

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQCHGwhntbnhF4G5fsAt3R7624rp8WBNg</u>
TOTAL RECEIVED	0.05644039 BTC
	3,548.06 USD
TOTAL SEND	0.05644039 BTC
	3,548.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 04:40:26	<u>808fd4fb5bdbff5de7c52b</u> <u>e6f36c9ea416c4f58f61a1</u> <u>1a6be5ee076d0e2a851e</u>	- 0.00046218 BTC	
			12.13 USD	
2	2023-05-12 19:57:58	<u>0c2ecda6cad99145f793f8</u> <u>d5fc0f9e8057026831bd48</u> <u>dc92a0b7115e36d34e63</u>	+ 0.00046218 BTC	
			12.21 USD	
3	2023-03-25 05:10:59	<u>7ca6dec696d7d06175fdbb</u> <u>933a8bf4ff521af5940742</u> <u>c5d5f9447d2acac3f0db</u>	- 0.00272522 BTC	
			74.83 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-25 02:07:37	<u>9000d1c75ce0de4543b26f1e68e026ea17303569b5aad21cc12d3a47b38b612b</u>	+ 0.00272522 BTC 75.21 USD		
5	2023-01-29 04:36:59	<u>d542d09ac99872a4c46280aa9fdcd45f31fd7d7a9e316cbf45e04d3aae5345c5</u>	- 0.00431062 BTC 100.21 USD		
6	2023-01-29 03:38:47	<u>e86544281204f9129b49058ea80ed5452245391dc7b50c0822659e341fe722ad</u>	+ 0.00431062 BTC 100.13 USD		
7	2023-01-25 04:10:15	<u>8fc9e58fbd2157f50d91df8a19f1ced6815a048f5226ca4a50f223a34f44b0f6</u>	- 0.00239566 BTC 54.20 USD		
8	2023-01-25 03:12:23	<u>db2d0085cb90ec4e72cc6d2bfa400c96e916357075a2a566bae69356ca0da0b6</u>	+ 0.00239566 BTC 54.24 USD		
9	2023-01-24 21:22:17	<u>19517ab76392b69a49f292901add3233b8b0571a7e0d53d12e77415c8352251b</u>	- 0.00288974 BTC 66.18 USD		
10	2023-01-24 20:00:42	<u>42a74fb957762e10a5e47f3d68949e38ad5950e6653adfa75fa0d68288c0b621</u>	+ 0.00288974 BTC 66.49 USD		
11	2023-01-20 16:38:44	<u>da5c3ea234f21480d7b6188e8d43716f112a478263d8cb75b0ab5cd9d43fcd64</u>	- 0.00360755 BTC 77.03 USD		
12	2023-01-19 00:55:19	<u>5f328b6cec51b6570548de84498e107639eebf6f21512bc950b88de6c5804de0</u>	+ 0.00360755 BTC 74.73 USD		

#	Date & time	Transaction Id	Amount		
13	2023-01-15 02:37:52	<u>b07fecb84098dee052161d</u> <u>e568f532c7f0eeb65c1cac</u> <u>ba34fdda7a13cc832d61</u>	- 0.00302206 BTC 	62.61 USD	✓
14	2023-01-13 19:07:36	<u>53d10993ff040b16428f68</u> <u>b1ec9b9201d24d12d09567</u> <u>bc13d79a1a5119369a19</u>	+ 0.00302206 BTC 	58.51 USD	✓
15	2023-01-12 23:08:52	<u>287fb98163b5e1e2e24deb</u> <u>af1fdf37677a680d49ad6d</u> <u>7866f1bbbaa74311f106</u>	- 0.00092753 BTC 	17.48 USD	✓
16	2023-01-12 21:29:25	<u>827925b24bbc5ee5b9595d</u> <u>f335d4b293e461d149a4cf</u> <u>089b041d0225710f6474</u>	+ 0.00092753 BTC 	17.46 USD	✓
17	2023-01-06 03:27:21	<u>8ad138c55b1a51d9521703</u> <u>6fea3a3b062675284eaa7d</u> <u>742488548a631f2267c2</u>	- 0.00395121 BTC 	66.51 USD	✓
18	2023-01-06 03:00:22	<u>ec079dfddfbae90e68a75b</u> <u>44cd17d84e03061836c7d2</u> <u>a109c4fd4d34b25037be</u>	+ 0.00395121 BTC 	66.51 USD	✓
19	2023-01-05 05:39:39	<u>f95cd202eccbc0fe3ec442</u> <u>8d755e0c089f90ccc3ffba</u> <u>4ed9cb189db8ea6ddd49</u>	- 0.00444188 BTC 	74.69 USD	✓
20	2023-01-05 05:39:39	<u>59c7e925b035af5b18a600</u> <u>9191ccb9201cec33a2386a</u> <u>fb254905d7249e71d31b</u>	+ 0.00444188 BTC 	74.69 USD	✓
21	2023-01-02 20:41:51	<u>1a0298770672c8617f3fb0</u> <u>214df4e3937aa41dd57f02</u> <u>c3d70a82cbc0f68d4d7a</u>	- 0.00279163 BTC 	46.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-02 19:37:48	<u>442f0440f2231c4d256d7c</u> <u>e40764bb15b3d44e5b09bc</u> <u>29819e2fb3ef52a09f95</u>	+ 0.00279163 46.69 USD	BTC 	✓
23	2022-12-29 16:17:37	<u>a9294126f40c0add69795c</u> <u>3830791ca28b9e25f9732a</u> <u>a3f995007779fff1940a</u>	- 0.00450378 74.90 USD	BTC 	✓
24	2022-12-29 16:04:05	<u>1c2fb8fa0b3ac839251c16</u> <u>f2b0227706ce8ad2302ee3</u> <u>dbda9a7268fd99d7f8dc</u>	+ 0.00450378 74.90 USD	BTC 	✓
25	2022-12-27 23:30:28	<u>cd1b50ba08f49a951f5500</u> <u>5489d6fc1f7c745747966c</u> <u>97fc35156c2ad1a8e3e0</u>	- 0.00399893 66.72 USD	BTC 	✓
26	2022-12-27 18:31:12	<u>328288fb2696ea2282da21</u> <u>1ede283d7f37383cfd885</u> <u>8b4d16e9695beff4ca6c</u>	+ 0.00399893 66.74 USD	BTC 	✓
27	2022-12-23 03:49:34	<u>2baf94af49058477207529</u> <u>39a96c2a8913a79758a039</u> <u>380f4cf3c380606c9762</u>	- 0.00395818 66.64 USD	BTC 	✓
28	2022-12-23 02:58:56	<u>328ca12ab1acc1bf78062b</u> <u>111c81fe21d16302d45913</u> <u>5f48f97d60a7d553c574</u>	+ 0.00395818 66.60 USD	BTC 	✓
29	2022-12-12 20:20:42	<u>56badd1288b70142b927e4</u> <u>0672bf72f46763aa0a724f</u> <u>1b002e9d5ae8cbde277e</u>	- 0.00317256 54.32 USD	BTC 	✓
30	2022-12-12 20:06:51	<u>ac6e1b9b814ef5a11f9778</u> <u>c3b7bd48fada0d5a6ef596</u> <u>eac094b8c056507544ab</u>	+ 0.00317256 54.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-09 04:11:33	<u>7210b0be9ffc07a10a6a04</u> <u>4126e5a2d944abd88ce5c7</u> <u>cb907d722b429e056032</u>	- 0.00096541 BTC 16.62 USD		✓
32	2022-12-09 03:23:41	<u>19a1147c4af3046781ee7d</u> <u>2caf7f7fd17fdfdca6fb83</u> <u>ad0b9699753101bfff4d0</u>	+ 0.00096541 BTC 16.60 USD		✓
33	2022-12-08 20:48:15	<u>de0fd1dd2275c7bc315ec0</u> <u>3567692b9bafa6bd19a04c</u> <u>306d7aef51454a15dff4</u>	- 0.00193064 BTC 33.17 USD		✓
34	2022-12-08 19:54:36	<u>b0f365899a5909bc2ca9d5</u> <u>a70b972511dfe2cd0c6baa</u> <u>42a2090d924cb102d056</u>	+ 0.00193064 BTC 33.19 USD		✓
35	2022-11-25 19:41:56	<u>ced1f180b07faf04e83cf9</u> <u>a4944ac1b09d75412c15ae</u> <u>cbfe18477c7f8ee7835d</u>	- 0.00264151 BTC 43.65 USD		✓
36	2022-11-22 01:06:11	<u>2be83404d04587bf91a594</u> <u>c41d958ef048bfc10ac73</u> <u>881bc6cba72c4d14ac90</u>	- 0.00374410 BTC 59.20 USD		✓
37	2022-11-21 23:09:00	<u>83ffee705df51d8b83faf1</u> <u>1545b444a83e1ae9850514</u> <u>06363e5a9ef97f5b2a24</u>	+ 0.00264151 BTC 41.68 USD		✓
38	2022-11-19 01:18:30	<u>b6b5f125386bb8a09d6bf6</u> <u>5feb3a75ec0bcc843ac3b8</u> <u>1c11c9682b6216bdd4ed</u>	+ 0.00374410 BTC 62.39 USD		✓

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