

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MqepXAyaYpHzM7Mq3wv6jbBgd9ivFT5zm</u> |
| TOTAL RECEIVED | 0.46677436 BTC |
| | 29,355.43 USD |
| TOTAL SEND | 0.46677436 BTC |
| | 29,355.43 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-03 20:54:33 | <u>bd00949260624c7cc20cfd</u> <u>453231d3d87a058414f2d7</u> <u>2566bb5e0991198b43e5</u> | - 0.00124830 BTC | |
| 2 | 2018-11-02 21:54:34 | <u>0adfb43e77a54feb83ec05</u> <u>b728de7130d4de169df668</u> <u>961870656caa80058e7e</u> | + 0.00124830 BTC | |
| 3 | 2018-10-26 14:05:33 | <u>16db25697083ed73766162</u> <u>768af5db8a3ce1094fd93f</u> <u>f1308b8eaa4332558b98</u> | - 0.00158523 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-26 11:34:06 | <u>ca7ab41bcfa6ddbd417a4e</u> <u>4584d4a514df31b8ac7133</u> <u>b0f67fb38726f071ea18</u> | + 0.00158523 BTC | ✓ |
| 5 | 2018-10-19 20:23:25 | <u>60eb3403d0a499d9d5700d</u> <u>bcc5bc81de97ab24cc4147</u> <u>22414c23af77846e06ea</u> | - 0.00121084 BTC | ✓ |
| 6 | 2018-10-19 11:55:11 | <u>d9a69152f99642c340d7e4</u> <u>364171a7042f684b65940e</u> <u>f2ae79ef96aad9b71c13</u> | + 0.00121084 BTC | ✓ |
| 7 | 2018-10-12 14:32:08 | <u>ccfd17e8bff9d7c9aaf1b3</u> <u>837e755f7784e395cf3d55</u> <u>a9e81025b90f18a5a0ec</u> | - 0.00134508 BTC | ✓ |
| 8 | 2018-10-12 11:01:48 | <u>9642426bb316efd0275f40</u> <u>08128d5d09fd26e6eb9cd1</u> <u>009ae00ee8dd81394b9a</u> | + 0.00134508 BTC | ✓ |
| 9 | 2018-10-06 16:30:39 | <u>104265eda4cde73e72d8c2</u> <u>5bb4f4e90d60da66837fab</u> <u>e33f8b66f1e0837c542c</u> | - 0.00150491 BTC | ✓ |
| 10 | 2018-10-05 23:50:48 | <u>3778e709d0c2279f9aa040</u> <u>6c3b01be81e92e70e53dbc</u> <u>65a19ef6abf965667318</u> | + 0.00150491 BTC | ✓ |
| 11 | 2018-09-28 14:07:20 | <u>7e1d21b2d7be71839d236b</u> <u>95bb7f1bf6225bc6f0d5a3</u> <u>24b0ed67ca5cad16578a</u> | - 0.00155226 BTC | ✓ |
| 12 | 2018-09-28 09:10:25 | <u>42fba2a1ac009c20b4aec5</u> <u>64bde5059d559968936343</u> <u>3b761270c8d9ea4fa06b</u> | + 0.00155226 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-21 12:43:37 | <u>659cfea06c49609435afd1</u> <u>e82beefea3f7a489d0a583</u> <u>7863041848446cbf587a</u> | - 0.00165025 BTC | ✓ |
| 14 | 2018-09-21 12:00:04 | <u>10c5c08e82a9f196c2e63e</u> <u>e00eaadec2f540e0d3aeda</u> <u>632fab471c7209a10ecb</u> | + 0.00165025 BTC | ✓ |
| 15 | 2018-09-14 10:05:57 | <u>0620500359cc6474e7bd40</u> <u>511f47dfe5e564d09f3c78</u> <u>38e7feddacbb55a0ef5c</u> | - 0.00164718 BTC | ✓ |
| 16 | 2018-09-14 09:58:54 | <u>43084d85cdddc67d5df3f3</u> <u>8f62a5a97b0acdbb73416d</u> <u>7103b973669b3c2c5768</u> | + 0.00164718 BTC | ✓ |
| 17 | 2018-09-07 12:40:46 | <u>2f3ca2816c13e70aa8b5ec</u> <u>a2786b48b7241dce1e3cf8</u> <u>a850ba3d44d1aa499f5c</u> | - 0.00194033 BTC | ✓ |
| 18 | 2018-09-07 09:17:30 | <u>a138daa48f12e23b593997</u> <u>fa50f74ead93f37148ef1f</u> <u>0d00690a8d3e1c50f8d4</u> | + 0.00194033 BTC | ✓ |
| 19 | 2018-08-31 13:23:00 | <u>b15fc4dfc7f87e25a82d8a</u> <u>8ccd1cca96e3f4517ce8a8</u> <u>2d400f8c6cd852bd5d71</u> | - 0.00190513 BTC | ✓ |
| 20 | 2018-08-31 09:24:34 | <u>e7a3bdb926db3a028a6434</u> <u>c38eec9e1ff09de23ab758</u> <u>f3710da80a31a55d4aa8</u> | + 0.00190513 BTC | ✓ |
| 21 | 2018-08-24 14:46:22 | <u>841f60b8a5d227f7f774c4</u> <u>9369f08ab5eba1288690a3</u> <u>89089934e5e70b0f69a0</u> | - 0.00210898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-08-24 09:24:36 | <u>109892f081077122eecabc</u> <u>1090b0bbf3188a05e84d80</u> <u>bc2dec197febd72a255a</u> | + 0.00210898 BTC | ✓ |
| 23 | 2018-08-17 13:12:07 | <u>fcf4630f3caedfacc15230</u> <u>ade792c99cc47f4d7a873c</u> <u>08429196ad760ade06b2</u> | - 0.00214348 BTC | ✓ |
| 24 | 2018-08-17 10:08:15 | <u>6a5351461fc4cd183c4fc2</u> <u>b41005a3ccb791da0d754a</u> <u>6e02f2dad4d67dc3f2e4</u> | + 0.00214348 BTC | ✓ |
| 25 | 2018-08-10 15:23:02 | <u>5f18bd89ec8ed6e0d495e6</u> <u>09d81c099a0152544690d1</u> <u>dfb491d6def6442cea7c</u> | - 0.00110720 BTC | ✓ |
| 26 | 2018-08-10 10:43:14 | <u>dae6872896fb1fd772dcbd</u> <u>a62c4e65ef26df11038d03</u> <u>8c042179484db1ab0ff2</u> | + 0.00110720 BTC | ✓ |
| 27 | 2018-08-09 20:15:37 | <u>e1553c3245557f647f8df3</u> <u>be274c9e58a831db818767</u> <u>b7313dccdc1994326437</u> | - 0.00578390 BTC | ✓ |
| 28 | 2018-08-09 19:49:29 | <u>fb042e5ff3d1fa3fee1a8</u> <u>13f2bb54f183ae74be8b21</u> <u>a6a57fc285082ad16437</u> | + 0.00578390 BTC | ✓ |
| 29 | 2018-06-15 09:13:27 | <u>9233db2885d9bb6933f49f</u> <u>f775b25c00a0ca08ad0e93</u> <u>e19c6fd1d5526a3e79ec</u> | - 0.00385910 BTC | ✓ |
| 30 | 2018-06-15 09:03:08 | <u>d73dfaf12f5512c5fa9fee</u> <u>ab843603f7d3fec611b27a</u> <u>e49f01d19b8a1069e72f</u> | + 0.00385910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-08 22:56:27 | <u>621febec7e477b09675206</u> <u>02f1493f8d882763f3bc96</u> <u>819ccd7d3112032e00e7</u> | - 0.00470517 BTC | ✓ |
| 32 | 2018-06-08 09:06:16 | <u>6ab44e953b4248176b428a</u> <u>68c09d9b1d5f1809bc4673</u> <u>ba2e2cf43c013b8f59b6</u> | + 0.00470517 BTC | ✓ |
| 33 | 2018-06-02 07:56:57 | <u>d6025e0ad365a1489ce3bc</u> <u>57375044dd7e25c87d9c92</u> <u>7fbbe6d9b1d87bd0c389</u> | - 0.00263521 BTC | ✓ |
| 34 | 2018-06-01 09:52:43 | <u>1c4afb565e0eb992a31afd</u> <u>66a866ae4a99b7ee1602eb</u> <u>3ebf3f7c6d2c5e708876</u> | + 0.00263521 BTC | ✓ |
| 35 | 2018-03-21 09:15:06 | <u>8bec7c3d9fbc341983a2ee</u> <u>df24689ef88eb1a6cee9fb</u> <u>9586a45993a6bd81aa92</u> | - 0.00110537 BTC | ✓ |
| 36 | 2018-03-16 10:09:01 | <u>c1a0ae1cffefe4d149a147</u> <u>7e9d79dc790d56934ce492</u> <u>3db19bdd87083810c715</u> | + 0.00110537 BTC | ✓ |
| 37 | 2018-03-02 19:49:54 | <u>0f1db4249bd63891c16915</u> <u>c0cd621f48752238b90e2a</u> <u>2745dd959039295197dc</u> | - 0.00127293 BTC | ✓ |
| 38 | 2018-03-02 10:05:32 | <u>53ee9073293b5dae11689a</u> <u>3d91ebd0138b704f86362d</u> <u>3b47a90e12a39208f95e</u> | + 0.00127293 BTC | ✓ |
| 39 | 2018-02-23 07:13:05 | <u>9021fd3c57d314b1573de7</u> <u>3de7374a452f3fb5cdbe35</u> <u>8bd5eeba4cf910410be2</u> | - 0.00278842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-22 12:05:09 | <u>5f40084e54b5110d545577</u> <u>f8a9540629b3ed4894b015</u> <u>61b93b1017ae8fa27f0e</u> | + 0.00278842 BTC | ✓ |
| 41 | 2018-02-07 05:53:28 | <u>2d29005e6b7d2712ac6dd7</u> <u>ee5572be2f5329c05081c9</u> <u>020d322f96860b7e7cf8</u> | - 0.00652793 BTC | ✓ |
| 42 | 2018-02-06 21:43:57 | <u>e3defe9bdb36c4128a4323</u> <u>6f23afce5490c0c95907f4</u> <u>b58c5c1538d6b12bc9ee</u> | + 0.00652793 BTC | ✓ |
| 43 | 2017-12-03 17:46:02 | <u>a33802c37db0992f639207</u> <u>4c6ee71576a619bbe89f63</u> <u>905d07413f98ad439e98</u> | - 0.02219287 BTC | ✓ |
| 44 | 2017-12-03 17:39:05 | <u>c2ae4eba6861deb2c71b9c</u> <u>79d14c464a58ef4f45d8b4</u> <u>6339850203e3f67af974</u> | + 0.02219287 BTC | ✓ |
| 45 | 2017-11-24 13:43:35 | <u>3e33a6ff7638919fc8d735</u> <u>4308b40d15a0b5fd9732bd</u> <u>0bef746cbc50de535591</u> | - 0.01020132 BTC | ✓ |
| 46 | 2017-11-24 12:39:20 | <u>4c30d35fb6d0e2363867cc</u> <u>ab09a396fd5329c805586f</u> <u>e15f0f9aac5e4eeea23</u> | + 0.01020132 BTC | ✓ |
| 47 | 2017-10-06 16:20:46 | <u>dfac0854e301bbc5299603</u> <u>75cd46f8ae537eba2bcdca</u> <u>30390b552334f0174bed</u> | - 0.01042353 BTC | ✓ |
| 48 | 2017-10-06 11:06:25 | <u>8b00ce7114d494b0c600bb</u> <u>a165cfe29e73c9440e2746</u> <u>75605cd0a9701bf1df49</u> | + 0.01042353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-08 15:11:34 | <u>b63c0b240c70cd7869821e</u> <u>5d8f9de853ba6969f9182f</u> <u>b31c7452de91f0b8726c</u> | - 0.01469472 BTC | ✓ |
| 50 | 2017-09-08 11:11:03 | <u>a7b0a3317f099bb5d51c19</u> <u>32503eedb69abf3add6a0f</u> <u>bc637098b6bd0d42d2d3</u> | + 0.01469472 BTC | ✓ |
| 51 | 2017-08-25 15:57:04 | <u>6efdbc4e7207bcfbb63fd0</u> <u>67cb0ada6163b37d0fdf69</u> <u>d4d1c8732039b8080aaf</u> | - 0.01743125 BTC | ✓ |
| 52 | 2017-08-25 15:16:22 | <u>71a79a2f02e9ed3ae815f6</u> <u>b5452deeb10943f167c19</u> <u>093ce055d28f232e82ac</u> | + 0.01743125 BTC | ✓ |
| 53 | 2017-08-15 12:22:51 | <u>5d8bc64dee0fea611bbc2a</u> <u>e19ce2fe499b8a5221aa61</u> <u>958f19e30d8033e2a659</u> | - 0.01465944 BTC | ✓ |
| 54 | 2017-08-15 11:53:34 | <u>73a638886db76e3c2bc864</u> <u>8b888009e6514f691b66cf</u> <u>0c95d4a54cf60490d604</u> | + 0.01465944 BTC | ✓ |
| 55 | 2017-08-08 17:55:34 | <u>84f836d4fc479e90786f04</u> <u>47034b8ef88ca9765c1174</u> <u>6589d31bb0749968ffe5</u> | - 0.01606668 BTC | ✓ |
| 56 | 2017-08-08 13:12:43 | <u>c34541191909fa639969ea</u> <u>18bace61c7a16830e39193</u> <u>81ae9ea5ff5b1c1edce5</u> | + 0.01606668 BTC | ✓ |
| 57 | 2017-08-02 18:18:07 | <u>79119df5e7d9753d8efed1</u> <u>ddb5a10191277c12a3498b</u> <u>f656de64e853d874b854</u> | - 0.01558229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-08-01 08:02:54 | <u>eff82015f18f2ba293111c</u> <u>ff565020e8b9b957afb125</u> <u>616f2f83761a6b19c6df</u> | + 0.01558229 BTC | ✓ |
| 59 | 2017-07-25 14:50:27 | <u>e64d700dda6284ea8badc8</u> <u>df0ac563acdd7cb8a13bfd</u> <u>6f84e6ee0b9373c9c5c5</u> | - 0.01916533 BTC | ✓ |
| 60 | 2017-07-25 14:43:22 | <u>f2671760924f88de6c60b0</u> <u>5058a87603354ed29f57c1</u> <u>117ad65eaa8fc3a84dc3</u> | + 0.01916533 BTC | ✓ |
| 61 | 2017-07-18 11:43:09 | <u>877fa5a64af0d9f995a0ef</u> <u>a7f53ed3f73a985f5cc917</u> <u>6a0531d170b8bee9af16</u> | - 0.02062133 BTC | ✓ |
| 62 | 2017-07-18 10:54:12 | <u>818d1712e8c5e9ef0642fb</u> <u>708df0107a38034c4e9b4f</u> <u>18483a9e6b12943461ab</u> | + 0.02062133 BTC | ✓ |
| 63 | 2017-07-11 18:02:53 | <u>320ec551b408b4f09396cb</u> <u>5526eff97fec12a460b213</u> <u>7b440b47d3683b85c7e4</u> | - 0.02543849 BTC | ✓ |
| 64 | 2017-07-11 11:04:34 | <u>7cf5e57905b144ffc9d188</u> <u>9078c4d9ebbbc6f5d5fe9f</u> <u>175364c5789a7e8be7c8</u> | + 0.02543849 BTC | ✓ |
| 65 | 2017-07-04 16:18:42 | <u>2bea3f4f0e26274ea06d8d</u> <u>21c0ce2cf4f534aebc0ae4</u> <u>4427bf4d6eac63604ca8</u> | - 0.03142228 BTC | ✓ |
| 66 | 2017-07-04 11:21:56 | <u>a1407eddb04110d4b6b2a9</u> <u>f8f9e1d0e8b77ee2310cd4</u> <u>c8fe0b0c13cad22c5b7d</u> | + 0.03142228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2017-06-27 15:39:59 | <u>28f5f224c170a92d386329</u> <u>4b289c55098a3f776ccc30</u> <u>52d0c52bf1e4c005c6f7</u> | - 0.03870422 BTC | ✓ |
| 68 | 2017-06-27 11:58:52 | <u>7708f050af8318101fb33b</u> <u>db244d3669678fa5d3de71</u> <u>34259e6732c10a531c22</u> | + 0.03870422 BTC | ✓ |
| 69 | 2017-06-20 13:31:11 | <u>ffc2f3061a7ebdec8a951a</u> <u>fb8a6d15994de01f1070bf</u> <u>ce511fe053dd7afe6ef5</u> | - 0.05226059 BTC | ✓ |
| 70 | 2017-06-20 11:24:14 | <u>67a4d3600547f50d8b0174</u> <u>fc620cd4d3fde2349449d5</u> <u>e3dff2b4cd9272d32dfa</u> | + 0.05226059 BTC | ✓ |
| 71 | 2017-06-13 14:33:39 | <u>563f9581e7220a313fb705</u> <u>0f77958604e543a0a642d5</u> <u>0f42a66f3c99f0bfff84c</u> | - 0.03642076 BTC | ✓ |
| 72 | 2017-06-13 14:02:53 | <u>2f14ce356549bc1e87ca05</u> <u>e7b96825c1849b6cacedea</u> <u>1443d3aa87bff83ab2dc</u> | + 0.03642076 BTC | ✓ |
| 73 | 2017-06-06 14:12:50 | <u>c7b53d019f8cf35789b2d0</u> <u>b59af86230234ca84d92b3</u> <u>0f395b8dcaf29e9a2bae</u> | - 0.03987198 BTC | ✓ |
| 74 | 2017-06-06 13:58:50 | <u>bcbfd99ac98c93d00b23ec</u> <u>8e6c3b6e059dc5acae4027</u> <u>8579898138aa55d49a5b</u> | + 0.03987198 BTC | ✓ |
| 75 | 2017-05-30 15:44:43 | <u>59a2cd36dba5468b8b27d8</u> <u>7fb694c70b9c76a4414542</u> <u>48e22d0a7b2181da362f</u> | - 0.03199008 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-05-30 15:28:32 | <u>20b0e3c96a132f760fc9b8</u> <u>0b142009755a0b729a6142</u> <u>e6e8b2d7868a36d4ef91</u> | + 0.03199008 BTC | ✓ |

* USD values displayed at the time of transaction

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