

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQTWanVRt3fRSSUJT2sJV6GSBxBy7wYsR</u>
TOTAL RECEIVED	0.20908890 BTC
	13,221.94 USD
TOTAL SEND	0.20908890 BTC
	13,221.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:24:30	<u>83e06aae4a56d542267226</u> <u>a7db12abdfd9fd968c0132</u> <u>76600b675e66e0e320a9</u>	- 0.00178653 BTC	
2	2018-06-20 10:44:41	<u>3248f748dcc4f2bf0e02e4</u> <u>9aec98303c64d42735ac69</u> <u>b503833e12736d718e8f</u>	- 0.00303965 BTC	
3	2018-06-20 06:15:35	<u>14b3e39bba2d84292ce718</u> <u>a29b695203fa4f0827d8e4</u> <u>501ae360cfa8430a0262</u>	- 0.00586888 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00797237 BTC	✓
5	2018-06-20 02:59:33	<u>4c3a9df68a79a4fd33decc</u> <u>ffd4467bab6a9028351c16</u> <u>83daee058165bdf69752</u>	- 0.00804638 BTC	✓
6	2018-06-20 02:50:22	<u>52a3c4b9675721ab051531</u> <u>6398cf84bb8d1483827f5e</u> <u>61bf2448c05084064713</u>	- 0.00824654 BTC	✓
7	2018-06-20 01:52:26	<u>b99c38788263edecd353a5</u> <u>8db09e38fc4518ee88a438</u> <u>a59cd8140055bfc7e043</u>	- 0.00845633 BTC	✓
8	2018-06-20 00:24:39	<u>ab12180b4ce8ff901ab3be</u> <u>27941818c7ffad32c61f85</u> <u>f4859ad202b7445667ff</u>	- 0.00785358 BTC	✓
9	2018-06-19 18:53:57	<u>e27f0952dabd7a51fb4ed0</u> <u>32f82965e328acf30cf5e8</u> <u>31d57bd67989b92602fe</u>	- 0.00378987 BTC	✓
10	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01065520 BTC	✓
11	2018-05-12 20:31:16	<u>f3a43adb5fefe6b4f1c2f2</u> <u>57f322c72f71900092a110</u> <u>42b022a66c27daf2b8d5</u>	- 0.01166654 BTC	✓
12	2018-05-11 04:53:46	<u>1af66b81f41632479c4243</u> <u>66b91fd69ad14b76b5b7a5</u> <u>ae1c1625b315ce9287e9</u>	- 0.01195198 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 03:05:22	<u>6565c73d7c28a5ef6ec8e4</u> <u>170e39fa2fa3381a8ace70</u> <u>8fd4d290f1ce6fe47fa2</u>	- 0.01283264 BTC	✓
14	2018-04-29 13:14:56	<u>b8e921b5e4836405e5cfe4</u> <u>9ec7de06d32f142da2958d</u> <u>b9b7f57ca4a0eb2c112d</u>	- 0.01471122 BTC	✓
15	2018-04-25 20:19:29	<u>14aa7d9687f37814304644</u> <u>76e5bc70eec816a274eac3</u> <u>fa73985304699e13d975</u>	- 0.01641118 BTC	✓
16	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01670214 BTC	✓
17	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02690231 BTC	✓
18	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03219556 BTC	✓
19	2018-01-13 13:27:07	<u>97b474cd947b2c7fd1a643</u> <u>0d9f2b46d8a5725e8c6527</u> <u>2c4dea54baadf685577d</u>	+ 0.01065520 BTC	✓
20	2018-01-06 11:58:43	<u>195032a05ff1504a53eaff</u> <u>3d4279c4a490f16560f073</u> <u>66b6b4952a26fb2cdb0a</u>	+ 0.00785358 BTC	✓
21	2017-12-30 10:23:14	<u>5c4c3b48bb43b753f6544b</u> <u>14b7907c5b03caba8d2f1d</u> <u>9abe1f08f05d9067149f</u>	+ 0.01195198 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 11:26:49	<u>ea6745138ab3b374bd2fe3</u> <u>d510ab8be4ae5465b8ef3c</u> <u>1a2e30bd06d947f25ee3</u>	+ 0.00824654 BTC	✓
23	2017-12-16 11:10:11	<u>e3e0a8c18d77157d2d86a1</u> <u>1c1346c62b9c79e37de4a7</u> <u>a87f3e4f6985c2277f8d</u>	+ 0.00303965 BTC	✓
24	2017-12-11 11:47:23	<u>afb16267ec4855b9debb92</u> <u>402f9fa5581860ce739b53</u> <u>d1540759a17d12c4b203</u>	+ 0.00378987 BTC	✓
25	2017-12-08 14:54:30	<u>488b1842a35fb72df4b5f7</u> <u>63e34973b5fdee38352179</u> <u>e6c99f90888b7b768364</u>	+ 0.00178653 BTC	✓
26	2017-12-03 10:15:10	<u>79a342949b53046a31c39f</u> <u>3ce0ef21d86ca3e874467c</u> <u>6f2abdd7edb05ee9e267</u>	+ 0.00845633 BTC	✓
27	2017-11-24 11:47:07	<u>2b5d1a0d1c45139942cdef</u> <u>2d86930835bab8c57a4af0</u> <u>cc4e680da3b51805d2a6</u>	+ 0.00586888 BTC	✓
28	2017-11-10 16:29:00	<u>73de45c73ea1c6e1359f8f</u> <u>7e1a32f410e02856a9e118</u> <u>96dfc3a4c59a39d8cf5f</u>	+ 0.00804638 BTC	✓
29	2017-11-05 06:17:17	<u>54fb770a40286a6bc396af</u> <u>7bacbd627d826e8499f30e</u> <u>9eec88208c6e933725cf</u>	+ 0.01471122 BTC	✓
30	2017-10-28 09:48:52	<u>a680ef856c5352895bd638</u> <u>bfbf9ec163cab62d41b3a0</u> <u>d581597d03a4b37a725f</u>	+ 0.01283264 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-21 10:00:28	<u>d56f77156b4d9617447c0e</u> <u>c163ee78e4d7edb8198f5f</u> <u>cbf366515b6969d3ef63</u>	+ 0.01166654 BTC	✓
32	2017-10-14 09:12:13	<u>5a629b0c32a0f4ea2c2b99</u> <u>97e66ed30d55dca4b760c2</u> <u>ce29f32fca698cbe1b87</u>	+ 0.00797237 BTC	✓
33	2017-10-10 12:55:55	<u>310cb2d58c8da5307ce82c</u> <u>02c1a18989758a9a700791</u> <u>dde5eab34cd1f2065938</u>	+ 0.01641118 BTC	✓
34	2017-10-02 11:17:12	<u>0adc123538789360562dbc</u> <u>72ed48317bb8f2b0e68e18</u> <u>0079ce4548c1f697114c</u>	+ 0.03219556 BTC	✓
35	2017-09-21 12:33:55	<u>ab1392fb31b9fdb4050607</u> <u>91aaf6303857af4e017aef</u> <u>9252d3c4d521f8899f3f</u>	+ 0.01670214 BTC	✓
36	2017-09-16 13:42:50	<u>ebb4e26ffade1bf580c8d4</u> <u>13f1db37f4e44fa1083d93</u> <u>0d25cee4f5c830489e8b</u>	+ 0.02690231 BTC	✓

* USD values displayed at the time of transaction

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