

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K3Qtn5y1MgQ29os4vVViUNaeVoeNdx15b</u>
TOTAL RECEIVED	10.32963032 BTC
	649,733.64 USD
TOTAL SEND	10.32963032 BTC
	649,733.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 20:57:48	<u>624c53d3db00c61e254b8d</u> <u>f94e0687d5b68ddc478dcf</u> <u>afa46ba6957f8ce6ceef</u>	- 0.09596374 BTC	
2	2017-12-26 02:03:16	<u>0fa97b15e6025ab61a1721</u> <u>44a8d91173f3c48afc976b</u> <u>fd37d4a815def91706fa</u>	- 0.62611182 BTC	
3	2017-12-25 01:56:01	<u>f53478ba5c434896d9ec9b</u> <u>f83834446674c6f1e51efc</u> <u>bf8391e10015b561ea97</u>	- 0.43761365 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-24 23:26:27	<u>04f8875dc0be678454feb0</u> <u>68a2140251821589e0f9e0</u> <u>1bd3683596badca6ce3d</u>	- 0.52424245 BTC	✓
5	2017-12-14 09:17:34	<u>00589045d631072492be39</u> <u>d4e6d9bfd7d5d79e61bc38</u> <u>0f937eb40579f1451018</u>	+ 0.09596374 BTC	✓
6	2017-12-14 04:37:05	<u>6cde40080368a46c0342d2</u> <u>b60dbe91d4e451d93b53cd</u> <u>60774e66ca60907e4375</u>	+ 0.43761365 BTC	✓
7	2017-12-10 02:16:31	<u>56525e48eb094051207d11</u> <u>bd266b41ff0b7071337fa6</u> <u>43041ae100f97d854381</u>	+ 0.62611182 BTC	✓
8	2017-12-09 22:40:06	<u>ec6719124c44d3cd60345f</u> <u>a76bd053cba131c86bb92b</u> <u>ed34c32d4a33e5e91682</u>	- 0.63086426 BTC	✓
9	2017-12-09 05:31:17	<u>29cb380e54d3d6b009de44</u> <u>84f424981b8eda7861308d</u> <u>4ae8a870084cae440a2a</u>	- 1.20168344 BTC	✓
10	2017-12-08 14:17:59	<u>a9a0543165e32b347ce1af</u> <u>55c2171347465aafe64d7d</u> <u>23086d3cf8fb97b98620</u>	+ 1.20168344 BTC	✓
11	2017-12-07 00:35:35	<u>52a2c63c91d3f4492128f6</u> <u>e2d435f1a11783d4a4b6fa</u> <u>fgdce34dcb4f25469f64</u>	+ 0.52424245 BTC	✓
12	2017-12-06 06:38:52	<u>04b77c5ec2d1172817be3f</u> <u>8033290cbbc1e7c8a441d4</u> <u>151054b70b300c6b0a7d</u>	+ 0.63086426 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.79878242 BTC	✓
14	2017-11-21 02:25:48	<u>e86b039e527177216c7a9339fc91e108951646122e337348cb7fe42ea309411a</u>	- 1.30868662 BTC	✓
15	2017-11-21 02:25:48	<u>e86b039e527177216c7a9339fc91e108951646122e337348cb7fe42ea309411a</u>	- 1.27816860 BTC	✓
16	2017-11-17 08:32:56	<u>4a7990f600a2de514ce4bae1bfb73a3e049bd219eb3caa13a4ac7d43fc2bf75e</u>	+ 1.27816860 BTC	✓
17	2017-11-14 08:24:21	<u>e7acf5b6e9689675f48735b89a972ac48693abfadc0ad7c1199275a1109f899c</u>	- 1.50000000 BTC	✓
18	2017-11-10 22:59:54	<u>c3822c78b19d552125bfa56800c7327d7b41a7876cae7e4e43c90e4d237c8d98</u>	+ 1.30868662 BTC	✓
19	2017-11-04 05:24:54	<u>8e8e8e25485d9ca13e6702dbfc3f2fa8256b4778ed5bd433601fa86984ebdd58</u>	+ 1.50000000 BTC	✓
20	2017-11-02 02:22:05	<u>a19e9c9a14c14b33827e213f62e18abd4fa093292f99d8437b0bc0366fdc3929</u>	+ 0.79878242 BTC	✓
21	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a36c6f473f87959168586819f24ad09b063551134e4</u>	- 0.89130700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797</u> <u>bb7073a0efabaf19aae727</u> <u>606d355115048bf24bd6</u>	- 1.03620632 BTC	✓
23	2017-09-15 05:15:29	<u>df6213db259db1d21fdcf1</u> <u>f36a4b03e8e28d5110e5c2</u> <u>65b3a6af404cddb887ca</u>	+ 0.89130700 BTC	✓
24	2017-09-12 05:19:56	<u>fec1989dc8f221bd378a6e</u> <u>7389fdf0a111c165a48827</u> <u>4fedec85f5cca1052e30</u>	+ 1.03620632 BTC	✓

* USD values displayed at the time of transaction

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