

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K5iEiG5WyX1R7DFpgPWSK1vQ5pZqz5vFf</u>
TOTAL RECEIVED	0.08012171 BTC
	5,061.28 USD
TOTAL SEND	0.08012171 BTC
	5,061.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 20:08:54	<u>fe30add251274fe5d7a6c5</u> <u>b78fb75e352d973dac09c4</u> <u>7dab26408fc2453d198e</u>	- 0.01532843 BTC	
			312.63 USD	
2	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	+ 0.01532843 BTC	
			637.54 USD	
3	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00128740 BTC	
			53.54 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00166557 BTC 69.27 USD		
5	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00143495 BTC 59.68 USD		
6	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00154837 BTC 64.40 USD		
7	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00123174 BTC 51.23 USD		
8	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00100003 BTC 41.59 USD		
9	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00277624 BTC 115.46 USD		
10	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00198633 BTC 82.61 USD		
11	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00164411 BTC 68.38 USD		
12	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00233092 BTC 96.94 USD		

#	Date & time	Transaction Id	Amount		
13	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00305139 BTC 	126.91 USD	✓
14	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00278423 BTC 	115.80 USD	✓
15	2021-07-30 19:44:43	<u>b01e0aa0e92681b4ddeaa1</u> <u>bd18ddcfe9b746335f02cd</u> <u>3b69555606e41dea39b8</u>	- 0.00262919 BTC 	109.35 USD	✓
16	2019-08-02 10:35:17	<u>f33a18e0af54d3d91dfe8b</u> <u>a293ff55382818c3b0b836</u> <u>cf7630e3b887a3919e92</u>	+ 0.00166557 BTC		✓
17	2019-07-26 09:13:06	<u>8ea712d9c5fd6765c99bbb</u> <u>5d909827b6c0049c6522cc</u> <u>d3b64ebc2e5bb6934e</u>	+ 0.00154837 BTC		✓
18	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00100003 BTC		✓
19	2019-07-05 08:58:20	<u>e03ed289e301adb75abf60</u> <u>37a016d65e1599a6df2212</u> <u>dd05e3c88eca31eb5306</u>	+ 0.00143495 BTC		✓
20	2019-06-28 19:57:49	<u>18518eb22b7f3b5785edd2</u> <u>8a757a1bc99e07a2a2b4b6</u> <u>64269a08230f90a004cd</u>	+ 0.00278423 BTC		✓
21	2019-06-07 08:55:18	<u>fc6e9f35efc76a22a0193a</u> <u>a056f934d945d3487ece0f</u> <u>a1feae50b530ce760ca0</u>	+ 0.00128740 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 09:00:02	<u>38e110f7ce04a8c4ff5659</u> <u>3aa998cd78101fe279cc53</u> <u>39f924e4334e759ded49</u>	+ 0.00198633 BTC	✓
23	2019-05-24 09:08:37	<u>297ea5a9fdae7a1bab4651</u> <u>320fcc8651b62310ce4543</u> <u>c35a3230de06119b4088</u>	+ 0.00233092 BTC	✓
24	2019-05-17 09:14:48	<u>6f2aafdabfd6b4f7f32f52</u> <u>911f6eda144a99fade5cbe</u> <u>82d8a9b493b32a82b7be</u>	+ 0.00123174 BTC	✓
25	2019-05-10 09:32:40	<u>34c5e6b23b2faf5405e748</u> <u>e72edf5a11b63f62bd693e</u> <u>2640ea7dee366001a90a</u>	+ 0.00164411 BTC	✓
26	2019-05-03 08:50:46	<u>11ec476d75b93729d84910</u> <u>f10b5335cf0328010169e9</u> <u>a58527f17e31dc1c968b</u>	+ 0.00262919 BTC	✓
27	2019-04-26 09:20:23	<u>1a39ff7b2b1ba1965b77bd</u> <u>ed857f947087a7591b2739</u> <u>41789780285178794c13</u>	+ 0.00305139 BTC	✓
28	2019-04-19 09:22:56	<u>55a0f84bbc414913b45b6c</u> <u>00ebdce76dbb77f7c9cf65</u> <u>9a9ff0d90adc20fd8112</u>	+ 0.00277624 BTC	✓
29	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00295808 BTC	✓
30	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00303759 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00313267 BTC	✓
32	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00352008 BTC	✓
33	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00330053 BTC	✓
34	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00356998 BTC	✓
35	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00347835 BTC	✓
36	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00353650 BTC	✓
37	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00381570 BTC	✓
38	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00312585 BTC	✓
39	2019-04-16 23:27:43	<u>6845b620a3099a0786a36f</u> <u>de7a98cf408033232b9277</u> <u>b66389916c0be9e5fae0</u>	- 0.00282341 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-16 23:27:43	<u>6845b620a3099a0786a36fde7a98cf408033232b9277b66389916c0be9e5fae0</u>	- 0.00312407 BTC	✓
41	2019-04-12 09:03:10	<u>8f27bbed9a1c274bb15cb13940d1c3b17393a947fc6728cb2faf8c702cb2bfad</u>	+ 0.00347835 BTC	✓
42	2019-04-05 12:13:14	<u>0a60ea1b3abfa4b1260d3666ab939c9b8bd1bd319be671a2d0331038ce6b1014</u>	+ 0.00381570 BTC	✓
43	2019-03-30 07:34:57	<u>1b57f23cc037453307e6bb5c7d5bfe88f52c8777ac6e0a7c2df94948fff392ec</u>	+ 0.00352008 BTC	✓
44	2019-03-22 10:51:31	<u>db3cdb72ee868a652d9c29add6e02e79bf81601ebf2d2a873aca168e8901c65d</u>	+ 0.00353650 BTC	✓
45	2019-03-15 10:38:00	<u>3cd3e679f598a2b0e7293aed15705ba12ac7df7dd890aed398303397d36f1f89</u>	+ 0.00312407 BTC	✓
46	2019-03-08 09:56:42	<u>c182cbc0d0bb526bc7be1bb897dfacb5c38f52f39a75c702ce811ffd5c7a57fd</u>	+ 0.00356998 BTC	✓
47	2019-03-01 22:40:48	<u>043329dc3fbf9e04af876a3f34d6c9e6f4aa392a29369bf326e9c5d2b7625370</u>	+ 0.00303759 BTC	✓
48	2019-02-22 09:57:56	<u>2d88fc423d5340e804a9dd864e7cda8f02cbeb3cad1ed54d36fd2eb3624c98bf</u>	+ 0.00282341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-15 23:28:12	<u>a8bbccf945fd33ac1fa3c3</u> <u>bb035c66e20b73b0cdfb86</u> <u>dba6b90a43a4c703c4ff</u>	+ 0.00312585 BTC	✓
50	2019-02-08 09:55:48	<u>9a14d65b177f5dbbc7a05b</u> <u>18494ed824e3c981022ac2</u> <u>a1a6f12756f11ab87bc7</u>	+ 0.00313267 BTC	✓
51	2019-02-01 10:02:25	<u>a37abcca3220d040e58b55</u> <u>47e809034bb7c2ec3a5db7</u> <u>0bbff300008eb465e076</u>	+ 0.00295808 BTC	✓
52	2019-01-25 10:11:19	<u>91014c76161e02d1595a98</u> <u>e2bd7f319e59c01d323e5d</u> <u>dc932525e91d1ec0ac4e</u>	+ 0.00330053 BTC	✓

* USD values displayed at the time of transaction

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