

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 09:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mo1oUMejosNwaW1ftHzHmXqsArn2ohZtQ</u>
TOTAL RECEIVED	0.02294119 BTC
	1,446.71 USD
TOTAL SEND	0.02294119 BTC
	1,446.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 07:26:21	<u>46847544cc8eac5ee5b68a</u> <u>413ce2f2bc19cb4d761d79</u> <u>75126b925d4f78babda0</u>	- 0.00418120 BTC	
			120.73 USD	
2	2020-12-30 06:25:20	<u>e7fc93ad302882774f401a</u> <u>c01776d9e474895f24cede</u> <u>8d27b60136bb6eb78f4e</u>	- 0.00609246 BTC	
			175.92 USD	
3	2020-12-30 05:41:00	<u>f1d68c8d09808e0991d50e</u> <u>e714d40c9d131a36fdd483</u> <u>595b8398ee0348866444</u>	- 0.00431599 BTC	
			124.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-28 05:40:39	<u>00f35adfcf0348c39d8793</u> <u>3a62f9fc1d96f69199629c</u> <u>bb8444f82e245af98053</u>	- 0.00047833 12.95 USD	BTC 	✓
5	2020-12-28 04:58:56	<u>6dd1107b39d38c25f849a8</u> <u>29f7e442676bc05f56967c</u> <u>01c0799f6c07916e5ae0</u>	- 0.00039093 10.58 USD	BTC 	✓
6	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00055207 14.94 USD	BTC 	✓
7	2020-12-28 02:23:40	<u>a533619892040d4a908f4a</u> <u>6ca6ad6c8e1ad07187c979</u> <u>c08856d54994735ed1ec</u>	- 0.00053315 14.43 USD	BTC 	✓
8	2020-12-09 15:42:33	<u>3eb85c0f6e8bcc744166c4</u> <u>fd5730209a6dbde1ab056e</u> <u>e4043177c3721d328e56</u>	+ 0.00609246 111.21 USD	BTC 	✓
9	2020-12-02 04:07:07	<u>93bd301647ac5d8938e1b2</u> <u>e3cc3c599d5ab5b13e1f13</u> <u>1030ffecfbe9fa23416c</u>	+ 0.00431599 82.88 USD	BTC 	✓
10	2020-11-25 01:27:12	<u>41de8240da7afa843eb9b1</u> <u>c1377b4d060720255dc870</u> <u>03bedeed37d165f7b438</u>	+ 0.00418120 78.26 USD	BTC 	✓
11	2020-09-09 01:40:33	<u>22278e06f2bf548cf591bc</u> <u>832aa4890e62343cefd730</u> <u>e533cf83df5e0ad8a2b3</u>	+ 0.00055207 5.64 USD	BTC 	✓
12	2020-06-24 08:30:25	<u>8c0c651d8e1f042462fd4c</u> <u>9cef63f1b728b5420b1fca</u> <u>c8167701e2ab730b303b</u>	- 0.00139443 12.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-23 18:55:35	<u>ee0682cd1409f908fd0b85</u> <u>ffeabc213a1a04cd4b5eb09</u> <u>3ad7e44dace1db1c2964</u>	- 0.00227169 BTC 21.11 USD		✓
14	2020-05-20 01:27:37	<u>b14b14b2d13ea431b78f9a</u> <u>1430b7ec741cc72846c039</u> <u>22fa337147818b1164b9</u>	+ 0.00039093 BTC 3.71 USD		✓
15	2020-05-06 10:01:01	<u>cdedf940f1b353671dc32b</u> <u>f6525f80be743e42356302</u> <u>445239c0883b2cf1a6b1</u>	+ 0.00047833 BTC 4.37 USD		✓
16	2020-04-29 21:29:05	<u>442eff8e70f398c4230449</u> <u>83c57ae30807bbc946c67f</u> <u>cf75cc21299725994f6d</u>	- 0.00205196 BTC 17.68 USD		✓
17	2020-04-29 01:02:23	<u>c52bf5f258148f8957c8f8</u> <u>b9b752a5b082e298dffffc</u> <u>0f8bd2bbc04389d95046</u>	+ 0.00053315 BTC 4.68 USD		✓
18	2020-04-22 01:06:19	<u>8f3169376e410b61f40892</u> <u>9e20ba44a0f5216f0bcee7</u> <u>8908c2c1f35798d07b46</u>	+ 0.00227169 BTC 16.18 USD		✓
19	2020-04-15 01:14:15	<u>968e769de521a56f5814f8</u> <u>75c022f99f67a2d92785c8</u> <u>cf828549d3242e13810</u>	+ 0.00205196 BTC 13.58 USD		✓
20	2020-04-08 13:49:52	<u>df70202f423043a3043660</u> <u>e3c343770fd4804e547000</u> <u>4ebae93635c0bec33a93</u>	- 0.00067898 BTC 4.94 USD		✓
21	2020-04-08 01:07:37	<u>dc7259864846a257062d01</u> <u>abd0cd15a49306a6787357</u> <u>07f6ad8eb23aada31007</u>	+ 0.00067898 BTC 4.99 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-04-01 03:22:38	<u>8749dc48e49904cdb1ce8a</u> <u>a1c08b9f27a1f9322ebc38</u> <u>b658b0a8bf035b5ce44c</u>	+ 0.00139443 BTC  9.26 USD	✓

* USD values displayed at the time of transaction

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