

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MwfNBpU82wsMGBagP6y4msxy3Cps1rjqb</u>
TOTAL RECEIVED	24.81652881 BTC
	1,551,330.84 USD
TOTAL SEND	24.81652881 BTC
	1,551,330.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-25 19:16:28	<u>2ecad2a95235a96b833dd2</u> <u>224bfccdb26a56375c1b5d</u> <u>b067a70c27268ed0f658</u>	- 0.05000000 BTC	
			2,751.27 USD	
2	2021-03-25 18:02:49	<u>d8a4ef9abc8f4f67398c45</u> <u>259e0cb657a8d5357c26c6</u> <u>2d4e4422a2e223e31d3c</u>	+ 0.05000000 BTC	
			2,751.27 USD	
3	2021-03-01 19:24:12	<u>931964b96b137827081c2b</u> <u>fe1edd1bf75df981f226ae</u> <u>f2088f6827a5c9684f5d</u>	- 0.03000000 BTC	
			1,453.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-01 17:33:46	<u>8ec8762380d4c097310abd</u> <u>df008c68f79b165cd2a143</u> <u>d274be2ac6fea8ebcd21</u>	+ 0.03000000 BTC  1,453.21 USD	✓
5	2021-02-23 18:24:30	<u>1729d21b5bb26724df835a</u> <u>eff9004171b827278a9eb3</u> <u>37a0f26a05d997baf5f8</u>	- 0.04000000 BTC  1,987.04 USD	✓
6	2021-02-23 17:37:34	<u>87265d1c2de0c830952911</u> <u>d3b38d2dff64dcf1123ebf</u> <u>33d58534dadf763eb915</u>	+ 0.04000000 BTC  1,987.04 USD	✓
7	2021-01-07 18:33:16	<u>fb3c277834a876c691f1b</u> <u>67a82976cc7919c2011dd2</u> <u>d6a59a075b65c9a1f78d</u>	- 0.05000000 BTC  2,029.14 USD	✓
8	2021-01-07 18:06:04	<u>0d418605f0aad23cb73add</u> <u>eb399f25255825b2b6f40b</u> <u>06c1eac598d586d8cc0c</u>	+ 0.05000000 BTC  2,029.14 USD	✓
9	2020-11-07 19:40:22	<u>23e1af075d4cd186482fb0</u> <u>7c6e3a1e0e322ad7337408</u> <u>75baa5002f6ca5a16f35</u>	- 0.10000000 BTC  1,547.51 USD	✓
10	2020-11-07 17:46:53	<u>4be8124d42fbc39a6c4165</u> <u>ff83442108ab8f07238b2b</u> <u>4cece1e45693be1fd7f4</u>	+ 0.10000000 BTC  1,547.51 USD	✓
11	2020-08-17 23:06:03	<u>9c155c298acfc90fdd74d6</u> <u>a17140c55ce7577b9d7340</u> <u>412fb65afe346c48fa9d</u>	- 0.10000000 BTC  1,194.50 USD	✓
12	2020-08-17 21:39:48	<u>b175adfbec53aba91c9af5</u> <u>1dbc3882e8c314edc3bb71</u> <u>33d42fad67fcea9e5fdb</u>	+ 0.10000000 BTC  1,194.50 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-11 22:39:36	<u>90c318a39842f69675d957</u> <u>0b3f5cae11717a5e969203</u> <u>b581ea6ed5caa9cc2990</u>	- 0.30000000 BTC  3,469.29 USD	✓
14	2020-08-11 21:50:16	<u>bfa3cb8f95541a923d81bb</u> <u>1c68b406e84737341d4009</u> <u>e832fd7582cff5b0167d</u>	+ 0.30000000 BTC  3,469.29 USD	✓
15	2020-08-06 22:13:31	<u>31049d2ad7badeec9d956a</u> <u>0ce38926d91cb8d8f14455</u> <u>052d0096f6bb22cf4ea0</u>	- 0.20000000 BTC  2,318.84 USD	✓
16	2020-08-06 20:52:56	<u>ca7138e88585f8e88ef283</u> <u>00af301488dd05c46e4a36</u> <u>44171346e0323c050045</u>	+ 0.20000000 BTC  2,318.84 USD	✓
17	2020-03-17 22:53:27	<u>f34bb08e8bc64790efbd00</u> <u>51b395fa1b710fe8ea4400</u> <u>f9521cb399cc496cdd6c</u>	- 0.50000000 BTC  2,696.52 USD	✓
18	2020-03-17 21:26:07	<u>81d0396a19ec9ede7370d8</u> <u>6bbf18046dcb81af6c8c66</u> <u>1bed3e7bbb89739e799f</u>	+ 0.50000000 BTC  2,696.52 USD	✓
19	2019-12-04 00:37:40	<u>a815197a2027e3644a9fc6</u> <u>d5e162de600bc465d8a942</u> <u>e2911c24a3cf1ae7d504</u>	- 0.50000000 BTC  3,597.16 USD	✓
20	2019-12-03 22:25:47	<u>0cc41d81f10422a3e44929</u> <u>0a1adee03e79511127c585</u> <u>a2b0436fa03575845c79</u>	+ 0.50000000 BTC  3,597.16 USD	✓
21	2019-11-26 23:58:35	<u>2c34eb4d5a49d3d131dd78</u> <u>787e0b5af6a3651f11dea8</u> <u>c1673ddb99708a47bbd9</u>	- 0.50000000 BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-26 22:38:32	<u>b856d4dc65152eadf1f3e3d01f3163cfada81339d0aaeeed4cfac253a07ac042</u>	+ 0.50000000 BTC	✓
23	2019-11-22 16:39:10	<u>54e1bf34c6ff59fe55292b962931164bc3c9e94f69b302b54e02e67b1603592b</u>	- 0.50000000 BTC	✓
24	2019-11-22 15:53:33	<u>76a3fda1b607cb51d7fcb077ae56518cbc2c3ec33121b861d7467c376f179a9f</u>	+ 0.50000000 BTC	✓
25	2019-11-09 00:19:11	<u>a35c05f0367a4e62cf7d614a64b867dcbd66e15ec9a0e7674a6e92d552668810</u>	- 0.50000000 BTC	✓
26	2019-11-08 21:53:20	<u>1c3c2e93eb6bc5be09f7b26a8b79dfe3ab0bc7a6968d665906bbc636681e522f</u>	+ 0.50000000 BTC	✓
27	2019-10-09 22:16:04	<u>f651081d449317d72b00e5cfbca8bf7ad36ffee012d529dca588769afa30697b</u>	- 0.20000000 BTC	✓
28	2019-10-09 20:41:46	<u>5816f9a5c42bd180d2498137d00ee27b13791dc280d9e2da0e0fb1ee870fe937</u>	+ 0.20000000 BTC	✓
29	2019-09-24 21:21:54	<u>2a259ae8e1ca8d7ced8d88ba30b7c3488986cbe3ad62ddceb7d6533934a02ed9</u>	- 0.30000000 BTC	✓
30	2019-09-24 20:56:56	<u>2937eb0c305fcfb3f101a47a8b5da89550fa7564a2d463767f7cda74c582a86a</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 22:28:30	<u>655857af7a3b0fad21535e</u> <u>d95fbc1eb5d086124951b5</u> <u>75cb3b6484425d1fd261</u>	- 0.30000000 BTC	✓
32	2019-09-18 20:57:00	<u>22d19065a5eac524d7b3b2</u> <u>20684876f3faf1cb44c5e2</u> <u>23332c04870095c7bef5</u>	+ 0.30000000 BTC	✓
33	2019-09-03 22:46:37	<u>219dc624a4b28fdaf94f98</u> <u>5558ac9322bf02f1fed152</u> <u>be5272ef812f66113ae9</u>	- 0.20000000 BTC	✓
34	2019-09-03 21:10:27	<u>2c216e18a82d270c2c9242</u> <u>c3a04c975523df7bd58060</u> <u>30abd729678812fb51e1</u>	+ 0.20000000 BTC	✓
35	2019-08-29 23:22:21	<u>75fb8d9c7a4a8c9b57c5c7</u> <u>5c337de1d42971061c6a12</u> <u>38af6b4854a191d07db1</u>	- 0.30000000 BTC	✓
36	2019-08-29 20:22:21	<u>cb66343db31376644c907c</u> <u>4d1686d702b559b9f987a6</u> <u>b9560e29659cb83bf4fc</u>	+ 0.30000000 BTC	✓
37	2019-08-16 22:46:45	<u>91eed640384cf20bd63ab9</u> <u>bb2850d41ded802fcf5704</u> <u>7a3f72a0cc0340c37f2f</u>	- 0.20000000 BTC	✓
38	2019-08-16 21:21:15	<u>0067d43d4d310320d4efd9</u> <u>6bfc64064d3afac2773c82</u> <u>c46474796ad7183c2b4b</u>	+ 0.20000000 BTC	✓
39	2019-08-06 20:59:16	<u>6daf361a71d68a3533cf86</u> <u>996dc36060176c716a419b</u> <u>e38b90e8ebf0e789b476</u>	- 0.16200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 19:58:20	<u>f111444d6939af5e9440c763414aad8d4ffbe5701dc6b3954da18c6ff76e4207</u>	+ 0.16200000 BTC	✓
41	2019-07-16 22:35:48	<u>a0eb8e1c1db8c017d53a1cc1e9121de60cc23915b465b76aa13250892c539256</u>	- 0.45000000 BTC	✓
42	2019-07-16 21:31:53	<u>95879524de2880e95d076c290658b5de74537a3e4041811083920bb9c60bf015</u>	+ 0.45000000 BTC	✓
43	2019-06-25 22:19:03	<u>d48af3b57c15fad81010a7e46762686cb8ac138669273932994c4e299b0b9c6c</u>	- 0.10000000 BTC	✓
44	2019-06-25 21:09:33	<u>e2624175291225cc098973559d9320b1fe69ad947abf8495e2a00b1bce095f10</u>	+ 0.10000000 BTC	✓
45	2019-06-21 22:59:13	<u>b8375261f87adceb823961676fea011f16521ff595a1f24225f3610cf1d19d52</u>	- 0.15000000 BTC	✓
46	2019-06-21 22:42:48	<u>ee76600f81d23f4ef633958ab40541765c40b715081276e070de87c4fde1fdfa</u>	+ 0.15000000 BTC	✓
47	2019-06-04 21:38:02	<u>b2b7ff35176f14a72e54c4cc2e96fadba3d5c5133b1e80ee083f4bf9275689fd</u>	- 0.20000000 BTC	✓
48	2019-06-04 21:07:33	<u>849a728bb9ee257296fec462aefa799e4b7e1afce654eda4fe88623c3cae382e</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-27 23:16:44	<u>1c920a3b5c636e299586f3</u> <u>b632212d1719bd317a8c88</u> <u>81f1c946c2f158bb087f</u>	- 0.10000000 BTC	✓
50	2019-05-27 21:36:03	<u>221dda94ec7cec756ba588</u> <u>f983de0bd38be539c92b05</u> <u>b96af5cc244094e42c01</u>	+ 0.10000000 BTC	✓
51	2019-03-24 00:12:37	<u>b2388ebeddc4d7346db4b7</u> <u>153716567c2442bced64f7</u> <u>bd4edd69d3523a48126b</u>	- 1.00000000 BTC	✓
52	2019-03-23 23:34:11	<u>8584459c828db62fcd4049</u> <u>c139e500662d9f6562d707</u> <u>beed9019c775d5ed606e</u>	+ 1.00000000 BTC	✓
53	2019-02-23 23:13:14	<u>082f258d9b7fb9ff3519ea</u> <u>f06297cbfaae329acce896</u> <u>f1bddd6b6cc2cfa2ad97</u>	- 1.00000000 BTC	✓
54	2019-02-23 21:50:51	<u>5d3c97a5092df0811bdb1b</u> <u>56b3035ed0fec20d7e2028</u> <u>939091232ef2aadf62e1</u>	+ 1.00000000 BTC	✓
55	2018-12-18 17:57:31	<u>4608742770f6a712eba8f1</u> <u>8684c26f6a42d79c5afce7</u> <u>414833b5cb78b97f0137</u>	- 1.00000000 BTC	✓
56	2018-12-18 16:21:07	<u>a6511313c1c118e5e1c746</u> <u>db3e496e6f796a79cd0326</u> <u>cdfe9d94056fbbd0e1dc</u>	+ 1.00000000 BTC	✓
57	2018-11-25 22:54:51	<u>476307d2ad00dca3d03c21</u> <u>6c868d3ba8ad5fb351b79e</u> <u>08de6d761471b82e6852</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-25 20:31:59	<u>665a0a1cb0829a77353999</u> <u>35c318a8b0fbc1af8ae19d</u> <u>daba9051d156979d2c42</u>	+ 1.00000000 BTC	✓
59	2018-02-19 22:45:54	<u>42db6572aac9d02cd7e84d</u> <u>3bbdf28e56ea6b87e49a34</u> <u>666b56470ea0d67ff8ed</u>	- 0.20000000 BTC	✓
60	2018-02-19 22:14:31	<u>277ff95b4e7743dfe491bc</u> <u>a3055e7b4998093ecec58</u> <u>04383ba2eb1410ed2227</u>	+ 0.20000000 BTC	✓
61	2018-02-07 19:37:58	<u>4515264b4872b183d88c2b</u> <u>f5175c28ee9d2d1a1b8de0</u> <u>3121cbd4367ee33ef0ad</u>	- 0.10000000 BTC	✓
62	2018-02-07 19:16:19	<u>c3f522e791ff8f4d5e7a55</u> <u>dfc63a51ae61c46dbfac6b</u> <u>a044a119157850fdbd25</u>	+ 0.10000000 BTC	✓
63	2018-01-23 19:15:22	<u>f2cde310b6a2d87e81567c</u> <u>c17180c39f8af8f8a834b3</u> <u>67f33304df536a9a92b1</u>	- 0.15000000 BTC	✓
64	2018-01-23 18:14:10	<u>ddf523516b7db11966a3a3</u> <u>db4d4c901f90de9adefadb</u> <u>65417850769f4d7c1b1f</u>	+ 0.15000000 BTC	✓
65	2018-01-19 18:17:42	<u>553367ac59ee43ddf610a8</u> <u>67ed63a7f4f74ff30eb515</u> <u>ed40edc023579a9cd4d7</u>	- 0.20000000 BTC	✓
66	2018-01-19 18:09:14	<u>19081e77cf6ad5825eef0a</u> <u>0b9db194cc8be07bbf4dab</u> <u>c8b1c8ca43e92a5f54a6</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-28 02:31:01	<u>e43e885d5c4989e54d863e</u> <u>43c9916cb77dff39dfa970</u> <u>0c91018a74203435a8a9</u>	- 0.50000000 BTC	✓
68	2017-12-22 21:18:45	<u>155d3222ba84a2edb1eee0</u> <u>eba8f5d6cd743e0c022318</u> <u>3030716e0fc9567ea8f3</u>	- 0.10000000 BTC	✓
69	2017-12-22 20:45:32	<u>5354c8a12eeea65b35b61e</u> <u>94fe5fcf0eba5d0e2a50a8</u> <u>e0240dbb155481a134bf</u>	+ 0.10000000 BTC	✓
70	2017-12-16 14:58:47	<u>594e1d651d33450057acff</u> <u>ce747f481e9f9ca1952a5e</u> <u>075632ee06b834be59b1</u>	- 0.15000000 BTC	✓
71	2017-12-14 06:10:30	<u>b108768033994ef235b3af</u> <u>59ea756e1a45c940a2f0bf</u> <u>a1213ee54becf9a5d9ba</u>	+ 0.15000000 BTC	✓
72	2017-12-10 20:33:28	<u>d78dd7e0d777a0b1d74327</u> <u>cb27c9362fdc3359510eb1</u> <u>673cdaac52e86785801a</u>	- 0.22500000 BTC	✓
73	2017-12-10 12:27:43	<u>d3de671a5237cd4e6b7209</u> <u>a88ba3be9383371ffcaa0f</u> <u>95d0aed63faf7c706f55</u>	- 0.20000000 BTC	✓
74	2017-12-09 18:05:48	<u>3ec8e6af145e993f352442</u> <u>53bd35e99e3cfbb556427f</u> <u>7819666e6e3b66370af2</u>	- 0.13000000 BTC	✓
75	2017-12-09 05:11:28	<u>fb6b638a7d9b92a20467b0</u> <u>5e530847c4d84ba9946558</u> <u>2de4d948de8ed5ca43ac</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-06 16:43:52	<u>b9c76757241b727e58ba57</u> <u>0d450fdc67b96102312398</u> <u>cd31e2611c84cc11c3e2</u>	+ 0.10000000 BTC	✓
77	2017-12-06 08:35:25	<u>399b5060490168341a0ec0</u> <u>2216db8957d0e906fc7704</u> <u>ea35ba228ad276abbaf4</u>	+ 0.50000000 BTC	✓
78	2017-12-05 21:54:03	<u>96cdefc1cf289f853de0f9</u> <u>e1c9c9452b1ff4773ea4fc</u> <u>529e360728461d558460</u>	+ 0.22500000 BTC	✓
79	2017-12-02 01:21:25	<u>ea5a2570c914bfb0d42c1</u> <u>aaaacda3b9b325c6add5c2</u> <u>8b2fde7de3161e87cb43</u>	- 0.00600000 BTC	✓
80	2017-12-02 00:58:35	<u>602d9c8e35a2ae3b0939f4</u> <u>8a6c417b7b6b0ed2f21eaf</u> <u>a12d9c2a0bbdd53186f7</u>	+ 0.00600000 BTC	✓
81	2017-12-02 00:32:47	<u>15c5c8eaa82db57ec19e6d</u> <u>56866e21c20bbd588c4856</u> <u>7233b6941f127b494a07</u>	+ 0.13000000 BTC	✓
82	2017-11-30 00:20:23	<u>5d8ab527761b1a304bcd82</u> <u>fba82a8c2012c1671e46c4</u> <u>1e3353afd22913cdef3c</u>	+ 0.20000000 BTC	✓
83	2017-08-22 12:59:27	<u>8e17a38d70dcb4adb846fe</u> <u>23472e3fa3f6343f104451</u> <u>3261b2648a6e3afac00b</u>	- 1.00000000 BTC	✓
84	2017-08-16 21:09:56	<u>65503d4b7b63b941065eb9</u> <u>e6858cfa9958f77ce39370</u> <u>74a547a4a6dd4657ceee</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-26 20:49:45	<u>5716ffa70bb90180f64406</u> <u>51598472c6a743ba4c5770</u> <u>12658a044269589ae318</u>	- 2.00000000 BTC	✓
86	2017-07-26 19:27:18	<u>5cda8e8e0b12bb4348f817</u> <u>ea2afbe82c3e2675a4b9e0</u> <u>7f31ec485ea4e31d273e</u>	+ 2.00000000 BTC	✓
87	2017-06-15 21:41:48	<u>f059b1f686a1d91e70c304</u> <u>94f2a694e61e94e355f5b2</u> <u>9eccd993d328cf81106d</u>	- 4.73013530 BTC	✓
88	2017-06-15 19:57:08	<u>a1733c71ab5c5fbebfb985</u> <u>1a007db3e962acf06cb5ab</u> <u>c7b2d73dc7c2a5ea8264</u>	+ 4.73013530 BTC	✓
89	2017-06-15 19:52:06	<u>12063d48af8f7ce45dfc58</u> <u>1795c14ea907e20103db2f</u> <u>6ae58de5d4cf78e2f76d</u>	- 0.00439351 BTC	✓
90	2017-06-15 19:39:23	<u>0076a2ad97d047a207abc4</u> <u>d7e721db81eecbe44777cb</u> <u>08a0c751e91c1923dfa2</u>	+ 0.00439351 BTC	✓
91	2017-06-10 19:32:15	<u>3f1895a6c3013f0f22117e</u> <u>4d55cab242266e03761754</u> <u>59c1e8476161ae0c73b5</u>	- 1.99900000 BTC	✓
92	2017-06-10 18:52:29	<u>4719bd2b7a58b99b2447a9</u> <u>19bd2ba126ee94b04ee50b</u> <u>fb7439e89acdaf0fe1fa</u>	+ 1.99900000 BTC	✓
93	2017-06-10 15:29:01	<u>76cdd633c5cb24e5728b34</u> <u>e474f3b7e0eab15f308ed7</u> <u>037e185366fb13b87e9b</u>	- 1.99500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-10 15:04:21	<u>a6636dac00b63fb3fc095a</u> <u>fb9770d3c696f2afea1baa</u> <u>706fb893e917d0684c98</u>	+ 1.99500000 BTC	✓
95	2017-05-21 10:56:42	<u>afd6c72b34c72d52d4634d</u> <u>0c1038ca6bc3e1d7e4d5ec</u> <u>8b3ee6fa6a7fc78fa0a5</u>	- 0.99500000 BTC	✓
96	2017-05-20 18:25:24	<u>64219444b229ee4ac86bf9</u> <u>00486f96959720f7b252ca</u> <u>0a215ec940bd50a98fcf</u>	+ 0.99500000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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