

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kd9ierhwNgPKVWebXXzZA2NCvxe5bRL1F</u>
TOTAL RECEIVED	0.85959365 BTC
	54,070.89 USD
TOTAL SEND	0.85959365 BTC
	54,070.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04452852 BTC	
2	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04666422 BTC	
3	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04601962 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04601605 BTC	✓
5	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04643121 BTC	✓
6	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04580262 BTC	✓
7	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04552162 BTC	✓
8	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.01754597 BTC	✓
9	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04442561 BTC	✓
10	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04658450 BTC	✓
11	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04597867 BTC	✓
12	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04586976 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.02833212 BTC	✓
14	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04344390 BTC	✓
15	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.01632104 BTC	✓
16	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04714154 BTC	✓
17	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.01850063 BTC	✓
18	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04574843 BTC	✓
19	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04619362 BTC	✓
20	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04669891 BTC	✓
21	2019-02-06 15:09:49	<u>955ba7cf084541d1407656</u> <u>7f611bded30c59b239a7fe</u> <u>959ad56bc4016d04fa33</u>	- 0.04582509 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-26 07:20:50	<u>5e90f637c11ead0edee81b</u> <u>2f0745ce2a4a675c1d3ffc</u> <u>e71f70636d5925f34f43</u>	+ 0.02833212 BTC	✓
23	2018-11-23 12:25:22	<u>a309e5ec0a5d31d32e5946</u> <u>03d20eba50e3c8e6189c75</u> <u>5d9a43fa3df4601eb730</u>	+ 0.04442561 BTC	✓
24	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.04714154 BTC	✓
25	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.04666422 BTC	✓
26	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.04658450 BTC	✓
27	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.04582509 BTC	✓
28	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.04580262 BTC	✓
29	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.04619362 BTC	✓
30	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 0.04452852 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a0be08a2948e8457bcbfe68e87f6e8ca19a17a70650</u>	+ 0.04344390 BTC	✓
32	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a9246a5afdcc46cb6b1813f8418a02c39e49bf80674970</u>	+ 0.04597867 BTC	✓
33	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553d84781ae69b042d91649264df875822081677773ef</u>	+ 0.04552162 BTC	✓
34	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d2819b5294e59a3b82546f491f3eb8d23cfd6ed5e3e23c</u>	+ 0.04669891 BTC	✓
35	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec159053b8bba9f7f276549a53a833762d0edb734880eabb</u>	+ 0.04574843 BTC	✓
36	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df221620ed143f468317186b9f4513d74e44853332deb</u>	+ 0.04601962 BTC	✓
37	2018-10-17 22:23:22	<u>d9827db83717a58eed14f970a7bd83e0f9fdea0bcc821150699f950e135de9b2</u>	+ 0.04601605 BTC	✓
38	2018-10-17 15:26:47	<u>d05631d7138ceefd0a03399c1ff6c8b150307abee51e44c9963e501277823ef7</u>	+ 0.04643121 BTC	✓
39	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355a0ffbc4cfac4ea3c7282682e3b6604c0e9d04aa5c6</u>	+ 0.04586976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.01850063 BTC	✓
41	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.01754597 BTC	✓
42	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.01632104 BTC	✓

* USD values displayed at the time of transaction

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