

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KMaUh5tCZ7kbBqJ5ZzG9LLLtrQnveCKpF</u>
TOTAL RECEIVED	0.17692201 BTC
	11,136.62 USD
TOTAL SEND	0.17692201 BTC
	11,136.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 11:44:43	<u>9ac0ee4f59d038c58901d3</u> <u>889a4ce155717f084a9339</u> <u>fb897d3427bf82052e21</u>	- 0.00102714 BTC	
			20.15 USD	
2	2022-10-18 11:44:43	<u>9ac0ee4f59d038c58901d3</u> <u>889a4ce155717f084a9339</u> <u>fb897d3427bf82052e21</u>	- 0.00112050 BTC	
			21.99 USD	
3	2022-10-18 11:44:43	<u>9ac0ee4f59d038c58901d3</u> <u>889a4ce155717f084a9339</u> <u>fb897d3427bf82052e21</u>	- 0.00186751 BTC	
			36.65 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-18 11:44:43	<u>9ac0ee4f59d038c58901d3</u> <u>889a4ce155717f084a9339</u> <u>fb897d3427bf82052e21</u>	- 0.00140063 BTC 27.48 USD	 ✓
5	2022-10-18 11:44:43	<u>9ac0ee4f59d038c58901d3</u> <u>889a4ce155717f084a9339</u> <u>fb897d3427bf82052e21</u>	- 0.00186731 BTC 36.64 USD	 ✓
6	2019-08-02 10:35:22	<u>9e3ce951f1a4953a84d213</u> <u>191421762199f6590be636</u> <u>2e2835c72d978dac6c57</u>	+ 0.00102714 BTC	 ✓
7	2018-10-05 23:57:21	<u>2cfd122e6499bc5fab28c9</u> <u>c7b9ca32c94415e750c989</u> <u>5eb2b6602863e2072496</u>	+ 0.00112050 BTC	 ✓
8	2018-07-06 10:55:49	<u>6b4e70187794665f505c43</u> <u>cbe29d3f3189e36191d0d0</u> <u>dd4a56c8d17b638652b7</u>	+ 0.00186751 BTC	 ✓
9	2018-05-12 00:16:22	<u>8ab1786bf36e9cbf7f2756</u> <u>8c1b2fe336c651e8698199</u> <u>cd421b204e514f9a396b</u>	+ 0.00140063 BTC	 ✓
10	2018-03-02 11:33:27	<u>37b36459ea4301fa5eac53</u> <u>e3736708305fe8dd7a92e5</u> <u>abbc03d7a44fe6d6dec</u>	+ 0.00186731 BTC	 ✓
11	2017-12-30 23:30:11	<u>f68274bc7cd9699b4200f9</u> <u>f29d8467bb8a8140f3965c</u> <u>54e934238ad8b1868d3d</u>	- 0.10109571 BTC	 ✓
12	2017-12-30 15:02:10	<u>7bb2fc91e9f6a538ea0390</u> <u>d367c329a8a8c80a87091a</u> <u>7c4d391be700ddf7a5ca</u>	+ 0.10109571 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2017-12-17 07:01:27	<u>14563233f023c8f7711dea</u> <u>ca385d2659a2ee152ae935</u> <u>bcbfdd58f3b8b87cec8f</u>	- 0.02426748 BTC	✓
14	2017-12-03 09:46:35	<u>95739d4818aad3acb8e4be</u> <u>a4002519b62d3efa37f37a</u> <u>5f27dfffb2569fa736b7b</u>	+ 0.02426748 BTC	✓
15	2017-09-23 00:03:21	<u>74e67620654e904410c92a</u> <u>0fb31ba60420ecd9e8891f</u> <u>fc2c051db06cdc9fddf9</u>	- 0.00998492 BTC	✓
16	2017-09-22 10:55:05	<u>b78588e35509a58d51dc8b</u> <u>47ac529b287764c1ca1d4d</u> <u>29cd0d61c89d540a2595</u>	+ 0.00998492 BTC	✓
17	2017-08-26 06:06:29	<u>8e16eafc6d9a17fe374f4c</u> <u>bb31ffb21f32b575c8ef0e</u> <u>3ac0f5065619ae0d06b9</u>	- 0.01012303 BTC	✓
18	2017-08-25 12:31:36	<u>5056677e9cae9cc02ae3b9</u> <u>a975ac4d79dc4258440220</u> <u>577a0b70da56acf3b5b4</u>	+ 0.01012303 BTC	✓
19	2017-07-26 02:27:01	<u>ce954b494891a8029aec92</u> <u>0f042fdd9d0e8f99d266c2</u> <u>9bdc40c31b53cdf9f0ce</u>	- 0.01570758 BTC	✓
20	2017-07-26 00:05:43	<u>80ac8dc1cec6ba042373cf</u> <u>5bccbee0a89c595ce3d930</u> <u>aa451ad7451d8a979685</u>	+ 0.01570758 BTC	✓
21	2017-07-07 21:02:33	<u>7ab04316235f7b0905f8a1</u> <u>70cacfc0ead40aefd0a2a8</u> <u>c3631604932ca359bcb9</u>	- 0.00846020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-07 18:04:10	<u>318c712ec24ac838f44691</u> <u>12f8bcf88636bf001fcf98</u> <u>dd1191771a2c07caa1f3</u>	+ 0.00846020 BTC	✓

* USD values displayed at the time of transaction

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