

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MThWUKKHDzaYjSquenms8QRGZod1gPPUW</u>
TOTAL RECEIVED	0.01343219 BTC
	847.38 USD
TOTAL SEND	0.01343219 BTC
	847.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:25:38	<u>aad0c7c6c4bed559919f54</u> <u>1ee271a8e5604ff6a44ec5</u> <u>a0528b1853579740bf51</u>	- 0.00019903 BTC	
			11.66 USD	
2	2021-08-20 11:54:06	<u>d4a10d31f6fe703c63cdfb</u> <u>47a63eada488cb0b9e2a82</u> <u>545217c0b506a26e65ad</u>	- 0.00029925 BTC	
			14.75 USD	
3	2021-08-17 06:36:48	<u>1d159a30707e73081f2157</u> <u>b9612dc8048e3f62dec44e</u> <u>21767453fa27a5252507</u>	- 0.00030118 BTC	
			13.46 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:06:56	<u>7dfbc5a8dae5ff9403978d</u> <u>852fd5cb299b03ba3f3d33</u> <u>2f15d1f2580aea8a09ad</u>	- 0.00031522 BTC 	14.76 USD	✓
5	2021-08-17 03:56:16	<u>c174adb260da0ff6691df0</u> <u>ff630b0e250db2c4a04056</u> <u>4dd692ff5f741650e739</u>	- 0.00031834 BTC 	14.91 USD	✓
6	2020-05-30 04:04:17	<u>0803c846c103ea5a16f26d</u> <u>eba32d7fb1d64e2327a538</u> <u>8cd4d086b1c175a1c20a</u>	- 0.00043027 BTC 	4.17 USD	✓
7	2020-04-14 23:20:55	<u>e5cea519e027505e8125dc</u> <u>56de719370060bdcfe6fea</u> <u>65c0ffae0cc41fb983dd</u>	- 0.00050198 BTC 	3.32 USD	✓
8	2020-04-13 00:53:07	<u>06f077cb04fdb220984afd</u> <u>f6d1e267ea62498250d2c4</u> <u>bbfa106e64ca5df9cf57</u>	- 0.00050501 BTC 	3.45 USD	✓
9	2020-03-29 00:03:40	<u>c6efc6040e1080253a6cd7</u> <u>ca463a95531e0dbd76adb6</u> <u>29e446f778bfb74d9d8</u>	- 0.00061157 BTC 	3.59 USD	✓
10	2018-10-07 20:47:26	<u>b8c26a1bcba277a52d6a59</u> <u>b022031f3057549e5193db</u> <u>d2f4d854f7584e9ae3c7</u>	+ 0.00019903 BTC		✓
11	2018-09-16 20:01:53	<u>65dc8f979c4a37873bbd21</u> <u>d4eea514ca450d3cb39965</u> <u>9b0ba3c09e9cacd58bed</u>	+ 0.00061157 BTC		✓
12	2018-04-29 20:41:07	<u>65ece554583ee254c90787</u> <u>e6cf7e9d3577afd561ef0f</u> <u>b381b084eb6d4c1d1056</u>	+ 0.00043027 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 21:06:00	<u>e87a26f6c06c1e7fe44f59</u> <u>d187ddafc8608519e8e31c</u> <u>bd9c54dd29fa92780c6d</u>	+ 0.00050198 BTC	✓
14	2018-02-18 21:07:03	<u>0ce185d76b6cc5007b2de5</u> <u>1bee189edf2dee38624297</u> <u>d11488d5d7fa353860bc</u>	+ 0.00050501 BTC	✓
15	2018-02-05 02:02:38	<u>fa13ca199fd9cdec4d72d2</u> <u>0485ddef1ddefc9815a32d</u> <u>eee4b199a5666c399cde</u>	- 0.00036811 BTC	✓
16	2018-02-05 02:02:38	<u>d3a0834e47e063873438bc</u> <u>8301e2495c83e5bef601ee</u> <u>72b78e9118b996933528</u>	- 0.00090000 BTC	✓
17	2018-02-04 23:42:55	<u>c784d5339501cd53217c35</u> <u>1765b743d49f6c443584fb</u> <u>d8f09c1fa3a99c67013f</u>	- 0.00100000 BTC	✓
18	2018-02-03 18:57:05	<u>e67595459a14ec5030fab2</u> <u>8779b0af80f2bf75bd0bed</u> <u>1016dd77649a7000cf67</u>	- 0.00050000 BTC	✓
19	2018-02-03 18:57:05	<u>52d634167b2002a291893f</u> <u>fe9cbd1fe29eba8a5caa50</u> <u>d1018cec1288e6c914cc</u>	- 0.00050000 BTC	✓
20	2018-02-03 18:57:05	<u>52d634167b2002a291893f</u> <u>fe9cbd1fe29eba8a5caa50</u> <u>d1018cec1288e6c914cc</u>	- 0.00050000 BTC	✓
21	2018-02-03 18:46:17	<u>8d58c711fe1af14576572b</u> <u>b174efffa66fdf9fb4e36d8</u> <u>120740d9467cd188ee81</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 18:46:17	<u>8d58c711fe1af14576572b</u> <u>b174effa66fdf9fb4e36d8</u> <u>120740d9467cd188ee81</u>	- 0.00050000 BTC	✓
23	2018-02-03 18:46:17	<u>8d58c711fe1af14576572b</u> <u>b174effa66fdf9fb4e36d8</u> <u>120740d9467cd188ee81</u>	- 0.00050000 BTC	✓
24	2018-02-03 17:12:03	<u>1029cedc2370c685cfd921</u> <u>078835fc93e534ae7f7cd3</u> <u>5b6ed0094797d25acfac</u>	- 0.00050000 BTC	✓
25	2018-02-03 16:56:12	<u>ef90dc27df435e6523591f</u> <u>199041951ecfeca8a8fad3</u> <u>682cadf00cb25948ba9f</u>	- 0.00050000 BTC	✓
26	2018-01-30 06:59:10	<u>129b8c53a940684a111d6e</u> <u>5a05ea77c8e43429596f8b</u> <u>13aa7e1174755c39f272</u>	- 0.00053320 BTC	✓
27	2018-01-30 03:30:38	<u>d1d5dd4842f9476baa0892</u> <u>ceadfcc709ade6f1942ff2</u> <u>77fa319cdddfc241e72b</u>	- 0.00070282 BTC	✓
28	2018-01-30 03:30:38	<u>d1d5dd4842f9476baa0892</u> <u>ceadfcc709ade6f1942ff2</u> <u>77fa319cdddfc241e72b</u>	- 0.00070282 BTC	✓
29	2018-01-30 03:30:38	<u>d1d5dd4842f9476baa0892</u> <u>ceadfcc709ade6f1942ff2</u> <u>77fa319cdddfc241e72b</u>	- 0.00070282 BTC	✓
30	2017-10-25 18:00:05	<u>e8753d6606168387044e21</u> <u>f595f74a1f8f5af5f5078d</u> <u>33631610c45394299224</u>	- 0.00104057 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 06:43:37	<u>1e540f825fa23216d4f55e</u> <u>7722304cf6b1d5d29b6bfb</u> <u>1c83c2971528ea741ec1</u>	+ 0.00050000 BTC	✓
32	2017-10-22 06:30:21	<u>1cf807d1989a69a36b54f2</u> <u>c1e89800f61401ce7b1871</u> <u>de8f9f06b6502e0c6f3e</u>	+ 0.00050000 BTC	✓
33	2017-10-20 09:55:32	<u>eee2d4eb200a8ecceaafb6</u> <u>abebca66ad3c1f6ede3e14</u> <u>1ae88cf4f40f6bb57c9d</u>	+ 0.00050000 BTC	✓
34	2017-10-18 07:47:32	<u>d20982655daedbd4ed243b</u> <u>ecfbe2087c2affdc8394c5</u> <u>ee145e397a8b25cd300d</u>	+ 0.00050000 BTC	✓
35	2017-10-11 11:46:48	<u>04a27605be2aa4a9a0bc9d</u> <u>f7af6c055ccaa6261dbe38</u> <u>d5d12ab452b99e118332</u>	+ 0.00070282 BTC	✓
36	2017-10-09 13:02:40	<u>878186e64b619f21f97887</u> <u>d673e461aa3c92ee7cba8b</u> <u>7429e6bcf225a8e2ea64</u>	+ 0.00070282 BTC	✓
37	2017-10-07 14:44:12	<u>0a5ae65dd345c70e4816d1</u> <u>79246d56ec3fc7351e22b3</u> <u>75c03c4adedd89e74f42</u>	+ 0.00070282 BTC	✓
38	2017-10-02 20:02:04	<u>8f25fc6eb3550eae4aa504</u> <u>e8e102f2e73b1206e42d2f</u> <u>2f94c9e73008cf2e70aa</u>	+ 0.00030118 BTC	✓
39	2017-09-30 13:15:02	<u>25e8e9a21c7ac05223a55b</u> <u>67b97b1169587409e34a6a</u> <u>04104997f9342ca01162</u>	+ 0.00090000 BTC	✓

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40	2017-09-29 08:39:47	<u>3b12b10f84862e817b058a52112f4a145eaaabc8dff1e742f3b75ad6195d9afa</u>	+ 0.00104057 BTC	✓
41	2017-09-28 20:05:52	<u>46785bd4f0fdea0512ad730146039e8c92894c8172b5dd06d9dc6cf6567b8698</u>	+ 0.00031834 BTC	✓
42	2017-09-25 10:22:47	<u>a812ccddadce8de6d863fc1b1b5240c01edacc6293d36defc36b61350da2297e</u>	+ 0.00100000 BTC	✓
43	2017-09-19 05:50:28	<u>f33d798b967550ab9aaf35619c0f159bd8d71d7a6efed502286d66fa6afc90db</u>	+ 0.00036811 BTC	✓
44	2017-09-12 20:06:46	<u>0ad2c849b45bd2c156a73720fc67ebda3cea4d19eed3d89df0eb3761fe028afd</u>	+ 0.00029925 BTC	✓
45	2017-09-01 20:42:00	<u>fa7a41e15f6a1f64808fa4bf72bf21595b2dd59d1e3683b7ab23e46e5f059d8c</u>	+ 0.00031522 BTC	✓
46	2017-08-28 01:51:51	<u>dd445c30a52dfa9d6dd4aa1e51d873bf717600620f1fe2c0ab776217c9fc521c</u>	+ 0.00050000 BTC	✓
47	2017-08-20 09:28:42	<u>d5c3349fc24715c7f76dc641e7ecfc6551b1a06c9026bccfffc41d0d0f397e27</u>	+ 0.00050000 BTC	✓
48	2017-08-20 04:05:48	<u>4a3ce5ed83222bfbf829053bac23cb8b2cbe42a417f60d52a0c816f54d7f317a</u>	+ 0.00053320 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-14 20:29:32	<u>85a8b63422e4f6bbcefa16</u> <u>4542d029ffc4ff3edd7f3a</u> <u>6a681c71e66f13f0d7a7</u>	+ 0.00050000 BTC	✓
50	2017-08-09 11:20:01	<u>4ca538876c77ed7f78e638</u> <u>6eaaa78f9c828ae43bcd86</u> <u>fdaaeb4709eaeb011fb4</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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