

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 17:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MqPFRVuuA8jW2XgNrMc4u2jkE9YrVaBVE</u>
TOTAL RECEIVED	0.50946533 BTC
	32,260.36 USD
TOTAL SEND	0.50946533 BTC
	32,260.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 15:32:53	<u>714bde6b35848410b6e0a6</u> <u>11161d5b90a9ce78b80dbc</u> <u>16fb933bd9857d16b5e8</u>	- 0.00214383 BTC	
			49.53 USD	
2	2020-12-17 14:12:45	<u>a7bae77e0b4538d4ce5580</u> <u>7e2c3cbf04a67c74d1c6d3</u> <u>97721ec7d993c3dba5f3</u>	+ 0.00214383 BTC	
			49.53 USD	
3	2019-06-07 09:09:28	<u>f84b63a784f24bab996c7d</u> <u>0da1dd463ace7819665992</u> <u>a539fddac0ef685d5046</u>	- 0.00098073 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-07 08:35:35	<u>b3fef832fd57f2ce40f635e940ab2bbd951752e401b6c5369aef64358a327030</u>	+ 0.00098073 BTC	✓
5	2018-09-07 10:40:12	<u>d68f1d2a5543b37613d5ea8921806fea38d3c38633b247ce82e99432a2b9658b</u>	- 0.00096748 BTC	✓
6	2018-09-07 10:10:54	<u>95fe066266e1d23bd304cd a1b33c1fdd851a68f4d18287982f7d269ba262ecdd</u>	+ 0.00096748 BTC	✓
7	2018-07-06 09:15:10	<u>9f9a59dc4030fff3f2038a c28515a5ee2fd3393a2cc6f07273f62e7ee49069c3</u>	- 0.00097414 BTC	✓
8	2018-07-06 08:35:52	<u>e203459f91ea3cfd10fab1 c22f6c465c89fb7723fb76b287bf19e24633a59ba5</u>	+ 0.00097414 BTC	✓
9	2018-06-01 08:56:12	<u>6d77205541ea4b6e1fec54 7bbae89b91fd785037325cf8ece452987830bb904f</u>	- 0.00191750 BTC	✓
10	2018-06-01 08:28:54	<u>4289cf3d63463789f29bc8 ed875f7a6d5d0a1da5700db3a213022ac1cd1e564a</u>	+ 0.00191750 BTC	✓
11	2018-04-06 10:23:46	<u>af1229210bdd75f911c2ed fbb2df3d85eed03f7c22234fd9d00fd93c9355549</u>	- 0.00145644 BTC	✓
12	2018-04-06 09:43:07	<u>cf4fa7a116ea7a38233f3b a32f3c3af2434a74a15033372d95809220c624da40</u>	+ 0.00145644 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 09:45:16	<u>52d4d6b11511acba6cf4b48a34dc930d2e800d338b73035306b557180b2a2f6c</u>	- 0.00133793 BTC	✓
14	2018-03-02 09:22:12	<u>0a24f566dd444ce9add1a32de94b2957205f42f3e40deba3ca9ca9578363bc7f</u>	+ 0.00133793 BTC	✓
15	2018-02-22 11:56:16	<u>092a175ac14a60d60e699c83ce091f551c4e2ed1058ef3067de263f1539d512f</u>	- 0.00318791 BTC	✓
16	2018-02-22 11:48:35	<u>5769d3b074a9c3a7bd96da57bfcd2a4d4c6c9f85f0dc170e0ed914557a8e5b91</u>	+ 0.00318791 BTC	✓
17	2017-10-20 10:50:58	<u>c3c40573837da04dcd8ce342fdbcc9fe8cfbd3563ee0621ab43c845db29632b0</u>	- 0.01108938 BTC	✓
18	2017-10-20 10:32:47	<u>14cc3b37541be223cbf377f5df5fd51dedb1cebce282d13fd7901a18ddd96090</u>	+ 0.01108938 BTC	✓
19	2017-10-13 10:49:58	<u>e1fae4eac651cb9961644c7c3f997ab6344cff2cebf32d541e5cbba51c6d04e0</u>	- 0.01108202 BTC	✓
20	2017-10-13 10:26:17	<u>f252deacb1725d6a8943dae39eed35d9842db652c17627e5a8b3feccd0c37530</u>	+ 0.01108202 BTC	✓
21	2017-10-06 11:06:25	<u>23080a776283e3e8af08481df1f91c06bc2c467bac58effa649fb107310b896a</u>	- 0.01155888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-06 10:25:03	<u>4c03ef74882135c070a172</u> <u>2bdc246e93bd86c2c9ed6a</u> <u>5af2d531c86ae879ecff</u>	+ 0.01155888 BTC	✓
23	2017-09-08 11:02:08	<u>a7dc36d0057fb9f55ba119</u> <u>90e074717eab2118b80af3</u> <u>15181264bebc025279ce</u>	- 0.01186923 BTC	✓
24	2017-09-08 10:36:31	<u>60b841fb8dd4dea2eaf92f</u> <u>474c4f0d734fe67eb1dbfa</u> <u>875abc9f02e3862defb8</u>	+ 0.01186923 BTC	✓
25	2017-08-08 10:40:41	<u>6164c5c702feb178482090</u> <u>a9915a83bbdbcc9d277d11</u> <u>cbc3a16da7625e0fe2e0</u>	- 0.01152903 BTC	✓
26	2017-08-08 10:23:44	<u>e1d63b884292e7c8be5687</u> <u>8b9f2e75d45b7922d78367</u> <u>8f30d96af2a70e53c2f3</u>	+ 0.01152903 BTC	✓
27	2017-07-11 11:52:08	<u>ce7dfc609aaacd475391b6</u> <u>401c2fba57e90abd3bef42</u> <u>cb3d7e821e994eb91742</u>	- 0.01052865 BTC	✓
28	2017-07-11 11:04:34	<u>d61ef8df246a258b98955b</u> <u>44c834870f1408d23024ac</u> <u>7b321dfb93e01a75d9f5</u>	+ 0.01052865 BTC	✓
29	2017-06-27 11:16:15	<u>c733009321c433825405d9</u> <u>e88c8484ea459294b98d16</u> <u>88aeaeae115b2e7a97b</u>	- 0.01508155 BTC	✓
30	2017-06-27 10:26:18	<u>3ec574cfedd5fb87ede944</u> <u>2ce61c7a88285db4772d02</u> <u>c91003a904ef6cfd7707</u>	+ 0.01508155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-13 11:00:01	<u>ab841621c9fcdabdca92bf</u> <u>fb47ece6ae408f920584da</u> <u>a10c89b335e3e3c75714</u>	- 0.01511520 BTC	✓
32	2017-06-13 10:16:15	<u>8413a00c1ccdf73ab66719</u> <u>455c55dc94be10c59cbcb4</u> <u>eab170eebae43871a9f2</u>	+ 0.01511520 BTC	✓
33	2017-05-31 19:39:55	<u>4a1eaf83ae8c67245ddc</u> <u>9aca3a8c40612d3a199c04</u> <u>027f681b2670caf9a93b</u>	- 0.01487852 BTC	✓
34	2017-05-30 17:02:52	<u>b5cd76f96da1176c32dc05</u> <u>e007e73342d94db58f6aa8</u> <u>8fa321c72a311ee28b5c</u>	+ 0.01487852 BTC	✓
35	2017-05-19 15:28:28	<u>4671ab55c31d90cac38d66</u> <u>d8331849fcd5169309b8f1</u> <u>a9c4a7c180f2e5f56617</u>	- 0.01679208 BTC	✓
36	2017-05-19 12:39:18	<u>3c7861855c5d6554582c56</u> <u>7e277d9a02ffa9baca25a8</u> <u>428ff4fa484f65ccb6a5</u>	+ 0.01679208 BTC	✓
37	2017-05-05 11:04:30	<u>f8a536d35bf9654215920c</u> <u>3322e8dabef21a84930144</u> <u>5a20b586ca6be1cd2d2c</u>	- 0.01877158 BTC	✓
38	2017-05-05 10:24:33	<u>ca987a4420921b3be216c7</u> <u>22d3cda8631a26b42df09e</u> <u>cf62dc3758f015ca61a0</u>	+ 0.01877158 BTC	✓
39	2017-04-22 13:40:15	<u>5c85a9b470c30302946007</u> <u>fabf3f75a77146e9cbdb95</u> <u>b18187997808a7f8c29e</u>	- 0.01940556 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-22 13:33:13	<u>bb2f0e02225cf202de4b88</u> <u>db9b18746e669c9a8aedde</u> <u>89b125711e00826ddcb4</u>	+ 0.01940556 BTC	✓
41	2017-04-08 11:49:39	<u>666ab6bf3e1ae15e54eb43</u> <u>74e6abe289be4b52752349</u> <u>8df5c54074c5d7c25102</u>	- 0.01902100 BTC	✓
42	2017-04-08 11:32:33	<u>5e4ece137cccb887330a91</u> <u>bc89c6ddc1f04c80284f3a</u> <u>dd7b1b34192f5ddf9f27</u>	+ 0.01902100 BTC	✓
43	2017-03-25 16:38:28	<u>236a0ec5d2c5b2fdfab9c6</u> <u>e0de17619d8e04af58cc52</u> <u>b0f3ebe5bc4366909a34</u>	- 0.01665710 BTC	✓
44	2017-03-25 12:23:46	<u>c4c3614cb4db147dbea28c</u> <u>5d648338082edf6b9b3168</u> <u>6052ec331bb532a7c5a8</u>	+ 0.01665710 BTC	✓
45	2017-03-13 09:53:17	<u>f5273f37ba73e7bcb4a96c</u> <u>9ce8b7b7371e3f9f76c1c2</u> <u>2cc8510e17275de88df4</u>	- 0.01229977 BTC	✓
46	2017-03-11 11:08:02	<u>2de4e75ac3c137f183d57d</u> <u>c2ef56609f5c79f608019d</u> <u>2984366c9acf1f6b5cfc</u>	+ 0.01229977 BTC	✓
47	2017-02-25 12:01:33	<u>503229f36292c1c3dbfacd</u> <u>4baec1fba057bc7e00d846</u> <u>175b81fd5be20d6035c8</u>	- 0.00636478 BTC	✓
48	2017-02-25 11:30:29	<u>833f8580930276850250c2</u> <u>d064d0c991454fc9503d89</u> <u>ba45c0424a69f7cca31c</u>	+ 0.00636478 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-11 14:32:04	<u>428c00da4662feb4db9464</u> <u>bae9d2f8b408e2523ea634</u> <u>a597cc8eec31ecbece90</u>	- 0.01227834 BTC	✓
50	2017-02-11 13:10:56	<u>562a9c90ad4aefac511479</u> <u>f5ff76904dc7675b4c663c</u> <u>80f038e8ea0f8c7e0ae1</u>	+ 0.01227834 BTC	✓
51	2017-01-28 11:17:54	<u>ecf099f4fa5e3e25bad38e</u> <u>83f96a1e60832cab108af5</u> <u>5f86552ca93c972e8819</u>	- 0.01489451 BTC	✓
52	2017-01-28 11:01:30	<u>b86fe1217448cdeef37d23</u> <u>adc0f1962670a0ad45956d</u> <u>a5d851ba89a17df77777</u>	+ 0.01489451 BTC	✓
53	2017-01-14 18:00:50	<u>68b6d225f8b6f815e3c9ec</u> <u>f3a70fe55f32314211df1b</u> <u>b209d1ea3a1e3baf3426</u>	- 0.01226201 BTC	✓
54	2017-01-14 17:35:16	<u>6a40455ec4a98596d6e6d4</u> <u>00212f925c992811499a25</u> <u>5fab680b291d3df6f8a2</u>	+ 0.01226201 BTC	✓
55	2016-12-31 18:14:56	<u>e5a892898baae393a287d1</u> <u>7dc32badb4b57356528c3e</u> <u>b09233d380bec7dfb7ae</u>	- 0.00650063 BTC	✓
56	2016-12-31 17:57:23	<u>c4edd8b7e9e9136d63e5e2</u> <u>61a5ebf6034d256eb5ca81</u> <u>dde57b06461489ccdc0a</u>	+ 0.00650063 BTC	✓
57	2016-12-24 23:30:40	<u>559d74c49514d32ee0fa87</u> <u>32b2fbc231cfa8cd18a533</u> <u>95219de2a84ccc38fe9c</u>	- 0.01135188 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-24 23:16:19	<u>c067ff71abbd0ebe6ad1bb</u> <u>ce2d54bd07d10db532a8a8</u> <u>b20dd2697c1278c85411</u>	+ 0.01135188 BTC	✓
59	2016-05-11 17:52:07	<u>f35e4b61ef2d05dc5bacc8</u> <u>f4bb8002a549b006b46820</u> <u>6518c02610b1a99a2cef</u>	- 0.00736767 BTC	✓
60	2016-05-11 10:38:38	<u>178802ac65b2668f77d784</u> <u>bd6c5f4f7e05224252b942</u> <u>4cc2068f4de72625826b</u>	+ 0.00736767 BTC	✓
61	2016-04-13 21:57:18	<u>39f9cf711bf547892ed631</u> <u>31f6930c4b18f12efd6896</u> <u>efb659cb82f8619dc226</u>	- 0.20980000 BTC	✓
62	2016-04-13 12:30:37	<u>a443253ffa77cd6135c48a</u> <u>4600259ed1f4ae3d2128a8</u> <u>f9794c7ba57d313e0db9</u>	+ 0.20980000 BTC	✓

* USD values displayed at the time of transaction

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