

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 04:24 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQQJmSUPg6MQJZxeeRpNUFDQnr872mraq</u>
TOTAL RECEIVED	0.07859877 BTC
	4,943.07 USD
TOTAL SEND	0.07859877 BTC
	4,943.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00116307 BTC	
			53.41 USD	
2	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00126440 BTC	
			58.06 USD	
3	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00118028 BTC	
			54.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00100692 BTC 46.24 USD		✓
5	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00184708 BTC 84.82 USD		✓
6	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00118867 BTC 54.58 USD		✓
7	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00240651 BTC 110.51 USD		✓
8	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00136955 BTC 62.89 USD		✓
9	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00142640 BTC 65.50 USD		✓
10	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00159095 BTC 73.06 USD		✓
11	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00097986 BTC 44.99 USD		✓
12	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00221622 BTC 101.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00122561 BTC 	56.28 USD	✓
14	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00202867 BTC 	93.16 USD	✓
15	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00218616 BTC 	100.39 USD	✓
16	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00122145 BTC 	56.09 USD	✓
17	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00233928 BTC 	107.42 USD	✓
18	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00278997 BTC 	128.12 USD	✓
19	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00099738 BTC 	45.80 USD	✓
20	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00118516 BTC 	54.42 USD	✓
21	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00258342 BTC 	118.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00110089 BTC 	50.55 USD	✓
23	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00114094 BTC 	52.39 USD	✓
24	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00192432 BTC 	88.37 USD	✓
25	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00123564 BTC 	56.74 USD	✓
26	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00163052 BTC 	74.87 USD	✓
27	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00150085 BTC 	68.92 USD	✓
28	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00130932 BTC 	60.12 USD	✓
29	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00122778 BTC 	56.38 USD	✓
30	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00263884 BTC 	121.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00162889 BTC 74.80 USD		✓
32	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00239277 BTC 109.88 USD		✓
33	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00105296 BTC 48.35 USD		✓
34	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00131384 BTC 60.33 USD		✓
35	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00318363 BTC 146.20 USD		✓
36	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00098770 BTC 45.35 USD		✓
37	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00138778 BTC 63.73 USD		✓
38	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00095584 BTC 43.89 USD		✓
39	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00141067 BTC 64.78 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00134636 BTC 	61.82 USD	✓
41	2021-08-14 18:57:56	<u>14a0e2246cf58e12a4aaf0</u> <u>9b491bb3859a58cf660d66</u> <u>730c11c47815447dcf29</u>	- 0.00133865 BTC 	61.47 USD	✓
42	2021-08-01 22:46:31	<u>1f1cfe2914940f8c814ef6</u> <u>ecb20f00c3d5f7fa43cfe9</u> <u>01b5984797e1d60aa0f5</u>	- 0.00324262 BTC 	128.22 USD	✓
43	2021-08-01 22:46:31	<u>1f1cfe2914940f8c814ef6</u> <u>ecb20f00c3d5f7fa43cfe9</u> <u>01b5984797e1d60aa0f5</u>	- 0.01045095 BTC 	413.25 USD	✓
44	2020-02-12 17:08:25	<u>f88c4a8f37072c8758a1ee</u> <u>84d5c88161647e3d53192e</u> <u>9ccb2e6d0e1413e3bc</u>	+ 0.00116307 BTC 	11.89 USD	✓
45	2020-01-29 17:06:06	<u>1a7a5bf9e05c94515f84ec</u> <u>3ba5cf4b251f873d984f8b</u> <u>e08bc8c11e87eacd73a4</u>	+ 0.00110089 BTC 	10.47 USD	✓
46	2020-01-01 16:27:46	<u>aac7716e742f5fdb01ec39</u> <u>b6a50b99a2af77438cedb8</u> <u>b9e64aaa920dfc4fc531</u>	+ 0.00136955 BTC 	9.53 USD	✓
47	2019-12-11 12:39:55	<u>a94747ad5912e0e7ab10f2</u> <u>90b83fa3ec9ee4d2ac0be6</u> <u>7856b608fbee6e4b0145</u>	+ 0.00100692 BTC 	7.24 USD	✓
48	2019-11-13 12:42:19	<u>d02a20fd6870447ca426ee</u> <u>7c8e5585c37bbebbe21512</u> <u>cf20d90cea402139277f</u>	+ 0.00099738 BTC		✓

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49	2019-07-26 09:13:06	<u>cebb07c1b198f34697cbf5</u> <u>df62350de382925ceba5c7</u> <u>d3af113f3ae55bc764d2</u>	+ 0.00097986 BTC	✓
50	2019-07-12 09:01:30	<u>2a1769d5638363e8248ff4</u> <u>67de25ab60d0a1b2e356f9</u> <u>c60f1213e91ef2407c6b</u>	+ 0.00134636 BTC	✓
51	2019-06-21 08:58:45	<u>f1ce5d858a09141bd8715a</u> <u>268b5fb99bd22d030d3233</u> <u>c60e6434c7b826e30326</u>	+ 0.00150085 BTC	✓
52	2019-06-07 08:55:18	<u>1e91fbdb204da9937590cd</u> <u>e83a2b54d8091d15a8935b</u> <u>141f6aad0500616101f9</u>	+ 0.00162889 BTC	✓
53	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe</u> <u>266d7dde04b8a49f083f89</u> <u>4545fea9d591a33938f2</u>	+ 0.00163052 BTC	✓
54	2019-05-10 09:32:40	<u>644521809a302d22171407</u> <u>303d76002961ffcb7a6448</u> <u>83fda6f797aed5d220a5</u>	+ 0.00118516 BTC	✓
55	2019-04-26 09:20:23	<u>f14ca0ad486c359b8552ac</u> <u>8c7e99ebb9202fcb69d94a</u> <u>ef489dcfae9c807bed39</u>	+ 0.00130932 BTC	✓
56	2019-04-12 09:03:10	<u>987f9ba03b47f44c913106</u> <u>d327186af9c289ef5b4362</u> <u>dd261ace22b5585a17bf</u>	+ 0.00095584 BTC	✓
57	2019-04-05 10:13:46	<u>21fe24d644c915f263420b</u> <u>dddfeb33a29c7651032f6ce</u> <u>3558916174df7ab2d747</u>	+ 0.00126440 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-30 05:15:03	<u>6b14b147bee6944915534e</u> <u>d8e5955a0c2a128a5b25ca</u> <u>11df8bfc0c05bc46f396</u>	+ 0.00202867 BTC	✓
59	2019-03-15 10:38:00	<u>e3735efc0132e38904c192</u> <u>4d32c2400b9d98ee470826</u> <u>e10c2052f7539ed4a5fe</u>	+ 0.00159095 BTC	✓
60	2019-03-01 22:41:01	<u>07e9d7ad6e6ec4e1aef7c5</u> <u>de5030930c428208735a96</u> <u>7b6503aa12f35bb6bee9</u>	+ 0.00133865 BTC	✓
61	2018-12-28 11:00:15	<u>af66e86688d30c6497e88f</u> <u>ec519b723ac8435446a26c</u> <u>14855f2727da5f7445fa</u>	+ 0.00105296 BTC	✓
62	2018-11-23 09:56:15	<u>497d264a37d7fe57d2f8f0</u> <u>630ba15acc6aca82ace960</u> <u>3af452d11f78f7819a7f</u>	+ 0.00098770 BTC	✓
63	2018-10-05 21:25:26	<u>3ffb742b663faf1c5d9e5b</u> <u>287273650731758a944e72</u> <u>5fe3b9264d6dfa3bfafc</u>	+ 0.00122145 BTC	✓
64	2018-09-14 09:19:33	<u>18b1d336dc484b45a613c2</u> <u>e6cabd78c5cc1578b38623</u> <u>c9d101a8a57d6aab4615</u>	+ 0.00118028 BTC	✓
65	2018-08-31 09:24:34	<u>1f5f7252c1c72b7f7f1b1c</u> <u>2c3218bc5e9dcb7e7551e4</u> <u>8f2fd160c2db4d96948c</u>	+ 0.00122778 BTC	✓
66	2018-08-24 09:24:36	<u>502d979da3089fb27a8345</u> <u>2ade5e4cb3397f32c623f8</u> <u>6cd44242dd2979eeadf4</u>	+ 0.00118867 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-10 09:20:02	<u>a86905615ac85eef4808cd fbdc3cf852c4f94267e9e8 6a0488e5af22211941a3</u>	+ 0.00142640 BTC	✓
68	2018-08-03 14:03:20	<u>699a1f694d8a3e774c973d 6ff5c7091137e91994f5c9 41226b7f1c1032a0d5cc</u>	+ 0.00131384 BTC	✓
69	2018-07-27 09:21:13	<u>256f9076562d4df03f1638 575a8d9bb033eecfb05308 0ab599354c88f19d7dd7</u>	+ 0.00141067 BTC	✓
70	2018-07-20 10:07:36	<u>252cbff6d93161c0711eec bfe53fb369470d75b6cecc 7aaa2ab39d614b128093</u>	+ 0.00122561 BTC	✓
71	2018-07-13 09:00:42	<u>751209d1e08e8e752a0034 ef634bcef3da19679f4583 21a3d6ecd7a9d84b99e1</u>	+ 0.00138778 BTC	✓
72	2018-07-06 09:16:11	<u>434c7974f3d141f176f681 17a70c06f08ecfda6208a9 fce44e7566167e4629c1</u>	+ 0.00184708 BTC	✓
73	2018-06-22 09:21:48	<u>a19d08a580157136e2eb0c 326a2e22d035f7fddfdb7a b8ca627eac4aa2b016ed</u>	+ 0.00192432 BTC	✓
74	2018-06-15 08:51:35	<u>800082bce3db8102dd9e44 87fe69f3f09bede4a9f67c c1d5158437b99032d0cf</u>	+ 0.00263884 BTC	✓
75	2018-06-08 09:01:52	<u>f4df2e60eca64793275631 57d93848c12a14cf268914 f84dab12bc73d960bf38</u>	+ 0.00324262 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-01 09:52:43	<u>d8049533f3c56211a21e3d</u> <u>fbe51d3ebc46a5b0fc0e4a</u> <u>c9a04d7efea82386b03f</u>	+ 0.00318363 BTC	✓
77	2018-05-25 09:13:33	<u>12a8835fb1c009a29f9bbd</u> <u>7172c2a99d3ad9372bf097</u> <u>bcf74c9089ed469df038</u>	+ 0.00240651 BTC	✓
78	2018-05-18 12:13:23	<u>01ce286c44f15359622f35</u> <u>7396338389f79b5322b589</u> <u>ddda3b32eed738cd757b</u>	+ 0.00278997 BTC	✓
79	2018-05-11 22:56:41	<u>d0ceccdea1c2694c12e2b6</u> <u>4e069e46bd916c761a7531</u> <u>d5d64a406eaf5f9e7f05</u>	+ 0.00233928 BTC	✓
80	2018-05-04 09:40:43	<u>ab5e53694e2f81c9ef4478</u> <u>d25bcc8b309c7e5ca6b372</u> <u>03155c5a045a15aae21e</u>	+ 0.00258342 BTC	✓
81	2018-04-27 08:44:35	<u>1e992e2f75c10a2a5f89f7</u> <u>fee9697f7b3ddee80cc277</u> <u>a5dadedb8b7f23d83666</u>	+ 0.00221622 BTC	✓
82	2018-04-20 09:03:49	<u>c4d8bef5286f3f52615490</u> <u>8f725320c9146f00530acb</u> <u>f46d4422032b0e23c4c7</u>	+ 0.00123564 BTC	✓
83	2018-03-30 10:35:25	<u>350ad4f8fa2563952faec4</u> <u>56bf8dc63644949a31d4b9</u> <u>c14d6fb64ddb47e92c14</u>	+ 0.00114094 BTC	✓
84	2018-03-23 12:41:50	<u>f1d718210768854746aa4e</u> <u>87f4681739c7f37973171c</u> <u>197674e5645e38ec674a</u>	+ 0.00218616 BTC	✓

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85	2018-03-16 10:20:03	<u>d50de28719d1e1a8d4990d</u> <u>172a96d07dd6e87c3b0fe4</u> <u>6968eaaa34f1a106dd93</u>	+ 0.00239277 BTC	✓
86	2018-01-28 10:26:50	<u>b2cf90413d3459af562b37</u> <u>83ff3faf8d525989ed3c18</u> <u>d8f6b305e8a1136ef7c1</u>	+ 0.01045095 BTC	✓

* USD values displayed at the time of transaction

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