

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QK7JnsibyR9nzaxpsehPoY3JU2xzBxam</u>
TOTAL RECEIVED	0.63013923 BTC
	39,752.95 USD
TOTAL SEND	0.63013923 BTC
	39,752.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 08:16:27	<u>96b7c59d9598dd7dcb1227</u> <u>130195612aa113a8d120b1</u> <u>e8479687940ba842d063</u>	- 0.01470653 BTC	
			344.94 USD	
2	2020-12-20 00:13:44	<u>be5579bc3b2f23e6e9e962</u> <u>976aac3ecf333aca8f9e52</u> <u>e0be3cc1bf4c26c31b5d</u>	+ 0.01470653 BTC	
			344.94 USD	
3	2020-01-12 22:06:50	<u>03a06b8dcda4fd1245228f</u> <u>9101a10ecb14e250c8ed10</u> <u>fb08ea6a47d0260569aa</u>	- 0.01653269 BTC	
			134.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-12 08:33:47	<u>b1267b62348aa6a2fa7636429ae35f2eaecfc7b3ca4c0787bce36af433015c7d</u>	+ 0.01653269 BTC 135.31 USD	 ✓
5	2019-07-01 06:02:45	<u>d2b08e19e5ac686f3121d65c5f88152bbd55a6fe18bd c589991702fce763f7fb</u>	- 0.00920088 BTC	✓
6	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a12071c2f1af0068521cbc2c4cf933272446b48b10f6</u>	+ 0.00920088 BTC	✓
7	2019-03-18 18:02:03	<u>dfc10dd4d299a35eb75f846f2f70fc5e77dee16c4d92af41201999d7c5f672f3</u>	- 0.01082500 BTC	✓
8	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478f0287fff9a332095d693e45fe93ea04565762bfce0</u>	+ 0.01082500 BTC	✓
9	2019-02-03 12:13:59	<u>433ab291bfe5e224e34844c8e528a72d3e354797260ed67cf70a14afb58005b7</u>	- 0.02392205 BTC	✓
10	2019-02-03 10:52:53	<u>09779aec193e29fa04f3561d2b4b63627ed9a3414c5c0758743c879d0db592d7</u>	+ 0.02392205 BTC	✓
11	2019-01-25 12:01:04	<u>dd8f2d9fd9cb8920a8c33a028596cb20eaf9089fa1e9c93a35fb3725b01ca7c0</u>	- 0.02842882 BTC	✓
12	2019-01-25 10:11:19	<u>b3ead27a2c696942a5fba9d7a8e5553532b010e469b80b1c797033a24af60b1a</u>	+ 0.02842882 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-16 00:46:33	<u>c201781c2b7b9fb506b5cf</u> <u>fc6703a49a6a9b2513864d</u> <u>8c4e4e1c9eb6318e4ee0</u>	- 0.02759610 BTC	✓
14	2019-01-15 10:58:59	<u>c2f1b9b88782f896d5ae22</u> <u>be18eb0cb6ff6978012387</u> <u>f532574dd493d0c42024</u>	+ 0.02759610 BTC	✓
15	2019-01-07 12:58:22	<u>c40ea71637ae544675cb5d</u> <u>38a24e9fa0b0f68684a005</u> <u>6c9bfad169c47c88e3ac</u>	- 0.02526283 BTC	✓
16	2019-01-07 10:35:56	<u>b3dfc14356dc8342959b63</u> <u>4e409ca387af941ba73e8f</u> <u>b4713c3edd4638edb3b6</u>	+ 0.02526283 BTC	✓
17	2018-12-31 18:02:21	<u>accb65e2982a82dab4ef99</u> <u>3c89f82cdf5c8c6c641dcf</u> <u>7058937dc1a72f7e2263</u>	- 0.02794618 BTC	✓
18	2018-12-31 10:13:19	<u>42d2279e6be50525db6653</u> <u>cb5f0930155ebd15d5061c</u> <u>8a41ecc42074a3c9b810</u>	+ 0.02794618 BTC	✓
19	2018-12-23 18:04:58	<u>2da7f87c0bc06c80edc969</u> <u>804250c276e5bfbdb9fcb5</u> <u>c3638261440729624b94</u>	- 0.02736361 BTC	✓
20	2018-12-23 10:13:44	<u>dff0ab742457a0f1252fc4</u> <u>3e38fcabc450bccd09a5a1</u> <u>7cb87f8ae6ee96bf3213</u>	+ 0.02736361 BTC	✓
21	2018-11-10 18:17:40	<u>51b6221b2cf4e228bbcb3a</u> <u>d6cf71e2d6919819b2559b</u> <u>3cd722bc576ec8223647</u>	- 0.01300992 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 12:23:39	<u>38a2510342494508b0fa58</u> <u>f0bb3ce8f4417fefe2f114</u> <u>c3eb5688abacdd7bfe38</u>	+ 0.01300992 BTC	✓
23	2018-10-20 19:01:49	<u>bde97f6e2e825a0d1471db</u> <u>2d67c587ade965c30fe401</u> <u>06177d71f3ce2c2e5edb</u>	- 0.01476342 BTC	✓
24	2018-10-20 09:37:00	<u>826e85d656d7799df054a5</u> <u>d40ce51296e5fbaf0634d5</u> <u>c587ba6c9d6b38816647</u>	+ 0.01476342 BTC	✓
25	2018-09-28 10:33:26	<u>3f8896312cccf875d901de</u> <u>0a9f42ac5eae60ba368d43</u> <u>df063856ee6514402d97</u>	- 0.01532529 BTC	✓
26	2018-09-28 08:37:35	<u>9ba442edf98c3bfd0c1924</u> <u>35c3c639b84310a8ce0dc5</u> <u>3e85dc3e6238a25b5cd5</u>	+ 0.01532529 BTC	✓
27	2018-09-06 10:20:52	<u>350862e88da1946ca9772c</u> <u>28b99f4b9c0e451e0e6324</u> <u>400a4d18a705a5864d80</u>	- 0.01316586 BTC	✓
28	2018-09-06 09:03:26	<u>042e8f40ef38c42fd99c27</u> <u>c1bd8988b5a280e1b4b138</u> <u>5596d7cfd16e04258546</u>	+ 0.01316586 BTC	✓
29	2018-09-03 10:50:18	<u>9255d97e3097dfe4d627b3</u> <u>eaf4b0654454f0f362b6e1</u> <u>171a566c8da1e3e9e4fb</u>	- 0.01324292 BTC	✓
30	2018-09-03 09:13:32	<u>9a9872d0467e880817a57d</u> <u>f38a722789d57ed55e5c2c</u> <u>937bcae0ccb646a9f32</u>	+ 0.01324292 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 11:30:39	<u>5d1e459129a7c08ef6bc5083ef116bf6a65329dfc07e</u> <u>eee9eb600185c71e4660</u>	- 0.01313123 BTC	✓
32	2018-08-31 09:24:34	<u>e91372dbc11770e9edd7f5839624c44f1f723c72a9e3</u> <u>9b9b161b40aa4ac57006</u>	+ 0.01313123 BTC	✓
33	2018-08-28 12:42:56	<u>7b711102de2737c37d47bb918aa239da7e767cdbaade</u> <u>ff4acc49289dd0f1438f</u>	- 0.02128793 BTC	✓
34	2018-08-28 10:37:48	<u>d7a4832ae7dbf5557860a8aa3531c77d3cbbfd63f67a</u> <u>a5ef7eee4b9945d9d400</u>	+ 0.02128793 BTC	✓
35	2018-08-23 10:24:46	<u>ecccc2e716df34f29b836c79c884b5765d56d17e698a1</u> <u>9bb2763d0dcc2a6ea3d6</u>	- 0.01405607 BTC	✓
36	2018-08-23 09:14:42	<u>759a3e7c7425d75ff8a59d7638571c46792cc7d855f7</u> <u>42d5f1e3962daf1c8b02</u>	+ 0.01405607 BTC	✓
37	2018-08-20 10:19:12	<u>b98a0f2ab040d7757ab2c74eadde8908460d7c75f5f2</u> <u>13fb9aae6c8245c6179c</u>	- 0.02517405 BTC	✓
38	2018-08-20 09:11:57	<u>d3cc1e7fcf4c38113445de2ca8f8d991651e9e21b76f</u> <u>13405ea874f8c38300e1</u>	+ 0.02517405 BTC	✓
39	2018-08-15 11:45:40	<u>ca85744719906591144186883cf48aa4dae3a0144378</u> <u>ed64f9d9876790d953f9</u>	- 0.01554208 BTC	✓

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40	2018-08-15 09:11:21	<u>4e15e5b954355d11ca8b6a7af743cd58edfc42e79889e6b12e9d57035da0102e</u>	+ 0.01554208 BTC	✓
41	2018-08-12 11:58:59	<u>789360ffe6613090709b67c71adb2c317a099dbd61fa8be7838b3f353b179da5</u>	- 0.01822734 BTC	✓
42	2018-08-12 09:14:24	<u>48f5399aae592152d84b55238387d8a9480014aab8909d20f06d9f4d0ac4d7c5</u>	+ 0.01822734 BTC	✓
43	2018-08-09 10:04:06	<u>c7ffad1e2c4d9038bf482ac64f319c2ff54395b0c96d499de809bb487c85e715</u>	- 0.02425150 BTC	✓
44	2018-08-09 09:19:07	<u>5706d9914f058547591fe5a53766127568b959d6fdd469155055ae1751d103b8</u>	+ 0.02425150 BTC	✓
45	2018-08-05 13:31:11	<u>74b21425f133b2117a53eed64047e4130f1e2347faa347994172cfd902182801</u>	- 0.01122772 BTC	✓
46	2018-08-05 09:10:02	<u>8352cf513a5feb5142888bd5f8a362f1f3e7d173e472496f39181b331ada1df9</u>	+ 0.01122772 BTC	✓
47	2018-08-03 09:50:50	<u>0a253efae4378f869a276bd3fdd6f2ce6b41b545e53a87f6d57160c92050d6f1</u>	- 0.02888619 BTC	✓
48	2018-08-03 08:59:43	<u>8c86af6e2dff8905c8cc71a91eef3603071eac825868f3b6e9c2da46e6d2a162</u>	+ 0.02888619 BTC	✓

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49	2018-07-29 14:47:26	<u>5fcffc0fb1ed641edbf81c</u> <u>3bc492c6a73bcb1760b78a</u> <u>402d121bc179111e8e00</u>	- 0.02437333 BTC	✓
50	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b</u> <u>3c28df7581b073cf9b442b</u> <u>6a6deb826e87c7b499bb</u>	+ 0.02437333 BTC	✓
51	2018-07-25 10:06:37	<u>bbef437d29f8cf08b37640</u> <u>6af220f4aeec346604424a</u> <u>0a39e0af3bae58968bd5</u>	- 0.01243565 BTC	✓
52	2018-07-25 09:19:25	<u>9669094ccedb12b7e1439e</u> <u>19e6df0b4eb44011538719</u> <u>5a91e89da1a41d60c92a</u>	+ 0.01243565 BTC	✓
53	2018-07-23 12:16:20	<u>697b6ff63e8be529bc4869</u> <u>30691f7dc30c3adc8edbde</u> <u>7eedf624e0c903f1d88c</u>	- 0.01341055 BTC	✓
54	2018-07-23 10:37:09	<u>4fe57046980f501474dfed</u> <u>b367a3980611de5949cfed</u> <u>2631c9a7d839398931b9</u>	+ 0.01341055 BTC	✓
55	2018-07-21 10:30:03	<u>3a81054ae5900da15fe2fd</u> <u>24630152c83b0f2cef9825</u> <u>76eb17568cf592560d67</u>	- 0.01383737 BTC	✓
56	2018-07-21 09:20:21	<u>9042c010ff9bf10371d1cd</u> <u>ee64760b626d097eb1f311</u> <u>e9ac0594d29001056d24</u>	+ 0.01383737 BTC	✓
57	2018-07-19 15:47:54	<u>3fb439d810f7263bf0173e</u> <u>9d4ed8f7bb576a335dd090</u> <u>6fb84b087444b11b6da4</u>	- 0.02918237 BTC	✓

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58	2018-07-19 12:16:20	<u>52d352f5ca460e3c5a37a3</u> <u>cdf7a1629162b1f79bac9d</u> <u>3d834b6b6c3d7e3f87c7</u>	- 0.00815695 BTC	✓
59	2018-07-19 10:26:00	<u>4f2c45f94cebf49c7bfba9</u> <u>da3099aa349f6547b97aff</u> <u>418de5c5871558424853</u>	+ 0.00815695 BTC	✓
60	2018-07-19 10:16:24	<u>27b119d78fcb09b3559811</u> <u>2e47df49b63a3fe15f121f</u> <u>a1b9e35761bb27c407d5</u>	+ 0.02918237 BTC	✓
61	2018-07-15 12:31:06	<u>7ba550c594250bb5d8374d</u> <u>aa716444915ee9636bc53a</u> <u>f46a3248433383319d7d</u>	- 0.02246126 BTC	✓
62	2018-07-15 09:24:34	<u>c6b3bde97f9b9f860130d2</u> <u>bcdde8efcbd48051b8428e</u> <u>c2347a3d38697c43464b</u>	+ 0.02246126 BTC	✓
63	2018-07-12 12:39:59	<u>6a9ab85439c682afdde7a3</u> <u>16190a1c415e67310300ef</u> <u>98bf8b91c218c97b5723</u>	- 0.01399287 BTC	✓
64	2018-07-12 11:40:44	<u>a80327b8c0bf0aa6ed34da</u> <u>d39f0020a20a1a6eec1835</u> <u>502631609d0d5dd80d57</u>	+ 0.01399287 BTC	✓
65	2018-05-24 10:49:07	<u>7207467b8a04d6358fdaed</u> <u>8cae5a201afdb2021e9783</u> <u>757232fbfd0b05af39c2</u>	- 0.03921267 BTC	✓
66	2018-05-24 09:46:25	<u>c46af1dc4b8caf009b27b9</u> <u>29e7ab95c5d48d3bb0c352</u> <u>64aa7d4b89205d7e6120</u>	+ 0.03921267 BTC	✓



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