

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K6LwMs3waK2q7k9moYEQa5xQcLSHGDUJV</u>
TOTAL RECEIVED	5.45938724 BTC
	343,395.40 USD
TOTAL SEND	5.45938724 BTC
	343,395.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 22:33:54	<u>60dc129b3d2189319fe569</u> <u>950337c42d7eae2719b0d2</u> <u>5d00e9bd3bbf8556b468</u>	- 0.55500000 BTC	
2	2019-05-10 21:18:14	<u>99aa30d151db5697b6ee40</u> <u>75f08f514c8039cc38b7e8</u> <u>51c6ddbdcf4780fd193</u>	+ 0.55500000 BTC	
3	2019-05-03 14:32:14	<u>b8d89fe8e6dc8c30aae456</u> <u>a41af1d52583dc402f02cb</u> <u>f4b328f4646ec47a6666</u>	- 0.66441769 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-03 13:21:21	<u>07a70a7c186d5f18da6eb1</u> <u>3236e400f59a7847f81ee9</u> <u>13216661267a6fc6e016</u>	+ 0.66441769 BTC	✓
5	2019-04-04 13:34:25	<u>54bb5010a10d7a293f4e5a</u> <u>bbaee4bd3bb89b2f677a4f</u> <u>8b13db205409bd87dabb</u>	- 1.42672346 BTC	✓
6	2019-04-04 12:49:15	<u>36ffa6f925970c03b64ffa</u> <u>a2ced899e11403270c906d</u> <u>9bab112fb9921e1f5add</u>	+ 1.42672346 BTC	✓
7	2019-04-02 14:30:34	<u>29b0b2060a75b8d03e80d7</u> <u>0fddd228e72cdf14fc089a</u> <u>c50e47b8c6b66e00ee30</u>	- 0.36758728 BTC	✓
8	2019-04-02 13:36:49	<u>c12d8bdf3173e42735be77</u> <u>2d7048938e1841ec219100</u> <u>dcd7bcf26fbdfb1ffaeb</u>	+ 0.36758728 BTC	✓
9	2019-03-13 14:40:06	<u>03d8183c416b5a4aac2f27</u> <u>466d576e839cb74761301d</u> <u>1a877c389c9c5a53f338</u>	- 0.03040369 BTC	✓
10	2019-03-13 13:15:13	<u>d0d2b426543a24ccc81c8f</u> <u>72bf88b6089ca831a3f53f</u> <u>af435ca7e7e0290fef57</u>	+ 0.03040369 BTC	✓
11	2018-11-20 12:32:58	<u>d1b62c9b9af1e9d6be92ff</u> <u>79155186104fbd4462595f</u> <u>7bfaa3fc04b76ad92ecb</u>	- 0.50000000 BTC	✓
12	2018-11-20 10:14:20	<u>ff0b27331b568242beb3ff</u> <u>793a267e0920ccc6bd03f2</u> <u>b578e5c58655313c37fe</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 14:44:03	<u>bb6d7dbdb8c13724271da07e1787646705585a2cf4b19eb08991d6389edc000f</u>	- 0.49695646 BTC	✓
14	2018-10-30 12:11:25	<u>5a37df56d41864f24b634b803edbb0e616370a395dd23e7ac1aae115e2683298</u>	+ 0.49695646 BTC	✓
15	2018-07-16 13:37:08	<u>fb3174e47e40466065934234c19c72184d9c4b6e153c28b41028dfaf3567e4df</u>	- 0.10000000 BTC	✓
16	2018-07-16 13:21:30	<u>83aff121ab8f835da9d9d3d9a11b6625a53aa01ac18963f90fe486eab8db4081</u>	+ 0.10000000 BTC	✓
17	2018-06-26 14:42:02	<u>097a9f7df5c87ab24ac8541c400c13a5ee74e825563d956f8c2ac71829fe71fb</u>	- 0.05000000 BTC	✓
18	2018-06-26 13:19:32	<u>6a768193123fb6bf9b66935badba68c189c0225688f77b150000764173bf6848</u>	+ 0.05000000 BTC	✓
19	2018-06-25 13:59:27	<u>c76314ddf500e5b5eaea6db49bcbbd12228bc8a576139285f527658d7a1eff4e</u>	- 0.05000000 BTC	✓
20	2018-06-25 13:25:59	<u>1207bc63f14490e8e1d97e6e2e559ddef275759874e4f79dba17c0ea89c5aa30</u>	+ 0.05000000 BTC	✓
21	2018-06-24 14:16:42	<u>c5ca2ced92471a31b4bc987066c3d71515c82088270dab5496e091ba80a63a42</u>	- 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-24 13:12:26	<u>535b410d2ca2e3bd321e6207813722e9b97508757d7ce42f33d62f7bad87402a</u>	+ 0.02600000 BTC	✓
23	2018-01-22 11:42:40	<u>82e140a489dfd23d607f590f7cc46a9b01429b24999e0c9603765d637f37066c</u>	- 0.04050000 BTC	✓
24	2018-01-22 11:25:38	<u>27722cbd79ac7118488181b95fc1965d0b68832e1f61426be350e1b6fc20ca76</u>	+ 0.04050000 BTC	✓
25	2018-01-21 02:56:10	<u>1a89907b87a09f53140fcb e03bb16db3117701fc7196be789dd4f667411da3f6</u>	- 0.15800000 BTC	✓
26	2018-01-21 02:31:31	<u>a6985fb87ffaaf37a51f44a4dc8cc50d21d36c9b59ed23630b92733734ee52ef</u>	+ 0.15800000 BTC	✓
27	2017-11-19 10:23:21	<u>39a078271a702bd9b42ee41f961fa596049003279454a21f6878c3b638bd329a</u>	- 0.20366526 BTC	✓
28	2017-11-19 10:02:52	<u>611844bcb406e35744aa38c62f1496d4f33a6063bb51480ad2afd39e53ef627e</u>	+ 0.20366526 BTC	✓
29	2017-11-16 13:15:59	<u>0c8842a5e564dfbd425d82fbcaf02b6c74ce1c8839c53a972a6704d3cd5e0bc7</u>	- 0.24990000 BTC	✓
30	2017-11-16 12:02:55	<u>6f29be2105a22133f637fe1a258b14ca47dd830744e4ade08f67a397117aa2d0</u>	+ 0.24990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-24 07:08:54	<u>20d0c521a005eb9e3b0640</u> <u>b8b2c54709ba8d7bdc098b</u> <u>0ae5eb06078970b4706a</u>	- 0.24990000 BTC	✓
32	2017-09-24 06:45:35	<u>13cc0419cb96150e5f0487</u> <u>5bf16fa7adbada4a76d59c4</u> <u>6cfed3bb5dd7a6a54273</u>	+ 0.24990000 BTC	✓
33	2017-09-24 06:45:35	<u>09a23e8d2db19cf231c23c</u> <u>f7237f18f095f6e4c24cb5</u> <u>8ca1d90d0b489050b58f</u>	- 0.24990000 BTC	✓
34	2017-09-24 06:13:07	<u>e0b5fe3d2e3e556e8cf81d</u> <u>7eaf38263eae0ffd1e45d0</u> <u>445e9deac8d56d55f88d</u>	+ 0.24990000 BTC	✓
35	2017-09-23 19:47:34	<u>2e69711551a5d3d0a969b6</u> <u>0a2419a9fa349d16dcfbec</u> <u>7c1ba4759edccf4b1ea0</u>	- 0.01730040 BTC	✓
36	2017-09-23 18:23:06	<u>d8733a1c50c95867af4be4</u> <u>09aaceaeab3c68581bd750</u> <u>f292f6d2cd7d9cdb2f29</u>	+ 0.01730040 BTC	✓
37	2017-06-08 17:15:53	<u>4b68e281d7902879aee321</u> <u>c04003f839d03ca99f3763</u> <u>b01cc7745fc3bfbf6f3f</u>	- 0.01172200 BTC	✓
38	2017-06-08 16:59:19	<u>79d22772bad6d0f412783a</u> <u>f28081cb3cc507833c539c</u> <u>572250415938f8e68eb0</u>	+ 0.01172200 BTC	✓
39	2017-06-05 18:45:22	<u>a2c5bd7b3d40c25045ca51</u> <u>1cf52dc9e0be75186a3b2e</u> <u>c97db4831ae851331e05</u>	- 0.01141100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-05 18:30:13	<u>2e1b0f66438532e3ba6e5e</u> <u>3ff139243d9054bf3b644d</u> <u>0d3427b509564525b2c8</u>	+ 0.01141100 BTC	✓

* USD values displayed at the time of transaction

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