

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWzRJwRSbBo6HZYjLvvtFpTRNnpmABzXC</u>
TOTAL RECEIVED	0.66553021 BTC
	41,991.57 USD
TOTAL SEND	0.66553021 BTC
	41,991.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 21:37:27	<u>395ef5cfb4a998e85eb1d7 dd326d6c3105a4f0731ed8 c403a633b9870be5c495</u>	- 0.05527051 BTC	
2	2018-04-23 20:41:21	<u>7ed7bde7727794be26f214 e4ccf241dde07840cc6978 d59558bc0e48808c1420</u>	+ 0.05527051 BTC	
3	2018-01-26 01:06:22	<u>dfd069ff190c5057cb53ea a836807d97df0224266b19 699d5d505668694d9141</u>	- 0.04224023 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 00:49:49	<u>156f6558fe17fc49d8c308</u> <u>ee86997fde5ffb966fe184</u> <u>217525ce7016a5a2566f</u>	+ 0.04224023 BTC	✓
5	2018-01-18 20:20:40	<u>0eb2281c5689055a5fc24b</u> <u>5c24b1f0d3518ca14250e9</u> <u>c33a17f01321b41b81b3</u>	- 0.08005163 BTC	✓
6	2018-01-18 19:51:30	<u>9978ff0036ebdddb7d59ae</u> <u>54cff50211f4b9dc454a53</u> <u>8e898e5013290d754325</u>	+ 0.08005163 BTC	✓
7	2018-01-16 16:38:31	<u>24c7d3035724b1c6557c0b</u> <u>ce02ad7c054536d7c93080</u> <u>c51ebedff920c04ac585</u>	- 0.07644359 BTC	✓
8	2018-01-16 16:10:23	<u>c9d6858ed224daacdea077</u> <u>b5594c8127af4fe1aa4cd4</u> <u>61fa7ad945d9e9c57de3</u>	+ 0.07644359 BTC	✓
9	2018-01-11 18:37:47	<u>9c18215e700a2a900faee2</u> <u>139e661db66e2464d12d11</u> <u>b51e212028ead9422a6d</u>	- 0.06884425 BTC	✓
10	2018-01-11 18:12:12	<u>42962b4890018a6f6efbd9</u> <u>2acd18aaa1f83c7f39399d</u> <u>fe9a02d75261486f5e2c</u>	+ 0.06884425 BTC	✓
11	2018-01-05 13:04:09	<u>de413f4be56e6f089559e2</u> <u>a8a88c9e9f5572abe81f69</u> <u>117f664e130ab1c7d1ee</u>	- 0.03300000 BTC	✓
12	2018-01-05 12:43:22	<u>aeddbf2ce83d6ecbdaf505</u> <u>9ef6ea43a1111fcc79844e</u> <u>3fa6b77a42996e54537c</u>	+ 0.03300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 01:45:58	<u>ebb541861ebe80dd0cc43e0678bc4df55f84653de29bc2e0b7e1c3af6dbfa9ab</u>	- 0.04690000 BTC	✓
14	2018-01-04 01:03:29	<u>25561622d87f3840a1662aff0251524828abf5445dd20e73bd0df1618fc84ba8</u>	+ 0.04690000 BTC	✓
15	2017-12-30 18:13:58	<u>bff6733ef55918526e5bb7959da30e0ecc32040cfbfa8b0182c988c3ac28ceff</u>	- 0.11550000 BTC	✓
16	2017-12-30 16:28:51	<u>5c7456c1f6c4fe2a584181214458c3b554ae27d2d7e88885be180dd55b7876d3</u>	+ 0.11550000 BTC	✓
17	2017-12-24 17:26:11	<u>20cf596196de1b3834c72662bff3770692dd0e9d46c4a07af4cc65769697def8</u>	- 0.03728000 BTC	✓
18	2017-12-24 16:55:34	<u>5b68195b000b0df39c87d4ddc5a5f55adb5b550a57d872c9970b702ce5a65bc8</u>	+ 0.03728000 BTC	✓
19	2017-12-21 04:22:06	<u>8b7570157297e57f07acff29f3f67888ea4cd875745ec98945e568e88b3e3392</u>	- 0.04800000 BTC	✓
20	2017-12-21 03:17:02	<u>99d034c97d7062360f41f5ea1e4154183d2567536fa629c5af4d808cf2493dc3</u>	+ 0.04800000 BTC	✓
21	2017-12-20 23:13:59	<u>f52e5451c1a0d4f867061de5ae30d336169ec1107d6ffc2a09d595e3ee66a09d</u>	- 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 22:07:35	<u>064152dfffd00d15e044354</u> <u>4e272c74fbc1650905002</u> <u>17b11abff3ad339757e4</u>	+ 0.03600000 BTC	✓
23	2017-12-17 03:19:31	<u>303ded4fdf9f3adde07a63</u> <u>943160118e32333a2db049</u> <u>dce9b745f61003f5973f</u>	- 0.02600000 BTC	✓
24	2017-12-17 02:20:25	<u>40b5f694f53c590aa9b112</u> <u>e18a018aab01632c5b1883</u> <u>aff6683ea0006bdafb3d</u>	+ 0.02600000 BTC	✓

* USD values displayed at the time of transaction

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