

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MqAYC1KEfpna22EsvJgMezk93jAwEecyG</u>
TOTAL RECEIVED	6.44329951 BTC
	406,353.12 USD
TOTAL SEND	6.44329951 BTC
	406,353.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab23</u> <u>1a7800811f89efd344b003</u> <u>8909935850d3c60742e0</u>	- 2.88573171 BTC	
2	2019-03-18 03:25:36	<u>165f33dc0e121827ecaf1e</u> <u>ff1ee7392a0d9d1fc5b046</u> <u>3d542d2b5c7902d3667d</u>	+ 2.88573171 BTC	
3	2018-12-10 12:04:08	<u>623b33f5341edecb8a6ae8</u> <u>4f44030bbf12d158769d33</u> <u>7e4b5a28435c815a6750</u>	- 0.42450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 02:50:50	<u>0db55dd7b1c233e2774743</u> <u>9e959e88bf96f33b67893b</u> <u>6e5ad950b05080070e29</u>	+ 0.42450000 BTC	✓
5	2018-10-01 02:03:30	<u>7e8e4d848dda3c94ebe8b5</u> <u>94f728368d565373661236</u> <u>5a9cf1d6d3e08c5ddad3</u>	- 1.00000000 BTC	✓
6	2018-10-01 00:13:19	<u>1c79dd939368af33374da3</u> <u>6690cea7ff64a959d90cb2</u> <u>963283b58bbaa242d1df</u>	+ 1.00000000 BTC	✓
7	2018-09-22 07:30:37	<u>904b0cf1b5c19231e69be1</u> <u>ff00e3212244e3a27aead6</u> <u>95a1eae7788237fd3b5c</u>	- 0.20000000 BTC	✓
8	2018-09-22 05:49:57	<u>15287bd4ea564de5b1314e</u> <u>a8189b6170618f4f06bda0</u> <u>375227b188f0c520f07d</u>	+ 0.20000000 BTC	✓
9	2018-08-29 04:32:34	<u>146127eea05af072ef5490</u> <u>ddc08d0c26c88f3b7781a4</u> <u>6e2b364ea37a380169e6</u>	- 1.00000000 BTC	✓
10	2018-08-29 02:43:52	<u>d7e3fd32299a705d4d2f29</u> <u>f549ab1ce464a33e9efde8</u> <u>5d9bfa630e5298e9aa75</u>	+ 1.00000000 BTC	✓
11	2018-06-08 23:56:03	<u>e792f255fa3c7a4a1cd9ba</u> <u>5209b81ab21fde83ca0bf3</u> <u>2650881a27dd98bf6f4c</u>	- 0.20000000 BTC	✓
12	2018-06-08 22:56:27	<u>d252c481ba7f246d7a8705</u> <u>7e6944f70b43ae668ebe2a</u> <u>5f7a8cff96284d9d1bf9</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-30 06:31:41	<u>085083cf9af47189d85b3250aa0a3c385eed5c5bf24dce6d3f4d476163d68514</u>	- 0.20000000 BTC	✓
14	2018-05-30 06:08:28	<u>b42bff1d924d852443c11df1ac2f58f9b9d51927f79fe9b5429a58721f07a62b</u>	+ 0.20000000 BTC	✓
15	2018-05-27 07:23:29	<u>b5c58961d1ba218c25011289bc550faa4f2d988c8d2b7c58d5bd13bd4f11635e</u>	- 0.30000000 BTC	✓
16	2018-05-27 05:07:57	<u>e3cb946cb2e6956525da835df3dcdc2366c2afd7d214a4cd42554636b785b6</u>	+ 0.30000000 BTC	✓
17	2018-05-18 05:10:34	<u>d25bbb68222f102cd6645dd181b623cf064c787799accdaac2bec9ff302b60340</u>	- 0.23306780 BTC	✓
18	2018-05-18 04:23:07	<u>e2c91432d4549a761ac0eeef56292d45310791d53da3c7685a05f68cfb9023be</u>	+ 0.23306780 BTC	✓

* USD values displayed at the time of transaction

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