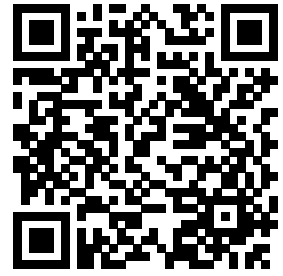


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MoPVXD9FhVTDDr4SMylhfcZh3fiuqqACG9</u>
TOTAL RECEIVED	0.14734083 BTC
	9,284.48 USD
TOTAL SEND	0.14734083 BTC
	9,284.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 05:43:43	<u>cccfa9f3579011195a2b8f</u> <u>bf92989b9555c89c5200ce</u> <u>8c6e618f2c0ea08e0f81</u>	- 0.00170131 BTC	
			98.36 USD	
2	2021-04-30 05:51:39	<u>e88b7c3a1d7cca6cf2bbdd</u> <u>e5aa1fb531acd6b8b41797</u> <u>f2adc3618c4982b6346d</u>	+ 0.00170131 BTC	
			92.26 USD	
3	2021-04-04 14:26:00	<u>5f59bbb45fc97423a3a229</u> <u>1cf98130724071df9442ac</u> <u>a0c830c0c6541d14e805</u>	- 0.00175903 BTC	
			104.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-04 07:05:17	<u>eb6e9339fe9a404a4ece33</u> <u>3db4cb79082cd0d1c02346</u> <u>a13f6961fc26d8baa332</u>	- 0.00170000 BTC 98.94 USD		✓
5	2021-04-04 07:05:17	<u>accbe7299fc553dc9eff5a</u> <u>f89d97de4f9241c0048bfa</u> <u>a9771c4834e69bf1cf8b</u>	- 0.00130000 BTC 75.66 USD		✓
6	2021-04-03 06:53:38	<u>4db905833181f254a126fe</u> <u>20a5d898abef5b30ceb6e</u> <u>76ade957f9d1a51e678e</u>	- 0.00106411 BTC 60.70 USD		✓
7	2021-04-02 07:58:26	<u>598cfeea6815aaa8156e67</u> <u>7d6ff7864e32c844dfe498</u> <u>654915e7fe4dddf28e0</u>	+ 0.00106411 BTC 62.72 USD		✓
8	2021-03-20 18:11:10	<u>dba6f423d8e45e1257973f</u> <u>5dd675e19eb8a09cb139c8</u> <u>700670ef1cc579b3f797</u>	- 0.00100000 BTC 57.35 USD		✓
9	2021-03-19 05:36:09	<u>4bff4c05d80fc5003115f3</u> <u>87e3c9e8ffa18042718cca</u> <u>174fb4fbc01c92daf6ac</u>	- 0.00104527 BTC 60.65 USD		✓
10	2021-03-13 00:23:16	<u>f682a1b18c882f5f64c5c0</u> <u>9aa3975c9d51e2109ccdb</u> <u>414abb62fff5816dd313</u>	+ 0.00104527 BTC 63.95 USD		✓
11	2021-03-04 17:28:15	<u>f38138b0ca71a3975840a2</u> <u>a1d1d5281be72450267be0</u> <u>77337f953cc1eeede120</u>	- 0.00160000 BTC 78.00 USD		✓
12	2021-02-25 11:25:50	<u>df8e857f802ac78255becd</u> <u>22ea68c2a9bddfd311f0</u> <u>719bb54f612f171fdf44</u>	+ 0.00175903 BTC 82.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-25 09:17:28	<u>11469c4514611e37704bdb</u> <u>9b307f1164a0e6350eb8d5</u> <u>6d5818b2fd6f37a889b4</u>	+ 0.00170000 80.02 USD	BTC	✓
14	2021-02-24 09:50:43	<u>b82550a45b9f8f2d5ee96f</u> <u>6eb95f11c3e703ad5588c2</u> <u>2827a90d8d4e4b8be6bc</u>	+ 0.00130000 64.57 USD	BTC	✓
15	2021-02-22 07:55:51	<u>9f23c1fc206d2c34dd8a2d</u> <u>059b775bf3caa95eee54e8</u> <u>806741da5c7b4dadd10d</u>	+ 0.00160000 86.54 USD	BTC	✓
16	2021-02-20 10:54:58	<u>44ba2208b3531dddfb04a3</u> <u>9ed900b0aac230e6f69a8a</u> <u>7df927569b1a3244ce47</u>	- 0.00460000 256.86 USD	BTC	✓
17	2021-02-19 08:34:38	<u>df9e693c08f3abace913f9</u> <u>7fee33d6e2508d484c33c6</u> <u>48a815d6a95501897277</u>	+ 0.00460000 257.16 USD	BTC	✓
18	2021-02-17 08:12:32	<u>7fecfaab78d6f4a28f2c6b</u> <u>2d6de235a04a39337785d0</u> <u>e64a34fd8430400dbb15</u>	+ 0.00100000 52.11 USD	BTC	✓
19	2021-02-13 01:11:43	<u>283ba29d6cd8bd2e3064b4</u> <u>7f6bf8541fd6e401bdf5c8</u> <u>3d03e6e3a8cea8e5c706</u>	- 0.00140000 66.01 USD	BTC	✓
20	2021-02-11 22:22:35	<u>a1750783902f4d8e4ac793</u> <u>02c7f2b239399dc7d57b94</u> <u>dd563f85af23a34b5bd8</u>	- 0.00125243 59.22 USD	BTC	✓
21	2021-02-09 07:31:30	<u>b61a9da5a1556bb3f7f654</u> <u>1b6970861ef4e0ddd3df77</u> <u>ce866cb7eac60584bcb2</u>	+ 0.00140000 64.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-08 07:28:35	<u>cb6bba23c70ad8bdffb31b</u> <u>1285e18233621e93fc21f7</u> <u>bc1f3e055b731db02ac0</u>	+ 0.00125243 BTC 58.08 USD		✓
23	2021-02-07 11:40:43	<u>7ad180db78b4ee11b2134c</u> <u>dba2e0ad2dee853c84e270</u> <u>ba12c8c2124d12913b53</u>	- 0.00200000 BTC 77.59 USD		✓
24	2021-02-07 10:54:48	<u>7205141b97f50351662218</u> <u>2dbcfc4c36082dd3ea5e665</u> <u>6ef44ccca661acc43d96</u>	- 0.00103000 BTC 39.95 USD		✓
25	2021-02-04 08:07:18	<u>296e28c3dcd562490d46a3</u> <u>7c733c29e2a8db086fcd9b</u> <u>595c0e7b81f7dd8f29e4</u>	+ 0.00103000 BTC 38.04 USD		✓
26	2021-02-01 07:56:22	<u>269dc7bd6c722451e9c9f6</u> <u>4fd0b85b32fc720f7d8157</u> <u>3b4fc083bd83f85bb422</u>	+ 0.00200000 BTC 67.05 USD		✓
27	2021-01-31 18:22:54	<u>3e1582f505b84083018d3d</u> <u>fea52490a9ae95ee16197b</u> <u>116af8400f3e61b05743</u>	- 0.00160000 BTC 53.64 USD		✓
28	2021-01-28 07:52:28	<u>46fd637531c464f57a1938</u> <u>7bf408cecc9b0002c09eaf</u> <u>eb5de95e4bb133e3115d</u>	+ 0.00160000 BTC 53.38 USD		✓
29	2021-01-27 03:40:34	<u>2baffe4ed332efdee38526</u> <u>1347a2ac712e19f0f5e5c4</u> <u>ed44a99eae876f86f358</u>	- 0.00400000 BTC 121.46 USD		✓
30	2021-01-25 07:15:55	<u>3311e008b6927a73cba933</u> <u>ac87db78c70e48db0d20ff</u> <u>f64cc2d304461ddea4b1</u>	+ 0.00400000 BTC 129.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-24 08:53:19	<u>3030be393dd80e71a9ef8c</u> <u>a69ee7adb18f3065e1a136</u> <u>c643d3a9c18ca1d4ea5e</u>	- 0.01244600 401.50	BTC 	
32	2021-01-22 06:58:25	<u>68d6e5344630b420915abd</u> <u>75888e36e06c63e6f46cbc</u> <u>707346f64266d3497394</u>	+ 0.01244600 410.03	BTC 	
33	2021-01-21 12:51:09	<u>3f27410f535726649de4e2</u> <u>ff2e3c69192aced4430a7d</u> <u>f8a1d9dd6b54aeb9367e</u>	- 0.00107268 35.33	BTC 	
34	2021-01-19 20:52:10	<u>b438bb7d2ece93e50531c0</u> <u>d6ecb4d9c56c897c556e0e</u> <u>9dbe348d7e1b19f6f5e5</u>	+ 0.00107268 38.04	BTC 	
35	2021-01-19 06:26:19	<u>57bd9baca2f694900149c1</u> <u>6ae4d08594afc7b8633db1</u> <u>351b0dc5db536263e4b8</u>	- 0.00443700 159.25	BTC 	
36	2021-01-18 07:10:48	<u>1612b6acf81a0648a9e75c</u> <u>1c92d194482b9ef50a116b</u> <u>a8a2f7f69bae0930bf2c</u>	+ 0.00443700 162.53	BTC 	
37	2021-01-18 03:46:30	<u>97b2b8ecdf6deabd165c69</u> <u>9978cd57c6b09ba1d24ec5</u> <u>4734b7cc0048dfa05ef4</u>	- 0.00174800 64.03	BTC 	
38	2021-01-18 01:00:04	<u>e366ae38b9499f4c64e9be</u> <u>a0236b8b1ff36641d555d5</u> <u>62a06ee9270aaed039eb</u>	- 0.00122800 44.98	BTC 	
39	2021-01-18 01:00:04	<u>6ca111533a9c40f34fddcc</u> <u>d4c62b934690d90ec3d670</u> <u>02d3fc31a1e188d7c75d</u>	- 0.00196000 71.79	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-14 15:36:29	<u>22de4e052108671c6b758f47f7efb4c160868e9d84bb014fabba472ef619d0a0</u>	+ 0.00122800 45.11 USD	BTC	 
41	2021-01-12 15:21:33	<u>66be0f537bd248d5aef684cf244a8693de05d254845f32e187917d9a3dd45cc0</u>	+ 0.00196000 73.24 USD	BTC	 
42	2021-01-09 10:33:46	<u>318e036f2e3d88f6c730aa3f80de6c266dbec817b690a57904eaaf5dacc817ea</u>	- 0.00327000 131.08 USD	BTC	 
43	2021-01-08 08:07:56	<u>84a9906aa2faffe7686b2d11ab0ad14b55a8a5f23c2cd4971fa4bb68e0a94413</u>	+ 0.00327000 132.70 USD	BTC	 
44	2021-01-07 08:09:15	<u>f9fdaa3e6925e707c35e9e875fb4c0894e03c02d463786b072a1649e884cd417</u>	+ 0.00174800 68.92 USD	BTC	 
45	2020-12-22 09:22:56	<u>e952b86d04d837d40ea8678ef5800ce17af4f64993f0c279889820f4054e29fa</u>	- 0.03626600 863.52 USD	BTC	 
46	2020-12-21 14:34:08	<u>ccd8b4792773562087dd731e762879a913030b86f791511ae24fd146bd03b6b0</u>	+ 0.03626600 863.52 USD	BTC	 
47	2020-12-20 03:21:42	<u>f45249a133881b1d5dba8c04edfb40f0a5ab17f88ba1a6197bcb2af46c96bcdb</u>	- 0.00500000 117.27 USD	BTC	 
48	2020-12-19 07:43:33	<u>08bd39cf9b56f7583012507d37c51216a643f32a9c3e7bccbfc68dbd5034194d</u>	+ 0.00500000 119.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-12-17 10:48:33	<u>02a35f3534642172e46d9a639d67239efb0a52087bbc557988ce10a13da44333</u>	- 0.02000000 455.94 USD	BTC 	
50	2020-12-17 06:50:39	<u>e4b95f7b58e3e258ee826bfb924236c6f71ae194524a89e0bf3a8e9aac4c27f4</u>	+ 0.02000000 455.94 USD	BTC 	
51	2020-11-17 18:44:06	<u>88d155ca131cd16e5cb23b7a8fc143683b1f426ff465f3913f70bb7607051d4c</u>	- 0.00227300 40.40 USD	BTC 	
52	2020-11-16 10:14:20	<u>7af2394eb5e3be58556f362e14713a8ce8c99ae905ddaaf6371ed20e9697b3a18</u>	+ 0.00227300 37.98 USD	BTC 	
53	2020-11-10 15:46:00	<u>b094fb8d1e3fef03d7576eba89b7eafb3921d4766f1e58707e61a323b3d780</u>	- 0.00227400 35.66 USD	BTC 	
54	2020-11-09 09:14:19	<u>b44f5566f8a469163185b51189d1e73e6272e2c279091adff8d2d04bee8ad479</u>	+ 0.00227400 34.85 USD	BTC 	
55	2020-11-02 09:37:24	<u>0f4cc401683b439162df981084a9388639fcb20a1225e842dae2596de96efbf</u>	- 0.02831400 383.63 USD	BTC 	
56	2020-11-01 14:15:26	<u>f81cd615b812e828c1b2fb765ddc5a760eab68fa06292526509eb118f5af87d9</u>	+ 0.02831400 383.63 USD	BTC 	

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