

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KMDT5Hw6AfdxGpGGw3Fq145ejg6odPZ7m</u>
TOTAL RECEIVED	3.30377668 BTC
	208,451.52 USD
TOTAL SEND	3.30377668 BTC
	208,451.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 07:46:54	<u>8d74c84a10e5dd579feab0 a6e787ba3cd9da62045ba9 0d5f3f1fb78d6f23b974</u>	- 0.44845368 BTC 19,198.55 USD	
2	2021-09-24 06:28:53	<u>2a20010366573e49e206fa 6cd50b8d70ebf77ec4c65d 54a77103310625fa04aa</u>	- 0.22152300 BTC 9,483.52 USD	
3	2021-09-24 05:25:07	<u>6d4b4443f5dedf372a4e23 c3e8d7f4508a8596bf56c2 a6684799b45034c41e07</u>	+ 0.22152300 BTC 9,199.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-24 02:11:32	<u>bd0cccf66737febdee5361</u> <u>d8caa346372bf58fd2d98b</u> <u>2213646b2562326d5528</u>	+ 0.44845368 BTC  18,623.16 USD	✓
5	2021-09-09 08:02:47	<u>8487e4d3e7f422db3a92d5</u> <u>3601074237cbea75344d65</u> <u>7d7e6126db02c5917140</u>	- 0.25000000 BTC  11,598.78 USD	✓
6	2021-09-09 05:56:22	<u>d2afbce573fcd529c71ca</u> <u>b307b2b85bcfef938f939b</u> <u>6434aa54df7de02b1844</u>	+ 0.25000000 BTC  11,573.28 USD	✓
7	2018-01-12 15:35:43	<u>d455debe178330b22836d0</u> <u>46c30b91dc44c0b67ec7a8</u> <u>ac82e0be10aabb440039</u>	- 0.16900000 BTC	✓
8	2018-01-12 15:18:49	<u>1cd38aaa31667a28ae54af</u> <u>121e92cf70c881bdf35dc2</u> <u>c822330e4965b56f0943</u>	+ 0.16900000 BTC	✓
9	2017-12-27 21:04:12	<u>0887b64440a34cf388fe68</u> <u>6441a517a9ff6f6dc7ae33</u> <u>b342a8c525b391b64eb0</u>	- 0.50000000 BTC	✓
10	2017-12-12 04:27:03	<u>d6d862a834bc49c5db6c4a</u> <u>bbac710eba588c2b7d4ed2</u> <u>93f49f45c42ad5cc814f</u>	+ 0.50000000 BTC	✓
11	2017-10-30 15:49:39	<u>2346580d1f71ecf2318a44</u> <u>b77101223a126b3b07e818</u> <u>7eefcd381651a04190e2</u>	- 0.29950000 BTC	✓
12	2017-10-30 15:28:41	<u>fae0be2eb14c29a80bb953</u> <u>ed1d29506325651d3ceef7</u> <u>b446c063fa8703089bf5</u>	+ 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-29 12:18:20	<u>70d95cb0994890faeae793</u> <u>d1c8d54f13a99650b6c81f</u> <u>3c7eb3a3e5be0b7e9490</u>	- 0.91650000 BTC	✓
14	2017-10-29 11:32:54	<u>aec7a13d76a1f0e207d7ce</u> <u>352c230ba58bd0310f9f8e</u> <u>b280165c5900418c30cd</u>	+ 0.91650000 BTC	✓
15	2017-10-18 06:32:16	<u>13a9ee41673e38c85825b5</u> <u>202f569417a7de5c337e7b</u> <u>a70cb5297f5063e63b99</u>	- 0.49780000 BTC	✓
16	2017-10-18 06:00:33	<u>8c88ca187e59d4cb6d881a</u> <u>d48c17afe69de5eb8fd96a</u> <u>49537c29421b0c77bd0e</u>	+ 0.49780000 BTC	✓
17	2017-10-18 06:00:33	<u>5d9c67c61960f95e157567</u> <u>1a82390b8b8cf6ee8d3a08</u> <u>870dd5439daf65ed5989</u>	- 0.00100000 BTC	✓
18	2017-10-18 05:44:56	<u>9ae3f2d13128293104f8d0</u> <u>6a196932c647e82dbef2dc</u> <u>888e87b06286505778dc</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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