

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KqCy3RC8m9zc6wQ3BeJXfmPsvmRptkyKf</u>
TOTAL RECEIVED	0.05802882 BTC
	3,642.93 USD
TOTAL SEND	0.05802882 BTC
	3,642.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:13:33	<u>26b6776d2235698ea51c20</u> <u>7eaf6d011e1c74d007baeb</u> <u>60e123a23e6d5e7461c7</u>	- 0.00007110 BTC	
			4.26 USD	
2	2024-07-14 14:13:33	<u>26b6776d2235698ea51c20</u> <u>7eaf6d011e1c74d007baeb</u> <u>60e123a23e6d5e7461c7</u>	- 0.00008155 BTC	
			4.89 USD	
3	2024-07-14 14:13:33	<u>26b6776d2235698ea51c20</u> <u>7eaf6d011e1c74d007baeb</u> <u>60e123a23e6d5e7461c7</u>	- 0.00007135 BTC	
			4.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-10 08:20:00	<u>dda2d98e4ef3a41bebeb21</u> <u>71bd5e15766e98bffba1fe</u> <u>ca1de8b874f1e3ea5502</u>	- 0.00330300 155.53 USD	BTC 	
5	2024-01-25 00:39:38	<u>60253343916b09f4e69910</u> <u>531e1354f426d17fa0d961</u> <u>ba61c2746da36ec65d66</u>	- 0.00212900 85.11 USD	BTC 	
6	2023-12-25 22:48:26	<u>4bb72f65f921a693838fc9</u> <u>4e0537ded4b97dde53547d</u> <u>46c9e37636c1f0794233</u>	+ 0.00212900 92.77 USD	BTC 	
7	2023-12-16 00:20:45	<u>410c78cc7a3e49d05f5666</u> <u>342f5c2cbdd15ea7e7e927</u> <u>300e1def43a0f0329593</u>	+ 0.00330300 138.42 USD	BTC 	
8	2023-11-17 11:57:42	<u>9f99e4a7c549c8bb202379</u> <u>dbac153e3b3f6c41304534</u> <u>f580b2ae6d7798c6c70e</u>	- 0.00441400 161.22 USD	BTC 	
9	2023-11-14 18:14:28	<u>0003b0b2316912843e6257</u> <u>50493926c7596c01fb95e0</u> <u>a25fb80d66f9f193e107</u>	+ 0.00441400 155.50 USD	BTC 	
10	2023-10-26 14:18:20	<u>4c2d8f60a58b1b8870c4e3</u> <u>471c0af646e19072adb0d9</u> <u>4eb9831ec1a5003eccfe</u>	- 0.00566900 193.87 USD	BTC 	
11	2023-10-26 08:34:44	<u>3b00ec9075b8c6aea5d5a5</u> <u>1eade2a5fbdecb85b2cbc3</u> <u>355c44ec623f55b5da36</u>	+ 0.00566900 195.17 USD	BTC 	
12	2023-10-24 04:12:36	<u>28f83ca80435aed437c35e</u> <u>87cf80787b600afbe6e4d9</u> <u>a531fd41278aba6c17ff</u>	- 0.00595800 204.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-10-23 18:23:18	<u>cdc6709ac747da5d81f4ca</u> <u>fffb44919a6434dc0c588e</u> <u>adda0d08637c8471eeb1</u>	- 0.00598700 186.60 USD	BTC	✓
14	2023-10-23 17:35:03	<u>ed193a16466dc4d7daff7d</u> <u>0779a9e45b9423c5c062b5</u> <u>1456372bdf80d999442f</u>	+ 0.00595800 185.70 USD	BTC	✓
15	2023-10-23 08:45:00	<u>332a9daf886dbd1df29f3f</u> <u>54a766ff16ccd9036d9542</u> <u>7b01599b518f581fe077</u>	+ 0.00598700 182.46 USD	BTC	✓
16	2023-10-22 04:30:21	<u>0047926e810002e765b5c4</u> <u>d13411686b3d73df285105</u> <u>71f930c6557d7fc9b2c9</u>	- 0.00338300 101.87 USD	BTC	✓
17	2023-10-21 13:04:36	<u>edf93a35f63fa3def6132e</u> <u>557e1bb9c3ddd3916d794a</u> <u>42f5fa7219606143c543</u>	+ 0.00338300 100.73 USD	BTC	✓
18	2023-10-21 11:35:51	<u>82e95fd70a966ecfc609b9</u> <u>2281e65866f6922c1b0dfa</u> <u>3a38932f9963818736d9</u>	- 0.00288400 85.85 USD	BTC	✓
19	2023-10-20 16:35:10	<u>d666b26de1662566558b5d</u> <u>08130e2f006741f8b42f4e</u> <u>5d3e8c81a8ee6db83ac6</u>	+ 0.00288400 85.12 USD	BTC	✓
20	2023-10-18 20:15:11	<u>e62e7f0aeb060f5dc66406</u> <u>5adedbb3528716411e9373</u> <u>cdc85b19f0e59c6f3562</u>	- 0.00329600 93.11 USD	BTC	✓
21	2023-10-18 20:11:28	<u>0ca695d79e336796dc2bdb</u> <u>946f52a7e276347b0acf4b</u> <u>f2c9642a05377c8c5d8e</u>	- 0.00666800 188.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 16:48:44	<u>ca9e660e24d03c5428a1be</u> <u>eca72f83cef9f38bddd50c</u> <u>4e01d0d2efecfa7f8131</u>	+ 0.00329600 93.37 USD	BTC 	✓
23	2023-10-18 10:10:34	<u>37bfa9926beda1bfff4387a</u> <u>8c2d3314e570fb67595c33</u> <u>2b9a58ae188635f680f4</u>	+ 0.00666800 189.19 USD	BTC 	✓
24	2023-10-07 00:31:49	<u>be447cf2d95e6e3f1aeb9a</u> <u>a71eaff2fb0cdae9f52aba</u> <u>5ce1d1496782dcff84e4</u>	- 0.00628100 175.25 USD	BTC 	✓
25	2023-10-06 14:44:49	<u>6b84e79fb07a58e7aa0b83</u> <u>988e449147ba7fdf366d19</u> <u>5c01e06e28c0078b5001</u>	+ 0.00628100 175.49 USD	BTC 	✓
26	2023-10-06 10:22:19	<u>8e70558eee2ffe6de1d243</u> <u>2418924310b2a6a5255292</u> <u>99d011666d746eb5b03b</u>	- 0.00751600 207.97 USD	BTC 	✓
27	2023-10-05 18:57:20	<u>17c7a8558e7ea3d0178747</u> <u>ad379d4ad913e8ae8ea8f8</u> <u>66aa432d40cc731c9acd</u>	+ 0.00751600 206.47 USD	BTC 	✓
28	2023-09-30 15:28:28	<u>bcf1867990744a36cd42d6</u> <u>9410cb4edeec70fb2a8a08</u> <u>984f25dde8b732915a5a</u>	- 0.00007506 2.02 USD	BTC 	✓
29	2023-09-29 15:47:51	<u>cc2bccc51ee75f795428ee</u> <u>69ec204e0a4cc467b6d417</u> <u>577620d1c40f295e2b2f</u>	+ 0.00007506 2.01 USD	BTC 	✓
30	2023-09-29 10:18:41	<u>314077ab3f9873626668f8</u> <u>f376c007987f59917d1a25</u> <u>a485b9f056f1a9af782e</u>	- 0.00007682 2.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-28 10:51:02	<u>57edc92d41c5bcb7067a92</u> <u>3ea9335f49577fd0a2d335</u> <u>219cfa71d669fa78f523</u>	+ 0.00007682 BTC 2.03 USD		✓
32	2023-06-08 08:08:13	<u>f43848f119860ab275a740</u> <u>2f6b9e7b4f5996e5923f28</u> <u>9f74a8a7bb1b285baa88</u>	- 0.00007766 BTC 2.05 USD		✓
33	2023-06-07 10:20:46	<u>eb686d06b604e3d43c8eca</u> <u>90c7e21763b8c7ebe29a07</u> <u>53f4f5201305ee648b2c</u>	+ 0.00007766 BTC 2.06 USD		✓
34	2023-05-08 07:59:31	<u>f4cba4ae8c667168efa977</u> <u>f67d73b1d7776a5280cbf2</u> <u>f8dadb52622764df7d2a</u>	+ 0.00008155 BTC 2.25 USD		✓
35	2023-05-04 07:01:33	<u>d9386c8051e9ed0027af6e</u> <u>408470d0c44a912c6c0930</u> <u>ad74cd663241fb7be0cf</u>	+ 0.00007135 BTC 2.07 USD		✓
36	2023-05-01 15:54:27	<u>9ea448cfa4ac8a873a0f84</u> <u>cd0862448b6cd07f8e9985</u> <u>00fe19c86b6a717a79a2</u>	+ 0.00007110 BTC 2.01 USD		✓
37	2023-04-19 02:16:31	<u>0e4284a06a740f19f205bb</u> <u>8264aaae780cdd9371a74b</u> <u>d3287d951e4dcfe5692a</u>	- 0.00007678 BTC 2.31 USD		✓
38	2023-03-21 11:28:17	<u>32f4939b576ac6a60a695d</u> <u>af5fa26b98caee11c4c653</u> <u>cb10d165b8a7a5cd1b86</u>	+ 0.00007678 BTC 2.15 USD		✓
39	2022-02-22 02:17:08	<u>faa74ba8b3ec7075443c9d</u> <u>a1651bb7c5ab5951770758</u> <u>ae6b913973bce8250de2</u>	- 0.00001050 BTC 0.38 USD		✓

#	Date & time	Transaction Id	Amount	
40	2022-02-21 17:07:30	<u>8eece045a9accf14370772</u> <u>f50450cd05ffe9dea4a83f</u> <u>103df6fcbb315308dcf3</u>	+ 0.00001050 BTC  0.38 USD	

* USD values displayed at the time of transaction

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