

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2gfMqVosKzSBDhmejUvJuZqY7VMPZ1cx</u>
TOTAL RECEIVED	0.45181986 BTC
	28,501.70 USD
TOTAL SEND	0.45181986 BTC
	28,501.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:30:42	<u>d68147ad459e5b8e2efb52</u> <u>2bfa24a086c66ce1b9a4d3</u> <u>e14616c927a80b9925c6</u>	- 0.00300000 BTC	
			200.28 USD	
2	2024-06-05 03:46:54	<u>2765971471efd37570f4ab</u> <u>904c8363ffab7ea39bb490</u> <u>0526b3df39d6f50fc47f</u>	+ 0.00300000 BTC	
			213.50 USD	
3	2024-03-05 07:44:42	<u>e5a8f9c3df2f44c095f53d</u> <u>ee0f0ed03831ef402bcf5b</u> <u>502fe8fb2f4eed17bcc0</u>	- 0.01396418 BTC	
			933.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-01 04:16:41	<u>fb576b864701a7057e3faa6abaf05fcadcf9b5671697fd98d1b8f8fb5774f09f</u>	+ 0.01396418 859.13	BTC 	✓
5	2023-10-28 12:11:16	<u>0269e41ea66ebcf40175eb7128c4d4670c4384327245cfdbddb69b11f9359790</u>	- 0.00995536 338.70	BTC 	✓
6	2023-10-28 12:11:16	<u>0269e41ea66ebcf40175eb7128c4d4670c4384327245cfdbddb69b11f9359790</u>	- 0.00186400 63.41	BTC 	✓
7	2023-10-28 06:45:23	<u>f250a45b3fc0211f6e90379481d45f17fe95c1202c64d1a8fe5e80277ce91450</u>	+ 0.00995536 338.93	BTC 	✓
8	2023-10-28 03:03:42	<u>4757550bd12acb36f57b0a89769ada39c8d110694a08af55a25b6d1419eb25eb</u>	+ 0.00186400 63.48	BTC 	✓
9	2021-12-24 19:38:53	<u>f02995c7270af7d084007862762afaa1f672b480b265f9bf62b7f77f40765d39</u>	- 0.00151580 77.03	BTC 	✓
10	2021-12-22 10:03:40	<u>0312f27a6c3d90e07bf8c80b5fa11dadccbd64894dba d1666a918d073c06ad3d</u>	+ 0.00151580 73.82	BTC 	✓
11	2021-12-08 20:32:12	<u>f5d07486da08b6f506d7c01967aa9ef48f0b84123d5b47e19940f7b7777ecbe8</u>	- 0.17612103 8,809.02	BTC 	✓
12	2021-12-08 14:09:17	<u>3c3a14bfcd668c0411fac3d0e6a3869e0a3412e788e1b360b1dd4638fc159a3a</u>	- 0.01556920 785.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-05 02:48:51	<u>faf5e0a282f16c5dbe4115</u> <u>514acc2dfaefd193b281ef</u> <u>63fb8115d0d007584593</u>	+ 0.17612103 BTC 8,680.86 USD		✓
14	2021-12-02 22:39:50	<u>9906e49734dbc5d023ad5c</u> <u>5b32e091a2a5d481621750</u> <u>80a2ea03d39d173c1eab</u>	+ 0.01556920 BTC 883.29 USD		✓
15	2021-11-22 06:07:08	<u>5868d7bcf17dfc9504439b</u> <u>c46df7afc5b9808d3bdb97</u> <u>2887d46647dc548f311c</u>	- 0.00437598 BTC 254.65 USD		✓
16	2021-11-22 02:40:56	<u>547c1488ec73bf824b0eba</u> <u>32543178c31bb764e8befb</u> <u>41648d8485ad2464c12b</u>	+ 0.00437598 BTC 250.56 USD		✓
17	2021-10-26 18:22:50	<u>123a8e287d37089ce11c26</u> <u>6d85998d8c96d05087be8c</u> <u>83083c4b1984c5e2eef9</u>	- 0.00886846 BTC 535.02 USD		✓
18	2021-10-26 15:19:47	<u>d329348e69c5ef1ea53350</u> <u>f7152438ba0562f2654e43</u> <u>6240b597adc38d0e84dc</u>	+ 0.00886846 BTC 535.02 USD		✓
19	2020-02-25 20:01:44	<u>2fad56b7ce6aedf13a7bf6</u> <u>78b61078fb4ed9e09d46b3</u> <u>34c65e4108b6a578e2c3</u>	- 0.02326265 BTC 204.36 USD		✓
20	2020-02-25 17:51:05	<u>ff8873940307f2d6a2fc2d</u> <u>3e1b717519798bf2c488f5</u> <u>9b8f15426c249405df5f</u>	+ 0.02326265 BTC 204.36 USD		✓
21	2019-07-15 14:03:45	<u>f115ed2bf29cb2c3a836f6</u> <u>03b5b0b7364b35dcb193d6</u> <u>e917c4111219fe1da909</u>	- 0.00905000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-15 05:41:11	<u>0211f31b5b02743bc2dc11709535bb6021208c808fcd2089996ba93db8de85f</u>	+ 0.00905000 BTC	✓
23	2019-07-02 20:03:04	<u>7eb8a4f7d53a935f0daef523445cfafd057ddd11efc01f05eb436b69574b0784</u>	- 0.01550000 BTC	✓
24	2019-07-02 17:28:07	<u>227336b56c4ba0b4c5440c3b9c4fad5ca9538b3d32b0bd14495fa14cf5ccbe5d</u>	+ 0.01550000 BTC	✓
25	2018-02-04 22:34:18	<u>52ce398bef0c0db35ff73ac85ef277ce81a46987e0046dddbbe5526723d46414</u>	- 0.05700740 BTC	✓
26	2018-02-04 21:05:03	<u>b95cb8b52aa88be7f366b6954b9e26f01f34c157078dd052b7b7a9984f270f7f</u>	+ 0.05700740 BTC	✓
27	2018-02-01 23:23:02	<u>500e5b57fd2f5341e5b576bebf579e47f069a403d39b9e4a14adc4a52dc68a6f</u>	- 0.05112580 BTC	✓
28	2018-02-01 22:03:16	<u>38fb27328acbae19ef0d2ee76e76c94151805ff0d4593b0d2f1f72c56abddeb4</u>	+ 0.05112580 BTC	✓
29	2018-01-01 05:09:13	<u>e5f8169fec87ed6a014779ec5084ddf03817be42257f6080f11e3f82e5d986a6</u>	- 0.03000000 BTC	✓
30	2018-01-01 03:49:40	<u>51b8f248f8e6a0d21fa9330493c44f8dc2a30d6553a269091e4bebbc4eb6463b</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 07:50:01	<u>8e37427aa2a1edfed2f572</u> <u>21ce61a61dea59612196b7</u> <u>21ecb7e7fe2d35f2c280</u>	- 0.00073000 BTC	✓
32	2017-12-22 02:20:20	<u>20cca608f89fc42d7b9b46</u> <u>529ffc511fc3146cfe3808</u> <u>5d4b6af96a422b7b001a</u>	- 0.01672000 BTC	✓
33	2017-12-21 21:26:41	<u>c26e7f0adcabaf3bf27254</u> <u>d476e6ba4494908f0f1ebe</u> <u>d1d433f4d3ec057a1e56</u>	+ 0.01672000 BTC	✓
34	2017-12-16 06:55:30	<u>c857b91dd7d41195270238</u> <u>c1e63ecf1dd2ebef4def7a</u> <u>f0c4298be1ef122dabb1</u>	- 0.00780000 BTC	✓
35	2017-12-13 21:25:39	<u>08954159b46476f3c8284a</u> <u>0cd7f6cbe821fd4a6c5807</u> <u>800ee6f86c89c21e8f65</u>	- 0.00539000 BTC	✓
36	2017-12-13 01:40:05	<u>c77b17a880edfeea8493fa</u> <u>756fd599bd1ab971cbc7da</u> <u>d64ca4e28d413dd70f83</u>	+ 0.00539000 BTC	✓
37	2017-12-12 17:26:56	<u>9ccd3d3a52ab65ce5556b8</u> <u>80d4a9bdfaa9f1fd3770b5</u> <u>cd1df2b91de2961206c4</u>	+ 0.00073000 BTC	✓
38	2017-12-05 13:08:08	<u>601bcddc0b16a7e5a92055</u> <u>2585ff1d02126bca41208b</u> <u>f663d42967998f16fc77</u>	+ 0.00780000 BTC	✓

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