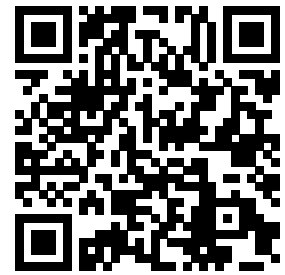


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdSzjnspBNyVZtMJNvakYVPrTz8214mog</u>
TOTAL RECEIVED	0.17068961 BTC
	10,755.15 USD
TOTAL SEND	0.17068961 BTC
	10,755.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 14:41:12	<u>e0ebe0da15c07bfcc36473</u> <u>bdfcb144b7052c0b49b15e</u> <u>e0a53d7583c0c5b7f4bc</u>	- 0.00075124 BTC	
			32.67 USD	
2	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f</u> <u>55c305da1e6157f63629df</u> <u>916974f2fd0e0f288595</u>	+ 0.00075124 BTC	
			34.05 USD	
3	2022-02-03 13:22:43	<u>af4dfe006a95171539bc36</u> <u>755722f83ec33262a9e772</u> <u>76044f2b29e8941adea2</u>	- 0.00207535 BTC	
			76.43 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-03 12:33:32	<u>83228998950ebbfcf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u>	+ 0.00207535 76.43	BTC 	
5	2022-01-27 13:14:45	<u>d5be96da00d4f0a4f417b4</u> <u>6765b16056367cb07ea2e1</u> <u>3f58bf25ca1ad7b5a4f5</u>	- 0.00045891 16.65	BTC 	
6	2022-01-27 12:55:43	<u>232f38456f5c80fb0b8510</u> <u>5be828ee16dc58a21f3344</u> <u>b8e551260594bc516484</u>	+ 0.00045891 16.65	BTC 	
7	2022-01-20 19:14:46	<u>cc900f1e7488e010116b78</u> <u>5d0de1e31e23b89289e94f</u> <u>d1e7f26723c89a49a1bb</u>	- 0.00105173 42.78	BTC 	
8	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94</u> <u>cb6f0b18d579b036632ee5</u> <u>281c418d43b8b5c9203a</u>	+ 0.00105173 42.78	BTC 	
9	2022-01-13 18:21:46	<u>9320d7617ab156fb990e4</u> <u>04dade28935faa460b1a69</u> <u>3d63287261902c3ba69f</u>	- 0.00160768 68.42	BTC 	
10	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u>	+ 0.00160768 68.42	BTC 	
11	2022-01-06 16:56:41	<u>a864fd1a99982287516932</u> <u>eb4c36c1d16244d7ed8d35</u> <u>0682597c2707e8d78a53</u>	- 0.00140840 60.67	BTC 	
12	2022-01-06 15:52:38	<u>d9f53156893ceefc8ffab8</u> <u>3e05d170107ee3f7d7be89</u> <u>197d19124d14c94a65a3</u>	+ 0.00140840 60.67	BTC 	











#	Date & time	Transaction Id	Amount		
13	2021-12-31 01:21:53	<u>f3bdbba2c50168e938bf52</u> <u>1f527d0b6b1881cb4d6598</u> <u>932988816c53d9374486</u>	- 0.00249780 118.09	BTC 	
14	2021-12-30 13:45:56	<u>c70a66460da70fb3637299</u> <u>a40d242507761fa92d5327</u> <u>a19b1da2c1aaae11b452</u>	+ 0.00249780 119.05	BTC 	
15	2021-12-23 19:22:31	<u>018b526d1216f368a51fec</u> <u>6b0a6e584919c9e7a8689f</u> <u>918f726e38c04d7a4b77</u>	- 0.00157940 80.29	BTC 	
16	2021-12-23 18:25:50	<u>4a64f5e3a4af19d8c9316d</u> <u>559a08ad9b478f90ffe657</u> <u>80cc95b9ad768fdbcb84e</u>	+ 0.00157940 80.29	BTC 	
17	2021-12-17 00:12:08	<u>e86893ab5bf188668b3357</u> <u>67d430dba0ecc118639c1c</u> <u>d09cbb9e2ceb2a1d5c55</u>	- 0.00153340 72.08	BTC 	
18	2021-12-16 17:57:49	<u>51be4ceab04dd40a7824f5</u> <u>0ac38a012a812c702fc176</u> <u>17c7b55fe985455a30e1</u>	+ 0.00153340 73.03	BTC 	
19	2021-12-09 15:54:37	<u>1579bd047c4c44d8a94ad0</u> <u>3ada3a4d76b56de1b41565</u> <u>15c032de439b568daeb6</u>	- 0.00137340 65.29	BTC 	
20	2021-12-09 13:54:58	<u>b9f8a5e49c27651345d25c</u> <u>655b14c0c0efde6e8059f2</u> <u>4cf1b97ba59e177d1f0f</u>	+ 0.00137340 65.29	BTC 	
21	2021-12-02 16:26:21	<u>cb4e45ac1aa8f7575b08d7</u> <u>9545699501c9dee35b1341</u> <u>52e89121bbf4b98325bf</u>	- 0.00036657 20.70	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.00036657 20.70 USD	BTC	✓
23	2021-11-25 12:47:31	<u>e09ed946f2bdac946b539f</u> <u>87478aaabc105263928cca</u> <u>0d6e9b0b555fe639d49b</u>	- 0.00141695 83.54 USD	BTC	✓
24	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.00141695 83.54 USD	BTC	✓
25	2021-11-18 15:17:19	<u>06b998d23bd2a1fdf81eed</u> <u>cbf7974e2d630eeb5986cf</u> <u>3c60adcd1170354879d2</u>	- 0.00100910 57.40 USD	BTC	✓
26	2021-11-18 15:07:43	<u>d9971cb53d201ce6269bb9</u> <u>559df1b4b8b1dbf399a819</u> <u>d99b045c322ae5d64230</u>	+ 0.00100910 57.40 USD	BTC	✓
27	2021-11-11 19:13:41	<u>d6f2c66efc86e9b42a9d25</u> <u>99304a6d760f95f86044be</u> <u>c51531f18b35d8f949ca</u>	- 0.00272290 176.37 USD	BTC	✓
28	2021-11-11 18:21:08	<u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u>	+ 0.00272290 176.37 USD	BTC	✓
29	2021-11-03 18:14:48	<u>e7b85625236ddabae58bec</u> <u>437b2a467af67ea6d5fd23</u> <u>816481064f16f3a49404</u>	- 0.00264295 166.23 USD	BTC	✓
30	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4</u> <u>272f108f95f5190210338a</u> <u>bca3e293adc56f0854fb</u>	+ 0.00264295 166.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-28 16:21:08	<u>bfa2d474eeb38a60408352</u> <u>ea965d10513db1ef293aef</u> <u>7b351983447ec022838b</u>	- 0.00391456 237.12 USD	BTC 	✓
32	2021-10-28 15:48:49	<u>08261daeb401f646b3ebf7</u> <u>727225fc469eafdc6b491b</u> <u>baea6ede9ef8167fbd5b</u>	+ 0.00391456 237.12 USD	BTC 	✓
33	2021-10-21 15:31:06	<u>e498c6ff8ce9ca0fc9b1b8</u> <u>7d9bdea9aa4c919a0c778e</u> <u>b13cc8da3fb6a3954383</u>	- 0.00360977 224.50 USD	BTC 	✓
34	2021-10-21 14:22:45	<u>cd1c5f3740a93c6ebc7912</u> <u>dde003ec84936c6ec6b3a9</u> <u>321b67486a3453ff14ff</u>	+ 0.00360977 224.50 USD	BTC 	✓
35	2021-10-14 17:24:13	<u>5189d0378f39d967fd6e44</u> <u>e8207eee324160fd65b0c0</u> <u>d9408fd189fbdd3ea896</u>	- 0.00547806 314.15 USD	BTC 	✓
36	2021-10-14 15:43:31	<u>7490cad154ed62a1a003e4</u> <u>348d1e4ccb943e485e24e7</u> <u>b08b046ecb067cba9fc2</u>	+ 0.00547806 314.15 USD	BTC 	✓
37	2021-10-07 15:39:50	<u>898efbade551ccff1ed104</u> <u>192f26838e22bfc689e160</u> <u>a85b94004c8eaf5d7f57</u>	- 0.01098284 590.71 USD	BTC 	✓
38	2021-10-07 13:25:14	<u>6e5b1818e88bc185f29725</u> <u>598a59fd7f626939b654c6</u> <u>77a3306de047c033a369</u>	+ 0.01098284 590.71 USD	BTC 	✓
39	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79</u> <u>ce4fc32522cbf3411d32e5</u> <u>db88f3b90f3828024f74</u>	- 0.00920159 403.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-30 13:05:17	<u>86d2ad97a77fc026cc7bed</u> <u>e0dd24d5686b521d607e5f</u> <u>3e543d40fa81071b296a</u>	+ 0.00920159 403.25 USD	BTC 	✓
41	2021-09-23 11:25:04	<u>54226cb614e8b6bf9f3a49</u> <u>d419f0d636958865ad095f</u> <u>287d03ff8a30a62704f0</u>	- 0.01197387 537.21 USD	BTC 	✓
42	2021-09-23 10:35:07	<u>d11ebf107944d036d26626</u> <u>9ce3fd6a2a6710735e6715</u> <u>65168770f916f2d7e6f4</u>	+ 0.01197387 537.21 USD	BTC 	✓
43	2021-09-16 18:26:02	<u>62cfa97c4740aec9b45b94</u> <u>d9c4b71fc485008b2cabee</u> <u>ed55db461210fdc6a1d2</u>	- 0.00944142 447.55 USD	BTC 	✓
44	2021-09-16 16:25:06	<u>1b48a7263d4b0ae2860deb</u> <u>7b53a2a6d4326bb2a871ee</u> <u>1fcb47c0013ae69678b7</u>	+ 0.00944142 450.71 USD	BTC 	✓
45	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56</u> <u>bc0d2d1af1e3075b58df87</u> <u>8f5d6a59b806f74d324b</u>	- 0.01712271 794.41 USD	BTC 	✓
46	2021-09-09 10:33:01	<u>3f87a66062dcda1d88b703</u> <u>cd324937f8463e11c0646d</u> <u>f5ba03c09a49b9ad8b38</u>	+ 0.01712271 794.41 USD	BTC 	✓
47	2021-09-02 12:42:24	<u>80103dbeaa846f25ff2561</u> <u>34accd284c4bc1c03bcccf</u> <u>fc7ffd0da1175e7dcbe6</u>	- 0.00114760 56.51 USD	BTC 	✓
48	2021-09-02 11:03:53	<u>118f97f1ea2bff91f23224</u> <u>829a6a57045ada80c4fc52</u> <u>e581dab371860db33d00</u>	+ 0.00114760 56.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-08 12:41:15	<u>22ba8715f002650e975f1c</u> <u>da03c8261c2e831a78e574</u> <u>2b6be776fd1cfdb75ae3</u>	- 0.02112733 694.57 USD	BTC	✓
50	2021-07-08 12:00:12	<u>35fb97809861205513f517</u> <u>823f252d7c7e7014737af1</u> <u>bd34fc4a924eb7d6b9a0</u>	+ 0.02112733 694.57 USD	BTC	✓
51	2021-07-02 05:15:24	<u>0881b7761023fae19b70e6</u> <u>3e611b77f9dbb3d7668a8f</u> <u>b449ce99b38b5fa529d0</u>	- 0.00066202 21.86 USD	BTC	✓
52	2021-07-01 08:07:37	<u>478ce4fca7f2277d51eba8</u> <u>428b9adfc5334ecc30f57a</u> <u>5b863dde26a85ed06aec</u>	+ 0.00066202 22.18 USD	BTC	✓
53	2021-06-24 16:18:40	<u>87de61a41cd1ac54369114</u> <u>a2e9ef1a60db40053a8857</u> <u>a4ef2ceff8f4b8a787b1</u>	- 0.01181557 409.56 USD	BTC	✓
54	2021-06-24 16:03:07	<u>181ea896db81a7fb1711da</u> <u>699626e3a5f69f33f4ae09</u> <u>68174935d0bdcaa5a784</u>	+ 0.01181557 409.56 USD	BTC	✓
55	2021-06-17 13:19:05	<u>0c09a62b97cda1e017edb0</u> <u>bd84d486d7e50720929d34</u> <u>20de6012e6632c5c479f</u>	- 0.01479663 563.64 USD	BTC	✓
56	2021-06-17 12:37:41	<u>babb3f8205d0ae93d36f10</u> <u>669b5766972300ddb3771c</u> <u>11f56644d14a0fc76f43</u>	+ 0.01479663 563.64 USD	BTC	✓
57	2021-06-17 11:49:51	<u>ed05ca184bc62771a45955</u> <u>eb01de3c5badf2f08d1741</u> <u>f6f69e1b1ad14a873f06</u>	- 0.00467820 178.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-17 10:53:39	<u>58bec6499489c7d70a5824</u> <u>2d674895f8217af8dda492</u> <u>c8e4e619fbd8f16b587b</u>	+ 0.00467820 BTC 178.20 USD		
59	2021-06-11 03:35:05	<u>d4d022f92741ef95bb0c6b</u> <u>a0eb8bcfdee4741a5afb53</u> <u>60f9447ebe073712a3c5</u>	- 0.02083433 BTC 778.76 USD		
60	2021-06-09 15:16:17	<u>667480161deaf0ce80611b</u> <u>2896a099f707ea13a07505</u> <u>d6ccc1e272d8d17a178e</u>	+ 0.02083433 BTC 778.95 USD		
61	2021-05-11 21:14:56	<u>37be2ffeb671498836e642</u> <u>8d1d1b35ee518fe18e0b11</u> <u>88e4efd2982aca882846</u>	- 0.00140733 BTC 79.40 USD		
62	2021-05-11 15:20:22	<u>1098ae88a4684dce1fa7d3</u> <u>a2507bf776331283d3b9da</u> <u>69b36c046bce463fa251</u>	+ 0.00140733 BTC 79.75 USD		

* USD values displayed at the time of transaction

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