

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mdbh7adFd18gvepM9Zo5WUnB9cHHFQ7Nz</u>
TOTAL RECEIVED	0.02173060 BTC
	1,367.80 USD
TOTAL SEND	0.02173060 BTC
	1,367.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 01:57:18	<u>f5ec35f51827820e6815f7 54f0193bbd7795645d8e00 d7a1c62f3b331bace571</u>	- 0.00010000 BTC 1.83 USD	
2	2020-11-30 01:42:55	<u>72568301eff0f791e988ce b68fc79bc107367c99343f 86adf81dce6a7fce88cf</u>	+ 0.00010000 BTC 1.96 USD	
3	2020-09-21 00:20:02	<u>54f93130571bfa22f4a000 788bc54cc913caff448c6c aa0c4412b976ac7df220</u>	- 0.00015000 BTC 1.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-20 23:23:44	<u>ead273bb9760a05d643ef6</u> <u>19f7a22604f36f2fb5f7f9</u> <u>ef7c22ae0c77dedb98ce</u>	+ 0.00015000 1.56 USD	BTC 	✓
5	2020-09-19 18:12:01	<u>ef10dae2761644db39934e</u> <u>bc2e3d21e72f3da229b36b</u> <u>8fbbf71ce9158dd5cc72</u>	- 0.00020000 2.18 USD	BTC 	✓
6	2020-09-18 12:04:55	<u>35002d210dd7c66eb7ec35</u> <u>77c4d65451382d22e2e763</u> <u>456709514522170b8ff6</u>	+ 0.00020000 2.21 USD	BTC 	✓
7	2020-06-29 03:04:41	<u>4f9e8195f3d70395fd11e8</u> <u>77725fa93906dbfdcf836d</u> <u>283cb9d1bd68164884c0</u>	- 0.00011300 1.03 USD	BTC 	✓
8	2020-06-29 01:01:34	<u>358d023ba913cb900b54aa</u> <u>afd6f770a4d3231e1fea8a</u> <u>6025fc985a59b0f7b335</u>	+ 0.00011300 1.03 USD	BTC 	✓
9	2020-06-17 15:23:23	<u>01e69a60f7caf30c5be7f8</u> <u>572bdc646489a98ceb6456</u> <u>67e446658ee481da243c</u>	- 0.00002002 0.18 USD	BTC 	✓
10	2020-06-14 00:11:52	<u>5d1d0d29834b056eb930be</u> <u>c491e971d78d8ee6daec34</u> <u>441137c5ed86cbde4b51</u>	+ 0.00002002 0.18 USD	BTC 	✓
11	2020-06-05 12:41:53	<u>041bdae188a3ab10357441</u> <u>c56f8b49f2cae07ac90970</u> <u>c80626d277550348b9b4</u>	- 0.00033168 3.20 USD	BTC 	✓
12	2020-05-04 02:26:14	<u>8b80f02921973a337add47</u> <u>ae4de145acb70f2a93d8ba</u> <u>25bcd4b8a2d97ec652f0</u>	+ 0.00033168 2.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-18 21:41:55	<u>d62fce21705ce4228b18a1</u> <u>db7010cfedb361c45a24d1</u> <u>f3759160afa6612f599b</u>	- 0.00051770 BTC 4.50 USD	 ✓
14	2020-01-18 16:45:52	<u>059d77e825421756d9167a</u> <u>74534556f0d5fb66c34e4f</u> <u>93b1d6954bf5f70eba1c</u>	+ 0.00051770 BTC 4.50 USD	 ✓
15	2019-07-21 21:18:58	<u>79c424b95c44695bd0880d</u> <u>3f79bdf62b806924681294</u> <u>6a2ed4aa53eab7d31028</u>	- 0.00039267 BTC	✓
16	2019-07-21 20:10:09	<u>732b2e09fc8d2d0b0b6605</u> <u>1bcdbd2bb2aa84bfb03677</u> <u>3077ecdeb6a9237bf391</u>	+ 0.00039267 BTC	✓
17	2019-03-31 18:14:14	<u>c1238ed50b247d882b501a</u> <u>ae0f02371a915c66140213</u> <u>98d0a35611c704aa13cd</u>	- 0.00040000 BTC	✓
18	2019-03-31 16:46:09	<u>d747e8c51b1929c3a96cbb</u> <u>ad26a0544a1a9346c13bea</u> <u>609ac92aac86ee35bb3a</u>	+ 0.00040000 BTC	✓
19	2019-02-11 00:03:07	<u>5cc7d81715f4d5fcda1cf3</u> <u>d297547ebaacec0bb57a87</u> <u>01090e0400f7e50c2af1</u>	- 0.00030700 BTC	✓
20	2019-02-10 21:20:37	<u>2b592e977ad9f4eb9d25af</u> <u>504bcf51c7fb2348deaba6</u> <u>4f7a3345af228c9db7e6</u>	+ 0.00030700 BTC	✓
21	2019-02-02 15:13:04	<u>676bc00f22ade491d03c04</u> <u>f6bcfd18357feb73812f2c</u> <u>b3bf538937e5a32210b3</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-02 11:19:19	<u>1dd4901495c44d01b87e8b0fe9f678bbb24cfafdba5e62c8cc0c7c10e2218694</u>	+ 0.00050000 BTC	✓
23	2018-12-01 18:08:52	<u>04d48aa7a5277f2fdd5cd7b1c6ed0258b92a1c9d3439c2f2317fcfc9683ecf26</u>	- 0.00030636 BTC	✓
24	2018-12-01 12:15:36	<u>7a8901b56086bb4d1fd77ca2df8568295fe0ade9ba01c8b48bfa41c76d2832ed</u>	+ 0.00030636 BTC	✓
25	2018-10-29 00:06:32	<u>b9875bca80a3e3b18cda71b6bc7a75c6bceca3c1d139bb2a658f7c4efa154666</u>	- 0.00030100 BTC	✓
26	2018-10-28 21:03:26	<u>ee297d854cdb01db57549aacccee49a6469c6a5cdc910cf1ef7f70430336328</u>	+ 0.00030100 BTC	✓
27	2018-10-27 12:09:04	<u>f2725da8da859bdcad32de976a6dcc21f294522db1076fce9a34f3c3cb77dfdd</u>	- 0.00020000 BTC	✓
28	2018-10-27 11:36:58	<u>2b6b4c965cd405be294fe10b446a134633dc18227fb596714035d422b9dc2919</u>	+ 0.00020000 BTC	✓
29	2018-10-13 21:11:59	<u>19c9f259b7a672e4db29afb5fa1e76b2ea10af4a46066a339721c7ca4a2111f0</u>	- 0.00030476 BTC	✓
30	2018-10-13 20:29:17	<u>86031593391d60163cc7dea3b25f738e3ceea563005d4e713e1c8b832829adf7</u>	+ 0.00030476 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-20 20:27:16	<u>0baf07e5d091086da3b789</u> <u>b96ab6074ce2f7b807d47d</u> <u>17b8e8f152fb60f5483b</u>	- 0.00155150 BTC	✓
32	2018-05-20 20:09:54	<u>d51d930cb81e3d638bc1ca</u> <u>3314471adfa15333576e48</u> <u>9cd253f8d2b446798baa</u>	+ 0.00155150 BTC	✓
33	2018-03-21 18:21:27	<u>4bc58c98a0a4907ccefccd</u> <u>38188e05e2771a66c2ab2f</u> <u>d4f78e12acf15d1525b5</u>	- 0.00452377 BTC	✓
34	2018-03-21 18:10:13	<u>4eb0618456babb93e66f37</u> <u>52a34e830761bf8a070ab6</u> <u>775703b7a4d4062ce467</u>	+ 0.00452377 BTC	✓
35	2018-03-09 18:20:40	<u>106e4e28a38903ebaa6d63</u> <u>6db6a44f99833db0e783d6</u> <u>5ef8e708747ec2b28bdf</u>	- 0.01050000 BTC	✓
36	2018-03-09 17:53:08	<u>1b8da879d47e8e2380823b</u> <u>498c75010a206b64b69d7f</u> <u>51c980eee259ab5add95</u>	+ 0.01050000 BTC	✓
37	2018-02-03 11:43:33	<u>801f34cbf6cd0470a5ab97</u> <u>8ae5e3e7b003c1937b919c</u> <u>8d8bf0c40f070698ea55</u>	- 0.00073938 BTC	✓
38	2018-01-23 11:53:02	<u>92d7f12eaa4edddbfde3ef</u> <u>1ca6e1ad4b1d0d700ad00b</u> <u>48e6ec544bfd0c9ae11e</u>	+ 0.00073938 BTC	✓
39	2017-12-25 08:51:14	<u>36d1b333963850b0757e65</u> <u>7f4bcaf6fa5979e0deaadb</u> <u>171560ff31c20a588a34</u>	- 0.00027176 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-25 02:00:11	<u>95519be62ed86085c19b5b</u> <u>301cf57ac4cfa247d8f43c</u> <u>f349711274aa6af58b47</u>	+ 0.00027176 BTC	✓

\* USD values displayed at the time of transaction

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