

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2pBp2RVpyuttRft88g3RqqjoRWLGQU93</u>
TOTAL RECEIVED	0.00909227 BTC
	573.97 USD
TOTAL SEND	0.00909227 BTC
	573.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:10:12	<u>639e5c7105165c1d3adc2c</u> <u>bc4793d557165d6f830514</u> <u>62af1bde40af89664ec7</u>	- 0.00018000 BTC	
			11.37 USD	
2	2024-07-16 09:00:15	<u>67ff194ed680092542bcfa</u> <u>eac8f3a1b168160e904712</u> <u>cef7a632fe9ded25a7f2</u>	- 0.00017911 BTC	
			11.31 USD	
3	2024-07-11 19:38:06	<u>4a14f7496798b428817010</u> <u>1a21667b8e91c0bcb61ab3</u> <u>17514bd9fcc8fb9ad628</u>	- 0.00020000 BTC	
			11.51 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-11 02:37:33	<u>c820333d21044e3b5928df</u> <u>d0650600922cd7135e6b3a</u> <u>f5744ac7a54633600184</u>	- 0.00020000 BTC 	11.51 USD	✓
5	2024-07-10 17:17:01	<u>f5e7ddab95339f105b508f</u> <u>4a14ce08dfbd8d2d091424</u> <u>508acf65ea671bbd221a</u>	- 0.00020000 BTC 	11.52 USD	✓
6	2024-07-08 01:36:45	<u>bf42c5422c5789eed5f063</u> <u>2b5bc54d032c3e7e5cb16a</u> <u>f0dfdb74e4ff509c7ac3</u>	- 0.00022275 BTC 	12.33 USD	✓
7	2024-07-08 01:25:00	<u>51a2f059d42717ad854d08</u> <u>c8d85c3c15687c9b3950aa</u> <u>7ee6361851257aa22141</u>	- 0.00022372 BTC 	12.29 USD	✓
8	2024-07-07 20:48:16	<u>f4764b2e712ae37c627d1d</u> <u>7ff79ce6ac74254c58ec31</u> <u>fb2c56d95c5cfa96de9</u>	- 0.00022000 BTC 	12.45 USD	✓
9	2024-07-06 04:38:24	<u>f555b9be3e5d8a257b2dfd</u> <u>4f5f7bee451d2c168ac78a</u> <u>6a567e09467b0968742b</u>	- 0.00027000 BTC 	15.21 USD	✓
10	2022-02-28 14:37:32	<u>9e3681e80b55a685bf0782</u> <u>4db23f21b6aedbc9cc9090</u> <u>5500c2ed3b01ea1aea9d</u>	- 0.00028864 BTC 	12.45 USD	✓
11	2022-02-27 02:37:42	<u>44aef1f9544fe5b47748c3</u> <u>6bad7a18d4931661d1fd73</u> <u>ab2fb535fbd04bb2d458</u>	- 0.00028864 BTC 	11.13 USD	✓
12	2021-08-19 04:00:15	<u>076f6f9d056c0cdec46727</u> <u>ff531e6e26fbae6b2251f1</u> <u>3f3de198ae2be099b730</u>	- 0.00035000 BTC 	15.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-13 10:49:23	<u>a88cfe597cfeea48510fdd</u> <u>347e768bc5bd0c785b4fb2</u> <u>46a0bad16fdf6724c338</u>	+ 0.00028864 BTC 	5.53 USD	✓
14	2020-12-13 10:22:43	<u>e71f96f2ada884910c6540</u> <u>776dc5561fc6b4374bf38e</u> <u>119d20f0d8048ab7b2a8</u>	+ 0.00028864 BTC 	5.53 USD	✓
15	2020-09-13 13:46:33	<u>4017e00e6aee27eedc757a</u> <u>56fe9334984af8fba5116f</u> <u>c5469dcfabfa436e1cf8</u>	+ 0.00017911 BTC 	1.91 USD	✓
16	2020-08-30 15:10:17	<u>5792d0888cb02d4bdf6442</u> <u>fe4ff014e8cc05c4a319cf</u> <u>17e93cfbe06054410c69</u>	+ 0.00022000 BTC 	2.56 USD	✓
17	2020-07-08 03:15:09	<u>2e15df0ecc13c84ad91234</u> <u>ff9b54de87ce7ce095b832</u> <u>3f291cdae113ebb9ca29</u>	- 0.00040000 BTC 	3.77 USD	✓
18	2020-06-14 16:13:27	<u>6dfaae8f15106563a8312c</u> <u>b9cffa5ea716e25704d125</u> <u>071d069157b7c39a751d</u>	+ 0.00020000 BTC 	1.88 USD	✓
19	2020-04-26 11:42:22	<u>d09a95362b00d7c55e9257</u> <u>a359d6b8a2b907a94004f4</u> <u>373a14431a3f4e4686aa</u>	- 0.00046804 BTC 	3.60 USD	✓
20	2020-04-25 03:20:02	<u>18660419c318c593817296</u> <u>682b5c8dbd347b0458e25e</u> <u>0edcd7c4370a7a25f1b0</u>	- 0.00049136 BTC 	3.70 USD	✓
21	2020-04-19 11:32:58	<u>3df24aca9a6972fbe69bab</u> <u>1ba177a229be51657b6f71</u> <u>0d51fd05eb91de34b33c</u>	- 0.00050000 BTC 	3.56 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-17 08:52:09	<u>e061547a1c785d5a258aea</u> <u>347887bb03fce61c11d48d</u> <u>7ff8635043775fcd0e27</u>	- 0.00050000 BTC 	3.51 USD	✓
23	2020-02-29 17:34:50	<u>cd18c8e97cc1bdc2b6aac2</u> <u>8d989f67a17b37f5cb28ce</u> <u>e0a2f9ec473f86ddeb11</u>	+ 0.00022372 BTC 	1.90 USD	✓
24	2020-02-29 10:54:38	<u>e021ecd32127f9b93aa0fc</u> <u>9de9c8a66d51eccf83e3b3</u> <u>2c0a3bafc15fbae7ab57</u>	+ 0.00027000 BTC 	2.30 USD	✓
25	2020-02-01 14:41:13	<u>901d9dda01b41bfbe2c29a</u> <u>dd28d77611382472567632</u> <u>6b8d5a44cc54a0b83225</u>	+ 0.00018000 BTC 	1.67 USD	✓
26	2020-01-24 06:04:07	<u>ed35d83ef5592d6b317d1b</u> <u>6a935ab6c2171e7b4a60d4</u> <u>0daad3f12d9eb208d2cb</u>	- 0.00094602 BTC 	7.98 USD	✓
27	2020-01-24 03:27:56	<u>409b3cfa0d57a8721b784c</u> <u>0428615f3524e1254620ed</u> <u>1e951f33e48ffbfbcd6e</u>	- 0.00096399 BTC 	8.13 USD	✓
28	2020-01-23 15:38:48	<u>1b120080bd03e76f864e2f</u> <u>a7aa7bcbf47c2d36b527ab</u> <u>d053f8ec518cd6238690</u>	- 0.00100000 BTC 	8.43 USD	✓
29	2020-01-23 15:38:48	<u>61992d2f78ac5425a695e4</u> <u>0e99539609664b5f66ff01</u> <u>69c5b73cbf3725302d28</u>	- 0.00100000 BTC 	8.43 USD	✓
30	2019-10-23 01:19:11	<u>d3b1c588233175931c27f3</u> <u>29438a8c00bba1ebd1a2bf</u> <u>347d978633dc058610f8</u>	+ 0.00020000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-16 08:52:30	<u>aa102b587ebdcfa264a1de</u> <u>6b326b5175c32efa350f80</u> <u>a5f13292fc6afa77acfa</u>	+ 0.00020000 BTC	✓
32	2019-10-16 08:21:52	<u>b0ec97797308a762f9086e</u> <u>8678d72b4d6d9fe3329b49</u> <u>1ee4cd3289ea109e9fc5</u>	+ 0.00035000 BTC	✓
33	2019-04-05 16:44:45	<u>a412831de8bf399e1e9317</u> <u>62b2823fa000e30ad9761c</u> <u>857117959329d581f74d</u>	+ 0.00022275 BTC	✓
34	2019-04-05 01:21:39	<u>3e27d69656cf80bd24a0c3</u> <u>e4e00fd810d6ebee127dc</u> <u>f543b36a5748b6fd1043</u>	+ 0.00100000 BTC	✓
35	2019-03-21 02:24:08	<u>7eb73976e017484816a42b</u> <u>d0bce2c89289c0432218f1</u> <u>e71bbc956d58b052489e</u>	+ 0.00050000 BTC	✓
36	2019-03-08 07:24:39	<u>17760b9812f8d16b876b84</u> <u>206896ac2a43c748371776</u> <u>5ee21b311d38a1499848</u>	+ 0.00049136 BTC	✓
37	2019-03-07 12:41:01	<u>e086ad36ca7b94d8097be1</u> <u>b2e509811302db2656dcb6</u> <u>d5828f5faf6f49e6c22d</u>	+ 0.00050000 BTC	✓
38	2018-11-20 19:17:51	<u>371433bd35449aee8986af</u> <u>aa83cf5e9dd1a2df08e7f1</u> <u>3a4885e3649aa1fde3be</u>	+ 0.00100000 BTC	✓
39	2018-11-05 11:11:45	<u>8a4ec5731e078039cc0245</u> <u>3ceb141dccf1947010c555</u> <u>39ed817d9cd97ad234ac</u>	+ 0.00094602 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-05 10:14:10	<u>9003b31d1654bdd80d8089</u> <u>c3358c2e113fe9a57019a7</u> <u>54d2fdfdc35d8209cecc</u>	+ 0.00096399 BTC	✓
41	2018-10-10 02:53:04	<u>c335a45c1af64330e6a57a</u> <u>db00ba5c8384a7ecd025c9</u> <u>ce63a35d7eeb10764a31</u>	+ 0.00046804 BTC	✓
42	2018-10-09 15:17:13	<u>25323bedda1f9a085c5f5c</u> <u>1d9d1f8cb5f5db05a2e52b</u> <u>acccd3f3c0263ed3e6d6</u>	+ 0.00040000 BTC	✓

* USD values displayed at the time of transaction

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