

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MWrh9WaNyaLmCVZcK1VEriWU1FbNbnTif</u>
TOTAL RECEIVED	0.45470369 BTC
	28,683.62 USD
TOTAL SEND	0.45470369 BTC
	28,683.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-19 14:38:03	<u>dae007fb7b3281c2db593583f765b6eb8315f963471d1db906962e89c76ca28b</u>	- 0.03192917 BTC	
2	2018-09-15 00:21:33	<u>144ae1b49b1d5122eef468a3937c33244d0ef21fb4f229dab563d5fdee7edc90</u>	+ 0.03192917 BTC	
3	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324065331ba1d6897032cf5b84f8e53692befc800126a</u>	- 0.02993132 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-03 09:13:32	<u>c6f688fc3e279d99ed6cbf1693b29dcd765706599b7b608e5e8ca15deba74d76</u>	+ 0.02993132 BTC	✓
5	2018-06-29 08:45:41	<u>be542151c6030fcc470066f10446846cc2163f06f024768135e46aa44dd7d26e</u>	- 0.05100000 BTC	✓
6	2018-06-29 04:44:13	<u>6026bc1fffeb8fba0b43e26ad9842b0f932d9c53afe418106ef3159b531e882</u>	+ 0.05100000 BTC	✓
7	2018-06-27 12:36:14	<u>656498c36779130969db90ca95f7395179867e94d72755849de85f82c1c15da4</u>	- 0.03300000 BTC	✓
8	2018-06-25 02:25:56	<u>3b9dced633595c6835aeb0d3ef198e5cda2dd36cb1dd185c0c7b883d70dd9d3d</u>	+ 0.03300000 BTC	✓
9	2018-06-15 13:31:08	<u>118943cd14a86bbc2991377f125edf994f202bbc6c6e4ba1882cc4f96dc617ee</u>	- 0.02357142 BTC	✓
10	2018-06-14 02:04:49	<u>60cf3425196578ba7beea66f1e5c0be1044450d60f1ebf25f8f814b72af860bb</u>	+ 0.02357142 BTC	✓
11	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d5e80b13c3d6148283e9771d0aa500e6685ca62c3ca</u>	- 0.01384049 BTC	✓
12	2018-06-01 08:08:48	<u>e499eadd60cb08fc77fb0d5e80b13c3d6148283e9771d0aa500e6685ca62c3ca</u>	- 0.01360000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-31 12:25:46	<u>66c8ce058f59ce47d058cc8a5fb5dea2213e2824eb59bc83135507438bcd71d8</u>	+ 0.01360000 BTC	✓
14	2018-05-31 06:25:00	<u>54e37c2c361f25be78979148f33feab8dda345c8a5a10368f75f1133c997ee35</u>	+ 0.01384049 BTC	✓
15	2018-05-30 11:05:29	<u>fb0c01031f9608896c364721ea6ae649a54a022aff4f928bcef3473690cd2ca4</u>	- 0.06650000 BTC	✓
16	2018-05-30 11:05:29	<u>835bfcd88390e997b60c02497eae9506700e96c4aa0401e8da7ab8dc4c63684e</u>	- 0.02527700 BTC	✓
17	2018-05-29 13:14:14	<u>052f3ee188209847dee3ea86ea308a2cfd4f42b55350ae63bf1623fc2da3fe4c</u>	+ 0.02527700 BTC	✓
18	2018-05-26 15:22:03	<u>633cc4899499cf0dba1571c61f38ea114a51efb0835e4829f424a66e9688f55d</u>	+ 0.06650000 BTC	✓
19	2018-02-13 13:54:32	<u>2b3ff0573898a5f70f64d6b885645e3564e855b77b4cac7260dbb312e2ded78b</u>	- 0.00603906 BTC	✓
20	2018-02-13 11:35:15	<u>c81f4cdb9997e32032d0b7e8ffc05db7594c0169603a225ddc3571297ee0dd50</u>	+ 0.00603906 BTC	✓
21	2018-02-12 15:40:48	<u>5e7fc211a293a699b4d05b3d38d99d913f8e3f9335108e10582f6d886af9fc0a</u>	- 0.02594835 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 14:04:34	<u>afbfdca7e8db9a51ebe662</u> <u>624f6a8fa5e692eef4a7d7</u> <u>13ae17f5bc39968fce1d</u>	- 0.01736600 BTC	✓
23	2018-02-11 23:08:38	<u>4a866cc4120f17d8bdef13</u> <u>50c8d1407f3fc663474a16</u> <u>52d5e8906591165cb979</u>	+ 0.02594835 BTC	✓
24	2018-02-10 15:06:20	<u>60ff69914cdf78937c2c48</u> <u>a5cce5aee69e26f99246a4</u> <u>cf103130ff4c3a67d4e</u>	+ 0.01736600 BTC	✓
25	2018-01-29 06:28:49	<u>1d9dd2f54564a56bd653dd</u> <u>903656d9e7fd301b3a934b</u> <u>042c0f3f1092e300841d</u>	- 0.01434000 BTC	✓
26	2018-01-26 14:44:50	<u>2b47537b7e38c5f0ae922d</u> <u>15f951dac77b658a873ffa</u> <u>8334a2dbe7112e2d45ae</u>	+ 0.01434000 BTC	✓
27	2018-01-23 07:42:24	<u>e1b74d7d6273ffa299904e</u> <u>994dcb9f4f06d2792bc1b7</u> <u>ab767daa6297aacb2e67</u>	- 0.01410000 BTC	✓
28	2018-01-22 15:44:20	<u>f777612715d1d7a3d3380d</u> <u>b3fd42d17e8863f2ea611d</u> <u>4eebff382b6c9968af47</u>	+ 0.01410000 BTC	✓
29	2018-01-22 06:53:17	<u>6be198b92703f66e294b08</u> <u>528c7b23b709cfa835c6aa</u> <u>f23ae9773ad2c759c194</u>	- 0.00019929 BTC	✓
30	2018-01-22 06:53:17	<u>7b25c82fbd059332cdc483</u> <u>af94601201eaafa46a62a8</u> <u>056f1b6f357c2e682285</u>	- 0.01780000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 23:41:19	<u>a38cf6a742b2c3cb170306</u> <u>1704b4327caa6c11df17c3</u> <u>a7bb68c9ddeedc7f3ea8</u>	+ 0.00019929 BTC	✓
32	2018-01-19 20:26:31	<u>2e36e6b5127097957b5fe5</u> <u>23b3d13fb82c2b30b72f80</u> <u>ce8015c6682a8f72d74a</u>	+ 0.01780000 BTC	✓
33	2018-01-19 00:22:23	<u>746ea14d43f8294f3658b5</u> <u>8c1fcd15779378d52a7145</u> <u>7c47969c529235c7db20</u>	- 0.00409700 BTC	✓
34	2018-01-18 17:57:34	<u>662480feecaf629b24458b</u> <u>1dc41026eda074abb689ff</u> <u>65db5ecb97bf1894654a</u>	- 0.00942559 BTC	✓
35	2018-01-17 08:19:02	<u>4bdfde315b3523c854b47c</u> <u>dbbf6b3935308db395ed3d</u> <u>63fec35687a59a078dcc</u>	- 0.02010000 BTC	✓
36	2018-01-14 23:28:36	<u>0236aff00f7f30e32f9e17</u> <u>d560a64d0cfb87ce6ee220</u> <u>37191c31806137d8ac53</u>	+ 0.00942559 BTC	✓
37	2018-01-09 17:56:13	<u>ca08bf3fde0f953ee19843</u> <u>80e551e3ee4cbebd3e5a28</u> <u>410eb8deca9494a926c4</u>	+ 0.02010000 BTC	✓
38	2017-12-22 09:10:07	<u>4e603c9b78cc98eafba762</u> <u>bc0918bee68a4f21bb7723</u> <u>395881e273fe9ec6447d</u>	+ 0.00409700 BTC	✓
39	2017-11-21 07:23:44	<u>bc7c28724d484b1b071487</u> <u>9c548d9309f729cd24e209</u> <u>39827d0ab5ccb581fdec</u>	- 0.03663900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 21:08:32	<u>d1f1970996b9496fc8529e</u> <u>70f22f0dc9d23239c00054</u> <u>47ba9e3f74b85cb674d4</u>	+ 0.03663900 BTC	✓

* USD values displayed at the time of transaction

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