

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K356R8U6AfPXp1D33vt1nNoKENBtVnNRj</u>
TOTAL RECEIVED	3.81353640 BTC
	240,580.71 USD
TOTAL SEND	3.81353640 BTC
	240,580.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-27 14:03:07	<u>ab9316b13be5086369f648</u> <u>6f0eb1e604200ead6b4587</u> <u>d165d5ba1ed76fac6da0</u>	- 0.30040000 BTC	
2	2019-06-27 12:51:10	<u>c57ffeaee197780e71fb0f</u> <u>20a072156290441f83e964</u> <u>aae6544e39831fe3e97b</u>	+ 0.30040000 BTC	
3	2019-06-26 07:11:21	<u>2f48c682070ebdd1f4a6e2</u> <u>a53eff703639438acb62e0</u> <u>c5d638f4e0abb64f47cb</u>	- 0.09430000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 06:51:06	<u>5a811e30bb6fea75e9a108</u> <u>7be0e6aec7dcb13b35e339</u> <u>86f876c693b39ca91de4</u>	+ 0.09430000 BTC	✓
5	2019-06-25 11:05:24	<u>ef225bfa9c0cfb0cdb003d</u> <u>477a4c0da9ed2ad63a30a6</u> <u>8c6c94b446a0aae5e069</u>	- 0.24580000 BTC	✓
6	2019-06-25 10:16:45	<u>82f4cae184939fd4e60ef8</u> <u>b4f8730ec2dabf5992fba1</u> <u>08cc0144c6b55dbd7459</u>	+ 0.24580000 BTC	✓
7	2019-06-17 07:11:08	<u>bd9fc97349e824623d3ae7</u> <u>358c90bc91a8e7c3012e87</u> <u>fe4d0b56a9fdb7bce063</u>	- 0.09140000 BTC	✓
8	2019-06-17 06:22:45	<u>5e337ac94bb087dfa53292</u> <u>18a39c1b85b6f065d1461f</u> <u>52825bc49d83ad8347a4</u>	+ 0.09140000 BTC	✓
9	2019-06-14 14:04:10	<u>51da63fbae0928d16685ec</u> <u>8e66ce279729c9908326ec</u> <u>7ae4ba89e253eb319cb6</u>	- 0.73400000 BTC	✓
10	2019-06-14 13:29:40	<u>55d221485c2a9493cc76aa</u> <u>2336971f88958336fb3602</u> <u>32c9413a8ed60d14ccc6</u>	- 0.35670000 BTC	✓
11	2019-06-14 11:06:39	<u>119d05611a34d63cea636d</u> <u>1f37a8d0de29592b6fb494</u> <u>1577863ffac732f858fe</u>	+ 0.35670000 BTC	✓
12	2019-06-14 07:55:15	<u>4fcf809f78ba795c81e7a2</u> <u>7ec40c20899efcf62facdc</u> <u>dbd6f4e67313caf52f06</u>	+ 0.73400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-09 08:43:01	<u>c1ae476f9edd99bfd5031b8a64856f96e26dbddf050bfc268f7e4acf7835d908</u>	- 0.25650000 BTC	✓
14	2019-06-09 08:18:13	<u>273291d28b4f4ecb03a1f00dafa02418de1441bbfc5696b57bff7d7d54dbbf66</u>	- 0.33160000 BTC	✓
15	2019-06-09 07:55:07	<u>965dbca1e6489efef1c2e0b4b6b856a3ae67cacbe0a16d4d13f55ee0ad30252f</u>	+ 0.25650000 BTC	✓
16	2019-06-09 07:37:39	<u>332763b0d7b0418a7fac5d11523c6650306504d8c4a21296d40b0b86338e9d32</u>	+ 0.33160000 BTC	✓
17	2019-06-06 08:19:47	<u>810da96abe419626ceb2a1eef6c00f0181debb97e465d8c5feec3b786a5f58a6</u>	- 0.25850000 BTC	✓
18	2019-06-06 07:33:20	<u>d398c134f400a72937e3b70bb7a61c255172b1728d252a36dccd84d0dd466dc5</u>	+ 0.25850000 BTC	✓
19	2019-06-02 12:38:58	<u>c38ed9dc58e8ae85d966e7457cbeab18146de323330b46e50c6714cfb00de9f0</u>	- 0.05180000 BTC	✓
20	2019-06-02 12:03:59	<u>a5276d64a6e51a5403f96d6666ca8dedede7a208e5bc0485e8fd85b379e2d9c</u>	+ 0.05180000 BTC	✓
21	2019-06-02 10:23:26	<u>4a607c21280bb784394cba f9e168a176fddfeda3929d862be54b4e62a07f0b</u>	- 0.28750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 09:39:02	<u>75839872fa2508e49bb1b4</u> <u>194f2b302fc8320941d6d8</u> <u>a9685998bf3b9d0b53d7</u>	+ 0.28750000 BTC	✓
23	2019-06-02 06:36:39	<u>22a7ca062f332528e10765</u> <u>b58cfaf2d82db24e21a4be</u> <u>9ce944a6db1fb1f595c9</u>	- 0.08430000 BTC	✓
24	2019-06-02 06:05:24	<u>185fb21172973fa195c4b0</u> <u>2010e0336a7288dc9fa7f3</u> <u>41351a3d658003ec385b</u>	+ 0.08430000 BTC	✓
25	2019-05-21 12:21:16	<u>8b1564315dacee9e2c3085</u> <u>d2c273ad388766ccf18718</u> <u>c9ab9029305d2f304197</u>	- 0.33691341 BTC	✓
26	2019-05-21 11:38:41	<u>897208b3e1dda3b24c3acd</u> <u>957a3d924f591901155a8b</u> <u>831a05a2e48bdc06158d</u>	+ 0.33691341 BTC	✓
27	2019-05-20 21:34:33	<u>43d2d6516f849d13f24abd</u> <u>dfc9b040f88a2facc3d067</u> <u>dcae891bb796668edcd1</u>	- 0.05650000 BTC	✓
28	2019-05-20 21:06:08	<u>44a9b709d259986d76bd8a</u> <u>f7e04fbfca6908b2f27988</u> <u>f95e2d3900d12385c866</u>	+ 0.05650000 BTC	✓
29	2019-04-24 16:30:22	<u>96295983aa1835e014b594</u> <u>290e5f5a0f4d48088df222</u> <u>e9c7f3945e4ac3870a12</u>	- 0.32732299 BTC	✓
30	2019-04-24 14:03:14	<u>4b3ca5cdc900b07f904358</u> <u>7776e3cb70719c8adc2b3d</u> <u>14d7fb2765ebbb35704d</u>	+ 0.32732299 BTC	✓

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