

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQazjuB3yZzew8pxEHNW7b8VT1ydWm7JQ</u>
TOTAL RECEIVED	0.05079777 BTC
	3,206.86 USD
TOTAL SEND	0.04848917 BTC
	3,061.12 USD

Token	Balance
Bitcoin	0.00230860 BTC
	145.74 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-25 01:08:16	<u>a7298fa679ff364b6cfb62</u> <u>cb528510e584c9cd02249a</u> <u>0bf67d21e998661e83af</u>	+ 0.00108543 BTC	
2	2019-06-23 01:24:17	<u>06f9a005f3a337bb247810</u> <u>5dcf25e8d01a363836ab17</u> <u>5384549279558fffb926</u>	+ 0.00122317 BTC	
3	2019-06-22 14:53:19	<u>1a790812638d9a09575680</u> <u>1f7a5e69e67f7814ef8635</u> <u>fc77440e08b74fe15fe7</u>	- 0.00209256 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-22 14:53:19	<u>1a790812638d9a09575680</u> <u>1f7a5e69e67f7814ef8635</u> <u>fc77440e08b74fe15fe7</u>	- 0.00118933 BTC	✓
5	2019-06-22 01:38:40	<u>58feb72e4df9f2a211b47f</u> <u>e1affa1448c53075fd9594</u> <u>1fee41ec26ad14dba1dd</u>	+ 0.00209256 BTC	✓
6	2019-06-20 03:02:24	<u>51c40212bcb4922f71d7c1</u> <u>343abdf4dfc72b0a421333</u> <u>1335ad7b793ffc47913d</u>	+ 0.00118933 BTC	✓
7	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00101739 BTC	✓
8	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00121987 BTC	✓
9	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00126432 BTC	✓
10	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00137063 BTC	✓
11	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00118457 BTC	✓
12	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00122113 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00226826 BTC	✓
14	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00113676 BTC	✓
15	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00132422 BTC	✓
16	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00118739 BTC	✓
17	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00110639 BTC	✓
18	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00131146 BTC	✓
19	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00133897 BTC	✓
20	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00110276 BTC	✓
21	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00118911 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00121303 BTC	✓
23	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00135765 BTC	✓
24	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00115492 BTC	✓
25	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00138210 BTC	✓
26	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00103844 BTC	✓
27	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00133229 BTC	✓
28	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00125345 BTC	✓
29	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00121799 BTC	✓
30	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00117209 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00111166 BTC	✓
32	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00196817 BTC	✓
33	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00116711 BTC	✓
34	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00117230 BTC	✓
35	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00124123 BTC	✓
36	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00110097 BTC	✓
37	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00136663 BTC	✓
38	2019-06-19 12:11:18	<u>1a2b1b37195f1aea4bdb5e</u> <u>56cbb04dc558c7c5953c84</u> <u>12ca443e1d30c9045538</u>	- 0.00118912 BTC	✓
39	2019-06-19 02:30:24	<u>82931ef80f4c95ab26114c</u> <u>5f6c116d8044e012e306b0</u> <u>184dde0400484a9526a6</u>	+ 0.00121303 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-18 01:52:22	<u>5bae11544af6a1f2229104</u> <u>d46df32e71d2a458483c83</u> <u>ca90876c8486a79d28e6</u>	+ 0.00121799 BTC	✓
41	2019-06-17 02:03:19	<u>858f82a0325bc13e1e156d</u> <u>9977e0469402f66b121293</u> <u>066c644949485c39a62b</u>	+ 0.00118911 BTC	✓
42	2019-06-16 02:45:44	<u>c9d8b1348eed538d6c6a36</u> <u>7cc902915c75ee4e95dc3f</u> <u>39a34fc5aaa0ef90b7e7</u>	+ 0.00118457 BTC	✓
43	2019-06-15 03:04:41	<u>a3e2a65899c20ec56e8a11</u> <u>cd60a7605b71379f4bec73</u> <u>129f067497df2332a3d9</u>	+ 0.00113676 BTC	✓
44	2019-06-14 02:23:04	<u>86aab05d1afecfdb5e8424</u> <u>af3d6393b99641b5c9fe16</u> <u>30a2dfe2c461d2f4960b</u>	+ 0.00110276 BTC	✓
45	2019-06-13 01:37:21	<u>c98da2f5689b667502b51f</u> <u>baea726d0a6f7337b21afd</u> <u>d51ac0ae93ecd83eede3</u>	+ 0.00122113 BTC	✓
46	2019-06-12 01:57:51	<u>2ab8aa3f7cdac6e20a54a0</u> <u>6150e6541479b0b18499ee</u> <u>aa4fa99d4becefd594d2</u>	+ 0.00117230 BTC	✓
47	2019-06-11 02:59:51	<u>4d12e57202146744105284</u> <u>d77cc992ec41d0e4ea4143</u> <u>9cd2a1a503e2dad30e97</u>	+ 0.00111166 BTC	✓
48	2019-06-10 02:08:49	<u>f71196a8daa7565ef7fd05</u> <u>210d5a22683990ce2bf27a</u> <u>797d3360eff5343218ce</u>	+ 0.00101739 BTC	✓

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49	2019-06-09 02:34:20	<u>a0f3f811833daae922e2ae</u> <u>1cefa45861f756102ed756</u> <u>9972e42d68a553e42c1a</u>	+ 0.00118739 BTC	✓
50	2019-06-08 01:58:17	<u>589ae000d6e188f2aea089</u> <u>9b90fcab871945c1874836</u> <u>0cb6d40303138477cc9b</u>	+ 0.00117209 BTC	✓
51	2019-06-07 02:53:12	<u>1afbfa85097cec16ca82a8</u> <u>218c15d4ee37cca30e0fab</u> <u>2a091711e6e0b8a80ecc</u>	+ 0.00110097 BTC	✓
52	2019-06-06 01:57:46	<u>705ec947c850573fcf9a6f</u> <u>902100c20af455f28a8c4b</u> <u>f47a519cea82ce0a697e</u>	+ 0.00115492 BTC	✓
53	2019-06-05 01:53:34	<u>20e3f7f201cf21677519a2</u> <u>f1b2fb0f454edf1ffc9235</u> <u>e4996211fbe7ec1fea2a</u>	+ 0.00124123 BTC	✓
54	2019-06-04 01:25:35	<u>e36cd4dceae344199f9d4c</u> <u>bbfdead844a6fcb2e80f0d</u> <u>b565d6ee5231c92fe89f</u>	+ 0.00121987 BTC	✓
55	2019-06-03 01:27:07	<u>31617db09f535e8c21670f</u> <u>ddb3646ebe0dff8ce95625</u> <u>9a12a5b59db3442d0b5d</u>	+ 0.00116711 BTC	✓
56	2019-06-02 03:43:15	<u>015739a2ac2a30f846da0b</u> <u>c3e9355cdc6ab03d91ee1c</u> <u>782da777cfad401abf52</u>	+ 0.00118912 BTC	✓
57	2019-06-01 13:03:16	<u>5a1d0f0007032415118766</u> <u>a0d464a6dee732561b18ed</u> <u>6b876daf27427102c4d2</u>	- 0.00452490 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-01 01:22:23	<u>d2cd8c6243f5882b996188</u> <u>54ed087d8c8d64c34f8846</u> <u>04cb95f5ad20f68d8874</u>	+ 0.00126432 BTC	✓
59	2019-05-31 03:14:36	<u>5f03e50b777ee44735bfe3</u> <u>d9baaf3d8aeb235b507894</u> <u>bd515456f0646bc3fd3f</u>	+ 0.00133229 BTC	✓
60	2019-05-30 01:22:22	<u>a6a27415bc8ba5887a3f5d</u> <u>87261c501cd86352708833</u> <u>f86587056a4e02b44129</u>	+ 0.00226826 BTC	✓
61	2019-05-28 03:25:09	<u>97061232da92dec8fe62d4</u> <u>745b59ca38d3e7d1c2d9b8</u> <u>0b8fb1a7430f93c13a74</u>	+ 0.00110639 BTC	✓
62	2019-05-27 01:39:16	<u>88460866732b2a44b7f0ed</u> <u>749550da7b344de2f0c43d</u> <u>a43a5dd86af03a2c0dff</u>	+ 0.00131146 BTC	✓
63	2019-05-26 03:09:10	<u>a3d5d7918716a7518bb173</u> <u>9aae928bbe0a1f7913dc69</u> <u>31a39d2c18e0d6caa5b5</u>	+ 0.00132422 BTC	✓
64	2019-05-25 02:23:32	<u>6c5bb8a8fca1154d545b83</u> <u>42d583835a50a21511a4e3</u> <u>d83c830d25c35adc68a5</u>	+ 0.00138210 BTC	✓
65	2019-05-24 02:17:27	<u>72da1fb64afb85bb881502</u> <u>8e18346925a46f4d4ac260</u> <u>6a8647a1729d2b1c9912</u>	+ 0.00135765 BTC	✓
66	2019-05-23 01:51:28	<u>879f6e2268fec286b0264a</u> <u>f06681539e0eb5e7105443</u> <u>da35ad7bbcc8fb105217</u>	+ 0.00133897 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-22 01:42:35	<u>0a4b98657fe2365b970c09</u> <u>838e7bc01c66b206c28c06</u> <u>32a37b67ef094086d267</u>	+ 0.00136663 BTC	✓
68	2019-05-21 02:41:39	<u>5d0bc21feffb60c64e3fbb</u> <u>13f256032e03cb977649fa</u> <u>d076605ea2614cd9c867</u>	+ 0.00125345 BTC	✓
69	2019-05-18 03:19:05	<u>447240ee5a5d26083b715a</u> <u>c5dccb3f644f25e8978b67</u> <u>acee6c7b528dfefdb85a</u>	+ 0.00196817 BTC	✓
70	2019-05-16 01:37:10	<u>6c1928ff3a8f75a12d692f</u> <u>ef73fc4e02fe4fdbbbdca3</u> <u>23c3cce11284ab2ddb1d</u>	+ 0.00103844 BTC	✓
71	2019-05-15 03:31:53	<u>ca189087b53b2843055771</u> <u>ec0903b54ffff4dcef7074</u> <u>731cf73724897d44e48d</u>	+ 0.00137063 BTC	✓
72	2019-05-14 03:04:21	<u>b066f782a363ce1b39ea26</u> <u>fb801fa9d8db8ab408baf8</u> <u>74b49c4d065a715219ba</u>	+ 0.00452490 BTC	✓

* USD values displayed at the time of transaction

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