

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kq4qmV6c8EzToqvQ4Q4hiYgZ1NUGiUFFt</u>
TOTAL RECEIVED	0.39595464 BTC
	24,941.52 USD
TOTAL SEND	0.39595464 BTC
	24,941.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 02:57:03	<u>1a984b82e7084c164c2891</u> <u>69e32c697aca0022afbc3c</u> <u>6ffc5cef8b3110683118</u>	- 0.00613098 BTC	
			31.70 USD	
2	2020-03-10 04:50:07	<u>4840eebd5d9d9697499175</u> <u>ab9a9226cef9fbaaa65bb4</u> <u>fd4c6e6c990ca689f214</u>	+ 0.00613098 BTC	
			48.40 USD	
3	2019-11-12 11:15:42	<u>f1111b078261e4a2f06157</u> <u>3beb77a4af29a641d4e127</u> <u>e47d131a8759a261145b</u>	- 0.01010842 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 02:46:50	<u>cf6b8a713bfd2a98e03d09</u> <u>80fcfdb866f00732d59fde</u> <u>b0d96edfb84cd52cdded</u>	+ 0.01010842 BTC	✓
5	2019-05-13 18:13:39	<u>f55f434d09098f80d2a30e</u> <u>c93b42935deabb0ba19fd3</u> <u>4e1980bd11197002973c</u>	- 0.01061628 BTC	✓
6	2019-05-10 04:21:34	<u>248d97508891b32f5efa70</u> <u>b43379caa4761449ef8fcc</u> <u>9438ce88ec9e6050467e</u>	- 0.01018301 BTC	✓
7	2019-05-09 08:31:19	<u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u>	+ 0.01018301 BTC	✓
8	2019-05-03 08:41:34	<u>77a319dc613943e8dedfd5</u> <u>96cad4788c365013e597b2</u> <u>fa3e84acc407dc9b2619</u>	- 0.01045543 BTC	✓
9	2019-04-29 15:36:19	<u>f6ad84b35caa455cd30ac4</u> <u>6730e52af7884ec2661137</u> <u>8c114b74941357527c84</u>	- 0.01072090 BTC	✓
10	2019-04-24 09:24:33	<u>2ad8a6f69f11cd3e9ab50b</u> <u>847e6a45c7320941da9cb6</u> <u>78f99fb3191eb9990381</u>	- 0.01053047 BTC	✓
11	2019-04-24 02:48:10	<u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u>	+ 0.01061628 BTC	✓
12	2019-04-17 08:17:44	<u>e7aba2338229b9544b4255</u> <u>255e48ca810264425a4590</u> <u>94a8f7b93a8a5b4a3aba</u>	- 0.01105516 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-09 02:31:28	<u><a href="#">e99b8576a620b54963c129bc2078d1aa79769c6579fe752323c2b3a78069594b</a></u>	+ 0.01105516 BTC	✓
14	2019-04-08 04:27:25	<u><a href="#">d3bad9814fc16fd39bc764b43206a88bff41d516493ecacf576e4df3fa2eb353</a></u>	- 0.01056657 BTC	✓
15	2019-04-07 11:39:15	<u><a href="#">d2c1b855222d9888d0e541a843ebc5aa13f18bb3fd2a1f95644d910dc9df66d2</a></u>	- 0.01098063 BTC	✓
16	2019-03-28 01:17:23	<u><a href="#">2d678a9c44cec9c0e9a5b91d1b5f5498070432b7dee8d93b4e03936c6cedf827</a></u>	- 0.01037844 BTC	✓
17	2019-03-27 05:38:50	<u><a href="#">216273a29ae77cab2c784506d6e6551dd7e2cba686ff572532d9648dd8b7e169</a></u>	+ 0.01056657 BTC	✓
18	2019-03-17 02:13:14	<u><a href="#">ac01507ee27ba4d95c2b1b283b07133db45d18e6d6e2486fa32d5c583a5738ff</a></u>	+ 0.01053047 BTC	✓
19	2019-03-06 02:15:45	<u><a href="#">477c7b946bc7c96389eae9ae2f2ea2f275e531c72b5043d5ea59195363d5a7e</a></u>	+ 0.01045543 BTC	✓
20	2019-02-23 02:15:25	<u><a href="#">558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</a></u>	+ 0.01072090 BTC	✓
21	2019-02-12 02:52:04	<u><a href="#">50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</a></u>	+ 0.01037844 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-27 02:40:53	<u>6f70c4f82ac812002332c8d62dcb7b3b28a65de8ae3e8eb9a4ccdbf95b5e44ba</u>	+ 0.01098063 BTC	✓
23	2019-01-23 02:57:15	<u>7b1e12a1eeb8da36ddf596777bbe571e4ea5e7804d1c33207f253c7f68d18a41</u>	- 0.01030047 BTC	✓
24	2019-01-17 02:56:07	<u>9d4f05caa4922c6a3a6388d2502d0694ddfdaab7b7755f8e6b9d6383c60eb3f8</u>	+ 0.01030047 BTC	✓
25	2019-01-11 04:58:06	<u>b2425346599d40c9ed58376c426bf2ca485052c0236655c75e558414843db72f</u>	- 0.01053023 BTC	✓
26	2019-01-08 02:36:50	<u>e917e8a72e6d35157fbd5d7c50c4f4fed19784382315f21202ea4cc2010dac4a</u>	+ 0.01053023 BTC	✓
27	2019-01-03 11:14:12	<u>9c2a2807ce3fc845a285d452576d322a4836eab0e0e6620257a58dbf5f72b9e8</u>	- 0.01004068 BTC	✓
28	2018-12-30 02:21:41	<u>0cd4b3711fe2b89ce1dd60bd3ad8297b115296916969247350dd4717091d94af</u>	+ 0.01004068 BTC	✓
29	2018-12-23 11:20:52	<u>eecf871983e27bd5bac972fee8de09405022756df926c587109a2920a4db9826</u>	- 0.01118376 BTC	✓
30	2018-12-22 02:13:24	<u>1959c630eb31d7cac67d065d1c1528b4875933ceba7888097569c76594ff2adf</u>	+ 0.01118376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-11 20:08:52	<u>e43d0f5db9d70cb71f512f89f2d8cb1a1ac89804a7bef31d39cf899487e931b5</u>	- 0.01002551 BTC	✓
32	2018-12-10 02:20:49	<u>6ac9c326065152a419a4e6862fb712f0605791bd281f052782dc43d8cd8b7d34</u>	+ 0.01002551 BTC	✓
33	2018-12-02 00:44:55	<u>9c0d8a6f803797189291ad09c458c4c520177478e5e2361b8fbb84ce5307c260</u>	- 0.01083736 BTC	✓
34	2018-12-01 03:13:24	<u>2395a76cc6cff139ad01f1ad1cafa3ac424aef201594870deccfba97511f59ae</u>	+ 0.01083736 BTC	✓
35	2018-11-22 00:29:11	<u>fd71a5873fc3e1357e508e47f35733d7f00317cc813a213f6b7657cfb132269d</u>	- 0.01019853 BTC	✓
36	2018-11-20 05:46:29	<u>6c95e17d3a7408e6b9697f93ae0d3f126183fd8da82cab5d0cca17394874691a</u>	+ 0.01019853 BTC	✓
37	2018-11-13 07:30:02	<u>7bc70fb9880a99d85dc4501eb55e6ffe15097c8de1302e986015d987389eb604</u>	- 0.01002776 BTC	✓
38	2018-11-09 02:56:45	<u>6e5494295b9bfd7bd34fc6162ea2edc018be6d3345c82151ab87a3e7d5e74cfb</u>	+ 0.01002776 BTC	✓
39	2018-11-05 22:59:53	<u>9171340215484c113dae6bb95b43c62956598e208f255bebc38e372789292a4a</u>	- 0.01042436 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c16a24fbe067c33e2ec4a8dcbb4d4b1404391991ead2</u>	+ 0.01042436 BTC	✓
41	2018-10-19 05:24:45	<u>bed5cf048c69bc06296d6f30d4d26fc052796db15eb0a1a6735cbdf22b4c4e44</u>	- 0.01000614 BTC	✓
42	2018-10-19 05:24:14	<u>35e38cf3ee6fb982c71ea1ef784c2d55734ed2836f88697b83b26693d847c904</u>	- 0.01082491 BTC	✓
43	2018-10-17 02:22:54	<u>6c1148e3719e0bd607197bdda5e563487229e0e91f93655f8e1eda09c9458ec3</u>	+ 0.01082491 BTC	✓
44	2018-10-11 15:54:39	<u>6f8045dc8bf913a6caebd412e7e578f19fc261398f65db1eb18009e71fa40182</u>	- 0.01087896 BTC	✓
45	2018-10-04 02:21:46	<u>2b59e28adb38dbce133cef027c611019772a30df5f12bea1ecacfac8e58b417a</u>	+ 0.01000614 BTC	✓
46	2018-09-23 12:38:57	<u>e5b857a1a7991234493a95d438f3119e74c2dac96d36a2a9108e196184f826a3</u>	- 0.01041668 BTC	✓
47	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01087896 BTC	✓
48	2018-09-10 02:14:55	<u>3a55279a961717190300f8d300448c2de1897e5eab3e3d3ffe91d493f1183a67</u>	+ 0.01041668 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-01 12:44:15	<u>9cd78e09212aeede02bac1</u> <u>c85de9f30495226a7f956b</u> <u>5ee54e3a8fd45c3b83ca</u>	- 0.01085414 BTC	✓
50	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721d</u> <u>f47d821b08471890e11d36</u> <u>405c5d2e86ee78afcc15</u>	+ 0.01085414 BTC	✓
51	2018-08-26 12:43:16	<u>ed8a63cec5cd272f857763</u> <u>79633100a93d339b3a60f8</u> <u>b0d5461790cf648cccaa</u>	- 0.01024989 BTC	✓
52	2018-08-19 02:16:20	<u>396b2bd14ee7562fd1b2bc</u> <u>77d85d051583aa721267b9</u> <u>3fd0720053fd0a902f2e</u>	+ 0.01024989 BTC	✓
53	2018-08-10 02:07:07	<u>6ec37d70037d5261ac5707</u> <u>c56b34e8327b54d6c7f0fc</u> <u>607fcd6f000df78373af</u>	- 0.01066641 BTC	✓
54	2018-08-09 02:21:27	<u>d2f5e51899435fe43d4728</u> <u>3ce4dc02b9cc50d6df24a3</u> <u>c106edf719d5a8bab1e8</u>	+ 0.01066641 BTC	✓
55	2018-07-31 09:58:17	<u>c620dbc14abf497fea5edf</u> <u>a61f9e4f0eb55f86b7963b</u> <u>25f880b0bbb4aa495bb9</u>	- 0.01028425 BTC	✓
56	2018-07-29 02:23:30	<u>2f80edfd63c617ca6ac68a</u> <u>42a5b4ff89781da98a30d3</u> <u>e626eba12a220a8ee76f</u>	+ 0.01028425 BTC	✓
57	2018-07-23 05:52:12	<u>b4e1dd2f43dd8c4f3af928</u> <u>201d84400539e7e488f643</u> <u>3bdf102fe020a001f692</u>	- 0.01097738 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-21 02:22:39	<u>56c5e57e9528271c40736e</u> <u>1274ea7e08cfec62ea267f</u> <u>3a30bb31fb07cf43c98c</u>	+ 0.01097738 BTC	✓
59	2018-07-09 13:00:35	<u>19e9a401938b648b1b3727</u> <u>d04efe1e476113aefda1af</u> <u>341ff7dc8c496ff1f42b</u>	- 0.01036175 BTC	✓
60	2018-07-07 02:34:50	<u>0207e3cedbf396f192e647</u> <u>e64a4dff867c14d80bf15c</u> <u>7e3e2c4526a7bc1ddf42</u>	+ 0.01036175 BTC	✓
61	2018-06-25 00:31:37	<u>962aec919a756ae28e3284</u> <u>49fc613957fcaab47f1c3f</u> <u>23d16b296d28b09bd455</u>	- 0.01053243 BTC	✓
62	2018-06-24 02:14:46	<u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u>	+ 0.01053243 BTC	✓
63	2018-06-16 06:47:53	<u>f162b58d2923221119be06</u> <u>124f2ae164e845b544fa53</u> <u>74d33f9d4154d96c6078</u>	- 0.01014627 BTC	✓
64	2018-06-16 02:19:49	<u>a4600a70d89a0d3c9aa591</u> <u>224096f1fa0720c5d21c47</u> <u>70797e7d03073a737e6a</u>	+ 0.01014627 BTC	✓
65	2018-06-08 06:47:42	<u>abea45b31964d0014eb92d</u> <u>884aec0a7138985e39f174</u> <u>d97ad0513b5d098e68d4</u>	- 0.01010682 BTC	✓
66	2018-06-08 04:29:13	<u>9c3808f5d0c475a278d5d3</u> <u>5869d4a5897c72bd5e256e</u> <u>c934fc823ca3c851e429</u>	+ 0.01010682 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-02 19:13:10	<u>6d93ecdff0d015185f2db4</u> <u>37356dbcc28152ea05923c</u> <u>84a55ae5dde6bfbcb63c1</u>	- 0.01061235 BTC	✓
68	2018-06-01 02:31:20	<u>c2a84932bee8c1fbf78122</u> <u>1acf97838335249881d29f</u> <u>f64edb76c82689ac5fe8</u>	+ 0.01061235 BTC	✓
69	2018-05-25 18:44:23	<u>3bcff2ec6db16cca0de21c</u> <u>de28cb42601d6ef001d1e6</u> <u>76d23bcb7975cff8ca18</u>	- 0.01148968 BTC	✓
70	2018-05-25 02:18:58	<u>83a2f43ec5f7044a7da9ee</u> <u>c19e31631cc9c4aa21f396</u> <u>198819d1f65975286cd6</u>	+ 0.01148968 BTC	✓
71	2018-05-17 06:54:54	<u>7b87e93af78c5d36c186d5</u> <u>6c36f7e1f0c40833754040</u> <u>5e1f0d52ddd2af928375</u>	- 0.01094375 BTC	✓
72	2018-05-17 02:56:22	<u>be05fd92fd7441004df1e9</u> <u>ffcd25a9bdf46b4d359f39</u> <u>5581e3f46742ea05bb17</u>	+ 0.01094375 BTC	✓
73	2018-05-10 07:18:38	<u>c0b36ff30c56c4ce572c21</u> <u>8ddb3bcb9dbfdae416ad99</u> <u>a01a8d608d487831994f</u>	- 0.01130400 BTC	✓
74	2018-05-10 02:35:10	<u>160eeae44d00d3f662db3</u> <u>f5fce74592a53d4f31665a</u> <u>c3e5578784dbb95718f0</u>	+ 0.01130400 BTC	✓
75	2018-05-03 23:34:59	<u>744b75b6009b914728172f</u> <u>30f29284ddc57825720320</u> <u>0cf291dc3b919bf97a05</u>	- 0.01000388 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-03 02:28:10	<u>4b4b0eccae26472e5d5c97</u> <u>b95ff5ebd01c61ab5cdfdd</u> <u>059a28382522c17bd35c</u>	+ 0.01000388 BTC	✓

\* USD values displayed at the time of transaction

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