

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K6J7PbNkWe8nVe2BRSfRMggUsFhMHwYP9</u>
TOTAL RECEIVED	0.13692332 BTC
	8,557.67 USD
TOTAL SEND	0.13692332 BTC
	8,557.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 22:23:09	<u>7d4955292d600eeb06a11b</u> <u>bc4d8c69d55270ee9cc27a</u> <u>94de933198c218a3273f</u>	- 0.00477591 BTC	
			79.33 USD	
2	2022-11-24 22:23:09	<u>7d4955292d600eeb06a11b</u> <u>bc4d8c69d55270ee9cc27a</u> <u>94de933198c218a3273f</u>	- 0.00477591 BTC	
			79.33 USD	
3	2022-11-24 22:09:19	<u>74da21db0e77288a9329f6</u> <u>d424a22694402a56232e51</u> <u>e2faf70f04e4a57c1cd5</u>	- 0.00824659 BTC	
			136.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-24 18:20:27	<u>662138bf4ba52c683ad6a15eb5b21a10b880a6aa44d82b78688f8bb8ae58e02e</u>	+ 0.00824659 136.75 USD	BTC 	✓
5	2022-11-24 18:20:27	<u>ec659323ce7ab019bd5d2cfc61314604e8c8b4c9c8b13998ab8054ab445355d8</u>	+ 0.00477591 79.20 USD	BTC 	✓
6	2022-11-24 18:20:27	<u>8d809f4d1105226ecdf07415f849928c688dd3072d1df3e915e95cd84bae60c4</u>	+ 0.00477591 79.20 USD	BTC 	✓
7	2022-11-22 22:30:15	<u>f274d995c9378369a6cd629bde1798f829739102cee85619f6fb42d9629ffea7</u>	- 0.00270420 43.88 USD	BTC 	✓
8	2022-11-22 20:04:56	<u>f45d25e983d7ac549753fd c153e27b60e543815fd5677fda8c21ff0548aa24dd</u>	+ 0.00270420 43.63 USD	BTC 	✓
9	2022-11-17 04:08:03	<u>ae644b8a280173ca70cd0f3094b82c63222abd4d4d68edd9a1fa8ef6f9197612</u>	- 0.00613232 101.20 USD	BTC 	✓
10	2022-11-17 02:28:07	<u>6661a839d6e7c503c81240be758fd43c1e78f652c66c0fc2f09e456634fa0645</u>	+ 0.00613232 101.65 USD	BTC 	✓
11	2022-11-17 00:05:33	<u>ee5ea70002387ca9568848cb1f52b7aaca042f5d889634e28d6cd85ce8fa9fed</u>	- 0.01156628 193.18 USD	BTC 	✓
12	2022-11-16 23:41:07	<u>cc7cb38d23c5e064d3784c809a06ac582d8e27c73e422da0529aa6f419c241c9</u>	+ 0.01156628 193.18 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2022-11-16 02:20:30	<u>85e4a93e112b469e1b90f5ce34a31c919073163bcbef</u> <u>fb0c119b42d4a766f674</u>	- 0.03208150 543.52 USD	BTC 	✓
14	2022-11-16 01:29:22	<u>1c45c6fc13c2118a233d56c1eb334fbf2de464078c91</u> <u>55d1f30526f75c87789c</u>	+ 0.03208150 540.86 USD	BTC 	✓
15	2022-11-15 15:01:50	<u>a78d703284c89cfcf6c35801163ee13c10040a4aa4e8</u> <u>996efccfc8b48c83c267</u>	- 0.00435927 74.05 USD	BTC 	✓
16	2022-11-15 13:14:40	<u>29232fe5e120a1e4ab48360de1bfb207adb5cc0222dc</u> <u>871551c7f0912321ce60</u>	+ 0.00435927 74.16 USD	BTC 	✓
17	2022-11-15 06:06:00	<u>0b14d9c036503b194bb3db2789927cf47d6b7d3570e8</u> <u>b976f448cc9d43581bc3</u>	- 0.00905969 151.75 USD	BTC 	✓
18	2022-11-15 04:12:42	<u>cfa7505238de0423311fea</u> <u>ca878108b8d6288854d176</u> <u>f8945cc7ede857088d8e</u>	+ 0.00905969 151.92 USD	BTC 	✓
19	2022-11-13 06:11:23	<u>d99359e9e4625567b540e77c09ddd53b10f26f399eaf</u> <u>9bb9d57255a974d66093</u>	- 0.00292559 48.81 USD	BTC 	✓
20	2022-11-12 22:54:15	<u>79ccc6a179372d958708b45cdb22ed3d890db74e7d44</u> <u>c7339dc1978c6199a3a8</u>	+ 0.00292559 49.18 USD	BTC 	✓
21	2022-10-30 04:20:30	<u>6e3bcfae014756c70d9001a84d2dfde82715a9ac047a</u> <u>d64c8b9dc10ce44c301b</u>	- 0.00459168 95.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-29 17:01:25	<u>6407aa2fd8e852fa52255c</u> <u>7f245720a2e6f4da8f0316</u> <u>2f2dcb85eda660a63cec</u>	+ 0.00459168 95.54 USD	BTC	✓
23	2022-10-29 10:22:57	<u>14e3f560b82360f51a7b42</u> <u>b908c721a72b49d8109216</u> <u>1497a8593c71bf8294be</u>	- 0.00143490 29.80 USD	BTC	✓
24	2022-10-29 09:30:51	<u>6789f9aac47882ae1cafcd</u> <u>55dfaea29fbc58f62dd798</u> <u>04a71631dddd26037340</u>	+ 0.00143490 29.80 USD	BTC	✓
25	2022-10-29 06:07:49	<u>942010a2c2517e283abc07</u> <u>87b936c6d8f484dd6152da</u> <u>70f2d47167973da07dd2</u>	- 0.00202650 41.92 USD	BTC	✓
26	2022-10-29 04:24:24	<u>4dd0c8e4217b208d137c60</u> <u>42de72e0380f19b650edf0</u> <u>6658553c3a1a78800b23</u>	+ 0.00202650 41.90 USD	BTC	✓
27	2022-10-10 16:32:18	<u>e01f4e06ee4edd107b9be3</u> <u>b8f930fd1c0981fd327f2f</u> <u>76b651835d46ac7842a9</u>	- 0.00097209 18.78 USD	BTC	✓
28	2022-10-10 14:44:20	<u>f7439a85f78cec96eb7b5c</u> <u>c1a20dc6858d4b0a028dc0</u> <u>0c90210969dd4049648b</u>	+ 0.00097209 18.73 USD	BTC	✓
29	2022-10-09 02:16:20	<u>8f268ea8794db6dd46266f</u> <u>b7cbddab68d8b1c0f77760</u> <u>8aa4b6aa439280ef259e</u>	- 0.00047485 9.19 USD	BTC	✓
30	2022-10-08 23:31:34	<u>cf12d300cafd77cb520ebc</u> <u>03daf335e50ee3655cdd16</u> <u>5a65ae0e349ac1d6d0fa</u>	+ 0.00047485 9.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-08 04:07:45	<u>590d72def33dc68d337d37658e1c9408f7d7fe184345e9f1af4206d77c0f108f</u>	- 0.00010214 1.98 USD	BTC	 
32	2022-10-08 02:35:01	<u>1084cdbd00259a435aacbea468220f7a107351a26294f98b2474c66f11d21e82</u>	+ 0.00010214 1.99 USD	BTC	 
33	2022-10-06 14:11:32	<u>668af6e440eafd227dc57f8feb67824e707b0f73cb77e75904a9efa96e9f3f9f</u>	- 0.00492100 98.91 USD	BTC	 
34	2022-10-06 04:05:16	<u>1a8c83d9361c47602c468ac33dd75921f60b09316c82ca55d92d9e9012f77cff</u>	+ 0.00492100 100.17 USD	BTC	 
35	2022-09-27 06:18:19	<u>921622b814a4b7bbc7360b524f4f10209bf3779340b71399b4d5409e1d278311</u>	- 0.00015666 3.16 USD	BTC	 
36	2022-09-27 04:21:58	<u>db544060d8237f03785db6a4c92419240425307852c104e6e238525bda52026b</u>	- 0.00015690 3.14 USD	BTC	 
37	2022-09-26 23:22:56	<u>165626d092b69054b10a1aab8380566c68ce3a7eaa8456976f3f3377c4d8c36b</u>	+ 0.00015690 3.01 USD	BTC	 
38	2022-09-26 22:47:53	<u>12bff33543a4b2d44412b1df7c6d3e612efaf6b20e7fc8ce565520e51af9aba2</u>	+ 0.00015666 3.01 USD	BTC	 
39	2022-09-26 06:05:50	<u>fed9eb5a650d327148625fa6e915f40aa91f2b3a1c4a73b3a9d1e93b9f03b019</u>	- 0.00209920 39.25 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-09-26 02:07:10	<u>e4ca40722183d60c4294c0</u> <u>e96b5251361a3338fadf90</u> <u>990604bc5203aeb07fe9</u>	- 0.00745737 140.60 USD	BTC 	✓
41	2022-09-25 18:33:46	<u>1e9184241f8dcc9f571dcc</u> <u>273011e792c85329ee8452</u> <u>f0bc58c3d4f1422626af</u>	+ 0.00745737 141.05 USD	BTC 	✓
42	2022-09-24 12:17:50	<u>22d183c74dd90be3154a9b</u> <u>ef2a1829066c84c6830857</u> <u>55ec2ab6a2414f2f06e0</u>	+ 0.00209920 40.20 USD	BTC 	✓
43	2022-09-19 18:15:15	<u>69ac262924d7b922d6e905</u> <u>4671292440fd28b66a340f</u> <u>38cfe6f5195e48350262</u>	- 0.02089008 400.24 USD	BTC 	✓
44	2022-09-19 16:38:48	<u>1efb7ab01db8b47215170f</u> <u>894dec38428bfb3ff2b5b6</u> <u>160f791406b2bb60fc7a</u>	+ 0.02089008 396.17 USD	BTC 	✓
45	2022-09-13 16:27:35	<u>06d22cacc2f436992152f6</u> <u>559ff9e887221332a21b2f</u> <u>6385b9fd9ca1a058ad27</u>	- 0.00025567 5.30 USD	BTC 	✓
46	2022-09-13 15:40:34	<u>d7253269d7df042ae91b0d</u> <u>8ad8fa135a398c7b0be83a</u> <u>10254dbaa820377ae740</u>	+ 0.00025567 5.30 USD	BTC 	✓
47	2022-09-08 14:09:06	<u>5a150c290bc71840ce2541</u> <u>7baf71a3b8e95b11d985e4</u> <u>c6e6960e863b0c780388</u>	- 0.00014632 2.82 USD	BTC 	✓
48	2022-09-08 13:12:07	<u>271dfe904a64528b52427d</u> <u>9db7a8a65a4456eedc704a</u> <u>4c975c333d4ee3ca0248</u>	+ 0.00014632 2.81 USD	BTC 	✓

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49	2022-09-08 08:18:01	<u>c1157c7ad40d0053ada6d9397199591320bddbdab746c407509d78d56cd52a4a</u>	- 0.00197828 38.03	BTC 	
50	2022-09-08 06:39:42	<u>7b51d08882a21985e3dd50f27916954ec7c14213a3d1a66f11ca33458963e8b8</u>	+ 0.00197828 37.92	BTC 	
51	2022-08-12 14:07:52	<u>ce77c68e79db27bf989c56573e0d4ac9fc162e0877807643684f7daa21e1124</u>	- 0.00126090 30.02	BTC 	
52	2022-08-12 13:36:30	<u>1b51e6ae8fbfe8adcf0c86cc12e372df702b5326b8bc b65afbf8a5619fec5376</u>	+ 0.00126090 30.02	BTC 	
53	2022-06-20 10:14:36	<u>440363710215579f7a5154a9bcd07c109a412f8a1a22be0083686649afb74eb0</u>	- 0.00014994 3.11	BTC 	
54	2022-06-20 04:59:24	<u>1096eee64fc91b37d31841c4b9a315fe9b7312372cc26fa8eeff5ea5b904c3e7</u>	+ 0.00014994 3.01	BTC 	
55	2022-06-20 04:54:42	<u>129055f0d2ac20ee3c447017db2a74ca0ba02f42a105b97db0f5e99c9db048ad</u>	- 0.00054813 11.02	BTC 	
56	2022-06-20 04:54:42	<u>129055f0d2ac20ee3c447017db2a74ca0ba02f42a105b97db0f5e99c9db048ad</u>	- 0.00067345 13.54	BTC 	
57	2022-06-20 02:26:40	<u>fdf04aa707c5052db6995debe02e025b6883d0c4834bf8339303976902734d89</u>	+ 0.00067345 13.45	BTC 	

#	Date & time	Transaction Id	Amount	
58	2022-06-20 01:47:44	<u>ff52f3c4e947b9bf09b3ae</u> <u>b5f119bc31c6fef7a975ef</u> <u>62858aebf11e8cfdca8d</u>	+ 0.00054813 BTC  10.95 USD	

* USD values displayed at the time of transaction

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