

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KqZUbJxx392XDEsPCUxf3GnHvJi1NoZEj</u>
TOTAL RECEIVED	0.20416955 BTC
	12,842.26 USD
TOTAL SEND	0.20416955 BTC
	12,842.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-08-09 04:24:29	<u>62b9ea2314d02c1c5325e3da430c7047088b5ec7d8d86253acbe8134ae235291</u>	- 0.01352326 BTC	
			621.12 USD	
2	2021-08-09 03:36:05	<u>723971d2373e81ad0ed6827d5c19afa79c8a5a27337ae4621ceec6cce09bc817</u>	+ 0.01352326 BTC	
			621.12 USD	
3	2021-08-08 02:36:40	<u>96dfdc9044dfebdb634da685464f0a64f7dae6e71c4a81fe14694d909d7d6a17</u>	- 0.01492037 BTC	
			663.24 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-08 01:55:45	<u>0c332aef290645b80b45e183b95de21ed46426999c780dd41d0f9131799fa3c4</u>	+ 0.01492037 663.24 USD	BTC	
5	2021-08-07 06:12:59	<u>abdcfd5176229f17982080312f0a72f2bb0629cbaad1210a5337fb88b61a9dd0</u>	- 0.01135375 506.06 USD	BTC	
6	2021-08-07 05:46:39	<u>12ae02d8a1bbc283583fbf5a8a0c6abdf2897201d7739666d01a0ed8b659e46e</u>	+ 0.01135375 497.29 USD	BTC	
7	2021-08-05 11:27:29	<u>788d38893fb231908b6a1e775f650119722a1c868c4f96125cfd8414ddab2e87</u>	- 0.00899881 367.71 USD	BTC	
8	2021-08-05 04:09:51	<u>492d9153e2620bf05afd6c8b829f3a2f937eea77c5a9e13aed5e72a317eaf3f3</u>	+ 0.00899881 342.03 USD	BTC	
9	2021-08-04 03:21:04	<u>8bef1b7dbc30f1e64b435e30a1e53c8beac70ac04a9429a2873565b05ca46e70</u>	- 0.01294001 493.79 USD	BTC	
10	2021-08-04 02:11:20	<u>e84063317ab6665040410eadeaf2d85aee5853378c1fd47ffc75b5643abf8b2b</u>	+ 0.01294001 493.79 USD	BTC	
11	2021-08-03 03:06:00	<u>f22982ce70d1721e39278f47e6900ec2278809e960cd83113fa819aef1f06aec</u>	- 0.01421139 546.99 USD	BTC	
12	2021-08-03 02:43:07	<u>896f89102db4a4db31e2664f11cd2bf315c5b91dd67ab38226f45b99da27284e</u>	+ 0.01421139 546.99 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-07-31 11:00:07	<u>204e8cf9d5899691bdf33d</u> <u>a9b1a0d3ed10d5bb646cbd</u> <u>74f9718a88d725a132fa</u>	- 0.00562532 233.23 USD	BTC	✓
14	2021-07-31 02:58:59	<u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u>	+ 0.00562532 233.96 USD	BTC	✓
15	2021-07-30 03:28:05	<u>5bed9d79b6aac76305a346</u> <u>b111f1b64f308556cc608d</u> <u>a764ed40dd8f199efc8a</u>	- 0.01008269 389.61 USD	BTC	✓
16	2021-07-30 02:17:06	<u>72e8c036268af0172d8c34</u> <u>85b7fa0584347f889b9df9</u> <u>37ab88e59e3f3abffe1d</u>	+ 0.01008269 389.61 USD	BTC	✓
17	2021-07-29 02:52:10	<u>c798e1c9e570625956821c</u> <u>1c41e1e331fc2ca1065c96</u> <u>d7221f6286346eee8e2f</u>	- 0.01287639 512.09 USD	BTC	✓
18	2021-07-29 01:56:14	<u>6af178a9918940c7643a7f</u> <u>8c5468bbec207e8fce3867</u> <u>4a6da34729ea96c5cb1a</u>	+ 0.01287639 512.09 USD	BTC	✓
19	2021-07-28 02:45:52	<u>e2745f2c22e883531faf09</u> <u>ddf28451f2e3ae98cb6f80</u> <u>0707729bdf9befce5d93</u>	- 0.00944844 385.03 USD	BTC	✓
20	2021-07-28 01:38:45	<u>98ca36906002d90b19a109</u> <u>9eeeadad89bff31f6000c3</u> <u>22dca0d7caddc319028d</u>	+ 0.00944844 385.03 USD	BTC	✓
21	2021-07-27 11:08:47	<u>5e66b3c9ae2871edf4ce71</u> <u>c9076da186511c3dc3706a</u> <u>06fafa57fe6e4db3d4e6</u>	- 0.00598991 236.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-27 02:57:30	<u>2880e2c2529974ec91012e</u> <u>17693276d17436aea3c195</u> <u>552930fb9870bc66d703</u>	+ 0.00598991 228.00	BTC 	
23	2021-07-26 11:03:22	<u>2e53af130ba2ee42d5edec</u> <u>677a0c5c03aa91a3cb4230</u> <u>34e442135d87304fac19</u>	- 0.00750728 279.55	BTC 	
24	2021-07-26 05:21:29	<u>04e92cad403148163631aa</u> <u>bf2384bef47258752150bd</u> <u>e14f3a8316741c9bdda8</u>	+ 0.00750728 288.83	BTC 	
25	2021-07-25 10:47:26	<u>d033595c226dfa1d0da0ab</u> <u>197eefb3f911047a35a6d2</u> <u>750f369eade18ecdc357</u>	- 0.00888737 314.44	BTC 	
26	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3</u> <u>c77760d47f2e44724d6818</u> <u>e82aefe38daf3ddb1456</u>	+ 0.00888737 305.71	BTC 	
27	2021-07-24 02:36:28	<u>6f39d202667a8eeb88c500</u> <u>ad20dc29088257e4f11ae9</u> <u>7e34c9314f3264cfd2a0</u>	- 0.00786027 266.20	BTC 	
28	2021-07-24 01:46:04	<u>c87b7f99afda2134201187</u> <u>3c524fb49c1b400308ba0a</u> <u>6563b9da12ab073f6fc6</u>	+ 0.00786027 266.20	BTC 	
29	2021-07-23 07:44:06	<u>1ceb81599897424b2ca501</u> <u>b0538181e5476cdc6775a3</u> <u>50f3c3961fd891457410</u>	- 0.01144179 384.83	BTC 	
30	2021-07-23 04:24:14	<u>baa2ff572212d3ba2e4fc5</u> <u>5c12600d48898ee2f7ee08</u> <u>d25faf9638306bdcea46</u>	+ 0.01144179 369.52	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-22 05:54:58	<u>6e7090f80cc9788d9019af</u> <u>439903b180bba3db8e854f</u> <u>12610c35e0e7daaef0d3</u>	- 0.01092881 348.77 USD	BTC 	✓
32	2021-07-22 02:28:05	<u>3306e908c801cf0459f4ad</u> <u>2e6a94f00fc572b208aafd</u> <u>ab421dbf0ca11549b6dc</u>	+ 0.01092881 348.77 USD	BTC 	✓
33	2021-07-21 10:17:35	<u>997a1fb6b1744f749da75a</u> <u>58912e99ecba9b19ef67fc</u> <u>64cde6d69bee72095e56</u>	- 0.00825704 265.41 USD	BTC 	✓
34	2021-07-21 02:45:01	<u>d0b9322aaf90c7fb3ebd31</u> <u>4f8c15137c55dac23a8e3b</u> <u>ff49a517f6add97fe658</u>	+ 0.00825704 260.37 USD	BTC 	✓
35	2021-07-20 10:50:12	<u>72b4a00eba4ebecb73dcf7</u> <u>216f4430c7800e80013eac</u> <u>6326578e942c2e4c1c97</u>	- 0.00720204 214.55 USD	BTC 	✓
36	2021-07-20 04:22:15	<u>39025391f09fffbfb011c1e</u> <u>3c13637e7dca9558db7018</u> <u>c53b24108d58a03d2fdc</u>	+ 0.00720204 213.84 USD	BTC 	✓
37	2021-07-19 07:58:33	<u>1225afb848ad310db27e10</u> <u>860ccb6d6fad0a1ef97fa</u> <u>b60d9628378ff518c42d</u>	- 0.01147446 353.86 USD	BTC 	✓
38	2021-07-19 06:53:07	<u>280b502d488ba03856de17</u> <u>9f07f96799f81651a16592</u> <u>dbc8d9f7351aabcd93a</u>	+ 0.01147446 353.86 USD	BTC 	✓
39	2021-07-18 09:39:28	<u>3b05589a8da302c1b41d59</u> <u>353daa6c7703b061f34d4f</u> <u>f6dcb8665103a66c2600</u>	- 0.01064015 338.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-18 06:08:43	<u>9ea5bee3b5c078bed0892c</u> <u>b0aeb7dd619f989f257725</u> <u>9ff98463cabade825380</u>	+ 0.01064015 BTC  338.12 USD	

* USD values displayed at the time of transaction

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