

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KGktBmbyYTF6rx1mUeiBZYQMZ3f1ntbx4</u>
TOTAL RECEIVED	0.04112586 BTC
	2,593.23 USD
TOTAL SEND	0.04112586 BTC
	2,593.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 12:08:43	<u>8116b068634e7d6f8e30f0</u> <u>7715b7f790f8b4defad1ec</u> <u>512df99ab43d5c4c5404</u>	- 0.00129000 BTC	
			24.97 USD	
2	2020-12-03 19:03:44	<u>aa211ef657618b9c6cd947</u> <u>24876c79333daab98e325c</u> <u>0689c4414000b4a2dc50</u>	+ 0.00129000 BTC	
			24.05 USD	
3	2020-08-02 02:07:37	<u>8c6f40282a71258c41f12b</u> <u>6cf9e69ec993d3a978a053</u> <u>10d45f81ec7148cf1789</u>	- 0.00195015 BTC	
			21.59 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-01 20:44:30	<u>8e36e0fa3c60637bfc335f3af67e6337074812abb919f7cbf289b90a627ea4ed</u>	+ 0.00195015 BTC 21.59 USD	 ✓
5	2019-06-27 00:01:03	<u>396750ddc56c2ff3f389ce808824f5e87714f678b2daf35727d965582b80d404</u>	- 0.00177619 BTC	✓
6	2019-06-26 22:30:55	<u>8f41bab8bdfdc51c4dc1845026b4b6846966a5911da5b6457237784111c79011</u>	+ 0.00177619 BTC	✓
7	2019-06-04 04:36:22	<u>aa685c6d112b52daf08885be5500dfdcfc3ab51ebf063b5bbf135cabcebce7f9</u>	- 0.00251500 BTC	✓
8	2019-06-03 23:34:01	<u>1fd5db135ea9db9b35cdb29943ec01da21e2fc494152643c98538c5340c69288</u>	+ 0.00251500 BTC	✓
9	2019-05-31 10:04:04	<u>ff21ff7d4f16f5b4e586e132a6da3229f61d1267ae9dae1e4c9b335ce5f91d98</u>	- 0.00250000 BTC	✓
10	2019-05-31 01:34:11	<u>f52f145e000399a152aa22747c3b41a5b334c11226d4c7520765e0ab8a4a38ae</u>	+ 0.00250000 BTC	✓
11	2019-05-29 20:21:59	<u>b7e9492bc40a12b5bcad5c461681d040e0b0253c99397646122567a72a53e974</u>	- 0.00082023 BTC	✓
12	2019-05-29 14:15:18	<u>f42b9f5cdf79f868e466e6db6cf3d9610a5d7c58bfbcc7cc6fe21bebb72c43a3c</u>	- 0.00250000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-28 21:48:30	<u>9ea10d5efda05024376b40</u> <u>4e3e9e747acf1a68ec36b5</u> <u>6e9d226d1ed98000af84</u>	+ 0.00250000 BTC	✓
14	2019-05-28 19:13:49	<u>7bb38bf860c4dd7701faa2</u> <u>0fe1925eb6babe7fc17ef3</u> <u>70172ac16dec66a957f4</u>	+ 0.00082023 BTC	✓
15	2019-05-16 22:02:12	<u>df57ff0e5f07259692cb88</u> <u>9515e3bb2f6a41b7e9cf95</u> <u>a1327e2079004468ccb7</u>	- 0.00077864 BTC	✓
16	2019-05-16 18:38:20	<u>f69781fcea95130faebc09</u> <u>e9c515f3d61ef094830f60</u> <u>0ca7c932a7c470cd7637</u>	+ 0.00077864 BTC	✓
17	2019-04-23 09:45:42	<u>e44a0cdfabb4c454f62913</u> <u>27fd955155ff24bc0672be</u> <u>d97c80ce52a88732c214</u>	- 0.00502674 BTC	✓
18	2019-04-22 20:31:15	<u>b1fa9ef9bbdee2a28d8482</u> <u>67c3d8e9625ea5e33e3db1</u> <u>b3fda4183cdefc86eadd</u>	+ 0.00502674 BTC	✓
19	2019-04-21 12:05:33	<u>287af87c721b070fe280ee</u> <u>369acfd8ccd409641e9c36</u> <u>574d9d17c2df40f429d2</u>	- 0.00313844 BTC	✓
20	2019-04-20 17:33:11	<u>a5f6f993bd595b5f8a7f66</u> <u>bea12c9d0eaf103ef15251</u> <u>1e79e754a18652e18fc0</u>	+ 0.00313844 BTC	✓
21	2019-03-31 06:11:02	<u>63f8c198f69b255c670a17</u> <u>ea70a70f623c6611563abf</u> <u>423e506ccc8650d97bc3</u>	- 0.00279942 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-31 00:15:02	<u>75fd8a1e81ebddd7838886</u> <u>06874ba5f53b542713badb</u> <u>1f81e9f71cbb9b5fef07</u>	+ 0.00279942 BTC	✓
23	2019-02-19 06:08:44	<u>669e3e4d09270a5585e8ca</u> <u>6882f4ab62bc6e54a39ab5</u> <u>f079ff978b4b9dadca04</u>	- 0.00177589 BTC	✓
24	2019-02-19 00:37:22	<u>7d1be9eb0f6f6ca164dbf3</u> <u>4567db2bcc5c89c1c11552</u> <u>fcf56ac17b591ca55b56</u>	+ 0.00177589 BTC	✓
25	2018-06-09 13:50:55	<u>fecaeef510b3e3d377c4dd2</u> <u>97a43c7e972d78266132a3</u> <u>da756ec15706a534d33a</u>	- 0.00563471 BTC	✓
26	2018-06-09 05:22:22	<u>601f490eb98827ed808600</u> <u>93d3eff81a31d50bb89ef6</u> <u>9f8440dd6a2f92f61c58</u>	+ 0.00563471 BTC	✓
27	2018-06-02 02:53:00	<u>d949bdcb9fee9909240a7b</u> <u>9c77f2266c5276cf3fc54f</u> <u>0e973d5f89c48b15ef4e</u>	- 0.00197551 BTC	✓
28	2018-06-02 02:20:32	<u>9b5cb93a8bbf9adaf49653</u> <u>f8e91c9f128aca01ec2c6a</u> <u>39ef027c5bbf6090b0b7</u>	+ 0.00197551 BTC	✓
29	2018-05-31 18:56:20	<u>d58c3c68c444ca708c6519</u> <u>bf51e3fd0441098ead8917</u> <u>3226289f0318e30617b3</u>	- 0.00172110 BTC	✓
30	2018-05-31 14:39:08	<u>021f6df57c1b99a8cfda7b</u> <u>d01fe9afb3005c5626f057</u> <u>380c4be1b75403676f10</u>	+ 0.00172110 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-01 20:05:43	<u>6d3cc800a38e69393d2735</u> <u>c68f24c8576dc99ec05904</u> <u>01a04d029efbcb271ca1</u>	- 0.00168708 BTC	✓
32	2018-05-01 18:11:38	<u>36b56af327baf6d2150cc0</u> <u>6aced5e5a2211cf32be59b</u> <u>bc77ee0b2f5f67076f14</u>	+ 0.00168708 BTC	✓
33	2018-03-15 21:24:01	<u>c4cf029f192f7b6ab2990d</u> <u>e0afd14fdcd1730dcfeb5f</u> <u>726c3b1ccea0f50030d1</u>	- 0.00122036 BTC	✓
34	2018-03-15 19:16:21	<u>6d4740d6ae117c89ccc830</u> <u>6f24a617c404d844b1ad04</u> <u>984477a2088319931040</u>	+ 0.00122036 BTC	✓
35	2018-03-09 13:10:42	<u>99ad8c73bd94dc4409cb67</u> <u>38a92003a4109fe450fa97</u> <u>e8f984b683a9f03b2bc1</u>	- 0.00047540 BTC	✓
36	2018-03-09 12:07:50	<u>7e596fbacbad42ad27269b</u> <u>5e966b76771d6b43932584</u> <u>b1a2a56e83a6d1a77538</u>	+ 0.00047540 BTC	✓
37	2018-02-24 11:07:20	<u>737be595231e1efd69fd59</u> <u>5b2660e199d85727cd9483</u> <u>38764cb50426798fc67e</u>	- 0.00154100 BTC	✓
38	2018-02-12 18:24:22	<u>077fb0343302d0623828ac</u> <u>a2ee04aee59c5bbf38f8a5</u> <u>fe91f96296d59f01931a</u>	+ 0.00154100 BTC	✓

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