

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MGQMBiFkYikwY4x1v1AikL4aRSkQjxPdf</u>
TOTAL RECEIVED	2.14734292 BTC
	135,398.34 USD
TOTAL SEND	2.14734292 BTC
	135,398.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 05:38:57	<u>6298070aa0a654bac631a9</u> <u>9f5c634cac3d91888c2ac9</u> <u>cdffc62002d1c58d0151</u>	- 0.00100000 BTC	
2	2018-01-20 20:24:50	<u>f172be04e0f1bce85b1335</u> <u>b80b563cf47807c61cf965</u> <u>4e4c8b7806399f70349b</u>	- 0.44754500 BTC	
3	2018-01-20 20:10:05	<u>7d34f07e162a7dcb3aef12</u> <u>29b8df1f763da637c9e842</u> <u>6fbe00d78ca598e7caf0</u>	+ 0.44754500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 15:39:42	<u>86c1f007de68fa085d2c7d</u> <u>099282720945e3ed0f2e38</u> <u>8d0f56b6a48df1a483f4</u>	- 0.01500000 BTC	✓
5	2017-11-17 13:46:10	<u>09bdff1696abf143ee6c1f</u> <u>7b777d4685fcbe8ef3d910</u> <u>b1365bbf36ffeb75da2f</u>	- 0.30279792 BTC	✓
6	2017-11-17 13:12:20	<u>3c2f500716d558b4373990</u> <u>9f454a41a16341cacfe251</u> <u>ae9ce2dbc54e8122b821</u>	+ 0.30279792 BTC	✓
7	2017-11-16 05:09:35	<u>314301e5182e30c5ae75dc</u> <u>6e2c4c802ce8ff7795e5f1</u> <u>b4baf166221a3abf9707</u>	+ 0.00100000 BTC	✓
8	2017-11-16 05:09:35	<u>5164fc3df1509f362a9ce6</u> <u>1d38b08d94bded31172ee7</u> <u>dcd4f2c0448be9212407</u>	+ 0.01500000 BTC	✓
9	2016-10-28 09:03:40	<u>fb0c3dd24f63466e8970c3</u> <u>57a0bd3b8695073e1e5fe4</u> <u>d2b0d20b08c89bacd174</u>	- 0.65100000 BTC	✓
10	2016-10-27 20:26:12	<u>cc150d0ad086975558afd2</u> <u>3d939c7b92f65cdb3cab84</u> <u>bf0fbef0d19d09edc38d</u>	+ 0.65100000 BTC	✓
11	2016-10-04 19:45:21	<u>a9098358ba996fc1cd448b</u> <u>02a0301c241d0fc0bdbc3a</u> <u>c272bdd9ea90881772c8</u>	- 0.47000000 BTC	✓
12	2016-10-04 18:54:27	<u>03859c9f6c506ae285d3d3</u> <u>360d9421cd89f9cf6bb757</u> <u>fbed2b5a77a909b6adce</u>	+ 0.47000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-09 13:06:55	<u>dcd6b8d66050df65dfa86d</u> <u>1e798adaa420986be10906</u> <u>4bd965659e1ada0b6b15</u>	- 0.18000000 BTC	✓
14	2016-09-09 07:07:31	<u>271811b0ff8caeeef340a46</u> <u>41f7f17441f1349a3f33eb</u> <u>ffcd13b92b2cc0f24214</u>	+ 0.18000000 BTC	✓
15	2016-09-05 17:16:31	<u>697ca711eb02b2e4a01088</u> <u>453fd8af23e4bddd7d5369</u> <u>07a3b21e1a4145d7889c</u>	- 0.08000000 BTC	✓
16	2016-09-05 13:56:49	<u>63e1f8358816734296ca81</u> <u>3134180f2c83deaaa1af0f</u> <u>d78f2ecfbe6130c08fcb</u>	+ 0.08000000 BTC	✓

\* USD values displayed at the time of transaction

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