

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MgrhM76xCCsrxdpAxu9DFX7d5CqStG6Td</u>
TOTAL RECEIVED	4.87294648 BTC
	306,373.84 USD
TOTAL SEND	4.87294648 BTC
	306,373.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 11:17:58	<u>dea7ca7feab383abfb3de6 ac23ff03a68400fd9d0cec 71a626f4dd44f19c2d67</u>	- 0.19950000 BTC 11,742.97 USD	
2	2021-05-08 09:52:37	<u>92e0840ad1bb68d8cb6635 9b630dd5137a52665f7830 e092596099efd3762de1</u>	+ 0.19950000 BTC 11,742.97 USD	
3	2021-05-06 16:23:34	<u>ea69d8687737449dccf656 2b4fdc501625a680ee45df 712cb3adf4af471e8071</u>	- 0.00950000 BTC 535.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-06 14:40:30	<u>6011905359d5ef0cb0e7c640481b1cfa9e0cf1036dff93dc8546e809a76ba090</u>	+ 0.00950000 BTC 535.73 USD	 ✓
5	2018-09-10 16:36:16	<u>8db712e52a963bbce166dff02bc60dbb4ada6d7b6e716e472cb3fbdca95bc271</u>	- 0.05547369 BTC	✓
6	2018-09-10 15:32:03	<u>d5c3cfe38b282176133066bbd77b29d3fd4919413c505edb97f66cdad513fa0e</u>	+ 0.05547369 BTC	✓
7	2018-06-17 19:31:41	<u>88cb116a515e6bb8bcfa7c26717f9e1abdab5cf68bae7dd911b098b085715fda</u>	- 0.22850000 BTC	✓
8	2018-06-17 17:13:17	<u>d1a1f11cf6984efe8219c97843ac32b80d2828593d09cd8037305dc0a5560aa6</u>	+ 0.22850000 BTC	✓
9	2018-06-17 16:14:56	<u>fe9be541e8184e752acfb7e8c904ac9aae6402d1383f7481b4b75d0dc1e13b29</u>	- 0.70381190 BTC	✓
10	2018-06-17 12:32:18	<u>5707c9210701615dbdc2d448a1b51109bdb28373f188eceaf2a24b6436c40a16</u>	+ 0.70381190 BTC	✓
11	2018-03-23 09:31:12	<u>8537590f6fa7aabf4b5252bf38775665ec3b255a80cf05ebf02fb74726150bc6</u>	- 0.01375000 BTC	✓
12	2018-03-23 07:17:22	<u>c200962942b6b8b5581d155013d4f91694a2dc574454aa92cf15b4662f3b458e</u>	+ 0.01375000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-22 14:49:54	<u>ee6ac0a69f3f3c70653a3b</u> <u>62b7fcf6793744fe6706c5</u> <u>92cef7f727fee18e6f58</u>	- 0.01485000 BTC	✓
14	2018-03-22 14:03:43	<u>f9fe1c81b0ea69c8b14569</u> <u>6124d2bbad497fa01f7f53</u> <u>f8a3e2cee4d4e159395b</u>	+ 0.01485000 BTC	✓
15	2018-03-19 10:27:02	<u>eea9981aa692c3c6f180a1</u> <u>abf74f542093e05eae0a6e</u> <u>ff0ee7928fc52f3f5b78</u>	- 0.02490000 BTC	✓
16	2018-03-19 10:09:16	<u>990500160af46b23fc5092</u> <u>b37e4849e3be69b577d3cd</u> <u>0c2ab129758468ba8de2</u>	+ 0.02490000 BTC	✓
17	2018-03-14 11:58:02	<u>cccc2ea62353f81d6f6b4e</u> <u>02ef73222a20b04adfe1d7</u> <u>09a3dd7e68c8d5786eb2</u>	- 0.05090000 BTC	✓
18	2018-03-14 11:09:36	<u>7ea9dfbf5fd7828b0f798c</u> <u>c8273a9821d4ddb8785336</u> <u>67fffd37f35bd0695c7b</u>	+ 0.05090000 BTC	✓
19	2018-03-12 18:55:52	<u>0972dba4bde25f3b9ef00e</u> <u>49c2b396edf6c70ba62638</u> <u>b9e807ad31d591e2109a</u>	- 0.05500000 BTC	✓
20	2018-03-12 18:32:38	<u>08cdf2534e0a161c02b77b</u> <u>a717b2164014f55bee1113</u> <u>a3482093c57a39317c70</u>	+ 0.05500000 BTC	✓
21	2018-03-10 16:32:33	<u>ee643a8814cfb8b745dcf4</u> <u>622b8cd763352cec7a481b</u> <u>7db3e64778d25a15ddaa</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-10 15:18:41	<u>430cb8b792f7371052f3a880714752d154a11968b90fda69d6d53deb8f6dd787</u>	+ 0.50000000 BTC	✓
23	2018-03-10 07:51:07	<u>a37b920aedfeb363e20c02ce5fb409e7b318ef5d1b726ab40d9ad348f5679ee1</u>	- 0.50000000 BTC	✓
24	2018-03-10 07:36:43	<u>c06adcfd38e76e480f57487a1be703fcd4e2fccdf45b034520bd46298cd6259</u>	+ 0.50000000 BTC	✓
25	2017-10-10 20:23:03	<u>30e0798c8d746a0c525541fccf20a957bf6c65fc8c7af751b498489c0d0216b1</u>	- 0.19930000 BTC	✓
26	2017-10-10 19:18:02	<u>9ac2c69a3c87a062b132e5af9fd46e9f5e8e5dc9309bc44b90d203b177bc0fdc</u>	+ 0.19930000 BTC	✓
27	2017-10-10 00:22:47	<u>626251babda5dd8e0e5ba490b444c07923d3429bcb92341a1f10b6a414f4430f</u>	- 0.12445423 BTC	✓
28	2017-10-09 23:58:27	<u>9cd96aba03baec1e7478b82c8d4b0c01c64e88b59928d4e8a6bf9a344c0dbb66</u>	+ 0.12445423 BTC	✓
29	2017-10-08 19:29:31	<u>9bcae15a6b80bdfcc5f675841b98d7b05c357aa69260b2ccc910f2c01f8d95b5</u>	- 0.04914594 BTC	✓
30	2017-10-08 19:07:14	<u>d075a4eae2d3c9353e06fffddfaf6bf618226ca51df800c6e914740918932793</u>	+ 0.04914594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 16:45:33	<u>ce8ff379cd9844a3c255bb</u> <u>94799d7b900021d739ba8d</u> <u>6f1d5fffab9f8a98a025</u>	- 0.15545065 BTC	✓
32	2017-10-08 16:08:18	<u>9b9098db514b0b5db62abc</u> <u>0e46574ab3ce506b383240</u> <u>9d93f8cf394fbf68b7ec</u>	+ 0.15545065 BTC	✓
33	2017-10-07 20:44:48	<u>375f00748c115e492f63da</u> <u>273c4d70ee52ebc36de93e</u> <u>719c560230e4332da1f1</u>	- 0.24970922 BTC	✓
34	2017-10-07 20:21:26	<u>016b37ea8d59f20c2432ca</u> <u>a5355f03343f926c66472b</u> <u>247897d7b56a60a76da7</u>	+ 0.24970922 BTC	✓
35	2017-10-07 11:02:14	<u>84d2a5c1d65beb2f243aba</u> <u>26ce2e738c6028781f05c7</u> <u>d7ff9345298706dd4497</u>	- 0.04412187 BTC	✓
36	2017-10-07 10:38:43	<u>5cb70b5669a389bcd1f0bd</u> <u>38fbe53266c9104df19a81</u> <u>ddc181374a3fd705535b</u>	+ 0.04412187 BTC	✓
37	2017-09-18 17:45:30	<u>1fb0822a5cd751f786a752</u> <u>b8e7754101b229491ac866</u> <u>9dc6000f4162385a6253</u>	- 0.02485133 BTC	✓
38	2017-09-18 17:29:47	<u>94df4eef61a37d218ea5f3</u> <u>39ab694902608f1ada42be</u> <u>93d5aedeae131e68679</u>	+ 0.02485133 BTC	✓
39	2017-08-21 13:56:17	<u>274bf3c4e30fe93c892294</u> <u>dd742896ddde428460e327</u> <u>8fc04d7508ea9b61b577</u>	- 0.25765593 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-21 13:28:32	<u>c6d71501c3b520c5fab9a72d197a33d1a1068e336a55a83cf66a8b0a48313620</u>	+ 0.25765593 BTC	✓
41	2017-07-30 22:13:05	<u>289ed895d4ba56cf57d8041bc275293e2697e9d84f9ed04f391bee90063fc3e7</u>	- 0.28871314 BTC	✓
42	2017-07-30 21:14:36	<u>b3ad4246c87b898f1d8781cfb87c18806a69a395eb486bac511ea597cb2cfb1e</u>	+ 0.28871314 BTC	✓
43	2017-06-06 08:29:57	<u>b6eec700248d9a98196be21bcf4167e763444da82954ede648e3f4598ce1bf79</u>	- 0.37278000 BTC	✓
44	2017-06-06 08:06:30	<u>c6b090b15eb6f0832bf04b9be7aa0fdb9c2a7e50da58c85cef412e54e57351be</u>	+ 0.37278000 BTC	✓
45	2017-06-04 04:28:07	<u>d1d3d43a4d27c844bfffbc9d1ade22bdb087a26e44589f966c7a7f82bc760dc64</u>	- 0.00437493 BTC	✓
46	2017-06-04 04:15:41	<u>3c57c7b62a0f0528e3b512ecec50916aa14d726f6408f4068818616152180f2</u>	+ 0.00437493 BTC	✓
47	2017-05-09 11:23:51	<u>3a1b35bb0fb264d4de8dd7bbbcbdd114df24820593a09f2835ca5e43d5f1379c</u>	- 0.15425048 BTC	✓
48	2017-05-09 10:46:44	<u>9d47cd990bd112c01f6c62ce1b32316cdd1e53f3ba685f66a7493a9fbf33a983</u>	+ 0.15425048 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-08 01:23:37	<u>e511a95d4372c723f691eb</u> <u>60fe9364b8447a662a8bbe</u> <u>564b8cdcba7a6e26eafa</u>	- 0.23425317 BTC	✓
50	2017-05-07 23:09:13	<u>dd6e60871a9e719e0da5a7</u> <u>90f05c32ace336e1ffda4a</u> <u>212382f5149e55aea4b7</u>	- 0.32470000 BTC	✓
51	2017-05-07 22:53:54	<u>ff3e0c2a40e34b04e42868</u> <u>d3f333bcbcb95cc252d81e</u> <u>345aa034f491000ac11e</u>	+ 0.32470000 BTC	✓
52	2017-05-07 16:27:40	<u>3474a20bd8987095441831</u> <u>d65084ed1312cf6fcafb8f</u> <u>14ec05a67f4534202ae5</u>	+ 0.23425317 BTC	✓
53	2017-05-06 00:21:30	<u>90a95414ebe4c6e2c0b731</u> <u>57fa1f4cbe237a7d7b9014</u> <u>dd0da3ea6e90c01d0808</u>	- 0.00200000 BTC	✓
54	2017-05-06 00:21:30	<u>90a95414ebe4c6e2c0b731</u> <u>57fa1f4cbe237a7d7b9014</u> <u>dd0da3ea6e90c01d0808</u>	- 0.00100000 BTC	✓
55	2017-05-06 00:13:30	<u>6c35a7e7670384a8a6ad24</u> <u>1d2f064525246913b1d53c</u> <u>12c90274b1d0d2239fee</u>	+ 0.00200000 BTC	✓
56	2017-05-06 00:05:43	<u>8711ee1c3826907f860da2</u> <u>dc8dcf2eea87799c41f040</u> <u>55338a6388c2375aacc6</u>	+ 0.00100000 BTC	✓
57	2017-05-06 00:05:43	<u>6a4566e4abd47cfa83b549</u> <u>b574bc66820d0a7101dd32</u> <u>86c5a352bb2a4afca50b</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-06 00:00:29	<u>fa9db2760dc643335a263c</u> <u>4971bb70418112ef06eed1</u> <u>59e991a3c3fa4528fc6d</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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