

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 02:29 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MoPEbJ3cmZBPrx4mR2M2HFC3wVcAKfGpD</u>
TOTAL RECEIVED	0.29899913 BTC
	18,807.04 USD
TOTAL SEND	0.29899913 BTC
	18,807.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-29 07:44:26	<u>6637709ad78565f8c29b0c f3ed0d43b9ad046015e3fc a0f65ab4f3748a5acaee</u>	- 0.03687743 BTC	
			2,125.44 USD	
2	2021-03-28 00:16:43	<u>e96222c032d43db0b630fb 0172b11582d01a804e7225 b3bb932a0aac921def5a</u>	+ 0.03687743 BTC	
			2,056.93 USD	
3	2021-03-05 15:24:00	<u>b12d2dfa407ec05d973c1f c48dbbd065ed918daa09a7 f0a3e43ba95b0acde04d</u>	- 0.00032423 BTC	
			15.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-03 17:00:12	<u>ba6c04d13ebe143a08803a</u> <u>126691cf8560ba1ac48cbb</u> <u>dbf36b6bee3c54e4e883</u>	+ 0.00032423 15.68 USD	BTC 	✓
5	2020-12-14 10:35:43	<u>bc7be68e8b3f94cf49c7ad</u> <u>b1e09565edce36001de9fc</u> <u>e8d4c1c750825f2d7769</u>	- 0.00375828 72.43 USD	BTC 	✓
6	2020-12-08 08:23:58	<u>e479e28d8f643a22eb33b5</u> <u>e6648b38532ba4091fcff0</u> <u>9c9dd834af4eb12fb623</u>	+ 0.00375828 68.86 USD	BTC 	✓
7	2020-12-04 11:58:48	<u>5b5c20cd7fe0d91dd90d64</u> <u>2c387cc32406450a5b75c2</u> <u>a2a9dc1dbafb39f66c55</u>	- 0.00260215 48.53 USD	BTC 	✓
8	2020-11-23 20:30:29	<u>0daad427f080fef6defada</u> <u>b272027e036e2a0c908f83</u> <u>c4f05ad269e16842b2ab</u>	+ 0.00260215 49.85 USD	BTC 	✓
9	2020-11-23 11:51:16	<u>f5974ba9008f38e19ea99e</u> <u>98e6734c196146e2e37e78</u> <u>5ef2c8721c6242242c90</u>	- 0.00605708 111.25 USD	BTC 	✓
10	2020-11-14 10:25:34	<u>17727b6997a1ca667a95b9</u> <u>c46a56486f8aef3b5d1695</u> <u>685f4e42b0d5c15ac967</u>	+ 0.00605708 97.34 USD	BTC 	✓
11	2020-11-09 12:22:41	<u>0d9244421ed0f7be8ff238</u> <u>65f29250ee7ecb2ec7f089</u> <u>8b97a091c6c3f02b99ec</u>	- 0.00645527 98.74 USD	BTC 	✓
12	2020-11-09 10:55:07	<u>85efb9ba4b4f5418a7c45d</u> <u>dc48ad85510bd3869ebfc7</u> <u>5cbc4aa16d425ec4f543</u>	- 0.00724149 111.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-07 11:16:11	<u>b1d7a56f45cce13932e71e</u> <u>c0772152677abbba1d3748</u> <u>37d13bdc0994b5c15442</u>	+ 0.00645527 BTC 95.65 USD		✓
14	2020-11-03 19:32:13	<u>65fd37b3ceedcca981b06c</u> <u>a48a667081b7b57a9adf81</u> <u>ff27911f22e78d9443fc</u>	- 0.00779482 BTC 110.25 USD		✓
15	2020-10-31 12:26:49	<u>41c879a93baf3d01fbacb9</u> <u>3859331d3b75fb622b4148</u> <u>3289ca42b7a56176f28c</u>	+ 0.00724149 BTC 99.65 USD		✓
16	2020-10-24 10:02:25	<u>a5f730137180a316d86eb3</u> <u>db72bb4e1d4e370400b98a</u> <u>fdda6af09c0bcbbcb5d</u>	+ 0.00779482 BTC 102.20 USD		✓
17	2020-10-22 18:17:44	<u>a09c38bc435d46f1b21512</u> <u>207d7911956bce0cd65d8b</u> <u>f405e77ab71216abc841</u>	- 0.00720940 BTC 93.16 USD		✓
18	2020-10-20 17:49:43	<u>f18dc8803e75239cd6ff63</u> <u>cb80524a7695ed178619e9</u> <u>90a25a0433dde84f520f</u>	- 0.01006223 BTC 128.60 USD		✓
19	2020-10-17 10:45:08	<u>c34247b771a7c7a73dfb34</u> <u>f14c25ebba6854c21dcc41</u> <u>4966c43cd52d2b41d566</u>	+ 0.00720940 BTC 81.90 USD		✓
20	2020-10-13 08:28:56	<u>131c9a5d809583c2e27e59</u> <u>6be87ca2c1e29d111b9327</u> <u>60c0eaf06ffe02ae8e1d</u>	+ 0.01006223 BTC 114.91 USD		✓
21	2020-10-05 20:54:50	<u>14815c59cf13d74717cbce</u> <u>e7e5b247d71264857aaf25</u> <u>7a91edba5213c6944e33</u>	- 0.00959046 BTC 101.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-10-05 20:51:39	<u>f2e62f19ed111da7ae45f2</u> <u>5b88da12337ec545706882</u> <u>94022edce3b7e1e812a2</u>	- 0.00945511 100.22 USD	BTC	✓
23	2020-10-03 12:36:38	<u>7cefa99397b2da851af081</u> <u>aa0ec578dbd6eec1a45634</u> <u>2fa1520a7c7fbc1d3795</u>	+ 0.00959046 102.29 USD	BTC	✓
24	2020-09-29 07:36:58	<u>91010787ae55960f8c3c7e</u> <u>a557e4805506becfd5d1a9</u> <u>8a358eb27f0a80643b53</u>	- 0.00931920 101.02 USD	BTC	✓
25	2020-09-26 08:26:15	<u>2f3174937d7f5a3f882281</u> <u>3fb46dd931d3d18b12274f</u> <u>32db940968196d590f1b</u>	+ 0.00945511 101.44 USD	BTC	✓
26	2020-09-19 08:59:14	<u>0ba333e1c7c783ad33ffd0</u> <u>810d74d713628f103b0ab3</u> <u>e43af9fbf2df1397a833</u>	+ 0.00931920 103.26 USD	BTC	✓
27	2020-09-16 11:00:35	<u>c3d823d627e1f26da430db</u> <u>ed82bd24d6a49e42b7ce1b</u> <u>e420b5031dcd1f7d4bb3</u>	- 0.01029732 112.79 USD	BTC	✓
28	2020-09-16 09:02:14	<u>19ebcd8cf714da86320efa</u> <u>0584156ffa780f97a08de8</u> <u>2d8d7fb1c1e49041c4d5</u>	- 0.01035466 113.42 USD	BTC	✓
29	2020-09-12 10:52:54	<u>93f38e2993dea48149a15a</u> <u>c1b909b00f8520966ec442</u> <u>e6a4671fc823dcf1ba42</u>	+ 0.01029732 107.51 USD	BTC	✓
30	2020-09-05 15:04:05	<u>c66eab44fddf3e050a1911</u> <u>14e4c6c7306aa618842069</u> <u>e7e1e33ab6bace8c4f74</u>	+ 0.01035466 106.19 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-13 14:00:33	<u>8bdf81ae0906e204ac79a0</u> <u>f7e5aa3870c36fb4523dbe</u> <u>01d1f56a8b118a25064c</u>	- 0.04820000 BTC 566.85 USD		
32	2020-08-13 12:18:55	<u>95f66e93996ea031ecc607</u> <u>1adcb0182ab5db27c7a0e2</u> <u>8ada6ef120ee37e78c05</u>	+ 0.04820000 BTC 566.85 USD		
33	2020-07-27 06:59:33	<u>83dbbed9c333f1b6cb10d4</u> <u>05db93616766ead93927f</u> <u>9f16c0ce3f9adb491a76</u>	- 0.11340000 BTC 1,250.79 USD		
34	2020-07-26 07:51:40	<u>a5070c8fee05d66892c573</u> <u>20142477e4bfaab5916676</u> <u>e515bf1c29a3ec870487</u>	+ 0.11340000 BTC 1,126.23 USD		

* USD values displayed at the time of transaction

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