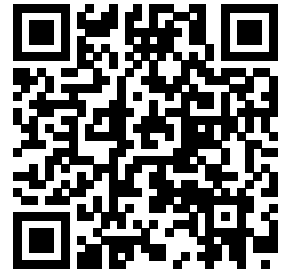


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQvY6ptaSiFRaM36CvQp9tpuUunEzFXRc</u>
TOTAL RECEIVED	0.04021750 BTC
	2,514.07 USD
TOTAL SEND	0.04021750 BTC
	2,514.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-13 14:50:55	<u>4820ada5a7860a8a897af6</u> <u>7cd529f0d7923e5851649c</u> <u>3ba0f53a70c65beea594</u>	- 0.00028959 BTC	
2	2018-09-09 11:16:27	<u>08526b3c81ac8c045da80e</u> <u>758fa57ca340bd21e58782</u> <u>24f4c5d949423d9bb314</u>	+ 0.00028959 BTC	
3	2018-03-02 01:06:18	<u>b96935edc2070350733a66</u> <u>b24e08ec7d963a42b52828</u> <u>8cbbf9f4eabc6b8bde3f</u>	- 0.00025343 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025343 BTC	✓
5	2017-10-23 08:20:00	<u>6ced975393c59cf9d55aeb</u> <u>2cd408e50657ad0ddedf35</u> <u>b04355ae0f4c898d2954</u>	- 0.00026633 BTC	✓
6	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00026633 BTC	✓
7	2017-10-05 23:48:56	<u>c00128f3e1776b76432b26</u> <u>3ffcdc2681de66f91986f1</u> <u>c21ef94e6f0d5d3310a8</u>	- 0.00061000 BTC	✓
8	2017-10-05 09:23:49	<u>4b2862964ab768307fc4d7</u> <u>c4bc6249c2971c8fbf5c7b</u> <u>cd9a41892751bca110c8</u>	+ 0.00061000 BTC	✓
9	2017-08-21 08:57:35	<u>8f91d72aed34658bb29d0f</u> <u>f056dae0cc6613d12bcb65</u> <u>834b135c9e5b41ca7634</u>	- 0.00025290 BTC	✓
10	2017-08-19 23:12:17	<u>865cddf9fdde3c3584df1e</u> <u>fc53882e6fa46a9c402994</u> <u>23647ede4d4758d7e9e7</u>	+ 0.00025290 BTC	✓
11	2017-07-03 06:46:02	<u>f51f46b16074a72bc31540</u> <u>31722eb4eb6bfb7d075a4f</u> <u>0f023ff8f6811cfe65db</u>	- 0.00025704 BTC	✓
12	2017-07-02 18:59:19	<u>e5fc36f3f3e12e27d00951</u> <u>5be77eee6b0081c7b1a1c7</u> <u>93e86177433c465fea0f</u>	+ 0.00025704 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-03 04:44:01	<u>b7463fd145b60deda632f6</u> <u>231f0f37a2b1135cc85e14</u> <u>eda1c33d8b76de760bb4</u>	- 0.00055146 BTC	✓
14	2017-05-28 15:19:25	<u>6c416af415e1000bcf4449</u> <u>8bf87a0f406c4ddbab09b4</u> <u>0d329fc79da269cc066a</u>	+ 0.00055146 BTC	✓
15	2017-05-08 11:54:41	<u>3c284d4211037d021873c4</u> <u>e5d3768e40ffe34cc20b90</u> <u>939f145a9d9db96b3371</u>	- 0.00025542 BTC	✓
16	2017-05-06 21:20:21	<u>708bd1c60d75a98bfb5792</u> <u>6c03c5727b65be84a9af65</u> <u>8e82a31ac3da887cc31d</u>	+ 0.00025542 BTC	✓
17	2017-04-18 12:15:07	<u>c943bfb3861a9ffe64b872</u> <u>4f017da22f92f8c7d38c4a</u> <u>f1ed20643113e52b93f4</u>	- 0.00034501 BTC	✓
18	2017-04-18 12:15:07	<u>c943bfb3861a9ffe64b872</u> <u>4f017da22f92f8c7d38c4a</u> <u>f1ed20643113e52b93f4</u>	- 0.00030568 BTC	✓
19	2017-04-16 10:08:51	<u>e97dc8bac77b23df422ad7</u> <u>221864269542343bf57542</u> <u>904856a991c92772c763</u>	+ 0.00034501 BTC	✓
20	2017-04-15 22:07:19	<u>a9ac47ab55943abd95df69</u> <u>3c440bf8bb0a5987cf9d10</u> <u>3772948a79da3b12970e</u>	+ 0.00030568 BTC	✓
21	2017-03-27 08:11:22	<u>40c9ccf413fd5612ca8560</u> <u>9043cf2a4f3e0cb2453b55</u> <u>44ec413d8fe36e9d7c58</u>	- 0.00033671 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-25 22:55:07	<u>fcb2c00052d6b5059b042c63b24694ed84010e5f6cb0b6e29cdfd50f44fb48ee</u>	+ 0.00033671 BTC	✓
23	2017-03-19 12:30:29	<u>fce14c03cedb5ed981b79bc269bb6d44cfe667d29f00d0b82a6f73158c44d50c</u>	- 0.00018114 BTC	✓
24	2017-03-06 07:17:49	<u>644d16f3285e01d678a48463427b0098d7582dd0b8e8181d07442c4260953856</u>	- 0.00010595 BTC	✓
25	2017-03-06 00:35:16	<u>ea31f4c44139c6f8c96caf790d76f314a8321c8fc62b4bae20bc7049c15a73e0</u>	+ 0.00010595 BTC	✓
26	2017-02-27 07:20:16	<u>d249d338ea1e93618dd49c07d2c856fc5523e8104eaaad5921c136acc42f20ad</u>	- 0.00031119 BTC	✓
27	2017-02-27 02:44:16	<u>dd898abd14b983f7e299f1dbe5cdaede59cc7e80357005b3c33a7efe9336a006</u>	+ 0.00031119 BTC	✓
28	2017-02-25 23:03:42	<u>834452e2a4567cd7ecd991cce1eac48ea021ff06b1ee9ad6ac7925fac6d9fb34</u>	+ 0.00018114 BTC	✓
29	2017-02-13 15:15:32	<u>69f165881b69c81205187b8c914d9743263d9bf63c1c84c14f062dd3d9020ec1</u>	- 0.00018059 BTC	✓
30	2017-02-11 21:46:40	<u>50d6626040b239a6ab03960c056e45273be1c3d2ddeb3dcb5236ef01bdd35d0c</u>	+ 0.00018059 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-08 05:38:35	<u>d0b0decabcc020c59dce92</u> <u>65048a6479d2a9d472e575</u> <u>1ade0cb7ce351e31e3ac</u>	- 0.00013429 BTC	✓
32	2017-02-05 10:48:48	<u>eb62b5a266efda94992ee7</u> <u>7ac4f14f8d69e61de73ed3</u> <u>c8a34adc1a3bb6f04bd2</u>	+ 0.00013429 BTC	✓
33	2017-01-30 08:54:42	<u>5970effb3e4555cacc4c4f</u> <u>288ba175ae472994009dfe</u> <u>960bbd77ee8c55a70fa3</u>	- 0.00010558 BTC	✓
34	2017-01-28 21:26:32	<u>ad647ead4a31576c46bc57</u> <u>4510c737cce455c5510df8</u> <u>ace2959646c7932b6530</u>	+ 0.00010558 BTC	✓
35	2017-01-09 08:15:13	<u>f292b8c68b1d6c68e0fca4</u> <u>e3dbebf59cef01d1678231</u> <u>be8a0ebf305ce2851e77</u>	- 0.00010335 BTC	✓
36	2017-01-07 00:44:27	<u>2ad3d488a65aecb8f439c1</u> <u>e054fe56f16c7cadcc3efc</u> <u>d54a785cae3085cccc49</u>	+ 0.00010335 BTC	✓
37	2016-11-14 07:19:55	<u>467498f8262c0197dff3b8</u> <u>3c885ad6db17b5aa3a4142</u> <u>7c3754b759ea6f43e270</u>	- 0.00030273 BTC	✓
38	2016-11-14 01:53:49	<u>3725869eb5eb1dff2009c4</u> <u>8b7f8869642d193453b628</u> <u>6cb22598e9afee7ce8e7</u>	+ 0.00030273 BTC	✓
39	2016-11-07 07:23:03	<u>4e514de8d98f40348b3487</u> <u>2be478d2ff9b821e830263</u> <u>9a7bbe305ed605034956</u>	- 0.00014350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-07 00:03:20	<u>e18767e5fda4ca75454df4</u> <u>be4fb2cbfc6fec10a8807a</u> <u>2fca8e016500aa5a1e4f</u>	+ 0.00014350 BTC	✓
41	2016-10-17 13:56:41	<u>d46b8fa58e8f512c1b7e76</u> <u>2c1da94c1c62117a45105f</u> <u>f4bdde7a7298087ab6d4</u>	- 0.00016926 BTC	✓
42	2016-10-17 11:49:07	<u>6316e0e39a07ee3ecb2839</u> <u>2795e24cdf492ee3ab64aa</u> <u>be7219e6617c4283d675</u>	- 0.00013893 BTC	✓
43	2016-10-16 21:13:58	<u>8a35e5726aa5f64f8a88b0</u> <u>c9d47a74ad059005525f01</u> <u>8431fa0eb4e06a4e52fc</u>	+ 0.00016926 BTC	✓
44	2016-10-16 10:08:51	<u>b851833da0a5a2ce7bd6dd</u> <u>13e696fb9c6460affc96de</u> <u>da73312ccfc88b5b80db</u>	+ 0.00013893 BTC	✓
45	2016-10-03 07:04:56	<u>1a4cf782fd17571720c341</u> <u>57f7d7e10ccd048ed673b0</u> <u>d694eedaeaa79bc1c1fb</u>	- 0.00011664 BTC	✓
46	2016-10-03 07:04:56	<u>f73a25ca2651c2e9114fe4</u> <u>b16a2ec09e89456c9ced9f</u> <u>52a1f5b19d9de6ef098d</u>	- 0.00035854 BTC	✓
47	2016-10-03 02:32:04	<u>10106188641af6a4490a82</u> <u>cb25147b68ad4c46ce2b6c</u> <u>ae4af3ba0eb560cf29fa</u>	+ 0.00035854 BTC	✓
48	2016-10-02 22:06:27	<u>6cd292443f5ba308d0abc5</u> <u>b320e848f4973ce410df75</u> <u>a7fc8b9ee6f2c893a778</u>	+ 0.00011664 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-26 07:11:45	<u>362592ea3def8f184c8739</u> <u>0d37485421e70103393f30</u> <u>21e5c6da6000a41ca968</u>	- 0.00019781 BTC	✓
50	2016-09-26 07:11:45	<u>1eedbf44b860d2af033720</u> <u>644943968e31430a804d2e</u> <u>ebc4390be3cf982bfef</u>	- 0.00013283 BTC	✓
51	2016-09-25 23:08:42	<u>dfbdcb37fcc202a5b2e821</u> <u>51ba684d0f3bab97de9f0c</u> <u>98c7813995f1632005fa</u>	+ 0.00019781 BTC	✓
52	2016-09-25 10:14:20	<u>2e08ce8002794e3ce958cb</u> <u>7964e80c8f060147525ce7</u> <u>e49dac1dc5672b732385</u>	+ 0.00013283 BTC	✓
53	2016-09-19 07:15:34	<u>848bdea93958b595dd6fd6</u> <u>02d08436e5901654f5a02e</u> <u>b301a564c13cf59f2494</u>	- 0.00015425 BTC	✓
54	2016-09-19 07:15:34	<u>848bdea93958b595dd6fd6</u> <u>02d08436e5901654f5a02e</u> <u>b301a564c13cf59f2494</u>	- 0.00015345 BTC	✓
55	2016-09-18 20:44:14	<u>106ee14904055bb34f2877</u> <u>70ef9c53bce768ce0aabc5</u> <u>51a146577a0e65b46168</u>	+ 0.00015425 BTC	✓
56	2016-09-18 11:00:51	<u>de2bfe3d32d4a1083f5d66</u> <u>7edaa69a60e2123dce28c1</u> <u>36078b8465226b460eb9</u>	+ 0.00015345 BTC	✓
57	2016-09-13 06:56:15	<u>653eaeeef916296a526da08</u> <u>b648c1d7bc74ed91aeae59</u> <u>2b769b381037388d304a</u>	- 0.00034442 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-13 06:56:15	<u>b321ea575d532f5773000c</u> <u>e15b15feec7384a6161c79</u> <u>0128f4f198a45bb784e4</u>	- 0.00021212 BTC	✓
59	2016-09-13 06:56:15	<u>320028e87b4f8d6fa7f4a5</u> <u>d8c593987942f59ada0bc6</u> <u>a594a824af68449ba0e3</u>	- 0.00016038 BTC	✓
60	2016-09-11 21:59:44	<u>21ceedd1d039a93b5ee6e0</u> <u>81de601490932ef8b817d4</u> <u>6dc5603854513f9e5f11</u>	+ 0.00034442 BTC	✓
61	2016-09-11 19:12:37	<u>62e0c7eaa05eb7dfd85ab6</u> <u>60f9c269bee97f815e8c32</u> <u>3ba6e0c8c94af8665ccf</u>	+ 0.00016038 BTC	✓
62	2016-09-11 15:43:44	<u>2f49277fef13086f674680</u> <u>78850e8062af909bd14490</u> <u>335c81759878aac9bb96</u>	+ 0.00021212 BTC	✓
63	2016-09-07 06:31:34	<u>70f7adba84633fefc939d3</u> <u>145e329383854cfb1070bc</u> <u>f1b9f99b214860d816a1</u>	- 0.00884500 BTC	✓
64	2016-09-06 17:22:50	<u>1099ab2d43b127848b1049</u> <u>694d7cfeefc37ac3acc7a1</u> <u>394ad52bfdec6e02686f</u>	+ 0.00884500 BTC	✓
65	2016-09-05 10:35:06	<u>ff1b10ce74ac4aebc618b8</u> <u>fb7aec9e4c57711063fec7</u> <u>a9707f05d45e35c154ce</u>	- 0.00022873 BTC	✓
66	2016-09-05 08:32:35	<u>f8d96fe99ac0da5a7fac6d</u> <u>cfaf7cca29b254b7238842</u> <u>187a1091a5806b6d5156</u>	+ 0.00022873 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-09-05 06:50:24	<u>bf9a93768f9cc16d89c6be</u> <u>77aa5b9f9f5b156325c184</u> <u>9ff58b9dbdca7c36bd68</u>	- 0.00021538 BTC	✓
68	2016-09-04 10:05:07	<u>c26fc4171c96a6a3f33395</u> <u>0a8ffa7d62192882fe0b3c</u> <u>ca479a4c4e1e17d15e1c</u>	+ 0.00021538 BTC	✓
69	2016-08-29 06:33:24	<u>63357382040cd1b4c35305</u> <u>de731f1565aef88a2abbf9</u> <u>1b096c17ea64c8a5b170</u>	- 0.00025853 BTC	✓
70	2016-08-29 06:33:24	<u>2b4fe4790f33f122e562d6</u> <u>5f2ab44c6f9cf2ca011324</u> <u>19de93c561cca0d91b62</u>	- 0.00018688 BTC	✓
71	2016-08-29 06:33:24	<u>602c0e9b06319448d3eb5b</u> <u>78fca5d146a5240baf76db</u> <u>2ec52c4d0c7a3d619d67</u>	- 0.00055963 BTC	✓
72	2016-08-28 20:58:49	<u>94fcff318d7cdd944efb95</u> <u>0c279051935266cf2d0039</u> <u>a92feea4337d8a029142</u>	+ 0.00055963 BTC	✓
73	2016-08-28 10:10:58	<u>14e5984fb332dd64e00e6a</u> <u>7cb7833a6a85b483054883</u> <u>7933dccdb9cdc6f78ec5</u>	+ 0.00025853 BTC	✓
74	2016-08-27 09:08:19	<u>da1ee1e481beb35030d36a</u> <u>e4aeaec20d893415ae67ef</u> <u>54fd8061d7c80fb1d94c</u>	+ 0.00018688 BTC	✓
75	2016-08-22 06:45:54	<u>fe1a94883799152fb22571</u> <u>42498b858afff1594f3cc6</u> <u>5782585dc0f3cb75760a</u>	- 0.00026759 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-22 06:45:54	<u>fe1a94883799152fb22571</u> <u>42498b858afff1594f3cc6</u> <u>5782585dc0f3cb75760a</u>	- 0.00022558 BTC	✓
77	2016-08-22 06:45:54	<u>55a7caef701983578da186</u> <u>2d39148eb5eda3034706b1</u> <u>256bfea4732354be6dde</u>	- 0.00039292 BTC	✓
78	2016-08-22 01:31:04	<u>3140b5016cee2e33bebc39</u> <u>8b5c263732b3d201cda006</u> <u>dcb8deb164d3cb3398cf</u>	+ 0.00039292 BTC	✓
79	2016-08-21 10:48:50	<u>945948d5c77990bd9e8c06</u> <u>42be7741353ac6c0f34055</u> <u>1520ffaa9122dfc96846</u>	+ 0.00022558 BTC	✓
80	2016-08-20 14:48:54	<u>5bd9aeb62d02184b59241c</u> <u>2497da2c2ea76cc795acc4</u> <u>613a21831477dd2fc1e2</u>	+ 0.00026759 BTC	✓
81	2016-08-15 06:33:35	<u>853e30e8910221eb08794d</u> <u>839cc9fdc65247fe8e40d7</u> <u>600802c31ccb1a88b434</u>	- 0.00015584 BTC	✓
82	2016-08-14 11:01:39	<u>08cfdbf6500366774ab163</u> <u>109088156ab22284cce915</u> <u>188fce1ef214311da11f</u>	+ 0.00015584 BTC	✓
83	2016-08-08 11:22:51	<u>93e3ecc712b0a18a89eda5</u> <u>d6e967bfe77a65735c1cd1</u> <u>db8b89d079eab4685132</u>	- 0.00015764 BTC	✓
84	2016-08-08 06:35:38	<u>f1c147a15bc37212035b31</u> <u>cba57c156109fe726a0fd9</u> <u>ff089297a116358911b0</u>	+ 0.00015764 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-08-01 07:57:54	<u>00d356ca3559ba4695fcaa</u> <u>17a57cb21eacabdb6fed78</u> <u>8540d86bfec47dd5edff</u>	- 0.00019703 BTC	✓
86	2016-07-31 10:36:36	<u>0b9760f776187c27aa25f7</u> <u>9450ddb659e9ca37aac786</u> <u>3ac9400c3dd09b9afaac</u>	+ 0.00019703 BTC	✓
87	2016-07-25 07:21:29	<u>7585943e316a92a02b1b8c</u> <u>15fd6201fb83b9ada34740</u> <u>07299a248ab5fe8d53d3</u>	- 0.00012321 BTC	✓
88	2016-07-24 15:04:14	<u>5985794e084ed940543ba4</u> <u>38f694a6f024286bf8c9c3</u> <u>09286e13550a3f1eecb2</u>	+ 0.00012321 BTC	✓
89	2016-07-11 16:14:50	<u>0579c5b4a7cd0140e56ae5</u> <u>ab65938a5fe3c3b067c82b</u> <u>9e029fe4da9351239d21</u>	- 0.00010224 BTC	✓
90	2016-07-09 15:49:20	<u>e9cbe3a20d240b7c39316c</u> <u>72d3ced94b614668c79b8d</u> <u>c6601c1d57b0c5c32204</u>	+ 0.00010224 BTC	✓
91	2016-07-04 16:41:13	<u>cc0e3e6595f307101aafb4</u> <u>eff9b6d2f95fe134b71fbe</u> <u>093182bc8789a1f22a3c</u>	- 0.00014400 BTC	✓
92	2016-07-03 10:03:49	<u>fafa1777e2194470b1500e</u> <u>35354747cda004bc22107f</u> <u>0662e7d82525a7903d73</u>	+ 0.00014400 BTC	✓
93	2016-06-28 14:31:25	<u>51da1e3bd4ec1d027f9cbd</u> <u>2d37aec0e31e470c212378</u> <u>5d6739b5037b52366d56</u>	- 0.00017328 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-06-28 11:29:29	<u>6dc5b3b91c511ce98a4a43</u> <u>07f1edbc00802b068ca172</u> <u>b35d95946dc23992b601</u>	+ 0.00017328 BTC	✓
95	2016-06-19 11:57:23	<u>22349a568cdadcaf325a1a</u> <u>d8c4efb26d782e97bc376d</u> <u>f10a476d3810acc9e6ba</u>	- 0.00013850 BTC	✓
96	2016-06-19 10:19:12	<u>2eb0c776bb56310f4861ed</u> <u>9185cc64a3ce7c0c1acfa0</u> <u>b790a8ae086869a5d539</u>	+ 0.00013850 BTC	✓
97	2016-06-08 10:11:37	<u>f93a894d200fc33f86c748</u> <u>7c6a32a377583e2e02885a</u> <u>9a8d74a228f3051d9c9c</u>	- 0.02041500 BTC	✓
98	2016-06-08 08:16:26	<u>980a705e1ffb0ba854a679</u> <u>727df9b31ed1c74e1e20e9</u> <u>fb01d248466a6f2e3da1</u>	+ 0.02041500 BTC	✓

* USD values displayed at the time of transaction

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