

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MeqYeszSEmwNNrJE3gGmR6kmxMgsSdynQ</u>
TOTAL RECEIVED	0.01921892 BTC
	1,208.86 USD
TOTAL SEND	0.01921892 BTC
	1,208.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 20:36:11	<u>b3a4fd502dedf4a245aa51</u> <u>42ebb1887ba8846c34ad6f</u> <u>5cd6da2ab85b30f51dac</u>	- 0.00102594 BTC	
			23.17 USD	
2	2023-01-22 13:05:39	<u>b99ac3021f9e3047c8bb9f</u> <u>ec79b2233cade392610896</u> <u>f90813b36efde85cec4e</u>	+ 0.00102594 BTC	
			23.49 USD	
3	2022-08-27 18:02:35	<u>1903b8e3c73dd7320e1a4f</u> <u>84782d04f49f13149dae9b</u> <u>9cb0c4c16004eb7eaad1</u>	- 0.00100904 BTC	
			20.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-27 12:22:54	<u>5a2db4c46b9a4ce7bbdd80</u> <u>0cf9084518002055bf99b0</u> <u>9e623bc086c52333dd51</u>	+ 0.00100904 20.37 USD	BTC 	✓
5	2022-07-28 20:51:09	<u>d923cb00ca19f4a5fa6434</u> <u>1286cd707c797e0ef88879</u> <u>493155ea91b9f6437c60</u>	- 0.00102120 24.43 USD	BTC 	✓
6	2022-07-28 14:40:23	<u>76282b052318f63cb04196</u> <u>2c2322c212da4487f9ef55</u> <u>f523cb0600e4b49578c1</u>	+ 0.00102120 24.24 USD	BTC 	✓
7	2022-07-10 08:04:06	<u>6f5c14ae19230ade1d9711</u> <u>4404e0010e3c50baf6da24</u> <u>38997bb6a379b96ad8a5</u>	- 0.00063175 13.47 USD	BTC 	✓
8	2022-07-09 16:01:04	<u>bafcc16670e77ebfca8e87</u> <u>8aff73d0f1712ca03be7c7</u> <u>32897856a422dbd8c28b</u>	+ 0.00063175 13.82 USD	BTC 	✓
9	2022-04-25 12:12:40	<u>0159e31bbe27f4fab1c93b</u> <u>4478e471fc8e34096bf553</u> <u>29cf99f76b4563b0a97e</u>	- 0.00107194 41.78 USD	BTC 	✓
10	2022-04-24 12:50:00	<u>a22ed498eaae8cc9376f30</u> <u>e78db3b1b4d2978f7bf35d</u> <u>3b667a932e44d75b87af</u>	+ 0.00107194 42.50 USD	BTC 	✓
11	2022-03-08 12:18:47	<u>6dbb1b2a45ab06040af216</u> <u>43c2130b44ffa84dc7752f</u> <u>d6e5a9a4b1cb4ab90ed4</u>	- 0.00101236 39.55 USD	BTC 	✓
12	2022-03-04 13:51:08	<u>750e9ba36b611275f2a9f5</u> <u>8ac181fedd5216bd5357ea</u> <u>a59124b6fa173f1cfa01</u>	+ 0.00101236 41.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-16 00:07:52	<u>63da6b71c35f71324b9c31</u> <u>3ca98559cea7bade979514</u> <u>71426b58aabc18424145</u>	- 0.00102272 BTC 43.93 USD		✓
14	2022-01-15 13:55:45	<u>7a2c13fcd4ff301e9a88d4</u> <u>7057a32aca730729a93082</u> <u>f6c3b8f34f983817e621</u>	+ 0.00102272 BTC 44.36 USD		✓
15	2022-01-08 08:08:45	<u>c18ed3f7b9ea49515cc4b9</u> <u>c7af13eb704da26ca753c5</u> <u>9a6eab4c49ff9d469eab</u>	- 0.00101776 BTC 42.35 USD		✓
16	2021-12-04 13:46:53	<u>17aa8c80e16c2c08a0450f</u> <u>55233e338917cf667ff6de</u> <u>120809734c73bc22eb4e</u>	+ 0.00101776 BTC 50.02 USD		✓
17	2021-11-13 08:10:45	<u>8cea7d071063c62fe185bb</u> <u>bb773db5ef134e72799fc2</u> <u>f57c17d578503293d1a3</u>	- 0.00102915 BTC 66.57 USD		✓
18	2021-10-30 13:47:58	<u>c40349526f122109d400f5</u> <u>a89380a8e535b266016b1a</u> <u>fdce366e9f28e002b82d</u>	+ 0.00102915 BTC 63.66 USD		✓
19	2021-10-20 16:52:24	<u>c6a0f5ab86f03e54273b82</u> <u>8e74445be7322bc7e623ee</u> <u>ebe8bc69c02c17e329d7</u>	- 0.00104198 BTC 68.77 USD		✓
20	2021-10-06 17:02:15	<u>4ca343882b45b713f02919</u> <u>99e896dbb8c8b65de26087</u> <u>cdfb32ae0c7e98ec6db4</u>	+ 0.00104198 BTC 57.63 USD		✓
21	2021-09-19 14:02:31	<u>e98d0dc51b3c678a37a94d</u> <u>7cca1344fbd4ee14d8d29c</u> <u>fba22227df23aada78a1</u>	- 0.00103497 BTC 48.89 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-09-18 14:19:22	<u>e450560d041b2a3be6495f</u> <u>f8ed4c74d5d4b01f8a61cc</u> <u>a41073c091c2f5a03f28</u>	- 0.00104062 BTC 	50.25 USD	✓
23	2021-09-13 14:02:55	<u>a81b640fda874c81e68c23</u> <u>9a7cddeb09c5e69e4447ef</u> <u>4202cd84ee6d5a2c919d</u>	+ 0.00103497 BTC 	46.51 USD	✓
24	2021-08-27 14:14:12	<u>7fe8b82c770e6347d5b137</u> <u>44c27bc5cbb731a28b7b58</u> <u>0fedc8355dca956fa93b</u>	+ 0.00104062 BTC 	51.06 USD	✓
25	2021-08-16 14:29:30	<u>e06b54570ea97b8ed59b00</u> <u>915ef500d7d77dabea3996</u> <u>6712e926a91023247342</u>	- 0.00102110 BTC 	46.86 USD	✓
26	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00107501 BTC 	49.34 USD	✓
27	2021-08-12 13:31:00	<u>f52624ba4c16ad5f24b90c</u> <u>4e2e086f830081d139ef05</u> <u>f0f95f9e6deee5b35001</u>	+ 0.00102110 BTC 	45.33 USD	✓
28	2021-07-30 13:15:49	<u>745c5c5fe81296a654efa3</u> <u>47166ae970c27c1d9dad</u> <u>d35009b0a3c5e3c3bd39</u>	+ 0.00107501 BTC 	45.37 USD	✓
29	2021-07-20 04:29:11	<u>74d7c7a019b7b0084fe636</u> <u>06382881155f8cd0d9da39</u> <u>a74691982e446878bea9</u>	- 0.00105168 BTC 	31.22 USD	✓
30	2021-07-17 13:43:08	<u>fdaf156ba1653e2cbc1494</u> <u>f4c5c696cb48095e8de1e4</u> <u>fa3711f4727a7af886b4</u>	+ 0.00105168 BTC 	33.14 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-27 14:04:06	<u>b2f2d2c824479b9ca0e261</u> <u>344fdaa141e9b72ec6a5ab</u> <u>37e5e8f8d5564af98e1a</u>	- 0.00100397 BTC 	34.83 USD	✓
32	2021-06-26 15:24:00	<u>822a1d22b4c2c09d4e726c</u> <u>b07274f6ed8e4d54e493d1</u> <u>aa9e4fb608e7dbb7917a</u>	+ 0.00100397 BTC 	32.41 USD	✓
33	2021-05-31 12:23:11	<u>cc69f7e6b408da4bc8d059</u> <u>a2615bc5e3bae366476cfc</u> <u>5ec3709594cd40b93c04</u>	- 0.00102917 BTC 	38.34 USD	✓
34	2021-05-28 08:29:47	<u>119224c92f4e164085dff</u> <u>c66608cc16f614c9b8b707</u> <u>92999cb9b5c54bdbafd0</u>	+ 0.00102917 BTC 	36.70 USD	✓
35	2021-05-15 10:05:56	<u>fd8e84ba65e62513b4e57e</u> <u>9bc69169d2b57ae967fecb</u> <u>314fbffebfe3f3530440</u>	- 0.00107175 BTC 	50.11 USD	✓
36	2021-05-12 08:02:11	<u>50dc13caa749184a2143ac</u> <u>46be801075e9dced15bfc8</u> <u>d20fb3de44b259f06d2f</u>	+ 0.00107175 BTC 	53.19 USD	✓
37	2021-05-02 08:15:19	<u>e24e96358bfa39d7aa5c31</u> <u>bec352994052148d177c5a</u> <u>aa3db2de491eeba64331</u>	- 0.00100681 BTC 	56.96 USD	✓
38	2021-04-30 08:16:37	<u>6c467346130d3e605468e5</u> <u>a038b14a35540d5ac8bb22</u> <u>3481329385a6f34c782d</u>	+ 0.00100681 BTC 	58.08 USD	✓

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