

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K7e4sL8Q4ijBGqEC18XKQmn3XwSZDGpgn</u>
TOTAL RECEIVED	0.10382360 BTC
	6,517.83 USD
TOTAL SEND	0.10382360 BTC
	6,517.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 21:14:38	<u>872a32604ccfdbb7ee4041</u> <u>b5b5f030781624e2c7f550</u> <u>9a0325943f9b040efe62</u>	- 0.00180000 BTC	
2	2018-12-24 21:14:24	<u>ad8fdc69df03c413fc4c95</u> <u>9d0a0224bfe0766600fd36</u> <u>c27a04ac69708ae16e1c</u>	- 0.00195119 BTC	
3	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b</u> <u>fd0a81c182f95de6bf3ad3</u> <u>0857b7ddbe536bc575b2</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-24 20:57:52	<u>4a18b0bc24b04b38ba7753</u> <u>ee63821fcd546d57203452</u> <u>f833f45c13e3e9fd5cf9</u>	- 0.00200000 BTC	✓
5	2018-12-24 20:36:08	<u>115e350c38f1662afc92cd</u> <u>09974433604c77d662d453</u> <u>7bde8e09aa7ab83939b8</u>	- 0.00200000 BTC	✓
6	2018-12-15 02:06:24	<u>fd954798125fe8f60c45d1</u> <u>570b2aceab748821a36b7b</u> <u>e8234c7697d131a36707</u>	- 0.00300000 BTC	✓
7	2018-12-11 23:31:42	<u>0495ceeb332a6acd377021</u> <u>c46587e25933c37ec31003</u> <u>f0379daa331dd614bdf8</u>	- 0.00292205 BTC	✓
8	2018-12-11 10:30:19	<u>453ba1b614ec9492f6d14c</u> <u>569d14000c75c901a34467</u> <u>e486f3bceb58f8311220</u>	- 0.00320000 BTC	✓
9	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ff</u> <u>bed9876702dc892b5e1bdd</u> <u>abd1bd728477e031b051</u>	- 0.00345000 BTC	✓
10	2018-12-01 21:08:27	<u>121a4569ea2e971e3125f7</u> <u>15f3575baeeb5dc7fa1188</u> <u>315e2d329a267254ead</u>	- 0.00345394 BTC	✓
11	2018-12-01 21:08:27	<u>121a4569ea2e971e3125f7</u> <u>15f3575baeeb5dc7fa1188</u> <u>315e2d329a267254ead</u>	- 0.00344527 BTC	✓
12	2018-12-01 21:08:27	<u>fe31a331ae1d3754a5fbb1</u> <u>99ca436f4e44ba7e19ab75</u> <u>60c1dc440c9dfbdb0d8b</u>	- 0.00356777 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 20:49:01	<u>f183b483f464ab20ad7a60</u> <u>81399a332bef8951f250f0</u> <u>8fd3f16cefaf05d3d9d3</u>	- 0.00400000 BTC	✓
14	2018-12-01 20:34:11	<u>028f258af2f19baa045076</u> <u>8653e8fc472b46999a9776</u> <u>d7c19a51c3aca98488c5</u>	- 0.00400000 BTC	✓
15	2018-11-24 06:25:48	<u>16bd6fabcb2417144a9d63b</u> <u>b60236de8b3872e6bc1de1</u> <u>9a048a318b3f2f1fd7d8</u>	- 0.00440000 BTC	✓
16	2018-11-10 15:38:42	<u>b3697835f70b5f3710716d</u> <u>6270e2d5356249210002c3</u> <u>d607232c4bb695242954</u>	- 0.00456180 BTC	✓
17	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓
18	2018-10-28 06:31:34	<u>d74bd13e19b77b1e0a14fb</u> <u>e5ab07ad948c0cdebc8c41</u> <u>f5491540c960c9b03ae2</u>	- 0.00500000 BTC	✓
19	2018-10-27 15:19:53	<u>185e640a3ab793daf66939</u> <u>5567828a6362280d03bec0</u> <u>a17cd8aa61e0949da7df</u>	- 0.00518987 BTC	✓
20	2018-07-02 07:05:36	<u>73743bdb6bf6553b95de31</u> <u>c98c4e370ee05f9e0e0ed</u> <u>d695a409a0c4b473311f</u>	- 0.00690000 BTC	✓
21	2018-06-28 23:07:21	<u>a4aa8a8402bf129a86f54b</u> <u>8f5146062ee7479e389e55</u> <u>9007c6c32cb4548e11b6</u>	- 0.00685393 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-25 11:55:49	<u>68e8f13e2008977ebfc562</u> <u>4e82c518b939d345a3c3f6</u> <u>d6ace85bc24aeb082b3f</u>	- 0.00700000 BTC	✓
23	2018-05-26 19:11:04	<u>8779cb11d196256e7a4a77</u> <u>f616ec35ed70e4482a0e86</u> <u>8e5677ea2eb570c6c3b4</u>	- 0.00767983 BTC	✓
24	2018-05-26 19:11:04	<u>8779cb11d196256e7a4a77</u> <u>f616ec35ed70e4482a0e86</u> <u>8e5677ea2eb570c6c3b4</u>	- 0.00758925 BTC	✓
25	2018-04-04 21:07:40	<u>9d54e38aa295daeadaecd3</u> <u>4be607e722a06fa22fdd2b</u> <u>d45f3b17369b4e52cd3e</u>	+ 0.00500000 BTC	✓
26	2018-04-02 20:10:08	<u>efe3928c7a354f6da2fcd5</u> <u>5575ddafe5346f30a0ea07</u> <u>12eff1ec99e7c58b5d92</u>	+ 0.00345000 BTC	✓
27	2018-04-01 22:41:01	<u>b660618f740c4e5a1e7851</u> <u>907ae477de47bc60a78c22</u> <u>07c91bf92deb1b5dda65</u>	+ 0.00345394 BTC	✓
28	2018-04-01 19:41:11	<u>3cfe918a72d4d3de39c150</u> <u>9a27c8158c0001f0e18feb</u> <u>47a2e8f7b5401e5d5fb9</u>	+ 0.00685393 BTC	✓
29	2018-03-30 00:58:21	<u>e337139c382f2c8e116d00</u> <u>f820e63c695fb2431eb10f</u> <u>08f34545a16e0c5ef4a5</u>	+ 0.00180000 BTC	✓
30	2018-03-28 01:19:16	<u>0df4da80c46cc7dff51597</u> <u>fbf5e4c1ee2cf107119146</u> <u>2f5feab01f84228b29c8</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 02:56:30	<u>9201affdbc3d03599f1440</u> <u>5499aa56abcddf1f450688</u> <u>011e64d7dc573b2399bd</u>	+ 0.00456180 BTC	✓
32	2018-03-11 23:47:53	<u>da1234f820d9302377e8dc</u> <u>a79351e85850b129209949</u> <u>8bc7f0f7a785e437467d</u>	+ 0.00500000 BTC	✓
33	2018-03-11 22:56:24	<u>10552bd2bd4d4cccf83b5c</u> <u>eebc6d72d66080fb87fa93</u> <u>620a1cb05f3b95ddab98</u>	+ 0.00292205 BTC	✓
34	2018-03-02 18:36:29	<u>5e3d8069b6704634129e72</u> <u>835295bd09467cd26d0f9d</u> <u>8f382531f565c3b96e26</u>	+ 0.00320000 BTC	✓
35	2018-02-27 16:07:23	<u>6a2c1751a36f9a24ad411f</u> <u>a0044967af63974df9cece</u> <u>174fd9d129c2986a8f27</u>	+ 0.00200000 BTC	✓
36	2018-02-27 02:33:03	<u>789cf568a2e557af321451</u> <u>7ab00f5b1b12b3ab1acd8d</u> <u>c841c8dbe403cb8071ee</u>	+ 0.00200000 BTC	✓
37	2018-02-25 22:43:17	<u>e01e5da063467473c4f724</u> <u>d1cef85f74689af6ebced9</u> <u>4f738d21196881fe21b9</u>	+ 0.00400000 BTC	✓
38	2018-02-22 00:05:40	<u>cc1fd666b4fac09526426e</u> <u>fd7716d672c10b83f510a2</u> <u>4e3798cd338050555096</u>	+ 0.00195119 BTC	✓
39	2018-02-19 22:45:54	<u>5910dd91f8747b6747c878</u> <u>85b50b73d9ec3ff400d574</u> <u>36b7a6aa417f49f586d9</u>	+ 0.00440000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 15:17:49	<u>8e6c612ffded3c19ddc27f34224060e4c36e111f233b</u> <u>bf779922d249f140361b</u>	+ 0.00300000 BTC	✓
41	2018-02-16 19:39:24	<u>3fc9a0b87755f9d37f0ddd5972a40cbdc08f7711c869</u> <u>5fef25300575fdf76195</u>	+ 0.00700000 BTC	✓
42	2018-02-10 00:26:01	<u>c4d5a0b59c57d478f8c1d1da879792636f43b3580170</u> <u>8e2e6d16dc783af29432</u>	+ 0.00690000 BTC	✓
43	2018-02-09 01:14:45	<u>25e4985caefdb734e05ed3aa460864bab8cac6c6501b</u> <u>1a07825dfa39ef674991</u>	+ 0.00767983 BTC	✓
44	2018-02-08 15:09:14	<u>b4a10300f3512bcc6df6abc284f3b2fd2a9217fa445e</u> <u>69d6cb8f2704276ad33c</u>	+ 0.00758925 BTC	✓
45	2018-02-06 00:00:59	<u>2df3fe428a09ca22d783c57088560837d8e0aa380323</u> <u>ccd493c1e742878b09c6</u>	+ 0.00518987 BTC	✓
46	2018-02-04 17:45:40	<u>9a6f80a0cec19074f54d84c40be00146d3bc0764afca</u> <u>b8ef44de9f808712a564</u>	+ 0.00344527 BTC	✓
47	2018-02-04 16:23:16	<u>199b9747007626ede835356cd781f0a7c63a673fe21b</u> <u>fcc67eaf5e4b80c35afc</u>	+ 0.00400000 BTC	✓
48	2018-01-30 20:31:22	<u>af65fc8836f0541e296b77617fb99b713e757de17287</u> <u>c36a8acfd12668c2b10e</u>	+ 0.00356777 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-22 04:55:54	<u>e70555420ed8650e60cf18</u> <u>6677c16f605efd51181e2f</u> <u>f1e0ca4f1a9cf934e935</u>	- 0.00285870 BTC	✓
50	2017-08-22 00:13:55	<u>88a51862f89cf60736d7c6</u> <u>331710c7b1935faa51308a</u> <u>19f182c27237ae2a0f18</u>	+ 0.00285870 BTC	✓

* USD values displayed at the time of transaction

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