

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KqjcrzatVRdkKBZmfiZ43nyx6iHw5VpKQ</u>
TOTAL RECEIVED	5.96020908 BTC
	376,005.69 USD
TOTAL SEND	5.96020908 BTC
	376,005.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 19:36:25	<u>cec538a6d02f07551294d3 d812d55d57b96fffc14a65 fcd260092933bf00062a</u>	- 1.31163064 BTC	
2	2019-11-10 01:44:02	<u>316d9b1472fe8803660b1f 4a0d3d2710a7db6b5f85b3 fde7f78e4848af7b5128</u>	- 0.02138800 BTC	
3	2019-11-06 01:21:00	<u>ef1320573adff4732d44a0 45d115b6ed41081874f8f0 f8ea8b448d6cb0537684</u>	- 0.03338921 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 01:21:00	<u>ef1320573adff4732d44a045d115b6ed41081874f8f0f8ea8b448d6cb0537684</u>	- 0.03338921 BTC	✓
5	2019-11-04 23:15:25	<u>579c1440d6cfc12863495396491b16b88d56bf71cb41f9a8b8b247ea58e241c1</u>	- 0.03874700 BTC	✓
6	2019-11-02 13:39:16	<u>86e077f3f6dae81ed3f23a996dd952a4dfb714cc246d3f5ba4fcfe54c709ecc2</u>	- 0.05592775 BTC	✓
7	2019-10-31 18:01:30	<u>1ebfa39f505eff56f6e2cca8eee3de6e6200971d0933cc63b5013a5e5b29a475</u>	- 0.07580500 BTC	✓
8	2019-10-30 21:03:37	<u>215eb6795492c9a9cc3a991ef9ad76cda606b3d4c1b01954cb79a714dec1943a</u>	- 0.08945456 BTC	✓
9	2019-10-30 01:58:12	<u>ba24e82383480ce7456c3a17c27a88941ec65e517a8521eacdf9ff3523609769</u>	- 0.10085795 BTC	✓
10	2019-10-30 00:19:48	<u>9e7fd34bdf778a928271d510007c901afdd0f59428c535970ef29b100c0b0de5</u>	- 0.10177424 BTC	✓
11	2019-10-29 13:41:21	<u>5a5d373cb58a4d4c4efdefbec315e8087c948e661e580ca5abdd61a300de5612</u>	- 0.11207234 BTC	✓
12	2019-10-29 12:36:01	<u>febf9424e54432309ec6c5e917c6b5ffa08fd952fd0b6c8718ebe1b77dd974ca</u>	- 0.11316554 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-28 18:17:22	<u>5ea41b6acea92e8ab1f16c8d08a81fb770e98a1b4aef86b2f91c8c35ee3ee83c</u>	- 0.13578091 BTC	✓
14	2019-10-28 12:17:05	<u>edd58d15b0ee2203b6b6d9a2a829994e64d37a285d89a930cc75608268ed2fa9</u>	- 0.14451929 BTC	✓
15	2019-10-28 11:55:05	<u>6d5b855c0d9d41fb141a2e3fde9872afa0a83e830506a3f6886f3de573b26c6e</u>	- 0.14481100 BTC	✓
16	2019-10-27 13:41:21	<u>f7f8a816c888a1a672e84d8e9ca1312c12304c8d4df08bbd4f227c50e36c6df5</u>	- 0.18475530 BTC	✓
17	2019-10-26 14:49:53	<u>fc1192f75fc190e90d6c637dc58863c56ee6e9843de230f1cd2d81422b7d72f3</u>	- 0.24464734 BTC	✓
18	2019-10-26 08:29:46	<u>c9b2fe3d28ee845e43c250a47479565aa59a3342a001ff906e5e9fce8bee67cf</u>	- 0.26790200 BTC	✓
19	2019-10-26 03:24:52	<u>441e829e0e74b1168645ab56d43c29b29b8ae04103ef17aea095c2334fd59086</u>	- 0.28936500 BTC	✓
20	2019-10-25 19:26:17	<u>2936b162a8ed0a1a7acd0effc5b60d28673d522580de8e7df74151b7cbe93c3</u>	- 0.32173425 BTC	✓
21	2019-10-24 00:45:18	<u>cbab10d641a2ac5c25bf1b04c4d9b4fe1bcf1975c61d39190245410cf14b8090</u>	- 0.58942800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-23 12:26:35	<u>7cd19518f44b49d544d49e92e0c283bf0cafd949fe22c019de74b36324ac7fdf</u>	- 0.75556455 BTC	✓
23	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8bbc99b72812fc22b719419b94e97a33689df4bb428</u>	+ 0.13578091 BTC	✓
24	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8bbc99b72812fc22b719419b94e97a33689df4bb428</u>	+ 0.32173425 BTC	✓
25	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8bbc99b72812fc22b719419b94e97a33689df4bb428</u>	+ 0.18475530 BTC	✓
26	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8bbc99b72812fc22b719419b94e97a33689df4bb428</u>	+ 0.24464734 BTC	✓
27	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8bbc99b72812fc22b719419b94e97a33689df4bb428</u>	+ 0.10177424 BTC	✓
28	2019-10-21 09:16:03	<u>b2a1c8528d425d31e63ef8bbc99b72812fc22b719419b94e97a33689df4bb428</u>	+ 0.75556455 BTC	✓
29	2019-10-11 03:27:38	<u>c12b7005fd35527c215d7ca04e3e1e17f6c6eb57371ede28e1d1e27d6a746463</u>	+ 1.31163064 BTC	✓
30	2019-09-27 07:17:03	<u>51811f4762587c0b5bd59e066dad20b801fe9cbc9eba aed5e18508f2aff45675</u>	+ 0.03338921 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 07:17:03	<u>51811f4762587c0b5bd59e066dad20b801fe9cbc9eba</u> <u>aed5e18508f2aff45675</u>	+ 0.05592775 BTC	✓
32	2019-09-27 07:17:03	<u>51811f4762587c0b5bd59e066dad20b801fe9cbc9eba</u> <u>aed5e18508f2aff45675</u>	+ 0.14451929 BTC	✓
33	2019-09-27 06:39:22	<u>7cf6ced56d532764f8fee82b65258ebe5afe6a9b60eb</u> <u>2c1769e86e68ba377c02</u>	+ 0.11207234 BTC	✓
34	2019-09-27 06:39:22	<u>7cf6ced56d532764f8fee82b65258ebe5afe6a9b60eb</u> <u>2c1769e86e68ba377c02</u>	+ 0.11316554 BTC	✓
35	2019-09-27 06:39:22	<u>7cf6ced56d532764f8fee82b65258ebe5afe6a9b60eb</u> <u>2c1769e86e68ba377c02</u>	+ 0.10085795 BTC	✓
36	2019-09-27 06:39:22	<u>7cf6ced56d532764f8fee82b65258ebe5afe6a9b60eb</u> <u>2c1769e86e68ba377c02</u>	+ 0.08945456 BTC	✓
37	2019-09-27 06:39:22	<u>7cf6ced56d532764f8fee82b65258ebe5afe6a9b60eb</u> <u>2c1769e86e68ba377c02</u>	+ 0.03338921 BTC	✓
38	2019-09-03 07:08:41	<u>49119037e0d03fa53dfe73b392f9678a58b73dbff70e</u> <u>93fa91f1ba5765559187</u>	+ 0.58942800 BTC	✓
39	2019-08-01 15:48:25	<u>aac696b23627aa34add47cae4ac381ceb6b98e3b366f</u> <u>0d2ed7a065eece269c59</u>	+ 0.07580500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 12:03:14	<u>596bae37b7303a5ecb81a8e6f11c91678dabe186e65439230180cc0b2f826612</u>	+ 0.14481100 BTC	✓
41	2019-08-01 03:51:55	<u>e892fbeda1c87add7011ffe260fb8bf5ec9fe5bd6f95b0a849c598f941a1be0f0</u>	+ 0.03874700 BTC	✓
42	2019-08-01 03:51:55	<u>74dcac2933399f3368317c463ae1596b181b75e72a0320070412730f3cd9bb97</u>	+ 0.02138800 BTC	✓
43	2019-07-31 17:08:31	<u>943f1cee28f97effa8b86ef5d56207a15460c6c0b7866f50eb2ab588a8f822b8</u>	+ 0.26790200 BTC	✓
44	2019-07-31 14:28:23	<u>0bdcf2e65f697fb149fbd708f5d850282e717cb1d9dd23c70e153dbeb8de6583</u>	+ 0.28936500 BTC	✓
45	2019-07-04 16:31:17	<u>947fa3e2c2b749de2bb9c9aa88205c68eec3c43e82c9737531a24635574863b9</u>	- 0.26315000 BTC	✓
46	2019-07-04 16:31:17	<u>947fa3e2c2b749de2bb9c9aa88205c68eec3c43e82c9737531a24635574863b9</u>	- 0.23475000 BTC	✓
47	2019-07-04 15:54:17	<u>931a0583cad74d4f44f0a769b0b8a726ccd5ed4da795240e19c17981ef560a50</u>	+ 0.26315000 BTC	✓
48	2019-07-04 15:50:50	<u>5bbd7b7a739abe5c954e19c3766f2d72fcf1d7089fcf2e5139f36d42718f0761</u>	+ 0.23475000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-05 15:11:07	<u>5b458391b820b361a33bbb</u> <u>bc23936141f908955dc134</u> <u>45a9f67fbfbdaf989dd1</u>	- 0.10240000 BTC	✓
50	2019-06-05 14:47:33	<u>0625a8c497de4cb7681c89</u> <u>856c08ad3eaa05bd175b3</u> <u>3884511a0f9403fe78f3</u>	+ 0.10240000 BTC	✓
51	2019-05-22 06:45:25	<u>916333b5b6f0b6bdcd4210</u> <u>12d00d6434e6c4112968f0</u> <u>969637118e55e693a0de</u>	- 0.07370000 BTC	✓
52	2019-05-22 06:04:23	<u>f8b7b8c89be49dd6b41f27</u> <u>06ed8fb59845828d4b1fe3</u> <u>187c0a2ef12ee26e30d7</u>	+ 0.07370000 BTC	✓
53	2019-05-02 17:29:50	<u>9dcaba7f9e07d6d71e3fb5</u> <u>01bbbc14873ae5ef6e8c15</u> <u>0c868153b29408a4b184</u>	- 0.09620000 BTC	✓
54	2019-05-02 17:04:11	<u>904a16ce1404db8e9dd104</u> <u>4252f2e1107e44b23eb718</u> <u>1b8c49821f91bdade3e4</u>	+ 0.09620000 BTC	✓
55	2019-04-05 04:56:09	<u>743fc75cc69334cb367ae5</u> <u>f7ec7a1a6b4b6dfdb9f556</u> <u>e5cbd4274daaf175f358</u>	- 0.02390000 BTC	✓
56	2019-04-05 04:19:18	<u>e841df38aad7ce90ed53cb</u> <u>c4cc57df3d11235d7dbeb7</u> <u>4f9c725b09ab70a488c1</u>	+ 0.02390000 BTC	✓

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