

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KAicNZbdAxkkdbQraHKen7jwrjnrtBzFF</u>
TOTAL RECEIVED	0.02213324 BTC
	1,399.61 USD
TOTAL SEND	0.02213324 BTC
	1,399.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 11:47:17	<u>095f3ab29eb6f75955892c</u> <u>2bce8624b5ae5d4452fa86</u> <u>721579fcc5473de173fc</u>	- 0.00035783 BTC	
2	2019-11-14 11:47:17	<u>095f3ab29eb6f75955892c</u> <u>2bce8624b5ae5d4452fa86</u> <u>721579fcc5473de173fc</u>	- 0.00038278 BTC	
3	2019-11-14 11:47:17	<u>095f3ab29eb6f75955892c</u> <u>2bce8624b5ae5d4452fa86</u> <u>721579fcc5473de173fc</u>	- 0.00052289 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-21 05:56:05	<u>03eb154a6a8c9f6fabbb1f0daf703424c4d0df9b22f919c9fc56e2c8d7ca2d5e</u>	+ 0.00052289 BTC	✓
5	2018-11-08 07:52:19	<u>7753549685611741d301e7f2c6be80029132dd32d00a9a1debbd03e1486f04b5</u>	+ 0.00038278 BTC	✓
6	2018-08-24 07:56:59	<u>fd532462aeacc7adb571e50e1d27f36444eb51151014cdfc9d11676ab4bcbf55</u>	+ 0.00035783 BTC	✓
7	2018-06-14 12:03:43	<u>938e5567edc16de8561cc3e6b87712ce1e1bd8ff49755ea61646db9416562440</u>	- 0.00040366 BTC	✓
8	2018-06-14 12:03:43	<u>938e5567edc16de8561cc3e6b87712ce1e1bd8ff49755ea61646db9416562440</u>	- 0.00183330 BTC	✓
9	2018-06-14 08:49:35	<u>01f63f8a53a8b926679de751ef1ec24b2d226fbbcee9a0779399dac69dd71725</u>	+ 0.00183330 BTC	✓
10	2018-06-13 11:13:22	<u>c601f2cb7da76bd8027cbfbcce569f97542a0ffd75495cec1c1be4200cda5b7e</u>	+ 0.00040366 BTC	✓
11	2018-05-02 17:14:43	<u>9c288beb6c997a516b975015fe0a43fb32d0545bf627f3f20dd328e13da09a75</u>	- 0.00100000 BTC	✓
12	2018-05-02 17:14:43	<u>9c288beb6c997a516b975015fe0a43fb32d0545bf627f3f20dd328e13da09a75</u>	- 0.00193825 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 17:14:43	<u>9c288beb6c997a516b9750</u> <u>15fe0a43fb32d0545bf627</u> <u>f3f20dd328e13da09a75</u>	- 0.00010807 BTC	✓
14	2018-04-30 06:51:33	<u>909fa1e57b31740d5cb30a</u> <u>174c5353c9bd1c5e3a56c1</u> <u>c5a391f2acbab8bd122e</u>	+ 0.00193825 BTC	✓
15	2018-04-27 18:23:02	<u>fa12104df764a5e92e6b80</u> <u>a27242cc3b779d7f0ae983</u> <u>d5ef97381e454e833110</u>	+ 0.00100000 BTC	✓
16	2018-04-12 17:15:47	<u>1d353bcdcd2bb2167408bb</u> <u>83a1db5a7b63c2d260da1b</u> <u>82ef02f77f6c69c260a9</u>	- 0.00025682 BTC	✓
17	2018-04-12 17:15:47	<u>1d353bcdcd2bb2167408bb</u> <u>83a1db5a7b63c2d260da1b</u> <u>82ef02f77f6c69c260a9</u>	- 0.00021816 BTC	✓
18	2018-04-12 17:15:47	<u>1d353bcdcd2bb2167408bb</u> <u>83a1db5a7b63c2d260da1b</u> <u>82ef02f77f6c69c260a9</u>	- 0.00039321 BTC	✓
19	2018-04-12 17:15:47	<u>1d353bcdcd2bb2167408bb</u> <u>83a1db5a7b63c2d260da1b</u> <u>82ef02f77f6c69c260a9</u>	- 0.00164900 BTC	✓
20	2018-04-12 17:15:47	<u>1d353bcdcd2bb2167408bb</u> <u>83a1db5a7b63c2d260da1b</u> <u>82ef02f77f6c69c260a9</u>	- 0.00025366 BTC	✓
21	2018-04-12 17:15:47	<u>1d353bcdcd2bb2167408bb</u> <u>83a1db5a7b63c2d260da1b</u> <u>82ef02f77f6c69c260a9</u>	- 0.00025261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-12 17:01:44	<u>81198e8ce19778462b6d09</u> <u>b5af5e3d0d4c672a1d73cb</u> <u>194b7d4ef43d4951e1ae</u>	+ 0.00039321 BTC	✓
23	2018-03-14 06:44:55	<u>a9814487fae74bfd314236</u> <u>0d6c0d19c4762bb893259c</u> <u>28b9a0abbf3f6d028a5f</u>	+ 0.00021816 BTC	✓
24	2018-03-12 15:52:12	<u>7a71568c8c409376450310</u> <u>1549082395b5f4c827fb5e</u> <u>9cbcf85e2c68aa2f12c</u>	+ 0.00164900 BTC	✓
25	2018-02-17 11:20:04	<u>33f6fc24dae3c32bc0eb63</u> <u>cabdaa6749f146654cd13b</u> <u>c5083c129a50a8d9c453</u>	+ 0.00025261 BTC	✓
26	2018-02-07 17:56:29	<u>f4d989de424c58398e6f7d</u> <u>661639e440b9dc34ad0cb5</u> <u>751b206f0603d023de3d</u>	- 0.01256300 BTC	✓
27	2018-01-26 10:19:53	<u>a791710db7882b88237558</u> <u>0142197db62977c793c10e</u> <u>cc80d9b638d8625d70fb</u>	+ 0.01256300 BTC	✓
28	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00025682 BTC	✓
29	2017-04-22 22:18:25	<u>7039c679814abf727365a5</u> <u>e05ce0278670c5206c4fda</u> <u>7a88945ddee1130969c6</u>	+ 0.00025366 BTC	✓
30	2017-02-19 00:14:13	<u>793886b366a93e87d7fd68</u> <u>2a66c6ec1f642c438056e9</u> <u>26b68ef35d5710520792</u>	+ 0.00010807 BTC	✓

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