

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KHhAVLhWu3iAoaN99aWxJV7uEutSHam5G</u>
TOTAL RECEIVED	2.92343799 BTC
	183,954.41 USD
TOTAL SEND	2.92343799 BTC
	183,954.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2020-03-10 08:07:13	<u>ae7488e5d5cc73f7dd9443</u> <u>f1de79e7cfe7d770873669</u> <u>57625645b376f3f0b525</u>	- 0.00104000 BTC 8.21 USD	
2	2020-03-09 06:59:21	<u>72ac308dd95131af41692d</u> <u>dac1f964e5eff3e916e9ce</u> <u>c9da1e1975379e2b7a13</u>	- 0.00076800 BTC 6.09 USD	
3	2020-03-04 23:59:03	<u>ea66dd90a4c3436afb2a2d</u> <u>fb105ac153439aaa14d234</u> <u>85a4e08280bdfce85620</u>	- 0.00052051 BTC 4.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-29 06:02:31	<u>f62e6e17784d93001f51e9</u> <u>e6bcd034fa0316358126e8</u> <u>0f0125ab7b0e31e287f6</u>	- 0.00072895 BTC 	6.21 USD	✓
5	2020-02-18 06:00:20	<u>7a3bc0717410bb00865698</u> <u>5b704f8e69cab7f0d56fc9</u> <u>380c05b086e440a9e073</u>	- 0.00078800 BTC 	8.00 USD	✓
6	2020-02-08 07:26:32	<u>86bffb21e542e5ff116b22</u> <u>95340ff716c09db0c70120</u> <u>94b85401c507353bf37f</u>	- 0.00016740 BTC 	1.65 USD	✓
7	2020-02-06 06:47:04	<u>9733cdeefa4cd4a255e9e</u> <u>9ec42b17e2f1339e5d2b79</u> <u>a28d19b00e302effe600</u>	+ 0.00016740 BTC 	1.63 USD	✓
8	2020-02-05 06:41:22	<u>fe880d2a5db32f409af6dc</u> <u>5980e7795d230865ef3266</u> <u>db08b83ed389fa7feeee</u>	+ 0.00104000 BTC 	9.99 USD	✓
9	2020-02-04 07:41:59	<u>cb464326cc9b10c4341268</u> <u>bb5985bce289f70c0db122</u> <u>89b1e59c58a3ad25ace2</u>	+ 0.00076800 BTC 	7.06 USD	✓
10	2020-02-03 13:33:57	<u>0e5846172bae7cd9b72e37</u> <u>e0b72269aac9b6515b12de</u> <u>12a68fcb94b5df8b3758</u>	- 0.00209000 BTC 	19.22 USD	✓
11	2020-02-01 09:07:35	<u>3a0a913782e067091a63af</u> <u>970b9dcf4f77a76558dfa0</u> <u>f18031f19e3b4ffbd2b</u>	+ 0.00209000 BTC 	19.61 USD	✓
12	2020-02-01 08:15:56	<u>149a39d7d4406a3611dcce</u> <u>b13eab839853889060207e</u> <u>590a5405c0b96319c84d</u>	+ 0.00078800 BTC 	7.39 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-31 12:31:59	<u>8490403a1bad50aa36bf7e</u> <u>ceddb7f5c8f4c6ff0abdb2</u> <u>f75eecf39fb22881a6e5</u>	- 0.03190000 299.36 USD	BTC	✓
14	2020-01-31 09:29:25	<u>ff9a5dcad8cf58da7630a7</u> <u>d82ec36a21dc10ba15d34d</u> <u>8e190f33835abdef97a6</u>	+ 0.00072895 6.81 USD	BTC	✓
15	2020-01-31 07:45:52	<u>1c75f8b86f6e70a22af4bc</u> <u>0533269a5420bd25b00d4b</u> <u>59cc02bc68288d1a2d66</u>	+ 0.03190000 298.35 USD	BTC	✓
16	2020-01-30 14:33:41	<u>d3efd2d85dd5278e20ee58</u> <u>f6988100f8886123253eee</u> <u>112cb6282bbd0f1d7f0e</u>	- 0.00110500 10.33 USD	BTC	✓
17	2020-01-30 08:34:31	<u>6fdb7eac859353d73efc10</u> <u>2723c102c3720844a06aca</u> <u>bfd53f9aad9c6fe8d930</u>	+ 0.00110500 10.51 USD	BTC	✓
18	2020-01-29 11:15:46	<u>cd888579b51ab29783190d</u> <u>e56e8065c668083f03dff1</u> <u>719b19b96b7b28ea8442</u>	- 0.03080000 286.48 USD	BTC	✓
19	2020-01-29 07:46:32	<u>187ed064e5177c1e3a6c22</u> <u>5ad07dd95196c6af9206d0</u> <u>c24cdb673ae5486e69ce</u>	+ 0.03080000 286.48 USD	BTC	✓
20	2020-01-29 07:46:32	<u>9e8c7eb56fc8b0704212d3</u> <u>57d8848f81bd3381306089</u> <u>937bab49191cf102c0d3</u>	+ 0.00052051 4.84 USD	BTC	✓
21	2020-01-28 20:47:28	<u>6b382363572647f3187429</u> <u>17576b75338260e23993b2</u> <u>23785067654fe940b85e</u>	- 0.00180460 16.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-28 08:23:10	<u>62e664a659d2b255e63484</u> <u>b4a678f98dd3aa4b5c9025</u> <u>fd95df8ea05b27ab9220</u>	+ 0.00180460 16.91 USD	BTC 	✓
23	2020-01-28 06:49:04	<u>dc0f538d2f1c67fc3932b1</u> <u>65a3586c7cdb4e7c80c5bc</u> <u>c6ba37c2ff38416f5982</u>	- 0.00010000 0.93 USD	BTC 	✓
24	2020-01-27 11:38:13	<u>982f25dab68e8190f3bd6e</u> <u>de20a56905511661ac5703</u> <u>6e4c8c790c56e33a1a3a</u>	- 0.03080000 274.35 USD	BTC 	✓
25	2020-01-27 08:50:16	<u>a1d5e0f31b94f653f0b66c</u> <u>2b556b29366df36cdf21e7</u> <u>4b2ab60a13d844aec1c1</u>	+ 0.03080000 274.35 USD	BTC 	✓
26	2020-01-27 08:50:16	<u>ff2a214b888d7c90d90ef3</u> <u>9bda2db01525e646bc3521</u> <u>3d4f012d9cd3b5f4f00d</u>	+ 0.00010000 0.89 USD	BTC 	✓
27	2020-01-27 06:10:38	<u>92ea766edc926639c19824</u> <u>0a7bd8087f4d24cfb8065e</u> <u>736faa739fa3beff72d5</u>	- 0.00179000 15.94 USD	BTC 	✓
28	2020-01-26 07:06:18	<u>018d63b0b51ef299582172</u> <u>1444b19fb282c0825598a9</u> <u>c8d96183e1197420aa12</u>	+ 0.00179000 15.42 USD	BTC 	✓
29	2020-01-26 06:04:22	<u>835ca06ae36ff7a8270312</u> <u>3cd579bbc7fec17cdfb5bc</u> <u>239ab9bbdda66c725219</u>	- 0.00174655 15.04 USD	BTC 	✓
30	2020-01-25 16:59:37	<u>5150d9fe5f8b4de755b08b</u> <u>c46238a083ab5a9c4475e0</u> <u>84ef605ff51bbaa7777b</u>	- 0.00036000 3.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-25 14:38:01	<u>5a161195a760e83e2d38bb70f63e439b3c783fb1207401740d61e53ed26df66c</u>	- 0.02860000 246.38	BTC 	✓
32	2020-01-25 08:12:38	<u>192315b8681bcb24d363fd05810dee71253788211692f1b1b2ae4dedc393e985</u>	+ 0.02860000 238.54	BTC 	✓
33	2020-01-25 08:12:38	<u>76a3fbe4ba37b443bb4c5a0ddb5aa8c6964003f77df7d6bd74d89e9e2ea4987</u>	+ 0.00036000 3.00	BTC 	✓
34	2020-01-25 06:02:53	<u>2c09a927e551099719e5a36a94bc119e053b67cc4cc7cfee2031ea47950daf9e</u>	- 0.00038000 3.16	BTC 	✓
35	2020-01-24 08:07:16	<u>490ad6b1466d327df6a6e20d018a2ade8fada42a26250b6dfa294e400fcd74c8</u>	+ 0.00174655 14.73	BTC 	✓
36	2020-01-23 21:38:42	<u>8850531668b9d7521bb3512d1b774971cdc2c1d67c0a062f2bd3c10decef7fd9</u>	- 0.00660000 55.69	BTC 	✓
37	2020-01-23 14:31:50	<u>abe24e8db633099cbbd015add8b7afd98e808d3625e267ea7b0882a3f63d16f2</u>	- 0.02200000 185.65	BTC 	✓
38	2020-01-23 07:34:34	<u>08a24ce0ce69d18bca06f1f7ba83998e7f5e31fda497108fa54b759817950b1f</u>	+ 0.02200000 184.89	BTC 	✓
39	2020-01-23 07:34:34	<u>08a24ce0ce69d18bca06f1f7ba83998e7f5e31fda497108fa54b759817950b1f</u>	+ 0.00660000 55.46	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-23 07:34:34	<u>e0c4886657d9ed95fc173f033c9f0917a480db7d06c5caaaa46531d5e31a0b74</u>	+ 0.00038000 3.19 USD	BTC	 
41	2020-01-22 13:10:57	<u>461b7fe80d3e14a7c1f0f8e6a12e593a56e24f57846d4206a125c9f0d6f391df</u>	- 0.00157143 13.20 USD	BTC	 
42	2020-01-22 07:24:47	<u>c42884c2c5a7b021d270870ba1f70a18925c645c870ee14d690e470941bfdc92</u>	+ 0.00157143 13.64 USD	BTC	 
43	2020-01-22 06:07:05	<u>e2716c5aeea9ffa01fdd7f018047b00e335f97558f40476e243e0b1b752edf3a</u>	- 0.00495000 42.97 USD	BTC	 
44	2020-01-21 12:51:25	<u>15ec83fb7fb497bcc56ae398cef7e950d1e0d5685aa98294732a090fbe86adca</u>	- 0.00035000 3.03 USD	BTC	 
45	2020-01-21 08:02:57	<u>787c6f4200a2bbce2a7dafea129554d20f3ec92edfbc44472d5ae6055166a8ad</u>	+ 0.00495000 43.24 USD	BTC	 
46	2020-01-21 08:02:57	<u>2cc08e39e41fb430b2eff2fc4e9962ec9907e36f2a3aa93e58a88d6a1c705487</u>	+ 0.00035000 3.05 USD	BTC	 
47	2020-01-19 17:34:23	<u>ecf059f50d9d6986a09dfb07f299cb60f8c1bb9beb3885eaab2ea571b6211b68</u>	- 0.00110000 9.50 USD	BTC	 
48	2020-01-19 07:04:10	<u>8e3b1db18891dfe6f122a17d4f17cd3fd05e117a8b0a4e31cfe86ae4a0397f5b</u>	+ 0.00110000 9.57 USD	BTC	 

#	Date & time	Transaction Id	Amount	
49	2019-11-27 05:36:37	<u>be987ac946058da699798e</u> <u>e99f3100f5349783a67396</u> <u>63a078658bbb3ca93be0</u>	- 0.05360079 BTC	✓
50	2019-11-26 12:12:25	<u>00374eaddcf0cef2c3a5a9</u> <u>910cc35fff6209aab6d12c</u> <u>5f6936760b17e4c8e22f</u>	- 0.05443273 BTC	✓
51	2019-11-22 23:01:20	<u>50008e57d8519bb2eda2f8</u> <u>ea0f6b8ed8c964666be57a</u> <u>77042516a1298a5142f4</u>	- 0.30029338 BTC	✓
52	2019-11-22 23:01:20	<u>50008e57d8519bb2eda2f8</u> <u>ea0f6b8ed8c964666be57a</u> <u>77042516a1298a5142f4</u>	- 0.15608422 BTC	✓
53	2019-11-21 19:14:07	<u>2aed861958e319e5c507a3</u> <u>dec77ae333e9079965a93b</u> <u>ff464423f8f47c61c89d</u>	+ 0.05360079 BTC	✓
54	2019-11-21 14:37:09	<u>9f41a23a25885129cf8af0</u> <u>f713ccdfa1758fb73b567d</u> <u>91cf556e5d91b0ec266a</u>	+ 0.30029338 BTC	✓
55	2019-11-19 12:46:20	<u>172ab887c6f42988db94ef</u> <u>dd28c61fb26fdb796a6a7c</u> <u>2f3fe0f7eb48e40aeafc</u>	+ 0.05443273 BTC	✓
56	2019-11-19 12:46:20	<u>eb5031284ce8f7a2434f57</u> <u>bba4bc08ff94f2f4fb9d58</u> <u>701adbaa8672a021afec</u>	+ 0.15608422 BTC	✓
57	2019-11-19 05:52:31	<u>bc9ca922f93250f9095010</u> <u>a079056fbd3756d7be1fd6</u> <u>a267bac54a8c9df58bb0</u>	- 0.27400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-19 05:52:31	<u>bc9ca922f93250f9095010</u> <u>a079056fbd3756d7be1fd6</u> <u>a267bac54a8c9df58bb0</u>	- 0.27000000 BTC	✓
59	2019-11-19 05:52:31	<u>bc9ca922f93250f9095010</u> <u>a079056fbd3756d7be1fd6</u> <u>a267bac54a8c9df58bb0</u>	- 0.27417799 BTC	✓
60	2019-11-19 05:52:31	<u>f61ebf9b51fbc22a519c8f</u> <u>358eee2312acbc0ec31136</u> <u>069271caa0929c9277ff</u>	- 0.14061728 BTC	✓
61	2019-11-19 05:52:31	<u>f61ebf9b51fbc22a519c8f</u> <u>358eee2312acbc0ec31136</u> <u>069271caa0929c9277ff</u>	- 0.12452045 BTC	✓
62	2019-11-17 19:11:23	<u>e29513d7bbeb09168064e3</u> <u>bc66327610b6856f1e0d49</u> <u>aec72943fd5aea97909d</u>	- 0.04879002 BTC	✓
63	2019-11-15 14:43:08	<u>5d8eaef539138e60548652</u> <u>f1beb52c17df997d62c607</u> <u>678b02ac00ab596600a2</u>	+ 0.14061728 BTC	✓
64	2019-11-15 01:45:09	<u>842e864aa84a8094f1e753</u> <u>f14c9eadd3118b46b94b09</u> <u>feede37fe683b934b1fa</u>	- 0.19162272 BTC	✓
65	2019-11-14 17:58:46	<u>9bcce7ed4ef3af76736aed</u> <u>e13837012bf8a660026a03</u> <u>3d1eab3decb0dc1ee4e5</u>	+ 0.04879002 BTC	✓
66	2019-11-14 16:58:16	<u>11a24d8dfdecda23e6812d</u> <u>0524a1108f6fd0bdf36bf7</u> <u>e2120360e06a6a1250a6</u>	- 0.13987814 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-14 16:58:16	<u>98d672ee4ae3cb70559fd3</u> <u>98c550faa302f39478abf8</u> <u>259df582a0ad1157efdc</u>	+ 0.13987814 BTC	✓
68	2019-11-14 03:22:24	<u>d3baa81a038f98c4bef0dc</u> <u>1ab3924e029c02b1339336</u> <u>bd247aed75a27c4beeb28</u>	+ 0.19162272 BTC	✓
69	2019-11-13 19:51:26	<u>ff29f2d53facebaf93b728</u> <u>066017501d42eaa1d4588a</u> <u>69f68328e7843af89f7a</u>	- 0.27417870 BTC	✓
70	2019-11-13 15:46:57	<u>a75b5c7d74d36888af2e94</u> <u>c4df33ece85f05fb41a0d2</u> <u>5850a913d1c6cada0b90</u>	- 0.26727339 BTC	✓
71	2019-11-13 09:32:21	<u>89fdf30493b016618cd705</u> <u>e5bbb8cfdb3fa69b5f0ba2</u> <u>9b0338cefd340146f773</u>	- 0.01993700 BTC	✓
72	2019-11-13 09:32:21	<u>89fdf30493b016618cd705</u> <u>e5bbb8cfdb3fa69b5f0ba2</u> <u>9b0338cefd340146f773</u>	- 0.07251836 BTC	✓
73	2019-11-13 09:32:21	<u>89fdf30493b016618cd705</u> <u>e5bbb8cfdb3fa69b5f0ba2</u> <u>9b0338cefd340146f773</u>	- 0.04821223 BTC	✓
74	2019-11-13 04:30:35	<u>1f807feb18a5605db5a901</u> <u>6c1dc6ebf75006962e0458</u> <u>4932092af544017a699a</u>	+ 0.01993700 BTC	✓
75	2019-11-13 04:15:26	<u>ace6cfff104f350909ad95</u> <u>a6013289c4522971c926e8</u> <u>efd4a8082ad341dc5537</u>	+ 0.04821223 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-13 04:15:26	<u>25a3fcd49053fb866ab9870add1ea15141e0c84fcbb2c4af4391dc374ff8768b</u>	+ 0.07251836 BTC	✓
77	2019-11-13 03:48:20	<u>5226cef847fbbbea7a62c308a49d50d4afe0d29538a74fd7143e501147124debf</u>	+ 0.27000000 BTC	✓
78	2019-11-13 03:48:20	<u>b2407babc3367b0254eea1c099da34127ef9d55746aad590cc3a93aeed0fcb1a</u>	+ 0.26727339 BTC	✓
79	2019-11-13 03:09:07	<u>dc73bcfed5f3a95e4e54cdba5484b333a07e3ed885c20125f0e9e755dab886f9</u>	+ 0.27417870 BTC	✓
80	2019-11-12 14:17:52	<u>8d90866a74c90ea5d4a49f7a2aaf6be42b9ab7233dcd bace12c96546c487bfb9</u>	+ 0.27400000 BTC	✓
81	2019-11-12 13:47:49	<u>84d75e528a48777c57e8d12907ca743756ae897995a5b3608adaea1e8a092bb8</u>	+ 0.27417799 BTC	✓
82	2019-11-12 06:02:23	<u>91fc800adae54069449687094abfd507e1b80d756b1ed5251190372270fe75cd</u>	- 0.04124015 BTC	✓
83	2019-11-12 04:43:02	<u>f3df1c01de0254a362744c792d51a41e684503ad25f0adca93223884d8db19d2</u>	+ 0.12452045 BTC	✓
84	2019-11-11 17:44:39	<u>ec603deb9b1cdbbbbcc8cda8c367b9575cd70d7aa7e5dd02cc827a9428949bb6</u>	+ 0.04124015 BTC	✓

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