

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQbozpbFv7Czuw4UF117aYPDAXiGGo8wh</u>
TOTAL RECEIVED	0.87578296 BTC
	55,256.65 USD
TOTAL SEND	0.87578296 BTC
	55,256.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:01:28	<u>3d0e7f405a3ed552e3c6af</u> <u>93609b0002fba38ebbd915</u> <u>35266a84852f73e917a1</u>	- 0.00388054 BTC	
			221.99 USD	
2	2024-02-22 15:48:23	<u>226eccbc52148ded3a42ba</u> <u>71f868784b8c355cbd4781</u> <u>43990513dd02f36029b9</u>	+ 0.00388054 BTC	
			199.76 USD	
3	2024-02-22 06:03:36	<u>12a6c3d4fbfeaeb349d226</u> <u>3dfee6ea0cc83d0bc09a82</u> <u>5d2cb696c48992136fc4</u>	- 0.00387795 BTC	
			200.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-19 16:39:58	<u>18331ac38ff57f2d11560c</u> <u>e022688c2276eda9933043</u> <u>3271333437bae10bee4d</u>	+ 0.00387795 BTC 	202.24 USD	✓
5	2024-02-15 06:42:34	<u>8d8badceb02064c65582f4</u> <u>678a152eaa215a50aa5740</u> <u>8ec78e01bf84bc0dc320</u>	- 0.00040000 BTC 	20.71 USD	✓
6	2024-02-14 18:17:08	<u>829fe911d006a577124d9b</u> <u>db69ecaa460ad2d288281a</u> <u>a4d0ac51282f961ec41d</u>	- 0.01947500 BTC 	1,001.90 USD	✓
7	2024-02-14 18:17:08	<u>829fe911d006a577124d9b</u> <u>db69ecaa460ad2d288281a</u> <u>a4d0ac51282f961ec41d</u>	- 0.00647470 BTC 	333.09 USD	✓
8	2024-02-14 10:08:10	<u>152811be70cdf19659fbe8</u> <u>6c0e167cc8758809529daa</u> <u>a1481c90427d1689b9a5</u>	+ 0.00040000 BTC 	20.52 USD	✓
9	2024-02-13 21:57:37	<u>745b6bf9e8af8efa9d9f60</u> <u>566f0725fbf27ba52656e0</u> <u>75707008f2d213943c97</u>	+ 0.00647470 BTC 	320.63 USD	✓
10	2024-02-13 13:42:30	<u>b53469e3ecba04ee61ca0f</u> <u>0c784b6c98e5a4e5d76755</u> <u>d03c34e0d2b6028034cc</u>	+ 0.01947500 BTC 	948.27 USD	✓
11	2024-02-13 12:25:43	<u>97b3a430c4becef0d90df8</u> <u>6bd510c0a20b651bf9286c</u> <u>da4352970366b5d34421</u>	- 0.17370000 BTC 	8,660.68 USD	✓
12	2024-02-13 06:41:22	<u>1ba0968b56a3867405950e</u> <u>0b3fa16c55403147ba8bdf</u> <u>6d8554df643e8c100a6d</u>	+ 0.17370000 BTC 	8,682.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-03 03:27:05	<u>18574a086ce3f6c249a4ac</u> <u>e275784d47a0343fce1990</u> <u>c88ff7cfe08e59c6896e</u>	- 0.00434848 187.74 USD	BTC 	✓
14	2024-02-02 04:58:03	<u>8bcfd3344f5061c0d7ab19</u> <u>6acc2fc62799c8bb87f946</u> <u>e8d182ba3eebe821bbba</u>	- 0.00483863 208.56 USD	BTC 	✓
15	2024-01-09 16:41:31	<u>3e89c4aca944471dd4e143</u> <u>8c7bc7e61c483db1fc655a</u> <u>80eda0ad5e37fecc184b</u>	- 0.01452970 678.76 USD	BTC 	✓
16	2024-01-09 16:02:04	<u>0e3ef4551919263f5eea01</u> <u>13c3597dd0ea6bdec6a6db</u> <u>d9690e8bfc60aca41d7d</u>	+ 0.00434848 203.95 USD	BTC 	✓
17	2024-01-09 14:39:59	<u>62888a4f99cd53cc9f8a3d</u> <u>4dd37c4990929b7ddce589</u> <u>76b2d9d513969dfe46e8</u>	+ 0.01452970 680.97 USD	BTC 	✓
18	2023-12-27 11:33:09	<u>c44de88ac703a96891ba70</u> <u>08ab74129083e002486250</u> <u>2ab31a33b1a0642c5453</u>	- 0.00814000 349.31 USD	BTC 	✓
19	2023-12-24 18:47:08	<u>23485f51b48f40e275f147</u> <u>7693d34c7eb91cdd9e4e34</u> <u>10d5cea787f71a4009ab</u>	+ 0.00814000 355.05 USD	BTC 	✓
20	2023-12-22 12:50:54	<u>6cfd0012671e9205e3573d</u> <u>d8f8c022bbd1f5a2e2af4c</u> <u>705c996b4305a2390e39</u>	- 0.00816000 356.54 USD	BTC 	✓
21	2023-12-22 05:34:49	<u>39d0f6c9ff9dbdc1b6e829</u> <u>7f8d118ef33fd72feccfeb</u> <u>e1b2f650cffe469048c3</u>	+ 0.00816000 358.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-12-16 03:18:02	<u>62dad710790714f750a5a5</u> <u>1745dfcd828feeb2bd89ec</u> <u>288b8b76f0b27398d215</u>	- 0.01387631 587.43 USD	BTC	✓
23	2023-12-15 00:13:42	<u>a32c156627f196d698be01</u> <u>d6376a61024d3eb229408c</u> <u>a1568c9fb30789b0bfdc</u>	+ 0.01387631 595.14 USD	BTC	✓
24	2023-12-09 12:29:12	<u>ffb6c578d517c07cea91b0</u> <u>6288ce00f570350ceea819</u> <u>7bc79f213f32ea9b73bc</u>	+ 0.00483863 212.41 USD	BTC	✓
25	2023-10-30 16:10:44	<u>b8add5fdc21b2219521ae1</u> <u>9e95db5fb7bd2b7aee5c8f</u> <u>5e642389aa0b94e0f652</u>	- 0.00897055 309.11 USD	BTC	✓
26	2023-10-30 11:53:46	<u>935666182bd7a40d904c5f</u> <u>66b910e92b79b2af3b2ca2</u> <u>b22e3e35b4269bd244da</u>	+ 0.00897055 310.26 USD	BTC	✓
27	2023-10-24 04:18:08	<u>9f1619e94371ec9f4d75d3</u> <u>841e48bd6e68fc5f22f464</u> <u>9b53c4b56b1fcd95d775</u>	- 0.00990722 340.61 USD	BTC	✓
28	2023-10-23 17:25:36	<u>b926e70b6e373daa92576f</u> <u>684cd0a72725d4413f2a0a</u> <u>c6e4a91cd2527a10ce58</u>	+ 0.00990722 306.92 USD	BTC	✓
29	2023-08-22 15:04:10	<u>3b3cb198b3e7854e6fde9e</u> <u>56322c1dc63b515cc2c5b8</u> <u>01791bc2a6ac230e0815</u>	- 0.02363276 612.95 USD	BTC	✓
30	2023-08-21 16:09:25	<u>25bd48c0a79e3f6c1712e1</u> <u>286585f65d7aef4d26fd42</u> <u>830954fc5024e5a20683</u>	+ 0.02363276 614.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-03 12:21:43	<u>46850a200291539e40ad81</u> <u>f31b2d9606502e3b8bfe3e</u> <u>2031a0ad2a4466947581</u>	- 0.00500429 145.65 USD	BTC	✓
32	2023-08-02 15:28:22	<u>fca7ab0f1c9c5817b3c8d8</u> <u>96b1c3d37eb2c3f64f5da2</u> <u>bf9bac361a6a646cc9f5</u>	+ 0.00500429 146.73 USD	BTC	✓
33	2023-07-20 11:22:44	<u>de20c34e4aa46d82518de0</u> <u>3b3603d8f61716ed19f735</u> <u>35ec4997da8429f89eda</u>	- 0.00695785 210.71 USD	BTC	✓
34	2023-07-20 07:56:50	<u>373794b82b6bf0cf58b4b3</u> <u>6b2f2087dd3f0887bcc161</u> <u>730e06754570b632425c</u>	+ 0.00695785 210.57 USD	BTC	✓
35	2023-07-19 08:25:40	<u>f1628bc520faa3ebab77a8</u> <u>11a74a9ade644d762979a1</u> <u>3fe89329aed65955198a</u>	- 0.00811913 242.95 USD	BTC	✓
36	2023-07-19 01:18:20	<u>a31a504fedb6cf76b17331</u> <u>68fc5dff073809f6a34477</u> <u>80108cd45047ec131d66</u>	+ 0.00811913 243.62 USD	BTC	✓
37	2023-07-14 23:39:32	<u>c7e116261fbfbd662dd61a</u> <u>517a2c46daa374e0f92103</u> <u>12b17d613144eae1cb52</u>	- 0.00695097 210.81 USD	BTC	✓
38	2023-07-14 21:51:39	<u>e4cef5689b35028636a6b4</u> <u>dc6581ea000543a36f3bd9</u> <u>c2dd60f008a8559ad2eb</u>	+ 0.00695097 210.11 USD	BTC	✓
39	2023-07-10 18:10:28	<u>ad3aa123e32b0f17c482de</u> <u>34b24816d885f769b07113</u> <u>1989bc75b5ae3a69e7a6</u>	- 0.01474853 450.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-07-10 12:21:52	<u>de1ac72aec53f9a13ec4f6ae03c68dfd37a9b46997e733229e2fb1fe6c2abf37</u>	+ 0.01474853 BTC 444.83 USD		✓
41	2023-07-03 17:09:40	<u>2e6af128ead12d10c70f8d8f7166e72293d0aa21bfc5ecdbce624619b00e0334</u>	- 0.05233931 BTC 1,622.56 USD		✓
42	2023-07-01 14:45:47	<u>d82d468c4f9581ad737a05dd77fbc3405f0669a987aec5d8c67e37079634273a</u>	+ 0.05233931 BTC 1,600.14 USD		✓
43	2023-06-21 00:07:41	<u>931f252e93995a229e4e408183173dfadb838b767255e272e370dd6e9b4e12fb</u>	- 0.01100000 BTC 312.55 USD		✓
44	2023-06-20 08:15:47	<u>b02c01bb6658e466ac34f69a0735f1ed1b5a6776947a4121e44e88fef1ff31cc</u>	+ 0.01100000 BTC 294.29 USD		✓
45	2023-06-16 02:07:47	<u>cf92971534189c5a512ff7164b2cc77bfaf6e342e99f82aeb037dd9083ab3502</u>	- 0.01750000 BTC 447.21 USD		✓
46	2023-06-15 18:02:05	<u>c570bcba832c6775b4ba7474fadd2f2ab6ad81761c1b23eb7e4fc0df7b90da27</u>	+ 0.01750000 BTC 444.32 USD		✓
47	2023-06-15 00:02:20	<u>0ffff2a9078a5c6ac42a4d3624ea5dd5a1779ba69ac744ce04dddc88f7a455e8</u>	- 0.01200000 BTC 302.47 USD		✓
48	2023-06-14 13:50:10	<u>95f9def0cccb8d16621f963d86f063f16aacb093eab3af10be27da650c8f9f1e</u>	+ 0.01200000 BTC 312.01 USD		✓











#	Date & time	Transaction Id	Amount		
49	2023-05-31 08:15:03	<u>9fa5a48258cec9d83706d5</u> <u>55e20e8c966a7a7d0029f5</u> <u>aa49a663a5cb0a8bd377</u>	- 0.00754829 204.83	BTC 	✓
50	2023-05-31 08:15:03	<u>1ada8c88f4ad236eed4d18</u> <u>0a75be4a40063c07e5b279</u> <u>3981deba8315ec9a1ed9</u>	- 0.00903642 245.22	BTC 	✓
51	2023-05-30 15:34:58	<u>a256c7e54a4435a1a50ec6</u> <u>e221cbc9966255831ff9ec</u> <u>f5c682419bbe48b1697c</u>	+ 0.00903642 250.43	BTC 	✓
52	2023-05-29 04:09:27	<u>eb7850bc9c1b5d08f8e35b</u> <u>a1f95f2d4d7643828a44bc</u> <u>c3cb320bb54505fb39f2</u>	+ 0.00754829 210.95	BTC 	✓
53	2023-04-01 04:02:21	<u>2cfbf99c6b9a8da482cac4</u> <u>e47fa97368eff99e943d73</u> <u>df9d4a17ead1765b9a0c</u>	- 0.00710883 203.17	BTC 	✓
54	2023-03-31 12:43:18	<u>d8c50c4026da20d393b91d</u> <u>189f824bb89382f2c2c99b</u> <u>1ed6089e4537f17407e5</u>	+ 0.00710883 201.68	BTC 	✓
55	2023-03-29 16:35:24	<u>918f50598422f127ae0b27</u> <u>bae0c0f25199b448652a52</u> <u>2f4981f24ec9a457f22a</u>	- 0.01586339 448.17	BTC 	✓
56	2023-03-28 17:21:50	<u>2f4241846b986bfa643e97</u> <u>f350252d24cce4790925b9</u> <u>cfedfddb3f433a35549b</u>	+ 0.01586339 426.14	BTC 	✓
57	2022-12-08 12:44:01	<u>b9ba3f171b3f774085fdc4</u> <u>d34f3725aebf833275d46d</u> <u>78fae675c2fae54a8122</u>	- 0.01731641 291.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-08 08:16:20	<u>b0733a567182dec0ae6834e8679ad4ae9e7bcae602158cdfa2d5ae6a053d5317</u>	+ 0.01731641 291.48 USD	BTC	✓
59	2022-12-05 02:07:47	<u>13c0f52912e048cd0c6933c8690ef12dbb5212d5fb196eb988e04984c8df5836</u>	- 0.02439490 420.69 USD	BTC	✓
60	2022-12-04 17:47:16	<u>ea1ba2076ec10335b3781e6400094882493bbeb318528e12acc8ce3e5d75b094</u>	+ 0.02439490 416.28 USD	BTC	✓
61	2022-12-03 16:32:13	<u>a9da5c1fdc1d7dc85fe90f3f8bcb041ea8cde48f013de4fd3622ea9b9a1d88d2</u>	- 0.01540000 261.35 USD	BTC	✓
62	2022-12-02 22:56:49	<u>3d23bce2546e5aa7b62cfb1d201f856f7079ca32e6a17cb299f369a62ac4e57b</u>	+ 0.01540000 263.22 USD	BTC	✓
63	2022-11-25 00:09:17	<u>b333c9679e2b3f82ae0c721826a21173e02e335661be82d7f4a861193e1188b3</u>	- 0.01412371 233.44 USD	BTC	✓
64	2022-11-24 20:47:49	<u>04de9f0a24b54c42a866f4ec3e16f5530d2a917993e933628ba937f8f7990d6f</u>	+ 0.01412371 233.77 USD	BTC	✓
65	2022-11-24 07:01:29	<u>1ba7b96496e12561d416f8f32d20b922f4d79423edc52627ff764fdc88c8769f</u>	- 0.02378151 395.34 USD	BTC	✓
66	2022-11-23 20:43:46	<u>8abc1c4d0aa6e9af3b84855ddc653cbba10fb013bb279aee238c7a4e0a2f327b</u>	+ 0.02378151 392.11 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2022-11-11 22:32:03	<u>01d352f52cff6808d45abb</u> <u>0d96b7bda2000ecde5f501</u> <u>92936b0cd9594d7dfb80</u>	- 0.01241091 211.85 USD	BTC 	
68	2022-11-11 15:35:11	<u>927fee7e74e37a3030f8e4</u> <u>706d4489540b68755221c4</u> <u>44eefa9917b89b18bd93</u>	+ 0.01241091 208.95 USD	BTC 	
69	2022-10-17 22:01:46	<u>35774e7d67d4876c090fe3</u> <u>823a24c6a53923a89c1057</u> <u>7653f65f106c7a3242c3</u>	- 0.00518878 101.25 USD	BTC 	
70	2022-10-17 04:22:14	<u>aeaa413a1dc4c63b2e6766</u> <u>9be611d4ccea3f989f8075</u> <u>7d02aeeb2f22cb88318e</u>	+ 0.00518878 99.76 USD	BTC 	
71	2022-09-02 22:15:48	<u>834c2f339b471bce9c564e</u> <u>f1e39778a5e7fb82841547</u> <u>df562dd36a701ccd2b67</u>	- 0.02735239 546.76 USD	BTC 	
72	2022-09-02 20:49:53	<u>b2861c1608814904c3c2fd</u> <u>74a6de853a86a5a6e1bba0</u> <u>791b102491ebc5222c37</u>	- 0.19584265 3,912.40 USD	BTC 	
73	2022-09-02 08:27:18	<u>6631ad476dadd6f33d5b8b</u> <u>8a94702a0b119697cc0e85</u> <u>33c984d607d70cc8de59</u>	+ 0.02735239 549.58 USD	BTC 	
74	2022-09-01 23:05:32	<u>bbc4049260bbf914d70a6c</u> <u>71cb43eb8e1bc507b2d3</u> <u>0b7d871a2f35e24fe121</u>	+ 0.19584265 3,942.59 USD	BTC 	
75	2022-08-23 22:06:24	<u>2a71450353393ec4e79e94</u> <u>2de87ad25f35e867a18a4f</u> <u>635e5a9feebcab73df3f</u>	- 0.01600000 343.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-08-23 19:05:40	<u>0f8808d0b36117949ae3c268f58ee8aad9abf5db49a9f3e8b91dbc9080d57e1d</u>	+ 0.01600000 344.35 USD	BTC 	✓
77	2021-09-16 22:03:30	<u>995b30a24ca70164ad51589b12ad76135c7c610fefae93ad1d02f83391e4d515</u>	- 0.00975198 462.27 USD	BTC 	✓
78	2021-09-16 07:23:41	<u>5ad21592f17fa366af0a9bc4d8874a628d11720b1a5e86258620048beead1364</u>	+ 0.00975198 465.53 USD	BTC 	✓
79	2021-09-13 18:20:24	<u>0669adbd4708000312ff18e37c9d64d22942c71645ae205daf32459c9862c306</u>	- 0.00388792 178.74 USD	BTC 	✓
80	2021-09-13 07:48:48	<u>d15db7cd39094434552d80aa2485bcfc0aad6368bed27aaa4ea690d968d6d542</u>	+ 0.00388792 174.72 USD	BTC 	✓
81	2021-09-09 18:11:22	<u>7f6f88b9b60711ed020c092f09e2966ac5fb307bfcf7cc38ddf5c4f5b5d0c998</u>	- 0.00285479 132.26 USD	BTC 	✓
82	2021-09-09 09:58:56	<u>04b456d13deddaa1a60c3450de0a052f34f3f84cf6fd f49ae2e4d72f7185e4b9</u>	+ 0.00285479 132.44 USD	BTC 	✓
83	2021-07-30 22:02:00	<u>76e543baaef7b70fc9ddd96293f75d97dd0b1b4cec21dd35d270b91f137327a3</u>	- 0.00751435 312.53 USD	BTC 	✓
84	2021-07-30 17:14:19	<u>c9d7ace8d0304edc3eb96e194a967f2777c808aa60f2659cd50c2e8fc6acd31f</u>	+ 0.00751435 317.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-07-29 00:09:45	<u>c0297a66b5f6d5f9d92857</u> <u>99742567865523d0974bfd</u> <u>c1801aae3fa4ab7a004f</u>	- 0.00254381 101.16 USD	BTC 	
86	2021-07-28 20:54:33	<u>7fe6e895037be6dd4a7aee</u> <u>bcb3acbbb282763f29dc24</u> <u>c7e3433170c5a6427608</u>	+ 0.00254381 101.16 USD	BTC 	
87	2021-07-27 12:51:38	<u>3a9d95d226141431c14240</u> <u>ee77330e48e523bbd4a0cb</u> <u>8e01a25b76f882b51ada</u>	- 0.00530000 209.12 USD	BTC 	
88	2021-07-27 09:24:42	<u>7173c21e7981ad47e74243</u> <u>bf8cf454fbe22968041066</u> <u>25d690f5cb4ae22638da</u>	+ 0.00530000 209.12 USD	BTC 	
89	2021-07-22 21:53:14	<u>59a6621eb6f17531626271</u> <u>400a93bb11b3c5f49c69ed</u> <u>f927515c822f784535d4</u>	- 0.00650000 209.92 USD	BTC 	
90	2021-07-22 11:00:53	<u>5b7536c5ffd28d3317b4b3</u> <u>9b74b547cc80d897c87511</u> <u>e8cfabdab58c9f5a93cd</u>	+ 0.00650000 209.87 USD	BTC 	
91	2021-07-21 20:38:17	<u>2a20e5f9afda3676353360</u> <u>0f3e80a958e45d08dc44a4</u> <u>a20efbee08d7fd332e50</u>	- 0.00723000 230.73 USD	BTC 	
92	2021-07-21 10:17:35	<u>91e60fd9afb544f4681dac</u> <u>1b12c9bc70b4931bda07d2</u> <u>a38841e74ce971aafe42</u>	+ 0.00723000 232.40 USD	BTC 	

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