

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKcAK7S5NFASyRMPgsucRHGhyN9ySg3xJ</u>
TOTAL RECEIVED	0.01327373 BTC
	838.50 USD
TOTAL SEND	0.01327373 BTC
	838.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-08 22:10:43	<u>90b272f4500381daeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00047750 BTC	
			5.57 USD	
2	2020-08-08 22:10:43	<u>90b272f4500381daeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00027624 BTC	
			3.22 USD	
3	2020-08-08 22:10:43	<u>90b272f4500381daeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00026543 BTC	
			3.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00048499 BTC 5.66 USD		✓
5	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00044735 BTC 5.22 USD		✓
6	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00042008 BTC 4.90 USD		✓
7	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00046415 BTC 5.42 USD		✓
8	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00045592 BTC 5.32 USD		✓
9	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00047428 BTC 5.54 USD		✓
10	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00047070 BTC 5.49 USD		✓
11	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00024714 BTC 2.88 USD		✓
12	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00046797 BTC 5.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00047775 BTC 	5.58 USD	✓
14	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00045669 BTC 	5.33 USD	✓
15	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00010686 BTC 	1.24 USD	✓
16	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00027075 BTC 	3.16 USD	✓
17	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00023715 BTC 	2.77 USD	✓
18	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00049172 BTC 	5.74 USD	✓
19	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00044309 BTC 	5.17 USD	✓
20	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00021000 BTC 	2.45 USD	✓
21	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00027174 BTC 	3.17 USD	✓









#	Date & time	Transaction Id	Amount		
22	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00055352 BTC 	6.46 USD	✓
23	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00031431 BTC 	3.67 USD	✓
24	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00022196 BTC 	2.59 USD	✓
25	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00037123 BTC 	4.33 USD	✓
26	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00041023 BTC 	4.79 USD	✓
27	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00021706 BTC 	2.53 USD	✓
28	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00046141 BTC 	5.39 USD	✓
29	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00048556 BTC 	5.67 USD	✓
30	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00049048 BTC 	5.72 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00028001 BTC 	3.27 USD	✓
32	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00012522 BTC 	1.46 USD	✓
33	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00048673 BTC 	5.68 USD	✓
34	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00046024 BTC 	5.37 USD	✓
35	2020-08-08 22:10:43	<u>90b272f4500381daeeef8e7</u> <u>a13d5845afcd54c94f6f62</u> <u>cbea995e81486a897736</u>	- 0.00047827 BTC 	5.58 USD	✓
36	2020-05-20 07:45:51	<u>5f0fdc2d36167fe385a99a</u> <u>722ae08f65324d0166b3b1</u> <u>409f28e4a0fc22cc4349</u>	+ 0.00022196 BTC 	2.11 USD	✓
37	2020-05-19 09:34:08	<u>e68fec4d4be8e9a11f47af</u> <u>1b97f7054bdf047abe8c8d</u> <u>10df87b83e0da17981c6</u>	+ 0.00027624 BTC 	2.70 USD	✓
38	2020-05-18 06:25:35	<u>dee6e764db1b23c1e4b214</u> <u>445b591b18feac7287e83f</u> <u>78d10eb08d063b3236f0</u>	+ 0.00026543 BTC 	2.58 USD	✓
39	2020-05-17 07:31:24	<u>888f9b6da09a940533896a</u> <u>b11f17ddfca0097c887027</u> <u>3dc5f8182cd966964829</u>	+ 0.00021000 BTC 	2.03 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-16 05:58:44	<u>b6116f3d4377973da98923</u> <u>30fcf98911b25bb2e01b34</u> <u>195e5e18cce7d4d2e0db</u>	+ 0.00024714 BTC 2.31 USD		✓
41	2020-05-15 10:11:06	<u>1b28cbb6c922ee152b453f</u> <u>3beed1079b942e28f7587a</u> <u>118beae2f5a1f43b3394</u>	+ 0.00028001 BTC 2.60 USD		✓
42	2020-05-14 06:10:15	<u>38541bb3e0773dde663513</u> <u>1dc8cf5072fd90ab87f98b</u> <u>46e9015bc1a72d4e9b24</u>	+ 0.00021706 BTC 2.12 USD		✓
43	2020-05-13 10:53:50	<u>17164f452fe80863a734dd</u> <u>c2897cecfbdedb934120a4</u> <u>f5971e39345cb210a62d</u>	+ 0.00012522 BTC 1.16 USD		✓
44	2020-05-12 05:43:49	<u>88a84cc95a286a9fd3b72d</u> <u>acb9bdcc30c925c2076a0e</u> <u>b14d8edcb54ae732c450</u>	+ 0.00044309 BTC 3.90 USD		✓
45	2020-05-11 06:44:46	<u>3300b21292c6aa0afd19ea</u> <u>5d6c0f64c4f9470d975251</u> <u>2208493ec0ae8138b9ba</u>	+ 0.00046141 BTC 3.95 USD		✓
46	2020-05-10 05:53:42	<u>10e5585321fde1b23b6676</u> <u>2435f7a2ddf7b6cb8bacf4</u> <u>96d899fa77fe74c5bcb0</u>	+ 0.00048673 BTC 4.24 USD		✓
47	2020-05-09 06:25:18	<u>8d63f4aceda8b996d3dae7</u> <u>e63df5e43c3645867b398e</u> <u>f39c2f6e339e802a2c30</u>	+ 0.00049172 BTC 4.69 USD		✓
48	2020-05-08 07:05:53	<u>dd9babb05b91cafff7a596</u> <u>0443c245c880035c3bed9d</u> <u>2b5f356f39d2c4f448da</u>	+ 0.00048499 BTC 4.75 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-07 09:54:04	<u>2c3b367c6e8f85f724d924</u> <u>92c8ed655888da46d9b42b</u> <u>1608751e7a496322d3c7</u>	+ 0.00048556 BTC 4.84 USD		✓
50	2020-05-06 06:11:40	<u>3a9edc986cb3f19eb5109e</u> <u>301aa75baf40f96768e500</u> <u>b12b9151140211ab0632</u>	+ 0.00041023 BTC 3.75 USD		✓
51	2020-05-05 07:29:52	<u>0774b8d508079c0794f3c2</u> <u>8fe36b7d8a0582cc20083e</u> <u>6392b5205860433e3f93</u>	+ 0.00047827 BTC 4.31 USD		✓
52	2020-05-04 06:48:48	<u>0d69ddeda46eae41121d83</u> <u>566845ecc5e859586d2cd5</u> <u>a2fdd037f67c9111e43b</u>	+ 0.00046024 BTC 4.08 USD		✓
53	2020-05-03 06:30:49	<u>d89884cc606f5620965cb5</u> <u>3d2967aaf9cc1e29c4bae1</u> <u>e6f4efce42362d51eb19</u>	+ 0.00044735 BTC 3.97 USD		✓
54	2020-05-02 05:55:05	<u>ea933564afd617302b6a54</u> <u>1f5e7ed3ac13a8d68ff723</u> <u>bdf6bca9cf30280b1c21</u>	+ 0.00047750 BTC 4.28 USD		✓
55	2020-05-01 07:38:01	<u>b2f000fb3277a5ba135a04</u> <u>805edddc1f28e5caa65f05</u> <u>f0505bd46225bd505da3</u>	+ 0.00046797 BTC 4.13 USD		✓
56	2020-04-30 06:28:17	<u>a440f741be9051a795e54a</u> <u>1a5a7ce7c1364175606633</u> <u>947e64ee79ecac3868aa</u>	+ 0.00047775 BTC 4.11 USD		✓
57	2020-04-29 05:38:15	<u>92067d0ad8febd4132e118</u> <u>4d20e8d5f3b7d610dde398</u> <u>3b0c3d1ebe53af5a3654</u>	+ 0.00023715 BTC 2.08 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-28 05:50:58	<u>5e5ba1165498eff2fb3df2</u> <u>79b33aa5da402d2e9aafe8</u> <u>76c2288be25a10295a9a</u>	+ 0.00037123 2.87 USD	BTC 	✓
59	2020-04-27 05:35:32	<u>c3eb43f018c0fe5a5e03a9</u> <u>6fcdb0f7d3d4953d4a4f16</u> <u>fe7b1b8960fa5ca7d644</u>	+ 0.00047428 3.68 USD	BTC 	✓
60	2020-04-26 06:20:58	<u>d48eb04c44f32aefa81d46</u> <u>8be264f28494935e10f5aa</u> <u>0eef2d59ac66fe57a0df</u>	+ 0.00042008 3.23 USD	BTC 	✓
61	2020-04-25 05:40:59	<u>9da5c7e28ca466185e97c2</u> <u>98c59b3b608e756e41a660</u> <u>177988287a18fe85fd12</u>	+ 0.00010686 0.80 USD	BTC 	✓
62	2020-04-22 05:46:26	<u>7c32b4bd913a1b6d7351be</u> <u>094e86effa646175c61142</u> <u>acbd0e6f43a1ac72b9ce</u>	+ 0.00027174 1.93 USD	BTC 	✓
63	2020-04-21 05:42:22	<u>211e46a3f3766028702643</u> <u>117541de0819ed04d35b90</u> <u>2c6a6f6c56e386094474</u>	+ 0.00049048 3.35 USD	BTC 	✓
64	2020-04-20 06:25:25	<u>c3bfdbf1f7c590660f0cd2</u> <u>4e151208964c71c0b36b63</u> <u>5198e88d9073d7fb8195</u>	+ 0.00047070 3.21 USD	BTC 	✓
65	2020-04-19 06:08:51	<u>d29044733b96cd2eaa46b7</u> <u>afbe503b024ab526580097</u> <u>2b72505168bbaabcdeee</u>	+ 0.00046415 3.30 USD	BTC 	✓
66	2020-04-18 05:36:21	<u>a011f5590af5d3315a9614</u> <u>2bb1f422391389d1f9d421</u> <u>eed06651c2ee524301f5</u>	+ 0.00045669 3.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-04-17 06:41:26	<u>c43cd18c10e9854863db4e</u> <u>8599120962aa58da7b623b</u> <u>35daccbe9f119bbc12a1</u>	+ 0.00045592 BTC 3.20 USD		
68	2020-04-16 06:17:24	<u>682fa3ef52d1cb3a67a776</u> <u>0122b487a265ed1d3f622b</u> <u>c2cc96771616fa935675</u>	+ 0.00031431 BTC 2.23 USD		
69	2020-04-15 06:18:11	<u>9a8a29e2863033e9c5f6f4</u> <u>98c5f0590a5af13c41f7fd</u> <u>5a4af421164a97bf31b0</u>	+ 0.00027075 BTC 1.79 USD		
70	2020-04-14 06:00:24	<u>7b4bd57e29070af6ecfa93</u> <u>03bd544260c2aa715833f1</u> <u>dd8fec6da97270a31cdc</u>	+ 0.00055352 BTC 3.80 USD		

* USD values displayed at the time of transaction

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