

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MoXFBTcDXAyzWzbfTa4TvhqnCnPi9gjU8</u>
TOTAL RECEIVED	0.07060246 BTC
	4,432.28 USD
TOTAL SEND	0.07060246 BTC
	4,432.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-23 03:24:45	<u>e852484185da1b334d8c95</u> <u>f7663ffdd79d731757b3f3</u> <u>8f8fc562904246511b32</u>	- 0.00611566 BTC	
			39.55 USD	
2	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbc6</u>	+ 0.00611566 BTC	
			39.55 USD	
3	2020-03-21 02:21:42	<u>f5146d4ba22c3ab6ce9d1a</u> <u>4d41973326732a7d928f07</u> <u>647bb10efddb8d0d67f1</u>	- 0.00633646 BTC	
			39.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-21 01:17:49	<u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u>	+ 0.00633646 BTC 39.20 USD		✓
5	2020-03-19 06:31:42	<u>f3364d31afcc6cb5ed525b</u> <u>cb9743610a3cf4e314e37c</u> <u>76014132850375515f48</u>	- 0.00656434 BTC 40.45 USD		✓
6	2020-03-19 03:43:27	<u>2f2bf1c9be58528cb1ae46</u> <u>bb92abdf77724fd4403b70</u> <u>34c84ded7cfcf66582a3</u>	+ 0.00656434 BTC 40.45 USD		✓
7	2020-03-17 04:12:09	<u>ae89b817cdac49998a05a3</u> <u>7892a8b0831d8dc508ee30</u> <u>2971b99568b95127a418</u>	- 0.00664371 BTC 35.29 USD		✓
8	2020-03-17 01:43:02	<u>a4161984a4abbc84542744</u> <u>fbca00ba83791a436a485b</u> <u>49ee432f5efdeee0d15c</u>	+ 0.00664371 BTC 35.29 USD		✓
9	2020-03-15 03:24:51	<u>11c7e2b863a8909b7a8579</u> <u>4472fdf1e0f52fbf9ee443</u> <u>09c2033b648b9d467fb3</u>	- 0.00683150 BTC 36.62 USD		✓
10	2020-03-15 01:31:42	<u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u>	+ 0.00683150 BTC 36.62 USD		✓
11	2020-03-13 04:46:34	<u>0ed8d6c7100ca525960d9d</u> <u>a3e80113676ef4129a8283</u> <u>02c89b388656fa55d2ea</u>	- 0.00695702 BTC 38.81 USD		✓
12	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.00695702 BTC 38.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-08 03:16:37	<u>754a3d3091dbf3f99c5127</u> <u>1cf99cceff2a27ab4deaf1</u> <u>3a5db00ccd1bca189311</u>	- 0.00549878 44.17 USD	BTC 	
14	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.00549878 44.17 USD	BTC 	
15	2020-03-06 01:24:40	<u>2cc346299279b6723d036a</u> <u>6d710f4153315bb8a264b2</u> <u>0bfaeaa10fc64fb56e97</u>	- 0.00571761 52.21 USD	BTC 	
16	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00571761 52.21 USD	BTC 	
17	2020-03-04 04:45:16	<u>52b04c1b5fd6528c400f6e</u> <u>9346e75fdaf679f0be3491</u> <u>1cd3fa78aa90b90f1ed2</u>	- 0.00594772 52.04 USD	BTC 	
18	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00594772 52.04 USD	BTC 	
19	2020-02-27 02:40:35	<u>9b008102a29d042bd904b6</u> <u>8a7502e170e8c94cc13115</u> <u>7dc5fd913e665b80dce3</u>	- 0.01398966 123.43 USD	BTC 	
20	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.01398966 123.43 USD	BTC 	

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