

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KGJzMfxUvCMV8YParKgfxGKr5JAFVipBW</u>
TOTAL RECEIVED	3.80971894 BTC
	238,153.15 USD
TOTAL SEND	3.80971894 BTC
	238,153.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-08 05:15:29	<u>c4f0a1eef15a47a393b22f</u> <u>b70b2dc41f5a6ca69e27b1</u> <u>103940881001627b2d62</u>	- 0.13551950 BTC	
			1,278.77 USD	
2	2020-07-08 04:13:31	<u>27ad4f1a3dc8c5b076153e</u> <u>147668268acd370aa0db3c</u> <u>464acbc93204a3ba2d9c</u>	+ 0.13551950 BTC	
			1,278.77 USD	
3	2020-04-07 20:09:09	<u>3e1765104c1e7d5060cc58</u> <u>79f9e7cdd9825e74c7baa5</u> <u>4a28b2dbdb1a5e535e1e</u>	- 0.74211457 BTC	
			5,462.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-07 16:04:55	<u>5060732debee7e5432faaf</u> <u>624774cf08bfa58df11201</u> <u>845eceff5e30988a83a4</u>	+ 0.74211457 BTC  5,462.91 USD	✓
5	2020-03-05 10:15:34	<u>bb76e9d17744e29149885e</u> <u>b1d2d51d0dc43dec508399</u> <u>950ee716be5d20168913</u>	- 0.04258140 BTC  385.56 USD	✓
6	2020-03-05 08:24:55	<u>1da607418ecc6183835a24</u> <u>7a46112709395914cbca5f</u> <u>f24a53f4873ccc1c8dc7</u>	+ 0.04258140 BTC  385.56 USD	✓
7	2020-03-04 13:13:52	<u>6c743f7f886fa92a712002</u> <u>9158373026a9f6c5b53e92</u> <u>a2dd6f84efb8889b3439</u>	- 0.59459756 BTC  5,383.89 USD	✓
8	2020-03-04 11:48:35	<u>8b8872e0f55165084d6f16</u> <u>9f65a5dfe5073a5cdf9404</u> <u>cb3bc2698c966058938d</u>	+ 0.59459756 BTC  5,203.24 USD	✓
9	2020-02-12 10:16:03	<u>0e9769f22ab9fa4ed24f73</u> <u>337ac7e82e5e6d3f17888d</u> <u>658493b20617b8e19346</u>	- 0.02215748 BTC  228.80 USD	✓
10	2020-02-12 08:43:27	<u>efa274f5ca431079bc2aed</u> <u>2d850c101f4759242485de</u> <u>3b906fbd378c447b7403</u>	+ 0.02215748 BTC  228.80 USD	✓
11	2020-02-10 09:16:50	<u>bff702740e3801f3513a2a</u> <u>c8705e6ef59e7235d992e8</u> <u>8926fbff98c1b795d3b9</u>	- 0.17844933 BTC  1,758.05 USD	✓
12	2020-02-10 08:45:10	<u>45488390ae72de8b5d9fee</u> <u>44abe17cb7f97cb38d7a62</u> <u>98fffbfb69462dd4fef98</u>	+ 0.17844933 BTC  1,758.05 USD	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 09:27:27	<u>200cb50d1fa3baf073cb50</u> <u>4fbbe5bd59e02b621a617a</u> <u>243f348ae598fcd9d61f</u>	- 0.22181228 BTC	✓
14	2018-01-10 09:08:26	<u>0858f5cb409b99b27255af</u> <u>fb171c4b68224ebcb88620</u> <u>5572ed6026cfda5b5b98</u>	+ 0.22181228 BTC	✓
15	2017-12-31 09:51:19	<u>7152601ec209396ee7cf72</u> <u>c28029cd79c37bac49c65a</u> <u>fccdc379903dbe45baf8</u>	- 0.31375532 BTC	✓
16	2017-12-31 09:11:12	<u>f4f8ae9b6c85649bf73454</u> <u>a255840c519d937357afac</u> <u>16e2b8c839141119d88b</u>	+ 0.31375532 BTC	✓
17	2017-12-09 04:08:22	<u>ae52c842b750b0002e5019</u> <u>39f4e748375054de9942ee</u> <u>2b05596669e22f038e08</u>	- 0.10000000 BTC	✓
18	2017-11-29 03:04:31	<u>0ad9591ef47065487143cf</u> <u>8fa5e8427c5e9e6f1937a0</u> <u>7170b231de5a5805e0b7</u>	+ 0.10000000 BTC	✓
19	2017-09-26 12:48:15	<u>d4289c2f133bdf84962605</u> <u>58f40f266c3241bfeeb4e1</u> <u>4a2826e56c0e364392b0</u>	- 0.29348197 BTC	✓
20	2017-09-26 12:28:42	<u>aa07e101ce48a845829495</u> <u>612e9ef692357768e85e0b</u> <u>a0bc16d4ce7a1d04056f</u>	+ 0.29348197 BTC	✓
21	2017-09-20 06:32:32	<u>d678194ef9089bb39e11f1</u> <u>0a97e41864c3d583051e1f</u> <u>4c0ffa2d21b1ef73c3d5</u>	- 0.18260000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-20 05:40:22	<u>3f769fc85edad3569de75a</u> <u>e4c6e56721c4853c7edc18</u> <u>0ce67a734774f4d81e7f</u>	+ 0.18260000 BTC	✓
23	2017-09-01 05:21:23	<u>2eed28a8e45a2d9669faa9</u> <u>644343d4b06a5819080a68</u> <u>422956e315554438123f</u>	- 0.63364953 BTC	✓
24	2017-08-31 14:47:13	<u>3e9aadae3dc9908f7f671e</u> <u>0580ee7fad4492dfc5f754</u> <u>2360b92ecb3c125b1508</u>	+ 0.63364953 BTC	✓
25	2017-08-29 03:01:33	<u>443335da51544a883f9566</u> <u>ec1d55e55191308fb8e6ba</u> <u>487e68cc9ffff91e99d2</u>	- 0.34900000 BTC	✓
26	2017-08-29 01:27:06	<u>4cbec375d53a15010fe89f</u> <u>464532319ad6e2aa4d06a3</u> <u>72adfc6bf1ebaeb29ad4</u>	+ 0.34900000 BTC	✓

* USD values displayed at the time of transaction

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