

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K4YrU2XzDsXYNYJNHbrchKiYeh8To6gaW</u>
TOTAL RECEIVED	0.30094271 BTC
	19,030.41 USD
TOTAL SEND	0.30094271 BTC
	19,030.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00512807 BTC	
2	2018-06-19 18:00:27	<u>ab2d504927fce15fd692ed</u> <u>65da4c1a06e39b1821b8bc</u> <u>bd7332ae479c77ea33bb</u>	- 0.00593944 BTC	
3	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00609505 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:41:24	<u>a7ee3c3329fbd564db009e897090c62647c9dda6125a6dee3ac0f990514c3c3</u>	- 0.00688679 BTC	✓
5	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541a60c6e46cb48a8c65a175981e64824e88d36522401</u>	- 0.00713843 BTC	✓
6	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff816aec972e989746d82ab149d594b28229a7d754f2</u>	- 0.00809815 BTC	✓
7	2018-06-19 17:26:59	<u>e4ee05fba247ebce6300041394ac1949c75aa386df34bdaf3b94a1d98bfa4c1a</u>	- 0.00850401 BTC	✓
8	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38af9ebaabe13788dfa8502407585ba7240300e49db2f</u>	- 0.00805973 BTC	✓
9	2018-06-19 16:29:09	<u>2878a35aad4fa3c45aaa06cad59b663ae464a366f41e9a9831c5cdd13af5d2fe</u>	- 0.00986958 BTC	✓
10	2018-06-19 16:10:29	<u>21e7ea840adc6fd5cdc6fbcfcab9fe646e3d546e0b57e2371aaf3331d301a34f</u>	- 0.00951269 BTC	✓
11	2018-05-21 06:39:58	<u>78b3ead7f888b43a1adc971d04676ff0e01311db684147e9ce559196e9c76704</u>	- 0.01037090 BTC	✓
12	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3ba340bed639db26c0c816e11b3942cd03878744894a</u>	- 0.01050150 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.01084469 BTC	✓
14	2018-05-17 11:13:37	<u>0e731f505105acc667b7ad</u> <u>0cbc5b5d9b8085ae62fa65</u> <u>6bc7dfdb4ef7344af2d2</u>	- 0.01084469 BTC	✓
15	2018-05-17 09:04:49	<u>c44a9a3530113e87eefe3e</u> <u>35a45edd959a05d9c195d5</u> <u>13e124db2895e2e1d409</u>	- 0.01090475 BTC	✓
16	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97</u> <u>919ba44664300714eda7d0</u> <u>d4a7a19d61cab1585fbc</u>	- 0.01170604 BTC	✓
17	2018-05-11 12:49:44	<u>015feaea5cc22fd763606b</u> <u>f22ecc2d6c7f148a0b6daf</u> <u>efc990cee340c8b244bb</u>	- 0.01190276 BTC	✓
18	2018-05-10 10:22:54	<u>847a493305402b9be0f0bf</u> <u>f700034efd583440a674</u> <u>fd3cc51c3d67b51e269c</u>	- 0.01204279 BTC	✓
19	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01276084 BTC	✓
20	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.01393793 BTC	✓
21	2018-04-30 12:32:47	<u>2331e5c00fac40c1e5446b</u> <u>914b18018e9accc000015e</u> <u>458e24ccfa22ebcb8277</u>	- 0.01434490 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 14:03:34	<u>4995fee15539c7615897d4</u> <u>5d2a61418f0d2a3df815d9</u> <u>e0b2d3d508d8896c02ae</u>	- 0.03075247 BTC	✓
23	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05719830 BTC	✓
24	2018-01-14 16:06:37	<u>d4997cb5ae3448bc9a8508</u> <u>3c965de11f72099ddf1990</u> <u>b14b3da3181e5971c113</u>	+ 0.03075247 BTC	✓
25	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.00759821 BTC	✓
26	2017-12-30 10:57:22	<u>1b91d9f87b2bef72a23238</u> <u>2d32e910b4635e7f980d88</u> <u>4bd148843c559eb37f32</u>	+ 0.00951269 BTC	✓
27	2017-12-29 10:24:36	<u>d6643a0a301607e3684849</u> <u>98bb1759ddb0918d125d</u> <u>3580351e9dd4d1577bf8</u>	+ 0.01393793 BTC	✓
28	2017-12-28 11:04:21	<u>37f0a2f26fbf1f9a049ee7</u> <u>1d0e87b6cb5d01c2d90390</u> <u>be31dee4422d333d00e2</u>	+ 0.00609505 BTC	✓
29	2017-12-27 14:35:14	<u>077ae46034ca18ff96f518</u> <u>de9a093e1f8757bd96a183</u> <u>b1de11a033d1c8516116</u>	+ 0.01090475 BTC	✓
30	2017-12-26 09:38:46	<u>983532d1817a0352194655</u> <u>40165a99cc966b8b9719bc</u> <u>4fd3b33b7bd1e1bcc075</u>	+ 0.00986958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 11:07:15	<u>e986c2e74496692b1fcf5c</u> <u>f837abfc9e648bae4d6b4f</u> <u>efef8c923c141212e557</u>	+ 0.00759821 BTC	✓
32	2017-12-24 10:04:44	<u>d27f73bb8f2c49c4c6a824</u> <u>d83c07969e1f7e99babba1</u> <u>2a05c9bb61a16ac2b461</u>	+ 0.01190276 BTC	✓
33	2017-12-23 09:47:41	<u>22c4c9bfa1aea68a4364e2</u> <u>a248214f0b4e4775f8f765</u> <u>287f34372cc739838926</u>	+ 0.00805973 BTC	✓
34	2017-12-22 08:40:32	<u>a7bdc1f87638ddefa5a811</u> <u>b73ff9ccae365454ef0e9</u> <u>c52de84b37a1e0615048</u>	+ 0.01084469 BTC	✓
35	2017-12-22 08:40:32	<u>1183e0078e569df8c9bbae</u> <u>5428a91aefcdcb07d655c3</u> <u>77e95d523cc63e188a57</u>	+ 0.00713843 BTC	✓
36	2017-12-21 10:08:41	<u>ce808289db399ac7cd9366</u> <u>2606a5fb9a2ce243e6077a</u> <u>a8604935ee3c3f214120</u>	+ 0.00809815 BTC	✓
37	2017-12-21 01:38:23	<u>a1005b95c306ff808991d9</u> <u>4d1d6d0b3c1ea6a69141fc</u> <u>d1bbfda6a5bcc45b6316</u>	+ 0.01276084 BTC	✓
38	2017-12-18 12:13:30	<u>ed78da106f07262ed79893</u> <u>432ebf0e3d0ea0276a1830</u> <u>d10d52a5feb959402110</u>	+ 0.01434490 BTC	✓
39	2017-12-16 10:34:17	<u>05311beba404afc00610f0</u> <u>92041242b78d6b3149e597</u> <u>71fd22e50c9fd304cc33</u>	+ 0.00688679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 10:36:21	<u>2924ac9182b7e93cd1d050</u> <u>9be0fc465e971afd45f664</u> <u>730e6f6479e6dbe53bcd</u>	+ 0.01170604 BTC	✓
41	2017-12-14 09:33:18	<u>06a43e60cab10a39d6c4a5</u> <u>3c6812dddc3517dcb88306</u> <u>3cf9be631c28225ad8e6</u>	+ 0.01204279 BTC	✓
42	2017-12-14 09:33:18	<u>b0fe01a612eec207eb4b2f</u> <u>fb2e9b3311f353917e966</u> <u>1e238e3a436eb036dbbb</u>	+ 0.05719830 BTC	✓
43	2017-12-13 07:58:35	<u>175f0485436fe66381b44b</u> <u>d77d97c563d3e718d2e46b</u> <u>52e82fc36031f73db1ad</u>	+ 0.00593944 BTC	✓
44	2017-12-12 11:08:34	<u>cca2b4162a323ad3cb6ff1</u> <u>ff2d4cc73304faaefff876</u> <u>01648d491feaa5c9bf6f</u>	+ 0.00512807 BTC	✓
45	2017-12-11 09:27:18	<u>55d191dd449dafefc906db</u> <u>1ac613ad10d300f736f8c5</u> <u>2319fec61fff38bed4b1c</u>	+ 0.01084469 BTC	✓
46	2017-12-10 09:13:32	<u>8bb9711c661900d0fce15</u> <u>0226857c815a91a887e057</u> <u>c26ea31f034fb8f1765e</u>	+ 0.00850401 BTC	✓
47	2017-12-09 10:09:54	<u>644a356a62ba36cd9c341a</u> <u>c8a40c28f32994ba22ab8e</u> <u>31a9eabcde09422b2e81</u>	+ 0.01050150 BTC	✓
48	2017-12-09 01:55:23	<u>0eb70e4956dc7778474fda</u> <u>1512ed0080d475c663df13</u> <u>5acda693e47aa9647ce7</u>	+ 0.01037090 BTC	✓

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