

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A7qqW9UJc3wuhdNKEfqfWBEjUQhX2KihG</u>
TOTAL RECEIVED	0.00912013 BTC
	575.13 USD
TOTAL SEND	0.00912013 BTC
	575.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-09 07:31:02	<u>2a1b38df4d91e1f52d4c03</u> <u>24338059c07eac7f380eed</u> <u>af4551f060da5b219ada</u>	- 0.00013371 BTC	
2	2015-11-09 07:31:02	<u>2a1b38df4d91e1f52d4c03</u> <u>24338059c07eac7f380eed</u> <u>af4551f060da5b219ada</u>	- 0.00013504 BTC	
3	2015-11-09 07:31:02	<u>2a1b38df4d91e1f52d4c03</u> <u>24338059c07eac7f380eed</u> <u>af4551f060da5b219ada</u>	- 0.00013868 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-10-17 00:18:05	<u>f2bb1ad0d1a57d9c01f23e</u> <u>b8b68d40d5e3e50633544c</u> <u>0b74622a039910331cae</u>	+ 0.00013371 BTC	✓
5	2015-09-30 01:30:59	<u>5e0f60c0ed5f2a0b910723</u> <u>e6c658c71f1b3a9ec7374f</u> <u>7337697a8efee0c57235</u>	+ 0.00013504 BTC	✓
6	2015-09-27 00:11:53	<u>c09a7eeb0dc3316366a75c</u> <u>801b5e30db59aa12422695</u> <u>ed2b2fe5f84bcc6957fa</u>	+ 0.00013868 BTC	✓
7	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00013390 BTC	✓
8	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00017956 BTC	✓
9	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00019372 BTC	✓
10	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00015050 BTC	✓
11	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00013028 BTC	✓
12	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00024667 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00013716 BTC	✓
14	2015-09-06 13:44:37	<u>6fb5abdd12ac9f199079f8</u> <u>96c225ffc22b38ab7d2567</u> <u>1b58649c85de17ab0266</u>	- 0.00015390 BTC	✓
15	2015-09-01 17:08:13	<u>4fbeab8879999ec66c907d</u> <u>07c3a62a3f5a9245692f64</u> <u>25786ab9a3514fd8dbb2</u>	+ 0.00013390 BTC	✓
16	2015-08-28 16:49:53	<u>c5905c93ea3aa99cb0c1ec</u> <u>3c985c6f0e149eaba8d315</u> <u>1f0e92c6118ce95a259d</u>	+ 0.00017956 BTC	✓
17	2015-08-26 07:47:04	<u>86030933b497209651399a</u> <u>b342c4925531480aca526c</u> <u>e6296a327dd36c5a78d4</u>	+ 0.00019372 BTC	✓
18	2015-08-24 05:29:58	<u>a1147b244cd3aea7a36247</u> <u>5a665bcb1f6b156f59f057</u> <u>1c1d64a46d13296f7572</u>	+ 0.00015050 BTC	✓
19	2015-08-23 11:13:51	<u>be2137c1f45a020faf8bde</u> <u>6479d7f5bfae2141e06a86</u> <u>38589d764e46d243e092</u>	+ 0.00013028 BTC	✓
20	2015-08-22 20:51:29	<u>07073f881492a6a12a6ed6</u> <u>17e55e9b715de487dca0d2</u> <u>6746d578d55dc3ae76bb</u>	+ 0.00024667 BTC	✓
21	2015-08-19 18:07:37	<u>7e9def0e7bb5ef0e5509de</u> <u>bd82624f87ade06fe4a2eb</u> <u>68c9546a8ec9eb60a252</u>	+ 0.00013716 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-08-18 18:49:14	<u>7350a508edee24ea6ffc33</u> <u>9edb907f88c78efecf350b</u> <u>561aa448a21059871cb8</u>	+ 0.00015390 BTC	✓
23	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00017315 BTC	✓
24	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00015435 BTC	✓
25	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00019255 BTC	✓
26	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00020830 BTC	✓
27	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00026355 BTC	✓
28	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00014546 BTC	✓
29	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00017321 BTC	✓
30	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00021482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00036583 BTC	✓
32	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00035519 BTC	✓
33	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00033347 BTC	✓
34	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00014151 BTC	✓
35	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00032862 BTC	✓
36	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00030640 BTC	✓
37	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00027140 BTC	✓
38	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00016425 BTC	✓
39	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00023115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-18 00:46:46	<u>a509c6382c689ed9e1c311</u> <u>844f4bd6b6f00d829455f8</u> <u>772db98dcedc97a9e454</u>	- 0.00044002 BTC	✓
41	2015-08-17 21:05:21	<u>7ba204dbc3a8aee740adf3</u> <u>7a1207498aa0243cc06ac3</u> <u>275ae82ae76ff1163325</u>	+ 0.00017315 BTC	✓
42	2015-08-16 18:39:15	<u>c718e1e3fede96e958e11e</u> <u>7a4d1d113caa5dda4deaba</u> <u>89df25f81422360aa3c9</u>	+ 0.00015435 BTC	✓
43	2015-08-15 22:44:46	<u>1d7e99b4954303b23bf2ba</u> <u>47dcb913610dcdFDA707e4</u> <u>d0154f25d61585efecd4</u>	+ 0.00019255 BTC	✓
44	2015-08-14 22:38:41	<u>152a8e8aee25dea028e781</u> <u>2be8df5c7292ea3e26e9de</u> <u>76373026ac1566bdf73</u>	+ 0.00020830 BTC	✓
45	2015-08-14 00:17:11	<u>82fca9a71bbc59d0908ba9</u> <u>391d1bd8690278531d8249</u> <u>a3f251bb0a983a78b5f9</u>	+ 0.00026355 BTC	✓
46	2015-08-12 02:48:09	<u>fb62345679a31b35af52e1</u> <u>35c3550fb5a723c898ba1d</u> <u>89622b382c3bd8da0bde</u>	+ 0.00014546 BTC	✓
47	2015-08-10 11:12:29	<u>62ae7b95831b09ca0c6d3c</u> <u>0e872814773825afe2e685</u> <u>3f0e8272de2d8cf87095</u>	+ 0.00017321 BTC	✓
48	2015-08-09 03:04:30	<u>cc513d41d3059388fbbbfbc</u> <u>82644d25cb58b41ddd2545</u> <u>5eee40c0de22293a165e</u>	+ 0.00021482 BTC	✓

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49	2015-08-08 01:07:14	<u>ce5740816dc7982c5b4f65</u> <u>e13a3ad55a9259f2b5b388</u> <u>44a1a3f7a7de2e788396</u>	+ 0.00036583 BTC	✓
50	2015-08-06 00:41:32	<u>70036cfdd8fc41db17b9c3</u> <u>b9f62358395b60faa7f195</u> <u>2c54af5879b82cd5fc4c</u>	+ 0.00035519 BTC	✓
51	2015-08-04 05:37:44	<u>1953690a3521b9644453df</u> <u>3dbcd36872266723b792a8</u> <u>7a83377f376ffe58ea96</u>	+ 0.00033347 BTC	✓
52	2015-08-02 14:29:22	<u>dc1ee8b6f911e105f236d8</u> <u>323200fc2e3ab43082baf8</u> <u>beb4b29f34a5716df5bd</u>	+ 0.00014151 BTC	✓
53	2015-08-02 02:05:20	<u>e2d8787c0f62e77915b1d3</u> <u>3409cd6152dad03a12886b</u> <u>f7c1f1936c59272d6ff8</u>	+ 0.00032862 BTC	✓
54	2015-08-02 01:17:12	<u>731801546a3faac9fdc719</u> <u>667c61b7702f15581e5574</u> <u>6e5aa70053079de0d0f0</u>	+ 0.00030640 BTC	✓
55	2015-07-31 20:31:57	<u>426495eaf0909fffc7dd2e</u> <u>b284d8b6419252c1aed4e7</u> <u>70c62b3ec5bd16b2a825</u>	+ 0.00027140 BTC	✓
56	2015-07-29 11:25:30	<u>0aa53156b3bce616ec7c83</u> <u>d23846d6e25c3546eba911</u> <u>c5e7d2a438d70c8a1037</u>	+ 0.00016425 BTC	✓
57	2015-07-29 06:43:06	<u>f00817a1c8dfb380d71989</u> <u>b82d9043c6dcddfa782fa7</u> <u>40a4f9611da01a2422e0</u>	+ 0.00023115 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-07-27 17:13:46	<u>604abecc08d9d0a03d3995</u> <u>d0835088388d5be9045d8e</u> <u>b8790c5b3141239eb214</u>	+ 0.00044002 BTC	✓
59	2015-07-26 12:46:28	<u>1c0450dac8b085a336ae4c</u> <u>464fb301a057ed65090e47</u> <u>3dd99e19aeb270695e40</u>	- 0.00015759 BTC	✓
60	2015-07-26 12:46:28	<u>1c0450dac8b085a336ae4c</u> <u>464fb301a057ed65090e47</u> <u>3dd99e19aeb270695e40</u>	- 0.00018043 BTC	✓
61	2015-07-26 12:46:28	<u>1c0450dac8b085a336ae4c</u> <u>464fb301a057ed65090e47</u> <u>3dd99e19aeb270695e40</u>	- 0.00024876 BTC	✓
62	2015-07-25 23:09:10	<u>face24e0374132b3feb7ce</u> <u>d7778a007ca795d46bf41a</u> <u>c061f056537f585d01c4</u>	+ 0.00015759 BTC	✓
63	2015-07-25 13:19:22	<u>7852227f509571d8587a2f</u> <u>9e85b4b772d9cfd00c5227</u> <u>a90c781ce5d9250d0182</u>	+ 0.00018043 BTC	✓
64	2015-07-24 23:43:12	<u>515fff057d299fb4df740c</u> <u>2072323d2cd2bc2b798b16</u> <u>a4a150ff77834e714f64</u>	+ 0.00024876 BTC	✓
65	2015-07-24 06:06:25	<u>5c4fdaa8d9991b0543b2bf</u> <u>2640ba201cb66cde84a0ab</u> <u>a8b3284f88dba38ef56e</u>	- 0.00024443 BTC	✓
66	2015-07-24 06:06:25	<u>5c4fdaa8d9991b0543b2bf</u> <u>2640ba201cb66cde84a0ab</u> <u>a8b3284f88dba38ef56e</u>	- 0.00019450 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-07-24 01:07:20	<u>7c10bffd4b0907c8ce1135</u> <u>04220e934ddafafca64463</u> <u>c86c20e31e0d73cae350</u>	+ 0.00024443 BTC	✓
68	2015-07-22 23:40:22	<u>cec11ea02bf1acb8eb1a3d</u> <u>45a4a6b580aa1c24541a8f</u> <u>8ad1a2f5aab53c4f05f6</u>	+ 0.00019450 BTC	✓
69	2015-07-22 05:14:30	<u>7b083b598339868dc0d36e</u> <u>d8110eb70311036e4ed819</u> <u>91fb10bbb6549337e0ec</u>	- 0.00035857 BTC	✓
70	2015-07-22 01:01:54	<u>698b069296904128847767</u> <u>b71db157c6acecb9587e1a</u> <u>2c6986264630910a136b</u>	+ 0.00035857 BTC	✓
71	2015-07-20 13:17:20	<u>8d3bb4424b15ee6df6c4ff</u> <u>7221861c5ffb2a2b4215da</u> <u>c02009d0adcecf3e4ad4</u>	- 0.00047550 BTC	✓
72	2015-07-20 13:17:20	<u>8d3bb4424b15ee6df6c4ff</u> <u>7221861c5ffb2a2b4215da</u> <u>c02009d0adcecf3e4ad4</u>	- 0.00023525 BTC	✓
73	2015-07-20 08:00:58	<u>7ad049bd1c4fdee2f2b00f</u> <u>48d6085155719ae30ffcdd</u> <u>22bfa32336014d3eb981</u>	+ 0.00023525 BTC	✓
74	2015-07-19 15:29:24	<u>7cd88ec31eebe9bf120bcf</u> <u>bd8e7da041a41313204f18</u> <u>3d5d295fb995de898bb9</u>	+ 0.00047550 BTC	✓
75	2015-07-18 07:02:48	<u>090a3efa619bf2abc41446</u> <u>62780b2e193679e8d7b063</u> <u>4dd644c0b4d141a91f28</u>	- 0.00037050 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-07-18 07:02:48	<u>090a3efa619bf2abc41446</u> <u>62780b2e193679e8d7b063</u> <u>4dd644c0b4d141a91f28</u>	- 0.00022150 BTC	✓
77	2015-07-18 07:02:48	<u>090a3efa619bf2abc41446</u> <u>62780b2e193679e8d7b063</u> <u>4dd644c0b4d141a91f28</u>	- 0.00023675 BTC	✓
78	2015-07-18 03:33:09	<u>446c853cd2507062531646</u> <u>4354de8f664c9cabf403bd</u> <u>ce0c33485f6bf71418ec</u>	+ 0.00022150 BTC	✓
79	2015-07-16 23:16:53	<u>42a3394117c27534b3bdbe</u> <u>6cf4d5ae049e61e9039554</u> <u>849eba66330ca618d445</u>	+ 0.00037050 BTC	✓
80	2015-07-15 21:54:24	<u>595f7cb7f5fbbcb5f308d6</u> <u>0d6af16d5246e4e85d08c3</u> <u>6a5120b0a83b25b88824</u>	+ 0.00023675 BTC	✓

* USD values displayed at the time of transaction

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