

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KdG1fZNzD7GuiWs7Tnym2HMAQrGUA6RB9</u>
TOTAL RECEIVED	0.07332175 BTC
	4,611.93 USD
TOTAL SEND	0.07332175 BTC
	4,611.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-16 14:27:00	<u>188c318b8dca7744b3c081</u> <u>0bedad33b476638e62e5fa</u> <u>54bc00a0be8dda690133</u>	- 0.00496981 BTC	
			56.45 USD	
2	2020-09-15 22:56:31	<u>37028326aa0e91e8ac4933</u> <u>f23fc60bc8cbb011c0a1cd</u> <u>19931a93494d38c9f472</u>	+ 0.00496981 BTC	
			54.43 USD	
3	2020-01-17 06:26:46	<u>c9976efa294d526f3ee294</u> <u>b9cbce9952296f3104f761</u> <u>195d0e5fbdc48d5cdb65</u>	- 0.00107544 BTC	
			9.58 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-16 20:33:17	<u>2024ae1bba365e0163d60b</u> <u>f1158eb4ffc1db6e160340</u> <u>07a7a703e636bd57de26</u>	+ 0.00107544 BTC 9.58 USD	 
5	2019-12-04 09:29:27	<u>56b50ed6266eeba1b06db7</u> <u>252215a8b09c0c7f9c7c1e</u> <u>9f0b323772feeb91cef2</u>	- 0.00106080 BTC 7.63 USD	 
6	2019-11-26 16:12:45	<u>0b0c93bbae53b35ee14a58</u> <u>b60b698010c01636825e60</u> <u>631206d64eb53775d6ae</u>	+ 0.00106080 BTC	
7	2019-10-21 22:31:09	<u>63de61b4795f22eb5290b3</u> <u>26306f1fee30ef4b80b654</u> <u>85e0d0869ff16d669195</u>	- 0.00256871 BTC	
8	2019-10-21 06:51:41	<u>92ee175182ce257427bcc4</u> <u>4b42bfd3d1e9ef5de0275f</u> <u>f05249e25cd9c37965b5</u>	+ 0.00256871 BTC	
9	2019-09-14 16:26:22	<u>3b26c2eb1ad7ef33917d9d</u> <u>1e9b983f22d62595120128</u> <u>ad43c5f5fa36f841f197</u>	- 0.00254141 BTC	
10	2019-09-11 14:02:21	<u>d1babc41bbce0ec1bf0372</u> <u>90deca7ab77592567443ad</u> <u>cc80d95fc5bfad5b70ac</u>	+ 0.00254141 BTC	
11	2019-08-21 10:32:20	<u>6aa7d96ba877da970c213b</u> <u>7aa3cab0203e6ab43e0649</u> <u>f1ae878e6b43386a2e59</u>	- 0.00201941 BTC	
12	2019-08-19 09:56:36	<u>6b24f83944adbca0446315</u> <u>d35d62ff4341bf49349d15</u> <u>a20831c2902b616cdf88</u>	+ 0.00201941 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-07-19 12:58:55	<u>86687f608cf8b0ace307a2</u> <u>44d9864781746a2a17e363</u> <u>fb97e65270fd80c0d4a7</u>	- 0.00189059 BTC	✓
14	2019-07-19 09:22:07	<u>7924ec27935b653787c6d7</u> <u>09e5b447aa59dc7c293d83</u> <u>cb69bb490c28877a2c70</u>	+ 0.00189059 BTC	✓
15	2019-07-03 15:46:08	<u>02d5ec287d157c7d63becb</u> <u>07e89820f3f40c6739734e</u> <u>7ab8b8afadbce21e0ae1</u>	- 0.00315342 BTC	✓
16	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fe</u> <u>f8b4d28ff3582d1babba9a</u> <u>d9eea21d835752f6d11d</u>	+ 0.00315342 BTC	✓
17	2019-05-25 11:00:59	<u>3272b9940bf7ca9363da09</u> <u>783159e30f2f5f81a1e91e</u> <u>28542d49a9dd40784291</u>	- 0.00345982 BTC	✓
18	2019-05-25 09:07:30	<u>a08b2f0e370eb3ca93c678</u> <u>fef619fe808d85b11e9f1a</u> <u>c94ae4f85af7d0008106</u>	+ 0.00345982 BTC	✓
19	2019-05-09 11:21:12	<u>22acf57bd73e384d4894c2</u> <u>05856dfa93328a8b35b94d</u> <u>941de6104682f7840751</u>	- 0.00487254 BTC	✓
20	2019-05-09 09:24:22	<u>2159efaa4efd29fdc30999</u> <u>cddc39059286916189deae</u> <u>f765dfa7ad0db67e6785</u>	+ 0.00487254 BTC	✓
21	2019-03-02 20:33:00	<u>b90fbfb72f31d4cae7f2e1</u> <u>0b19d2cb2376954d1074d6</u> <u>bacc11dfaff65b4c2716</u>	- 0.00198178 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.00198178 BTC	✓
23	2019-01-28 21:43:14	<u>871c68e05a21dce651f1ed</u> <u>157be57f708c09e2ea55ba</u> <u>013881c04083fafbd3de</u>	- 0.00289604 BTC	✓
24	2019-01-28 20:22:14	<u>eaf9f1ce47ba5b848e2b00</u> <u>0a8c53afdea4dc59757994</u> <u>daf26fe6faee68d69968</u>	+ 0.00289604 BTC	✓
25	2018-12-29 16:21:47	<u>b9118d42b23c0279a5b9f9</u> <u>654f82d4c8ef3e384d7ce4</u> <u>c28c85602e48f3445c0b</u>	- 0.00216578 BTC	✓
26	2018-12-29 10:24:23	<u>96ac25d9c2a875d3a92db9</u> <u>b880a3a5e275df730de657</u> <u>64c90d11e23018c0d65f</u>	+ 0.00216578 BTC	✓
27	2018-07-20 14:36:16	<u>7434897a47705f1399e8a8</u> <u>8f24585998059e5cbebc56</u> <u>0261c41d902c671fceed</u>	- 0.00421195 BTC	✓
28	2018-07-20 10:07:36	<u>9518a76649bc877db7d983</u> <u>04048e4382d76a143448bb</u> <u>8cfbb4eb85a85ebdbfd0</u>	+ 0.00421195 BTC	✓
29	2018-06-25 18:25:22	<u>e2092b71f61958b6f940c8</u> <u>a698db9ab53fb7e2e34323</u> <u>8b3431da47e31de56f08</u>	- 0.00430913 BTC	✓
30	2018-06-25 09:18:20	<u>a9cf1e3f8bd600ed6e8e3a</u> <u>cf9a3cdc30468ae0dd909e</u> <u>d9b4ae4a481b92e739d8</u>	+ 0.00430913 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 18:13:32	<u>5126b353b1439072b2962a</u> <u>cfa69890d271a89716cf5a</u> <u>c6055cb6098326d5ad0c</u>	- 0.00640167 BTC	✓
32	2018-06-05 09:36:03	<u>ba70934827265e7a3b24d6</u> <u>83268dbca43393f2fbbe0f</u> <u>28488003b3b9ff9bae87</u>	+ 0.00640167 BTC	✓
33	2018-05-23 11:48:29	<u>f3ef3366a65f92b5a6a3b6</u> <u>0855b68e481923a3376ad3</u> <u>9e4ef4a5a5fd35ea82b6</u>	- 0.00676155 BTC	✓
34	2018-05-23 09:34:40	<u>c627a11ac391be0847d23b</u> <u>ececb5254321d99405a1fd</u> <u>ebb7516e6b9486dacdcd</u>	+ 0.00676155 BTC	✓
35	2018-05-08 16:06:46	<u>54bd75a4881f06e0a2aef5</u> <u>49deee7143428fb447ac18</u> <u>57551519c7e70cfa3fdf</u>	- 0.00387384 BTC	✓
36	2018-05-08 09:26:07	<u>c41aabc7e70a387ab65b2a</u> <u>efed3f3069d2c42e0c933b</u> <u>81d4fdd39b87f9aeb278</u>	+ 0.00387384 BTC	✓
37	2018-05-05 05:32:36	<u>a1adf42728a312fc276d54</u> <u>ff07f9756d09c39e45b17c</u> <u>ad9627862d59987f8fef</u>	- 0.00244140 BTC	✓
38	2018-04-25 10:18:44	<u>5e76f6c6a523975612ac81</u> <u>f65b8139ddd74bde891384</u> <u>e453fa2bf37341616887</u>	+ 0.00244140 BTC	✓
39	2018-04-01 10:28:34	<u>849cad7ea7544e37ccc1a</u> <u>74105de590c4b65e55f835</u> <u>3833cfcfa64ec00bc13e</u>	- 0.00720723 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 09:13:36	<u>bb5e56ba9dcf12caa47a75</u> <u>0f39598836dd64edc49440</u> <u>1235ffe1fa1c45c0d963</u>	+ 0.00720723 BTC	✓
41	2018-03-12 19:48:10	<u>99f079e032b3b9806af088</u> <u>4cec5610ffa659fc3c4239</u> <u>06969be7df00a26ad47f</u>	- 0.00345943 BTC	✓
42	2018-03-12 10:46:16	<u>3b04acc4b75b75ca29e0dc</u> <u>711f41f9b767c226dff9f1</u> <u>a017f484097c4e767f72</u>	+ 0.00345943 BTC	✓

* USD values displayed at the time of transaction

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