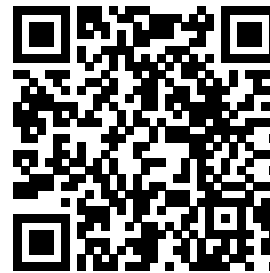


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQjf8f7ZjsT8vsTB8Zsy3f2Hdh1ysXsQj</u>
TOTAL RECEIVED	0.42904522 BTC
	26,975.10 USD
TOTAL SEND	0.42904522 BTC
	26,975.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-14 21:27:20	<u>4ca4504c3f74846d2b09e6</u> <u>f22c01abd57e60913c55d0</u> <u>d8665e3d4b39811c862e</u>	- 0.00053036 BTC	
			9.45 USD	
2	2022-12-14 05:09:51	<u>cb836f43335365283c26b8</u> <u>4c22e81af9842baf4bca01</u> <u>8f04d1e6cac4f88f6b0f</u>	+ 0.00053036 BTC	
			9.43 USD	
3	2022-11-19 20:03:47	<u>de67a6556eaf2fec0b6068</u> <u>5bf0018518f009a8e6e78b</u> <u>35c67f91dce01f84b9da</u>	- 0.00054786 BTC	
			9.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 16:46:33	<u>7c79e7dd2a78789955ea30</u> <u>d3ccfda03ab69759289bad</u> <u>1799b15af289cef82306</u>	+ 0.00054786 9.10 USD	BTC 	✓
5	2022-11-17 12:18:58	<u>27155b701fbeb876fa96be</u> <u>91c0fefc9c0f57ceb43155</u> <u>f847e23bee80ff852e58</u>	- 0.00296642 49.17 USD	BTC 	✓
6	2022-11-16 15:47:29	<u>8f36400f008d3b0570ece2</u> <u>701b7b931d3ff52c982fba</u> <u>ffb53eb0cd97aea2ee07</u>	+ 0.00296642 48.94 USD	BTC 	✓
7	2022-10-24 20:02:31	<u>5ef3748348d3546177dc6d</u> <u>f2fa93c146801f0f029b2b</u> <u>d47d64954d0606c2c37c</u>	- 0.00166600 32.28 USD	BTC 	✓
8	2022-10-24 04:21:42	<u>7ea5d25d79cfd546e6dc4f</u> <u>8f91462ec6cd3c9b1fccce</u> <u>b5b406b9af8bde4907a9</u>	+ 0.00166600 32.21 USD	BTC 	✓
9	2022-04-30 06:48:39	<u>b01a3f5ec1dcb2071a2da0</u> <u>2a7d79df9ba65eb9fa10e0</u> <u>09804bbc4ef7850abddf</u>	- 0.00300992 116.12 USD	BTC 	✓
10	2022-04-30 06:41:39	<u>981c890a85b6cc90fdbda8</u> <u>151dc4e54cdc9da4eb5d1d</u> <u>195af51e44254101b02a</u>	- 0.00049753 19.19 USD	BTC 	✓
11	2022-04-30 06:41:39	<u>427d8ef0650e3b018e1370</u> <u>f657ab19d21d195c0be71d</u> <u>8618d200243d13966399</u>	- 0.00075138 28.98 USD	BTC 	✓
12	2022-03-14 17:21:31	<u>7900220f725bce3408dc11</u> <u>56657128367a5269a03372</u> <u>ad352ae1e7d4220f3f2c</u>	+ 0.00075138 29.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-20 08:50:28	<u>9bc92c3598a3b0b793e227</u> <u>5d9082a69a7edc262f6fc2</u> <u>22db288f464c6b92320a</u>	+ 0.00049753 21.54	BTC 	✓
14	2022-01-06 17:46:05	<u>2bbe46588c74e96c21a191</u> <u>5d2cbd2b9579c39720b46f</u> <u>e6f16783f97a9cf59b02</u>	+ 0.00300992 129.67	BTC 	✓
15	2021-09-20 10:11:13	<u>29d747804b28593da82af1</u> <u>6e493f878f4595c416c6c0</u> <u>c950033cfb0b93ee7784</u>	- 0.00033093 14.23	BTC 	✓
16	2021-09-19 17:22:03	<u>d5674c424ea3a8ff69859e</u> <u>ee30d95bb9fcf3b497a8dd</u> <u>d3a7df618d044d4f05f3</u>	+ 0.00033093 15.63	BTC 	✓
17	2020-09-05 10:01:23	<u>958c4a9d699a6506456f11</u> <u>92759b18a53d32afd56a8a</u> <u>fca8499161bf27033d51</u>	- 0.00134707 13.69	BTC 	✓
18	2020-09-04 04:20:45	<u>46c4e718b30d89c722e93d</u> <u>9a3cf42d51674ece54ae63</u> <u>95eca1b9410498bc8307</u>	- 0.03412718 356.50	BTC 	✓
19	2020-09-04 04:06:18	<u>7ab25f8d24a5eadbb1b943</u> <u>2e4c76de528c8bf6130b9b</u> <u>ce375b294f3827efac1b</u>	- 0.01828839 191.04	BTC 	✓
20	2020-09-03 17:29:11	<u>8e961327914fffb8f04e9e</u> <u>7f66f9dc2923782fac334b</u> <u>4bece3a1f167624c4d07</u>	+ 0.03412718 356.50	BTC 	✓
21	2020-09-03 17:10:34	<u>5a0100265fcf8995575a44</u> <u>0c01219bdd5dbf6ddb2835</u> <u>2dd93084f46da2f3176c</u>	+ 0.01828839 191.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-03 17:04:43	<u>2c61193ad2d9a831aabc06</u> <u>37232fb773e09e71f7bd17</u> <u>012f456cd4db636900e3</u>	+ 0.00134707 BTC 	✓	14.07 USD
23	2020-08-26 20:44:49	<u>c56415f2e7672400dc579f</u> <u>e25c8033887a1f15cba7e1</u> <u>b30895e7356025a30b98</u>	- 0.00724556 BTC 	✓	82.09 USD
24	2020-08-26 10:55:58	<u>c8195046f68de128e1a06c</u> <u>ae0d585714359a2dba710f</u> <u>bdc3dfb729087757ae7c</u>	+ 0.00724556 BTC 	✓	83.04 USD
25	2020-08-18 00:24:31	<u>06c54bb561c0e61c9c4768</u> <u>47a1a3d888d515584e1f16</u> <u>0347c09e516aea8a98a9</u>	- 0.00692235 BTC 	✓	82.68 USD
26	2020-08-17 07:46:00	<u>63ec281180b01b8d50a307</u> <u>7f576072c5035904dcde4f</u> <u>6e32901c09765b1f5ae3</u>	+ 0.00692235 BTC 	✓	85.01 USD
27	2020-08-13 02:10:15	<u>b3b34ffa404ce80bfedc77</u> <u>f28db7137bfb4a1b01e814</u> <u>8af271536b8086642627</u>	- 0.01800000 BTC 	✓	212.04 USD
28	2020-08-12 18:15:08	<u>af10df30f4b99e2e108fbd</u> <u>20408a209e3705bbe76585</u> <u>98a90ffbeac7af94b44f</u>	+ 0.01800000 BTC 	✓	212.04 USD
29	2020-06-03 08:30:41	<u>6466f094a272d730ec2126</u> <u>81953d97e6a601b6fb8c9c</u> <u>3c3fc698538ff27c5a35</u>	- 0.01500000 BTC 	✓	144.99 USD
30	2020-06-02 20:01:37	<u>ef3eb27233f4cb6f7f8ac1</u> <u>646ea71b48f3d13293b41f</u> <u>0d370a1af12fba766db2</u>	+ 0.01500000 BTC 	✓	144.99 USD

#	Date & time	Transaction Id	Amount		
31	2020-04-28 15:17:38	<u>74664cefd788aacbb7ecb569d42fbf479f02f7906190b24c4839c33104a7028b</u>	- 0.01390000 122.02 USD	BTC 	✓
32	2020-04-28 12:47:46	<u>c6739005ad05e0556a6cef3ab3e19764d873dedd40b1ade9dd3bb985214ddee1</u>	+ 0.01390000 122.02 USD	BTC 	✓
33	2020-03-15 20:07:02	<u>b2c02af854c56d4f8722df0b612a8196bbfb04b4368528ab6393b12d01b63149</u>	- 0.05700000 286.65 USD	BTC 	✓
34	2020-03-15 16:58:12	<u>d5eAAF3EEA68251F4BDC01387C466A0E4CC3B2403CC5E77CBF9182AB8543FA4F</u>	+ 0.05700000 286.65 USD	BTC 	✓
35	2019-08-20 02:02:34	<u>9e5621012dd34c175318795410d7d9178470d36e869007da0fe8930726a22cc6</u>	- 0.03992603	BTC	✓
36	2019-08-19 19:05:07	<u>60a1dCDF59CA70B9A3E4FA23EEC398E1A63E155E409857D933F92742B335D904</u>	+ 0.03992603	BTC	✓
37	2019-07-15 06:10:47	<u>b79ebb0a5742dc1149134239ac87fba17b042ec3c9cd4c2d3f861c52288d2800</u>	- 0.06000000	BTC	✓
38	2019-07-14 16:29:35	<u>bce28c47c895265de5b1cfebfeba841adbcdaf7c2f9b5201be75f2620e3ce</u>	+ 0.06000000	BTC	✓
39	2019-07-10 00:02:48	<u>a89720da6190a5ccca99ae13f8e84f19f829b50869c9073715d34e44b53cc274</u>	- 0.00544824	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 17:49:39	<u>cf8df69e9ed02d0d42f04e</u> <u>e2c7df4ca3428189ed7610</u> <u>b0fe06013bded26370d6</u>	+ 0.00544824 BTC	✓
41	2019-06-04 22:01:43	<u>66be17a70b77268eb537d7</u> <u>624240a141d90bc1c4db27</u> <u>2e4457704dbe024349df</u>	- 0.00670000 BTC	✓
42	2019-06-04 20:33:00	<u>d0012aed2c5fcd2c560819</u> <u>cb4665b943b415c182020c</u> <u>338c8cd8ae19c0c32f2e</u>	+ 0.00670000 BTC	✓
43	2018-03-11 15:33:57	<u>ac0581287814f8499c1052</u> <u>b0f630c08fcf27f01cf53f</u> <u>43f08641db14f95f6078</u>	- 0.05692532 BTC	✓
44	2018-03-11 14:07:26	<u>df0ac2bb8b5af61cdf2a14</u> <u>4399d61b5268bdd10b9369</u> <u>740b0901d06df4503409</u>	+ 0.05692532 BTC	✓
45	2018-02-06 10:32:30	<u>ec19ea705a6fdd5cdb01a</u> <u>1554c65514aab8b5bf7d21</u> <u>e336429813e35e1bfe08</u>	- 0.01588491 BTC	✓
46	2018-02-06 07:10:10	<u>3010a9f663199ddf6ccd0c</u> <u>beacdd4ffb265fca77e1d0</u> <u>4be168d5d0faf1e46567</u>	+ 0.01588491 BTC	✓
47	2018-01-17 17:49:33	<u>2a230f31bcd35bfb6b34c</u> <u>2897391a02083d77d6b3db</u> <u>d7c498e847b9f1a05d16</u>	- 0.01416225 BTC	✓
48	2018-01-17 16:38:51	<u>7cdd8538987326071ab745</u> <u>7f01be29358fbca5e7cfab</u> <u>8a6ccb17520ccc5e36d1</u>	+ 0.01416225 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-17 05:56:38	<u>83b964d1fac1a2234f76abd433fb1c9a5ecea2c83a4c46988dff5810cbf85486</u>	- 0.00423000 BTC	✓
50	2018-01-16 16:32:17	<u>3fd79f1f141e778f593cc097e884fabde270d569d1df301dc2272fe217504673</u>	- 0.00487577 BTC	✓
51	2018-01-16 15:18:17	<u>f6f89c6160f911145079cb1b62183ea41239919c4b0b9ce4fb80a449ecaef359</u>	+ 0.00487577 BTC	✓
52	2018-01-11 21:26:06	<u>c9b6a7a52c2464285f3ba7e97e738e865195df2c5cc49f639f79b7e94398ce41</u>	- 0.00600000 BTC	✓
53	2018-01-08 02:28:15	<u>72d5d3d7ba95b0a871fed54fd08fd6d21cfe097091db31a4eabdca3750bcf279</u>	- 0.00504000 BTC	✓
54	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278394684d308ef4409c90f809295bb1c0ad803c58da6</u>	- 0.02772175 BTC	✓
55	2018-01-03 20:01:03	<u>af92b368fb5075c32ebe1cdb674860b226a5db840b09fe48f148b2843f5146b4</u>	+ 0.02772175 BTC	✓
56	2017-12-17 17:54:49	<u>3961458169419e1f92ba2852c880ea3e41fdaf76494cb330b6906b8f04f7033c</u>	+ 0.00600000 BTC	✓
57	2017-12-16 09:31:21	<u>4c8ebf5b1cdfa047481c8fef49dd29e2d3c6404ada2665968b2b14bf0134ebf7</u>	+ 0.00423000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-10 08:19:52	<u>317aef6dd9a71ce688b8e1</u> <u>8651812f99e19a1ddd99a1</u> <u>6b73ec4754733b7748b6</u>	+ 0.00504000 BTC	✓

\* USD values displayed at the time of transaction

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