

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K7wVaomkYhTJ9mjhvD6GvU4dW6wCX3WZh</u>
TOTAL RECEIVED	0.00054287 BTC
	34.18 USD
TOTAL SEND	0.00054287 BTC
	34.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:55:44	<u>045bbb5cb095e131d0be98</u> <u>e57605745e26f4f32b4845</u> <u>73c0ca16dff8aff475e0</u>	- 0.00001248 BTC	
			0.37 USD	
2	2022-06-01 00:23:06	<u>133d85bab0cb062544a735</u> <u>f023c5a52fcca455d3455a</u> <u>0cca014a1acef82fa06b</u>	+ 0.00001248 BTC	
			0.39 USD	
3	2022-05-16 22:59:05	<u>4fe5623b852aa708990311</u> <u>508512977e83a70a749c4a</u> <u>0cfe6545329d4cec3689</u>	- 0.00001000 BTC	
			0.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 07:39:44	<u>3c2e335671c11b87808dae</u> <u>3f1c43dae52f467f9f4269</u> <u>5b6f317441c68d719273</u>	- 0.00001000 0.29 USD	BTC 	✓
5	2022-05-16 05:35:56	<u>94e3ea93fbdea65ea78a14</u> <u>77894faa49ee96e210ed11</u> <u>f24ace71cddd60dbefb7</u>	- 0.00001010 0.30 USD	BTC 	✓
6	2022-05-16 05:22:08	<u>e840c4f189f92e69f45e6b</u> <u>5825378dd361fac81a8828</u> <u>9e29023b3b53a9e880f4</u>	- 0.00001000 0.29 USD	BTC 	✓
7	2022-05-16 05:19:18	<u>66cfc90f1c9ea705d5de43</u> <u>7ac40f9c2501511f017251</u> <u>2f1b83f98dcae82c7339</u>	- 0.00001094 0.32 USD	BTC 	✓
8	2022-05-16 04:10:28	<u>e2aa272794375fdb1b22e1</u> <u>eb44c6939c9f45d0bffedf</u> <u>8a75ffc6e9f8818a4c78</u>	- 0.00001024 0.30 USD	BTC 	✓
9	2022-05-16 04:10:28	<u>e2aa272794375fdb1b22e1</u> <u>eb44c6939c9f45d0bffedf</u> <u>8a75ffc6e9f8818a4c78</u>	- 0.00001000 0.29 USD	BTC 	✓
10	2022-05-16 04:10:28	<u>9d0c6932bf0dc84effada7</u> <u>971cdec081916f573e71c2</u> <u>00804705209d9b9ba685</u>	- 0.00001000 0.29 USD	BTC 	✓
11	2022-05-16 04:10:28	<u>9d0c6932bf0dc84effada7</u> <u>971cdec081916f573e71c2</u> <u>00804705209d9b9ba685</u>	- 0.00001016 0.30 USD	BTC 	✓
12	2022-05-16 04:08:29	<u>2a93bd81b26c4a4e76c2a0</u> <u>1bba0c3fe1d7aa9f8f7f0</u> <u>8670a67c4a21f6f85426</u>	- 0.00001000 0.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 04:08:29	<u>fc4bd568b7a3e3251f8e16</u> <u>3a2b340b4a9a5171574bab</u> <u>52443f83da285829ef8b</u>	- 0.00001047 BTC 0.30 USD		
14	2022-05-16 04:08:29	<u>fc4bd568b7a3e3251f8e16</u> <u>3a2b340b4a9a5171574bab</u> <u>52443f83da285829ef8b</u>	- 0.00001048 BTC 0.31 USD		
15	2022-05-16 04:08:29	<u>fc4bd568b7a3e3251f8e16</u> <u>3a2b340b4a9a5171574bab</u> <u>52443f83da285829ef8b</u>	- 0.00001000 BTC 0.29 USD		
16	2022-05-16 04:07:57	<u>eee48a7a318ef77fc9f44f</u> <u>3169723ebce3867bd85b0c</u> <u>42f5c2a73adc9c09b9ce</u>	- 0.00001000 BTC 0.29 USD		
17	2022-05-16 04:04:08	<u>74ea6b1d6cdbfcd9649bf1</u> <u>e0650703064d330a1a3e56</u> <u>edae5fc674371962c075</u>	- 0.00001088 BTC 0.32 USD		
18	2022-05-16 04:01:47	<u>cebda801ecf24e1a5317a1</u> <u>b586bb830dd0f725daa56e</u> <u>91ab4366c0b41100055d</u>	- 0.00001017 BTC 0.30 USD		
19	2022-05-16 04:01:47	<u>074403eef993d824e59e45</u> <u>b334e86c7f9d5a38554652</u> <u>83cc173023a4afe6b01b</u>	- 0.00001000 BTC 0.29 USD		
20	2022-05-16 03:57:57	<u>3b6e9e7f4e830acca91661</u> <u>16266e0ab72d0b4f5a8f45</u> <u>ff750d226f426a31056c</u>	- 0.00001000 BTC 0.29 USD		
21	2022-05-16 03:57:57	<u>c68ba29fb948b68a9d7ef4</u> <u>94b082acedd4a806eb2510</u> <u>12387c0bfa2f36742abf</u>	- 0.00001000 BTC 0.29 USD		

#	Date & time	Transaction Id	Amount		
22	2022-05-16 03:51:20	<u>9fbbda162be07e81c03fad</u> <u>572d8e42aafa591dd736af</u> <u>676c872c0a25833e6941</u>	- 0.00001046 BTC 	0.30 USD	✓
23	2022-05-16 03:51:20	<u>67b267d2c174b3fd996840</u> <u>7e29172ce798a13b592885</u> <u>beeed31aabb24508769</u>	- 0.00001086 BTC 	0.32 USD	✓
24	2022-05-16 03:47:08	<u>edb4a61215a2be5422a9bb</u> <u>28f8275b5dc30cc8501640</u> <u>e7814a0f95f6e4461f57</u>	- 0.00001000 BTC 	0.29 USD	✓
25	2022-05-16 03:47:08	<u>6cca3985b2892f34aeb92a</u> <u>49f3d33b0da78f021ea721</u> <u>7b354f84f0057cff03c3</u>	- 0.00001000 BTC 	0.29 USD	✓
26	2022-05-16 03:47:08	<u>fd4ac76f530e6c7695b40a</u> <u>b601ef9157672bc03c91f0</u> <u>93b38ed3b675c1064ffd</u>	- 0.00001000 BTC 	0.29 USD	✓
27	2022-05-16 03:45:28	<u>f2adacf91a75c71b0da955</u> <u>0db7339dbd82f289f20778</u> <u>15a38161cd25d9837269</u>	- 0.00001001 BTC 	0.29 USD	✓
28	2022-05-16 03:45:28	<u>89cbf7ec86957ec6f6177a</u> <u>a527b9065b40bbb8f93dd2</u> <u>7ceadfaf27ce09a0ae36</u>	- 0.00001002 BTC 	0.29 USD	✓
29	2022-05-16 03:45:28	<u>89cbf7ec86957ec6f6177a</u> <u>a527b9065b40bbb8f93dd2</u> <u>7ceadfaf27ce09a0ae36</u>	- 0.00001000 BTC 	0.29 USD	✓
30	2022-05-16 03:45:28	<u>61913b9ec2b6d2e6cc1029</u> <u>4e6bb6f92f0780ca09c028</u> <u>25f2d9fa5b84639826e8</u>	- 0.00001031 BTC 	0.30 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-16 03:45:28	<u>61913b9ec2b6d2e6cc1029</u> <u>4e6bb6f92f0780ca09c028</u> <u>25f2d9fa5b84639826e8</u>	- 0.00001000 0.29 USD	BTC 	
32	2022-05-16 03:45:28	<u>7a6ab950b7b94bb816d443</u> <u>0eb4366d92a0529b99d917</u> <u>9324a9085890ffa82aac</u>	- 0.00001000 0.29 USD	BTC 	
33	2022-05-16 03:45:28	<u>f096ef03a140194b6e95eb</u> <u>61451d655d0b30b845850b</u> <u>1df6ca16b0975aa191ef</u>	- 0.00001040 0.30 USD	BTC 	
34	2022-05-16 03:45:28	<u>f096ef03a140194b6e95eb</u> <u>61451d655d0b30b845850b</u> <u>1df6ca16b0975aa191ef</u>	- 0.00001003 0.29 USD	BTC 	
35	2022-05-16 03:45:28	<u>6a11401477638df8f046bd</u> <u>e1605d729ea39eee0a1962</u> <u>39089c32ace6177439ad</u>	- 0.00001064 0.31 USD	BTC 	
36	2022-05-16 03:11:04	<u>48cccef6f616ce2a6f80b7</u> <u>803fc9d4d5d249eba5a103</u> <u>a3bf0d5b07435fee7fc8</u>	- 0.00001000 0.29 USD	BTC 	
37	2022-05-16 03:10:54	<u>b4d7bcf548dd7b789c77b4</u> <u>814799af31e488aaae6b13</u> <u>6f667434dd561f2fc65a</u>	- 0.00001003 0.29 USD	BTC 	
38	2022-05-16 03:02:18	<u>1d0890c45f97e702c605b6</u> <u>20553050d97e177fb297e8</u> <u>1f40bafdcb5f4e52df09</u>	- 0.00001100 0.32 USD	BTC 	
39	2022-05-16 03:01:21	<u>743e5bf2d889d4c0e8850a</u> <u>3d1e2c896994539170afb6</u> <u>87fcdb8ec8a25e5c02ff</u>	- 0.00001013 0.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-16 03:01:21	<u>743e5bf2d889d4c0e8850a</u> <u>3d1e2c896994539170afb6</u> <u>87fcdb8ec8a25e5c02ff</u>	- 0.00001013 0.29 USD	BTC 	✓
41	2022-05-16 02:36:49	<u>b49f3617e12b0da612f50a</u> <u>05bfc3f236d9342474fc76</u> <u>f017a51ae51b6655a0e0</u>	- 0.00001086 0.32 USD	BTC 	✓
42	2022-05-16 02:36:49	<u>c2a9b2d0d598826593a030</u> <u>3de5b4026d931163c683e1</u> <u>0204ddefdd689c922651</u>	- 0.00001100 0.32 USD	BTC 	✓
43	2022-05-16 02:33:34	<u>c93fc4e57dab2814c51b98</u> <u>ad739254826f4dac092f2d</u> <u>3b5c5e7a7a6670d102ec</u>	- 0.00001000 0.29 USD	BTC 	✓
44	2022-05-16 02:33:34	<u>c93fc4e57dab2814c51b98</u> <u>ad739254826f4dac092f2d</u> <u>3b5c5e7a7a6670d102ec</u>	- 0.00001020 0.30 USD	BTC 	✓
45	2022-05-13 07:45:01	<u>5a2b93259485375a0ed496</u> <u>9db4b77f46ffbece7c2290</u> <u>7f7cbddaa61c4884cd85</u>	+ 0.00001001 0.30 USD	BTC 	✓
46	2022-04-18 22:44:57	<u>045d271997bb5a067153f3</u> <u>560e83407e36319820d52c</u> <u>889b3b86dcedac57d36d</u>	+ 0.00001003 0.40 USD	BTC 	✓
47	2022-04-08 06:21:02	<u>537b6e58ef6ac91fc4e6a6</u> <u>0038b66d43f60c7985fc2f</u> <u>c0f2aad25c960e9b2148</u>	- 0.00001091 0.47 USD	BTC 	✓
48	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00001094 0.47 USD	BTC 	✓







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49	2022-04-05 00:02:43	<u>ac319b49b6d61644ce9837</u> <u>037c7b19f9b1f72ef2b1a1</u> <u>e92a5c914083b2836ef2</u>	+ 0.00001086 0.50 USD	BTC 	✓
50	2022-04-02 18:30:01	<u>aaf7295cd3ffa7cd8a6632</u> <u>59c74d49cb27b2f1482ce0</u> <u>4fbebb47eb79523f6aa0</u>	+ 0.00001048 0.48 USD	BTC 	✓
51	2022-04-01 02:33:12	<u>a783f3633ca533e5047d5c</u> <u>c747c251935b9f12f038f9</u> <u>c43d3a70576d02d48751</u>	+ 0.00001064 0.47 USD	BTC 	✓
52	2022-03-29 20:11:03	<u>319af522831e161b50c352</u> <u>72fab840dfc78d622ccd54</u> <u>c2ed6f7d57f22bc6431f</u>	+ 0.00001017 0.48 USD	BTC 	✓
53	2022-03-27 20:00:48	<u>994b2b426fd43204ee3266</u> <u>b5836ff7e87eee0e1b8ef2</u> <u>d4ee40306f96b49d5037</u>	+ 0.00001020 0.47 USD	BTC 	✓
54	2022-03-26 13:32:34	<u>d2c651d4bf932893763faa</u> <u>867e881641682bc6e3ad72</u> <u>bf1402192948bdf16e1</u>	+ 0.00001013 0.44 USD	BTC 	✓
55	2022-03-25 11:42:12	<u>6d92d4d99bbb49ca028d53</u> <u>0026ebf5293e556f80af11</u> <u>fca61df1c5e79280a942</u>	- 0.00001015 0.44 USD	BTC 	✓
56	2022-03-25 01:08:42	<u>4bad2e86c4752676f2ba08</u> <u>533d7993ee0d679aefb9d2</u> <u>8cb0d5a8f092e7bbcf48</u>	+ 0.00001031 0.45 USD	BTC 	✓
57	2022-03-22 23:47:18	<u>241ecb9ac930fd95d74a3c</u> <u>d8505ac0567dbc8eb9af39</u> <u>f1f337f5c67b811187e6</u>	+ 0.00001091 0.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-21 06:42:34	<u>51fa0ef058d009ef6b66d74ef465bc93dd7bfe2f42e96c56f864f8493a6bd793</u>	+ 0.00001100 0.45 USD	BTC	 
59	2022-03-18 22:00:47	<u>476ef3309a5ecb720321051d714008f415d2859858c2db724600830d47d54933</u>	+ 0.00001013 0.42 USD	BTC	 
60	2022-03-17 18:59:02	<u>18989d3941d4a56d0f73cc8a37fd29c8ada70e43d5b6a37eb8090d7495306adc</u>	+ 0.00001046 0.42 USD	BTC	 
61	2022-03-16 00:54:01	<u>f951a524dac3715d928694c2523ab0a426408b4d9e995e983d4574864471d0f4</u>	+ 0.00001088 0.42 USD	BTC	 
62	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0ea7cb6eb196f494e92374c6ff7f45342ab5d2058</u>	+ 0.00001000 0.38 USD	BTC	 
63	2022-03-12 16:39:07	<u>0d3a788a3d2d92a6ae8cdbbd6135280208314ec7ce8df7a58fa6d1f747dcd50e</u>	+ 0.00001047 0.40 USD	BTC	 
64	2022-03-10 20:36:04	<u>837e81abbc5b22e7bca5213a9477d27907ccfcb0b45d0669336050773747a47e</u>	+ 0.00001015 0.40 USD	BTC	 
65	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e927d51417ff666b07ff50b9e89d67c18dbb8cc35268</u>	+ 0.00001086 0.41 USD	BTC	 
66	2022-03-02 23:06:30	<u>f32755c82a66956624ff8c8a5074f431775519f509afc2f815d71727fa7a7e06</u>	+ 0.00001100 0.47 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2022-02-21 23:21:05	<u>9972467e522bc1aba02e75</u> <u>d6a1c90fddb54d99b1359</u> <u>32216b28e6f35b301779</u>	+ 0.00001024 BTC 	0.37 USD	✓
68	2022-02-11 19:35:10	<u>e3c809469b1f4e03189810</u> <u>02386f785a2c8e807577fe</u> <u>91236d2fac7a09033d8e</u>	+ 0.00001002 BTC 	0.42 USD	✓
69	2022-02-06 00:51:26	<u>961a298fa92d4e896d0514</u> <u>3e648e5e43b61b0e9b2ab1</u> <u>14ae1ebbb673c88b3048</u>	+ 0.00001000 BTC 	0.41 USD	✓
70	2022-01-18 06:52:45	<u>6d64b4b1a6a64d287f8255</u> <u>90d769186f254a1bb719c1</u> <u>56d6f8ab5e04ec9cec12</u>	+ 0.00001000 BTC 	0.41 USD	✓
71	2021-12-29 11:27:32	<u>3648f6f8ba3fe740b9a760</u> <u>fda808ecd4157584674d73</u> <u>4b7d833b422023e09aa7</u>	+ 0.00001000 BTC 	0.47 USD	✓
72	2021-12-14 16:06:12	<u>ab3e7ad5e7463dc368f514</u> <u>1bd7dc0c64cd571ae2961c</u> <u>b6a97716ef31fd61579f</u>	+ 0.00001000 BTC 	0.48 USD	✓
73	2021-12-08 11:50:13	<u>b276e8cbb6467cda93a9d1</u> <u>b3af68a672789bed1fd102</u> <u>e197cd4114e04832486a</u>	+ 0.00001000 BTC 	0.50 USD	✓
74	2021-11-28 20:32:55	<u>f88da66fc0ad88fcd81c77</u> <u>d1d018db774d55a004c483</u> <u>4082abc6846293657ce5</u>	+ 0.00001000 BTC 	0.57 USD	✓
75	2021-11-24 00:48:04	<u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u>	+ 0.00001000 BTC 	0.56 USD	✓

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76	2021-11-14 11:21:16	<u>23e531874d4c558ade809c363301c34108edfb7689152a25f0c9eeaedbc3d663</u>	+ 0.00001000 0.65 USD	BTC	✓
77	2021-10-30 20:31:56	<u>e859ae686e5d459ae29cb2830c40ff234bd46aefa143743e410d900b91ca7743</u>	+ 0.00001000 0.61 USD	BTC	✓
78	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41c42f56496fa38fcc1a06e8839d22d2b6e55e42b5ce</u>	+ 0.00001000 0.55 USD	BTC	✓
79	2021-10-04 21:51:30	<u>61918fb5ac369597c6b100ec8b81b1740e366e0a9f9a02b299d293f70bf67971</u>	+ 0.00001000 0.49 USD	BTC	✓
80	2021-09-27 02:09:09	<u>94635a00a7faa9dedafc95799f7f71763216aa2994bf570cc95872aa5e898ab0</u>	+ 0.00001000 0.43 USD	BTC	✓
81	2021-09-18 18:02:40	<u>3faf1fbdb6c3c94f68b93dfffc0c0d284a6e27118253a4dd9b5d7ca6bc72ea675</u>	- 0.00003743 1.77 USD	BTC	✓
82	2021-09-15 14:18:10	<u>2d04d0a0c4813281632c12d60c3822ca04231f3af7d42642507e44f10cbfd5ea</u>	+ 0.00001000 0.48 USD	BTC	✓
83	2021-09-02 19:38:49	<u>58880b76f5bea3c29a4ae57b0b304f3d87f6d36d0f2434b9277fcae66f9bf7ce</u>	+ 0.00001000 0.50 USD	BTC	✓
84	2021-08-09 22:03:24	<u>27318bf4d2e5435a06e7993c7f0c4836b2c4486821674ccc6d8df7ad9fc0c1a6</u>	+ 0.00001000 0.45 USD	BTC	✓

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85	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f0</u> <u>1b4d6f49d094065632fbd1</u> <u>582997f3cc24b9335de8</u>	+ 0.00001000 0.32 USD	BTC	 
86	2021-07-08 22:43:13	<u>20c734215372a3b5728d88</u> <u>ba957860bee4c015c8fe71</u> <u>b5c6dd57808087c0461b</u>	+ 0.00001000 0.32 USD	BTC	 
87	2021-07-05 02:07:12	<u>a1667f735ff4adc9d54a27</u> <u>30bee12d473a401e365a5c</u> <u>06abb31559c5c736f2e6</u>	- 0.00001092 0.36 USD	BTC	 
88	2021-06-25 13:48:18	<u>166befc57f73a8be7381b5</u> <u>5ccfcd12182d5d7107f8a9</u> <u>0a076c07dd525aa1d2c7</u>	+ 0.00001000 0.31 USD	BTC	 
89	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u>	+ 0.00001003 0.39 USD	BTC	 
90	2021-06-05 20:57:36	<u>f0480e8c80821661741707</u> <u>96cdeba0dec72961b4638</u> <u>898778569a67acff9f17</u>	+ 0.00001016 0.36 USD	BTC	 
91	2021-05-30 09:03:39	<u>88186b233d8da09cacb4fc</u> <u>e5da96e6484bca769373c8</u> <u>dff48b534fb02b9cec78</u>	+ 0.00001010 0.35 USD	BTC	 
92	2021-05-23 14:41:53	<u>df2bae2c532b85c879e062</u> <u>b9f1fcc0c5197a4aba5ff9</u> <u>f2cf991cff8f2d8659ff</u>	+ 0.00001040 0.36 USD	BTC	 
93	2021-05-14 20:15:42	<u>4d3f0d1c09ae68cf6c8749</u> <u>9feb5dd2f688473e0bdacd</u> <u>72091376ba4c76c69bc6</u>	+ 0.00001092 0.53 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2021-05-03 06:56:10	<u>1249f095a6ac851cbb5e87</u> <u>edaf76e5eb72eaeb25adfa</u> <u>592bb9fd5f1f0e1845bb</u>	+ 0.00003743 BTC 2.13 USD		
95	2021-04-11 10:03:20	<u>3fd899e7d5c54a02d10cf0</u> <u>60d1bcc172df46eaff93a1</u> <u>92b26f48ae104b6e2900</u>	- 0.00003146 BTC 1.88 USD		
96	2021-04-10 12:15:01	<u>1d3b3fbc7b3045cd2ef643</u> <u>417d95e9d67b463675003b</u> <u>0dccd15dec7ec503fcea</u>	+ 0.00003146 BTC 1.88 USD		

* USD values displayed at the time of transaction

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