

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NoQMCMhUFsNBM258bHBMevxQkKyBFctHc</u>
TOTAL RECEIVED	9.68799954 BTC
	609,937.07 USD
TOTAL SEND	9.68799954 BTC
	609,937.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-10 00:23:57	<u>0b0d04ad8de87bef6034f7 92fd3d89eee98f78150c25 935c48c9714edaa0526f</u>	- 0.08888888 BTC	
2	2017-07-08 22:11:53	<u>7de1efd6af31d768c00501 2fce5ba1fddbf6746f3d5d 75cb26810e1cc85ee6d1</u>	- 0.08888888 BTC	
3	2017-07-08 22:11:53	<u>6332c47e985b00428daf56 61e4d49f6f8cfa03954c3c 857aaeb570de758bf7fe</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 22:11:42	<u>0b38962ac41a5a41f1495d</u> <u>2d1d9b8d8ffb9839a355da</u> <u>a871ce50f242508f00af</u>	- 0.08888888 BTC	✓
5	2017-07-08 22:11:42	<u>a240dd89c5ade5c0216419</u> <u>33e0dbdcab4c15c8a4576b</u> <u>acdb927d5c5aa4bf6c42</u>	- 0.08888888 BTC	✓
6	2017-07-08 21:53:11	<u>64c73bf22544213a6f0f8a</u> <u>b5a7b7408e7a5d1819948e</u> <u>7c77815c5801b3c2769e</u>	- 0.08888888 BTC	✓
7	2017-07-08 21:53:11	<u>c7655a6ebc15c77f9816cc</u> <u>6ab3adb656dedd683f0930</u> <u>cafb2928314db1e8f53</u>	- 0.08888888 BTC	✓
8	2017-07-08 21:53:11	<u>3d99a4ad853e714a44a72e</u> <u>c667bd5d27578a9a231e46</u> <u>2895167288bb729532ff</u>	- 0.08888888 BTC	✓
9	2017-07-08 21:51:15	<u>e9273d9f410fa03a4dad79</u> <u>4e8aa1637567098b339964</u> <u>d89461c5c7111c2e2f06</u>	- 0.08888888 BTC	✓
10	2017-07-08 21:51:15	<u>f6e1d50a35aeb7fb3b8260</u> <u>d6915328bbe0d333497e8a</u> <u>7113d3a90fe873098347</u>	- 0.08888888 BTC	✓
11	2017-07-08 21:51:15	<u>38764aaadd01c798c2ce8b</u> <u>fe7cd6fea5e29ee22bf457</u> <u>a87ad83945af27c77fb6</u>	- 0.08888888 BTC	✓
12	2017-07-08 21:51:15	<u>aa61fb3849d7ee9530c79e</u> <u>f540394f6ef1a14d93f3e7</u> <u>64f0a2331b6a3498cfcf</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-08 05:34:49	<u>f5f673ede38add95c08255</u> <u>aa1ad79f5407bdcbf34123</u> <u>1609c458a77a3563247b</u>	- 0.10388888 BTC	✓
14	2017-07-05 05:35:57	<u>d770ca62871785cb26a3fb</u> <u>6a3becc53cdbc342a384f9</u> <u>80748a6b68bd3186b933</u>	- 0.15000000 BTC	✓
15	2017-07-04 22:30:42	<u>c1616a3f5bbe4e0ad1609a</u> <u>39186680db173c65e7c979</u> <u>9da240f2b42028637e68</u>	- 0.17777776 BTC	✓
16	2017-07-04 22:30:42	<u>1e8abe05ca6a4cc70dc100</u> <u>6717205386e3635d4f83fd</u> <u>1f3e9d9d27a97325c3bf</u>	- 0.17777776 BTC	✓
17	2017-07-04 22:30:42	<u>e55aaa42a21a61cac57234</u> <u>c72d53ccf3ed34949cb2a0</u> <u>355536bbfa8c5608df53</u>	- 0.17777776 BTC	✓
18	2017-07-04 22:24:30	<u>52de9a4ab80d9960a36d2a</u> <u>7993ae50cad7939e3e400d</u> <u>c69f3913f6724a311d51</u>	- 0.17777776 BTC	✓
19	2017-07-04 22:24:30	<u>4d4274d893ff80b2aabb3e</u> <u>4b9852d09ef8ed46822d05</u> <u>f004877c9979cdce4336</u>	- 0.17777776 BTC	✓
20	2017-06-23 20:44:10	<u>eb31fa9cfe8850bc2c823a</u> <u>9dccf75ec9e207e1e47b2e</u> <u>688a4198907d7d71b29a</u>	- 0.09638888 BTC	✓
21	2017-06-22 02:48:57	<u>deea495f381ab23f4503de</u> <u>9fd413636cc5bce5d18897</u> <u>17e6d600beeb66c02b99</u>	- 0.14888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-05 23:10:32	<u>d10883477cfe07edef56c3b7b80c4bca2004714d1030e418d011d7f6b54ca9ac</u>	- 0.08888888 BTC	✓
23	2017-06-05 21:22:49	<u>9fbc3c35ab5fef160982565d6b371cadcf30e1cd5cede7606ba238fcfbf753696</u>	- 0.08888888 BTC	✓
24	2017-06-05 17:21:48	<u>73e42ff104817bd504c00a033c1e73493985bca5e4def5053c29d83e354ceafe</u>	- 0.08888888 BTC	✓
25	2017-06-05 14:38:24	<u>56a55dfb0821438d5610715132bef8d79d52ab5e5bf562cd1d470cbcbe115320</u>	- 0.08888888 BTC	✓
26	2017-06-05 14:09:30	<u>4dc674f628402ed9d4de35efa02d8ea4cde96dbf620b47e3e8919689cd107138</u>	- 0.08888888 BTC	✓
27	2017-06-05 11:08:37	<u>54dac6d62e7dee036030470e2e409386c113ea9985d58522b3d6ce7ef8aef1d7</u>	- 0.08888888 BTC	✓
28	2017-06-05 02:17:30	<u>afcec4bb06fa3b1a4b76bd93659503a9898000f98bd1fa893e09288195d03d6c</u>	- 0.08888888 BTC	✓
29	2017-06-05 01:09:56	<u>5a1a51b3aca8e32eb3aed97b79492fb9284bdf2f9493ae42d263948a70826ec0</u>	- 0.08888888 BTC	✓
30	2017-06-04 18:42:50	<u>8a94a6ebe8d343619ceeaf120ed8142e37db00f173b71a85417118b7a4a2350e</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-03 23:24:23	<u>ff96a44e4bc2defd7f9e8774de686921b0c4b21677ab6bb2e7dbf4492c011fd2</u>	- 0.08888888 BTC	✓
32	2017-06-03 15:28:15	<u>14fcf2e05e402de3607e9c844af69ec8fd38a6121790d48ccc13e5b954711c0d</u>	- 0.08888888 BTC	✓
33	2017-06-03 02:29:59	<u>4c300bb3aa89e56fdf0478cb74f5c98d10ccd01b11a46d59cf16c1e97cb6ea43</u>	- 0.08888888 BTC	✓
34	2017-06-03 01:56:24	<u>d84db88ba9f70d0f9ff9067a13b0189befd219c28465c0d4571cc8c2e1aafbc1</u>	+ 0.17777776 BTC	✓
35	2017-06-02 18:50:04	<u>5932f861b72b3f38c53cbc54175b3a32ddbc2050b5ea3a0ed67ba266ecbe1dfd</u>	- 0.08888888 BTC	✓
36	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8ee628b76024b4d36efc62e1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
37	2017-05-29 05:15:11	<u>2022f23649f31318892facffbe0db5af2054f5ae2e8da4dfaaf9afb0c2bc78b7</u>	- 0.16388888 BTC	✓
38	2017-05-29 04:32:48	<u>14413e9a088dfbb4c1975162d3b248fbaaa5e25c2bd142a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
39	2017-05-29 03:31:48	<u>e74b4c4ce03d64fda72fd4c558edef905ed20a532300d2958e74db55342098c2</u>	- 0.16388888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-27 03:53:24	<u>aee5f90309a31ed5c141aa63e758db51dc5b18cffb3c93bf9829cf97d214344c</u>	+ 0.17777776 BTC	✓
41	2017-05-24 21:44:13	<u>bfad6289481bafdb9bc601e037e2be546d7a002948e2cd5f10d6e7a2212abce7</u>	+ 0.17777776 BTC	✓
42	2017-05-20 19:12:21	<u>a430227bcf76c4816106dd3bd9f34572ed1de198414cee6632eba7ddceb7b1da</u>	+ 0.15000000 BTC	✓
43	2017-05-19 02:23:17	<u>7f0cf947c6332ddd6a1601fba08ce3fb19fd20f6be6a175ff283ee66d847ef74</u>	+ 0.14888888 BTC	✓
44	2017-05-17 08:28:49	<u>806d7c4d885e333ee2460012d4e786f29ad5f15fa8b81c8dea1750e6de5ccea</u>	+ 0.08888888 BTC	✓
45	2017-05-17 01:34:56	<u>9d6d228172b1f28239d6586f37b79e9f0ff13838afa42ebeda360c81a9987b7f</u>	- 0.14466634 BTC	✓
46	2017-05-15 21:31:29	<u>59e1d990c968f266b099d84590755e4e73872debb8137c3ec5499796061513c1</u>	+ 0.08888888 BTC	✓
47	2017-05-14 20:51:25	<u>ec3649e1acc57c0125584a1384502d4ea4a3b30de166b112dc05f1c9156ef9d9</u>	+ 0.08888888 BTC	✓
48	2017-05-13 20:41:14	<u>7c8a1277d85522f1679db16c4ec30bb13d40a6b02acaf6e12fa3ed4ac8cea85d</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-12 19:38:30	<u>d294274f513df2324a8006</u> <u>f759eb35439756093df932</u> <u>2ac218f94d0d34e8946f</u>	+ 0.14466634 BTC	✓
50	2017-05-12 01:19:55	<u>e1688a7ae191f829c61031</u> <u>eaccfedd5b80365dbcca86</u> <u>55caa9a08a3b7aec238d</u>	- 0.34811142 BTC	✓
51	2017-05-11 20:30:18	<u>42f9a4c787abc8d3cc524e</u> <u>af3ec52ca84ad89e23561f</u> <u>bffff67b4a27e97c0b13b</u>	+ 0.34811142 BTC	✓
52	2017-05-10 19:58:34	<u>354973c4f17d3166088e74</u> <u>a58f026234367cf7bd8843</u> <u>ce0d750a2be95ec6ecad</u>	- 1.51388888 BTC	✓
53	2017-05-10 19:05:01	<u>2436fffe360dd4b196baca</u> <u>4ad8e8b71730736ec35e56</u> <u>94b707220f4b7779135b</u>	+ 1.51388888 BTC	✓
54	2017-05-10 17:20:43	<u>0e40c8797312732680774f</u> <u>c688832db6c8c0b62b9304</u> <u>d25bb6f3e0b22df1013d</u>	- 0.23888888 BTC	✓
55	2017-05-10 03:00:20	<u>44752f1cf8e07bc4469955</u> <u>9c9ab5980a20740e06893c</u> <u>6d17d00626a83adc76d6</u>	- 0.23888888 BTC	✓
56	2017-05-09 23:10:43	<u>cf0d02402cb903500c1f35</u> <u>c8984a6d71c0d533518c31</u> <u>fe5359fa891fde202e1f</u>	- 1.99388888 BTC	✓
57	2017-05-09 20:48:12	<u>ba808e3275b83295bf4471</u> <u>21e4ba4899acaed6ac7a56</u> <u>c9500b7b1a2067579500</u>	+ 1.99388888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-08 21:21:19	<u>df3cfa4752cefcdad75bc1</u> <u>42ca2e375024e241ec53c4</u> <u>107d880cb3017d070731</u>	+ 0.08888888 BTC	✓
59	2017-05-07 21:48:47	<u>670e541317060967b6bd83</u> <u>4528a676fd69ecb7558314</u> <u>5517d603a6ed977cb9bd</u>	+ 0.08888888 BTC	✓
60	2017-05-06 20:51:56	<u>8b628a1f505b7857189374</u> <u>bae52d18f305aa374ba047</u> <u>e2a87c12cbd309dce608</u>	- 0.31388888 BTC	✓
61	2017-05-06 19:47:29	<u>22131394305a085a48507b</u> <u>ab972db9919918bc24aff8</u> <u>29ec19cdf16c17de802c</u>	+ 0.31388888 BTC	✓
62	2017-05-05 21:00:06	<u>4f55767fd517647563d81d</u> <u>8eb3d6320cdc323bd7bbe1</u> <u>cc853d55b7a27a7b20a2</u>	+ 0.08888888 BTC	✓
63	2017-05-04 18:58:12	<u>2aea29f229cf9e2bb5cb29</u> <u>0d53828651313c38bd5c67</u> <u>af5a4cd173008ebb1b7f</u>	+ 0.08888888 BTC	✓
64	2017-05-03 23:09:30	<u>7634e644d7159f20d4f1e5</u> <u>1f796ce3aba8e172ad1a6c</u> <u>45b80873bd6ff4db5162</u>	+ 0.08888888 BTC	✓
65	2017-05-02 19:30:51	<u>be8176fea5269ce2b7ff69</u> <u>e3c27f04ea623006938ab6</u> <u>1ce2c23dce7444745eb2</u>	+ 0.16388888 BTC	✓
66	2017-05-01 21:52:30	<u>9e63c0a8fec85d56862913</u> <u>52018207107084d0d5ee95</u> <u>4da070d78704c78507e6</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-30 21:30:08	<u>6f1b0fffaa218ea7ba27857</u> <u>ed44ef9daafeb95f55ba88</u> <u>5c7f1ba44d878cca0617</u>	+ 0.08888888 BTC	✓
68	2017-04-29 20:31:55	<u>c11ef2297f1b9ad4a41712</u> <u>c990a396df768f9dd2e8f3</u> <u>01e9ba8c0d3e8ce51479</u>	+ 0.10388888 BTC	✓
69	2017-04-29 17:45:59	<u>1bb41943961f99af596763</u> <u>ca3f5734f49676056f39ef</u> <u>921d94e92946b39af9b6</u>	- 0.42638888 BTC	✓
70	2017-04-28 20:00:44	<u>2d864ec1e84e23ebb712d0</u> <u>c4c76b559c36c944f4fec0</u> <u>a59e277e5a4383efe959</u>	+ 0.42638888 BTC	✓
71	2017-04-27 19:51:10	<u>f656a7f102b9c771ed1137</u> <u>c3c17f293953fa3676c507</u> <u>fbe16899b5743d8859c2</u>	+ 0.23888888 BTC	✓
72	2017-04-26 21:08:18	<u>e0c8b935d43b5fb2b07fc8</u> <u>6e8769e90ce7f1993a1263</u> <u>9bbcf0d1d60ffef2f295</u>	+ 0.23888888 BTC	✓
73	2017-04-25 20:22:26	<u>d672081bd010eeafeb7949</u> <u>b506c6cedf04219b154ec4</u> <u>316accd0b71d1b15d41f</u>	+ 0.08888888 BTC	✓
74	2017-04-24 21:18:29	<u>12bea6fd6ff5c74844ccde</u> <u>45990fca9ee1e86353ae5b</u> <u>8081a7b678a806ce6ad4</u>	+ 0.08888888 BTC	✓
75	2017-04-23 21:02:07	<u>a024f22674a49ea4465a04</u> <u>559c0dd317a1670af9b5a2</u> <u>a31c5619c00d032363da</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-22 21:01:41	<u>f75b08d2589b03dc7b65cf</u> <u>e666e4b67ce51b1611da24</u> <u>a4db7ba1224aad131c60</u>	+ 0.08888888 BTC	✓
77	2017-04-21 17:55:21	<u>b8ca9dc46336c7fc115cab</u> <u>cc2242b5bdad294ce29e7d</u> <u>dbc17d113843b4af915c</u>	+ 0.08888888 BTC	✓
78	2017-04-21 00:10:18	<u>9f1585bea75351cdb13012</u> <u>0650c622b4ab08ef589d2d</u> <u>258906a1333d27c36e9d</u>	+ 0.16388888 BTC	✓
79	2017-04-20 01:10:41	<u>13e5b19cd8da693117c340</u> <u>d38bd8e05d92bc43857dbb</u> <u>975e9f2830c96c572524</u>	- 0.14888888 BTC	✓
80	2017-04-19 20:24:09	<u>d49731ea4d1271e51a5167</u> <u>978c7029e1618c2af5b281</u> <u>0bcd1a2540c364e7c142</u>	+ 0.14888888 BTC	✓
81	2017-04-18 20:14:25	<u>499e790439093c0bbbc1c0</u> <u>703c5341345e16d99c58b5</u> <u>29fa0b2435ad74118321</u>	+ 0.09638888 BTC	✓
82	2017-04-17 20:30:56	<u>6e3a854fe6fefabe8fc70b</u> <u>a7407cf9b93db42e2ba2ba</u> <u>c0702f02971fb83cc837</u>	+ 0.08888888 BTC	✓
83	2017-04-16 20:47:05	<u>a40a32cff9a2798e5d7368</u> <u>af36686a2b1c44b63d55cc</u> <u>50192b7f534fd602f791</u>	+ 0.08888888 BTC	✓
84	2017-04-16 16:04:00	<u>d77ffc4e8e16241a6248ee</u> <u>06f6189e4ea96232e7d9e1</u> <u>289d5e89f82093fd67ea</u>	- 0.16388888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-15 19:53:06	<u>b6a4a0fa14fb92acfce9b2e0c81d9665cd6ed7f3f96657e6cd8adfb682a1989e</u>	+ 0.08888888 BTC	✓
86	2017-04-14 19:16:41	<u>07e20f0118f99cbba62a2672311123b55dc0f01bfd60853ec0e0625faf3f90cf</u>	+ 0.08888888 BTC	✓
87	2017-04-13 22:44:35	<u>8bd0bf42ddf5d7e2db1bf32e6900ee59be86c851ec66932181aba2b2f8a2a3d9</u>	+ 0.08888888 BTC	✓
88	2017-04-12 19:49:33	<u>25c1c458d5027d517b2aa5c6db59e74e29cd56c970af67916f9d2dc64b6672d1</u>	+ 0.16388888 BTC	✓
89	2017-04-11 19:54:31	<u>c8704b2963327de8b99239dbee6c24299cd64ad9bc9d5738c03b8191ea98805a</u>	+ 0.08888888 BTC	✓
90	2017-04-10 21:18:09	<u>5b60d5fc427cd37040a60bd5d84568df0be523eda33bf0c0e3dcf89b6d803f21</u>	+ 0.08888888 BTC	✓
91	2017-04-09 20:52:17	<u>ffbc9cbf2bfd69fcb809c9789d638d68037ff78f987dcc3c7c3d0b1c77a404f</u>	+ 0.08888888 BTC	✓
92	2017-04-08 20:16:25	<u>3aa5c7b2d34af81a833229d6e0234741632b42810b49e245cd09fb0822908167</u>	+ 0.08888888 BTC	✓
93	2017-04-08 04:31:24	<u>b617b58c85e9986c886d2a1a84483f3ca9788b5701b5e22beb43f23e4b7ff961</u>	- 0.15611110 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-07 19:59:55	<u>fdb95d9983e447eac63c16</u> <u>9d4d9a2e5273e7a06a37e2</u> <u>7e8c662c657d1a0caa99</u>	+ 0.15611110 BTC	✓
95	2017-04-05 04:20:02	<u>4f2eee8e53d644a6f0157b</u> <u>3a2dad9872aaedaeb00a33</u> <u>b8fcdb1194c892f2c751</u>	- 0.06244444 BTC	✓
96	2017-04-04 20:02:43	<u>b2cae29ac75dddf75ae8ef</u> <u>e46ef919e01948d675cc6f</u> <u>b6abefe8ed5fb714f163</u>	+ 0.06244444 BTC	✓

* USD values displayed at the time of transaction

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