

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKnhjTnj5vmKFNkwVuEMRkotwu2DUt6Su</u>
TOTAL RECEIVED	0.20703381 BTC
	13,060.10 USD
TOTAL SEND	0.20385399 BTC
	12,859.51 USD

Token	Balance
Bitcoin	0.00317982 BTC
	200.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-28 16:21:39	<u>af071993a73bc8ad49b266 e05dd41d131c47d9780d52 ef2644721612b48f12b3</u>	+ 0.00010022 BTC	
2	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89 0fe6e841deb8e57f6db0a6 ae7047e0f984561d32de</u>	- 0.00020014 BTC	
3	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89 0fe6e841deb8e57f6db0a6 ae7047e0f984561d32de</u>	- 0.00020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00021117 BTC	✓
5	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00026474 BTC	✓
6	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00029539 BTC	✓
7	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00053496 BTC	✓
8	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00020379 BTC	✓
9	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00025693 BTC	✓
10	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00031000 BTC	✓
11	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00032124 BTC	✓
12	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00018154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00040551 BTC	✓
14	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00020393 BTC	✓
15	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00019160 BTC	✓
16	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00032074 BTC	✓
17	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00021800 BTC	✓
18	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00020024 BTC	✓
19	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00026222 BTC	✓
20	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00023820 BTC	✓
21	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00017946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00033876 BTC	✓
23	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00025664 BTC	✓
24	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00020688 BTC	✓
25	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00020000 BTC	✓
26	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00033983 BTC	✓
27	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00032623 BTC	✓
28	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00026151 BTC	✓
29	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00020429 BTC	✓
30	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f89</u> <u>0fe6e841deb8e57f6db0a6</u> <u>ae7047e0f984561d32de</u>	- 0.00035350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00020728 BTC	✓
32	2017-05-20 07:46:58	<u>a81b830ae36cacb3ee0f890fe6e841deb8e57f6db0a6ae7047e0f984561d32de</u>	- 0.00054873 BTC	✓
33	2017-05-07 21:59:14	<u>aecbc5b07d218d8ab99aa47eea90e610b5e9841e93835ff1ed14c4e47abb0b4b</u>	+ 0.00032124 BTC	✓
34	2017-04-07 14:55:32	<u>21bcb19e8e1e76f7c26d4012b3d406edf420edb9d367a62767e51717d745341e</u>	+ 0.00020429 BTC	✓
35	2017-03-28 09:42:46	<u>1ca495065b199abdfe778978249a6e3b1094c6e8b1055195ed05d247a8568a48</u>	+ 0.00013498 BTC	✓
36	2017-03-24 14:25:58	<u>059b815fb2400d4ace50571b76382b3dabd994b24f98fb9dc65274fac524ad57</u>	+ 0.00054873 BTC	✓
37	2017-02-27 04:03:16	<u>2dfb4225c9f87a948228ced2b5905ca1e6ce4e4b7c4223aef58e63b587da9ea9</u>	+ 0.00032623 BTC	✓
38	2017-02-09 09:34:22	<u>f0b0db536da6394230c8f8df5557db5b478b06ef283ced9ea509258a48a9cf92</u>	+ 0.00020014 BTC	✓
39	2017-01-10 23:29:09	<u>5d967551df67cfd9c7513a8a86fca5a2025166ecc3e2e7cfd8984c3ea854e54</u>	+ 0.00016314 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-19 01:19:45	<u>1a3f369d1ad5c2e5ad020a</u> <u>2c767dfa47a4061e087686</u> <u>7227a60b407d2c9d2781</u>	+ 0.00035350 BTC	✓
41	2016-12-09 22:13:02	<u>f01ddd2595179795f8946e</u> <u>69bdbb0b95856d8cbee50d</u> <u>f717f5f82fc57d5e9c48</u>	+ 0.00020000 BTC	✓
42	2016-11-29 18:00:34	<u>cfa963acb1d19e08a88c63</u> <u>eddf7d4faa035c2e0a5409</u> <u>ce95af4623b2a423fd1f</u>	+ 0.00015524 BTC	✓
43	2016-11-29 12:43:40	<u>1ef89a11a4569680b84f05</u> <u>4a4571f7ceeb847d59d2c9</u> <u>60dbb762e875e0a3d429</u>	+ 0.00010201 BTC	✓
44	2016-11-01 15:08:34	<u>772cc827c6cdb7a81dec3d</u> <u>a04bdd1e45c94cc1ca6c79</u> <u>e32c0d99f6c74bf0ee1a</u>	+ 0.00013010 BTC	✓
45	2016-10-24 01:15:28	<u>cf0c1f15cb860708b26ffa</u> <u>9c8be9abe8e90230a9af78</u> <u>c87a6673fe0c73063f05</u>	+ 0.00053496 BTC	✓
46	2016-10-18 22:28:28	<u>5344dbe2c71608d7bed850</u> <u>344e5915be2ed70d7ae31b</u> <u>2ea791b3e287d81759ec</u>	+ 0.00012104 BTC	✓
47	2016-10-15 14:22:07	<u>5c6810f687f343988ee344</u> <u>25db2e5469d6888229cd8a</u> <u>cc2bfc379030ea3c9df1</u>	+ 0.00020024 BTC	✓
48	2016-10-12 17:24:19	<u>b24fbcf674f1ece0866b36</u> <u>7fbf1e2baa77e316a267eb</u> <u>ee821d146f8fc2162c19</u>	+ 0.00010565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-09 23:28:21	<u>a4cfd930213137027cb4a4e8cb071c03d3697a8f29540240cb2e52d5cd1a386e</u>	+ 0.00040551 BTC	✓
50	2016-10-05 17:07:39	<u>309d850b933eb1119c5f313c606fda045967dab102c571f357b06e1f77de4d0e</u>	+ 0.00020000 BTC	✓
51	2016-09-29 17:02:16	<u>4e23de8774af7a8b8c65d5527cefb931aa0cdb17183c800d5fa5b22b6a246293</u>	+ 0.00017946 BTC	✓
52	2016-09-29 17:02:16	<u>668252c7b1ac3f699006b01abb44cc6385130d21ff20de3729510557289cf7b2</u>	+ 0.00014384 BTC	✓
53	2016-09-29 16:50:24	<u>150b6e353b8db9a8c66296dde76764f07e9fce918112b59c484b3d8e09bfce6e</u>	+ 0.00012156 BTC	✓
54	2016-09-28 13:21:23	<u>339b0abd54563cfae62a15f6746de3a70e94d2f9d0f053f882314e3f0b6b76aa</u>	+ 0.00010096 BTC	✓
55	2016-09-24 14:21:32	<u>170ecec9f022e941dfaa0c033f64847b2d3d6a03da04453355201c83c04cbd6b</u>	+ 0.00020728 BTC	✓
56	2016-09-20 15:00:35	<u>ea8cc6a5ee15b6841cf07ed8f13703f2a43437185fe0e0f62a102c64827deb91</u>	+ 0.00026474 BTC	✓
57	2016-09-12 19:46:05	<u>2d1ecf6c8466240e7c9cf70a41d458dcb4da2c17d51c103cf16de7369ba07fdf</u>	+ 0.00013030 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-12 19:27:58	<u>a9b5d75aecc95c587f78bb49ec279cde0d910505e9b4ded5d25bec8d456ace46</u>	+ 0.00018154 BTC	✓
59	2016-09-12 19:27:58	<u>993d29cd88a74289188c2fc7de1af41cc29168b1d8b48a03b34a058e0cc9dc7d</u>	+ 0.00015688 BTC	✓
60	2016-09-11 22:03:58	<u>49c992cef710b21774a5a4ff17f95ea714211c4e557e7ec713477710e902947d</u>	+ 0.00033876 BTC	✓
61	2016-09-11 10:07:49	<u>4133c352f57ec4d7243b7c901e1e8c941700eb49f0785b4fb8bd76512e45bfb3</u>	+ 0.00020688 BTC	✓
62	2016-09-06 12:32:36	<u>498cd57a7d240b49c039bb b98e634f078abc f1b1810f3e82c305d9489562b705</u>	+ 0.00015706 BTC	✓
63	2016-09-06 12:32:36	<u>c1184d2cca78875934cc8d4d63e1ec0367ea6318fa5f049ebe5987fafafa33ebd8</u>	+ 0.00016915 BTC	✓
64	2016-08-28 20:52:20	<u>2cee54a85e1dc8e604614cfd1c2abcf810e14cb0113f6c50f9ad0ee5831a3b37</u>	+ 0.00026151 BTC	✓
65	2016-08-22 14:47:05	<u>7ec1216a35c9d05b83d4ea88db0a5106a7c5dabf8fe1e4e4471aac794d807b94</u>	+ 0.00019160 BTC	✓
66	2016-08-22 12:39:25	<u>bf5fb4363e99c217454d77c33c1bee781e783c1f279e292fe452478f85e26800</u>	+ 0.00031000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-08-22 12:39:25	<u>eda6c82c4282d93c39ae45</u> <u>322a5c2bd333d3294f0263</u> <u>b862b1408ce95fbb7d10</u>	+ 0.00021117 BTC	✓
68	2016-08-22 12:39:25	<u>d98c970a72f6f7e5ce9b18</u> <u>989e954e28f595160deab7</u> <u>1fbfac45c68889844542</u>	+ 0.00029539 BTC	✓
69	2016-08-22 12:39:25	<u>69ba2be2228544672e39da</u> <u>2ce67bcbffbc79a7a7f9be</u> <u>73a3fe41a765a1a60581</u>	+ 0.00010960 BTC	✓
70	2016-08-16 06:13:43	<u>5b4fbe7b4a6528d78c3c9d</u> <u>c5c6c54ef3749cdf6c24bc</u> <u>1745a4de5a36f36de319</u>	+ 0.00026222 BTC	✓
71	2016-08-16 05:59:12	<u>5bd9311c10c945fe29abea</u> <u>7048ea8a7ace03aff9eacc</u> <u>d15e0bb87fe63dd2a84c</u>	+ 0.00012939 BTC	✓
72	2016-08-15 10:42:00	<u>5567f3fdffb67599ad3f9d</u> <u>7326c97f0a8c6684b75e0f</u> <u>f774f5955277e286bd36</u>	+ 0.00023820 BTC	✓
73	2016-08-15 00:43:02	<u>720ddf3b93bd984565d830</u> <u>1b4863e3817421eaad0e4f</u> <u>ffc6ea3b56ab72eb1b2</u>	+ 0.00032074 BTC	✓
74	2016-08-10 00:51:56	<u>2e36ceaf70a3a24eb98f2</u> <u>87b81548ebfd1e51fba123</u> <u>949e3a95d24a48b67b24</u>	+ 0.00033983 BTC	✓
75	2016-08-10 00:45:05	<u>613702259fd0921624cadf</u> <u>a3e93a71ea3b462dabf475</u> <u>4299670132cb0e376bad</u>	+ 0.00021800 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-10 00:37:25	<u>0071dbf4fa4a88dc576af1</u> <u>1a3c7efd9cc7e3c9dc8791</u> <u>2e92441a102ca8bfd124</u>	+ 0.00010727 BTC	✓
77	2016-08-06 12:37:57	<u>ceb282b98fd64143449400</u> <u>ee041bd95ad274f8c92531</u> <u>51130d42370aebbbd949</u>	+ 0.00020379 BTC	✓
78	2016-08-02 17:54:45	<u>1155fdb150d99a7d847aff</u> <u>20f6460706ea9757f8a919</u> <u>c526e224148b6dac48d4</u>	+ 0.00010720 BTC	✓
79	2016-08-02 17:32:46	<u>1c583db943695d8fbe0fec</u> <u>7c37c78e77474b699f6579</u> <u>750bd63a5f7faf4ab513</u>	+ 0.00011356 BTC	✓
80	2016-08-02 13:11:50	<u>9af7bd3a1c4439955cace0</u> <u>6ad336303ea633950dfdbb</u> <u>f795287e158ded3edcc8</u>	+ 0.00010349 BTC	✓
81	2016-08-02 13:11:50	<u>45006109d7c3d4a3e35a3a</u> <u>c9b43e162d475a647b9a35</u> <u>d83814a1af23e39e51ec</u>	+ 0.00025664 BTC	✓
82	2016-07-25 15:56:35	<u>1cc042e5e8d28290346d51</u> <u>c1cd0b288ea747c1f62b79</u> <u>de1c980ed7193b271935</u>	+ 0.00015718 BTC	✓
83	2016-07-22 11:16:49	<u>c9d0ca5305650a6be3351e</u> <u>039d1ac9d9236663ee7feb</u> <u>1de110c6223fb847d6ec</u>	+ 0.00025693 BTC	✓
84	2016-07-18 16:40:53	<u>2c48a5248507a788cc134e</u> <u>ae23ec2eeeb0cbccc27477</u> <u>1122f649d674421e11a7</u>	+ 0.00010208 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-07-04 18:00:10	<u>9ef3d802fbce1c131ba8aac136eab1ccf5531fa7ecff53cd662518bb795a7eaf</u>	+ 0.00010106 BTC	✓
86	2016-06-30 20:49:27	<u>8a88d635956b1530b097f9bb25679c921e5605e9edd9301605ee8a4359602744</u>	+ 0.00020393 BTC	✓
87	2016-02-22 16:31:29	<u>056dbffdc3bfb10d832a43247af24e2fcedeb42f096ffad9335ddafbfccda7c</u>	+ 0.00015686 BTC	✓
88	2016-02-22 16:31:29	<u>056dbffdc3bfb10d832a43247af24e2fcedeb42f096ffad9335ddafbfccda7c</u>	- 0.02312027 BTC	✓
89	2016-02-20 12:31:06	<u>3c2931594a7b8e5bd0244146841d7c640904021c1e413513c3b65ddaa4d44a47</u>	+ 0.02312027 BTC	✓
90	2016-02-20 12:31:06	<u>3c2931594a7b8e5bd0244146841d7c640904021c1e413513c3b65ddaa4d44a47</u>	- 0.05359928 BTC	✓
91	2016-02-20 12:31:06	<u>3c2931594a7b8e5bd0244146841d7c640904021c1e413513c3b65ddaa4d44a47</u>	- 0.02050099 BTC	✓
92	2016-02-20 12:31:06	<u>3c2931594a7b8e5bd0244146841d7c640904021c1e413513c3b65ddaa4d44a47</u>	- 0.01395000 BTC	✓
93	2016-02-20 12:31:06	<u>3c2931594a7b8e5bd0244146841d7c640904021c1e413513c3b65ddaa4d44a47</u>	- 0.00497000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-02-20 12:20:44	<u>c7afd1031bdbebc011a586</u> <u>01cb368e3359ec70d5eccb</u> <u>985ac39c04721e822a4a</u>	+ 0.05359928 BTC	✓
95	2016-02-19 09:14:24	<u>2c3164987469054cd2d772</u> <u>cbbdd55fe6e6e1d12aa42a</u> <u>8e7b41a40b1d632809b0</u>	+ 0.02050099 BTC	✓
96	2016-02-17 09:28:09	<u>f5bae4b00510da7ecd0edb</u> <u>8278f08ea38b2d29d5c228</u> <u>7bf24ec5c0753ce8f8ab</u>	+ 0.01395000 BTC	✓
97	2016-02-16 14:31:18	<u>1a3c1a179f4660e75442cb</u> <u>6d1e96847ac3abd50d6f3c</u> <u>279481e56d7be656799b</u>	+ 0.00497000 BTC	✓
98	2016-02-16 14:31:18	<u>1a3c1a179f4660e75442cb</u> <u>6d1e96847ac3abd50d6f3c</u> <u>279481e56d7be656799b</u>	- 0.07927000 BTC	✓
99	2016-02-16 14:16:49	<u>52a804b540da7592c5f8b8</u> <u>8735295d0630ae77b885e2</u> <u>207a3ccffd54aec9f6a6</u>	+ 0.07927000 BTC	✓

* USD values displayed at the time of transaction

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