

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2pb2evQevsL7TmKCQ8jFT2e3nNLKVnm3</u>
TOTAL RECEIVED	0.91513388 BTC
	57,664.33 USD
TOTAL SEND	0.91513388 BTC
	57,664.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 12:07:30	<u>fc08f43bcf46b6060f9680</u> <u>ee1477055ea4963d4dff35</u> <u>455010d9d99d59fc70b1</u>	- 0.00829200 BTC	
2	2018-08-03 15:15:39	<u>941fc35ad5d8ceca44b473</u> <u>22ba6d91f693aec2ebd371</u> <u>558bdb75146bb5e3386d</u>	+ 0.00829200 BTC	
3	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01051200 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-04 04:38:42	<u>43fa2a01fb9e88d41cacc88e0c11bbb81006ed025c2a9eb19d6798e52e92891d</u>	+ 0.01051200 BTC	✓
5	2018-06-05 15:09:27	<u>05c98104633d2ff67cde5b738b9b2d0b838d5ef395fded2e05bdab044b9fc1de</u>	- 0.01370000 BTC	✓
6	2018-06-05 10:46:49	<u>e44f1969a9c78bdf538dcd8d5b6ce750c21872dfeff15b15757d3e8085776c2d</u>	+ 0.01370000 BTC	✓
7	2018-05-04 17:00:08	<u>cdc569555153680610ec8fdc0a6eb1d3c9087fce65739a90adddc131a04e8357</u>	- 0.01278000 BTC	✓
8	2018-05-04 14:00:51	<u>4afb849c0d8d1d197804c4ec8a5493877896a1be1b53016c11f375a03b0a5c61</u>	+ 0.01278000 BTC	✓
9	2018-04-04 06:44:09	<u>62a647d28344fb3a5d781d59285ed143e9806d78c915fcc9e96c4815ef7aaa78</u>	- 0.01880000 BTC	✓
10	2018-04-02 11:10:02	<u>6a092844e443f730921bd06427ccc036fc86381d58bd9194eb68ad41a097226</u>	+ 0.01880000 BTC	✓
11	2018-03-05 16:38:14	<u>35f3a2514f7c43038cd1b84a3e6b2ff292845a92c7e949bcf5c76f0004dd697c</u>	- 0.02590000 BTC	✓
12	2018-03-02 20:34:13	<u>5ad7698229e1f03908bdbe2f41067651b46d421cfac4ace184de422142c37632</u>	+ 0.02590000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 20:20:33	<u>375c5b8ab4986b70b33551</u> <u>e0234a25e951767e6be064</u> <u>b7c8374cc65647f51a54</u>	- 0.01837805 BTC	✓
14	2018-02-13 06:30:44	<u>b2668db28a408759045e19</u> <u>497433c309cd0c69dd829a</u> <u>6a1c1697c065f9535ec6</u>	- 0.02933132 BTC	✓
15	2018-02-11 19:55:38	<u>2882c7a5701ac403888fbb</u> <u>f0e2f87ad37d74e286906f</u> <u>a0ca6e2c2219644f1877</u>	+ 0.02933132 BTC	✓
16	2018-02-05 06:10:01	<u>63df15b5efe17d3fbfab1</u> <u>c1932fa0c9fe23c3bd43b2</u> <u>6093b20671d08f526f48</u>	- 0.03552000 BTC	✓
17	2018-02-04 06:21:54	<u>6097e1cfe7127f31ad904b</u> <u>0ee3d2f0b9c14f5d5bed9f</u> <u>000e1aca8dcb238fd375</u>	+ 0.01837805 BTC	✓
18	2018-02-03 10:20:25	<u>7112b331ab7aefbe29bb35</u> <u>832fb10aebd16f34f35a66</u> <u>54ebbb32cc5c130f9546</u>	+ 0.03552000 BTC	✓
19	2018-01-29 11:22:36	<u>fd878b6c523579bc08f786</u> <u>9ef2255869e1207ec4eb43</u> <u>b89912bf4b59b5594e7c</u>	- 0.04627927 BTC	✓
20	2018-01-29 07:17:36	<u>c6f3a1f4bdfdc19d72cd7b</u> <u>73527cc274791d7c90ca2b</u> <u>91989f18661cea3e2244</u>	+ 0.04627927 BTC	✓
21	2018-01-22 11:47:44	<u>93f5b60c6b176baf781c54</u> <u>a9d522fef68199ada587b6</u> <u>b9fbd7611c8b040331d5</u>	- 0.04459364 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 06:39:14	<u>d28989ea06dc242e44c758</u> <u>b5e518789f553f7616c7e3</u> <u>26db70a30fd0f4c7a732</u>	+ 0.04459364 BTC	✓
23	2018-01-20 19:02:19	<u>d04c104ebfed05ebba318e</u> <u>28a46c66c06c0ff3c5659e</u> <u>c43c75a0c90fac191b8f</u>	- 0.00948512 BTC	✓
24	2018-01-18 20:53:40	<u>18a1b01ef5ed58649fe069</u> <u>0d772013a320e17da1b45b</u> <u>fa799641fd4b039e2473</u>	- 0.00608000 BTC	✓
25	2018-01-15 10:46:03	<u>58c4c054afea93888015f8</u> <u>51645d972dcaaf1c6f2944</u> <u>ee7fa93b044fdb5f7380</u>	- 0.03713308 BTC	✓
26	2018-01-15 07:02:25	<u>80a4ec8a2f72a5734d9cd9</u> <u>3f0e8b604f2b73e47bed51</u> <u>29ed90fbf7c9e9ae1fd2</u>	+ 0.03713308 BTC	✓
27	2018-01-08 10:23:26	<u>7121b03de2e27e54942cd6</u> <u>5993a938f668b01afa78ee</u> <u>8b05fa014b5deb1188a5</u>	- 0.03349087 BTC	✓
28	2018-01-08 07:44:31	<u>b2609b973139929916797d</u> <u>bd2650ccdae41f8f1e2616</u> <u>a7cc348aa47dd3005f97</u>	+ 0.03349087 BTC	✓
29	2018-01-06 04:44:33	<u>ca5b0670d3cf514a954fb5</u> <u>e155e02a9902db6bbbcf20</u> <u>5c24671e2f74cd338383</u>	+ 0.00948512 BTC	✓
30	2018-01-05 16:03:08	<u>f430ea6232874cfb5513d3</u> <u>15e087ab5a711087295b3a</u> <u>17accf901a230833155a</u>	- 0.04105974 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 06:25:36	<u>222a2290e68c7cd5861e34</u> <u>133a43b10c6ae473251807</u> <u>8b5cbbba1424c84ad8e1</u>	+ 0.04105974 BTC	✓
32	2017-12-31 22:09:33	<u>a3af979306621fce20943b</u> <u>a8197b32e6bec9e146e7d1</u> <u>52517d46fb8af73eb1d4</u>	- 0.03911123 BTC	✓
33	2017-12-31 05:51:16	<u>5ed348991505c0eaa90eca</u> <u>685604bbafce1ffdacc4b9</u> <u>7cfe678682adf3dde20c</u>	- 0.00568000 BTC	✓
34	2017-12-26 16:12:24	<u>66f12327bdcebe5464be63</u> <u>a8847e973fbe943016dc20</u> <u>9bb39051517dcaef9fa2</u>	+ 0.00608000 BTC	✓
35	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02928169 BTC	✓
36	2017-12-25 07:00:48	<u>e1f1a90f0f18c9fabb7f27</u> <u>6216f48f8294ae29c3362f</u> <u>5606e6b4747f0ee0162e</u>	+ 0.03911123 BTC	✓
37	2017-12-19 06:34:40	<u>5f4a5a6b606cca6a651e1e</u> <u>286d6122ebae0a49065b01</u> <u>e41470f7b8a4c40dff18</u>	+ 0.00568000 BTC	✓
38	2017-12-18 06:53:17	<u>9c0243c73182005b13ff29</u> <u>e0dd35a274161d5039e157</u> <u>32f4a89f0545b9010421</u>	+ 0.02928169 BTC	✓
39	2017-12-13 06:20:00	<u>375f9d0534c276ff4fdb6</u> <u>ca77b8da04606f4d2b9b46</u> <u>962a2a1425960dd89a35</u>	- 0.03326134 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 06:06:36	<u>c5aea9db2648772d443194</u> <u>f571841f44b30c21e4c4f3</u> <u>330f68441d86824e81cb</u>	+ 0.03326134 BTC	✓
41	2017-12-04 13:25:36	<u>f6411e26f4654ed1e726ff</u> <u>f4440b7c00402d11d6ee08</u> <u>c4cb2989afcf105410dd</u>	- 0.04863157 BTC	✓
42	2017-12-04 06:14:27	<u>db2b66d4addc7442bfc9b7</u> <u>21b036b288c59aa8cfeea7</u> <u>fe1e20dde32cac6d01ed</u>	+ 0.04863157 BTC	✓
43	2017-11-27 10:18:21	<u>3ab04626e9efdf9fde626e</u> <u>47d5094bf12446de4a7688</u> <u>fed9fdd568db83d71a1c</u>	- 0.05767190 BTC	✓
44	2017-11-27 06:22:51	<u>74190a375c0518c4965599</u> <u>318b0f9daf36188c3c3a56</u> <u>500c539afa1232ee4856</u>	+ 0.05767190 BTC	✓
45	2017-11-20 10:16:45	<u>1b1d47cac75c47fbfd06c5</u> <u>e6edf95ab56da951b20329</u> <u>fb7ed2e3b7f0deba574c</u>	- 0.05924815 BTC	✓
46	2017-11-20 06:20:11	<u>67f199c380308509915ab3</u> <u>d9b2e86bc8781078dcd13b</u> <u>629750a734194062834d</u>	+ 0.05924815 BTC	✓
47	2017-11-16 06:27:02	<u>39e9757b281f3af47c23ca</u> <u>c8403ee84620eae1e77ff8</u> <u>c4624ec94b5aaa32e6d0</u>	- 0.06687130 BTC	✓
48	2017-11-16 06:27:02	<u>a430a89ab1a8efc3be04b7</u> <u>d4ae0ac36c54c15e884df2</u> <u>a08cd15c2b15410d3efa</u>	- 0.13500925 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 19:13:24	<u>dea4ad4e9b7fd565bd627d</u> <u>e3eb81fa7ed58e703cd662</u> <u>19802a87246d4ad52e2f</u>	+ 0.13500925 BTC	✓
50	2017-11-15 18:47:09	<u>a559c357c643ee1608f3c6</u> <u>7508d062268b3bce3af20a</u> <u>14ee752e4fcfe34b4484</u>	+ 0.06687130 BTC	✓
51	2017-11-14 14:07:37	<u>12d53e822c3d8673384076</u> <u>781bed60acfe75984779f5</u> <u>c45ae544aeca5b7a0c0c</u>	- 0.04903236 BTC	✓
52	2017-11-13 06:21:24	<u>950a54d0e15e4db18696fe</u> <u>6eaf5035cbe2b174b1b862</u> <u>5ff3374b05cf9266c9e9</u>	+ 0.04903236 BTC	✓

* USD values displayed at the time of transaction

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