

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQWr6tp78jCMyrgaL5wNrjMJUK7DFztTJ</u>
TOTAL RECEIVED	0.23822415 BTC
	15,022.91 USD
TOTAL SEND	0.23822415 BTC
	15,022.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 11:53:21	<u>d3a6b73a0c3315e77256ca</u> <u>24fa9e698b4fe6c42872ca</u> <u>936191e87351b78c369d</u>	- 0.00063541 BTC	
			10.62 USD	
2	2021-04-28 14:17:22	<u>27d457ec99a44c129133da</u> <u>19efed3ab3c998956d8c72</u> <u>ae40dab377465b17bb53</u>	- 0.00050351 BTC	
			27.61 USD	
3	2019-12-01 19:51:08	<u>1dab3051b74c697e40f9a0</u> <u>4afaa73e3061297c91eefd</u> <u>9e652ecab4963ddffa45</u>	- 0.00481000 BTC	
			35.08 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-01 19:34:51	<u>c509674bc717b4e1b03daa</u> <u>ac212e8d086fdffa8699ae</u> <u>735547fae1b9534d45e7</u>	+ 0.00481000 BTC 35.08 USD	 
5	2019-10-12 07:49:16	<u>ed3117120a2c648a90608f</u> <u>9200c289b1689799da8485</u> <u>c310b1eb5995c436bf19</u>	- 0.00469838 BTC	
6	2019-10-12 00:40:48	<u>e903e863e864777826e9fa</u> <u>069d65de79a527d9a21b17</u> <u>16382273b04bc2ebbbc3</u>	+ 0.00469838 BTC	
7	2019-09-18 03:38:23	<u>384da13db7793985a15715</u> <u>2000fd40e8fbb2e17725a5</u> <u>0a02f14491e18a0ac57b</u>	- 0.00244000 BTC	
8	2019-09-17 23:31:49	<u>c42b27a750bbb569aab1d3</u> <u>1c4a2ee922f3833f9d8ce7</u> <u>4e316e4530f1b30f5ece</u>	+ 0.00244000 BTC	
9	2019-09-13 00:42:12	<u>097dc6a0f98f8b9e7f233d</u> <u>2ee95a6fbfc2457730a1ee</u> <u>ea3a0cce27c5c5882680</u>	- 0.00309400 BTC	
10	2019-09-12 14:16:44	<u>5ca67aca09379544bd9584</u> <u>a8bdfab0acab4e1682783a</u> <u>73ae84364686bd9f1279</u>	+ 0.00309400 BTC	
11	2019-09-10 03:53:48	<u>1340bba1450ea8ff91e84a</u> <u>d4f8b04944690911abc9c9</u> <u>c0de05b8cb27d0ee5e36</u>	- 0.00383500 BTC	
12	2019-09-10 01:43:59	<u>0776f0c4c07c30e7d3579f</u> <u>122ac5b699e84db7263421</u> <u>f4e7e7c818967f503e12</u>	+ 0.00383500 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-08-12 01:08:43	<u>43f4d06d2db800d6ce9b2c</u> <u>28055f64512eb5cb5bb923</u> <u>c0e2421ed374a034c907</u>	- 0.00762714 BTC	✓
14	2019-08-12 00:52:16	<u>3c06d1f49006d0333e6399</u> <u>3a0d7993d3e54ae42c0506</u> <u>b79b962b67453f5a56d8</u>	+ 0.00762714 BTC	✓
15	2019-07-15 13:32:28	<u>f3ae14bba5e90e0b713d4e</u> <u>4551c1261ea30d9f8707ff</u> <u>e7036c9ef8100b01540d</u>	- 0.00650000 BTC	✓
16	2019-07-15 02:25:17	<u>c950261f82116928dd77fe</u> <u>7218b315a3a82514022acb</u> <u>da9c76c4bb7c52626854</u>	+ 0.00650000 BTC	✓
17	2019-06-04 17:26:56	<u>06062410cbd950fd560c40</u> <u>6729c48c3bd5fbb8460397</u> <u>ad9c76ff1fbc6037697e</u>	- 0.02213333 BTC	✓
18	2019-06-04 15:20:54	<u>4e553bbb37c4f797d0b8ae</u> <u>fddb0c4db1b65dfbb357ce</u> <u>dd239d6dabc4e8389c0a</u>	+ 0.02213333 BTC	✓
19	2018-12-26 14:19:24	<u>e35ab8a344fe1d9af72c4b</u> <u>5d437783424f13a2b0f6be</u> <u>4d93c083b1513a2d28cf</u>	- 0.00261193 BTC	✓
20	2018-12-19 18:20:02	<u>1d8383bc6000682ad0533e</u> <u>44027a5cb8b7e3a35f03ea</u> <u>aeb0d2e3384f93063038</u>	- 0.01218834 BTC	✓
21	2018-12-18 16:00:40	<u>e31edff2c9fbf9e003ffc2</u> <u>127aca2eefa270804214a6</u> <u>30c4264a507614c5b44b</u>	+ 0.01218834 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-06 03:55:45	<u>fcf2d9a523e92efa0ed39861027fc0fbbce101feadd39a9239e552a4971fd518</u>	- 0.00266774 BTC	✓
23	2018-11-25 23:35:16	<u>b16bab60bc83f63fd7f2ef26cd723ce7bc6cd4fa85877783e7e151d83e42cf5b</u>	- 0.00664739 BTC	✓
24	2018-11-25 23:12:24	<u>344944357406371bf760d792b210af5373547b1018489828d893b92cc6a897cf</u>	+ 0.00664739 BTC	✓
25	2018-11-24 20:36:39	<u>07c09df4f4f26c25d1f80d3f1b6ff635c342e4104c0ab2b4adc22c5b0d10009f</u>	+ 0.00050351 BTC	✓
26	2018-11-22 20:42:29	<u>c2654b4817c83fbed3f2efb367ab790c2e2e044953a46a67d987763769dc81ca</u>	- 0.00414737 BTC	✓
27	2018-11-18 01:07:19	<u>79664cabba16c0b562c460c0d51e5706e218ff00ceb31cb3eca6ef477121f667</u>	- 0.00591915 BTC	✓
28	2018-11-17 22:07:57	<u>86b4a8ab7e388577688a3847d1764cb7e5e4285f8ed34f86b42862a754f0f3b5</u>	+ 0.00591915 BTC	✓
29	2018-11-15 08:14:50	<u>76a3bbb09e7cc1eb201e459a9e0db6485a38c319ee94e4ca64a7792b31392bba</u>	+ 0.00414737 BTC	✓
30	2018-11-12 02:16:34	<u>93d30ca6cf0c3df912244599e37ac661b16930e015cea222379412a2fdb59cf9</u>	- 0.00701337 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-11 07:23:43	<u>a77e7f812dcd3f02e617cb</u> <u>bf0cc8075e75ad94eddadd</u> <u>9348de5d99d33875345d</u>	+ 0.00701337 BTC	✓
32	2018-11-08 02:39:52	<u>fab5c95ecb09767dd8b9d2</u> <u>31a6ab7b3929fb2adcf797</u> <u>fd61c4e184cf112c5c10</u>	+ 0.00063541 BTC	✓
33	2018-11-03 19:06:27	<u>d44959960fb988d258aa31</u> <u>77ec98316a86719d3face6</u> <u>407f784dabebf45792e6</u>	- 0.00407716 BTC	✓
34	2018-11-03 09:45:33	<u>039e9a22dcbcb23582bcde</u> <u>76bc28e86745bea0219a18</u> <u>71fe827c2b245390f5bf</u>	+ 0.00407716 BTC	✓
35	2018-11-03 02:06:00	<u>9c917801797382d8d62c81</u> <u>5e7a219be77a6ecfb881bc</u> <u>6884b92a588f2f713324</u>	- 0.00107942 BTC	✓
36	2018-11-03 00:06:40	<u>cb0fb06eb97a384d1e91e4</u> <u>53e64760f068799d74ce1c</u> <u>8521f2531d50e1ef0c1e</u>	+ 0.00107942 BTC	✓
37	2018-10-31 14:33:21	<u>0349481b3747e3e03bdc59</u> <u>e9212078299bb262b0f2f8</u> <u>382b241eb88aafa5b73a</u>	+ 0.00266774 BTC	✓
38	2018-10-27 22:05:05	<u>55c062fbe1a21ab6745e95</u> <u>6efab8faca6dbe6725a10a</u> <u>d98d95df91bb42243175</u>	+ 0.00261193 BTC	✓
39	2018-10-25 18:58:29	<u>fb757ee29e2a3f82e4ddaf</u> <u>5d9e7e450b21a861c35c74</u> <u>28987f37284354f52993</u>	- 0.00108131 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-25 18:58:29	<u>67046bfaea03ede9296a1a1ad976bbfaff3c3620eba66a80d3100b15cff0a9ae</u>	+ 0.00108131 BTC	✓
41	2018-10-23 19:52:42	<u>19ea5f9e0ce67b144bf03e624eecb5a8c3120bf46bba0517dfb04ff0188a8a28</u>	- 0.00117988 BTC	✓
42	2018-10-23 06:56:15	<u>06c87b7a11634409c2fac6cc8aa7c7af80e703de27870b9255f5b93c9ebb4bc7</u>	+ 0.00117988 BTC	✓
43	2018-10-19 21:26:01	<u>aea41f58340c966a4bc9fb55b6d7b20d8af8e748ebf16d37ee04d2aaf6e07e8e</u>	- 0.03387718 BTC	✓
44	2018-10-19 19:46:49	<u>1e5db8981a71ee365b4caae67875b796e5a081a88f619ed07523e68dd08582a0</u>	- 0.04628103 BTC	✓
45	2018-10-19 12:28:28	<u>eeec441ca039867495826c2796da7d9d564139bddee5f75af51326c6acf27197</u>	- 0.02022916 BTC	✓
46	2018-10-19 11:57:09	<u>a1b67513864a7b7b20c903b7e7549ec95736ce24f0211d790450bbb73995cc75</u>	+ 0.04628103 BTC	✓
47	2018-10-19 06:14:40	<u>d2a3595e023b6f02c89a24d5d8a4a9f9a9fc9040ba4efbcb6e1d2d075708f8b3</u>	+ 0.03387718 BTC	✓
48	2018-10-19 06:14:40	<u>c503d5527e6d1e1e1d4b6aa52afb84975f09ed68c11f659367b2ad12ef1b4a89</u>	+ 0.02022916 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-14 04:13:41	<u>b2ac77125dc03a06d39fba</u> <u>97ecc955839ce4e076a64b</u> <u>c42a886d586bb75142d4</u>	- 0.00971804 BTC	✓
50	2018-10-14 03:05:28	<u>6c9b3520efa77123f70559</u> <u>5dcaa8a9b9804600faf3c1</u> <u>74d5f9bae604aae200d8</u>	+ 0.00971804 BTC	✓
51	2018-03-14 11:34:56	<u>c9d1e8784f927adf3b8077</u> <u>7e96d61cec8460a9476c06</u> <u>cca5f45350581dba9e77</u>	- 0.02322891 BTC	✓
52	2018-03-14 10:27:57	<u>a621a515378a3dbd9caaf5</u> <u>3da1233002ace99e5d2f10</u> <u>6370539250bb90d300bf</u>	+ 0.02322891 BTC	✓

* USD values displayed at the time of transaction

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