

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KqPaDKVWTWh5Evpb3FUyoHoUJs2pQngrd</u>
TOTAL RECEIVED	0.17436721 BTC
	11,001.68 USD
TOTAL SEND	0.17436721 BTC
	11,001.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 07:15:30	<u>2ffe2844194d81fc6adf8b 6c16cadba9c6fefc4d7660 6f9b2becf582dc63eb87</u>	- 0.00099990 BTC 19.66 USD	
2	2022-10-18 07:15:30	<u>2ffe2844194d81fc6adf8b 6c16cadba9c6fefc4d7660 6f9b2becf582dc63eb87</u>	- 0.00099996 BTC 19.66 USD	
3	2022-10-18 07:15:30	<u>2ffe2844194d81fc6adf8b 6c16cadba9c6fefc4d7660 6f9b2becf582dc63eb87</u>	- 0.00166662 BTC 32.77 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-18 07:15:30	<u>2ffe2844194d81fc6adf8b</u> <u>6c16cadba9c6fefc4d7660</u> <u>6f9b2becf582dc63eb87</u>	- 0.00124996 BTC 24.58 USD	
5	2022-10-18 07:15:30	<u>2ffe2844194d81fc6adf8b</u> <u>6c16cadba9c6fefc4d7660</u> <u>6f9b2becf582dc63eb87</u>	- 0.00166644 BTC 32.77 USD	
6	2019-09-06 09:40:09	<u>fe2215f861d463ee7d28a3</u> <u>41f730ac946f26b77883b7</u> <u>352d74ac80534df013f0</u>	+ 0.00099990 BTC	
7	2018-10-05 23:57:21	<u>8adaff0eed04864233b6eb</u> <u>da7ba77dd9fbaa4f46a058</u> <u>726e8062c00e487be742</u>	+ 0.00099996 BTC	
8	2018-07-06 10:55:49	<u>64dd4730a02cf6419ea700</u> <u>ea81b976b8e95ee0867b44</u> <u>8c936ac095e500448cc6</u>	+ 0.00166662 BTC	
9	2018-05-11 23:47:22	<u>09af227f8587755ab21bd2</u> <u>3be51f11b2f64b080c36e7</u> <u>ef83d9e7888d6e1b2f6e</u>	+ 0.00124996 BTC	
10	2018-03-02 11:22:17	<u>eb64fd0c6a584fdcf8caf1</u> <u>163ef4eba542e9e5f07659</u> <u>afff25c5779fd07e9503</u>	+ 0.00166644 BTC	
11	2017-11-18 21:15:41	<u>8444c0b89d225adfce5323</u> <u>86f8861b61ec2560a810ed</u> <u>0ae16a2127e2f60dcad1</u>	- 0.00969852 BTC	
12	2017-11-17 11:39:10	<u>de85b32bf968b1b3a0b7c2</u> <u>5b18629026623a578ffe33</u> <u>474add04873b25f0f103</u>	+ 0.00969852 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-10-29 02:48:12	<u>3b33d6199629da55354c6b5e95d63214475459159431b9d5e1e01106f218594a</u>	- 0.01114795 BTC	✓
14	2017-10-27 14:57:33	<u>2277c37fe245b75e204af13c8dbf27c2c9527fdfae57a8dae2cba5bc26354776</u>	+ 0.01114795 BTC	✓
15	2017-10-15 06:16:59	<u>f81ebb84a9a35a34868bf20b834d0b8c324d7c4cc50c1313ad2d7f67074f601e</u>	- 0.01276150 BTC	✓
16	2017-10-13 10:37:38	<u>b7c4136d770c85b04063bc5c8885d151d4ad6e8477e45a20bb86f88317c62160</u>	+ 0.01276150 BTC	✓
17	2017-09-29 23:13:08	<u>546881db75abf7539d93e9f3b40f24072e5301d246c136b07c81d9db1e453efe</u>	- 0.01729930 BTC	✓
18	2017-09-29 10:37:04	<u>c00da496f539e1ebfc63596d97722dac2586d4ded9085b481103ed268b119b14</u>	+ 0.01729930 BTC	✓
19	2017-09-16 14:02:05	<u>e11fa61c54c5333bb4a622d7a677595bb95f9aa65f17df27833d3b6244cd5544</u>	- 0.01572621 BTC	✓
20	2017-09-15 10:31:16	<u>d61840c77af44a6014dab5f18e356ba06c27ae0ee06cb562239119239fbd1184</u>	+ 0.01572621 BTC	✓
21	2017-09-03 06:00:19	<u>157b84a0c15c2b5c9ac664cd16c5247249cd75d4899bc7cfd042641f8b1ffd8f</u>	- 0.00978044 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-02 10:50:05	<u>7be856befc285e6ea2d1e695eda2b6d2d19ef403aaf085d5afe4a00d2b0fe159</u>	+ 0.00978044 BTC	✓
23	2017-08-26 06:23:25	<u>f05ef3fbf8f3acebcdb150d464c0d78254eb5e489d71a4aa2fd915188afe9669</u>	- 0.01899379 BTC	✓
24	2017-08-25 12:31:36	<u>5056677e9cae9cc02ae3b9a975ac4d79dc4258440220577a0b70da56acf3b5b4</u>	+ 0.01899379 BTC	✓
25	2017-07-04 23:08:19	<u>be7ee339a54daf68219496f8cc7a0f08a012ffb5b59cb342c95e328338866464</u>	- 0.02454357 BTC	✓
26	2017-07-04 11:27:24	<u>7debb64669c2893ee6cbc1e785eaf4d6cc7f228d9506f1251896692d77ffc29b</u>	+ 0.02454357 BTC	✓
27	2017-06-28 19:09:08	<u>5151652e8fa4a0199b3875dd2ab17745ef4503ba9bf1123f730320af90b72198</u>	- 0.02820155 BTC	✓
28	2017-06-27 11:55:45	<u>d038d310e8ed32317173e1cbb256c28f2f7c79a2ffdae59bd32d4a553cb54596</u>	+ 0.02820155 BTC	✓
29	2017-06-24 07:52:30	<u>50a4b08ce2f998cad9de7da7d6945467e7b05556f67c476209743101e4e7222</u>	- 0.01963150 BTC	✓
30	2017-06-20 11:24:14	<u>c3d023509e93eaa60c0f6d49b06031d8da708272d67dcb1b0b03c144b4b51c3e</u>	+ 0.01963150 BTC	✓

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