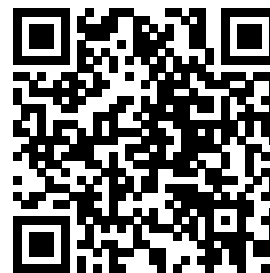


3xpL



## ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQiZ6saMb3kY53FEC7HQqPFwvH6Nah9Fz</u>
TOTAL RECEIVED	0.00179138 BTC
	112.44 USD
TOTAL SEND	0.00179138 BTC
	112.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:19:08	<u>3159eed87322bf30738989</u> <u>3a0d5cfb62e0e13b69bb2f</u> <u>88a8867e0c12b882e7a5</u>	- 0.00026259 BTC	
			16.36 USD	
2	2024-06-13 16:30:58	<u>ac4a17d2868c8e7e9513cc</u> <u>0a58f68ccb57d7cdd1e6f8</u> <u>4cd770d5514fc76401a1</u>	+ 0.00026259 BTC	
			17.57 USD	
3	2023-05-31 03:58:41	<u>804e88983b4dc87fb7d7cd</u> <u>fd036bb6c79c76ee1f2ff7</u> <u>261d3110475a546271fb</u>	- 0.00009436 BTC	
			2.57 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-21 23:01:25	<u>c87845eaced11b04408497</u> <u>c4d90f8d3efbde568051db</u> <u>c671bb93375921fa8ca8</u>	+ 0.00009436 BTC 	2.52 USD	✓
5	2023-04-19 03:44:52	<u>10c67960f0e18d38253a17</u> <u>87a7491fbf9f5ec0141569</u> <u>0edf39d2d721384624c6</u>	- 0.00003433 BTC 	1.03 USD	✓
6	2023-03-12 20:26:27	<u>48ffe3041aa5957eba6350</u> <u>15698e074a9a7ac049e292</u> <u>2f5748be077c344dab37</u>	- 0.00016418 BTC 	3.49 USD	✓
7	2023-03-12 08:14:31	<u>950449bf2f8b7fbade621b</u> <u>87284394201eb064e55c7f</u> <u>c7b73671bab711ee7247</u>	+ 0.00016418 BTC 	3.34 USD	✓
8	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00003433 BTC 	0.68 USD	✓
9	2023-02-05 15:23:19	<u>cf6607812d270276be9c28</u> <u>3423d4454c5879848a0873</u> <u>73f1a51bb59538d7916c</u>	- 0.00012269 BTC 	2.83 USD	✓
10	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00012269 BTC 	2.87 USD	✓
11	2022-11-22 02:08:45	<u>1319e3e342e2d85385f2b0</u> <u>b796de9e7d8357ba2d8066</u> <u>ea4bd5887f4ec144d013</u>	- 0.00013217 BTC 	2.10 USD	✓
12	2022-11-22 00:43:49	<u>56ba24e294812e2bdfd366</u> <u>5dd51ff621b51ff4079691</u> <u>ffdf4cf636a6f4f0fd0b</u>	+ 0.00013217 BTC 	2.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-08 08:25:32	<u>f9e19c90ea2f1e17a04fb2</u> <u>96acd4ac265e349a0b0845</u> <u>3f56f50c9ff442f8ee5c</u>	- 0.00012925 BTC 	2.55 USD	✓
14	2022-11-08 00:53:07	<u>9756f69d84db5b0525f4e2</u> <u>16a1ec8af52c7779fb1fd9</u> <u>5fe43d29a7664a1fc694</u>	+ 0.00012925 BTC 	2.66 USD	✓
15	2022-10-31 22:23:06	<u>57924fdbefbb4c8229cb41</u> <u>defb0ae8915de389a35908</u> <u>6d948f987d27f86aac4d</u>	- 0.00007660 BTC 	1.56 USD	✓
16	2022-10-27 01:37:59	<u>a4a3657a850d4399fcf446</u> <u>a01df5007f0064aae73bb0</u> <u>fae1eb1a27185ebdacf1</u>	+ 0.00007660 BTC 	1.58 USD	✓
17	2022-10-20 08:06:20	<u>8988751efcac3c73695ee7</u> <u>c184f0810aac38d49dc84d</u> <u>4d4f2efe2c0a36f52e03</u>	- 0.00013830 BTC 	2.64 USD	✓
18	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00013830 BTC 	2.62 USD	✓
19	2022-10-02 22:19:21	<u>2c71a8de24117500da900c</u> <u>733c7d87156b665dd50155</u> <u>bd53844c56227a757d39</u>	- 0.00001300 BTC 	0.24 USD	✓
20	2022-10-02 22:19:21	<u>2c71a8de24117500da900c</u> <u>733c7d87156b665dd50155</u> <u>bd53844c56227a757d39</u>	- 0.00003566 BTC 	0.68 USD	✓
21	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00003566 BTC 	0.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710e</u> <u>c15d6a115af4a568d8b7c9</u> <u>ec46074a9c0963d66b22</u>	+ 0.00001300 0.25 USD	BTC 	
23	2022-09-28 12:21:57	<u>cf5524bd0c0e75ea5e7c50</u> <u>52f3a900ffd31073b8bb00</u> <u>949ac46443b537fb2284</u>	- 0.00001585 0.30 USD	BTC 	
24	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00001585 0.29 USD	BTC 	
25	2022-09-26 04:08:59	<u>bd9a3953416e16efbe33cc</u> <u>16f921fbc1454767603bab</u> <u>cab4f73071d311ce565a</u>	- 0.00013282 2.49 USD	BTC 	
26	2022-09-25 21:32:15	<u>4dcec051696851130ca905</u> <u>293b86ade4f315c9f5fa5c</u> <u>ec77827ac7a5127685ac</u>	+ 0.00013282 2.49 USD	BTC 	
27	2022-09-17 05:18:34	<u>1190e396080e561084a5f7</u> <u>52b4b083100b43be90c82b</u> <u>6cf4864747f519a30113</u>	- 0.00003320 0.65 USD	BTC 	
28	2022-09-14 17:40:28	<u>4f1ff14a6eb8512319a20f</u> <u>0f94a763561b23044b79e7</u> <u>819ec34472c85bf51dc4</u>	+ 0.00003320 0.65 USD	BTC 	
29	2022-09-13 06:06:18	<u>4a39f6ba2d62e13988e087</u> <u>a8654106e7e048fca9117c</u> <u>1ced1a987a5d058833f9</u>	- 0.00011054 2.46 USD	BTC 	
30	2022-09-12 21:02:30	<u>50e64d39e5e665afd02031</u> <u>4d7fd63238201dab6bff32</u> <u>bf7ce3004d95ff7520b6</u>	+ 0.00011054 2.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-09-07 08:02:57	<u>4db1e89450645aceabfa66</u> <u>4f0cc68f965d9577d6506f</u> <u>21c5a440e3848f587bcd</u>	- 0.00001015 0.19 USD	BTC 	
32	2022-09-05 07:21:56	<u>7db22dcf7246f979194c9e</u> <u>3a752bcef309a1e66cd6ea</u> <u>c6fcc010fd2e25e16dab</u>	+ 0.00001015 0.20 USD	BTC 	
33	2022-09-03 12:18:44	<u>bd2115528081465292cec7</u> <u>47d11820ddf077952b76c5</u> <u>76112ef6ba748054c5f1</u>	- 0.00002557 0.50 USD	BTC 	
34	2022-09-03 12:18:44	<u>bd2115528081465292cec7</u> <u>47d11820ddf077952b76c5</u> <u>76112ef6ba748054c5f1</u>	- 0.00005351 1.06 USD	BTC 	
35	2022-09-03 12:18:44	<u>bd2115528081465292cec7</u> <u>47d11820ddf077952b76c5</u> <u>76112ef6ba748054c5f1</u>	- 0.00001316 0.26 USD	BTC 	
36	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00001316 0.26 USD	BTC 	
37	2022-09-01 00:36:21	<u>607df33d309133ff8b0bfd</u> <u>c70a022afb0beb954108ac</u> <u>973d32c72065af34dd33</u>	+ 0.00002557 0.51 USD	BTC 	
38	2022-08-30 22:42:24	<u>d1640f145c6171ca35bb64</u> <u>da28285e78777db1402298</u> <u>44453637c94277e9720e</u>	+ 0.00005351 1.06 USD	BTC 	
39	2022-08-28 20:03:04	<u>a8af7c80f46275e1d9d84b</u> <u>20ae0e8aa157753d34fa92</u> <u>a86e0a926a11134098fc</u>	- 0.00012684 2.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-08-27 23:16:13	<u>846c786dcffeeeb09b8a3e</u> <u>35752ee0a180388527d711</u> <u>562c0c9ecb50b838dcb6</u>	+ 0.00012684 BTC 2.54 USD		✓
41	2022-07-10 12:07:09	<u>f6858d471765a0ca1fc2ae</u> <u>2304484220a9b2dc570f8b</u> <u>fccac324593734a53008</u>	- 0.00001053 BTC 0.22 USD		✓
42	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00001053 BTC 0.20 USD		✓
43	2022-05-16 20:57:48	<u>ccc259953ee2c6b16be25a</u> <u>004124d759b93b617c6433</u> <u>21d10f96317d22b0a4fe</u>	- 0.00001051 BTC 0.31 USD		✓
44	2021-07-15 20:46:54	<u>723596f398cdcfc70bebbe</u> <u>93b82c7c15740256c2dbc7</u> <u>e0ec339fe956ae0b0bdd</u>	- 0.00003132 BTC 0.97 USD		✓
45	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd</u> <u>11833e64d89e8731334d1f</u> <u>81620189b85b8760680f</u>	+ 0.00001051 BTC 0.41 USD		✓
46	2021-05-02 01:03:00	<u>2c3eb127d7b2362d00de6f</u> <u>11eafcff6994467a9e8fd5</u> <u>99f5dc463cec0d62169f</u>	+ 0.00003132 BTC 1.78 USD		✓
47	2021-04-25 18:13:40	<u>7c2780b513b412cab56180</u> <u>3549ad30c08b3799a43a4b</u> <u>4184452e1047d7016d3f</u>	- 0.00001425 BTC 0.76 USD		✓
48	2021-04-11 08:32:23	<u>0b9dfe027a47edf7376f0e</u> <u>b3239d93d7b16935a6e2a6</u> <u>2064ee635f4076202bca</u>	+ 0.00001425 BTC 0.85 USD		✓

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