

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kc7NtYZNqk8CF2ty1EaPAFg3fnTMSWSJ6</u>
TOTAL RECEIVED	0.59144159 BTC
	37,129.52 USD
TOTAL SEND	0.59144159 BTC
	37,129.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 22:46:06	<u>7c23be17a824d803885a93</u> <u>7c7d98036e45ccbc37b771</u> <u>2dba3c7e58f83359ce0c</u>	- 0.00858080 BTC	
2	2018-03-03 21:46:48	<u>407f4b9949f942bcbe0eef</u> <u>fa12983e059306bbb78da3</u> <u>35751b8a07419538cda1</u>	+ 0.00858080 BTC	
3	2018-02-16 03:18:15	<u>8c886f644a526e492b2102</u> <u>7a6f9f4fb100047d52b8ed</u> <u>29058edc42e9f08b8b0f</u>	- 0.03314823 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 02:05:05	<u>00273dd882af450c8b871704b25dda0229a8371ae2aa9abb99ff9a941252b222</u>	+ 0.03314823 BTC	✓
5	2018-02-15 15:02:41	<u>43ed4401124cbe7ce20b652f71d90da7fe607149208bdda8cb38e18dd24de980</u>	- 0.00784529 BTC	✓
6	2018-02-15 14:46:41	<u>d6cfad9e4d87b195e40becbb0021fa5049b647ae53dcf434d97c8d22d0479c82</u>	- 0.05168603 BTC	✓
7	2018-02-15 13:31:32	<u>bb3d616a7d863005efc65e3de2a5ee11b621b5a1d1467802e41beb9819043bff</u>	+ 0.05168603 BTC	✓
8	2018-02-15 10:42:02	<u>777afd7c31e3bd3c36666e8c7285e48ade8eaa97fe877caf84c420779adfcbbc8</u>	+ 0.00784529 BTC	✓
9	2018-02-04 03:51:09	<u>b5376a62ac778eb4dd91281742c317e7ff2608394b6747bd9cc7cf9c27ddfdb5</u>	- 0.01990221 BTC	✓
10	2018-02-04 03:39:29	<u>772bd115391341b31d29c9417509f8d97fcb6beec478ee0944ffac3d284a1c23</u>	+ 0.01990221 BTC	✓
11	2018-02-01 09:19:15	<u>558e71c291e4efb35814cd801db77f0355e85a43cbf5e2722db17626c974c7a</u>	- 0.03506435 BTC	✓
12	2018-02-01 07:34:26	<u>8b614d8d87b42043614b8f5cd0957328baa8ba3b4ebb7e62ef4e35c6a69e5007</u>	+ 0.03506435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 16:12:23	<u>543f60895505e23daa0d1f69528e59a7f67c7b70d41f2425304caa00fe521a4f</u>	- 0.04931218 BTC	✓
14	2018-01-27 14:47:39	<u>f841b865098125841e9ff9fe116ed4d4feee340c82a1cd802f1d65bc94fdbc1b</u>	+ 0.04931218 BTC	✓
15	2018-01-24 17:31:40	<u>5bd3205b8cb4e95a615b339d0f11b891fc2235e35755dd7a88091ddf069f0e3f</u>	- 0.05058539 BTC	✓
16	2018-01-24 15:15:59	<u>d26766502166f3cadb73b0ba4f0da9f766975548cc5f089d31b4a00c9aecc88d</u>	+ 0.05058539 BTC	✓
17	2018-01-22 04:32:07	<u>c89c6c8b7823ef7b2f9df9455734eae3bd3eac8f61fbaeacfabda54e121c20ad</u>	- 0.05959167 BTC	✓
18	2018-01-22 02:05:37	<u>f7fb87a866fa37682841b14cbff51d15c20405f2969834d351b32254f500205e</u>	+ 0.05959167 BTC	✓
19	2018-01-19 17:36:22	<u>cac2d39e13c82721c64ea85cfc989d5049f313a0444837fba897994a4b9eac0e</u>	- 0.00793701 BTC	✓
20	2018-01-17 06:58:43	<u>f26d5658e0a7d6d42531f6ed0960b49c24d53d256c316fa40d19024a1f79f837</u>	- 0.00403529 BTC	✓
21	2018-01-08 13:07:09	<u>79bff5ada64012f741766aa3ebf998b9b9a81a8ac7cca5f53771df53ecb9cdb</u>	- 0.03202378 BTC	✓

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22	2018-01-08 11:00:40	<u>1524bcd00b9a711ed6004a53e422591b286cd08725e9b1717cafa03f04d0477e</u>	- 0.00348608 BTC	✓
23	2018-01-08 10:13:37	<u>feb6b48cc853e50d79a8104728439fcf321480a0c4487d92f67c754c51229d02</u>	+ 0.00348608 BTC	✓
24	2018-01-08 10:10:44	<u>e94cb91d43439212db12891f398f227dd743c1141b49573e54c7fc268d403b26</u>	+ 0.03202378 BTC	✓
25	2018-01-06 00:51:35	<u>9688005158fcfeeb75b8942d401bc5968f2d21cc5447f8fe237afcaa81ce9e2f</u>	- 0.02038361 BTC	✓
26	2018-01-06 00:17:50	<u>3d97183deb44091a3ca7f4378c6501ac959b2b881a731b6a8014b7d84e332289</u>	- 0.00663504 BTC	✓
27	2018-01-05 23:28:23	<u>c33930081a322501fbbfcff063425fa403b95d4f3652b1968481bd3fb60b6808</u>	+ 0.00663504 BTC	✓
28	2018-01-05 23:22:10	<u>02a5eb8d0a55387fe038f8da8811e24f3491f1e954575e80b04f5047dc5ef525</u>	+ 0.02038361 BTC	✓
29	2018-01-04 14:23:17	<u>7a00807ea9b8469b7e265debed8c7181d587faf9772c326b887f9a9653464b75</u>	- 0.01260070 BTC	✓
30	2018-01-04 13:34:52	<u>2302e0fc2e83eabd7c1f16d8ac08f53609c3a0b99b2219fe38ff3d0f69d21787</u>	+ 0.01260070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278</u> <u>394684d308ef4409c90f80</u> <u>9295bb1c0ad803c58da6</u>	- 0.02668657 BTC	✓
32	2018-01-04 05:23:10	<u>314f976d3e346d4a3c455d</u> <u>a7b39a1deca9b9d72a0b1b</u> <u>e00e24059f50dbdbb700</u>	- 0.00572685 BTC	✓
33	2018-01-03 10:50:14	<u>5259dcf28f327ed643f56b</u> <u>95b4f9a467d43311ab9192</u> <u>af514a27ba20c443dccc</u>	+ 0.00572685 BTC	✓
34	2018-01-03 10:17:41	<u>84c7183acc682e43ecd22f</u> <u>43e13d2cc591ebb5dede4b</u> <u>674af706a5499956f36d</u>	+ 0.02668657 BTC	✓
35	2018-01-03 05:39:27	<u>0c91b30c6a0f7b0458ddeb</u> <u>37bdfdbc332de555cb5112</u> <u>90956b87c9d4d5499c8d</u>	- 0.00985561 BTC	✓
36	2017-12-31 14:52:19	<u>be7ca66c2e1c9bcf3ee635</u> <u>3ce309960dc0394d720e17</u> <u>3d25e9174ff7fe9b9ba4</u>	- 0.01276107 BTC	✓
37	2017-12-31 06:19:54	<u>22e258f3bce606499c2b94</u> <u>c8adfd2ed10e1a3313c8c0</u> <u>5dd116c847f539833fd3</u>	- 0.01316870 BTC	✓
38	2017-12-29 19:24:32	<u>16aaa22b562f174612aa96</u> <u>8d4c7ec9ac52f0bede8810</u> <u>f8a5ff6462b0c0e9d08b</u>	- 0.01494344 BTC	✓
39	2017-12-29 13:29:56	<u>21d75b97e7d5fb30742668</u> <u>e3e62c0b41118fa451cecc</u> <u>1844cf737de272c664a4</u>	- 0.02718270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 11:54:07	<u>02bf27425f7622cc964c56</u> <u>b050e9c77ef470b48683ad</u> <u>bbbe0d642e2130440a78</u>	+ 0.02718270 BTC	✓
41	2017-12-27 00:04:01	<u>3fe94228c00e9252e643a7</u> <u>8e338147fc7876b98e98b7</u> <u>8519c7edc25aae3b12c1</u>	- 0.01956292 BTC	✓
42	2017-12-26 21:30:43	<u>2b193c30132bc0e94f9cae</u> <u>ae2c860f902c0f2dd03125</u> <u>8116813ee9beb64bf72c</u>	- 0.03471756 BTC	✓
43	2017-12-26 10:19:11	<u>57ccd97d29be282af952fb</u> <u>534f883da70b501199d9c1</u> <u>71f6cc972697096a5997</u>	+ 0.03471756 BTC	✓
44	2017-12-25 05:44:52	<u>f4c94a85aeb61aeb018765</u> <u>6c368aa6870098091b1a72</u> <u>86a663780ba755bbe070</u>	- 0.02401851 BTC	✓
45	2017-12-23 08:30:36	<u>db8c1619fd5e11fdb9fa89</u> <u>363c096ba7aa6f59cc33ca</u> <u>79a076dca84fbd2d47cf</u>	+ 0.00793701 BTC	✓
46	2017-12-22 13:27:22	<u>cd20f7a9f0791a9b607d23</u> <u>284efab25d4eba87ed6891</u> <u>5b0c10cc6aeb20e707cc</u>	+ 0.00985561 BTC	✓
47	2017-12-21 10:25:16	<u>8b200a5d37125382a1adba</u> <u>39b8a4ef14f654206832b1</u> <u>2154ab81ed6ef523c1b4</u>	+ 0.01316870 BTC	✓
48	2017-12-21 10:21:46	<u>9ad222ba676a9419350613</u> <u>0d1bbd298d9f1d6f45b175</u> <u>8ba2e6bf61d3caee9fb5</u>	+ 0.00403529 BTC	✓

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49	2017-12-20 10:33:16	<u>fa33a8e3aa11c20a2054b8</u> <u>93c0a03b7bc92b7b3742cb</u> <u>05b0ad1bb85afa0d60dc</u>	+ 0.02401851 BTC	✓
50	2017-12-18 15:09:26	<u>fb477be7b5f81a892e8493</u> <u>a2e85f51e0f9f66c8d13c9</u> <u>34a14f6367e18fa72e33</u>	+ 0.01494344 BTC	✓
51	2017-12-08 18:34:01	<u>0bcc653544199f17b297f6</u> <u>e8cd165f50502904489223</u> <u>db6d17c2b3ee0c29a166</u>	+ 0.01956292 BTC	✓
52	2017-12-08 12:08:25	<u>f22a72be4f608bd0cf7f06</u> <u>d17d5e76efcacf92f2af53</u> <u>1a82cd26f2fe17353be2</u>	+ 0.01276107 BTC	✓

* USD values displayed at the time of transaction

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