

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NoXypnpEfVxdABPauZeqqEcukJeP3eGvZ</u>
TOTAL RECEIVED	3.05051071 BTC
	192,019.00 USD
TOTAL SEND	3.05051071 BTC
	192,019.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-02 21:42:51	<u>4a37ffcedf8f87f6cc7c45</u> <u>3e34e6963230197586c809</u> <u>8d3578786878b7757b9c</u>	- 0.00321839 BTC	
2	2019-06-02 21:42:51	<u>efd84e1b90f6d3e3f728df</u> <u>1212919a6e0a88e6b53fa0</u> <u>3d0cf4d90bdd47a07289</u>	- 0.00459770 BTC	
3	2019-06-02 21:42:51	<u>3cb197bf8e5430a9102231</u> <u>0dac7b2f7cf4614b0478a7</u> <u>ab4d7cec31f12d6f941b</u>	- 0.00425287 BTC	

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4	2019-06-02 21:42:51	<u>3cb197bf8e5430a9102231</u> <u>0dac7b2f7cf4614b0478a7</u> <u>ab4d7cec31f12d6f941b</u>	- 0.00425287 BTC	✓
5	2019-06-02 21:42:51	<u>7e879a005c0dc628a897fb</u> <u>dcfe201f403a9f34353ac2</u> <u>e270891632d24177d79e</u>	- 0.00287356 BTC	✓
6	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00459770 BTC	✓
7	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00425287 BTC	✓
8	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00425287 BTC	✓
9	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00321839 BTC	✓
10	2019-06-01 20:02:13	<u>d837dc9236e076bcea7670</u> <u>195c78145fa43d36b226f9</u> <u>d171600b27fa31b7ee93</u>	+ 0.00287356 BTC	✓
11	2019-04-08 00:10:18	<u>3b74cf2012f698c0d7aa75</u> <u>e04bc82a7b1512ed3f1127</u> <u>0d0001515f3bf2f0564d</u>	- 0.05769231 BTC	✓
12	2019-04-08 00:10:18	<u>853b749c88413de7d83779</u> <u>10387a3e46eb8859e20bc9</u> <u>cbe908a18520d62e01b9</u>	- 0.23076923 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-07 15:13:49	<u>5a5d51e8187299ec39c9e3</u> <u>529dd3e4251a54466151</u> <u>1c2d8b51853ca91a358d</u>	+ 0.23076923 BTC	✓
14	2019-04-07 15:13:49	<u>5a5d51e8187299ec39c9e3</u> <u>529dd3e4251a54466151</u> <u>1c2d8b51853ca91a358d</u>	+ 0.05769231 BTC	✓
15	2019-03-31 03:07:03	<u>4bc5d0cabe8adc80c479c9</u> <u>1e8e5d0fd5939188c5acc3</u> <u>7e2c6d84d825796893c8</u>	- 0.12500000 BTC	✓
16	2019-03-30 21:15:03	<u>087b125a0b5aef96492c52</u> <u>6996f5f3a2a03a108faa77</u> <u>a5d4d0c365c8edcadfbb</u>	- 0.08750000 BTC	✓
17	2019-03-30 21:15:03	<u>087b125a0b5aef96492c52</u> <u>6996f5f3a2a03a108faa77</u> <u>a5d4d0c365c8edcadfbb</u>	- 0.07500000 BTC	✓
18	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.12500000 BTC	✓
19	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.08750000 BTC	✓
20	2019-03-30 20:59:07	<u>7a617a82ee53118f898766</u> <u>77aa4dcf2845f8d7cd5fea</u> <u>73fa2cbcbfc49674502f</u>	+ 0.07500000 BTC	✓
21	2019-03-26 04:10:33	<u>fb3c89abdf35d305f81943</u> <u>36df5979296aaa8c5213b0</u> <u>558c0b177b2aa095e940</u>	- 0.30364372 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-26 03:02:34	<u>93c5d4c35f4c6ab2ef10e65cc95efbe10fcdcf58839ab3bde302dff111623bd0</u>	- 0.12651822 BTC	✓
23	2019-03-26 02:47:01	<u>f1647075ad17996f14579d51869682a1a2943a5ac1a61f8eac918c4dab68f397</u>	- 0.07591093 BTC	✓
24	2019-03-26 02:47:01	<u>f1647075ad17996f14579d51869682a1a2943a5ac1a61f8eac918c4dab68f397</u>	- 0.07591093 BTC	✓
25	2019-03-26 02:03:38	<u>f58fac01c5fbec8911a1a32a518c3e2789e207585426cfa40f6aa53366053e7d</u>	- 0.08856275 BTC	✓
26	2019-03-25 18:47:11	<u>191b8b84f5c689651a4da51e9b85e6fb1411c45665f651b108cfd652b4a3ebf8</u>	+ 0.30364372 BTC	✓
27	2019-03-25 18:47:11	<u>191b8b84f5c689651a4da51e9b85e6fb1411c45665f651b108cfd652b4a3ebf8</u>	+ 0.12651822 BTC	✓
28	2019-03-25 18:47:11	<u>191b8b84f5c689651a4da51e9b85e6fb1411c45665f651b108cfd652b4a3ebf8</u>	+ 0.08856275 BTC	✓
29	2019-03-25 18:47:11	<u>191b8b84f5c689651a4da51e9b85e6fb1411c45665f651b108cfd652b4a3ebf8</u>	+ 0.07591093 BTC	✓
30	2019-03-25 18:47:11	<u>191b8b84f5c689651a4da51e9b85e6fb1411c45665f651b108cfd652b4a3ebf8</u>	+ 0.07591093 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-25 15:15:28	<u>a604cfa85f6fbc951decd2a8c4e39b72de3b03ea025bf6d5c4f6e296e8602955</u>	- 0.07571933 BTC	✓
32	2019-03-25 15:15:28	<u>a604cfa85f6fbc951decd2a8c4e39b72de3b03ea025bf6d5c4f6e296e8602955</u>	- 0.07571933 BTC	✓
33	2019-03-25 15:15:28	<u>a604cfa85f6fbc951decd2a8c4e39b72de3b03ea025bf6d5c4f6e296e8602955</u>	- 0.08833922 BTC	✓
34	2019-03-25 15:15:28	<u>a604cfa85f6fbc951decd2a8c4e39b72de3b03ea025bf6d5c4f6e296e8602955</u>	- 0.12619889 BTC	✓
35	2019-03-25 15:15:28	<u>a604cfa85f6fbc951decd2a8c4e39b72de3b03ea025bf6d5c4f6e296e8602955</u>	- 0.30287733 BTC	✓
36	2019-03-25 13:59:42	<u>88a94fd59da52bd5b24165ff34a14c447aa414ebf0ecf585b60005488ed1698c</u>	+ 0.30287733 BTC	✓
37	2019-03-25 13:59:42	<u>88a94fd59da52bd5b24165ff34a14c447aa414ebf0ecf585b60005488ed1698c</u>	+ 0.12619889 BTC	✓
38	2019-03-25 13:59:42	<u>88a94fd59da52bd5b24165ff34a14c447aa414ebf0ecf585b60005488ed1698c</u>	+ 0.08833922 BTC	✓
39	2019-03-25 13:59:42	<u>88a94fd59da52bd5b24165ff34a14c447aa414ebf0ecf585b60005488ed1698c</u>	+ 0.07571933 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-25 13:59:42	<u>88a94fd59da52bd5b24165</u> <u>ff34a14c447aa414ebf0ec</u> <u>f585b60005488ed1698c</u>	+ 0.07571933 BTC	✓
41	2019-03-16 18:14:23	<u>b8963e7107e87690f17218</u> <u>f09ee02c3a1e8ec450d45e</u> <u>ccb6f9a15ad961612559</u>	- 0.29856539 BTC	✓
42	2019-03-16 18:14:23	<u>b8963e7107e87690f17218</u> <u>f09ee02c3a1e8ec450d45e</u> <u>ccb6f9a15ad961612559</u>	- 0.12477042 BTC	✓
43	2019-03-16 18:14:23	<u>b8963e7107e87690f17218</u> <u>f09ee02c3a1e8ec450d45e</u> <u>ccb6f9a15ad961612559</u>	- 0.08739141 BTC	✓
44	2019-03-16 18:14:23	<u>b8963e7107e87690f17218</u> <u>f09ee02c3a1e8ec450d45e</u> <u>ccb6f9a15ad961612559</u>	- 0.07499326 BTC	✓
45	2019-03-16 18:14:23	<u>b8963e7107e87690f17218</u> <u>f09ee02c3a1e8ec450d45e</u> <u>ccb6f9a15ad961612559</u>	- 0.07491665 BTC	✓
46	2019-03-16 14:28:04	<u>b2f82f280fcc0cab717833</u> <u>9b45a75e35dfdcfe1c9070</u> <u>cb45b234dd1f7daa9794</u>	+ 0.08739141 BTC	✓
47	2019-03-16 14:28:04	<u>8ce53e90abc5dc59ab7893</u> <u>d0f21e181007edd54cad0a</u> <u>40e4dc91b38e0175d9f2</u>	+ 0.29856539 BTC	✓
48	2019-03-16 14:28:04	<u>c6996bc17bfe32f410e9b8</u> <u>bdd02bf527ec6aadd24070</u> <u>25302c1c2811b4e29812</u>	+ 0.12477042 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-16 14:28:04	<u>dcce410a3e7ee2c55d7c9c5d7d08ff51b3b8212c73ce492928efdb73f14ee5e4</u>	+ 0.07491665 BTC	✓
50	2019-03-16 14:28:04	<u>050c9f899a8ea16b6e0ab46a9f96f1e632a8ab59fec6f995d2d2c5faa9b646bc</u>	+ 0.07499326 BTC	✓
51	2019-03-15 15:51:44	<u>cf0f190cebc99359a4c08b95a7646ada5ff02ddc4bb93250afc52416918397e6</u>	- 0.01023489 BTC	✓
52	2019-03-15 15:51:44	<u>4e70cb0d6a516fe54008e719fcdd37e423a5deb020db28ec1b7839e43b154d12</u>	- 0.06400507 BTC	✓
53	2019-03-15 12:49:49	<u>5b7f8130963bc06450246937875dfce4bd6dd48421ba790e35330a4f52c1baf7</u>	+ 0.06400507 BTC	✓
54	2019-03-15 12:49:49	<u>079ea0348d583afdfb0a239e2d7aad5e557008a9c557d7bbdf5a46c024b7211b</u>	+ 0.01023489 BTC	✓
55	2019-03-10 12:30:21	<u>3bc785e51b5f0aa4cdc4b306a06ba667321a6fa8e92af5f997d4e4f761cb4e3a</u>	- 0.07642942 BTC	✓
56	2019-03-10 03:30:15	<u>bdc4bd393bc82d2f647a1dc9c02b7458a98c01a0fc9194c99ad5afb9db3cf76a</u>	- 0.30464662 BTC	✓
57	2019-03-09 19:17:34	<u>7ba717865241449ae55bff6eef5e695c8a39633228dce52c782b7b684b766d4</u>	+ 0.30464662 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-09 18:43:34	<u>b12375b34fee3fcae833f7</u> <u>b72b7c37aecf0ba32590e0</u> <u>080df8cb81868005af74</u>	+ 0.07642942 BTC	✓

* USD values displayed at the time of transaction

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