

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MLWNj1gMSMwLSZyxATbxDmPooXKbnkvaw</u>
TOTAL RECEIVED	0.01570214 BTC
	992.84 USD
TOTAL SEND	0.01570214 BTC
	992.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00082686 BTC	
2	2016-03-13 18:56:58	<u>7266b3e428db8f14d31d90</u> <u>2003191ee7434ebe106754</u> <u>2a91af36d6a7f9f46615</u>	+ 0.00082686 BTC	
3	2016-03-07 14:38:35	<u>d9597e4cd6fa9430c18a87</u> <u>5c37586f169044a3a12cd8</u> <u>e494da4918701460cf27</u>	- 0.00018687 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-07 14:38:35	<u>d9597e4cd6fa9430c18a87</u> <u>5c37586f169044a3a12cd8</u> <u>e494da4918701460cf27</u>	- 0.00028960 BTC	✓
5	2016-03-06 18:44:09	<u>54ca858348617533809a08</u> <u>9b63ac19463fb70096e93a</u> <u>d7ec94dce461a53f4e52</u>	+ 0.00028960 BTC	✓
6	2016-03-03 16:52:45	<u>3b3a589ff9e338ab1d989c</u> <u>931fc26b6c9d71b294121e</u> <u>5e68e5be524a7ad094d7</u>	+ 0.00018687 BTC	✓
7	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00041102 BTC	✓
8	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00041102 BTC	✓
9	2016-02-14 23:22:12	<u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u>	- 0.00045550 BTC	✓
10	2016-02-14 19:13:16	<u>409931fa515914e5d0eef3</u> <u>627a6d48eb16e679be75f1</u> <u>3db39358bc33253ccda1</u>	+ 0.00045550 BTC	✓
11	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3</u> <u>e3d32edcdfbe56eaaafa7a</u> <u>b3a1377b91fb8208e838</u>	- 0.00049955 BTC	✓
12	2016-02-08 07:59:24	<u>0a5154ab31b7c0f813655a</u> <u>ebf8871d2dfdb2d879b216</u> <u>f99c48521fb22e2d3c72</u>	- 0.00030207 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-07 17:01:04	<u>f852f927c169a1e5e4da04</u> <u>29007e485a772400163a28</u> <u>01d6db8ec7a38acbc0ac</u>	+ 0.00030207 BTC	✓
14	2016-02-03 23:09:15	<u>d80208b724a8ef651f9413</u> <u>da37aa3683aacd8807a4af</u> <u>f5acfe408f093d2ae8bd</u>	+ 0.00049955 BTC	✓
15	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00074858 BTC	✓
16	2016-01-31 21:48:01	<u>304b5fb47dcfc3846f473e</u> <u>5d25b4456e933248c48f70</u> <u>9d8a9b3449be3534bea9</u>	- 0.00019650 BTC	✓
17	2016-01-31 16:36:21	<u>63703b21af0d47360b1248</u> <u>faee2841b76c635920c434</u> <u>2dfcd87205cd13a19231</u>	+ 0.00019650 BTC	✓
18	2016-01-29 01:07:21	<u>6e65103113707c5b94617d</u> <u>6b1c9666c40fad445600c2</u> <u>3f699dc79e868884ae fe</u>	+ 0.00074858 BTC	✓
19	2016-01-24 20:16:28	<u>d7deeb18e513ec1bc af454</u> <u>9bf1310b9cbb63d07556c1</u> <u>0d9b4b5003f84ec0d6d8</u>	- 0.00005673 BTC	✓
20	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00064025 BTC	✓
21	2016-01-24 16:56:03	<u>e3ff7832d47ee847bcdb7d</u> <u>b7728714708ffef47f6b3c</u> <u>70585c5e459d8b483cb5</u>	+ 0.00064025 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-23 13:11:28	<u>fb7e357adf6428d4fe3346</u> <u>ead6d6157bf0b2c1e86016</u> <u>03b067de04d71832637a</u>	+ 0.00005673 BTC	✓
23	2016-01-17 22:30:35	<u>5dfab454683e1fc424dd67</u> <u>22f35e1f32c1c0e8920f03</u> <u>c602bf2110e91765c04a</u>	- 0.00015562 BTC	✓
24	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00049794 BTC	✓
25	2016-01-17 17:19:34	<u>1f09eac3611ba701b7b892</u> <u>7dacca2ed96f4ab788569b</u> <u>12a67c4d3065d2d87c64</u>	+ 0.00015562 BTC	✓
26	2016-01-15 18:29:24	<u>8c8732b1afac15e4f65610</u> <u>c5b5958bb5d75d28f7755c</u> <u>c22f6c868b2cbdde1ee0</u>	+ 0.00049794 BTC	✓
27	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00069691 BTC	✓
28	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda004</u> <u>59d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00069691 BTC	✓
29	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00051522 BTC	✓
30	2016-01-02 18:09:11	<u>59a194916f4986a2ef17ea</u> <u>878bd2cd33e59e122c36ef</u> <u>b54afbe21359c5f51fa0</u>	+ 0.00051522 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00048498 BTC	✓
32	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00048498 BTC	✓
33	2015-12-20 22:00:59	<u>2bdd8227d7b50d623dc769</u> <u>98ff7bfd25936f527f105c</u> <u>a391c52097fa9520ac06</u>	- 0.00045484 BTC	✓
34	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00045484 BTC	✓
35	2015-12-17 01:49:34	<u>a251469fe6d4ed3589a08c</u> <u>56a10f01129864e049dfac</u> <u>4f07a1b234cf4816d32e</u>	- 0.00010708 BTC	✓
36	2015-12-14 20:41:04	<u>18b5daa447987857ab6f23</u> <u>2724dc3ba6469574308b9b</u> <u>90d5e943bbca954036d2</u>	- 0.00050217 BTC	✓
37	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00010708 BTC	✓
38	2015-12-12 21:09:43	<u>b55eb6c57609cddeb26a68</u> <u>d7594b83548e3cfaa36c91</u> <u>997fc8ed5819df8b9027</u>	+ 0.00050217 BTC	✓
39	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00050124 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-05 18:02:12	<u>2eb6ddf77c73922529fa58</u> <u>8d764d2ebfd21f72b9f354</u> <u>d08851ff0bea49a50fb3</u>	+ 0.00050124 BTC	✓
41	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00053228 BTC	✓
42	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00053228 BTC	✓
43	2015-11-25 13:32:38	<u>55071317b4cb6cd13abe88</u> <u>ac5e272f1285e0fc06ae28</u> <u>d0b70703d4a9983a2b01</u>	- 0.00052889 BTC	✓
44	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00052889 BTC	✓
45	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00025172 BTC	✓
46	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u>	- 0.00068393 BTC	✓
47	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00025172 BTC	✓
48	2015-11-11 22:35:42	<u>fb9acdf5296e5328dc6798</u> <u>22043f152535d482edbf80</u> <u>20a6091a34dd532a1037</u>	+ 0.00068393 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-08 18:13:49	<u>ed7cf9e5a6d0271f61becb53a0361b4f9a27cc393872a3e46509ab07be43913a</u>	- 0.00049947 BTC	✓
50	2015-11-07 18:03:04	<u>66e3179a21fb2f1b3ecd269ac6a8cb0a305d756164d5e8b1cfd4bf84f2f89f80</u>	+ 0.00049947 BTC	✓
51	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f900fcec456513788e696772aafaee63e36d5bc1251</u>	- 0.00048264 BTC	✓
52	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf50bd69f97d9fee9565b62200e8bfc37fb91a46bbe3</u>	+ 0.00048264 BTC	✓
53	2015-10-29 01:48:16	<u>0737b726ac34506b148565f83b83765626ac7f73f64f7ee684db3e2f46ba39b0</u>	- 0.00050219 BTC	✓
54	2015-10-29 01:48:16	<u>e6df4396c8e0c8cd20dbfff3976e93c09f9064470a12ef6ba167e0f57ab336225</u>	- 0.00031071 BTC	✓
55	2015-10-29 00:01:34	<u>5180e772dd2ff1c54c84a7fe53d31d2b551ec03357f03bced87c3b6655b01722</u>	- 0.00013080 BTC	✓
56	2015-10-29 00:01:34	<u>896dd5694a4b6f3a96d49f2a288010334ac368400b9add84d526a7e5b375a4b6</u>	- 0.00027726 BTC	✓
57	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f2a6f1bc85f936a299dc43085973c1f11465ccdac6c</u>	- 0.00054508 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00027726 BTC	✓
59	2015-10-23 18:07:34	<u>ba058753c21e42b67eef23</u> <u>9301363c80a9a93318d512</u> <u>9edd315a807b4fb1bda4</u>	+ 0.00050219 BTC	✓
60	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00013080 BTC	✓
61	2015-10-17 11:40:11	<u>59c21934404ff3aa68b023</u> <u>89568d00351d0126f8e68e</u> <u>920fda6921dc374ced51</u>	+ 0.00054508 BTC	✓
62	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00045536 BTC	✓
63	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d</u> <u>9334fc95358c76698c15a2</u> <u>d312036f8db5231c6b54</u>	- 0.00049889 BTC	✓
64	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00050452 BTC	✓
65	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00031071 BTC	✓
66	2015-10-09 06:33:36	<u>1cccd75c074236cfce1472</u> <u>004a2cca1c1474bab02908</u> <u>7b42a669a4d7103722c4</u>	+ 0.00049889 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00050452 BTC	✓
68	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00045536 BTC	✓
69	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00058023 BTC	✓
70	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00058023 BTC	✓
71	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00038864 BTC	✓
72	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00038864 BTC	✓

\* USD values displayed at the time of transaction

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