

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKejnco5rVHe2p7r1iqvoEDHnPHwHh5hd</u>
TOTAL RECEIVED	3.87913053 BTC
	244,283.62 USD
TOTAL SEND	3.87913053 BTC
	244,283.62 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-05 05:54:31	<u>70be4c49e5e3bcf729d1b8</u> <u>c27905cd2781c6732be84c</u> <u>0d1884b35d76152c2007</u>	- 0.01660000 BTC	
			635.61 USD	
2	2021-02-02 11:33:00	<u>5d31d03eb14906f2ab4548</u> <u>8228c5c9bc96ac80829ea5</u> <u>f161cfc3fd0e99fbd44</u>	+ 0.01660000 BTC	
			588.73 USD	
3	2020-08-22 22:20:26	<u>77fb18a07591a1580452e3</u> <u>0cb0dee722ba93516430e7</u> <u>a074a3c985d4226af219</u>	- 0.04022344 BTC	
			468.52 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-08-21 11:33:30	<u>5d35aa7d8b1458211b338d</u> <u>a7d82e43651545b18473bd</u> <u>d5bdcb088b87b758617c</u>	+ 0.04022344 BTC 463.83 USD		✓
5	2020-08-15 21:22:26	<u>7a7c661ebff642f7501e32</u> <u>3ab683a165ef87d91d9de3</u> <u>c3eb463e80dded81e53e</u>	- 0.08827480 BTC 1,051.44 USD		✓
6	2020-08-15 15:11:28	<u>0c7fa55cf19b2849d94fc1</u> <u>c8635e6f63575eff224437</u> <u>3af67f6dc7da5608d376</u>	- 0.02469664 BTC 294.16 USD		✓
7	2020-08-14 09:37:11	<u>007b29b1b32629eb20cefc</u> <u>1f4768ce2a0f02d8f3d8a0</u> <u>bb1b974b6644f09e1795</u>	+ 0.08827480 BTC 1,038.15 USD		✓
8	2020-08-13 07:31:57	<u>a1e41eb7351b46559cf86e</u> <u>0b485335bc6fa791d8d39b</u> <u>8c200ba86eaec4e72504</u>	+ 0.02469664 BTC 290.92 USD		✓
9	2020-05-26 23:33:46	<u>967e41cbeb5e930c78be4c</u> <u>a2bd54dc204820b49f8f22</u> <u>74d38dd37fc653c6cf8a</u>	- 0.01117752 BTC 102.87 USD		✓
10	2020-05-26 04:57:30	<u>22ba26e4009e70093157b8</u> <u>2bfe4d98a1010ada70fe22</u> <u>6fc013c64952ebceafae</u>	- 0.01015267 BTC 89.76 USD		✓
11	2020-05-26 03:52:26	<u>88a6714b28649e6501853b</u> <u>cd82f6164d014fa4a2e482</u> <u>5f2b8f6dde61dfb805b6</u>	- 0.01217487 BTC 107.64 USD		✓
12	2020-05-23 22:12:10	<u>710021aa5d4b4b04343fb9</u> <u>7dc1e0c6fb66b15b9139dc</u> <u>28597f5505050c74918f</u>	- 0.00978214 BTC 85.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-23 22:12:10	<u>3b676a83036a57ae8a2d97</u> <u>eb6cecb500f9ae9f667146</u> <u>eda7d1e99629e00b0a36</u>	- 0.01065116 92.88 USD	BTC 	
14	2020-05-22 06:24:13	<u>ea3a3cd22345db01e6e51e</u> <u>5d4834fe1072e80db23f4f</u> <u>2de0a2452895b181a1f5</u>	+ 0.01117752 102.49 USD	BTC 	
15	2020-05-22 06:24:13	<u>7142717d0ecd38692cc730</u> <u>27cc865ff30c71388f9fdc</u> <u>8440227ea040b87f33cb</u>	+ 0.01217487 111.64 USD	BTC 	
16	2020-05-22 06:24:13	<u>ab9ffd191844ba524e0583</u> <u>12eb673fdaec1ddd5345e2</u> <u>91cebac5053821a432d3</u>	+ 0.01015267 93.09 USD	BTC 	
17	2020-05-20 02:57:04	<u>b5559657c6db66ddd9a9ca</u> <u>9692b48beac1b64ffbcb80</u> <u>b997097352c897441e4b</u>	+ 0.00978214 93.04 USD	BTC 	
18	2020-05-19 06:10:46	<u>d610dca076f9433c41b23a</u> <u>2273206eb6a4412133a401</u> <u>8c2ad2e4e7019db1565a</u>	+ 0.01065116 104.12 USD	BTC 	
19	2020-05-18 03:04:53	<u>e9df131e062d7a68a1c700</u> <u>759393a37c39cb7c94c29a</u> <u>99fa5c32ab767e37e4db</u>	- 0.01049285 102.13 USD	BTC 	
20	2020-05-16 23:23:20	<u>9e70e3702b7e21f60fb19e</u> <u>e2eafb80d8b409d154045c</u> <u>9c1361336aac11588400</u>	+ 0.01049285 101.57 USD	BTC 	
21	2020-03-21 02:31:47	<u>ca8eae3d0b8008cabbed2</u> <u>cd59fb9428dac2f7e454cd</u> <u>912b7679e9fb42a79d89</u>	- 0.62350000 3,857.58 USD	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-03-20 08:52:01	<u>78a614a01ce07c3dd1561d37e64cf863440a7501ad0ee1af1798a7bc1dd6a76e</u>	+ 0.62350000 BTC 3,870.91 USD	 ✓
23	2020-03-05 05:03:45	<u>f5b9e554ac2c433a32fb50120d0ceed7a8550c2d8edc2536fc189c3a9be1097f</u>	- 0.02030665 BTC 183.87 USD	 ✓
24	2020-03-05 04:12:26	<u>101c2842b0cfc7546b13c141d6af231af6fafc913e6f294b82a4cc6c233dd2e</u>	+ 0.02030665 BTC 183.87 USD	 ✓
25	2019-11-21 22:05:20	<u>1a5223e00e6a81e057ce7c65337aa6a5511c51c70ed2ade5d6c82b279c102664</u>	- 0.00013268 BTC	 ✓
26	2019-11-21 19:55:17	<u>3d78d28190e4ef0a308eeb12d7b7fbba08065af2ee774fed081f3d05d760e34</u>	+ 0.00013268 BTC	 ✓
27	2019-10-22 06:59:59	<u>c8fb81b771f50e59a8f92ed11e9af52cbc683c88f69b156d74af9504b2e4e76f</u>	- 0.00186113 BTC	 ✓
28	2019-10-22 02:03:55	<u>d081ea2fcafff8bc64ec822af7ed4f59c98478cdc6028a6aa6b959fb8798ef74</u>	+ 0.00186113 BTC	 ✓
29	2019-10-02 04:02:29	<u>eee94d21e8e1752167835c9a3de8f00bd75e3dd58aba5eeb4b35d29efbb26979</u>	- 0.46471380 BTC	 ✓
30	2019-09-30 12:44:48	<u>9c0c35d1b57d89a3230df90767b77e91a9f1b10e081b603720f181e59500d3fd</u>	+ 0.46471380 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2019-09-27 23:33:11	<u>eac2e53d66e2b3f6aca5ed ecb4d9447b0c07a4bd6a3b 1157ba7f5f18b3b25cf2</u>	- 0.00942308 BTC	✓
32	2019-09-23 03:32:19	<u>dde8791578913528b38aab 434ba8ad9fa75313a91e78 f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
33	2019-09-03 20:17:29	<u>521758212bd5be6873c139 cb21ccfd6115fa1431e119 e4d94a2dc0b693c1cb4e</u>	- 0.01820000 BTC	✓
34	2019-09-03 08:05:47	<u>705cca520b0db67cb82a1c 733e52ed5f4eef7f2beffe 14aa485b81bb3d5ac538</u>	+ 0.01820000 BTC	✓
35	2019-08-26 03:57:41	<u>3b5c38498072be99c435db b4d41869feeec568e1abbe e6fe238a5d97a7d32796</u>	- 0.24351500 BTC	✓
36	2019-08-24 10:39:44	<u>4b72dd608d499526733185 9b2c42f16f8e2a86a78433 60c1ec9ef290a4a563d9</u>	+ 0.24351500 BTC	✓
37	2019-08-23 09:02:31	<u>d4a4f38fc983b8f9fcc8fb 805315f10e7fd9bd40269e 8791c3191621291035c5</u>	- 0.02996562 BTC	✓
38	2019-08-22 17:23:49	<u>9a0d265e906f6518300bff 3cd00203cd18c5d0f09fd9 4734286ef6d3e8c07dda</u>	+ 0.02996562 BTC	✓
39	2019-08-16 21:23:25	<u>c7578b7a42837aac4e4ff6 95742ef91f3e3ce9d87bb4 685eb3b919463a89622d</u>	- 0.95790500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 18:03:35	<u>6bb9ddaa645e93a790c6f7</u> <u>17bf6029dc97dc6c5c290a</u> <u>4940b5b497a39319d298</u>	+ 0.95790500 BTC	✓
41	2019-08-13 04:21:36	<u>f4f47a646ae4556c63797b</u> <u>aa1aac37e3c9dbff8300f6</u> <u>2fd5571feb291fb086f9</u>	- 0.27091300 BTC	✓
42	2019-08-12 12:38:41	<u>dbaa8e33a4667794c0b71c</u> <u>1500bf0a80b88cc0622267</u> <u>d5d0ce33a9aa01b71b43</u>	+ 0.27091300 BTC	✓
43	2019-07-27 07:46:02	<u>176a0b30fdfa91d0329cfa</u> <u>f90b03243a7d2681ce9f93</u> <u>df7668afe3d6d4898a83</u>	- 0.05449000 BTC	✓
44	2019-07-27 03:04:14	<u>6729c0b5bdb23801c5ca52</u> <u>c49937ff458179b6460acf</u> <u>f382926a5eb4c6b18c39</u>	+ 0.05449000 BTC	✓
45	2019-07-26 14:51:43	<u>69e4ea14742cabca764435</u> <u>2d10a392d3d57660c8aa7c</u> <u>26db0440c7c980097f2e</u>	- 0.06920100 BTC	✓
46	2019-07-25 05:33:57	<u>301ebb16dadb3136da2c2c</u> <u>1ab10c4d688e8b3324997c</u> <u>372515dddee8f8a439bc</u>	+ 0.06920100 BTC	✓
47	2019-07-10 01:36:56	<u>f9cce79ed6936cfff7fb54</u> <u>3c7589dc4229bfeb95a6a4</u> <u>bd17284b70bcb741179a</u>	- 0.00430000 BTC	✓
48	2019-07-03 23:27:01	<u>21dad3e234a5ba17eaef50</u> <u>a4ece7e1889578d4e9f163</u> <u>3cf9734223db960c2d8b</u>	- 0.00763507 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 09:37:03	<u>8712c64b941643d5e474dc</u> <u>131f8ed64b8dee5d496bb7</u> <u>863c3d3b2a4fd9bac2c8</u>	- 0.09140000 BTC	✓
50	2019-06-24 07:42:23	<u>f43852acfd75dc785c049</u> <u>0b06a4bd351e89e67e17d7</u> <u>1dbfa9191fbf2ab9d9e6</u>	+ 0.09140000 BTC	✓
51	2019-06-21 05:26:40	<u>a55056796b3144a7cf4e11</u> <u>41c433e60a2323478d833d</u> <u>66aea07e08d2a379e1ad</u>	+ 0.00763507 BTC	✓
52	2019-06-20 15:23:21	<u>5547b901cf2d2e4caea554</u> <u>8a77899feb06c6cabeeb4</u> <u>2378fadb5bcc21678598</u>	+ 0.00430000 BTC	✓
53	2019-06-15 09:12:16	<u>2eecf5d1a40c80608740f2</u> <u>8bdcd0b8e60da22d38ad08</u> <u>da03a7057a6beddadf96</u>	- 0.45470000 BTC	✓
54	2019-06-15 04:50:17	<u>836bc6efae8d20175ae42</u> <u>b16c834adb04bdf18a1ae6</u> <u>db051437fdda24a30e21</u>	+ 0.45470000 BTC	✓
55	2019-06-13 02:04:11	<u>7d21fdeabc54c45d5e15d9</u> <u>db24c03c7b628d2199eee3</u> <u>4bb1c2193289d6bf4c03</u>	- 0.02140611 BTC	✓
56	2019-06-12 04:38:23	<u>121587a7f255582b1c1c9f</u> <u>25abf8a8e12dea69c56e15</u> <u>27287438fc06bc1a0cab</u>	+ 0.02140611 BTC	✓
57	2019-06-11 15:22:11	<u>57485f271e242c07fbabb</u> <u>a8180c8251eab2e282cf6b</u> <u>368daa4e8e0dbe2c0af9</u>	- 0.05370000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-11 12:22:58	<u>e1b84755afa409fd34b7f3</u> <u>4b5d8fffabd94314c04f94</u> <u>b3d2e2b1b11c2c7fb02a</u>	+ 0.05370000 BTC	✓
59	2019-04-19 06:11:34	<u>faf40ba123267d4ec00c09</u> <u>7bb1c90b4816292a33d0cb</u> <u>d62cd887a37e20307f7d</u>	- 0.07840000 BTC	✓
60	2019-04-18 15:54:27	<u>f0648e7210503bbf084c8e</u> <u>1dff38a12f4c501ed3fa83</u> <u>61a9bdbf8ae686c01fe8</u>	+ 0.07840000 BTC	✓
61	2019-04-11 20:25:12	<u>3779f1b748bbfaee732b5</u> <u>3c191427b1fce1e92a6813</u> <u>a094f3dacd721b86d920</u>	- 0.16923630 BTC	✓
62	2019-04-11 07:42:57	<u>f730a9e773cff67bc46add</u> <u>295580b931dd8878006261</u> <u>74fe8b1e87faa94f22f3</u>	+ 0.16923630 BTC	✓

* USD values displayed at the time of transaction

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