

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mo5iRpsjh83Bcg26NWZkP5EhyUDHwkTPy</u>
TOTAL RECEIVED	0.11141115 BTC
	7,028.48 USD
TOTAL SEND	0.11141115 BTC
	7,028.48 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-19 22:29:06	<u>24a4bb2d6c50910a20d6dd d263a6d7369e82c60a3004 3f33924ff381660de606</u>	- 0.00277400 BTC 65.19 USD	
2	2022-07-19 00:51:28	<u>727219c2bc7eddf1278338 c971c159c9e9f97f13d7ad c5baafed02bd5abbd626</u>	+ 0.00277400 BTC 61.18 USD	
3	2022-03-31 20:18:05	<u>bad1f2711d683606731d5c 5d7270854682cee204ccf2 d4851afbc6acb3d9651e</u>	- 0.00069594 BTC 31.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-31 11:05:32	<u>8e3e81bbd663ce53afa0f57aba0dc27c53a46b22d9ae93bc5d6483b0e4e9bb2c</u>	+ 0.00069594 32.32 USD	BTC 	✓
5	2022-03-25 19:11:46	<u>f8889718184e3fc590c22fc3eddbcda6d977277e023f1479f894b94ff10804a0</u>	- 0.00100658 44.60 USD	BTC 	✓
6	2022-03-24 15:55:48	<u>2e6a95cdd0ff2db185597d872bdfe8101625d56b80a67152c59e249d5ae8e1a0</u>	+ 0.00100658 44.19 USD	BTC 	✓
7	2022-01-06 20:22:10	<u>74ea0377d22c68f6216b99f6286b4ddf133c4c4f78b4199de2c8f8d99b7ce57d</u>	- 0.00023780 10.24 USD	BTC 	✓
8	2022-01-06 15:52:38	<u>d9f53156893ceefc8ffab83e05d170107ee3f7d7be89197d19124d14c94a65a3</u>	+ 0.00023780 10.24 USD	BTC 	✓
9	2021-09-09 11:51:10	<u>2db2b5ec72fb0cd130adddb9f4a763b2214a5dd4b4a437410785474f9400c91c</u>	- 0.00028717 13.32 USD	BTC 	✓
10	2021-09-09 10:33:01	<u>3f87a66062dcda1d88b703cd324937f8463e11c0646df5ba03c09a49b9ad8b38</u>	+ 0.00028717 13.32 USD	BTC 	✓
11	2021-08-05 15:17:31	<u>68b3f33cc3ad7ee065b9553c7cb8c448ea69f6d4ba3eec2c778f12a8bae7f195</u>	- 0.00028771 11.75 USD	BTC 	✓
12	2021-08-05 12:37:34	<u>9dcd9da973e6161e97f44b6d171f788700d5eb6ecd243f4628617d99c72f2c36</u>	+ 0.00028771 11.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-09 08:24:12	<u>37d495eac7d038e1536389</u> <u>2edfa18b36fb7a714927cf</u> <u>42fe0403433d7d95038d</u>	- 0.00067367 BTC 	22.78 USD	✓
14	2021-07-08 12:05:51	<u>cad2c386a8e79d9ec85547</u> <u>b0f46b4601d4c003102114</u> <u>6bbce3004e4372dd161f</u>	+ 0.00067367 BTC 	22.14 USD	✓
15	2021-07-02 06:15:07	<u>faec2d953bf3dec983c823</u> <u>e8547f2d934baf2d8cc05c</u> <u>b05e37a38af7f90cf1f3</u>	- 0.00071896 BTC 	24.29 USD	✓
16	2021-07-01 08:07:37	<u>478ce4fca7f2277d51eba8</u> <u>428b9adfc5334ecc30f57a</u> <u>5b863dde26a85ed06aec</u>	+ 0.00071896 BTC 	24.08 USD	✓
17	2021-06-18 18:31:15	<u>c1523d0f5aacecd89b490b</u> <u>089f7443bc52eeea75140c</u> <u>080efd74403216651361</u>	- 0.00033278 BTC 	11.96 USD	✓
18	2021-06-17 12:37:41	<u>babb3f8205d0ae93d36f10</u> <u>669b5766972300ddb3771c</u> <u>11f56644d14a0fc76f43</u>	+ 0.00033278 BTC 	12.67 USD	✓
19	2021-06-03 16:52:23	<u>7c92fe555587689e73eac4</u> <u>59c761f5dc14f96bf5ded4</u> <u>ec39a8ef8058f5ca3dcd</u>	- 0.00180791 BTC 	70.95 USD	✓
20	2021-06-03 15:12:37	<u>241d3ed32891a76c825e8a</u> <u>9d298badf1b2396cf0fbf6</u> <u>fd69c5e8f20f07c65c5b</u>	+ 0.00180791 BTC 	70.95 USD	✓
21	2021-05-28 19:06:43	<u>c12b27a1a422c9bde8fb41</u> <u>b53daacd3d0f68b5526051</u> <u>7f446522348368210f4f</u>	- 0.01133000 BTC 	400.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-28 17:07:19	<u>297caa112a5f3e75d76434</u> <u>2e9ee87e9d79d4e6193aba</u> <u>86f590bb732fe4634711</u>	+ 0.01133000 BTC 404.06 USD		✓
23	2020-08-13 06:07:31	<u>8ebf61c25ad32022369a74</u> <u>927e3408bb2fb0f48ee329</u> <u>b883793bb42232b433a4</u>	- 0.00017279 BTC 2.03 USD		✓
24	2020-08-13 04:38:09	<u>04f024cbc7da577f51e960</u> <u>3b15b03ce86ba0d5f5ed34</u> <u>855e2224ee88f5483cef</u>	+ 0.00017279 BTC 2.03 USD		✓
25	2020-08-05 15:02:16	<u>694fa0d29fb4e8ffd06310</u> <u>8e3da04c05224524c9e511</u> <u>5ca69799a566d28ba2fc</u>	- 0.00112684 BTC 13.25 USD		✓
26	2020-08-05 13:17:00	<u>443dfece3de679198bed7e</u> <u>82d784a7b23070313665e7</u> <u>3cb1558e4d40e9481b05</u>	+ 0.00112684 BTC 13.25 USD		✓
27	2020-04-02 16:50:41	<u>0791df12a74643dd0fe048</u> <u>4042b1e1c09fcf56bfea44</u> <u>b4a0b36bf8c6f506e1eb</u>	- 0.00452320 BTC 30.45 USD		✓
28	2020-04-02 14:59:56	<u>11b07ca253f43aa8454ea9</u> <u>88854df34779b6df83b266</u> <u>5a196fdda56463b60d4c</u>	+ 0.00452320 BTC 30.45 USD		✓
29	2020-02-27 12:03:17	<u>e330169269e233140c2519</u> <u>007898a9e18669bb210e1b</u> <u>247b5eb679f387854275</u>	- 0.00937707 BTC 81.51 USD		✓
30	2020-02-26 17:27:12	<u>4802455ff8e8f596c180fd</u> <u>61b165be018a0a3a95a608</u> <u>c695816de5b111b6fdbb</u>	+ 0.00937707 BTC 82.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-15 22:46:24	<u>88e90f726ab9447e33bb4b</u> <u>79ec648020417de23739f6</u> <u>c263f0b11e5a3674bb5d</u>	- 0.00338903 29.55 USD	BTC 	✓
32	2020-01-15 16:04:20	<u>85378cb895325ad319b55c</u> <u>36b1aee6bcc7da8a2e2017</u> <u>20bfecbc06d43b94ad3b</u>	+ 0.00338903 29.55 USD	BTC 	✓
33	2020-01-13 22:49:00	<u>b933075f4bbccc58ed4b92</u> <u>b63553d008be2c0b99cfd8</u> <u>00001a834974aa64bcd0</u>	- 0.00120000 10.57 USD	BTC 	✓
34	2020-01-13 15:57:44	<u>0cf9ae3a76eeda7fd14a69</u> <u>2bbb7c6c9a88366170a994</u> <u>9a02d9443f743651243b</u>	+ 0.00120000 10.57 USD	BTC 	✓
35	2019-12-17 00:20:28	<u>077c23bafe7517f54f2347</u> <u>6682a7ec4378891e6956a3</u> <u>121be49e8174d1bc496f</u>	- 0.01355344 89.77 USD	BTC 	✓
36	2019-12-16 19:21:13	<u>336b92872000612d91e93b</u> <u>349ef302d91131d343c00e</u> <u>1226cb2d8d5bd08cc97b</u>	+ 0.01355344 89.77 USD	BTC 	✓
37	2019-11-30 04:47:23	<u>3f38fdc90ad8d532f41b31</u> <u>72d6637857a2f857564ce3</u> <u>087e53bda21bc239fda0</u>	- 0.01794870	BTC	✓
38	2019-11-29 23:55:18	<u>6dfa07d551378a7fb9ed10</u> <u>340087c38433cfd470c3bd</u> <u>792d6704188cad718503</u>	+ 0.01794870	BTC	✓
39	2019-10-28 04:44:51	<u>f09653f747eaf9d48548ff</u> <u>61c14eb8219b00a0632b02</u> <u>ca5369623e81271d6725</u>	- 0.03419756	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-28 01:15:33	<u>384ad204b10fe65a9abd04</u> <u>6411e1a42d551944e229ab</u> <u>0d5b409545e5c5bb819b</u>	+ 0.03419756 BTC	✓
41	2019-09-09 16:12:58	<u>8c318bda085ef338be7cb2</u> <u>54d8a921bc9c9bbd8aa0ac</u> <u>ee1eba073f1ddb8af891</u>	- 0.00120000 BTC	✓
42	2019-09-09 13:45:34	<u>8c6db467d7133fbe4120c9</u> <u>82c43969600c43d9164a4a</u> <u>1342b09339fe6146ed26</u>	+ 0.00120000 BTC	✓
43	2019-06-22 20:07:49	<u>305a5706d3cd7491ef81a1</u> <u>0a3db8d3c4799793e9343f</u> <u>669b43474f9f479671a4</u>	- 0.00020000 BTC	✓
44	2019-06-22 18:25:28	<u>4c1acdcf68756e430bbb2f</u> <u>7e9cac319035f1053c37b8</u> <u>7094038479bf524a17b6</u>	+ 0.00020000 BTC	✓
45	2019-02-06 00:04:44	<u>b20c929e06e2646dd377e5</u> <u>a5ca8a0b123b2d8bc82739</u> <u>49c256fac2bbac4c1497</u>	- 0.00437000 BTC	✓
46	2019-02-05 18:52:14	<u>265f1c507af659c1b3e6aa</u> <u>899bc4a144aa970216620b</u> <u>cc0604e1b00d94dcc36c</u>	+ 0.00437000 BTC	✓

* USD values displayed at the time of transaction

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