

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QKpsC1eRtBG6aDdDx6ovKgJDXzsKgoTQH</u>
TOTAL RECEIVED	0.23374690 BTC
	14,696.22 USD
TOTAL SEND	0.23374690 BTC
	14,696.22 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-16 03:44:38	<u>10204b187c5378c417e67e0f7ca770622da48272ea7d489b6f9f7114af8e6844</u>	- 0.01460000 BTC 453.86 USD	
2	2021-07-15 03:22:42	<u>41c2d1a8b7a181a9376962d3da940270e9ad7e06a603274afcc06bd9ba87e4fc</u>	+ 0.01460000 BTC 465.45 USD	
3	2021-06-16 15:36:33	<u>1470d136ed2ec6ca7f10fe35b2b5dd1c0d6988507c17a38a042383df771b3646</u>	- 0.02846484 BTC 1,091.59 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-16 00:57:38	<u>a4fa9348fc40edd5e18325</u> <u>54b158371427e13c4e5060</u> <u>009aeb422085fa739d00</u>	+ 0.02846484 BTC  1,112.40 USD	✓
5	2021-06-14 02:18:58	<u>6f5bf52fa70ac8a788629a</u> <u>f7781e9dba44d888aaa77a</u> <u>fc67365bd2b88b45023f</u>	- 0.01046256 BTC  409.78 USD	✓
6	2021-06-13 02:06:10	<u>bad98fbe58949fbaa7c2b8</u> <u>d80dd022a12a06d47e1c3b</u> <u>17cecd770d8ae023b489</u>	+ 0.01046256 BTC  375.64 USD	✓
7	2021-06-10 22:08:07	<u>a228ae0e1e4ac118333ba0</u> <u>2a15813c09b694a8b435b8</u> <u>c465a28314df9cc43e4d</u>	- 0.02051236 BTC  766.72 USD	✓
8	2021-06-10 14:10:49	<u>94f21b5beb15d5c4e7ec25</u> <u>5a4140119d77e1ecccb41b</u> <u>7307bdaf25b7c7fb9bb89</u>	+ 0.02051236 BTC  752.30 USD	✓
9	2021-06-04 02:18:36	<u>1cb1c2d8692de36c5bc8bd</u> <u>6bb11bd56c9efec791d7ee</u> <u>f628fa1703b7a2854069</u>	- 0.00745607 BTC  272.78 USD	✓
10	2021-06-03 23:04:06	<u>4375d3bee6b45d4a302c50</u> <u>bf60d725e05eb5d615d070</u> <u>242779179e0b1b938ae1</u>	+ 0.00745607 BTC  272.78 USD	✓
11	2021-06-03 10:45:55	<u>c4b08a07071c6366a1f7bc</u> <u>d32200e62161138ac4e940</u> <u>8cb5e9bc890527ef5a67</u>	- 0.02560827 BTC  1,005.04 USD	✓
12	2021-06-02 18:05:16	<u>d9bb76aded0d161fea45e4</u> <u>73605aba252fb02bd70a91</u> <u>089913871d54399730c5</u>	+ 0.02560827 BTC  993.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 14:11:01	<u>76214d3b3bc6842d5ce669</u> <u>caa3cfba4df9191c5eb1de</u> <u>9e433ea06f061d9c300a</u>	- 0.00811834 304.99 USD	BTC 	
14	2021-06-02 01:07:24	<u>7a3a8f58b40b21fa282d1c</u> <u>cff4df6a035f2b3460e8ef</u> <u>29c5ed570f70f4dc9f76</u>	+ 0.00811834 302.02 USD	BTC 	
15	2021-05-30 05:22:42	<u>0eb6ad0b2c7cc3f5013458</u> <u>e47c63abe77bffa5193c3c</u> <u>a47a115ce4a6fa6776a2</u>	- 0.00828066 301.08 USD	BTC 	
16	2021-05-28 23:22:45	<u>9dd4fe729c695664e5fe6b</u> <u>72903969a3712df42ac595</u> <u>2c5a9758cf43a4da05ce</u>	+ 0.00828066 292.92 USD	BTC 	
17	2021-05-27 12:03:12	<u>7ea6365b36cf8f580af27b</u> <u>fc05893c46da6b6191087e</u> <u>06a581ac56c4d2cf3c4a</u>	- 0.01228038 473.16 USD	BTC 	
18	2021-05-27 09:58:47	<u>b12aa66b744597b9d09f13</u> <u>72e38d66413cb82b58a3a4</u> <u>d38a2e6ad5a48b5301b0</u>	+ 0.01228038 473.16 USD	BTC 	
19	2021-05-25 02:28:24	<u>6b09dbbbc187daece386d8</u> <u>ae3c3fa14589259526ca4a</u> <u>194e6194f9c1f4b8e051</u>	- 0.01251661 457.32 USD	BTC 	
20	2021-05-24 22:43:32	<u>5ecaa18731f4c07be9418f</u> <u>64611cbcc20222a48b32e0</u> <u>b91f3d2ba765a90b7cc7</u>	+ 0.01251661 457.32 USD	BTC 	
21	2021-05-23 18:27:47	<u>ec3c602e1370f2993f7b80</u> <u>e258839ac5fd7ffff7fd412</u> <u>f8f967caa5e7218e78d8</u>	- 0.01291145 485.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-05-22 00:30:19	<u>29b203e5587584bc098ffc</u> <u>97b0d174946f62f30cc416</u> <u>45915fdfc10f18ff3a37</u>	+ 0.01291145 492.67 USD	BTC 	✓
23	2021-05-21 12:52:04	<u>59f0b7fea985b27ff8ee39</u> <u>6248fcf76f4fa0508b421d</u> <u>c36de5740883956b4de0</u>	- 0.01179423 439.35 USD	BTC 	✓
24	2021-05-20 22:02:49	<u>c1e462816d8bc67b3795b4</u> <u>c676952c563217c5dbfec7</u> <u>bd71da3e274c93266890</u>	+ 0.01179423 485.02 USD	BTC 	✓
25	2021-05-19 12:19:36	<u>c506c2a15585c80482daa8</u> <u>401fa3dff3f09d993a2aab</u> <u>a16e293288632d7e55fb</u>	- 0.01235113 453.16 USD	BTC 	✓
26	2021-05-19 09:41:24	<u>c464871078979ce781e50a</u> <u>0d78182c073846c7766ff2</u> <u>42d1302ce4d3725fc66e</u>	+ 0.01235113 453.16 USD	BTC 	✓
27	2018-01-14 03:20:14	<u>953601cb87a6d37223dc22</u> <u>942613b07fec64ee0f4999</u> <u>3373891da2b9bd3c0db5</u>	- 0.01394000	BTC	✓
28	2018-01-14 02:35:16	<u>408719547b25a440ca5b4e</u> <u>5f28c708a5c399f3d6a75b</u> <u>1568420dd552bdf9bd54</u>	+ 0.01394000	BTC	✓
29	2018-01-13 10:55:24	<u>e7a1903e08b472fbbc585c</u> <u>d30497a481544323c62daf</u> <u>dec676cd9302cddd8ec6</u>	- 0.03445000	BTC	✓
30	2018-01-04 15:54:16	<u>a2fa2587a93869d9046462</u> <u>6ba6ea07e2d55a9e12e0fa</u> <u>278c7b269ecd0d12ea59</u>	+ 0.03445000	BTC	✓

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