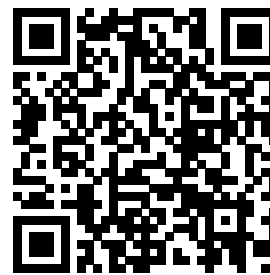


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MDvTy64rmkcteAkRYhTDYym3g6KYLdVW7</u>
TOTAL RECEIVED	0.05839429 BTC
	3,682.10 USD
TOTAL SEND	0.05839429 BTC
	3,682.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 13:24:52	<u>154e4dead80b28352d2e55</u> <u>a2e4ff5cb606f288e0d6ef</u> <u>8403401871d539ceb421</u>	- 0.00100464 BTC	
			69.67 USD	
2	2024-04-05 04:11:46	<u>246f35d9b373527a5d31bd</u> <u>fa4e6bb331461a7a19d69d</u> <u>a8751af44d69edcc769a</u>	+ 0.00100464 BTC	
			67.96 USD	
3	2024-03-25 04:52:53	<u>ae9dd11c14653d5fd914ea</u> <u>8a88091dc121404728bda8</u> <u>2c8d1728c341279548f7</u>	- 0.00102881 BTC	
			69.29 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-22 04:03:01	<u>c82bffc022197de9c3bc70</u> <u>fc2d5bff94a385d4011a85</u> <u>c2532521bbd3eb77cb6c</u>	+ 0.00102881 BTC 68.05 USD		✓
5	2024-03-08 00:41:34	<u>fac5b1caa8f18f69a0f0ec</u> <u>623d5b5ca3c3f6ab31b62b</u> <u>ff7c2bf4a30494218838</u>	- 0.00101631 BTC 68.02 USD		✓
6	2024-03-07 04:51:08	<u>d12e8f7732c4d93837c534</u> <u>f1cec9d4a2e7aa526088d8</u> <u>48d4fa0960ddb9e541e2</u>	+ 0.00101631 BTC 66.87 USD		✓
7	2024-02-22 06:03:36	<u>77f2df591f2ede3ca0b498</u> <u>564bd1f6e6a1975308913f</u> <u>1814bf22a1df75eecf35</u>	- 0.00102260 BTC 52.93 USD		✓
8	2024-02-21 03:55:51	<u>e511aaea38dc86533ef5ad</u> <u>36516b0744e0cf48ff4b8d</u> <u>6b5063befa6fcc09d6b8</u>	+ 0.00102260 BTC 53.12 USD		✓
9	2024-02-08 16:56:44	<u>98b655a6c65f07b5409898</u> <u>f531ceaf66be8dc8e162dd</u> <u>4c937884016d7b454c4c</u>	- 0.00105410 BTC 47.47 USD		✓
10	2024-02-08 04:10:24	<u>09d0ca1f3a56e8194791be</u> <u>6c1392941aa40602df16a3</u> <u>1d4274dd6497aa2aa96f</u>	+ 0.00105410 BTC 46.89 USD		✓
11	2023-02-20 10:18:19	<u>fb101038d03dd6435c81e4</u> <u>338d9aad64b2788e70942f</u> <u>aca345bbe23836343959</u>	- 0.00104510 BTC 26.03 USD		✓
12	2023-02-20 03:57:26	<u>4d30d29ae546bf79f5a52b</u> <u>14589b139d91d0697b7e2b</u> <u>a358785c022ba7d2715b</u>	+ 0.00104510 BTC 25.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-02-10 06:03:01	<u>5491b66d4c0f79b9ee99f5</u> <u>565fc9edf8cae712ca7016</u> <u>e6feedd38f9015f41ab0</u>	- 0.00105979 23.18 USD	BTC 	✓
14	2023-02-10 03:58:39	<u>e0826eeebd239996532e44</u> <u>2cf06f34873bb0f6089287</u> <u>1e2dbcb8b12f9abe2bdc</u>	+ 0.00105979 23.08 USD	BTC 	✓
15	2023-01-26 06:06:07	<u>22c7bb6b7f0cf9daf8e250</u> <u>3a75db9a05ad2961f54fba</u> <u>d2176d4485201280026e</u>	- 0.00106683 24.63 USD	BTC 	✓
16	2023-01-26 04:24:37	<u>17d8852d050ef8e5be5ae7</u> <u>db880982eb8c8016c2ef43</u> <u>e6eb6ddbc99506b37326</u>	+ 0.00106683 24.72 USD	BTC 	✓
17	2023-01-19 10:04:50	<u>26da54e8aa8088871ac8bc</u> <u>cc8b5c2b0111f0414deb4c</u> <u>8e863c451dd678ebdbb6</u>	- 0.00102843 21.38 USD	BTC 	✓
18	2023-01-19 04:06:31	<u>09879d0be1bb4efae3a605</u> <u>416726c7454ea8e3e1aad2</u> <u>ea8f9bec8a7560af7331</u>	+ 0.00102843 21.40 USD	BTC 	✓
19	2023-01-05 18:12:42	<u>7d3a7dcd49aaa0d720f057</u> <u>ea94c3f6c2f38d5e5ac696</u> <u>6d9fd505f0bfda294413</u>	- 0.00105696 17.80 USD	BTC 	✓
20	2023-01-05 04:13:06	<u>cb149716ac48cbb9379c0e</u> <u>51022268e10cd570ba246a</u> <u>f71a7b0b7ebcd3a165a9</u>	+ 0.00105696 17.79 USD	BTC 	✓
21	2022-09-19 04:13:41	<u>434e6934eceb43ba873d2e</u> <u>978b87867ce5ec0f9f6081</u> <u>699e25662bb42b1abff3</u>	- 0.00109646 20.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-18 04:17:22	<u>e20a4d693819e344f75f8e</u> <u>2acae931bcb95d9244ab9a</u> <u>21c78863d2b3b30bc300</u>	+ 0.00109646 21.94 USD	BTC 	✓
23	2022-06-13 21:44:50	<u>5464215e4053aee2141c3d</u> <u>cec43f0eb0bd4bef9fc1f3</u> <u>48168f3d487160797326</u>	- 0.00100175 22.52 USD	BTC 	✓
24	2022-06-13 04:30:28	<u>5f7296583edccb5a82577f</u> <u>ca69d193b81937990f65b3</u> <u>9fe49889b274f49cdd14</u>	+ 0.00100175 25.27 USD	BTC 	✓
25	2022-05-28 08:05:08	<u>a30d07e1d9d01f8748a233</u> <u>f48be55d71daa69c8f447f</u> <u>9844ff247e3a684ea2e9</u>	- 0.00105204 30.32 USD	BTC 	✓
26	2022-05-28 04:34:21	<u>dea4153f1cefa0d53be2cd</u> <u>acc2aee30eea6e287b98a5</u> <u>fe5828dfb36b22b1a630</u>	+ 0.00105204 30.38 USD	BTC 	✓
27	2022-05-13 23:54:31	<u>31dc0421941e2f3bb70abc</u> <u>a9b18eadd4fd570fd37c25</u> <u>5e8949b10708cf8207d5</u>	- 0.00100926 29.84 USD	BTC 	✓
28	2022-04-30 05:38:56	<u>9766677ad8d472d3d08b5b</u> <u>ee4c45e812c650cf877e1e</u> <u>3aa40713cfcb1b5e1286</u>	+ 0.00100926 38.93 USD	BTC 	✓
29	2022-04-25 12:12:40	<u>bdf62579bcc62330fb8dd6</u> <u>03d67d15ca8150a8e4210b</u> <u>0683270daec4d3e194aa</u>	- 0.00117413 45.76 USD	BTC 	✓
30	2022-04-25 05:07:12	<u>e15bd93cfbf96d9f45d4fc</u> <u>ecebe7b0c802ec946846bf</u> <u>6bf0da38a538827ad4e2</u>	+ 0.00117413 45.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-20 14:13:49	<u>de87f2327f5a6391c98137</u> <u>95b6f6e3eade276ac6a6e</u> <u>5be5bbe76520ce5df850</u>	- 0.00106077 BTC 	43.69 USD	✓
32	2022-04-20 04:45:27	<u>5a1610579cf32df48b7ec4</u> <u>8646a8600e0cba36887d91</u> <u>c46ac27eabc4ae337fbc</u>	+ 0.00106077 BTC 	43.85 USD	✓
33	2022-04-16 12:08:07	<u>24e787be3b1c83c10373e2</u> <u>3a40911faf785d5a5ade6</u> <u>c4e08736fabf10e13404</u>	- 0.00115033 BTC 	46.08 USD	✓
34	2022-04-14 04:44:41	<u>a946b20298f70088066439</u> <u>8899417425489c0480fdfc</u> <u>f7ba82bdb7586dd456e4</u>	+ 0.00115033 BTC 	47.47 USD	✓
35	2022-04-09 20:16:23	<u>4e1dd5d628a6e0bbc01d15</u> <u>1805b21626abc47eb656b7</u> <u>ea7446258834343faf16</u>	- 0.00114447 BTC 	48.93 USD	✓
36	2022-04-09 05:13:02	<u>96b1c5379a21aecc52b5ec</u> <u>6ac684265249037fcf79ee</u> <u>094a1fb96373b0b2fc28</u>	+ 0.00114447 BTC 	48.57 USD	✓
37	2022-04-04 08:05:02	<u>d93b5e3d8b0033a3448106</u> <u>18724d270b44b7288f077e</u> <u>a123090100b2a428ec19</u>	- 0.00117376 BTC 	54.18 USD	✓
38	2022-04-04 04:40:37	<u>73723022c138c282f13188</u> <u>207d1c66e6b728dd3af598</u> <u>0fd10d0f03aff10e9d9e</u>	+ 0.00117376 BTC 	54.19 USD	✓
39	2022-03-30 10:08:24	<u>ddd77cbb1f3fa0f9d704ef</u> <u>419740546527c1a134f204</u> <u>4d4ee21a8bf4b3fc0ca9</u>	- 0.00119340 BTC 	56.28 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-30 05:04:51	<u>87441a6120128cab956459</u> <u>4c88d8ed255a42c26b3709</u> <u>7ec8d9d3cf9885d9ead1</u>	+ 0.00119340 BTC 	56.47 USD	✓
41	2022-03-25 14:22:17	<u>49d8c0da28753b4b74470c</u> <u>5ff7cd075bbef7358d7d07</u> <u>b8a3164659e25a9dc925</u>	- 0.00120684 BTC 	53.63 USD	✓
42	2022-03-25 04:55:27	<u>b60bfe183c3e1a34c9dfba</u> <u>523ab001e9079c9aedc417</u> <u>8463cb1fe250fea829b7</u>	+ 0.00120684 BTC 	52.98 USD	✓
43	2022-03-20 18:01:54	<u>710bc1d869e1d463367a62</u> <u>8e944196ea5c3953c6dcb2</u> <u>925f62d0300a6fbe2b87</u>	- 0.00123966 BTC 	51.15 USD	✓
44	2022-03-20 05:01:24	<u>d7d5b37eacb82f83b07fce</u> <u>1cf851434ee3647ded3000</u> <u>fb5eb0b0d11b3001e25e</u>	+ 0.00123966 BTC 	51.55 USD	✓
45	2022-03-15 07:18:56	<u>27c30b4bcad48441d5723b</u> <u>124908b2bc86c6556bde5d</u> <u>01370df290119561c6ba</u>	- 0.00120158 BTC 	46.43 USD	✓
46	2022-03-15 04:39:22	<u>6bbab01d9667acd17f3707</u> <u>31bc8af87e2fabffe2f663</u> <u>dde9f73a6f873b6cb8ae</u>	+ 0.00120158 BTC 	46.18 USD	✓
47	2022-03-10 23:16:33	<u>5551d6d88178f4557e60ee</u> <u>afc2adb87077415ce658f7</u> <u>ecf6212fa3c61f6c96d6</u>	- 0.00115079 BTC 	44.61 USD	✓
48	2022-03-10 04:45:25	<u>8bddd91a82822a4b13ec3d</u> <u>6da245460c4cd779c1aa9f</u> <u>a55091a5c2d60b4bbb42</u>	+ 0.00115079 BTC 	44.96 USD	✓

#	Date & time	Transaction Id	Amount		
49	2022-03-07 15:02:56	<u>54dbade8868df2e3350f40</u> <u>53d1ee1bc6840a453383cc</u> <u>d51224ccb26ecc47a475</u>	- 0.00121956 BTC 	46.32 USD	✓
50	2022-03-05 04:38:28	<u>8fafefc42a3eef6a744df</u> <u>4589b531c5123bd803cd94</u> <u>65f06793df94183b5531</u>	+ 0.00121956 BTC 	47.72 USD	✓
51	2022-02-28 10:22:53	<u>d84299240339d346df6fdf</u> <u>89e304a7c3004a96428ee8</u> <u>51184aeb0f2ac80f6990</u>	- 0.00117675 BTC 	48.74 USD	✓
52	2022-02-28 04:56:50	<u>b1af612425776fe3b7db60</u> <u>0b12b588ff7adc72d34680</u> <u>b211393d95ca8a48147d</u>	+ 0.00117675 BTC 	45.10 USD	✓
53	2022-02-24 18:36:21	<u>dd03955ff7a65a5641eb65</u> <u>4e1d09ac77f0ee7f6e5d1d</u> <u>609cb8f993d2bb6e5ed5</u>	- 0.00119327 BTC 	45.73 USD	✓
54	2022-02-23 04:44:55	<u>1d3a5fe5c3cd4d22cdf9cd</u> <u>63f033a08cf209b125fbd7</u> <u>bce63f66fac0bd952ebf</u>	+ 0.00119327 BTC 	46.27 USD	✓
55	2022-02-18 12:27:02	<u>6a2b60c113a8867ebb7009</u> <u>fe5a29d40efd2297038865</u> <u>3eff79767eeb9c257a19</u>	- 0.00122267 BTC 	48.93 USD	✓
56	2022-02-18 04:55:19	<u>b31b99814243365808e3b7</u> <u>bc16a4e143bd892ec4ccbf</u> <u>e769a6518b0aa592a331</u>	+ 0.00122267 BTC 	49.12 USD	✓
57	2022-02-14 08:24:58	<u>ddf8949ead8f9ec682db8d</u> <u>8e2ec3387a357137ec8307</u> <u>50fa5dd6e6f912c99c61</u>	- 0.00122719 BTC 	52.25 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-13 04:25:03	<u>7bafab13fa8eba929ea478</u> <u>fb4578d3825b5b7329bba9</u> <u>85fdd27c7a18ffa0019d</u>	+ 0.00122719 BTC 52.11 USD		
59	2022-02-09 10:46:29	<u>aca445049888c15ed42dfe</u> <u>2f6b85d96561a7307ea32e</u> <u>798d6022b01f9f58d8a2</u>	- 0.00118432 BTC 52.18 USD		
60	2022-02-08 05:21:57	<u>ede8d86508778d8dd85ec7</u> <u>4565c590d2cbeb3e2b7cff</u> <u>ef6d22252df0c114ce74</u>	+ 0.00118432 BTC 52.09 USD		
61	2022-02-03 06:03:32	<u>64c8a28106388be804d8b1</u> <u>017abdab0a414a36e105bf</u> <u>53b60090fab3abc3690</u>	- 0.00125421 BTC 46.13 USD		
62	2022-02-03 04:26:38	<u>95ee81df6835b4445ded78</u> <u>5bc5920d5c331695d9ddce</u> <u>f7991acb90d4192e3298</u>	+ 0.00125421 BTC 46.13 USD		
63	2022-01-31 12:06:41	<u>afd186d43d4b217c2103cd</u> <u>c7ec0fe6b5cd3758645f83</u> <u>6f183b08c5dada5e48af</u>	- 0.00124039 BTC 47.72 USD		
64	2022-01-29 04:43:27	<u>5c62b9e15b67edb6be66db</u> <u>3083337392ca4476127535</u> <u>b6f104cc91fb3d227768</u>	+ 0.00124039 BTC 46.80 USD		
65	2022-01-24 12:22:10	<u>4078cfa80164c6831fac5e</u> <u>f4138bef37c2118ff362e6</u> <u>26ebbe5185655e10f83e</u>	- 0.00102953 BTC 36.40 USD		
66	2022-01-24 04:28:38	<u>a33d83c1d761412ed2aeec</u> <u>b86bb6969b16a8318fccb4</u> <u>ae072fb1608a3a8566c8</u>	+ 0.00102953 BTC 34.69 USD		

#	Date & time	Transaction Id	Amount		
67	2022-01-20 17:39:42	<u>f17d3410c8bc07d514c9b54ca57857c45a0f1c40a118ce20f30d72a1f6e91240</u>	- 0.00108580 44.17 USD	BTC 	✓
68	2022-01-20 04:35:21	<u>5d4eb6411f2592320ee2039fd1c145964e0683234d465b78688571885f9ceb36</u>	+ 0.00108580 45.74 USD	BTC 	✓
69	2022-01-18 12:36:59	<u>83a05928b042f949796bd93ce01d189a8d933c56ee3b7da2660c68c70e8b8ee3</u>	- 0.00105240 43.66 USD	BTC 	✓
70	2022-01-16 04:43:31	<u>7500797171a6baad77697eb27aaefb3a94448430f081ca8b1f367e1a943790cd</u>	+ 0.00105240 45.21 USD	BTC 	✓
71	2022-01-12 20:04:00	<u>a84d1c86251f9facd0a69b4920bd67bff437dd6e2f3caf32ede33dbf2c3a39b0</u>	- 0.00109719 48.16 USD	BTC 	✓
72	2022-01-12 04:31:42	<u>0dc11da528093cd81a28b175ffb2c0c63570555a5f3c0359bbce96a40efd36cc</u>	+ 0.00109719 47.10 USD	BTC 	✓
73	2022-01-08 08:46:41	<u>af8ce1bcba9aa2d323f673279aec25a358ddcb2c2c7506621e83a8ed95eaf574</u>	- 0.00109381 45.51 USD	BTC 	✓
74	2022-01-08 04:26:23	<u>3c36f5f57be76d19f7fa3ae898a41f2f0cdece25cd6c82d3c1931751e3691e89</u>	+ 0.00109381 45.87 USD	BTC 	✓
75	2022-01-04 22:51:06	<u>8609a4a8fd891f5c7f54ac009610e0457e4c177358f5cd4cf6d0ae50b26ebd8a</u>	- 0.00123651 57.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-04 04:33:28	<u>0e31b50b16bcc0bc8a7bba6cea82ae9895c722291d4dc312bcc1762257c26eae</u>	+ 0.00123651 BTC 57.78 USD		✓
77	2021-12-30 17:21:13	<u>4e2494a63b2f2b464ba6f277c93f72e94626dd80f1a817ea73d2c74e782b35ad</u>	- 0.00122581 BTC 57.76 USD		✓
78	2021-12-30 04:16:16	<u>a87b4b59143176fed289322e98e1f07988c6361ccfa539877e4805912f038bb6</u>	+ 0.00122581 BTC 58.24 USD		✓
79	2021-12-25 08:56:59	<u>81ec792515d2aebecfbcd89ecc89984000f1c020a91485bdd9a90ba003b0daa1</u>	- 0.00116136 BTC 58.83 USD		✓
80	2021-12-25 04:42:53	<u>ecce272811468151d878bde26bd508c6f6cae13dde1b4e3ffbaac43ff4037488</u>	- 0.00110520 BTC 56.01 USD		✓
81	2021-12-25 04:24:26	<u>6b0609dcd67a2360fe9c6a76f6d96923964671153734653c69826b9138ccf7e0</u>	+ 0.00116136 BTC 58.86 USD		✓
82	2021-12-25 02:23:02	<u>0dac41db145527448e4088a099de4780bddd4be1dc3f4a8b4999a35f917ededf</u>	- 0.00110711 BTC 56.33 USD		✓
83	2021-12-24 23:05:27	<u>7573ad4391b364bb29b19f55956436a3c7069daea74c7749b1879bc4259e5c0b</u>	- 0.00116983 BTC 59.52 USD		✓
84	2021-12-20 04:33:26	<u>2696161d85b558450cbb3b90e3c0202d6431cc550b6d94aba4a42f73f254b9fe</u>	+ 0.00110520 BTC 50.81 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-12-16 04:09:13	<u>a220fa2b9b604e5336aaba</u> <u>f25186b767286fd96aed10</u> <u>09db5deac1ac268475d8</u>	+ 0.00110711 BTC 53.78 USD		✓
86	2021-12-12 04:08:33	<u>8aae389de16177266a0da9</u> <u>ffbbf80f8f2c3064bad2b6</u> <u>13c599069ee2f297c2cf</u>	+ 0.00116983 BTC 58.05 USD		✓
87	2021-12-09 06:03:49	<u>b2c14c625a6fb4e98453a5</u> <u>124498401fdd99c8f2cff3</u> <u>29bebcf2cda32528d1b1</u>	- 0.00128076 BTC 62.07 USD		✓
88	2021-12-08 21:07:38	<u>0d6e176229a6cf692a080f</u> <u>5c6dd401d649809724ff96</u> <u>750919ea8d1830a55e5c</u>	- 0.00122304 BTC 61.17 USD		✓
89	2021-12-08 21:07:38	<u>bd78bfbb1e6d6da38e2096</u> <u>30ae60523a013f5c136bb1</u> <u>0bc779d0150365c6472b</u>	- 0.00119097 BTC 59.56 USD		✓
90	2021-12-08 04:18:08	<u>36849a653d9929b694b70c</u> <u>e01b730ddf6899b6a11e9d</u> <u>dca7bb06ce030625a58e</u>	+ 0.00122304 BTC 61.93 USD		✓
91	2021-12-04 04:09:16	<u>5c410520a01f41439ccbc3</u> <u>f32f3ef123943557bfb5e5</u> <u>453325ac238a1ff62100</u>	+ 0.00128076 BTC 61.73 USD		✓
92	2021-12-03 04:31:03	<u>1c442fa66702c085560c0e</u> <u>9603d983180e874f2c6012</u> <u>12fcf71807b6b11c157f</u>	+ 0.00119097 BTC 66.66 USD		✓
93	2021-12-01 12:36:48	<u>0643b60702245e864d5496</u> <u>216169d0b9c6d0cc816125</u> <u>9f860e5aed9e0c94cafe</u>	- 0.00114485 BTC 65.46 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-11-23 04:11:53	<u>b7406bc4148b2f42c2a7fa</u> <u>4a5e9e985d0d0cf3a8f8eb</u> <u>615850324b365f169400</u>	+ 0.00114485 BTC 65.12 USD		✓
95	2021-11-19 16:39:41	<u>8b15b0e54c57cdc1900bd1</u> <u>576b50daf6bb8ec2088097</u> <u>306ee37025fb6838dcb9</u>	- 0.00125173 BTC 72.66 USD		✓
96	2021-11-19 04:06:37	<u>a90486547df8fc5732e206</u> <u>7ca972d322e5b00bc594a3</u> <u>96ec4716864369707668</u>	+ 0.00125173 BTC 72.46 USD		✓
97	2021-11-14 08:16:51	<u>348cbb63cbacae0fa48fb1</u> <u>d7d52075fb6b728bfafba3</u> <u>100d5bd28eec8c0e0360</u>	- 0.00126925 BTC 81.32 USD		✓
98	2021-11-14 03:48:43	<u>a983749e361af64b05261f</u> <u>20567e09d243ebb7ac972c</u> <u>91d91ff13d0e57a069dc</u>	+ 0.00126925 BTC 82.02 USD		✓
99	2021-11-10 08:23:08	<u>69d790abed1bec06caa9f8</u> <u>620386220d87e3519d6710</u> <u>77b08c04841e5c2dd8b8</u>	- 0.00271197 BTC 185.35 USD		✓
100	2021-11-10 03:43:13	<u>b59506420551a47e6049ae</u> <u>1f6e6af8beb1542fe278bb</u> <u>fbf56a6cf25d8efd0496</u>	+ 0.00271197 BTC 180.14 USD		✓

* USD values displayed at the time of transaction

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