

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KarqJ58WE462dvVUPvEeAH3JTHaoNzLMf</u>
TOTAL RECEIVED	0.23809407 BTC
	15,022.52 USD
TOTAL SEND	0.23809407 BTC
	15,022.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-15 13:24:22	<u>488d984bfff328cb87f72f3</u> <u>88ba76db09e8e4cb7221d2</u> <u>6105c8315954a0e92272</u>	- 0.00492923 BTC 45.02 USD	
2	2020-01-17 16:44:46	<u>5d25e95a35bc4a17778175</u> <u>3197d35821924297b0aac0</u> <u>322215ce2d5049accf0e</u>	- 0.00490752 BTC 43.75 USD	
3	2020-01-09 05:13:54	<u>0d18e3861c7624a59b6863</u> <u>0b7c1ae58dd140e0f85a7c</u> <u>e417386811cbee9fb209</u>	- 0.00490203 BTC 38.32 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-06 01:44:45	<u>e8604162ffa9b02cdeeb15</u> <u>9c3c0d3c1b5e8ad1fc5127</u> <u>0b95d1848fbd12e5fc6d</u>	- 0.00490797 BTC 36.94 USD	 ✓
5	2019-12-06 01:15:23	<u>75fc8a50a2207c071fcb87</u> <u>21b4ade6f53820d43a8bbe</u> <u>3dc6a3028f2076424121</u>	+ 0.00490797 BTC 36.94 USD	 ✓
6	2019-11-25 12:41:46	<u>3591d517a6c504b5981718</u> <u>5bfd271f1139e6d8d412b6</u> <u>72a3025f772c2a84ee07</u>	- 0.00490492 BTC	✓
7	2019-11-05 14:35:11	<u>b52542e6ec30fc3cfc34b0</u> <u>742604c771218cbd0d6a52</u> <u>21a24845749e56fa017c</u>	- 0.00491138 BTC	✓
8	2019-11-03 02:01:12	<u>65b6258607b78d2bf3c339</u> <u>d6edc29a5103a4c0c3243d</u> <u>656ce05b9f452c697af3</u>	- 0.00490914 BTC	✓
9	2019-09-12 00:10:15	<u>e38ff4165afa2145f27c56</u> <u>082f6add752abf6ac453e6</u> <u>fddc5c11b901a7a9b985</u>	+ 0.00490492 BTC	✓
10	2019-07-28 23:14:30	<u>51ce332b8222d5a99472d0</u> <u>9d000248fc7261962d4a3c</u> <u>5f51e0111a001db894fd</u>	+ 0.00492923 BTC	✓
11	2019-07-07 18:24:55	<u>3521be206900d44617e72e</u> <u>642e923907bec787b04cfe</u> <u>7b6f88ca7fd40738984e</u>	+ 0.00491138 BTC	✓
12	2019-06-20 12:08:07	<u>d74c3c2116e64611285f0d</u> <u>cbba3daa246a5acbabd049</u> <u>22f12bc089cbcd212bd6</u>	+ 0.00490203 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-03 14:08:36	<u>3437799f1ac13c889126c468065b92557dc040107d74c1c52dc78210b6541f48</u>	+ 0.00490914 BTC	✓
14	2019-05-17 01:07:17	<u>85508a9980993746d5b818be0d5e923b1f272225acbd3988e98637abd55bb1f3</u>	- 0.00491328 BTC	✓
15	2019-05-17 00:15:05	<u>48ff0c3c78f53779ee193f6f66a2485cbc7d50396cb8b06947f4b297b8783516</u>	+ 0.00491328 BTC	✓
16	2019-04-30 02:56:33	<u>c243a3942897abb8071edff7f6324c1877481a7fb197d9630224d2770b5808ea</u>	+ 0.00490752 BTC	✓
17	2019-04-19 23:32:44	<u>8b145652a30641b83213b9b80109ade814aa765b5377be18051df08dfabff517</u>	- 0.00493421 BTC	✓
18	2019-04-17 18:25:20	<u>8d096be422b413c521cc8d47bd8e1ea93c932f1eccdd915dd9258c0ad9652943</u>	+ 0.00493421 BTC	✓
19	2019-03-18 13:18:31	<u>ddccf44a7c200da189eccd29a410cb820a5a59eef8d331d7088e3c57c4dbc7b</u>	- 0.00490539 BTC	✓
20	2019-03-18 13:05:06	<u>5a3a9440509f486a4de9135b9238adcd9e1f1651f7c954b5288433b0f8799af2</u>	+ 0.00490539 BTC	✓
21	2019-02-25 06:01:01	<u>8ad08930eeb7a1d7733f5634ccac59fb913c031355ba2d95d4baf65c7889d914</u>	- 0.00491170 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 05:11:49	<u>271bad4ec61e90c2e33cdb</u> <u>9ee4b8201b7c93d9a6e100</u> <u>61a72fc94fa3d46c7901</u>	+ 0.00491170 BTC	✓
23	2019-02-10 04:56:29	<u>838d5ebcfccc11c98676c1</u> <u>a1fc92201a598d3a235f9b</u> <u>312ef892a8eabb55c6c3</u>	- 0.00492738 BTC	✓
24	2019-02-10 04:05:10	<u>bd636b841a532b8247c8f1</u> <u>9ed95df0469e608716c1c2</u> <u>55149c2bb9bf18e8eada</u>	+ 0.00492738 BTC	✓
25	2019-01-26 18:51:43	<u>eb15d3aaea4f9c369fc7aa</u> <u>4df414b0ecf48bcc7fd8a1</u> <u>1cc5fba3d39ed5bdfcaf</u>	- 0.00490306 BTC	✓
26	2019-01-26 18:20:05	<u>c2965606e1d85a28a052a2</u> <u>cbfda40632488a8e463c0a</u> <u>0a9c59cf76ee3ec711a4</u>	+ 0.00490306 BTC	✓
27	2019-01-12 09:06:42	<u>2c0b378894a057cf64e723</u> <u>bc2c1fd9ea68362c7db047</u> <u>7e38c14696edab67cf14</u>	- 0.00491519 BTC	✓
28	2019-01-12 08:06:58	<u>16ea47da98e247efb9a523</u> <u>bfe139feaceb87e8695503</u> <u>d1f4140f7d624ba14f19</u>	+ 0.00491519 BTC	✓
29	2019-01-02 17:37:35	<u>42ad1a34a69871b95b52a7</u> <u>6be97a566ab46a517ffc2f</u> <u>435b215b4891ea051f38</u>	- 0.00490361 BTC	✓
30	2019-01-02 17:05:41	<u>54381fb7255593e4b44550</u> <u>ffcaace5527d0adfb81ae7</u> <u>07180e21b32a39736b84</u>	+ 0.00490361 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-22 16:16:57	<u>2a70555a09f76539cb9609</u> <u>3407908a829bb5994b0742</u> <u>c7f22ed6825b32df6e9f</u>	- 0.00491364 BTC	✓
32	2018-12-22 15:07:41	<u>98871b1507d15d09ded0a6</u> <u>de8f0a60badc20f8f078dd</u> <u>999f5aa480542a1ffc9a</u>	+ 0.00491364 BTC	✓
33	2018-12-11 10:30:19	<u>3714ef37721001a8ba26ab</u> <u>0cfb792f30b1bb1bc064a0</u> <u>bd7674b5df2f71964c48</u>	- 0.00499945 BTC	✓
34	2018-12-11 07:05:53	<u>1637407890a603ae67629b</u> <u>960b992ad67137efc388ae</u> <u>62b90bc11690329b7464</u>	+ 0.00499945 BTC	✓
35	2018-12-04 22:05:14	<u>b97fb8d46fd6c3e3811c5c</u> <u>cf2d419c0063f658ad003b</u> <u>463a63c220997eab9c00</u>	- 0.00492513 BTC	✓
36	2018-11-27 16:10:58	<u>feba25cf2615d09727990a</u> <u>e31f2154ebd7d95a172b2b</u> <u>994997f5a77bf52a76a2</u>	+ 0.00492513 BTC	✓
37	2018-11-14 04:40:04	<u>fa25056be501649577c9c9</u> <u>b9b18cf398c21994e02e60</u> <u>f4fe082362d443c28151</u>	- 0.00490878 BTC	✓
38	2018-11-14 04:04:57	<u>7a9c667b1ad4c2fe6e3d46</u> <u>e4b05fc1abb70efa723570</u> <u>f3f6c3bbeb4d6cd13543</u>	+ 0.00490878 BTC	✓
39	2018-10-30 13:03:41	<u>d255114d8a97dca3419295</u> <u>abe13fc04b55502d32f00b</u> <u>d2ea9ed27c36040f9c7e</u>	- 0.00491187 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-30 12:09:59	<u>7e4c8973a5b9e75fd08791</u> <u>2121d77fd500d9966b95e1</u> <u>1f4880b308e3b04666ba</u>	+ 0.00491187 BTC	✓
41	2018-10-18 06:10:49	<u>23f04592e6fe4362562b21</u> <u>7d16f33f591569de22152a</u> <u>d5990effa547f07612dc</u>	- 0.00494178 BTC	✓
42	2018-10-18 05:04:58	<u>584a37f88f4d54644e9b07</u> <u>be27ad5c67026ed1088ba3</u> <u>5f8260efb2f665599004</u>	+ 0.00494178 BTC	✓
43	2018-10-09 13:54:22	<u>8420f235dc3883bab39cca</u> <u>c63a55d7788ba2d68dbcaa</u> <u>51c5521e87e629027ad7</u>	- 0.00491305 BTC	✓
44	2018-10-09 06:12:33	<u>1d789c83cd05b3d883a8fc</u> <u>9be19b61c9862f2892308f</u> <u>f119ae2190e777f002a1</u>	+ 0.00491305 BTC	✓
45	2018-09-30 19:38:45	<u>e47b2c126aaec3f95acd5a</u> <u>a794561b7c621a3e28b633</u> <u>c2396eee62ba38833684</u>	- 0.00491025 BTC	✓
46	2018-09-30 19:06:34	<u>ec8dfdb8b2ff4de862d121</u> <u>7460ecb62da6f4dc062b8f</u> <u>ef6e9b55e41ec42c7d6f</u>	+ 0.00491025 BTC	✓
47	2018-09-22 17:28:28	<u>3451d22d8a7e34506e0bab</u> <u>3fa8bb5331a8054d98b789</u> <u>599d11535a5fa5e8c7e2</u>	- 0.00492583 BTC	✓
48	2018-09-22 17:12:43	<u>af4bf8e362fd3aaba0a1e1</u> <u>a5060f8e2d962d05d5060e</u> <u>79409ac579983bef7a6f</u>	+ 0.00492583 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-15 19:45:32	<u>51064182c777ebb8ada563</u> <u>0cf21e0a8649e50bd13a10</u> <u>8be40e0b926cb9e72d02</u>	- 0.00494361 BTC	✓
50	2018-09-15 19:04:40	<u>8bd5eda136e4c60faba8d0</u> <u>de5cd9e360b06edf1567ca</u> <u>fcdf2fcd296d11897509</u>	+ 0.00494361 BTC	✓
51	2018-09-09 17:57:14	<u>539195cb915ccffd7765fe</u> <u>493d8160f0b7535985ce82</u> <u>37da5d4b48c95b62d918</u>	- 0.00493986 BTC	✓
52	2018-09-09 05:13:30	<u>5afdd8b752d80d4645a01a</u> <u>da8d7e1ac7041763e7032d</u> <u>609a6ccb409e049c3773</u>	+ 0.00493986 BTC	✓
53	2018-09-02 01:58:59	<u>8a23dab74aaa48fda4ef05</u> <u>a1d4418b569610db8ba36f</u> <u>ded9c147cd8160359697</u>	- 0.00495290 BTC	✓
54	2018-09-02 01:07:07	<u>eb7cf740f9e43d6e3f5e1b</u> <u>1bb95528d49292e9caa44c</u> <u>1aa68fa6e24a8e25fef8</u>	+ 0.00495290 BTC	✓
55	2018-08-27 13:28:52	<u>a9b6c52f071b8c9862be40</u> <u>9ee34f2cead69a06bfc601</u> <u>7ea19b9bd0169e6e8734</u>	- 0.00490856 BTC	✓
56	2018-08-27 13:04:40	<u>2c5068027719269ff52375</u> <u>02e8eb668b50034c49fa2c</u> <u>7a1804b15182aead06ac</u>	+ 0.00490856 BTC	✓
57	2018-08-22 00:24:55	<u>888d99c075d12f37e35132</u> <u>1a848c9d0af83fba716988</u> <u>9ce1ebf7cf3bd5384064</u>	- 0.00493149 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-21 23:08:32	<u>649c277c6a398af9d78420</u> <u>0ab92fa3807418ecc7e176</u> <u>5b946d1ad297cc2bc225</u>	+ 0.00493149 BTC	✓
59	2018-08-14 18:06:31	<u>e36d02793df765a8d7a0fe</u> <u>19a5cdec5aa2ab9e6e735b</u> <u>4dfd4fa9c1f19e7b3096</u>	- 0.00493108 BTC	✓
60	2018-08-14 17:16:16	<u>85b7d0b9f93a5e2eae501a</u> <u>ba41032fbc439905925c36</u> <u>bc0d02002e02da887126</u>	+ 0.00493108 BTC	✓
61	2018-08-07 15:57:07	<u>b5743d79b119c12eafbc83</u> <u>b61b3dd2f192e343905e93</u> <u>fd1322d9342a0e7887b4</u>	- 0.00494238 BTC	✓
62	2018-08-07 02:10:21	<u>3448e10d659af0a1ce0718</u> <u>3d9c13c69f129844cb4dc7</u> <u>84e21248e658a65346ff</u>	+ 0.00494238 BTC	✓
63	2018-08-01 17:28:04	<u>8a74062deda9affb78554d</u> <u>4aa83b0eb74380bc31aaa9</u> <u>989c3f60127e04899f69</u>	- 0.00491803 BTC	✓
64	2018-08-01 08:06:05	<u>646f737da66e13a570f12f</u> <u>9fa76ef238c59025f7310f</u> <u>fc904368df268f04e1ef</u>	+ 0.00491803 BTC	✓
65	2018-07-26 09:32:59	<u>47bc25bfe9693972d0b94</u> <u>f6576dfdd357d88a2c33eb</u> <u>c2e73b1d910dbb9692d9</u>	- 0.00494419 BTC	✓
66	2018-07-26 08:09:25	<u>a8d706afdbc5eae65ac7a7</u> <u>41566634cdfd49fd5a8d77</u> <u>5dff0dcd2752fb19d627</u>	+ 0.00494419 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-20 22:32:52	<u>bd8a69c8ab56074888e9e7</u> <u>6294f38dbb80844b5cbdbb</u> <u>5e7614b9239367ad2438</u>	- 0.00497097 BTC	✓
68	2018-07-20 22:17:09	<u>596daa356f5af7f4e327cb</u> <u>29ae42553b50e27b7b2632</u> <u>87d6cc4bd46518d3c568</u>	+ 0.00497097 BTC	✓
69	2018-07-17 18:55:12	<u>636f656c1e68685a3779b4</u> <u>e1dd0430d333ecfc1b081d</u> <u>9dc7422fd8b03d2baa7c</u>	- 0.00499845 BTC	✓
70	2018-07-15 14:59:53	<u>a527c0ccdbb2f9f6df186c</u> <u>61a05201e0197e9d7930d1</u> <u>e0912a7f9f3214f8e3fd</u>	- 0.00493291 BTC	✓
71	2018-07-15 03:13:35	<u>7d19c272eadbcd68c8353b</u> <u>46c954c0a2626614710a2e</u> <u>5095b47f3000bf893fb4</u>	+ 0.00493291 BTC	✓
72	2018-07-07 21:09:47	<u>e422fb962bc7c4fe3dcc1d</u> <u>fcd35004e787e386387a31</u> <u>a84ea7271ae9278382d7</u>	+ 0.00499845 BTC	✓
73	2018-07-01 17:27:02	<u>9463ab13854e08eeca1cd8</u> <u>aa4dbd7f5224d6dfb9e411</u> <u>d4a67d95267640dd05d0</u>	- 0.00492317 BTC	✓
74	2018-07-01 15:07:43	<u>11fb89ffd0adb536ecfb06</u> <u>d59c5646d34deae4a6cb21</u> <u>a68ae6b4a8b74e76200e</u>	+ 0.00492317 BTC	✓
75	2018-06-22 22:42:59	<u>f9fc26c33277a734ae19ad</u> <u>63e34bac472003c8a2d269</u> <u>c49eee3e484b572e969f</u>	- 0.00491566 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-22 15:33:16	<u>3c31acdb1716806fc0eb43</u> <u>ce99035ddf12e0aa357dc1</u> <u>07b6b99c61bb60141b31</u>	+ 0.00491566 BTC	✓
77	2018-06-13 21:37:37	<u>3bfb476fce7deb2c961e23</u> <u>fe7e9193f71d12b3206ec7</u> <u>d0b0c75e22b3495c34c6</u>	- 0.00490698 BTC	✓
78	2018-06-13 21:08:51	<u>cf1cc326b5923b957f70ef</u> <u>89c86ca46f577f9dae3568</u> <u>d53ede437e927b5bf056</u>	+ 0.00490698 BTC	✓
79	2018-06-08 00:42:30	<u>1ec00061224c4fd46abd5e</u> <u>b435302443044a3c53732a</u> <u>e18e81c5113d64cc72a0</u>	- 0.00492315 BTC	✓
80	2018-06-04 17:05:14	<u>20c392adb9c9c1adadbc61</u> <u>8c07027446023cbe1a1e07</u> <u>a399229942e36bab5e81</u>	- 0.00490582 BTC	✓
81	2018-06-04 13:17:26	<u>19747ea33a9c1b9015b33d</u> <u>53720cab275ecbd5d2e28f</u> <u>6d7dee9df6036f5a677a</u>	+ 0.00490582 BTC	✓
82	2018-05-27 20:07:26	<u>e07e4b157aded4f561379a</u> <u>068c91db17f613077cfec8</u> <u>60c406d36e6e28f5dddc</u>	+ 0.00492315 BTC	✓
83	2018-05-19 15:35:59	<u>c82df0960b67fff3ad161f</u> <u>3c8d5b129817d16f29137d</u> <u>a7b23b9d0f6593d162c2</u>	- 0.00493006 BTC	✓
84	2018-05-19 15:09:10	<u>e7f9cb343c8a51adeef5e7</u> <u>76bc1a2852691baed6da40</u> <u>e1c87e0bccc74480301b</u>	+ 0.00493006 BTC	✓

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85	2018-05-10 11:39:30	<u>b6f1f55736582c3bffb823</u> <u>7726315eda9f80c1ab35c6</u> <u>fef1b99cdf329b0a6c</u>	- 0.00491823 BTC	✓
86	2018-05-10 04:12:27	<u>d1a48dbffa20819649f238</u> <u>f6e01ee78119c22c8dddfc</u> <u>61d5ab40ca4b3e433b41</u>	+ 0.00491823 BTC	✓
87	2018-05-04 23:25:58	<u>835e079dae789034f3dd66</u> <u>307ef8d1f10ca6a70d4a01</u> <u>db870c5927043bea5ce4</u>	- 0.00491242 BTC	✓
88	2018-05-02 16:24:09	<u>cac4493714431d5f8ae2c0</u> <u>756f30bac28573737c1334</u> <u>437e45ea3c22480aa293</u>	+ 0.00491242 BTC	✓
89	2018-04-23 00:51:10	<u>c8d3c78326e88d03fb7f4e</u> <u>500eb9337e447a66212dc3</u> <u>309884dbc7ceebf0ba63</u>	- 0.00093191 BTC	✓
90	2018-04-22 04:06:54	<u>12222156370f1d64e02f4f</u> <u>227c3686131840e995d1e4</u> <u>ff98c61ddbbae6ed1fcd6</u>	+ 0.00093191 BTC	✓
91	2018-04-21 22:42:40	<u>1497435997f196cb842889</u> <u>03f40c9d5afe64b3b313e4</u> <u>86e8c8ab7fd47d47150b</u>	- 0.00091786 BTC	✓
92	2018-04-21 05:05:01	<u>efaed721119e846cc02949</u> <u>580a159ff12cb7ba4c9512</u> <u>79bbaa6b2a21ef683349</u>	+ 0.00091786 BTC	✓
93	2018-04-19 19:06:50	<u>38706bf45ac378f0a3b392</u> <u>84de8851ae5890d4d91be2</u> <u>735031555c1d4de4b7f5</u>	- 0.00092756 BTC	✓

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94	2018-04-19 07:07:09	<u>31561225db1e9e370900ef</u> <u>56219ee9f56e337c6a13ce</u> <u>93bd2afe1836861952fe</u>	+ 0.00092756 BTC	✓
95	2018-04-17 22:11:31	<u>34dda8f4c02cd82a2c902</u> <u>8056dd60469865cdef9082</u> <u>55df692ff60d0ecfe604</u>	- 0.00097365 BTC	✓
96	2018-04-17 21:12:55	<u>93ce7ed493794d6f8b3c3b</u> <u>4167f5a8a97ae9f2d2deb8</u> <u>84dcd7982e431931f0bb</u>	+ 0.00097365 BTC	✓
97	2018-04-16 00:43:07	<u>2169568df342632de13b7f</u> <u>38784b75e35e1f47eaa9e3</u> <u>ed72951a9ea94eeb6de3</u>	- 0.00093087 BTC	✓
98	2018-04-15 22:05:49	<u>1a3de602d2d7ef47235df5</u> <u>9374d57db532effee7e9f3</u> <u>4752e8a72c925a992923</u>	+ 0.00093087 BTC	✓
99	2017-10-19 19:38:00	<u>d6c4e8ed05771e6ccf6021</u> <u>466b761659b06dd201d600</u> <u>ae40f9be833b306e55db</u>	- 0.00561437 BTC	✓
100	2017-10-19 19:10:35	<u>f7f35da200460ac327322b</u> <u>9b3f0ce0dd4f953c6f02bd</u> <u>599d80503bb26047b1b2</u>	+ 0.00561437 BTC	✓
101	2017-08-03 07:13:57	<u>5e588a73c8502504d2654c</u> <u>04d5c4b1c64a389947b512</u> <u>94e7cbc1ec953c51abd7</u>	- 0.01111214 BTC	✓
102	2017-05-22 03:58:31	<u>6cb91122cc066478740a80</u> <u>f64e73ce0693b6e7ec9c42</u> <u>499fac5cdf4e0ea2d1a0</u>	+ 0.01111214 BTC	✓

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