

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qpk38DzMrd7QjhYNCinFyYLUwRjqwQ92</u>
TOTAL RECEIVED	5.91970270 BTC
	372,185.91 USD
TOTAL SEND	5.91970270 BTC
	372,185.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-17 05:57:05	<u>b766aee5e0bda9f17de9c8</u> <u>2bbd25a267ed12d0b9e5fc</u> <u>ab135a35cf3161e55352</u>	- 0.00265828 BTC	
2	2018-03-17 05:15:54	<u>835919b7b4e14b7e9369a3</u> <u>6633df811e379df467d12b</u> <u>502162e701b52dbb1916</u>	+ 0.00265828 BTC	
3	2018-03-10 15:46:35	<u>5b364349733b14f0dde6cf</u> <u>e31ba47dc9fc3743940847</u> <u>f79678a5ebb73d2b654a</u>	- 0.07500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-10 14:58:08	<u>3a8ef37098479273cce385</u> <u>c736ec7aad4fb80a72758c</u> <u>d9246cfa17badd910428</u>	+ 0.07500000 BTC	✓
5	2018-02-19 06:07:59	<u>c8c357cdf62c97186ffbbd</u> <u>cf5db3b0ceb7c238393bad</u> <u>e6c9702aaeb9afc66d43</u>	- 0.07390456 BTC	✓
6	2018-02-19 04:52:44	<u>f7a45975f1018a6452ec9d</u> <u>0c38f177fae3ff7b236221</u> <u>988b4c5ccfe1b93ab579</u>	+ 0.07390456 BTC	✓
7	2018-02-13 03:46:21	<u>302cb12c62dac5ef504930</u> <u>f682983d8047fbed5d76aa</u> <u>b192a1ca7c9396bb1bba</u>	- 0.05816896 BTC	✓
8	2018-02-13 02:53:55	<u>e0577171ea5e0071ba858b</u> <u>e11565794c7a48833cc7aa</u> <u>336afe04d5d7078b1d40</u>	+ 0.05816896 BTC	✓
9	2018-02-12 17:16:50	<u>2c796506e7f91c9f3dd8dd</u> <u>08a6bb63d479d5b8059f38</u> <u>e91c22196d15fb8a6822</u>	- 0.20035056 BTC	✓
10	2018-02-12 16:07:30	<u>0a198ef571c01949214100</u> <u>37a805460ee1049e11f14e</u> <u>512f814ff68b9755209c</u>	+ 0.20035056 BTC	✓
11	2018-01-29 01:35:02	<u>c4fa2e5e27f2b2730fd90c</u> <u>cd889b863245d6e6386e5b</u> <u>4817a8a44028f0740cdf</u>	- 0.20900000 BTC	✓
12	2018-01-29 01:11:54	<u>cd3b9021b63fe3c487cf89</u> <u>5ac58013525ab692d737f5</u> <u>8c83d459f65ada4f51b0</u>	+ 0.20900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 12:15:13	<u>89e4124085d17f7e772188</u> <u>cae14be34e48f89b8c1897</u> <u>c0c8216c411d939c81d0</u>	- 0.25170000 BTC	✓
14	2018-01-27 11:50:48	<u>e15f4440cd9de77a66445b</u> <u>22c5ece1aa4a4a1139ac70</u> <u>d83c1060dd54215bb301</u>	+ 0.25170000 BTC	✓
15	2018-01-23 00:23:09	<u>55f21a242642bd98befcc3</u> <u>9e0927595082dc76f1deba</u> <u>c5e9317e05d326c42595</u>	- 0.27432869 BTC	✓
16	2018-01-23 00:02:28	<u>748e1b4ae97bedd38a85a0</u> <u>47413f588ed523bb9ee15d</u> <u>7868077ad47e58283889</u>	+ 0.27432869 BTC	✓
17	2018-01-17 13:51:06	<u>b03e3b8a2aa52588f1bee3</u> <u>dda5bd7c2229a5d83f1ae1</u> <u>7cfe8800c9b3cf575406</u>	- 0.10826685 BTC	✓
18	2018-01-17 13:15:21	<u>f9ec07f36f1421da62449a</u> <u>82ff01f903b9aa528e6573</u> <u>3c00830c34f4f9d575d6</u>	+ 0.10826685 BTC	✓
19	2018-01-15 17:07:21	<u>198ce89a54560fe9cf5d2e</u> <u>64bc16d2a283a7ee1c359c</u> <u>20835ffa1c2a51678228</u>	- 0.13590000 BTC	✓
20	2018-01-15 16:52:17	<u>09aa3b8682ea99be257fd9</u> <u>66b63334fe66523d0989e8</u> <u>3ec95ac1666e2d97421e</u>	+ 0.13590000 BTC	✓
21	2018-01-15 16:06:44	<u>5ba4697a50c59f46cdddce</u> <u>9d92cc3bc8ebbe94d95d3c</u> <u>795f806ac4b8efa2d264</u>	- 0.23842480 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 15:56:53	<u>d5af9e8d9a7ce015429f24</u> <u>d7427d344a25284241711f</u> <u>f564b108d71aa5ddbca7</u>	+ 0.23842480 BTC	✓
23	2018-01-15 15:56:53	<u>b71d2c11469fcbffaed8d0</u> <u>083ecef9d9d4ca8db23088a</u> <u>f82332e397493bcb35be</u>	- 0.10000000 BTC	✓
24	2018-01-15 15:37:34	<u>ba78cfcdbc325c05cbf86</u> <u>cf862e65eb326a42ce55ae</u> <u>868dce79d7889ef05ba4</u>	+ 0.10000000 BTC	✓
25	2018-01-14 02:18:32	<u>8f0d100d2bc5dec7abada2</u> <u>ec5f5d83aa57b80bfd0ff</u> <u>75fb315b5c0597a82d4e</u>	- 0.10000000 BTC	✓
26	2018-01-14 01:27:18	<u>3df0842c3b8d26e1b709f0</u> <u>78add760dc76b4239cd9e4</u> <u>52a16bd6786ed0555258</u>	+ 0.10000000 BTC	✓
27	2018-01-12 15:02:18	<u>874b4014f4ef74d22d2068</u> <u>38da094d9fa132fe67f907</u> <u>11611f850979e1deda9e</u>	- 0.10000000 BTC	✓
28	2018-01-12 14:13:58	<u>6ed030d73bb29fa65ad480</u> <u>e846bd6583141559854850</u> <u>7648cb0f49f053ee7c2f</u>	+ 0.10000000 BTC	✓
29	2018-01-05 23:59:39	<u>5b9e0b37b1eaa98b0beead</u> <u>a3fed745f9c004aec3a3d7</u> <u>89f79ff4a9a44fac3a60</u>	- 0.12000000 BTC	✓
30	2018-01-05 23:22:10	<u>a2dd2eb577aee6894ac314</u> <u>4451cab21c96f8539c80d7</u> <u>7851f4141829a52fb297</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 03:38:30	<u>db4d610e773573e354f583bef3d3a600708e29de6e7c7bb427199365f56aad9</u>	- 0.10900000 BTC	✓
32	2017-12-23 03:38:30	<u>db4d610e773573e354f583bef3d3a600708e29de6e7c7bb427199365f56aad9</u>	- 0.10900000 BTC	✓
33	2017-12-23 03:11:57	<u>52f6ea17fc7c0cc10a9b025997ab77e63096fd479a448b072c21893b530039ff</u>	- 0.10800000 BTC	✓
34	2017-12-22 18:10:11	<u>132cb828376ef177293e98517bf4ccd3a9c9ca4ee915cac0ade29106bc32c730</u>	- 0.08000000 BTC	✓
35	2017-12-22 16:02:37	<u>273fadc2e3b7c5650b213bf836847dee532f4892e7973e80bd7de23dfd673f76</u>	+ 0.08000000 BTC	✓
36	2017-12-22 13:22:42	<u>2e64f2eec97321636444e3651bcc0fa1f38ef60c999a317d481d97abb4ce0752</u>	+ 0.10900000 BTC	✓
37	2017-12-20 23:42:03	<u>8092b75c5fc928cef15aaf6318d308b5c0b3b2328589de75e5f64f7fa43543b6</u>	+ 0.10900000 BTC	✓
38	2017-12-20 09:32:21	<u>4f1aa24f5187898d3b9c06cffbc8e49bbd0d9477c87622a4be39da4196865f1a</u>	+ 0.10800000 BTC	✓
39	2017-12-13 03:26:53	<u>47362c2d9c9e9290c7efea028197d9d03f8be0a6acfd1312817b3a91565213ad</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-12 15:42:32	<u>91135b54729f9e7e32d92e</u> <u>ed2cbb48d5086e1a135cc8</u> <u>8a1590b0d658ef83443d</u>	+ 0.10000000 BTC	✓
41	2017-11-25 12:21:43	<u>b3e8e8f34346978c2defb2</u> <u>15c909ae011e0f2df34940</u> <u>2fb3a45d78117edabcd8</u>	- 0.15000000 BTC	✓
42	2017-11-25 11:13:10	<u>013f76f3071044c662eb25</u> <u>eddfc985959b75a60ee600</u> <u>f658ee9a3c48b43f3854</u>	+ 0.15000000 BTC	✓
43	2017-11-19 02:46:21	<u>faec25c4e6da356dd029e4</u> <u>f3557d3c84a70e9d1dcb15</u> <u>58a11386564259c53980</u>	- 0.17200000 BTC	✓
44	2017-11-19 02:28:46	<u>50b7ef048c055cbbb4eca2</u> <u>008a7de1884919cf53cba0</u> <u>18d33b686dcd5189924b</u>	+ 0.17200000 BTC	✓
45	2017-11-18 02:12:43	<u>cb15a4d7eb1c9eccc644e1</u> <u>e973cdb1e975056ffdb962</u> <u>b2686b19e6cfc522b9be</u>	- 0.20000000 BTC	✓
46	2017-11-18 01:31:25	<u>bb21fa5a6acb0971c47676</u> <u>bbf0652220beb721426cbe</u> <u>b56b5d837b0bfd085501</u>	- 0.10000000 BTC	✓
47	2017-11-18 00:48:10	<u>998f2c6f516fa4ae35d753</u> <u>07a204159927d70eb6fe9e</u> <u>23c997f023931b370901</u>	+ 0.20000000 BTC	✓
48	2017-11-18 00:48:10	<u>122d63bb7e9be1fea4d88f</u> <u>4c4c0c4cef08b017f0e5dc</u> <u>c9060d16cfc4a05878b</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 03:10:19	<u>8a594c848b428d5e442a75</u> <u>d95267ca9a4b2485ec516c</u> <u>b41946067875fecbd39a</u>	- 0.44300000 BTC	✓
50	2017-10-30 02:32:32	<u>bbf5cdcdf56a35523fc31c</u> <u>336e1440c889c5b8ca6a4b</u> <u>e836d9460beb7c724e65</u>	+ 0.44300000 BTC	✓
51	2017-10-28 18:01:42	<u>68f0cfc00a2940238fae89</u> <u>b0f077b93556960c0b97c5</u> <u>cd8c90e9fab51146c214</u>	- 0.15100000 BTC	✓
52	2017-10-28 17:21:50	<u>853246700b84b13f5276ee</u> <u>78ccca2ba9c720eb366aec</u> <u>37e76cd0eca5dbf53a38</u>	+ 0.15100000 BTC	✓
53	2017-10-27 09:36:11	<u>687157da23e74f5f5fef3d</u> <u>ee73ef2e7771607a312e9c</u> <u>12e32f2ad0bd3a2bfc41</u>	- 0.15000000 BTC	✓
54	2017-10-27 09:05:53	<u>d1498638bc3bf168c44623</u> <u>f8c3f747beabd797b04fa7</u> <u>a0692a2862359396a09c</u>	+ 0.15000000 BTC	✓
55	2017-10-24 15:10:19	<u>3fd29ccdc79a4ea07c568e</u> <u>1fb6a0033c40acb00b868e</u> <u>f13818814d3e22ca69e6</u>	- 0.15000000 BTC	✓
56	2017-10-24 14:01:37	<u>52c0ab0b879d0ec51f1cf2</u> <u>1235a235aa497cbbd3e3b6</u> <u>aaabd1753fbf25b434a5</u>	+ 0.15000000 BTC	✓
57	2017-10-21 00:51:44	<u>ef244de08d5d0a3a399ed4</u> <u>eb9446dc33137e1f8ba8a1</u> <u>b5568538ac6315829881</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-21 00:18:41	<u>b450863d71bb6e94fe068e76e92340008685d4d73dde3b5085d32daa0104d681</u>	+ 0.20000000 BTC	✓
59	2017-10-17 16:04:48	<u>bfedb378817122dbc8304ded6704e9404b4ae3af0ba77143ff573480e784b315</u>	- 0.30000000 BTC	✓
60	2017-10-17 14:47:48	<u>b3aaacf8d77591aef3523a0bc64e6aa241345aa466ab8e10058919c0cf874501</u>	+ 0.30000000 BTC	✓
61	2017-10-17 01:55:32	<u>321c9247c82a2ca326889cf7daa5d54d3a4daf0cc07b72afdce7735b929d8ba5</u>	- 0.10000000 BTC	✓
62	2017-10-17 01:31:51	<u>239ce1e4dfb336b66a15d002c964a14b7e198db5248a976ce095e4d191c98d71</u>	+ 0.10000000 BTC	✓
63	2017-10-15 13:11:30	<u>43a549b187cfb8f49513f907a5b4f9edac028419dbd8b124bc51260e2af7b4ca</u>	- 0.20000000 BTC	✓
64	2017-10-15 12:28:55	<u>7b126f1df431d533860d32e846482202911e83f901880eed32d479318b13343</u>	+ 0.20000000 BTC	✓
65	2017-10-07 14:03:00	<u>7aab2705b5d72499ad587211ddece55c742c4ae55bf2bf9e056af011179e14ee</u>	- 0.19500000 BTC	✓
66	2017-10-07 13:38:14	<u>cbbab076c4228315a5229c1621c976d2a025c66f936b784cf3e6dd10c640bca6</u>	+ 0.19500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-07 02:42:14	<u>7cda6be7d171d4a5004d91</u> <u>7c91fce4b9be6dc5d641cf</u> <u>8859ce7536add7955a6a</u>	- 0.10000000 BTC	✓
68	2017-10-07 02:36:38	<u>8dd3426f112471319a3c4d</u> <u>ba44551e4443e2dcb1f675</u> <u>fed3cf4854da8cd17714</u>	- 0.20000000 BTC	✓
69	2017-10-07 02:20:45	<u>5b39d5f154c555f2229a53</u> <u>44d8d8cc0873cea2872a35</u> <u>2bc1bb168f6f7e267dc7</u>	+ 0.10000000 BTC	✓
70	2017-10-07 02:15:18	<u>09bc990e6030e8445bbd51</u> <u>b7e7bffc9f9d52cafa15b</u> <u>d81338711d88e9598fa9</u>	- 0.20000000 BTC	✓
71	2017-10-07 02:15:18	<u>5771c277fe12bdfae95c3</u> <u>729fb00b608b655b6f6864</u> <u>e3ffd9f2c60fa24184c6</u>	+ 0.20000000 BTC	✓
72	2017-10-07 01:41:14	<u>837e300c893d24325934c5</u> <u>6bd3439179c81e0d720589</u> <u>df7ce8af9c57dd2d02d6</u>	+ 0.20000000 BTC	✓
73	2017-10-07 01:28:34	<u>39e44f640d038a43c5190d</u> <u>53a4867adee26d3261028d</u> <u>0de92d9efed798fc2aa6</u>	- 0.20000000 BTC	✓
74	2017-10-07 00:35:51	<u>2b915ed985fbaaa8079baa</u> <u>f26d245826db8f1aaee134</u> <u>f0a29a763c5da7ebe61a</u>	+ 0.20000000 BTC	✓
75	2017-09-07 02:21:41	<u>4d6f3f5ba7d982327221fb</u> <u>bc41af2e785fdfe519aa51</u> <u>b84b6427e0587d09cd11</u>	- 0.15500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 02:05:57	<u>5e6841b4f80fbe272a8173</u> <u>0c338287767f5c0e542406</u> <u>9580c1d980345c9f9426</u>	+ 0.15500000 BTC	✓

* USD values displayed at the time of transaction

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