

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K4YgPdr6RVjyJsaC2PqPAafDNa7U2YeRT</u>
TOTAL RECEIVED	1.82008942 BTC
	114,838.39 USD
TOTAL SEND	1.82008942 BTC
	114,838.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-01 16:28:00	<u>fac7d5c576b42e62855f95</u> <u>13af70b431de7d7c02a127</u> <u>f6698ddc8cd209207c64</u>	- 0.01213736 BTC	
2	2018-04-01 16:28:00	<u>fac7d5c576b42e62855f95</u> <u>13af70b431de7d7c02a127</u> <u>f6698ddc8cd209207c64</u>	- 0.01216509 BTC	
3	2018-04-01 05:21:09	<u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u>	+ 0.01216509 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-29 04:32:25	<u>271e937348daee08edde990f46d3cadd4be982464200ae1784036c1f1c12373f</u>	+ 0.01213736 BTC	✓
5	2018-03-26 09:29:31	<u>43b13d8d849902c7a66c4dc0e0115894b9317c77e24947b46b22ea35ef32eb</u>	- 0.01198802 BTC	✓
6	2018-03-26 02:21:36	<u>a6aec11a5089a5f4836a229f07508b1625bf6aff6dc6a0265b124c941fa068c0</u>	+ 0.01198802 BTC	✓
7	2018-03-23 12:09:02	<u>f92cd84b4528194de603a4826ba41b1c9fd16ef9c24e3564c0f5e8d9a25931ad</u>	- 0.01206335 BTC	✓
8	2018-03-23 06:07:28	<u>55d5a41a81149eb3f0abd4019ae216fff28aefcf5fcc03808683768d773ab65</u>	+ 0.01206335 BTC	✓
9	2018-03-20 15:04:19	<u>6f25baa144fb9b4403f4c3f7603aad0112cbd2d45e44ef17a1f463d3c2656558</u>	- 0.01249313 BTC	✓
10	2018-03-20 06:44:44	<u>ba6764c9b457e585f04f66965ee2fd75f7dba68269a2c3d73bfbdbbd794e418a0</u>	+ 0.01249313 BTC	✓
11	2018-03-17 13:23:15	<u>fae9fe9d14e540a6b54600b647b69b24aa7fb097174e293c704d24655c88def8</u>	- 0.01284638 BTC	✓
12	2018-03-17 05:15:54	<u>6b47b4eea1a884ba2b1247d1ab99e8e3dbaf5c6ebc68dfa6c7c08595d7060055</u>	+ 0.01284638 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 13:37:55	<u>dad7d672228f633f8be68439dbf76084708c89c7ccaf1ae5781af833c6abcde6</u>	- 0.01279438 BTC	✓
14	2018-03-14 07:34:24	<u>9dff2a8eff8948fd579855189ec5cd6a913b372c56aa6079c306df1390f1ff91</u>	+ 0.01279438 BTC	✓
15	2018-03-12 17:09:22	<u>ddf1d2beb72de54e881a72e210f7a5017b384bcd1e14ab06c83debc26bd80541</u>	- 0.01280645 BTC	✓
16	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738c1feda87a40ace2919ef1120b8e1c3e895ae868857</u>	+ 0.01280645 BTC	✓
17	2018-03-08 11:01:21	<u>6e33b289616e39b312a6e0cdc4dcd1d37917c8bc5fa3531faf9faa1b86ac6a4</u>	- 0.01290697 BTC	✓
18	2018-03-08 02:06:14	<u>d83135c4ab5e75667fbee4cfa3a12941bfdd54eacbc3d4c3c8b681d605280488</u>	+ 0.01290697 BTC	✓
19	2018-03-05 17:21:20	<u>cae62ec2a498e04113d7863fd0be74089f0673c1a466c5e25dcea8ac3bb3d01f</u>	- 0.01398385 BTC	✓
20	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d47d72f14762a04deb16e9eb654f971eb98285cac0c</u>	+ 0.01398385 BTC	✓
21	2018-03-02 08:37:28	<u>c474ca2a86ed235da4e4634d5c902bf9950e747f7a7f7643a033378c8aecdc10</u>	- 0.01401335 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-02 07:08:21	<u>988a39ab59a9704e872c358ad06537360ad0343cc210797888d62a97cedb7b2e</u>	+ 0.01401335 BTC	✓
23	2018-02-27 09:06:01	<u>c4b99848222c745623ad48aa18c56751453e5e527017aae7f0b65bc76e66521e</u>	- 0.01428745 BTC	✓
24	2018-02-27 07:25:36	<u>971f53c9976578212fb0ec1df99fd45eb025205060ec9ccc963fde12b5264eea</u>	+ 0.01428745 BTC	✓
25	2018-02-25 02:13:23	<u>e71915e838083c8039e192ee9c60257d6941a9ed4e183277a72a63815082cec9</u>	- 0.01008495 BTC	✓
26	2018-02-24 13:24:43	<u>f191baa6d3a95acfacba2004ad72124ed3e56d429ddb f8d7cc0d875605bdf91c</u>	- 0.01412512 BTC	✓
27	2018-02-24 13:24:43	<u>f191baa6d3a95acfacba2004ad72124ed3e56d429ddb f8d7cc0d875605bdf91c</u>	- 0.01473937 BTC	✓
28	2018-02-24 13:24:43	<u>f191baa6d3a95acfacba2004ad72124ed3e56d429ddb f8d7cc0d875605bdf91c</u>	- 0.01487560 BTC	✓
29	2018-02-24 13:24:43	<u>62f395f70868af406d4e0931bd057506c4a255fe0ea559924e23cfee8936eb63</u>	- 0.01021576 BTC	✓
30	2018-02-24 09:05:25	<u>d269e892100270e18cd99b7918c37a20f382f660a9605e0493a9dad3e2bca065</u>	+ 0.01412512 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 08:22:39	<u>b8256d16b4db9ac93e0a8f1bc3cfa50590490c3f82227be5fcdce84e294824b5</u>	+ 0.01473937 BTC	✓
32	2018-02-18 07:24:29	<u>1fe5a61d0f7ea702d856581fab49e1beee8f6351039511bd700425f5705925d</u>	+ 0.01487560 BTC	✓
33	2018-02-17 12:47:04	<u>17f32bf18b5a4880e9b4d32a8d21dc40ea486394f0d7edb7fd7aa7b21d4160208</u>	- 0.01058829 BTC	✓
34	2018-02-17 12:47:04	<u>17f32bf18b5a4880e9b4d32a8d21dc40ea486394f0d7edb7fd7aa7b21d4160208</u>	- 0.01059998 BTC	✓
35	2018-02-15 05:15:17	<u>b992ac258fdd6146747c3fd6a801601a02c3bc34239111116458353d2c7315ac</u>	+ 0.01008495 BTC	✓
36	2018-02-13 15:06:29	<u>c9d30f413f5c31e757cd3c95a2e1aae6c90047f939bbeb6ea9e659f15768c2b3</u>	- 0.01208021 BTC	✓
37	2018-02-13 06:26:26	<u>32cbcddda9fa18d61d4772eb18b4be7c1ab05996d118fb203f95e455dd96307a</u>	+ 0.01208021 BTC	✓
38	2018-02-12 18:24:22	<u>e27ff4d906b19ddc56830edecbd3527c99ae00d6ff1a074b446007baeff95113</u>	- 0.01082899 BTC	✓
39	2018-02-11 10:15:10	<u>7b3cc4cf319662ced888892974b16cb81d6294730f3dbca7225fa48aee0d2102</u>	- 0.01114953 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 10:15:10	<u>7b3cc4cf319662ced88889</u> <u>2974b16cb81d6294730f3d</u> <u>bca7225fa48aee0d2102</u>	- 0.01115069 BTC	✓
41	2018-02-11 10:15:10	<u>7b3cc4cf319662ced88889</u> <u>2974b16cb81d6294730f3d</u> <u>bca7225fa48aee0d2102</u>	- 0.01117974 BTC	✓
42	2018-02-11 10:15:10	<u>a0abf8be7911e2f14cf94f</u> <u>9fabacc8a5fd6d12c3cf29</u> <u>7a1659988e205ccfd4b8</u>	- 0.01120065 BTC	✓
43	2018-02-11 10:15:10	<u>a0abf8be7911e2f14cf94f</u> <u>9fabacc8a5fd6d12c3cf29</u> <u>7a1659988e205ccfd4b8</u>	- 0.01127743 BTC	✓
44	2018-02-11 10:15:10	<u>8ee3a4d18c478e2a19a900</u> <u>1968bcaba07a218a629b94</u> <u>e895198baaf607ec0641</u>	- 0.01146033 BTC	✓
45	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66a</u> <u>f930731575d69797b2506e</u> <u>7788702634faa5df4870</u>	- 0.01104311 BTC	✓
46	2018-02-11 10:11:10	<u>7541e141ae7897f7bbc164</u> <u>ab5ea88ad8da572ad7e74f</u> <u>b746d0b7df7e5bb9e73d</u>	- 0.01323963 BTC	✓
47	2018-02-11 10:11:10	<u>7541e141ae7897f7bbc164</u> <u>ab5ea88ad8da572ad7e74f</u> <u>b746d0b7df7e5bb9e73d</u>	- 0.01325663 BTC	✓
48	2018-02-11 10:11:10	<u>be026a85dbc7b01aa636c2</u> <u>2783634585d7d6d6247ef1</u> <u>133f01adf1759ec919c9</u>	- 0.01296353 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-11 10:11:10	<u>d3744a796f2bd200dded62</u> <u>466ade0277c152b7a96ab9</u> <u>9149658477e22ce502c9</u>	- 0.01313907 BTC	✓
50	2018-02-11 10:11:10	<u>0468a87bbe6e7c158c12af</u> <u>20e99c5b5c2441f64ea537</u> <u>58ab4167c661328f202c</u>	- 0.01443095 BTC	✓
51	2018-02-10 01:54:22	<u>553a6a6a76615b31ae4b12</u> <u>325f8f21b4d37d32333c90</u> <u>1ed1b91d5bf8af1673a5</u>	+ 0.01021576 BTC	✓
52	2018-02-08 10:35:11	<u>88674bde6b44f439232bb3</u> <u>c93102bb05941bd7bb6d42</u> <u>0d3366987dc35a1d1568</u>	- 0.01716085 BTC	✓
53	2018-02-08 05:52:51	<u>59645c7af68ad4b5a51329</u> <u>ceb449533eea867eab5641</u> <u>7b8166c2142e20d7e202</u>	+ 0.01059998 BTC	✓
54	2018-02-06 05:27:43	<u>2fc16a156987223d1f16dc</u> <u>d12b21ade75e82246f1a30</u> <u>a11cc0b7394a21f042d1</u>	+ 0.01127743 BTC	✓
55	2018-02-04 07:00:20	<u>ee620adaa32a672ef065cb</u> <u>4e1a857ad8fa5a70ea98ca</u> <u>8575acaf79db08bb8065</u>	+ 0.01115069 BTC	✓
56	2018-02-02 01:40:10	<u>7c20ba37ab98c3ba99d4ec</u> <u>3ed68a44a1f6c2edd21358</u> <u>1faf38e46ef09c225249</u>	+ 0.01104311 BTC	✓
57	2018-01-31 03:17:30	<u>eb00e72e25f5be6e9c2599</u> <u>28929b362ca659db9dc98d</u> <u>b73b3fed79de17acff3a</u>	+ 0.01120065 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-29 05:45:49	<u>1cc2b7e8949146fe82d574</u> <u>17322003cf28ec625a570e</u> <u>dc46ce2438c13607b0c</u>	+ 0.01117974 BTC	✓
59	2018-01-27 04:50:42	<u>2af42772be800e05fca1bb</u> <u>b76cca7c3820de95c326c1</u> <u>efb0d351ead379239e0e</u>	+ 0.01146033 BTC	✓
60	2018-01-25 04:10:07	<u>0996c876105b5d5ff55bcb</u> <u>43d9426fa6536d9685913e</u> <u>b6ac1198840079162064</u>	+ 0.01313907 BTC	✓
61	2018-01-23 06:46:06	<u>efc34e4f8e011e530fa9ac</u> <u>8fe3c608d0776a44e0ab8d</u> <u>7063e362f4f40756614e</u>	+ 0.01296353 BTC	✓
62	2018-01-22 10:37:29	<u>c9a5d1b8a3ce0e1ee91751</u> <u>f0d302fdaf08102ae1eeb8</u> <u>38b1cec7c9ff99857cc7</u>	- 0.01978178 BTC	✓
63	2018-01-21 06:11:01	<u>009f6b6c80cc2ef4a6f23a</u> <u>f11bff94712917576e5656</u> <u>865aa6f1a73919a67f25</u>	+ 0.01325663 BTC	✓
64	2018-01-20 09:05:21	<u>54afa0174d3c3e03dc6ebe</u> <u>08eaad64076bbdb222a37a</u> <u>8f2fe1b1813f8953ab63</u>	- 0.03329389 BTC	✓
65	2018-01-20 09:05:21	<u>c8395b6315af896c9e71b1</u> <u>ee53425e789657dee23893</u> <u>eabea71482ea35e48c53</u>	- 0.02557158 BTC	✓
66	2018-01-20 09:05:21	<u>363055b0ded3a600d9287f</u> <u>5f0874400be90f0c74105b</u> <u>58ebec58b24139f3ac28</u>	- 0.03946622 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-19 05:44:47	<u>e5258daef9651bb9039aba</u> <u>a33778f6b99817ef5b6efa</u> <u>c5bcdf0da2deb4046559</u>	+ 0.03329389 BTC	✓
68	2018-01-18 05:47:09	<u>20073529b54ce8d36d5232</u> <u>68f5be0526166a1b31b322</u> <u>0a55172f5e9beb75ba71</u>	+ 0.03946622 BTC	✓
69	2018-01-17 05:40:29	<u>c17bb29058b31b1a7dee43</u> <u>7f59122d852476a2210466</u> <u>80a38985ffc7c5a148c8</u>	+ 0.02557158 BTC	✓
70	2018-01-15 09:04:45	<u>881a710dc918804fef5e7d</u> <u>064bf7ec087cec23bbcb7a</u> <u>2873ead27ee2f0023de1</u>	- 0.03160364 BTC	✓
71	2018-01-15 07:28:53	<u>f33237a3d3845ee0c2e800</u> <u>5468122df6534d5c4e6151</u> <u>23f63826005e07790131</u>	- 0.19900000 BTC	✓
72	2018-01-14 05:13:29	<u>1b29d293daf41620612c00</u> <u>d1937b1c8812e1699506f6</u> <u>52f88312d68f961d1902</u>	+ 0.19900000 BTC	✓
73	2018-01-14 04:28:22	<u>6bb69c03325417b634f27e</u> <u>c0e991f459137b67709c20</u> <u>b2f483c22b2ccf988a87</u>	+ 0.01082899 BTC	✓
74	2018-01-13 08:58:12	<u>d806a9e24fa6f69fba1512</u> <u>a77f0da1585fb02983b0ca</u> <u>97a904aae60a6eeecf57</u>	+ 0.01058829 BTC	✓
75	2018-01-12 08:11:34	<u>e54264c14ad1c2e6d679dd</u> <u>757ba6661e0306c7c0c6f4</u> <u>ba897815db950973c54a</u>	- 0.05683397 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 06:25:37	<u>30b887994ddb82e4b358f0</u> <u>fffc2613fa14f973659760</u> <u>8605a146554e0e85d2d9</u>	+ 0.01114953 BTC	✓
77	2018-01-11 06:26:57	<u>0aa40664d9b82e8e6e732a</u> <u>e49d0baeaea19b79116eb2</u> <u>f328460b63d27d276155</u>	+ 0.01978178 BTC	✓
78	2018-01-10 08:00:31	<u>7d8b112395fa511eb4cae3</u> <u>a7fe68531b66579585e43e</u> <u>27835b52faf7150305aa</u>	+ 0.05683397 BTC	✓
79	2018-01-09 06:26:33	<u>6e13a763829277f052458a</u> <u>521cb25a1cbf0dfc2a3467</u> <u>0d5b60bee63fe69e4af6</u>	+ 0.03160364 BTC	✓
80	2018-01-08 04:24:25	<u>21b7cfa918138db260685f</u> <u>a20ca4cdd75649da184643</u> <u>d377ce6ffa5bfff588e1f</u>	+ 0.01716085 BTC	✓
81	2018-01-06 07:05:29	<u>e2d876b587289abe21a19d</u> <u>199748eb9225cce95986e2</u> <u>2c1dbe88038d228bc04c</u>	+ 0.01443095 BTC	✓
82	2018-01-04 01:45:58	<u>0dcf5b7e552e14e56ee5d3</u> <u>58cd4bfff83083d7f9b3c5a</u> <u>234350941895495478c2</u>	+ 0.01323963 BTC	✓
83	2017-11-17 09:53:24	<u>4818f891cb740102d4ba64</u> <u>cd1445cba8fd86ebac6424</u> <u>04958b46259e2a821a16</u>	- 0.01067009 BTC	✓
84	2017-11-17 06:36:45	<u>61ffb5bceb88eed3ace359</u> <u>9a877bb7f74887a7bfe3f4</u> <u>592a12f278f855d2ec74</u>	+ 0.01067009 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-16 15:19:15	<u>c92407a0a8ca011c7af096</u> <u>a4afc95dbef98d610f936b</u> <u>3a7548d4029673085120</u>	- 0.01539206 BTC	✓
86	2017-11-16 09:18:50	<u>3edddf58d14810c3d326af</u> <u>dd499aafe4bd741df2ea81</u> <u>9d6e642dcaf5d6c8bebb</u>	+ 0.01539206 BTC	✓
87	2017-11-15 09:59:23	<u>3c11a9256df27b747ce358</u> <u>864cd375dfddb1db2a7c41</u> <u>f23d804130f915fca1e7</u>	- 0.95320000 BTC	✓
88	2017-11-10 10:17:53	<u>548b3284f58a5880533d3e</u> <u>00326de6a4cf170187e45b</u> <u>876b8e616c72542354f2</u>	+ 0.95320000 BTC	✓
89	2017-11-10 09:28:01	<u>29dd4a33db171c53dba544</u> <u>a9d5b7f61c2f4e7920f674</u> <u>f87d304ef9e267a89d4b</u>	- 0.01000000 BTC	✓
90	2017-11-10 08:40:32	<u>3ce6f11a5e1b0aa172c068</u> <u>f82c83e3ba60802e130d11</u> <u>1695ab1f087874ffc788</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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