

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1wMA6t2Z2WFuRjQh6CNEbohYw9hpkk2Qh</u>
TOTAL RECEIVED	4.42772629 BTC
	279,194.62 USD
TOTAL SEND	4.42772629 BTC
	279,194.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 00:14:16	<u>e3494fae57d75b843be8a47b0c8f7be98f5b498dac38451270a7f07048db1925</u>	- 0.03401220 BTC 2,137.35 USD	
2	2024-05-10 00:14:16	<u>e3494fae57d75b843be8a47b0c8f7be98f5b498dac38451270a7f07048db1925</u>	- 0.02687849 BTC 1,689.06 USD	
3	2024-05-07 17:59:33	<u>36e11d5b1cfa94a4c55c21696f656388fff2136e524900af51814538da172745</u>	+ 0.03401220 BTC 2,148.55 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-03 13:42:09	<u>ecc86ea272ef9ead008b30b9abb7e0a91d211e9e810c55bcc6c10f311164b42d</u>	+ 0.02687849 BTC  1,656.20 USD	✓
5	2024-05-01 20:23:06	<u>3de522f9e6ad7a477b7648951098e0157b6fd3dedb288e0535569be3b3567dde</u>	- 0.03647924 BTC  2,092.51 USD	✓
6	2024-04-29 14:11:19	<u>c3e4b85d11fc06a6f596f27ce22de68625452edc298c3cf782b774f84b0f86aa</u>	+ 0.03647924 BTC  2,292.17 USD	✓
7	2024-04-28 16:22:09	<u>641eaea2a9a70416135a34efb88f55018d88fbb30f4882fea943be969db753c1</u>	- 0.05572108 BTC  3,549.73 USD	✓
8	2024-04-28 11:43:48	<u>a804a46fdf389ab45c0a01e71c404cbe9c7e9b3883c3c54b011027d51222524b</u>	+ 0.05572108 BTC  3,543.30 USD	✓
9	2024-04-16 18:19:53	<u>dcb2e21c46b7a6a47ecd77b50446022f2cd730b8d363582e9f6771501f29aabb</u>	- 0.03135366 BTC  1,975.40 USD	✓
10	2024-04-16 11:39:26	<u>de606dcd2bb86ceb92348cea66dd576efa3977e6e40749a65104b542e6c73df8</u>	+ 0.03135366 BTC  1,976.78 USD	✓
11	2024-04-14 12:50:59	<u>0b252cdb52446a92918c5b3baceb76cbe0596c681dd741f55662201a10466c10</u>	- 0.03606846 BTC  2,321.85 USD	✓
12	2024-04-13 11:18:40	<u>2592d76fbfb2ccadb77d4defa78bb817fb69c0ae6f75157ea4fb3e0b12055688</u>	+ 0.03606846 BTC  2,429.57 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-04-12 16:40:28	<u>f466bbb1efd6fbf9284cf6</u> <u>abcebe78576d4490e438c7</u> <u>02290c727a8169e142ae</u>	- 0.06213889 BTC  4,234.14 USD	✓
14	2024-04-11 11:20:37	<u>d73de6c552fe8a0b3d2f23</u> <u>fb5f045320908a252bc6e8</u> <u>d67e46e4a7fda3f23a46</u>	+ 0.06213889 BTC  4,348.67 USD	✓
15	2024-04-04 06:23:55	<u>2f567ec147b7a81772722a</u> <u>95a43a8f318b60ce24ef78</u> <u>58d1ec159e9df99636ae</u>	- 0.02928092 BTC  1,925.74 USD	✓
16	2024-04-03 11:30:14	<u>182c626f99becf242f2cbf</u> <u>abd7bdbdf801c7d82dcc4e</u> <u>47c1b2c97cfa1d563ce6</u>	+ 0.02928092 BTC  1,929.61 USD	✓
17	2024-02-16 00:26:50	<u>7c8f69cf4eec62c29b5586</u> <u>45e33dc5b97d27b2e07003</u> <u>d9474eb326cad7114833</u>	- 0.62856181 BTC  32,631.20 USD	✓
18	2024-02-15 13:24:18	<u>0b2a90e19fa02d4cf70f38</u> <u>f452e14d3c0483904a01b3</u> <u>a0a9e165d88e01bce177</u>	+ 0.62856181 BTC  32,822.07 USD	✓
19	2024-02-04 14:15:21	<u>05bc375287047576cd7179</u> <u>6dc3170a595692a3c7ec28</u> <u>92073c10561b8109daab</u>	- 0.02705652 BTC  1,160.02 USD	✓
20	2024-02-04 13:00:53	<u>1df9ff484981d299984c1f</u> <u>78e8e3b1a3abd1f601ab8d</u> <u>ceef51f91e810c00045f</u>	+ 0.02705652 BTC  1,163.30 USD	✓
21	2024-01-31 20:27:51	<u>6153a109fa818ae29de5c4</u> <u>a6ff01058d393fd8088105</u> <u>7bdebac53785e75a599e</u>	- 0.02288896 BTC  973.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-31 12:42:32	<u>91aa5beec2da2cb8c3b623</u> <u>0dd2a2d08d5a2d9680a8be</u> <u>fa76eba23f748a9e1732</u>	+ 0.02288896 BTC 	979.73 USD	✓
23	2024-01-18 10:38:00	<u>dac0aaed4e4674d5927b52</u> <u>baa7b7bfd6ca29ca914b64</u> <u>3867461648568fa030d7</u>	- 0.01944536 BTC 	827.29 USD	✓
24	2024-01-17 12:42:44	<u>c97e9646ce20c70b2c2b12</u> <u>af0cf59661bf7e686000a0</u> <u>252974b2d5b7a5068179</u>	+ 0.01944536 BTC 	828.56 USD	✓
25	2024-01-16 04:11:54	<u>46b8847eca232cff1d7903</u> <u>1df9067229146151959e9d</u> <u>90f43f6837a998f0fb37</u>	- 0.01610902 BTC 	689.51 USD	✓
26	2024-01-16 04:11:54	<u>46b8847eca232cff1d7903</u> <u>1df9067229146151959e9d</u> <u>90f43f6837a998f0fb37</u>	- 0.01144495 BTC 	489.88 USD	✓
27	2024-01-15 13:44:58	<u>d63b5994981da595734779</u> <u>e3047ef483e74633f118cd</u> <u>4aa51370bed1b064c928</u>	+ 0.01144495 BTC 	482.96 USD	✓
28	2024-01-14 13:38:08	<u>af333d1fdd7726bc9bac41</u> <u>e7c7ee871704ec63f325e8</u> <u>6b68a7ed7d9abfbee126</u>	+ 0.01610902 BTC 	689.65 USD	✓
29	2023-11-17 22:14:58	<u>587ebcb38b7a0a94b2cfd4</u> <u>b9836625d2924ed79487f6</u> <u>bd4dd786778c8798818a</u>	- 0.21812378 BTC 	7,971.28 USD	✓
30	2023-11-17 15:32:33	<u>44e582c3a26aab59f13b67</u> <u>7126e2ff0c2f3e965ab1f8</u> <u>67181de5ba1afd77704a</u>	+ 0.21812378 BTC 	7,847.86 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-11 20:24:32	<u>995ed4004276e1f15472aa</u> <u>77642ced84be7485524266</u> <u>6b2a1e565d171deb7e67</u>	- 0.06352103 BTC  1,916.06 USD	✓
32	2023-04-11 12:10:16	<u>b6e6c5348b8e72b7bc3ba4</u> <u>6e2c0d2d43ad20c7d40be6</u> <u>5a2a1590c030c37365ff</u>	+ 0.06352103 BTC  1,911.91 USD	✓
33	2023-03-17 00:19:09	<u>96066496bf564c891b5350</u> <u>7e1610b985f39e5eca8214</u> <u>9cb5d892c6da71cc9c60</u>	- 0.05263045 BTC  1,311.45 USD	✓
34	2023-03-16 21:02:48	<u>fe522fca5464d46cf5e7f5</u> <u>ebc41939872dda9cbb73ce</u> <u>c05ed565dacf0e9040ea</u>	+ 0.05263045 BTC  1,311.23 USD	✓
35	2023-03-09 04:32:18	<u>c5534131d8d68b924421e8</u> <u>2f3f26dc773930d18b50dc</u> <u>2864934a4e0c1ee67bf9</u>	- 0.22911451 BTC  4,980.70 USD	✓
36	2023-03-08 11:54:32	<u>c5b31a113d7e3bf1c3203a</u> <u>e5099d8140ba049fb43ea0</u> <u>cd4f8cdb43245ded25eb</u>	+ 0.22911451 BTC  5,043.76 USD	✓
37	2023-03-02 02:21:56	<u>c08626c8ba969577f2a956</u> <u>4faac1aea14b3612a763e1</u> <u>b4ed149d7ee4570285df</u>	- 0.12103620 BTC  2,843.68 USD	✓
38	2023-03-01 23:04:11	<u>d47c94e1a2e2c9435f4c1f</u> <u>f7600a4ae77aaf89b4ebe7</u> <u>aa9103e7f908b0a4c021</u>	+ 0.12103620 BTC  2,859.96 USD	✓
39	2023-02-15 11:16:16	<u>face4414eb13eb5efee047</u> <u>031c53cc6ad754582b650e</u> <u>03cd2d09360740b4f562</u>	- 0.07325732 BTC  1,644.27 USD	✓

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40	2023-02-14 12:59:58	<u>a6cfcdbae24b838534cc75714dc4244bec2a8f000a4dde6512322c02ab6be018</u>	+ 0.07325732 BTC 1,591.15 USD	✓
41	2023-02-10 23:35:51	<u>90cc5780653e6dc0d01f9609b2ba0b96505df3d945156192bc134a4296990864</u>	- 0.02257677 BTC 488.95 USD	✓
42	2023-02-10 11:50:26	<u>b9e3ecdc20ea8cf337f7a915c307b521314938b7915d862a8419b8e17a7b69df</u>	+ 0.02257677 BTC 490.33 USD	✓
43	2023-02-02 02:06:44	<u>42bf53b1bfa30604ec9e48e379a9aec38421ab5b6ff7aa6898c87d069311cd88</u>	- 0.08488090 BTC 2,027.39 USD	✓
44	2023-02-01 23:40:36	<u>ffe409e488f9ec0e7aced73c0d7db051e1684d443b7a780f03998f115b909fb5</u>	+ 0.08488090 BTC 2,053.25 USD	✓
45	2023-01-17 04:33:57	<u>07337006d700cd55285684e4f84765314c033340c00325a99c4d8969027e679b</u>	- 0.09875608 BTC 2,088.81 USD	✓
46	2023-01-17 00:47:49	<u>e94ad912eb72f0a70439224c8bd3a80fea0117cc25d035bec61bc2e90646bd4d</u>	+ 0.09875608 BTC 2,077.95 USD	✓
47	2023-01-07 16:05:09	<u>f0f6a47626cc046aa153149f0065cc35d5333a5fbc860ae5df1db64ba87ebee4</u>	- 0.01869694 BTC 316.40 USD	✓
48	2023-01-07 13:15:33	<u>bc80000d4010d5b713c8fac8ac3db608e76cbf48cd761d56b35a4b77acfbcb82e</u>	+ 0.01869694 BTC 316.33 USD	✓

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49	2023-01-06 22:07:44	<u>1b867dd2c90265e3058625</u> <u>9bb3ab3ad8a2dbdfdb1035</u> <u>c3b2dc1e7f4586e13746</u>	- 0.22145287 BTC  3,755.47 USD	✓
50	2023-01-06 19:38:17	<u>2eebe9d62c93c14205a9d8</u> <u>39a3462d7de789103fa0c5</u> <u>fa3229edfd120f3334d5</u>	+ 0.22145287 BTC  3,741.99 USD	✓
51	2023-01-05 14:03:36	<u>f8fbb3019545a36ae369f5</u> <u>48d012c8371c9d72e4b974</u> <u>03a1da1dede65fdbad36</u>	- 0.23583015 BTC  3,968.92 USD	✓
52	2023-01-05 13:10:08	<u>aadc796cb96f54c11ec115</u> <u>4e58074471077ca7132bf3</u> <u>2dee4aa7617f3b15398b</u>	+ 0.23583015 BTC  3,957.28 USD	✓
53	2023-01-02 02:35:51	<u>19de74f5913a8b3d178105</u> <u>3d69655601f55d7cf08752</u> <u>057a0f10c6085ea6dbce</u>	- 0.20333229 BTC  3,387.91 USD	✓
54	2023-01-02 01:22:18	<u>49ee2e51b001a5ada45536</u> <u>711de7924f9f578524dfc1</u> <u>7da609754a2a00f4d5e4</u>	+ 0.20333229 BTC  3,368.20 USD	✓
55	2022-12-06 14:08:05	<u>3ec6feb7285f6db9af0049</u> <u>aed2af85277a48d3701a1b</u> <u>2707af2202f32cc4fe93</u>	- 0.17494446 BTC  2,969.20 USD	✓
56	2022-12-06 12:00:55	<u>36530a542e43860fa3783b</u> <u>c933aaf20e3c306e5a63bb</u> <u>57181734084eabdc3319</u>	+ 0.17494446 BTC  2,973.51 USD	✓
57	2022-11-19 01:27:52	<u>ca93d6959eb4d623c006fa</u> <u>c96df98b7bb4f4550a4b76</u> <u>66d301f552a23eeeced</u>	- 0.25150137 BTC  4,191.20 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-18 10:35:54	<u>d56f39c52d0169c9aeda72</u> <u>32034853c5bc920e052e38</u> <u>3b4055c1b48388641bde</u>	- 0.00695435 BTC   116.48 USD	
59	2022-11-17 13:47:20	<u>6b351c8f88fde77bd0f923</u> <u>fcc4efaf8605f015e121af</u> <u>bc011403ec76f780653c</u>	- 0.16374056 BTC   2,703.55 USD	
60	2022-11-17 07:52:25	<u>ed39cfddec601f5922cba9</u> <u>42952df4bc9cd4d69fb0ad</u> <u>9846d7e0dc4e84015020</u>	- 0.10886467 BTC   1,803.92 USD	
61	2022-11-17 05:09:41	<u>d62ce223a7d47cc885ff11</u> <u>cd4609d74e543944dfbe2b</u> <u>c3908298fef66f73605e</u>	- 0.11756178 BTC   1,948.98 USD	
62	2022-11-17 02:31:08	<u>37bdb679f2ba6287d70476</u> <u>ad593bc19e39077deecedb</u> <u>6dbbea7a2603a5958113</u>	- 0.12546799 BTC   2,073.50 USD	
63	2022-11-16 23:07:39	<u>0f71ba22eb6fcf1123b2bd</u> <u>e00bf6a0cddb7cea06b87a</u> <u>6bc70900e13dc22ce56e</u>	- 0.21446444 BTC   3,573.56 USD	
64	2022-11-16 05:18:09	<u>e21052842846d3a161fa97</u> <u>833c7afb2baea63d6918d6</u> <u>46859340a6772f879e4c</u>	- 0.04116044 BTC   696.52 USD	
65	2022-11-16 04:59:36	<u>92a7d3ca3d5d614390c738</u> <u>376b26bdbd389d40ca85fe</u> <u>927b197bc8e980280d22</u>	- 0.15526846 BTC   2,627.46 USD	
66	2022-11-16 01:44:43	<u>aae5206173102fb3ca45b5</u> <u>e8bc2d7e81aefd61648492</u> <u>9a298d507f61298a8eca</u>	- 0.04677627 BTC   792.48 USD	

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67	2022-11-15 13:26:43	<u>9363244b251bdff3c1b74d79a0443cdcbacf92b554c85f7c60f9364717c18311</u>	- 0.03383312 BTC 575.58 USD	✓
68	2022-11-15 06:45:22	<u>5e06578f397eaad003b6daa53622d87e0ac5c946ebc185bf133df0f98d879766</u>	- 0.08364661 BTC 1,408.99 USD	✓
69	2022-11-15 06:21:40	<u>bf537550193753242b2b3b6b45186e09a0d323d78b77583c6f303a712c169e42</u>	- 0.00724290 BTC 121.32 USD	✓
70	2022-11-15 02:40:36	<u>49c0c6c9524c9d5df9fffd16f3fa8f67653b8aade2477b6a8564720077595979</u>	- 0.14393172 BTC 2,421.37 USD	✓
71	2022-11-14 18:49:08	<u>5f71d7659e83231c131cc186fc98f6d53ccd7ce5ecde77de73b8ab39a3654142</u>	- 0.07171830 BTC 1,166.01 USD	✓
72	2022-11-12 13:34:22	<u>bfebb9f6758128476c8f91aeeb109d0817bd85914276763bb26f7c4a8b775a16</u>	+ 0.11756178 BTC 1,986.79 USD	✓
73	2022-11-08 12:03:19	<u>5e5bbda6b3e22723397cc675c2cef78a5fd4b84c47f72107dd10cbbab5f616ea</u>	+ 0.12546799 BTC 2,474.51 USD	✓
74	2022-11-02 19:14:13	<u>b3d55a17530a68ab5cb340c95229d9b5422abf95c132a97b077b67148c4d8f7f</u>	+ 0.14393172 BTC 2,914.71 USD	✓
75	2022-10-28 17:22:12	<u>f385a35bc1434d783b324cdd0d451bc85af3758321ad406213610b7bfe30ad45</u>	+ 0.07171830 BTC 1,479.52 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-10-16 13:06:38	<u>a65843b91bf570ccfbbeb8d</u> <u>49aa9c52101deae53c2b9c</u> <u>d36f5f7d4f091013d027</u>	+ 0.15526846 BTC  2,969.90 USD	✓
77	2022-09-16 23:17:51	<u>eece94b4b6d4664fdb14a5</u> <u>73ee0c7ab387d2636ae476</u> <u>9d26fb1c8ee154291fc0</u>	+ 0.25150137 BTC  4,980.55 USD	✓
78	2022-07-28 13:53:26	<u>ea7b110885f0f518c693a3</u> <u>7a73473236d9ddfa9bcc35</u> <u>61246748f6d76c41f698</u>	+ 0.21446444 BTC  4,960.72 USD	✓
79	2022-06-30 11:29:40	<u>92dbaf63a6b27d9fa8f875</u> <u>56f9e976df24ceb6a62e82</u> <u>7e753a50fb3090d657af</u>	+ 0.08364661 BTC  1,578.26 USD	✓
80	2022-06-19 15:02:54	<u>58f371d1dd1a48b6d83cde</u> <u>8492028c5fd8c05a086e9f</u> <u>16f2c8e5706697620b90</u>	+ 0.04677627 BTC  909.61 USD	✓
81	2022-06-13 15:05:47	<u>48c50c76e6e1c50bd7b57b</u> <u>29c8d371ba54b6373e2b65</u> <u>12126d82700465e80189</u>	+ 0.04116044 BTC  968.84 USD	✓
82	2022-06-12 15:03:10	<u>e68cd22e324ccd8ddedc05</u> <u>9cce9c41f2f1e7fd69a3d</u> <u>1c53695a123e6052e8d5</u>	+ 0.10886467 BTC  3,061.71 USD	✓
83	2022-05-23 10:50:11	<u>4079fe5cb8f5c9311c6a20</u> <u>16ad94c57e9f18767dedc2</u> <u>2ef5926623d0f6a276ce</u>	+ 0.16374056 BTC  4,973.37 USD	✓
84	2022-05-17 14:39:10	<u>5c69385c2d8459aa03465a</u> <u>2972294c451b61c68e85b5</u> <u>fad6c678c00f7462fb82</u>	+ 0.03383312 BTC  1,018.27 USD	✓

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85	2022-05-16 23:18:33	<u>97341d0bfa088148d5a09d</u> <u>7d4468d15cf75548cd618e</u> <u>075f7505317e7cc0371d</u>	+ 0.00724290 BTC  219.92 USD		
86	2022-05-15 11:29:38	<u>c91dc688d076de1fc99f42</u> <u>39bffb67fb177fdda209c0</u> <u>463ce8838cd5d69b6cc9</u>	+ 0.00695435 BTC  208.72 USD		

* USD values displayed at the time of transaction

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