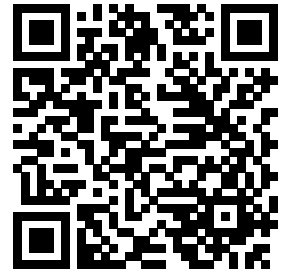


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MaYg4dFLSeyPVs4ds9Joacf1W74mDmqTa</u>
TOTAL RECEIVED	0.76412393 BTC
	48,212.33 USD
TOTAL SEND	0.76412393 BTC
	48,212.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-22 10:58:09	<u>22362a5ef0108a0303d74b77dec79ed87f7a3e9c32c6c48dc195ffd718e2ae5b</u>	- 0.00507820 BTC 175.75 USD	
2	2022-01-21 03:07:00	<u>0b23d07eea50bfad4dd52cc3687b202961e3f3b21366460eceab8b6a8165c84a</u>	+ 0.00507820 BTC 197.53 USD	
3	2020-08-13 14:12:30	<u>aa81b6e5a8cdc5bce611346ca1710ff628e8d160c81396cc41383fe90f91f89c</u>	- 0.03996669 BTC 470.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-02 10:58:04	<u>db65d737efad327746cf61</u> <u>21de7e8ccfcd6e228ef658</u> <u>75fbbeb8a2b2d01dbc221</u>	+ 0.03996669 BTC 442.48 USD		✓
5	2020-04-11 23:48:45	<u>b6bec178e1cd289ec001be</u> <u>fb43bfc31bd16faa4fbe48</u> <u>3de197b741f6fe9667dd</u>	- 0.00582350 BTC 40.20 USD		✓
6	2020-04-11 23:48:45	<u>b6bec178e1cd289ec001be</u> <u>fb43bfc31bd16faa4fbe48</u> <u>3de197b741f6fe9667dd</u>	- 0.00524713 BTC 36.22 USD		✓
7	2020-04-11 23:48:45	<u>b6bec178e1cd289ec001be</u> <u>fb43bfc31bd16faa4fbe48</u> <u>3de197b741f6fe9667dd</u>	- 0.00510233 BTC 35.22 USD		✓
8	2020-04-11 23:48:45	<u>b6bec178e1cd289ec001be</u> <u>fb43bfc31bd16faa4fbe48</u> <u>3de197b741f6fe9667dd</u>	- 0.00540530 BTC 37.31 USD		✓
9	2020-03-08 14:40:36	<u>228ce2b53ed2c7278f2a1f</u> <u>ddb4cf1d167b5ad8720827</u> <u>46b1e17c729ae544f24d</u>	- 0.01352456 BTC 107.24 USD		✓
10	2020-02-06 00:53:55	<u>6defaa5cf8641c2ff88449</u> <u>2959797ee558694f13442c</u> <u>085fa8b5988a6501e726</u>	+ 0.01352456 BTC 132.16 USD		✓
11	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00582350 BTC 54.11 USD		✓
12	2020-01-27 00:44:29	<u>13191fcbbeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u>	+ 0.00540530 BTC 48.14 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-19 01:10:33	<u>b5af2b5bec66432b146129</u> <u>376ae72c24d7b100781489</u> <u>afc0a2cbc714ba95a3d3</u>	+ 0.00524713 BTC 45.65 USD		✓
14	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00510233 BTC 41.38 USD		✓
15	2020-01-09 14:57:27	<u>d5fc9769748ca8aa991bf4</u> <u>23ac91d1b9fd89b35811ad</u> <u>025e9ca0533cc2416ce1</u>	- 0.13910000 BTC 1,140.20 USD		✓
16	2020-01-09 14:57:27	<u>d5fc9769748ca8aa991bf4</u> <u>23ac91d1b9fd89b35811ad</u> <u>025e9ca0533cc2416ce1</u>	- 0.00537161 BTC 44.03 USD		✓
17	2020-01-09 14:48:55	<u>d5bfba509959a52d42120c</u> <u>95f1e443c32e1efdfad532</u> <u>5556828e63286e65320d</u>	+ 0.13910000 BTC 1,140.20 USD		✓
18	2020-01-08 01:02:05	<u>7b005d8977f21a403b8203</u> <u>875423b7071f8bbc0682bc</u> <u>4326b8fab585e36f0e9</u>	+ 0.00537161 BTC 43.27 USD		✓
19	2020-01-07 18:48:36	<u>474a430fdb56301d4d7007</u> <u>9d85eb4bc768db66fb8a1c</u> <u>6d56c0b8443459a1261f</u>	- 0.00575160 BTC 46.33 USD		✓
20	2020-01-03 02:10:05	<u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u>	+ 0.00575160 BTC 42.24 USD		✓
21	2020-01-02 11:20:32	<u>1cccb78156b9dc0e423060</u> <u>2d001574f15a36007df24e</u> <u>b1bc4dcf111c217a4c4c</u>	- 0.00526790 BTC 36.69 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-02 11:20:32	<u>1cccb78156b9dc0e423060</u> <u>2d001574f15a36007df24e</u> <u>b1bc4dcf111c217a4c4c</u>	- 0.00509107 BTC 	35.46 USD	✓
23	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00526790 BTC 	38.92 USD	✓
24	2019-12-25 18:17:27	<u>b36629267bb9906aa01c91</u> <u>499cb673b31a81e7969485</u> <u>912b671814bc1d208ff9</u>	- 0.00589786 BTC 	42.47 USD	✓
25	2019-12-25 18:17:27	<u>b36629267bb9906aa01c91</u> <u>499cb673b31a81e7969485</u> <u>912b671814bc1d208ff9</u>	- 0.00564282 BTC 	40.63 USD	✓
26	2019-12-25 18:17:27	<u>b36629267bb9906aa01c91</u> <u>499cb673b31a81e7969485</u> <u>912b671814bc1d208ff9</u>	- 0.00545946 BTC 	39.31 USD	✓
27	2019-12-25 18:17:27	<u>b36629267bb9906aa01c91</u> <u>499cb673b31a81e7969485</u> <u>912b671814bc1d208ff9</u>	- 0.00563567 BTC 	40.58 USD	✓
28	2019-12-25 18:17:27	<u>b36629267bb9906aa01c91</u> <u>499cb673b31a81e7969485</u> <u>912b671814bc1d208ff9</u>	- 0.00542638 BTC 	39.08 USD	✓
29	2019-12-25 18:17:27	<u>b36629267bb9906aa01c91</u> <u>499cb673b31a81e7969485</u> <u>912b671814bc1d208ff9</u>	- 0.00530501 BTC 	38.20 USD	✓
30	2019-12-24 01:47:22	<u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u>	+ 0.00564282 BTC 	40.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-17 01:27:05	<u>18fc0239b52f75b64508a480e31730f9c9e1aa6efd1ad62ffa9513f42ade1c5c</u>	+ 0.00509107 BTC 33.72 USD		
32	2019-12-12 16:30:53	<u>e2438500330b7ec050dab0e30bc5063322f764a3dd9ee08cd7092a726db9b7ff</u>	- 0.00593448 BTC 43.07 USD		
33	2019-12-12 16:30:53	<u>e2438500330b7ec050dab0e30bc5063322f764a3dd9ee08cd7092a726db9b7ff</u>	- 0.00635150 BTC 46.10 USD		
34	2019-12-11 01:41:57	<u>cac075e653f4c85550fb07a3c89a271792067efce47eebe94ff871789e9a09ce</u>	+ 0.00545946 BTC 39.36 USD		
35	2019-12-10 10:49:26	<u>2ff11f4a358fa833763ba44cda9dcf7478870f732c3ef6593dd6b6d765e2a0b9</u>	- 0.03050000 BTC 220.33 USD		
36	2019-12-09 17:45:56	<u>c72f81fd82cbe575bb5a4a57efdfd48b28476509343fe3b0d3cf68f306fe779d</u>	- 0.14120000 BTC 1,020.04 USD		
37	2019-12-08 12:08:05	<u>59f15c7def1d71427ca30fa2ee3d3f4a9754a998c7775369b5cf4569f386acd8</u>	+ 0.03050000 BTC 223.82 USD		
38	2019-12-08 11:31:11	<u>d2d7c17a0f29b604774ecf1b7385fed089dd941e1c05937f453e6dc7ec180a68</u>	+ 0.14120000 BTC 1,060.42 USD		
39	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215984adbb637566bc0af2e7cb4ef64a865868f185ac2</u>	+ 0.00593448 BTC 42.69 USD		

#	Date & time	Transaction Id	Amount	
40	2019-11-30 21:07:20	<u>fb3ad15327dc7d94af8825</u> <u>569bcaffa6f8d4b6733b10</u> <u>616ac878c7b9000109a3</u>	- 0.15920000 BTC	✓
41	2019-11-29 00:37:10	<u>5dceb9f84e685efee4b98f</u> <u>99cdd172cb634162f03f77</u> <u>be1afb0a1d8855607f0d</u>	+ 0.00542638 BTC	✓
42	2019-11-25 16:38:26	<u>26cdd037794fc377088807</u> <u>94e7bee3d36c899a555ea7</u> <u>38bb303668d4403fef24</u>	+ 0.15920000 BTC	✓
43	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.00563567 BTC	✓
44	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u>	+ 0.00589786 BTC	✓
45	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00530501 BTC	✓
46	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00635150 BTC	✓
47	2019-10-23 07:31:13	<u>767704833f82cdf5e775e0</u> <u>fe39ee80b3f5ea160c6377</u> <u>de2e37f98190356570bd</u>	- 0.00490000 BTC	✓
48	2019-10-23 07:31:13	<u>767704833f82cdf5e775e0</u> <u>fe39ee80b3f5ea160c6377</u> <u>de2e37f98190356570bd</u>	- 0.00415001 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-11 12:57:28	<u>ab15bab1d4e9951be2e114</u> <u>4dc3b748a639fa7a06cd2d</u> <u>294a4ab4fad7f05cf82e</u>	- 0.00735200 BTC	✓
50	2019-09-11 12:57:28	<u>ab15bab1d4e9951be2e114</u> <u>4dc3b748a639fa7a06cd2d</u> <u>294a4ab4fad7f05cf82e</u>	- 0.00543612 BTC	✓
51	2019-08-07 05:49:25	<u>803b8a1387b23f66829e34</u> <u>4bfd9175578af2da6d827f</u> <u>58b7c621d5d117668e48</u>	+ 0.00543612 BTC	✓
52	2019-07-30 22:30:23	<u>0246907b6bdbc3cfb17505</u> <u>ea2b9089e31fe0184febb3</u> <u>43ecd1e6f6b2395ad96d</u>	+ 0.00415001 BTC	✓
53	2019-07-27 10:29:20	<u>bb79cb931ecd9e3683a128</u> <u>48de97ba0913e1012f0d45</u> <u>9c9af24e30e32c45d863</u>	+ 0.00490000 BTC	✓
54	2019-07-10 03:12:49	<u>8478e1d2f60c59dd5f8ac2</u> <u>f51ca335f3b11fe5d5e317</u> <u>4ede71cd68c2e154105c</u>	+ 0.00735200 BTC	✓
55	2019-06-10 16:49:38	<u>092e63a475026625b155b1</u> <u>a8416fe3df59d99c360998</u> <u>d6fdb9a130ba08ea9cfc</u>	- 0.00222212 BTC	✓
56	2019-06-10 16:49:38	<u>092e63a475026625b155b1</u> <u>a8416fe3df59d99c360998</u> <u>d6fdb9a130ba08ea9cfc</u>	- 0.02000000 BTC	✓
57	2019-06-10 16:49:38	<u>092e63a475026625b155b1</u> <u>a8416fe3df59d99c360998</u> <u>d6fdb9a130ba08ea9cfc</u>	- 0.00307930 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-10 16:49:38	<u>5c44d02fe97b1bc0a68d8e</u> <u>b59e3c65314f0e42ef2c93</u> <u>7cf0f57293b6f4ceb899</u>	- 0.04318000 BTC	✓
59	2019-05-19 20:56:16	<u>bb137c2752e9fa0cd5e5c0</u> <u>c4cbab4063dfa12dd6de83</u> <u>df7f66d17ce1b406a621</u>	+ 0.04318000 BTC	✓
60	2019-05-17 22:31:59	<u>761845e663f1e806355dcf</u> <u>bb3f88ff6530aa87cd0241</u> <u>b88cdd181b44ad73a436</u>	+ 0.02000000 BTC	✓
61	2019-05-17 22:04:00	<u>fb52eea272a5651c5ae3b8</u> <u>575dbfdd9270e4ff2183d0</u> <u>473b7a51fd3c2f475848</u>	- 0.00361192 BTC	✓
62	2019-05-17 22:04:00	<u>fb52eea272a5651c5ae3b8</u> <u>575dbfdd9270e4ff2183d0</u> <u>473b7a51fd3c2f475848</u>	- 0.00346528 BTC	✓
63	2019-05-17 22:04:00	<u>fb52eea272a5651c5ae3b8</u> <u>575dbfdd9270e4ff2183d0</u> <u>473b7a51fd3c2f475848</u>	- 0.00380800 BTC	✓
64	2019-05-01 18:26:10	<u>d783cf10b857d58f5ac7de</u> <u>6392652d106448d4ff4581</u> <u>185d5eb53daf8c4807dc</u>	- 0.00403662 BTC	✓
65	2019-05-01 18:26:10	<u>d783cf10b857d58f5ac7de</u> <u>6392652d106448d4ff4581</u> <u>185d5eb53daf8c4807dc</u>	- 0.00445808 BTC	✓
66	2019-04-30 22:14:58	<u>a6b153f4c97c5683241849</u> <u>62beb5319528704186bf8d</u> <u>2f208afc2359c727ec4f</u>	- 0.00479553 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 16:03:04	<u>71609919ae3585f261953a</u> <u>59a621a59f836b3a660998</u> <u>282b1f7da1719d2998ae</u>	- 0.00615996 BTC	✓
68	2019-04-30 16:03:04	<u>71609919ae3585f261953a</u> <u>59a621a59f836b3a660998</u> <u>282b1f7da1719d2998ae</u>	- 0.00510750 BTC	✓
69	2019-04-30 16:03:04	<u>71609919ae3585f261953a</u> <u>59a621a59f836b3a660998</u> <u>282b1f7da1719d2998ae</u>	- 0.00497384 BTC	✓
70	2019-04-30 16:03:04	<u>71609919ae3585f261953a</u> <u>59a621a59f836b3a660998</u> <u>282b1f7da1719d2998ae</u>	- 0.00746028 BTC	✓
71	2019-04-28 17:37:27	<u>c33279773213c15f8af9e2</u> <u>2bb8ca081b7db7c3eae702</u> <u>65dc70eec10bffbed06c</u>	- 0.00864430 BTC	✓
72	2018-02-08 01:11:39	<u>b08140f0727de1f88652fe</u> <u>2116fb4d188c79420b6d4d</u> <u>a817ecf50d5c71d17b10</u>	+ 0.00403662 BTC	✓
73	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062</u> <u>de48252a083000c20b6890</u> <u>326b9fda9e82f47ceb19</u>	+ 0.00497384 BTC	✓
74	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00222212 BTC	✓
75	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00479553 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-24 19:05:44	<u>450a4905b3c9df2ab65fd2</u> <u>be589c5450fc1b46d844b0</u> <u>93445d826a164daa7423</u>	+ 0.00864430 BTC	✓
77	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00307930 BTC	✓
78	2018-01-17 04:59:23	<u>bcbf60b00295bc766e08a3</u> <u>a3603dbbcc42ae3720ef11</u> <u>26417dbf5409fa481ed9</u>	+ 0.00615996 BTC	✓
79	2018-01-13 17:51:21	<u>aa38cd2962efb1c1dc1559</u> <u>3f1aebf747e2ff6df5898f</u> <u>e3f257f41ca12b351416</u>	+ 0.00510750 BTC	✓
80	2018-01-12 03:34:43	<u>151040c050235929b1f91e</u> <u>2f23a3054e06a36b7e518c</u> <u>7af10294d99acde5e465</u>	+ 0.00746028 BTC	✓
81	2018-01-08 03:24:45	<u>2994f0f76c478905d657a2</u> <u>855d553963b1e2510d2609</u> <u>3f8d130a99176b99db88</u>	+ 0.00445808 BTC	✓
82	2018-01-06 02:17:56	<u>3819f855db62488b923373</u> <u>81f79719780b9dfd22db8a</u> <u>6d472a4d7a116e8a274d</u>	+ 0.00346528 BTC	✓
83	2018-01-04 03:50:58	<u>3810a0fb30ebd4e72ebec6</u> <u>6a6551cd549fd1c0951a93</u> <u>151d1c2cbe6749f9d5b7</u>	+ 0.00380800 BTC	✓
84	2017-12-31 23:40:56	<u>cf3d2441ad4d0f382dac42</u> <u>e415db8dd819ef3fdf7457</u> <u>7c54e808dd6cc71b99fe</u>	+ 0.00361192 BTC	✓

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