

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MAWwmF5TwzxXPuhRvzmm8BkXt46E6MWH7</u>
TOTAL RECEIVED	2.91038135 BTC
	184,040.84 USD
TOTAL SEND	2.91038135 BTC
	184,040.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-24 20:04:14	<u>e8dbed6aacafc9a6902842</u> <u>2e725b8a8ee058d23eaccd</u> <u>5c21cb6756bc3dae0dad</u>	- 0.20242919 BTC	
2	2017-12-18 03:28:07	<u>fdca699d1cf58501034767</u> <u>16e50446775337154c608b</u> <u>041cfde6a6e97e1b77fb</u>	- 0.07450000 BTC	
3	2017-12-18 03:02:49	<u>880b5d30abe2e843d1abe1</u> <u>87d71ccf8e0ecc8b5381a2</u> <u>14cc800260e2ebe792f6</u>	+ 0.20242919 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 02:46:39	<u>f467e641b3e6b2a0c76d74</u> <u>11c21c1fbdaa1e54c32fc2</u> <u>89093c10a0cc349cfada</u>	+ 0.07450000 BTC	✓
5	2017-12-10 14:42:24	<u>5b9e10db2e1107f92e84c2</u> <u>cf51d41d07735fb3ee1fb3</u> <u>5747fffa0aee93e8f4a1</u>	- 0.20094928 BTC	✓
6	2017-12-08 12:07:56	<u>202b7d27baa7ac012e19aa</u> <u>6c71d2f46d5e2e05544917</u> <u>0e8f30a33778a2c9bb56</u>	+ 0.20094928 BTC	✓
7	2017-11-24 22:38:24	<u>c488e075b29d7aba1e9247</u> <u>48f01516252ef462a999cb</u> <u>430ed15650308b014dc5</u>	- 0.17189689 BTC	✓
8	2017-11-24 22:08:59	<u>06ff7ef673dc9593327ec5</u> <u>8e4f2800d48c15c3f2d3f6</u> <u>975db12fdc51968c75a7</u>	+ 0.17189689 BTC	✓
9	2017-06-14 14:07:26	<u>904ac06cc4c00e67ea118f</u> <u>ef3409a920c74b86a4e8c7</u> <u>a888389127daa62d50d6</u>	- 0.11005257 BTC	✓
10	2017-06-14 13:47:45	<u>3ad79a6e609eb57372d97d</u> <u>14c8160ad83e341953a903</u> <u>ad0a890857d8010d6c52</u>	+ 0.11005257 BTC	✓
11	2017-06-11 04:04:38	<u>7275511e7aafae791b360d</u> <u>05a1421f96b227be37f581</u> <u>82a57ae306478d9a9443</u>	- 0.92779482 BTC	✓
12	2017-06-11 02:19:21	<u>1f0f39c72cbb4e02f45f90</u> <u>4cd39762face833cc21510</u> <u>92eedc9f2a63cc5b93f8</u>	+ 0.92779482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-09 12:46:27	<u>6a2cb8b4e9d4904a0acb98</u> <u>4095aee88979f8af5d9af4</u> <u>c6f0fd0fccb1c38c82f0</u>	- 0.52373362 BTC	✓
14	2017-06-09 12:14:19	<u>2cee17c1f6d76635729866</u> <u>5b0e9c26c865b4a4c1ecb8</u> <u>adcdc7001867811cde75</u>	+ 0.52373362 BTC	✓
15	2017-06-04 14:52:27	<u>314a6d4f6331a01351e6d3</u> <u>fffb6eb36d2ce48565ea34</u> <u>4569999cf390e1525239</u>	- 0.69902498 BTC	✓
16	2017-06-04 14:29:36	<u>1828b6619fdbfff258c850</u> <u>ad5fd2122712f1d28ff90d</u> <u>a9c1103056b3ac47b1ed</u>	+ 0.69902498 BTC	✓

* USD values displayed at the time of transaction

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