

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K1tULZasARnphrjanv4DCTzru5sP3EA4K</u>
TOTAL RECEIVED	0.04357315 BTC
	2,743.96 USD
TOTAL SEND	0.04357315 BTC
	2,743.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 19:53:03	<u>05c7c3ada4c67e99c32ae8</u> <u>6b860d6a6004d633ab6818</u> <u>e5d5a6e31bb83ee312a2</u>	- 0.00001135 BTC	
			0.25 USD	
2	2023-01-02 05:27:30	<u>caf8eedc68157e30da8ffe</u> <u>8aca0471b6406838c37d02</u> <u>09d3f4a6c88a91d4f901</u>	+ 0.00001135 BTC	
			0.18 USD	
3	2021-06-04 11:20:15	<u>2a36dc061b32af83213a0a</u> <u>1ca9bc9057f2ac05bf0e37</u> <u>d0a75886657cb148fdf9</u>	- 0.00002293 BTC	
			0.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-03 15:14:04	<u>ffbb9866530a6b568932ec</u> <u>7e74a2c4ca6ea4dbb79484</u> <u>776fa49229e30b254e10</u>	+ 0.00002293 BTC 0.89 USD		✓
5	2021-02-05 06:12:14	<u>a707bc6b691530c60b1ceb</u> <u>ee5dabec7b8772ecfc813e</u> <u>b2c609c1ec2309454270</u>	- 0.00007066 BTC 2.70 USD		✓
6	2021-02-05 03:23:45	<u>1eef6f691fd5955d50e525</u> <u>f66e6f3d8be52498ab6126</u> <u>e414b854aed7e6984cdd</u>	+ 0.00007066 BTC 2.70 USD		✓
7	2019-07-04 21:47:56	<u>a727cc734a551e57af2a42</u> <u>e4cbc3d768ecffad4e326a</u> <u>d8389fe05b214c69a374</u>	- 0.00010113 BTC		✓
8	2019-07-04 21:19:30	<u>b282330a79b2aa0daea605</u> <u>0c4ce477f79e3532843be9</u> <u>47873c4f91f221369fa9</u>	+ 0.00010113 BTC		✓
9	2019-05-08 00:25:08	<u>18ff8ee452ab5ea745d245</u> <u>191a054e29d038ac3f992f</u> <u>9db01d64fef195452cc4</u>	- 0.00010220 BTC		✓
10	2019-05-07 04:50:10	<u>e5de3e0f5356789f0faa45</u> <u>50c5a243470094a6a628f0</u> <u>e1dc903dd692d2e3e6ee</u>	+ 0.00010220 BTC		✓
11	2019-04-07 20:33:08	<u>01eed2b4c41ce87322df25</u> <u>13201c4e3a7cd5107917ac</u> <u>44119772644e92fd6ed9</u>	- 0.00082725 BTC		✓
12	2019-04-07 20:19:43	<u>51d5949913089bc2ff10ca</u> <u>bfb10cef63ea76c747a8d3</u> <u>27e710c4ba8365048991</u>	+ 0.00082725 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-19 18:25:13	<u>7d80a3af813b9c2dfa0ccc</u> <u>9ae46e9dbac8c55c01f55f</u> <u>1c5c60fc4b1d53fb3529</u>	- 0.00030028 BTC	✓
14	2019-03-19 13:06:58	<u>25278f5bac42c70bce42b9</u> <u>491cffeb578e157dec9508</u> <u>e40ee51165b1a4b364ff</u>	+ 0.00030028 BTC	✓
15	2018-12-08 09:32:53	<u>181ce3623f1cd8f3465c8b</u> <u>69bc766652e33f2ada1763</u> <u>8000c3ae2940346abc1f</u>	- 0.00017000 BTC	✓
16	2018-12-08 03:34:57	<u>3b6f71d99753c72f04f54d</u> <u>df35a796f783086970e8a8</u> <u>79d501dada956a73fe1e</u>	+ 0.00017000 BTC	✓
17	2018-11-12 01:38:05	<u>0c008c3dfc28100949b247</u> <u>930cd70e7c6aea3af2ad24</u> <u>216ab87d1d776fcbf325</u>	- 0.00087900 BTC	✓
18	2018-11-11 21:11:23	<u>ba9da1a92e669150571c72</u> <u>c2cf4293e6ede5e468404d</u> <u>7d7c3c8ab556128b7d44</u>	+ 0.00087900 BTC	✓
19	2018-03-24 22:21:12	<u>f853bffab55d34e26ae9a4</u> <u>8bafcc36f9c782f5cd161a</u> <u>3c17bb378723e74f7f98</u>	- 0.00019707 BTC	✓
20	2018-03-21 14:39:58	<u>662b24364f51f9faa170db</u> <u>49b6850d57c8c250c7f7da</u> <u>e4558ce12f4c74e5133d</u>	- 0.00030825 BTC	✓
21	2017-12-24 13:46:45	<u>9b888273cf512f6954952c</u> <u>a1c2faa5cec3bcf8424c12</u> <u>c307080ee04cb990ace1</u>	+ 0.00030825 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 02:50:29	<u>70ab2941a3c62c27ff18f5e266b87cb927c52c8f4ec3d7e1d9f1befaa1713159</u>	+ 0.00019707 BTC	✓
23	2017-11-08 13:45:15	<u>52e28eb66bf078b114bd22ed82abfd7ae1c7a4e05378483654049145311e8daa</u>	- 0.00390000 BTC	✓
24	2017-11-08 12:28:15	<u>1a0bef28c9b7a2466fbfdc b2e2106340fefb198ed2bfadc7e37c32ed97dcd692</u>	+ 0.00390000 BTC	✓
25	2017-11-04 20:55:44	<u>7d8c2e1969ada8ca0e30dc165a63030970aef15050d8af12ec0708b8accb306c</u>	- 0.00018403 BTC	✓
26	2017-11-03 10:12:43	<u>e3b75e5c0a5f8b04b1bd656475ad2760a3f8955e0f61230c1de7d36c9e23ee9d</u>	+ 0.00018403 BTC	✓
27	2017-10-20 04:27:31	<u>df8f2b56fd0f98c26d3e57ff59d253a8a70632b3dfcbb9182290a25359d36ce</u>	- 0.00648900 BTC	✓
28	2017-10-20 03:24:25	<u>9ea86f78762a70c194d84f94e0968faeb6a715822807c1c34e13bb5fd8d5fa47</u>	+ 0.00648900 BTC	✓
29	2017-10-09 12:15:17	<u>1b53f37c468f1d9f1e61556d0700a79d56925a6b56a369a32b490a9cc403db44</u>	- 0.00125290 BTC	✓
30	2017-10-09 11:35:35	<u>8227ee9262ad859b7b8310c197e9d54e2a511d1b160872b4f299c2f402c5ae18</u>	+ 0.00125290 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 21:18:30	<u>e9e798d56f282e7e868573</u> <u>cfc714a2ddcbabaa860b22</u> <u>8bf85f00974dbfb7e366</u>	- 0.00029760 BTC	✓
32	2017-10-08 20:21:20	<u>8e30bb7d39f61ec0177767</u> <u>bf8f48b6d2a605c7d11100</u> <u>01ebd0fdcea71eab2677</u>	+ 0.00029760 BTC	✓
33	2017-09-11 06:36:41	<u>f08081df5329a67e6f26fc</u> <u>c9ce607b3974e2bca9f76a</u> <u>68f3867819d89f74f240</u>	- 0.00025350 BTC	✓
34	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00025350 BTC	✓
35	2017-07-11 22:31:46	<u>9803e2fcfdc17a2f2a92816</u> <u>33b51b1cd974f69de09ff3</u> <u>906e3e1bfb5ab9b5d183</u>	- 0.00020000 BTC	✓
36	2017-07-11 20:52:09	<u>0178412dfb6ca9821f0874</u> <u>d4c779929f5a79bb15ce28</u> <u>a3f21d69c8bbbc2d931a</u>	+ 0.00020000 BTC	✓
37	2017-06-24 20:18:09	<u>a84f6a535db3bd6b846739</u> <u>f7fd3efc57e00b946f623c</u> <u>52bea46f8152b80906c6</u>	- 0.00027200 BTC	✓
38	2017-06-24 19:06:07	<u>12b5366088b2b3a2490d98</u> <u>088b6432fea6466acf2c30</u> <u>ef41f0d36023a4429469</u>	+ 0.00027200 BTC	✓
39	2017-06-19 03:52:31	<u>7fc36adbcbda154e0e543e</u> <u>82ba85c541488ceb10a25a</u> <u>a8422e8c9dd6e188b8d7</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-10 14:36:24	<u>b988325a4841f15119d7a641d3ad7e46bf053743c6aa</u> <u>a6b19c5c49f3f62765d5</u>	- 0.00105000 BTC	✓
41	2017-06-09 21:38:12	<u>bb345c72e82518bbce3a8fbe7bd7b4b9dde8f9dda1fe</u> <u>12286ad2a6218b692faf</u>	+ 0.00105000 BTC	✓
42	2017-06-03 11:33:58	<u>5d951f7317896f9bedbd7779fff1d405e903b6c73568d</u> <u>b7b890e1ce248009ca0a</u>	- 0.00017400 BTC	✓
43	2017-06-02 14:24:21	<u>9408e942bfab10f723c3ca908c98cde887554997828b</u> <u>3399c251297bcb5e8329</u>	+ 0.00030000 BTC	✓
44	2017-06-01 21:41:14	<u>f43c65318f88fa7c48362dddf9e71d8c1ee1bd5d9c0c</u> <u>25311cc24e3b04254d06</u>	+ 0.00017400 BTC	✓
45	2017-04-30 10:13:23	<u>3c2e65a29afdd645697f4352938a554d59c07bd5b393</u> <u>95f00d6237ebf11c2acb</u>	- 0.00022696 BTC	✓
46	2017-04-22 14:43:43	<u>12fddab380d7f1064b125ee62bfdafc7d6dd6ed0c58f</u> <u>c263069e1dd8e0725e54</u>	+ 0.00022696 BTC	✓
47	2017-04-09 07:29:12	<u>c751d70cc514885842f815136929f3ab5202b4fae8dc</u> <u>8bfc762f5c9411e28b3d</u>	- 0.00028304 BTC	✓
48	2017-04-08 20:22:21	<u>08d2a50e9d2ef6e860baffcce16b4001fe2d1f9523e5</u> <u>d949c2ef99d937c9d197</u>	+ 0.00028304 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-03 12:17:42	<u>52842879acbffb28d4086d</u> <u>1a240f4ec3228db3654914</u> <u>7265fb4e9793bf1e6078</u>	- 0.00020000 BTC	✓
50	2017-04-03 08:00:50	<u>48e901506ade7f32bde842</u> <u>f0478ecac2b01a0de94c46</u> <u>8395304996508d0d2f48</u>	- 0.00010000 BTC	✓
51	2017-04-02 07:13:00	<u>dbcf749f83d50841b091bb</u> <u>91131bb310b48466286f78</u> <u>5f33d3bf4fc5597466fe</u>	+ 0.00010000 BTC	✓
52	2017-03-31 14:40:25	<u>fd4129c2944803ec030a8a</u> <u>42e5a96f8efae976054823</u> <u>b80cf6bcc9e61173a40b</u>	- 0.01400000 BTC	✓
53	2017-03-31 10:34:05	<u>d9964b080ad296d30dc192</u> <u>553067e66c21050e8b9783</u> <u>ee5749074d3ec6591b03</u>	+ 0.01400000 BTC	✓
54	2017-03-30 10:00:55	<u>46d26cd4a12b5ed5c2c41c</u> <u>e8721934a756b66fc05f98</u> <u>12aeee9e69df53973e2d</u>	+ 0.00020000 BTC	✓
55	2017-03-29 12:01:40	<u>e7312c8319b43d0e2c008f</u> <u>5d75d4c89e94c462a35fba</u> <u>a857b77d8f0dc0cf635c</u>	- 0.01120000 BTC	✓
56	2017-03-21 13:20:41	<u>6feaca8a967a561949a52f</u> <u>1efee3da648d478d6186e2</u> <u>cdb5534f623d7e49b32f</u>	+ 0.01120000 BTC	✓
57	2017-03-16 22:28:33	<u>91f091c3283976aafca423</u> <u>882e2ea7c727c34771579b</u> <u>dcc0c532e08a36d0c87f</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-16 21:13:10	<u>35a4aff4a0510257820301</u> <u>74e0a2b2b917e2b5e88dc5</u> <u>4b7526a3e5e2d1573326</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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