

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQeaM35uagbQSurSEYJiw1HyGBdvvMnhL</u>
TOTAL RECEIVED	5.58486463 BTC
	351,488.14 USD
TOTAL SEND	5.58486463 BTC
	351,488.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 19:06:35	<u>1d309894bdf28cdb8b651d</u> <u>9bbba6e1e2208d751a6821</u> <u>07e5cdf71881ab8ccde8</u>	- 0.00102502 BTC	
			19.85 USD	
2	2018-09-07 09:40:50	<u>0e04c67217d840aee523a9</u> <u>8ca4ea57d5b0f9df17e2a8</u> <u>8a25772060cddc2b5a48</u>	+ 0.00102502 BTC	
3	2018-07-29 21:23:00	<u>13cd767d2251216aad9c64</u> <u>955a8e9f9d815fc543d490</u> <u>59aac6d2a1e1095577e4</u>	- 1.38000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 21:23:00	<u>13cd767d2251216aad9c64</u> <u>955a8e9f9d815fc543d490</u> <u>59aac6d2a1e1095577e4</u>	- 0.10000000 BTC	✓
5	2018-07-29 19:24:03	<u>65ef792691d2f83604456f</u> <u>f1f356f90b0d3df8a44414</u> <u>fad66dca74a3c55d07fe</u>	+ 1.38000000 BTC	✓
6	2018-07-29 18:07:47	<u>571c79d3d249ded7ad95e8</u> <u>f58aa19e1d78fa40950759</u> <u>9efacefa3e60393d2b5b</u>	+ 0.10000000 BTC	✓
7	2018-02-16 20:24:32	<u>e80cd4c812c20381bc52c3</u> <u>16854f00529d8c266f3053</u> <u>93431103792e71461d04</u>	- 0.00100000 BTC	✓
8	2018-01-07 09:10:08	<u>3b9cf7092bc0aa73f5bd6d</u> <u>8db478c4c1f5eaf08705aa</u> <u>eb8fcb46c724f0f65cb5</u>	- 0.03571714 BTC	✓
9	2018-01-06 00:51:35	<u>295840952840fecb988470</u> <u>943364b680daea8230b5fc</u> <u>820ff0ace9c74c2f5e6f</u>	+ 0.00100000 BTC	✓
10	2018-01-03 15:27:24	<u>93091b86963225b188efb3</u> <u>a59467a05719f6a964ee88</u> <u>c272814da7d626653f77</u>	+ 0.03571714 BTC	✓
11	2017-11-17 14:02:26	<u>abecff09a0bd2cca304088</u> <u>73247aa0feb60f34dc2a99</u> <u>cf38e58df8eb06efa011</u>	- 0.01065727 BTC	✓
12	2017-11-17 12:21:45	<u>d7f2ff308a462a1eb4ca09</u> <u>5820e4861d97aefbe08b0a</u> <u>5c42d3d2928a21112f34</u>	+ 0.01065727 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-20 13:06:25	<u>dfc796417863996587e5ec</u> <u>37514dd296b85adc9e8d87</u> <u>a828ff0fcf90a175735e</u>	- 0.01004815 BTC	✓
14	2017-10-20 12:16:58	<u>6f087a37267565fd983457</u> <u>37d713ab8c3996a5220ab8</u> <u>24eae92d35866790ee3f</u>	+ 0.01004815 BTC	✓
15	2017-09-15 13:01:27	<u>194e4ca5c34eae86ab4ed1</u> <u>c389eed2267655c1abd81a</u> <u>e4f6118318ad18cef536</u>	- 0.01338995 BTC	✓
16	2017-09-15 12:04:04	<u>ca4585b5963c7c2aaaffc7</u> <u>7d7c2835902fcfc6263ddd</u> <u>66797ffa3caee33a9e12</u>	+ 0.01338995 BTC	✓
17	2017-08-25 15:06:36	<u>4c363a079009a3d7080a6e</u> <u>e9de312c9af4b8de201ae3</u> <u>4eea0eec3d31728da893</u>	- 0.01323848 BTC	✓
18	2017-08-25 11:42:37	<u>54977a61d443eda479ec37</u> <u>9e09ef0d83f7be3681caf1</u> <u>8e737210738d0d18722d</u>	+ 0.01323848 BTC	✓
19	2017-08-13 04:03:25	<u>abc748c6774f9bde8c926f</u> <u>661b1fd8cfba91e858a84f</u> <u>87a16fbf2470d96f9c79</u>	- 0.01320614 BTC	✓
20	2017-08-13 02:56:27	<u>fbba61649ff132392efd65</u> <u>d2c3c2d0232a4bf7a5fddd</u> <u>e1333570aa7a69a52fa8</u>	+ 0.01320614 BTC	✓
21	2017-08-07 15:19:48	<u>8a5943a1044e2cbc24f85d</u> <u>f9079791a03e7af0786243</u> <u>8e7d843e4b753f6d6777</u>	- 0.78328325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-07 14:13:24	<u>042faa3b2fdeda77a08cad</u> <u>54b3b8c8901a50c5f39583</u> <u>caedf1c218cd6f1a85a9</u>	+ 0.78328325 BTC	✓
23	2017-07-26 00:00:36	<u>8fef538a857ef2c942b930</u> <u>6f558beab2fe05110619b6</u> <u>f094c734d3aa5743c2ac</u>	- 0.01717360 BTC	✓
24	2017-07-25 23:47:15	<u>035f1b7f6b4d2d0fb90a42</u> <u>2ee35019c35310c6e38f91</u> <u>254fb230d6b21a442143</u>	+ 0.01717360 BTC	✓
25	2017-07-11 13:00:07	<u>68b872a26ad391a9e2e8c0</u> <u>5a4c8e9e54f7315a83fbd4</u> <u>f08e31e59e8a3b49474b</u>	- 0.01208762 BTC	✓
26	2017-07-11 12:38:26	<u>6c8ef8bb4010db8cef75ca</u> <u>a6aafe9b7c78fb1995161e</u> <u>c08af6def04ac3c95d92</u>	+ 0.01208762 BTC	✓
27	2017-07-04 13:01:53	<u>1abcdffe80c083ca5dca3b</u> <u>a64572ac2763f175e53e2c</u> <u>c77f0f34b850f2a30ab6</u>	- 0.00982141 BTC	✓
28	2017-07-04 12:44:08	<u>820f9c862bd64c54c93179</u> <u>50828540a24562d3cd5ad0</u> <u>8d529aabdc2c72023f20</u>	+ 0.00982141 BTC	✓
29	2017-06-27 13:01:14	<u>cc082601791195ef67aff8</u> <u>ba9bfb86f3e5646b4b2cc5</u> <u>40e2e908f560c64a1e70</u>	- 0.01593583 BTC	✓
30	2017-06-27 12:35:45	<u>a42d4242ab87ce7357aa22</u> <u>e2079bb8e8c26c8c90955c</u> <u>961c3a0aa6b8aca7872b</u>	+ 0.01593583 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-20 14:08:26	<u>11963c8620ded58433b856</u> <u>93c0ddba7c5f35ee2c7866</u> <u>e35de56ffb621026bc03</u>	- 0.02143016 BTC	✓
32	2017-06-20 12:04:00	<u>839ae3f449dd7d526526dd</u> <u>fefbd12ac69fd2c3d353f9</u> <u>cb93051b5e31f3f6125d</u>	+ 0.02143016 BTC	✓
33	2017-06-17 16:26:35	<u>6a7ad7775fe27b690cd092</u> <u>1f4cf0b46fb24e0344afda</u> <u>f28f1aed76a27131cdbe</u>	- 1.20000000 BTC	✓
34	2017-06-17 15:11:49	<u>1c718dc2031ce104c0a589</u> <u>4db3f8c6bb54fe723fcd6f</u> <u>2553f28972ed80720b7b</u>	- 0.30000000 BTC	✓
35	2017-06-17 15:11:49	<u>939d85b38ed9445bbef5ad</u> <u>7ae273d965839f13679cf5</u> <u>98e33a1d85c1aa917403</u>	+ 1.20000000 BTC	✓
36	2017-06-17 14:48:57	<u>6049f6fd6161ba8edce76e</u> <u>b7a9c99b4d3cb7547d70bd</u> <u>2a8a2b4aebc66c857792</u>	+ 0.30000000 BTC	✓
37	2017-06-13 16:17:41	<u>4dd6099785439d48923db4</u> <u>fd755fa4d27367533887c3</u> <u>5e318cb3871e46303cdf</u>	- 0.01807488 BTC	✓
38	2017-06-13 15:36:14	<u>5a344420f0046a85470935</u> <u>6bc505ae010468a55b7fb9</u> <u>03d6b85d8d54b11c25ef</u>	+ 0.01807488 BTC	✓
39	2017-05-23 13:07:49	<u>ca21df6652a4e1213964ec</u> <u>8bca188d589e0965e138cc</u> <u>b9bf593e197cc2f9fdcb</u>	- 0.01068005 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-23 11:05:14	<u>859083283e28b1eae99a3a3bf8df19f2999741124b6b25ed42a2337a46ff39f9</u>	+ 0.01068005 BTC	✓
41	2017-05-19 17:19:57	<u>b7f9779118d2b4f5df60fd2d591bf0b0c19eacc63fed12f6e640609e69c5f7eb</u>	- 0.01559404 BTC	✓
42	2017-05-19 14:40:59	<u>46850c185145d02b3f666d0f1c8cb8ed43111766ae3944e9fa2c4291f032b5f2</u>	+ 0.01559404 BTC	✓
43	2017-05-12 13:13:37	<u>975f13461730e85352ab5e08931b06805bc5eb8303ffb3912ff80302a7bc2046</u>	- 0.01854811 BTC	✓
44	2017-05-12 10:45:24	<u>6def015e42378a864627746d440561f860dc8004d9c4f3c874642df90c5e7645</u>	+ 0.01854811 BTC	✓
45	2017-05-05 23:30:51	<u>f4d58a18fab369079e2d3af7f1a5fc9a85ff282f97af19e3f420deb59667d915</u>	- 0.02809692 BTC	✓
46	2017-05-05 10:28:40	<u>c890894cd71d7ac28e77fd0572685ece2308a0ccfeace01fbccf2f4c959da15c</u>	+ 0.02809692 BTC	✓
47	2017-04-23 00:21:39	<u>44baaccecc743bec60756c8705abf181c24bfa8ed9ceafbad71761087dc7e5d1</u>	- 0.01487955 BTC	✓
48	2017-04-22 13:40:15	<u>1370fc1274ab8f2edbb61467a1feea1286732feeba293574440edfc3d061ce75</u>	+ 0.01487955 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-16 00:51:49	<u>6749806ff1838f450ea891</u> <u>2238180048c44131af857e</u> <u>76ebdf6083f13a06a261</u>	- 0.01863125 BTC	✓
50	2017-04-15 11:31:37	<u>46b34f0be0a306333d57dd</u> <u>e72fcc4d86f69fc2f9174f</u> <u>4eac07101899a0f252e5</u>	+ 0.01863125 BTC	✓
51	2017-04-13 04:11:45	<u>93e13fe92b444638a7a80e</u> <u>3f62ad4099e66332877e5a</u> <u>22aea3209f3d59c98deb</u>	- 0.00763169 BTC	✓
52	2017-04-09 02:34:12	<u>7832ee5aeef1d991871ef5</u> <u>fec7f4a0a60b7f2b7cde6d</u> <u>306bd26446c4a3cad680</u>	- 0.02085116 BTC	✓
53	2017-04-08 11:50:08	<u>f91fb3f898faab89bdd21e</u> <u>bbfe0a2ae96b312b250c3c</u> <u>d4d6e9b72be5c9f85a63</u>	+ 0.02085116 BTC	✓
54	2017-04-05 07:46:57	<u>5b8296891cd2d69e434ad1</u> <u>96cabca440cce30d22ec12</u> <u>9a893efd4e34295d5fa6</u>	- 0.00900000 BTC	✓
55	2017-04-02 02:47:30	<u>a72e3788957f7633cec8ba</u> <u>3826255ec4bc1b53e11d35</u> <u>6acc55c7c387072574e3</u>	- 0.02772900 BTC	✓
56	2017-04-01 11:16:53	<u>a22a30ba5ecc258404706b</u> <u>ea20e0092c2ab0fcbfdbc2</u> <u>239001bab8494c31f1f5</u>	+ 0.02772900 BTC	✓
57	2017-03-31 01:11:00	<u>e48ae8e1080e490190b245</u> <u>756609c8b7c6ed42ea3b5f</u> <u>131dcf326413dd0e31fc</u>	- 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-30 22:53:55	<u>6786b373c53f42566b6ac2</u> <u>a4e752200f065e5d73a245</u> <u>842f92733259af326e95</u>	+ 0.28000000 BTC	✓
59	2017-03-30 22:53:55	<u>c2123acbed6224aad6e1a5</u> <u>580b35fc46328974bd494f</u> <u>13025c3e9f5acda61a78</u>	+ 0.00900000 BTC	✓
60	2017-03-25 21:25:45	<u>f93afacb18161cd1d56a71</u> <u>dd0835ae0910bbce41952f</u> <u>876d3cb3d117ae5a9db1</u>	- 0.02568807 BTC	✓
61	2017-03-25 12:06:12	<u>7b577d490c81cbc08c4ed5</u> <u>7935916ff53654e9796107</u> <u>7a11da73df19a0d342a6</u>	+ 0.02568807 BTC	✓
62	2017-03-18 21:21:51	<u>e07572af22d34b742b478e</u> <u>63685eaf6e4c7944461b26</u> <u>43fdeb1b5ea08914f933</u>	- 0.01739461 BTC	✓
63	2017-03-18 11:41:22	<u>6b89dc9bc5f0b419950ffa</u> <u>e8083ecee1af0cf9024798</u> <u>784c622c2177eefaae31</u>	+ 0.01739461 BTC	✓
64	2017-03-16 07:41:12	<u>33416f4e99b38cf466279b</u> <u>4aca93022f14576861937e</u> <u>da52291959ebb2262081</u>	- 0.01045377 BTC	✓
65	2017-03-16 07:41:12	<u>33416f4e99b38cf466279b</u> <u>4aca93022f14576861937e</u> <u>da52291959ebb2262081</u>	- 0.01021945 BTC	✓
66	2017-03-12 00:45:34	<u>a402269663a9221b08088f</u> <u>2bcdf8e96fecda58f8d905</u> <u>e287e8deb22007c9dd5c</u>	- 0.01151522 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-11 11:08:02	<u>7a8f385591ecb7d6bcb084</u> <u>02a4448a2cc1bb02228fcf</u> <u>7acc40d699c10abf9805</u>	+ 0.01151522 BTC	✓
68	2017-03-05 02:10:55	<u>2aa068b7835055d704310e</u> <u>1d3961bad027271c4f5de5</u> <u>20e1c0543ce332188d82</u>	- 0.01100299 BTC	✓
69	2017-03-04 11:17:35	<u>f49a604a912df55edef08b</u> <u>95bb0c4afcda641df5e899</u> <u>28162faa8a1b38ab56b7</u>	+ 0.01100299 BTC	✓
70	2017-02-25 11:34:41	<u>3c9f981f7c657ad067f00f</u> <u>7cb798a89632bb82dc9159</u> <u>06434b8aae3273921586</u>	+ 0.00763169 BTC	✓
71	2017-02-12 02:14:54	<u>277c704e38bebe4d540ea5</u> <u>edaa094521e00b29f6bddd</u> <u>76c4eff01ced24eabdad</u>	- 0.01197449 BTC	✓
72	2017-02-11 10:52:21	<u>87fcb5a2061d5186ff52b2</u> <u>91ce1e090aee7d76fcf74</u> <u>3b4e29ce26da8fb58434</u>	+ 0.01197449 BTC	✓
73	2017-02-05 01:49:25	<u>123b5527a10dbb58d9ad9e</u> <u>65878291f1257a270c8d05</u> <u>df116a68fe142e8d8cf6</u>	- 0.01273790 BTC	✓
74	2017-02-04 11:10:09	<u>3a98ccf9de75310f151ebd</u> <u>16d385429b2503c3da81c5</u> <u>7101b02a6215bcff7aa8</u>	+ 0.01273790 BTC	✓
75	2017-01-31 06:49:52	<u>e5cf78c911d5d3e5cf1eb0</u> <u>03b055fb767f0b134bf22f</u> <u>c32258a72c76a3c68e5f</u>	- 0.01283847 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-28 11:01:30	<u>33824142cd51af9a29b9f7</u> <u>10be0aa349b23ae1144e62</u> <u>4dad9db4fd49bad22591</u>	+ 0.01283847 BTC	✓
77	2017-01-22 08:29:57	<u>6fb2668d4f08f62d0c0305</u> <u>19468d4980282e6349b9c2</u> <u>f7c548137c8cedd39ac2</u>	- 0.01343278 BTC	✓
78	2017-01-21 18:38:41	<u>d2a4fe793a35641aa45ce0</u> <u>9d9260394bd6f036103134</u> <u>42b37b8b9fc4566f2296</u>	+ 0.01343278 BTC	✓
79	2017-01-14 21:07:23	<u>2bd97d9d0c4f511d368688</u> <u>a991131edb9e71a2a9e004</u> <u>96c66fccf4b52dcd98b3</u>	+ 0.01045377 BTC	✓
80	2017-01-05 02:47:54	<u>51d67a180c61cdd83c3345</u> <u>a8f83736b4cf7b493489a3</u> <u>d5d6f28746fe4e38eeac</u>	- 0.01185151 BTC	✓
81	2016-12-31 17:57:23	<u>6f8076ddaa621152d44851</u> <u>05f763b4099f59ac5dba98</u> <u>4be151bc28a4672d3e41</u>	+ 0.01021945 BTC	✓
82	2016-12-29 01:29:07	<u>3e2a723125b97c09d686d9</u> <u>74e92cc488d0347a8d528c</u> <u>e96b820b9cfe33923be6</u>	- 0.01904841 BTC	✓
83	2016-12-24 23:16:19	<u>957bc1fc5eedf3da6b27c1</u> <u>befb9efba01e91ef2dfda6</u> <u>0f7b69008645a17d4992</u>	+ 0.01185151 BTC	✓
84	2016-12-17 23:21:15	<u>fda6f3c0e8ede86f2bae15</u> <u>7cec7d679e60199a6fd5ef</u> <u>bc0b5acfcce496c6fb34</u>	+ 0.01904841 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-08 07:34:26	<u>87a176382434321dd5eb86</u> <u>45de49ac687c81151dc763</u> <u>b88023600007269b7f4d</u>	- 0.02130000 BTC	✓
86	2016-11-06 15:50:41	<u>83a17bc1ded3e997a01620</u> <u>a0a47ed1aa14fa528bea3f</u> <u>8fba9f5723bd491eb9cc</u>	+ 0.02130000 BTC	✓
87	2016-10-16 11:44:19	<u>55d78faa58f1e6edb54cc0</u> <u>418f855559495551e0bc9a</u> <u>c0e1fdbf713bb15d9a52</u>	- 0.48268551 BTC	✓
88	2016-10-16 11:44:19	<u>55d78faa58f1e6edb54cc0</u> <u>418f855559495551e0bc9a</u> <u>c0e1fdbf713bb15d9a52</u>	- 0.50499078 BTC	✓
89	2016-09-11 15:59:01	<u>211d5e6b72e1941244448e</u> <u>e1b6f0f3e2f49eb467cb4a</u> <u>26673ca4fe44b920ffca</u>	+ 0.48268551 BTC	✓
90	2016-08-17 19:29:37	<u>11669722a25eb6d727c272</u> <u>8454a5f6f561e4a347a31e</u> <u>02a6247a8bddd47106c</u>	+ 0.50499078 BTC	✓

* USD values displayed at the time of transaction

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