

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQ6KF8vcmV2s262aemp1F1uha3y7oefjf</u>
TOTAL RECEIVED	0.38863307 BTC
	24,515.75 USD
TOTAL SEND	0.38863307 BTC
	24,515.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 06:39:07	<u>df4c6bfe00a3be1ff22ede</u> <u>3049bdfd97204f0015dc71</u> <u>74f5284ed2f01caabe33</u>	- 0.00100896 BTC	
			7.45 USD	
2	2019-12-04 14:42:08	<u>c6f92d62c56651521bf893</u> <u>a23a3ef539884b797554e0</u> <u>94bf66bd6b06cb0cfe8c</u>	+ 0.00100896 BTC	
			7.45 USD	
3	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00098816 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:30:15	<u>0ad72db1f4f682e71c9812</u> <u>8afc02093290df7ec5de94</u> <u>3b2c8bb56ce464ee5647</u>	+ 0.00098816 BTC	✓
5	2018-08-09 16:54:02	<u>a314b1917d345305401b42</u> <u>8100c92f482b0ccb1a9855</u> <u>c41d5c5aa6a9b180b372</u>	- 0.02364501 BTC	✓
6	2018-08-09 09:19:07	<u>5706d9914f058547591fe5</u> <u>a53766127568b959d6fdd4</u> <u>69155055ae1751d103b8</u>	+ 0.02364501 BTC	✓
7	2018-08-03 16:53:32	<u>e2587362720c5f3bb3a3a0</u> <u>05e8e5ecb1bea890a75aa3</u> <u>51c3d21729233f673e7b</u>	- 0.00134751 BTC	✓
8	2018-08-03 14:03:20	<u>f04e4147edac07436662cb</u> <u>48f6564f13ae920afa4368</u> <u>c543f97a367ea52054d2</u>	+ 0.00134751 BTC	✓
9	2018-06-04 18:41:37	<u>c0aea29870bcb2abd339c1</u> <u>3eb96648b42d684bf7f23a</u> <u>e94a6b219c6bd7275afc</u>	- 0.04424939 BTC	✓
10	2018-06-04 09:59:55	<u>4e325361efa8562e421517</u> <u>e822e2158362e0767e6925</u> <u>14293689d1729c3a2056</u>	+ 0.04424939 BTC	✓
11	2018-06-01 18:38:41	<u>84949205f2db321c522cd2</u> <u>3f6be0a25215272948ab1f</u> <u>852ec8462b169a782f61</u>	- 0.00134751 BTC	✓
12	2018-06-01 11:24:46	<u>0b7fd025ec3a0adbbdb01c</u> <u>084674526af40f8d1c2b92</u> <u>1ff45ca576de72d647f9</u>	+ 0.00134751 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 06:36:05	<u>0188a49cae7d6561961e05</u> <u>c197f875ddc4ac255964d7</u> <u>3ba9aa28587c062385ea</u>	- 0.02578828 BTC	✓
14	2018-04-09 09:02:08	<u>8554119f5fe45ce9560be9</u> <u>a6e04d922ccdb10fdf30ef</u> <u>aef9986d78c2c7bec566</u>	+ 0.02578828 BTC	✓
15	2018-04-08 18:36:07	<u>a0db21c6990c02c7abdcee</u> <u>bd3e5582726b8e34159a98</u> <u>b744f030caf3c4c0df9d</u>	- 0.00179649 BTC	✓
16	2018-04-06 19:15:24	<u>94c219f6510effa2487697</u> <u>af9a76bf24240c4755afb3</u> <u>55582f5be5b47049ef12</u>	+ 0.00179649 BTC	✓
17	2018-02-27 06:35:08	<u>40c1b2806c06081e2c1e2d</u> <u>a29c741df682ae82377c0d</u> <u>474f795c303a1f17a503</u>	- 0.05158037 BTC	✓
18	2018-02-26 09:10:18	<u>1cae3230ff700c2f209843</u> <u>96b7f3ddc4f898db6dfe19</u> <u>fb7c64470874fcf8e66d</u>	+ 0.05158037 BTC	✓
19	2018-02-22 18:49:16	<u>88a9a962a7bce1505d6515</u> <u>f0430527467a63257a6c98</u> <u>02d3700a4de944593bc5</u>	- 0.00125844 BTC	✓
20	2018-02-22 12:05:09	<u>9cc0d0ec00f80fb014b83e</u> <u>c8a458a5e790b5114a8821</u> <u>222c6ab0d71b4cdc0618</u>	+ 0.00125844 BTC	✓
21	2018-01-27 10:24:16	<u>9bb65d65936e0948f96860</u> <u>8ea7b84ace4190f3e1caee</u> <u>b6defda2a7a2d44af0b3</u>	- 0.01243254 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 15:43:00	<u>dad4bce0d36a67962626aa55bcdb9b0e5354b836d2a4f191bb9e8390e93c4250</u>	+ 0.01243254 BTC	✓
23	2017-11-25 09:30:13	<u>767fb611b77ffda2a8f124f5f76f4fad7329cdd7b96166062a666aeded831095</u>	- 0.01171583 BTC	✓
24	2017-11-24 12:16:21	<u>8aa5d861245bbe8c488cf926ddd5012195c7e7849b932fbfae1a1e4d00a95255</u>	+ 0.01171583 BTC	✓
25	2017-11-19 23:47:43	<u>fe0fd32bc857b191e52562705b6fae96cab1b3fb6cfb3d6583702dd1db74a457</u>	- 0.01543271 BTC	✓
26	2017-11-17 12:07:44	<u>9a499286a0a98a6d3846854216aafe0b860ab8996e65e3330c48cd3a751f86d8</u>	+ 0.01543271 BTC	✓
27	2017-11-06 05:42:09	<u>57aa8374b7c14d04cbd6a84cd8490f3ea644b3e52c7a57d7160a407a7b4cdb41</u>	- 0.01547668 BTC	✓
28	2017-11-03 11:28:53	<u>6fb875dd4a57c727d0cbf3fac5e3d69fc9e5184d1e94a8c50b6ff7e4bad69c7c</u>	+ 0.01547668 BTC	✓
29	2017-10-06 18:46:05	<u>192c550347abbe504bf54ae3d033a78ccb20e7ac587f75abbfeb007efef1caad</u>	- 0.01166920 BTC	✓
30	2017-10-06 11:42:14	<u>a3ffaaaf77b1ad806b55746b1481617b04fb95a13390fdef70ab2952969379b2</u>	+ 0.01166920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 22:52:53	<u>f6c4b24c0f07a25df8177e</u> <u>e34386f249b0c8dd4e00dd</u> <u>113e788339c64ecc38fe</u>	- 0.01357534 BTC	✓
32	2017-09-22 11:19:00	<u>b5bc520bcb83f302616472</u> <u>fe5f5226cbb7c10e6775cd</u> <u>1800852598d30a9835a3</u>	+ 0.01357534 BTC	✓
33	2017-09-08 20:05:05	<u>ce5978965b3e5b5716334e</u> <u>b612aaff61c0cf0b6acc15</u> <u>cfc13155c112d8c9c7f3</u>	- 0.01200296 BTC	✓
34	2017-09-08 10:41:57	<u>e81a95be4151b14555e1d0</u> <u>fd6e004b4168a3eb4a924b</u> <u>8583e649b18061988c59</u>	+ 0.01200296 BTC	✓
35	2017-08-30 12:27:04	<u>22d74e7b8aafb04a60eb5c</u> <u>922621569ae7d88823b7dd</u> <u>311ee9057d2fecced383</u>	- 0.01370475 BTC	✓
36	2017-08-25 10:58:09	<u>924f09a0f1d4d282ab828d</u> <u>493efd61345a3104de2adc</u> <u>2a0d1d2f9b87e13486f6</u>	+ 0.01370475 BTC	✓
37	2017-08-19 08:19:33	<u>6c46204694e4c883775928</u> <u>2f89fac7eedd275487cd2b</u> <u>f693e9043014748e40d1</u>	- 0.01840719 BTC	✓
38	2017-08-15 12:30:12	<u>5f0ee046ae279d54b8ce22</u> <u>758b4f4d72da0e250cc623</u> <u>51ef159858594069cac8</u>	+ 0.01840719 BTC	✓
39	2017-08-03 01:47:57	<u>41b22451e0fc7cd30b4cd7</u> <u>d12593ddbc8c2904cdd97f</u> <u>2c3978e004f659382f6e</u>	- 0.01166200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-01 08:17:28	<u>6a8928a99fc91c96e1f6e27d7b4e9746959bb97f8c434e00fa4888cc3a380eaa</u>	+ 0.01166200 BTC	✓
41	2017-07-26 01:04:34	<u>8eda55489d572256315befee0f0e25eff7e67883b247e1110d3a98d63e1e0553</u>	- 0.02057627 BTC	✓
42	2017-07-25 14:50:27	<u>d8a84d4d19b9d7ccda77601080f5e437153a0eee8ecf26210277b110a15e7e4e</u>	+ 0.02057627 BTC	✓
43	2017-07-19 15:12:20	<u>66c3c3f8ad7671e23901aeca9755d5184477a857ecb5d02964c813ac467a2932</u>	- 0.01643633 BTC	✓
44	2017-07-18 12:01:01	<u>8109f1afdfd7b171d2b8007acdda05a78a45a5250d5e8cafbaea87ab2cdfff9b</u>	+ 0.01643633 BTC	✓
45	2017-07-14 07:06:12	<u>cfdd95850d54f3d43ae99a98138780acdde09539d9820828c98639cccad24a56</u>	- 0.03075809 BTC	✓
46	2017-07-11 11:04:34	<u>0e036dd93ddeeebee7fbaa69af68b12f5c84fc8b55d0b3fded9a6c24fa6d080f</u>	+ 0.03075809 BTC	✓
47	2017-07-04 22:24:30	<u>84cd9ff7e17080289535006aaf6d7c1e9d6bceda3150b248e16563135e98f3e5</u>	- 0.03177306 BTC	✓
48	2017-07-04 11:21:56	<u>fbda1d38af9f8b062e84d84678e7bd74f5d340025b6f7bbf323c17470a0c152b</u>	+ 0.03177306 BTC	✓

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