

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1No8roNzJ1yQ8HNyrNmr6j4FLPUKW1Bivs</u>
TOTAL RECEIVED	0.62242638 BTC
	39,356.02 USD
TOTAL SEND	0.62242638 BTC
	39,356.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-13 18:47:52	<u>f9ff95cf96a7b13f67ef6e</u> <u>97d13ce56d81b045b78fb3</u> <u>c20a73464bf6a167b697</u>	- 0.02080983 BTC	
			107.62 USD	
2	2019-12-10 16:09:47	<u>7635277e1d13491e2bcaf8</u> <u>6d17ebf6c7f422b4db65d5</u> <u>4b3d89e6508ecd17f4d6</u>	- 0.02634219 BTC	
			189.92 USD	
3	2019-12-09 20:37:30	<u>b679de3b708b47bc3492b4</u> <u>220ffc1aea4422b063c4e9</u> <u>43817c4870bd69e320e8</u>	+ 0.02080983 BTC	
			150.33 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-03 12:40:58	<u>e3d905ceec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.02634219 BTC 189.51 USD		✓
5	2019-12-03 02:16:44	<u>4b02093a413a89299b5958</u> <u>880229e026dabf0c3e9ed2</u> <u>db0a3d7afd8a02d65179</u>	- 0.01181747 BTC 86.18 USD		✓
6	2019-11-29 02:14:06	<u>fc0fcf7e5eca3596e8aaa5</u> <u>708e21731d4f24201de98a</u> <u>cb0a9cf3483223407daa</u>	+ 0.01181747 BTC		✓
7	2019-11-28 13:14:07	<u>b7d0ba0ea931f416b79b1a</u> <u>786be8e76414833f3207d3</u> <u>d099905e939968ec3e70</u>	- 0.02674024 BTC		✓
8	2019-11-28 13:14:07	<u>b7d0ba0ea931f416b79b1a</u> <u>786be8e76414833f3207d3</u> <u>d099905e939968ec3e70</u>	- 0.02277102 BTC		✓
9	2019-11-26 01:35:46	<u>98c306da256d6cf02d88b1</u> <u>761c387437a62257074530</u> <u>35a0692a9f9c28213660</u>	+ 0.02674024 BTC		✓
10	2019-11-19 02:06:40	<u>53d37a61578d0f2c2a3c3c</u> <u>4352bafef6837435ffc356a</u> <u>915af4fbfadcb9b5fbdd</u>	+ 0.02277102 BTC		✓
11	2019-11-18 17:46:19	<u>d30af19d0d8d05e08b982c</u> <u>c0ef21f35bef9e9203ea53</u> <u>7f48895a776d6130b8b6</u>	- 0.00949639 BTC		✓
12	2019-11-18 17:46:19	<u>d30af19d0d8d05e08b982c</u> <u>c0ef21f35bef9e9203ea53</u> <u>7f48895a776d6130b8b6</u>	- 0.02419316 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 23:43:15	<u>f618cf74c10c20ffa31d084d40a2d71a206ffa056145d269e7ef54c45c44dd54</u>	+ 0.00949639 BTC	✓
14	2019-11-11 23:26:43	<u>7a6c8c1322c114c17177390ed60c264ec5e9bc93bc8da30315e46759bdd72ec8</u>	+ 0.02419316 BTC	✓
15	2019-11-11 13:21:49	<u>906d18179a468730342be05c05fa74efd1433e8fe735848b8a4d93b462bccc93</u>	- 0.01203728 BTC	✓
16	2019-11-11 13:21:49	<u>906d18179a468730342be05c05fa74efd1433e8fe735848b8a4d93b462bccc93</u>	- 0.02475319 BTC	✓
17	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9e4f67eb4a6801825e0f68c4626b201646cd0bd7e7a</u>	+ 0.02475319 BTC	✓
18	2019-10-31 04:27:45	<u>e89da46118997d94f27487a0cf53d1ed1728c8eea45007ed17cfad65e8698e3f</u>	+ 0.01203728 BTC	✓
19	2019-10-29 15:06:53	<u>535fa3aba0e9bddd29b083f4573ab413737d254d837308746857fd2f20133433</u>	- 0.02206140 BTC	✓
20	2019-10-29 15:06:53	<u>535fa3aba0e9bddd29b083f4573ab413737d254d837308746857fd2f20133433</u>	- 0.02442282 BTC	✓
21	2019-10-29 05:22:38	<u>b59c312687001cf75ca69656212093fa2b52b88262209187563c855a938d0af6</u>	+ 0.02206140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-21 23:46:12	<u>432a1c6b11ae82792c0331</u> <u>530e4cb0dcae1ae7f50cc2</u> <u>d610f3409a18d2300168</u>	+ 0.02442282 BTC	✓
23	2019-10-18 13:52:12	<u>49649e310348672c8ff960</u> <u>c08f73c7fe91777104038c</u> <u>35ce39e922934867608c</u>	- 0.01195937 BTC	✓
24	2019-10-18 13:52:12	<u>49649e310348672c8ff960</u> <u>c08f73c7fe91777104038c</u> <u>35ce39e922934867608c</u>	- 0.01055035 BTC	✓
25	2019-10-18 13:52:12	<u>49649e310348672c8ff960</u> <u>c08f73c7fe91777104038c</u> <u>35ce39e922934867608c</u>	- 0.01330652 BTC	✓
26	2019-10-15 17:31:41	<u>809c66ed9c44ecc3d96ef8</u> <u>1eb2586af84b3fa9a377d3</u> <u>3c625b3c5f11503c6b8e</u>	- 0.02971585 BTC	✓
27	2019-10-15 02:16:28	<u>ea796d6b913f4bc1ed232e</u> <u>fff2fffafd123e7c6da97c</u> <u>6364cb24369b8f3fdfca</u>	+ 0.01195937 BTC	✓
28	2019-10-15 02:16:28	<u>c44f7d8d6e72f2a9dd0626</u> <u>c89aab8f321dc4e03d4e0b</u> <u>83402a4668debe1522a5</u>	+ 0.02971585 BTC	✓
29	2019-10-08 12:48:58	<u>99c39528a6e3ff44ac2bd8</u> <u>e33100d77ca89bd9fc8845</u> <u>0882c8f534cae4b0e9aa</u>	- 0.03041061 BTC	✓
30	2019-10-08 01:32:50	<u>8be33f61dcee265fc9b494</u> <u>d95ee6247773ae35f9b036</u> <u>aad2252e61fec3460ca2</u>	+ 0.03041061 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 19:36:12	<u>9e52d7c70f7e88a80d6ce6</u> <u>33aafa7d1644d348377dcb</u> <u>f5738ce3590d17a33cee</u>	- 0.03398690 BTC	✓
32	2019-10-02 03:21:50	<u>7f961a6d7ed28ead8786e8</u> <u>7acbef1c6f24069a50cf64</u> <u>9c503a09c86f24bf2930</u>	+ 0.03398690 BTC	✓
33	2019-10-02 02:51:44	<u>31df8cf9bbbdde4d46eb91</u> <u>e6ca099b87ffadd62523fa</u> <u>0984343f549f7ba4341b</u>	+ 0.01330652 BTC	✓
34	2019-09-30 18:30:10	<u>4939fe222e81698c285b05</u> <u>9f61ced12dc4ed393329e0</u> <u>dbb206f45d539af249c8</u>	- 0.02808589 BTC	✓
35	2019-09-24 03:33:30	<u>a4137a1cd0ac247d77540b</u> <u>0685e1719cfadeeca81572</u> <u>516b1aeb48f1f485b08a</u>	+ 0.02808589 BTC	✓
36	2019-09-23 23:54:29	<u>b1ad58cb38eeab68553b12</u> <u>a99aa50b34e3482c19d53e</u> <u>4dda6ffd8648deba632a</u>	- 0.01247456 BTC	✓
37	2019-09-19 00:42:36	<u>e8c2ca00c1059c1b29cbbc</u> <u>d75db5970f2426895b3977</u> <u>08ea5379a8921fd9a5fa</u>	- 0.02578510 BTC	✓
38	2019-09-17 19:59:20	<u>0888faedd2cce0d3a19571</u> <u>56e5bf9026e844d2203c6f</u> <u>d10bb5b38f81d0ca49c2</u>	- 0.02655072 BTC	✓
39	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.01055035 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-17 02:28:00	<u>c8569da9a422c964396537</u> <u>becc8824b23cc47258d80e</u> <u>2d90f47a5c1926c8aad1</u>	+ 0.02655072 BTC	✓
41	2019-09-16 14:01:47	<u>3ac923aaaf272566a93525</u> <u>bd3e7467901c6bd56c529b</u> <u>4d304e19cab119f08612</u>	- 0.02708809 BTC	✓
42	2019-09-13 16:36:16	<u>669c72c48de7c83f101e64</u> <u>7459117207a7ea7b77ebb6</u> <u>3a3b25470085b4bf4309</u>	- 0.03587512 BTC	✓
43	2019-09-10 03:10:48	<u>7f51241f53fcf29cf63ad9</u> <u>5c0743f822ed986a2bdebe</u> <u>cb0bfcb80fae0342100f</u>	+ 0.02578510 BTC	✓
44	2019-09-03 02:59:03	<u>88780317fd72fcf00eaf3e</u> <u>3b1c8cbea10c2bc33a1063</u> <u>877d48af2c318f265488</u>	+ 0.01247456 BTC	✓
45	2019-09-03 02:59:03	<u>2555c391af50f1ce070c3c</u> <u>52728f31bf2aa1e1813cac</u> <u>dcf5aebc07ec258de654</u>	+ 0.03587512 BTC	✓
46	2019-08-26 21:14:29	<u>a6ba86364bfe6c1873e189</u> <u>9ff3f5776b2fddf303d99a</u> <u>468a336fd6fd3345bd24</u>	+ 0.02708809 BTC	✓
47	2019-08-26 14:15:11	<u>560ffdb0d005f541353ea1</u> <u>19f4753f2d8d614263860d</u> <u>d030468b0ee9c93e88e9</u>	- 0.02658152 BTC	✓
48	2019-08-26 14:15:11	<u>560ffdb0d005f541353ea1</u> <u>19f4753f2d8d614263860d</u> <u>d030468b0ee9c93e88e9</u>	- 0.04947502 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-26 14:15:11	<u>560ffdb0d005f541353ea1</u> <u>19f4753f2d8d614263860d</u> <u>d030468b0ee9c93e88e9</u>	- 0.03513577 BTC	✓
50	2019-08-21 01:12:40	<u>437d4c6c6c7a657773a609</u> <u>1c3c4ce13977c2c22dc6e8</u> <u>3141216e443f7934d70b</u>	+ 0.04947502 BTC	✓
51	2019-08-21 01:02:52	<u>1e680dbd41d4fef4fb3015</u> <u>1b732dbe4e92bf962cb75e</u> <u>33b9304714a43355f203</u>	+ 0.03513577 BTC	✓
52	2019-08-19 21:57:56	<u>d4132f629709d180dc0a59</u> <u>a0486f711ba96c5fdd31de</u> <u>d5eb4796defb2c7ea1d7</u>	+ 0.02658152 BTC	✓

* USD values displayed at the time of transaction

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