

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KGA8zrDSd7DTeTUcqBzQ5swVEKzJpnJKY</u>
TOTAL RECEIVED	0.00279263 BTC
	176.12 USD
TOTAL SEND	0.00279263 BTC
	176.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 04:07:36	<u>65327e4ea61e9beaaff335</u> <u>190d90071eccd0e592bdb8</u> <u>45579b28ad93266a8f8b</u>	- 0.00001312 BTC 0.74 USD	
2	2021-11-27 22:08:56	<u>1529b09f8e28f1cf683a1e</u> <u>0504e5f031aa4e84bfa724</u> <u>6578a57bbe2f314bcd26</u>	+ 0.00001312 BTC 0.71 USD	
3	2019-05-19 04:04:38	<u>a231207a4dc83f4e69a557</u> <u>02b935eece5ea254dc0d7f</u> <u>15dc7706cccebca58da7</u>	- 0.00001030 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-18 21:54:17	<u>943b011d7b07e5d93bda10</u> <u>c4d732c197da2747424226</u> <u>8b01b055d3cefcc5ba19</u>	+ 0.00001030 BTC	✓
5	2019-05-05 11:53:36	<u>e9b83abfaf478354225469</u> <u>8e9875c9a46ac53de74475</u> <u>38de28940b2ebf5790d9</u>	- 0.00001082 BTC	✓
6	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00001082 BTC	✓
7	2019-05-03 03:57:55	<u>9386017fb2807ee391c3d8</u> <u>19764ee9d01719d9357512</u> <u>a57852be5b64f46cf80d</u>	- 0.00001190 BTC	✓
8	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00001190 BTC	✓
9	2019-04-28 12:02:02	<u>1e74b66a7ea9b2690f5229</u> <u>be28bba03670b8773ea709</u> <u>8013707eacd8e4efba26</u>	- 0.00001170 BTC	✓
10	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00001170 BTC	✓
11	2019-04-25 06:06:36	<u>7ac95d3d4bff4dbf0f4127</u> <u>16dd0931bfda1d39c5774a</u> <u>51d92f53b5c003a7b80e</u>	- 0.00001037 BTC	✓
12	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00001037 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-22 00:19:05	<u>924f8b607996ad185e26f9</u> <u>1ff49876ab4a286857a2a6</u> <u>90eaa54097cdefbfac0</u>	- 0.00001083 BTC	✓
14	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00001083 BTC	✓
15	2019-04-16 00:30:57	<u>97fbc530f29a4bd350e1f5</u> <u>957be307ad27f8c6bc525c</u> <u>dbb2cd36a21746acbc98</u>	- 0.00001032 BTC	✓
16	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00001032 BTC	✓
17	2019-04-11 15:17:21	<u>a519e4b4219233404b0122</u> <u>d4bf616166a3380b7159f6</u> <u>0f557e05ce8952024d8f</u>	- 0.00001884 BTC	✓
18	2019-04-11 08:56:43	<u>f0815ef61d9c717a1f2791</u> <u>a7c04ea90a3f723f659596</u> <u>42751f9d38ca6c4667a4</u>	+ 0.00001884 BTC	✓
19	2019-04-08 00:14:54	<u>9bc40e212bb3db61f88866</u> <u>83328b23cb5b3e8e01cd77</u> <u>8356e51c08d9a4b70010</u>	- 0.00001652 BTC	✓
20	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00001652 BTC	✓
21	2019-04-05 19:06:45	<u>ce1df3f380c846c884d8bb</u> <u>4d98972f0c96fcac52961e</u> <u>24f3c14accd5b0c58ab4</u>	- 0.00001018 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00001018 BTC	✓
23	2019-03-30 06:12:20	<u>741deb8eb3150c1c08568a</u> <u>ba140b8d5bfee6fa64d5db</u> <u>7255d3e5fc5ddd6aea85</u>	- 0.00001188 BTC	✓
24	2019-03-30 01:56:12	<u>ccc1b9e40aacfb621f89a5</u> <u>7ad3d4f586c6ebf4585bd6</u> <u>09a6f299adb4f024cd81</u>	+ 0.00001188 BTC	✓
25	2019-03-20 00:04:55	<u>3e5543b22ea0a0b4e04300</u> <u>8fe649baf6690e3eee3b4f</u> <u>090615151a10f4d61b5c</u>	- 0.00002077 BTC	✓
26	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00002077 BTC	✓
27	2019-02-27 20:39:29	<u>a43396c9315f0d0f9da3f4</u> <u>a2704be92ee00cb5e2b5c1</u> <u>4f951f9c8927a2a82f9b</u>	- 0.00001064 BTC	✓
28	2019-02-27 16:17:54	<u>26ad65de1faf1e7b1c1538</u> <u>8d235cc717d207a356b98f</u> <u>13164a8617c574381450</u>	+ 0.00001064 BTC	✓
29	2019-02-17 12:16:21	<u>495dff4e50ddb2d3b09b55</u> <u>52d6d3256ad8a6a3fa9665</u> <u>876fe62fc879cbcdbecf</u>	- 0.00001927 BTC	✓
30	2019-02-17 08:01:24	<u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u>	+ 0.00001927 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-10 12:20:44	<u>c71a1046ddb46e52b04f9a</u> <u>7aa211028efbed807fb389</u> <u>1841b20881a888fda4e7</u>	- 0.00001751 BTC	✓
32	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00001751 BTC	✓
33	2019-01-27 06:50:33	<u>ecd42dbb617743b3c5661f</u> <u>764395654d853518158da8</u> <u>36ad66d3bfbccc38fba1</u>	- 0.00001792 BTC	✓
34	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00001792 BTC	✓
35	2019-01-20 00:04:57	<u>1c1e7ec9bed69aa1c5a7dc</u> <u>bdc49dea4635d78ba48b42</u> <u>9db10d6ed6fcc1bb6b59</u>	- 0.00001175 BTC	✓
36	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00001175 BTC	✓
37	2019-01-15 03:16:22	<u>8eae4208d363b60de68d61</u> <u>822401292cc02e7671623e</u> <u>5251cf80c0378c130192</u>	- 0.00001108 BTC	✓
38	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00001108 BTC	✓
39	2019-01-11 19:49:56	<u>cda3aebc6ed2a3fc0a56b4</u> <u>fbf642cd6e443cc5e54a73</u> <u>7c78bdcc6fd527f16d90</u>	- 0.00003888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u>	+ 0.00003888 BTC	✓
41	2019-01-10 16:12:16	<u>33fd359d221280086decce05f1a8d7eb66a77dfc4cea9aa58b91a64d5b46fde6</u>	- 0.00059000 BTC	✓
42	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b2808d752742020e962b4c95af3f31f98269537e060da</u>	+ 0.00059000 BTC	✓
43	2019-01-08 18:46:58	<u>5d42d1ace269b9e7480c04cdfd58df12df76b141c77c3e928f1cd16d0797d652</u>	- 0.00001213 BTC	✓
44	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d797411b949176149c25e74d43e1aea0cef1d1a57fa5f</u>	+ 0.00001213 BTC	✓
45	2019-01-07 12:58:22	<u>e1825f9cefa2add7e54f71460fac7feb0ae59ae0ff46cc8329f75d85140f7fb0</u>	- 0.00001915 BTC	✓
46	2019-01-07 11:29:10	<u>bfd133033d95330fad152e0fde1c77254275ac8f8a8260d23eff4a20369858ea</u>	+ 0.00001915 BTC	✓
47	2019-01-05 19:46:20	<u>f83e3ab2065a2a0b66caeb72fc16dc2b74e4b198f74a821be8fac420f8b39860</u>	- 0.00001772 BTC	✓
48	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7147ff24c2e4ee79faeabab644977ed69dcdda52646</u>	+ 0.00001772 BTC	✓

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49	2019-01-04 18:36:32	<u>cdf400a3ff3565198d3f5c9e86ea266bb361314078f9bdcc70e859252536f0ab</u>	- 0.00001573 BTC	✓
50	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b2b4e0167c8c27e52e931329b73da31f4d7d0d7fd21</u>	+ 0.00001573 BTC	✓
51	2019-01-03 12:02:26	<u>0eae571d721e0d4f7f176d8c68840a0f0683f7851f4166830518c6bf95069fe2</u>	- 0.00005334 BTC	✓
52	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6d88ce36d22337d66029f7d6c0591465ba1d47c1ef9</u>	+ 0.00005334 BTC	✓
53	2018-12-29 01:20:50	<u>194ee7fe1bf803369f575ec60f45200c0144d65b231c90529553986b8d1339c4</u>	- 0.00001581 BTC	✓
54	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1757a4b374b80b475c5e82bab86b3402abd94d1ca33</u>	+ 0.00001581 BTC	✓
55	2018-12-26 18:24:30	<u>ed9b45befb83445067066b231965830f65da77af58f29fceaaf277b6e48d0eb92</u>	- 0.00001268 BTC	✓
56	2018-12-26 14:48:24	<u>82349cba13c939248e248f508cf33a78af32ab454d29ae327888a1aa13155ad9</u>	+ 0.00001268 BTC	✓
57	2018-12-24 12:01:45	<u>0d01eb907fab2aee8f6ebf848e9705ae795bb895ea430452b87081608ad67bf6</u>	- 0.00004294 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00004294 BTC	✓
59	2018-12-20 19:27:34	<u>dfa315b8f140c114c849d4</u> <u>58fb16796f57c654d4a5d4</u> <u>570c956cfad474f27c2d</u>	- 0.00001385 BTC	✓
60	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u>	+ 0.00001385 BTC	✓
61	2018-12-18 18:04:18	<u>fe4fad1a7d615fe7405035</u> <u>d98e8f87a96b79e9910b00</u> <u>1c034f5c0651a4b1c814</u>	- 0.00001030 BTC	✓
62	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00001030 BTC	✓
63	2018-11-09 06:05:08	<u>5cda0d8765ef319e796307</u> <u>96c779e2e230f6a0407ccf</u> <u>8f6fdfdace0bbe36012f</u>	- 0.00002224 BTC	✓
64	2018-11-09 06:05:08	<u>5cda0d8765ef319e796307</u> <u>96c779e2e230f6a0407ccf</u> <u>8f6fdfdace0bbe36012f</u>	- 0.00004183 BTC	✓
65	2018-11-09 04:04:44	<u>53f883596f9dca6ad9fdaa</u> <u>6f9832488479c954b2355d</u> <u>81588225dcede261f507</u>	+ 0.00004183 BTC	✓
66	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00002224 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-28 06:33:30	<u>ba36eb23b164fb274e69a2</u> <u>004976e8741d769d9fec2b</u> <u>7d4fbdb50084fe6809d0</u>	- 0.00150000 BTC	✓
68	2018-10-28 00:08:32	<u>dd628341188c4501b29025</u> <u>9d5f4b413857dd492b77c8</u> <u>5a75b2c76bd13fb4d9a8</u>	- 0.00013031 BTC	✓
69	2018-10-27 17:59:37	<u>f9952519eedfd0d13c6aa6</u> <u>56287867f1c7e96424b7d5</u> <u>7b9c20c200933f09ee58</u>	+ 0.00013031 BTC	✓
70	2018-10-27 17:57:26	<u>663b351263b2e1230a539b</u> <u>7ba3be76f79f9a4afa24e5</u> <u>96fc2e0a99a7f5a9226f</u>	+ 0.00150000 BTC	✓

* USD values displayed at the time of transaction

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