

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MwfMJebH5XSWoQ9ngg9ywoUHomFLvGCG7</u>
TOTAL RECEIVED	0.73761960 BTC
	46,369.71 USD
TOTAL SEND	0.73761960 BTC
	46,369.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 12:50:09	<u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u>	- 0.00212701 BTC	
2	2018-03-11 22:56:23	<u>4e62706577434e2cd2967e</u> <u>5aaeb5d085718a1c28856b</u> <u>2ff51f27b508519aee41</u>	- 0.00634190 BTC	
3	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f</u> <u>7b6dfc178acd2f0e9584bc</u> <u>36cd45d4777e8671cccf</u>	+ 0.00634190 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 14:12:52	<u>22049ede67cee5cf9bc0df</u> <u>f282eac965c34d06b826a1</u> <u>cbb73213b13d2b2d4b79</u>	- 0.00492816 BTC	✓
5	2018-03-02 12:15:20	<u>6da562b841db7ff69b3582</u> <u>038e187e0a30db63c20fc2</u> <u>e7c301ad46a35637aefd</u>	- 0.00771438 BTC	✓
6	2018-03-02 12:15:20	<u>c18eacfea1a9099a11c9a2</u> <u>9a9f99f5aaec0fe53a282a</u> <u>65865b429c513bda07a7</u>	- 0.00628330 BTC	✓
7	2018-03-02 11:59:02	<u>a4e93b78f1faddea5b8e47</u> <u>b51e6bc380d43cb7abc979</u> <u>e89798eef58eba31e418</u>	- 0.01036308 BTC	✓
8	2018-03-02 10:18:10	<u>d8ea58403e7c04f0cc1a46</u> <u>bfb6512a73b3a767ee774b</u> <u>18877f397991e3a06ff9</u>	+ 0.00212701 BTC	✓
9	2018-02-28 11:21:03	<u>1aaa961ce8bc71e5262f1b</u> <u>b34c6d41fb2eb330cff0c7</u> <u>eca03349fa82f72b5d2f</u>	+ 0.00771438 BTC	✓
10	2018-02-27 20:02:16	<u>3834b94b117bb010b76018</u> <u>d6159aef10b56732606db0</u> <u>3c924c6c37f34455b0e6</u>	- 0.01163750 BTC	✓
11	2018-02-27 20:02:16	<u>3834b94b117bb010b76018</u> <u>d6159aef10b56732606db0</u> <u>3c924c6c37f34455b0e6</u>	- 0.01276690 BTC	✓
12	2018-02-22 11:37:29	<u>933f92207aeb205dbc666a</u> <u>d2e82dc59824df954ff130</u> <u>6e019da8e7f8df283ed0</u>	+ 0.01036308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 19:57:24	<u>668903c0db189185954e47</u> <u>b61ace26fdbd4e0f26c3a8</u> <u>ab692a6a4a58b7e1b311</u>	- 0.01546704 BTC	✓
14	2018-02-18 22:18:07	<u>aed964b44cb85ad091942e</u> <u>1ad9b7eba951b36500bba2</u> <u>f1eabab0806d863cc753</u>	- 0.01916713 BTC	✓
15	2018-02-18 22:01:03	<u>1619cc667a0de17bf0a96e</u> <u>b97c71f9d956f3470363f7</u> <u>e39a1e0943268a7ad2a5</u>	- 0.01988749 BTC	✓
16	2018-02-18 12:29:00	<u>323547772f3df5b6f87b</u> <u>cdff1d68bed05281503d3f</u> <u>5ccf6b87f652012fcd4e</u>	+ 0.00492816 BTC	✓
17	2018-02-15 10:27:03	<u>c24292a8c03ea700d96075</u> <u>25ef51229c4c8295162947</u> <u>1162dd24e4c29a286aa6</u>	+ 0.01163750 BTC	✓
18	2018-02-09 12:34:03	<u>161597178ccfd7e24cab6a</u> <u>d8478db3a282eae887c5ec</u> <u>f49ce60a5344c141c228</u>	+ 0.00628330 BTC	✓
19	2018-02-06 18:19:12	<u>9611c4890c21e227fca805</u> <u>9fc5d1c2c717c90f66b3be</u> <u>2626528b69485c3b8856</u>	+ 0.01916713 BTC	✓
20	2018-01-28 10:26:50	<u>52bfd57ec66446597344a6</u> <u>7fd92036054658df82b2d5</u> <u>17f6557497a10c1a0cbc</u>	+ 0.01546704 BTC	✓
21	2018-01-21 12:03:30	<u>12b890da683899b81727f4</u> <u>ff06006cdee27d1cfc6267</u> <u>5215b549816c9b15275b</u>	+ 0.01988749 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 13:09:01	<u>99e005e809b01933af0ec6</u> <u>dfd6c1536e6d8e9ce1f110</u> <u>2d165f6a4af5b8dcc51b</u>	+ 0.01276690 BTC	✓
23	2017-08-27 00:13:55	<u>b773322cec1f3fd1c8241e</u> <u>90b1f806990fbee46742ee</u> <u>96d3d8efef4464e81a52</u>	- 0.00967204 BTC	✓
24	2017-08-25 15:16:22	<u>504bebb2ee8345474c0210</u> <u>9db6f03a2ff56b39315b45</u> <u>e7b072370f2f76df7b94</u>	+ 0.00967204 BTC	✓
25	2017-08-17 01:35:20	<u>1784783a72d79eb36352a2</u> <u>03787a42e0e121580f6b9d</u> <u>74427989a658b4bcebcf</u>	- 0.02586895 BTC	✓
26	2017-08-15 12:48:03	<u>2a5ed9ca67121d57fe0145</u> <u>4bc4e986f5b57be3f9a196</u> <u>d2637c55846b152583e1</u>	+ 0.02586895 BTC	✓
27	2017-08-08 12:26:25	<u>49d2b69537320fe6a2f69b</u> <u>1bb727b31d6715bb54e693</u> <u>3e13d66d775e9e7c2a38</u>	- 0.02422942 BTC	✓
28	2017-08-08 10:32:55	<u>83a05994baeff8ef8e897d</u> <u>012df1a5349709795f7a55</u> <u>74aa7f7363b0be583034</u>	+ 0.02422942 BTC	✓
29	2017-08-02 07:57:04	<u>cc5a977db66f790af9f6e6</u> <u>a031e235b00aeb52126365</u> <u>33b8f44c1396ef9e23d0</u>	- 0.02580148 BTC	✓
30	2017-08-01 08:02:54	<u>54edf98a7b31a1c7c2e1ad</u> <u>a32345d9324e09072671fa</u> <u>7d163312073bf4e33c0a</u>	+ 0.02580148 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-26 01:53:09	<u>a75f153656fbb7509478a975cc3b4a36d4bc2b01f81df7dbf94b139baf35493d</u>	- 0.02914848 BTC	✓
32	2017-07-25 22:08:53	<u>44c0014f1b3a5eb34699679dcda708ccaa493a36e75a59e490476d853fb1e20f</u>	+ 0.02914848 BTC	✓
33	2017-07-20 07:40:02	<u>dc6e8ab08976834f05a98ca2d35ac946149cca37bc2b45fe5fd2245446497864</u>	- 0.03677146 BTC	✓
34	2017-07-18 10:56:01	<u>34f3595a29dc2b7c447396337a24c4cec98327ea798218ed0903ab4cb03bd8c7</u>	+ 0.03677146 BTC	✓
35	2017-07-11 13:33:22	<u>11c4941a5887de12ba56c6c28e6454c19070e1cef3467ca2c8ebe562af5b4e6e</u>	- 0.04460230 BTC	✓
36	2017-07-11 11:04:34	<u>86042cace21aceef6dde974bf6ea3ed7a5d3c30715747e36f91d0a9da6347f42</u>	+ 0.04460230 BTC	✓
37	2017-07-06 18:39:43	<u>0ba2860f71f6efe5352fe5c6b1c821894bb85a6ac88770fe1209bca82c9ade40</u>	- 0.05140240 BTC	✓
38	2017-07-04 11:29:39	<u>6a68cf1d88100dcac0dd1342122b5d9775637ed35174c1c006e23f0689a9b330</u>	+ 0.05140240 BTC	✓
39	2017-06-28 00:15:45	<u>c55d980807420242ca8da94cd049995386d48b6b90787c57bbd39b72fd89eae5</u>	- 0.07680629 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-27 11:37:11	<u>0f13a72e190f0df31f7d3c</u> <u>2f634e5a2d9286f799cbef</u> <u>556dea0daaa684a1bc7e</u>	+ 0.07680629 BTC	✓
41	2017-06-20 12:04:00	<u>ab760adc4d3898bdd76d14</u> <u>1e59206d8ee7f30a0271bc</u> <u>9943802f8dfe2353838a</u>	- 0.08750053 BTC	✓
42	2017-06-20 11:24:31	<u>978c3934471cd8018e2850</u> <u>12225a734f993c4c4ba77a</u> <u>c7aeffa5ab4c010e61f8</u>	+ 0.08750053 BTC	✓
43	2017-06-14 12:02:16	<u>a5632f86a97c81e67a3a06</u> <u>537fdf70b4ff2ad88bd25e</u> <u>25b7f2d7f43a64e77da7</u>	- 0.08733304 BTC	✓
44	2017-06-13 10:41:01	<u>8dd272fbb803516044cc83</u> <u>18e55ce074ae1649e39a5f</u> <u>b0c1d06198ae5fd3bfc7</u>	+ 0.08733304 BTC	✓
45	2017-06-08 00:34:06	<u>e7970661102c0909b1f7dd</u> <u>ddba926a9018c3a275b779</u> <u>120f5a43429bc901a908</u>	- 0.07645576 BTC	✓
46	2017-06-06 10:43:02	<u>67acecbfa226ac503fe154</u> <u>b939caff7f6715ffa932b1</u> <u>df19808fd710b611b6ca</u>	+ 0.07645576 BTC	✓
47	2017-06-05 23:24:39	<u>75c29207e678b3fe36dfef</u> <u>736a36c5dc6d5a6517ae60</u> <u>8a13a80c9c27824c3184</u>	- 0.04534356 BTC	✓
48	2017-05-30 11:45:44	<u>36f2c78062c25d2abc561f</u> <u>2449c6c4dbe7cf8195b53c</u> <u>9333446c349cfa972f9a</u>	+ 0.04534356 BTC	✓

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