

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MwTSPJQznkDQ1rSxxJ6cYsU7vwigMMNN2</u>
TOTAL RECEIVED	0.03601527 BTC
	2,269.45 USD
TOTAL SEND	0.03601527 BTC
	2,269.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-22 11:32:36	<u>286957e544f6e86feb9d27 fabe9bccef4a94e5d520ba c23a70db3641f86c509d</u>	- 0.00309878 BTC	
2	2018-05-21 00:02:38	<u>b7820d06e004d30b3b99ce a0dfadebd2e6a2e35248e8 05d57110ca70f02dcfc2</u>	+ 0.00309878 BTC	
3	2018-05-10 12:38:32	<u>05afb7dc59a991edf4b461 d083edef039c12022fb386 5d386a59f32ec2344097</u>	- 0.00047287 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 12:38:32	<u>05afb7dc59a991edf4b461</u> <u>d083edef039c12022fb386</u> <u>5d386a59f32ec2344097</u>	- 0.00229961 BTC	✓
5	2018-05-10 11:39:30	<u>e3a347b871c1575b68a0e6</u> <u>ff4339edd71a8a25e415d5</u> <u>c4c80b777a61653a6158</u>	+ 0.00229961 BTC	✓
6	2018-05-02 02:01:03	<u>fbbbf1b6bc2ca1f9635d87</u> <u>3de5926a12a81ccc15d7f1</u> <u>335cfb678b0a0a3dbabd</u>	+ 0.00047287 BTC	✓
7	2018-04-30 15:01:29	<u>c6faed5ec92450f09a9d3a</u> <u>2cbc79d8594233c2ec29c6</u> <u>e5cc07c0ff5f0543b929</u>	- 0.00134349 BTC	✓
8	2018-04-30 14:50:44	<u>eff9bdeffd624f73233795</u> <u>9c73be73cbcd56df45438b</u> <u>cb7208548694c3baf4db</u>	+ 0.00134349 BTC	✓
9	2018-04-23 09:37:02	<u>746209091de640595f29f2</u> <u>b005b5a0f11eeb6aa13122</u> <u>d8045c522fae3b9fed9b</u>	- 0.00296438 BTC	✓
10	2018-04-22 23:30:59	<u>86cbb64befa3e62ad82252</u> <u>940051405cdedde7843355</u> <u>e8f77bfd24f869462438</u>	+ 0.00296438 BTC	✓
11	2018-04-16 03:50:32	<u>f1306e5586057a172a10fe</u> <u>b5a0a49fb979226eda20a1</u> <u>7599f0656d2be621a982</u>	- 0.00361847 BTC	✓
12	2018-04-15 12:32:54	<u>532eb33ae6fbb230eb70ea</u> <u>246da3fd2f504159515d90</u> <u>e83f2aa304e60490c6c3</u>	+ 0.00361847 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 10:57:53	<u>112adba99d8374e046e89e</u> <u>d80627c96d1549d08157be</u> <u>6479c04bb8b8a7de4500</u>	- 0.00053212 BTC	✓
14	2018-04-08 10:57:53	<u>112adba99d8374e046e89e</u> <u>d80627c96d1549d08157be</u> <u>6479c04bb8b8a7de4500</u>	- 0.00149536 BTC	✓
15	2018-04-08 10:57:53	<u>112adba99d8374e046e89e</u> <u>d80627c96d1549d08157be</u> <u>6479c04bb8b8a7de4500</u>	- 0.00123937 BTC	✓
16	2018-04-08 10:57:53	<u>112adba99d8374e046e89e</u> <u>d80627c96d1549d08157be</u> <u>6479c04bb8b8a7de4500</u>	- 0.00073630 BTC	✓
17	2018-03-29 23:43:18	<u>7e0d5052eae5c8bfb5a74d</u> <u>c31fa477956cc1759f046d</u> <u>fd622803fc792e93923f</u>	+ 0.00149536 BTC	✓
18	2018-03-28 05:02:14	<u>43e4a20f85cac46bddc1e8</u> <u>5f039542a565b0f11c8a0b</u> <u>d2b5aecff8b1e8b97e96</u>	+ 0.00073630 BTC	✓
19	2018-03-25 22:00:46	<u>de7586c192fb5d37105d30</u> <u>3b42ad98f6e7a6ed057c0b</u> <u>f5e16aa928207d9640c1</u>	+ 0.00053212 BTC	✓
20	2018-03-24 04:41:08	<u>4d90e3b305c845e77862ce</u> <u>f441c609fed85381cd5004</u> <u>2f59b9bab776c4f70522</u>	+ 0.00123937 BTC	✓
21	2018-03-18 20:08:20	<u>636c476ad7af6a3464b3f4</u> <u>7e33ca664a2f8e0bc2d252</u> <u>51bdbb26a68ca5c0e7d5</u>	- 0.00392094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-18 18:23:50	<u>3f09d4b8f59d27e1a9583c8b758eb202519b2b3041349b2bfe2207cef72edab3</u>	+ 0.00392094 BTC	✓
23	2018-03-07 11:19:02	<u>9449f308cd542cb413b3c518b0d2dbc7f755a561343f1caabc45328f9807400a</u>	- 0.00097255 BTC	✓
24	2018-03-07 11:19:02	<u>9449f308cd542cb413b3c518b0d2dbc7f755a561343f1caabc45328f9807400a</u>	- 0.00307592 BTC	✓
25	2018-03-07 03:57:42	<u>8570b692fbe20cf084782696afa1104444cb290e38fde116f66da513776dc687</u>	+ 0.00097255 BTC	✓
26	2018-03-04 17:16:53	<u>40cb11fcf75c3cacec32daa5e561d850d580b239d0898de503fe0d63b0896584</u>	+ 0.00307592 BTC	✓
27	2018-02-25 21:39:30	<u>e2832f8da7a66d3d66334564c4ccb6da60555a41d59078eeffa0b596765090d7</u>	- 0.00219439 BTC	✓
28	2018-02-25 15:05:14	<u>697478a9bc75b4b18f7e5f7313d6063df88e29dedb04307ae39e3542871fd512</u>	+ 0.00219439 BTC	✓
29	2018-02-20 18:17:35	<u>652fbff6cf45b0b5c5ea2275db1cc6ae74eddb37c8c956edfab92d6fee47d5e0</u>	- 0.00178288 BTC	✓
30	2018-02-18 15:34:31	<u>d339288b1f087f1efc616cf8ce46b00419329f3d8c786bde414155fd3af428d9</u>	+ 0.00178288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 08:15:59	<u>5cfc0ee435cad494ccf5af</u> <u>d90613a3b18d7a1cfc71e7</u> <u>4a2364edb44816bd936f</u>	- 0.00190449 BTC	✓
32	2018-02-11 15:30:15	<u>1e2930fdaf4bd466064c9f</u> <u>af86f029ad70c0c88c7208</u> <u>0c49d071b129c24b6d87</u>	+ 0.00190449 BTC	✓
33	2018-02-08 15:21:21	<u>222f571bcbe83d2a50a816</u> <u>eca0aa96a3384e6ff56c98</u> <u>09f06a055b05064ac67b</u>	- 0.00048378 BTC	✓
34	2018-02-08 15:21:21	<u>222f571bcbe83d2a50a816</u> <u>eca0aa96a3384e6ff56c98</u> <u>09f06a055b05064ac67b</u>	- 0.00138841 BTC	✓
35	2018-02-08 15:21:21	<u>222f571bcbe83d2a50a816</u> <u>eca0aa96a3384e6ff56c98</u> <u>09f06a055b05064ac67b</u>	- 0.00054932 BTC	✓
36	2018-02-08 15:21:21	<u>222f571bcbe83d2a50a816</u> <u>eca0aa96a3384e6ff56c98</u> <u>09f06a055b05064ac67b</u>	- 0.00064957 BTC	✓
37	2018-02-08 15:21:21	<u>222f571bcbe83d2a50a816</u> <u>eca0aa96a3384e6ff56c98</u> <u>09f06a055b05064ac67b</u>	- 0.00064023 BTC	✓
38	2018-02-08 15:21:21	<u>222f571bcbe83d2a50a816</u> <u>eca0aa96a3384e6ff56c98</u> <u>09f06a055b05064ac67b</u>	- 0.00065204 BTC	✓
39	2018-02-04 15:33:40	<u>e68f99c697c4279b76d130</u> <u>c3940435587118e9fb1b04</u> <u>31f76088693ad3eec154</u>	+ 0.00138841 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 15:41:43	<u>38468c740d00c88809de3e</u> <u>732f763fa4e35919ad5797</u> <u>55ce2be4b78583633cbf</u>	+ 0.00065204 BTC	✓
41	2018-01-21 17:20:34	<u>9ed9885628e038b4506b56</u> <u>d4e1ff14f1763012e62391</u> <u>3f7af2b1a91e5f324b5a</u>	+ 0.00054932 BTC	✓
42	2018-01-07 19:32:18	<u>727a9548f93ccc8ed221c7</u> <u>f981f38db4086162acac62</u> <u>a4e624e7942a55f8af44</u>	+ 0.00064957 BTC	✓
43	2017-12-31 17:34:22	<u>ea1b54a030fb069af69ca0</u> <u>74bffe30dda0ba876ae543</u> <u>c16136b09c50dbc0e739</u>	+ 0.00048378 BTC	✓
44	2017-12-24 16:05:17	<u>6455f02ac93a2ee98931bf</u> <u>f323d73bcf7885feebda7e</u> <u>80991e4d69215df54b4e</u>	+ 0.00064023 BTC	✓

* USD values displayed at the time of transaction

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