

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mw4mkmDhMUfyzDKobQuGpQon8oNUHr43k</u>
TOTAL RECEIVED	4.43407076 BTC
	279,922.84 USD
TOTAL SEND	4.43407076 BTC
	279,922.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 11:33:51	<u>d529330342856bb46beda2746e6c26364db07080662b8e437df0725c658f036d</u>	- 0.00072543 BTC	
2	2019-11-14 10:14:26	<u>2b2cf47a8a7afca50f0421730bf5e22520d382d7a1e023ebd640cc51497a0294</u>	+ 0.00072543 BTC	
3	2019-07-15 19:38:44	<u>a622f33b855d9a74d1a547198abacfc32f23e43a59e9c3023c371bd54e28f751</u>	- 0.02160000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-07-15 18:17:26	<u>b32001ef57391855ed4319</u> <u>a90428b20b02a31b2c990a</u> <u>e22cb433fee205cac588</u>	+ 0.02160000 BTC	✓
5	2019-07-05 16:05:24	<u>682cd5ad47d2e63f30a4c7</u> <u>ee2c47d54578ce10cfc258</u> <u>934cdf7a9e62722c2740</u>	- 0.00771078 BTC	✓
6	2019-07-05 15:02:46	<u>60f9d15f44690922424f6b</u> <u>819ba613bd2bf3a19bdd8f</u> <u>81d3152bf03a98fb5954</u>	+ 0.00771078 BTC	✓
7	2019-01-27 16:55:36	<u>c8fef1b14cd734b2c26172</u> <u>0426851822c8e9fa97e738</u> <u>9a87751a6df9a0feae04</u>	- 0.07003598 BTC	✓
8	2019-01-27 15:53:18	<u>7a1762df59f4e799f711cf</u> <u>6ed0bd2713ff9114949de6</u> <u>6906cbbe023ce6cf1c7d</u>	+ 0.07003598 BTC	✓
9	2018-12-15 11:33:32	<u>fa5f5aa57c40e0c3f59961</u> <u>24ebe52b93a6278b6413da</u> <u>6ebd26af511a0cf5e720</u>	- 0.26767076 BTC	✓
10	2018-12-15 10:11:03	<u>945a84cd92545eb6f2044e</u> <u>3f57ebe54f551792cdd68d</u> <u>5c9850a31fe5f9183597</u>	+ 0.26767076 BTC	✓
11	2018-11-28 16:31:37	<u>4a86cf0f2029a528029401</u> <u>d64eb64c86feadca967e1c</u> <u>5c31676af89674d7cbb1</u>	- 0.39747954 BTC	✓
12	2018-11-28 14:31:19	<u>007c556ee3cc401d9b50e5</u> <u>440622c29091978778d494</u> <u>d0d6acd545c9bebb248d</u>	+ 0.39747954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-05 22:55:48	<u>e946a868952f0fa26c94f7</u> <u>13df29132a3b57616c04b7</u> <u>f6a86ef8c74862c3de7f</u>	- 1.00713496 BTC	✓
14	2018-11-04 17:01:53	<u>1a7be00a40f76ab7923857</u> <u>1de6ddf1b4a2066d7e48f3</u> <u>89c50b5097f08d0a3c77</u>	+ 1.00713496 BTC	✓
15	2018-05-09 14:04:08	<u>ca1a3b9838305a0f6bc624</u> <u>31a0729c5c476c9d34bc64</u> <u>18f0545a32545901b9a4</u>	- 0.21557706 BTC	✓
16	2018-05-09 13:27:50	<u>4fd222ab2c9c4dd00368a5</u> <u>bfdc80a85436ec0904c9f2</u> <u>025ed0b2eb5a76c74275</u>	+ 0.21557706 BTC	✓
17	2018-05-09 12:43:53	<u>fac7d259ace897d2bbc98b</u> <u>a1d5f223d961ad5ba7b11d</u> <u>1db15f5bba9f53fafcd1</u>	- 0.10777997 BTC	✓
18	2018-05-09 11:49:46	<u>5a0446d9d65c022db22a0a</u> <u>110cb2bdcd539e3f895b2</u> <u>bc977e06d47b5bb7630c</u>	+ 0.10777997 BTC	✓
19	2018-04-09 11:39:17	<u>7ac889781fba3a5227020b</u> <u>abd4b75983027119f0863f</u> <u>7c9ba4395747da129ac4</u>	- 0.12706365 BTC	✓
20	2018-04-09 10:48:38	<u>8354b8a626504c165233aa</u> <u>e40a197d4b93531d9fe76d</u> <u>22bdb78526a5b094342e</u>	+ 0.12706365 BTC	✓
21	2018-04-09 10:34:22	<u>b49411a89d0e46604f9096</u> <u>b88328be468eb1c30f38f1</u> <u>086594bbe92e799a567b</u>	- 0.16211000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-09 09:27:24	<u>0bd17474a1a055dcd81c60</u> <u>f7965d49b1fa9d5c7775aa</u> <u>763ad31c3bd1e08f495d</u>	+ 0.16211000 BTC	✓
23	2018-03-26 10:34:19	<u>740ce03bf9ed29fc7d6865</u> <u>e05e7a17864db8b792da75</u> <u>19a7b282e7bf6380035c</u>	- 0.01466000 BTC	✓
24	2018-03-26 09:52:28	<u>8409e9e3d15bad7d00651a</u> <u>fb21c4221a3f65a9c5a2fb</u> <u>fb49d15e38da4e404aa3</u>	+ 0.01466000 BTC	✓
25	2018-03-24 10:59:41	<u>816020c13414b2ee69a1da</u> <u>02c19d555264fbe6c6eb16</u> <u>93bd1f6fdb420963eef8</u>	- 0.01372000 BTC	✓
26	2018-03-24 09:50:28	<u>dae17947ab9b8e5746fe55</u> <u>be082a6269e643a3bdf594</u> <u>d5ba73aa4747f2f56fd4</u>	+ 0.01372000 BTC	✓
27	2018-03-21 12:05:42	<u>ba4b16ede984c96e0a6ba9</u> <u>e24544d3491e2550e45cbe</u> <u>e4eacab2c8e6007949c9</u>	- 0.01302000 BTC	✓
28	2018-03-21 11:30:13	<u>1627c1c969788508f84eb9</u> <u>28e41b170b53af824303eb</u> <u>9043a01ae6d341fe1d17</u>	+ 0.01302000 BTC	✓
29	2018-03-19 11:28:11	<u>872b70c55acae83870474e</u> <u>99744bbfda11a887791911</u> <u>058568deae662b9a761f</u>	- 0.00739000 BTC	✓
30	2018-03-19 10:57:32	<u>70478f2505039b779b2466</u> <u>37013fddb4ea30ad4f34b8</u> <u>243e748e2f1426768c60</u>	+ 0.00739000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-19 10:27:02	<u>eea9981aa692c3c6f180a1</u> <u>abf74f542093e05eae0a6e</u> <u>ff0ee7928fc52f3f5b78</u>	- 0.01468000 BTC	✓
32	2018-03-19 09:42:30	<u>238914b1fdfa5360a55c2d</u> <u>b7324d4eac792d905d6d1c</u> <u>61e6582e37ce5ce27c4a</u>	+ 0.01468000 BTC	✓
33	2018-03-16 10:43:38	<u>2696dfa9a5ccf21dd79c0b</u> <u>0093a1498c16d55e1e139a</u> <u>70e660627139bdba9bcc</u>	- 0.00745000 BTC	✓
34	2018-03-16 10:09:01	<u>8c9cdeeee071b2d9f86c74</u> <u>ef86548b1814d96ede4910</u> <u>7493e2942528115e79a8</u>	+ 0.00745000 BTC	✓
35	2018-03-15 15:07:50	<u>29eef415f756855521c0aa</u> <u>c51be8aa95780a0843b5d0</u> <u>4324ccdec52a326c1464</u>	- 0.01486000 BTC	✓
36	2018-03-15 14:09:13	<u>f267769f912385e0fa0887</u> <u>c26898d1d990824ddd8a26</u> <u>662fd6e1514e3c9a8236</u>	+ 0.01486000 BTC	✓
37	2018-02-22 11:46:52	<u>b2327278556485ef5eac5f</u> <u>7c4938dbf268a930dff4a6</u> <u>577dbc63dfed05dbaa85</u>	- 0.00579000 BTC	✓
38	2018-02-22 11:37:29	<u>b042d0c4bfc028535bda6d</u> <u>e086c49d4132e552a5e586</u> <u>436dd0c91628464fde08</u>	+ 0.00579000 BTC	✓
39	2018-02-21 12:23:31	<u>c97850012b2f8ad57ea288</u> <u>a3c904bc54a6b30da68f55</u> <u>1a961bf16e98052d549b</u>	- 0.00552000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 11:24:49	<u>eb9953394c027a88db6b56</u> <u>237f0db59b9903f9b5a449</u> <u>f4ec1288339061aa6513</u>	+ 0.00552000 BTC	✓
41	2018-02-20 12:08:00	<u>d37361526644ba9d72b39f</u> <u>90a56dbfbf909444825946</u> <u>ae441ba436469efef2f2</u>	- 0.00525000 BTC	✓
42	2018-02-20 11:47:32	<u>b75b9a8aafc83f00b81eeb</u> <u>e0e81d57b1aa86f71717a1</u> <u>c70983a88738b6d1ddb7</u>	+ 0.00525000 BTC	✓
43	2018-02-19 14:34:14	<u>3635ab52b25f0971a5e114</u> <u>988399841a0dc7a9d3d11d</u> <u>46ded33aba3ccea37cd</u>	- 0.00566000 BTC	✓
44	2018-02-19 13:20:09	<u>050571a673b50fcb5c92e9</u> <u>e435f8b64a54d17bf63099</u> <u>4660578cdd166e7f5636</u>	+ 0.00566000 BTC	✓
45	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5</u> <u>b80a6070133725f61f8848</u> <u>f6229041f214fd542ec4</u>	- 0.00574000 BTC	✓
46	2018-02-18 14:04:31	<u>26c9fa28236a042fde7909</u> <u>3b10a1c25983210bfebb9c</u> <u>8e22b4b306c91e88e5eb</u>	+ 0.00574000 BTC	✓
47	2018-02-17 12:32:55	<u>a3ae630cf60d1d728120f3</u> <u>20d320ee185cc0fac66c99</u> <u>b1d4093ae1f945299c08</u>	- 0.00571000 BTC	✓
48	2018-02-17 12:09:48	<u>412550c2d34b49a66b36ad</u> <u>fd451943cf018ce8a589bb</u> <u>8aac1e64551f3a45424e</u>	+ 0.00571000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-16 11:16:21	<u>ac3c5edf673638618e5a52</u> <u>166ebb77007315c4cbf282</u> <u>4e5a812f86f6b7d781cb</u>	- 0.00629000 BTC	✓
50	2018-02-16 11:08:26	<u>ade407528ef9f035bb3177</u> <u>5e6c722bb733150f80ee0a</u> <u>dfa12abac5292eace9eb</u>	+ 0.00629000 BTC	✓
51	2018-02-15 12:44:55	<u>2044243f76eeb44f9677d7</u> <u>de1d2a20bc3041f3044398</u> <u>4e85d4b6e413fa806794</u>	- 0.00642000 BTC	✓
52	2018-02-15 11:33:29	<u>ed43339594c80a48c03e66</u> <u>e4be7b53922dc05ec8dbc7</u> <u>38d64fc01d2699b09cf8</u>	+ 0.00642000 BTC	✓
53	2018-02-14 12:57:08	<u>d1ffac1732bf027b5cb28d</u> <u>2fe1f312bfba5fda0dd38f</u> <u>951ac4beb3e8ad3ab6af</u>	- 0.00692000 BTC	✓
54	2018-02-14 12:36:08	<u>44a6bef9e4ce4a0427f2c8</u> <u>39604fdd54ca9d0ebaa00d</u> <u>129673a31bc1be3e14b3</u>	+ 0.00692000 BTC	✓
55	2018-02-12 12:41:28	<u>0d021a1977ad56777506a4</u> <u>3b236d95d5b3f859678c36</u> <u>21164d2e7e3b10b08bdc</u>	- 0.12100570 BTC	✓
56	2018-02-12 12:27:26	<u>b28487e675d4c0783734ec</u> <u>f616f564f8994c429f7a07</u> <u>631077dcb098855a9b5d</u>	+ 0.12100570 BTC	✓
57	2018-01-30 18:43:03	<u>53e884df9e0edee338c5f9</u> <u>69589acffb13d7ffb8fa0b</u> <u>b4fe49ddf99054f8c860</u>	- 0.01152791 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-30 18:29:20	<u>126c53cfd48efcec945e48</u> <u>4891ea977e4265747a43ad</u> <u>29896c70649fa93198ae</u>	+ 0.01152791 BTC	✓
59	2018-01-23 13:28:21	<u>0ca3951a53e872b8f98c70</u> <u>e2396dba771f1b667cc104</u> <u>cdf7230ba09e6da6ac2d</u>	- 0.01800000 BTC	✓
60	2018-01-23 12:35:12	<u>02b7ce7b54a2d639ac23d9</u> <u>c7788a26543e6dd8944f7e</u> <u>33eab7019b201331681e</u>	+ 0.01800000 BTC	✓
61	2018-01-16 18:01:01	<u>23de111f79b275c8a8ea14</u> <u>3a45c631ef61ef42aa3e27</u> <u>94deaf4ca3ba518909c3</u>	- 0.00400000 BTC	✓
62	2018-01-16 17:31:16	<u>8ac7a87a8e571421cb8b3e</u> <u>6c2cbf2036a5168479a437</u> <u>3f5c67463ee177e13e4c</u>	+ 0.00400000 BTC	✓
63	2018-01-15 11:00:38	<u>0e1adddbc877c61ff59232d</u> <u>6ef1b21dec466dfbe9ebb0</u> <u>b0d86dca56efd03afd36</u>	- 0.01500000 BTC	✓
64	2018-01-15 10:53:12	<u>7997fa8171bd7829a49b8d</u> <u>fc409d932507ef2255145f</u> <u>1c334702d78854e788f3</u>	+ 0.01500000 BTC	✓
65	2018-01-13 14:57:48	<u>6a4b5881bcaa8040aa3bb2</u> <u>03e855055dd317fab3325a</u> <u>4257db5dc072c266c600</u>	- 1.28654276 BTC	✓
66	2018-01-13 13:43:47	<u>e8c01e2da3aa22fe0543f3</u> <u>d560b79643ccfd0ee4ffb7</u> <u>23fc47283a32d0fa909a</u>	+ 1.28654276 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-12 14:39:29	<u>b1a6999898b7548d25a224</u> <u>ea04a46b44ad121a860e27</u> <u>6df20b849b548a9c725e</u>	- 0.02000000 BTC	✓
68	2018-01-12 13:48:20	<u>dd52f526b675b74c42930d</u> <u>2ccb0595d6f7309111b363</u> <u>5b80ddee553dde1ce67e</u>	+ 0.02000000 BTC	✓
69	2018-01-09 11:11:10	<u>c066e189e5e4a9b4fda535</u> <u>58967b63ca3be0580f7d7f</u> <u>7ff00a02f3915685a5a4</u>	- 0.03000000 BTC	✓
70	2018-01-09 10:42:43	<u>2d270fb0998afb319b144d</u> <u>2c254ceabafd228fd76984</u> <u>18af607a3055964b45e6</u>	+ 0.03000000 BTC	✓
71	2017-12-26 21:15:14	<u>15d3905c2e7060fc5631e0</u> <u>078882d0937baf2f6d3f19</u> <u>ac09174650ecb4264ac4</u>	- 0.00324645 BTC	✓
72	2017-12-26 21:00:37	<u>cc2347bc01c72e9c09cd73</u> <u>5047898628604eb63241b2</u> <u>604a981600f745f733f5</u>	+ 0.00324645 BTC	✓
73	2017-12-23 13:39:07	<u>53cb9e2a53142bcbb2d877</u> <u>bd59fb743d35ca6de7816d</u> <u>a8da96a778bfc9b3aab4</u>	- 0.13529424 BTC	✓
74	2017-12-21 21:40:10	<u>f7bdcf7b5396cb014fd495</u> <u>601fa18a3f2735637bc210</u> <u>6a332c3d80c1bb5e772c</u>	+ 0.13529424 BTC	✓
75	2017-12-18 04:34:15	<u>93963824e318f659ed4497</u> <u>3717761f7d8c37b3f3673f</u> <u>7807d406fded82f30285</u>	- 0.18568557 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-14 06:38:23	<u>b442895a901c21715e11dc</u> <u>7b2c91908d9bf885c3ea38</u> <u>1a9efa5b8c83c534404f</u>	+ 0.18568557 BTC	✓
77	2017-12-13 03:12:42	<u>abef133845bd8f9fb90dfc</u> <u>c018b9b3d657ea35925129</u> <u>04eedf8e5177c4abe23a</u>	- 0.05180000 BTC	✓
78	2017-12-13 02:50:01	<u>19d5aded8201699a9538ca</u> <u>4ee32fc93cac602234a75e</u> <u>fdbde0adef2981c9bcde</u>	- 0.02800000 BTC	✓
79	2017-12-13 02:21:40	<u>c75d15ac7b99f964770406</u> <u>ee47a7b22cce51868b3340</u> <u>028bd84b5031821a7779</u>	+ 0.05180000 BTC	✓
80	2017-12-13 01:45:36	<u>3b624d14795d8d197c74ae</u> <u>63eb05a77f7a3780ed9d3b</u> <u>a33f412dcf2b12b5304f</u>	+ 0.02800000 BTC	✓

* USD values displayed at the time of transaction

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