

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K3S8DCdReGhnc2oS4bgBU2dAjYqVMnhEg</u>
TOTAL RECEIVED	0.00565978 BTC
	356.78 USD
TOTAL SEND	0.00565978 BTC
	356.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-29 17:11:07	<u>fb0e9a18fa0fe96a5b4722</u> <u>0d168206e416030b5d67ae</u> <u>408f248f0acfdd5c7f23</u>	- 0.00018327 BTC	
2	2017-11-29 15:38:51	<u>6cc643d59f0d8525640542</u> <u>68b79a68ccc0c4a1dd2cb9</u> <u>6f6b201c9543b0e6ca2d</u>	+ 0.00018327 BTC	
3	2017-11-29 07:39:27	<u>e80fc92471e8158a26bd34</u> <u>3b99fa661a403f076fc08c</u> <u>7b703d62461b48ffe43f</u>	- 0.00010010 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-29 07:29:40	<u>61c9bad0437cccdcaf89abd51339f858365217467bb9da872254c16b2f38b5fd</u>	+ 0.00010010 BTC	✓
5	2017-11-01 17:48:17	<u>5fec5b37e7f125aaee6ac13472ad9bcfeca56fbc0aea2a1e2895c7b8c840f759</u>	- 0.00020378 BTC	✓
6	2017-11-01 16:59:50	<u>f210638fe730828c34cc5706c23cefb8d5df2404ca2e5d27c0cf8de5798ffd7c</u>	- 0.00010053 BTC	✓
7	2017-11-01 16:48:38	<u>4e2e208f49838606d78d21cad37d4b4d21dfc0b331fb4dd819ab61182fb512a3</u>	+ 0.00010053 BTC	✓
8	2017-10-31 08:29:05	<u>296203f408e98b41d3593bddeb8c33d09a6387b964052e39517629a82fd00d23</u>	+ 0.00020378 BTC	✓
9	2017-10-30 21:33:41	<u>3eab467a628ac9fd774fd30f5ce721626248f201e55d2930d368710e79d1a4d7</u>	- 0.00010216 BTC	✓
10	2017-10-30 14:59:12	<u>4c8979c720e56114c3e6b9a31141e49751d4adae04da10c2fbdd5b4a8c578f6c</u>	+ 0.00010216 BTC	✓
11	2017-10-12 07:33:53	<u>fd8c7075b2e118bb51ddf992c0d6e74c0878abac9c6f3e0e093b697bc6f147a0</u>	- 0.00031397 BTC	✓
12	2017-10-12 04:27:00	<u>360feb808e134f307291c2c65efebd0f0e15fc27f7cdeee65f9a66f44d0d180b</u>	+ 0.00031397 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-10 05:52:55	<u>3d13d7836f9909a98432de</u> <u>0b57fdf246deb02d941e79</u> <u>1beabb4daf665173fcf3</u>	- 0.00052451 BTC	✓
14	2017-10-10 05:46:26	<u>583903a4dd7ee9d30fed44</u> <u>0388df33f0cb56c834b3da</u> <u>13d71a56b971fd0c26c1</u>	+ 0.00052451 BTC	✓
15	2017-08-12 23:15:37	<u>ded96413bdc9ebdb362711</u> <u>a16f9891df69b7f12e5166</u> <u>cf5d0c404064f948cec7</u>	- 0.00025397 BTC	✓
16	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb</u> <u>48be3a3c41204b05241863</u> <u>c38697038dcaab83a468</u>	+ 0.00025397 BTC	✓
17	2017-08-05 22:45:48	<u>b5d701b9ec076f0f956a60</u> <u>86b90d52eaf0ef9de3c4ad</u> <u>b3d45499ca41df6bd1b4</u>	- 0.00157063 BTC	✓
18	2017-08-05 21:44:33	<u>4a510ea5959e3333bf047b</u> <u>94ae337ba29409d580da10</u> <u>e64821923f81cc53e8d3</u>	+ 0.00157063 BTC	✓
19	2017-08-03 23:12:05	<u>a57764bf200935c99813bf</u> <u>45aad50175b47fb560642e</u> <u>1e102295d73266cbf286</u>	- 0.00015000 BTC	✓
20	2017-08-03 18:17:57	<u>d2bf003a88dd76ed1d57b6</u> <u>0571b5368cb55165673260</u> <u>2ad97f58c66b70b770a2</u>	+ 0.00015000 BTC	✓
21	2017-07-21 15:58:45	<u>be08d373b58cac23a4e7a1</u> <u>e9823d538ea108c641550d</u> <u>2bcaa9ad9fa9a205b7db</u>	- 0.00015474 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-21 08:57:48	<u>895f5086ec5e4e71b1a693</u> <u>8abfe373b93960b1f95254</u> <u>aeb70d76e1eb6c3b460b</u>	+ 0.00015474 BTC	✓
23	2017-07-19 10:17:48	<u>cae868ae03c1de489ebae7</u> <u>37949b3cde8fc59e1ba2cc</u> <u>32c404ddfe9b6a6b2cbf</u>	- 0.00015000 BTC	✓
24	2017-07-19 08:05:50	<u>8cab11698efb70d36b324d</u> <u>f649d6699225f17ab4a0f9</u> <u>f75a2e8d6e229125f1fb</u>	+ 0.00015000 BTC	✓
25	2017-07-13 06:52:53	<u>30cae12d93de5061bc3f1d</u> <u>bf2e03271e4d50e75b5b38</u> <u>b8fe615f366f589c2b91</u>	- 0.00015000 BTC	✓
26	2017-07-13 06:25:42	<u>204b4cc8a3d3393560d709</u> <u>f549ac50bbd0d82bbf1dbc</u> <u>30f1d818614b92e3274d</u>	+ 0.00015000 BTC	✓
27	2017-07-10 07:45:27	<u>3b67d5cf6ac8c1670c8d4d</u> <u>06714ad4f9f636f936022c</u> <u>44410d34c877405215c1</u>	- 0.00031006 BTC	✓
28	2017-07-10 00:06:19	<u>2f266ee3907990d726f2e2</u> <u>1ec90649c926b7f9021293</u> <u>63ae74876746cfa2f4a3</u>	+ 0.00031006 BTC	✓
29	2017-07-09 09:37:55	<u>a963f1de89f4b41c1e3113</u> <u>a790528016c05a6e369f04</u> <u>4ac962870b1310e435a4</u>	- 0.00027206 BTC	✓
30	2017-07-08 21:51:15	<u>ca9e7a5bc7283ea888cb4f</u> <u>ce380d4659ea847a6c15f9</u> <u>c4319fa9d15c02aec7f0</u>	+ 0.00027206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-26 16:53:16	<u>7b815e1cef6dba53713080</u> <u>2ec1d9e820e32ebcc23e21</u> <u>a869d8a983bc68f394fe</u>	- 0.00040351 BTC	✓
32	2017-06-26 10:43:30	<u>0a4ce93b89e6ff30d52d42</u> <u>48f635c30157777180b164</u> <u>5b81fb9fbe90186416d5</u>	+ 0.00040351 BTC	✓
33	2017-06-19 20:59:01	<u>43f7936b66b0f76cc7a35c</u> <u>d9286ae57a9121ad11b3e5</u> <u>c9bd8caeca7da30dc150</u>	- 0.00024000 BTC	✓
34	2017-06-19 00:06:34	<u>c635ed50e2e339ab53d19c</u> <u>7cda7574efff375a89b246</u> <u>beeeb4eadc9c87e82541</u>	+ 0.00024000 BTC	✓
35	2017-05-31 02:20:48	<u>2927d8c40215cf8d7c69e1</u> <u>b693d1409d8f7af567dad8</u> <u>bf0e70a9abba50925655</u>	- 0.00032649 BTC	✓
36	2017-05-30 01:25:28	<u>673d4ba353c661ab1ef486</u> <u>1e854813328933fe2fe070</u> <u>031519119b073ef99950</u>	- 0.00015000 BTC	✓
37	2017-05-29 18:15:31	<u>307d15be20bc235db94633</u> <u>e4cd52ba5b4bc8439e2eee</u> <u>d099c76adf2ef4f2d712</u>	+ 0.00015000 BTC	✓
38	2017-05-28 15:39:37	<u>3f7f796fe6e98727230801</u> <u>60cb39f8593afdc8db09d7</u> <u>a60e489eb8fbb2eb1bff</u>	+ 0.00032649 BTC	✓

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