

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KLiPwzt16oQ6WCZw1fx4miCjkQ9X69vQ1</u>
TOTAL RECEIVED	0.09282022 BTC
	5,856.48 USD
TOTAL SEND	0.09282022 BTC
	5,856.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-03 10:59:03	<u>e72733f78146fbadc2a147</u> <u>9c7821e9a0a84b00b77b02</u> <u>10b9b30269f99edcac4a</u>	- 0.00590000 BTC	
			57.03 USD	
2	2020-06-03 09:45:39	<u>15221a169ac6d508b280c2</u> <u>5c3482e4f34c0d95d0dc75</u> <u>3742925f5b8e013790e6</u>	+ 0.00590000 BTC	
			57.03 USD	
3	2020-05-16 00:04:27	<u>df4c564ebdbca50e91536a</u> <u>3bdb035f21a9fafb19f930</u> <u>c0cba461023d4d8c8c14</u>	- 0.00247383 BTC	
			23.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-15 23:28:44	<u>2d4df37402786587b860cae0925be468d5708077a239a7cc52c9f770f906456e</u>	+ 0.00247383 23.20 USD	BTC 	✓
5	2020-04-15 02:43:57	<u>e0990bb3d7c6cc8e026c3f10600e81d16bef2ef283f11b46f78463f5c773e82a</u>	- 0.00368164 24.37 USD	BTC 	✓
6	2020-04-14 23:44:00	<u>9fae4b91c9c5af2f94c998a2e7daabb20435ca9301794f7987f4ab3fa444bb76</u>	+ 0.00368164 24.37 USD	BTC 	✓
7	2020-03-24 12:26:27	<u>25e214fe9badc7ce3291325b0525a353c45c4420c0fc46a3431ca812b2f9cb2e</u>	- 0.00272025 18.16 USD	BTC 	✓
8	2020-03-23 23:30:20	<u>5bfbf483530054ed96ad97c858193cf308034535356e5d7088b8f068d2529f69</u>	+ 0.00272025 18.34 USD	BTC 	✓
9	2020-03-15 12:26:31	<u>283b4b52d90ccbbd91cf036d5029b49e6458c0e3af2e3e0bcc008e6f41e67271</u>	- 0.00118719 5.97 USD	BTC 	✓
10	2020-03-15 09:02:20	<u>d4ffb8df2642d660fd185d2d407141f8a2ec1bdacbd5e6716027964e56160c1d</u>	+ 0.00118719 6.36 USD	BTC 	✓
11	2020-03-12 10:18:26	<u>1dd9e584139a3e5ca032e9d6ee61ef1e0337eaa9c63220df171c94303a56c05a</u>	- 0.00149805 7.19 USD	BTC 	✓
12	2020-03-12 03:11:24	<u>f9c206454124ebf9243ede fdb2aba9c3b1ac06ef4e30be7eaa9b26b0b31ccf79</u>	+ 0.00149805 7.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-12 02:26:00	<u>bd0e438365902483294ed7</u> <u>9f90156046cf9ddb989cd</u> <u>97a7999f6fe5ac246978</u>	- 0.00283050 29.22 USD	BTC 	
14	2020-02-12 02:01:30	<u>e63388ed22b28179348325</u> <u>7cc1cf88283bf3220869d0</u> <u>3da2b74e17c27b14588d</u>	+ 0.00283050 29.22 USD	BTC 	
15	2020-01-22 01:42:17	<u>a524ba7173cab4dc532da3</u> <u>b1e77f1e4a6e2bbce3e51c</u> <u>21cd6c16c8fd4c9de572</u>	- 0.00274916 23.86 USD	BTC 	
16	2020-01-21 23:35:43	<u>753a8f4707dce048f3a223</u> <u>be342907bdaa7e754675af</u> <u>a0586c5d5e70fe7c4939</u>	+ 0.00274916 23.86 USD	BTC 	
17	2020-01-12 00:40:30	<u>9c3d58b897c17332cfc68d</u> <u>8a879ed47904fcd2fc4e2</u> <u>f4cefe404840da884c4c</u>	- 0.00338284 27.68 USD	BTC 	
18	2020-01-12 00:40:30	<u>8b12d1dc9e8cca3d896823</u> <u>e6e3f09c910b9a7d479fce</u> <u>3e50ba2e002d4ac4abe9</u>	- 0.00228997 18.74 USD	BTC 	
19	2020-01-11 05:11:12	<u>e5475971942d435d5e1ee3</u> <u>ab52e1b8da596d1d9ba067</u> <u>98660743ca8218bbe6e3</u>	+ 0.00228997 18.36 USD	BTC 	
20	2020-01-11 03:24:58	<u>acb00a61d8ffb7d9bd5599</u> <u>ea963a025a7f0bb4faac70</u> <u>71bc1fd9f863b90d4f4a</u>	+ 0.00338284 27.13 USD	BTC 	
21	2019-12-29 12:05:49	<u>320c0cee6253a0e7cbc5ad</u> <u>827a8ca47c29cdeb881593</u> <u>4a21a04c5d28dd150fed</u>	- 0.00340615 24.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2019-12-29 07:58:13	<u>f33a96e0aff628cc604ca7379734205a10460c200d5d30262e2210387b66d6da</u>	+ 0.00340615 25.16 USD	BTC	✓
23	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304e0ade673413c3fa0e56e6ccdc17090a0216b06a0d1</u>	- 0.00063956 4.55 USD	BTC	✓
24	2019-12-14 07:39:52	<u>a52fabb6cde89a4c006614970324053b389e770bec1658e1697388bcd0d90cf3</u>	+ 0.00063956 4.51 USD	BTC	✓
25	2019-12-14 01:49:03	<u>356400bb4940cfc2a046af2b36f9767b5724324c825610c3e43ed50c2fd21ced</u>	- 0.00276486 19.53 USD	BTC	✓
26	2019-12-14 00:22:55	<u>910dcce87e6c1fbd8a1aa17882c85ea48f74836836c9aceff26b2d7efc469cff</u>	+ 0.00276486 19.53 USD	BTC	✓
27	2019-12-06 05:46:35	<u>0fe98c7ed9d1b1d553f2a6431ad8135a47628c00d6dd4b933b9aeb41a4fca54b</u>	- 0.00340382 25.62 USD	BTC	✓
28	2019-12-05 23:33:03	<u>04171ca7fc60ddcc7c5a9057a5c7e7fdb22349b7d15e92d461e780d4360657aa</u>	+ 0.00340382 25.62 USD	BTC	✓
29	2019-11-16 07:29:00	<u>05dd795788c830d402438729f537664ea9c907cbb68743db75d967f0fa7cc695</u>	- 0.00375163	BTC	✓
30	2019-11-16 04:13:44	<u>c686f89678ac698f024700d9a129b0b003a65ab39056a3d501395a189bb3a519</u>	+ 0.00375163	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-31 06:52:29	<u>59cda5026c3a59fad518b3d456b2ed427931d4c5d8e84aaa9962722a1bbc5df1</u>	- 0.00383723 BTC	✓
32	2019-10-31 05:11:29	<u>adbf56c9bf1fc9b0e883c6ab61f022fe6d5745721e8cff7ac4ede3e18dea3364</u>	+ 0.00383723 BTC	✓
33	2019-10-20 05:53:06	<u>80ac031bf2c2bed6e27b545ba3fa79e43a03b12ddecalf72ae1c063362a499232</u>	- 0.00245887 BTC	✓
34	2019-10-20 04:42:15	<u>4581ea43fbf16130e4c26bb191edb4d6f575257482969dab307776837fdfe23f</u>	+ 0.00245887 BTC	✓
35	2019-10-09 18:46:41	<u>a2553a7b538bd8a5610a9ce3ae2894c7f0c8057a33cb285231c922c059fc6d4e</u>	- 0.00314126 BTC	✓
36	2019-10-09 06:33:22	<u>2fbef3ea3badccea8678b411b6c3908ba65abcf5411e0c1d419957c9d46a464a7</u>	+ 0.00314126 BTC	✓
37	2019-09-05 08:23:08	<u>930de0186468a6ce7796d335c0db475b83259a149ccca8c16351b611f28386b2</u>	- 0.00204886 BTC	✓
38	2019-09-05 05:40:21	<u>070b3e5a67e4c53c13f46cd9e06a4e122901e1a4b24aff264a6541c48ba8359c</u>	+ 0.00204886 BTC	✓
39	2019-07-10 10:01:09	<u>0190afca9b636e5fc22b2218ad327d05846cc0e22022ecaecc5007bdea1b694a</u>	- 0.00200596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 07:49:35	<u>3300f94269fd0550acb84f</u> <u>28d4f3fb2d484ada8e324f</u> <u>7532cf9f5821909b3001</u>	+ 0.00200596 BTC	✓
41	2019-07-01 14:15:48	<u>c881151fe5788ade94ec66</u> <u>775e7e4c5bdda6d5d699a4</u> <u>3b12739d6f68072e0a59</u>	- 0.00095831 BTC	✓
42	2019-07-01 11:37:26	<u>c4a736e4ae8133135fd487</u> <u>f976abfabe6c8297096f74</u> <u>b4b2786c34bbbd7911d2</u>	+ 0.00095831 BTC	✓
43	2019-06-20 04:29:18	<u>4de2529fef38eb3ff2c86c</u> <u>0accfb68cc87f3a96580c3</u> <u>5a4681a858a4120bb712</u>	- 0.00413281 BTC	✓
44	2019-06-19 23:40:25	<u>7c1117e346ce4e01feea4a</u> <u>04875e24836227e72ff7a3</u> <u>e5451b101989127e3cec</u>	+ 0.00413281 BTC	✓
45	2019-06-13 06:21:17	<u>b9d8970180c2022a597701</u> <u>b11419b8a63a520d67fe82</u> <u>a773fd0b4883678ae0f3</u>	- 0.00218800 BTC	✓
46	2019-06-13 03:17:25	<u>0c7c4628128dedd94d7709</u> <u>e54dd8059fbb3a6d4c3d48</u> <u>00167beb9ac40d318559</u>	+ 0.00218800 BTC	✓
47	2019-05-24 22:33:09	<u>4a738b7a8b546b003e61eb</u> <u>d4f8a4f2250262e3fda657</u> <u>e347d60874852d24a718</u>	- 0.00325501 BTC	✓
48	2019-05-24 09:28:41	<u>f240665b9329ceab37d6f9</u> <u>edda72d0c8699d4da53bf0</u> <u>3e0ae876411bf6e56341</u>	+ 0.00325501 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 02:31:18	<u>3aabeda91243f279e184fe</u> <u>a0f144df9b32009a5eafba</u> <u>3d73c95fb3fcd575bc35</u>	- 0.00100118 BTC	✓
50	2019-05-16 23:18:24	<u>e15f11fb17b95414d8a12d</u> <u>548b6930ec1538823155b5</u> <u>b3748be6a06576facd91</u>	- 0.00336022 BTC	✓
51	2019-05-16 22:49:19	<u>652637c9653413f2d745c1</u> <u>ebd22acaf1ff31cbc79c36</u> <u>63903e2cd9b97ac324ca</u>	+ 0.00100118 BTC	✓
52	2019-05-16 11:11:25	<u>66c7ae2ed590533cd39ff7</u> <u>68c48673e3965a3837873f</u> <u>3c4d291951350e1c0024</u>	+ 0.00336022 BTC	✓
53	2019-05-02 06:22:20	<u>ff52417d820b11c3f6d8a5</u> <u>9a1443f53bc1dcd59d1ec5</u> <u>60a1601d533f7e6e42b3</u>	- 0.00665766 BTC	✓
54	2019-05-02 06:13:10	<u>b9eae60f1ca8492f807371</u> <u>d3b7a9e11dfefe8fa6105e</u> <u>0f6fe448fee73cfa3dad</u>	+ 0.00665766 BTC	✓
55	2019-04-30 09:34:23	<u>1a7273c1e5936e9fd06b10</u> <u>44ee9d368e92b0652793b0</u> <u>c5378564823355b13170</u>	- 0.00097883 BTC	✓
56	2019-04-30 02:45:26	<u>d8fa88197a351a9ef327fb</u> <u>3c98c40995fb646936d6f6</u> <u>e8ea63ee07a0f4bc0a0a</u>	+ 0.00097883 BTC	✓
57	2019-04-15 08:16:03	<u>bf0d733305cbdec7932ea2</u> <u>b241a7d21b7fc45e07466a</u> <u>79cfeebd1ac3da3ee3c3</u>	- 0.00697456 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-15 08:08:49	<u>dd9b1da00828c854a31120</u> <u>387ae96f9e6525c8727c99</u> <u>fa7dc64b1b2942cf49dd</u>	+ 0.00697456 BTC	✓
59	2019-03-28 08:56:43	<u>fd038c7e880ccbe6756d64</u> <u>352da151d42cf61b44a12f</u> <u>3a49ac194caa030ff9e7</u>	- 0.00575000 BTC	✓
60	2019-03-28 07:00:37	<u>15b69f042d7b6e3a2303e1</u> <u>50d1d5d2bbefd9e641a6ac</u> <u>727018a77307fe8db506</u>	+ 0.00575000 BTC	✓
61	2018-10-21 03:08:59	<u>bc37d782a826ee0cb79c7a</u> <u>c46b2ad28216d6288a02ad</u> <u>5f972b6393f012d0dd0c</u>	- 0.00065201 BTC	✓
62	2018-10-21 01:54:34	<u>a632e593f4e8b0ef6662bf</u> <u>ceb7c4bba35e3dea47c40a</u> <u>146a45295e647bae9860</u>	+ 0.00065201 BTC	✓
63	2018-10-05 02:37:31	<u>a4cb0d2d2fcb0edcbdf384</u> <u>b59827cf5432251ca37018</u> <u>8fe61b2d398c9fe84834</u>	- 0.00074000 BTC	✓
64	2018-10-05 01:41:46	<u>bcd0cc97b74d380248d60b</u> <u>6be7d37a8d46e1aaf9110f</u> <u>c361fa5fcadddf639531</u>	+ 0.00074000 BTC	✓

* USD values displayed at the time of transaction

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