

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8fz8DzriKD7ThDW3s2f7BmrjkJ6oMQnd</u>
TOTAL RECEIVED	0.83256085 BTC
	52,388.05 USD
TOTAL SEND	0.83256085 BTC
	52,388.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-30 03:20:12	<u>e8de6f9613200d607f97b7</u> <u>1818b66d06d2f1d82fd64f</u> <u>de81261c14deac02bfef</u>	- 0.03020485 BTC	
2	2019-04-29 08:27:36	<u>466644121cc40ec65706e9</u> <u>f6c63b084a23ace2e48ae8</u> <u>a5acac2e8d1596a69522</u>	+ 0.03020485 BTC	
3	2019-03-31 12:08:19	<u>94fdae9a3442541af8c5b1</u> <u>f72c42174f0917272460f2</u> <u>8378b559d0d60b5fa6f6</u>	- 0.11574941 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-30 11:58:04	<u>b896379bc2c1a8c97d5925</u> <u>10be4f3f8d0ddb0408aaf1</u> <u>2e3df3a2b8acb447bd67</u>	+ 0.11574941 BTC	✓
5	2019-02-26 12:27:59	<u>42660cb3bdab2a37d25126</u> <u>03d7b9675e87bf7e197dfe</u> <u>32ec3121fea92d8e6182</u>	- 0.08358134 BTC	✓
6	2019-02-26 07:38:19	<u>e71c796fcb680cf86dcebe</u> <u>c057419481499509b8b65d</u> <u>16fde09290feb10fdb8a</u>	+ 0.08358134 BTC	✓
7	2018-10-31 14:43:21	<u>98e58dfd1cb4285e04ad8b</u> <u>38a18ad1e729a63c5c2f65</u> <u>9dc52bf58ab91a9e0f1b</u>	- 0.09780906 BTC	✓
8	2018-10-31 10:25:54	<u>694e9cbd231f28529df788</u> <u>45d458f996300f3d8140a2</u> <u>b1ee9751db783a57a8ac</u>	+ 0.09780906 BTC	✓
9	2018-08-23 09:44:04	<u>78dda98553bb225e81898d</u> <u>284ac1f4d00bc46a92729e</u> <u>6cb90653abe619b64aa7</u>	- 0.05257812 BTC	✓
10	2018-08-23 08:58:15	<u>3e43f5cb95c8ac09681c7f</u> <u>5f5b5d0f59acea368cf68b</u> <u>338aee2c088c8456dc10</u>	+ 0.05257812 BTC	✓
11	2018-06-11 08:37:51	<u>193015b4c94cbfc1a3bd3e</u> <u>0fd28b589945a0193006da</u> <u>329689f0dd8f426fc4c1</u>	- 0.05900000 BTC	✓
12	2018-06-11 08:13:32	<u>b40aa2acbd5b8bfff7637b</u> <u>0fdf7718e3335880c9c1fd</u> <u>1afb830cebea5798e4c2</u>	+ 0.05900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 13:03:00	<u>44feecaf9a61d33c16c1ae</u> <u>70589f8eb653bc4f297fb1</u> <u>3753f2d17c51fb2eba1b</u>	- 0.06452757 BTC	✓
14	2018-06-10 11:06:36	<u>b96ab97266f3d3c4ac73bf</u> <u>0bee094bc8f998ac13f0f8</u> <u>2ea54d4f3106072353f0</u>	+ 0.06452757 BTC	✓
15	2018-02-27 08:31:07	<u>4678ee78f408fd038d1a4e</u> <u>ef123b789800dedd4fce25</u> <u>6190ccf6d32128657539</u>	- 0.10987582 BTC	✓
16	2018-02-27 07:20:44	<u>dda5c0be30f0dcc102e025</u> <u>102c90efa608ab17e28702</u> <u>b0599962f9b19b2fe2f4</u>	+ 0.10987582 BTC	✓
17	2018-01-04 21:15:03	<u>9f4aa6cb6b4ee6245fac95</u> <u>1e116f22311c7bc851f0e4</u> <u>4f62ae2c3a099c6cd8b1</u>	- 0.07380000 BTC	✓
18	2018-01-04 20:38:17	<u>6d1e4a3286bd5d40a94654</u> <u>743f600ec5540ca1ab26f2</u> <u>bc37eb1ee101ff959a17</u>	+ 0.07380000 BTC	✓
19	2018-01-04 15:41:53	<u>1d160338705842d1016f08</u> <u>0e51505c790d3883d0101f</u> <u>f55afdac54b5bf6d68b7</u>	- 0.06268468 BTC	✓
20	2018-01-04 14:27:51	<u>24df947237ef78bd5e42fe</u> <u>11bd2f5c4044bdcd0bbf64</u> <u>b05a483b4751af34f204</u>	+ 0.06268468 BTC	✓
21	2017-12-16 09:17:17	<u>8e9b7f6e69123909d47b0b</u> <u>79b0c5f76f08e91da4ed3b</u> <u>7b71121c45e4a25789fe</u>	- 0.02975000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 02:04:41	<u>6d79c3a99188a02cc7c99d</u> <u>22a9bdbb773e4ef6b92ab9</u> <u>373026334ded7d9af0db</u>	- 0.05300000 BTC	✓
23	2017-11-11 13:13:21	<u>90e6befc313f8dadf2b051</u> <u>9522f93d92718e6110fc45</u> <u>380feeb929542e560db6</u>	+ 0.05300000 BTC	✓
24	2017-11-11 13:13:21	<u>ebfef14c85efd953714dfe</u> <u>e33c4821717e737674cbfb</u> <u>a979a8aac363ef1c8373</u>	+ 0.02975000 BTC	✓

* USD values displayed at the time of transaction

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