

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdEYKbC6F98EUEcag69vSNvR5gyymSxSV</u>
TOTAL RECEIVED	1.35635604 BTC
	85,414.90 USD
TOTAL SEND	1.35635604 BTC
	85,414.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 00:13:35	<u>1e080a1a9262370bdf879d de3e1e557516884f0f8f3c da11ff33f1cc83e1ff11</u>	- 0.06976879 BTC 3,391.04 USD	
2	2024-02-12 00:13:35	<u>1e080a1a9262370bdf879d de3e1e557516884f0f8f3c da11ff33f1cc83e1ff11</u>	- 0.02101669 BTC 1,021.49 USD	
3	2024-02-09 22:55:11	<u>29ced1eb771a47dde577be 32dc92964a3497cab59717 4852555556a79f541d75</u>	+ 0.06976879 BTC 3,288.39 USD	













#	Date & time	Transaction Id	Amount	
4	2024-02-09 20:52:15	<u>94ae7dcdfa5e9442e29dab</u> <u>e09d39e92b99b3ecc6223f</u> <u>3056c2d22715b2733537</u>	+ 0.02101669 BTC  998.44 USD	✓
5	2024-02-05 20:15:16	<u>7c1d832b66fd7c894e91e1</u> <u>b54ad60c86e1e89c9f00f7</u> <u>7925c177418fdcff9d30</u>	- 0.17300000 BTC  7,339.69 USD	✓
6	2024-02-03 22:32:58	<u>360598cba6d2a125332c9f</u> <u>b0b8da049b22b206032513</u> <u>4d31c63b3ce70876fb52</u>	+ 0.17300000 BTC  7,440.91 USD	✓
7	2023-11-26 08:19:24	<u>90bef61279e069cd1bcafc</u> <u>ccc34b51202dd55cc49eae</u> <u>8d60fef1531c24a10397</u>	- 0.01084040 BTC  409.28 USD	✓
8	2023-11-25 03:00:46	<u>11362fd54c40dff4cc4eb1</u> <u>801feec1d4bd774d84ee13</u> <u>77587cae15379111d54b</u>	+ 0.01084040 BTC  409.74 USD	✓
9	2023-06-21 04:08:35	<u>310915cca1eb5fbeat2d3c</u> <u>97adb1aa8e67278a1ed27d</u> <u>e9ed76e31127758f5c6d</u>	- 0.02240000 BTC  644.79 USD	✓
10	2023-06-20 22:40:33	<u>9e916bd58360ef3588fc9b</u> <u>ab6fed5fc8237e89618bf8</u> <u>a857236666c2db1091ac</u>	+ 0.02240000 BTC  634.09 USD	✓
11	2023-04-09 21:20:23	<u>457152c5de9661f5a2a9b0</u> <u>86e0acda94969470519ee8</u> <u>fd7be5abaf960c5efc41</u>	- 0.01046041 BTC  297.46 USD	✓
12	2023-04-09 04:51:17	<u>daa405710b15baed2bed09</u> <u>a656d0af0eb4a38d49b84e</u> <u>a0cb27644508a707451c</u>	+ 0.01046041 BTC  292.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-25 20:09:19	<u>5bc9ddf8eca056e3fd50d0827b24ed6adcea0309979df2442698444b44fa46f3</u>	- 0.00070780 BTC 19.36 USD		✓
14	2023-03-24 17:47:03	<u>0b16b5bf0a11fd0980b4de2c8f7cfff1a57d6fd922b2b46fa70b55914f230dd49</u>	+ 0.00070780 BTC 19.63 USD		✓
15	2023-02-03 08:34:03	<u>bd8fe2bba80de1fbed2b564ed885db76b632cc3d930ff5d4e8e83a295d6a1378</u>	- 0.00064000 BTC 14.99 USD		✓
16	2023-02-02 12:32:49	<u>07d488cf01f637bb57690e3365a2369fc92de5f1e588824c8359e5b539411304</u>	+ 0.00064000 BTC 15.21 USD		✓
17	2022-10-08 10:08:17	<u>8d06a5a218cf4e987d1c5b795d3ffba38386839b4d1de787057dc376cfb4a0e9</u>	- 0.00261579 BTC 51.01 USD		✓
18	2022-10-08 07:13:06	<u>7743e31c59a06f56638404c967d68d2a6a4b1578486b195e16990c2e2825bf63</u>	+ 0.00261579 BTC 51.00 USD		✓
19	2022-07-20 02:34:57	<u>68f6da90b61f27bccc6eb9c6adc5578e1f6ffc62311b5931924635901bbf6620</u>	- 0.04884138 BTC 1,144.68 USD		✓
20	2022-07-20 00:51:36	<u>7d0831b797f1fbfc3e1e204018cea71a6efb61f4c4960cd4006d2e560be2ca00</u>	+ 0.04884138 BTC 1,136.02 USD		✓
21	2022-07-17 16:29:14	<u>b86e5bc3d117ab7d93c901c24dc97f959f7c5a021cd6421e9f2916e95517a440</u>	- 0.11412025 BTC 2,413.61 USD		✓

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22	2022-07-17 16:29:14	<u>725d79d35506c6957e6008582c8e5991b97ef686183a300718054e3983d501d5</u>	- 0.57737198 BTC 12,211.29 USD	✓
23	2022-07-16 20:49:46	<u>a6de28fb509b3b1f008f98c42531d567067df282165c16710ff55989e2ba3502</u>	+ 0.11412025 BTC 2,418.97 USD	✓
24	2022-07-16 00:29:37	<u>752f09f2a43b6e3e16f76191d82f77471cfb38ac9335e1587392a11e39010031</u>	+ 0.57737198 BTC 11,960.83 USD	✓
25	2022-07-10 10:05:20	<u>9cb9f4e2d3ae25bcc64f6dd9dfd6a18774f4ccc3623cb97f2748866a489997e5</u>	- 0.03684000 BTC 784.75 USD	✓
26	2022-07-09 22:18:28	<u>f08d3ee46aea6f356f2a907fd82fc56e277c88b2e973d713518a2b59c2d50569</u>	+ 0.03684000 BTC 795.44 USD	✓
27	2022-07-03 08:01:35	<u>fba7e270f22c1bd0976ded42ccf6ad7a161c89ce9ed3a4405fd93508df199263</u>	- 0.18188126 BTC 3,463.43 USD	✓
28	2022-07-02 22:36:15	<u>d269f096451e7cd4651ef517a4ef3009a661acd7f55ba873d50d3aa89ec56418</u>	+ 0.18188126 BTC 3,501.72 USD	✓
29	2022-03-04 09:14:19	<u>67318fec7eeb8d19ce0bc9e38974373678cd4a6d27b4cb29a538fa7600d29089</u>	- 0.00072416 BTC 29.46 USD	✓
30	2022-03-04 02:55:53	<u>360aaae19fb50fde8665339b995914aac349b8c367ec00c2636a67628f4780bd</u>	+ 0.00072416 BTC 29.96 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-28 14:12:46	<u>d940c076e3c1d0e53527e4883615ea753a836961b50a9566baa6b974e42ea89b</u>	- 0.02345036 BTC 1,012.11 USD	 
32	2022-02-27 07:12:24	<u>9c43005499dad5bd9e9c7ae73f2a4f213a59a4d95812d0fd5672bfe8e760142</u>	+ 0.02345036 BTC 922.93 USD	 
33	2022-02-26 13:43:48	<u>263b31fad45df5a47a84a1daab5a6d59229d1bfdfbc97fbb53dc43bd50312f08</u>	- 0.02093971 BTC 821.85 USD	 
34	2022-02-26 07:25:24	<u>405ff295e5773201ce65fde2aab2f20b720446dc03fcfc5455ee92d567359f4c</u>	+ 0.02093971 BTC 821.16 USD	 
35	2022-02-22 16:26:55	<u>2b614abf60fcc6be537e192d4358d97d2754ad5262b570e597a8241409796842</u>	- 0.01357840 BTC 519.10 USD	 
36	2022-02-22 08:12:09	<u>e5954933c435779fa3d70049fceed98d557ce8be5b0a7286c97b8ee4adab075d</u>	+ 0.01357840 BTC 512.71 USD	 
37	2022-02-19 18:02:03	<u>801f475ba0b4e102211649f59b6240589a71a591688cbcc366cd71cbf2c3941b</u>	- 0.00234807 BTC 94.10 USD	 
38	2022-02-08 20:49:53	<u>9f29e1c5f8aad56bedabdcbf965e8db86cc6e0e041f9e09c79f14f09d5a4df03</u>	+ 0.00234807 BTC 103.41 USD	 
39	2022-02-08 18:11:18	<u>53c63e09754006d08a6a89a7cf070ea2d1775ef24ada84feb1bf71a793d35bd1</u>	- 0.00246844 BTC 108.71 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-02-06 21:25:18	<u>4eb45bf85d3752f819e104</u> <u>bb8092f9538a77bd18e2fb</u> <u>6ee1bac0e2fdef659b3</u>	+ 0.00246844 105.64 USD	BTC 	✓
41	2022-01-30 04:33:01	<u>e6d85ed74d871515e66ea8</u> <u>241c59d3d0a4c641803fdb</u> <u>b84bb7bcbbb1800442b8</u>	- 0.00277064 105.58 USD	BTC 	✓
42	2022-01-28 22:47:32	<u>4637f68969655be681ab51</u> <u>ce62e4d73b8d2f4c923269</u> <u>70f12a4d871baf45c241</u>	+ 0.00277064 104.32 USD	BTC 	✓
43	2022-01-23 22:04:47	<u>c3a7821eacb18fa6f471a5</u> <u>2c51f3ab8ffb70a0861733</u> <u>46a9bb9df4e7333e4141</u>	- 0.00104711 36.84 USD	BTC 	✓
44	2022-01-21 08:03:13	<u>3c1e87d42a1ae2bd982e73</u> <u>168138e0bed92f22d82158</u> <u>09aaf06acfeef5beda1c</u>	- 0.00946636 367.83 USD	BTC 	✓
45	2022-01-20 19:36:37	<u>15980783e328f78ddabd25</u> <u>470313f314550a8baa676b</u> <u>37b6893516a1a3b2f47d</u>	+ 0.00946636 385.10 USD	BTC 	✓
46	2022-01-20 19:36:37	<u>4a4b12b1979106e372f7f8</u> <u>fac5e6bbb9f965cde9a33db</u> <u>f614bd84442826fd8cb3</u>	+ 0.00104711 42.59 USD	BTC 	✓
47	2021-12-26 16:58:04	<u>8ed6c5bcd093569781cf87</u> <u>892602149bf49794f8fada</u> <u>658837de72952d42f3db</u>	- 0.00200182 101.64 USD	BTC 	✓
48	2021-12-26 15:16:42	<u>dc3b3e6669e6f6cc09e9bd</u> <u>fd32b7904be7c5d0899074</u> <u>82efc90bfe57b06e2d68</u>	+ 0.00200182 101.64 USD	BTC 	✓

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49	2021-11-05 18:49:28	<u>f3bc9d7464a3fe9c783a62</u> <u>76bf0c447d2de303c943d9</u> <u>f15669a01d1b1a77d102</u>	- 0.00162442 BTC 98.98 USD		
50	2021-11-05 10:54:10	<u>870eb28cac2cb4984c949e</u> <u>bad59166dbc154f0ee7128</u> <u>ad313aebd4735859fd1c</u>	+ 0.00162442 BTC 98.98 USD		
51	2021-11-05 10:08:54	<u>fcfd7bbc642b0c402178c4</u> <u>54008a1a3eeca10da870eb</u> <u>6a0bdc3b6d0082c192fd</u>	- 0.00319763 BTC 194.85 USD		
52	2021-11-03 13:51:15	<u>db3d83a605cd6e450e8ba9</u> <u>c61bde76ed43ee2402e39f</u> <u>5b1091f9a57f617a76c8</u>	+ 0.00319763 BTC 201.11 USD		
53	2021-10-20 02:05:25	<u>5357b8bd7a19ffc59da57e</u> <u>2c2e9db30229794f529760</u> <u>77e0c6dbd816a35343e0</u>	- 0.00223417 BTC 142.98 USD		
54	2021-10-19 13:40:15	<u>ef78141d9e3d7380df5546</u> <u>560511ba35a63740ec4ecb</u> <u>1fa5c61517c7b0aab62</u>	+ 0.00223417 BTC 143.61 USD		

\* USD values displayed at the time of transaction

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