

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MQwP4rHBp2gcTxbSLD2bJf28fWrF52TgC</u>
TOTAL RECEIVED	2.62379429 BTC
	164,716.58 USD
TOTAL SEND	2.62379429 BTC
	164,716.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 09:56:12	<u>a4a29e67632e6b269dc4b9</u> <u>fae2c7070d6a111e5ee3ab</u> <u>e261af563b1ad799748e</u>	- 1.00000000 BTC	
2	2018-08-08 09:18:07	<u>4b637e23277ac7b179a456</u> <u>30329249ac608667731544</u> <u>b5532a91c57f9ddf406d</u>	+ 1.00000000 BTC	
3	2017-11-02 17:23:51	<u>8e1571416e1d8cb1c52111</u> <u>c2401e402724e3aca05f40</u> <u>5753f88025015f39ed48</u>	- 0.05195000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-02 16:54:46	<u>94c07c1c71acbddd1415e32</u> <u>b11b658973c81ddb17013b</u> <u>cfed5771e757a93bb661</u>	+ 0.05195000 BTC	✓
5	2017-08-30 13:24:53	<u>f2330d558fcb40a5851a95</u> <u>a6129aabf189f6cbcd4d62</u> <u>d90bc616a679f5bcc23c</u>	- 0.35000000 BTC	✓
6	2017-08-30 12:54:11	<u>0029307ce06db6cfd466c2</u> <u>ab215dde15223e87fef25e</u> <u>d073229b08a7ac9d570d</u>	+ 0.35000000 BTC	✓
7	2017-08-13 01:10:27	<u>018aab1fb752f0079948e3</u> <u>d1b42376e0d9bfe4044bcd</u> <u>ebf9dd0e2b00f7141ddf</u>	- 0.04777031 BTC	✓
8	2017-08-13 00:44:31	<u>4390a4eb2d054934a62ff3</u> <u>cd7b7329a19c0396e72dd8</u> <u>6eea047b04abb1b85edc</u>	+ 0.04777031 BTC	✓
9	2017-08-10 18:17:40	<u>e1822f23d8d443e5fe7b6a</u> <u>e99eee9845873b64ea96c7</u> <u>8b1a90c1315a7d954d21</u>	- 0.08652809 BTC	✓
10	2017-08-10 17:54:45	<u>00c4c6e87c1de0f0495dd4</u> <u>3510f3ff45151e68e0ceb0</u> <u>28ad2ef566c1e1045aec</u>	+ 0.08652809 BTC	✓
11	2017-07-25 23:46:42	<u>b3d2b3edaf69e9dd233b9b</u> <u>e566d7e2367bd2b9a0d582</u> <u>0238fd9fcbf016614352</u>	- 0.03010000 BTC	✓
12	2017-07-25 22:46:17	<u>b7c84a07f0ea03ef34da61</u> <u>c4fcb94b65a7d385542b63</u> <u>5253dfc87b27228e626e</u>	+ 0.03010000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-07 12:34:41	<u>27fce2d80f8935375e4ab0</u> <u>ca3ec6984ccb08812bed21</u> <u>94501e3d2dd1b65dbf8b</u>	- 0.48112744 BTC	✓
14	2017-07-07 11:56:39	<u>067abbbecefceecc6dda83</u> <u>562df5a9c616ea7a5495b4</u> <u>74302e646fc81cb1c5c7</u>	+ 0.48112744 BTC	✓
15	2017-07-06 16:08:48	<u>44ac7d38ae5244885e642c</u> <u>cc642d05a5bb5393ee1c9a</u> <u>642883d8e9f0ac4e82c3</u>	- 0.22272000 BTC	✓
16	2017-07-06 15:39:20	<u>30c1f6dd222d6342a92e59</u> <u>af88a18e5df9530729ff8c</u> <u>1134f38346a7fd751531</u>	+ 0.22272000 BTC	✓
17	2017-07-04 18:21:16	<u>9492f8a9515f0e0d9e99bf</u> <u>10d75375f7d27b9eb80d71</u> <u>4e826098f02da98f72f2</u>	- 0.01859845 BTC	✓
18	2017-07-04 18:00:58	<u>2182883821d1b64edd7334</u> <u>42c8ec1d8d97ca33a4b628</u> <u>2a94c650dcd93fb5511b</u>	+ 0.01859845 BTC	✓
19	2017-06-29 22:06:15	<u>cac26101b5384284227661</u> <u>26d0e1746fe75fb760bc45</u> <u>2eb030fca9aa2efad663</u>	- 0.20000000 BTC	✓
20	2017-06-29 21:13:59	<u>0d81aa6143e4ae958f0000</u> <u>e8d7a16112127aa57c3dfa</u> <u>9331354279dc77b30ab6</u>	+ 0.20000000 BTC	✓
21	2017-06-29 18:23:33	<u>43190190438a303561108b</u> <u>04de24cff053af28e03538</u> <u>819ea92fc2b1c7434e73</u>	- 0.13500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-29 18:02:14	<u>842c7b6cbcf0db49f304f0</u> <u>9581e1f4ac807a9495fd4e</u> <u>e1f0f34cf0596596ff7b</u>	+ 0.13500000 BTC	✓

* USD values displayed at the time of transaction

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