

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KgWNzA7BQ6ec3prtM18ZYWJnqxss1TGc5</u>
TOTAL RECEIVED	4.49693531 BTC
	282,870.09 USD
TOTAL SEND	4.49693531 BTC
	282,870.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-09 02:08:33	<u>ea46d156efc811557c3e94</u> <u>b1cbf3967f22f9a7c337e3</u> <u>a7f6946fe152d90f9ad5</u>	- 0.50000000 BTC 5,525.32 USD	
2	2020-10-08 19:19:59	<u>c2d081c8b85c19f1c01811</u> <u>fe9266194b52940dfdfba3</u> <u>0eb04052ac2b68304ec2</u>	+ 0.50000000 BTC 5,525.32 USD	
3	2020-04-02 17:02:08	<u>752ac0e7980802464f4472</u> <u>158128a2262157d53ae787</u> <u>2cb49dcd8c4024416996</u>	- 0.06267662 BTC 422.07 USD	

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4	2020-04-02 17:02:08	<u>752ac0e7980802464f4472</u> <u>158128a2262157d53ae787</u> <u>2cb49dcd8c4024416996</u>	- 0.01753307 118.06 USD	BTC 	✓
5	2020-04-02 16:49:48	<u>546b45671b61eae0aa8425</u> <u>756d05427f2c2ead3eac83</u> <u>a9c9a09db7c984047ad3</u>	+ 0.06267662 422.07 USD	BTC 	✓
6	2020-04-02 16:02:50	<u>ba27ff0342b42a742af047</u> <u>6ea8894a3b55d8044ddcf9</u> <u>20b8edfcf43ca70ef52f</u>	+ 0.01753307 118.06 USD	BTC 	✓
7	2019-06-25 20:23:06	<u>81cdf18456d0a550de34c7</u> <u>45125bcd633167afd2a78f</u> <u>c8ebd005840372f26dd0</u>	- 0.15015015	BTC	✓
8	2019-06-25 18:25:23	<u>5eab75215c620ce8bf725c</u> <u>0ec00fcec4a98206c40f99</u> <u>e7e09951cbb6a6c3493d</u>	+ 0.15015015	BTC	✓
9	2019-06-17 16:34:34	<u>37d4906322141c6b91ff76</u> <u>b860c8f680b54b1e4d656c</u> <u>466ce60ec4bf16ccb9b7</u>	- 0.14678000	BTC	✓
10	2019-06-17 16:08:16	<u>0ad45f4c2d32db4db7add8</u> <u>291e22e95de48f3fe15776</u> <u>576806f799c91387d29e</u>	+ 0.14678000	BTC	✓
11	2019-05-27 21:36:03	<u>4d2d3b829f5f22f977269e</u> <u>9ef8d0ff100b7b0a20acdf</u> <u>0bb621dcbacefea67e0a</u>	- 0.03809045	BTC	✓
12	2019-05-27 20:34:31	<u>19298fc7e799982fcee531</u> <u>b1d16c11a8fc5f5b0811a4</u> <u>d365f6deee7c77373343</u>	+ 0.03809045	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-02 02:40:33	<u>1a587072f6f44180e9de84d4fdc10aa8b44b880be9a007e8404fbfbfb9226ae0</u>	- 0.27100000 BTC	✓
14	2018-12-02 00:55:50	<u>13a365bd55ac2e1945ad30fa0e1ee33156d17f3a1f4d2b21116b7f9866d02589</u>	+ 0.27100000 BTC	✓
15	2018-09-05 22:48:04	<u>7d3d6af5bfb898127af1dd2afc6c955576c80e93f2abfa92a9c04f529579bb9</u>	- 0.05005693 BTC	✓
16	2018-09-05 21:47:15	<u>7336a11262a085bd0bb24a1d317ea707e12b456dd5f173711b1e621cfd2ee57e</u>	+ 0.05005693 BTC	✓
17	2018-08-25 17:47:01	<u>23c10c76e8299e828b4de31a724baddcff48da4582d569e2f094e9fc0b924fcc</u>	- 0.22500000 BTC	✓
18	2018-08-25 16:21:26	<u>b38fb09160cd371d7c869800f22a75453467c0dce1eed122f7d5c083b8eec47f</u>	+ 0.22500000 BTC	✓
19	2018-08-25 16:06:13	<u>406a874f8e3cc73685f205c8a88bb0347644bef23f98371d0f01a7a3b9544183</u>	- 0.74201591 BTC	✓
20	2018-08-25 15:38:19	<u>7fa2c2becf2ab0081fa3054f641bc553552300d0e2233e54ea5fb6b3e7e04eec</u>	+ 0.74201591 BTC	✓
21	2018-08-24 16:36:49	<u>3b1697407c2fe09096c24bf96b0aa1b5d50312aea2e3144c1678ad309085dc5f</u>	- 0.17784042 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 16:07:47	<u>cac85c4f9873edac907bbf</u> <u>dd5d3ea7df8122d0f6ca12</u> <u>0b6c03fdf0b50049043f</u>	+ 0.17784042 BTC	✓
23	2018-08-16 09:25:57	<u>a89afaaf5f4f35d3da2ea8</u> <u>342463e2396cc1a7c0687a</u> <u>d89ed619f99a8da3d2ca</u>	- 0.03599310 BTC	✓
24	2018-08-16 07:20:01	<u>d352a842e0d014cf0f4510</u> <u>ff6d94208f508791230fa8</u> <u>830b4b2fbd3f0e9713a3</u>	+ 0.03599310 BTC	✓
25	2018-08-15 10:45:48	<u>0e1495b53716c8d8e29d72</u> <u>8ba82af4bfbce6b0d1d3f0</u> <u>c079e4b4d4d5798883dc</u>	- 0.07070948 BTC	✓
26	2018-08-15 10:16:25	<u>076d34d75cdd9ae718567f</u> <u>2c038ed8f1dec042202954</u> <u>434353a048185937fdf8</u>	+ 0.07070948 BTC	✓
27	2018-08-11 15:00:51	<u>931a1f02e2a68218a5641b</u> <u>196228e13bab1cb2876f9e</u> <u>b1d41ac5b9b3aa06ecd4</u>	- 0.10000000 BTC	✓
28	2018-08-11 12:59:33	<u>94ab7b2eef2fe6fe89d868</u> <u>129a683cc04efeda13134e</u> <u>2b8234d9aa15a4de0c83</u>	+ 0.10000000 BTC	✓
29	2018-08-11 12:36:47	<u>ae99849ee373b2ffa4a7ed</u> <u>398140748c13c34238c7e7</u> <u>d1a0f90c5de25a207f3e</u>	- 0.08185155 BTC	✓
30	2018-08-11 11:41:41	<u>ea70db76565a053f3ea17d</u> <u>9efaa47fafa31026880315</u> <u>dbc6d0d4cc1a0d71b999</u>	+ 0.08185155 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-10 09:36:38	<u>d05e7c2f0d6fe2d786829f95aed4378861e12a757d9d03204309a1f5fbd78392</u>	- 0.05485087 BTC	✓
32	2018-08-10 08:16:42	<u>2dbe343e1dd1ec28273f1e50fcfdd42ab3ffaa6ea6d71bda05f07136b2adc12a</u>	+ 0.05485087 BTC	✓
33	2018-01-23 16:26:25	<u>67fe289eb09ee1c494e85b9f466b3788c303dd032133681c660c7cb4d8970577</u>	- 0.05396920 BTC	✓
34	2018-01-23 15:16:07	<u>1d8bf4fff33de3d7fc417e02c3f215a743357096f9179f2aa7376587f734ec02</u>	+ 0.05396920 BTC	✓
35	2018-01-22 20:03:20	<u>af4a26ca4e463409a4e68dc922379ff44d2647f607bec6e765d0a9d39b44cb4f</u>	- 0.15249379 BTC	✓
36	2018-01-22 19:40:46	<u>24edae59a719603f3789ab99259ee301f5a774c478059923fe347d3513b8d8eb</u>	+ 0.15249379 BTC	✓
37	2018-01-21 00:08:26	<u>bb59a204df3acbb40ee2c8cab072743731c80408e79f1f3281b73057bfaf691e</u>	- 0.11073382 BTC	✓
38	2018-01-20 23:57:46	<u>383071a499399747490088c767c5fefe84e2c7c4e307afe4915b704091f59b15</u>	+ 0.11073382 BTC	✓
39	2017-12-28 19:47:54	<u>fe18d1241f7e4b80286b05057c37a9cbbbfcd1d93722b8cdd161c500cc945e16d</u>	- 0.68417762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 14:14:51	<u>384efb2ca83faa3c5a4b7a</u> <u>1516ca2caa30f1be9295cd</u> <u>5303e2f859fec835e3bd</u>	+ 0.68417762 BTC	✓
41	2017-12-27 20:27:25	<u>ca0d6f739ae33645baf27d</u> <u>319764aa38940f6ac4af18</u> <u>ef52fc902a566d73e621</u>	- 0.22500000 BTC	✓
42	2017-12-27 18:58:11	<u>950de3968809de9d476076</u> <u>f721a0618f2e1681866764</u> <u>6c9536b80d156c25fb4c</u>	+ 0.22500000 BTC	✓
43	2017-12-23 22:33:15	<u>97630556ec566449bc3f75</u> <u>d6689e8e5c7010931886a5</u> <u>ed85f74415fffe89e93b</u>	- 0.14060000 BTC	✓
44	2017-12-23 20:11:12	<u>4953d08128608e499377d0</u> <u>40fcf4a5a6feeb3e012c15</u> <u>e3b5d3d43fa03d09e26e</u>	+ 0.14060000 BTC	✓
45	2017-12-22 02:44:41	<u>90586552635fbb1382c44d</u> <u>37c393362d814991af1a7c</u> <u>5763fb46603a93ed60b6</u>	- 0.03250000 BTC	✓
46	2017-12-22 02:44:41	<u>db6bda4146a6622ffb2839</u> <u>a69984e9ad008cfd066827</u> <u>150aff67d54b02c3ba84</u>	- 0.08050233 BTC	✓
47	2017-12-22 02:18:02	<u>aa8d366f4416743ad4abda</u> <u>06ad1a735ff032faacc446</u> <u>51abf27fba2e20b62a9c</u>	+ 0.03250000 BTC	✓
48	2017-12-22 01:53:51	<u>fd51fa37835233e60d3521</u> <u>d643404e84ec7c28270246</u> <u>de20bdb21b3a58a42ba1</u>	+ 0.08050233 BTC	✓

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49	2017-12-21 02:34:03	<u>a8c7fadb8f6aaff1bba05d8ea574aa7b53f5fd289bc4dbde827e9d96be548e99</u>	- 0.03300000 BTC	✓
50	2017-12-21 02:05:29	<u>e3351adb710f7966fd026bdfc2993316d395ccb6148a21e8b37b548e7189c90b</u>	+ 0.03300000 BTC	✓
51	2017-12-19 16:19:30	<u>641c77584c2e5f667db4abc283172b16f26d1b7d1b91ac70f217c53aeda68af8</u>	- 0.02750000 BTC	✓
52	2017-12-19 15:19:54	<u>222b15fa98e524a3800f06b76e64d9434543b17bb60c50694ca140fdd583ccb2</u>	+ 0.02750000 BTC	✓
53	2017-12-19 09:02:26	<u>d8b52391f26e857bc25c1d483b5c87f092060779fea92c5ae17cd08173ad7521</u>	- 0.02650000 BTC	✓
54	2017-12-19 05:53:42	<u>29b8b1098a71dcfc32e43e7666c8d51fad9c1031f1a28fd8153d6466ff4e334e</u>	+ 0.02650000 BTC	✓
55	2017-12-12 03:22:38	<u>19a5b06a10e7527cc930b2140fe1a76054177790c25967c93340cf6b8f52c4c5</u>	- 0.02130000 BTC	✓
56	2017-12-12 02:34:38	<u>85e41e3d0e47db8e646ba150b833a2490b356baf0550a17dbe99f2d081d72d43</u>	+ 0.02130000 BTC	✓
57	2017-12-07 16:27:53	<u>c38183f17919a81107c276269991c4e286cf1fffcbbd742d93fbab12ecd4506f</u>	- 0.06120000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 14:20:05	<u>4b9857f46f346027536f0d</u> <u>b9f328d87c8446461e96af</u> <u>21f4b408cf2f00f9267e</u>	+ 0.06120000 BTC	✓
59	2017-11-15 16:24:32	<u>81524f15f5f7f8cb0263b9</u> <u>416215ee79031e56386585</u> <u>a104a43690e09f1a44a5</u>	- 0.05226000 BTC	✓
60	2017-11-15 15:37:34	<u>c7160bc9f8af25477746c7</u> <u>28dafeffb430c25c7cc55b</u> <u>5079d37755b4e45a31f1</u>	+ 0.05226000 BTC	✓
61	2017-11-13 22:15:01	<u>746536a95edea75a7793f</u> <u>fe47c801319459b4b37598</u> <u>56f30e0c2b1cd70de01f</u>	- 0.06120000 BTC	✓
62	2017-11-13 22:03:00	<u>c4364a86f8252cbf36ca8e</u> <u>cd4da180ebde2c4a97bcbc</u> <u>9147de0b87330cbf475f</u>	+ 0.06120000 BTC	✓
63	2017-11-12 23:04:46	<u>7810df4d5072c6834908c0</u> <u>a8e3cbeb4366a035fa1176</u> <u>a1920b02440cd9822ae6</u>	- 0.00945000 BTC	✓
64	2017-11-12 22:48:46	<u>aa36864ece65ab4b346dc9</u> <u>7dbf9bf9a0656b51ba64a6</u> <u>93d54a97c555b9534b4e</u>	+ 0.00945000 BTC	✓

* USD values displayed at the time of transaction

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