

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MdqrY4S6ELCBWYgMtJsf8pzprb5aLR8CY</u>
TOTAL RECEIVED	0.04958932 BTC
	3,119.16 USD
TOTAL SEND	0.04958932 BTC
	3,119.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030100 BTC	
			5.76 USD	
2	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC	
			5.74 USD	
3	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC	
			5.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC 	5.74 USD	✓
5	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030039 BTC 	5.74 USD	✓
6	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC 	5.74 USD	✓
7	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030460 BTC 	5.82 USD	✓
8	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030136 BTC 	5.76 USD	✓
9	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC 	5.74 USD	✓
10	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC 	5.74 USD	✓
11	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC 	5.74 USD	✓
12	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafa1266</u>	- 0.00030000 BTC 	5.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafef1266</u>	- 0.00031052 BTC 5.94 USD	 
14	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafef1266</u>	- 0.00030177 BTC 5.77 USD	 
15	2022-10-21 18:26:02	<u>dbf71db3f21f28657dcbb1</u> <u>713cfa507a5aa7b749b2ba</u> <u>29ba15931798fafef1266</u>	- 0.00030280 BTC 5.79 USD	 
16	2018-05-31 20:06:44	<u>543229017384e378c82f3a</u> <u>81db28f4a60dc079b24a65</u> <u>9ff37a57f149d781270c</u>	+ 0.00030100 BTC	
17	2018-05-31 04:31:51	<u>51c58103b7d6abf26f0e04</u> <u>7e1e30d0e263b626770209</u> <u>253046c52bfda6728e60</u>	+ 0.00030000 BTC	
18	2018-05-30 04:19:03	<u>01cd15d5bd38898531e453</u> <u>cb501bd8857a737a570cf3</u> <u>8a36bc750ef54fabacf7</u>	+ 0.00030000 BTC	
19	2018-05-30 02:24:31	<u>8afa8ec92b2b198fe9e36d</u> <u>365de009ecc975ad8fc8bb</u> <u>4895301a155a4f624787</u>	+ 0.00030000 BTC	
20	2018-05-15 00:02:47	<u>4e5526babb82817b9f26b8</u> <u>867f1d1b8d91cf616507df</u> <u>49df5a5eb66e3c0a13f5</u>	- 0.00554627 BTC	
21	2018-05-14 17:06:39	<u>7cc845c6a5f7009ff62172</u> <u>5343404d27827f4d9ee9b2</u> <u>05cdb8e81a8f186a916e</u>	+ 0.00554627 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-05-03 02:34:35	<u>d7469333a27270c3a76ba1</u> <u>5922b0f501ce491c88d35a</u> <u>62575b1b6c0648fcfdab</u>	+ 0.00030039 BTC	✓
23	2018-04-23 02:11:42	<u>06c55175f50ef2ee667aeb</u> <u>7a46863189a42823dc759f</u> <u>5f4fa086e156176726d0</u>	+ 0.00030000 BTC	✓
24	2018-04-18 10:42:14	<u>c21e774e5c15d8e8b36265</u> <u>95b4f18debd430c3337fc7</u> <u>c53d258bb831317bd180</u>	+ 0.00030460 BTC	✓
25	2018-04-18 02:54:00	<u>0f0318f51924afc13ad72c</u> <u>2ec832ac0868f5c2ca8313</u> <u>a7957d68618e6f6c042c</u>	+ 0.00030136 BTC	✓
26	2018-04-13 01:55:37	<u>0bf3ea362abef91d473a05</u> <u>eaf06e4b5c867a5e8355d0</u> <u>47161fd61b38d785d50f</u>	+ 0.00030000 BTC	✓
27	2018-04-11 19:16:59	<u>603f6ea3ea7ef44c0cdefd</u> <u>c70dd3bd2ad3d20bc6bd0e</u> <u>9fbbaa0766e22e8c9d31</u>	+ 0.00030000 BTC	✓
28	2018-04-10 23:57:15	<u>e5d91f4394e47182b606f1</u> <u>b1593823332f9301624d3d</u> <u>b13dcb87379032934ca7</u>	+ 0.00030000 BTC	✓
29	2018-04-10 16:07:45	<u>9964c74b83e6f6e5352c8e</u> <u>ae709e92ef25fef60bbf7e</u> <u>da0d37d0a9630701a1b8</u>	+ 0.00030000 BTC	✓
30	2018-03-24 04:41:08	<u>4d90e3b305c845e77862ce</u> <u>f441c609fed85381cd5004</u> <u>2f59b9bab776c4f70522</u>	+ 0.00031052 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 12:36:27	<u>63d65af53183a617be7554</u> <u>469b86a67e722bf2cfe80b</u> <u>cfca1f99bc874231fbc7</u>	+ 0.00030177 BTC	✓
32	2018-03-06 00:05:05	<u>3b96be9820f1249c6384f5</u> <u>068fc2bf46606ba066b5ba</u> <u>2329e4bb3e4f6bd5d974</u>	+ 0.00030280 BTC	✓
33	2018-02-01 12:27:28	<u>6663a85d62537bf577bbce</u> <u>4f6e364bfdaa795f344fdc</u> <u>68a818894df832a7e458</u>	- 0.00418064 BTC	✓
34	2018-02-01 12:27:28	<u>6663a85d62537bf577bbce</u> <u>4f6e364bfdaa795f344fdc</u> <u>68a818894df832a7e458</u>	- 0.01200000 BTC	✓
35	2018-02-01 12:27:28	<u>6663a85d62537bf577bbce</u> <u>4f6e364bfdaa795f344fdc</u> <u>68a818894df832a7e458</u>	- 0.02333997 BTC	✓
36	2018-01-19 01:50:33	<u>108ca600ea4fb5459f95e9</u> <u>7a31eaa594f654f015fa4f</u> <u>9c6695eb4febed7aef8c</u>	+ 0.00418064 BTC	✓
37	2018-01-11 18:28:05	<u>cd8b0fd213772eb07a68b4</u> <u>38da86babd5883ad5e955d</u> <u>ff96b474c92ad0c1821a</u>	+ 0.01200000 BTC	✓
38	2018-01-07 12:25:59	<u>2446b754f0350ac8110f72</u> <u>0b3880e1c8e8a491589f94</u> <u>17c6586469d656ac941b</u>	+ 0.02333997 BTC	✓

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