

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2o9BN2zY7M4J6Xy1WEugcTw9ekYnJBXa</u>
TOTAL RECEIVED	0.06380656 BTC
	4,014.32 USD
TOTAL SEND	0.06380656 BTC
	4,014.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 23:48:57	<u>8a0e7e30dd06a5ecc4b065</u> <u>9f897b035376a2ec6a2a65</u> <u>25e350a3a961120ea3c2</u>	- 0.00170038 BTC	
			34.64 USD	
2	2022-06-22 03:26:04	<u>5b74f2c45b42cbce0ee96b</u> <u>8e4cc79ce62b1669104d1e</u> <u>aa2be37ee24ee1efea55</u>	+ 0.00170038 BTC	
			34.63 USD	
3	2022-03-04 11:54:41	<u>7c5b9c890eec9e47cab32c</u> <u>bf679645b02e3f549d8d72</u> <u>e9285acc629e6176b0cc</u>	- 0.00170431 BTC	
			69.60 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-01 01:43:21	<u>0d4ac2018e366d1d7272a8</u> <u>2120c5f5f71e373fd626f9</u> <u>74fb341bd70f5ed86e22</u>	+ 0.00170431 BTC 73.64 USD		✓
5	2021-12-23 10:30:02	<u>e4ae1941a5ac014cb1012e</u> <u>6b331f5efe357fcfa2f175</u> <u>b835534238e31bbfbd0e</u>	- 0.00237412 BTC 118.84 USD		✓
6	2021-12-11 03:08:19	<u>4645167a75369101282097</u> <u>2cb40ca1267fd460b55105</u> <u>e511f5a3ac5ce5a5b010</u>	+ 0.00237412 BTC 114.00 USD		✓
7	2021-09-30 09:51:50	<u>7baa15daa62ec5c16acb4f</u> <u>fb01d355738ea5fe8fed0</u> <u>aa2fe78ba422ca7d45a6</u>	- 0.00221175 BTC 95.43 USD		✓
8	2021-09-22 21:33:34	<u>f5e5e75be1a64dcb0da17b</u> <u>83979b4bf07597134851ca</u> <u>8c2d2a6c2c0905b4b4a7</u>	+ 0.00221175 BTC 96.53 USD		✓
9	2021-08-04 22:06:08	<u>08cce61ea3981d40ed109c</u> <u>58193cbc1e2454499bcbb1</u> <u>10bbeb6e2c1db356d6e9</u>	- 0.00143060 BTC 54.37 USD		✓
10	2021-07-29 06:39:29	<u>bf67356336ff8b973e2b56</u> <u>2aba704a1ea6bbb993e2b1</u> <u>05a0045b7b8dc151b61f</u>	+ 0.00143060 BTC 57.24 USD		✓
11	2021-07-05 01:57:54	<u>677816719b425f88b872a3</u> <u>991ed1313a1d455166eed4</u> <u>3273a14cfbc573772329</u>	- 0.00137879 BTC 46.02 USD		✓
12	2021-06-29 23:45:12	<u>850e934f90de0bab8f2c59</u> <u>59d918b15368da809a0a6e</u> <u>738e51a8310cdf9be457</u>	+ 0.00137879 BTC 48.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-06-04 00:03:57	<u>2d8be38f6ca8058ef62652</u> <u>d25be5ce4d9eaa24ded5ea</u> <u>57cd9dd2770752ef41f6</u>	- 0.00146460 BTC 	53.58 USD	✓
14	2021-05-17 05:55:47	<u>c1c59302cc27c381baf9f6</u> <u>5111d80b58ea9a85a30774</u> <u>b92185bbe05c948766c8</u>	+ 0.00146460 BTC 	66.97 USD	✓
15	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e7</u> <u>2cbdb80a16261abe8a8ff3</u> <u>3ba23bdb9935404ba9bc</u>	- 0.00112847 BTC 	67.71 USD	✓
16	2021-03-24 05:58:34	<u>deca7915501f5c92ac786f</u> <u>9a5d6f5d8e76e4280abfe4</u> <u>0f96a9c99722f7713d4b</u>	- 0.00126465 BTC 	66.14 USD	✓
17	2021-03-24 05:45:32	<u>22345878e05b8c97ce3489</u> <u>b37eb707907c29b8a7607f</u> <u>8c427c90fa5b2c086f0c</u>	+ 0.00112847 BTC 	59.02 USD	✓
18	2021-02-11 13:38:58	<u>72fa5462c51be1fde62016</u> <u>e167b48a09a9c81cd1eb8c</u> <u>bda7a4584d05ecd70c4c</u>	+ 0.00126465 BTC 	59.80 USD	✓
19	2021-01-02 09:07:59	<u>dd2d36717f4fffa6cc9355</u> <u>57c3d339fdec1c785e7fda</u> <u>23b9c5ddd34e3aa22aea</u>	- 0.00175110 BTC 	56.34 USD	✓
20	2020-12-11 06:56:05	<u>6d4203248a00cc9e15272d</u> <u>b52ce34e8f7e6b8547dca9</u> <u>ac0db1859957cad45e50</u>	+ 0.00175110 BTC 	31.58 USD	✓
21	2020-11-09 12:16:22	<u>0cc12f223462efd1ba451f</u> <u>bf00def7d0ed3aca3118ac</u> <u>dff0eda868bb7505f11e</u>	- 0.00163152 BTC 	24.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-21 10:38:06	<u>8531af4590fe471e1dbe71726e973493497e6e9e8b5c06bcc6dc331520735735</u>	+ 0.00163152 BTC 20.85 USD		
23	2020-09-18 12:27:34	<u>56186af89cf960cb811b6ac1d55a29534b2eefd431df74a59f7f6a2e81dac62b</u>	- 0.00183349 BTC 20.31 USD		
24	2020-09-15 15:47:21	<u>3b3b3f88c907d097780cd1a6cdd25f7179f3191926002151d3e0baaee1ede262</u>	+ 0.00183349 BTC 20.08 USD		
25	2020-08-23 07:15:00	<u>6acc5928580e658d91b24e72bf32ad06b8bd3ca8f804841322f24a10efb72138</u>	- 0.00198616 BTC 23.13 USD		
26	2020-08-18 10:55:12	<u>07aa20ec33fb0a2eb5916d3c7fb8c09581f9b6a4e105bb68b7300d845b9977e0</u>	+ 0.00198616 BTC 23.72 USD		
27	2020-08-09 02:56:02	<u>8ae8080e5f37f7f4b26c59988475fcbfa277a5bede7878de2bdabc35fb976df8</u>	- 0.00471476 BTC 55.07 USD		
28	2020-07-14 05:31:04	<u>feec31fae9c0be4af216aa61233b367bb99fac3228aadb028bf13e43ebb0166e</u>	+ 0.00471476 BTC 43.63 USD		
29	2020-04-18 07:48:30	<u>eeae705841f5a75222898f45b8b3b5eb27edf8903c600186aedeeb87599309ac</u>	- 0.00344926 BTC 25.00 USD		
30	2020-04-17 07:24:13	<u>a519b350d52786628a681a062ae9101ce58aeb14e1f51e2f8f13fd14920d1ed2</u>	+ 0.00344926 BTC 24.23 USD		

#	Date & time	Transaction Id	Amount		
31	2020-02-21 14:11:43	<u>fe0c209defef07c8abe963</u> <u>27815e8da208abc79fafd3</u> <u>6b33713fa9356fdf41f2</u>	- 0.00180263 BTC 17.39 USD		✓
32	2020-02-19 04:53:34	<u>a1662cb0acf383d52835b4</u> <u>9115a9797ceb21ed10f420</u> <u>04c8bc2ae1cfe7b7c617</u>	+ 0.00180263 BTC 17.29 USD		✓
33	2020-01-21 12:44:42	<u>02afa4a72c829075f5d2b2</u> <u>2527c3795e38502e85a310</u> <u>544b62c619520f992a63</u>	- 0.00177294 BTC 15.39 USD		✓
34	2020-01-18 15:50:16	<u>22f25516086753248baea4</u> <u>de080179734bb64f484656</u> <u>b3b9b1c920063730a13d</u>	+ 0.00177294 BTC 15.42 USD		✓
35	2019-09-06 19:46:05	<u>a6f7e2142d49fd314e48bf</u> <u>24318310d333824530d527</u> <u>f1391bd96b92f88bf6bb</u>	- 0.00097045 BTC		✓
36	2019-09-06 09:40:09	<u>0302bc9097738c3814f72e</u> <u>eff5b10956547e103ff6a7</u> <u>1bf5287693cf45685170</u>	+ 0.00097045 BTC		✓
37	2018-11-23 02:31:58	<u>82b257fc12cf3bb1eab876</u> <u>cd6cfa2ffd2dec1b59e929</u> <u>dc4c9b32a21e891c6279</u>	- 0.00906584 BTC		✓
38	2018-11-17 10:27:41	<u>1f68829b7c3099664c88da</u> <u>cf9a7db0d975132675c14</u> <u>2121d0bcb6d2af92b8bc</u>	+ 0.00906584 BTC		✓
39	2018-07-18 09:15:13	<u>b548cccc814ce68c074b65</u> <u>d14646f640e12374e69244</u> <u>59af54f42b1c8beef413</u>	- 0.00510000 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-07-15 16:50:38	<u>be3aa6a351dda1da7ef291</u> <u>b405cfdb8a7f77410932a3</u> <u>c67706e838365b947df3</u>	+ 0.00510000 BTC	✓
41	2018-07-15 06:25:22	<u>339bd38773f4c5e601e210</u> <u>92a07f2e4363703a56df91</u> <u>2fb809c2dc9bba08b7e0</u>	- 0.00101096 BTC	✓
42	2018-07-06 10:55:49	<u>9d4cd4cd674f4ffd1e9685</u> <u>99601003df7ef7b745d1cd</u> <u>ea1758f67f38e0790a16</u>	+ 0.00101096 BTC	✓
43	2018-06-08 12:34:32	<u>799351b1f1f3d7b0aa2591</u> <u>c208c810e8384fbeb2513a</u> <u>3a80e96c0120465c0448</u>	- 0.00611408 BTC	✓
44	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a</u> <u>31417221ca2183d07b0587</u> <u>61ed1fcdb7b8b7b0ae6f</u>	+ 0.00611408 BTC	✓
45	2018-05-01 13:49:59	<u>c86f2632866d89f91a2672</u> <u>9e514be3c3444ef8f0209c</u> <u>071fafef0994b4e1410a</u>	- 0.00206257 BTC	✓
46	2018-05-01 09:40:06	<u>e257d13643fee1c60cd2d2</u> <u>d40507481cc74b0fa411c9</u> <u>be959599341d778eb131</u>	+ 0.00206257 BTC	✓
47	2018-04-10 10:17:22	<u>53b36fe6b52beae1ad5fc4</u> <u>c6c97312ea11b237086094</u> <u>bd5765d572d772eef34b</u>	- 0.00467006 BTC	✓
48	2018-04-09 17:18:21	<u>f60749fcde57c8cb8a661b</u> <u>4069998df5779cbee8a89c</u> <u>6ac179b1be4d5198782c</u>	+ 0.00467006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-06 22:31:54	<u>bc5f9e8388b8434d065977</u> <u>fa4127e8007554c6f04312</u> <u>2ca95bf935e46a21a96a</u>	- 0.00121307 BTC	✓
50	2018-04-06 13:04:29	<u>cb11ea4a10fb3748021bd9</u> <u>4c9802cdb134171cb4a63c</u> <u>9b45a92c2a0a06537698</u>	+ 0.00121307 BTC	✓

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