

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K4VDsCNuAF2YiBwtrx36g4cAbhYsSdayL</u>
TOTAL RECEIVED	0.47572794 BTC
	29,929.93 USD
TOTAL SEND	0.47572794 BTC
	29,929.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-26 23:49:28	<u>bf308d793b6e2b69d01c97</u> <u>99c18982f26f4e334b6d37</u> <u>def26730b701505b99ee</u>	- 0.00956418 BTC	
			290.42 USD	
2	2021-01-22 14:35:19	<u>5c6ec4af7b16b04f9b96f9</u> <u>5766ba073e6d45a956f308</u> <u>c1b378bc1a89d8cdabe3</u>	- 0.02052408 BTC	
			658.37 USD	
3	2021-01-21 11:00:13	<u>8004647ea66525b2dff240</u> <u>07517368676dab27d32083</u> <u>5040c100cd14f13eca82</u>	+ 0.00956418 BTC	
			295.05 USD	







#	Date & time	Transaction Id	Amount		
4	2021-01-20 21:02:46	<u>9c2fc8e8a522ecde6dd94f0c2e436c980841ce05874382bfa496ea6822fe563a</u>	+ 0.02052408 633.17 USD	BTC 	✓
5	2021-01-19 20:08:35	<u>c1f89f68d2e11c0b8e922c5a38ec44b25361698a85a99b69a99a35f125157cdb</u>	- 0.00892800 316.66 USD	BTC 	✓
6	2021-01-19 20:08:35	<u>c1f89f68d2e11c0b8e922c5a38ec44b25361698a85a99b69a99a35f125157cdb</u>	- 0.00578226 205.08 USD	BTC 	✓
7	2021-01-19 13:53:36	<u>3d165373baef444f59710a2c0b5d6081604c493a0f9726a780b2fc1aee1e4d04</u>	+ 0.00578226 205.08 USD	BTC 	✓
8	2021-01-18 12:25:23	<u>dd5f4b2ad6820cb874c416d388092135cdc5643a92efd38597f068132fa0f35c</u>	+ 0.00892800 320.43 USD	BTC 	✓
9	2021-01-17 23:32:52	<u>2b01511e71d1af9e3d2e7668264113733b1dca75c298e97ce04573f938c4fa71</u>	- 0.00646214 236.71 USD	BTC 	✓
10	2021-01-17 23:32:52	<u>2b01511e71d1af9e3d2e7668264113733b1dca75c298e97ce04573f938c4fa71</u>	- 0.00124515 45.61 USD	BTC 	✓
11	2021-01-17 23:32:52	<u>2b01511e71d1af9e3d2e7668264113733b1dca75c298e97ce04573f938c4fa71</u>	- 0.00505000 184.98 USD	BTC 	✓
12	2021-01-15 18:39:00	<u>644fe434b44f9f3a88b0040523a17e6f866b16ef733780155d909a98ace190b3</u>	+ 0.00505000 181.77 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-01-14 13:07:28	<u>880e0835af02fb306eb7e443b37fde3d52a82e69de1a41b6ad7e4ebcfbeb09df</u>	+ 0.00646214 237.43 USD	BTC 	✓
14	2021-01-13 21:46:13	<u>9bf82c289bef6c9ecf2f65a4fb59c960291265919cc7eb6b96613657a99a5e46</u>	- 0.00371477 145.41 USD	BTC 	✓
15	2021-01-13 21:46:13	<u>9bf82c289bef6c9ecf2f65a4fb59c960291265919cc7eb6b96613657a99a5e46</u>	- 0.00336735 131.81 USD	BTC 	✓
16	2021-01-13 21:46:13	<u>9bf82c289bef6c9ecf2f65a4fb59c960291265919cc7eb6b96613657a99a5e46</u>	- 0.01180165 461.96 USD	BTC 	✓
17	2021-01-13 21:46:13	<u>9bf82c289bef6c9ecf2f65a4fb59c960291265919cc7eb6b96613657a99a5e46</u>	- 0.00628085 245.86 USD	BTC 	✓
18	2021-01-13 21:46:13	<u>9bf82c289bef6c9ecf2f65a4fb59c960291265919cc7eb6b96613657a99a5e46</u>	- 0.00594000 232.51 USD	BTC 	✓
19	2021-01-13 21:46:13	<u>9bf82c289bef6c9ecf2f65a4fb59c960291265919cc7eb6b96613657a99a5e46</u>	- 0.00763564 298.89 USD	BTC 	✓
20	2021-01-13 10:37:21	<u>11b2adec52de3fe90952df8a4e4a4621a1ea006c616978055f875638392a857e</u>	+ 0.00594000 221.98 USD	BTC 	✓
21	2021-01-12 09:49:33	<u>b3b2ac8d2841059e392dd45fc81d50faceed42f0ad9c59562424a39483e2e30</u>	+ 0.01180165 401.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-11 20:35:00	<u>4d0adf4ee384e3b70f025970ced01f2c20784063a30f0e1173d523cee701db76</u>	- 0.00824063 280.60	BTC 	✓
23	2021-01-11 15:09:22	<u>608b53cb5231e4eccdbb72f2b04e81a8f73136213ff7556700fcdc51f900f750</u>	- 0.02007500 683.57	BTC 	✓
24	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23014b2397a5fff5ab0ed1ca95856bce9cf0a883928e</u>	+ 0.02007500 710.74	BTC 	✓
25	2021-01-08 18:43:10	<u>68cf8ff7b52473beacde37faefd60f736e46e0b6a6f7669712f2f6f41f375413</u>	+ 0.00124515 49.91	BTC 	✓
26	2021-01-08 16:45:18	<u>108166df8af80e9134a6f063dae9ac04a02015a9d4e19ed3bda6392af09df15b</u>	- 0.01174760 470.94	BTC 	✓
27	2021-01-08 12:20:06	<u>731d4b6815b540c8372fb57431474ce5432a02da99b732242930569672fa65a0</u>	+ 0.01174760 470.94	BTC 	✓
28	2021-01-07 11:22:15	<u>01f174349be21380a3ebc8da981543b56abd13d037273b657eaa368a3efa096f</u>	+ 0.00763564 301.09	BTC 	✓
29	2021-01-07 10:56:47	<u>0d26195e9a469d828ecd0d8cde271affdf50e9f3defa3995fb28e64a08a2448a</u>	- 0.01782000 702.68	BTC 	✓
30	2021-01-07 10:56:47	<u>0d26195e9a469d828ecd0d8cde271affdf50e9f3defa3995fb28e64a08a2448a</u>	- 0.00843750 332.70	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-01-07 10:56:47	<u>0d26195e9a469d828ecd0d8cde271affdf50e9f3defa3995fb28e64a08a2448a</u>	- 0.00925532 364.95 USD	BTC 	✓
32	2021-01-06 09:03:55	<u>a2732cdb2414093318458136b88b9101d4a5d853d431a6a8627c8663bec685e5</u>	+ 0.01782000 655.22 USD	BTC 	✓
33	2021-01-05 09:17:52	<u>d48a99dcc739626b1cdcecfdede4ac7975c93dfafc8c666d5c5dee703da14801</u>	+ 0.00824063 279.76 USD	BTC 	✓
34	2021-01-04 19:38:48	<u>9fb34a666541fb9bef80abd04cc873c7bd06b139bd1ff166257cd8afe0afc3f4</u>	+ 0.00843750 286.44 USD	BTC 	✓
35	2021-01-01 12:35:07	<u>bea9cb1eac23cfd12bedebc4d19cc9c0ec6592db3c26e057b087fd41824ceff0</u>	+ 0.00371477 119.53 USD	BTC 	✓
36	2020-12-31 10:12:26	<u>b8be01af421456e4d3f2235f62b9381d6c5c486554c4fcd2ca4ebc923ece55f7</u>	+ 0.00336735 97.39 USD	BTC 	✓
37	2020-12-30 10:40:18	<u>02756bb25ad818d643f77979de1f14a1b1302da60bffe0e4e2d407f7e1b4a201</u>	+ 0.00925532 267.25 USD	BTC 	✓
38	2020-12-29 19:38:01	<u>ef0f1c4fe0f681781b1c51152d8930a0d6a39568a2c14b8b40ba427805a810aa</u>	- 0.02562313 739.88 USD	BTC 	✓
39	2020-12-29 10:12:30	<u>2d1ba1e2b76db595ddb84d8e4aab6f392e919dce1d9d725093f07fb36a65e1a6</u>	+ 0.02562313 701.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-28 18:35:18	<u>b7c25774e074568b212154</u> <u>45e934626bde3e41d72e79</u> <u>4f5cdc1dec676c833b8e</u>	- 0.02273333 622.55 USD	BTC 	✓
41	2020-12-28 18:35:18	<u>b7c25774e074568b212154</u> <u>45e934626bde3e41d72e79</u> <u>4f5cdc1dec676c833b8e</u>	- 0.01221106 334.39 USD	BTC 	✓
42	2020-12-28 10:48:09	<u>c172b9b5abbfefb3bfb470</u> <u>6e242875bec128e7898cae</u> <u>9a03ba8b6e4eebdddafa</u>	+ 0.02273333 615.60 USD	BTC 	✓
43	2020-12-25 08:15:21	<u>19cfd83953b2534d1b4b62</u> <u>711d0f820067cb3a8f9aca</u> <u>4040bfb35821e33be544</u>	- 0.02063136 509.85 USD	BTC 	✓
44	2020-12-24 12:49:39	<u>2be3df0f4989c497e1e7a3</u> <u>356025f15f334e50673911</u> <u>3e3c76deabc6fc66eaa8</u>	+ 0.00628085 155.21 USD	BTC 	✓
45	2020-12-23 10:31:21	<u>383e462fb951f9c91529ad</u> <u>f8566c8539edc426756b14</u> <u>c9481d4d61e6c899c503</u>	+ 0.01221106 283.69 USD	BTC 	✓
46	2020-12-22 16:52:41	<u>256c54b62fed1abc8a79d1</u> <u>ee70c4befd5ccde612e5a7</u> <u>584e0774e9d6bf404fd8</u>	- 0.02452174 569.70 USD	BTC 	✓
47	2020-12-21 08:43:40	<u>fc23c96e2845c5857efc92</u> <u>1e4ea5674f80b1badd0db6</u> <u>39ee021a47a97da3b016</u>	+ 0.02452174 557.12 USD	BTC 	✓
48	2020-12-17 15:59:38	<u>11aedcd8f4cb0c175ad946</u> <u>8d46bae2acec7310e48412</u> <u>5c46d576d8dbf14e1c41</u>	+ 0.02063136 476.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-17 10:45:58	<u>1456691e52449c86345fed</u> <u>1d44dc08eb16ac9c67a6d2</u> <u>65c3b982d88223e29b44</u>	- 0.03553608 810.12 USD	BTC 	✓
50	2020-12-15 10:00:53	<u>2991da6117ed418f131537</u> <u>0a6fc54da6eb7e596bc474</u> <u>1cbe8eee789ffd8e401f</u>	+ 0.03553608 690.33 USD	BTC 	✓
51	2020-12-14 23:55:05	<u>0cf2316c5827f93968ac9e</u> <u>efdf2c1892a81f4cbf75f3</u> <u>234cb5ef19523dc66ea6</u>	- 0.00153297 29.78 USD	BTC 	✓
52	2020-12-11 04:18:31	<u>5d4816326eeac762078552</u> <u>d05be6a4d5e052104168e3</u> <u>f55e3b5737a3f2c313c6</u>	+ 0.00153297 27.64 USD	BTC 	✓
53	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.01178680 212.59 USD	BTC 	✓
54	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.00317098 57.19 USD	BTC 	✓
55	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.00516477 93.15 USD	BTC 	✓
56	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.00473684 85.43 USD	BTC 	✓
57	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.01087500 196.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.00270918 48.86 USD	BTC 	✓
59	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.00642162 115.82 USD	BTC 	✓
60	2020-12-10 21:01:48	<u>44c79ce1fdc36191a8df9e</u> <u>504c5683d0044e14429b20</u> <u>d01d59e31f6720ddb372</u>	- 0.02121081 382.56 USD	BTC 	✓
61	2020-12-10 21:01:48	<u>3821cbe3b8cfe69c42136e</u> <u>83fa5826ab0697b92cd06b</u> <u>1f9a99397f20b6e1c25e</u>	- 0.02716113 489.89 USD	BTC 	✓
62	2020-12-10 07:57:10	<u>2030d0bb1f875394d19cbc</u> <u>f7e9c549413b6830ed80f1</u> <u>9ccf40a323716b7b9241</u>	+ 0.02121081 387.19 USD	BTC 	✓
63	2020-12-10 04:11:57	<u>2045609c9c412e143d7ff4</u> <u>b82998f23cde437f53735e</u> <u>602b20a5bfcb09a8e649</u>	+ 0.00642162 117.22 USD	BTC 	✓
64	2020-12-08 10:25:11	<u>4807d888dca5e50ba4460d</u> <u>2ac127a302a4881d41b053</u> <u>0ca3a72b06b36feaa808</u>	+ 0.01087500 199.27 USD	BTC 	✓
65	2020-12-07 11:27:12	<u>f0216ce97bcc443bfe7660</u> <u>04c4c28d4bb71c9de4292a</u> <u>eb884b3f011d3d93d11b</u>	+ 0.02716113 520.59 USD	BTC 	✓
66	2020-12-04 11:03:13	<u>837c0c53a8e9c133371ac4</u> <u>5f5526900de72d43142691</u> <u>c531ac3a0ce8940a5621</u>	+ 0.00317098 59.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-03 09:06:34	<u>ba3ebe4521c397f85199ef</u> <u>b5f6083b7dc140c3955912</u> <u>75d3c218a1eaa96f1579</u>	+ 0.01178680 228.92 USD	BTC 	✓
68	2020-12-02 21:09:49	<u>b64a91763faec07f87ce33</u> <u>d9dfef1797b0ddaf8c985e</u> <u>6daeceb14afae4c1e4b9</u>	- 0.01725773 335.17 USD	BTC 	✓
69	2020-12-02 09:39:51	<u>ef1ef8e75248e0c643959f</u> <u>b13043a39f4d0545b0dc04</u> <u>d3df88537ab406f9b826</u>	+ 0.01725773 331.41 USD	BTC 	✓
70	2020-12-01 20:11:22	<u>12995dbfc21f6e0c2f73f4</u> <u>2a36385cab9554091fdaa7</u> <u>0647b641e7369bb296e7</u>	- 0.00518824 99.63 USD	BTC 	✓
71	2020-12-01 20:11:22	<u>316094c9e64447da1b2fe9</u> <u>6d32975be4962c5e7922b8</u> <u>525e3df8b64378fd2eee</u>	- 0.01833690 352.14 USD	BTC 	✓
72	2020-12-01 17:05:37	<u>741eb4be8fbb37b98cc569</u> <u>345d2eca3431392c2cf1f2</u> <u>f26a4e5aa3474942dff5</u>	+ 0.00473684 90.96 USD	BTC 	✓
73	2020-12-01 00:37:01	<u>34a5c601d02094746a59f5</u> <u>bdb82410622c7ac842c45a</u> <u>3890705e18fba6ee201d</u>	+ 0.00270918 50.83 USD	BTC 	✓
74	2020-11-30 02:38:28	<u>6954f446a87c284537cbae</u> <u>1b38f2d05ad0cbac867196</u> <u>47e10a53de96559cba8a</u>	+ 0.01833690 361.16 USD	BTC 	✓
75	2020-11-27 19:19:07	<u>12e3373d25fa4f946ec39a</u> <u>b39c4dcf17a570c3d6d5e1</u> <u>e26732e0af06ab7d2b90</u>	+ 0.00518824 91.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-26 11:58:24	<u>830bfc34db11c10819941b</u> <u>814d435bbc01de214ff3f1</u> <u>0ed538d87b0e89d4c2bb</u>	+ 0.00516477 BTC 88.57 USD		
77	2020-11-25 13:47:38	<u>b3647d9c3d9725976ce9cd</u> <u>670e33484d171b80d08fb7</u> <u>f85ed97db5690e36758e</u>	- 0.02704615 BTC 463.82 USD		
78	2020-11-25 11:35:23	<u>dcc8e15efb5788d67ad69b</u> <u>81ba44713695a40ca30274</u> <u>3fc9da4be50dd1afb707</u>	+ 0.02704615 BTC 506.27 USD		

* USD values displayed at the time of transaction

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