

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1mdMMqgg7APy1Y3BnD42k9ketDy9raG8J</u> |
| TOTAL RECEIVED | 0.18248487 BTC                           |
|                | 11,539.61 USD                            |
| TOTAL SEND     | 0.18248487 BTC                           |
|                | 11,539.61 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-21<br>16:04:37 | <u>cd0ef5f3208f3b52cd0cbe<br/>db93320cdb950e29d1659f<br/>b4caea61a510fd7a73b1</u> | - 0.07600000 BTC |  |
| 2 | 2018-03-21<br>14:39:58 | <u>df4f8d540e6a85563ab389<br/>9ce7d499d5478e1e4d5564<br/>b5f0def88475dae1f227</u> | + 0.07600000 BTC |  |
| 3 | 2017-09-09<br>01:56:43 | <u>4676859d35c001760a34a4<br/>c8597bf31d13e5291c5d6e<br/>c2d5c62644e19faa3aa8</u> | - 0.00014195 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-09-08<br>22:57:36 | <u>b38cc73c54c9d44663923e</u><br><u>b0cb3a9a2a94388e8cc520</u><br><u>595b773c22fa773bf658</u> | + 0.00014195 BTC | ✓ |
| 5  | 2017-08-07<br>20:30:10 | <u>3eba8b2e79ad216e78da6c</u><br><u>e8d595d525141bc16e7872</u><br><u>9f934d9607e69552a8fc</u> | - 0.00027707 BTC | ✓ |
| 6  | 2017-08-05<br>22:20:50 | <u>c5bae7cad91aa75d8de4dd</u><br><u>e15ddb992ba85a1e3b2a1e</u><br><u>134b362d056616536574</u> | + 0.00027707 BTC | ✓ |
| 7  | 2017-07-23<br>15:18:29 | <u>8c066a98f2a6c3f8a9fcbf</u><br><u>609e486c3588e169c7cf82</u><br><u>4833f3faaffd97475083</u> | - 0.00316702 BTC | ✓ |
| 8  | 2017-07-23<br>12:27:40 | <u>bfa220c27bc2e131e5ddef</u><br><u>1cf3f1e9d9ea4fdffde18f</u><br><u>1de76782d8de01622b5c</u> | + 0.00316702 BTC | ✓ |
| 9  | 2017-05-21<br>22:50:21 | <u>0eaaaf5888fd4e3e10ec7d</u><br><u>04989f726b1a1c38bbd56d</u><br><u>e6398a26fe3f5bd18b75</u> | - 0.00020773 BTC | ✓ |
| 10 | 2017-05-21<br>21:42:35 | <u>82d47bd3e3df9aeb883ad3</u><br><u>f7ee4b07d1fb798f88aa22</u><br><u>1394a04136afd39ee197</u> | + 0.00020773 BTC | ✓ |
| 11 | 2017-03-30<br>18:10:04 | <u>3ab59d3363795dbab7188b</u><br><u>ce001d1b24c3b1b131901c</u><br><u>92d1d8f419356c182fa1</u> | - 0.01000000 BTC | ✓ |
| 12 | 2017-03-30<br>16:30:47 | <u>5ee137e0ae0a96e24c11c1</u><br><u>59ac2fdde892a4f038b595</u><br><u>e1815e799f3128dad1a7</u> | + 0.01000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-02-20<br>08:34:46 | <u>b70fe417003cc4a4ac74be</u><br><u>86de7830e1185c57e690d0</u><br><u>62d6203cd051a73501c6</u> | - 0.00064285 BTC | ✓ |
| 14 | 2017-02-20<br>06:40:10 | <u>e4c785b702beef073fb0f7</u><br><u>b26c2f2d35f64fd604ef11</u><br><u>bf992c0d13c778e2230a</u> | - 0.00021180 BTC | ✓ |
| 15 | 2017-02-20<br>06:03:02 | <u>fa39d1f5d518f9384b6bfb</u><br><u>635ac29f9af38ce071f385</u><br><u>75fc8bd7f7e87673b2d0</u> | + 0.00064285 BTC | ✓ |
| 16 | 2017-02-20<br>03:30:21 | <u>9e47a907b348b0a8e0a800</u><br><u>861b15d7abe49d4b695de9</u><br><u>c8ba25598e7d088927f2</u> | + 0.00021180 BTC | ✓ |
| 17 | 2017-02-12<br>21:28:27 | <u>256f45af52916fde0393ef</u><br><u>5f8423e8ee8d9699808e38</u><br><u>cb9ac5d108c081ffe4a2</u> | - 0.01000000 BTC | ✓ |
| 18 | 2017-02-12<br>20:02:57 | <u>83d18a2aac15d53a4e2565</u><br><u>f42372c227d323c45a5fc2</u><br><u>7e347acb64d150d9c3d6</u> | + 0.01000000 BTC | ✓ |
| 19 | 2016-12-30<br>17:51:57 | <u>4e999a9b8bb4002308a9c3</u><br><u>247e8bf29bab32c2a95760</u><br><u>c616612ef68ea9f80162</u> | - 0.01000000 BTC | ✓ |
| 20 | 2016-12-30<br>15:30:08 | <u>dba8f812766fdf5abe6bcd</u><br><u>4269738b5473c08ca9952b</u><br><u>e0ab76c4bc60be215ef1</u> | + 0.01000000 BTC | ✓ |
| 21 | 2016-11-17<br>19:57:10 | <u>df7f22c8179941d253f3ff</u><br><u>419c64258ff33cc33f0635</u><br><u>fa69f2aa2ad97efbd2af</u> | - 0.01000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2016-11-17<br>17:56:16 | <u>d0826130feaa145689f43a64d8fba891ee187bfb74f51ce3fa37928bf1141aac</u> | + 0.01000000 BTC | ✓ |
| 23 | 2016-10-18<br>22:43:38 | <u>a38f935c01a6382a2d458ed03a3bd5651dd730f90eb783481ab032e714508be1</u> | - 0.01000000 BTC | ✓ |
| 24 | 2016-10-18<br>20:21:30 | <u>abe2926486632f96675ab732ff9d6f3f3a8ad818fd1960965e99a970e1b710a3</u> | + 0.01000000 BTC | ✓ |
| 25 | 2016-10-03<br>14:28:43 | <u>a9b51a8f0e984f1a6c8d53c2f382946c9c112064395e760565a8b9e33e8cdc81</u> | - 0.00059065 BTC | ✓ |
| 26 | 2016-10-03<br>10:57:40 | <u>1382014783ad2ab8515342753abfd2398f7d55544f97818f18cf6a86f80ab758</u> | + 0.00059065 BTC | ✓ |
| 27 | 2016-09-17<br>11:17:21 | <u>687dce640eb49df14f911d00e787025f6ebf6f63d14dcbcea1b1b69130a3f1c1</u> | - 0.00990000 BTC | ✓ |
| 28 | 2016-09-17<br>09:27:19 | <u>961c3695b24ec2730caa1c9b359fe44bed190d1717fa116ec92bc0a3fc41f16a</u> | + 0.00990000 BTC | ✓ |
| 29 | 2016-08-18<br>00:47:56 | <u>82f4b6f24add47a644cad10f42ac16fa430ad04253878823474d7a70206b829f</u> | - 0.00990000 BTC | ✓ |
| 30 | 2016-08-17<br>20:34:04 | <u>67a4464084d85731e5e20a9e426dd7d23419e6ad5cc480d5c48487f7c6e41b4c</u> | + 0.00990000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2016-07-20<br>06:00:33 | <u>0fecdaa8741b9f4e6b9fb4</u><br><u>bbd89e85f4fdeab1926456</u><br><u>bf9794a3ddb88f62466f</u> | - 0.00010844 BTC | ✓ |
| 32 | 2016-07-20<br>00:19:34 | <u>d6933dd846823d755e75c3</u><br><u>eadd4b36f88ddc31c56c4d</u><br><u>00ae886550109b276a2c</u> | + 0.00010844 BTC | ✓ |
| 33 | 2016-07-19<br>15:31:34 | <u>fec4026bc672cdf1d11b69</u><br><u>3f660ddb6f4066aa8b851b</u><br><u>a4c7babdbe1dcc0343d</u>  | - 0.00990000 BTC | ✓ |
| 34 | 2016-07-19<br>13:26:30 | <u>9b12caded59ff96a6ad0a3</u><br><u>7c909a6bd61b6e02100e2c</u><br><u>5ec58eb13e6fc8b1d514</u> | + 0.00990000 BTC | ✓ |
| 35 | 2016-07-11<br>11:52:25 | <u>e17f3dc44f0c3479fcfb4b</u><br><u>66e0e58e8e88e87b4c34bd</u><br><u>4b32eb18e02cf891fb63</u> | - 0.00057304 BTC | ✓ |
| 36 | 2016-07-11<br>09:50:55 | <u>d7a3ceb6cca1d67c140550</u><br><u>4e2c3a8b753d186ea980f8</u><br><u>b819b9dcfc18fb5962a5</u> | + 0.00057304 BTC | ✓ |
| 37 | 2016-06-21<br>22:20:59 | <u>3373af39f32e514ef093d1</u><br><u>108305cf1007a5946e5b36</u><br><u>a89e7f723d2d8b5b47b6</u> | - 0.00998750 BTC | ✓ |
| 38 | 2016-06-21<br>19:45:41 | <u>2dbd7e240ca83993106e17</u><br><u>4c34aa1ed9860abebf8dd1</u><br><u>e72e6be96d39f44becbb</u> | + 0.00998750 BTC | ✓ |
| 39 | 2016-06-06<br>12:30:04 | <u>f8b312074414256e573733</u><br><u>3ffb0e454be5a856be6a8f</u><br><u>652544ed0b9fbabfdd97</u> | - 0.00034817 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2016-06-06<br>09:40:16 | <u>9535dabc1dd5545195ea78</u><br><u>5783e21f225aae89cd476e</u><br><u>0154a096fd11427b4daa</u> | + 0.00034817 BTC | ✓ |
| 41 | 2016-05-23<br>05:56:55 | <u>e6d25395ffca28649a9c6f</u><br><u>4462a85d7c09931ccfa1e0</u><br><u>f4fed07d01c7514c58bd</u> | - 0.00027156 BTC | ✓ |
| 42 | 2016-05-23<br>04:24:14 | <u>70c6c9dadff99d39864d23</u><br><u>1c62f2dbe504aa95dd1c6a</u><br><u>6eae2989063b29eaa388</u> | + 0.00027156 BTC | ✓ |
| 43 | 2016-05-16<br>23:06:26 | <u>ec0baf891d5dca92e52ed1</u><br><u>655a7a14fc64d49324cbfd</u><br><u>873fef9b1a20d4f9f15b</u> | - 0.01025709 BTC | ✓ |
| 44 | 2016-05-16<br>21:48:15 | <u>bcae262e85073ed779ca54</u><br><u>d2bf2563460f0e90fec29c</u><br><u>128da64356473f9937e2</u> | + 0.01025709 BTC | ✓ |

\* USD values displayed at the time of transaction

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