

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQGVTB3EcakSxTZ32GFPTEyLNHeDYpznX</u>
TOTAL RECEIVED	0.02242632 BTC
	1,409.99 USD
TOTAL SEND	0.02152698 BTC
	1,353.45 USD

Token	Balance
Bitcoin	0.00089934 BTC
	56.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-07-17 18:38:22	<u>17e1e0b1db4ec39ae6a289</u> <u>7f2c7f4399700fe58a20fa</u> <u>d2cbd146500300895b39</u>	+ 0.00031409 BTC	
2	2015-08-30 14:21:38	<u>370d0fcc4e44d805e4be09</u> <u>823239c2647eb1f2585f19</u> <u>49f1283cfed8be215d24</u>	+ 0.00058525 BTC	
3	2015-08-30 14:21:38	<u>370d0fcc4e44d805e4be09</u> <u>823239c2647eb1f2585f19</u> <u>49f1283cfed8be215d24</u>	- 0.00005488 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-08-30 14:21:38	<u>370d0fcc4e44d805e4be09</u> <u>823239c2647eb1f2585f19</u> <u>49f1283cfed8be215d24</u>	- 0.00501806 BTC	✓
5	2015-03-08 19:39:01	<u>a674d40289ae260dc56ae4</u> <u>67561ab6c6d086dfc88d3b</u> <u>8ba17775502d090ffaaa</u>	+ 0.00005488 BTC	✓
6	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	+ 0.00501806 BTC	✓
7	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00009510 BTC	✓
8	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00090472 BTC	✓
9	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00093974 BTC	✓
10	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00094400 BTC	✓
11	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00095585 BTC	✓
12	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00090671 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00093481 BTC	✓
14	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00091984 BTC	✓
15	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00117197 BTC	✓
16	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00113180 BTC	✓
17	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00090969 BTC	✓
18	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00103636 BTC	✓
19	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00091229 BTC	✓
20	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00101270 BTC	✓
21	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00101733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00100316 BTC	✓
23	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00040400 BTC	✓
24	2015-03-07 23:05:01	<u>f44a8fd0598802031e1390</u> <u>0265855467f54496b83d4f</u> <u>c68f29954f1a6cf2932e</u>	- 0.00021799 BTC	✓
25	2015-03-01 15:39:39	<u>e0483aacc68e4c8d2673a8</u> <u>beadc4a55e878b2121925</u> <u>d3b49bd5967422040289</u>	+ 0.00009510 BTC	✓
26	2015-02-22 18:25:38	<u>5b16d1f004bb3be4342675</u> <u>56b5768db4580c9d670569</u> <u>ce50e02a8c8459832042</u>	+ 0.00090472 BTC	✓
27	2015-02-22 18:19:55	<u>02c5c1d40da273ee40770e</u> <u>4036890d22700d9bd9bfd2</u> <u>a74d3377bf34c280dabe</u>	+ 0.00093974 BTC	✓
28	2015-02-22 18:16:47	<u>94ba5eb7c9c9234d769c2c</u> <u>c3871bcc57e80704a0479d</u> <u>36df97bfadc44bc223f3</u>	+ 0.00094400 BTC	✓
29	2015-02-22 18:16:47	<u>c0e3323da9b0c18e116509</u> <u>32268f5e66c10a611d4acf</u> <u>a4bdc1384d415d74d8fe</u>	+ 0.00095585 BTC	✓
30	2015-02-22 18:02:54	<u>e773aca6378c74bc1a5fc6</u> <u>1611f46b132024ff16a5cc</u> <u>d7abde284492901e8423</u>	+ 0.00090671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-02-22 17:57:16	<u>2b4a1ac2799cba84836275e8d919b3ea57866811ae2596338c3e3bddf8fcbe67</u>	+ 0.00093481 BTC	✓
32	2015-02-22 17:43:10	<u>4b759625a4e130e01fee9dd5fd51e55276f6bd4b87efc6431565b3c4d26e9073</u>	+ 0.00091984 BTC	✓
33	2015-02-22 15:43:32	<u>97bee79721e2e5986b3e70e8919ce1556a14e0fc93667610790bc55f6ac553cf</u>	+ 0.00117197 BTC	✓
34	2015-02-20 13:38:47	<u>c1c8fca14fccbeb532f1d7e523b6fd95392329b99a143c3a9456582b591984c8</u>	+ 0.00113180 BTC	✓
35	2015-02-20 03:19:07	<u>ef1549dd28151823ad003fe27a5e4db31c060d334b2815880a30e3713c9d0948</u>	+ 0.00090969 BTC	✓
36	2015-02-20 03:04:02	<u>53787f3afd2407a3a4fe5610763332915ef5e5289139d7478a7d459a50cb7d90</u>	+ 0.00103636 BTC	✓
37	2015-02-19 23:06:48	<u>b1689ad7bdde6e4424b02b3d8298c9b3eb69dcfd6bae187ebc8378c076135d17</u>	+ 0.00091229 BTC	✓
38	2015-02-19 14:14:12	<u>06f9559ed797c63200067b80d32c10af919c7966e1dbd7b1871ccaa1c895c2a2</u>	+ 0.00101270 BTC	✓
39	2015-02-19 02:43:04	<u>cf2de20d9fc96e51fcf7c07e076668c171055e9639715ca55a7aac14164507a0</u>	+ 0.00101733 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-02-18 22:43:23	<u>8e992b3df4833f62a15aa2</u> <u>80e247186eaec742d62717</u> <u>d0a7e02ae567c8f50e98</u>	+ 0.00100316 BTC	✓
41	2015-02-17 21:51:17	<u>46242c15e7971505004fca</u> <u>b213c32e8b8b75df1e6039</u> <u>3c4af7edc21d9cfcec96</u>	+ 0.00040400 BTC	✓
42	2015-02-17 17:37:20	<u>45448e6649bf71efcaddcf</u> <u>91678fe88b015a7683ac45</u> <u>710cac4f5111ce8d3d89</u>	+ 0.00021799 BTC	✓
43	2015-02-17 17:37:20	<u>45448e6649bf71efcaddcf</u> <u>91678fe88b015a7683ac45</u> <u>710cac4f5111ce8d3d89</u>	- 0.00041799 BTC	✓
44	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	+ 0.00041799 BTC	✓
45	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00001200 BTC	✓
46	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00001583 BTC	✓
47	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00002238 BTC	✓
48	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00011446 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00006700 BTC	✓
50	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00006000 BTC	✓
51	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00010932 BTC	✓
52	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00005700 BTC	✓
53	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00010000 BTC	✓
54	2015-02-17 17:37:20	<u>585528c2dd50868eb12dc2</u> <u>2ce800983d39c8763ebf3d</u> <u>75a1c22a246d4a1a43f9</u>	- 0.00006000 BTC	✓
55	2015-02-16 11:31:03	<u>39cf0f4514c889695a9e0c</u> <u>9d50f26f5abbd9e30ed871</u> <u>ddb3849d4b8365d4686</u>	+ 0.00001200 BTC	✓
56	2015-02-16 11:31:37	<u>b6d4d406f4c2dbb356b401</u> <u>8b31ff74a0615af19ca764</u> <u>b9adf4d9b914a736e86f</u>	+ 0.00001583 BTC	✓
57	2015-02-16 11:31:37	<u>cc1f8a154d7ff7f9afd878</u> <u>ff6178b58c74d70e239bf5</u> <u>156279730df8adc9f1d0</u>	+ 0.00002238 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-08 12:35:28	<u>105ef9b895c666f2b5e5c2</u> <u>4d3e421c0a3bd9926bc73b</u> <u>323240dae5d4cb5849f4</u>	+ 0.00011446 BTC	✓
59	2015-02-08 09:17:31	<u>2899a4b6ad3d86035712fb</u> <u>3db927d9a7f8a96bc1cef0</u> <u>3b7533b8ff1771240355</u>	+ 0.00006700 BTC	✓
60	2015-02-06 05:32:26	<u>4c9fddf693c025c0fa20ea</u> <u>b6c409703eca7a9bd35286</u> <u>d66b10742e8e4bb442c3</u>	+ 0.00006000 BTC	✓
61	2015-01-31 13:19:28	<u>e831fcd158c27c1a669441</u> <u>2c3f52c17a4fe5384d9ed5</u> <u>7236b9f06fb113a91956</u>	+ 0.00010932 BTC	✓
62	2015-01-31 09:37:10	<u>c27601131e335915252c35</u> <u>88886fdca0fa59bd8a1952</u> <u>a43fba48f1cecdba5085</u>	+ 0.00005700 BTC	✓
63	2015-01-26 15:19:34	<u>6c2debea62b4e904afe6f1</u> <u>b66dcf86864fb7429a5f92</u> <u>258d87d0080564185376</u>	+ 0.00010000 BTC	✓
64	2015-01-14 06:57:37	<u>df07a415e3f334d5640ce4</u> <u>daf89ae271c22164d9d999</u> <u>d9defbe15e87c5b7ff86</u>	+ 0.00006000 BTC	✓

* USD values displayed at the time of transaction

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