

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MoFbKuypFiUvmFnqMxfVRQnQNgxarnvui</u>
TOTAL RECEIVED	5.97890469 BTC
	377,238.51 USD
TOTAL SEND	5.97890469 BTC
	377,238.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-24 04:31:51	<u>a4279193083d82e9c77931</u> <u>171f8f35487fd1bc0019c7</u> <u>2bd7bea9aed2d8267260</u>	- 0.01260000 BTC	
2	2018-03-24 03:10:51	<u>a749a573d951e01ff052da</u> <u>56e14c4305de1c1d283420</u> <u>9003116b17a288dbd838</u>	+ 0.01260000 BTC	
3	2018-03-18 10:39:29	<u>9e56f76000d93cf38f8d7e</u> <u>47dadf76feccce9d259ed2</u> <u>524179b8084df0a70dcb</u>	- 0.04433510 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-17 03:16:55	<u>c5eb40451543fc9f335f43</u> <u>84b436df2c75924808109f</u> <u>576e60389f27e855fd59</u>	+ 0.04433510 BTC	✓
5	2018-03-16 20:16:38	<u>fd399e7c95d1b560db7556</u> <u>6bddfc0afd021912e04fc5</u> <u>60248c5103dd5f028690</u>	- 0.00610000 BTC	✓
6	2018-03-15 15:07:50	<u>473dbd16b470b6bde4555d</u> <u>76ccf95e6c8956d129f282</u> <u>52a2e8fea665e05d6eeb</u>	+ 0.00610000 BTC	✓
7	2018-03-15 03:25:22	<u>ea5beabaacdd7145a32fd0</u> <u>0d2e9840762402b4fc9a91</u> <u>628c4eebaebf39242554</u>	- 0.05300000 BTC	✓
8	2018-03-14 04:25:13	<u>bbba551545dec34befa2b6</u> <u>7b41a948289f851e2e571a</u> <u>a822e74d42d03175ebb1</u>	+ 0.05300000 BTC	✓
9	2018-01-31 07:21:17	<u>40f42783c8deee854ff37d</u> <u>10c413875b52c8224081ef</u> <u>44b4bd116652872d1c0f</u>	- 0.01600000 BTC	✓
10	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.01600000 BTC	✓
11	2018-01-27 04:46:40	<u>e9dbe5382902b7228f4f65</u> <u>5fe5a1b98d0e0814494332</u> <u>507d8ef19bd17efc73a6</u>	- 0.02700000 BTC	✓
12	2018-01-25 17:13:05	<u>c3413ff73085a25e2d3830</u> <u>107a90e7d6f9e3b370560b</u> <u>91cad1fce80e2d9afeb1</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 15:35:25	<u>34efd26354f421efcdcca8</u> <u>36f2432bccda54ef5f2d3</u> <u>7a7005f4acfc325318ba</u>	- 0.03700000 BTC	✓
14	2018-01-07 19:42:14	<u>7058114dce76e233f678d3</u> <u>fc01525898bc90cd8a3d5e</u> <u>34dfc6f96b65f1edbdef</u>	+ 0.03700000 BTC	✓
15	2017-12-28 11:55:30	<u>53aeb056d7ab9b38ccc0d5</u> <u>daa5abd110668055b9cc1e</u> <u>f9ec060af5865ef701c9</u>	- 0.02400000 BTC	✓
16	2017-12-28 01:14:50	<u>ae862ed84279561d56426e</u> <u>3750c322024ed855e596bc</u> <u>5fdaa52927e5e5417e2e</u>	- 0.00819649 BTC	✓
17	2017-12-28 00:15:24	<u>e467dd58bdf5f42745e831</u> <u>f1c08756295680a1d02660</u> <u>d03d7b606ac0bd68c25c</u>	- 0.11042372 BTC	✓
18	2017-12-28 00:15:24	<u>e467dd58bdf5f42745e831</u> <u>f1c08756295680a1d02660</u> <u>d03d7b606ac0bd68c25c</u>	- 0.04041526 BTC	✓
19	2017-12-28 00:15:24	<u>e467dd58bdf5f42745e831</u> <u>f1c08756295680a1d02660</u> <u>d03d7b606ac0bd68c25c</u>	- 0.07452041 BTC	✓
20	2017-12-28 00:15:24	<u>c252a6fffe21b0050278a9</u> <u>2d6562efd3b32a099fb103</u> <u>4e7227e347c5b5abc360</u>	- 0.04059358 BTC	✓
21	2017-12-27 09:08:06	<u>86c1ea70cf3371f0004ca2</u> <u>e0e12225859e56d3544131</u> <u>b6e4c0a79c3464e14460</u>	+ 0.02400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 19:15:31	<u>91dc327387c6839b187a6546061fba3cc8db745a11b7e02aba46dd26a6744ae2</u>	+ 0.00819649 BTC	✓
23	2017-12-26 18:58:59	<u>c1b4f65f325ae953bd88c95be9e7e30791c6d094c5db83e37eabe59975457cc6</u>	+ 0.04059358 BTC	✓
24	2017-12-26 18:58:59	<u>eadd7f735c0921b29ba1cfd52e5da721102ec4dd7e57a252faccee4d7f84c08c</u>	+ 0.11042372 BTC	✓
25	2017-12-26 18:58:59	<u>9c7cafb2c1803c921190cf57f55876093e06b1f7bb3ac488a7fa1a9f1c78d312</u>	+ 0.04041526 BTC	✓
26	2017-12-26 18:53:17	<u>620a03b81341fcd3e6fbefcbe8caa7f7e6007cc3004993c1d0086bae1ef68f64</u>	+ 0.07452041 BTC	✓
27	2017-12-24 07:27:08	<u>b460264a615873ae8a1e639e66ec6ffa06fbc600f32e46177827d6063dd07bf7</u>	- 0.06302159 BTC	✓
28	2017-12-22 17:31:12	<u>85dd89083ea88ad6a9ee68f7ac899785d5d7423499356adf8c0c87a631819d76</u>	+ 0.06302159 BTC	✓
29	2017-12-19 17:14:23	<u>31556e336611e84be0a0213a3cc333355aa4b7bcaa6ac32adf7997b8bd01cc71</u>	- 0.01961421 BTC	✓
30	2017-12-19 07:23:44	<u>e2e9b062713063b5458ec26e7ede3f0b738269b9db520bf8789553987bb54042</u>	- 0.08566574 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 22:50:37	<u>019ff234b922d9b77753bd</u> <u>25f952d01184fc9f284055</u> <u>1b6f06e586bc0a52e726</u>	+ 0.01961421 BTC	✓
32	2017-12-18 04:56:45	<u>b508ac2704f19748620d03</u> <u>2152dc392da8d7d82b7689</u> <u>03ab7a00dead941afb5a</u>	+ 0.08566574 BTC	✓
33	2017-12-14 09:19:47	<u>ec6a9ec98bd13073769e1d</u> <u>347813a84a537ea2a30f5e</u> <u>3498a3fad33ff910154a</u>	- 0.03652914 BTC	✓
34	2017-12-13 04:01:01	<u>80fa22db67dc371404ec3f</u> <u>e79c899c36ac3df4c890e2</u> <u>169d1f5cf2d1b3d853a6</u>	+ 0.03652914 BTC	✓
35	2017-12-10 18:47:15	<u>d2256b6746a70c16d090e5</u> <u>702c0c93491a3bf8fd1085</u> <u>59ee1a63b15f61f3ceb8</u>	- 0.25979311 BTC	✓
36	2017-12-09 13:57:57	<u>6e222bc2ff7909ea491a68</u> <u>77c7deb7f22ffa145656a5</u> <u>1a4dc951c8e1d3480e07</u>	+ 0.25979311 BTC	✓
37	2017-12-09 02:51:31	<u>281e1d6a2f4df0371b9528</u> <u>586da6d9b7a1ebee4e8534</u> <u>c0ee1415c28afe590f76</u>	- 0.05077570 BTC	✓
38	2017-12-08 09:14:11	<u>0055b34b0ee0e998dbc0dd</u> <u>def0c1dd6d49f5a76caf8e</u> <u>1cf045477a761890736b</u>	+ 0.05077570 BTC	✓
39	2017-12-02 07:12:02	<u>8ceb1d815f57bd817c1a28</u> <u>d2d115083d309d6e56afaf</u> <u>4b8a9441f996360e4b11</u>	- 0.02222532 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 06:12:37	<u>f51290ad1a0430b4a5a03c</u> <u>4a53e2fb23f0f15cc2f21c</u> <u>9c41518381f21902c09f</u>	- 0.03329711 BTC	✓
41	2017-12-02 06:00:42	<u>8d8d300bf34c7d117519b2</u> <u>5c7c9ebf71aae65aac8fa9</u> <u>74517b536336becd5afb</u>	- 0.02828580 BTC	✓
42	2017-12-02 04:59:09	<u>36746cb72f38237b8f8919</u> <u>c7893f20737c3389d719f7</u> <u>c4d95fd01d73f892d001</u>	- 0.09211080 BTC	✓
43	2017-12-01 14:51:01	<u>0fc4d2957f33dfd5d42111</u> <u>2ec7d05c372301d8b2984d</u> <u>903d90cb02c4f2e17604</u>	+ 0.02222532 BTC	✓
44	2017-12-01 13:53:54	<u>24de7e7c06ec2273c971c8</u> <u>25398bc3d8d1798b09d3c1</u> <u>f3fea90ef153eb664ddb</u>	+ 0.03329711 BTC	✓
45	2017-12-01 13:53:54	<u>48fe18045a600149afa9a9</u> <u>e3d09822b2b887d503deaa</u> <u>5e3e5184ff5f54f8ce7a</u>	+ 0.02828580 BTC	✓
46	2017-12-01 12:57:52	<u>6ec5972fc20a90d359f7de</u> <u>881b6b1cbb7e9343bb0a57</u> <u>39e8ec1e01f713dcc5af</u>	+ 0.09211080 BTC	✓
47	2017-11-25 01:16:59	<u>171adb23203650e986da58</u> <u>9ac96d1deacb1fd9efa6e0</u> <u>3b8e486b04b1d902a9fc</u>	- 0.06672707 BTC	✓
48	2017-11-25 01:16:59	<u>171adb23203650e986da58</u> <u>9ac96d1deacb1fd9efa6e0</u> <u>3b8e486b04b1d902a9fc</u>	- 0.02551462 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-25 01:16:59	<u>171adb23203650e986da58</u> <u>9ac96d1deacb1fd9efa6e0</u> <u>3b8e486b04b1d902a9fc</u>	- 0.02526107 BTC	✓
50	2017-11-24 19:25:25	<u>d35d2fa4eaae2e0f422e15</u> <u>949ee3770e30720fc20071</u> <u>0466a15eafcd7a9d62e0</u>	- 0.04013726 BTC	✓
51	2017-11-24 15:39:27	<u>fe193b06482c661cd18939</u> <u>0409573bd271c0a25d2b4b</u> <u>ae2efc25748c71de3049</u>	+ 0.06672707 BTC	✓
52	2017-11-24 15:39:27	<u>c4689831a30ac337c1965a</u> <u>e22605f27d143811ed4dca</u> <u>17a78f242f0178fd94c9</u>	+ 0.02551462 BTC	✓
53	2017-11-24 15:39:27	<u>77077bab387d1ec2ea2e74</u> <u>cfcb2b788c015012c0727a</u> <u>d1bd1aeb744d14e49d4b</u>	+ 0.02526107 BTC	✓
54	2017-11-24 13:43:35	<u>00ae094bbff28f1fe1af35</u> <u>b5a267b3e05ec2daf2e002</u> <u>cd242c68bb45198bfdff</u>	+ 0.04013726 BTC	✓
55	2017-11-20 07:14:32	<u>a3f0f251499add8296e5ee</u> <u>9e0e9f47057ff02a6a9c7b</u> <u>b9c3da311039a8379d38</u>	- 0.07092733 BTC	✓
56	2017-11-20 07:04:23	<u>42752793393f90b0a2da36</u> <u>1a46d23243db3ed58b7c35</u> <u>2a490bf03ba8c13a19f7</u>	- 0.13198342 BTC	✓
57	2017-11-20 01:54:09	<u>b32f7ebb94d8f6b420e175</u> <u>352de70cee5186a42ffa9e</u> <u>4ca368196b92c9256154</u>	- 1.11670242 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 00:36:48	<u>94802898fd9716a5f0bb16</u> <u>2b01988b95dd9440efd19e</u> <u>72a4b2f867aa346f62b1</u>	+ 0.07092733 BTC	✓
59	2017-11-20 00:36:48	<u>2b4da00d29fc3b480bfc4a</u> <u>549c013c43d5d7e34a8440</u> <u>521dea8a05114da4db14</u>	+ 0.13198342 BTC	✓
60	2017-11-19 11:54:04	<u>e505303ca134b677f63107</u> <u>d2edeed4756067330da6cb</u> <u>684d7ec093ec3f09a30d</u>	+ 1.11670242 BTC	✓
61	2017-11-16 07:29:40	<u>3f9e75b34d1550a66b7a73</u> <u>82b6f3f992e063cc96d417</u> <u>12b509df94da5a810613</u>	- 0.04651506 BTC	✓
62	2017-11-15 14:55:06	<u>52818bac72b4c4ae0c54ae</u> <u>f265a1ebd35b163c5efd2b</u> <u>24765bceb5d9ad3b573a</u>	+ 0.04651506 BTC	✓
63	2017-11-13 12:24:16	<u>a5b1e5d9fb65e1968b7b99</u> <u>5864b597e111ebae8cc69b</u> <u>ad6463f2301dc92b41a3</u>	- 0.17786790 BTC	✓
64	2017-11-12 12:49:02	<u>2098fc5c7290ee968d7ef8</u> <u>c1d825c5886d04355104c8</u> <u>c9af43ea232365af5b64</u>	+ 0.17786790 BTC	✓
65	2017-10-26 10:34:23	<u>37cde58569ac165e2fdec7</u> <u>703fdd2bb5fe10cbf5ef99</u> <u>4edf599ad993040e2af6</u>	- 0.11973947 BTC	✓
66	2017-10-26 10:34:23	<u>37cde58569ac165e2fdec7</u> <u>703fdd2bb5fe10cbf5ef99</u> <u>4edf599ad993040e2af6</u>	- 0.12049540 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-26 10:11:38	<u>e551d573d2ab3a139a8d7f794fe66d522804f3977a75210c753ee4a6b2bd4697</u>	- 0.32384737 BTC	✓
68	2017-10-26 10:11:38	<u>e551d573d2ab3a139a8d7f794fe66d522804f3977a75210c753ee4a6b2bd4697</u>	- 0.10986304 BTC	✓
69	2017-10-26 06:52:04	<u>93225b1e89e114191a6dbd311b9994646ddd83fa5db2bd368a4e26a0ced42a61</u>	+ 0.11973947 BTC	✓
70	2017-10-26 06:52:04	<u>db6e95ebf724d899a5444ced8ced162359fd8af0cfe79ad5f9896b30321d583d</u>	+ 0.12049540 BTC	✓
71	2017-10-26 06:31:40	<u>0720312c46d8cbcfdb9b193316623f0869b03b9c172a2f19dc60b8141b546369</u>	+ 0.32384737 BTC	✓
72	2017-10-26 06:28:13	<u>87342f6d5ef061e49c91ea1ac710837f89f426969ce4ea7fb06a137b6e0212c9</u>	+ 0.10986304 BTC	✓
73	2017-10-17 16:10:36	<u>c67e4d1be3998b253735a93a6cc93c777b7767c7c77af0169d9fec7330c1aaaf</u>	- 0.06411848 BTC	✓
74	2017-10-17 10:20:04	<u>28246e24a88a12900949e052f985b306ce4cd8d351ac36b30ab406aca8bae0c8</u>	+ 0.06411848 BTC	✓
75	2017-10-14 10:40:17	<u>b2059451c8a0e6578221cc0d8fd058d627832bc07964194c8dc636779fe1722b</u>	- 0.15857853 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-14 01:48:23	<u>6bb9dcae0b2cbdf31d65c2177d0c8bee49f1e630c30fd6d09304c4135fef3ba9</u>	+ 0.15857853 BTC	✓
77	2017-10-13 16:25:42	<u>23e3000206ac42a99ed7ffb6bb6dc2e6f1303699ac941975d2a792d4e5a934c1</u>	- 0.14363510 BTC	✓
78	2017-10-13 12:50:15	<u>751c8898dcd1c4d29f3a99a518fdd2ec07ab5b560056268755bc9ee64b1c68ba</u>	+ 0.14363510 BTC	✓
79	2017-10-12 09:56:18	<u>0e1ddcbd45e1cefeb4645fe991b1349d84db710e36a08fdd6bf8ec6064b93fdd</u>	- 0.29650197 BTC	✓
80	2017-10-12 09:56:18	<u>0e1ddcbd45e1cefeb4645fe991b1349d84db710e36a08fdd6bf8ec6064b93fdd</u>	- 0.16677658 BTC	✓
81	2017-10-12 08:08:29	<u>a2be547866073732b1954e02210b8e82701691dcb8080a52ef1a14b89918edce</u>	+ 0.29650197 BTC	✓
82	2017-10-12 08:08:29	<u>05e1c581d7382e79a6080112cb97e81a878cf557ffb6723bf0e322e3268bcbef</u>	+ 0.16677658 BTC	✓
83	2017-10-02 15:00:29	<u>559996bd738b433b9c2147e545ffd7138ca6de0d5dfd085bb48379cca20a9e4e</u>	- 0.11603637 BTC	✓
84	2017-10-02 11:17:12	<u>72d16763539c9f35477734e18fd919a625e1dcd38de3c0955dee8f3e7c0e5174</u>	+ 0.11603637 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-29 09:32:47	<u>9d6bf319cd470bedebff13</u> <u>2bddee40ac707dc5f82e92</u> <u>a24edfcfa0e27ac5986d</u>	- 0.21182963 BTC	✓
86	2017-09-29 04:16:26	<u>ada753a3e2d0bfec38013f</u> <u>41a4d265339933c6970b58</u> <u>69a1fd01a5c6ceed0385</u>	+ 0.21182963 BTC	✓
87	2017-09-27 02:15:05	<u>d18521cc0940ba249a750c</u> <u>ecf3d90ace1fbbc2f1e12a</u> <u>9ca95c26aa3b8bc10a71</u>	- 0.10966598 BTC	✓
88	2017-09-27 02:02:33	<u>0d83f6b4740119f9c145ee</u> <u>2d308875e9c582b9669356</u> <u>b0ac90940627b9e170ea</u>	- 0.32228220 BTC	✓
89	2017-09-26 13:42:51	<u>8cf55f2529d2166dfec5be</u> <u>a5e3661521b44542c0870b</u> <u>ebbc5cbe61586cfc587</u>	+ 0.10966598 BTC	✓
90	2017-09-26 13:42:51	<u>370c7cda30f1ae73d29171</u> <u>e8e4ef636ad3212c750f23</u> <u>25fb646379f507cf5f6d</u>	+ 0.32228220 BTC	✓
91	2017-09-19 19:22:00	<u>4c0d73b51317c354c3e971</u> <u>391989a79060764e777a92</u> <u>6a47d2b8e4a1650a2c95</u>	- 0.42962934 BTC	✓
92	2017-09-19 12:11:04	<u>c476ff40474d71ceaaf11c</u> <u>39693da8bb6472cae5440c</u> <u>be82bf5f4f8e233b20e0</u>	- 0.14920145 BTC	✓
93	2017-09-19 12:11:04	<u>2eca5a11046ff44be95d1d</u> <u>2dcdc01f43871197db75af</u> <u>015e330a71145a31c6e1</u>	- 0.04066879 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-19 12:11:04	<u>2eca5a11046ff44be95d1d</u> <u>2dcdc01f43871197db75af</u> <u>015e330a71145a31c6e1</u>	- 0.20889576 BTC	✓
95	2017-09-19 10:32:11	<u>426ffb12d905a327a41ab1</u> <u>70170a294989dca4893ff3</u> <u>efda9fbc038a0a65055c</u>	+ 0.42962934 BTC	✓
96	2017-09-19 06:04:38	<u>cf19727c0e09bd9ace6b89</u> <u>b0520d704531c5e2f3797b</u> <u>c8bb56ed594b1373fd86</u>	+ 0.04066879 BTC	✓
97	2017-09-19 06:04:38	<u>aef03e3376c1bf518b6695</u> <u>b3ab2d2860fbd8ece44e86</u> <u>afd4470c2f4fcdb5a5a5</u>	+ 0.20889576 BTC	✓
98	2017-09-19 05:48:40	<u>203e0e7fe30e1ddc634d32</u> <u>5285f8deff7c0a1fcf9b41</u> <u>04bc8eb6355856f9f9ca</u>	+ 0.14920145 BTC	✓

\* USD values displayed at the time of transaction

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