

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MwHp8HsEqh1Lfp5Hz6QHdhaRjHzVVGvb4</u>
TOTAL RECEIVED	0.52137359 BTC
	32,896.02 USD
TOTAL SEND	0.52137359 BTC
	32,896.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:16:53	<u>19d4004f84fbf3484adc12</u> <u>7bf1f15e1ef25e56cdb37f</u> <u>1cf0b88b1c27726163e3</u>	- 0.00095707 BTC	
			16.08 USD	
2	2023-01-06 05:16:53	<u>19d4004f84fbf3484adc12</u> <u>7bf1f15e1ef25e56cdb37f</u> <u>1cf0b88b1c27726163e3</u>	- 0.00095707 BTC	
			16.08 USD	
3	2020-05-03 21:07:31	<u>d0d1396b1534856b474d49</u> <u>1351cb16f2af93aba94447</u> <u>ad19d5adc344c3a2cb3f</u>	- 0.00385317 BTC	
			34.18 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:05:34	<u>86301fb657e6025ed5db44</u> <u>5a6d70856f3036c847f49f</u> <u>49c8d62a4a4f875ef41f</u>	- 0.00385317 BTC 34.18 USD		✓
5	2020-05-03 00:43:16	<u>3bca2f3b1999408e962615</u> <u>848c8cf2c8e9627a350ff6</u> <u>9971542ef881a3509aaa</u>	- 0.00622559 BTC 55.37 USD		✓
6	2020-05-02 22:03:58	<u>e0d55b5c67e0a36942c0c4</u> <u>d1ed6ef09c0ef41d36aa90</u> <u>99c219cc70daf78febfe</u>	- 0.00451374 BTC 40.14 USD		✓
7	2020-05-02 21:41:29	<u>f3122f2b781ea4d18e376c</u> <u>25e6539daf33b38b0c1174</u> <u>f408b516089be075a27d</u>	- 0.00622559 BTC 55.37 USD		✓
8	2020-05-02 21:41:29	<u>f3122f2b781ea4d18e376c</u> <u>25e6539daf33b38b0c1174</u> <u>f408b516089be075a27d</u>	- 0.00622559 BTC 55.37 USD		✓
9	2020-05-02 21:41:24	<u>1f014445de99e41cb254bd</u> <u>7e0dfa231469264b0e8167</u> <u>db7a03ff3e5a7932d2e0</u>	- 0.00542938 BTC 48.28 USD		✓
10	2020-05-02 21:41:24	<u>05c07728a76a2714df6b61</u> <u>9529dba78bd2feb0a52565</u> <u>249f980141f37cca129e</u>	- 0.00538483 BTC 47.89 USD		✓
11	2020-05-02 20:34:43	<u>96240b0f2ffb195ddc0c01</u> <u>e16683cbd964e86d8b7265</u> <u>d0761f7accf87f877b41</u>	- 0.00542938 BTC 48.28 USD		✓
12	2020-04-29 01:54:12	<u>6cc58e334096ece6c9bee8</u> <u>8399ee89ee244b681af34d</u> <u>845ea03b4514245f4d63</u>	- 0.00676879 BTC 59.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 01:54:12	<u>6cc58e334096ece6c9bee88399ee89ee244b681af34d845ea03b4514245f4d63</u>	- 0.00676879 BTC 59.42 USD		✓
14	2020-04-29 01:54:12	<u>315c33c9980c0beab5e6b9949b8aa55dd73c223bcc7d14fa237d71d95221c400</u>	- 0.00676879 BTC 59.42 USD		✓
15	2020-04-28 03:40:19	<u>959ed16aa2fd3e206f29a7cac3c486e29b290d27a37c9ba3fd5ac4fe84e76046</u>	- 0.00532870 BTC 41.23 USD		✓
16	2020-04-28 01:54:27	<u>732ad823f38e750424db2e1a600206bfba7d24e75604cf0b9cafb23fb2ea3a1e</u>	- 0.00571479 BTC 44.22 USD		✓
17	2020-04-28 01:41:07	<u>98c8b8b58d80c1a1f2bfe280ade7ec4b4fc4fbc117e0d43446e70b8f105ddad</u>	- 0.00532870 BTC 41.23 USD		✓
18	2020-04-26 02:17:52	<u>7eea6cb703985df37571a23386213d4dc3dd1f42cf50582e4359d526fbc04fbc</u>	- 0.00617923 BTC 47.53 USD		✓
19	2019-11-07 04:24:23	<u>55eafd82b18cf1c49527f19e9825e9fbc09a12e9c35cb209b7fc498b51bdd939</u>	- 0.02942235 BTC		✓
20	2019-11-07 04:24:23	<u>55eafd82b18cf1c49527f19e9825e9fbc09a12e9c35cb209b7fc498b51bdd939</u>	- 0.02942235 BTC		✓
21	2019-08-22 09:55:11	<u>7db3c5b97ec62f6cbfdc50b7bc7371e9ce6c876d6d19716a11c873d768039df1</u>	+ 0.02942235 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 09:55:11	<u>14e460852addc938bfdbf3</u> <u>5647bfe064243fb9a40043</u> <u>777e705ca9b0510b6cac</u>	+ 0.02942235 BTC	✓
23	2019-08-20 16:29:17	<u>2b1d57151dbc76e10c17be</u> <u>9010e93b07a7320214a16f</u> <u>b77f68700f6d3e04c121</u>	+ 0.00095707 BTC	✓
24	2019-08-20 16:20:29	<u>d37d7f15afe18f6687c8ad</u> <u>eb4b79032047ec2a2d8a88</u> <u>c5b998143505c0797537</u>	+ 0.00095707 BTC	✓
25	2019-07-17 03:12:00	<u>44a6ea7db80ab0e0da7dc6</u> <u>aa498ef706e54bf06f616c</u> <u>f6569c58fae395af501c</u>	+ 0.00385317 BTC	✓
26	2019-07-17 02:58:24	<u>df41210f3bc4991aac8393</u> <u>58d88587db0fbc15eb6a09</u> <u>ef485ebebb0510de5822</u>	+ 0.00385317 BTC	✓
27	2019-06-21 00:54:19	<u>ee2c059d3b23242ae3a680</u> <u>7d71d5bb1fab4e2118198e</u> <u>09e8c80b8bb4fe6f028b</u>	+ 0.00542938 BTC	✓
28	2019-06-21 00:54:19	<u>4a163f34eed1976005b29b</u> <u>0d8305c3220ae755496a94</u> <u>173d5446924f41770ac9</u>	+ 0.00542938 BTC	✓
29	2019-06-20 21:44:48	<u>409e90a2265fa4f192fa60</u> <u>caa755baee2a4bceda15f2</u> <u>0d9f4b269793347f8e51</u>	+ 0.00538483 BTC	✓
30	2019-06-20 21:20:44	<u>bfcf8a7557d5bb89d8187d</u> <u>54304af2adc3e5ee089042</u> <u>cb7b5512edc856918ecf</u>	+ 0.00451374 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 02:23:04	<u>21a951a0ec4ffdad6e7f15511d9f8926973deac72d664fd968813bbd150a9dbf</u>	+ 0.00622559 BTC	✓
32	2019-06-14 02:23:04	<u>0385114c26e9db3bc30ee758ce131a7aa324a39a4cc95dd89873ae0d91334b11</u>	+ 0.00622559 BTC	✓
33	2019-06-14 02:23:04	<u>f2a6ee34d62a7497be67efe005626cbd22801eb669ad0973da050e3bb9a20521</u>	+ 0.00622559 BTC	✓
34	2019-06-07 01:57:57	<u>76f32782fba540a03f4cdf04de852de0bd3ba78d21e064cdd9f46816ad526cc</u>	+ 0.00676879 BTC	✓
35	2019-06-07 01:57:57	<u>0e84267304a835e809f27fab63637bf8cacc4955cde116f8b355d45c9bc40533</u>	+ 0.00676879 BTC	✓
36	2019-06-07 01:51:58	<u>c96102283545cc6d81bee34edcae1cd635f4b90cebe7135afa2632a971b6bd86</u>	+ 0.00676879 BTC	✓
37	2019-06-05 03:41:14	<u>4740a3f0147c64d493232e9877803c52be02e45ed26e4ec36441e12301d7bf28</u>	+ 0.00571479 BTC	✓
38	2019-06-01 05:11:45	<u>4f9863af22d5b957c80ee02446991e23d06f78637df6fc0223b150389ed8de85</u>	- 0.00788647 BTC	✓
39	2019-06-01 05:11:45	<u>08b95fbcf5440bc5d367476236c1edf8344f1f93e8ba0fd48927e9c11568f5c0</u>	- 0.00788647 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-01 00:48:02	<u>bd336464c9a5524cb49fb3891f082cf6dd51ac4618c7e2987e0daa47c681cd11</u>	- 0.00788647 BTC	✓
41	2019-05-31 03:58:36	<u>60bf28dc3a06def4559bd04b01529faae638569b238f5724f08bb035ce3f4dd9</u>	+ 0.00532870 BTC	✓
42	2019-05-31 02:34:29	<u>8c7c9588d334db6b4b5c5b89502fc28566a658d151326c1e4b4fd5683e05391b</u>	+ 0.00532870 BTC	✓
43	2019-05-31 01:55:09	<u>d6b90046ed68208cfbe67c18888257ceff77635c9edd9b951cf50cd5ae1c11</u>	+ 0.00788647 BTC	✓
44	2019-05-31 01:48:49	<u>8891a08ceec32d78785228c1bbd647070886a8cb278c3d3f9682bae4fb7abb2a</u>	+ 0.00788647 BTC	✓
45	2019-05-31 01:48:49	<u>c66b6f4818a88e785ea1699189ec9663985196583903d48cf789751d44539257</u>	+ 0.00788647 BTC	✓
46	2019-05-25 21:19:06	<u>b7e8e28b0e34f557c20225d3434ae2b4f94044ba2e217bffd952125de214e00c</u>	- 0.00757612 BTC	✓
47	2019-05-25 16:35:00	<u>916249a1fa6c55bd7c2610f68fb678786eb0ba1dbb89cc23163ac87ceed322d1</u>	- 0.00757612 BTC	✓
48	2019-05-25 11:00:59	<u>8276aa2b6331bfcaf595c89d24e5fe628097f2de0da33fc6aa3a46226a72c784</u>	- 0.00757612 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 03:37:41	<u>b143b2fcc3d8d221712c7f9aa6e4cd14d800e3d80ab5bb9f3c85a16de6896cc6</u>	+ 0.00757612 BTC	✓
50	2019-05-24 03:33:28	<u>00367b455a8e86c2e93645f949edc5b9149efbbe97c960fcdb231080e4a17a3d</u>	+ 0.00757612 BTC	✓
51	2019-05-24 02:27:34	<u>69f4848e26980c075743c14ec5ef8b1c54edb0fdb431050d513a0dfb165ad7f</u>	+ 0.00757612 BTC	✓
52	2019-05-21 03:25:55	<u>cc5b92c3e973b74cd89442a06cef3955884ebd34797ff2b4fed60efa02d0df1c</u>	+ 0.00617923 BTC	✓
53	2019-05-18 17:49:57	<u>4e90cd870ee5c81078aa0aa32b6a88fb0765d46fd0c439507b9c4c4e5e036b88</u>	- 0.00757019 BTC	✓
54	2019-05-18 17:49:57	<u>e8f4b82870d97d5d0ebea691a3881441008956ff9092d3cf8fb443bcbb24ca4f</u>	- 0.00757019 BTC	✓
55	2019-05-17 21:59:49	<u>2ee251a909c4d90734caa54bc47dafba239f6e3fb68054d04bf31308d7061c1f</u>	- 0.00768665 BTC	✓
56	2019-05-17 02:57:19	<u>4bdff66059ea87fefc6859abeed59a6be915fd6a30b5fac7e27ef2792d819349</u>	+ 0.00757019 BTC	✓
57	2019-05-17 02:31:18	<u>031a2a3a2ce72cce1b5e6031ddd815fb7e55011268a05f3536c4941f06df4273</u>	+ 0.00757019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 02:31:18	<u>0d540a83f944d1f0d65a0b7dc241dfd1e613002209c04049f73ab3c29d03a380</u>	+ 0.00768665 BTC	✓
59	2019-05-10 11:59:47	<u>922828675ce4c37dcefb299294c7a0b7b2aba930c27407a6afe02418964a177c</u>	- 0.00915138 BTC	✓
60	2019-05-10 04:50:02	<u>6f225eece8afa7d180b66ae09e6cae85822384d55b6cfd61f2cbb634b3c16ee0</u>	- 0.00929664 BTC	✓
61	2019-05-10 04:50:02	<u>38bb48fcd12eeab06a3439b529cd6380dc4972f0b805aa289e7fe98dcc6b3866</u>	- 0.00929664 BTC	✓
62	2019-05-10 02:06:50	<u>81af90ef86e10468c0b7a5f0ab414f445ab0f323c8faa5e6806d836a82d34f09</u>	+ 0.00929664 BTC	✓
63	2019-05-10 02:06:50	<u>c2acaaae0b4bb6c2710acfbbf6cca3c92bf6dd892a8c3351259e17a911544a53</u>	+ 0.00929664 BTC	✓
64	2019-05-10 02:06:50	<u>a9a4b1e0511358691c90bb9d186799b94f75d013f131c5014a5a71aa1e4ad1db</u>	+ 0.00915138 BTC	✓
65	2019-05-04 07:01:59	<u>74c8f45b3206adde4dec84635a17f525567d76b52dd0dc25c302aab684b5da48</u>	- 0.00865066 BTC	✓
66	2019-05-03 06:16:52	<u>6d1a9358694e9c733bfb943c6efacf3d3d518d16bfd13de32a0a1ef13d5a2526</u>	- 0.00943709 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-03 06:16:52	<u>4e60582c85ab2732c43232</u> <u>eb877f4c64f32c0895ff6d</u> <u>3f2ef8d7a080c3e313c3</u>	- 0.00943709 BTC	✓
68	2019-05-03 05:55:29	<u>f83e7019acb420bb81908c</u> <u>f58c6c6eac8bfbcc13c4ce</u> <u>68cea2c0ab85f99d08ea</u>	- 0.00943709 BTC	✓
69	2019-05-03 02:11:18	<u>3078bf5153568ce21ed451</u> <u>bbe092e488d81fd38a3d0d</u> <u>fe8e9f720478262204ab</u>	+ 0.00943709 BTC	✓
70	2019-05-03 01:52:32	<u>79123ed3edc4f742eb9bb0</u> <u>771d1261150de525d9ddea</u> <u>bf508ffcf4cec901a910</u>	+ 0.00865066 BTC	✓
71	2019-05-03 01:52:32	<u>fc7ec59d30529ce58c9650</u> <u>b56fb84b86ad1cc17a43b5</u> <u>c2b0327bcf99135785f8</u>	+ 0.00943709 BTC	✓
72	2019-05-03 01:52:32	<u>e692e815f31aa71c876460</u> <u>154c527e2f23c38b2d55f1</u> <u>b82fec0aaa45cd42f3f1</u>	+ 0.00943709 BTC	✓
73	2019-04-26 05:04:09	<u>95c4a8af612499526548c9</u> <u>c6171d4edecab6f833e08e</u> <u>ddca83daecddda9d9555</u>	- 0.01697347 BTC	✓
74	2019-04-26 05:04:09	<u>95c4a8af612499526548c9</u> <u>c6171d4edecab6f833e08e</u> <u>ddca83daecddda9d9555</u>	- 0.01697347 BTC	✓
75	2019-04-26 05:04:09	<u>95c4a8af612499526548c9</u> <u>c6171d4edecab6f833e08e</u> <u>ddca83daecddda9d9555</u>	- 0.01697347 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-26 03:27:29	<u>66b00bebf914dd10001454</u> <u>bbc6a1a835ffbd9b20f754</u> <u>64f8e6ca5450291eb988</u>	+ 0.01697347 BTC	✓
77	2019-04-26 03:27:29	<u>ec2536cb8ea7c92c97105c</u> <u>e6c56d160af247d8e77717</u> <u>748fef6036ea50457ab5</u>	+ 0.01697347 BTC	✓
78	2019-04-26 03:27:29	<u>e8c2aafd293479f3e89195</u> <u>eced7091acf4294cf25a42</u> <u>20af9ab864a3a1ccbae3</u>	+ 0.01697347 BTC	✓
79	2019-04-17 05:06:40	<u>47e7259c04837b77a124b1</u> <u>61c131c69f3cf4843b05e8</u> <u>ad6559f475015798c227</u>	- 0.03724808 BTC	✓
80	2019-04-17 04:59:15	<u>bb58189d60bc48f714e81a</u> <u>251f62483595401a4b6c5b</u> <u>00d70115d5d1fe55c071</u>	- 0.01375046 BTC	✓
81	2019-04-17 04:59:15	<u>bb58189d60bc48f714e81a</u> <u>251f62483595401a4b6c5b</u> <u>00d70115d5d1fe55c071</u>	- 0.01375046 BTC	✓
82	2019-04-17 04:59:15	<u>bb58189d60bc48f714e81a</u> <u>251f62483595401a4b6c5b</u> <u>00d70115d5d1fe55c071</u>	- 0.02019055 BTC	✓
83	2019-04-17 04:29:16	<u>286146d450c02447996474</u> <u>e69e166872dc6204261da4</u> <u>8a3274367b3632e82cd7</u>	+ 0.03724808 BTC	✓
84	2019-04-17 04:29:16	<u>0c0702dd56b5b9edad1f91</u> <u>3b37d1b2b85ed8d5e92c72</u> <u>f705df723b8f00b2dca5</u>	+ 0.01375046 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-17 04:29:16	<u>5e670ff24a5a729cf6c2c9e7fa10730ae4bcd41d227fd4ae572857bc2cd5ce80</u>	+ 0.01375046 BTC	✓
86	2019-04-17 04:29:16	<u>c9319ec36226cb3a1b7f7be7450d75fbc7b6239c46203ee78ffb26fca598cf6e</u>	+ 0.02019055 BTC	✓
87	2019-04-09 05:44:42	<u>171758634fb455b37c708a52c808f2e750a0583677dfd57e97158ad07523d41d</u>	- 0.02460781 BTC	✓
88	2019-04-09 05:35:02	<u>975d3b276c52c503a07851788869d3ed416ceb37e99d41b7aa0613c6d39be2a7</u>	+ 0.02460781 BTC	✓
89	2019-04-04 02:58:46	<u>97445dab235e5dbc36cb7b948b5d7e79adb31641bc356773466222080f9ae941</u>	- 0.02215313 BTC	✓
90	2019-04-04 02:10:24	<u>e845cd9358b9cae2f9b04c4d7839ff147523d85dc36cd6022ba544e53bf2e10b</u>	+ 0.02215313 BTC	✓
91	2019-03-22 04:02:53	<u>d7b32c1ddcc93ca88d8a455f74939902a1507f9e0ad5d85294098bf7973ac0d9</u>	- 0.03277378 BTC	✓
92	2019-03-22 03:40:44	<u>99a4f39c564b57971038d0279114cbe3260e0921f6fc469ac62bc9f1ee9a5eba</u>	+ 0.03277378 BTC	✓
93	2019-03-07 00:46:31	<u>39dd959f6393754d75ad857c6a67afca8dfcbcd1adb96e29614e0cae8aa910</u>	- 0.02130045 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-07 00:19:46	<u>aa260e2a3558248bc2ff10</u> <u>bd4704018e2427ae9734f5</u> <u>964e439e03e793f7a14e</u>	+ 0.02130045 BTC	✓

\* USD values displayed at the time of transaction

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