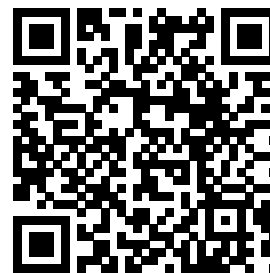


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MqTZ62G1NgnCSaYV4KddQB8H47JvyRZTA</u>
TOTAL RECEIVED	7.05839308 BTC
	443,718.75 USD
TOTAL SEND	7.05839308 BTC
	443,718.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-20 03:40:16	<u>a2f5b195b48d57fde08aec</u> <u>f49db194f37a7a5d3e47d9</u> <u>21859988f290b0f6d032</u>	- 0.00600000 BTC	
			57.06 USD	
2	2020-05-20 02:57:04	<u>e43bee7d060c2606e8e5df</u> <u>4cd3b990c2fd97afed0d56</u> <u>1e290df42c7b4f2c9567</u>	+ 0.00600000 BTC	
			57.06 USD	
3	2018-09-08 18:38:18	<u>e78bae778bdbbc4b6b858fe</u> <u>ebaf64cd0a562485652fe2</u> <u>fdbeed1af9da2dd0a837</u>	- 0.02228894 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-08 18:16:02	<u>7974a92bb8ce33534204fd</u> <u>37874747ab29c41827afc7</u> <u>19327bf30f9cd78fcfb8</u>	+ 0.02228894 BTC	✓
5	2018-08-17 18:46:36	<u>65c8237d321edbe342c866</u> <u>10ef1d543390626731d541</u> <u>29142cdff0b66daa4a42</u>	- 0.03608523 BTC	✓
6	2018-08-17 18:20:41	<u>cfac4d55d7367ae2a580cd</u> <u>8bb113d668f36293234284</u> <u>24d27625778e2d52fe6c</u>	+ 0.03608523 BTC	✓
7	2018-07-30 17:38:33	<u>54995a8d0d6d89831b056f</u> <u>41a943fbfe47f949e8b3c2</u> <u>52af9adf7b984a20c132</u>	- 0.01574731 BTC	✓
8	2018-07-30 17:12:20	<u>884669f4e073efc8e6f041</u> <u>4300e3e19c9d79bee38627</u> <u>1393eb043f8916070bad</u>	+ 0.01574731 BTC	✓
9	2018-07-23 05:21:02	<u>e6e7e784085a247faa5c53</u> <u>92be68ad8cd52fdb79c1af</u> <u>f296f652d60b912dfb31</u>	- 0.00772912 BTC	✓
10	2018-07-23 04:45:29	<u>5f14a81afee69133ea9494</u> <u>917c869bc69aaf65201306</u> <u>2fcdf00e455dff168e33</u>	+ 0.00772912 BTC	✓
11	2018-07-22 09:45:14	<u>bbde195bba57594bc68712</u> <u>85d12210a939ae76f35a87</u> <u>a3e3fb67cb828f4ac22e</u>	- 0.00750000 BTC	✓
12	2018-07-22 09:14:40	<u>868d1d901225d27ed2b87e</u> <u>bc26124ad55b4b77b81645</u> <u>80d9efc62c27d4e8970b</u>	+ 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 05:07:56	<u>a0a3a10a6378874d3145bb</u> <u>6416b725e2bd546c12abd7</u> <u>2b40c0b857558e651307</u>	- 0.00647826 BTC	✓
14	2018-07-18 04:46:59	<u>3360a3fc80e133b11a8a32</u> <u>513e3d7f99b0719fd19c64</u> <u>b917f1a5d652cc437d6f</u>	+ 0.00647826 BTC	✓
15	2018-07-08 08:33:41	<u>2ca36af6296d7454f2ed3b</u> <u>05af58f80423d142349d1d</u> <u>e2209cbd05d7c6543bd3</u>	- 0.01639241 BTC	✓
16	2018-07-08 08:17:07	<u>6b6366a5fd6e54ef3bf7aa</u> <u>89222b2a94c67751fc01b6</u> <u>22572ce2e04587cb486b</u>	+ 0.01639241 BTC	✓
17	2018-07-07 10:40:23	<u>a9eb761cc56b3b99297461</u> <u>6dbdc0ba62f74fa464e3f2</u> <u>ea5e183cd8d89c55fabf</u>	- 0.00950000 BTC	✓
18	2018-07-07 10:06:32	<u>8617d3b385f79909e64f18</u> <u>ece4ebac8495356fe309d5</u> <u>c8456837b6726c77ca8c</u>	+ 0.00950000 BTC	✓
19	2018-06-14 05:44:07	<u>ac909474f5d98d74ebee15</u> <u>6c29711b20dda2339015c6</u> <u>163937714218d9caadcd</u>	- 0.00542157 BTC	✓
20	2018-06-14 05:02:37	<u>ac3565b370cf82eae66349</u> <u>d093d2ad9c6e013ec5b5a4</u> <u>1f7c44e5037e03e0d184</u>	+ 0.00542157 BTC	✓
21	2018-05-11 23:38:13	<u>f8f017e26caa4403b2465a</u> <u>10947d8caa721ac1d78d4b</u> <u>fd3690c22dc289dabf73</u>	- 0.01523272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:09:51	<u>65f9e237455f07218c7a70e8647ce0303deb57479fc5e20ce86f10c1e73868ef</u>	+ 0.01523272 BTC	✓
23	2018-04-25 08:39:00	<u>b0cd3cb24a234ff4dcba44f79b39bc9165aa20f5d010c20b997632622974184b</u>	- 0.02551141 BTC	✓
24	2018-04-25 08:22:03	<u>13ef38a66616b6ebaff7944c7e67f6c4fb5e65ebc005ac480815a80f8e31cd29</u>	+ 0.02551141 BTC	✓
25	2018-04-03 03:35:05	<u>7e967e6366d0dcb2aa9bb6b712f17e947ca96f5b3b5dbb8b65eac816af3c9a98</u>	- 0.01704997 BTC	✓
26	2018-04-03 03:03:00	<u>7307faa872da002c96cfb61b1801e47e5e98ca557d7d47cacfeef07ffcb81fb5</u>	+ 0.01704997 BTC	✓
27	2018-03-18 02:09:02	<u>24e7c44c629cd16157064c5a08dbaf24e5b98c3252d1a9270f1bbd9fceb1eb45</u>	- 0.02921978 BTC	✓
28	2018-03-18 01:33:47	<u>839f698dd887ca6cbddfa27cbf38d2d7248cad6bbc3e98db1c7eed987695964</u>	+ 0.02921978 BTC	✓
29	2018-02-12 12:41:31	<u>df6458c64fe648f54bd0be60917b11fd875a7fe27efba930b3b9fc0de97aefa9</u>	- 0.01588807 BTC	✓
30	2018-02-11 02:37:40	<u>4be673dc8baa31b413ee29dad4c9f92e230e15c9554b571046c53798422cf00f</u>	+ 0.01588807 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-28 10:56:44	<u>8c07875792cd2f65500ad2</u> <u>0d7fe200a1f33a43b446f3</u> <u>3c3e781806be7afd48b2</u>	- 0.01424204 BTC	✓
32	2018-01-28 10:26:50	<u>a592bf57b9094db35f4791</u> <u>ac4c20d4f536b3ec638b5d</u> <u>4abe0ef9b56092260d0c</u>	+ 0.01424204 BTC	✓
33	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01688045 BTC	✓
34	2018-01-13 15:00:41	<u>701eef2b5a6de4344edca2</u> <u>d6f5be67e24301126d85f8</u> <u>b5e0e7dcfd3978e08100</u>	+ 0.01688045 BTC	✓
35	2018-01-06 17:46:58	<u>7d1778825f27be3656c957</u> <u>4866cf26169ee88ef1dbf3</u> <u>46571f0554a4deff6f0a</u>	- 0.01033193 BTC	✓
36	2018-01-05 03:30:04	<u>0898e298a2af363dde1e28</u> <u>69e404d7666f5fee54bde3</u> <u>0e515240b3fcbfd51b0c</u>	+ 0.01033193 BTC	✓
37	2017-12-23 05:37:05	<u>f430e766ff4bd467d7f435</u> <u>ed3114d4cec5d911bf3442</u> <u>94e19b5ca7da74f5ccc2</u>	- 0.01040528 BTC	✓
38	2017-12-23 04:34:24	<u>1479dcefd09b687585bfa0</u> <u>92d883f5c5c376681adaa6</u> <u>e0863fe8d727aba494cb</u>	+ 0.01040528 BTC	✓
39	2017-12-08 11:50:41	<u>f693e2922540f3a325810b</u> <u>4220b40f1c2c78ec0823d0</u> <u>e190246b06a2166e4496</u>	- 0.01012011 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 10:51:08	<u>6f52cb50005dd284046d3a</u> <u>d726e066d5e0ca982ec39b</u> <u>1733a8e9fdf583c480c8</u>	+ 0.01012011 BTC	✓
41	2017-11-28 11:41:44	<u>4e961833ef0f5930f62c51</u> <u>bce1987897be1bb3775a6c</u> <u>2fe61b000b97afcc009e</u>	- 0.01774982 BTC	✓
42	2017-11-28 11:25:32	<u>bbac17b97c81cfe544e86a</u> <u>1bbe5ab9a6f5abeadf91ac</u> <u>74d116b80e22ebc3175b</u>	+ 0.01774982 BTC	✓
43	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01229617 BTC	✓
44	2017-11-16 08:43:09	<u>9b2850f820c4e1d9df3f04</u> <u>85f8d62a78df5d968c863c</u> <u>6d057dcce0e1a21d03e6</u>	+ 0.01229617 BTC	✓
45	2017-10-30 21:33:41	<u>346f94e6bb6a87c3e2e274</u> <u>808066149dac9bfe68e9b6</u> <u>99c2c6adcafdd0b60ce5</u>	- 0.01056529 BTC	✓
46	2017-10-30 15:37:21	<u>cf6f5661188dacc0689821</u> <u>312391e913228bf61c1129</u> <u>d81c95586fd592a3fd34</u>	+ 0.01056529 BTC	✓
47	2017-10-22 02:39:22	<u>b82b8b55f65df4db970e2f</u> <u>90bcd76d63d1e7d708468f</u> <u>cb11abc4aae53e652a7b</u>	- 0.01103035 BTC	✓
48	2017-10-22 02:11:05	<u>2728ff29a04c63095b6478</u> <u>a5c2d7a211ac8ee9a9cbdd</u> <u>93e8bf97cc045895a8e9</u>	+ 0.01103035 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 16:38:52	<u>fab0d3fd6095a175ac03f9</u> <u>06b40a8e5f8ce6b66f20bb</u> <u>387ce6e6947881b3eb97</u>	- 0.01237881 BTC	✓
50	2017-10-15 16:07:50	<u>7b2a018c603eaff5afe06d</u> <u>238867b4594741bedbd331</u> <u>2197b7c0392ac09b4aec</u>	+ 0.01237881 BTC	✓
51	2017-10-09 05:13:03	<u>9827b73c7d2825cdfaadb</u> <u>11c4f2ce230e3f90b0b564</u> <u>b0f441f57a6fcf490184</u>	- 0.01329694 BTC	✓
52	2017-10-09 04:49:01	<u>c1cf6f7dafd8e285323c6d</u> <u>1c12bcf1ad09614617d40e</u> <u>59224aed8f81932cc43b</u>	+ 0.01329694 BTC	✓
53	2017-10-03 05:05:47	<u>ccfb4d2efc95ed3253b14f</u> <u>7b51a0ccb92fbd93f4f812</u> <u>f649141ca7ac6a428f51</u>	- 0.02559659 BTC	✓
54	2017-10-02 23:39:11	<u>0b43ea6b3e4eefb6c4b2e9</u> <u>74808f71b49a6382ce0a77</u> <u>e58037aca47bb8d21133</u>	+ 0.02559659 BTC	✓
55	2017-09-22 08:05:11	<u>72f6aab45a158dfcaea7f2</u> <u>c1bb19d18393ca00776588</u> <u>1b0b3d286fe5b7348a4a</u>	- 0.02056193 BTC	✓
56	2017-09-22 07:41:28	<u>589679e184b167b5d81988</u> <u>f7a71accf0cdb4a18a7b37</u> <u>e7d641be8472227f22e2</u>	+ 0.02056193 BTC	✓
57	2017-09-14 08:22:13	<u>fb90b484110143e6f450d</u> <u>5d02836c4fb9bb2c45fbd4</u> <u>21ed0e4347844cdba790</u>	- 0.01238124 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-14 04:24:49	<u>9f793e442ea0c0434d5e9e</u> <u>b64a3afd23de0e934fe863</u> <u>7fc8336106556eeba9c7</u>	+ 0.01238124 BTC	✓
59	2017-09-08 20:48:57	<u>08a690534f6a48bb1aac7b</u> <u>2f6f0469e58f11cce88042</u> <u>0241575ce9508292af95</u>	- 0.01231817 BTC	✓
60	2017-09-08 17:03:31	<u>23cd07761420bbec190d18</u> <u>cdd1d598f62e7b704424fd</u> <u>b2e21af198e380868062</u>	+ 0.01231817 BTC	✓
61	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01263519 BTC	✓
62	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01268703 BTC	✓
63	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01300164 BTC	✓
64	2017-09-04 05:03:04	<u>7d1e9d16aef5f532bdc1ad</u> <u>06fbdb3d459fad68f88baf</u> <u>38681916e4ed80008f56</u>	- 0.01304745 BTC	✓
65	2017-09-03 02:11:58	<u>c467b614f704981459c6c0</u> <u>e06af05773743992d3be3b</u> <u>eed3ca4729a2847e702d</u>	+ 0.01304745 BTC	✓
66	2017-08-28 02:39:42	<u>d43c409ff86d590da1de50</u> <u>8fa499f3396790043542cd</u> <u>8f25200a052c4db2eaf4</u>	+ 0.01263519 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-22 15:26:41	<u>e61d49ff655db2c314e492</u> <u>b77f06a1b7c871bd02b534</u> <u>02cfb0e6b5dfdbbf0d2e</u>	+ 0.01300164 BTC	✓
68	2017-08-17 06:26:06	<u>f1d58fac3c689fba590dee</u> <u>de397c117d62b06f8afe66</u> <u>4efa665211730a239f51</u>	+ 0.01268703 BTC	✓
69	2017-08-12 00:50:52	<u>628380d16d29b5853f6e37</u> <u>d7934dc12cde61e444a56c</u> <u>6583e811c92e20a14280</u>	- 0.01112839 BTC	✓
70	2017-08-11 23:10:32	<u>fc0e6f7f1ea7f605bb4f4c</u> <u>7a50d904fd4f02239113af</u> <u>b930f0f1cfbd6cde2751</u>	+ 0.01112839 BTC	✓
71	2017-08-05 16:59:29	<u>f5d3d448f5d55a72771e28</u> <u>5613b0744d0a0ef65fed73</u> <u>6b996870ffeb91a39827</u>	- 0.01726689 BTC	✓
72	2017-08-05 15:42:07	<u>7947c800681ecbaee88c32</u> <u>fcea8a9874815e81e3d375</u> <u>d3cf223432d84562c829</u>	+ 0.01726689 BTC	✓
73	2017-05-01 09:34:52	<u>dfa87b73b07bbfcc7ab6d0</u> <u>14e78cc4035e9143a39b23</u> <u>0d788354c9d43095fd87</u>	- 0.07786760 BTC	✓
74	2017-05-01 09:12:42	<u>218207195442748aafd2ab</u> <u>52fdd7e3b60a9d6bab32f2</u> <u>159b702b882651afb0af</u>	+ 0.07786760 BTC	✓
75	2017-04-27 00:45:02	<u>3ee03c0167c404091f76f6</u> <u>0a4ca33500b064bdf8b4bd</u> <u>30eaa39c41b9ea7a4aab</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-25 11:07:10	<u>a9a1856657c45d74cdbb47</u> <u>2caa0ca4905f09d94dfb49</u> <u>9ff2e34451a18354abf4</u>	+ 0.04000000 BTC	✓
77	2017-04-24 09:14:36	<u>965c66abc0dcf864c686dc</u> <u>411749e33c49c3e9951e05</u> <u>8cbf307934b91b66e82e</u>	- 0.02368664 BTC	✓
78	2017-04-24 09:14:36	<u>965c66abc0dcf864c686dc</u> <u>411749e33c49c3e9951e05</u> <u>8cbf307934b91b66e82e</u>	- 0.13366507 BTC	✓
79	2017-04-24 08:49:15	<u>853ffe28a8015eb51e82d4</u> <u>c508b4c85c30e2ff2bf9bd</u> <u>0a74b88cd06c63a55e56</u>	+ 0.13366507 BTC	✓
80	2017-04-24 08:49:15	<u>cbae24fcdc5fd48ba61749</u> <u>0a6b6529efc2267b1cf3d1</u> <u>509226fad8eebfb63f47</u>	+ 0.02368664 BTC	✓
81	2017-04-01 18:52:52	<u>3a8e48589d7d101cc82b7e</u> <u>4621fc5091a9d1c0b9c6da</u> <u>b1384680b0fd0c91e3a8</u>	- 0.18195576 BTC	✓
82	2017-04-01 16:05:10	<u>56dff0948023b8bdf40c04</u> <u>e7be980e1a63625c96e467</u> <u>c4a3e9ce09ce4df0227e</u>	+ 0.18195576 BTC	✓
83	2017-03-24 04:03:12	<u>d36ac406fa81fcdc1ea4d1</u> <u>6e265a4005c685092a1297</u> <u>468bae259d8995fe6d4a</u>	- 0.01683051 BTC	✓
84	2017-03-24 03:50:13	<u>8abd8e10df83061635e2cf</u> <u>0f0c5c3612ffc468f0306b</u> <u>f53015552a6b31d7f446</u>	+ 0.01683051 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-02-26 13:38:15	<u>8e851eebd585484e6b506e99372e6f8c37fa73d9922c</u> <u>aaa3097232861ea6e83f</u>	- 1.05740000 BTC	✓
86	2016-02-26 13:24:54	<u>c0927bcd0b61ff2ff126106805fc09329fd42de1878c</u> <u>bfa2ae7f5dd1ed85f948</u>	+ 1.05740000 BTC	✓
87	2016-02-17 16:18:26	<u>902613e864c5a6c244f980870e15033d9010c766f0e7</u> <u>acaedda1997a772869a5</u>	- 1.68000000 BTC	✓
88	2016-02-17 15:49:18	<u>54a78368d7a5689e89a45ef2328271f361dbcd36bccf</u> <u>26da07775a6c0e4bd3e6</u>	+ 1.68000000 BTC	✓
89	2016-01-27 21:14:11	<u>d93d4a693f81e23c8527c5b99b439e491fd5c0435dd2</u> <u>3ca57056cbe1caa24151</u>	- 2.13911818 BTC	✓
90	2016-01-27 20:50:09	<u>76ddf6b594ca7f5c40f7f10fef1135b268281e18276a</u> <u>af3d5c9eeceadf4fe0b7</u>	+ 2.13911818 BTC	✓
91	2016-01-20 16:10:44	<u>52bc3cd5fafda6f0a174d3532313251a5d4b61898fb8</u> <u>2c98b4f93d87f176279f</u>	- 0.60000000 BTC	✓
92	2016-01-20 15:56:07	<u>76ad0981ec07e244c56f49b2de1d3802b1be99aea8a9</u> <u>cf7653e7f38d8aa69314</u>	+ 0.60000000 BTC	✓
93	2015-12-01 07:37:05	<u>ca4b95c6bb14a450e7a7dc7866af4f7d2e8d6279d536</u> <u>59f7823dea22e8e98db4</u>	- 0.58190282 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-12-01 07:03:49	<u>13d87992f72f9d7eb8ef2a</u> <u>cd85aea2468b3ef966b977</u> <u>2343b26f4ff305da7081</u>	+ 0.58190282 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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