

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AtpqsoDwoV14FtyEZe5wJvuGYnqvazPu</u>
TOTAL RECEIVED	0.00406043 BTC
	256.49 USD
TOTAL SEND	0.00406043 BTC
	256.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-12 03:58:05	<u>310b21a69af2e253b506caade2f719ab3ae3a11ad4d9a00cb3beef557a2eaaa</u>	- 0.00014132 BTC	
2	2016-02-07 22:18:15	<u>140446f755b95af2164261e33009ddd0662bfaf05e2452db53d94766081468f2</u>	+ 0.00014132 BTC	
3	2016-02-06 04:08:35	<u>3a16e78d669febcd037a6d34aeb7d1a0de3f9687d2cd036b70ab1dab77c76769</u>	- 0.00013849 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-06 04:08:35	<u>3a16e78d669febcd037a6d</u> <u>34aeb7d1a0de3f9687d2cd</u> <u>036b70ab1dab77c76769</u>	- 0.00013996 BTC	✓
5	2016-02-04 00:21:41	<u>03cbaa088e6f1be8991716</u> <u>118bebf46a42ace72c92af</u> <u>2feb416582fe60406206</u>	+ 0.00013849 BTC	✓
6	2016-01-30 01:25:15	<u>5f50326f8539eba4289643</u> <u>fc5ef082c1ba19a4d46edd</u> <u>100c8d10b8a20e62a6f1</u>	+ 0.00013996 BTC	✓
7	2016-01-25 10:21:36	<u>230af87aba3cf5df74fe12</u> <u>00bb22da3e29566ae0b866</u> <u>a271f5680685332d6f6d</u>	- 0.00013555 BTC	✓
8	2016-01-22 21:24:00	<u>57b31c5079571b86716ded</u> <u>9685a9e89554a3db2edf46</u> <u>39c544381c8e06ed634f</u>	+ 0.00013555 BTC	✓
9	2016-01-17 04:03:51	<u>fdbcc8f27aec7f8658a249</u> <u>29a3b0b8b1fd18f703cd3d</u> <u>362a7d588c379f37ed04</u>	- 0.00013173 BTC	✓
10	2016-01-12 23:50:48	<u>dedeb7607a9877d7fa2407</u> <u>3d4e96e479963c254c3c3e</u> <u>26c62036b2337e6c3c26</u>	+ 0.00013173 BTC	✓
11	2015-12-24 08:01:17	<u>f6bb12e0223cfc5a6fb9d3</u> <u>bc6e7837c9c9730d6f3713</u> <u>956ee2dd6aa32cdc8db6</u>	- 0.00013450 BTC	✓
12	2015-12-15 20:59:11	<u>4a6e50c023f0403e2e94e4</u> <u>24bd52758ebb76f10332c2</u> <u>fd7138b9ce3a92d48c35</u>	+ 0.00013450 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-27 08:37:37	<u>ea515e63e36bcf5f4d3186</u> <u>01304f856130a49999af65</u> <u>bb7c14b9d549893b4ff9</u>	- 0.00015431 BTC	✓
14	2015-10-22 17:59:28	<u>5029c3979471686ce176fe</u> <u>9d4800cf47a0b9b4056aa4</u> <u>288d04bac47ef5640661</u>	+ 0.00015431 BTC	✓
15	2015-10-20 03:51:24	<u>f6b2c7571019559731f6e6</u> <u>aef5c19951728fe59ccc43</u> <u>6b239364d908c827a2fc</u>	- 0.00020387 BTC	✓
16	2015-10-20 02:05:14	<u>2ce0c35e30b2e3a984e589</u> <u>35479cdb22d03718011a3b</u> <u>6d3152912f3997ca970a</u>	+ 0.00020387 BTC	✓
17	2015-09-30 08:54:20	<u>b04fa400058ef9235c4129</u> <u>fde13a62e4476c74eeab78</u> <u>c249f2fcd bfd0fe1c4d1</u>	- 0.00005774 BTC	✓
18	2015-09-30 08:54:20	<u>b04fa400058ef9235c4129</u> <u>fde13a62e4476c74eeab78</u> <u>c249f2fcd bfd0fe1c4d1</u>	- 0.00015803 BTC	✓
19	2015-09-26 12:08:58	<u>aa237a79fc2c5b28cfd73b</u> <u>98620b3bee1e3a96cdbb69</u> <u>276bf87932fe73a362ea</u>	+ 0.00005774 BTC	✓
20	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb4</u> <u>81cf705a725697344023d9</u> <u>309ab729dcae7b52029a</u>	+ 0.00015803 BTC	✓
21	2015-09-21 23:47:16	<u>35a6a26a963ad6155ec465</u> <u>70906a71c3c882853facfe</u> <u>71d8b0360a29cc449170</u>	- 0.00023613 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-21 23:47:16	<u>35a6a26a963ad6155ec465</u> <u>70906a71c3c882853facfe</u> <u>71d8b0360a29cc449170</u>	- 0.00008888 BTC	✓
23	2015-09-20 11:28:03	<u>8f8b7a89d0e7d8f61008a1</u> <u>3328882edfe931df6a5268</u> <u>6f640392fe664cc3935a</u>	+ 0.00023613 BTC	✓
24	2015-09-13 11:19:28	<u>1656530ddeda3067fbff03</u> <u>1900896203902b2d37b941</u> <u>cd90f089d5c1aea82a22</u>	+ 0.00008888 BTC	✓
25	2015-09-11 21:03:00	<u>0f1a63e1526901c10fecb8</u> <u>e4c73f2d91675999358309</u> <u>52fd9e51fc92516bd858</u>	- 0.00015100 BTC	✓
26	2015-09-11 05:09:42	<u>58a24dbbc37bb70f96acbc</u> <u>0e8475b5d9e3cfc2264dbe</u> <u>a44836632a0dc8db6e49</u>	+ 0.00015100 BTC	✓
27	2015-09-07 05:49:09	<u>fc5b491978d496777b7db4</u> <u>339c8010367a7779e3daf6</u> <u>54b53324417fd8e0c6fe</u>	- 0.00010723 BTC	✓
28	2015-09-05 11:40:44	<u>d05782a077a065f239123c</u> <u>f242e745020da068dd46ca</u> <u>805c005c322c093552cc</u>	+ 0.00010723 BTC	✓
29	2015-09-02 06:32:13	<u>53d9994900791f495e6454</u> <u>f96fab542fbff4bcf0f324</u> <u>80deb0b290a86518c3ac</u>	- 0.00013571 BTC	✓
30	2015-08-29 10:45:15	<u>f5a61124393a43620fd835</u> <u>a9ce884b5eb14e226988fd</u> <u>237bc5ad8f7b855341d5</u>	+ 0.00013571 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-22 19:36:23	<u>54accb37b93091b2bd0cbf</u> <u>bdc496b34475a8a0f7cf01</u> <u>de4996abf5bc70462398</u>	- 0.00009465 BTC	✓
32	2015-08-22 19:36:23	<u>54accb37b93091b2bd0cbf</u> <u>bdc496b34475a8a0f7cf01</u> <u>de4996abf5bc70462398</u>	- 0.00014272 BTC	✓
33	2015-08-22 19:36:23	<u>54accb37b93091b2bd0cbf</u> <u>bdc496b34475a8a0f7cf01</u> <u>de4996abf5bc70462398</u>	- 0.00013811 BTC	✓
34	2015-08-22 09:37:52	<u>ee10e97c231b80fd872a00</u> <u>2c88252c1449432aec157a</u> <u>1850c9057d6713a5f696</u>	+ 0.00009465 BTC	✓
35	2015-08-20 19:41:42	<u>1c07e91d94ad9243980e59</u> <u>d0b39fa6c12e44ca7220e9</u> <u>1800c6b7575e0aed1e24</u>	+ 0.00014272 BTC	✓
36	2015-08-15 23:03:13	<u>23eb9b2c1073eb4aa94c24</u> <u>c6d37e54f7e5c5b282b397</u> <u>52a67e8e24bd0f08861c</u>	+ 0.00013811 BTC	✓
37	2015-07-28 10:09:01	<u>c1de9f3cd1c1d19571a8a9</u> <u>3272f740dc0269ec8f370e</u> <u>a778d3c0348bfe4a5dad</u>	- 0.00013861 BTC	✓
38	2015-07-20 20:29:43	<u>c9a9c78e0bcc14c12a247a</u> <u>5b2bb0fc09dc40defbc89e</u> <u>5c13b8e8351ae4c5d796</u>	+ 0.00013861 BTC	✓
39	2015-07-20 06:48:04	<u>6efaa4cd94abe1a086862f</u> <u>f4760f8fc98775916a30ad</u> <u>5c779cd26e0750daf3fb</u>	- 0.00006523 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-07-19 10:04:24	<u>e718e6fa7d5cd3bd3a52cb</u> <u>2432309cd4ad827e97b171</u> <u>6b7363ad0689ea97d63a</u>	+ 0.00006523 BTC	✓
41	2015-07-13 08:46:56	<u>b2445045548e8c9eb561e4</u> <u>1214a95465638f8826c01e</u> <u>735277cb99069097c332</u>	- 0.00006456 BTC	✓
42	2015-07-13 08:46:56	<u>b2445045548e8c9eb561e4</u> <u>1214a95465638f8826c01e</u> <u>735277cb99069097c332</u>	- 0.00007000 BTC	✓
43	2015-07-13 08:46:56	<u>b2445045548e8c9eb561e4</u> <u>1214a95465638f8826c01e</u> <u>735277cb99069097c332</u>	- 0.00014150 BTC	✓
44	2015-07-11 11:38:12	<u>4aa55b8c6cdbba58d8c9da</u> <u>27dcd56dcb75a6595d9af8</u> <u>89256e49f962da9f22c4</u>	+ 0.00006456 BTC	✓
45	2015-07-11 10:03:53	<u>2793a3034611e8be35eeb8</u> <u>39e2aa87ae9928ec240359</u> <u>23e50517c7997e07b8aa</u>	+ 0.00007000 BTC	✓
46	2015-07-09 23:15:37	<u>264d710a53ed06ccef01b6</u> <u>4577e974d4166ec9f05215</u> <u>3ca40a9063acd5fa17a0</u>	+ 0.00014150 BTC	✓
47	2015-07-06 04:37:28	<u>7bb7c7c4bed457722b9253</u> <u>d955a57c5fc30b4cc13d86</u> <u>b5f12fa848e99de96c87</u>	- 0.00023992 BTC	✓
48	2015-07-06 04:37:28	<u>7bb7c7c4bed457722b9253</u> <u>d955a57c5fc30b4cc13d86</u> <u>b5f12fa848e99de96c87</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-07-04 11:13:20	<u>9276960ea7b444dbc1784a</u> <u>b9f87165d97bc1c9388662</u> <u>ad119bd5db1ede68d5ee</u>	+ 0.00023992 BTC	✓
50	2015-07-04 10:27:36	<u>d929146174c93c11addec9</u> <u>174b576711b9e42c60f1dd</u> <u>e9174fb5c28b8c26c373</u>	+ 0.00012000 BTC	✓
51	2015-06-29 06:43:41	<u>81976a98518db01980328d</u> <u>352849a1893f23cbe0029d</u> <u>d87d16682cd416d9d9a2</u>	- 0.00014987 BTC	✓
52	2015-06-27 17:42:17	<u>8d78fe32abbc9a73168638</u> <u>f171cd91259bd962e32c25</u> <u>848ec21df26dd364a7e2</u>	+ 0.00014987 BTC	✓
53	2015-06-21 10:31:20	<u>c319c80bce19c4ea5b4c36</u> <u>216bbc9c7ee12d8106aada</u> <u>9bb2799a8d3123755fd3</u>	- 0.00012485 BTC	✓
54	2015-06-21 10:31:20	<u>c319c80bce19c4ea5b4c36</u> <u>216bbc9c7ee12d8106aada</u> <u>9bb2799a8d3123755fd3</u>	- 0.00011000 BTC	✓
55	2015-06-21 10:31:20	<u>c319c80bce19c4ea5b4c36</u> <u>216bbc9c7ee12d8106aada</u> <u>9bb2799a8d3123755fd3</u>	- 0.00034596 BTC	✓
56	2015-06-20 06:19:43	<u>fc7692004c2c1ecaf50e42</u> <u>c619c275761229f1a95b55</u> <u>27d99a8d8bcac3e2bda6</u>	+ 0.00012485 BTC	✓
57	2015-06-20 05:27:47	<u>5a71d744a673d61a93dfc2</u> <u>2fcd2e55f90f157d339595</u> <u>e2297015b04aa7ed0b84</u>	+ 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-06-15 20:42:27	<u>5d125df2dae2aabeccdc7a</u> <u>0f78b16dbf092a10cdb38d</u> <u>1b44b06554848a35813e</u>	+ 0.00034596 BTC	✓

\* USD values displayed at the time of transaction

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