

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qTpLoJ5Pz7QoiCPKo7QPAbXz3YqbPinN</u>
TOTAL RECEIVED	0.01190857 BTC
	750.90 USD
TOTAL SEND	0.01190857 BTC
	750.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-12-04 06:42:56	<u>e1cbc137e83b1b3ab2edd1 f5e0584fdbdacc2c51e56c 0f93d6d105fd2751c806</u>	- 0.00020730 BTC	
2	2015-12-04 06:42:56	<u>e1cbc137e83b1b3ab2edd1 f5e0584fdbdacc2c51e56c 0f93d6d105fd2751c806</u>	- 0.00026036 BTC	
3	2015-12-01 16:30:21	<u>9a180479479d96618ae208 0eb0eeb751ea6e4b88f5c4 0e0783547d1991a04b4c</u>	+ 0.00020730 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-29 03:55:23	<u>03924b8510ecba382bbbdd</u> <u>36f5680587db9c9aafb5c2</u> <u>270bd146ea6a0da841af</u>	+ 0.00026036 BTC	✓
5	2015-11-27 23:43:53	<u>c7c7b1cd77fbea8e321d46</u> <u>bf10292e9fc07d7209c2dd</u> <u>3d49c3cd05063ecac7c4</u>	- 0.00021365 BTC	✓
6	2015-11-27 23:43:53	<u>c7c7b1cd77fbea8e321d46</u> <u>bf10292e9fc07d7209c2dd</u> <u>3d49c3cd05063ecac7c4</u>	- 0.00023485 BTC	✓
7	2015-11-27 23:43:53	<u>c7c7b1cd77fbea8e321d46</u> <u>bf10292e9fc07d7209c2dd</u> <u>3d49c3cd05063ecac7c4</u>	- 0.00011699 BTC	✓
8	2015-11-27 23:43:53	<u>c7c7b1cd77fbea8e321d46</u> <u>bf10292e9fc07d7209c2dd</u> <u>3d49c3cd05063ecac7c4</u>	- 0.00020693 BTC	✓
9	2015-11-27 23:43:53	<u>c7c7b1cd77fbea8e321d46</u> <u>bf10292e9fc07d7209c2dd</u> <u>3d49c3cd05063ecac7c4</u>	- 0.00022812 BTC	✓
10	2015-11-27 02:40:56	<u>700629dd91244a731ffc</u> <u>bdb0e9b833fc74f324d1592f</u> <u>9f28dee890ef1b513e73</u>	+ 0.00021365 BTC	✓
11	2015-11-25 02:43:18	<u>c2beb2c3474568ce6a050e</u> <u>aea7a81f2e2ce02d0be30c</u> <u>206e09a378d589fdc788</u>	+ 0.00023485 BTC	✓
12	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee3</u> <u>41f79f411f9ceeeaf2d248</u> <u>5c7b1adbf3dc44849ff1</u>	+ 0.00011699 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-21 01:43:12	<u>93b3e6e83c8c4553fcd4f0</u> <u>674ca63e5754da72c70617</u> <u>c6c8fc9fbec2c341a86f</u>	+ 0.00020693 BTC	✓
14	2015-11-18 10:42:15	<u>d6a9c4fac9a4f698fbc58b</u> <u>1fddc6906e1e283fa88a24</u> <u>871e7ebe223b69f5a6b0</u>	+ 0.00022812 BTC	✓
15	2015-11-16 17:35:17	<u>f12e6de8991da311f07c47</u> <u>358f836422be639cfe1e12</u> <u>3646b8a70ad1353fc1d6</u>	- 0.00025207 BTC	✓
16	2015-11-16 17:35:17	<u>f12e6de8991da311f07c47</u> <u>358f836422be639cfe1e12</u> <u>3646b8a70ad1353fc1d6</u>	- 0.00030252 BTC	✓
17	2015-11-16 17:35:17	<u>f12e6de8991da311f07c47</u> <u>358f836422be639cfe1e12</u> <u>3646b8a70ad1353fc1d6</u>	- 0.00023088 BTC	✓
18	2015-11-16 17:35:17	<u>f12e6de8991da311f07c47</u> <u>358f836422be639cfe1e12</u> <u>3646b8a70ad1353fc1d6</u>	- 0.00020530 BTC	✓
19	2015-11-16 17:35:17	<u>f12e6de8991da311f07c47</u> <u>358f836422be639cfe1e12</u> <u>3646b8a70ad1353fc1d6</u>	- 0.00022689 BTC	✓
20	2015-11-16 17:35:17	<u>f12e6de8991da311f07c47</u> <u>358f836422be639cfe1e12</u> <u>3646b8a70ad1353fc1d6</u>	- 0.00021393 BTC	✓
21	2015-11-16 15:14:22	<u>bd0b7c8b9743f73c325d91</u> <u>b71c4beba7d414366f343e</u> <u>7d3af3db5796120cedef</u>	+ 0.00025207 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-15 07:27:47	<u>2075b02b2a9aa41f8022de7d05a9f8f7f57e042efd59a9d32a386860993ceae6</u>	+ 0.00030252 BTC	✓
23	2015-11-11 00:40:12	<u>4e6dc57da6a3a9c881674acbcfcad096a2a72e0fbcbceef3ffe2d1c73d9fade5</u>	+ 0.00023088 BTC	✓
24	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6ebd858b4c527afe89fbd064fc99901b420e373a90a</u>	+ 0.00020530 BTC	✓
25	2015-11-07 07:45:22	<u>a1dd686ca9693bb421dae391669e4d6d6dcb4505238c7f509cdd85546c9ced5b</u>	+ 0.00022689 BTC	✓
26	2015-11-05 05:51:47	<u>486bdd6ac53eba5a73752c774afe8c445bdc7ae2bd744a8363aeeac878985669</u>	+ 0.00021393 BTC	✓
27	2015-11-03 00:56:18	<u>6eb0ed86a295da503a11145ed86b9b6a8f7898f6c3527dc9baceaeba427540f0</u>	- 0.00041832 BTC	✓
28	2015-11-03 00:56:18	<u>6eb0ed86a295da503a11145ed86b9b6a8f7898f6c3527dc9baceaeba427540f0</u>	- 0.00030574 BTC	✓
29	2015-11-03 00:56:18	<u>6eb0ed86a295da503a11145ed86b9b6a8f7898f6c3527dc9baceaeba427540f0</u>	- 0.00020895 BTC	✓
30	2015-11-03 00:56:18	<u>6eb0ed86a295da503a11145ed86b9b6a8f7898f6c3527dc9baceaeba427540f0</u>	- 0.00020862 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-03 00:56:18	<u>6eb0ed86a295da503a1114</u> <u>5ed86b9b6a8f7898f6c352</u> <u>7dc9baceaeba427540f0</u>	- 0.00023422 BTC	✓
32	2015-11-03 00:56:18	<u>6eb0ed86a295da503a1114</u> <u>5ed86b9b6a8f7898f6c352</u> <u>7dc9baceaeba427540f0</u>	- 0.00023603 BTC	✓
33	2015-11-03 00:56:18	<u>6eb0ed86a295da503a1114</u> <u>5ed86b9b6a8f7898f6c352</u> <u>7dc9baceaeba427540f0</u>	- 0.00021932 BTC	✓
34	2015-11-03 00:56:18	<u>6eb0ed86a295da503a1114</u> <u>5ed86b9b6a8f7898f6c352</u> <u>7dc9baceaeba427540f0</u>	- 0.00026949 BTC	✓
35	2015-11-02 11:37:16	<u>42f2459d34eb95e8330400</u> <u>cdef102bec53a2b15352d2</u> <u>afc1eb4b22b34ba18724</u>	+ 0.00041832 BTC	✓
36	2015-10-30 20:07:30	<u>c7a7576334ff65d104ff2a</u> <u>cf871b97750c722179b7a2</u> <u>d8f6120bebeaa2601b2e</u>	+ 0.00030574 BTC	✓
37	2015-10-28 08:43:40	<u>b61d64717e3cc9f6589d75</u> <u>9dbd1f7c2b47d617365760</u> <u>8c7198fa52b448ef89b4</u>	+ 0.00020895 BTC	✓
38	2015-10-26 11:54:53	<u>2fa61f4d2ea43e77e65656</u> <u>39b31b4373778f9e611f67</u> <u>2fdebe8ec93040d5eb38</u>	+ 0.00020862 BTC	✓
39	2015-10-25 11:18:12	<u>bd033ff1b1cea3859a7b23</u> <u>af84f6bfd2e70ee1c94067</u> <u>6d895797428531fe203f</u>	+ 0.00023422 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-23 08:34:25	<u>9048d0996ae568b5a0b110</u> <u>004505c65ff825ec746549</u> <u>c383fc62d7da88740bd3</u>	+ 0.00023603 BTC	✓
41	2015-10-21 05:51:47	<u>a670ea2b3fee57e3452a91</u> <u>defdbcc07edd0e12585278</u> <u>d45110b72cbd01bc29a7</u>	+ 0.00021932 BTC	✓
42	2015-10-20 04:54:09	<u>0de61a57e19b7aaf5323a6</u> <u>15ee1ca39c756e18cc8da2</u> <u>ea03d3bc403179d4e43e</u>	+ 0.00026949 BTC	✓
43	2015-10-19 22:58:15	<u>db599284f7a0b7bc44b4ef</u> <u>cbc509de98adf110593a0c</u> <u>7b14f72a7027ab5f7b52</u>	- 0.00023120 BTC	✓
44	2015-10-19 22:58:15	<u>db599284f7a0b7bc44b4ef</u> <u>cbc509de98adf110593a0c</u> <u>7b14f72a7027ab5f7b52</u>	- 0.00022334 BTC	✓
45	2015-10-19 22:58:15	<u>db599284f7a0b7bc44b4ef</u> <u>cbc509de98adf110593a0c</u> <u>7b14f72a7027ab5f7b52</u>	- 0.00020968 BTC	✓
46	2015-10-18 08:17:25	<u>d8f5054c28b0a4c9016692</u> <u>3cab35d6ce6b052da97026</u> <u>b71214f689f53848bb9b</u>	+ 0.00023120 BTC	✓
47	2015-10-16 15:57:13	<u>25353d3de24514e18f883d</u> <u>12e73da848a9495dbec7bc</u> <u>76e676ea5f7efb9ef1d4</u>	+ 0.00022334 BTC	✓
48	2015-10-14 16:30:17	<u>e6b76b592bb8bfadd1f90c</u> <u>d098be40b3919483d9dc68</u> <u>e564b1499c8c8d8e331c</u>	+ 0.00020968 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-13 10:32:52	<u>58825d8e7e360dd35bae54e72a2032b1f33b6fd91d4a5ef09402b36b15704807</u>	- 0.00022115 BTC	✓
50	2015-10-11 13:24:04	<u>8c290d9e8b1d75fad956320d1ec8e8e7345ce97c2ff33e3a5f547c7840e44bab</u>	+ 0.00022115 BTC	✓
51	2015-10-10 11:27:51	<u>316af6d4f0a3ac02c868f32c6d30326ae0b28faa3a6cf130648ea4a8558cad0c</u>	- 0.00024987 BTC	✓
52	2015-10-08 16:13:08	<u>9c2684bec738ce39906ab86357e3728eb9b8977713ae82403b93f22f894d2d9b</u>	+ 0.00024987 BTC	✓
53	2015-10-06 06:49:12	<u>b560ebca26903f4768cf0bd5061b7f201db70d7fe6e2b5faa741bf681aa44ffa</u>	- 0.00020554 BTC	✓
54	2015-10-06 06:49:12	<u>b560ebca26903f4768cf0bd5061b7f201db70d7fe6e2b5faa741bf681aa44ffa</u>	- 0.00015505 BTC	✓
55	2015-10-06 06:49:12	<u>b560ebca26903f4768cf0bd5061b7f201db70d7fe6e2b5faa741bf681aa44ffa</u>	- 0.00024063 BTC	✓
56	2015-10-06 02:54:38	<u>9da667c86295d1f0a8a309058d7b957e2557954c0bcb66f5993950ad794a6565</u>	+ 0.00020554 BTC	✓
57	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025e96ea6a8e16e1bbe2d863cd64fa630162ea952d96b</u>	+ 0.00015505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-03 02:15:24	<u>b05b0b0df5d82fc507814c</u> <u>69a601e1da77f30871e8fa</u> <u>d113181de4b1170eca6c</u>	+ 0.00024063 BTC	✓
59	2015-10-03 01:48:12	<u>9f6f5dc472997ddfbcfbd6</u> <u>d4a2bb724c2230f486e3b3</u> <u>d72d8a80e24e7e25e94b</u>	- 0.00030373 BTC	✓
60	2015-10-03 01:48:12	<u>9f6f5dc472997ddfbcfbd6</u> <u>d4a2bb724c2230f486e3b3</u> <u>d72d8a80e24e7e25e94b</u>	- 0.00027757 BTC	✓
61	2015-10-03 01:48:12	<u>9f6f5dc472997ddfbcfbd6</u> <u>d4a2bb724c2230f486e3b3</u> <u>d72d8a80e24e7e25e94b</u>	- 0.00020474 BTC	✓
62	2015-10-03 01:48:12	<u>9f6f5dc472997ddfbcfbd6</u> <u>d4a2bb724c2230f486e3b3</u> <u>d72d8a80e24e7e25e94b</u>	- 0.00111297 BTC	✓
63	2015-09-30 02:16:34	<u>61ad0578c4e4af25708520</u> <u>ad7b4a744cdb6aec2f972</u> <u>95c61ee43b92b0dfe921</u>	+ 0.00030373 BTC	✓
64	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54</u> <u>dc552cec4b994dc7bd22bd</u> <u>e8e303abc55b8494b3b0</u>	+ 0.00027757 BTC	✓
65	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00020474 BTC	✓
66	2015-09-22 11:49:21	<u>645dadae073593d05ab83d</u> <u>bf51b7781f029c5a07e10a</u> <u>a542f082574d62b6decf</u>	+ 0.00111297 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-09-21 16:36:15	<u>6db3f09ad36764ba9d9d45</u> <u>2ec83e26889ad8f2e56e3f</u> <u>c9aff052321938d9449a</u>	- 0.00024666 BTC	✓
68	2015-09-21 16:36:15	<u>6db3f09ad36764ba9d9d45</u> <u>2ec83e26889ad8f2e56e3f</u> <u>c9aff052321938d9449a</u>	- 0.00022252 BTC	✓
69	2015-09-21 16:36:15	<u>6db3f09ad36764ba9d9d45</u> <u>2ec83e26889ad8f2e56e3f</u> <u>c9aff052321938d9449a</u>	- 0.00011029 BTC	✓
70	2015-09-21 16:36:15	<u>6db3f09ad36764ba9d9d45</u> <u>2ec83e26889ad8f2e56e3f</u> <u>c9aff052321938d9449a</u>	- 0.00024723 BTC	✓
71	2015-09-21 16:36:15	<u>6db3f09ad36764ba9d9d45</u> <u>2ec83e26889ad8f2e56e3f</u> <u>c9aff052321938d9449a</u>	- 0.00024483 BTC	✓
72	2015-09-21 16:36:15	<u>6db3f09ad36764ba9d9d45</u> <u>2ec83e26889ad8f2e56e3f</u> <u>c9aff052321938d9449a</u>	- 0.00041563 BTC	✓
73	2015-09-20 00:14:20	<u>68841b498753d68ef7714b</u> <u>f968e2ec752148b80da58c</u> <u>a6b45764386ef7ffd088</u>	+ 0.00024666 BTC	✓
74	2015-09-16 18:10:57	<u>a3051a25389df5cd636f41</u> <u>a07937265564667c1ea2b7</u> <u>798a8af65525a2831a8b</u>	+ 0.00022252 BTC	✓
75	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00011029 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-09-12 05:02:26	<u>74d47fd30002e69cd70382</u> <u>16c30a8a8db27148e7fd73</u> <u>6790973a37824d211dc9</u>	+ 0.00024723 BTC	✓
77	2015-09-09 16:44:09	<u>1b823313c06362ddb913ec</u> <u>0e68f59a447e9b34aa3f89</u> <u>91fc18452cccc086b455</u>	+ 0.00024483 BTC	✓
78	2015-09-05 12:33:21	<u>a8940bd39da3f81ea033c5</u> <u>84290737229a85e6442cc1</u> <u>1cb645a172cfc3c468ae</u>	+ 0.00041563 BTC	✓
79	2015-08-31 21:36:20	<u>ff29e2e640f8c1b98afc8b</u> <u>bbce51215b1601293b9e73</u> <u>fbf569eb2c95bacc6cc5</u>	- 0.00052171 BTC	✓
80	2015-08-30 04:09:08	<u>a5a1b2e22e1a7af765f0ad</u> <u>45af59031180229ece7a0a</u> <u>4ebf71d86272bbe9a018</u>	+ 0.00052171 BTC	✓
81	2015-08-24 15:55:06	<u>d0735b8227b979f01002d5</u> <u>cdefd63e28d3747fda54b5</u> <u>d93d1b4dd21afc107f3f</u>	- 0.00031036 BTC	✓
82	2015-08-24 15:55:06	<u>d0735b8227b979f01002d5</u> <u>cdefd63e28d3747fda54b5</u> <u>d93d1b4dd21afc107f3f</u>	- 0.00022990 BTC	✓
83	2015-08-23 15:45:42	<u>c849b58836b45ae5c60078</u> <u>4422e4a748487193589fff</u> <u>cc0029b51c8e10400420</u>	+ 0.00031036 BTC	✓
84	2015-08-19 20:45:29	<u>664f00e54c8b8f06aa9591</u> <u>db7e90f978cea137c0f58f</u> <u>2c336c6f9770c12e8998</u>	+ 0.00022990 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-08-17 19:45:18	<u>fea04e3c2c6e63e75ab380</u> <u>b66ac2e8397b3968a77628</u> <u>c3b5ce2f4b3a3f07ab3c</u>	- 0.00007640 BTC	✓
86	2015-08-17 19:45:18	<u>fea04e3c2c6e63e75ab380</u> <u>b66ac2e8397b3968a77628</u> <u>c3b5ce2f4b3a3f07ab3c</u>	- 0.00016160 BTC	✓
87	2015-08-17 19:45:18	<u>fea04e3c2c6e63e75ab380</u> <u>b66ac2e8397b3968a77628</u> <u>c3b5ce2f4b3a3f07ab3c</u>	- 0.00039656 BTC	✓
88	2015-08-17 19:45:18	<u>fea04e3c2c6e63e75ab380</u> <u>b66ac2e8397b3968a77628</u> <u>c3b5ce2f4b3a3f07ab3c</u>	- 0.00008893 BTC	✓
89	2015-08-16 16:19:02	<u>a89a0b676fdd49e963a261</u> <u>facd125818f4b1dbf9b53c</u> <u>5850f9d3c56d8a8e3077</u>	+ 0.00007640 BTC	✓
90	2015-08-15 08:56:58	<u>8a92cc82e821d38577cf68</u> <u>e22ce7e059de8ffda345ed</u> <u>28f14879ccc31a6aa410</u>	+ 0.00016160 BTC	✓
91	2015-08-12 15:49:41	<u>b6c5ac666e523b1af4f429</u> <u>3f42dd3f2833aaa422808e</u> <u>4c4b90913068095fe688</u>	+ 0.00039656 BTC	✓
92	2015-08-09 17:03:30	<u>f2ea64f1b0dd8cff6e0e68</u> <u>551a4da628b1c414cfd0d6</u> <u>f3492eb5a144406d012d</u>	+ 0.00008893 BTC	✓

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