

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K4b1PE7NkScgojqX8GzNa2N4WSDLfrQHy</u>
TOTAL RECEIVED	0.88736815 BTC
	55,916.29 USD
TOTAL SEND	0.88704254 BTC
	55,895.77 USD

Token	Balance
Bitcoin	0.00032561 BTC
	20.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:42:46	<u>7c70f1b81374308d5cfa55</u> <u>c400e4b4e976d7aab81ab</u> <u>4d70f0bf9a64e1b04440</u>	- 0.00034000 BTC	
			20.54 USD	
2	2024-09-07 10:06:19	<u>7890b35505972fe493ccad</u> <u>f7fa15f9ba9006a2ee5595</u> <u>df1063f3b72c43a47ef0</u>	+ 0.00032561 BTC	
			17.69 USD	
3	2024-08-07 04:40:41	<u>2549da56737b42b50c916c</u> <u>0d4a117034405803d627a7</u> <u>60b973e93f7693250085</u>	+ 0.00034000 BTC	
			19.31 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-25 02:00:13	<u>64157b63176abe1eb84ed9</u> <u>67461983b2d769b4a2f15b</u> <u>080f4a73f66ee149da60</u>	- 0.00033081 BTC 	✓	17.07 USD
5	2024-01-31 04:05:43	<u>0d2f5f1e291e7aa814d199</u> <u>fb40cefba9b94aa32abaf3</u> <u>3b1e76de47e98489a7d2</u>	+ 0.00033081 BTC 	✓	14.21 USD
6	2024-01-13 00:30:30	<u>4923199f52e176c763f35d</u> <u>50e43d9defc4b636dc9cca</u> <u>1568c77691833c4e023c</u>	- 0.00052491 BTC 	✓	22.39 USD
7	2024-01-13 00:20:53	<u>3e581f6a1c502aee2db1a6</u> <u>00c8973f097d8a09f7d94f</u> <u>49aca817f25f057b742b</u>	- 0.00048876 BTC 	✓	20.91 USD
8	2024-01-12 22:54:50	<u>a75819488cb996c085035e</u> <u>6ed6af67d4299e53df64dd</u> <u>4040dbc59130f229960a</u>	- 0.00095000 BTC 	✓	40.64 USD
9	2023-10-17 12:53:35	<u>a3085f61eef158bd967038</u> <u>bba9e662f3f19c5d3d442d</u> <u>0ee3411817a3e03c6da7</u>	+ 0.00048876 BTC 	✓	13.82 USD
10	2023-10-06 01:47:09	<u>406b1dead37b7b49203b1b</u> <u>fb2c13ef2e6ad8f693b35</u> <u>71429ed96e8a3c41d4a3</u>	+ 0.00095000 BTC 	✓	26.16 USD
11	2023-10-05 11:50:12	<u>ce00488c0a00510dcdf84</u> <u>3c6b4d06c9be443957e9e0</u> <u>cef9c3dcccade97cddcbd</u>	+ 0.00052491 BTC 	✓	14.55 USD
12	2023-06-10 03:24:44	<u>ac7ce97b472eab1ac14a39</u> <u>b7305ad3bdef433a19127a</u> <u>2cb457654e801a8b4ead</u>	- 0.00191000 BTC 	✓	50.27 USD


#	Date & time	Transaction Id	Amount		
13	2023-04-19 00:29:53	<u>40dd5f4091baa630a77509</u> <u>2d2a5f9f14bb50dcf43b30</u> <u>57ba90573b149fb9563d</u>	+ 0.00191000 57.90	BTC 	✓
14	2023-04-15 04:44:11	<u>8cab86715db4c1da071cb9</u> <u>f6aa3740987d6ae6f7e6da</u> <u>d8775c2ebbfdefb4979f</u>	- 0.00132114 40.19	BTC 	✓
15	2023-03-16 22:09:36	<u>24d6e4a7ca0bd61dacf54c</u> <u>bf06038a5e7b9ef9f8ec31</u> <u>1b8bd76f7f07de87c9f2</u>	+ 0.00132114 33.00	BTC 	✓
16	2023-02-22 07:31:15	<u>adf6dac51ad829dfc7cd35</u> <u>303c072090a4693e3ac7d6</u> <u>bde240f4f906580a2256</u>	- 0.02300000 551.21	BTC 	✓
17	2023-02-08 15:09:05	<u>f8bc525667cb89e736b34a</u> <u>d4da761b5f0d407d5380fd</u> <u>2d4f8ada67a5c3d0ab24</u>	+ 0.02300000 526.06	BTC 	✓
18	2022-04-21 20:55:12	<u>0d2175808fbfe97ce41b5a</u> <u>14b4c0d30f3f059fd36eb9</u> <u>5d9965c3bc134f000678</u>	- 0.00099923 40.44	BTC 	✓
19	2022-04-09 02:23:52	<u>33a07cdb47266c454b70bc</u> <u>72c42346b2dd6baf6b0bf4</u> <u>8d6868d0cf5d190248ca</u>	+ 0.00099923 42.44	BTC 	✓
20	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e</u> <u>0ce47643076b8d0a8ae86a</u> <u>d7871a33bc900edf62b1</u>	- 0.00100000 36.58	BTC 	✓
21	2021-05-20 11:25:50	<u>5990a6f6a23621dd95c362</u> <u>69ed27e6df9c04a73a7ce6</u> <u>51f92396fd73aea2c705</u>	+ 0.00100000 40.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-03 23:36:09	<u>def6f11fa8ea7ce84e0a14</u> <u>2def02cce4bc2909d7a3d4</u> <u>2245c119d59f16eb7407</u>	- 0.00800000 449.14	BTC 	✓
23	2021-04-10 08:27:44	<u>007b9409e785391c85985a</u> <u>bc6c637da25b4033c0a692</u> <u>40e50193d4e462cb83d7</u>	+ 0.00800000 478.15	BTC 	✓
24	2021-03-21 12:38:53	<u>dd073f2eeeed211a1c4ab8</u> <u>676c08c9398966fe4e2156</u> <u>5e1376bef9e3c5ed8815</u>	- 0.00320569 173.37	BTC 	✓
25	2021-03-06 08:40:48	<u>7cd85cbdeb397a2e8f5b96</u> <u>0d732de7980987b95eb4e8</u> <u>332c8513db4db9965a0e</u>	+ 0.00320569 156.70	BTC 	✓
26	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02282778 734.55	BTC 	✓
27	2021-01-02 06:14:48	<u>35b6bccca4799542c73c2b</u> <u>eba5fd28ed953a9b3e2e2a</u> <u>185c696ff8f14fdf1dc0</u>	- 0.03735830 1,202.12	BTC 	✓
28	2020-12-18 10:54:22	<u>83cca43d56d666df0509d0</u> <u>db1ad042a2339a1d95ea3e</u> <u>61e38d64b94f2c8efc0f</u>	+ 0.03735830 863.25	BTC 	✓
29	2020-12-13 03:21:42	<u>ab29365e4508c5c6dc8220</u> <u>7519b387a60ace56619639</u> <u>7dce082813d7d8077d05</u>	- 0.00994012 190.60	BTC 	✓
30	2020-12-10 10:26:11	<u>e73461af5fad6fc9735337</u> <u>d87962f1f709fb86935b48</u> <u>1966b7fccca9010916f9</u>	+ 0.02282778 416.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-07 15:51:38	<u>ac416088ecc3be94e3d9bb</u> <u>27a7cc8629b29323588bf5</u> <u>b2410ee06bd33fc27166</u>	+ 0.00994012 BTC 182.14 USD		✓
32	2020-11-29 02:38:14	<u>871c3b95180d87f2abc52a</u> <u>e79dc945c368390f5d49a7</u> <u>c500bd13764f2a7ce478</u>	- 0.00300000 BTC 54.55 USD		✓
33	2020-11-29 01:54:31	<u>2f237d4295229b8a4e41bd</u> <u>cdec45a10ddfbdfb2c7e8b</u> <u>d4ca8980341e1ec6a7ed</u>	- 0.00150000 BTC 27.27 USD		✓
34	2020-11-23 12:23:49	<u>cca386b0dd990f6e110f68</u> <u>8ce1a469d558c4ba897996</u> <u>6c7a96f492f39595df7d</u>	+ 0.00150000 BTC 28.74 USD		✓
35	2020-11-21 19:50:15	<u>88c6f4ccc7198bbcc30f8c</u> <u>487b0900cd2da0160c169d</u> <u>92119be85feed3fa22d2</u>	+ 0.00300000 BTC 55.24 USD		✓
36	2020-11-12 23:52:00	<u>b41ece63483361313e5cac</u> <u>dee048e8e658b6a0abac73</u> <u>c7723294799b4e1ae2cd</u>	- 0.00711235 BTC 116.07 USD		✓
37	2020-11-12 14:37:46	<u>3af2b208a95f10b072f08a</u> <u>736b93ff1694b03d0d06c2</u> <u>c3402b3577359fb2e447</u>	- 0.02500000 BTC 408.01 USD		✓
38	2020-11-12 14:28:50	<u>3b38e0f97a54b932b57125</u> <u>37940d63d69f75872a40b3</u> <u>a2db3807b37ab6f826e8</u>	- 0.31960000 BTC 5,216.09 USD		✓
39	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.01960000 BTC 300.43 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-08 18:15:41	<u>39dc29e2e60464e86ecf07</u> <u>22162e265f40c8423228ae</u> <u>ec2807a4033c33bd9a19</u>	+ 0.02500000 BTC 383.21 USD		✓
41	2020-11-05 23:42:00	<u>0e7642554c7c3f484f8518</u> <u>2706dd33312b62f0de5425</u> <u>eea3f93baf160dbef6fd</u>	+ 0.31960000 BTC 4,979.34 USD		✓
42	2020-11-05 13:24:39	<u>671cd27f5c4164012f550c</u> <u>b65b70e383acbf3a98e90d</u> <u>360b38a0c36c82d40202</u>	+ 0.00711235 BTC 110.80 USD		✓
43	2020-10-26 23:03:25	<u>c85a47c0b48cd70f285b56</u> <u>cbf5b9a5a1ad8ad7c34d05</u> <u>c5e5917cc8f6e09b8a01</u>	+ 0.01960000 BTC 267.26 USD		✓
44	2020-10-11 00:06:02	<u>47624e02b9028e3f9c7c34</u> <u>1f10bb6f5848e0509cef79</u> <u>7fced2c1ad5eb7952d1c</u>	- 0.01000000 BTC 113.69 USD		✓
45	2020-10-08 06:31:22	<u>1de7d5cb4b8cfbf0db595c</u> <u>77d52b5c5d3ce37040ca6d</u> <u>89614fb0025e623dd506</u>	+ 0.01000000 BTC 109.25 USD		✓
46	2020-10-02 12:02:43	<u>cc26c5044f82b16c6b73f3</u> <u>a92404edcb520715187f58</u> <u>55f2ffc56bbe6a80a9f5</u>	- 0.09960000 BTC 1,049.98 USD		✓
47	2020-09-28 12:20:02	<u>202922deef7cf69cc97a70</u> <u>6f14c4c33780fe9e9ffc71</u> <u>5e3d18566e3a728cd495</u>	+ 0.09960000 BTC 1,079.71 USD		✓
48	2020-09-18 11:21:29	<u>b2b4d490f4059d409b67cb</u> <u>6f27beca5623d00094ee46</u> <u>9aadb4e82f526ae5cf6a</u>	- 0.00700000 BTC 76.53 USD		✓

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49	2020-09-16 13:26:06	<u>e41984b2071250896b44e0</u> <u>4e784dd7d0262a07155031</u> <u>7a75e01b7f6b6f5fc811</u>	+ 0.00700000 76.57 USD	BTC 	✓
50	2020-09-02 18:39:34	<u>40de14750e4733134402a4</u> <u>eb7c7c8681952c7c2f33d0</u> <u>1e084f368d87de71ad1a</u>	- 0.05000000 507.04 USD	BTC 	✓
51	2020-08-28 16:18:03	<u>948190468db3202ad231a7</u> <u>ef2a14b5c45279693870bf</u> <u>fd51e01d218f934a8ceb</u>	+ 0.05000000 573.29 USD	BTC 	✓
52	2020-07-13 10:54:44	<u>b3deaa4c6235c782b0b8d8</u> <u>6586b48fa84ba571a50c18</u> <u>12b2ad127983b0ad7226</u>	- 0.02680000 247.70 USD	BTC 	✓
53	2020-07-04 02:20:16	<u>da1d90af19a7bcddd79d9c</u> <u>3abb2cea7725ebecd7f872</u> <u>2982a0999088d360aa9d</u>	+ 0.02680000 244.83 USD	BTC 	✓
54	2020-07-03 23:48:50	<u>a7ea4394d9259449061889</u> <u>79803f81f6b05aa6b5e00a</u> <u>11ae03ac73e0071864d2</u>	- 0.01200000 109.62 USD	BTC 	✓
55	2020-07-02 18:18:58	<u>775e4776598cb10bd9fe4b</u> <u>d98a9386892013fced68d5</u> <u>858f0e9bfe7114b2ea06</u>	+ 0.01200000 108.69 USD	BTC 	✓
56	2020-06-01 23:20:33	<u>58da0797f56743a6f2f3a8</u> <u>60585bd90927e629215ed2</u> <u>31cc2169ac2ab88a8153</u>	- 0.01610000 153.24 USD	BTC 	✓
57	2020-06-01 02:34:43	<u>643d479f417aff1f288e30</u> <u>60216099db7b79177f330a</u> <u>84dc7606ed4612a98f74</u>	+ 0.01610000 164.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-30 12:17:57	<u>add0361adf5ed5da64a885</u> <u>39a11ea8fc41e0fc9afbf</u> <u>44ce55b5f42c0f330620</u>	- 0.02720000 256.99 USD	BTC 	✓
59	2020-05-20 22:59:52	<u>58d7359aaaf61064ac4cd0</u> <u>e1abc170c14e36ee9d2c18</u> <u>4508a922a35941d892f5</u>	+ 0.02720000 246.66 USD	BTC 	✓
60	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00920000 91.12 USD	BTC 	✓
61	2020-02-10 05:41:00	<u>b9c747fd8dfd2bbf4ce779</u> <u>feb5610eaa344c7ccc9235</u> <u>0a4a24ef457f337fa42a</u>	+ 0.00920000 90.63 USD	BTC 	✓
62	2020-01-31 22:40:49	<u>8fef9a568b20aa621005c3</u> <u>0cfc15cedf56f2867a4a5e</u> <u>ca9a4636679b3795aa5c</u>	- 0.00031000 2.90 USD	BTC 	✓
63	2020-01-28 23:38:59	<u>36ee5af82f449af9a807a3</u> <u>992d7bd721b428f65b45a2</u> <u>bfbacdafaf695eadf2d77</u>	+ 0.00031000 2.88 USD	BTC 	✓
64	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.01868447 146.07 USD	BTC 	✓
65	2020-01-08 05:21:23	<u>a4ec64124ccb46b9251796</u> <u>f8a17b369fcfe24ad40a3c</u> <u>ce5736ad4f0c20a10397</u>	+ 0.01868447 150.52 USD	BTC 	✓
66	2019-05-01 04:29:37	<u>8e36ccd49d3a7a07b6e939</u> <u>a1c98954c6253cfb7e6629</u> <u>eafb5b49600712955956</u>	- 0.00993808	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-29 11:02:10	<u>31d26a66e48ee53d6d995c</u> <u>e54d2d7736f8f3309c97fa</u> <u>504a7ea7e2b95b39a425</u>	+ 0.00993808 BTC	✓
68	2017-05-08 10:06:42	<u>01cea4ea5be2c0b52761cc</u> <u>ae0b7e7f32e8b81571d5c0</u> <u>848870c181e761c3d11b</u>	- 0.02660000 BTC	✓
69	2017-05-06 16:05:47	<u>991e9c911f1b15d8210163</u> <u>1fb6f8bb56b1dc9e59fd6e</u> <u>7ea791fa7f9834e00562</u>	- 0.03100000 BTC	✓
70	2017-05-06 00:21:30	<u>51b51b225e3aceb42feee1</u> <u>957ac85120c3639fac80f8</u> <u>3873c71061884045f4d6</u>	+ 0.02660000 BTC	✓
71	2017-04-28 20:16:48	<u>8321a82105d50d75887307</u> <u>545bf4668e2ca6e554f728</u> <u>4ca7c2e38dec2be98240</u>	+ 0.03100000 BTC	✓
72	2017-03-28 10:07:11	<u>516c849743ef4c5c0f8625</u> <u>0100a5d6279f891442e444</u> <u>c11de4884b8515053fa6</u>	- 0.03025000 BTC	✓
73	2017-03-27 23:03:45	<u>e2d5b74856551b193087ec</u> <u>1cc008679dd3c91f0c646d</u> <u>02eabae92340cd8af5a2</u>	+ 0.03025000 BTC	✓
74	2017-03-22 08:39:44	<u>482d91ebdd52d8182259b1</u> <u>d1716aede3faf4d8a44511</u> <u>a6273f0f59b04fdf4421</u>	- 0.00383607 BTC	✓
75	2017-03-21 22:43:38	<u>89c0b671f26eb19f01ea60</u> <u>e11adbfd0a166569815747</u> <u>19b225cbfd06978430f1</u>	+ 0.00383607 BTC	✓

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76	2017-03-20 06:52:54	<u>e4bd9b04640dc8f73d127e</u> <u>47a517a59a03717bc5fd5f</u> <u>4a8d625aeaffe629113d</u>	- 0.02051483 BTC	✓
77	2017-03-18 12:16:28	<u>42954cf854d05e7b0880c9</u> <u>1c0e0d79f77e39fb9e3174</u> <u>0a0fd69c67b28d7d5cf2</u>	+ 0.02051483 BTC	✓

* USD values displayed at the time of transaction

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