

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MPo4Km4p13BJPCMR6wRMPHm5V23dRKoq</u>
TOTAL RECEIVED	1.93881667 BTC
	121,998.10 USD
TOTAL SEND	1.93881667 BTC
	121,998.10 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:19:33	<u>cedc9cb22bc9a4bec009d1</u> <u>c10e4a81f63a0421107697</u> <u>320edf08fd8c82ec6ee3</u>	- 0.14876383 BTC	
			9,692.70 USD	
2	2024-05-14 19:34:04	<u>14b31883991eee13703bbe</u> <u>0fc1ac57814f3eec3b7c8e</u> <u>322b5cd5c1ef51a45d20</u>	+ 0.14876383 BTC	
			9,165.34 USD	
3	2024-03-12 19:40:29	<u>7d5814817eccaaf87b71a0</u> <u>349241feba831047b7a4cd</u> <u>2fc1fc58c7075a333fc1</u>	- 0.03389530 BTC	
			2,407.84 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-10 10:52:28	<u>277e642d15f6de1e87b2a905c327672256a1253bb1a7dba4150749d8a7cc642d</u>	+ 0.03389530 BTC 2,358.04 USD	✓
5	2024-02-27 16:15:49	<u>403cf551b98e162562bf10eae2175f14715d7b80146162a904dcef6715a6e591</u>	- 0.05377439 BTC 3,067.29 USD	✓
6	2024-02-27 09:31:42	<u>b199845a75d02451788569eaddd1f087c894d7525ed25b24068988f10281650e</u>	+ 0.05377439 BTC 3,039.77 USD	✓
7	2024-02-08 16:40:43	<u>08ea19ea85081693597b10766ded6320ad28c74c1d0d94b8ed758ea25a119d60</u>	- 0.03626439 BTC 1,633.43 USD	✓
8	2024-02-07 17:02:20	<u>4446cf5d6e9fbc932ad858f31715529fea6cf4a182c8348d172fc5f9c918adb</u>	+ 0.03626439 BTC 1,577.49 USD	✓
9	2024-01-27 10:28:10	<u>a995f593c9aefa338e873a078d1421b8e78558b6502db71c716881b697e3421a</u>	- 0.11317363 BTC 4,724.69 USD	✓
10	2024-01-26 11:38:08	<u>b58f54f2e7fb78db230db385fe81085fb931fa9fd5630ccb45adf35408119078</u>	+ 0.11317363 BTC 4,655.96 USD	✓
11	2023-12-24 06:13:46	<u>f79a7fcec62ed31eab7feb0b5642b7cde1aea79eb5b53dcb7704d8851cbe886</u>	- 0.01010000 BTC 439.90 USD	✓
12	2023-12-23 17:09:04	<u>2db0a5b6f7fd2f3605a1b51d0952718349fe96279073f3b1943bc6f590bc4030</u>	+ 0.01010000 BTC 441.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-20 16:22:03	<u>391adbfac2f9b95b7a7fb1847b2ee92fb8ceb154b68f25e51965a5882b8a9741</u>	- 0.00945168 BTC 412.95 USD		✓
14	2023-12-20 14:32:44	<u>24d0d5aafe6804b19bf6b6a90d5c0f8e30bf8c62dbe44b38a848e1dc45031e66</u>	+ 0.00945168 BTC 416.13 USD		✓
15	2023-12-18 21:24:07	<u>61f903fcdab27c5791994f9714bcccca442247e3a8c65a73925f0e983f7703bf</u>	- 0.04716594 BTC 2,010.21 USD		✓
16	2023-12-18 09:21:15	<u>c06c32b8f9e4134a4846fb1e79cf4766fb60d80ac8ba85fc1311316dd2810c9e</u>	+ 0.04716594 BTC 1,936.04 USD		✓
17	2023-12-06 20:37:29	<u>1a641a6cc2c3c54cb38512e617ed4bc052d3ceeee7d075f879b68865127ad484</u>	- 0.03174089 BTC 1,391.01 USD		✓
18	2023-12-06 18:01:34	<u>526a9013d3404bc0a1ea2e4e71d6f6eb041da2660846ac47352ac46a5b7f8a80</u>	+ 0.03174089 BTC 1,394.51 USD		✓
19	2023-11-25 22:34:30	<u>97d5ff3ca4cbcf7c1557a25b5221b8b6f204fbb2289fd07defeb06cf985a8eba</u>	- 0.04000034 BTC 1,511.23 USD		✓
20	2023-11-25 13:31:24	<u>9dd37f8174d36de30db07060a6fd6e488c9cf839b564f6b42f12b45018308be3</u>	+ 0.04000034 BTC 1,507.10 USD		✓
21	2023-11-17 12:04:47	<u>944ca3073275941ff5fa38403adb8753735bb8d15a091d7bdc5207c8b240038e</u>	- 0.08145850 BTC 2,975.32 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 21:41:26	<u>cb4498da8d0048a9475ef96e4c4b47d060b7863424f20e653cb325d5c3430299</u>	+ 0.08145850 BTC 3,071.52 USD	 
23	2023-10-07 18:13:45	<u>480b35678e586b7e1c0698c4e81ae5fb2eef9ddad742ebd4f3f56158bb6a1c09</u>	- 0.05214739 BTC 1,454.45 USD	 
24	2023-10-07 15:32:09	<u>2bd38ff1e4e6fefaae2678ac3e8132428c9eda9cfda3b29e38e5363e14a84900</u>	+ 0.05214739 BTC 1,457.04 USD	 
25	2023-09-25 16:16:59	<u>efe9165e5c93bb374e8e4e3ae31a66e45f5c1bac186938af14feae06d329c1ee</u>	- 0.00975703 BTC 256.85 USD	 
26	2023-09-25 07:13:17	<u>9bf866448ccb72c810612e9af805a0e404c1afc3ccfe14523c5b5c9e1393ffa1</u>	+ 0.00975703 BTC 255.52 USD	 
27	2023-09-14 16:28:10	<u>c5200c6ef31dfad4959e23e39e07156894598e8b06984f3dc913442ab1495f2a</u>	- 0.04770757 BTC 1,270.05 USD	 
28	2023-09-13 18:39:14	<u>6825e07c0803b2665d030d82f0671deba1b776bf1407ee4b8966b5b96c32ee9</u>	+ 0.04770757 BTC 1,247.07 USD	 
29	2023-08-25 14:03:16	<u>fc87fd71cbb84774036e775d65d6db1b1b3b50f41f2328cee5e7763a30d925f4</u>	- 0.01178963 BTC 304.56 USD	 
30	2023-08-25 14:03:16	<u>fc87fd71cbb84774036e775d65d6db1b1b3b50f41f2328cee5e7763a30d925f4</u>	- 0.01692097 BTC 437.12 USD	 

#	Date & time	Transaction Id	Amount		
31	2023-08-25 10:05:29	<u>0c8ab4a84fd52508c68dce</u> <u>341c0ea3caa8c204076272</u> <u>92bef001271e6c164c5b</u>	+ 0.01178963 BTC 307.56 USD		
32	2023-08-25 09:37:14	<u>168895aa5f9dcb77a77a12</u> <u>eb1c9cf1eafd7baaf9a97a</u> <u>548afb807548e398ecc3</u>	+ 0.01692097 BTC 441.43 USD		
33	2023-08-16 00:56:29	<u>7f116c4c98b725fe75cbb0</u> <u>63b2ec894613552c93989d</u> <u>30860c840ef904df52c2</u>	- 0.01467113 BTC 429.06 USD		
34	2023-08-15 11:31:16	<u>767abfa140a971591ecd95</u> <u>de11c07d55e45e232903f6</u> <u>d360ddc4370783b2eee0</u>	+ 0.01467113 BTC 430.87 USD		
35	2023-08-08 02:12:42	<u>26fdbf8db40ffdda56b5a9</u> <u>ddc2f1aa95402bb96d2219</u> <u>32f6e49fbff87851e968</u>	- 0.05552000 BTC 1,619.68 USD		
36	2023-08-07 21:03:19	<u>4fdd09cf0e0be21522d45d</u> <u>af7cd82b1869f1c3c75947</u> <u>d85bb0f3b57da81b85aa</u>	+ 0.05552000 BTC 1,620.98 USD		
37	2023-07-04 08:12:08	<u>fb291bb03594efc522e1ae</u> <u>0d55f3f7f63c82750142c1</u> <u>3b41e74d118f4a2b1ec6</u>	- 0.27645336 BTC 8,550.91 USD		
38	2023-07-03 21:23:40	<u>022320d720a1df586c5236</u> <u>d92a186e950d2f70512f24</u> <u>85f55b6e1738fd232b2b</u>	+ 0.27645336 BTC 8,583.94 USD		
39	2023-07-03 06:04:32	<u>ca5ace3e050446d19a5609</u> <u>c965b9a117ed8b9eeeb48a</u> <u>5f2e564b366c913f0b92</u>	- 0.83228906 BTC 25,510.70 USD		

#	Date & time	Transaction Id	Amount	
40	2023-07-02 16:14:46	<u>efdf52479088fc5bbd7f83</u> <u>2eecb25b499a551a543ee6</u> <u>fd598ea3d050e6cb2bfb</u>	+ 0.83228906 BTC  25,436.06 USD	✓
41	2023-01-02 06:18:10	<u>66dd107219c5e57df153d4</u> <u>b1f3b00d3c38b2a41ba57c</u> <u>159336c8db6bf12d7632</u>	- 0.00615600 BTC  102.44 USD	✓
42	2023-01-02 05:33:09	<u>c92a059e03bc00c58efa0e</u> <u>affb02acc797ca6cfe766e</u> <u>292da3aed79ba2701fea</u>	+ 0.00615600 BTC  102.44 USD	✓
43	2020-12-23 06:47:20	<u>4bff8371a111d3ecfe09e8</u> <u>f7f19fc18d620b39efea1e</u> <u>43428bd290536e5eacf2</u>	- 0.00961564 BTC  223.39 USD	✓
44	2020-12-18 21:36:44	<u>4cdb6775fa3896aa20d4f8</u> <u>2e8761362a736dcfd3d0af</u> <u>5d18015d24ee3b623d12</u>	+ 0.00961564 BTC  229.06 USD	✓

\* USD values displayed at the time of transaction

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