

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MVpENZLfSk7h2mKmeKDKnB7AhVSnAyaUz</u>
TOTAL RECEIVED	0.00846104 BTC
	531.89 USD
TOTAL SEND	0.00846104 BTC
	531.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00030016 BTC	
2	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010691 BTC	
3	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010760 BTC	✓
5	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00012742 BTC	✓
6	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00011104 BTC	✓
7	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00015000 BTC	✓
8	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010243 BTC	✓
9	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010830 BTC	✓
10	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010721 BTC	✓
11	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00013784 BTC	✓
12	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010735 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010136 BTC	✓
14	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010543 BTC	✓
15	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010566 BTC	✓
16	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010660 BTC	✓
17	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010841 BTC	✓
18	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010505 BTC	✓
19	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010338 BTC	✓
20	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00022271 BTC	✓
21	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00016616 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010331 BTC	✓
23	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00013690 BTC	✓
24	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00012000 BTC	✓
25	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010354 BTC	✓
26	2019-03-09 10:13:38	<u>3e0f7c181b1c0da5c6ee96</u> <u>b2b9c962954edf9ddc347d</u> <u>689f20e166f5d676b3d8</u>	- 0.00010112 BTC	✓
27	2018-11-22 10:01:13	<u>ef9583fc7968065c888a88</u> <u>780028fe4818d0c67edd4b</u> <u>5c9a09745a955ca3acae</u>	+ 0.00010721 BTC	✓
28	2018-11-09 18:35:20	<u>769672b5b52a180d46ce51</u> <u>03afb6c350c1a36511d11d</u> <u>de06457f76f0a8a082c3</u>	+ 0.00010566 BTC	✓
29	2018-10-30 11:51:42	<u>ceff996a0f19818169f82a</u> <u>85fabf5777fd3ea14ea92d</u> <u>25ca2bba9758e68f32c9</u>	+ 0.00010691 BTC	✓
30	2018-10-18 10:31:44	<u>db384247d59e3c50e52047</u> <u>f0419990329c3d4cfb51d8</u> <u>2e6d7fbd4800c977438d</u>	+ 0.00010243 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580</u> <u>c8aa5ac7eb7340980c8b65</u> <u>a57abb35244466fff309</u>	+ 0.00010338 BTC	✓
32	2018-09-28 10:17:36	<u>1d60304468dc0dcf6f12ca</u> <u>28beb2c1006e6d78f30f48</u> <u>e5760819fcbe07d01426</u>	+ 0.00010354 BTC	✓
33	2018-09-20 09:06:49	<u>b4299e6e4e259580d3d577</u> <u>3b133025b09daed8f7be5b</u> <u>46c830b27e87489b2a1a</u>	+ 0.00010331 BTC	✓
34	2018-09-18 11:36:17	<u>2394babc1eb4e45040f438</u> <u>9dec3f072750e91f996bbe</u> <u>bfbf79e124161cbd126e</u>	+ 0.00030016 BTC	✓
35	2018-09-10 11:58:15	<u>5fd74285fb0712e1726a45</u> <u>5142d3974cacb2efe70c0c</u> <u>4fb03958607d7847d7e3</u>	+ 0.00010830 BTC	✓
36	2018-08-30 10:25:34	<u>6ffa406a5c261716612585</u> <u>d6dbee9ee882659b31ed64</u> <u>fc982384bd3cd3579697</u>	+ 0.00010112 BTC	✓
37	2018-08-21 10:07:35	<u>26b1da45b2490b4e86ed38</u> <u>636d12eec56f66435dd9ad</u> <u>7b06adb8f5fbfdf3d75e</u>	+ 0.00010660 BTC	✓
38	2018-08-14 10:57:55	<u>837271e1e3bf1fe3f90776</u> <u>72c96d5994791aba87e159</u> <u>757e5888c9a9875b249a</u>	+ 0.00010841 BTC	✓
39	2018-08-07 10:07:14	<u>d390052e25e86fb723a378</u> <u>8cc5edfa714ad0c11cdbc8</u> <u>80cc4907df0bc0a27aab</u>	+ 0.00010136 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-01 10:52:41	<u>93cbf46c6c66a6c0825a52</u> <u>8baf623aee585452328879</u> <u>294bffbeb66e26cf5908</u>	+ 0.00010505 BTC	✓
41	2018-07-25 10:10:39	<u>ef6c9f68656d0aad77fbd7</u> <u>2d30075214b5e3a860d1f7</u> <u>542d64b8bf5fe91c3e56</u>	+ 0.00010543 BTC	✓
42	2018-07-17 11:24:34	<u>34ee27d1192e8e761173a5</u> <u>659c6f17dffeaab55fbe2c</u> <u>0cff35c635a6efdd33bb</u>	+ 0.00012742 BTC	✓
43	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2fe</u> <u>b85f204fc5fa831683e99b</u> <u>f8447a8a79ef6024a7e1</u>	+ 0.00011104 BTC	✓
44	2018-07-02 18:52:23	<u>8fadbc4965c4d7055859b4</u> <u>54afbfb30538719737d335</u> <u>52db4439b1d06666dea9</u>	+ 0.00013690 BTC	✓
45	2018-07-02 01:40:20	<u>9b56c028a1b65245df30ae</u> <u>6e082be8239b0875dcdccc</u> <u>0b18e7a182a6fb81c870</u>	+ 0.00013784 BTC	✓
46	2018-06-25 12:10:01	<u>488001aaedf27a8f425867</u> <u>93d7ebfcf84bcb35e88bda</u> <u>e1439df4f1c57f10fb64</u>	+ 0.00010760 BTC	✓
47	2018-06-19 12:19:13	<u>0047375d55f9a895c81a8f</u> <u>43c8f51535e2f4a95f2506</u> <u>c777b7d3c972956486be</u>	+ 0.00010500 BTC	✓
48	2018-06-13 12:20:52	<u>ca2085d7591070b2007793</u> <u>ee6237ba569ae7170cc748</u> <u>73c124047d6e945e283f</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-01 14:00:08	<u>910607932b960e776a76c8</u> <u>40524698e2fcc111a2582a</u> <u>7d800612ba0fd18d422c</u>	+ 0.00012000 BTC	✓
50	2018-05-19 17:31:26	<u>5cd51891f8d4a1f93d1219</u> <u>ba99bc2ef2a2923bfbc914</u> <u>c130b906a25af2d45af1</u>	+ 0.00016616 BTC	✓
51	2018-05-15 10:54:30	<u>258aa99d5034e2b3b592b2</u> <u>b13955d4649275600d6216</u> <u>f6f8c27b261765d57855</u>	+ 0.00010735 BTC	✓
52	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00030113 BTC	✓
53	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00023232 BTC	✓
54	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00021480 BTC	✓
55	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00021953 BTC	✓
56	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00023929 BTC	✓
57	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00020151 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00031890 BTC	✓
59	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00022969 BTC	✓
60	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00034976 BTC	✓
61	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00021061 BTC	✓
62	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00020496 BTC	✓
63	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00019956 BTC	✓
64	2018-04-26 01:23:52	<u>140c35ca0500fd54cd291d</u> <u>87a1daf432390c6ff86cc4</u> <u>7865eab7f94fc1d1a557</u>	- 0.00021899 BTC	✓
65	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00022271 BTC	✓
66	2018-02-11 21:11:41	<u>95eeadef350124488f410b</u> <u>1ff0a48a3d973bce09d369</u> <u>3ef2f2a5178508fa2149</u>	+ 0.00030113 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-22 07:34:45	<u>751c20075df38f4c996a30</u> <u>0dd2ea812acc3f49b6ab22</u> <u>a6c8c2e58b588d5641f6</u>	+ 0.00031890 BTC	✓
68	2018-01-22 01:42:15	<u>8e0169f69bec7e3cbb8f0b</u> <u>0c39e5793c3af647021d17</u> <u>6a9a423b4046d10643de</u>	+ 0.00019956 BTC	✓
69	2017-11-28 01:21:18	<u>24c5c80eacedc6328b5db3</u> <u>2063aee6fdb9fbe356e007</u> <u>ed652447f572007f0271</u>	+ 0.00023232 BTC	✓
70	2017-11-18 22:03:47	<u>cc07ff37d3f6a398586cf1</u> <u>619b2020bf609f46c923b7</u> <u>dd6399457d1c49074ad4</u>	+ 0.00022969 BTC	✓
71	2017-11-12 22:43:14	<u>c5759b4ca5561f32fb23f9</u> <u>069ddf56a15edefdbbb837</u> <u>0e2d8d17e77bfb120cf2</u>	+ 0.00023929 BTC	✓
72	2017-11-05 21:11:46	<u>f8a012f4fda64379f34886</u> <u>38d4290a5f438769e2a00c</u> <u>f62df0f5abd166941011</u>	+ 0.00021061 BTC	✓
73	2017-11-01 23:48:34	<u>b1302552a377dcafc6c48a</u> <u>1d2b97bdd8273d1611fd6b</u> <u>4cd1c3072b6d92ebd558</u>	+ 0.00020151 BTC	✓
74	2017-10-29 22:13:19	<u>820b0828212bd1e38046c8</u> <u>002cb3c4b43b7aeb5d2e54</u> <u>09a4b2c2817ab87d2f0b</u>	+ 0.00034976 BTC	✓
75	2017-10-24 03:36:54	<u>697cdae69852a1a1819d5c</u> <u>7827be33e0c136e47896c0</u> <u>053f011a719e48777cc7</u>	+ 0.00020496 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-21 08:47:35	<u>e9ebbc566f150ab89ad256</u> <u>b04d060234aebf568e3a29</u> <u>80ae97cd656d25041d7e</u>	+ 0.00021480 BTC	✓
77	2017-10-17 23:54:06	<u>9fb8d6b87d9cb72fcc242d</u> <u>6a357a60fc757689ca2120</u> <u>b2a35a271ec5503ff040</u>	+ 0.00021899 BTC	✓
78	2017-10-11 00:01:15	<u>252f5b1ca6458a749f5923</u> <u>e03a91bfa3573ea50e6cc6</u> <u>fcd468fede03197cdda2</u>	+ 0.00021953 BTC	✓
79	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00024629 BTC	✓
80	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00023333 BTC	✓
81	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00029660 BTC	✓
82	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00010139 BTC	✓
83	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00020878 BTC	✓
84	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00026724 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00024190 BTC	✓
86	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00021111 BTC	✓
87	2017-10-06 09:52:43	<u>d197c7e79a0d6d041a34f0</u> <u>02c2abf5fa0ea83e821e08</u> <u>53df5541ae4f87489b32</u>	- 0.00025246 BTC	✓
88	2017-09-16 20:27:50	<u>f6d3aab5239c78ecf8b4ea</u> <u>a67e0dd1283c9196b1cc57</u> <u>f7858389ff21b4e0a2a7</u>	+ 0.00025246 BTC	✓
89	2017-09-08 20:05:05	<u>b0c969fc4347192bb486be</u> <u>278e50cc45e656e00e9ab8</u> <u>a42bfe349d4809cc3ad3</u>	+ 0.00021111 BTC	✓
90	2017-09-05 20:18:23	<u>6e5c924993e3eaa8c4c50b</u> <u>3047f375e01d4cc287c4db</u> <u>096fb892ef2396b05121</u>	+ 0.00026724 BTC	✓
91	2017-09-01 20:42:00	<u>fa7a41e15f6a1f64808fa4</u> <u>bf72bf21595b2dd59d1e36</u> <u>83b7ab23e46e5f059d8c</u>	+ 0.00024629 BTC	✓
92	2017-08-27 10:58:55	<u>1fbb7dec17f7359a41ec65</u> <u>bb3526fafc0e1ced06962c</u> <u>e3231fcda52e26c63b97</u>	+ 0.00029660 BTC	✓
93	2017-08-23 02:22:08	<u>e627f5a3a21218c13f547c</u> <u>b2a835bc19a27bcab97d4e</u> <u>a8e4c6c3cd9deaad8300</u>	+ 0.00023333 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-20 11:23:31	<u>3113e13020a905a6068993</u> <u>a771652479e7ebd04c65dc</u> <u>71104b83bb6b97d912ed</u>	+ 0.00010139 BTC	✓
95	2017-08-17 23:21:21	<u>df0b8fc06b29c076af8009</u> <u>4ce43e3f937c23d0e5bce9</u> <u>40920066626eced5869a</u>	+ 0.00020878 BTC	✓
96	2017-08-12 21:45:13	<u>28f790004bdb543f58c86b</u> <u>9face94a3f5ea61f6778e7</u> <u>9e8a55c52e7af25fca34</u>	+ 0.00024190 BTC	✓

* USD values displayed at the time of transaction

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