

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KgjQwU1sQXWzPLWLD6N7m3rTQQz1oMGWp</u>
TOTAL RECEIVED	5.39112257 BTC
	339,942.51 USD
TOTAL SEND	5.39112257 BTC
	339,942.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 15:08:38	<u>aff6fca7565347658ec510</u> <u>74371daadb25e2443c0015</u> <u>e5d2855e43ab90a3ffd8</u>	- 0.18200000 BTC	
2	2019-05-13 14:16:34	<u>d4f2390e2f87f869106c91</u> <u>04c1d87deee912fc9401b2</u> <u>9ffec184846f866a972a</u>	+ 0.18200000 BTC	
3	2019-03-12 11:47:22	<u>4cf2bdd437bae7c239a0bf</u> <u>72f83792edf91cb1b99216</u> <u>c345be2dccf912b12b91</u>	- 0.01950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-12 11:19:04	<u>6606d12317ff2f5c9ea9a0</u> <u>4d8fedbfd83167211a1d3b</u> <u>09dfffb8e94758a925465</u>	+ 0.01950000 BTC	✓
5	2018-10-29 10:29:39	<u>063dff82995df98879aa3a</u> <u>dfb31002f8be42d86188dc</u> <u>1fab11cddaf1b6523ce5</u>	- 0.10000000 BTC	✓
6	2018-10-29 08:20:55	<u>a4eec7424536c910dc53d9</u> <u>e495fbe7d3918b075d03bd</u> <u>05206fb1e0245d81ed46</u>	+ 0.10000000 BTC	✓
7	2018-10-10 22:35:12	<u>3e64fe0a5bd4782d70372d</u> <u>21fc4d061797b723d0a8ec</u> <u>1a8ee5b5cea8962f49a5</u>	- 0.50000000 BTC	✓
8	2018-10-10 21:35:05	<u>0a8a390dbf351144f6c5b7</u> <u>74b563b725f9f3c3a73261</u> <u>d48fdf2ac4f951f6be58</u>	+ 0.50000000 BTC	✓
9	2018-09-26 12:57:19	<u>300469c5794b4bedf21c57</u> <u>4adf79101389eb81b8afe6</u> <u>ba857354bfd5e38ef801</u>	- 0.10000000 BTC	✓
10	2018-09-26 11:33:35	<u>23f88a393324612c17d527</u> <u>a86d6230c06307fa700735</u> <u>11186f268f26c5163825</u>	- 0.34000000 BTC	✓
11	2018-09-26 11:09:27	<u>089f1ce60917e449306474</u> <u>dbcd5a612dd26c2bd82e1f</u> <u>8d2513eec97b5d779c29</u>	+ 0.10000000 BTC	✓
12	2018-09-26 11:01:42	<u>58d8969f75e549569bbbcf</u> <u>bc3f4e0977aa686d0f2c1b</u> <u>5451cc6a732f8f89db3e</u>	+ 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-02 22:43:26	<u>31c56b6a5f171e5f3e396d1ced1707654a91e33c5140f8fe33df87285dcac487</u>	- 0.20000000 BTC	✓
14	2018-09-02 22:10:34	<u>8a57410b966c8f1718ddf726f2182919a172f75567f78154d0639a3582b8a879</u>	+ 0.20000000 BTC	✓
15	2018-09-01 15:04:05	<u>c18576a4b7f27ba0ebef8b8b5234353f29b7e89161fd409a1d0f801e5f4af9d1</u>	- 0.11369186 BTC	✓
16	2018-09-01 14:46:18	<u>f5b85d5da1473e6b108c15cfb424c94870d8ec8e6a630b6f730e59a105d65ead</u>	+ 0.11369186 BTC	✓
17	2018-08-28 17:18:54	<u>0673f6e08b285fecdfa16b9d50b8496eb8498f0b4e428872e6f1299d21211c89</u>	- 0.50000000 BTC	✓
18	2018-08-28 14:31:57	<u>628bae3488ef310e2664f44176266fb220a28c7752ca8bf0025af0b6470f9c6f</u>	+ 0.50000000 BTC	✓
19	2018-08-24 16:36:49	<u>3b1697407c2fe09096c24bf96b0aa1b5d50312aea2e3144c1678ad309085dc5f</u>	- 0.00665000 BTC	✓
20	2018-08-24 16:00:52	<u>13f4a405e28d368f6fbdd844fd9be9467f4add62a589028a7f95204667279939</u>	+ 0.00665000 BTC	✓
21	2018-08-24 13:25:45	<u>baaf933f9fd2ffe99d5a6650c60176251c8b2dd68ee4eadfaaa71e3dddc345b0</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 11:21:38	<u>d38d51f38f7552d8dab155</u> <u>04e741b77012ac30bddfeb</u> <u>0c1bcfc30c88be206268</u>	+ 0.10000000 BTC	✓
23	2018-07-30 18:44:30	<u>008e5d06fba343bdaee45b</u> <u>12291073e1d4124d23297d</u> <u>8c9b0d9bc6f3129ae360</u>	- 0.20000000 BTC	✓
24	2018-07-30 16:26:10	<u>6bc93096005554e45acedd</u> <u>ca378dcc32b9ac6980eff1</u> <u>a4000081412af6d67221</u>	+ 0.20000000 BTC	✓
25	2018-07-29 23:49:51	<u>bd00f95945c746ebc7f04b</u> <u>216622530674ebbf3960dd</u> <u>ba0e452b8689c29b1ed9</u>	- 1.00000000 BTC	✓
26	2018-07-29 20:25:58	<u>9aec7cf3338f408a541865</u> <u>0d1b9548e3562efe25f1c1</u> <u>e3a4684e87fbccd35d53</u>	+ 1.00000000 BTC	✓
27	2018-06-26 18:18:44	<u>cd933b829788c461e6eda3</u> <u>d7728de80662363ef76884</u> <u>61dcc7dc0e7255cc45ce</u>	- 0.20000000 BTC	✓
28	2018-06-26 16:26:39	<u>3669ad886082c22a6c6e99</u> <u>b960f8be6b79c9246057f5</u> <u>48eaab6584e1e63a4ec6</u>	+ 0.20000000 BTC	✓
29	2018-05-23 14:20:49	<u>2d93281c924a01f2346ba4</u> <u>60dac02ac2819af849a117</u> <u>3e8c481cb826c8de5c4a</u>	- 0.30000000 BTC	✓
30	2018-05-23 13:27:22	<u>d2ce55dfda3c3a284acc12</u> <u>2013652e95539e8d2a2508</u> <u>f6851634db38d2f5771e</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 10:22:24	<u>59eb57c8b098fdeb6f286e</u> <u>bd68f79d655d0decb8fe27</u> <u>4afe8a9eeec45c232414</u>	- 0.10000000 BTC	✓
32	2018-05-16 09:10:58	<u>cc08ee7f26d1b3f82094a1</u> <u>814717780e4809a352fbd7</u> <u>b9a74b2bc9516058f38e</u>	+ 0.10000000 BTC	✓
33	2018-05-15 22:44:30	<u>f250e89a7a366fb696eaf8</u> <u>ecd93f7e3cfd6a3a7b4c1</u> <u>21f004e63707b71a3144</u>	- 0.01950000 BTC	✓
34	2018-05-15 21:10:15	<u>ab9184dbe81dca3ecbe615</u> <u>fb1d37134ef64f6d5208e8</u> <u>7d6faa8ce18377b75d19</u>	+ 0.01950000 BTC	✓
35	2018-02-03 16:53:33	<u>b5a94c9a0352b1b782641f</u> <u>60faf105b8fda50a4a091c</u> <u>c552f367ae21faa1c7ed</u>	- 0.10500000 BTC	✓
36	2018-02-03 16:11:47	<u>76e2866491ca1a2f21aa44</u> <u>f69550c8e87de22db27a3f</u> <u>372124ce6aab9978b9e</u>	+ 0.10500000 BTC	✓
37	2018-02-02 21:14:40	<u>045b9fada2b9ab5c0a3d03</u> <u>29d0ae9b91647adc203d9a</u> <u>e04d4a5eb04727667f4f</u>	- 0.01478071 BTC	✓
38	2018-02-02 20:31:21	<u>ea087e528effae94ef4f56</u> <u>39654e4141c82b83bcfd29</u> <u>8f32fed6fd59ee19b9f9</u>	+ 0.01478071 BTC	✓
39	2018-02-02 11:40:49	<u>826e00f7b5543da88a8004</u> <u>42d050b339cd357ae41cfd</u> <u>8c3e6b75a509ab375c99</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 11:26:33	<u>b7fa8454228d5b66ad6bbf5e8d4a121cd290135a8b2c2c96d5ee041941fd83a7</u>	+ 0.10000000 BTC	✓
41	2017-08-24 10:38:28	<u>ddca80376e711331bdd9cb162536befa63236bb08dde1908c7b6efedc6e2f0c7</u>	- 0.06000000 BTC	✓
42	2017-08-24 10:00:02	<u>0da8cbd34f42ca024bd59de68f67635430d4ecb9f01c4ce1c356b179d8d0e571</u>	+ 0.06000000 BTC	✓
43	2017-08-22 20:50:09	<u>34e9bf3b85c9cf95c72c07978a7bbfdf341f2672867e551e5f5b91f1f7a50b03</u>	- 0.09000000 BTC	✓
44	2017-08-22 20:00:35	<u>a649a1d03ca86b784b72a1180ed06f1be666a750b1a75226d20a037b3938a4fa</u>	+ 0.09000000 BTC	✓
45	2017-08-22 09:17:18	<u>79de321e5b48e235c2544cad3e5997e338707746d207cd3d81434e5b61036cdd</u>	- 1.00000000 BTC	✓
46	2017-08-17 07:49:11	<u>9bd6ead1c075d80bd65393155677bd1692fefe6b7d2c6d3b5a906606ba047ba7</u>	+ 1.00000000 BTC	✓
47	2017-08-14 10:37:58	<u>e510682b664f1b565f735675a3ad85155f595520af200874b09d76ad848a7519</u>	- 0.02000000 BTC	✓
48	2017-08-14 10:37:58	<u>e510682b664f1b565f735675a3ad85155f595520af200874b09d76ad848a7519</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-14 10:26:36	<u>0785b4621f51d83dd3f331</u> <u>7a9a876ce3e1eb256d9d10</u> <u>393043439a9a5126d8c9</u>	+ 0.02000000 BTC	✓
50	2017-08-14 10:26:36	<u>0c9c0eede3ff624db9c106</u> <u>b5bbd5abc801b04bf31895</u> <u>d1e258ff70185f8a9c25</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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