

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQAfhqdysLQK5nKerBMkqABbJw1wxn3jf</u>
TOTAL RECEIVED	0.06178828 BTC
	3,903.16 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.06178828 BTC
	3,903.16 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:01:54	<u>f655c37ebb33cbc1920e13</u> <u>e52bf647888a4127867918</u> <u>31283452996762ad11eb</u>	+ 0.00125809 BTC	
			79.96 USD	
2	2024-09-15 12:47:28	<u>67a3e8ccebbf1d9f819bce</u> <u>bb57702b43faad422dd2d2</u> <u>963239f6ff63d6aa101f</u>	+ 0.00126736 BTC	
			76.28 USD	
3	2024-09-11 12:54:11	<u>724b6e19fcbabd5c0a033b</u> <u>46ba507ed6ceab4e93bccf</u> <u>62ee6e7f1e7426472184</u>	+ 0.00100209 BTC	
			55.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-08 12:31:19	<u>bf84bb183bb8606a7dd5b86baf30ad6a376943f0b608ee0e2bd3fac025e4d5a4</u>	+ 0.00101173 55.03 USD	BTC	✓
5	2024-09-05 13:42:18	<u>e4e73a3d0d9a5cd4eebcba40ab73b452a947b47329f9340a2c417fe4b64b5ff1</u>	+ 0.00102716 58.09 USD	BTC	✓
6	2024-09-02 13:03:17	<u>f5ed415c73e3c87d6cc20cbe1dc66bc1c9076c99478f2563a40de7e9936c39c4</u>	+ 0.00101994 59.34 USD	BTC	✓
7	2024-08-30 14:31:16	<u>db0332d200bf096b3936f176b671539036b27a63c9033f4660c041efeadd56cc</u>	+ 0.00131255 76.25 USD	BTC	✓
8	2024-08-26 12:32:30	<u>da5ee7fe1feb799d4e67fd2c8fd1b65a807650aad8d6e6d307340dba981c8e9c</u>	+ 0.00105553 67.30 USD	BTC	✓
9	2024-08-23 13:00:33	<u>96568ec2a21a033feb6c88d3f949f07b4e941b27669d479f209aef70ec20beca</u>	+ 0.00106899 65.33 USD	BTC	✓
10	2024-08-20 14:05:52	<u>8a95a06830880d9b7d970544859201586a3207e5608339675768dc9676a9e80a</u>	+ 0.00104825 62.33 USD	BTC	✓
11	2024-08-17 12:24:03	<u>2eefa273d12d6e66ec5b3eef08cb81042a1c8815c515873259ffaa1cba958d95</u>	+ 0.00100516 59.53 USD	BTC	✓
12	2024-08-14 14:48:42	<u>54a3d35626943daf79570043a352ff34673ee908f6750b6c6f70bbc3787035bc</u>	+ 0.00100656 59.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 12:56:57	<u>8b2b0a32869bdf28f85c1b728fc00751e7cb1f203ab2f36833ea040cb394589d</u>	+ 0.00101250 BTC 61.21 USD		✓
14	2024-08-08 13:31:47	<u>fb6448dc92fc603f0079a25b6ff83d4ff337210b1a52583979fa6552b1ea008d</u>	+ 0.00100764 BTC 59.37 USD		✓
15	2024-08-05 12:36:43	<u>0e773ceec468a9a4d387b4898e98cb1b52f9dbffbb445467c16c544bb93a9fe2</u>	+ 0.00126057 BTC 65.48 USD		✓
16	2024-08-01 15:24:01	<u>612daa92e9b3cad724027b06f633a0f924c550614ee69123f2afa955b902e158</u>	+ 0.00115194 BTC 72.46 USD		✓
17	2024-07-27 14:13:49	<u>e885e414dca5dda94e0d4c18df060dc415648e813408180357a479700eb19e98</u>	+ 0.00111797 BTC 77.11 USD		✓
18	2024-07-21 12:39:04	<u>9661cc02e4f768c4f47f56baefca9a0034e9de530493713ddfdb8aa39903454f</u>	+ 0.00114621 BTC 76.52 USD		✓
19	2024-07-15 12:58:20	<u>836cee71db209da7e4dfd3812dc8866c72544c0985b9fb2ca0b37d76b95698d0</u>	+ 0.00110221 BTC 69.33 USD		✓
20	2024-07-09 12:54:53	<u>e21cff6596b0764bcef36a9c32a5c8dde9a4f8b315d2ce01371a47b3a62da626</u>	+ 0.00115916 BTC 66.44 USD		✓
21	2024-07-03 13:52:43	<u>d1649e7a4e480b814547b67bef208e5089567efdd8f66928411c94283d677c91</u>	+ 0.00111285 BTC 67.08 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-06-27 15:28:02	<u>aa0bc5a815090364e0f8a3</u> <u>cede2c5dfd1d5e0e082737</u> <u>187d7d4d99230102e3d6</u>	+ 0.00113571 BTC 69.93 USD		✓
23	2024-06-21 13:16:52	<u>b2732b38e5ac6b7401a04d</u> <u>37d66c1a098ab65ea788d7</u> <u>9014fc7aefb492bbe2f7</u>	+ 0.00115737 BTC 73.62 USD		✓
24	2024-06-15 13:35:51	<u>39de7770d56b9bba642e4d</u> <u>52f6ebb7e724a1afaec0fa</u> <u>3eb062b48a249707d1b7</u>	+ 0.00100727 BTC 66.70 USD		✓
25	2024-06-10 13:53:21	<u>85ec2b1444cf1ebb04e2ba</u> <u>5b057043da7649b34d0e71</u> <u>9ab205c01a8ecee3cc35</u>	+ 0.00114835 BTC 79.99 USD		✓
26	2024-06-05 13:40:35	<u>62573e892f7766e0f6393c</u> <u>527a575253cc250c8a0967</u> <u>3cd401b2d4ada5f1226a</u>	+ 0.00117261 BTC 83.10 USD		✓
27	2024-05-30 12:48:32	<u>373e8dc1b63e0318e4a447</u> <u>e58b919e9de8fdc2c42984</u> <u>4e07fc4963bd34588fb8</u>	+ 0.00112809 BTC 77.41 USD		✓
28	2024-05-24 12:50:49	<u>5895a4f57a1a29524229f3</u> <u>b5bb9a6f087a38d4bfb11c</u> <u>5537366e6de0ced421f3</u>	+ 0.00112410 BTC 75.40 USD		✓
29	2024-05-18 12:38:19	<u>0e7c0e96f3add7925675ef</u> <u>2bf0d92d1bed6d164533ea</u> <u>a54b009c18240285f1b6</u>	+ 0.00114034 BTC 76.24 USD		✓
30	2024-05-12 12:37:07	<u>40d9cee6d7e822c2f0baf4</u> <u>2dc33f13b525127264e44e</u> <u>e5c8509f7d6408dfe8df</u>	+ 0.00113537 BTC 69.47 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-05-06 17:14:34	<u>bc2450f874254b4aa6ffd87efa4c0fda7c02587a190ee9c37e0615ee45d6a3a9</u>	+ 0.00114588 72.38 USD	BTC	 
32	2024-04-30 13:43:47	<u>9e660aff7f766d07c24d51e1ad3a465adb053d24a9483c8759d0dc9aa41dd11f</u>	+ 0.00108720 66.58 USD	BTC	 
33	2024-04-24 12:27:21	<u>4b2c45d0eef6de0d4b086d1e42e347d7e0f48c82c9e84b780a29989b6a7168f8</u>	+ 0.00107629 71.41 USD	BTC	 
34	2024-04-21 13:27:54	<u>0fa7a3df5eb3f89b96fc57f96feb3362cd29de667684d465139d18201d6c373e</u>	+ 0.00159641 103.57 USD	BTC	 
35	2024-04-19 14:09:53	<u>ff4f6597669f0d631b77ac9b3fd7ff4ef4ed336574375c140658ff36615f3c97</u>	+ 0.00117144 75.50 USD	BTC	 
36	2024-04-17 16:15:35	<u>30e21eec3749a4be5db518563002cf1d7bfc44b2850e02e4fd0a561e8fe069b3</u>	+ 0.00056092 33.76 USD	BTC	 
37	2024-04-16 16:02:56	<u>9e31eba6a91c47c2df357db53d1e9fc18db6958e13d30b0556a8537ded57d710</u>	+ 0.00061302 38.45 USD	BTC	 
38	2024-04-15 13:44:26	<u>f2119abd11e3ac33b7c692302e58cd7da923b5fd30afe4f67157469d6832d799</u>	+ 0.00055207 35.46 USD	BTC	 
39	2024-04-14 12:28:38	<u>fb346d0ae6b6cba4fa5da01c842b4ef37bc02ec2c6541a9d5142ff0d5ff5977</u>	+ 0.00057404 37.04 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2024-04-13 17:00:21	<u>79dec0d8be9b6338e08419</u> <u>b3fbd695e6738cf950b261</u> <u>951911b2787342831836</u>	+ 0.00059911 BTC 39.97 USD		✓
41	2024-04-12 16:39:49	<u>3ff067798f690c279e48ec</u> <u>82ec55d6a74dcb203c3fb7</u> <u>c3bcc772c886b9805ee9</u>	+ 0.00058271 BTC 39.70 USD		✓
42	2024-04-11 14:04:13	<u>7bd87a8c932ce7e5612e76</u> <u>15aaaf7c8e9c561aa5c0c4</u> <u>f759660646ab52d432a3</u>	+ 0.00057113 BTC 39.75 USD		✓
43	2024-04-10 12:42:37	<u>9c8ae107ec523065fa18ba</u> <u>66fbcd48ab936b0dd419bc</u> <u>44c41674f63dfcc0c334</u>	+ 0.00055571 BTC 37.93 USD		✓
44	2024-04-09 12:46:34	<u>b32bf41ac15af22447ff3e</u> <u>7c0404bd9edba4e74eab70</u> <u>1057715e69dd024e0395</u>	+ 0.00055564 BTC 38.85 USD		✓
45	2024-04-08 12:26:58	<u>95096d5b611356f33a1a05</u> <u>05fa412e6ffc43f0092b16</u> <u>8d8e473a9665adf02e55</u>	+ 0.00053604 BTC 38.69 USD		✓
46	2024-04-07 12:43:00	<u>2871f38ac82c05a603e526</u> <u>b3be83ece82e4abc5304af</u> <u>20da2122259e7446ca21</u>	+ 0.00054153 BTC 37.55 USD		✓
47	2024-04-06 12:44:53	<u>e0291949b91a490bd6780c</u> <u>33cbce7742ab163afe3a1b</u> <u>364824921ddd85f41ad8</u>	+ 0.00054539 BTC 36.92 USD		✓
48	2024-04-05 12:21:47	<u>0b8e4416d651efdb3a2fe3</u> <u>4e778cd0639a60e6fc88a9</u> <u>259b5f46542108581e53</u>	+ 0.00057435 BTC 38.41 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-04-04 13:08:12	<u>dd476f0e467ea1220d23db</u> <u>d212ab0074e0628a6dfa3c</u> <u>0f73eb17cf4740d4335c</u>	+ 0.00072657 BTC 48.85 USD		
50	2024-04-03 12:30:23	<u>8013e76112c3389979528c</u> <u>004260ab8b20d2e98c811a</u> <u>4599b0d78463c43f6c94</u>	+ 0.00072799 BTC 47.90 USD		
51	2024-04-02 12:26:22	<u>951fdaebd7c19da484e209</u> <u>1273907f39405677bd9791</u> <u>45948027073aa34e9b35</u>	+ 0.00073475 BTC 48.01 USD		
52	2024-04-01 12:34:21	<u>1839624e13bc9806579f00</u> <u>2a1faac93cc21cdaf2eda5</u> <u>432bd7130e44cc6c769a</u>	+ 0.00073377 BTC 51.27 USD		
53	2024-03-31 13:57:52	<u>916cfad467f9488cfe48a2</u> <u>ca412b8ef5eb30b219a499</u> <u>e8d2c3200d4358034c54</u>	+ 0.00074005 BTC 52.19 USD		
54	2024-03-30 12:19:18	<u>c258bbf273d20d43cecb96</u> <u>bf5a42b2afec4d7b8b78b8</u> <u>410ac5d5b6c2faf9e34e</u>	+ 0.00073512 BTC 51.61 USD		
55	2024-03-29 16:21:23	<u>7187f78d2ac071db3fe563</u> <u>7ace64a47605c3edd9c2ab</u> <u>ece5bd59bb892a92f3ba</u>	+ 0.00073778 BTC 51.03 USD		
56	2024-03-28 12:29:59	<u>833476c655b1091cb0d2d1</u> <u>581da6a51670c264bd76fc</u> <u>343e522f7d87fe3a6533</u>	+ 0.00070861 BTC 50.19 USD		
57	2024-03-27 14:18:10	<u>ea658ecf95ef1f760e2b09</u> <u>48f3705d36156080c00c80</u> <u>b15e9ec5018f1cb27237</u>	+ 0.00073510 BTC 51.49 USD		

#	Date & time	Transaction Id	Amount		
58	2024-03-26 17:04:09	<u>53ac35662e0946302d54d9</u> <u>ea00ff719ab64ab083bf48</u> <u>b1c4d41430006000e2ab</u>	+ 0.00074161 BTC 51.96 USD		
59	2024-03-25 14:07:56	<u>6c530e53165cfe684adcde</u> <u>14a1b190efdc737c39018f</u> <u>106f8e4278f8b3d8e2f1</u>	+ 0.00073341 BTC 50.88 USD		
60	2024-03-25 14:07:56	<u>9837f7ae0f11dc3e7dc2</u> <u>d522665994dc8c3020aad7</u> <u>a923f69ab5063be175bd</u>	+ 0.00071241 BTC 49.42 USD		
61	2024-03-24 12:39:20	<u>e06807326aed8a26cebf90</u> <u>685408cf26446ca9bbc8cb</u> <u>8bea2e57d2d8fca3a81c</u>	+ 0.00071890 BTC 46.98 USD		
62	2024-03-23 12:31:31	<u>ac5504fe5977223d7177b3</u> <u>5ac6faf7adba6c9ef4df48</u> <u>1cd3de8cb2c3d99080fa</u>	+ 0.00072739 BTC 46.98 USD		
63	2024-03-22 14:18:56	<u>43453724b91bf0659b5a90</u> <u>42b37fa68a5582762d7894</u> <u>509f1d756b48f6049d59</u>	+ 0.00146746 BTC 92.06 USD		
64	2024-02-01 12:38:50	<u>7759af63fa605559450c12</u> <u>79ff7f27d3224a432a5383</u> <u>757da4cc26c27470a5fd</u>	+ 0.00160441 BTC 67.73 USD		
65	2024-01-28 13:05:14	<u>03e1848c463b1c9b350da8</u> <u>a7d260dc2252b20262d0c0</u> <u>f1e68e28504bef290388</u>	+ 0.00176040 BTC 74.63 USD		

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