

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K3EXDyR1r38JqGbMrLNAioZmvupxnASnq</u>
TOTAL RECEIVED	0.34532575 BTC
	21,845.27 USD
TOTAL SEND	0.34532575 BTC
	21,845.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 14:11:04	<u>5f73f551209afe43e22abc</u> <u>6aec04c25e34f7652b6601</u> <u>6bc0d97198599a692bf2</u>	- 0.00857661 BTC	
2	2018-05-02 13:49:03	<u>e4f899adc388e886d50522</u> <u>0ef2a1c06cdfbcf55a3f00</u> <u>5b810d655163e93e69c6</u>	+ 0.00857661 BTC	
3	2018-04-16 09:23:17	<u>e5ddcf87ebc706c00a0ea9</u> <u>ee2052978b0c8f9d406654</u> <u>e37d723790f727bc00b4</u>	- 0.01055072 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 08:07:12	<u>464e24a85027a0cb4e93bc</u> <u>1d1b307b665890d876704f</u> <u>c405ac4be5463957d8e5</u>	+ 0.01055072 BTC	✓
5	2018-04-08 03:17:26	<u>4cddb5b7f16a0d70005d2f</u> <u>004bc80c2db20ee6775464</u> <u>86f245e52647d2f6b991</u>	- 0.17348326 BTC	✓
6	2018-04-08 02:46:50	<u>4adbb49b8ed3fd7b00a032</u> <u>e53c68f19b2d5044e0f181</u> <u>951f0c3a312f531d7fbc</u>	+ 0.17348326 BTC	✓
7	2018-01-11 06:40:28	<u>58fcb61200414ebce66bc3</u> <u>fc786f5abd011c3fdb9f2a</u> <u>6ce07bbfeed1ce1eb8b6</u>	- 0.02438427 BTC	✓
8	2018-01-11 06:24:10	<u>007319a2ccfb90cf738f69</u> <u>f5090aada12edf0497385a</u> <u>26103170869453fce0b2</u>	+ 0.02438427 BTC	✓
9	2018-01-06 06:32:27	<u>79c0cba47fe4efa2ab47bb</u> <u>7a95faa7ccd46178fb07a0</u> <u>abe6494a5a2d608f28dc</u>	- 0.00430862 BTC	✓
10	2018-01-06 06:27:45	<u>242903de23a10f130bd572</u> <u>860ef59acc769de64fdf94</u> <u>1a5476cf28b2e2469351</u>	- 0.08977708 BTC	✓
11	2018-01-06 06:04:06	<u>bd83b567fe318dcc2d4e80</u> <u>ac5279b9189c5997818b4f</u> <u>8c2b40a75cb95890bdd1</u>	+ 0.00430862 BTC	✓
12	2018-01-06 06:03:37	<u>14eb9df0c6774df9490e4e</u> <u>86622a71eb7185a2c9b53e</u> <u>637b82c016e871deb8e</u>	+ 0.08977708 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 13:06:03	<u>60d0a3df399a43efad4149</u> <u>be765ca1068189634d880a</u> <u>b1c6ddc97573976cf313</u>	- 0.00406222 BTC	✓
14	2017-12-30 12:41:26	<u>afdd67d33e8ff2bf3e327c</u> <u>309fa8144207d8f6ecea8</u> <u>0160777941475bdba4c8</u>	+ 0.00406222 BTC	✓
15	2017-12-26 07:50:52	<u>9d2d5f125ca9e83b384f2b</u> <u>5fced99276f08c680dbf24</u> <u>dcd1bf48079bef76a20b</u>	- 0.00235735 BTC	✓
16	2017-12-26 07:31:07	<u>73d21bb31d52b84f12fbaa</u> <u>cc6fcd54f1bb0ba5337048</u> <u>fe21713b117496d37393</u>	+ 0.00235735 BTC	✓
17	2017-12-21 13:12:15	<u>e0d3f71121b59bbfab07e0</u> <u>3a17ae4fce5fb5403c779f</u> <u>3962ce0bdc167b952a2b</u>	- 0.00347364 BTC	✓
18	2017-12-21 12:14:56	<u>46970de7462374bb0f6850</u> <u>dc8ea3238515c5f26bc5fc</u> <u>e705f5f85eff4b81668e</u>	+ 0.00347364 BTC	✓
19	2017-12-21 10:08:41	<u>a4970f6552cb238bec08ae</u> <u>f3b945d74acdcd936fd06</u> <u>0d6b443ce0c0cd4f2a3e</u>	- 0.00212364 BTC	✓
20	2017-12-21 09:45:12	<u>5dec9e94f362022d5a1109</u> <u>29432a4159b6160d2eadd2</u> <u>8524230bf61a1dd5e582</u>	+ 0.00212364 BTC	✓
21	2017-12-20 18:23:17	<u>8171c1d4e405c0206f9da3</u> <u>17d6183f4431cd655e71dc</u> <u>0cd6d73f694a387e69c2</u>	- 0.00071097 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 17:56:15	<u>7af5f17624279328fcf821</u> <u>a2eee912199361a3549686</u> <u>d0b32115ffa8728552b6</u>	+ 0.00071097 BTC	✓
23	2017-12-20 16:21:40	<u>1a1436845b4c777778636a</u> <u>4fa2e64771ee3c1a87fab7</u> <u>603f2ff16befd3404bc0</u>	- 0.00243699 BTC	✓
24	2017-12-20 15:52:07	<u>51eaefd122f5ba882a1995</u> <u>db6d154913aa4c6177c6ae</u> <u>ee65136b95ad36e2bcbf</u>	+ 0.00243699 BTC	✓
25	2017-12-17 18:52:08	<u>5a98ff78a048ec54ba6ca9</u> <u>6a51c4876b03762af35fba</u> <u>f68c8867c537f41652ce</u>	- 0.00283538 BTC	✓
26	2017-12-17 18:28:25	<u>d8a3fde337c733ee13369f</u> <u>82793922e77c49b6d62f9b</u> <u>f6f0a8f90c3cdea920a3</u>	+ 0.00283538 BTC	✓
27	2017-12-13 12:29:08	<u>65c5d001481435663d6efa</u> <u>5eb601af50a9d92e4037aa</u> <u>f788c574a5ba6048e9c6</u>	- 0.00322745 BTC	✓
28	2017-12-13 11:53:48	<u>e14ee98e033011705cf404</u> <u>d96be50e4c5698cef9282a</u> <u>177c4a4b64435d8bfd1b</u>	+ 0.00322745 BTC	✓
29	2017-12-13 09:14:40	<u>a663c4990c09bbe532d4c4</u> <u>bf86b05ad08f041db0f0ae</u> <u>cacd85c3f43a7607fdaa</u>	- 0.00125155 BTC	✓
30	2017-12-13 08:54:23	<u>9702893d694d247fe8fbfe</u> <u>09e0e9f0dd1d5d119f19e8</u> <u>a901d92cb3128d2395bc</u>	+ 0.00125155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 08:15:23	<u>2a9fc8659b3b0f2df2f5fb</u> <u>c53d6a4bbde6531fe7c726</u> <u>741504b4deb021ef1d80</u>	- 0.00303275 BTC	✓
32	2017-12-13 07:58:07	<u>d9347074faea48f2f03d7d</u> <u>e735af51856d822c8cf02c</u> <u>7a4840bd62d04ccb7af8</u>	+ 0.00303275 BTC	✓
33	2017-11-26 08:47:35	<u>4b2dc7195510a75a4f6bb4</u> <u>82c8819c626447176b86ce</u> <u>d77c09b304435f74d189</u>	- 0.00300180 BTC	✓
34	2017-11-26 08:32:02	<u>34e6c56899307d69fe3450</u> <u>7e1e5debb8362fc8f0ffa0</u> <u>2194c9f889623d0e90db</u>	+ 0.00300180 BTC	✓
35	2017-11-20 16:32:21	<u>63f67911ecd93491bd3d3e</u> <u>518b1b84f92328ab0586a8</u> <u>b17d58c94d210cdcc597</u>	- 0.00573145 BTC	✓
36	2017-11-20 16:20:22	<u>9a0327ef677d5700a597fc</u> <u>5b75335fa54cbabd7fb266</u> <u>7ea47758862a4764d0dc</u>	+ 0.00573145 BTC	✓

\* USD values displayed at the time of transaction

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