

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K4Dp5qNvY81ZmqqbFXRpoWCuxzR7oohC8</u>
TOTAL RECEIVED	0.00394714 BTC
	248.36 USD
TOTAL SEND	0.00394714 BTC
	248.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 12:57:52	<u>7246e0926a6a5a232da6f6</u> <u>4734049c3e8ef898bcb9c1</u> <u>90a243394c7e0d4ac96c</u>	- 0.00055985 BTC	
			21.72 USD	
2	2021-05-24 06:34:03	<u>5859daf9d1b92655d82266</u> <u>6934d4834cae8efa5a13aa</u> <u>8cdc369848505ef98437</u>	+ 0.00055985 BTC	
			21.72 USD	
3	2021-05-09 20:32:56	<u>0532f1843a057139f768dc</u> <u>9e8a1eecfda92e4031cbc6</u> <u>b07041f83c56a4ecb1c5</u>	- 0.00010140 BTC	
			5.88 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-09 13:00:27	<u>35866813d8e171a7d6d026</u> <u>d985b9e03b7eb14a0ddcb7</u> <u>768dd8441e2b01d4fbf8</u>	+ 0.00010140 BTC 5.90 USD	 ✓
5	2019-07-29 19:43:48	<u>89ef97c155bdb1bc949d48</u> <u>0df1063eed8f413dba896f</u> <u>7a986c459b9c6dbdf436</u>	- 0.00001494 BTC	✓
6	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00001494 BTC	✓
7	2019-07-05 00:09:23	<u>ad18457a3a611ef1714a62</u> <u>fdabb67677f32da7382207</u> <u>490a4afdbab933993444</u>	- 0.00001052 BTC	✓
8	2019-06-30 06:32:44	<u>a724bbb9a07a189c378890</u> <u>28e30e0df63d5cd2ece6eb</u> <u>4edf6a78ad3e159ca4c6</u>	+ 0.00001052 BTC	✓
9	2019-06-24 16:12:24	<u>8e0eddca091fd822c5c601</u> <u>e0201994553396dd35919b</u> <u>cc1b5f6f35fd45620742</u>	- 0.00001552 BTC	✓
10	2019-06-18 16:47:30	<u>5b9ea3dd3b41018982b855</u> <u>a7da599275c6164518a863</u> <u>a11516bd69a48e1891e0</u>	+ 0.00001552 BTC	✓
11	2019-06-12 23:07:02	<u>3eeab092d324d7d237548b</u> <u>8381aa8ded6b519a4686c6</u> <u>98b8e327da5945a80c26</u>	- 0.00001218 BTC	✓
12	2019-06-10 18:09:33	<u>00ee077652bba9891e2b36</u> <u>ef45112d24089bd5d5aac9</u> <u>1bd796186d3e83526019</u>	- 0.00001989 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00001934 BTC	✓
14	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00001389 BTC	✓
15	2019-06-02 23:25:41	<u>76a6c23d7fb61c13a8dd16</u> <u>65039e75ac5a6104494d89</u> <u>50b7db4ebb29835745b2</u>	+ 0.00001218 BTC	✓
16	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00001389 BTC	✓
17	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00001934 BTC	✓
18	2019-05-12 00:45:26	<u>dcd6d36b6daebf763864a0</u> <u>6e0dd4cc32a63fe09064c4</u> <u>debe631e4aaef67df2dd</u>	- 0.00001732 BTC	✓
19	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00001732 BTC	✓
20	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00001989 BTC	✓
21	2019-04-27 12:11:30	<u>462dd55bb3eca8d2cb2eed</u> <u>460e351fd038ea478f184b</u> <u>f90ff08592031426bf9</u>	- 0.00001893 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-27 12:11:30	<u>462dd55bb3eca8d2cb2eed</u> <u>460e351fd038ea478f184b</u> <u>f90ff08592031426bfb9</u>	- 0.00002719 BTC	✓
23	2019-04-27 12:11:30	<u>539f1101f1c9626640c7f7</u> <u>6443e56c9d046fac30af8b</u> <u>6c055b1db2d827c0984d</u>	- 0.00003319 BTC	✓
24	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001893 BTC	✓
25	2019-04-23 19:43:26	<u>012155a871b34d9d2e959e</u> <u>25dbf59b21059710ce50b5</u> <u>22e6fdc04f7156f79c3f</u>	- 0.00002036 BTC	✓
26	2019-04-18 23:08:19	<u>108e91be7080f38100835a</u> <u>bea13510d198130d6b9053</u> <u>c86ef31484821ea46fad</u>	+ 0.00002036 BTC	✓
27	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u>	+ 0.00002719 BTC	✓
28	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f</u> <u>283340f3d5d4b6ff7ba0e1</u> <u>a5d4891510f5f96da1d0</u>	+ 0.00003319 BTC	✓
29	2019-03-29 14:40:50	<u>b89e1a7df4adbc1fb993b1</u> <u>06fd4f8f2199bbf44aff45</u> <u>816e2a50eafded0e9670</u>	- 0.00005908 BTC	✓
30	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f</u> <u>1dcf461ee3dbfc000c08f6</u> <u>711cf248d4c0887db18a</u>	+ 0.00005908 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 22:37:04	<u>def2e4880c409c2fba70e7</u> <u>86acf75566dfdbebc6be0c</u> <u>79bfc283fa0d97910c7c</u>	- 0.00004789 BTC	✓
32	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccbcd4</u>	+ 0.00004789 BTC	✓
33	2019-03-04 05:22:11	<u>f69420e17dd76cac0c6cd1</u> <u>8a8150e1814d8a30310b7d</u> <u>8fdf08c56fe5141663f5</u>	- 0.00005046 BTC	✓
34	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00005046 BTC	✓
35	2019-02-05 11:13:41	<u>27847146942ea648804b25</u> <u>4ba1370f6ce53abe3606bf</u> <u>cb513bcb9996f281dd4c</u>	- 0.00005129 BTC	✓
36	2019-02-02 09:24:31	<u>e4a18cbbc6d0e1161b5f48</u> <u>2e48b07cd029dbb859001f</u> <u>cf91af13abf020346268</u>	+ 0.00005129 BTC	✓
37	2019-01-11 13:01:54	<u>e97c02ac7b740253a36ac0</u> <u>adf9a241ab5fb390e42f70</u> <u>a7b6700c04c151d9e1be</u>	- 0.00002981 BTC	✓
38	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00002981 BTC	✓
39	2019-01-04 19:12:40	<u>72c574f248d45dab413a18</u> <u>f8f9e616e152c188ccee7</u> <u>e7a19504b5949a28d532</u>	- 0.00073106 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-01 18:26:03	<u>265309d7099f5fee991b7e</u> <u>45d1968c90fca0b5cdb966</u> <u>060cec3496a6859a2703</u>	- 0.00003504 BTC	✓
41	2019-01-01 18:26:03	<u>265309d7099f5fee991b7e</u> <u>45d1968c90fca0b5cdb966</u> <u>060cec3496a6859a2703</u>	- 0.00002635 BTC	✓
42	2019-01-01 18:26:03	<u>8f9a20e8d3c8dc4605c1af</u> <u>15d38ac97cd11c1f3b124a</u> <u>143d66d322388b8fc7b4</u>	- 0.00002496 BTC	✓
43	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f50</u> <u>0119bcd3cf875fa0e97ecd</u> <u>91a1c3f7995202bf8f85</u>	+ 0.00003504 BTC	✓
44	2018-12-28 10:09:48	<u>a4977030fb658ab98cd12b</u> <u>815919c20ee84a4d49d3d5</u> <u>50d2184ad01b95ef5793</u>	+ 0.00073106 BTC	✓
45	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a</u> <u>22c5187609b41c97695e9d</u> <u>e933b1658e4ae0dee768</u>	+ 0.00002635 BTC	✓
46	2018-12-16 09:36:31	<u>253fbf833b6c70a0825c19</u> <u>a5055a5845d9f6c51e6890</u> <u>e1ae1be65e16ddf82265</u>	+ 0.00002496 BTC	✓
47	2018-12-13 15:23:11	<u>6e2b85642167b7a1026ce8</u> <u>6107ee03e3c35a9ef240d6</u> <u>15751fc6b4d6423b1d01</u>	- 0.00037811 BTC	✓
48	2018-12-13 15:23:11	<u>6e2b85642167b7a1026ce8</u> <u>6107ee03e3c35a9ef240d6</u> <u>15751fc6b4d6423b1d01</u>	- 0.00002857 BTC	✓

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49	2018-12-12 17:17:47	<u>73808d7ff37475a419e257</u> <u>e37cfe906bd84f53fb7faa</u> <u>7381ac06148ed85e59c0</u>	+ 0.00002857 BTC	✓
50	2018-12-09 23:18:37	<u>19e7a7c705d59aa0b332d6</u> <u>3c69d3387734a15eecd7c</u> <u>5a08436d6decf3001170</u>	- 0.00050000 BTC	✓
51	2018-12-07 15:23:04	<u>5ba3c825ac82a9ceefe724</u> <u>08c0d53c4a2e5313af1806</u> <u>701da4fa6b698497a0d5</u>	+ 0.00037811 BTC	✓
52	2018-12-07 14:31:12	<u>d984e24ee7399091a8889d</u> <u>9424f136b79fd32aec459a</u> <u>8d6b4e567e81008d5f30</u>	+ 0.00050000 BTC	✓
53	2018-12-02 14:44:07	<u>ba865dd16afe7fe7976c9f</u> <u>7a89e09e9549b460bc5ed4</u> <u>7439b6670615b797bfec</u>	- 0.00100000 BTC	✓
54	2018-12-02 14:44:07	<u>ba865dd16afe7fe7976c9f</u> <u>7a89e09e9549b460bc5ed4</u> <u>7439b6670615b797bfec</u>	- 0.00010000 BTC	✓
55	2018-12-01 03:04:26	<u>ee09a6cb3f361c255c9a1e</u> <u>3c522657d198a414ac5115</u> <u>72cf7f7b1ea14b6c059b</u>	+ 0.00010000 BTC	✓
56	2018-11-30 15:56:48	<u>d6806dc2c2b6cd14c6790d</u> <u>bd72b55f2605af441de137</u> <u>822c4852e759b83e89b5</u>	+ 0.00100000 BTC	✓

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