

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 23:24 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdXKgKezMyHZMexpVREbKgf3bU7xftPow</u>
TOTAL RECEIVED	0.25250427 BTC
	15,931.73 USD
TOTAL SEND	0.25250427 BTC
	15,931.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 06:37:56	<u>44ec7cc652cb8bfc8a972e</u> <u>e1e4f7898f3fd55b2a022b</u> <u>4b4da1238368f37a5d50</u>	- 0.00100856 BTC	
			52.75 USD	
2	2021-03-24 06:37:56	<u>44ec7cc652cb8bfc8a972e</u> <u>e1e4f7898f3fd55b2a022b</u> <u>4b4da1238368f37a5d50</u>	- 0.00139989 BTC	
			73.21 USD	
3	2021-03-21 06:22:16	<u>3b6bfd4c86a5d0a6d15dab</u> <u>d997b7bf78946ee1633a29</u> <u>5d3c1cf2c2459b70550d</u>	+ 0.00100856 BTC	
			57.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-05 12:22:09	<u>f9298c36fd7b42eafea6f56abea1dfbfa81cff1cd585c3bd0c86f68cf2d53f2d</u>	+ 0.00139989 BTC 68.42 USD		✓
5	2021-02-20 17:14:26	<u>b189299490ce4e5e0caf413ca06f39cd5a508cf20e8d8ee4b3c5ffc87ca7e5e8</u>	- 0.00282188 BTC 162.00 USD		✓
6	2021-02-14 10:55:06	<u>e13da0fba602bbb4e0041f54c8243b1e6c7aee1cf9e9c799bc0a423d71ddc32c</u>	+ 0.00282188 BTC 137.08 USD		✓
7	2021-01-10 14:12:45	<u>e3b640399fa09bf9413df188fc5ff110bda6e813113fe682b4c6b096e4eafa99</u>	- 0.00093336 BTC 33.04 USD		✓
8	2021-01-10 11:29:42	<u>419d72ad9a821df59a9e897cecbd307aaa9dcbfb0f2800bd2ab06d37b86437a</u>	+ 0.00093336 BTC 35.60 USD		✓
9	2020-12-26 10:56:16	<u>132d9c01b945d515d3ad484e77f5160426132846d7ba15120b48c0e31f410136</u>	- 0.00171465 BTC 45.42 USD		✓
10	2020-12-25 12:46:24	<u>2cf4e51a34e117124568646d494a99d90e561fae6963fb7eba287c1e11ff52df</u>	+ 0.00171465 BTC 45.42 USD		✓
11	2020-11-25 15:49:12	<u>a4371012e8ab039e892dd7052cd24bdf80c15b7eb9d250ee3f8870f9078b506d</u>	- 0.00362859 BTC 62.22 USD		✓
12	2020-11-25 15:08:23	<u>cfc276d32fa77c911cbe9fc1616e43d02494f7a5fdb9af42027c290919abf4c2</u>	+ 0.00362859 BTC 62.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-19 05:40:28	<u>b021f46e8232714f84567f06be49d9b380d7d81400f004348b721ffd2f7641f5</u>	- 0.00325810 36.10 USD	BTC 	✓
14	2020-09-19 02:56:13	<u>0b58a6fb6a39464a416aec a1e0a278d63c32b9293056cdfaad9802ae6bfae050</u>	+ 0.00325810 36.10 USD	BTC 	✓
15	2020-08-09 22:37:50	<u>2d6af5e08ed10956f592f8f787520c92a18f99d20328b8e9f508d9ae59d944bf</u>	- 0.00185945 22.11 USD	BTC 	✓
16	2020-08-09 17:05:29	<u>33c6a3f40c83d13ae8701025c701aac5e72f82c3c875cab3482a54a7de25fcbb</u>	+ 0.00185945 22.11 USD	BTC 	✓
17	2020-07-16 04:10:25	<u>f89acca81b3da2c0f5bc30b0ac7ed18f2fc7fbd6c6c13c9a53f2b9bb7767cb29</u>	- 0.00534498 48.81 USD	BTC 	✓
18	2020-07-15 13:24:22	<u>58e63fa4149141ba840c044931167cc62a0d401ad62b657ad5d1a1c0fc161d27</u>	+ 0.00534498 48.81 USD	BTC 	✓
19	2020-05-16 06:36:04	<u>37bbb07fd2514a17b10265d72c929a559ae31efce74a68c98130b98172466474</u>	- 0.00226419 21.24 USD	BTC 	✓
20	2020-05-16 06:36:04	<u>37bbb07fd2514a17b10265d72c929a559ae31efce74a68c98130b98172466474</u>	- 0.01693466 158.86 USD	BTC 	✓
21	2020-05-16 06:36:04	<u>37bbb07fd2514a17b10265d72c929a559ae31efce74a68c98130b98172466474</u>	- 0.00150828 14.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-15 04:01:01	<u>c9ca98c2482c3b6c982c79</u> <u>ab170b340a773e088a48c7</u> <u>0a3b54c7aa7cae39668a</u>	+ 0.01693466 BTC 157.77 USD		✓
23	2020-02-19 10:16:09	<u>0c88265124252aba2a37e3</u> <u>d3c27e674a253b89567ea5</u> <u>9a2d0eeff591ce890bd6</u>	- 0.00997212 BTC 95.67 USD		✓
24	2020-02-10 04:47:47	<u>4b0649ec8d2ad4c5b1bbad</u> <u>0834835c54c2ed33551d5d</u> <u>33cbdfef508844d6d0e6</u>	- 0.01057374 BTC 104.17 USD		✓
25	2019-11-08 05:41:34	<u>3896f6cb59584ec3cb1f32</u> <u>759e1ad5281a9f6baf67a2</u> <u>8b466bcedfeb193d372d</u>	- 0.01118274 BTC		✓
26	2019-11-08 05:41:34	<u>3896f6cb59584ec3cb1f32</u> <u>759e1ad5281a9f6baf67a2</u> <u>8b466bcedfeb193d372d</u>	- 0.01065405 BTC		✓
27	2019-11-05 16:45:08	<u>62d57c11492598317b658f</u> <u>dc073e888d03a044cb05d2</u> <u>2f7d2b0304ee0e8a8b72</u>	- 0.01389107 BTC		✓
28	2019-11-05 16:45:08	<u>62d57c11492598317b658f</u> <u>dc073e888d03a044cb05d2</u> <u>2f7d2b0304ee0e8a8b72</u>	- 0.01256142 BTC		✓
29	2019-10-02 10:41:55	<u>521a15948e972d8bfc61c5</u> <u>4b17caf82c7eedc4d91153</u> <u>531dbdb22f3b6144434f</u>	- 0.01589785 BTC		✓
30	2019-09-19 14:19:27	<u>d132f386466b84274293d7</u> <u>f33d10fe5d0efe2123efcc</u> <u>b7ba13be550c17b7b39a</u>	+ 0.00226419 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-25 18:34:20	<u>75d567fcf537543e836306</u> <u>bb35c804178c78099b081f</u> <u>2157024d9ffe0898c1ee</u>	- 0.01747697 BTC	✓
32	2019-08-02 10:06:46	<u>b06d10f3a801f961c90123</u> <u>a55f54956003d452f36e54</u> <u>1614730ae9e04905a9e7</u>	+ 0.01747697 BTC	✓
33	2019-06-14 09:00:23	<u>6a645479e0e2de92d864f2</u> <u>5aa870324ac2a84eda48ea</u> <u>1969cbf88a246b2c3bd8</u>	+ 0.01256142 BTC	✓
34	2019-05-28 17:15:53	<u>28c3aa2fecff13b880355c</u> <u>6f65a1acae62d4a61ca025</u> <u>7012641a6a13009bc2c7</u>	- 0.02022669 BTC	✓
35	2019-05-13 10:13:40	<u>92fe7f5afbba800620f94e</u> <u>71bd6a665c0de584874966</u> <u>e346997b1376c9e04296</u>	+ 0.01389107 BTC	✓
36	2019-04-14 09:12:19	<u>cf749d6a97c5edfe320692</u> <u>858612f4ec9aabf070e8d5</u> <u>78a6bd33676d3011f1bf</u>	+ 0.02022669 BTC	✓
37	2019-03-30 11:22:27	<u>89dec85fe6a0d9137b9962</u> <u>34b07af961d162e68cc17e</u> <u>26b1c70aff42045a0f1e</u>	- 0.01755127 BTC	✓
38	2019-03-13 10:15:13	<u>8e4c116754ac7cb4d4f034</u> <u>ff45a6bbc59ee1479c120a</u> <u>3e5a74c76f7d367bd84a</u>	+ 0.01589785 BTC	✓
39	2019-02-13 10:25:20	<u>e156f2b4924727a96666d0</u> <u>b6479701264f03054c2c4f</u> <u>8153ea1c5473d60e3232</u>	+ 0.01118274 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-22 10:32:23	<u>db16eda54c3fbd234c310e</u> <u>be25d3325919afa9b15cf0</u> <u>dd312b838cfca48672eb</u>	+ 0.00997212 BTC	✓
41	2019-01-03 10:05:58	<u>0fbbd21ce0b8facb740573</u> <u>3d2c92d7ffe1e006ca24fd</u> <u>2e8ebf44e2e4267c67f2</u>	+ 0.01065405 BTC	✓
42	2018-12-15 20:15:52	<u>d736123abb13ef0826d252</u> <u>f76beebf95fc9b21499677</u> <u>f38184191d3d97caad42</u>	- 0.03510059 BTC	✓
43	2018-12-14 09:38:43	<u>2e058cef7f73ca709f7d9f</u> <u>796bfb7dc5ad19dd4b253</u> <u>d0a25de570dbfdafbb8f</u>	+ 0.01057374 BTC	✓
44	2018-11-15 10:13:37	<u>3c35ad7e78285952303991</u> <u>170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.03510059 BTC	✓
45	2018-11-01 15:29:19	<u>76d002a75d7765e93a1c54</u> <u>592547da38abe0667ff835</u> <u>93e86df770870348b80c</u>	+ 0.00150828 BTC	✓
46	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e</u> <u>7a436d2736a8cadf3f897b</u> <u>d9b96c8b08996db64b95</u>	+ 0.01755127 BTC	✓
47	2018-04-23 03:06:12	<u>c266f9cb2122256d3d5a1f</u> <u>4008411682b92de1156720</u> <u>4012c05f613019b857fa</u>	- 0.03473917 BTC	✓
48	2018-04-20 08:45:34	<u>61ec5fc783ac73384c864c</u> <u>0abd3db41f04120eb6725b</u> <u>fd7fc2a09d905e6cf9ce</u>	+ 0.03473917 BTC	✓

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