

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWQXCnUhXe8g1uUPE4uMtmRKDFvTr7C5N</u>
TOTAL RECEIVED	0.16291544 BTC
	10,301.14 USD
TOTAL SEND	0.16291544 BTC
	10,301.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 16:17:32	<u>5988e95f60753e8a14e92e</u> <u>bde046d6be3235c33c7405</u> <u>4dcfa5ef42f2e3fd7f4d</u>	- 0.01324405 BTC	
			442.09 USD	
2	2021-03-12 16:32:15	<u>e9627459c9afce7457dfa8</u> <u>3b8d83f2ef15cac43ee817</u> <u>af3756902b9bf5adc389</u>	+ 0.01324405 BTC	
			810.38 USD	
3	2020-11-17 09:19:26	<u>3aaefa04343335042153a2</u> <u>0943fbbb5401fee7f61b36</u> <u>594a437aa2305ac719b2</u>	- 0.01158277 BTC	
			204.54 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-24 09:11:16	<u>0df1c516a41e4bcb555a42</u> <u>8c3cba66ffca889d807935</u> <u>0d1e584bda2b455899fc</u>	+ 0.01158277 BTC  151.87 USD	✓
5	2020-10-10 22:15:19	<u>9fcd5e26eb4e421ebc8569</u> <u>ca3acf22fde74e052f9c6e</u> <u>fb6c2179181595cf5b58</u>	- 0.00090000 BTC  10.23 USD	✓
6	2020-09-28 21:14:29	<u>b7aadecff7a20f35432c72</u> <u>660da47924a06122e61fea</u> <u>acfd473fda6318820944</u>	+ 0.00090000 BTC  9.75 USD	✓
7	2019-07-16 22:04:24	<u>260d03d0f664b1a42b6556</u> <u>27aeb5a352f121b363b68a</u> <u>b0ebe3c932c4f07e0820</u>	- 0.00617683 BTC	✓
8	2019-07-16 22:04:24	<u>260d03d0f664b1a42b6556</u> <u>27aeb5a352f121b363b68a</u> <u>b0ebe3c932c4f07e0820</u>	- 0.00523580 BTC	✓
9	2019-07-16 22:04:24	<u>260d03d0f664b1a42b6556</u> <u>27aeb5a352f121b363b68a</u> <u>b0ebe3c932c4f07e0820</u>	- 0.01303658 BTC	✓
10	2019-07-07 09:21:30	<u>ecbc045a4a99b56b844a1c</u> <u>347db043534b2cfc8de2f1</u> <u>baf208360fef4754edb1</u>	+ 0.00617683 BTC	✓
11	2019-07-03 09:21:01	<u>c43853f1cec6eaf73c9754</u> <u>d1895e8225bdb3c99926da</u> <u>c314a68365e59a03fde8</u>	+ 0.00523580 BTC	✓
12	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.01303658 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-26 22:52:21	<u>4d01ffbd203f863a8e5b51</u> <u>576df4b67cf90dfacb2eb5</u> <u>70132d8077d5b3af4b94</u>	- 0.02392425 BTC	✓
14	2019-06-26 22:52:21	<u>4d01ffbd203f863a8e5b51</u> <u>576df4b67cf90dfacb2eb5</u> <u>70132d8077d5b3af4b94</u>	- 0.01530233 BTC	✓
15	2019-06-26 09:26:05	<u>b789fc9cf7e64985e0a9d9</u> <u>0307e0bfc32daf13398b5e</u> <u>d7309bd21b8f694cbf21</u>	+ 0.02392425 BTC	✓
16	2019-06-20 09:13:01	<u>9863b359b1376c6be748f7</u> <u>48a18452da4d078c290e02</u> <u>2a93d25cba953959bc3c</u>	+ 0.01530233 BTC	✓
17	2019-06-20 07:26:02	<u>40f04b9688eb1312b7ae35</u> <u>f5d58f2f9ccb38f4c424d0</u> <u>8fb50c346061131f3fd4</u>	- 0.01063315 BTC	✓
18	2019-06-20 07:26:02	<u>40f04b9688eb1312b7ae35</u> <u>f5d58f2f9ccb38f4c424d0</u> <u>8fb50c346061131f3fd4</u>	- 0.02864690 BTC	✓
19	2019-06-20 07:26:02	<u>40f04b9688eb1312b7ae35</u> <u>f5d58f2f9ccb38f4c424d0</u> <u>8fb50c346061131f3fd4</u>	- 0.01589262 BTC	✓
20	2019-06-13 09:06:27	<u>ced2e57167915d4edecc54</u> <u>90b2333095fe717e28eeaa</u> <u>6079c7fdb6858ccef7ee</u>	+ 0.01063315 BTC	✓
21	2019-06-10 10:10:16	<u>32b0cd58ecf170312411ba</u> <u>ab5b0e2dad40d2d34e774</u> <u>df61e2ba3bb1e99b168b</u>	+ 0.01589262 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.02864690 BTC	✓
23	2019-06-02 22:01:51	<u>31e7f641a1c3912d71d1e0</u> <u>b78bbdd3fe1d14df3d48fb</u> <u>db45e79aa28b491d88b1</u>	- 0.00898065 BTC	✓
24	2019-05-25 09:07:30	<u>3005304145c9aef1832e68</u> <u>cee2077aebd010e4571ccd</u> <u>fbcf6107c499e4ba2b23</u>	+ 0.00898065 BTC	✓
25	2019-05-25 08:45:42	<u>5b3d1afa158910fada608b</u> <u>65c91b38608211283c4716</u> <u>977f88ecbcec480eced0</u>	- 0.00935951 BTC	✓
26	2019-05-23 09:11:50	<u>f66ddf7effc73cd8ebe32a</u> <u>e5d543cbbbf0f4918efaf7</u> <u>4f663c376e0ebef06106</u>	+ 0.00935951 BTC	✓

* USD values displayed at the time of transaction

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