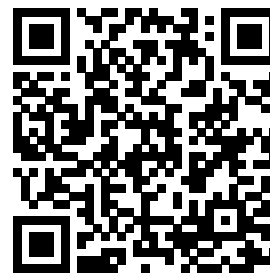


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMHmBzAS7rUDzpssQHxH2x8bSJS7Bvbe</u>
TOTAL RECEIVED	0.27025286 BTC
	17,041.00 USD
TOTAL SEND	0.27025286 BTC
	17,041.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:13:44	<u>8172e68efca108f19608a3</u> <u>798664eab40ab4cdbf488b</u> <u>201eac1f8ae3b3e56bfa</u>	- 0.00151376 BTC	
			105.51 USD	
2	2024-04-08 05:13:44	<u>8172e68efca108f19608a3</u> <u>798664eab40ab4cdbf488b</u> <u>201eac1f8ae3b3e56bfa</u>	- 0.00289012 BTC	
			201.44 USD	
3	2024-04-08 05:13:44	<u>8172e68efca108f19608a3</u> <u>798664eab40ab4cdbf488b</u> <u>201eac1f8ae3b3e56bfa</u>	- 0.00271599 BTC	
			189.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-08 05:13:44	<u>8172e68efca108f19608a3</u> <u>798664eab40ab4cdbf488b</u> <u>201eac1f8ae3b3e56bfa</u>	- 0.00053693 BTC 	37.42 USD	✓
5	2024-04-08 05:13:44	<u>8172e68efca108f19608a3</u> <u>798664eab40ab4cdbf488b</u> <u>201eac1f8ae3b3e56bfa</u>	- 0.00202328 BTC 	141.02 USD	✓
6	2024-04-07 17:06:08	<u>2b8cc202a9363dc1530b9b</u> <u>bed732ab76772ca94283fe</u> <u>8e4bdc4f708d7749865e</u>	- 0.00412054 BTC 	287.60 USD	✓
7	2024-04-07 17:06:08	<u>2b8cc202a9363dc1530b9b</u> <u>bed732ab76772ca94283fe</u> <u>8e4bdc4f708d7749865e</u>	- 0.00384560 BTC 	268.41 USD	✓
8	2024-04-07 14:33:57	<u>a79e0a5423fd8d47824650</u> <u>27cdfc7ffe22db0041bd26</u> <u>df7bfa484b5c6e3753c6</u>	- 0.00488561 BTC 	339.76 USD	✓
9	2024-04-07 14:33:57	<u>a79e0a5423fd8d47824650</u> <u>27cdfc7ffe22db0041bd26</u> <u>df7bfa484b5c6e3753c6</u>	- 0.00485083 BTC 	337.34 USD	✓
10	2024-04-07 14:33:57	<u>a79e0a5423fd8d47824650</u> <u>27cdfc7ffe22db0041bd26</u> <u>df7bfa484b5c6e3753c6</u>	- 0.00441998 BTC 	307.38 USD	✓
11	2024-04-07 12:24:17	<u>dfbc81a35203e8771ef0ad</u> <u>9909762e232ac89f44aa62</u> <u>19e057976dc265fcfe79</u>	- 0.00510160 BTC 	353.72 USD	✓
12	2024-04-07 12:24:17	<u>dfbc81a35203e8771ef0ad</u> <u>9909762e232ac89f44aa62</u> <u>19e057976dc265fcfe79</u>	- 0.00508067 BTC 	352.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-07 08:02:49	<u>9c9db21c94d7e62c998113</u> <u>17f4696f6635f8e71aebbb</u> <u>5ed67b671fd70d6dd551</u>	- 0.00540544 375.56	BTC 	
14	2024-04-07 06:24:01	<u>e09636596a15097a00f6e8</u> <u>848b2b752f519e6114bb25</u> <u>dd74621137fd58c77d24</u>	- 0.00963981 667.49	BTC 	
15	2024-04-07 06:24:01	<u>e09636596a15097a00f6e8</u> <u>848b2b752f519e6114bb25</u> <u>dd74621137fd58c77d24</u>	- 0.00886188 613.63	BTC 	
16	2024-04-07 05:41:44	<u>cb255a53c2a9c0f805f99d</u> <u>a18d1a519737cc8806ca4f</u> <u>d4cd8da71d865d6fe48d</u>	- 0.01001415 693.42	BTC 	
17	2024-04-07 05:41:44	<u>cb255a53c2a9c0f805f99d</u> <u>a18d1a519737cc8806ca4f</u> <u>d4cd8da71d865d6fe48d</u>	- 0.01000368 692.69	BTC 	
18	2024-04-06 18:25:51	<u>9d3c9acf4f69019850667a</u> <u>f9d741684f7182e44691c5</u> <u>170a186bf1b93e667fc2</u>	- 0.01007462 688.16	BTC 	
19	2024-04-06 18:25:51	<u>9d3c9acf4f69019850667a</u> <u>f9d741684f7182e44691c5</u> <u>170a186bf1b93e667fc2</u>	- 0.01007268 688.03	BTC 	
20	2024-04-06 17:11:24	<u>48cb6d12d06c650321d2c8</u> <u>e817a58b8c4524e60f5d6f</u> <u>ae69821a604dbf9ca68c</u>	- 0.01015283 693.30	BTC 	
21	2024-04-06 17:11:24	<u>48cb6d12d06c650321d2c8</u> <u>e817a58b8c4524e60f5d6f</u> <u>ae69821a604dbf9ca68c</u>	- 0.01013549 692.12	BTC 	





#	Date & time	Transaction Id	Amount		
22	2024-04-06 16:47:08	<u>5af17a56df8432457d5009</u> <u>e7f4a5a939415b01641086</u> <u>c5a4d29756fbf4de738c</u>	- 0.01019171 695.96 USD	BTC 	✓
23	2024-04-06 16:47:08	<u>5af17a56df8432457d5009</u> <u>e7f4a5a939415b01641086</u> <u>c5a4d29756fbf4de738c</u>	- 0.01018128 695.25 USD	BTC 	✓
24	2024-04-06 14:18:10	<u>1e287232480d8958828adc</u> <u>a34a224489eb57551be4dd</u> <u>040022e6fa56dfef631f</u>	- 0.01020537 693.90 USD	BTC 	✓
25	2024-04-06 14:18:10	<u>1e287232480d8958828adc</u> <u>a34a224489eb57551be4dd</u> <u>040022e6fa56dfef631f</u>	- 0.01020025 693.55 USD	BTC 	✓
26	2024-04-06 13:17:21	<u>85e31892d1fb7be3a13cb4</u> <u>a2456bdd179df952c0daa8</u> <u>7f150ff6dd5a1bd5ce35</u>	- 0.01021523 691.57 USD	BTC 	✓
27	2024-04-06 13:17:21	<u>85e31892d1fb7be3a13cb4</u> <u>a2456bdd179df952c0daa8</u> <u>7f150ff6dd5a1bd5ce35</u>	- 0.01021031 691.23 USD	BTC 	✓
28	2024-04-06 11:38:17	<u>fc93a0dd190db2d02a7099</u> <u>996b30fcc59954bc2ffe4b</u> <u>ab5242580dce6c788816</u>	- 0.01024344 693.87 USD	BTC 	✓
29	2024-04-06 11:38:17	<u>fc93a0dd190db2d02a7099</u> <u>996b30fcc59954bc2ffe4b</u> <u>ab5242580dce6c788816</u>	- 0.01022149 692.38 USD	BTC 	✓
30	2024-04-06 10:28:09	<u>074421b384cf279a82bcda</u> <u>9883200fef91791997dfef</u> <u>d6a35325f5ebf74176a0</u>	- 0.01030678 699.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-04-06 10:28:09	<u>074421b384cf279a82bcda</u> <u>9883200fef91791997dfef</u> <u>d6a35325f5ebf74176a0</u>	- 0.01025094 695.44	BTC 	✓
32	2024-04-06 08:48:45	<u>cd798563809944317d888b</u> <u>31c86db7d0bce8399fc38f</u> <u>f4fa5610a795dca3da48</u>	- 0.01039189 704.48	BTC 	✓
33	2024-04-06 08:48:45	<u>cd798563809944317d888b</u> <u>31c86db7d0bce8399fc38f</u> <u>f4fa5610a795dca3da48</u>	- 0.01033348 700.52	BTC 	✓
34	2024-04-06 06:19:49	<u>e98e3b63da260a585e7e54</u> <u>33ceddec4f7c0b5ec99a38</u> <u>47b6508c7edb59962a88</u>	- 0.01054532 718.23	BTC 	✓
35	2024-04-06 06:19:49	<u>e98e3b63da260a585e7e54</u> <u>33ceddec4f7c0b5ec99a38</u> <u>47b6508c7edb59962a88</u>	- 0.01040988 709.01	BTC 	✓
36	2024-04-05 06:03:24	<u>7109e23f3475b9cca110ec</u> <u>7c011228bb9d19e807c7e1</u> <u>9184adf3b58b59f2c124</u>	+ 0.00151376 101.63	BTC 	✓
37	2024-04-05 06:03:24	<u>9458348d321164189b7fed</u> <u>65d6dcb76182673e74d422</u> <u>d29de77f482b34e27075</u>	+ 0.00963981 647.22	BTC 	✓
38	2024-02-20 22:29:01	<u>35c69d0e22c75d53f6c62c</u> <u>ee4c8136e8e713a2905400</u> <u>31b16818ca6adc83e7f3</u>	+ 0.00384560 200.61	BTC 	✓
39	2024-02-06 04:19:03	<u>5ff66d44364f0b227c2a7a</u> <u>764149e1b042c69f52114b</u> <u>5c3d58738080d9b9d3ea</u>	+ 0.01007462 431.45	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-18 05:25:11	<u>81273ab0f31d76ab928412</u> <u>b99d8c382c07c0e463427f</u> <u>8dfe80a6d09937508486</u>	+ 0.01024344 420.02 USD	BTC 	✓
41	2023-11-27 05:51:37	<u>1588e8ba512c69e9f0d730</u> <u>bee5671999bde68afef79f</u> <u>49abcdcc52121b932e41</u>	+ 0.00289012 107.72 USD	BTC 	✓
42	2023-11-03 05:00:08	<u>178b523f7b8f9ce8012d72</u> <u>ce612e28ec489b51803dcf</u> <u>c7505b17aacfdbefded2</u>	+ 0.01018128 351.66 USD	BTC 	✓
43	2023-08-15 05:17:07	<u>72751d8c057980a030bc71</u> <u>b10acd5925fae2e907baea</u> <u>483ac1f32f1df45d62b9</u>	+ 0.01013549 297.67 USD	BTC 	✓
44	2023-06-21 09:26:17	<u>3467463ef3e90a53ad70d4</u> <u>b402efaa3566af38ea2bda</u> <u>aadad86fe91137d5fde5</u>	+ 0.01020025 295.02 USD	BTC 	✓
45	2023-05-14 04:11:08	<u>3a9a927cccd832e3b3d5cc</u> <u>ecff494833047ab81f69a4</u> <u>4ce27de3fc2d2dc8a069</u>	+ 0.01015283 272.35 USD	BTC 	✓
46	2023-04-09 03:27:22	<u>b1d2a4de2e87ce239e59dc</u> <u>e775f9e53864b409d7cd4b</u> <u>80feff27a17674d17739</u>	+ 0.01019171 285.65 USD	BTC 	✓
47	2023-03-05 04:08:17	<u>3598c7f20d20276fdf31e5</u> <u>ca7ec8522a8506deb5d3f0</u> <u>a8d20dec35f73db99a3e</u>	+ 0.01001415 224.72 USD	BTC 	✓
48	2023-02-25 04:41:12	<u>1e04049b2a02ed37a87c5c</u> <u>f6eb196399e8f4f091e8de</u> <u>e7c00c62ae1c74172664</u>	+ 0.00271599 62.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-02-02 04:48:43	<u>bce93a3f30013853ce817f</u> <u>ce471ded8b7d37dd122e36</u> <u>85ffee4c6fdff97daa21</u>	+ 0.01022149 243.31 USD	BTC 	✓
50	2023-01-04 04:28:15	<u>71f01831ded309c73ab84e</u> <u>d67a27ea57ea8fb5413c92</u> <u>3f717c35165b30a43dbb</u>	+ 0.01000368 168.66 USD	BTC 	✓
51	2022-12-26 15:01:42	<u>8c07db6a84d04d5b9d4daf</u> <u>87332b1adb4d9a633b47b1</u> <u>ef73f1442f3ab92270d1</u>	+ 0.00485083 81.54 USD	BTC 	✓
52	2022-12-08 04:21:38	<u>b6b304db3557a32c4eb33e</u> <u>34bacefef1445798ddfb01</u> <u>fcf564cfa14157e2b4f3</u>	+ 0.01033348 173.77 USD	BTC 	✓
53	2022-11-09 04:53:09	<u>d68c1176841eb3d13d60d6</u> <u>aefff1b3180a39d4b07908</u> <u>e96097bc9cc64b841e01</u>	+ 0.01021523 187.97 USD	BTC 	✓
54	2022-10-11 04:31:22	<u>8ea6c7b7ce82ff4daf4250</u> <u>1f9dcc00d3c22d8de460ad</u> <u>4fd920172efbf64da26b</u>	+ 0.01007268 191.70 USD	BTC 	✓
55	2022-09-16 04:13:55	<u>9d458a858af3bb9b2bdf28</u> <u>2948dee9a8fe60ec298f66</u> <u>2d0af582715cd56f3329</u>	+ 0.01025094 203.22 USD	BTC 	✓
56	2022-08-23 03:57:54	<u>e27ee39837bbe736d4347a</u> <u>42770369af3ebe604e4b9f</u> <u>957c43dab86ca8ac4269</u>	+ 0.01040988 221.37 USD	BTC 	✓
57	2022-08-15 18:19:04	<u>e00ba2a8755f81c4169cec</u> <u>e5aa45ef566b61ea57784e</u> <u>001efc5ea5bd931c7b9e</u>	+ 0.00508067 122.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-10 12:26:09	<u>a458b0a7254f666e5fd3f6004088ab6b59ef37b8a295cdd2b8375019f9ab8b14</u>	+ 0.00510160 122.36 USD	BTC 	✓
59	2022-08-05 06:08:29	<u>d1f6c6eea296d746debec3a722f3289589b32607e2728b2e021801c496eb60d0</u>	+ 0.00540544 125.84 USD	BTC 	✓
60	2022-07-31 10:27:01	<u>bd1b7574f71bfd3a8c0fbfcb90887692dd4394b29cfc29744a0b8586f35544</u>	+ 0.01054532 251.24 USD	BTC 	✓
61	2022-07-30 16:03:47	<u>4f5cc5c7fba3dc7764870331bbcbb9a475cce785fa6b30456c40094f2b9326ac</u>	+ 0.00412054 101.27 USD	BTC 	✓
62	2022-07-26 05:55:21	<u>f537d6534cac153287a9eb5e68d5f7c10403686a0747265489b031860233defb</u>	+ 0.00488561 102.98 USD	BTC 	✓
63	2022-07-20 06:25:46	<u>2715da37e296ce830c34abac9d9a4bbcec93bb63068241bdec110d1cff1f22d5</u>	+ 0.00886188 210.75 USD	BTC 	✓
64	2022-07-08 04:29:04	<u>b2a3c348d3c89f921a91354a1d7d7ada3e045674db98e1bc7fdf68ef79fd2cc0</u>	+ 0.01039189 226.99 USD	BTC 	✓
65	2022-07-03 07:01:18	<u>d3110a3517c7ef0b3ed1fbcf01a673c728aaf6b82840aef54f2573720c4e5c32</u>	+ 0.01021031 194.42 USD	BTC 	✓
66	2022-06-17 05:45:41	<u>1ab46566babdb62c908024f28d4429bf136fca5e4f5d904af016a9a2d0eb03dd</u>	+ 0.00441998 93.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-06-14 04:36:57	<u>d46c37176c98c2d32add41</u> <u>584f15107e545bc864b973</u> <u>03a05aebe4bd75e3b322</u>	+ 0.01020537 BTC 	232.14 USD	✓
68	2022-06-08 03:56:02	<u>b00159a652d1c31d860117</u> <u>35aa76676bf069c274d231</u> <u>e4bc4a4619e097b87bc6</u>	+ 0.00053693 BTC 	16.40 USD	✓
69	2022-05-21 04:45:58	<u>38227d1524ccd2475639b2</u> <u>b43748ee8385ef45693d3d</u> <u>655186829e0f4ad1c24d</u>	+ 0.01030678 BTC 	303.25 USD	✓
70	2022-04-26 23:40:50	<u>cac838118c53c4b493e96c</u> <u>2458edac376ded4fa94da0</u> <u>dbe65d64edf86a6142d2</u>	+ 0.00202328 BTC 	77.57 USD	✓

* USD values displayed at the time of transaction

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