

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8xKSyavKm4P8d4Au6T6iXfnVm4YoSJPH</u>
TOTAL RECEIVED	0.39280403 BTC
	24,724.59 USD
TOTAL SEND	0.39280403 BTC
	24,724.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>3f55dbb1b9c12b8da9c4d2</u> <u>ed8ec4f45d05e4db444a1d</u> <u>18442a96c5b45cb29594</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:40:12	<u>9b9dc69cd4921272b8ac2d</u> <u>371d1e0a5a201a3f71ab3b</u> <u>6a257efd5bede26af511</u>	- 0.00091275 BTC	
			15.35 USD	
3	2020-05-10 06:54:26	<u>03db2901d281cdc9a5555b</u> <u>b845fe1a4249d41a09ee94</u> <u>c62d9b9f4b13e0e57fa7</u>	- 0.00458049 BTC	
			39.95 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 07:27:01	<u>b76780cc60b1e9383ae85470b4782efb32a5802e49fe54356b7fae3a91821d31</u>	- 0.00115638 10.43	BTC 	✓
5	2020-05-05 07:03:12	<u>8868c1bef0f2e748023674b84ea78eb690bd9bc3b8bb39a7a933546e36885d90</u>	- 0.00115638 10.43	BTC 	✓
6	2020-05-03 08:51:08	<u>7b23002b4f24b444fc376d59df2e446653ddd8764aca790a01383d30e6768c0</u>	- 0.00314887 28.00	BTC 	✓
7	2020-05-03 08:20:11	<u>51f96beb51dc6b4050f1c4ab6ad95dff31cf5757c07e975e363524fc7e5f0cb0</u>	- 0.00314887 28.00	BTC 	✓
8	2020-05-02 21:41:09	<u>49627109d9f0a190b88a312f4b89cfbd3c2318d036771c2278b7148743f8fe0e</u>	- 0.00612072 54.43	BTC 	✓
9	2020-05-02 21:09:34	<u>ec4e3f76e697780fc35b18d579745aae797018fc75dceee7fb44ae85ba62f358</u>	- 0.00599838 53.35	BTC 	✓
10	2020-04-29 04:55:39	<u>00a5fe9856a33ce8b9dbdb6a6edd1d80eca752d88b633ef381b756e191f9f52e</u>	- 0.00704155 61.81	BTC 	✓
11	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b626357d141a90d56ed1efd80eacaa4a347eed07137</u>	- 0.00699725 61.42	BTC 	✓
12	2020-04-29 04:49:49	<u>75484e89246f9d8ffef0db9cdde30796514191d3e1ec80624bd9689e8e3be21e</u>	- 0.00695441 61.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 02:41:16	<u>cb6348372a8b18ce2c1f9c9ef050c7baaa076afda54ba60188793c5422e377db</u>	- 0.00625431 BTC 54.90 USD		✓
14	2020-04-29 01:54:12	<u>ba2374d35e867e0994ece614cf95dfcb4aeb01ded36fc634ce1d3d02e1823981</u>	- 0.00679254 BTC 59.62 USD		✓
15	2020-04-28 01:54:27	<u>b10b333e0a70cdbbf4a18a29b78685030c8ea359dcf16ee59e4af8971686fc8d</u>	- 0.00571632 BTC 44.23 USD		✓
16	2020-04-28 01:54:27	<u>ff68e688e71b4c86e1d13fa50c9a6a33befd012ad6f8b10c9a0cd787f924bfa2</u>	- 0.00619486 BTC 47.94 USD		✓
17	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521e28efa68386f5b08ece91057bca817a1383ec5e314</u>	+ 0.00458049 BTC		✓
18	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e95921de9db00e8413b152cf176c9cd635b4c7084df5733</u>	+ 0.00091275 BTC		✓
19	2019-11-21 12:45:06	<u>8591887062503853d25879bbdd94a7fb02fc43ce00db2780c05a23a2e5961306</u>	+ 0.00091275 BTC		✓
20	2019-11-03 19:46:23	<u>112d455ed31a6aec56ffbc3786c0b53f4c3355a924007740feccd020dae6a46cf</u>	- 0.04592803 BTC		✓
21	2019-10-30 00:40:17	<u>05290c272f16efb6308b0fb3aeb64e5bebbb0b4c6e78c89233731f4fe5e2eb11</u>	- 0.10147382 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 14:04:57	<u>53b4d61e3ae52ba163a9f107dd477eaab6fb27aad86f1d9f9838ee9d9ead3eb0</u>	+ 0.04592803 BTC	✓
23	2019-08-20 22:39:31	<u>dd14a01fc2276a220acd2136c2fed24a5a2acfe9b72310989a16a6643bee8213</u>	+ 0.00115638 BTC	✓
24	2019-08-20 22:30:49	<u>d425301a5260243b27599143511b70aa729521de8b417520aa38c2e402938a1a</u>	+ 0.00115638 BTC	✓
25	2019-07-22 11:31:03	<u>d0ebee9f5ee710a41c9e36dd14a4362066fa5d39db4482cdb723b3e28625de0c</u>	+ 0.10147382 BTC	✓
26	2019-07-11 04:46:31	<u>82635c7caf73a384a9f99f6c0d16305b91f8dce9032d46b2e99e59b356830c01</u>	+ 0.00314887 BTC	✓
27	2019-07-11 04:35:08	<u>23163f004799e7d1bedbefb7e50eead04312c5ea1c94c1fe69b6eaa66904ff95</u>	+ 0.00314887 BTC	✓
28	2019-06-20 07:58:44	<u>ce836013bd2e070f1a87f61ecb3f52901448e4ccfc0f8a955498ed8d1fcb6fd7</u>	- 0.01734138 BTC	✓
29	2019-06-20 05:01:08	<u>20c89b5b19e29a34f9d93e46f0e880ca1d171b73659d1cb7804fe44b3eb4abc6</u>	+ 0.01734138 BTC	✓
30	2019-06-17 02:50:34	<u>40df984653a25b44d0051c46a9ea912078a66a544471e3f72b5db929b8c786fe</u>	+ 0.00599838 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 02:16:47	<u>87c31a448d5573b57881e9</u> <u>609371726621743ac65086</u> <u>dac6038baf0bf90d4636</u>	+ 0.00612072 BTC	✓
32	2019-06-13 03:07:58	<u>a6a274b473961744f61867</u> <u>8165b610f93b6406660d4d</u> <u>4007bc2eaadf73f3acac</u>	+ 0.00704155 BTC	✓
33	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00699725 BTC	✓
34	2019-06-11 02:18:31	<u>e24fb0165b0d4f1a86452d</u> <u>c379e6171bda20871fd73a</u> <u>3ef578ba127fc1b232c2</u>	+ 0.00625431 BTC	✓
35	2019-06-10 04:16:03	<u>3583ea2f6eb72f7f0e02a3</u> <u>8e94c9598ca86acb013883</u> <u>e635dca70342c29987db</u>	+ 0.00695441 BTC	✓
36	2019-06-07 04:09:53	<u>27daed13695dafce989903</u> <u>4da5618c2a315c55b69b96</u> <u>be251ac1db72b2d247b3</u>	+ 0.00679254 BTC	✓
37	2019-06-06 04:17:58	<u>b36a3792838ce6e47a5912</u> <u>017b61149886e94b2b1897</u> <u>6c5239b346476c0396a2</u>	+ 0.00571632 BTC	✓
38	2019-06-05 04:31:25	<u>98568ea444c1987581299f</u> <u>8358c00d5f2a5bb1284f6f</u> <u>63091aa8852b1e5d9e59</u>	+ 0.00619486 BTC	✓
39	2019-06-04 03:29:51	<u>73888cf1ff8d75ddeecdb0</u> <u>89248fada3e4c4e977c18a</u> <u>5bb8ddafabbfa61cd457</u>	- 0.01438889 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 02:43:19	<u>5b4f20f3e899b10b793cc5</u> <u>8b3d4a04eb9a0bcbd0c722</u> <u>219aa6bd3cdb2bcfb02a</u>	+ 0.01438889 BTC	✓
41	2019-06-01 01:22:23	<u>4dd7b19d7f9d029f263ac3</u> <u>e3c308021cecf84850f65</u> <u>b7d49aba36c00ee9e9d6</u>	- 0.10186336 BTC	✓
42	2019-06-01 00:41:26	<u>dc0b696269d57d3a78f9e3</u> <u>2e4157f7e9750b446de11b</u> <u>f08f0ac02fd204d03b0e</u>	+ 0.10186336 BTC	✓
43	2019-05-28 05:02:55	<u>40e4351490f5673fc291b6</u> <u>19fa9b5425072aa76b2d80</u> <u>fddd56442cd1a0be81ee</u>	- 0.03872172 BTC	✓
44	2019-05-28 03:25:09	<u>ee965b6430abdd55341e91</u> <u>504dad33cec4f088962918</u> <u>55eee56f675b6416e57e</u>	+ 0.03872172 BTC	✓

* USD values displayed at the time of transaction

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