

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KG42NXeL9oX8rd9WZ6khyhjeQmgoETzb7</u>
TOTAL RECEIVED	0.99935456 BTC
	63,045.27 USD
TOTAL SEND	0.99917134 BTC
	63,033.71 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>a735afc6b0b447fa82bde1</u> <u>6fe4478c03ba640ddd9c9d</u> <u>53c9dae957bd36126f59</u>	- 0.00056229 BTC	
			10.17 USD	
2	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b</u> <u>6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	
3	2023-01-06 05:29:55	<u>d79f0d23fb243edd08b3dc</u> <u>eba16e9cfdb1b7344f0a42</u> <u>8ac019572570e2cd2099</u>	- 0.00091610 BTC	
			15.39 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>f1a17ec8eab92257c0e9c2</u> <u>6c25bdd4e8d9f02cb19892</u> <u>7a239fd576539fac3c7e</u>	- 0.00091610 BTC 	15.41 USD	✓
5	2020-05-10 01:39:08	<u>24067a8135202a9f1cbbed</u> <u>c5ef804bdded1c0382dcbf</u> <u>0da99a128f27612d380f</u>	- 0.00280516 BTC 	24.46 USD	✓
6	2020-05-10 00:30:32	<u>efa9b98b57ac189407a1d2</u> <u>5c5a3483075764f98cfdd6</u> <u>635c44b369d61ee7b45a</u>	- 0.00274829 BTC 	23.97 USD	✓
7	2020-05-05 23:55:18	<u>841591a71cbe08331ed042</u> <u>55d5a60b59d8b5efae6241</u> <u>a9406ea895a36248f8b0</u>	- 0.00294155 BTC 	26.89 USD	✓
8	2020-05-05 23:39:38	<u>0f9f63d0addf8a796744af</u> <u>4c6324f0f8302dbc7c3b01</u> <u>c147aceeb2b236b2628c</u>	- 0.00294155 BTC 	26.89 USD	✓
9	2020-05-05 23:27:13	<u>f478390702c3588c48d16b</u> <u>09656a72ff6ebc674248cd</u> <u>6f9553c59a4c65ad5da8</u>	- 0.00575755 BTC 	52.64 USD	✓
10	2020-05-05 23:27:13	<u>f478390702c3588c48d16b</u> <u>09656a72ff6ebc674248cd</u> <u>6f9553c59a4c65ad5da8</u>	- 0.00576114 BTC 	52.67 USD	✓
11	2020-05-03 00:43:16	<u>b31466fc36ae2a5a1ca05c</u> <u>abfe22e9398ee86b47ed8f</u> <u>9af74001f496fde7beea</u>	- 0.00550431 BTC 	48.95 USD	✓
12	2020-05-03 00:43:16	<u>b31466fc36ae2a5a1ca05c</u> <u>abfe22e9398ee86b47ed8f</u> <u>9af74001f496fde7beea</u>	- 0.00550431 BTC 	48.95 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 15:28:34	<u>de3a83b55056ae3660b21f</u> <u>fcd7698750aacb739f7044</u> <u>a9f1d853a30e20bf4b8d</u>	+ 0.00280516 BTC	✓
14	2019-11-22 15:09:03	<u>170aee88a6b04011ddb969</u> <u>374cb0d369633d7869bd20</u> <u>96e41d9efdf9688c3c9c</u>	+ 0.00274829 BTC	✓
15	2019-11-22 12:48:01	<u>05448eb76accf2c51aabb</u> <u>adeca3030ac145b4670ccc</u> <u>f0e9ad575b0ca8aaf3f7</u>	+ 0.00091610 BTC	✓
16	2019-11-22 11:42:34	<u>a51a2729bec69a14e420fe</u> <u>4b3dcc7cfdd87801aa6f0e</u> <u>d619d7332efdf7557e58</u>	+ 0.00091610 BTC	✓
17	2019-11-21 16:04:17	<u>b5aa87e63e868fc6997888</u> <u>a5b93eb0aab528f861a97c</u> <u>eb771cfa24561f77ab26</u>	+ 0.00009161 BTC	✓
18	2019-11-21 15:34:27	<u>c47fcf275787426d6b7bd7</u> <u>77ee2a408633d2989d9125</u> <u>f920c005fcc254bdaf9a</u>	+ 0.00009161 BTC	✓
19	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145e</u> <u>fa2ee132c8e0b96738d6bb</u> <u>17eb10c37d287d65628f</u>	+ 0.00056229 BTC	✓
20	2019-11-21 08:52:07	<u>bb233bbc2fe0fdd27a0917</u> <u>614d61b2475de6989f238a</u> <u>57d61eb128a375b557c5</u>	+ 0.00056229 BTC	✓
21	2019-11-06 16:47:36	<u>b674fa7706b19de0bdf5dd</u> <u>a49ff1870461a5dc3aaefa</u> <u>3559eed2f715474e7e47</u>	- 0.03083333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 14:33:16	<u>9149a93a26f8a190379be7529e5848a645afd8dc6113e6b00e50718840eae433</u>	- 0.03109244 BTC	✓
23	2019-11-03 08:39:22	<u>c556788cafd88499edcc3a3cc6a0ca8b1bbe88dac9f4de5baeffa933dc8cf158</u>	- 0.04950758 BTC	✓
24	2019-10-30 17:42:26	<u>ecf4dcfb266676d5ac2e57abf01fe78e5a0a9428b90feb3b2839d054c283d29f</u>	- 0.09164773 BTC	✓
25	2019-10-30 15:24:17	<u>d5ba246ff63d895cddda10cabce3188c38c4e1cb86c3b53fb9b46b78133273a5</u>	- 0.09327731 BTC	✓
26	2019-08-22 17:56:35	<u>e2c714aa2a0c8cee99f8a5286955b423412cf237564c52855903fa3be14b5c82</u>	+ 0.03109244 BTC	✓
27	2019-08-22 17:56:35	<u>776c455152a77df4069978dea8e6f84380ef5eb27c7d20b743545f916181bdbd</u>	+ 0.09327731 BTC	✓
28	2019-08-22 11:44:12	<u>206bbe6415d0b2bd750bfd4bb7fa3e4be46d21caff72d9b91314834cc72ea9ab</u>	+ 0.03083333 BTC	✓
29	2019-08-22 10:56:42	<u>005dbbc99a6b80b7e321346449fa2bc8e982c8a6ee358907c180b559c48b3539</u>	+ 0.09164773 BTC	✓
30	2019-08-22 10:37:55	<u>79017aea19ac2d4f87eb7cd8dee52b9e7b2b14ce15fbd0f1e0a211bd9231e745</u>	+ 0.04950758 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 15:12:02	<u>4e6222db3d2eee7114e7fc06754138ff64cbad4f2a0afdae5bc638726c1c6fe3</u>	+ 0.00576114 BTC	✓
32	2019-08-21 15:12:02	<u>2dfa4ca3ef173ff5580a54e2762865ee46915f8b051085fb75ba41e5b3125b8a</u>	+ 0.00575755 BTC	✓
33	2019-08-21 06:37:12	<u>ebfe84bb7724f97426d880a87d7824206d049fc4464fdbd6915889cee1abbd1d</u>	+ 0.00294155 BTC	✓
34	2019-08-21 06:37:12	<u>8329fab2fd5784a800ea5330ae05c77e5584992076b87f13c244db16afee9eac</u>	+ 0.00294155 BTC	✓
35	2019-06-20 20:22:58	<u>2446216f5dbc5df682296a7a7ec5c830843976299cc7e19a1792cdb3343c6f5f</u>	- 0.03634366 BTC	✓
36	2019-06-20 12:12:04	<u>5678ec77a3ba7fe2de215ac3c52df406240f9486ae551f56ee5656a10964d715</u>	- 0.03441552 BTC	✓
37	2019-06-20 12:12:04	<u>5678ec77a3ba7fe2de215ac3c52df406240f9486ae551f56ee5656a10964d715</u>	- 0.03441552 BTC	✓
38	2019-06-20 05:52:49	<u>38973682c47038c26425cad51e583a0364c2a0d984a19fa3954ef192d7ed8664</u>	+ 0.03634366 BTC	✓
39	2019-06-20 05:52:49	<u>25f9bf4e7e544543022dee6a83b41d8d9c69ec2453bdeec5457ca3595089897b</u>	+ 0.03441552 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 05:52:49	<u>2bff032f7003334b52cd38</u> <u>2754e35c8311db3d390cc5</u> <u>6e8ecc18c03971e2ffd1</u>	+ 0.03441552 BTC	✓
41	2019-06-20 04:50:56	<u>497a87457f3e6ebb48cc8a</u> <u>749686d7398ca463171f1b</u> <u>6e99bdf6ceaaddac701d</u>	- 0.01147085 BTC	✓
42	2019-06-20 04:50:56	<u>497a87457f3e6ebb48cc8a</u> <u>749686d7398ca463171f1b</u> <u>6e99bdf6ceaaddac701d</u>	- 0.01147184 BTC	✓
43	2019-06-20 04:00:16	<u>3339d1608e101e9c896854</u> <u>51e780c4f6d8b821e0871a</u> <u>763c084821a84e30a45b</u>	+ 0.01147085 BTC	✓
44	2019-06-20 04:00:16	<u>1d59203b16febdf98a7f0c</u> <u>61f071eca12f37ac44a08e</u> <u>9caba291592637fb6761</u>	+ 0.01147184 BTC	✓
45	2019-06-19 22:20:37	<u>91ec592c761f5f6533c9a4</u> <u>1ac08a38753fe7e0f74d96</u> <u>a04a2e59b13f0966f83d</u>	+ 0.00550431 BTC	✓
46	2019-06-19 22:20:37	<u>f05678690e5d62d82b0619</u> <u>f3672f7b4d392b277dc3ab</u> <u>c0373dcce7fffd256b43</u>	+ 0.00550431 BTC	✓
47	2019-06-06 03:59:28	<u>a1d81ed22673bfbcfffb40</u> <u>eaf65b07dcc33a3fcc4cdf</u> <u>4bee04b72caa00296bea</u>	- 0.03097561 BTC	✓
48	2019-06-06 03:59:28	<u>a1d81ed22673bfbcfffb40</u> <u>eaf65b07dcc33a3fcc4cdf</u> <u>4bee04b72caa00296bea</u>	- 0.03097561 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 03:59:28	<u>a1d81ed22673bfbcfffb40eaf65b07dcc33a3fcc4cdf4bee04b72caa00296bea</u>	- 0.03271134 BTC	✓
50	2019-06-06 03:59:28	<u>7bbbb49605a91de9c4c302ebe37c39f201c01bb21ad2298a9d3d17f5450e82b7</u>	- 0.01032560 BTC	✓
51	2019-06-06 02:51:05	<u>acf6d3c7967b5374c93232511c964a77c237fc93699d53f5b96750c1d6888a84</u>	- 0.01175468 BTC	✓
52	2019-06-06 02:44:29	<u>e45715adb47317fb008068c5c8f2f933da5c809d3ae95ef34f098f0496a1fa68</u>	+ 0.01032560 BTC	✓
53	2019-06-06 02:30:43	<u>ef78d692b08fc56647ddec e5f0979321179bac02570909c36728fe4e78091e0c</u>	+ 0.03097561 BTC	✓
54	2019-06-06 02:30:43	<u>98028e1406b530a530df857cfe198b1e3f8c7ec4551e278c985f9622f5190d74</u>	+ 0.03097561 BTC	✓
55	2019-06-06 02:30:43	<u>9f640eedb08398ea1e460ce8089d12b2c3c1e8a2bc0c fbf0408d8caea8c4dea7</u>	+ 0.03271134 BTC	✓
56	2019-06-06 02:30:43	<u>11ad208f010753595c450d dda183d09581cc9e7d3e7b b36dd10f06d68417321a</u>	+ 0.01175468 BTC	✓
57	2019-05-28 05:14:29	<u>e25d1b7f4a463bfc7bcf6b c9f132517b679fef2e3e5629b5256f79d2ecfff5c</u>	- 0.11416896 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 05:02:55	<u>e58a9602c69c6d209e701a</u> <u>3b3c75e1a8cc629086e48e</u> <u>77e69de62e19523752bd</u>	- 0.05314549 BTC	✓
59	2019-05-28 05:02:55	<u>e58a9602c69c6d209e701a</u> <u>3b3c75e1a8cc629086e48e</u> <u>77e69de62e19523752bd</u>	- 0.05314549 BTC	✓
60	2019-05-28 03:42:06	<u>273345b7ce3c6d2ffc8e55</u> <u>7763b63e954d11a6cdcdc4</u> <u>2d4f75b15bdc40731eaf</u>	- 0.01353986 BTC	✓
61	2019-05-28 03:25:09	<u>a18e6905abbe6d4d9b2cb4</u> <u>8c38269c36616a786abc7d</u> <u>d6153fdfe940540c99f3</u>	+ 0.11416896 BTC	✓
62	2019-05-28 03:25:09	<u>ee965b6430abdd55341e91</u> <u>504dad33cec4f088962918</u> <u>55eee56f675b6416e57e</u>	+ 0.01353986 BTC	✓
63	2019-05-28 03:25:09	<u>ab1917fe8aa5127d6c12b8</u> <u>29ed7bd4c3665de5de9e0f</u> <u>b256a63ea60231b70802</u>	+ 0.05314549 BTC	✓
64	2019-05-28 03:25:09	<u>5ab0ef9d2db3024ad0dbeb</u> <u>e6f3e9d6f47459dcdcd8ed</u> <u>ab44e77161172e126c84</u>	+ 0.05314549 BTC	✓
65	2019-05-27 06:11:43	<u>ea8f18e418bf514b1928db</u> <u>dfc93fbe8a61369c4bb9c0</u> <u>88fb318c4d33a53c6c4e</u>	- 0.01274002 BTC	✓
66	2019-05-27 02:56:39	<u>07b3689b47d69ef48af53f</u> <u>6e3839d9eedc4d628cf64a</u> <u>d5a773faae571f10cb14</u>	+ 0.01274002 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-08 05:31:37	<u>f1ca16e0ee164c69f164af</u> <u>5150b13b1d2d4e6233b5ad</u> <u>d370f7a4574cba282a4d</u>	- 0.11897270 BTC	✓
68	2019-05-08 05:28:58	<u>7c2b4860edca02fc409381</u> <u>f273ccad19dfaac36a24da</u> <u>d57814edaa83f3d815ed</u>	- 0.02765978 BTC	✓
69	2019-05-08 05:28:58	<u>7c2b4860edca02fc409381</u> <u>f273ccad19dfaac36a24da</u> <u>d57814edaa83f3d815ed</u>	- 0.02765978 BTC	✓
70	2019-05-08 04:46:27	<u>44d35a4c13ad107e4b7dac</u> <u>bc5c9912d4d3556c702bad</u> <u>f1c3deb936b453415082</u>	+ 0.02765978 BTC	✓
71	2019-05-08 04:46:27	<u>42f181a76f1e2bfa1bd01b</u> <u>2e2bbfada9a5066b7cb4ac</u> <u>cbb7f987bccc632566da</u>	+ 0.02765978 BTC	✓
72	2019-05-08 04:30:02	<u>0948b136aa58151ca9f01e</u> <u>d8366deb7839179fc22b15</u> <u>5558a8c8fbd774cbc11b</u>	+ 0.11897270 BTC	✓

* USD values displayed at the time of transaction

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