

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPuiinG3v71wUbN2WDsRd7obS5Q6qYKqP</u>
TOTAL RECEIVED	0.29358241 BTC
	18,490.55 USD
TOTAL SEND	0.29358241 BTC
	18,490.55 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01270498 BTC	
			120.92 USD	
2	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01038792 BTC	
			98.87 USD	
3	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01053301 BTC	
			100.25 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01052642 BTC 100.19 USD		
5	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01074700 BTC 102.29 USD		
6	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01083125 BTC 103.09 USD		
7	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01009217 BTC 96.05 USD		
8	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01016249 BTC 96.72 USD		
9	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01165552 BTC 110.93 USD		
10	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01063226 BTC 101.19 USD		
11	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01062264 BTC 101.10 USD		
12	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01119614 BTC 106.56 USD		

#	Date & time	Transaction Id	Amount		
13	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01064598 101.32 USD	BTC 	✓
14	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01061422 101.02 USD	BTC 	✓
15	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01017761 96.87 USD	BTC 	✓
16	2020-06-02 02:12:16	<u>0e4f2f367c88b79e9e48a0</u> <u>66408c889531a13003f304</u> <u>7767bb05f27d08760662</u>	- 0.01174344 111.77 USD	BTC 	✓
17	2020-02-10 04:32:35	<u>8139a420973111f379b3b8</u> <u>6269957d2957ca669e7929</u> <u>26f1ba80d12eadea3f69</u>	- 0.01156831 113.96 USD	BTC 	✓
18	2020-02-10 04:32:35	<u>8139a420973111f379b3b8</u> <u>6269957d2957ca669e7929</u> <u>26f1ba80d12eadea3f69</u>	- 0.01010962 99.59 USD	BTC 	✓
19	2019-12-19 02:21:00	<u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u>	+ 0.01270498 90.84 USD	BTC 	✓
20	2019-12-16 02:57:53	<u>58c14927565c7e60bf035f</u> <u>b6092f44f974e0397e4fb2</u> <u>43f886bd73f163fbafa8</u>	+ 0.01038792 71.59 USD	BTC 	✓
21	2019-12-10 03:19:20	<u>1344d3126334e857db2e15</u> <u>f218557ae90abdb553f5c8</u> <u>e26c50b376b6cf796c3c</u>	+ 0.01053301 76.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-26 06:18:09	<u>9eee72ce7000b78c6dd1db</u> <u>99faf84a5b61ab7ef2fee5</u> <u>8575fe4fb14c52e696ec</u>	+ 0.01052642 BTC	✓
23	2019-11-20 03:40:52	<u>bce64df7b4608119e52337</u> <u>3d6861b0aff148157eade</u> <u>f474a75b71a597cf4c68</u>	+ 0.01074700 BTC	✓
24	2019-11-14 02:17:59	<u>3c5a842eff4b5e130fddf2</u> <u>6e52844b2ea079b08dccb2</u> <u>dba04acdee26a646ece2</u>	+ 0.01083125 BTC	✓
25	2019-11-08 02:24:09	<u>85739b600567a5645a4a65</u> <u>e93f67fc93be70b3a123b5</u> <u>16f3ab9d869755f8222a</u>	+ 0.01009217 BTC	✓
26	2019-11-02 03:09:03	<u>029f4941adc2bd324968fc</u> <u>9319a8d3b9242544680d00</u> <u>6f646ee2c8667a6becef</u>	+ 0.01016249 BTC	✓
27	2019-10-27 04:41:55	<u>7271889d7e3bceb063542d</u> <u>232e44713c73427626540d</u> <u>dd9cddc2c971cd4d0e51</u>	+ 0.01165552 BTC	✓
28	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01133710 BTC	✓
29	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01133327 BTC	✓
30	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01084218 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01169059 BTC	✓
32	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01053153 BTC	✓
33	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01000757 BTC	✓
34	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01032174 BTC	✓
35	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01011644 BTC	✓
36	2019-10-27 01:47:11	<u>6ab5a6cb425f856613b8f3</u> <u>47605d24a31a2bd3527e3e</u> <u>26883a7b5fe284ec09bd</u>	- 0.01245101 BTC	✓
37	2019-10-21 02:26:34	<u>d8c5734c27a3c1e5a31cbb</u> <u>ff0efc875c7e606f6ad745</u> <u>4681e06feaf2d0355c91</u>	+ 0.01063226 BTC	✓
38	2019-10-15 02:18:35	<u>54b7af845204653f9d2efb</u> <u>b6000914479a34c3c7302a</u> <u>862d1e00a795268377ad</u>	+ 0.01062264 BTC	✓
39	2019-10-09 03:45:56	<u>e8f3e2988251c67c77c0a9</u> <u>ed475019726f08d0abc8c9</u> <u>6c6ce5c4f8d656bbf189</u>	+ 0.01119614 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-03 02:18:59	<u>5f2982cfac60d7a1ca78fa</u> <u>432078975d11e78e5efb5c</u> <u>fce346a1586acae27ec4</u>	+ 0.01064598 BTC	✓
41	2019-09-28 02:51:26	<u>ea2da816e2062b41c6dcab</u> <u>7a01e547c1ad437381b662</u> <u>9003e868f32484051e47</u>	+ 0.01061422 BTC	✓
42	2019-09-23 06:15:35	<u>e1e43bf11e00373ff614c6</u> <u>5effcbc9954ea60d00ff70</u> <u>4e6b548783b51e447026</u>	+ 0.01017761 BTC	✓
43	2019-09-18 02:41:44	<u>717b616f747b5779902e0b</u> <u>31e055a6f478b7c2e77826</u> <u>b3925332335ffd5ce0de</u>	+ 0.01174344 BTC	✓
44	2019-09-12 02:29:25	<u>d8f973fab62890392e8e91</u> <u>f58b9185d5fd67b4eef339</u> <u>bc6f251cc7ffbf2dc4f7</u>	+ 0.01156831 BTC	✓
45	2019-09-07 03:47:27	<u>9c7517a6abe670cd9691c9</u> <u>3b946c2a8d5efd7d597f35</u> <u>6cfb59e583a3e8162c78</u>	+ 0.01010962 BTC	✓
46	2019-09-03 02:13:46	<u>0b081b3270bdccba530287</u> <u>103bb08d00f6ac2c3b2656</u> <u>4b2f48ed83f61ba8146d</u>	+ 0.01133710 BTC	✓
47	2019-08-29 02:26:31	<u>99fc4ab2a7284a1a9fe736</u> <u>b8685836bb79b0788764bc</u> <u>732cb509b39040841e37</u>	+ 0.01133327 BTC	✓
48	2019-08-22 03:20:11	<u>7064afa5ee5c37e96f3bfe</u> <u>d11ffbb6c9991bb6eaecaa</u> <u>bc59d7b5f694a9ded3ad</u>	+ 0.01084218 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-16 02:29:04	<u>79768a2a28ab34ee5569a6</u> <u>7c1365c4b3dddcbcd70141</u> <u>83cdf84e3413933df69b</u>	+ 0.01169059 BTC	✓
50	2019-08-11 02:24:57	<u>d790b9eecd68f7e408035</u> <u>4599e395acd790c65d6021</u> <u>2a6bf780a298c06be1de</u>	+ 0.01053153 BTC	✓
51	2019-08-06 04:45:03	<u>a3f7e9f1d14580550df87c</u> <u>608e7631ec5838828ff5ac</u> <u>463b50cd21f3f0d6a2fd</u>	+ 0.01000757 BTC	✓
52	2019-08-02 03:40:21	<u>6ad773d16cfb45af244925</u> <u>a7fba163775e74c9eb95a7</u> <u>64068b4e677e4ed5feec</u>	+ 0.01032174 BTC	✓
53	2019-07-29 02:13:53	<u>48ad4de20b62e5179d082a</u> <u>3bc67a4247224e0d34106b</u> <u>ab98ec46298e757ea5c8</u>	+ 0.01011644 BTC	✓
54	2019-07-25 03:30:44	<u>b91a615660d98ae09ef127</u> <u>b448893a2a9bcef3d11576</u> <u>d58dc5d02ff4e7fd8d8d</u>	+ 0.01245101 BTC	✓

* USD values displayed at the time of transaction

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