

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQLnXyB2KusZKp99ownbmmQwNXRatMd4L</u>
TOTAL RECEIVED	0.10683217 BTC
	6,720.04 USD
TOTAL SEND	0.10683217 BTC
	6,720.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 18:06:31	<u>3f7f7ce9d4482683cbde10</u> <u>457d1111284cd95c4f3992</u> <u>59f705409204aff86e85</u>	- 0.00262699 BTC	
2	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00262699 BTC	
3	2018-07-07 19:51:28	<u>9314a4ab9ecb4cdc90482e</u> <u>186d5c525f785ca7a78dce</u> <u>ac8d566218570e7408ef</u>	- 0.00255005 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-07 19:51:28	<u>9314a4ab9ecb4cdc90482e</u> <u>186d5c525f785ca7a78dce</u> <u>ac8d566218570e7408ef</u>	- 0.00354598 BTC	✓
5	2018-06-19 08:14:21	<u>5cf4f26ddc846b75ffc2e3</u> <u>4435a9e2ad94f5f39ca746</u> <u>c040c632b1f14f5710b1</u>	+ 0.00255005 BTC	✓
6	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00354598 BTC	✓
7	2018-05-22 01:20:10	<u>e86d31376bc17bb831ddf2</u> <u>9bcbfe7de12018658ce65f</u> <u>ca465a06b59903e72cf7</u>	- 0.00369388 BTC	✓
8	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00369388 BTC	✓
9	2018-05-15 15:46:02	<u>461c150029ae8ed2c47b98</u> <u>cedab08159881c85a11cb9</u> <u>99f9f6940f9cfd8c377b</u>	- 0.00365190 BTC	✓
10	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00365190 BTC	✓
11	2018-04-29 09:28:10	<u>ddc069049cc01209d7dc1e</u> <u>deea276134bafbe13fa954</u> <u>a50ca142a66d681e2b2d</u>	- 0.00386322 BTC	✓
12	2018-04-23 05:43:00	<u>5403311ed94cc5065e2134</u> <u>20c10635d1c55497be2bf1</u> <u>254fddfd63172699ad76</u>	+ 0.00386322 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-16 22:06:19	<u>484a53d0a44db106b28d64c6214225ed802c8f6053771448e2e73b3e2e256fe9</u>	- 0.00539544 BTC	✓
14	2018-04-16 22:06:19	<u>484a53d0a44db106b28d64c6214225ed802c8f6053771448e2e73b3e2e256fe9</u>	- 0.00526832 BTC	✓
15	2018-04-11 15:30:31	<u>265ec890efc62e1d37c46bd5ceece486cdbcbcfbbfa76423f2b18e6a714cc135</u>	+ 0.00526832 BTC	✓
16	2018-03-25 21:47:40	<u>334a49c00e284ee41767625d731bdac7d21fedb2ac726f80f0eaec3d601e483d</u>	+ 0.00539544 BTC	✓
17	2018-03-18 13:35:24	<u>e5f9e0e65cdda9b68aa0e8292bf69ca6dc2ce4793117f550b2f98cb17b58d9ba</u>	- 0.00278081 BTC	✓
18	2018-03-16 23:00:27	<u>f9b840f38e170ce047276dd28b8b9746cbd1f711dd3ce9a797ef9f72d8f05247</u>	- 0.00405159 BTC	✓
19	2018-03-16 23:00:27	<u>f9b840f38e170ce047276dd28b8b9746cbd1f711dd3ce9a797ef9f72d8f05247</u>	- 0.00423011 BTC	✓
20	2018-03-16 23:00:27	<u>f9b840f38e170ce047276dd28b8b9746cbd1f711dd3ce9a797ef9f72d8f05247</u>	- 0.00511119 BTC	✓
21	2018-03-16 23:00:27	<u>f9b840f38e170ce047276dd28b8b9746cbd1f711dd3ce9a797ef9f72d8f05247</u>	- 0.00539626 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00426771 BTC	✓
23	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00535283 BTC	✓
24	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00539124 BTC	✓
25	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00387279 BTC	✓
26	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00422216 BTC	✓
27	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00510885 BTC	✓
28	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00415864 BTC	✓
29	2018-03-16 23:00:27	<u>f9b840f38e170ce047276d</u> <u>d28b8b9746cbd1f711dd3c</u> <u>e9a797ef9f72d8f05247</u>	- 0.00533814 BTC	✓
30	2018-03-12 21:26:26	<u>dbc27a00a7fa59021bf488</u> <u>3d3e699204dd20330c62b4</u> <u>deea064c6f228a05d0d5</u>	+ 0.00511119 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-10 00:36:33	<u>c18ac0fbebce769ee5fc09</u> <u>5fdcde77c9ee2a58a1ea5b</u> <u>49534847b011a1ebbb45</u>	- 0.00560393 BTC	✓
32	2018-03-10 00:36:33	<u>c18ac0fbebce769ee5fc09</u> <u>5fdcde77c9ee2a58a1ea5b</u> <u>49534847b011a1ebbb45</u>	- 0.00540576 BTC	✓
33	2018-03-03 00:48:52	<u>2c4b297b5f134b4e3fccf3</u> <u>713be785a66d025f56ea7c</u> <u>78c4be3e86566604dc74</u>	+ 0.00510885 BTC	✓
34	2018-03-01 12:04:32	<u>7e20632e1e52fece07c2b7</u> <u>bd51ea3e7194d91e545168</u> <u>e2a3fead7c2c81a864ba</u>	- 0.00594438 BTC	✓
35	2018-02-21 15:33:52	<u>9be621edb21d98d9bb8633</u> <u>85dab2f102bea8a2c7ad2e</u> <u>00035791a69e2f494002</u>	+ 0.00539626 BTC	✓
36	2018-02-12 16:48:31	<u>1e166b7a83f782f14d8f1f</u> <u>f85d5e458cd578ea14ab3d</u> <u>a5202743d025eb017682</u>	+ 0.00540576 BTC	✓
37	2018-02-03 21:34:37	<u>719eefdfe0144803fac733</u> <u>660b7e0d3b67e14352d80a</u> <u>bb756cc5f721f006e3f9</u>	+ 0.00535283 BTC	✓
38	2018-01-27 10:21:49	<u>719a915a531ba29f0bd266</u> <u>c9c90f23cfde3172c55ffc</u> <u>fea1cbe1bdf087b1f6a3</u>	+ 0.00560393 BTC	✓
39	2018-01-21 18:15:48	<u>1b5f05a0a8d05430ffc932</u> <u>1d4d04f47810223b3f7ca5</u> <u>0ed8174feecda0980bd3</u>	+ 0.00533814 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 18:49:23	<u>e5cd3219e34334ad8bf172</u> <u>838dc26c2a0bdf2761b873</u> <u>3721f402d8716e688824</u>	+ 0.00594438 BTC	✓
41	2018-01-11 23:34:15	<u>70e6405010250c8c63d216</u> <u>4a5aea87506f59ea6118f5</u> <u>28b01849402fb09306a3</u>	+ 0.00539124 BTC	✓
42	2018-01-07 20:05:57	<u>e7d28d187f1b280bc4f0f0</u> <u>a81f1627d5ad345f8893ad</u> <u>4e8e97da020a3a3b9e26</u>	+ 0.00405159 BTC	✓
43	2018-01-04 20:28:45	<u>6f7cb11363e902e530c4ee</u> <u>abf597c02a0f09b6993a37</u> <u>35e2bd3e745bc9acd77f</u>	+ 0.00387279 BTC	✓
44	2018-01-01 19:49:38	<u>2b0cee731a98ca7f07825f</u> <u>ee66503cbaba0386e4fd2e</u> <u>023436f4252f547ea36f</u>	+ 0.00415864 BTC	✓
45	2017-12-29 18:07:32	<u>826aa22bc6e3e8ba20fafe</u> <u>9ddff41c82cf8f3e280c79</u> <u>0f9cdf24ef0c65931787</u>	+ 0.00426771 BTC	✓
46	2017-12-26 18:20:05	<u>e152dff9cf8321352e5b77</u> <u>e98d8d33134587bfdeda0d</u> <u>3d0cf33b95a3d34b24a7</u>	+ 0.00423011 BTC	✓
47	2017-12-23 16:49:50	<u>534a2267bb188d7d918aff</u> <u>55c8feb3eda730bfb220bd</u> <u>48b23227a46e6d7eaf68</u>	+ 0.00422216 BTC	✓
48	2017-12-21 07:53:43	<u>1be3da1b397e76d978b099</u> <u>7ce2687450af8b14a2eb32</u> <u>122313fc6b0788a0bdfd</u>	+ 0.00278081 BTC	✓

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