

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NotFXLDJbaefyQHYGGonTKesbPsRWM9RJ</u>
TOTAL RECEIVED	0.04778429 BTC
	3,007.72 USD
TOTAL SEND	0.04778429 BTC
	3,007.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-26 23:38:01	<u>5d23240f74963757f1b7dd</u> <u>2d7305b84735169d0a208a</u> <u>d6fed6e65523342be2b3</u>	- 0.00033112 BTC	
2	2018-06-08 05:12:17	<u>78e440859a41879b189b9f</u> <u>afe120ceca11adcf49a774</u> <u>945c2773b8c1788309f1</u>	- 0.00065051 BTC	
3	2018-06-08 05:12:17	<u>eb767994923a06c71e210d</u> <u>b2d20bc7625172b066736e</u> <u>77634c53737774a39ef3</u>	- 0.00061113 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 21:58:56	<u>2b5802f9e9e9106b4f667e</u> <u>3f02d3087b94fbf9d54497</u> <u>3725bc587c073edea562</u>	- 0.00068527 BTC	✓
5	2018-06-07 20:45:43	<u>b5b06abf49e97d333ddfaa</u> <u>97b6a1be59fd8d55de614a</u> <u>56f39774513dcda29e55</u>	- 0.00068495 BTC	✓
6	2018-06-07 19:00:30	<u>3190f2af00b036727c1df6</u> <u>3afab2e3e6c3882d580304</u> <u>dba06ce24ec192d2b6ba</u>	- 0.00065377 BTC	✓
7	2018-06-07 15:26:24	<u>c7f980783dad8695ea934a</u> <u>eba3103b5996edc94e6283</u> <u>e2933a0fbda0c4ef1cc0</u>	- 0.00062085 BTC	✓
8	2018-06-07 10:22:49	<u>5a63a8ba39dbcc38daff93</u> <u>48b738033cf7e87bb4197c</u> <u>9b80f844bf1819cb9cb0</u>	- 0.00065992 BTC	✓
9	2018-06-07 10:09:17	<u>76e425ef97042b3dcfcb99</u> <u>15ff5e38abf62cf19bb72d</u> <u>34a5b778606443450959</u>	- 0.00064569 BTC	✓
10	2018-06-07 00:56:49	<u>8228a879b940aa0675a75d</u> <u>37e13126e9a02a685ea164</u> <u>430bff510d0d9207ecca</u>	- 0.00066354 BTC	✓
11	2018-06-06 23:53:02	<u>b700bc49aa525767bac128</u> <u>1343040a733b911212aed1</u> <u>09a9c323d516ac1fd82d</u>	- 0.00066239 BTC	✓
12	2018-06-06 22:56:53	<u>2fdbb58678609ce649531d</u> <u>5f451a45aa52719a4798e9</u> <u>f61dfffc1b1f793b58423</u>	- 0.00065066 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-06 22:56:53	<u>6235e9e9c82395e6de6e6a</u> <u>b075eff3957962e74e6c4e</u> <u>392c2fc9f7a9099e1c21</u>	- 0.00066155 BTC	✓
14	2018-06-06 22:15:16	<u>1554343f0c92997737dfef</u> <u>f99b71e961d992bd0ac265</u> <u>28482ddac966d67a181c</u>	- 0.00062104 BTC	✓
15	2018-06-06 22:15:16	<u>3cceafaa884ef73078d74b</u> <u>0eede0b5764a769b88a794</u> <u>daef9b57aa45da87f6d6</u>	- 0.00062849 BTC	✓
16	2018-06-06 12:38:12	<u>5d2811b6987c0a80958024</u> <u>76a175989a400fe41ba17c</u> <u>1952f28284e19d65dae9</u>	- 0.00069786 BTC	✓
17	2018-06-06 12:36:41	<u>68448a541ea37e644de486</u> <u>6a59db97485c2d90f048d1</u> <u>3096f2022e86208aa3fe</u>	- 0.00068689 BTC	✓
18	2018-06-04 07:46:14	<u>6dc7e9eae1ab9e4de10b90</u> <u>9c92452e700e895d79c5e9</u> <u>d400a25796a41a53aa54</u>	- 0.00105385 BTC	✓
19	2018-06-04 06:27:59	<u>1e88a585bed9914ed13ea6</u> <u>29043dc3497900cd7066c7</u> <u>e5d5db0f3aaccc36e80b</u>	- 0.00100000 BTC	✓
20	2018-06-03 18:01:38	<u>2a9505110ff4d6ba9eab2c</u> <u>7e7ddca5502872c296552d</u> <u>09dc7d51b1b4ca444e3b</u>	- 0.00106811 BTC	✓
21	2018-06-03 10:04:31	<u>7953e57227ac1f0b5166e5</u> <u>eddee00ccbb11f65b15a6f</u> <u>568544bc0d40827f3731</u>	- 0.00350256 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00350256 BTC	✓
23	2018-04-28 03:40:22	<u>92aa84484ff43c81e0669c</u> <u>c4ac704be7e159ef577a17</u> <u>c182d0c75f3f2e585bf7</u>	- 0.00129536 BTC	✓
24	2018-03-10 20:26:13	<u>086dae65d32796b64b03eb</u> <u>2be8e1550b5ff198dcd6c8</u> <u>fd630dbb3fb45d1e5a40</u>	- 0.00153556 BTC	✓
25	2018-03-10 03:53:58	<u>7d6ee24a6302f8db90e95e</u> <u>54c02e5a58233b0ec5cc75</u> <u>181167048503893833f8</u>	- 0.00156584 BTC	✓
26	2018-03-10 01:36:40	<u>89d1169d2a2f1c8f15486e</u> <u>5b9e1b379cfdaac66a3ab7</u> <u>d74fe128d2eb302085b8</u>	- 0.00155476 BTC	✓
27	2018-03-09 01:07:27	<u>55d6294af1264fdf334e4d</u> <u>4446efa8079722915b6819</u> <u>68f34922a4ddd6174b4e</u>	- 0.00151967 BTC	✓
28	2018-03-08 19:05:52	<u>6c8a202cd9ceb1aad36457</u> <u>645c772377870c72f9d22f</u> <u>22dbc06988d8953de036</u>	- 0.00154805 BTC	✓
29	2018-03-04 03:58:20	<u>8f845ec81db9cdda35eade</u> <u>b214d4e00d6929c11c5c58</u> <u>f278290dd60ed5dda92a</u>	- 0.00152380 BTC	✓
30	2018-03-02 23:25:26	<u>3bb9b213e720ba4b97ee52</u> <u>3dd58bc6609981fa60e672</u> <u>3e0aa818a1c29477a670</u>	- 0.00153668 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 21:38:34	<u>951ddccb6c598791c61d85c2d8c1a590ae2fc52802d68de02d21d69a45879d5e</u>	- 0.00152341 BTC	✓
32	2018-03-02 18:26:13	<u>f84465f9e966be67ea4f034a3282ebd0615d4a57226e20a226697b10d6b6d682</u>	- 0.00158325 BTC	✓
33	2018-03-01 20:26:47	<u>4e7f77c36126ff8f633683524f7b6b0e86d37c5f38f83bf7013dfa28e11a3f7e</u>	- 0.00211443 BTC	✓
34	2018-02-28 02:15:31	<u>215b6fcb1b252331904d7800415f9e28e1b7ffb5ab7f73043c12437bca909207</u>	- 0.00191744 BTC	✓
35	2018-02-27 21:05:19	<u>4c21013d206ea4947e596db119a793316e12322d03180397282339dd11ef96c4</u>	- 0.00202431 BTC	✓
36	2018-02-24 15:53:42	<u>7ec1a3f045478989a0d4fd4bce6e6d45a3d5be1673754c3f212ad0bc0ae59b13</u>	- 0.00301069 BTC	✓
37	2018-02-22 00:11:47	<u>6a5f64e789eb624c4141a2120db5f79f78cf7ce3c71552f5d473a08060c25c23</u>	- 0.00454998 BTC	✓
38	2018-01-07 20:05:57	<u>8d401c3b8912226619b5a06f884ecbac13fd870e5db0ce2dac07c946583a7323</u>	+ 0.00301069 BTC	✓
39	2017-12-01 14:51:01	<u>9a42d459f6000bb180faa60710754a4172f87a2549fbf3192ace18c22734b367</u>	+ 0.00202431 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 08:12:44	<u>3694aa3ee6749f4dfa8b11</u> <u>80948fc69333b6c2784d37</u> <u>75b0ccc0b01228189b4d</u>	- 0.00154091 BTC	✓
41	2017-11-08 20:05:14	<u>4849bc7cf2352fc38e3f61</u> <u>77fb122263dc4c89f1c41c</u> <u>2d300c5ae8292900d7ec</u>	+ 0.00152380 BTC	✓
42	2017-10-22 18:56:05	<u>10c60295350c47323169c5</u> <u>3db39c52f9eed7484dcebb</u> <u>276465c35914c43774ce</u>	+ 0.00154091 BTC	✓
43	2017-10-07 19:44:11	<u>a991faaa672174cd60fd57</u> <u>78045cc8dfb5222511178e</u> <u>ad516827be11fa952da6</u>	+ 0.00152341 BTC	✓
44	2017-09-23 23:59:03	<u>6ceaf8167fe3e67fd6b3f4</u> <u>3cd37c7700914149f12b34</u> <u>391de73054583ad5938b</u>	+ 0.00153668 BTC	✓
45	2017-09-09 21:35:56	<u>5ec3852edba73c8e3db20a</u> <u>4f4fb04dca5748392d5d11</u> <u>a9b6ede5b9dfda90679a</u>	+ 0.00156584 BTC	✓
46	2017-08-28 02:59:26	<u>9764937a2f79c2d8fe05df</u> <u>89408878e43bf781811185</u> <u>f02145887dc0fcbf5add</u>	+ 0.00151967 BTC	✓
47	2017-08-14 00:34:14	<u>007ee460dac9a504091d35</u> <u>ef5a40b2ecfcd9c11d23</u> <u>1fe017c88d5b6041b9cb</u>	+ 0.00158325 BTC	✓
48	2017-07-31 13:00:05	<u>fdfab03af8790785c35096</u> <u>a9f686c65efba33be84f7e</u> <u>e210afbc6bb1e55780a9</u>	+ 0.00191744 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-29 19:30:33	<u>af93a0fc737d5e1354aa1f</u> <u>0076702cd405e49c408e05</u> <u>0b137e1dd565fb1d70a7</u>	+ 0.00153556 BTC	✓
50	2017-07-05 22:06:22	<u>fbf5f2e20f0887dd7f8d0f</u> <u>6fc506c442ef087802cb77</u> <u>1e6693a452c3e5574a89</u>	+ 0.00154805 BTC	✓
51	2017-06-20 03:12:08	<u>b54972b30f5341c9bfa823</u> <u>3e9765f8a6c6240b73300d</u> <u>559e36751ca8386d7b5f</u>	+ 0.00155476 BTC	✓
52	2017-06-04 18:32:08	<u>fc764fc8513ec24bb1a105</u> <u>cabd4054bc8de8adb9d223</u> <u>3249860e0ba4a8f5d90c</u>	+ 0.00105385 BTC	✓
53	2017-05-28 15:39:37	<u>5e1e738769d94a97d4086f</u> <u>1d8af0ff5462e1519b39fa</u> <u>82311e7f896376048459</u>	+ 0.00033112 BTC	✓
54	2017-05-27 03:18:04	<u>1d4e99775fb784ba1d624c</u> <u>ed6127fd1fc201f6b7a732</u> <u>ae3f5c40ff7b7de28fcb</u>	+ 0.00106811 BTC	✓
55	2017-05-18 06:10:15	<u>92bdf2769948e01ff26350</u> <u>7b84464c461101c922cd8f</u> <u>5cdfaac555f41486e12b</u>	+ 0.00068689 BTC	✓
56	2017-05-11 10:42:55	<u>4c9de241c5520b3ceef335</u> <u>20934d9ee60599ef0f7863</u> <u>6ae5735dad720e17c967</u>	+ 0.00066155 BTC	✓
57	2017-05-06 15:55:47	<u>e628a0ba893918913e346c</u> <u>70d264c5d829e6684f49bd</u> <u>c864a69c9dc58013b2b3</u>	+ 0.00062104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-30 19:09:45	<u>6544203db81fb6d0311117</u> <u>eedc1cfbe662dd00c9483a</u> <u>59239e0d6f57883ac68b</u>	+ 0.00066354 BTC	✓
59	2017-04-23 11:48:40	<u>2341aa9fd8daff66b60930</u> <u>03be6f8cb4925e30d4483c</u> <u>f8c57c18368638083271</u>	+ 0.00062849 BTC	✓
60	2017-04-16 17:58:59	<u>edb49ea1ae6ddab101ee72</u> <u>90128a7cdd1a1fbb76a1de</u> <u>de3017637eb93136827a</u>	+ 0.00065066 BTC	✓
61	2017-04-09 19:43:20	<u>7e68a64e0072580fcb9db5</u> <u>aefefaf3fc6a0367578aaa</u> <u>29c80d74c06699b29043</u>	+ 0.00064569 BTC	✓
62	2017-04-02 19:32:30	<u>6614afcabb4ada6d265a50</u> <u>e19d3c9ed876f288bd1999</u> <u>a2bb2a1a346877809909</u>	+ 0.00068495 BTC	✓
63	2017-03-25 18:42:03	<u>cb27c90431e32fee47d7ce</u> <u>50ace2b5725a4342fd3a1e</u> <u>bc38f57694febb425ed2</u>	+ 0.00062085 BTC	✓
64	2017-03-18 19:45:01	<u>a938d8cc5f04eff1714bf7</u> <u>7288794604540fb6fb2e7e</u> <u>f53299950297da1470a1</u>	+ 0.00065992 BTC	✓
65	2017-03-12 13:00:45	<u>c3a1de9929a10fd2c9c774</u> <u>5679178df0a3709582bede</u> <u>665e479aef06217f1c50</u>	+ 0.00066239 BTC	✓
66	2017-03-06 18:09:58	<u>c76e1bf224f6af01928ff2</u> <u>483e79ce50413d9367a565</u> <u>dab84f7f3fe2982141a0</u>	+ 0.00069786 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-28 20:10:28	<u>5fc78e1bdf3ce5f6f69834</u> <u>fcd91b6a6ce9d3fa144d6f</u> <u>2b672090402a6d535860</u>	+ 0.00068527 BTC	✓
68	2017-02-22 17:02:51	<u>c18a10c1b5c06572c00ed4</u> <u>7dfbbcce25e78562fa81fa</u> <u>428ebb9fb1ff86f30982</u>	+ 0.00065051 BTC	✓
69	2017-02-16 10:06:40	<u>dfc8db264aec1014fd326</u> <u>9afa437e3ab6659ffce6d9</u> <u>9b9a5f082bc664f570ce</u>	+ 0.00065377 BTC	✓
70	2017-02-10 16:07:12	<u>6dc772c0b66284d5c80d43</u> <u>713a6cf96c5320f4c57a1d</u> <u>4cfb75eb6c8e095b0ccd</u>	+ 0.00061113 BTC	✓
71	2017-01-30 13:01:32	<u>cb6a9edfd25b7aaf56110f</u> <u>066d812a0411bbc1167e6a</u> <u>33ecd477081e1b1d8901</u>	+ 0.00454998 BTC	✓
72	2017-01-08 15:33:37	<u>2ae0e059f29c8e61a0e9d0</u> <u>fd6948a96dd0a08376cfb9</u> <u>5e59eb35bee6e881ef58</u>	+ 0.00100000 BTC	✓
73	2017-01-05 16:17:52	<u>51c89d1f7bb1087c09413d</u> <u>27b5113739f71eab46ad01</u> <u>f46eea64fe552e925db0</u>	+ 0.00211443 BTC	✓
74	2017-01-01 16:27:41	<u>741a3af950ae0d6eaf661</u> <u>2569cb5c4188cab40d90ee</u> <u>f36205a96ca5ce0b18f0</u>	+ 0.00129536 BTC	✓

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