

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QK1xAfTbYKK4UJhqupEeSMYt5u49bZiUJ</u>
TOTAL RECEIVED	2.96659290 BTC
	185,447.65 USD
TOTAL SEND	2.96659290 BTC
	185,447.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-06 01:34:07	<u>0bc1b3231404c4de2f2b66</u> <u>5bb53c28de68da4f0a3029</u> <u>0c90f437e62c74932b23</u>	- 0.25790202 BTC	
2	2018-06-06 01:03:28	<u>315178533c2b4ed48ac64a</u> <u>88c0cb7908c4744cd79dcf</u> <u>8e147d7356f6210f9b63</u>	+ 0.25790202 BTC	
3	2018-03-19 20:36:08	<u>2044ab00f9044f54757dbd</u> <u>8eb1bd4b267d608a1daec1</u> <u>e5104c946c556bcb4fe6</u>	- 0.17266088 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 19:55:54	<u>97f7f643af163ee81c4df1</u> <u>ccd40b461fa4c09e40eda5</u> <u>3997dba33e4d0a99fa94</u>	+ 0.17266088 BTC	✓
5	2018-03-19 07:57:25	<u>8ce6d7854f1831d840f42d</u> <u>df5f602c6d289cc24fd820</u> <u>36addf1f6ab193277861</u>	- 0.06000000 BTC	✓
6	2018-03-19 06:44:10	<u>77d6fe3c87c8763262498e</u> <u>a0dcfbc3ca1b197e9a4170</u> <u>04c711bce0f2fbcddb2</u>	+ 0.06000000 BTC	✓
7	2018-03-08 21:41:47	<u>4d68a8dd37792c8e803957</u> <u>4f64960f81c8164d457105</u> <u>f8b0ca70de049c7b5564</u>	- 0.17000000 BTC	✓
8	2018-03-08 20:35:51	<u>3c1be2786bc9c25f88c2b1</u> <u>dfca187ca621088a01eac4</u> <u>ab71fd74701be0aff5a5</u>	+ 0.17000000 BTC	✓
9	2018-02-16 22:28:24	<u>fd154e540193e2d2cd2b9a</u> <u>03e664dc8d6e4c913fd03b</u> <u>e2a89d462042da87d1c2</u>	- 0.34000000 BTC	✓
10	2018-02-16 21:51:13	<u>3941c1c52a4fa5eee00d7a</u> <u>44b318168f844bc5cc66ec</u> <u>12a4268daee94a2481da</u>	+ 0.34000000 BTC	✓
11	2018-02-07 18:53:00	<u>57101ad3a1f8e726b9132c</u> <u>5913b5063c5b942c2f01b1</u> <u>6bf6e69f736a284e80bf</u>	- 0.14193000 BTC	✓
12	2018-02-07 18:26:41	<u>9962b9503c29c263fb0685</u> <u>30227a783e524512018db3</u> <u>b9c9ed2ab3cae0b5d193</u>	+ 0.14193000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 18:20:14	<u>e8a9895aaf0e750e710077</u> <u>9144d704cfdc4e1785537e</u> <u>2eef36c993db16478b35</u>	- 0.45000000 BTC	✓
14	2018-02-07 18:09:46	<u>a6c59d851793fa425cc364</u> <u>41bfd9710b96fd1248be6f</u> <u>66dd6ac8588042976e58</u>	+ 0.45000000 BTC	✓
15	2018-02-01 16:41:37	<u>da2ecfab1af48cb5ddb6f6</u> <u>797da9cb97f7de18ec0e0f</u> <u>8814bccca1ce6ca852397</u>	- 0.39156000 BTC	✓
16	2018-02-01 16:16:35	<u>bda334bbe1793b3025c0ff</u> <u>af423200eab1d31cff5155</u> <u>c833eedcf5947130c93c</u>	+ 0.39156000 BTC	✓
17	2018-01-18 20:51:49	<u>075eac14298f86d52fd15d</u> <u>06aa8be9a579fe6d768c80</u> <u>250368c7a17554839cdd</u>	- 0.37274000 BTC	✓
18	2018-01-18 20:34:03	<u>7c1234ef9f0bf081f0ca32</u> <u>9f225259ac8450f52f4de2</u> <u>9db7821f49a5b39ab51f</u>	+ 0.37274000 BTC	✓
19	2018-01-12 00:12:00	<u>0d32a5642c8ecf226f6759</u> <u>bc2d6be3e0fd591ac28311</u> <u>68e658fcddc23f7dd967</u>	- 0.04630000 BTC	✓
20	2018-01-11 23:56:21	<u>60e9fb37b98133a22bebd2</u> <u>6c41302f641e633197ae20</u> <u>570137e20fbb24f4f73e</u>	+ 0.04630000 BTC	✓
21	2018-01-11 00:26:59	<u>a46bd4e9b37909db332e82</u> <u>79be861a230e8118bda638</u> <u>82d224f1b65a4fb1c986</u>	- 0.07350000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 00:00:42	<u>de54f9b84477bb2877e488</u> <u>8e41cdf2025028def3581d</u> <u>01b256fa6eb21fc10cb7</u>	+ 0.07350000 BTC	✓
23	2018-01-10 06:11:17	<u>5361c1f7724205dd2f4554</u> <u>61135dea296c9149d64f59</u> <u>b964a65da3576878da2e</u>	- 0.25000000 BTC	✓
24	2018-01-10 05:54:21	<u>0fe4364e1584fc0037b52b</u> <u>c76eda7ea4bc77d5952dc0</u> <u>9da25798ec2542f6df5f</u>	+ 0.25000000 BTC	✓
25	2017-08-25 23:21:23	<u>7c01f781d3a3a8a7b48194</u> <u>31d9ea8126e13eeea10b19</u> <u>8d6dd51ff324b190e856</u>	- 0.22000000 BTC	✓
26	2017-08-25 22:48:01	<u>867cb678eb5e2f6d91423e</u> <u>24863f0eabc0f96b4ca714</u> <u>d196493941533b1e0d9b</u>	+ 0.22000000 BTC	✓
27	2017-08-23 17:23:58	<u>989b12166cc3ea9ded1446</u> <u>be43772eed546b3e49b3a6</u> <u>7ecb5fe562314038e386</u>	- 0.02000000 BTC	✓
28	2017-08-23 15:13:51	<u>631cbf02c4370bcc93445a</u> <u>22b7b1bae486694b98ccad</u> <u>08db0425b33a2be8bb69</u>	+ 0.02000000 BTC	✓

\* USD values displayed at the time of transaction

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