

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mdz9qiSQYsiLf94E4sBNHfm38EFQP1mfY</u>
TOTAL RECEIVED	1.25883206 BTC
	79,409.65 USD
TOTAL SEND	1.25883206 BTC
	79,409.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-12 08:43:54	<u>0989b7de0771d0d9aa8056</u> <u>c6b37591ab9ae4db199900</u> <u>9e283cfcb9ed275d5da8</u>	- 0.00389225 BTC	
2	2019-04-07 06:57:34	<u>ff169b04e9816be1d8f33f</u> <u>5f257608556d3280ae047d</u> <u>5f41ed4853a599ba8e0a</u>	- 0.00199906 BTC	
3	2019-04-05 14:28:24	<u>2fd47f6c4bd40a7d5b2cd0</u> <u>e45bfa7cb843eafb45cf0e</u> <u>43326504b67d9f49994a</u>	+ 0.00389225 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-22 21:50:24	<u>8ba127138cf0f8d03430ae</u> <u>8f0029f88d635819468804</u> <u>f3665ad6e635ec7e16bd</u>	+ 0.00199906 BTC	✓
5	2019-03-22 15:11:37	<u>cc0632523ffeb70d83f7a0</u> <u>4a1b2afb5dbaac48a21913</u> <u>98974c2d7f211e168be2</u>	- 0.00198547 BTC	✓
6	2019-03-19 23:24:25	<u>946dcd2ba6eacc683374b9</u> <u>0f32d16f287e5ad1dd7c0f</u> <u>30b4f1f2a7e334b06e68</u>	+ 0.00198547 BTC	✓
7	2019-03-19 08:15:14	<u>d1b5ac3ed1b9afa2a9d27a</u> <u>eb100fb27ab985124319c1</u> <u>a05ff9663d8a4ae351a8</u>	- 0.00177064 BTC	✓
8	2019-03-19 08:15:14	<u>d1b5ac3ed1b9afa2a9d27a</u> <u>eb100fb27ab985124319c1</u> <u>a05ff9663d8a4ae351a8</u>	- 0.00177064 BTC	✓
9	2019-03-19 08:13:01	<u>80289e8a341cbb68f107fa</u> <u>6dc31eeb74b3973571d6aa</u> <u>a1c6ac8c400f56cb67f0</u>	- 0.00203427 BTC	✓
10	2019-03-19 08:13:01	<u>80289e8a341cbb68f107fa</u> <u>6dc31eeb74b3973571d6aa</u> <u>a1c6ac8c400f56cb67f0</u>	- 0.00200049 BTC	✓
11	2019-03-17 17:28:04	<u>007e1df9938a1f1f4dd82c</u> <u>2a608f9e25b32464554812</u> <u>83ece5799e89d2c596cf</u>	+ 0.00200049 BTC	✓
12	2019-03-15 16:42:37	<u>b02b47decc77865dc0f57f</u> <u>d2b5deb0f998a8e5c18a17</u> <u>af7e091558e6a92caa8c</u>	+ 0.00203427 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-15 01:33:05	<u>92a3565b90ae2da9b3f331</u> <u>4d36c567841ff394525a93</u> <u>3f4bbbe218d7fc137b84</u>	+ 0.00177064 BTC	✓
14	2019-03-14 19:38:57	<u>8b4092c77c54c83baf2b0f</u> <u>a299ae9081b49a162daa5b</u> <u>f6e2270b0f1ce7be8158</u>	+ 0.00177064 BTC	✓
15	2019-03-14 09:27:38	<u>a41902868a711b6b9654e2</u> <u>075300b2c60abb677789fe</u> <u>86a0e34ee187f8206408</u>	- 0.00206465 BTC	✓
16	2019-03-14 09:27:38	<u>a41902868a711b6b9654e2</u> <u>075300b2c60abb677789fe</u> <u>86a0e34ee187f8206408</u>	- 0.00206439 BTC	✓
17	2019-03-14 09:27:38	<u>a41902868a711b6b9654e2</u> <u>075300b2c60abb677789fe</u> <u>86a0e34ee187f8206408</u>	- 0.00178217 BTC	✓
18	2019-03-14 09:27:38	<u>6297689cbc4a67534c96d7</u> <u>290f7d378a3b4f7d8425e8</u> <u>efdf180944cd80efe72b</u>	- 0.00353237 BTC	✓
19	2019-03-13 21:03:09	<u>1244ffcf1a0778878f046e</u> <u>6d4ed210658c5f1518ca4d</u> <u>3e9f54d234fec05319bc</u>	+ 0.00206439 BTC	✓
20	2019-03-13 10:39:30	<u>804989faa0d78460268abf</u> <u>fe514e623c8026f853feae</u> <u>c26c412b652891a67b45</u>	+ 0.00178217 BTC	✓
21	2019-03-12 10:04:16	<u>a69d7574842403edee4917</u> <u>30b1386e7335d800a36e93</u> <u>1cca216f76d3bf77d39f</u>	+ 0.00353237 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-11 21:58:49	<u>50f831d5d3ef782e3b215e</u> <u>4cb67970784588d0e6f8c2</u> <u>3711f82bd8914ae397fa</u>	+ 0.00206465 BTC	✓
23	2019-03-08 14:02:34	<u>714940fb709c71d43e0c1e</u> <u>bf2365e591638df03ae835</u> <u>b550b1a84bfd886d213c</u>	- 0.00354203 BTC	✓
24	2019-03-07 23:34:20	<u>d9a24118324e568a512d3e</u> <u>c0d54cc87cc0c653bc8eae</u> <u>d134665de0e8910d324b</u>	+ 0.00354203 BTC	✓
25	2019-03-07 00:47:06	<u>a58736ea056342f1ef5390</u> <u>83ea8ddac657c12779c3fd</u> <u>602f48f0df14319c0c99</u>	- 0.00180159 BTC	✓
26	2019-03-07 00:47:06	<u>a58736ea056342f1ef5390</u> <u>83ea8ddac657c12779c3fd</u> <u>602f48f0df14319c0c99</u>	- 0.00178963 BTC	✓
27	2019-03-07 00:30:26	<u>d306579027097e7839b9c9</u> <u>c995b0b3a59769762395d2</u> <u>69f6d156e0285f1449a0</u>	- 0.00371360 BTC	✓
28	2019-03-05 22:31:44	<u>857ba4b993f9688d411e0a</u> <u>3056dff81526257d152d4b</u> <u>a67da69425facdfb58cd</u>	+ 0.00178963 BTC	✓
29	2019-03-05 00:25:18	<u>4c0df7e46a67ca81c2cfa8</u> <u>355426db678a7000052d33</u> <u>ff7a8b39582f5ee1304b</u>	+ 0.00371360 BTC	✓
30	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b</u> <u>027420d2540ca0924b4b4b</u> <u>043626efed20a268e4ca</u>	- 0.00179974 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b027420d2540ca0924b4b4b043626efed20a268e4ca</u>	- 0.00179127 BTC	✓
32	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b027420d2540ca0924b4b4b043626efed20a268e4ca</u>	- 0.00178872 BTC	✓
33	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b027420d2540ca0924b4b4b043626efed20a268e4ca</u>	- 0.00173988 BTC	✓
34	2019-02-28 21:59:51	<u>d2bf3b61e833a411326bb293d7cece711b2e1307353d6a59d4b9f131df5e5f46</u>	+ 0.00180159 BTC	✓
35	2019-02-28 09:31:00	<u>5dcd9e0c726b256f30cef851d49da30397c86c2e7999ecec26811fde98768c8</u>	+ 0.00179127 BTC	✓
36	2019-02-27 04:59:01	<u>560b7feb567cdbef53df6c3ac26cc9f9cd9525d2a376d6580a03af357e8e4622</u>	+ 0.00179974 BTC	✓
37	2019-02-26 00:35:09	<u>f6a6ac7ca85c129dc36e2df5fb1a7dbdcf8bcacbf8044c3f75c4788a5f4cbccc</u>	+ 0.00178872 BTC	✓
38	2019-02-23 00:33:28	<u>e0febe3ad7791b6ade16a21f22ac2d2c7dc2ab74308b3a46efe5b62d8e887d86</u>	+ 0.00173988 BTC	✓
39	2019-02-22 16:29:15	<u>d2474a6061b46d56214d86cdf42430c08459be0f80e7f2f06a29222e512394e</u>	- 0.01695278 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-20 23:58:40	<u>f0bd8324349f757489b490</u> <u>f43f5cb7117a66b498735c</u> <u>58d94a5320230d1e888b</u>	+ 0.01695278 BTC	✓
41	2019-02-15 11:45:38	<u>57926a5060eedeed61255e</u> <u>727b89ae9a5084f3443215</u> <u>3fdfebabdf8c5e1bccbb</u>	- 0.01938925 BTC	✓
42	2019-02-13 15:24:26	<u>61e8f7113b13b103a972b2</u> <u>3e799a19bb6809ec49be2a</u> <u>3ba513a5c625bd69801f</u>	+ 0.01938925 BTC	✓
43	2018-12-14 20:24:31	<u>d5c09c57a1733f76db4129</u> <u>0ee5c297602f0415f4891a</u> <u>229e3e2998517dc04a70</u>	- 0.00389338 BTC	✓
44	2018-12-14 08:59:49	<u>feb358837eaa077c167bcb</u> <u>6532c35bd9b54ab0de5bd1</u> <u>ef5327a606fac9723033</u>	+ 0.00389338 BTC	✓
45	2018-12-13 00:48:49	<u>d6ddc392454a44fde74bc2</u> <u>3ca4b1b67b15a0cc219c55</u> <u>891a8983bb6224970eae</u>	- 0.00285795 BTC	✓
46	2018-12-08 06:21:39	<u>2f65b5314e2838527bd765</u> <u>de9b49f1858a6fbbe2fa86</u> <u>4bd3c5e38f13a15795b5</u>	+ 0.00285795 BTC	✓
47	2018-12-06 10:11:03	<u>7435c8325ca67ff995f0ec</u> <u>0a1e90fdcae5e87364a917</u> <u>715d34975127e4291f05</u>	- 0.00125659 BTC	✓
48	2018-12-03 23:30:00	<u>5a6840b845bcd257adee61</u> <u>6fea302544e1a4a2e8cf96</u> <u>3e5fc3caea4b22ef64ac</u>	+ 0.00125659 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-17 12:54:53	<u>cc3a6e477155993b2e36c9</u> <u>4693a26c38ec8bfa7f2edd</u> <u>53361502a526d20dea2a</u>	- 0.02000000 BTC	✓
50	2018-10-12 19:19:37	<u>87b83271b2ff9460a35dc7</u> <u>c8b18e7b9837c032f69377</u> <u>f0d8f66f1c4cade47cce</u>	+ 0.02000000 BTC	✓
51	2017-12-13 11:25:28	<u>53f3d07f6ad9a0d8f42d69</u> <u>71c6d19bf61599987ad406</u> <u>6ce11012cd2e41b6e869</u>	- 0.00164576 BTC	✓
52	2017-12-13 08:06:41	<u>13cfe463912c4e3d6d8f75</u> <u>4822974d6e2bd6782dabdf</u> <u>b4094c0a58db7888c270</u>	+ 0.00164576 BTC	✓
53	2017-03-17 11:19:56	<u>ad97a3be826c76f9ebb385</u> <u>ebffc2f9ebc9271ba450ad</u> <u>fb73d653894450f702b</u>	- 0.05742380 BTC	✓
54	2017-03-16 17:15:49	<u>998821ead212f50cfa7cd0</u> <u>30a9efc26aec60c273f6bd</u> <u>f1986ddf1d3027c613a9</u>	+ 0.05742380 BTC	✓
55	2017-03-02 06:37:14	<u>765f1df279cb29c640302e</u> <u>ad15c89fba6547325bb683</u> <u>58c3fbee907686041fd</u>	- 0.12221700 BTC	✓
56	2017-03-02 06:37:14	<u>c43340ff1620eadeaf7aa0</u> <u>312d654fd783c5f754bfce</u> <u>61e6c3e4e48ec600c17f</u>	- 0.08198469 BTC	✓
57	2017-03-01 21:29:18	<u>b22e0c3a5377c6de7a0201</u> <u>deadfe8bf3fce086db6e76</u> <u>40c9038a3556d07372fb</u>	+ 0.08198469 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-01 20:49:06	<u>53ef81d217b09f41a79eae</u> <u>b4d972e6302dc1bbf089e2</u> <u>64171c3eb8528bf2c942</u>	+ 0.12221700 BTC	✓
59	2017-02-15 14:47:01	<u>5734824d6c801f4adfe9</u> <u>71771e7ab906c9a4f2e00c</u> <u>43461e5c4069c5700f19</u>	- 0.05000000 BTC	✓
60	2017-02-15 13:50:10	<u>2e97b38781649d45ccb5c7</u> <u>6c534272bc42138234249d</u> <u>1910c6b025cf3fdbda56</u>	+ 0.05000000 BTC	✓
61	2017-02-08 05:38:35	<u>e812dea57923a178730e64</u> <u>8b9f376f84e44e8b11d2e8</u> <u>0e3a5b03f3786cd17c4e</u>	- 0.10009700 BTC	✓
62	2017-02-04 00:25:55	<u>eef23c36c7b4b47ecca002</u> <u>125cf404ffb7dd6c9bf105</u> <u>2370446a45da63952332</u>	- 0.33189900 BTC	✓
63	2017-02-04 00:25:55	<u>e36cb57d4c0d02526d25cb</u> <u>ca5b923166aecf30606b6c</u> <u>0a96bc8d08a29ea5cb8f</u>	- 0.11935200 BTC	✓
64	2017-02-03 14:43:43	<u>f1714de9f9c6f840d06b8d</u> <u>bf9f52f28dd17b9268a907</u> <u>2998aa847d7a8242e5d3</u>	+ 0.10009700 BTC	✓
65	2017-02-02 22:54:50	<u>c0ef05476fcc2358b5a6df</u> <u>d38d16d4e31c2eebd14168</u> <u>000c1c0a0a49fc516284</u>	+ 0.11935200 BTC	✓
66	2017-02-02 13:51:32	<u>86a512bdc9a78d895f68a2</u> <u>a7f35edd0a0d68999b93cd</u> <u>7db4433d491e0c1b679d</u>	+ 0.33189900 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-25 09:22:25	<u>74ce4c1aa5d07e378024b3</u> <u>ece418f1d8f63aad319de9</u> <u>ec8a033c6d1bfe6c1f29</u>	- 0.25000000 BTC	✓
68	2017-01-20 20:25:49	<u>c58767cd19288a9a7b8e76</u> <u>ece8b2f947f7c894a12f1f</u> <u>911fb3e6034c90f5ed29</u>	+ 0.25000000 BTC	✓
69	2017-01-04 15:15:12	<u>148c8464f4bcaaf5e28178</u> <u>7934722d083a692d5e2d0a</u> <u>3c0ef694f0e6064f90e0</u>	- 0.03700000 BTC	✓
70	2017-01-04 07:48:29	<u>02853ece5c88bd88e2f130</u> <u>eeb2b3926ce83dc64bf925</u> <u>4903551b7a447c1e8f83</u>	+ 0.03700000 BTC	✓

\* USD values displayed at the time of transaction

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