

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKXz4E1JPpa6UWUwFrFHYNkj9oce5gX56</u>
TOTAL RECEIVED	3.25832453 BTC
	206,596.96 USD
TOTAL SEND	3.25832453 BTC
	206,596.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00911792 BTC	
2	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00530000 BTC	
3	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00580000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d0823034464edb7fbaa78e2500fa87533644d57770d</u>	- 0.00607854 BTC	✓
5	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00638044 BTC	✓
6	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a120a6db78bc7a4d78dc3898bbab7848078a8ed6b3f2</u>	- 0.00796000 BTC	✓
7	2018-02-03 05:49:13	<u>be7d593a3370ceb543153fbd9baa4222cfd18ac37a7ee96ce2ce95a057dc3aef</u>	+ 0.00607854 BTC	✓
8	2018-01-26 05:38:56	<u>1e7af03517d759d0b03df0088973161b28fefad30c3bea51e8aa0fbcd98e5820</u>	- 0.04243000 BTC	✓
9	2018-01-26 05:22:57	<u>bd5558fe5b3d823e9b2115f3d79f15eb36558c53261f3fbfa03f63ae61557782</u>	+ 0.04243000 BTC	✓
10	2018-01-25 09:05:16	<u>f14f76e542071306a87c1f1d00e426f8ae441f70d4c631145e93e4b510f46dff</u>	- 0.04241000 BTC	✓
11	2018-01-25 08:36:04	<u>d16193b3bf5e608e5b74f90076e4463fdf081bdad35075a5320bd5a8a661d259</u>	+ 0.04241000 BTC	✓
12	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b69798e69ba31c171d9c6d5d1cf963c87af56f6806c6</u>	- 0.02583397 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u>	- 0.03834617 BTC	✓
14	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u>	- 0.04286290 BTC	✓
15	2018-01-18 11:31:50	<u>e4ed6f8b4818648bce7c57</u> <u>de9afca694c0491004c93b</u> <u>820df108c5686ed10a9f</u>	+ 0.00530000 BTC	✓
16	2018-01-17 13:56:18	<u>8e120757e83cde4bfbf71c</u> <u>75487a61816de5a640b09a</u> <u>fa540f5eb9c5fab1ea56</u>	+ 0.00911792 BTC	✓
17	2018-01-17 09:11:47	<u>ccff390c62118104714286</u> <u>afe0d7c278ea6e00166ada</u> <u>192417c1e8549d420243</u>	- 0.06500000 BTC	✓
18	2018-01-17 09:01:15	<u>d741501d51c6fce0db0fb4</u> <u>c5f945b2b114ebdd312e8b</u> <u>fd9faef9e79146f0b17a</u>	+ 0.06500000 BTC	✓
19	2018-01-17 07:42:40	<u>6d55f7a9abed14ece8229c</u> <u>a8dd3bbeae5139a6620c8f</u> <u>080f81ca2b80aa015a34</u>	- 0.07028545 BTC	✓
20	2018-01-17 07:08:22	<u>467f95b48fa63695fdceb2</u> <u>3e91214e5876b72f204066</u> <u>c3af26d7bedc35ae92f5</u>	+ 0.07028545 BTC	✓
21	2018-01-17 00:25:14	<u>7290cfc7ca43a2ed7fa4a7</u> <u>771cd8a3eaa16f0dab4f6c</u> <u>1bcae53647282ee20adc</u>	+ 0.04286290 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 17:12:17	<u>0cc3b196bf117b010cfc04</u> <u>346685cfc9f830d4917b00</u> <u>3cea1133d59d93ad5323</u>	+ 0.00638044 BTC	✓
23	2018-01-16 17:12:17	<u>3a64aa9ab860effb202877</u> <u>41e1d39b3ac2489ca59ffb</u> <u>b0371502261ee9a8c29c</u>	+ 0.02583397 BTC	✓
24	2018-01-16 03:34:50	<u>f8005b35435ccbdafa365f4</u> <u>a2d9c3780c3c0078a1e8ae</u> <u>9f0ced449f5d1bbbf1ae</u>	+ 0.03834617 BTC	✓
25	2018-01-01 11:51:20	<u>b92946a912f61a47624d3d</u> <u>e5d34fc62e3cc0c2fe0de3</u> <u>eee0c16cdb61e9515a33</u>	- 0.11277697 BTC	✓
26	2018-01-01 10:49:40	<u>35331e59a7583046236ca5</u> <u>064775d09c75b2ae93a9cf</u> <u>32b70a2df30fb0b27d3b</u>	+ 0.11277697 BTC	✓
27	2018-01-01 09:50:40	<u>7742860c104f0c482941eb</u> <u>dee4f17e9205307938e38e</u> <u>371d92731033c2dc5d</u>	+ 0.00796000 BTC	✓
28	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00830000 BTC	✓
29	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00936439 BTC	✓
30	2017-12-27 14:18:32	<u>19fcc915ddf6d836d7401e</u> <u>c1a9b3dd31f5088acb9f60</u> <u>6a337b73a21d28e99cdf</u>	+ 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 02:11:53	<u>ad573227ac6f52c184134b</u> <u>a2ee936c255aff9ed2afd5</u> <u>c49ece582ff0fcea1e0d</u>	+ 0.00830000 BTC	✓
32	2017-12-20 08:24:00	<u>d0786ddaf33de9dad6fc20</u> <u>a7630657c55b7e9de5bfa2</u> <u>aaba8df0f8005ea41a6d</u>	+ 0.00936439 BTC	✓
33	2017-12-13 20:50:48	<u>3172d910e7b9a5f0342311</u> <u>a67d7729aded7441d69cf2</u> <u>07ae86966dc83b30581e</u>	- 0.09184959 BTC	✓
34	2017-12-13 20:10:58	<u>90faeeb0650f4c747b521b</u> <u>b1c51fdee17a5861a5bd37</u> <u>66e9c1a38ae6a7389785</u>	+ 0.09184959 BTC	✓
35	2017-12-12 15:51:20	<u>05c445e4137341a7989d50</u> <u>1c9e08d1167c9bbda4e09f</u> <u>b906dea25de7d0e44e70</u>	- 0.02520130 BTC	✓
36	2017-12-12 15:00:07	<u>f7f9b559c5fa79a49c8614</u> <u>1c76f1e87bd436f20ca1d0</u> <u>f7b0f4fe938177363b37</u>	+ 0.02520130 BTC	✓
37	2017-12-04 15:48:05	<u>1801862959cf29cddbce85</u> <u>7b4aa44318980dc91eb39c</u> <u>7dfaaab9cdcfd4a6d34</u>	- 0.01044497 BTC	✓
38	2017-12-04 15:12:30	<u>a36906ffce93f67817b953</u> <u>0465a89e6e8a3fcb6f1caf</u> <u>b3fe0bf3152767f123a4</u>	+ 0.01044497 BTC	✓
39	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00666268 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00916119 BTC	✓
41	2017-11-24 00:37:31	<u>65e4104087ce4ac8d267b6</u> <u>62334a6dd25fecefe5b615</u> <u>4afcf03682544e2aec2e</u>	+ 0.00666268 BTC	✓
42	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.01550000 BTC	✓
43	2017-11-21 17:53:12	<u>6e1835cb1b2a376b2b4989</u> <u>3d98dc049caa092ac20fdc</u> <u>a422d5229392a3f804ca</u>	- 0.03580000 BTC	✓
44	2017-11-21 08:47:50	<u>09e6943c4a22581c1b4c83</u> <u>c28d0d847849e0d16367dd</u> <u>6f3f3c8f800473c2c34a</u>	+ 0.01550000 BTC	✓
45	2017-11-20 12:27:39	<u>7bc8801c2fef25b0b9f9b2</u> <u>702b6ec43493ace7860bf9</u> <u>3865232eb36c24f906e8</u>	+ 0.00916119 BTC	✓
46	2017-11-19 12:26:50	<u>d807f2fb15373093a25bd3</u> <u>73e722ca51f450639a156a</u> <u>c6f6f8564608f9ead4ad</u>	+ 0.03580000 BTC	✓
47	2017-11-18 23:38:38	<u>099887f683cf34cfc1e49f</u> <u>8b8627694bf085ee2f351f</u> <u>fa1dec7dd23f22132269</u>	- 0.09950000 BTC	✓
48	2017-11-18 23:18:35	<u>896079640c47f260dde3a7</u> <u>a3d134b126ebe41afec952</u> <u>0ecb569c6d5d0c26b08b</u>	+ 0.09950000 BTC	✓

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49	2017-11-18 02:36:42	<u>d953c3389ad66d6cf10bb8</u> <u>19a626d148e6f5a9c247e8</u> <u>bfa6015e6b36b3fcd50e</u>	- 0.14022010 BTC	✓
50	2017-11-18 02:12:43	<u>1d2b8006622c56d049e114</u> <u>b1d6d8a5bbc259af6a76e5</u> <u>be159100e446b7143704</u>	+ 0.14022010 BTC	✓
51	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00747829 BTC	✓
52	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1</u> <u>ae40c31d1212f3f9ece65c</u> <u>348dec0fdad02deb8322</u>	- 0.01045481 BTC	✓
53	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.04137200 BTC	✓
54	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.05213701 BTC	✓
55	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.05363907 BTC	✓
56	2017-11-16 18:03:20	<u>bbd21491b1a72be7067ec7</u> <u>66b8c4dcb63ee73722f8e0</u> <u>4ba4d7548bab9d43e2bf</u>	+ 0.05213701 BTC	✓
57	2017-11-14 08:24:21	<u>0d68df1f8c92518d76b926</u> <u>8f11ce1be0d07d5fa99f70</u> <u>ed2f9f53bfbe9d3742dc</u>	+ 0.01045481 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-14 07:38:44	<u>a4cffc99294aa491be682373269a2670fbf54990b7b4abe4c45756580959a713</u>	+ 0.00747829 BTC	✓
59	2017-11-14 07:38:44	<u>49529ae81c6bf1fdaba4ed1ac18fd4bbdf3d86dd80976529df00622c02db5d45</u>	+ 0.05363907 BTC	✓
60	2017-11-09 09:12:15	<u>1aa3f49366e71751d67c34cb0c43f5dfe02fecb8014de5e7984eab02c7586551</u>	+ 0.04137200 BTC	✓
61	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech2ae00ded8f6371e55ba29de8ce11328f9025e2a1e6</u>	- 0.00778014 BTC	✓
62	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a40be807110b7029337f6c4fc97e2d4fd0ffa8ac7c10</u>	- 0.01386093 BTC	✓
63	2017-11-07 07:30:13	<u>cfdaf9c809c6fb36f3aa98d6265362ee5d5ed06cd8708070ca01005aca5ff3d0</u>	+ 0.01386093 BTC	✓
64	2017-11-07 05:30:11	<u>a1602e52fade6a8d839da005ad65f4ff1132a242f0242427b477e4b6a1490a30</u>	+ 0.00778014 BTC	✓
65	2017-11-03 06:39:56	<u>b2c4d5b76f42905137f1433812ffe4538375a55f9d4e1a0b1f4f0394d5989da9</u>	- 0.09087113 BTC	✓
66	2017-11-03 06:19:49	<u>d40e5ead6709bad4ba9209d695c95adfa142109fa815cb7245efc61ed012ac99</u>	+ 0.09087113 BTC	✓

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67	2017-10-31 06:42:04	<u>2be338c13f5cd82a66028f3024b4199ca4d48a540d6186bd888e967ab9ded678</u>	- 0.02406110 BTC	✓
68	2017-10-31 06:27:05	<u>c8ce2cae88cbd5d753840fa0f85e2df1c706db7514dba78074d0e0c8da53cfd</u>	+ 0.02406110 BTC	✓
69	2017-10-31 03:06:19	<u>ea56ee9dab3c53b3a94f40b2ec5766bbd99c0574824c7fec484d5a46ab776f0e</u>	- 0.00700580 BTC	✓
70	2017-10-31 02:39:59	<u>c089b637ebf33c7cf4c498f19e5f07ac8eb77f41aab1031a4b792c2adcfbfff44</u>	+ 0.00700580 BTC	✓
71	2017-10-24 07:04:56	<u>8c106fb6702a2adf4fd2fd16f3459bcdd8d77b5a475973d39c30f70b2f488692</u>	- 0.00528122 BTC	✓
72	2017-10-24 04:58:13	<u>62de2a5ed63abf0100634370c73c6d824217d3939f5681a267404a35c407d08a</u>	+ 0.00528122 BTC	✓
73	2017-10-23 08:32:27	<u>5e5344d93c9b6b04d155cdb1e86d70f234ea07aac2f30c34b4328732be8ec9</u>	- 0.06821071 BTC	✓
74	2017-10-23 06:29:20	<u>def0a37e18d7b00144b25d5db914e1ed90ae668006a77d823289449c69456227</u>	+ 0.06821071 BTC	✓
75	2017-10-23 02:36:30	<u>63369d3544a2105abdcc4bd906299816c46828ae0ea7f9b7c2558507d720de9a</u>	- 0.02356829 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-23 01:52:46	<u>313b65a4c9007ae1796aa3039608b9556b5fe19acff58aa817070219daa6ba83</u>	+ 0.02356829 BTC	✓
77	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d1343dc80abc0b8742c6a641abff3d51df1ce267096</u>	- 0.00754725 BTC	✓
78	2017-10-18 01:33:59	<u>0f121fd9cb2a6f26f6f8e80b8257373a8cd9b35216c686bfc51bd60a994b6aa2</u>	+ 0.00754725 BTC	✓
79	2017-10-10 06:47:28	<u>34673eb138bb17e44337be9b093aa6c17aecfb5e22296b499b129e4739b9f3c9</u>	- 0.00602857 BTC	✓
80	2017-10-10 06:04:34	<u>9519b099f899d2f08916eefc0eebe047f56705865cf10df275847c9efca6a4fb</u>	+ 0.00602857 BTC	✓
81	2017-10-05 00:29:05	<u>e4b2b9e9d8f69a74fc5d05a297be8dd0c6b4e3d96c6bb63c794a803176001584</u>	- 0.00430000 BTC	✓
82	2017-10-05 00:29:05	<u>e4b2b9e9d8f69a74fc5d05a297be8dd0c6b4e3d96c6bb63c794a803176001584</u>	- 0.05541600 BTC	✓
83	2017-10-04 16:00:56	<u>72a9c2a85e0b18bb8c304f2dee769a5e3f3a0248fafd37e56c3296eee2063616</u>	+ 0.05541600 BTC	✓
84	2017-10-04 16:00:56	<u>77cf67717eaa7ac9ccb1493ec6388c40eacffef5bfd2980511b0b337f7d8b92e</u>	+ 0.00430000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-03 06:39:02	<u>88016c9c6a8bdce7f03dd7</u> <u>fdd620428c5232b6807fbc</u> <u>e7bafea34d58f58217dd</u>	- 0.00893982 BTC	✓
86	2017-10-03 06:28:04	<u>5a99882aac5ac46b5b8a96</u> <u>26f35c4e7efbbba5d625c3</u> <u>d60ca5bf37a60be5db5d</u>	+ 0.00893982 BTC	✓
87	2017-10-03 05:05:47	<u>f409223f655d5d0f4dd45b</u> <u>fd7e258ca421b94344a2b2</u> <u>0e6655583537e10d12d1</u>	- 0.55590356 BTC	✓
88	2017-10-03 00:57:23	<u>3065c2dce62e3eba49e521</u> <u>b04082a01374a0bb846935</u> <u>87c91bb0a11f4139dd19</u>	+ 0.55590356 BTC	✓
89	2017-10-02 12:16:21	<u>c119fa104ce17754371c69</u> <u>c9ec045e5a111f2dfa05ab</u> <u>9925e982f3afa58830d7</u>	- 0.02351419 BTC	✓
90	2017-10-02 04:10:05	<u>4eadd6e2e415a01f857482</u> <u>eadb12d188a563aacd16aa</u> <u>0614ad58905bdcc7c405</u>	+ 0.02351419 BTC	✓
91	2017-09-05 16:12:30	<u>44176089c33698b020e583</u> <u>bd4789ef4b8f25bf6e3662</u> <u>5a108411ce51c61536d0</u>	- 0.05096299 BTC	✓
92	2017-09-05 14:38:11	<u>d8a89e7c181917dc499fad</u> <u>7fd8eb761c4b63fce9bcd9</u> <u>f34da288b8cd4201ec29</u>	+ 0.05096299 BTC	✓
93	2017-09-04 11:51:59	<u>c6daf7a8db9df4459c6d3a</u> <u>716174aad96d64093ee537</u> <u>584786fe118ad2d94618</u>	- 0.00100000 BTC	✓

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94	2017-08-31 08:43:46	<u>09c2f243166936cfd6e7db</u> <u>2572e81000dd014e561398</u> <u>db5e3ad708b6f6ee57e7</u>	+ 0.00100000 BTC	✓
95	2017-06-16 23:51:11	<u>5d355982b526b834178280</u> <u>6203dcf4670fa86064f1ae</u> <u>2070700222191a3b5f66</u>	- 0.08694528 BTC	✓
96	2017-06-16 21:25:04	<u>870c5dddb639c33bb1b4f0</u> <u>c29a1554a33f5506969e40</u> <u>888769516b0dda98bc5e</u>	+ 0.08694528 BTC	✓
97	2015-10-21 14:54:03	<u>48fb6a87a399b5cc4b3cca</u> <u>c7aff940e6616c73af7ac7</u> <u>b5210c3bec86c6399cb6</u>	- 0.40514042 BTC	✓
98	2015-10-21 14:54:03	<u>48fb6a87a399b5cc4b3cca</u> <u>c7aff940e6616c73af7ac7</u> <u>b5210c3bec86c6399cb6</u>	- 0.29535690 BTC	✓
99	2015-10-21 14:06:59	<u>4c526eefd00509266c1716</u> <u>0d7c4f6d3ade2bbb584783</u> <u>2046f2054e920c1e1680</u>	+ 0.29535690 BTC	✓
100	2015-10-21 14:06:59	<u>804eb2e3a8075f22ba4823</u> <u>feef55d59b85f5200e1b5b</u> <u>e4f3054a73bfba1336ba</u>	+ 0.40514042 BTC	✓
101	2015-10-21 14:06:59	<u>5b5a87780f4b6bd85b00e5</u> <u>b24c0dee712baf59db3438</u> <u>d67cfc76c3014393b421</u>	- 0.21137301 BTC	✓
102	2015-10-21 14:06:59	<u>5b5a87780f4b6bd85b00e5</u> <u>b24c0dee712baf59db3438</u> <u>d67cfc76c3014393b421</u>	- 0.20758946 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-10-21 14:00:42	<u>999cdf7f5af4326cf9a74f3a0806e339ad74792137ffe5832f1c2f352c93528</u>	+ 0.21137301 BTC	✓
104	2015-10-21 14:00:42	<u>dd2c48a3d6ae6667d9f435ba872ada5643460aeecbf344dbe43f9289032cf334</u>	+ 0.20758946 BTC	✓

* USD values displayed at the time of transaction

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