

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K7DjFMeXnkFmsqxUvByWHvShz1KADJdS5</u>
TOTAL RECEIVED	0.16928050 BTC
	10,704.62 USD
TOTAL SEND	0.16928050 BTC
	10,704.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 00:28:59	<u>79715dbe61d28c904266d1 8d93df82a135936b90c25b 6150da59836a703c8ed6</u>	- 0.00501568 BTC	
2	2018-08-02 23:49:47	<u>76f9f2fa962092b3059eb9 d5d5372e72c108125e51ca 34e9a7e12825d92ee357</u>	+ 0.00501568 BTC	
3	2018-06-07 17:56:00	<u>adee5c63a521bf1abe1218 4c14c9d296406a97ce0db8 c957421dd657a1903808</u>	- 0.01493011 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-07 16:22:00	<u>bc190ff84544777f4e0ca17d6496fa9e3275b41f92f8b61093918f42f4fe5a1f</u>	+ 0.01493011 BTC	✓
5	2018-05-31 20:16:32	<u>cdab58d459498e2217f72d2fb9501a1792e66cfc52af7023139b5daa48f4222e</u>	- 0.00268546 BTC	✓
6	2018-05-31 20:02:57	<u>b0c3d42668cef306bcdb14841cae21623b9eedfe0b4c7039a24ec38618b5604a</u>	+ 0.00268546 BTC	✓
7	2018-05-24 19:42:43	<u>3347f7b00c732473d8597aa3dd5f05166f824581f8c3b91e6030ae69bc6402a7</u>	- 0.00626172 BTC	✓
8	2018-05-24 18:33:27	<u>73e4fb8fe972aa9102b7dd2d523e489d6ec0228802d2043fa97098dfada69444</u>	+ 0.00626172 BTC	✓
9	2018-05-11 23:27:58	<u>405f90a0e4c1eed49a04646a327ef58c7c9e860b04e6c7b9d48def99c6f4535b</u>	- 0.01134566 BTC	✓
10	2018-05-11 23:09:51	<u>c1d362d5362e490c474a0887b2118c737954e2a2346bf5d9103d322435bfacd1</u>	+ 0.01134566 BTC	✓
11	2018-05-07 01:36:01	<u>3d979f6321578d4bf848d7f6c2dc4a2e99a4683e6dfa46af2f2f30b7e90bfa0</u>	- 0.00746191 BTC	✓
12	2018-05-06 23:50:14	<u>4c6c5ea89ae1198011a200452355c508a9404c8c1af1a2d18db9479424d5324a</u>	+ 0.00746191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-30 03:55:14	<u>aa43a073dae367e9592240</u> <u>db45ef9d2899ec3b2fcf0d</u> <u>463daf2e7617ebb918e1</u>	- 0.00708536 BTC	✓
14	2018-04-30 02:29:53	<u>ad2eb83ea0a3a344f733c9</u> <u>ff4aaa0bd2c8d915c92498</u> <u>7be51bf1f7fd83db112f</u>	+ 0.00708536 BTC	✓
15	2018-02-17 00:56:34	<u>fef9a1c6823928437595d0</u> <u>9bb2b3b37d95773c99e505</u> <u>53e02695a276ea3ff02e</u>	- 0.00276972 BTC	✓
16	2018-02-17 00:05:11	<u>3686c7769811ff00941ee2</u> <u>d17aa66c1d952ac5ec0498</u> <u>65946aa73c0d507ee240</u>	+ 0.00276972 BTC	✓
17	2018-02-16 23:47:49	<u>64de7ff0c3fd791f88e7f5</u> <u>13df17a3928994307a98fe</u> <u>f777f2376db3b8abf873</u>	- 0.01034458 BTC	✓
18	2018-02-16 23:39:12	<u>6da7090dd0de73a0ac5a64</u> <u>8470806ae7712e0944c37e</u> <u>bca8b9c95c1a1dc272c4</u>	+ 0.01034458 BTC	✓
19	2018-02-08 20:43:34	<u>2563a5c5de00e0c21ae30f</u> <u>fb5744aafdb823e5bc4e68</u> <u>bc3e0296aae94ec2b313</u>	- 0.00734051 BTC	✓
20	2018-02-08 19:57:52	<u>a9193cd34880a3e5f024ca</u> <u>6d847037ca3509e91cd999</u> <u>a65c2eb69805a95a9a72</u>	+ 0.00734051 BTC	✓
21	2018-02-02 12:23:39	<u>7cd19ab308baa6f27415ef</u> <u>8280f07ecbb44bb991ba02</u> <u>cb8903e1db21760582a9</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 11:59:37	<u>332b9ed6a03689bf55c50e</u> <u>39eba223249afbf56ec357</u> <u>c4c1800a8c65cc1b9eed</u>	+ 0.01500000 BTC	✓
23	2018-01-21 02:31:31	<u>0241c4c45f9f5f26d2cd00</u> <u>c22c4184a5d5568f7a46e8</u> <u>b15e51d7bcab23ebdfce</u>	- 0.00457751 BTC	✓
24	2018-01-21 01:32:29	<u>c05154c1d8bfbd3347728</u> <u>c963dba27a2de7e56fa966</u> <u>c9bbd89209e856626af5</u>	+ 0.00457751 BTC	✓
25	2018-01-03 14:47:51	<u>4f5c70708252b369fb6a03</u> <u>068ec2622542e935dddc81</u> <u>593c3d19a9f8ba6a4fb1</u>	- 0.00348375 BTC	✓
26	2018-01-03 14:17:47	<u>62e4ea651d3fb254afae5a</u> <u>7272882d8f85f6e2ae3511</u> <u>c30c52e4206de0dbf0bd</u>	+ 0.00348375 BTC	✓
27	2017-12-22 16:17:35	<u>d02135add0f957f92fd835</u> <u>d0beb31e51c1b2ffeadad8</u> <u>178d1b087dc1bf15c23e</u>	- 0.00992550 BTC	✓
28	2017-12-22 15:50:56	<u>37c6efe5b7f3c8417325a2</u> <u>7e707d9fd79903e77cafd2</u> <u>5207ef9d555103b5bbe0</u>	+ 0.00992550 BTC	✓
29	2017-12-21 18:17:15	<u>46ecd6b1f53466ee888b57</u> <u>23d808145cf03d2a2e2669</u> <u>2423d3f59151d93f1ce2</u>	- 0.00594675 BTC	✓
30	2017-12-21 17:28:35	<u>f14647775f16ed5a99abdc</u> <u>a6244ad158136d3dc83ee1</u> <u>da4064c332d739a4ef70</u>	+ 0.00594675 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 02:18:54	<u>6147d438087166fc148098</u> <u>ae4c5e6aa7787a7b5fbd3b</u> <u>08a8a47844685e79f37e</u>	- 0.00236771 BTC	✓
32	2017-12-16 02:03:54	<u>291c84d68c70f9dedba961</u> <u>aecfd560a6dc9bd63549e5</u> <u>7d9a69a72c0feb25cdb2</u>	+ 0.00236771 BTC	✓
33	2017-12-14 22:26:39	<u>b502f2f13e746bf9dee9e4</u> <u>e07e3367eadb598e47ed7e</u> <u>0aadec5c3df9cbbecd08</u>	- 0.02944609 BTC	✓
34	2017-12-14 21:17:59	<u>b5e9cefefbdf78841759af3</u> <u>05a6defd0b3d5ef62664e6</u> <u>4861048c62032b2c5bba</u>	+ 0.02944609 BTC	✓
35	2017-12-13 00:03:50	<u>ead52590a4d1ef94979837</u> <u>affaf9bca1674eea5f1ac6</u> <u>edd91ed76386c1340c18</u>	- 0.01835606 BTC	✓
36	2017-12-12 23:23:36	<u>a0e81bfa682faec5c6a8e4</u> <u>983ff1842f4dcd5cedd1bf</u> <u>44174082004a295a63fe</u>	+ 0.01835606 BTC	✓
37	2017-11-28 18:35:24	<u>3368ad5f00925032cb0b34</u> <u>c6913cc778c40448a8771e</u> <u>f6d0ecc69b731f060bd8</u>	- 0.00493642 BTC	✓
38	2017-11-28 18:09:41	<u>db831c7c33ea7b9355dc4c</u> <u>0348f4d2310e071c1a218a</u> <u>3f4813f793498ba2b953</u>	+ 0.00493642 BTC	✓

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