

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQ5ffJzFMszNBjxV1wBWaoQZynkoh9cKZ</u>
TOTAL RECEIVED	0.00991632 BTC
	622.52 USD
TOTAL SEND	0.00493060 BTC
	309.53 USD

Token	Balance
Bitcoin	0.00498572 BTC
	312.99 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 15:18:30	<u>9175a3d3e84d52fb77d963</u> <u>79b520997c701a11eb7f0b</u> <u>873dba867e5f28890b5e</u>	+ 0.00030683 BTC	
2	2017-11-27 05:17:10	<u>09c55b36000547e2125914</u> <u>f41c9230b52d33004ebb46</u> <u>48577ddb0c97cee58a96</u>	+ 0.00031352 BTC	
3	2017-08-28 06:07:35	<u>2f2315d5f3b9f27cf6cbf5</u> <u>741b68ae222a7e9fcf2f46</u> <u>8a3fe542cb2edbe0af33</u>	+ 0.00033326 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-25 23:58:59	<u>db2cec6b83e45a652230f8</u> <u>f50e08832374b6adf70402</u> <u>ac0884401d9f72dabee5</u>	+ 0.00032602 BTC	✓
5	2017-05-14 15:41:25	<u>ceeb1f71e77013351ffebe</u> <u>8adcca6693154cb66cb037</u> <u>f8414b69703faec614b4</u>	+ 0.00034930 BTC	✓
6	2017-04-23 23:07:34	<u>97d0e8294298fc03d711e1</u> <u>02a3a881a6fb9121a46782</u> <u>2ab1fa02a29d77554a78</u>	+ 0.00040081 BTC	✓
7	2017-04-02 16:18:50	<u>53c0c80b210d9e8539b7bf</u> <u>d3bc5b90046656788a88ba</u> <u>e24937aae26204530878</u>	+ 0.00043023 BTC	✓
8	2017-03-19 18:06:55	<u>5f46a4d97efe8177fca5d6</u> <u>0846f4b110f27e5e1f0dc6</u> <u>2e538f55377231ce8b3f</u>	+ 0.00045000 BTC	✓
9	2017-02-26 16:30:42	<u>d2fd735704a02833e82b58</u> <u>7719128881c2e949ab5c4b</u> <u>ebfde572ee82e94de417</u>	+ 0.00034368 BTC	✓
10	2017-02-12 16:17:51	<u>bb892c9e4052e0cacd7c92</u> <u>9973dbc056e2deaea4e3c8</u> <u>4d091532274a2b0acbc2</u>	+ 0.00036114 BTC	✓
11	2017-01-29 16:57:14	<u>8286da9bcc408f4bd858b5</u> <u>7e85bfb20b6a30f9a69e52</u> <u>c03d06863725efad38a9</u>	+ 0.00033251 BTC	✓
12	2017-01-15 17:02:39	<u>0c5b5443ec66b3e3378c28</u> <u>e6a9195146a167d426892f</u> <u>248a262f1479ef4f17a8</u>	+ 0.00031846 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-01 16:07:54	<u>c87dc67f04fc5a4da207178dc65ac26c33e68bda9690b035e3b89cdd80b37187</u>	+ 0.00034959 BTC	✓
14	2016-12-18 23:59:37	<u>11316dc4ff46572659ca1a08a0d6e0477cfd52fab6d38c4df6c3f0f8821f91f9</u>	+ 0.00037037 BTC	✓
15	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00065918 BTC	✓
16	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00016118 BTC	✓
17	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00063611 BTC	✓
18	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00048909 BTC	✓
19	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00052282 BTC	✓
20	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00037708 BTC	✓
21	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790ca4104609206972899bd492edb97a840f6a8d54604</u>	- 0.00036490 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790</u> <u>ca4104609206972899bd49</u> <u>2edb97a840f6a8d54604</u>	- 0.00045548 BTC	✓
23	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790</u> <u>ca4104609206972899bd49</u> <u>2edb97a840f6a8d54604</u>	- 0.00042218 BTC	✓
24	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790</u> <u>ca4104609206972899bd49</u> <u>2edb97a840f6a8d54604</u>	- 0.00042042 BTC	✓
25	2016-12-09 15:10:24	<u>0d8264ca9dfd1c6b40b790</u> <u>ca4104609206972899bd49</u> <u>2edb97a840f6a8d54604</u>	- 0.00042216 BTC	✓
26	2016-12-04 15:33:37	<u>89aa24d82abb321f282805</u> <u>980aa73e0208a70f92dd65</u> <u>16bc5161b99928af9aad</u>	+ 0.00037708 BTC	✓
27	2016-11-20 18:10:33	<u>027c6451b7969ebcd3b18e</u> <u>73774c1fcd7d61466481e5</u> <u>5af6d6fbad9c86bf83da</u>	+ 0.00042216 BTC	✓
28	2016-11-06 15:57:16	<u>8096fd539a4266f40273e3</u> <u>9af2bfff69880a445013699</u> <u>fd72227ba9d52418580d</u>	+ 0.00036490 BTC	✓
29	2016-10-23 23:16:53	<u>7665b3c634a5b8c482bbb1</u> <u>4d13da18aabe77ebb16731</u> <u>490d0f0d72cec315b79f</u>	+ 0.00045548 BTC	✓
30	2016-10-09 16:17:10	<u>e1a0328f5f1cf0d332fa5f</u> <u>58dfdb664686b5906f0b36</u> <u>68eb638deaae63173126</u>	+ 0.00065918 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-25 15:22:22	<u>542604aa0917242356c082</u> <u>dbda14b482cb07f0e443c9</u> <u>b626fd50ceb6c28c3b36</u>	+ 0.00042042 BTC	✓
32	2016-09-11 15:43:44	<u>57af9d3a4f5798ced74f9a</u> <u>fcf1688adb570bdae0ad14</u> <u>736d692eb17be6090189</u>	+ 0.00042218 BTC	✓
33	2016-08-28 15:42:06	<u>a4e441644655f94d3fe39c</u> <u>85e8feee7fe221e1f7b7fa</u> <u>c5592fdd440ffef9f03b</u>	+ 0.00052282 BTC	✓
34	2016-08-14 15:27:36	<u>b11909e858d7646d2f2b0a</u> <u>74a4b32eb446f03a4c74bf</u> <u>94506141fcff81cbf4dd</u>	+ 0.00048909 BTC	✓
35	2016-07-31 19:00:29	<u>cd724a7c71d5288ed19998</u> <u>7db500c0d3e65e39a732d8</u> <u>e2dd3775f16634e80b62</u>	+ 0.00063611 BTC	✓
36	2016-07-17 18:38:22	<u>d5c063da40b50e1b03772a</u> <u>48a1865144310cda28024b</u> <u>8b8b81ed4b16ebe7e0e5</u>	+ 0.00016118 BTC	✓

\* USD values displayed at the time of transaction

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