

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MoU1VBVhkPGaLLg4dLPsivUtJ31SSX3Ks</u>
TOTAL RECEIVED	0.26240320 BTC
	16,546.09 USD
TOTAL SEND	0.26240320 BTC
	16,546.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 12:17:37	<u>f3665c95976698c9cafb26</u> <u>262a4188ad29dd2b157fa4</u> <u>90c2c5ec49968c1dedbe</u>	- 0.00010359 BTC 2.14 USD	
2	2022-10-31 11:45:22	<u>3db8b2f59f2cd67f1553d6</u> <u>b015557686915e3c529a0e</u> <u>8894a371909a21725e46</u>	- 0.00010519 BTC 2.17 USD	
3	2022-10-31 11:09:25	<u>68e9ae7c98eb4aaa98049d</u> <u>3ddcfbff020b624a665919</u> <u>ae2142ae4a81540df172</u>	- 0.00010594 BTC 2.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-31 03:20:07	<u>774594441b525518c1d957</u> <u>42ba51379f27bea6052e1f</u> <u>7a74a528046226f7f741</u>	- 0.00010695 BTC 	2.19 USD	✓
5	2022-10-31 03:20:07	<u>774594441b525518c1d957</u> <u>42ba51379f27bea6052e1f</u> <u>7a74a528046226f7f741</u>	- 0.00010698 BTC 	2.19 USD	✓
6	2022-10-30 23:41:29	<u>05107bee725067098730a3</u> <u>8070e619b65f67036b3b5c</u> <u>240f0630377768c8d45a</u>	- 0.00010755 BTC 	2.20 USD	✓
7	2022-10-27 12:54:10	<u>dcbfa924f226782f5e21db</u> <u>83ba8e48da12a036cf1f20</u> <u>2914498beca2558d4134</u>	- 0.00011938 BTC 	2.45 USD	✓
8	2022-10-26 16:33:28	<u>a72be35c80167d9c82e3be</u> <u>9bccbc66188a3464deeeaa</u> <u>42011af0860d60d5a81d</u>	- 0.00012732 BTC 	2.65 USD	✓
9	2022-10-26 16:11:50	<u>b8d3ff2c8882a7231f66a4</u> <u>700b14cb1aa4af7078b3f0</u> <u>737d8d156bfc347e18ad</u>	- 0.00013314 BTC 	2.76 USD	✓
10	2022-10-24 22:11:09	<u>3694737e9d26068e00fe0a</u> <u>ed37662a3bb88292e231a4</u> <u>2c73cc40707263535f4a</u>	- 0.00017271 BTC 	3.34 USD	✓
11	2022-10-24 22:11:09	<u>3694737e9d26068e00fe0a</u> <u>ed37662a3bb88292e231a4</u> <u>2c73cc40707263535f4a</u>	- 0.00015145 BTC 	2.93 USD	✓
12	2022-10-24 22:11:09	<u>3694737e9d26068e00fe0a</u> <u>ed37662a3bb88292e231a4</u> <u>2c73cc40707263535f4a</u>	- 0.00015089 BTC 	2.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-24 22:11:09	<u>3694737e9d26068e00fe0a</u> <u>ed37662a3bb88292e231a4</u> <u>2c73cc40707263535f4a</u>	- 0.00017952 BTC 	3.47 USD	✓
14	2022-10-24 22:11:09	<u>3694737e9d26068e00fe0a</u> <u>ed37662a3bb88292e231a4</u> <u>2c73cc40707263535f4a</u>	- 0.00015215 BTC 	2.94 USD	✓
15	2022-10-24 22:11:09	<u>3694737e9d26068e00fe0a</u> <u>ed37662a3bb88292e231a4</u> <u>2c73cc40707263535f4a</u>	- 0.00015656 BTC 	3.03 USD	✓
16	2022-10-21 18:26:02	<u>529fcb11cec0fd06e5cb8b</u> <u>9dfa87b41e7a50f678ebd5</u> <u>1df4d199365abc4c0109</u>	- 0.00021193 BTC 	4.05 USD	✓
17	2022-10-21 18:26:02	<u>529fcb11cec0fd06e5cb8b</u> <u>9dfa87b41e7a50f678ebd5</u> <u>1df4d199365abc4c0109</u>	- 0.00025996 BTC 	4.97 USD	✓
18	2022-10-21 18:26:02	<u>529fcb11cec0fd06e5cb8b</u> <u>9dfa87b41e7a50f678ebd5</u> <u>1df4d199365abc4c0109</u>	- 0.00022088 BTC 	4.22 USD	✓
19	2022-10-21 18:26:02	<u>529fcb11cec0fd06e5cb8b</u> <u>9dfa87b41e7a50f678ebd5</u> <u>1df4d199365abc4c0109</u>	- 0.00020602 BTC 	3.94 USD	✓
20	2022-10-21 18:26:02	<u>529fcb11cec0fd06e5cb8b</u> <u>9dfa87b41e7a50f678ebd5</u> <u>1df4d199365abc4c0109</u>	- 0.00048832 BTC 	9.34 USD	✓
21	2019-08-08 16:07:37	<u>a1081eee0f1a45fb1483c1</u> <u>389963f72f7cd914339f0b</u> <u>2fb542745e19187e8bab</u>	- 0.00283678 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-08 15:44:08	<u>23ae9290f72b636b9752cb</u> <u>3974da8a60cbdbe277a012</u> <u>2e222fbd9650ce5da029</u>	+ 0.00283678 BTC	✓
23	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b9</u> <u>0d21768a423e910e53f8ff</u> <u>c77d23c964be26c7d754</u>	+ 0.00017271 BTC	✓
24	2019-03-24 07:14:45	<u>c7cca95a37005c4c215d7f</u> <u>185b84c0a23247a7c873e2</u> <u>8d80f5ff9d3154e4834e</u>	+ 0.00021193 BTC	✓
25	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00025996 BTC	✓
26	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358</u> <u>e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00022088 BTC	✓
27	2019-03-01 21:29:58	<u>8ad493546f674c92533eba</u> <u>4075e966de87e0ea396e9e</u> <u>1d8bbf46bdcac227f162</u>	+ 0.00015145 BTC	✓
28	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00015089 BTC	✓
29	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eefc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00011938 BTC	✓
30	2019-02-17 12:25:02	<u>f50aa2720ba5a1d841bcbf</u> <u>2b42b826ecaf191be005f5</u> <u>ba66273f4afa0e494c7e</u>	+ 0.00017952 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-13 07:38:19	<u>0a975df0b3b5524af5d3ef</u> <u>230c25698561c8c166f02c</u> <u>4a84f6e0c383a0066479</u>	+ 0.00015215 BTC	✓
32	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1</u> <u>486cc140a6744d6ae72464</u> <u>e65997829ad384b73e3e</u>	+ 0.00020602 BTC	✓
33	2019-02-06 14:08:36	<u>383e4026f865070c154d6e</u> <u>659f390bdcfc602738b964</u> <u>8ffffd1bbd6ac868b2c38</u>	+ 0.00010695 BTC	✓
34	2019-02-05 07:23:56	<u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u>	+ 0.00010755 BTC	✓
35	2019-02-04 07:36:07	<u>49d1f3c712bc996fb351a1</u> <u>dab0bacfa38202f18154cb</u> <u>dcca23684afbb96e9c67</u>	+ 0.00010359 BTC	✓
36	2019-02-02 11:19:19	<u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u>	+ 0.00012732 BTC	✓
37	2019-01-31 12:19:44	<u>5489e56ac07941bc42dde9</u> <u>fc3f622e573c9d5159741e</u> <u>0f1f2b469a1cf106c158</u>	+ 0.00010594 BTC	✓
38	2019-01-31 11:07:24	<u>ab3aa1ea6402d24b54ce17</u> <u>a1ff3e9ac1bab154b80f46</u> <u>5232facff3644b9ff5b9</u>	- 0.06650000 BTC	✓
39	2019-01-31 09:57:27	<u>92aee8372b873fcf9f4a23</u> <u>1625cf98150cd2a47da643</u> <u>ef9d0ab1b96741fbb6a1</u>	+ 0.06650000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-30 11:05:55	<u>e1ca3ed4a71ac79ecf991a</u> <u>6ce14dbff73ade4f646a7d</u> <u>4693ca6c66cc9cd160cb</u>	+ 0.00013314 BTC	✓
41	2019-01-28 20:35:22	<u>66a395e92ec2fd127f6665</u> <u>7ff8119eefeae717badf95</u> <u>275504ec4f2aff9c52f3</u>	- 0.00446554 BTC	✓
42	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00446554 BTC	✓
43	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00010519 BTC	✓
44	2019-01-24 10:16:28	<u>340d72d32507d1746a7420</u> <u>1b9ad1af735fb97d700420</u> <u>2673c7b9eb0423f0c78b</u>	+ 0.00015656 BTC	✓
45	2019-01-24 03:46:48	<u>fb5a7f92e9269b56876edf</u> <u>67e8f90692b735f3cb926c</u> <u>1e2a685b998577aa0b31</u>	+ 0.00048832 BTC	✓
46	2019-01-21 11:38:27	<u>c4e521e8f00cc3979bdd0e</u> <u>0c99970374fa1f92ff742a</u> <u>3e9fdf52c1e4bbcf78d</u>	+ 0.00010698 BTC	✓
47	2019-01-19 14:41:39	<u>a6bf804ceb461e516192e6</u> <u>53637a3d00522970859b5a</u> <u>1eed674d6e5c321ca124</u>	- 0.00244158 BTC	✓
48	2019-01-19 12:24:49	<u>966a3dc5ec497bdb6be481</u> <u>c93f3dbbdc337932733e0d</u> <u>055d829f6e3928b98ca0</u>	+ 0.00244158 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-24 09:46:15	<u>b86346ffe41c1aa7e4a741</u> <u>e33134b03832b9af382925</u> <u>69860469a38ee2fc9a19</u>	- 0.03619291 BTC	✓
50	2018-02-24 09:46:15	<u>b86346ffe41c1aa7e4a741</u> <u>e33134b03832b9af382925</u> <u>69860469a38ee2fc9a19</u>	- 0.03000000 BTC	✓
51	2018-02-24 09:46:15	<u>b86346ffe41c1aa7e4a741</u> <u>e33134b03832b9af382925</u> <u>69860469a38ee2fc9a19</u>	- 0.02000000 BTC	✓
52	2018-02-19 13:48:46	<u>66f339a78b1e62d21a5efe</u> <u>863fb0915f962327b127f4</u> <u>ce78e6f83f03cdd00930</u>	+ 0.03619291 BTC	✓
53	2018-02-18 17:16:38	<u>f15a1024feaa34636fa27b</u> <u>19e1a6007a740a5ba7be72</u> <u>48ac98b052dd54270928</u>	+ 0.03000000 BTC	✓
54	2018-02-17 18:01:53	<u>540a1cb7a51f1afd75a763</u> <u>193e56bcb7dec03be11f68</u> <u>2daed6d61f235f9af94c</u>	+ 0.02000000 BTC	✓
55	2018-02-10 07:26:48	<u>1d62cdae7f16cc92b40494</u> <u>b9da57d4757f539badd9eb</u> <u>8b22e7e82ede9927e0d1</u>	- 0.03000000 BTC	✓
56	2018-02-09 10:12:12	<u>77ba0c79ffe3bf3611f439</u> <u>626dece4021efec22d4fd5</u> <u>8ddb6b89da2b663b5b85</u>	+ 0.03000000 BTC	✓
57	2018-02-07 08:18:13	<u>9e382ff074885a6871558b</u> <u>223f51ccabc520f221c40e</u> <u>2247441f508947cb7d66</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-07 08:18:13	<u>9e382ff074885a6871558b</u> <u>223f51ccabc520f221c40e</u> <u>2247441f508947cb7d66</u>	- 0.00659996 BTC	✓
59	2018-02-07 08:18:13	<u>9e382ff074885a6871558b</u> <u>223f51ccabc520f221c40e</u> <u>2247441f508947cb7d66</u>	- 0.04000000 BTC	✓
60	2018-02-06 08:36:03	<u>23b2174863569afba83ef6</u> <u>030d695ca8feb5b7580cd9</u> <u>f12e6dad5505bb639d2</u>	+ 0.02000000 BTC	✓
61	2018-02-06 07:56:23	<u>7f89abcd767f70804addbd</u> <u>1cf708dc5751abd954c458</u> <u>42cad9f0f992b885cfbc</u>	+ 0.00659996 BTC	✓
62	2018-02-05 10:08:22	<u>620132f7ee780c34fb6d4</u> <u>2425c00b812315115fa98e</u> <u>81200274236d4d1e1a3c</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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