

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2kvxdMFNE87VZfF3EN94cyRXHJQnJP7i</u>
TOTAL RECEIVED	0.10415701 BTC
	6,579.59 USD
TOTAL SEND	0.10415701 BTC
	6,579.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 19:11:54	<u>74506ce32327a49f39485f</u> <u>675d67818811ebd84d2f00</u> <u>46b5081c8985692aa807</u>	- 0.00391239 BTC	
			28.26 USD	
2	2019-09-22 06:05:12	<u>efcb9eda89830c42e30574</u> <u>9183d0c8eea1e037b56ab0</u> <u>8d04642645ab1afe82f1</u>	- 0.00468890 BTC	
3	2019-08-23 18:23:30	<u>cb5feae9d2b3d7a78b8124</u> <u>54b320f2655eca8554f0be</u> <u>5d0e3cda9de347a5db3e</u>	+ 0.00468890 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-04 04:10:05	<u>98c09340abfc08eaeede09</u> <u>94d445f1cc284ec13f5370</u> <u>e1ee00da31710780f9c2</u>	+ 0.00391239 BTC	✓
5	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00099371 BTC	✓
6	2019-06-26 00:01:52	<u>97bb86aa363a7ec9ec9efd</u> <u>5aac9dc7685db472cd1819</u> <u>f8ce528a3f92b00fcbdb</u>	- 0.00484482 BTC	✓
7	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.00605676 BTC	✓
8	2019-06-22 21:00:12	<u>643bcba158989f16f77229</u> <u>1d0d08f582ec220d39fb4a</u> <u>b338de2e13fc1bad3c33</u>	- 0.00622378 BTC	✓
9	2019-06-09 02:07:12	<u>99b20cf7ef36e08e330461</u> <u>4e829f2fea2e0b2f9dff5</u> <u>5e973dfaed474c27c39b</u>	+ 0.00484482 BTC	✓
10	2019-06-08 18:12:16	<u>6b7640d769401b25defaed</u> <u>4fd28a15eb30637c47bb57</u> <u>fcdb45f9dc0a3e10777f</u>	+ 0.00099371 BTC	✓
11	2019-04-09 04:15:29	<u>34907775da986b13370420</u> <u>4057e30515469b1463b37c</u> <u>b1669f458aae7ba75449</u>	+ 0.00622378 BTC	✓
12	2019-03-15 13:06:15	<u>23ffeea42b9b02df625ac1</u> <u>33454763804ae76addb0bd</u> <u>ca5d1d20aedb1a4a08d4</u>	+ 0.00605676 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-21 09:32:06	<u>5265294a53f5301f273be6</u> <u>eba8420b968dd3753fea3d</u> <u>78c2ea7bb1ec55ffdd2c</u>	- 0.01206327 BTC	✓
14	2019-02-20 07:58:03	<u>ff1023c734669fb1b6e7f6</u> <u>807c0e9b5d95ab3865c628</u> <u>8872234a4d0f40c040a8</u>	+ 0.01206327 BTC	✓
15	2018-12-24 21:14:38	<u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u>	- 0.00184081 BTC	✓
16	2018-12-15 02:06:24	<u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u>	- 0.00801733 BTC	✓
17	2018-12-12 05:18:00	<u>73a6f44bb895ebc6d47c36</u> <u>0dbbf4d3e7357ab9949f18</u> <u>a63c802f77b0e72c1239</u>	+ 0.00801733 BTC	✓
18	2018-11-25 01:04:57	<u>53536aa1106e1507d43641</u> <u>c445ad9e3d1db916fbfbd1</u> <u>7239635de6ba3a1a1526</u>	- 0.00862739 BTC	✓
19	2018-11-24 01:23:09	<u>42c497840eb52d49229b94</u> <u>ba088f3e2331af903a7545</u> <u>88305af4f44c9ecc354b</u>	+ 0.00862739 BTC	✓
20	2018-10-28 02:07:11	<u>1b370947a167a9ca042b50</u> <u>1494df54874a5a316532d2</u> <u>8fcb2fa4deb4d3d3584b</u>	- 0.00503126 BTC	✓
21	2018-10-28 01:11:28	<u>cf81c06357d651cb6d03ea</u> <u>18a7b4a30cc16b9f27c2a5</u> <u>8c9e7951e89e5aac0b8e</u>	- 0.00510972 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-16 20:04:07	<u>6549b91bdb3fdf112e6a1c</u> <u>a8517cc1ddb0d8e3b90501</u> <u>9b2d8df3d02587152df9</u>	- 0.00546499 BTC	✓
23	2018-10-16 20:04:07	<u>6549b91bdb3fdf112e6a1c</u> <u>a8517cc1ddb0d8e3b90501</u> <u>9b2d8df3d02587152df9</u>	- 0.00548753 BTC	✓
24	2018-10-13 04:07:34	<u>c7969fcfc92914c679be2c</u> <u>be862c8324e9fcc0db635b</u> <u>c40c0bbb8d47aab3b86c</u>	- 0.00794515 BTC	✓
25	2018-10-10 16:43:13	<u>3aebc914557476f9d2812e</u> <u>679c1559a2d033b734af9d</u> <u>95d6c4fd26eb355b51a1</u>	+ 0.00503126 BTC	✓
26	2018-09-20 20:35:55	<u>a1e15cee1098d2b874b1f8</u> <u>778dd2577ae243a9027baa</u> <u>b90cae2e8da6049c025e</u>	+ 0.00510972 BTC	✓
27	2018-09-13 23:28:57	<u>c9df6b7ee5598bda64938d</u> <u>ef4b71c0e3ce49bd6cb676</u> <u>1b801488d76b3071c9d6</u>	+ 0.00794515 BTC	✓
28	2018-09-08 06:23:26	<u>1c59fd247dc278f84d63dd</u> <u>9ec4d9adbbbfbdacf7b77</u> <u>6a2e4beb69caabbbb31a</u>	+ 0.00548753 BTC	✓
29	2018-07-24 03:39:21	<u>d3aae23ed69dc5118d769f</u> <u>fea85bb2f1887e254ee27a</u> <u>07d37eee95f577348631</u>	+ 0.00546499 BTC	✓
30	2018-01-26 02:19:07	<u>175adfb82ae1dafcc611a8</u> <u>cf370eabbfef235f3ff148</u> <u>31db6da1382889a671c3</u>	+ 0.00184081 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 03:32:13	<u>f5410241cd860b1a224099</u> <u>dc1cb5226acecdc8e08ab8</u> <u>3ed4ba53872815b65c78</u>	- 0.00388859 BTC	✓
32	2017-10-25 00:20:58	<u>2f4f612f84c7126bbdb876</u> <u>32503750cc6aea4d5582a2</u> <u>3b9f8e5ba3ac741d4ddb</u>	+ 0.00388859 BTC	✓
33	2017-08-27 08:38:34	<u>01e028e885d999ddde3499</u> <u>2da47891403fc3a18efd7f</u> <u>535d71608a05f4b2c13c</u>	- 0.01396061 BTC	✓
34	2017-08-27 02:21:35	<u>6312a823cbb72aafd73457</u> <u>21c769069274cf9e1c767e</u> <u>7435163236d9ec2a0ec6</u>	+ 0.01396061 BTC	✓

* USD values displayed at the time of transaction

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