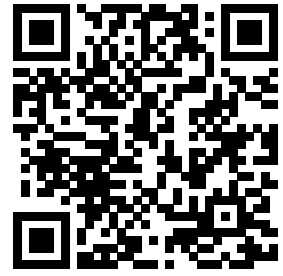


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MgeMQ6tUNcM3DVCEwaiPQRhjaDAgZVVBz</u>
TOTAL RECEIVED	0.81179376 BTC
	51,064.14 USD
TOTAL SEND	0.81179376 BTC
	51,064.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 21:08:30	<u>bffec867ebcc0e36ff27a4</u> <u>a11fe90cd251a1b52dd433</u> <u>76cb72a79a7a50962d48</u>	- 0.00966700 BTC	
			85.46 USD	
2	2020-05-05 00:50:52	<u>8cdfeb53575b07cb942451</u> <u>717eb22e33820be7d56b52</u> <u>ea0ee787cab886e3b6eb</u>	- 0.00979000 BTC	
			88.32 USD	
3	2020-05-05 00:45:05	<u>70b2ccbe8922e27bd97a99</u> <u>cceedaec0d2c7b8c5b6a53</u> <u>c55ca1e61595ee5ae14c</u>	- 0.00967600 BTC	
			87.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 23:57:26	<u>0bd10996e2696f22ee8722</u> <u>bdf1ea521d4a9ea2eeb8db</u> <u>d3cd6d9211ce34b1489c</u>	- 0.00837500 BTC 75.55 USD		✓
5	2020-05-04 22:41:34	<u>1f52c8f2d8d6f48593ff5c</u> <u>939d61e2e7f6f472c7cd69</u> <u>9fdb92603e5ca9e1d320</u>	- 0.00966000 BTC 87.15 USD		✓
6	2020-05-03 23:21:33	<u>b2bab1307485b3fd35cbc8</u> <u>c6cd2baa8332121720528c</u> <u>aa0f68aa1ac394494c45</u>	- 0.00967000 BTC 85.79 USD		✓
7	2020-05-03 21:07:31	<u>450e5a74f8be71e396566f</u> <u>ea304ccd26a51f41ab0216</u> <u>e24bfb5cd2ee3f6c64a0</u>	- 0.00966000 BTC 85.70 USD		✓
8	2020-05-03 21:06:51	<u>2ea59e08b153831e705e79</u> <u>121b5d8831c26b13f335b7</u> <u>a8d57ff685cfc9eceb82</u>	- 0.00979000 BTC 86.85 USD		✓
9	2019-11-19 00:40:57	<u>538fe7a0352e9990d8e3ca</u> <u>5e6d718ca549e2081ebd93</u> <u>17c4e86b8132879772e3</u>	- 0.01021000 BTC		✓
10	2019-11-19 00:06:03	<u>6b30cf5cd0d92077702ff8</u> <u>ce7c4fe1a1e2d54bc00f83</u> <u>bc3c5baddc1a410bf7aa</u>	- 0.01022000 BTC		✓
11	2019-11-19 00:06:03	<u>6b30cf5cd0d92077702ff8</u> <u>ce7c4fe1a1e2d54bc00f83</u> <u>bc3c5baddc1a410bf7aa</u>	- 0.01021900 BTC		✓
12	2019-11-18 23:33:07	<u>7bb6bfef31df61d5a9a63c</u> <u>136666c18a85f3814411e7</u> <u>5b5ea555e37df08720ed</u>	- 0.01024000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 23:07:39	<u>08aa9f5a127196ab288f28</u> <u>c7d99db7694f27fef24ca3</u> <u>09d308e982188b665404</u>	- 0.01025000 BTC	✓
14	2019-11-18 13:44:30	<u>3d22d1062894803566a24f</u> <u>511c81ffe59fb245dd11d9</u> <u>a69ac920cd86b6b3f71c</u>	- 0.01050000 BTC	✓
15	2019-11-18 11:56:03	<u>d9f3cdd7ebe4099589382c</u> <u>82a49b41a751859de050a4</u> <u>91d4d5b71e9849c54512</u>	- 0.01054700 BTC	✓
16	2019-11-18 08:34:03	<u>693ca093bc2223717fa38b</u> <u>7fd4bb33fe062f7e3e6847</u> <u>7a03d500bbdca60f6663</u>	- 0.01064000 BTC	✓
17	2019-11-18 08:14:31	<u>ae06b605cc9e4873d3c39</u> <u>9aa3ff37f083c1437e7f26</u> <u>1cb2104fd065d5a3ffc3</u>	- 0.01065000 BTC	✓
18	2019-11-18 08:14:31	<u>ae06b605cc9e4873d3c39</u> <u>9aa3ff37f083c1437e7f26</u> <u>1cb2104fd065d5a3ffc3</u>	- 0.01065000 BTC	✓
19	2019-11-17 21:39:24	<u>63bbca7061b2da7c7cb478</u> <u>2f79f502fa6c9aaa8fda2c</u> <u>0ebab7293d877acfe479</u>	- 0.01090000 BTC	✓
20	2019-11-17 07:57:13	<u>d58fd60996e2f67a9e9fc7</u> <u>295cb1e3c3aceeff5acab8</u> <u>a86ce3a6436ee53f97a9</u>	- 0.01129000 BTC	✓
21	2019-11-15 09:56:50	<u>9b9941a0239a235ea04037</u> <u>4809f29e272f380322ef33</u> <u>6d07d00d67185e054000</u>	- 0.01300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-14 04:46:58	<u>8bf02be56c9551b29e0d92</u> <u>74bc1fc361942fc3d6e754</u> <u>f3e4e46098cdb44d5bb9</u>	- 0.01450000 BTC	✓
23	2019-11-13 11:17:24	<u>832e68bf1f10302d0c39eb</u> <u>ab4808314c88eb72830985</u> <u>9e86325b6eb6e1c6d78b</u>	- 0.01550000 BTC	✓
24	2019-11-12 12:10:29	<u>6ae2b2f421dcbbc6150610</u> <u>db7c67f4ebf591b584bf5a</u> <u>e370954b57a64ba9f91b</u>	- 0.01700000 BTC	✓
25	2019-11-11 19:09:16	<u>b1951494829c4c64d2871a</u> <u>138caciaa0f4ddf493776f9</u> <u>6b61a7b4dd3d42d2cad9</u>	- 0.01830000 BTC	✓
26	2019-11-10 12:24:27	<u>6c46af26beef95612c5334</u> <u>990fb98cd4af7605525e38</u> <u>c22a2457afe9ab1933ab</u>	- 0.02046000 BTC	✓
27	2019-11-10 09:28:23	<u>8d0b5b6a077e91da762453</u> <u>e4a22470dea7d1dbef4072</u> <u>09e33d28be5b2f1d7947</u>	- 0.02071300 BTC	✓
28	2019-11-10 08:24:38	<u>ee1dd631cef0fbfbf01991</u> <u>22d2f12af9a87338d39634</u> <u>4e339843cb0814e855bb</u>	- 0.02084000 BTC	✓
29	2019-11-10 02:59:44	<u>16d9a0bbf87096f7b91ac8</u> <u>3dafd25ff7c9319e7cddf0</u> <u>5be743714f30ce3ad12d</u>	- 0.02126600 BTC	✓
30	2019-11-07 15:22:56	<u>655103f30d5ae528f0c600</u> <u>d36aa265bd51f4f89c54a7</u> <u>b6f7ca613dd88b51873c</u>	- 0.02793000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 18:14:57	<u>6f4661fbe03171650c05aa</u> <u>2903688d146a61c0d5a70a</u> <u>0c521ebd39dce7401298</u>	- 0.03063000 BTC	✓
32	2019-11-05 20:40:42	<u>9ea89a4a587376e73c1f42</u> <u>925c8002123b2f2b213a1b</u> <u>1269635a38807d3604ff</u>	- 0.03425000 BTC	✓
33	2019-11-03 14:11:15	<u>963819e9d614d1707346c0</u> <u>ca352b9eb475f9e2a8c1f9</u> <u>d729b3d3cca0b8b97a6f</u>	- 0.04770340 BTC	✓
34	2019-11-03 00:10:25	<u>ec5ac34d502a2cdf07ce5d</u> <u>b6363a9abbcf57f043f6af</u> <u>970763943d473f78519e</u>	- 0.05200000 BTC	✓
35	2019-11-02 13:47:34	<u>82a21cbe3217eda612cda9</u> <u>e4844a99197c4d34e2b088</u> <u>aef9c8cbcd3c4c04eb48</u>	- 0.05582736 BTC	✓
36	2019-09-13 06:35:53	<u>c3d047d7d7564513830eb0</u> <u>b4adae87d7fd245216bf0f</u> <u>783697c12f8d2303efc0</u>	+ 0.05582736 BTC	✓
37	2019-09-05 07:34:39	<u>80cc941e325e4d9e429b90</u> <u>e78f21de1f96b9699aaecb</u> <u>47f357c7f62d3c2eec70</u>	+ 0.05200000 BTC	✓
38	2019-09-02 08:47:21	<u>9c6ea7202b6ca78bed2da9</u> <u>82c6e252e72ee290a0a768</u> <u>adb44c85fad347f9bdb0</u>	+ 0.01300000 BTC	✓
39	2019-08-30 04:35:20	<u>b22e300a771c495989e317</u> <u>004b0c39651e6feaba80ef</u> <u>349982cd620ae7ae9400</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-27 04:40:01	<u>47de0c0ceda9b28716244e</u> <u>a3c9b80be9bedcb4b4ee09</u> <u>e362476c6cc62b8b273a</u>	+ 0.00966700 BTC	✓
41	2019-08-27 00:51:00	<u>46619dd62c2e75390d0bb6</u> <u>374125193120b102bac5e4</u> <u>1b34e8121083252d49d2</u>	+ 0.02084000 BTC	✓
42	2019-08-23 12:37:26	<u>d3f81300d890b3c27ddbdb</u> <u>05ad882766377fe92e6cdd</u> <u>1e4e6acfdc58c9211580</u>	+ 0.01025000 BTC	✓
43	2019-08-22 05:44:56	<u>27ec36506684a745b5ea00</u> <u>b5e02a0b964375c232bb1c</u> <u>ab7ff22fb03b1bdf7eb6</u>	+ 0.01024000 BTC	✓
44	2019-08-21 23:05:10	<u>7837e686c554e22b4093f2</u> <u>e40e7d562d3d058faad8ba</u> <u>cb2e617a43fe41551d80</u>	+ 0.02071300 BTC	✓
45	2019-08-19 09:51:20	<u>89b6fa59356d0897787c3d</u> <u>eeb1687194c5a8fed0c746</u> <u>e4cd824469bd6fe9abc2</u>	+ 0.01064000 BTC	✓
46	2019-08-17 07:24:08	<u>c27e4b23d87c013ef4c9dd</u> <u>dd0636b5ecec17249d4d03</u> <u>c2a54018300ab7633340</u>	+ 0.00979000 BTC	✓
47	2019-08-15 06:38:27	<u>dcb928d1b85f193e49d4fc</u> <u>31e4b2cb2e354130802aad</u> <u>5dad05035fe9cdeed1f3</u>	+ 0.02126600 BTC	✓
48	2019-08-14 09:17:23	<u>f4c44c29c91fbb3f6ca743</u> <u>b24f089d144f70cb85a9f3</u> <u>60c84a955ac5d6f62437</u>	+ 0.00967600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-13 06:52:54	<u>5f95af81a757fade1d01c1</u> <u>91775f0af4027264dce36b</u> <u>601b857958c37d256b5e</u>	+ 0.01021000 BTC	✓
50	2019-08-12 07:01:43	<u>1a4d9a50401e06b77a5055</u> <u>c27abfeec5404f10bf7b8d</u> <u>47be66106d00d659d73e</u>	+ 0.01021900 BTC	✓
51	2019-08-10 08:22:49	<u>1f3354973791b1d9e96f71</u> <u>c9a5de7c1feb9c606bb956</u> <u>52a3950f5932245dc4f1</u>	+ 0.00837500 BTC	✓
52	2019-08-09 12:56:19	<u>935d84397ae4032096793f</u> <u>946e833f519291a24354de</u> <u>53664252a194a965fb4c</u>	+ 0.01022000 BTC	✓
53	2019-08-08 13:23:35	<u>6f4f17d2b0195a3149a1d0</u> <u>52d05fc1507db2dcd1e05d</u> <u>dc551bb8968071549204</u>	+ 0.00966000 BTC	✓
54	2019-08-08 09:54:08	<u>98841167c544dd5307456a</u> <u>8d40d76f99103aaf55df49</u> <u>14ad72826d8a0c63adf0</u>	+ 0.02793000 BTC	✓
55	2019-08-05 06:57:26	<u>fed2326d52a0079d2cbcd4</u> <u>36d254129e9acc0b57d140</u> <u>11bd92918285e994fabb</u>	+ 0.01065000 BTC	✓
56	2019-08-02 10:31:49	<u>5a4077b2e294bc3ad215d6</u> <u>afa9df3483d0b07e021d84</u> <u>180762b00299718ee679</u>	+ 0.03063000 BTC	✓
57	2019-08-01 09:39:48	<u>31304636ebffad3bcc4ded</u> <u>05b4956cc0ca284ca546e6</u> <u>1eab158f33478b2b0bac</u>	+ 0.01129000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-30 08:38:22	<u>db50ea151a51fb80ed89c7ff7b5fb7a47c428f4c3936718b8873b84225405388</u>	+ 0.01450000 BTC	✓
59	2019-07-29 03:34:14	<u>62b089cea31049faf8c90ac1e19c339984b87ece9f96bfb3a8ebb81361e20e7c</u>	+ 0.01050000 BTC	✓
60	2019-07-27 22:38:21	<u>a90b04de378952a3f744fd f764c624aa0d59386d3b2a f4e0d3e3a91656e9222b</u>	+ 0.02046000 BTC	✓
61	2019-07-25 12:20:01	<u>708cb745f4927989a7f7b16097cc968ea8648d3ac6a3dede19105d42b9066e8b</u>	+ 0.01550000 BTC	✓
62	2019-07-24 05:56:58	<u>e481d154f5c49142a37f1db9de0ed66cc7dea3006e7dabc1d9389d166d29200b</u>	+ 0.01054700 BTC	✓
63	2019-07-23 08:51:04	<u>495f273c1b8385242e763721558395ea8a04aaa2db915ddd26ea693c63403b87</u>	+ 0.01065000 BTC	✓
64	2019-07-22 10:53:44	<u>ca4da823ef3fe9c7f3eea888c7c87141701a312db0253a3c4d81be0c81461e58</u>	+ 0.00967000 BTC	✓
65	2019-07-20 09:22:01	<u>8ac93c9b626ac12377b1e9665465d4ceae06161a1038d4113a049aee6dd50f86</u>	+ 0.00979000 BTC	✓
66	2019-07-18 09:42:55	<u>37056b6e9b1413a10a9599f8d9fa2e35712f2f7659c87a9e539ca2858095d551</u>	+ 0.03425000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-17 01:36:35	<u>47cc38b4552ffcf239c598</u> <u>6e7d6664d1da2b22e2d4a7</u> <u>d3099de58e4050258f70</u>	+ 0.00966000 BTC	✓
68	2019-07-14 11:53:40	<u>8b8399371c1139e8cc745f</u> <u>0bea44e0ccef0c8bd5c227</u> <u>c7d56a1fc8b10fe811d4</u>	+ 0.01090000 BTC	✓
69	2019-07-13 03:25:50	<u>5c58eef6aace1d5fa724dc</u> <u>c4348288c8876eb4de9d1c</u> <u>6e715945e61fffc879cf</u>	+ 0.01830000 BTC	✓
70	2019-07-11 09:06:49	<u>183444c76ad883b6c3e647</u> <u>f4b11276b19f041a392bf4</u> <u>c346d3c958a7dc2afdc9</u>	+ 0.04770340 BTC	✓
71	2019-07-08 11:52:04	<u>cf98d496ea8c47a54e8e8d</u> <u>f99ce284689c193c3bf581</u> <u>2cc075e045ec8f878521</u>	- 0.01107000 BTC	✓
72	2019-07-08 11:31:23	<u>751ade2bec760ac2607c4b</u> <u>94c20b8203bc33667b1f7e</u> <u>f3f493c13e5a2a35bf9f</u>	+ 0.01107000 BTC	✓
73	2019-07-04 11:03:55	<u>08e007c7fa4f81e377fe3e</u> <u>65ce758c6f40c4a19383cc</u> <u>6ed176644a17dd70d0b8</u>	- 0.07050000 BTC	✓
74	2019-07-04 09:56:00	<u>e1a0f99fe02dbfd56fcada</u> <u>11f48e4964e9826036dee2</u> <u>331a8a059fab6f2ba003</u>	+ 0.07050000 BTC	✓
75	2019-06-28 09:38:12	<u>55fc6288d846767207af01</u> <u>cf4df669e4823e212c7d6d</u> <u>d9a9070b292ce32db304</u>	- 0.02320000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-28 08:10:58	<u>7260d5126fba1bb8683b14</u> <u>71d7fb8acebc8943c7cbe8</u> <u>1e265e61e2d2f8c4d91e</u>	+ 0.02320000 BTC	✓
77	2019-06-26 11:24:13	<u>77a2780b578cb339962085</u> <u>c6b855ade9d8782f7dc958</u> <u>f482a36b1aa646ac0d12</u>	- 0.02050000 BTC	✓
78	2019-06-26 10:44:58	<u>36aebc2ef1064cd8890f29</u> <u>4799d026d8836468f3526e</u> <u>997f92a3bbc797ff9555</u>	+ 0.02050000 BTC	✓
79	2019-06-22 04:59:29	<u>b916bf49291143c774bea8</u> <u>4b360eec904d50e1c1c9f7</u> <u>ee5419c54a7efc63256f</u>	- 0.03150000 BTC	✓
80	2019-06-22 04:21:11	<u>454a54c907e922644f10e5</u> <u>8a2ae186b2aff763217780</u> <u>594d10bafca60b4ea870</u>	+ 0.03150000 BTC	✓
81	2019-06-21 05:56:28	<u>0446c40a9bcf62f1982bc4</u> <u>62f6f6717f2d8b57c53045</u> <u>170736ce70e030360e43</u>	- 0.04250000 BTC	✓
82	2019-06-21 05:39:37	<u>85d1f675c2ce3dcbf1e158</u> <u>d3a7e1d3b3e2c7f81303b1</u> <u>434bfafad9459ad73783</u>	+ 0.04250000 BTC	✓

* USD values displayed at the time of transaction

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