

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8pVz4ek1cFLE8qpes9S2fZb4zrVZL6HS</u>
TOTAL RECEIVED	0.22040905 BTC
	13,864.35 USD
TOTAL SEND	0.22040905 BTC
	13,864.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 01:39:50	<u>5dc434c006ac160f36464f</u> <u>5b90eab1849ac4cc0d58f0</u> <u>bfd5b75e459c704336e7</u>	- 0.01672165 BTC	
2	2019-11-26 01:53:13	<u>17c4b9e148bf9517772bc6</u> <u>a3b3ac0c4e438f57e5d028</u> <u>2e40f86b962a3604f01d</u>	+ 0.01672165 BTC	
3	2019-11-21 03:45:46	<u>1ef89d7dc43a61dec5a736</u> <u>14134817c8363ecc7ab364</u> <u>3c8b06b73980cccf8e08</u>	- 0.01264169 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 03:45:46	<u>1ef89d7dc43a61dec5a736</u> <u>14134817c8363ecc7ab364</u> <u>3c8b06b73980cccf8e08</u>	- 0.01076742 BTC	✓
5	2019-11-21 02:33:52	<u>fc834df301e0501e41e5df</u> <u>e23823de825a6d0699ca53</u> <u>1da93bf1ed984a6d008f</u>	+ 0.01264169 BTC	✓
6	2019-11-21 02:27:12	<u>84b15d2e45c4b5fc9cb283</u> <u>8b063ba47ab9753c7b6303</u> <u>73c4478200ddb281b3bc</u>	+ 0.01076742 BTC	✓
7	2019-11-18 00:13:49	<u>506445a1b1263c07048f1c</u> <u>9395634e9c3d7c8bd7e917</u> <u>66816817990e8677057d</u>	- 0.01000510 BTC	✓
8	2019-11-17 23:59:09	<u>fbcb25b60f299e79a01be55</u> <u>ed668d753a04d1761cebd1</u> <u>b587d213b224b460e9bf</u>	+ 0.01000510 BTC	✓
9	2019-11-09 00:24:21	<u>deafae30e8990d3ff446b5</u> <u>c5af4b9fc665e35bdd84e4</u> <u>c1ccc99ec7d4798d7417</u>	- 0.00921661 BTC	✓
10	2019-11-09 00:24:21	<u>deafae30e8990d3ff446b5</u> <u>c5af4b9fc665e35bdd84e4</u> <u>c1ccc99ec7d4798d7417</u>	- 0.00956772 BTC	✓
11	2019-11-05 04:02:43	<u>647a896abf358657a89a24</u> <u>d4f4172782844eef5178cd</u> <u>ecbca8c6a681fbfda8a9</u>	+ 0.00956772 BTC	✓
12	2019-11-05 03:29:42	<u>728a836047d84a4bfd3514</u> <u>b4b0d95ade7cb0439a55f7</u> <u>86b456029fe920997f6e</u>	+ 0.00921661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-21 23:46:12	<u>2a080bf0b4cdda6a29b861</u> <u>cb25cb7ceb563381efb54e</u> <u>50a9276a8125be1d1349</u>	- 0.01028306 BTC	✓
14	2019-10-21 23:46:12	<u>2a080bf0b4cdda6a29b861</u> <u>cb25cb7ceb563381efb54e</u> <u>50a9276a8125be1d1349</u>	- 0.01181446 BTC	✓
15	2019-10-21 23:33:17	<u>724c1c21641554f16c3246</u> <u>4199a1b2893aad5d6e0fde</u> <u>795502e32739bcf17bf3</u>	+ 0.01181446 BTC	✓
16	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01028306 BTC	✓
17	2019-10-08 20:35:47	<u>480c3e8bb66356e445db4a</u> <u>25b8f6f0bb29c35f43cc53</u> <u>9737b63e863e1532f6d8</u>	- 0.01169204 BTC	✓
18	2019-10-08 20:35:47	<u>480c3e8bb66356e445db4a</u> <u>25b8f6f0bb29c35f43cc53</u> <u>9737b63e863e1532f6d8</u>	- 0.01426644 BTC	✓
19	2019-10-08 01:32:50	<u>5915d58fa04214c1138df8</u> <u>7ab9f9ea80ba3aa060fd95</u> <u>11b3ecdad7ab7767707b</u>	+ 0.01169204 BTC	✓
20	2019-10-08 01:32:50	<u>52bd8b7ef2625c3cc53d9b</u> <u>ec8229d8d8f99f76b9eee9</u> <u>05faae88a26f17974e5a</u>	+ 0.01426644 BTC	✓
21	2019-10-03 17:32:31	<u>bfbe8c3e3b2c97b17d43d4</u> <u>c4440a5a05cb42fc99cf3d</u> <u>9036587d86a6658a4efd</u>	- 0.01199705 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01199705 BTC	✓
23	2019-09-25 16:25:13	<u>e7e55b94eb63383f37cb5e</u> <u>fefee9e650e1a270fc360f</u> <u>0eee24902a21f7d43462</u>	- 0.02160666 BTC	✓
24	2019-09-24 03:33:30	<u>a4137a1cd0ac247d77540b</u> <u>0685e1719cfadeeca81572</u> <u>516b1aeb48f1f485b08a</u>	+ 0.02160666 BTC	✓
25	2019-09-11 04:41:17	<u>3fc87f0beb9b630d920a53</u> <u>016ab48c471fb9cec9e931</u> <u>cb26d40c6598cf8d95da</u>	- 0.01239731 BTC	✓
26	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceeba4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01239731 BTC	✓
27	2019-08-30 02:19:22	<u>1c87a4b3399ba1b3e19bf5</u> <u>173229a5cae23af8f6e370</u> <u>3dd62ad8de8b10b5f690</u>	- 0.00961690 BTC	✓
28	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u>	+ 0.00961690 BTC	✓
29	2019-08-27 03:05:16	<u>e0c9f4051ea3e56ea7764b</u> <u>ba34bdf9259d6df1bee721</u> <u>68d47c08a81c150e50de</u>	- 0.01173742 BTC	✓
30	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3</u> <u>ac38259b2048ad43fe1e3a</u> <u>dc69d4d59f792999dc92</u>	+ 0.01173742 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 02:48:13	<u>66c1124f9aea48ab9d5a81</u> <u>973f74576f8f6a481206d2</u> <u>2c991e7a3d994597ad82</u>	- 0.02643193 BTC	✓
32	2019-08-21 00:59:42	<u>cc650dec39e7c0c555b6d4</u> <u>22aa4e53701a534e1e22df</u> <u>95e0cb3eb4a192d5ecad</u>	+ 0.02643193 BTC	✓
33	2019-08-07 21:10:24	<u>d65faea4a71181463dafd0</u> <u>d6c1a70cdc1f7f3efa3492</u> <u>aebe8d658d57a61666cf</u>	- 0.00964559 BTC	✓
34	2019-08-07 02:01:10	<u>75ea15d2aa720d24827c5b</u> <u>e3d7f387ebe45d72b64420</u> <u>8c721b9d68d960c8b8c6</u>	+ 0.00964559 BTC	✓

* USD values displayed at the time of transaction

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