

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQtnyWDA3MHEnocGnX1Di6vR1kZmR6QrK</u>
TOTAL RECEIVED	0.25622039 BTC
	16,158.79 USD
TOTAL SEND	0.25622039 BTC
	16,158.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 15:52:09	<u>1e95b7111ef7a4725d6623</u> <u>7e7508df0f048364c3fda7</u> <u>4fc87256e7243ff34725</u>	- 0.00873169 BTC	
			244.47 USD	
2	2023-06-09 05:41:26	<u>87d05c901de88685b44ce9</u> <u>2c1dfbf525357d5eb8bc4b</u> <u>69f006d5db7a80c2b68f</u>	+ 0.00873169 BTC	
			231.32 USD	
3	2023-04-27 11:32:05	<u>8c4cebddd2bc10144dd0823</u> <u>e6126ba1092f11b1020acc</u> <u>5eab726fce4b17ec8cf1</u>	- 0.01000496 BTC	
			288.76 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-15 06:01:22	<u>b1c31b539bcef787b8fbde</u> <u>06863bafc09fdb81c849ef</u> <u>e052fdeda731f435c919</u>	+ 0.01000496 304.06 USD	BTC 	✓
5	2023-02-15 05:38:28	<u>1559665a650618d031c146</u> <u>ba7b36ec0820a89817f670</u> <u>f31260658b114d934ec5</u>	- 0.01006537 222.62 USD	BTC 	✓
6	2023-02-10 03:07:04	<u>3c06e97400118b471c8866</u> <u>8d59577ab690130e00d3c3</u> <u>c00927c0f3388869c89d</u>	+ 0.01006537 219.68 USD	BTC 	✓
7	2022-12-28 15:09:18	<u>25c6559455296baa894793</u> <u>a595c630a5a76b5a951c88</u> <u>139d8a2e9cd652f85b76</u>	- 0.01021258 169.30 USD	BTC 	✓
8	2022-12-24 05:23:15	<u>8a48259e15b5a942214df8</u> <u>6708c60a8fa7864fd8e2a9</u> <u>2beca32997c5dfbc0cfa</u>	+ 0.01021258 171.80 USD	BTC 	✓
9	2022-11-12 17:39:08	<u>20c973ec7c36314f6fa7ae</u> <u>117b893e263789cbb19c18</u> <u>572369564404cf932233</u>	- 0.01015117 171.26 USD	BTC 	✓
10	2022-11-07 03:42:23	<u>8c92ee5fbcabb559c15f76</u> <u>22d2c2158ce45d98c48ad2</u> <u>700a01921540fb5776f7</u>	+ 0.01015117 212.08 USD	BTC 	✓
11	2022-10-23 22:17:23	<u>856349ed3ae5275442cf5b</u> <u>595e9e56f36f54737562b8</u> <u>8304a1ee9bbac1404081</u>	- 0.01010079 197.90 USD	BTC 	✓
12	2022-09-13 02:28:33	<u>6367dab49004fc35d5d014</u> <u>e39907a8f4a75ad927793d</u> <u>cfa2e1294cbc4b52d476</u>	+ 0.01010079 224.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-06 22:49:28	<u>b5ba7f954efc3447419a12</u> <u>e68ff8473fd8cbc50450d0</u> <u>b7efe4258f46fcb2abf4</u>	- 0.01005644 230.83 USD	BTC	✓
14	2022-08-06 02:20:15	<u>d73e59f4e357bd1be6a4f1</u> <u>c5688b786360f76185c676</u> <u>570c65b637c365befa67</u>	+ 0.01005644 233.97 USD	BTC	✓
15	2022-07-07 21:55:14	<u>001b0634ffa59043a3f329</u> <u>c1d910ad28667a0580a992</u> <u>a211a0dfde218927c188</u>	- 0.01015088 219.51 USD	BTC	✓
16	2022-06-29 02:24:33	<u>5b17cb67a4e7fbcc8d2b52</u> <u>00ffd9eb4f62e6f14b59a2</u> <u>f94250a62fe6f197da5b</u>	+ 0.01015088 205.88 USD	BTC	✓
17	2022-05-23 03:25:04	<u>7249924a4e07c25efc2832</u> <u>6662a9b0866956d7589343</u> <u>50289d22b3bb9c075733</u>	- 0.01005432 306.22 USD	BTC	✓
18	2022-05-20 07:11:21	<u>882fd17a9e1dc177cbfcd3</u> <u>c1c1756d1ad877f2631d91</u> <u>9399f685de75c932589f</u>	+ 0.01005432 305.79 USD	BTC	✓
19	2022-04-11 13:40:48	<u>fe13c982392339a329a3a4</u> <u>3039fcc4404a11c8d5cdc1</u> <u>71cd38b663948a54ca8d</u>	- 0.01021666 414.60 USD	BTC	✓
20	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.01021666 419.57 USD	BTC	✓
21	2022-03-07 21:00:17	<u>cf61bdd6236e6063452ed0</u> <u>cff189fc9965766b936ba6</u> <u>fb3f271bf2d5e2d04716</u>	- 0.01017886 390.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-04 06:03:27	<u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u>	+ 0.01017886 424.07 USD	BTC	✓
23	2022-01-29 15:48:35	<u>a3f6be2718612843a70386</u> <u>9830983c83e4d3469d478c</u> <u>2e12b73dd602c0fdb76e</u>	- 0.01014164 387.07 USD	BTC	✓
24	2022-01-27 02:59:24	<u>87863d8379502110eecaeb</u> <u>47134dd1fb245f7bd6a7e3</u> <u>a49c237e00c95b383834</u>	+ 0.01014164 364.82 USD	BTC	✓
25	2021-12-31 17:35:42	<u>5f6356a0034ee4ed12b4b7</u> <u>aed19007f281c610984b88</u> <u>47acb8fd32ce67605907</u>	- 0.01000496 462.39 USD	BTC	✓
26	2021-12-25 02:31:01	<u>b756f46e49d7e595ced0b7</u> <u>ce75b15c55b6ce84ed07bd</u> <u>07adbfa83cd29190e7aa</u>	+ 0.01000496 509.12 USD	BTC	✓
27	2021-11-27 08:23:43	<u>a01ddb68334f1a6e311d15</u> <u>f202e76e0164f922790a0a</u> <u>ac4cc81968c945c8c331</u>	- 0.01015495 557.48 USD	BTC	✓
28	2021-11-23 03:25:17	<u>757c2916795627be225c8e</u> <u>88f2e6ddf9c18929290a6b</u> <u>bab76fad4360d54f0798</u>	+ 0.01015495 568.74 USD	BTC	✓
29	2021-10-31 09:15:35	<u>4c4442db70e1ab56757df1</u> <u>ace5971b296e4345b93970</u> <u>329a1743a4e0e75882b7</u>	- 0.01008403 609.68 USD	BTC	✓
30	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u>	+ 0.01008403 631.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-11 11:26:01	<u>60565d9619b777208ecd7d</u> <u>e3793575c1a8d752bfddfd</u> <u>d14009c874346ef86a62</u>	- 0.01006877 578.66 USD	BTC 	✓
32	2021-09-29 01:45:58	<u>3af41a164ad47b36c8f7e5</u> <u>19a12361f999189253524a</u> <u>6ea136562a3995ea126d</u>	+ 0.01006877 427.42 USD	BTC 	✓
33	2021-09-07 22:27:24	<u>1d9b27194840b0f0404ca5</u> <u>92832d2e1ee88fe4af32aa</u> <u>3b1d93d4c4dbd9cf78b3</u>	- 0.01033581 479.52 USD	BTC 	✓
34	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.01033581 518.84 USD	BTC 	✓
35	2021-08-19 08:54:08	<u>59b1da5306de2dc0d4e94b</u> <u>32bb1699fcdd9f2dc6324e</u> <u>f444113a66b33d339424</u>	- 0.01042803 487.62 USD	BTC 	✓
36	2021-08-12 01:45:05	<u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u>	+ 0.01042803 466.68 USD	BTC 	✓
37	2021-07-26 14:25:53	<u>911f5683fdd9082b58f8dd</u> <u>a3350a42b838c564c4ebea</u> <u>81c99c7df74a8a215286</u>	- 0.01030102 383.58 USD	BTC 	✓
38	2021-07-26 14:25:53	<u>911f5683fdd9082b58f8dd</u> <u>a3350a42b838c564c4ebea</u> <u>81c99c7df74a8a215286</u>	- 0.01007468 375.15 USD	BTC 	✓
39	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd31</u> <u>4f8c15137c55dac23a8e3b</u> <u>ff49a517f6add97fe658</u>	+ 0.01030102 324.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-02 01:48:37	<u>383862ba07b1ce49b4ac59039bde064c6521524680b047f751cdc32ec2058c15</u>	+ 0.01007468 332.69 USD	BTC	✓
41	2021-06-22 09:57:02	<u>0be5f71b149d9fd6f24fd03cafa7d5c637f4452c40daa0481437ab0126d6bff1</u>	- 0.01012970 329.31 USD	BTC	✓
42	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cbcb0db5b5af85491551be62c824ab65e96959b0212f</u>	+ 0.01012970 363.33 USD	BTC	✓
43	2021-05-07 05:51:17	<u>f244a241d49f2b5cac505959600e5ae9c0e34dfda5038b0c68e6117a1aac0cc3</u>	- 0.01031027 582.16 USD	BTC	✓
44	2021-05-07 01:56:53	<u>cca00b28b775405caeafd41498ee69d4bd74eddaf457c13b8e74d7c588cb56ed</u>	+ 0.01031027 582.16 USD	BTC	✓
45	2021-03-31 23:04:34	<u>284286b2af4190c67b45b41472109db6dcd624ff01069ff1087fadbf4ddea71</u>	- 0.00512350 300.85 USD	BTC	✓
46	2021-03-28 01:47:39	<u>20a952aa1d1f67a72fc0ef0db69fa03e32ece90b11f1ce66cdef35c40bc217e5</u>	+ 0.00512350 285.77 USD	BTC	✓
47	2021-02-26 23:16:32	<u>de091ac01aa226f7bfe5ec83bdbd85337b52f46e41563e8b11f5124b8084be04</u>	- 0.02913931 1,343.50 USD	BTC	✓
48	2021-02-25 20:19:21	<u>0daf1f8dc225b3ca20d5d0eb58cffba3abb5f14657f09b743e3da41f0c9903f0</u>	+ 0.02913931 1,348.47 USD	BTC	✓

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