

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdeG9qgeDXesHrawHrcKryJMN3JUsNWBP</u>
TOTAL RECEIVED	1.90842522 BTC
	120,045.40 USD
TOTAL SEND	1.90842522 BTC
	120,045.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-25 16:09:27	<u>d1bea0aa6e50057f8fd9bb</u> <u>ac3f7f93265eb192396aa4</u> <u>a8cda54418af268d2a36</u>	- 0.02577871 BTC	
			565.89 USD	
2	2022-07-25 12:18:38	<u>87d1a09745fc473e4b7a33</u> <u>b193629679c62ccca2b737</u> <u>d26b9965195af18a7369</u>	+ 0.02577871 BTC	
			566.51 USD	
3	2022-01-30 06:33:27	<u>a78ef07dde185348535dd1</u> <u>7fbe71dcf0c98175868f2b</u> <u>90d61624d1470325a609</u>	- 0.09998000 BTC	
			3,810.23 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-10 17:30:00	<u>f55c3e1b8c679f7417a765</u> <u>bd998971728a90e1ee2751</u> <u>33f0f9b18e24c5878a4e</u>	+ 0.09998000 BTC  4,713.11 USD	✓
5	2020-03-13 18:16:44	<u>37f94602cc288f76066a7f</u> <u>0a3fa006df2a79ee5802fa</u> <u>70736e78691b3a3c14a4</u>	- 0.04748311 BTC  245.58 USD	✓
6	2020-03-13 17:56:07	<u>b368cd4ce893b5f5983d13</u> <u>e8123cbaa2a3d198ef99e7</u> <u>81216ac1635406fd5fe6</u>	+ 0.04748311 BTC  245.58 USD	✓
7	2018-08-20 21:58:39	<u>7310cac8bf6e28fb377ac1</u> <u>ceacf15605b05ec8bcacf5c</u> <u>b5b528ab9faae72f8460</u>	- 0.14950000 BTC	✓
8	2018-08-20 21:05:25	<u>c2e455d9213e148878314e</u> <u>2e878bc296e1e7b28eb4a7</u> <u>f2d00d05b6626b431890</u>	+ 0.14950000 BTC	✓
9	2018-04-23 16:47:59	<u>25f86a514bd2466da51102</u> <u>60db661a43dec72ac824f6</u> <u>e3eb03e989f07372eceb</u>	- 0.19950000 BTC	✓
10	2018-04-23 15:49:48	<u>21c8f8be3bcc11d99e6ae3</u> <u>48688bb104af6cab8bd628</u> <u>eb1c62d6a9d0e868893d</u>	+ 0.19950000 BTC	✓
11	2018-03-12 18:21:53	<u>d79117244d05fe61514c60</u> <u>26796edeec4ccd284f9971</u> <u>2a7c8b79aa1292ac7ba5</u>	- 0.14950000 BTC	✓
12	2018-03-12 17:28:02	<u>c46093df369e36b1627661</u> <u>2e89c0e03c87e95bf0e0ff</u> <u>827e11f6d8f39a21c13e</u>	+ 0.14950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 10:46:57	<u>b7c057f1251a8b936abfc2</u> <u>976d78b6a5475acde3221f</u> <u>7a0beb32b611bdc0d561</u>	- 0.14900000 BTC	✓
14	2018-02-16 09:12:37	<u>55d8ad3d75010526c02817</u> <u>691600cb434d78b9a14f62</u> <u>7e201d4ed6b92f85c279</u>	+ 0.14900000 BTC	✓
15	2018-01-06 09:28:23	<u>4cf27a3ac9ca6d187c71fa</u> <u>85d499c5c24ebc20f168ce</u> <u>94d7d64c508d70cbf38b</u>	- 0.19900000 BTC	✓
16	2018-01-06 09:04:31	<u>f78e9561767c6ae99844f6</u> <u>7f4ba25d944098c84c60e5</u> <u>0fffe2488cd391376a89</u>	+ 0.19900000 BTC	✓
17	2018-01-02 19:48:49	<u>35657db02a7f38d2421928</u> <u>957cf26afd624125985ec8</u> <u>dd3c20b6ff14568fd528</u>	- 0.15040305 BTC	✓
18	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	+ 0.15040305 BTC	✓
19	2017-12-18 21:33:27	<u>fe39edbead85636f8aaa9f</u> <u>5a35d9af2de4c99ac48d3d</u> <u>89f1344efe7f3bf7644a</u>	- 0.05993798 BTC	✓
20	2017-12-18 20:41:03	<u>d84499f5c3648a1ba8e184</u> <u>1f8daa2b604fb4e6486dc5</u> <u>39ae730c4dd91540f984</u>	+ 0.05993798 BTC	✓
21	2017-12-11 06:59:56	<u>54ba3160c15a4f9a7e6d70</u> <u>766efc8b7d7d858b130c06</u> <u>94362728b5d2715c6f4e</u>	- 0.04714000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 19:58:16	<u>7332963807a2ae469001a7</u> <u>362003807abcfbf02ac475</u> <u>8698e8a51340a4396445</u>	- 0.14085789 BTC	✓
23	2017-12-04 21:19:34	<u>5ec9832ac1ef5d559cec74</u> <u>923538b1a2de4c58a4baf0</u> <u>56aea5663e3aff71c9bd</u>	+ 0.14085789 BTC	✓
24	2017-11-30 09:42:54	<u>74f79e3f05b0c7d9c67b2d</u> <u>cce4f1151b7645581dde01</u> <u>09f08d7150b0e28093d3</u>	+ 0.04714000 BTC	✓
25	2017-09-16 20:24:05	<u>b8c154b81a616bc9bb4165</u> <u>e10aa5e0827ebd110b1c90</u> <u>9a1df85470ea2dbfd585</u>	- 0.06300000 BTC	✓
26	2017-09-16 20:24:05	<u>b8695a7e4813b348ea11a9</u> <u>b55a6cb493f8df7cd744d5</u> <u>874eda813403bb2cd4c2</u>	- 0.32734448 BTC	✓
27	2017-09-16 11:12:42	<u>6a9f82b915c4ea90fab52d</u> <u>46039b4844ee6e80aa6165</u> <u>c48dcb89dd0461dac116</u>	+ 0.32734448 BTC	✓
28	2017-09-15 17:47:26	<u>6b258b108dd79e4657014c</u> <u>51d597151d36a19733cdd9</u> <u>ca412e53b3ca18e18b5f</u>	+ 0.06300000 BTC	✓
29	2017-08-15 16:22:57	<u>78b3a2fa67e54e77f10283</u> <u>65a4598c768c6a0b933e13</u> <u>6cbc6b2dd13c1d2279f3</u>	- 0.10000000 BTC	✓
30	2017-08-15 10:33:16	<u>c49ae70ba7de2d24a9ae</u> <u>f6bd9707c23fb39e0618c9</u> <u>dce991f2976085edea5a</u>	+ 0.10000000 BTC	✓

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