

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MNoxV56dGCgaBTJEYbZqSYGfTPDZ8aweq</u>
TOTAL RECEIVED	0.00864095 BTC
	545.77 USD
TOTAL SEND	0.00864095 BTC
	545.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 03:06:24	<u>564d2b66a4647ceb3b0450</u> <u>b3693dd6ce42b3992bb199</u> <u>b2891d5b10b7b1b4c28d</u>	- 0.00014186 BTC	
2	2018-02-13 22:18:05	<u>9b23ca6848fdce1bc09349</u> <u>27036ba2212329a9c75dee</u> <u>44535c3b7974920ac860</u>	- 0.00014596 BTC	
3	2018-02-13 14:07:00	<u>2cfe00bf9617cc3170df64</u> <u>276ad6e91bc163ba4397f4</u> <u>8c71123dae79ac99a652</u>	- 0.00014956 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 09:38:18	<u>31f54a2e2f40acff6e3da7821b53e3ad796054f3a4b5f957fdc3d80afc642aaa</u>	- 0.00015177 BTC	✓
5	2018-02-13 01:59:47	<u>1eddfa809ab397d6de313aa45f93b4980e5179893c1e0710e61673fe1ae09dfd</u>	- 0.00015580 BTC	✓
6	2018-02-13 00:53:27	<u>4e550f8869efb0f18f7811c877df77aea557500c97c5c8c16de7fdad82b08e75</u>	- 0.00015679 BTC	✓
7	2018-02-12 23:48:29	<u>985caf29e7fa26648faae3cac8f4f119b774fbaf69a377dbb1ab66859e5ba19a</u>	- 0.00015805 BTC	✓
8	2018-02-12 09:57:57	<u>1d88c6407ab44f614d6c8321d0e99efc7c392e8e2e51a87d059bf8c07895fce0</u>	- 0.00016556 BTC	✓
9	2018-02-12 08:53:01	<u>3e727d1108ddcf076b14821d0dee0498fd79d3847eca1f3b62487994d4295f02</u>	- 0.00016606 BTC	✓
10	2018-02-11 22:53:03	<u>e2f2354e9eee58ac21bf831918fdacb233cf9bb4f724f6e0b487153b5e7a0d69</u>	- 0.00017467 BTC	✓
11	2018-02-11 13:51:08	<u>a6b066f7bb664af39adde1d090178306a17d6183647b31e67a3e0c7c9576d54c</u>	- 0.00018458 BTC	✓
12	2018-02-11 05:11:31	<u>74aa69e2c7f2a1eb12e02be0cadaedc0300135a3c6c5be771f1557fa33a1c2ac</u>	- 0.00018986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 01:13:55	<u>fc99ce84168f523aa65ad54d007b1d1639cdff0a4136f7cdbbd9672381d05b6c</u>	- 0.00019457 BTC	✓
14	2018-02-09 12:04:09	<u>a41e56140131df7a944c29a6d4d161e95004a84e57c0ba3c428ecc45caf7e440</u>	- 0.00020710 BTC	✓
15	2018-02-09 06:17:31	<u>c719691b989fda78af3d84fec8bf91297add1c76e7fc889920143fea1f227295</u>	- 0.00021005 BTC	✓
16	2017-10-26 18:49:33	<u>4da5e9c376f4b2cda0c1bc1aa9c51dab6e5469c7c6e0b254ca9fac0d0a224491</u>	- 0.00024643 BTC	✓
17	2016-12-13 16:22:43	<u>b3f691df1081f6e6fe620d18ec6bb67dadbf6d1777c36df5b9dbbab0ec353c10</u>	- 0.00027362 BTC	✓
18	2016-05-21 00:41:46	<u>c9c707361a91ec3df56424525b35b467e272a1e7fa0e633a18b77b2ee9a9db0d</u>	+ 0.00014186 BTC	✓
19	2016-05-16 15:39:43	<u>18c2ba1c0a6106c86bb201be997bc2cc0ec17f26462b1cd47668a0032cc0df09</u>	+ 0.00014596 BTC	✓
20	2016-05-14 21:41:31	<u>1add87895dd825d7d4ce5988f2f3fef5ed043838bf775c02b4e8449d9d2c71de</u>	+ 0.00017467 BTC	✓
21	2016-05-08 22:56:49	<u>f431854d57ce368bc537f5bf15663e5c1258cfc9ba45da0a84a0c60abf69bc5e</u>	+ 0.00015177 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-05 21:03:47	<u>d4fa89829d67ef1830e689</u> <u>be8356364e66128ccbd1c2</u> <u>d676d5d7e03565966140</u>	+ 0.00020710 BTC	✓
23	2016-05-01 20:39:38	<u>236899cdb540a9457d7e9d</u> <u>9b0b43df67345190d9e30d</u> <u>c4b76db05f6e5f5988b6</u>	+ 0.00018986 BTC	✓
24	2016-04-06 10:40:28	<u>7e274d0a6c23a9e8182866</u> <u>0155efedc99206abe7bf8c</u> <u>a4f79988593fa110ddef</u>	+ 0.00016556 BTC	✓
25	2016-04-01 23:29:01	<u>dcb67003eb07d415edc706</u> <u>097eb941485ebf3f9d1bb4</u> <u>29c6ed24301ebb9c41b2</u>	+ 0.00027362 BTC	✓
26	2016-03-27 15:04:41	<u>3c87c264e94890a428ad61</u> <u>e9e8d90446033cd0c5c838</u> <u>f8777701df58c8167095</u>	+ 0.00024643 BTC	✓
27	2016-03-24 10:37:17	<u>49f917a65389cf2b868c06</u> <u>d698d82f59aa2445eedfa6</u> <u>fe6bcac058fef2e082b6</u>	+ 0.00015805 BTC	✓
28	2016-03-22 17:14:58	<u>e8fb77af4f1a5bf90e02e7</u> <u>88b3d938d4bb1a4da05f25</u> <u>047267748562c9aaa42b</u>	+ 0.00021005 BTC	✓
29	2016-03-19 23:02:44	<u>e51bfd1e776b97fc89ad36</u> <u>604dcc501f21ec90829f5e</u> <u>50354a09edd37c7f2ff8</u>	+ 0.00014956 BTC	✓
30	2016-03-17 13:39:10	<u>c22af53b8e624310969730</u> <u>8b49d2c03af400c6148e4f</u> <u>24c1fd735e8aeb52adea</u>	+ 0.00019457 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-14 17:17:11	<u>6e3fed9fb38a6c8c5ed7a6</u> <u>6e92d6b0a9acd2de36f44e</u> <u>c97aa5e234b3546dc55b</u>	+ 0.00015580 BTC	✓
32	2016-03-14 12:30:49	<u>2e1172960b580b6d5d1ce4</u> <u>6afc76559c464d0263b994</u> <u>764bb886be0a83a397be</u>	- 0.00020359 BTC	✓
33	2016-03-13 02:21:22	<u>1d0a131e83326c3cef7fe4</u> <u>5982340b6ec4ecd89107c9</u> <u>eb6290e33896aab7d392</u>	+ 0.00015679 BTC	✓
34	2016-03-11 14:26:38	<u>1bd54f5ed0a00a35d0ceac</u> <u>55e054636152f206b4c2af</u> <u>7a1cece0b3763dddb35c</u>	+ 0.00020359 BTC	✓
35	2016-03-07 06:34:45	<u>02318ac82ed52bbab53896</u> <u>1681cbe54287b0fc3d8e28</u> <u>4d3a10a36a5441fad2e0</u>	- 0.00023797 BTC	✓
36	2016-03-06 22:22:36	<u>15cd6985638d671dc20382</u> <u>c123a0707fe07386bb5c4d</u> <u>297d674a562cc9f4bf7f</u>	+ 0.00018458 BTC	✓
37	2016-03-05 01:12:10	<u>bd2a48cac2429029083f3e</u> <u>3624a6be701d03adcd15d4</u> <u>aeaf86511e284327ef12</u>	+ 0.00016606 BTC	✓
38	2016-03-03 12:05:35	<u>09ca63d2915d6348d4e9d0</u> <u>1fa5a5df220410ff346267</u> <u>f8bfb473d450e24fc971</u>	+ 0.00023797 BTC	✓
39	2016-02-29 21:26:14	<u>64c6a2fe8e2a1913ad45f6</u> <u>bf2d9fafb0a579cc5d0b50</u> <u>efbd7960d15d70a5f874</u>	- 0.00015323 BTC	✓

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40	2016-02-29 04:54:06	<u>02531126ae55f6964794ab</u> <u>99b1cb7a3b3c429f843055</u> <u>ea7ac788428e6d34b004</u>	+ 0.00015323 BTC	✓
41	2016-02-27 11:10:56	<u>999b62414171a7a3c16065</u> <u>a1a219d45f930574a16b91</u> <u>df770dae82782c2beaaa</u>	- 0.00016143 BTC	✓
42	2016-02-27 11:10:56	<u>5ed21c2c33ba13acb50b66</u> <u>13dd19a68172f208aa2f02</u> <u>d1eafb84fbc3040c41bf</u>	- 0.00020496 BTC	✓
43	2016-02-27 01:48:13	<u>4afee3e2319f033a430f4b</u> <u>1aa4d8752e59c432512486</u> <u>d3f44ea44422a6fd7b20</u>	+ 0.00020496 BTC	✓
44	2016-02-25 01:05:49	<u>1f6d8cf8a38663abe5746c</u> <u>d84b2c22bf785a35a0e24e</u> <u>3a133327980228d2dd6f</u>	+ 0.00016143 BTC	✓
45	2016-02-23 20:58:32	<u>e3b0ca97c7737bc9d9813e</u> <u>9bb1fd9f0a346adcc7b806</u> <u>aaa717d40a658db6a774</u>	- 0.00014321 BTC	✓
46	2016-02-23 20:58:32	<u>7c3ab5ff7efdc39cd13657</u> <u>950b93d3c5c1e46296c249</u> <u>3f097a2cda445b954f0a</u>	- 0.00013442 BTC	✓
47	2016-02-22 23:36:43	<u>bd8fae1b27c0927db8f448</u> <u>8916b9e50fb08a9db1f8f2</u> <u>6ec2a41b5c036c92bdd7</u>	+ 0.00013442 BTC	✓
48	2016-02-20 23:09:38	<u>0223c2fdb9d6783c23c3e</u> <u>4e724d0c7e9547fa975c71</u> <u>bc50369c64a731b97771</u>	+ 0.00014321 BTC	✓

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49	2016-02-20 15:22:19	<u>a3947ed1edbe5fecc77f135da8d23fde79f39ac95487b1f5443f09c3cffc588f</u>	- 0.00014108 BTC	✓
50	2016-02-20 15:22:19	<u>2af6aceadfa1f05b85502d5ebaa8438e8b45a9f38436350938f9548afc70df19</u>	- 0.00016337 BTC	✓
51	2016-02-18 21:38:56	<u>cc83e44f6256ff345b5cc948c730291be558e79da4fbe8675c5a94c4f89f124c</u>	+ 0.00016337 BTC	✓
52	2016-02-17 06:39:30	<u>d5890997f94655b6ec01da02f6a56d0e63edeaaf9a0110ba0192dac31a037bf5</u>	+ 0.00014108 BTC	✓
53	2016-02-16 22:36:20	<u>4726341467ed557c64ad7aa57789823ebdccd8a2674e8e891c014b0887e174f6</u>	- 0.00014616 BTC	✓
54	2016-02-10 21:45:49	<u>bf9f12c6b7b1bc2e0732ff6d2fe7d950fe52b66b6260aceec3d3b39604f457db</u>	+ 0.00014616 BTC	✓
55	2016-02-08 03:26:59	<u>91e4c344ad1bf3468deb5423bdc66d38f4cd97fad223f66f0294a615bba32c3e</u>	- 0.00015530 BTC	✓
56	2016-02-05 22:14:34	<u>9731b5273635131e08c51b58af46d67fe28dfa891f57a2fad4fdf2411f94f620</u>	+ 0.00015530 BTC	✓
57	2016-02-03 07:22:06	<u>7ef48d1b531b9cfeb1e90480b007a7496fef60acd8ee7ef6b425138118d70ec5</u>	- 0.00013900 BTC	✓

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58	2016-02-03 07:01:31	<u>bb2c4b24f9900e729f7d849ef85e84fd02f49d29cca08d12095aaa47164f6e83</u>	- 0.00023505 BTC	✓
59	2016-02-03 06:52:41	<u>d47a40fa6a319b840fbf7bfe9b50a57d5379089a33b904f23618c75be0bd1dcf</u>	- 0.00024504 BTC	✓
60	2016-02-02 22:43:37	<u>b4abdcc633c6cd52f76e2bf97a493063f24d986cff99ffe96373d6d95e6d8079</u>	+ 0.00013900 BTC	✓
61	2016-02-02 05:53:43	<u>cba7aa7cbe572e752d010a3b211f73b1a240551866d04f420332e7cb790dd41e</u>	+ 0.00023505 BTC	✓
62	2016-01-31 21:36:57	<u>85da97482bb9b799903b0472dc693232df39d58ba763aec14f68ee726cae113c</u>	+ 0.00024504 BTC	✓
63	2016-01-31 01:19:41	<u>7fa018a22523673b6ba8588046a53bc43a36d64158dc8b71457b1b0e5730d794</u>	- 0.00020942 BTC	✓
64	2016-01-30 00:52:53	<u>bd46fe6b696409d9f5b4e38bc38bc91e2188dfdf25843d95938663cc7ff90bf4</u>	+ 0.00020942 BTC	✓
65	2016-01-29 11:52:41	<u>34af4dda565835f2b3b04a68abf0c4fc894045d5f17ba933f837b6c7d7fc8d11</u>	- 0.00023111 BTC	✓
66	2016-01-28 20:02:35	<u>886d4eb44c350fd5943a2fbfef60507e2fc8c79a667606904117e123bc1559cf</u>	+ 0.00023111 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-28 19:30:30	<u>a0673254da6c67e7d755368ce4646f1c0bd3d75fb615cd8fbed7cdc7c3205c39</u>	- 0.00021567 BTC	✓
68	2016-01-27 22:06:10	<u>299549c85d7f8776b51eeffaa5949f4d6af2c92bd72c57ed13716a06aae594bf</u>	+ 0.00021567 BTC	✓
69	2016-01-27 16:52:11	<u>0ece557e5fc6db6bc49b765ad371dcd4efd5351ce9118868a3d97968fd85e083</u>	- 0.00019896 BTC	✓
70	2016-01-26 18:27:16	<u>a3ec3fc46cd702e6c5d1ad3da244a93d94886a5c5813aa602258d9b99ea39262</u>	+ 0.00019896 BTC	✓
71	2016-01-25 23:07:02	<u>52cfeda4a32d236a9b1d04d41912ce75b7c03185dcd5090b17e09475e7b1db46</u>	- 0.00015036 BTC	✓
72	2016-01-25 21:49:05	<u>f0a6e7c94ceb48790c2eef0bf2de05ed332ba563f894a2ffffcc40e6079cf9d3c</u>	+ 0.00015036 BTC	✓
73	2016-01-24 23:11:13	<u>af64a7e69f0d3c19db4f167541bd94dc961aa8d8ccd7903778444ef6b9960f97</u>	- 0.00020233 BTC	✓
74	2016-01-24 22:07:47	<u>79da8db9e5d0f1f35c696720e721de0f7b2862b50ca2fedf819f8c0ecbbf5051</u>	+ 0.00020233 BTC	✓
75	2016-01-23 19:08:42	<u>20acb62ac9acf96b8aea4f9a7a9ac1eb76ffd49bfb711e1189d38ed594768889</u>	- 0.00017422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-23 17:30:20	<u>add1597ce05a51ca5d66bf</u> <u>11fecc5c469d85ba40a34e</u> <u>e94597c69f23e53277df</u>	+ 0.00017422 BTC	✓
77	2016-01-23 03:50:05	<u>4f099eb9df19310acd5c97</u> <u>fbe8d0fd9a961096f920c3</u> <u>0b22f9f9a474af14ed25</u>	- 0.00013362 BTC	✓
78	2016-01-23 03:05:23	<u>9e8ed4824e37056b89cd3b</u> <u>e0ad20ece2e3773a55e67d</u> <u>74e536bd8d04c381e5fe</u>	- 0.00015468 BTC	✓
79	2016-01-23 02:29:15	<u>ae5c222d0ee0fc71872123</u> <u>a3ac4bab5642a39112d9af</u> <u>832d0f795d8ff03a5f6c</u>	- 0.00016086 BTC	✓
80	2016-01-23 02:29:15	<u>5a58fd7c005258474d039b</u> <u>d8722b1707951cb345bb81</u> <u>5609a9b498726f4a88da</u>	- 0.00016738 BTC	✓
81	2016-01-23 01:58:28	<u>7fd69e0b7bc433d154f19e</u> <u>11a71aef29a0ba4f549c63</u> <u>9ef35ea37639b3a5baa2</u>	- 0.00017216 BTC	✓
82	2016-01-22 22:56:44	<u>2cc55dd63f87a3bfc62424</u> <u>f0ebfc01816812ac333aab</u> <u>8a4bac39da9e35a1bf56</u>	- 0.00026576 BTC	✓
83	2016-01-22 21:24:00	<u>1fdcfc008f12ac04f70e28</u> <u>c8510ce166caa358edc963</u> <u>5932f3fb082e935d5b7c</u>	+ 0.00013362 BTC	✓
84	2016-01-22 07:11:13	<u>d3eae8e7e752b9f2791c80</u> <u>5447e1430f876cee7d2e75</u> <u>92f11ced04106073de08</u>	+ 0.00016086 BTC	✓

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85	2016-01-21 12:02:03	<u>81b7e1f6d5da709dc1ff87</u> <u>ce899fd244f9028e6aa9b5</u> <u>5631ec98f716d56eb57d</u>	+ 0.00017216 BTC	✓
86	2016-01-20 19:33:53	<u>dd19e5625b414fd8a068f1</u> <u>df488c7320638dd2cca7fe</u> <u>89fe191a5864eb631b14</u>	+ 0.00026576 BTC	✓
87	2016-01-20 05:43:00	<u>e755383336732ee57ae4d0</u> <u>cd462670ff8ed41253e7bd</u> <u>4afa9fe9737e009e9e30</u>	+ 0.00016738 BTC	✓
88	2016-01-16 23:21:28	<u>f39d8bf2db75f718c6d65c</u> <u>e7e9b81fed148250d88453</u> <u>5f8e8196131c3e4a677b</u>	+ 0.00015468 BTC	✓
89	2016-01-16 09:26:42	<u>39ea9031a1fc570ad4e7be</u> <u>37b303da63b265398155b1</u> <u>ff2eaea9e787c9d8cc10</u>	- 0.00017236 BTC	✓
90	2016-01-14 21:09:10	<u>69adffabb4de4b79c24fdb</u> <u>33f76753bece1ada51ce7d</u> <u>51da40bccf4bfe547c85</u>	+ 0.00017236 BTC	✓
91	2016-01-13 13:26:02	<u>50a3633be1fdf8810a7ab4</u> <u>5e41758581ea6500315d15</u> <u>670fe383c156271ba755</u>	- 0.00019991 BTC	✓
92	2016-01-13 13:19:09	<u>9dede9572716a75db59e63</u> <u>0d52c848399224b1a287c7</u> <u>a831c8094103c54e9cb4</u>	- 0.00029605 BTC	✓
93	2016-01-12 21:43:59	<u>3e29f5e59f6e6f5644abda</u> <u>2773df34238fac5fe239cc</u> <u>3c92ca5dac0dd97952f0</u>	+ 0.00019991 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-10 20:24:46	<u>c63637ae197f5bae53d3c8</u> <u>38e2fad055867631282939</u> <u>b9498125774705f243f6</u>	+ 0.00029605 BTC	✓

* USD values displayed at the time of transaction

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