

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mwj5M7rrdRmn9k7XYCib31RqmT2xPDV7Z</u>
TOTAL RECEIVED	0.00979816 BTC
	617.83 USD
TOTAL SEND	0.00979816 BTC
	617.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 23:12:17	<u>ae1b1d72cf751e7d020986</u> <u>1e2a42af89139c93dc32a2</u> <u>49e68313ac5e0a1671d0</u>	- 0.00004992 BTC	
2	2018-03-04 13:19:49	<u>1980f6d15fc1e32d09aeec</u> <u>22cb6414a11ea33d50513e</u> <u>41731f5330816dd20abe</u>	- 0.00006000 BTC	
3	2018-03-04 06:48:51	<u>701e79ce59659f0e62c0b1</u> <u>98855928ee1b900b8918b7</u> <u>099a3b1cc5462b92a271</u>	- 0.00006200 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 09:45:41	<u>d54ad8913710bcaaf24c3d877a11b6512517e9a39959b657db3af0e71067fef2</u>	- 0.00007500 BTC	✓
5	2018-02-28 22:25:42	<u>ccca59f8077cc3294b4ffb930650a4159072c31af0e3afc74ab0af230363dfb5</u>	- 0.00008102 BTC	✓
6	2018-02-18 08:13:50	<u>b90feda22345d3e311b0a9b6dec2e14ed0e059e9637049c7b70bfb7e94d715be</u>	- 0.00010119 BTC	✓
7	2018-02-17 18:36:56	<u>3781fe874ea108b2d40623cb85305404d8c33e425ba53c883c97c7492b5eb19d</u>	- 0.00010655 BTC	✓
8	2018-02-17 07:49:18	<u>fc48ef5ea4c4135056bfc1b75948725e6011954c5389a71f35e6a5c4fa363659</u>	- 0.00011011 BTC	✓
9	2018-02-17 07:31:19	<u>17070fd29692edefac3ef676d49fcad8e6e9afb96d90483dfc0c751e32c029a7</u>	- 0.00011025 BTC	✓
10	2018-02-14 12:57:08	<u>e0ee6b3c50edc5bbfcec8d50a2446d25b9952c2f266ecac1d833bb46737e9c05</u>	- 0.00013558 BTC	✓
11	2018-02-14 06:59:37	<u>2a92bcf6288d34d473da84d17f99ef68f606b05f700116e6d4a62217ca86603d</u>	- 0.00013900 BTC	✓
12	2018-02-14 04:03:24	<u>8369cb5a13ce944786b82f40846baa3afd1a7c2e5ef8c0ea90470dc71540ff8d</u>	- 0.00014042 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 02:35:12	<u>eb9ee37453865b50449605</u> <u>78de3b54536d3310e8a2f8</u> <u>426761c8ed474d106ca5</u>	- 0.00014250 BTC	✓
14	2018-02-13 20:37:39	<u>c1d9526215cc1f0375235a</u> <u>2dbbb7c7208e82f1791797</u> <u>4939259d922fb342fbdd</u>	- 0.00014710 BTC	✓
15	2018-02-13 05:18:21	<u>8003253759b31f69064a4a</u> <u>a3eb9b351f5d0d27936ad3</u> <u>8d10fabea66c265f0af6</u>	- 0.00015371 BTC	✓
16	2018-02-12 11:14:14	<u>024f859fe25c0284e1428f</u> <u>9e49043b7a0318d0d5d583</u> <u>3924354ae16395ade46d</u>	- 0.00016417 BTC	✓
17	2018-02-12 01:34:27	<u>3f61b70a5a22f3e4f994da</u> <u>277f262349d3120b70a44a</u> <u>94e47d7ca1ac06765083</u>	- 0.00017168 BTC	✓
18	2018-02-11 08:23:21	<u>cfb2cfdbca85860e09f764</u> <u>fb6b4f7f17ecf6e351ad8e</u> <u>70d22acc49a495024ce3</u>	- 0.00018600 BTC	✓
19	2018-02-08 03:07:25	<u>0fcbe2655de6f67ddc992e</u> <u>eb8cee2cd4419c3608b120</u> <u>ed9448c10db2968727d8</u>	- 0.00022276 BTC	✓
20	2017-12-06 15:54:31	<u>6632226afa5001f0ed88f8</u> <u>e857fa83430cbb9211b05f</u> <u>9ebccc6056d04d9993c5</u>	- 0.00024139 BTC	✓
21	2017-01-28 17:37:48	<u>c96ae863d89d95dea2dcbb</u> <u>227abc96e5565fbaa4e88d</u> <u>b04c2f1f786a22e99a2d</u>	- 0.00036208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-27 23:30:16	<u>2977b2dba4cf8ad75cb0f6</u> <u>f1f11edf063220e3282f38</u> <u>6022f57472228340c5d3</u>	- 0.00037574 BTC	✓
23	2016-12-26 12:01:58	<u>d47b182ffbeeb253f03a6f</u> <u>a19834654c86d080f4d6f1</u> <u>348a627632ee21bc1aa3</u>	+ 0.00011011 BTC	✓
24	2016-11-12 10:00:51	<u>41bf01bc7acca7b0e25f8d</u> <u>35ce596d5f0307c044d306</u> <u>f7f43fd76eb393c30c99</u>	+ 0.00010655 BTC	✓
25	2016-11-01 11:10:32	<u>a1918b200d4d1223080ff1</u> <u>b37742070547e40367066a</u> <u>81824785797a597a4195</u>	+ 0.00022276 BTC	✓
26	2016-10-25 21:53:15	<u>7aafc62e3b48abf8ecd704</u> <u>e7e6636f20959fe8bfd4ed</u> <u>b4919004a46bb2d1b835</u>	- 0.00055204 BTC	✓
27	2016-08-14 20:58:57	<u>a5504e3bc3460603a04068</u> <u>ae67c02bcbba1de692b50c</u> <u>70170c2d01b77336607f</u>	+ 0.00036208 BTC	✓
28	2016-08-11 22:22:37	<u>f72ec66ab69d29507007f1</u> <u>b424dfba8d55005eb8d348</u> <u>d141ecf9ba3c6b5f3be1</u>	+ 0.00014250 BTC	✓
29	2016-08-10 00:06:27	<u>6fd84a97d7b08d089bd952</u> <u>26b6e05a55cbd24cc2edb9</u> <u>8795e89c9649d611c4d3</u>	+ 0.00007500 BTC	✓
30	2016-08-09 20:15:45	<u>6819e4ba9a88b018b43639</u> <u>e4b5ec060a1753369cc882</u> <u>80f06b178f3f709552ea</u>	+ 0.00014042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-09 19:28:29	<u>40d3d7fae83e782722536c</u> <u>5c1c56715bfad514915897</u> <u>00f3f671b9fc0ecd887c</u>	+ 0.00006200 BTC	✓
32	2016-07-29 13:05:13	<u>22f6e264f8b839271bdba7</u> <u>f7e10e42a0363eab3314e6</u> <u>58bcc70eec1898eb522b</u>	+ 0.00011025 BTC	✓
33	2016-07-29 13:05:13	<u>be9760f78027cfe70b11dc</u> <u>dd5ac0f6c5ce9aa13f5355</u> <u>81a56b0944e080d127ef</u>	+ 0.00013900 BTC	✓
34	2016-07-29 12:57:36	<u>44dfc8f9e34e20365b0373</u> <u>e6cce28deccabdda8ccdd8</u> <u>162c042fde0c23780fe0</u>	+ 0.00018600 BTC	✓
35	2016-07-26 10:55:27	<u>65004dec0237fcf3a62654</u> <u>b7da35a14e5e96a7ad04db</u> <u>1cd6eedd2da93cd2e4e4</u>	+ 0.00008102 BTC	✓
36	2016-07-11 18:20:40	<u>460e590ade042fcfdb4416</u> <u>4e0fea9995630d36dd3c93</u> <u>63435964354a0c41e786</u>	+ 0.00037574 BTC	✓
37	2016-07-09 14:22:26	<u>9c16d4b7aa54077335d431</u> <u>a99d99539ef6ea1abbbfbc</u> <u>b9d7373afbb49edc23e1</u>	+ 0.00016417 BTC	✓
38	2016-07-08 12:55:46	<u>e0d3ee9dd923ec78e129c3</u> <u>558c8fd01366dde26ab450</u> <u>d693c92ad2f9b3f23d21</u>	+ 0.00006000 BTC	✓
39	2016-07-06 22:00:30	<u>2edbe8a1daf842eccd9a76</u> <u>9d55c248427d0ac17c23ed</u> <u>95c7cc2e338e83c93525</u>	+ 0.00014710 BTC	✓

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40	2016-07-05 18:55:21	<u>94e255edfd53a2ad7796bce24bf247fd26e754214d7d14521b489b902ee234e4</u>	+ 0.00010119 BTC	✓
41	2016-07-03 02:22:52	<u>427b970ba0fc5f0e79697e9875118b5595172554806a2f2f39942bccbbbe04a2</u>	+ 0.00015371 BTC	✓
42	2016-06-18 15:33:13	<u>b248828d783620d305d5db3cb1c74c2dfbbe8f9437082e7ad2c06999bf0e85c4</u>	+ 0.00004992 BTC	✓
43	2016-03-03 20:51:16	<u>4c02adb4b9b6fe3c6acedd218ab6b298dd6fd6762bfc6ba0a2777d341122dcd</u>	+ 0.00013558 BTC	✓
44	2016-02-24 12:28:39	<u>c457e25bfb67c21c3f91255a28462c0570f00164044c77b5941f2dadd03ae234</u>	+ 0.00024139 BTC	✓
45	2016-02-21 19:49:52	<u>7ac5cd690bcd3af06b4a3d518404ea0be0e04ba6be02f993d0c8495fba39b1ea</u>	+ 0.00017168 BTC	✓
46	2016-02-17 06:34:17	<u>62ffbf0768e0fc12a0349f3a53872775f9b9cc898a9c0206c2b3b134180da291</u>	+ 0.00055204 BTC	✓
47	2016-02-15 17:01:34	<u>3ec895224e54e6674a90a0fc01c6354e8797fbee0f7efe55026bafef684e8425</u>	- 0.00015668 BTC	✓
48	2016-02-15 17:01:34	<u>3ec895224e54e6674a90a0fc01c6354e8797fbee0f7efe55026bafef684e8425</u>	- 0.00027208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-15 03:15:04	<u>ca94d6a42dab0ccd3b08d7</u> <u>2344f94e1c66d78f8fab58</u> <u>674bd238f4af8dadf460</u>	+ 0.00015668 BTC	✓
50	2016-02-14 20:35:22	<u>95b9bec09b01dcb335877d</u> <u>11d40d5459277a4c740cde</u> <u>d5a5ff6aad5451ebea75</u>	+ 0.00027208 BTC	✓
51	2016-02-09 22:51:11	<u>a3fd293be0afac36d498ef</u> <u>6ad707c39115a60472d4a1</u> <u>690de9872062ca23f3dd</u>	- 0.00031905 BTC	✓
52	2016-02-09 22:51:11	<u>a3fd293be0afac36d498ef</u> <u>6ad707c39115a60472d4a1</u> <u>690de9872062ca23f3dd</u>	- 0.00175837 BTC	✓
53	2016-02-09 19:09:24	<u>02125d30a7db1947218bca</u> <u>d37742377e0b5ac1cb8d62</u> <u>56369a29920c885e2de8</u>	+ 0.00175837 BTC	✓
54	2016-02-07 17:02:11	<u>ac1e8d5e83220a220a3694</u> <u>b6f3d1df164731e99f811c</u> <u>90b9256fae61b45ccf52</u>	+ 0.00031905 BTC	✓
55	2016-02-05 12:57:04	<u>5f4f3cda9c2ae41897153a</u> <u>047d82825f0a370be3b952</u> <u>c8c70b4b76e32e27e02b</u>	- 0.00054893 BTC	✓
56	2016-02-05 11:32:19	<u>5a1ebe5d7dca20f2d52354</u> <u>f67f9d8a715b11d2387ad9</u> <u>d0e8510b181f3ab9bdb1</u>	+ 0.00054893 BTC	✓
57	2016-02-04 09:42:24	<u>ff2a50b99f4c08bde6e605</u> <u>5e8425e96911c0398e2b92</u> <u>77639789d4cef03a67ad</u>	- 0.00014326 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-04 00:17:02	<u>ea184340697d94e5b2005f6a97334c80059f182ea9df81b9f61fdf0b2ae4accc</u>	+ 0.00014326 BTC	✓
59	2016-02-03 16:26:38	<u>3db85a8865b6df9ccc241889d54c91875b95f4db8d6dc628d5d2e774f57bd040</u>	- 0.00046177 BTC	✓
60	2016-02-03 15:31:16	<u>9b602c41a8c1b77e11f5a16b5c9197358f13e07a2f1ce371b888cbdcf62f2efa</u>	+ 0.00046177 BTC	✓
61	2016-02-02 12:11:16	<u>cded72428472192591a946903564079b25d814bd304308b6e0da296ca1cf25ec</u>	- 0.00044095 BTC	✓
62	2016-02-02 11:55:08	<u>062c0a9cd789c56756d4e7a4ca78b9ab92487daad3ba4b94320c5ac2ea0d07c7</u>	+ 0.00044095 BTC	✓
63	2016-02-01 15:16:35	<u>da3fdea9eb6b7c7b81a68758d453a5d7222bf5b955be3459408840b781126f74</u>	- 0.00015062 BTC	✓
64	2016-02-01 15:16:35	<u>da3fdea9eb6b7c7b81a68758d453a5d7222bf5b955be3459408840b781126f74</u>	- 0.00017702 BTC	✓
65	2016-02-01 15:16:35	<u>da3fdea9eb6b7c7b81a68758d453a5d7222bf5b955be3459408840b781126f74</u>	- 0.00028487 BTC	✓
66	2016-02-01 05:03:49	<u>260273083cee96016c461306ce92226947e9ad46703e0d4ea8de2f0a80a386ff</u>	+ 0.00015062 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-31 17:12:33	<u>9d4d616f231e6b8741be01</u> <u>26ece835ced3eaead38bda</u> <u>621ff200178044443734</u>	+ 0.00028487 BTC	✓
68	2016-01-31 12:34:39	<u>71d37ed6510adfc9acd37b</u> <u>7677f8a22e539039fa88b0</u> <u>ae3b37bc58e6cb5e3498</u>	+ 0.00017702 BTC	✓
69	2016-01-27 13:28:00	<u>1c42da99d52f6c4626be71</u> <u>05ca5519f49a30ec9c3a05</u> <u>4f11c43b3ccd491704bc</u>	- 0.00015498 BTC	✓
70	2016-01-27 13:28:00	<u>1c42da99d52f6c4626be71</u> <u>05ca5519f49a30ec9c3a05</u> <u>4f11c43b3ccd491704bc</u>	- 0.00028413 BTC	✓
71	2016-01-25 02:55:54	<u>671a77744e6efaba6bcb80</u> <u>359ba6c4a5c03829f6358f</u> <u>a426e7c4024441a31368</u>	+ 0.00015498 BTC	✓
72	2016-01-24 17:30:11	<u>59a5875f62fe31a7e8e4a5</u> <u>cde099208e2c0319541dff</u> <u>df9fee6f331b86bc5978</u>	+ 0.00028413 BTC	✓
73	2016-01-22 16:12:26	<u>c63f96dc83f14ac1ccb61b</u> <u>29f9e66320f80863217cbf</u> <u>ece4b2221bc5a0fb09d7</u>	- 0.00003920 BTC	✓
74	2016-01-22 16:12:26	<u>c63f96dc83f14ac1ccb61b</u> <u>29f9e66320f80863217cbf</u> <u>ece4b2221bc5a0fb09d7</u>	- 0.00005500 BTC	✓
75	2016-01-22 16:12:26	<u>c63f96dc83f14ac1ccb61b</u> <u>29f9e66320f80863217cbf</u> <u>ece4b2221bc5a0fb09d7</u>	- 0.00010026 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-22 16:12:26	<u>c63f96dc83f14ac1ccb61b</u> <u>29f9e66320f80863217cbf</u> <u>ece4b2221bc5a0fb09d7</u>	- 0.00012273 BTC	✓
77	2016-01-22 16:12:26	<u>c63f96dc83f14ac1ccb61b</u> <u>29f9e66320f80863217cbf</u> <u>ece4b2221bc5a0fb09d7</u>	- 0.00020260 BTC	✓
78	2016-01-22 16:12:26	<u>c63f96dc83f14ac1ccb61b</u> <u>29f9e66320f80863217cbf</u> <u>ece4b2221bc5a0fb09d7</u>	- 0.00023545 BTC	✓
79	2016-01-20 08:52:52	<u>f76f6ef8e60ce464e84870</u> <u>0dcb2f6fdc45d47355d518</u> <u>dd5156edf82faea7869f</u>	+ 0.00020260 BTC	✓
80	2016-01-19 11:22:45	<u>9e218a42fa1c646ebde90d</u> <u>bbc151fedb71226b620d7c</u> <u>6c55117404ecfed0be3f</u>	+ 0.00010026 BTC	✓
81	2016-01-18 20:38:45	<u>372653b3aa3742bc6cb4f9</u> <u>b09bfc86053db8f2fc02ee</u> <u>df1db1ce15bf8415febd</u>	+ 0.00003920 BTC	✓
82	2016-01-17 00:12:17	<u>c3241957c10e1cd8d1fe52</u> <u>5b55e79c542252aa4b0b3c</u> <u>4611fd8b9417cfb1c04b</u>	+ 0.00005500 BTC	✓
83	2016-01-16 22:03:03	<u>336b4960c732dbdf889170</u> <u>c091d2428bac498b9d0da0</u> <u>47e183d4f4aa949b4fc2</u>	+ 0.00012273 BTC	✓
84	2016-01-14 17:07:43	<u>258c978de29604eaacc76a</u> <u>f96ba5e2ca741dc73098ed</u> <u>61b3f6d424d3002a1268</u>	+ 0.00023545 BTC	✓

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