

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MWrHya1EFA6a3hQdmXrrNr3EDXgT4dDUe</u>
TOTAL RECEIVED	11.07265198 BTC
	695,030.25 USD
TOTAL SEND	11.07265198 BTC
	695,030.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-17 01:07:28	<u>d5024f22459fbb8736fac4</u> <u>56f1798c655648a4607cad</u> <u>a1f33d1ec69d30c4a634</u>	- 0.00206326 BTC	
			36.43 USD	
2	2020-11-17 00:15:49	<u>913a7281955bed1a4051f4</u> <u>e590dcd24c6bfbdeed12e8</u> <u>ccf131951400b75cb63f</u>	+ 0.00206326 BTC	
			36.43 USD	
3	2018-02-28 17:28:26	<u>318a1088fcfb7a182f7f9c</u> <u>77587441a8e4a992522a54</u> <u>e2351651c8fd55df8594</u>	- 0.04100680 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 17:13:31	<u>bafd7514af8f2f944e42fca5f1f016edfc6cdc7d2911b7287f55397d6d60970e</u>	+ 0.04100680 BTC	✓
5	2018-02-28 17:06:58	<u>2669b5296d7f3da934a64143d6381079cb1002f91ce1283899cfd8199d3bddf6</u>	- 0.03812800 BTC	✓
6	2018-02-28 16:02:34	<u>a4214fdf744979f8f2ca15293262e54df89d7443d9e865fa9d7fe1498d4eadd2</u>	+ 0.03812800 BTC	✓
7	2018-02-19 21:06:16	<u>48143e9ac65510d9c9fd66a48c9da8d1a53557af4afff54942f2bbcdf17d260e</u>	- 0.17890000 BTC	✓
8	2018-02-19 20:48:42	<u>2d2bf8b64b33dfe5f8285a67ec91ea6c0d0790054384df80549ba31ee850dd8c</u>	+ 0.17890000 BTC	✓
9	2018-02-09 18:06:03	<u>4509d85a229211fe93b0a1ffde857381216ef5e4398a736fc62c5cab53afb168</u>	- 0.12977600 BTC	✓
10	2018-02-09 17:43:49	<u>8b8fe0153be6cc328c2afb2a90e6eef34bb235edd0380e3381cd75df5918327f</u>	+ 0.12977600 BTC	✓
11	2018-02-01 18:24:46	<u>d36fdb2f634aebc77193e238419577e6c5e823e6339f4cbd3cdf086ea65a5a8c</u>	- 0.09632000 BTC	✓
12	2018-02-01 17:51:52	<u>1b6e44adba2037a7af9afd8798bec0af0004f6f29cb33701a2f59eaa32d9618b</u>	+ 0.09632000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 22:25:11	<u>fd7fc3f2fb67d1c4fabcb28</u> <u>d858b0604a0769c38e4fc4</u> <u>58194e63a628d2e11744</u>	- 0.15364000 BTC	✓
14	2018-01-22 22:02:26	<u>b47a233f39cb5df2d71e9d</u> <u>c1c79c71261b8f30fe4af1</u> <u>4c4d05e2efe843af71d9</u>	+ 0.15364000 BTC	✓
15	2018-01-19 10:39:11	<u>6dd5986f22ab0f1efb07bb</u> <u>b3935abd2e8f56359e8543</u> <u>0114fa4ea40a588f1da8</u>	- 0.09080000 BTC	✓
16	2018-01-19 10:20:08	<u>afb95acb48595e5e4adacc</u> <u>62fad6a75310861fca7251</u> <u>deb6748a17e89758303c</u>	+ 0.09080000 BTC	✓
17	2018-01-17 06:38:44	<u>e70e301ec8f167166544d1</u> <u>2dd51166bd3cd426b67a27</u> <u>f36e574421028f556215</u>	- 0.12880000 BTC	✓
18	2018-01-17 06:26:55	<u>bd6d6155e2b5fcbb7e912d</u> <u>e1e1d4e94d2ed748d72bed</u> <u>99ecdc9d1edeb982ac00</u>	+ 0.12880000 BTC	✓
19	2018-01-08 00:04:06	<u>dbc411666afae841bea2ec</u> <u>d78a3cae01dc2b311d3db4</u> <u>308cc66eb3f4e6610576</u>	- 0.10330305 BTC	✓
20	2018-01-07 23:16:28	<u>6d6dd81e53e201965c5157</u> <u>3e2a18ef7d487d5aa1be8a</u> <u>cec7b6a8c54a54bd387e</u>	+ 0.10330305 BTC	✓
21	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	- 1.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 23:09:25	<u>56e091c9de00bc9f13d9f8a8bef9af6b319de3f33e3d9b4bdb3f9b222810859</u>	+ 1.00020000 BTC	✓
23	2017-11-03 08:44:33	<u>f250d8ed9c2e537333e7a61faa083e6310c219aa34bd</u> <u>c50dcf67c5669d8bc899</u>	- 1.00020000 BTC	✓
24	2017-11-03 08:22:16	<u>e2e524569dd449cf4d037781e594b7f0e4de42024595</u> <u>76efb3b9190c4fc3b64f</u>	+ 1.00020000 BTC	✓
25	2017-10-30 03:10:19	<u>092d190aa05f66804606d4c65f2fed178a166b4c0393</u> <u>2e81fda61e920055423e</u>	- 1.00001000 BTC	✓
26	2017-10-30 01:19:30	<u>d0fdee74615456b44758e1dc17e90fe27bca8e576380</u> <u>571796e1f0322110d0c7</u>	+ 1.00001000 BTC	✓
27	2017-10-26 00:46:39	<u>f2797e0b5e8df49e234ad24a4d41d5dd20bcebf97ea1</u> <u>ed0669ceecd2b4090a4e</u>	- 1.80020000 BTC	✓
28	2017-10-26 00:29:02	<u>20b4a33930aa4e91c42a3039b7f8caea2d8c0574918a</u> <u>fe4c7ded8f4513dbc786</u>	+ 1.80020000 BTC	✓
29	2017-10-08 07:41:10	<u>bc5b941602904fa3425e4da77bca596285d9a1ce4a71</u> <u>b2429491abdf7f0a4ea5</u>	- 0.09147000 BTC	✓
30	2017-10-08 06:58:09	<u>dd4fac5ddd442fa3a34165a6243b0ada23eec0f75e8</u> <u>6d5b528a9b5a878a59b3</u>	+ 0.09147000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 18:35:29	<u>5ef092f1306a816551a875</u> <u>5f66f795f3bea34a886568</u> <u>9f2a492c4880f6c470e3</u>	- 0.18320000 BTC	✓
32	2017-10-07 18:10:26	<u>0e10313d23d87d1704afab</u> <u>660279ea0926285b6c2d37</u> <u>17e008d5f40bf71c6b2c</u>	+ 0.18320000 BTC	✓
33	2017-10-07 16:30:13	<u>922e72505b7e4712db4984</u> <u>33f808e1066419d99bb023</u> <u>a215a381074ed8feed5a</u>	- 0.38400000 BTC	✓
34	2017-10-07 15:38:59	<u>5064d973aa72bdb4bd1dd7</u> <u>2e85efc5d9c4b7c09dae9d</u> <u>9ec2488b64c4d347afce</u>	+ 0.38400000 BTC	✓
35	2017-10-05 16:35:42	<u>ebbeb60723135655fef75e</u> <u>56201e9c0d5b1e90970d7c</u> <u>017b542399dac59dc643</u>	- 0.11570000 BTC	✓
36	2017-10-05 15:59:38	<u>adac3eb773d1563b39aa46</u> <u>a88240eec5030d8de59828</u> <u>67ae7dbfcfd046dc8ff4</u>	+ 0.11570000 BTC	✓
37	2017-09-30 17:33:14	<u>33e0623dfef758ee72fdd3</u> <u>792359233fadbbdaf2f4f0</u> <u>74bde6018be58c65c5e0</u>	- 0.09750000 BTC	✓
38	2017-09-30 16:34:21	<u>8b4d7b935c13613cecfaf6</u> <u>000920e04ecf29bfb56064</u> <u>e18d3b0dda18f390bcc2</u>	+ 0.09750000 BTC	✓
39	2017-09-27 13:46:04	<u>b78509a0d7dc180da588b3</u> <u>949107b98e05e7e488ba24</u> <u>be673aa95e5d740a26f0</u>	- 0.24600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-27 13:07:39	<u>0fee90e98ee08246c362a4</u> <u>e8b3241a764106d4ff6c42</u> <u>42963a0d91894e3e9c90</u>	+ 0.24600000 BTC	✓
41	2017-09-19 17:02:19	<u>8b1bb4d8664763d8f91d57</u> <u>908ae3e111f5eb067451ed</u> <u>88b8ef79aea7fc412696</u>	- 0.05229084 BTC	✓
42	2017-09-19 16:09:43	<u>eddb8fc7418e45021c8901</u> <u>ff182059219247f263929f</u> <u>348e62c47ed2956abada</u>	+ 0.05229084 BTC	✓
43	2017-09-14 16:14:50	<u>af666eaf89d4bde2d023b9</u> <u>18178ddc3573ac07dd433e</u> <u>3825e81a676acb705bac</u>	- 0.27399073 BTC	✓
44	2017-09-14 14:07:01	<u>a30fc26be491e07edd22a2</u> <u>71aebd4bb0ff6d1d4bd716</u> <u>b27752b64eeef234f29f</u>	+ 0.27399073 BTC	✓
45	2017-09-06 14:12:45	<u>3102b0ea228049d8be2bd9</u> <u>5c4836c9178eea84aa4e77</u> <u>448569d2e7e014755884</u>	- 0.09600000 BTC	✓
46	2017-09-06 13:23:15	<u>e580c6a103477ae1d39341</u> <u>983214351eef6a9d15264b</u> <u>bd1a618005ca3c1f9367</u>	+ 0.09600000 BTC	✓
47	2017-09-06 12:58:15	<u>846a13dd5f6ff5dadac249</u> <u>28fa8dbcfc051b6eee07c8</u> <u>95872ee30be980a7c52f</u>	- 0.00021413 BTC	✓
48	2017-09-06 12:29:40	<u>0720cd40c82411f2d50252</u> <u>cb8b42b83b926c50b102ff</u> <u>04f14d321597420ef205</u>	+ 0.00021413 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-29 01:27:06	<u>4ffec509bedb893ed1f6f1</u> <u>47e920060860236450bc1d</u> <u>9348b3de9f372b5aeb90</u>	- 0.65000000 BTC	✓
50	2017-08-29 00:08:48	<u>f571d467c5bd624226a9ec</u> <u>5adff92149f51fa92a5481</u> <u>2786906fac173bf257e6</u>	+ 0.65000000 BTC	✓
51	2017-08-28 09:13:40	<u>b2353a82e1e2fac76c5f2e</u> <u>56faf3ae379f27974f8419</u> <u>6df5775d77babd264da5</u>	- 0.60000000 BTC	✓
52	2017-08-28 08:38:42	<u>6e3f0b0c4c27d1e0996e3f</u> <u>a449ec0c2f97d906c319ad</u> <u>278a5675be24942876f6</u>	+ 0.60000000 BTC	✓
53	2017-08-27 17:32:53	<u>e13e820291df9bc1568667</u> <u>61e569818ee673fc90d166</u> <u>57d8518f2121ffdc28fa</u>	- 0.50000000 BTC	✓
54	2017-08-27 16:33:37	<u>47984a89e6c852064ee516</u> <u>d5492262f734fc17a388c6</u> <u>b4c62c6db12609800fe4</u>	+ 0.50000000 BTC	✓
55	2017-08-20 20:43:06	<u>ee58c1c2b24c9104be714e</u> <u>f52b4e5c4ffdac55769c92</u> <u>d360d65a9d287e5fd3ee</u>	- 0.52653692 BTC	✓
56	2017-08-20 04:49:15	<u>1e92a0ef74e6ab4833e20b</u> <u>9823dbf259fbf5f0c425b9</u> <u>f90cb6d6160cb5beacc2</u>	- 0.44044800 BTC	✓
57	2017-08-18 05:20:02	<u>7d6d9bdf74caefe63fdb1c</u> <u>d87f7241f6ef5968817b88</u> <u>c5ac5892f5bf71798e5d</u>	- 0.18833425 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 12:54:39	<u>3b76b3c6c10e342e465242</u> <u>2f0620c4c0221623fe0838</u> <u>8e30224d52c171e9ce59</u>	+ 0.18833425 BTC	✓
59	2017-08-17 12:50:15	<u>b200348ab0a4f8c424c41a</u> <u>bb83e86091baf07a1e2ea6</u> <u>7c2855415ea0aef292c6</u>	- 0.00226000 BTC	✓
60	2017-08-17 12:26:16	<u>08e9900acfb7a654496bbb</u> <u>9435dcd842c82723291581</u> <u>6f80e1ab8078c87c06ce</u>	+ 0.44044800 BTC	✓
61	2017-08-17 12:26:16	<u>6e7cd4fae6a814d817b6f8</u> <u>984fb83bc52d20bc7012aa</u> <u>3a8f67de6c190b4b41bd</u>	+ 0.00226000 BTC	✓
62	2017-08-16 16:12:10	<u>76db724905cb4569ad4379</u> <u>f16088a43c8d555c8f0c3e</u> <u>14b5fc229d183988cadb</u>	+ 0.52653692 BTC	✓
63	2017-08-13 05:19:58	<u>c38c88d43238468e84386e</u> <u>6011acd32fbcf661a93814</u> <u>1c510d8266f9aabb1a20</u>	- 0.56722000 BTC	✓
64	2017-08-11 13:45:09	<u>23102a5c18ea58f4c5be93</u> <u>05791b53cac88c5fcb0014</u> <u>6e83e20dbf6aad878b57</u>	+ 0.56722000 BTC	✓
65	2017-08-10 16:58:21	<u>cff530c9130f549484b05e</u> <u>de36b5f81fa7af8736665c</u> <u>51ffa9802ae089eb5b5d</u>	- 0.29414000 BTC	✓
66	2017-08-10 14:11:01	<u>bd93e1181cdf9944831963</u> <u>235adcfcf33500a21f8857</u> <u>6ae310b307a42245f3f5</u>	+ 0.29414000 BTC	✓

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