

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KfhkRP97UL9VDhQSjJSUKaia48woygU1g</u>
TOTAL RECEIVED	1.56429443 BTC
	98,509.58 USD
TOTAL SEND	1.56429443 BTC
	98,509.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-22 16:27:22	<u>9384e4b5b938ba41ddf017</u> <u>88b14951ad7179ba6aaee</u> <u>65e590c936aa58ba8356</u>	- 0.09069500 BTC	
2	2019-02-22 14:17:06	<u>ae60b2ec3653706a3baf0e</u> <u>2226a14161b992d36c8ab6</u> <u>cb44ce13d0bcaa668111</u>	+ 0.09069500 BTC	
3	2019-01-30 18:21:04	<u>54d133e3830e9e984dbbd4</u> <u>58f972dcc3b0f8356a4432</u> <u>6d554d0795965ebc26a2</u>	- 0.02985711 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-30 14:18:35	<u>72e595420a434617377c1b</u> <u>41200e8c094d0f7d5e0b84</u> <u>d6f5b340a54a38cf6d3f</u>	+ 0.02985711 BTC	✓
5	2019-01-28 10:57:59	<u>214ff0f1eab08a15042c45</u> <u>6fc525e413ef5807279031</u> <u>d37615b21752f2fac862</u>	- 0.12808000 BTC	✓
6	2019-01-28 09:16:02	<u>ffc6546cfe632eb5222f61</u> <u>454630ab14ad1b08763299</u> <u>df6ae237509cee84b921</u>	+ 0.12808000 BTC	✓
7	2019-01-06 09:46:19	<u>574157731bcdab8c72f7b3</u> <u>26714942d6ea70aa017242</u> <u>906fd420f783ab9ba41d</u>	- 0.18500000 BTC	✓
8	2019-01-06 07:39:02	<u>145b032bdbf3657d26d4e3</u> <u>014e3e9d89e64629bd6f2a</u> <u>2bb8f9f3e7bdc670a92b</u>	+ 0.18500000 BTC	✓
9	2018-12-25 04:20:54	<u>d7cc53990290e9b12bf0fb</u> <u>193aebc7b93e950d38c18c</u> <u>4cd75a852ce26c4d7bee</u>	- 0.13800000 BTC	✓
10	2018-12-25 03:12:35	<u>5516fd2f4874ddb8562d6</u> <u>77f1e8e7ad40cb95e16ab1</u> <u>740a265c01feb7c653e7</u>	+ 0.13800000 BTC	✓
11	2018-12-04 02:29:16	<u>8bdf00f1a89e96fed6233e</u> <u>cea0f08f81a86518f11604</u> <u>1193c7a89af2b691a207</u>	- 0.29900000 BTC	✓
12	2018-12-03 12:54:06	<u>071976bdfcf9a08f3f2ee4</u> <u>f48da61490c333f0e969dd</u> <u>5beb5544819a8c480aed</u>	+ 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-06 05:10:36	<u>7753938dd4dd2839544fbb</u> <u>f27273ec2dc2362494e405</u> <u>e2efc640194f76b68c25</u>	- 0.15190000 BTC	✓
14	2018-11-06 04:15:44	<u>8938e0091335863ef3cd22</u> <u>23c1fb3b5b470a1f3a5154</u> <u>7b4345e911e4cefcf2a0</u>	+ 0.15190000 BTC	✓
15	2018-10-20 03:19:10	<u>f0a8e9c546ab1f39396cd0</u> <u>98b3828913a0c6dc7e105b</u> <u>cb74e2d09f2375c92918</u>	- 0.18600000 BTC	✓
16	2018-10-20 02:26:24	<u>a96eaff0532f541b195ca5</u> <u>f6ac2f7e4a1f06a9334534</u> <u>6f5eb366f4d9d3dbd8be</u>	+ 0.18600000 BTC	✓
17	2018-10-01 19:11:44	<u>70fae619a0991cef0ae6ee</u> <u>7838492330f96bf1d005c0</u> <u>6ff6c5e315159b738526</u>	- 0.02230000 BTC	✓
18	2018-10-01 18:33:38	<u>142b824959223f6916c1de</u> <u>699ddf02c5da4c73a85270</u> <u>248a5183b0df2b870de9</u>	+ 0.02230000 BTC	✓
19	2018-09-26 11:09:27	<u>64df9b1ac744a601baf31b</u> <u>c3bc28cda524ba4d0348ee</u> <u>88c3368e10cac604dc98</u>	- 0.15500000 BTC	✓
20	2018-09-26 10:48:23	<u>3b4c074983220625ece5b1</u> <u>0903e0c61b65d05972caf2</u> <u>1dc3c6bfffd0ca0cf6fde</u>	+ 0.15500000 BTC	✓
21	2018-09-25 11:11:31	<u>918356953c351627958f54</u> <u>869b8f1fc55f3fbe93b170</u> <u>d5b29913cda5daac9de5</u>	- 0.11429909 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-25 11:01:22	<u>47932217107b4d1c9a75a2</u> <u>2a62c2eece28e3c3cc042e</u> <u>08b3ee2ba84d213423ee</u>	+ 0.11429909 BTC	✓
23	2018-09-24 14:39:29	<u>4262dad0a73151efc5b7af</u> <u>207ee63bb304eb4ca69d67</u> <u>5e07d3aa16fd17b3c705</u>	- 0.06416323 BTC	✓
24	2018-09-24 14:06:58	<u>e3b1683f54c207f0b9bc22</u> <u>a2defa8b759aae963687eb</u> <u>1b2913aa0183bc8740b2</u>	+ 0.06416323 BTC	✓

* USD values displayed at the time of transaction

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