

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2YxgN4CeYHLD6uj62XUMZxpmH9s8sepA</u>
TOTAL RECEIVED	0.28135489 BTC
	17,687.09 USD
TOTAL SEND	0.28135489 BTC
	17,687.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 07:46:39	<u>979a292393e2ac2573764d</u> <u>708694819033a389ad81be</u> <u>817dbcb1b788928cea0c</u>	- 0.00100919 BTC	
			9.24 USD	
2	2019-12-04 14:03:48	<u>a528fa291cae6ba200ea8c</u> <u>431d48af1404da557a6cae</u> <u>74fedd22dab03787d295</u>	+ 0.00100919 BTC	
			7.45 USD	
3	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00106441 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>7ba7201f9e5b1efcf2ed7007afbafcef24599f79c97dceae12f37ac98f85ae71</u>	+ 0.00106441 BTC	✓
5	2018-09-13 15:51:18	<u>ec334f017a4fd4e6b0aec07161acb0a5e8ad11cb9309fd9a17ca2b2f379885c0</u>	- 0.01085311 BTC	✓
6	2018-09-13 09:47:16	<u>2d9e5754555692a7aa72079789fea1b864afc91514fedf744fb8cb847cb6d01f</u>	+ 0.01085311 BTC	✓
7	2018-07-08 08:46:29	<u>13026fc06a890e37610348090cee9dd85ac1a2f74d7c9a9523a36c9e33565f5b</u>	- 0.00152062 BTC	✓
8	2018-07-06 10:55:49	<u>9d4cd4cd674f4ffd1e968599601003df7ef7b745d1cdea1758f67f38e0790a16</u>	+ 0.00152062 BTC	✓
9	2018-07-04 09:59:13	<u>16a79a0032358018ad6dd7068e758f6c4c85928b266a5c6984bafc73718ea310</u>	- 0.01033323 BTC	✓
10	2018-07-03 22:49:43	<u>93ffb586bb9b52efe087ff446dbf39b50648bad51dcdba53576787c2509602ce</u>	+ 0.01033323 BTC	✓
11	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d36d2462db5f7eb11a8d4cd4e678aed024aa1ed815</u>	- 0.00993130 BTC	✓
12	2018-05-18 10:53:43	<u>c17e79295c0f33b4a418af3b49b55464586f6172bd542c41a72139cea79af302</u>	+ 0.00993130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-18 10:09:25	<u>46a0cbe9f0fff48c7916fa</u> <u>62c7d89e68d030d7b6181e</u> <u>05469e63a7ed8c308f2d</u>	- 0.00114046 BTC	✓
14	2018-05-12 00:21:17	<u>df465870e4d1e99d837f66</u> <u>2d15c4f17b92959fd9da22</u> <u>2c1ffffa9d501580ea91</u>	+ 0.00114046 BTC	✓
15	2018-04-21 02:31:37	<u>d6d728e3966dc338a00d77</u> <u>940bab58d9a9f8f1954955</u> <u>d575a0ef7134d45015b7</u>	- 0.01105906 BTC	✓
16	2018-04-20 18:34:52	<u>7f28f987b51d09a11a6588</u> <u>631592b79d1a19b07916a4</u> <u>da0bb39f1e8bf5f955c0</u>	+ 0.01105906 BTC	✓
17	2018-03-16 14:01:37	<u>40593c44732e0cf4eb8eca</u> <u>d484ff42c08d6c9ee7ffdd</u> <u>154ccea8bcb823f50db3</u>	- 0.00130796 BTC	✓
18	2018-03-16 09:59:55	<u>757bb2d9d46b37b2a189d8</u> <u>09e36483a6798ff4095744</u> <u>188fd9fc884f0715dfce</u>	+ 0.00130796 BTC	✓
19	2018-03-14 21:27:08	<u>cda3c6b5f34d4705e22df6</u> <u>27c0bb9d7ba6da215783aa</u> <u>e8fbe73e373d28220bf1</u>	- 0.01054541 BTC	✓
20	2018-03-14 13:59:16	<u>0b107c4816db6f38ea6265</u> <u>7b8031f9aacaf894ccc711</u> <u>7f7eac57c47ae05b2f8e</u>	+ 0.01054541 BTC	✓
21	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.00282329 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 12:06:35	<u>e7edbac78e3abcd29711c</u> <u>be3cc63bac42e91334eca8</u> <u>804a2a3700c8ce07c8d2</u>	+ 0.00282329 BTC	✓
23	2018-02-14 12:36:08	<u>2a53f6f517d44f00726a54</u> <u>31be4cc0d19574d12ff771</u> <u>a140f2299ae72faa612d</u>	- 0.01059763 BTC	✓
24	2018-02-14 11:20:47	<u>9506f6227c66556030861b</u> <u>6b620e4964c151e1cf04fc</u> <u>108d375faae5c946ba6c</u>	+ 0.01059763 BTC	✓
25	2018-01-21 15:41:13	<u>66a145857ad590ea6ce37a</u> <u>84a5e85005ed0ebee08adc</u> <u>c2a4be32b97ffc83e459</u>	- 0.01136648 BTC	✓
26	2018-01-21 12:04:30	<u>7869b351058235a4ab8cdd</u> <u>a58e8255b1b01b391e7dec</u> <u>fb19fb85934a7f85daba</u>	+ 0.01136648 BTC	✓
27	2017-11-17 13:00:06	<u>08268371658a4fe3da1914</u> <u>a4a650ee99ebf74d84a265</u> <u>35cb413c7f19e2b405ac</u>	- 0.01037523 BTC	✓
28	2017-11-17 11:00:44	<u>e24977a7cf3aa46cac9234</u> <u>ced847441bdf3692aa9ad2</u> <u>55a33ce5811f19cdc74e</u>	+ 0.01037523 BTC	✓
29	2017-10-27 15:51:14	<u>fa16fb574ec388ff601fef</u> <u>5b2f6561630295bf9223ef</u> <u>94a60cc71c814a7460fc</u>	- 0.01238499 BTC	✓
30	2017-10-27 14:09:42	<u>0561b4e557bf9cab7bffb9</u> <u>871adc5c9142162dbc91d0</u> <u>2835ef1fdc8e5d2d68d2</u>	+ 0.01238499 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 18:08:58	<u>6e953b392709d387157332</u> <u>76b7b03ce1b11779d5523f</u> <u>267093aaa8c04ce88859</u>	- 0.01589782 BTC	✓
32	2017-10-13 10:37:38	<u>d396a40131d29a02deae7e</u> <u>3a45a37b92a92cdea1971a</u> <u>eb269d7aa4aa008e1f91</u>	+ 0.01589782 BTC	✓
33	2017-09-29 12:06:54	<u>e2ac1231929d01c0e72f62</u> <u>c1a59c4e787364843f33ca</u> <u>a78fa28d8836e7abdec2</u>	- 0.01987415 BTC	✓
34	2017-09-29 10:37:04	<u>6eba0b1e018f91623e369f</u> <u>fedc5356bc278b775d31ea</u> <u>0cb0948051886d73cacad</u>	+ 0.01987415 BTC	✓
35	2017-09-15 11:47:50	<u>e5b1c39337df4a24fb7d99</u> <u>9030752a8771b6e27f6f0f</u> <u>62219b2eddfdfc6a6cb7</u>	- 0.01758685 BTC	✓
36	2017-09-15 10:31:16	<u>08695f9c069e193a57ef20</u> <u>a81194b5003ec1c3a3edba</u> <u>cf73579b36c542794225</u>	+ 0.01758685 BTC	✓
37	2017-09-02 13:30:32	<u>5728acda8482cb5e318a5f</u> <u>7a4916d3990a242956c841</u> <u>77846bbb4d77657b42cc</u>	- 0.01377036 BTC	✓
38	2017-09-02 10:50:05	<u>a0c4a85c4ddbe936eff22f</u> <u>c513411c98d3517a766f80</u> <u>57c9df84d2be17bd68a2</u>	+ 0.01377036 BTC	✓
39	2017-08-26 22:59:49	<u>bd456e2612377eb898104d</u> <u>af5fb5b1af0d9899e1724c</u> <u>76c80b65284bc96a8720</u>	- 0.01787840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 15:15:51	<u>30138596a2c4376bc7bc6b</u> <u>228953ab847e93bde32613</u> <u>3711c20416d05dc89fb4</u>	+ 0.01787840 BTC	✓
41	2017-08-15 19:43:32	<u>f9eb32e08a902e9d8cfa34</u> <u>529e7d2d16e02beda44d6b</u> <u>cc3b57b9641c42a45440</u>	- 0.01529883 BTC	✓
42	2017-08-15 12:10:54	<u>2e0e1f050fc52bcbf97004</u> <u>6f7793e77217b6b628deef</u> <u>a853ee55a562531e0ca1</u>	+ 0.01529883 BTC	✓
43	2017-08-08 11:29:36	<u>7da01406189b71fae9181f</u> <u>74f78307a6af8f7554c461</u> <u>b72b403b6ca23c6c4369</u>	- 0.01501569 BTC	✓
44	2017-08-08 10:23:44	<u>e1728db3c773a939103db3</u> <u>a5daaf807fe6fcd95138c9</u> <u>3fb0ee9ca0c48b1aaaa1</u>	+ 0.01501569 BTC	✓
45	2017-08-07 15:12:18	<u>b1b0b4ca341e9c36382eb1</u> <u>362a01686b03817623f584</u> <u>78ddad106aed8e00839c</u>	- 0.01387689 BTC	✓
46	2017-08-01 07:26:45	<u>7c1ae04dce32047c6e1276</u> <u>d94812b956f81416904bd2</u> <u>0fb0a20059f42a99889e</u>	+ 0.01387689 BTC	✓
47	2017-07-26 11:29:36	<u>15418828d8aff964b22335</u> <u>fe1b83f9b0b77f5c38ab3d</u> <u>4059b3fd5bd6f5c059ed</u>	- 0.01727881 BTC	✓
48	2017-07-25 14:50:27	<u>30e9e603840ed77d6ad39d</u> <u>a64a15944643d76410f6ad</u> <u>8f018048ebe5ce12b47c</u>	+ 0.01727881 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-18 12:01:01	<u>47fca53c1526497c3e45f4</u> <u>d323d8819e9968b4da6f36</u> <u>d8318c920135fabd4a12</u>	- 0.01885802 BTC	✓
50	2017-07-18 10:54:12	<u>2e381db27e87509ce00bd8</u> <u>0381a912fed51272c082a6</u> <u>decbc9ba5ba5bbef9b7b</u>	+ 0.01885802 BTC	✓
51	2017-07-04 12:41:08	<u>53baa3f335f476f18666e0</u> <u>4626fd808ccf8cc97ab0f2</u> <u>2056f4209b2e4d1bf3c2</u>	- 0.00970670 BTC	✓
52	2017-07-04 11:29:39	<u>868dc2d7a8451a533d75ec</u> <u>db7fc85599fb9e9a1bce5d</u> <u>dd357ea1073bcc4eded1</u>	+ 0.00970670 BTC	✓

* USD values displayed at the time of transaction

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