

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1qkXYkd873maEtZti7KRM31j5KNEB46nN</u>
TOTAL RECEIVED	14.36941463 BTC
	903,692.48 USD
TOTAL SEND	14.36941463 BTC
	903,692.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-30 10:34:51	<u>d9899c22b526b31fea2918</u> <u>79d097d51209c2f8561d13</u> <u>6a3ec41a6fd179b3ea01</u>	- 0.15761463 BTC	
			2,137.27 USD	
2	2020-10-30 08:45:44	<u>fa8162c3127b0ca34039e3</u> <u>28ff67cffcdbe0f2e4d316</u> <u>151ba2e14473393fe728</u>	+ 0.15761463 BTC	
			2,137.27 USD	
3	2020-08-08 14:09:33	<u>601d38aa7f781a77d95559</u> <u>4308fa5d60306b2acbb273</u> <u>f78b9c1596714bc2ebf4</u>	- 0.18130000 BTC	
			2,117.88 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-08 13:26:15	<u>62bb6b0764b1e466063394</u> <u>5ee796809602e99ad6e603</u> <u>bca4c0d4d85930ec0182</u>	+ 0.18130000 BTC 2,117.88 USD	
5	2019-07-29 15:50:53	<u>7d591e0dcf2e29b7bf2fef</u> <u>538370d191c19016633148</u> <u>fda254591ada24f5b6e3</u>	- 0.50860000 BTC	
6	2019-07-27 21:53:35	<u>d63722279eb21f73d049b8</u> <u>c895f0692bb09d595734f6</u> <u>872c0d2de06134db81ea</u>	+ 0.50860000 BTC	
7	2019-07-25 16:35:25	<u>458d8e00705a2ca9758e48</u> <u>6a5e978e8cf869a76e682d</u> <u>49098c33ec529f4fe9ab</u>	- 1.01220000 BTC	
8	2019-07-24 18:36:32	<u>a896cdfd8076f1edf844ee</u> <u>b3c63f2d193b1e055b1a0e</u> <u>b68694dbf5bfe7575e81</u>	+ 1.01220000 BTC	
9	2019-07-23 22:44:48	<u>fe57d471023e57c71cd11b</u> <u>6cfa8cd6cef8281c2f031b</u> <u>96d409931f173031d1b4</u>	- 0.42450000 BTC	
10	2019-07-23 18:08:25	<u>9294adef5dffcc7747a0ce</u> <u>25b07fa8e65879ad4c463d</u> <u>4d9614a534c54e065a27</u>	+ 0.42450000 BTC	
11	2019-07-02 17:28:07	<u>dc6f0a4f2fbe7cfd57b187</u> <u>97d1c2ab301f1c0792ee95</u> <u>5091817637df6ccdefa8</u>	- 0.31730000 BTC	
12	2019-07-02 16:37:32	<u>88bf16f0bb454b109e4943</u> <u>b425b5bd18a4bf5622bd06</u> <u>737bcc4881ca20cc1166</u>	+ 0.31730000 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-02 00:53:36	<u>7f7394772a14f7a4cd8590</u> <u>374b7829e24355ead35630</u> <u>6e0acf96ede87c797b40</u>	- 0.37240000 BTC	✓
14	2019-07-01 23:19:23	<u>a8e5dea8fff3712ca98372</u> <u>7efaaca7877e380bba2a1a</u> <u>bded792f3beb0c36d175</u>	+ 0.37240000 BTC	✓
15	2019-06-30 14:09:06	<u>7567dc829c1a0d75325b9b</u> <u>72aab0157beddb9c85563d</u> <u>cde7909a1145d3069219</u>	- 0.28540000 BTC	✓
16	2019-06-30 10:48:49	<u>cbae726a86ba3c0bd5653f</u> <u>a8a220baf0d58defe98434</u> <u>985912192b010daf32b2</u>	+ 0.28540000 BTC	✓
17	2019-06-29 23:22:28	<u>4364f911448400af4abe0d</u> <u>8af9fbe35768a8d96a6def</u> <u>e29871ffadb9926d7098</u>	- 0.49900000 BTC	✓
18	2019-06-29 22:13:52	<u>b8e1e5c38cd10cf74d52f4</u> <u>7bd93dcdd293dae9045a9b</u> <u>c374f0849aea77305a6a</u>	+ 0.49900000 BTC	✓
19	2017-09-14 11:18:31	<u>04e0f5665fcfea3a258268</u> <u>e403861d7fe1e5898a8bc5</u> <u>c1c5fd9e100f227d4d49</u>	- 0.70010000 BTC	✓
20	2017-09-14 10:26:28	<u>402a02173e6042a42e8706</u> <u>d4670c6e614c39eb3ae0d0</u> <u>8053cd08e5930f527717</u>	+ 0.70010000 BTC	✓
21	2017-09-10 03:40:42	<u>1e0069de1de5682959a1c3</u> <u>98b877ec6b28eb88e7d3b5</u> <u>367b4d8d26584114a739</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-08 05:06:07	<u>e1786757380e2f231f0ede</u> <u>e4b0b6513ec031e9748410</u> <u>f90a80627a82decd1850</u>	+ 2.00000000 BTC	✓
23	2017-06-27 08:31:17	<u>a9a75cffa75b53f1c4df5e</u> <u>33f26c6513f4c0d788141e</u> <u>6ebd1aae7b0afcd94f96</u>	- 0.14100000 BTC	✓
24	2017-06-27 07:55:15	<u>90b5d6667e3bdd080d1d66</u> <u>fbacac193bac6692d8bbb8</u> <u>b3430420386c0d0d5ce7</u>	+ 0.14100000 BTC	✓
25	2017-05-28 04:55:06	<u>8f6e69f3ba6b52b3f6c2ee</u> <u>4ce4629653f9a7bbfa17b1</u> <u>eac5006d616361d525d9</u>	- 6.25000000 BTC	✓
26	2017-05-28 04:34:25	<u>588216d7180313ea0519ec</u> <u>9e73637eaaeeb2efad6972</u> <u>305897660314c2727c71</u>	+ 6.25000000 BTC	✓
27	2017-05-24 08:29:56	<u>76a81c4e4218740b61bec6</u> <u>9bc38b43780a647734ecb3</u> <u>bc125f52a96bb87e2cb1</u>	- 1.50000000 BTC	✓
28	2017-05-24 08:20:43	<u>95fabcb0d3c8b109c05771</u> <u>6e8106b7ffee4d543dceab</u> <u>41521e2a232f3f79b3fb</u>	+ 1.50000000 BTC	✓
29	2017-05-23 10:44:51	<u>55337e6139b083c56405b6</u> <u>36e2603b5e95eabf18c831</u> <u>83b0013bc8a8b2a4c258</u>	- 0.02000000 BTC	✓
30	2017-05-23 10:23:13	<u>3249d0f23c96eeac47eae</u> <u>0fc4ef77b23aa36f88f25c</u> <u>26399ffcd44998e75c4a</u>	+ 0.02000000 BTC	✓

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