

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MwJuPYPfbjSMX4ohRpz9aAMvwuYNYjs7D</u>
TOTAL RECEIVED	1.96542878 BTC
	123,554.69 USD
TOTAL SEND	1.96542878 BTC
	123,554.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-16 09:15:58	<u>d813b535e2d53a251e1463</u> <u>0324fc4cbe4a61303ee11e</u> <u>cd4ba65931825398aba0</u>	- 0.06788758 BTC	
2	2017-09-16 09:15:58	<u>d813b535e2d53a251e1463</u> <u>0324fc4cbe4a61303ee11e</u> <u>cd4ba65931825398aba0</u>	- 0.05941846 BTC	
3	2017-09-16 09:15:58	<u>d813b535e2d53a251e1463</u> <u>0324fc4cbe4a61303ee11e</u> <u>cd4ba65931825398aba0</u>	- 0.05068939 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-16 09:15:58	<u>d813b535e2d53a251e1463</u> <u>0324fc4cbe4a61303ee11e</u> <u>cd4ba65931825398aba0</u>	- 0.18600453 BTC	✓
5	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.03620671 BTC	✓
6	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.03575621 BTC	✓
7	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.03575621 BTC	✓
8	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.03575621 BTC	✓
9	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.03085231 BTC	✓
10	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.03053278 BTC	✓
11	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04525839 BTC	✓
12	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04525839 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04514673 BTC	✓
14	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04514673 BTC	✓
15	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04514673 BTC	✓
16	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓
17	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓
18	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓
19	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓
20	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓
21	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04513384 BTC	✓
23	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04469562 BTC	✓
24	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
25	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
26	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
27	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
28	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
29	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
30	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
32	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04462147 BTC	✓
33	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04440234 BTC	✓
34	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04440234 BTC	✓
35	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04440234 BTC	✓
36	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04440234 BTC	✓
37	2017-09-16 07:20:59	<u>f0442aca989e45a771084a</u> <u>492f52607c311233635dc7</u> <u>3dfa9d54990734cd7af5</u>	- 0.04440234 BTC	✓
38	2017-09-16 06:54:50	<u>412621283e30cfd619d31b</u> <u>968d0a472567707baa44b2</u> <u>d178e8b780e27db3662c</u>	+ 0.18600453 BTC	✓
39	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.06788758 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.05941846 BTC	✓
41	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.05068939 BTC	✓
42	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04525839 BTC	✓
43	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04525839 BTC	✓
44	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04514673 BTC	✓
45	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04514673 BTC	✓
46	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04514673 BTC	✓
47	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓
48	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓
50	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓
51	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓
52	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓
53	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04513384 BTC	✓
54	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04469562 BTC	✓
55	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
56	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
57	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
59	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
60	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
61	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
62	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
63	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04462147 BTC	✓
64	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04440234 BTC	✓
65	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04440234 BTC	✓
66	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04440234 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04440234 BTC	✓
68	2017-09-16 06:21:51	<u>4f329da11ea5b7d096207c</u> <u>f2c3a7fc75d1924a5fa3c6</u> <u>f638714efec2ade7c962</u>	+ 0.04440234 BTC	✓
69	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03620671 BTC	✓
70	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03575621 BTC	✓
71	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03575621 BTC	✓
72	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03575621 BTC	✓
73	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03085231 BTC	✓
74	2017-09-16 06:21:51	<u>6072488fcad6720d7886d7</u> <u>0a5b4330bd7850ddc055a4</u> <u>e3b4f63eb4e39b4c0d6b</u>	+ 0.03053278 BTC	✓
75	2017-07-01 22:05:08	<u>51d75bcf69742567bfc4d3</u> <u>e966c61c59c9b820672a92</u> <u>9cc65c20090ab7232d1e</u>	- 0.18637399 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-01 15:46:17	<u>fd85ef9a5f7f66b94c745e</u> <u>e8b5f6fe9e24b322a3eb94</u> <u>a96d2eaf4c0fbeba376f</u>	+ 0.18637399 BTC	✓

* USD values displayed at the time of transaction

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