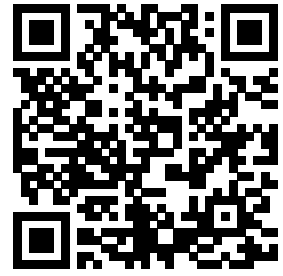


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdFy7CnAzpyYzQVfPN2pdP5ui3PujMYo</u>
TOTAL RECEIVED	0.91104293 BTC
	57,514.13 USD
TOTAL SEND	0.91104293 BTC
	57,514.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 15:48:25	<u>5e9d088086630e448a1b14</u> <u>6491fc977740ee81f2f2db</u> <u>b136a456bdafa2664f3f</u>	- 0.00884499 BTC	
			91.75 USD	
2	2020-09-01 02:26:26	<u>a034577c372b3f0ec8a26f</u> <u>be5d347c00d2781848fb00</u> <u>b8d2b616c49a148c800e</u>	+ 0.00884499 BTC	
			105.44 USD	
3	2020-01-09 02:52:29	<u>dcbb5f1c7173a100c07b72</u> <u>7b6b30497ec1460fb7e4fa</u> <u>fd3dff403dca70309a20</u>	- 0.01057775 BTC	
			82.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-09 02:30:32	<u>ccf1b7a637242795af9dc4</u> <u>33d8edd3318b90fec29aa2</u> <u>b9ffc120ff3bcff72b19</u>	+ 0.01057775 BTC 82.69 USD		✓
5	2019-12-26 05:16:58	<u>25b100fec4bd839b1b5049</u> <u>63b87e00ed1b942b8e2cbd</u> <u>3ec145d71a6140fd45e8</u>	- 0.01093517 BTC 78.75 USD		✓
6	2019-12-26 04:57:03	<u>66c0c2389d598e311a11f4</u> <u>7a0fc6c7ab3023706b259c</u> <u>1fcef20468b31f72d653</u>	+ 0.01093517 BTC 78.75 USD		✓
7	2018-11-28 07:31:00	<u>73a20e8e9cc19120e7e434</u> <u>024f14168500d65f84eef4</u> <u>5d940f6f5d0f08dbd438</u>	- 0.05197596 BTC		✓
8	2018-11-28 07:19:35	<u>cc43a117491e83fbaeb128</u> <u>0852fc66618ff99d651073</u> <u>66e99bd722f19453da45</u>	+ 0.05197596 BTC		✓
9	2018-10-30 14:07:09	<u>b1d88d37f723a9f4d2acef</u> <u>2b8e5cc3b505265613e323</u> <u>3f41bc8096da46ad2510</u>	- 0.05140363 BTC		✓
10	2018-10-30 14:04:16	<u>89303edaddb0f5b601bc73</u> <u>b2aab5634adb465b96b03b</u> <u>94bdf396af9e3df78626</u>	+ 0.05140363 BTC		✓
11	2018-08-18 17:35:05	<u>c274a79618e3c15eb97923</u> <u>acc6b61add913bbefbf079</u> <u>50c697cf34b865301672</u>	- 0.05017014 BTC		✓
12	2018-08-18 17:05:27	<u>1cbab88f1919e84652e329</u> <u>f369ef359fee8de9abe059</u> <u>c010f28fda27db3bc394</u>	+ 0.05017014 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 16:27:20	<u>45acdc5c0dba7092875fbb</u> <u>3d26de8c31912714d842d7</u> <u>d5400a225a1c1ffd6387</u>	- 0.05251759 BTC	✓
14	2018-07-30 15:33:48	<u>4e01ec3effc45ba9e5e83c</u> <u>b81df9a04c0090b7ed4b90</u> <u>231912300f22c0194db2</u>	+ 0.05251759 BTC	✓
15	2018-07-11 09:06:18	<u>6633c6d35548fd4b1de683</u> <u>7dbc8bfa6ebb98a8ed27c6</u> <u>2951b689c863f6f5c91b</u>	- 0.05147005 BTC	✓
16	2018-07-11 08:35:07	<u>2f057b96ed3085eda3c1a2</u> <u>a461a78579cc5c74301fe1</u> <u>d9a3df592ba130e0e92b</u>	+ 0.05147005 BTC	✓
17	2018-06-25 09:18:20	<u>6b5b6405b7c206ed420c19</u> <u>34190a5fd89ecf1e081ba2</u> <u>65f3c4c06bb6c94150a1</u>	- 0.05061552 BTC	✓
18	2018-06-25 09:10:48	<u>6ca01cfb17596562cd1dce</u> <u>206bf35bba7a4c057ef4ef</u> <u>276ca2ff17d12d38ca15</u>	+ 0.05061552 BTC	✓
19	2018-06-12 08:18:06	<u>104cc9bd416a9075ba42de</u> <u>8404422b4c837b53200db6</u> <u>9fb78b7384e54fc726da</u>	- 0.05151730 BTC	✓
20	2018-06-12 08:00:53	<u>9ca0f51979208997b84c88</u> <u>a2bf0ad7f18cee43c98a49</u> <u>799bd3384d57179e1c78</u>	+ 0.05151730 BTC	✓
21	2018-05-30 07:39:06	<u>d9869c4772d92f7351f1ce</u> <u>feb519e2ff45ab1e6d952e</u> <u>add233283d02a1c8dd15</u>	- 0.05237659 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-30 07:20:57	<u>4aea3dce581202706edd22</u> <u>3d52c8970dadbd89ce8cb</u> <u>2b6a5a8757d2f3beba9e</u>	+ 0.05237659 BTC	✓
23	2018-05-19 09:42:21	<u>529ff70af870375ab2e84a</u> <u>003ec7397950774a14d940</u> <u>4d34f18eae88851933f8</u>	- 0.05371967 BTC	✓
24	2018-05-19 09:22:13	<u>dacb8dd79cbdb1825ef170</u> <u>b11127e0c5d83a952b140c</u> <u>2024568c02a0218b171f</u>	+ 0.05371967 BTC	✓
25	2018-05-08 08:04:24	<u>c7110fffcf5b57276def35</u> <u>0869ead3eaed8688f99e08</u> <u>5da1bfc391a364606228</u>	- 0.05165507 BTC	✓
26	2018-05-08 07:23:36	<u>277157d27a4bd40ee08cf2</u> <u>d7502bba46c66e99669f1a</u> <u>8d4831da9a5721857fe8</u>	+ 0.05165507 BTC	✓
27	2018-04-27 12:46:04	<u>4f741c3d07b505e4a576df</u> <u>07e69d3373aec03a6baa08</u> <u>efa1c7310abf480ae4aa</u>	- 0.05038012 BTC	✓
28	2018-04-27 12:28:27	<u>e1d53141a3c106751eb7a0</u> <u>6db03221b7dfceb1d41420</u> <u>cc2a2b44e7dcc3728059</u>	+ 0.05038012 BTC	✓
29	2018-04-18 19:44:31	<u>3cd489aaa9d70b81373cbb</u> <u>68905af6c6602448bc9980</u> <u>2592e22cf94ded690906</u>	- 0.05021077 BTC	✓
30	2018-04-18 19:41:03	<u>81f4dc57678b381a3497d2</u> <u>d90d9f0864c7dfdaf1a79d</u> <u>9a6ad567a13a1d33ecc0</u>	+ 0.05021077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-07 14:20:24	<u>42d4946a9ec35bc331d55b</u> <u>acb2f26be7a30abf3089a0</u> <u>163ce4371da1cf8f0a83</u>	- 0.05170739 BTC	✓
32	2018-04-07 13:55:01	<u>875075fb1f2bd28745850c</u> <u>e4718bd4741aa6b6a4c9ba</u> <u>b02c92742a65d6f28c96</u>	+ 0.05170739 BTC	✓
33	2018-03-30 00:42:15	<u>e2382d2d9cc8ade0a745b4</u> <u>ea5da1df59417716482d5a</u> <u>6d9baa19a97a610d7ac9</u>	- 0.05090807 BTC	✓
34	2018-03-30 00:26:00	<u>7818e9bdc52be11b1f2f33</u> <u>f54dc39e00aba2ecdc9c96</u> <u>d07f1821adf66cbf7eeb</u>	+ 0.05090807 BTC	✓
35	2018-03-21 03:00:07	<u>cf0046e210151ebee1b4d2</u> <u>05b23949fff067965fa21d</u> <u>56391bc001c7ef66902e</u>	- 0.05080824 BTC	✓
36	2018-03-21 02:49:55	<u>49e2a42701ccbf255ae2a0</u> <u>e1e30929c696989a8b35fb</u> <u>d2e350df2d41e842cd81</u>	+ 0.05080824 BTC	✓
37	2018-03-12 01:56:44	<u>3a97b9c04708f96d5cba67</u> <u>e79d3b07f35cf3c8faef73</u> <u>b4bd31219398dbcedc7a</u>	- 0.05485391 BTC	✓
38	2018-03-12 01:41:04	<u>25e83ebd4fe40e4944195d</u> <u>560805f1558df5f7130a68</u> <u>91d31cb3f9fb0e912028</u>	+ 0.05485391 BTC	✓
39	2018-03-03 00:48:52	<u>6a91484a36155925d45f71</u> <u>aa1f183550aedee6e40b71</u> <u>2228f29586bb46ce8559</u>	- 0.05439500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-03 00:29:40	<u>8991e36f705fd2e4e05a8f</u> <u>a354ae20b8d46d3645ce4c</u> <u>41ab0ede466437d466d9</u>	+ 0.05439500 BTC	✓

* USD values displayed at the time of transaction

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