

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K1hsQ99HeMBJN8QPDys68oLEcdfBLBHkt</u>
TOTAL RECEIVED	0.46814612 BTC
	29,537.64 USD
TOTAL SEND	0.46814612 BTC
	29,537.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-21 11:00:14	<u>e809d085d584c5c4a60644</u> <u>179a88e37326b127e4e600</u> <u>abb90d9f9de256004209</u>	- 0.00114373 BTC	
2	2018-12-21 10:45:51	<u>a7b1dcc4b1203a939c82cc</u> <u>8eb0d7413cac4885608a4a</u> <u>6e40fa354f8e25a662b9</u>	+ 0.00114373 BTC	
3	2018-12-14 10:01:37	<u>e85f8882b8c30ebd337254</u> <u>0500a20235bc842bf7b547</u> <u>b8ab3ed1d61e74ac5735</u>	- 0.00587913 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-14 09:45:44	<u>f45d5d55317b3e14275acf</u> <u>a982d5a0f057a04ad65c7f</u> <u>08cd97401b6f029077a4</u>	+ 0.00587913 BTC	✓
5	2018-12-07 12:34:05	<u>3c134ec66129ed48f37cab</u> <u>5a179ff2c501f7f6187a28</u> <u>91a05052a497cf144fc8</u>	- 0.00525991 BTC	✓
6	2018-12-07 11:56:38	<u>b879eba428bdf968e87ce9</u> <u>60375d21da8eb1e5e40d9f</u> <u>5349de1898c8016e4a42</u>	+ 0.00525991 BTC	✓
7	2018-11-30 12:24:26	<u>b4c3248ec9fcabb3fd1d02</u> <u>5c11d4db2f93b07718af39</u> <u>8f6809b1b22cd75231f4</u>	- 0.00780755 BTC	✓
8	2018-11-30 12:11:55	<u>73d88507dbbad44cb13352</u> <u>148711faa113d86e76dbe1</u> <u>108ed43265bc0614338e</u>	+ 0.00780755 BTC	✓
9	2018-11-23 10:49:19	<u>3689294e8425917b704cff</u> <u>8126280e8c1927500597d8</u> <u>5ee1fb9df68696f88811</u>	- 0.00655967 BTC	✓
10	2018-11-23 10:31:05	<u>2e6b6845c0fc272b1f5fa0</u> <u>13b18c83e708a1c84d577d</u> <u>b3cce60df28bf3f8fe16</u>	+ 0.00655967 BTC	✓
11	2018-11-16 20:00:04	<u>fc715c101bd58750219bd1</u> <u>a011daf818cb919f4dcda9</u> <u>4140b7e170808cd58a63</u>	- 0.00890294 BTC	✓
12	2018-11-16 19:50:57	<u>2a82888ee7df2c9b9706c5</u> <u>25dd3595fb59c1eb1c1e22</u> <u>48907c68c9715910a7b3</u>	+ 0.00890294 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 15:01:22	<u>6b52b781524e97e74f157f7ba6a10643f7723a0c4a0c7f59220b496f51a94ea1</u>	- 0.00911926 BTC	✓
14	2018-11-09 12:53:15	<u>34422943418881f4a0253f86b07c1263f31223ae96b36fd29c5f6285af5fc0e4</u>	+ 0.00911926 BTC	✓
15	2018-11-02 21:54:34	<u>1a637b6daf442b85f0876f7745195a522903206fb2916fde7d5326e1f415a224</u>	- 0.00516277 BTC	✓
16	2018-11-02 21:44:47	<u>440c6383c475037c9069ccfc5e2b8e49cd7e9cd20b0cd16d05274ae2b3f281ee</u>	+ 0.00516277 BTC	✓
17	2018-10-26 11:12:12	<u>d2dd699db4a437a0960c84a2f01c6ff17d62c9d5679ce13504a7607c7fec85b</u>	- 0.00554011 BTC	✓
18	2018-10-26 08:26:39	<u>661e1ba82847d07f6df93fef9a36d8889dd55899e809800c58ec9be031735ce5</u>	+ 0.00554011 BTC	✓
19	2018-10-19 12:28:28	<u>09ee2d739a78225ca4179ca84aa2a321755b266aaf9169987fc999fbc05b293c</u>	- 0.00458202 BTC	✓
20	2018-10-19 11:55:11	<u>6e9b090ff46b50310abb54e769af7e9186f2211a79f13b7b48aedf1f2da9cefa</u>	+ 0.00458202 BTC	✓
21	2018-10-12 21:22:53	<u>e2e6c07b60b8a2b954b166649998ee55f5e51a1de9f755fcbb5b2d0ba383eac7</u>	- 0.00606812 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 11:01:48	<u>589f39eb543afab7acdd8c38da8856325a04a21ddc6a1d89d842f226364635be</u>	+ 0.00606812 BTC	✓
23	2018-10-05 12:05:01	<u>7574d182245db1796e82e9741ea94a42f9ad7cc073b762c1747d58a94b49a27c</u>	- 0.00818163 BTC	✓
24	2018-10-05 11:54:55	<u>ea8e540bbfeede21b904611f812e92e88813171c09faa0459a9b3456b3d8bd7</u>	+ 0.00818163 BTC	✓
25	2018-09-28 12:04:01	<u>11afcf4f7b7dd5d01c05bd c5bbbd269cfca925c2a026031b3e1e712fcf5adde3</u>	- 0.01058067 BTC	✓
26	2018-09-28 08:57:36	<u>882a9744c8babba54378098d7b60f6bc87e51030de6d3a9f4f674b26126793ed</u>	+ 0.01058067 BTC	✓
27	2018-09-21 20:57:57	<u>5558ac4830676b84a3a720a2622178c09ef550e2f280b0a8f0fcb1c9436ca04e</u>	- 0.01105922 BTC	✓
28	2018-09-21 12:00:04	<u>75a5afb1b0bcba1607b86233345bdbf0ea3af4f6715613fd17ab87d2a5f07536</u>	+ 0.01105922 BTC	✓
29	2018-09-15 00:26:11	<u>98101cfd2a1ff81c1695f2d9fd2ab038cdae9059e493c4022c20e835b458b2b4</u>	- 0.00953213 BTC	✓
30	2018-09-14 09:31:45	<u>52f0ae04d241c4a5179a84dbdfe1edbcf2bdd70c6324e8cb0ef836c330dbb9ef</u>	+ 0.00953213 BTC	✓

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31	2018-09-07 15:39:07	<u>a0aafbe07a44c5bab51a97033af38512a951bc83902f67620c024486559bfd17</u>	- 0.01253803 BTC	✓
32	2018-09-07 09:36:11	<u>ab1578e03c0bb218a88e6268d27260a335ea9df698763f63710f8f0c3cbdeba9</u>	+ 0.01253803 BTC	✓
33	2018-09-02 10:01:57	<u>f3bb88bdca5b024b604522cc04b9383d4d3d86e5d9ec4f225c497e1c3a233f14</u>	- 0.01162616 BTC	✓
34	2018-08-31 09:24:34	<u>f2481a01b2072babcecb2f802c438e396ef5fe4ff5de5226bc61ccfd9721ccbf</u>	+ 0.01162616 BTC	✓
35	2018-08-24 10:54:54	<u>7496a561abdfba17909df11b0553b75e34f705b4f9e1fb8b5ed083c50953b9f6</u>	- 0.01364994 BTC	✓
36	2018-08-24 09:24:36	<u>5bafb27ceda0da6aa7d184a715e9305eaeb0edb02d77b46d1dd2aa5b06153fa3</u>	+ 0.01364994 BTC	✓
37	2018-08-17 16:58:25	<u>a2a8fae58bfe871b32dd6c53e3331fdc367f41fe9f93cd9b7ef5b1391acd04d5</u>	- 0.01402608 BTC	✓
38	2018-08-17 10:08:15	<u>45c099cca3d739a52c51c46c3a9ecb385ae176874459f63024e62afb7c4bfaed</u>	+ 0.01402608 BTC	✓
39	2018-08-10 14:17:12	<u>4e950f82f1cc6747e6c873448414466d10bf6f3c5891bdc702653ea7598d0169</u>	- 0.01728743 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 10:43:14	<u>58377531bffc507238988e80c44bd83e98c2fec7d176eac63f2103e7ad4ce3f</u>	+ 0.01728743 BTC	✓
41	2018-08-03 11:53:22	<u>a1488e1cc6a203e5ac6d1ba9b9f151d22bf4378565bcd203d910fa13ec959629</u>	- 0.01525969 BTC	✓
42	2018-08-03 09:33:35	<u>da4c57353b717fe81e4c51a33dbebcb94c1cfa63ec2c9cdce98a38e48cbcd4f7</u>	+ 0.01525969 BTC	✓
43	2018-07-28 11:23:26	<u>6ae850de26ce73323c9b2667ad425b0824feef017594e200c14fab4a7ad89c9e</u>	- 0.01572465 BTC	✓
44	2018-07-27 09:09:47	<u>118fa8782bbd4176118db368301d83405ade7cc0441e02f6a526578bd3ba61d2</u>	+ 0.01572465 BTC	✓
45	2018-07-20 11:56:09	<u>e50d607d3d092f71556ac626c1295a9d3732af57b8fd55a01440d5f16d95f031</u>	- 0.01412149 BTC	✓
46	2018-07-20 10:47:17	<u>add33f07105b617940e6a918b8b16c3afaacb7f2ef064470f11403c465237ac6</u>	+ 0.01412149 BTC	✓
47	2018-07-13 17:42:51	<u>20e6d5f8f5e031bade1260bf8d410399b311c2ca51b9908eb8c25be82be7c7a7</u>	- 0.01556041 BTC	✓
48	2018-07-13 08:29:47	<u>d4d18b4a13ad3fcb56d6186324b6cae5c2fef63fa6087d0b4489e951c4c4de13</u>	+ 0.01556041 BTC	✓

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49	2018-07-06 10:17:44	<u>6160bc75c5d931a465d856</u> <u>a31f0bdc83f2145ebe3d6a</u> <u>19efd83bda6a173c03c8</u>	- 0.01272196 BTC	✓
50	2018-07-06 09:24:03	<u>a728148bbbc7e4215e9e0c</u> <u>22034dd68d64ec57e69a0b</u> <u>6477c33120caaff74e9b</u>	+ 0.01272196 BTC	✓
51	2018-06-29 10:00:43	<u>8811a265a3f0f336ecb9cc</u> <u>04db2224cbaccee99075d3</u> <u>864e01a412354d839495</u>	- 0.01442005 BTC	✓
52	2018-06-29 08:47:36	<u>24f1287f11489729637746</u> <u>65875c398803070b4d3e12</u> <u>b3850f3737f5c682f107</u>	+ 0.01442005 BTC	✓
53	2018-06-22 10:00:03	<u>3852ee0188df3bddb4ccfa</u> <u>a1bbc94c60132a12ad1239</u> <u>2a104d07cbc8b2149d7b</u>	- 0.01734245 BTC	✓
54	2018-06-22 09:04:56	<u>c3d8c0633c0f451a9856e7</u> <u>d61ec335f6fb4c3fbc0aba</u> <u>81e76da576047ea2145e</u>	+ 0.01734245 BTC	✓
55	2018-06-15 15:55:10	<u>37fa6c3428e7a757fd7dac</u> <u>b9ad70d0ff14580050f63a</u> <u>3c650133ed5d1a26f375</u>	- 0.02185946 BTC	✓
56	2018-06-15 08:36:08	<u>7d97b0ff98105af3a9678a</u> <u>ef8a526d1723438694e493</u> <u>76c794cd2168e13cf909</u>	+ 0.02185946 BTC	✓
57	2018-06-08 13:27:32	<u>2ceb7a224bbd42de8cd6e1</u> <u>49ee313421e7475443be2f</u> <u>8cbbd94011f55cc9ebe8</u>	- 0.02383272 BTC	✓

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58	2018-06-08 08:38:52	<u>81f3eedbd844f7febbc001</u> <u>ce5957467bcc8de805e4c</u> <u>c4b9a5673b44eb5906d8</u>	+ 0.02383272 BTC	✓
59	2018-06-01 12:36:12	<u>1bd1b139fd35fca14bb40a</u> <u>60defe9f338ef2730c784a</u> <u>aaca583ad57799eac4c5</u>	- 0.02196520 BTC	✓
60	2018-06-01 09:37:08	<u>4b35e370ec99a05f402b08</u> <u>aa14c138b32fd1f60823bd</u> <u>a8370c1693e773fc430a</u>	+ 0.02196520 BTC	✓
61	2018-05-26 10:09:39	<u>d7c58be1e77e2bdf640375</u> <u>21a034f7034536502ca88d</u> <u>c69ec52172c15559a88a</u>	- 0.00642704 BTC	✓
62	2018-05-25 11:32:57	<u>1079a4738f896a733a29fe</u> <u>f59a01b9d043c7524fcc87</u> <u>7d3660b0d84a840c400e</u>	+ 0.00642704 BTC	✓
63	2018-05-18 10:27:33	<u>cbb526ebadbdd6c9bf4d20</u> <u>d7e10889f3b85d6ad95c1a</u> <u>ea71da939512dd0a8005</u>	- 0.02580968 BTC	✓
64	2018-05-18 09:01:15	<u>f741f1a5e928df169afad9</u> <u>56bda049299b6c58cf05cd</u> <u>83f09e470a4129d68ce1</u>	+ 0.02580968 BTC	✓
65	2018-05-12 03:40:54	<u>a705bc976e4eca740df654</u> <u>aafb95b44ae74e6d6d3fe3</u> <u>fc213dda4d6f515ccd2c</u>	- 0.02713937 BTC	✓
66	2018-05-11 23:47:22	<u>c33f3ab759fdf12e20c2ba</u> <u>7705c69d7b22f40a730759</u> <u>e5bddafe8977fdcece23</u>	+ 0.02713937 BTC	✓

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67	2018-05-04 10:46:47	<u>f2bdd5a967db5c72e98b4b4c410c01ea69b8ad7e65a3b1998c5c9bb691188259</u>	- 0.01904794 BTC	✓
68	2018-05-04 09:28:25	<u>1b9c3b7653650cc7fde25800a2b4b8cb80eaff0e6ec49d89cd2520baa4c7145b</u>	+ 0.01904794 BTC	✓
69	2018-04-27 09:43:45	<u>927e04f23fce780b61e85bb350a5e7f50f42261bfd2b82c38aec2a76cd22e91a</u>	- 0.01779878 BTC	✓
70	2018-04-27 08:21:14	<u>3374dd5b1cc0dc9ca897916070ba10ccc10efc838dd11f32d36eda70788c466a</u>	+ 0.01779878 BTC	✓
71	2018-04-20 09:56:38	<u>49464e1c9eed074a752b543e827bb9ce01b5f3f221cc3aa1638b4fea09e6d412</u>	- 0.00894238 BTC	✓
72	2018-04-20 08:53:14	<u>9f1afd8cdf2e0f2bf5c910fc54fb9e19fbd5b633843a70d3b1af60d4df001efe</u>	+ 0.00894238 BTC	✓
73	2018-04-13 10:51:14	<u>bc21957c3e7dffaf9eda4bd9ece1e3859ff454d3c699e8b6cf2938dbc1434306</u>	- 0.00583661 BTC	✓
74	2018-04-13 09:12:58	<u>f743a6bc029c0e6203b0e11a99bb43b847edcab974ffd3962ea86ed9549479e1</u>	+ 0.00583661 BTC	✓
75	2018-04-06 15:55:47	<u>984f1fdfffb257cd02e8939da4c51fd73d9474c30ce089193ccf895989b6afcb5</u>	- 0.00111942 BTC	✓

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76	2018-04-06 13:05:04	<u>5ce3fb21f5af24a3590a71400af374e8d7a5ddd29b6cea6acecfa26b3820c39c</u>	+ 0.00111942 BTC	✓
77	2018-04-04 16:09:34	<u>06b5d5ccf2bdde7c901347f572742c3861dca75e3b2c83f16a9cc7fd3bbf5645</u>	- 0.00266752 BTC	✓
78	2018-04-04 10:09:14	<u>6c1ba918b6f55faed4d0ccc4adc2857d2d8ed2bd3ab46a1fa552ef65e0293e64</u>	+ 0.00266752 BTC	✓
79	2018-03-30 11:56:41	<u>4afd231b34bf34c84526be60cfdd2d433c58db4708b3f0a781ff8298d092d75d</u>	- 0.00388204 BTC	✓
80	2018-03-30 09:59:30	<u>9ef637829ff4f668c46537e397555d97638750baae45eb3af8211c57c8f6bb20</u>	+ 0.00388204 BTC	✓
81	2018-03-24 15:37:11	<u>cd013251c11307a0b8a7ac0e1b4a5dfea2f27178192f50f3a13a202bc576b5ed</u>	- 0.00216076 BTC	✓
82	2018-03-23 12:43:18	<u>9d50b02f4f0e9b56592765911b06920e439efb582ae2810164972c3e7cdd20e0</u>	+ 0.00216076 BTC	✓

* USD values displayed at the time of transaction

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