

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NoMQFEWF8fynxdpmRTTvqvVwSHyLnKtii</u>
TOTAL RECEIVED	0.04142181 BTC
	2,589.36 USD
TOTAL SEND	0.03992285 BTC
	2,495.65 USD

Token	Balance
Bitcoin	0.00149896 BTC
	93.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-02 21:41:29	<u>72ed5f4564920497bc779d</u> <u>165ac51ff4cdf100b5feb5</u> <u>89df1f3b75b328425e93</u>	+ 0.00066341 BTC 5.90 USD	
2	2020-04-27 04:31:12	<u>3b8d02571b5678e8be2bcd</u> <u>1586383168e2694ccd68a4</u> <u>5a353768c0c2e31e1d6b</u>	+ 0.00034908 BTC 2.71 USD	
3	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00040253 BTC 3.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00057938 BTC 	5.10 USD	✓
5	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00093584 BTC 	8.24 USD	✓
6	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00042927 BTC 	3.78 USD	✓
7	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00051216 BTC 	4.51 USD	✓
8	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00080907 BTC 	7.12 USD	✓
9	2020-01-13 21:55:32	<u>c54ace415b72b1185da566</u> <u>09395e8f69d0c70ae79d42</u> <u>b5be7aa1fcc0673320bf</u>	- 0.00042733 BTC 	3.76 USD	✓
10	2019-12-29 21:09:49	<u>5bb6033620f554080d0be6</u> <u>29466a0f5b5387cb9e83b2</u> <u>cf1c5c74b926569f272b</u>	+ 0.00051216 BTC 	3.71 USD	✓
11	2019-10-03 08:45:57	<u>ecaee3d5276ee8a0fc4d00</u> <u>1cc84833f66058ff538bdb</u> <u>163aedc6a07b751e8f1d</u>	+ 0.00057938 BTC		✓
12	2019-08-20 09:57:11	<u>0b9b528d9d2445e8e39653</u> <u>a4dfcdc5137057a4ec9f9e</u> <u>3c5e85c2c226948e016a</u>	+ 0.00042733 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-07 04:50:10	<u>e5de3e0f5356789f0faa45</u> <u>50c5a243470094a6a628f0</u> <u>e1dc903dd692d2e3e6ee</u>	+ 0.00093584 BTC	✓
14	2019-03-23 07:53:42	<u>1e577205ff11c3de6a2fd9</u> <u>3f7ab676836b20ee23a02a</u> <u>aeca60c640086a1c3474</u>	+ 0.00080907 BTC	✓
15	2019-02-27 11:12:54	<u>fdd35dce2b0542e0bbeae1</u> <u>f6f723328bbb42034283cd</u> <u>4d7403f2db2543638278</u>	+ 0.00040253 BTC	✓
16	2019-01-14 03:38:54	<u>a4fdafac6bf25c72575305</u> <u>c6519fc94bd10c6552f849</u> <u>94b9276f800a1a67a01d</u>	- 0.00057750 BTC	✓
17	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5</u> <u>ebeeee3f6e497cd16c88c8</u> <u>74be42ea783ff91be586</u>	+ 0.00057750 BTC	✓
18	2018-12-15 11:35:11	<u>32a9a306b1c2c81e137d48</u> <u>0dd60d4d9af356b862d832</u> <u>433e5dab518c5042569e</u>	+ 0.00025112 BTC	✓
19	2018-09-19 13:41:40	<u>e1421aae24d9159a7d52f5</u> <u>a6f7396bc40e8a94018560</u> <u>889c1669350b2e526d58</u>	+ 0.00042927 BTC	✓
20	2018-09-18 14:24:03	<u>d3705ddadd3199b489a071</u> <u>567c40c5de72d24bd825fa</u> <u>ada17c75b1afacc5b4f</u>	- 0.00060588 BTC	✓
21	2018-09-12 09:36:47	<u>2dfd2a1e46584682145c9c</u> <u>4007b205da45ea1e07f565</u> <u>55509295b08a1a8deaa5</u>	+ 0.00060588 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-27 08:10:21	<u>6191031eff60c9b0323348</u> <u>fd5695553519cc9ffc51de</u> <u>3ad15f55d5af0f300879</u>	- 0.00030661 BTC	✓
23	2018-08-22 01:50:47	<u>022526969d03f6882218e3</u> <u>1216c4b66000815976b36a</u> <u>bbfbb9a003e7aa5374de</u>	+ 0.00030661 BTC	✓
24	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00041223 BTC	✓
25	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00073054 BTC	✓
26	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00057152 BTC	✓
27	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00053344 BTC	✓
28	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00038978 BTC	✓
29	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00067551 BTC	✓
30	2018-03-19 02:34:34	<u>1035e14cca7ca190409a09</u> <u>90d81e29466d1477b2dad0</u> <u>9dc0e940ce1983ef8be7</u>	- 0.00053416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00041223 BTC	✓
32	2018-02-03 10:04:09	<u>5ca3ac3b5531926b87496c</u> <u>8165209a2648b11dde5f05</u> <u>58271b6c31433a017e21</u>	+ 0.00053344 BTC	✓
33	2017-12-31 14:01:04	<u>6d808d37932443a44fe17b</u> <u>fe39cb17fd01300988c2d0</u> <u>e492cf90b6fb249782c2</u>	+ 0.00057152 BTC	✓
34	2017-12-28 10:55:42	<u>18e2ca0deeab262d7960bc</u> <u>9efe74f0a81511f40130d7</u> <u>04201160f603c399fc23</u>	+ 0.00053416 BTC	✓
35	2017-12-17 12:15:26	<u>2a2d7dfcdf063ae617f8ae</u> <u>7684e41de008420ed1eea0</u> <u>91156594d1a024716f9a</u>	+ 0.00067551 BTC	✓
36	2017-12-09 22:38:50	<u>41472ff4c1f7cc779ab661</u> <u>b4bd56898f5c69bc75bdbe</u> <u>ce080aae73e706155cb8</u>	+ 0.00038978 BTC	✓
37	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad</u> <u>1752cd30a2625207740acb</u> <u>2e4922d3f24f01dc179c</u>	+ 0.00073054 BTC	✓
38	2017-10-20 04:58:40	<u>4cc44182e8fca619859f45</u> <u>d88bd85bffdadcc1818183</u> <u>4ea905dff0910e2451b4</u>	- 0.00021150 BTC	✓
39	2017-10-20 04:58:40	<u>4cc44182e8fca619859f45</u> <u>d88bd85bffdadcc1818183</u> <u>4ea905dff0910e2451b4</u>	- 0.00021181 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 04:58:40	<u>4cc44182e8fca619859f45</u> <u>d88bd85bffdadcc1818183</u> <u>4ea905dff0910e2451b4</u>	- 0.00025515 BTC	✓
41	2017-10-20 04:58:40	<u>4cc44182e8fca619859f45</u> <u>d88bd85bffdadcc1818183</u> <u>4ea905dff0910e2451b4</u>	- 0.00052065 BTC	✓
42	2017-10-19 20:03:18	<u>c22d2e057847139ab8209e</u> <u>a58d021541356ba32f2f11</u> <u>d1a4898d5b6f8d0f114b</u>	+ 0.00020067 BTC	✓
43	2017-10-19 19:56:20	<u>8014996b8b8064fe425974</u> <u>347311853add855d56dfed</u> <u>6635babe42dfea3aa02e</u>	+ 0.00025515 BTC	✓
44	2017-10-14 19:05:47	<u>d8c0370ebc9516e0f2484e</u> <u>1bf6b8cf550481645ecd14</u> <u>afcdf765d1a654b86a3f</u>	+ 0.00021150 BTC	✓
45	2017-10-06 23:39:31	<u>3a03f400d35e51570eaf3b</u> <u>1aef17139a6086e587b6df</u> <u>0ed3892312adc7d02193</u>	+ 0.00052065 BTC	✓
46	2017-08-27 12:19:37	<u>9de6fd00111e871d0b4b36</u> <u>b876091d7380f53f4f10ff</u> <u>1b9ce00da9bae1b3d765</u>	+ 0.00021181 BTC	✓
47	2017-08-09 13:50:26	<u>194f49002ee69954ba8be6</u> <u>096e1f80821ed2709e7732</u> <u>0955a32554c263ec14cf</u>	- 0.00051394 BTC	✓
48	2017-07-21 20:48:19	<u>c815265007b5c152bbd695</u> <u>ca8ac7b54ed3b0bcd8aabd</u> <u>c4b8ace15629bdcecea7</u>	+ 0.00051394 BTC	✓

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49	2017-06-25 10:24:28	<u>54fc6e257fbfe751a46a11</u> <u>16c9139a768bbb923c8063</u> <u>06ab6cd5d7eb60274265</u>	- 0.00028851 BTC	✓
50	2017-06-25 10:24:28	<u>54fc6e257fbfe751a46a11</u> <u>16c9139a768bbb923c8063</u> <u>06ab6cd5d7eb60274265</u>	- 0.00500000 BTC	✓
51	2017-06-25 10:24:28	<u>54fc6e257fbfe751a46a11</u> <u>16c9139a768bbb923c8063</u> <u>06ab6cd5d7eb60274265</u>	- 0.00004658 BTC	✓
52	2017-05-30 04:34:03	<u>6cd7352c84356d64bdb835</u> <u>4c09230d5c0394164e3827</u> <u>57c4167dc896c210f272</u>	+ 0.00500000 BTC	✓
53	2017-05-28 20:59:54	<u>fafb69e2c4352e5877daaf</u> <u>f0308c4e8e8637c62dcc19</u> <u>cc2e2f7e0989f53d423a</u>	- 0.00067582 BTC	✓
54	2017-05-28 20:59:54	<u>fafb69e2c4352e5877daaf</u> <u>f0308c4e8e8637c62dcc19</u> <u>cc2e2f7e0989f53d423a</u>	- 0.00051200 BTC	✓
55	2017-05-08 14:32:35	<u>3d70acd95804f3975634d8</u> <u>64a9b6fce0ae5b5469752d</u> <u>d7de377fe9c2f481ed53</u>	- 0.00145414 BTC	✓
56	2017-05-06 08:16:13	<u>116c0639c5bf2ace995ed5</u> <u>74b2f37bbf6d2fa6de4be2</u> <u>2f1d660c6d4a0e28af6c</u>	- 0.00800000 BTC	✓
57	2017-05-06 08:16:13	<u>116c0639c5bf2ace995ed5</u> <u>74b2f37bbf6d2fa6de4be2</u> <u>2f1d660c6d4a0e28af6c</u>	- 0.00700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-04 08:46:16	<u>f34f58403c583f0ebc9bf9</u> <u>6d29ee5cca9212ce877f98</u> <u>209dbf300f4b844faac3</u>	+ 0.00067582 BTC	✓
59	2017-05-02 07:17:08	<u>9d4fbad1577f78cb5ba5df</u> <u>ca501bf580ebeb4699e5a3</u> <u>6e1084503e2eb37ac226</u>	+ 0.00800000 BTC	✓
60	2017-05-02 06:45:59	<u>59d418021756f248f0c88d</u> <u>8874747dd1cb0f8540c74c</u> <u>c2711f844a0c87cf0760</u>	+ 0.00700000 BTC	✓
61	2017-05-01 23:05:07	<u>794431e71aff34e034e79e</u> <u>fc070300f557c62f9ee68a</u> <u>1a3dededb3fa4a75e6f9</u>	- 0.00580000 BTC	✓
62	2017-04-25 08:20:14	<u>bfeb9d1798169cfb0ebee0</u> <u>519b07b804853dcb278fae</u> <u>d919045c76c3b72f98c9</u>	+ 0.00003468 BTC	✓
63	2017-04-20 04:14:32	<u>2828bd0938036fe07e5ca5</u> <u>4f8e0abaf682dae88b726e</u> <u>a3eb4f2036561caa0197</u>	+ 0.00580000 BTC	✓
64	2017-04-15 22:07:19	<u>a9ac47ab55943abd95df69</u> <u>3c440bf8bb0a5987cf9d10</u> <u>3772948a79da3b12970e</u>	+ 0.00028851 BTC	✓
65	2017-04-14 09:45:04	<u>63f585c759e663aedd1e84</u> <u>fb132111e015109baace70</u> <u>578beb05ba924145e1ff</u>	+ 0.00004658 BTC	✓
66	2017-04-12 04:01:57	<u>5c217b6fc3e2f34d225755</u> <u>efac1172b637764df4ed5d</u> <u>c19cd6c54539d9c71004</u>	+ 0.00145414 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-11 05:28:53	<u>377004b24e0bbb0cc8a1c2</u> <u>5a90eb0b25f524a78e6824</u> <u>b44f4cea4b2c29dbc889</u>	+ 0.00051200 BTC	✓

* USD values displayed at the time of transaction

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