

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8i6rXePvbR9iTxJ4Wtn9mQyorFkV3U6a</u>
TOTAL RECEIVED	4.60022287 BTC
	290,412.02 USD
TOTAL SEND	4.60022287 BTC
	290,412.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 18:24:58	<u>15739d3a8f1cb730b64992</u> <u>0d0e20e8a2c5ffb930cf03</u> <u>3a766409f35a3aa9843c</u>	- 0.00072254 BTC	
			8.46 USD	
2	2020-08-29 17:30:50	<u>377bc2d8f59aa92606041b</u> <u>36dd4947f6fa9e04306dc2</u> <u>3e7c6ce26eefaed2ee3e</u>	+ 0.00072254 BTC	
			8.46 USD	
3	2020-08-15 18:27:20	<u>b2976d5b35f8af24364005</u> <u>94b07383149274d555ced7</u> <u>7dfd2c7a17d2edf0e8bc</u>	- 0.00080086 BTC	
			9.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1</u> <u>c36e0b376dbf526edbfba2</u> <u>123e7652ffda768b076c</u>	+ 0.00080086 9.53 USD	BTC 	✓
5	2020-08-01 21:58:51	<u>1a76d1bfe87fa544dd6cfe</u> <u>53a73c49b9863eaf31e4a2</u> <u>34b9aae29789249ee027</u>	- 0.00095427 10.56 USD	BTC 	✓
6	2020-08-01 21:21:44	<u>c0dc5054c89c2900dad29</u> <u>93d0290fdf265792e8abb2</u> <u>7d829cba86aa56986c47</u>	+ 0.00095427 10.56 USD	BTC 	✓
7	2020-07-18 20:13:57	<u>67dde0815328e1fa0c79d2</u> <u>a7c542e02a7ca0fd76eb8b</u> <u>23565fbd2eeb208cd6f</u>	- 0.00094359 8.68 USD	BTC 	✓
8	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5b</u> <u>b85a0419076978711bf68d</u> <u>aabbe65a7a9192fbf791</u>	+ 0.00094359 8.68 USD	BTC 	✓
9	2020-07-04 19:50:26	<u>406edce56d2bd23ebdb61b</u> <u>9e468a6cb7f4ddf24df7f3</u> <u>731122914c953e5917fe</u>	- 0.00111047 10.07 USD	BTC 	✓
10	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0</u> <u>e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.00111047 10.07 USD	BTC 	✓
11	2020-06-21 05:07:28	<u>dd1e7e034188a99efe9f6f</u> <u>e507275ec48b7b4c1d41db</u> <u>9fa3f677b7a88b652ace</u>	- 0.00111283 10.34 USD	BTC 	✓
12	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.00111283 10.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-06 21:07:21	<u>d260ae287cc0c9b8bfbfbf</u> <u>f626336e27528740abbaf3</u> <u>0eb6bdb2229ccd7f477b</u>	- 0.00708529 69.06 USD	BTC 	✓
14	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899</u> <u>559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.00708529 69.06 USD	BTC 	✓
15	2020-05-30 21:38:18	<u>aeafdbdcca29cf4a7dfad</u> <u>75dd0c4aa57d053f06af9a</u> <u>1b8ece6854fb1db38e01</u>	- 0.01609803 152.09 USD	BTC 	✓
16	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.01609803 152.09 USD	BTC 	✓
17	2020-05-23 19:30:36	<u>99b86d6916241a6dfb2071</u> <u>bdb31d8788b03a02721186</u> <u>ed4bc9ff8f9262e1f364</u>	- 0.01553120 135.43 USD	BTC 	✓
18	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2</u> <u>fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.01553120 135.43 USD	BTC 	✓
19	2020-05-16 22:00:58	<u>9e4c004e7f84de9563a029</u> <u>23156dbb28531a7e426150</u> <u>95cc0265345755a28e32</u>	- 0.01285770 124.46 USD	BTC 	✓
20	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5</u> <u>767b81dd10b17fc719fd52</u> <u>57e0b60ccf78f75a0dff</u>	+ 0.01285770 124.46 USD	BTC 	✓
21	2020-05-09 21:54:02	<u>65a70256321bf7360e431d</u> <u>52357b75b3a03a94c35e21</u> <u>449661010ec4191cdcfb</u>	- 0.01314412 114.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc</u> <u>26f1e0efe192784af156e6</u> <u>4e44671773965f333843</u>	+ 0.01314412 114.65 USD	BTC 	✓
23	2020-05-02 21:09:34	<u>2671d50738e5d6cfb38c5c</u> <u>e2b6590b1a8c2d9211fde2</u> <u>411ccfd63514ac24e269</u>	- 0.01677142 149.16 USD	BTC 	✓
24	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc8</u> <u>2832994ef84659069739de</u> <u>f40e83a6e395e5f087aa</u>	+ 0.01677142 149.16 USD	BTC 	✓
25	2020-04-25 18:05:37	<u>89801c1d161b55fa7c246e</u> <u>7866995710d6388e7d213a</u> <u>83192f7bccd4e9f4f718</u>	- 0.01456599 112.05 USD	BTC 	✓
26	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f</u> <u>833b6e3aca8346d87376a6</u> <u>0ae53dac720586e5504f</u>	+ 0.01456599 112.05 USD	BTC 	✓
27	2020-04-18 20:50:44	<u>6d12e26a9ff587c487f9ef</u> <u>c9169e7634c603dd59d098</u> <u>fb5a0e994c34114527d6</u>	- 0.01387850 98.82 USD	BTC 	✓
28	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.01387850 98.82 USD	BTC 	✓
29	2020-04-11 22:34:18	<u>07e3d2dce575ef9fe345b9</u> <u>376d4c359a702977c4967c</u> <u>db1a4f23cda7e0f38fe4</u>	- 0.01404786 96.98 USD	BTC 	✓
30	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.01404786 96.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-04 17:13:35	<u>f1139668e03f6099b4bf1a</u> <u>c8e1fe225bf64742e22db9</u> <u>b1852e839b83b8e6150d</u>	- 0.01587143 107.49	BTC 	
32	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.01587143 107.49	BTC 	
33	2020-03-28 23:08:49	<u>134a2276119efc9447ae2f</u> <u>1a4a2f65e59d4d5860c8bc</u> <u>b75ee774b007d3deb0a8</u>	- 0.01407849 82.80	BTC 	
34	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295</u> <u>c75c51764cbefa155b11ae</u> <u>50e7d295a44e883c7bd2</u>	+ 0.01407849 82.80	BTC 	
35	2020-03-22 22:44:59	<u>1b841b95144f0dd1b87d25</u> <u>29294914ed1e30efc2d104</u> <u>8286f81fbd524ff427f8</u>	- 0.01410456 91.21	BTC 	
36	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b0461</u> <u>1bf19a8153954c6b4dc45e</u> <u>27799d2c6893fc69930a</u>	+ 0.01410456 82.03	BTC 	
37	2020-03-14 21:11:39	<u>b3c0c888366bfd7f70a8f2</u> <u>21ab6dd37ba98080e6d1cf</u> <u>4c3a6ca1a26046ae4f50</u>	- 0.01261931 67.65	BTC 	
38	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.01261931 67.65	BTC 	
39	2020-03-09 22:50:14	<u>6c1d8cac894fd6ac09a6c2</u> <u>48da7168fcace7939b5618</u> <u>8a38a919d4bf746f9796</u>	- 0.07283629 575.01	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-09 19:45:41	<u>772543f23bd3480bdea327</u> <u>724e97de66e6f8fc3b0184</u> <u>1b625b0a6cacd313587f</u>	+ 0.07283629 575.01 USD	BTC	✓
41	2020-03-08 02:49:53	<u>5cc84905cf232678dc40e7</u> <u>c59cf4d3eb826fe61c5c04</u> <u>d834a4d7c814a26f9c73</u>	- 0.01298667 104.32 USD	BTC	✓
42	2020-03-07 21:39:43	<u>551a375a4829a1989822b3</u> <u>97df9361ad2a3eb26353bb</u> <u>ae26c2ce394a813e3d54</u>	+ 0.01298667 104.32 USD	BTC	✓
43	2020-03-04 02:31:37	<u>f561ffa230a6492feb9614</u> <u>5f3d5311ef1770a6a4ea5c</u> <u>5613753f19863f3670cf</u>	- 0.01284354 112.39 USD	BTC	✓
44	2020-03-04 01:02:48	<u>1fda60ffc396a534095305</u> <u>de979300ab472239bd70bb</u> <u>afc1d56ddad99a066d91</u>	+ 0.01284354 112.39 USD	BTC	✓
45	2020-02-29 23:54:40	<u>faee04463bd58d925ebbba</u> <u>0b9d6698a20c2b5ee4c61d</u> <u>37516bfaaa550f53c073</u>	- 0.01536267 131.07 USD	BTC	✓
46	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88d</u> <u>cdbedeb7e2bb0ba8d4dc25</u> <u>8141acf35466d43bb235</u>	+ 0.01536267 131.07 USD	BTC	✓
47	2020-02-22 22:22:21	<u>4176a334d7524009b12bcd</u> <u>1aa25197d35d3599f53651</u> <u>dcd4a4da6fbd4e626d2b</u>	- 0.01315717 130.73 USD	BTC	✓
48	2020-02-22 20:52:45	<u>423d7b1f75113afa0313a4</u> <u>73971c80866dc78d977267</u> <u>23c8bee45b2a093dc60b</u>	+ 0.01315717 130.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-16 06:08:38	<u>7ea2d0b08b1ff45ea6ff38</u> <u>ca2a528e58787533f8e212</u> <u>a6807ee24c007cd58275</u>	- 0.01276876 126.63 USD	BTC 	✓
50	2020-02-15 22:52:09	<u>bcb88e757d949b43a6c625</u> <u>5a99b98eb023cf24e2c0bf</u> <u>828b6a5fa449b1cbaf23</u>	+ 0.01276876 126.63 USD	BTC 	✓
51	2020-02-08 22:57:30	<u>df138f1e19478e70f19ede</u> <u>528d661cdfc81ede41593c</u> <u>2d8340b5ae2d20b482fe</u>	- 0.01182021 119.99 USD	BTC 	✓
52	2020-02-08 22:14:45	<u>5820d1d9e74ec9fdead690</u> <u>286bd29a8decbb492903af8</u> <u>aa7d24920b2310d40bf1</u>	+ 0.01182021 119.99 USD	BTC 	✓
53	2019-10-31 01:02:06	<u>776f45dd66fad43d23fc34</u> <u>7f2ce5c8f4d64c7c6b9ad9</u> <u>cfe3d9b965cccf843154</u>	- 0.12155976	BTC	✓
54	2019-10-31 00:05:45	<u>b388cd07a0883a276ee72b</u> <u>0ac647052254a3236505c2</u> <u>411b031f431cae1d47c4</u>	+ 0.12155976	BTC	✓
55	2019-03-19 07:11:25	<u>caf3254ea96a2cb914cd9f</u> <u>e7990c8d77fdd08e06014a</u> <u>16c41c49b108b1cdab22</u>	- 0.06210821	BTC	✓
56	2019-03-19 07:11:25	<u>caf3254ea96a2cb914cd9f</u> <u>e7990c8d77fdd08e06014a</u> <u>16c41c49b108b1cdab22</u>	- 0.09000000	BTC	✓
57	2019-03-19 04:43:14	<u>d6b795c663f7aea15ca6d6</u> <u>ef733e39d4411ea660384e</u> <u>ce19856717714d138497</u>	+ 0.09000000	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-18 22:55:29	<u>47ae2a7716fb96f90c5b22</u> <u>425b3cebf5abdf08da5c8a</u> <u>d9a714cac43ce91067a6</u>	+ 0.06210821 BTC	✓
59	2019-03-17 19:24:18	<u>0f91cb420c8aa8bf1eb869</u> <u>17bdac9bfb6dd0982102e5</u> <u>e418e19f3af141c393b1</u>	- 0.06641007 BTC	✓
60	2019-03-17 17:33:11	<u>4f0d72fd45390725095186</u> <u>d29d913b216d56d85bc985</u> <u>5415bae06908e07846d3</u>	+ 0.06641007 BTC	✓
61	2019-03-12 05:37:21	<u>943873046c635f20202828</u> <u>b735f7dc18e2f3195920d1</u> <u>690eb75775dd58cbe247</u>	- 0.09000000 BTC	✓
62	2019-03-12 03:45:03	<u>a23f887b45fa94233d76b2</u> <u>0548a8623b323f778a33bd</u> <u>3680a40959e0c8e19347</u>	+ 0.09000000 BTC	✓
63	2019-02-15 05:54:23	<u>96277d2a1ccdc692b016a</u> <u>3971d4479397bf992f3849</u> <u>02aabb27c131b7840b5e</u>	- 0.08000000 BTC	✓
64	2019-02-15 02:46:48	<u>79c46cc829454ca103f0e6</u> <u>4598d5665b631204fa6432</u> <u>9333aad3155fc15b61b8</u>	+ 0.08000000 BTC	✓
65	2018-09-20 22:23:42	<u>849fceda1861f36899d903</u> <u>0868388674139076f1c0f0</u> <u>b8231f1b8ea686a8125b</u>	- 0.53413260 BTC	✓
66	2018-09-20 17:20:13	<u>1106e09df4999d511e75f4</u> <u>784c63f82620a9b9426659</u> <u>08d7d6a3d9e884233cad</u>	+ 0.53413260 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-14 16:15:25	<u>768d9a9dc3b10a49100a84</u> <u>358801f1498051a33a32b6</u> <u>f2d132981d8f259c2ba5</u>	- 0.59985000 BTC	✓
68	2018-09-11 13:32:01	<u>ec0c184c8ec070b9f7d26f</u> <u>602d277b28b4d3528fa2d3</u> <u>a50ed4971eb971dc9eb1</u>	+ 0.59985000 BTC	✓
69	2018-06-02 16:27:21	<u>a57d42ac8c75eec250fb5e</u> <u>efbb6b751be3651828568b</u> <u>3c6abdbc5a6fd5cf4dcf</u>	- 0.14000000 BTC	✓
70	2018-06-02 12:41:04	<u>2180906a592df107f7ef4b</u> <u>da3eeab4ea479681b9e6c3</u> <u>1e0b8341733ad03bbbae</u>	+ 0.14000000 BTC	✓
71	2018-06-01 17:28:31	<u>5507a77239611bf2c77944</u> <u>a94abd4e0c77403f355d19</u> <u>1874771bab56f95a9fbd</u>	- 0.42294462 BTC	✓
72	2018-06-01 15:19:50	<u>a3d7bfff67428da86003200</u> <u>54d85a1a26f0f443499dc5</u> <u>e2e637edc687723ace4d</u>	+ 0.42294462 BTC	✓
73	2018-05-22 19:56:33	<u>7611227282679cfb2aeac1</u> <u>313a99c5ef65fe26bbba3f</u> <u>dfdb1cb163d797792d40</u>	- 0.24570000 BTC	✓
74	2018-05-22 18:45:08	<u>9aeb38b6ed674888b29f71</u> <u>035f3df00b26017d589038</u> <u>ec443a978837ffb7b7f3</u>	+ 0.24570000 BTC	✓
75	2018-05-19 16:35:57	<u>ac54ce3b5baacf560a6335</u> <u>edb96ed4e274b2ad624d6d</u> <u>ad0ebac6612b5fb059e2</u>	- 0.17900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-19 10:03:22	<u>d808d3d69271e2e5ea184c</u> <u>efddfa8de4cbf209f9f004</u> <u>a04b4eb775869394fc09</u>	+ 0.17900000 BTC	✓
77	2018-05-16 22:58:25	<u>d3b211bda10169b4da14c5</u> <u>948992fce1356d3a1cbc21</u> <u>668ca3e8287701118c6b</u>	- 0.05900000 BTC	✓
78	2018-05-16 19:37:28	<u>06bb1335d91db9388d83f6</u> <u>7fd21453d0fd2c7c5b185c</u> <u>d4fa8eba82511ce5d8ec</u>	+ 0.05900000 BTC	✓
79	2018-05-16 12:53:19	<u>964ba530f8eb00aee5011b</u> <u>2ad080c6fde556fb351bbd</u> <u>563c930c7cd327d37abd</u>	- 0.26900000 BTC	✓
80	2018-05-16 10:24:15	<u>e682c4ff00528be7f4271d</u> <u>c7cb4817f14d8c25049a54</u> <u>4b72260e6f1db3e6da4a</u>	+ 0.26900000 BTC	✓
81	2018-05-11 05:09:25	<u>2d7285b6fce60d6b0c6d2c</u> <u>68d675bbb26a016321d8a5</u> <u>7fb19cc956afd31ffa11</u>	- 0.26900000 BTC	✓
82	2018-05-11 01:31:34	<u>465c315a468bfca05cfa29</u> <u>a1691488006cf972ac90ae</u> <u>288fb773f46076de1d36</u>	+ 0.26900000 BTC	✓
83	2018-05-04 01:04:47	<u>04798cc46774f0732cf7af</u> <u>644bacc8423757373d1a61</u> <u>89751b0fc843b9c9b0a6</u>	- 0.39994384 BTC	✓
84	2018-05-03 21:43:45	<u>c80e856a382e854d997f7c</u> <u>f3eb03bb05f41aee3c990c</u> <u>e49341520a0aa1da36da</u>	+ 0.39994384 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-01 12:14:01	<u>e7f6ea5e45105e9f2d7caf</u> <u>473639b756bd810594baa0</u> <u>154013ef05b8df54b060</u>	- 0.20900000 BTC	✓
86	2018-05-01 11:02:41	<u>d97fc8f9a41206327ff6e8</u> <u>78f401bca57500d618c51b</u> <u>8c6dc49ab80a3780c198</u>	+ 0.20900000 BTC	✓
87	2018-04-15 23:12:05	<u>7329916fbec9919df9e44e</u> <u>a62a05f17fb0afde986931</u> <u>de638d19fad3e783f702</u>	- 0.22450000 BTC	✓
88	2018-04-15 22:05:49	<u>6e6283826975a981df2a75</u> <u>bb190ff73cc0d578de463b</u> <u>2baeeebd83a8796f77e1</u>	+ 0.22450000 BTC	✓
89	2018-04-10 15:06:19	<u>cd955908b54a7add4bdecc</u> <u>21f895ac9941b04445b7c3</u> <u>b6fff771f8f709e13d47</u>	- 0.20000000 BTC	✓
90	2018-04-10 13:23:45	<u>08301bec4faa8907422493</u> <u>023afae6e7ea64c795db99</u> <u>a484258666fb6e6c0f2b</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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