

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kj2PwkDYRnyFNZjYQHDXBmHXtHZXkq1VD</u>
TOTAL RECEIVED	9.07453061 BTC
	570,787.88 USD
TOTAL SEND	9.07453061 BTC
	570,787.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 04:48:14	<u>cd0df0c8901e3f5ce00479</u> <u>d4a90944bc0dfed93e55e2</u> <u>4ce9d08bccaf1bd7265d</u>	- 0.35560000 BTC 3,614.57 USD	
2	2020-02-18 04:01:30	<u>4c749fed632928795591b0</u> <u>44991764505767dee251b9</u> <u>386bad04ca166a3e70ca</u>	+ 0.35560000 BTC 3,614.57 USD	
3	2020-02-13 18:00:49	<u>bb089bc0b329dba74a7daa</u> <u>9d4904e1fcc491e2ee9583</u> <u>dbf1996123906aa154ed</u>	- 0.39430000 BTC 4,078.78 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-13 17:21:32	<u>a79191bc25755535fa642a</u> <u>c850b2603f19575861bd33</u> <u>59b09236904c833da0d9</u>	+ 0.39430000 BTC  4,078.78 USD	✓
5	2020-01-16 17:03:44	<u>5758320f87a4a49c2a00a7</u> <u>8e244d883293c4aa1f3557</u> <u>2a42f139350ab86f89ff</u>	- 0.46970000 BTC  4,186.56 USD	✓
6	2020-01-16 16:03:02	<u>405a467bff990aae21ab3b</u> <u>7a26a3ed17a6b70996d6cf</u> <u>1368fd1ee759918bc417</u>	+ 0.46970000 BTC  4,186.56 USD	✓
7	2020-01-16 01:50:04	<u>78a40282487622e8a2c454</u> <u>5d31a8653e71d70fec2407</u> <u>769f8fa0705f3f7da911</u>	- 0.38009259 BTC  3,314.41 USD	✓
8	2020-01-16 00:54:32	<u>2270f59548228c08a6211a</u> <u>229152fc1914f8f3e15934</u> <u>1ba85187105aab995fdb</u>	+ 0.38009259 BTC  3,314.41 USD	✓
9	2019-12-18 00:15:08	<u>c3ca0bdd90a5ec2646bc2b</u> <u>da491d3d6b4203efa6b513</u> <u>a899d545c39bba31c5ba</u>	- 0.51340855 BTC  3,736.50 USD	✓
10	2019-12-17 23:42:21	<u>40d23aa283bf3b888f18f3</u> <u>93a3208f41d67e6f07ca1e</u> <u>b95617227c99190b6640</u>	+ 0.51340855 BTC  3,736.50 USD	✓
11	2019-12-16 20:12:42	<u>27a4c4884ddfa4cc495ea5</u> <u>f651422decca5f6edacd5b</u> <u>a3e27ac632d6e01ffa45</u>	- 0.58600000 BTC  3,881.55 USD	✓
12	2019-12-16 19:21:13	<u>3c7af9736d0f0315f0b6fb</u> <u>a58294c86b6d45c41ed559</u> <u>d86ee767b0920c047597</u>	+ 0.58600000 BTC  3,881.55 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-25 15:21:28	<u>474af7eaba5b12ac8668db</u> <u>cdf76ea9f272fd2cc85607</u> <u>764949c3d53b6b6fa0ad</u>	- 0.47365700 BTC	✓
14	2019-11-25 14:41:18	<u>2a324412393e70f5beae92</u> <u>5335f6a522144665857eb9</u> <u>7c758e27dc6cb16a1bec</u>	+ 0.47365700 BTC	✓
15	2019-11-14 21:12:58	<u>1f786b1f6a87cf9eda59c8</u> <u>b4f7a7603c3dd6a1585c83</u> <u>0b20ee32b54040f26003</u>	- 0.46510000 BTC	✓
16	2019-11-14 20:04:23	<u>df9ea9716771b35ec6b8e0</u> <u>5b718c200841e7af3c9732</u> <u>0373dca50162d40204d0</u>	+ 0.46510000 BTC	✓
17	2019-10-19 15:49:28	<u>99f5cb0423a5e872f00008</u> <u>48f3b6e8cbff51374c1e46</u> <u>f97ece39bea132d1c671</u>	- 0.15765924 BTC	✓
18	2019-10-19 15:25:10	<u>375500fb65fcb244fc815a</u> <u>a245b700d549ede7ea2e53</u> <u>2dd4cfc0f99510eff387</u>	+ 0.15765924 BTC	✓
19	2019-10-18 00:16:56	<u>3613eb741ce67b680cd633</u> <u>a632eb38e32c98e0d8a7ed</u> <u>afb15aeec1d9bb5a3651</u>	- 0.15822376 BTC	✓
20	2019-10-17 23:17:57	<u>d82e8a0965f486dbc2e1c5</u> <u>1e34241a6802fdf7b21b61</u> <u>1f755f52e1566c781c40</u>	+ 0.15822376 BTC	✓
21	2019-10-17 09:33:44	<u>fe38b12724957a41c167b7</u> <u>41662c0f2d24c1b103f37d</u> <u>d645c887cfb387ff8c16</u>	- 0.15957427 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-17 08:15:46	<u>caeceba3ed36e973ab62a92da2c373c48faee5f157f9e5c4aba95cb9c27fad47</u>	+ 0.15957427 BTC	✓
23	2019-10-16 14:36:57	<u>439513cab6f16fc2f3212164d85b61b02c03ad1624b14b3617173d74f0d092ba</u>	- 0.15515708 BTC	✓
24	2019-10-16 14:06:40	<u>dfc50ade29ef45f1d5829e648f6ef267e2bea007ced38106dcb2c48a23294c8</u>	+ 0.15515708 BTC	✓
25	2019-10-16 02:39:05	<u>f4a7eab0f95e27328052e16863ddd9b284bb1628e03553b9ee7d37ff464227e0</u>	- 0.43369444 BTC	✓
26	2019-10-16 02:33:17	<u>1d065f77a8c7e65411d47f6fa413ca7bad26515cba4ebaccb715253a12f416ec</u>	+ 0.43369444 BTC	✓
27	2019-10-15 20:15:52	<u>77744c40d2602fb3719718893e58c0de5ae4fc90e3d927f4a83de84660db3840</u>	- 0.49270000 BTC	✓
28	2019-10-15 19:46:26	<u>a4f3b96aa1711a31f1b3b2b5ce31dc9683dd9c7e57d1813fa21dd38fe8529b7a</u>	- 0.15264561 BTC	✓
29	2019-10-15 19:10:42	<u>9745782d72fa6858287a427fe880160fcae54e02a9dc9e2799f0a162f7704b9</u>	+ 0.49270000 BTC	✓
30	2019-10-15 19:08:56	<u>4537005f87e916d01fca67c8352e720e3bbbc8ec8f06c95c31166090da0a84b0</u>	+ 0.15264561 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-14 15:31:09	<u>98fe05d04e8d5807df4251</u> <u>f67465ea784a9337b7e361</u> <u>347d555cfe8957dcd894</u>	- 0.16916193 BTC	✓
32	2019-10-14 15:14:25	<u>64bfe7b453f1c3cd12a52a</u> <u>7438e7f1503a13a4ba321f</u> <u>8e64a61f39402e629774</u>	+ 0.16916193 BTC	✓
33	2019-10-13 03:52:42	<u>f81ad4a4cfe078d31c6aee</u> <u>454b1522ddf3ee5ba8283e</u> <u>186197d18191192b839f</u>	- 0.17056804 BTC	✓
34	2019-10-13 01:11:48	<u>ffb0c4aa03e1325a7b6bec</u> <u>ffa4803fd69cb57f9f6efe</u> <u>e49efa4ca3b80b6bd84b</u>	+ 0.17056804 BTC	✓
35	2019-10-11 12:50:58	<u>2d36100f75f1200507bc24</u> <u>de7faf219639553230f9b8</u> <u>044362adb0d9b72fc40b</u>	- 0.15043510 BTC	✓
36	2019-10-11 12:06:31	<u>54c32dea885d1af6b94f3a</u> <u>bc19920e42e0e71f6c82e1</u> <u>f84aedeb2e23c8533da3</u>	+ 0.15043510 BTC	✓
37	2019-10-10 04:58:54	<u>6a7ef23b5af63194b19b7b</u> <u>c8b4155f270e3b7c20157c</u> <u>4633f6f5489961fc81b3</u>	- 0.19164102 BTC	✓
38	2019-10-10 04:34:26	<u>569db99ea5a45aa25813dc</u> <u>a994a9c88742dd31446c98</u> <u>9552af643e24ddc51900</u>	+ 0.19164102 BTC	✓
39	2019-10-09 12:46:20	<u>23ccfc565c222f2eada130</u> <u>ffe44eb9dbec5b5e9da6ee</u> <u>348cbbd6350e333fbfaa</u>	- 0.15323670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-09 10:07:22	<u>551dcd081d75e402ffab8d</u> <u>5286adb8713e9f00c7db91</u> <u>26b14d36ce2083bf0706</u>	+ 0.15323670 BTC	✓
41	2019-10-08 14:40:44	<u>d9bc4c22d8fe63ae093896</u> <u>212992c4dd23132ed26b63</u> <u>229986cfb5192a954713</u>	- 0.16898004 BTC	✓
42	2019-10-08 14:32:32	<u>71a116f316335b7cece7cb</u> <u>aea8ca9b6c641c558643a9</u> <u>dab9e452c35e5ffaaa17</u>	+ 0.16898004 BTC	✓
43	2019-10-06 20:10:19	<u>8a05f15d530280c1a2a6c3</u> <u>172d3e1110eac05dc4049e</u> <u>c77a5cf1f7bfcc12fd54</u>	- 0.17019528 BTC	✓
44	2019-10-06 19:10:13	<u>01cd1e920d4e9e5b0eb3be</u> <u>36d80aa4d86a64c6081887</u> <u>a0efc19bf35c4b9c26cc</u>	+ 0.17019528 BTC	✓
45	2019-10-05 21:10:57	<u>467efff8a381791dc4a6c6</u> <u>517432a51f6fefe9d5605f</u> <u>e27dd71367fb07005bf4</u>	- 0.16984007 BTC	✓
46	2019-10-05 20:09:53	<u>0eb4ee8d01f1554a93fcd6</u> <u>1fefecf71410047088b310</u> <u>80139d963ea03e0498da</u>	+ 0.16984007 BTC	✓
47	2019-10-05 04:53:55	<u>cf96286cc46f0aa38da9b5</u> <u>18c949f8cc6a062271e34b</u> <u>e7858838870d67b0abfb</u>	- 0.15296763 BTC	✓
48	2019-10-05 04:05:00	<u>466f6a4bea4750e9f4cd4d</u> <u>967c20c746df4c9a637a93</u> <u>9309cc499eef6855d4d1</u>	+ 0.15296763 BTC	✓

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49	2019-10-04 07:49:45	<u>9ccacad871f5e29ab79ead</u> <u>487bae8eb525f0d5af6c25</u> <u>0486dfb142565d1006f8</u>	- 0.15543590 BTC	✓
50	2019-10-04 06:15:00	<u>8e527b52f4aed18f571a4b</u> <u>d807d993bf892a78e818d8</u> <u>3a6e44c897d36657a997</u>	+ 0.15543590 BTC	✓
51	2019-10-03 05:33:32	<u>aa40bb02a9bd7f667d6a98</u> <u>c6838d4359959dfcc3abc1</u> <u>481eb8f29a0a8cac3ffe</u>	- 0.15331502 BTC	✓
52	2019-10-03 04:27:43	<u>cf69293e7a31bd65738a5b</u> <u>e2800a5c2257b04e7beaff</u> <u>16cad23851f72ee34707</u>	+ 0.15331502 BTC	✓
53	2019-10-02 06:00:13	<u>31efedfc50946ef1ec7386</u> <u>2c7bfd617ec4f47e01391a</u> <u>4e1a5c3085eabddb3286</u>	- 0.16666937 BTC	✓
54	2019-10-02 04:05:26	<u>5507c98f08c6bf19a7f5ed</u> <u>b775694d2e10d061390fd9</u> <u>bc5397e5ac6bb88c7bde</u>	+ 0.16666937 BTC	✓
55	2019-10-01 03:04:24	<u>77b28c3a92836c85987b08</u> <u>a0d17273e429471c4e47c9</u> <u>4e5d94ce4eed4196eed5</u>	- 0.15457206 BTC	✓
56	2019-10-01 01:48:40	<u>5134fb80ea4ae74a7e5cfc</u> <u>968af2370167e82a75ae04</u> <u>ecc407d18ebe147bd97e</u>	+ 0.15457206 BTC	✓
57	2019-09-29 14:33:36	<u>807d4fa0ec57b9de02ba21</u> <u>bec40968d0f6f5d0f6c9cd</u> <u>6a16d5a958ef5ec40347</u>	- 0.15703445 BTC	✓

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58	2019-09-29 13:18:00	<u>cdda73a8fa6c565d972be9429ae9df35ff250cb3c929a57c0714791e92b37033</u>	+ 0.15703445 BTC	✓
59	2019-09-28 07:34:52	<u>0a4ecafc48f7b693c568eb287e67ef20ba19b828d28c481ccca373e9d0043301</u>	- 0.17405523 BTC	✓
60	2019-09-28 06:16:15	<u>773fd803db734b9a4ddb22d4f88b6d6c43cc1b20c86a581922cd420922de46db</u>	+ 0.17405523 BTC	✓
61	2019-09-26 18:07:51	<u>8c49adad312346b9db015d3e3a251ce23a09879efa025707a63195f85a9e78a4</u>	- 0.16746918 BTC	✓
62	2019-09-26 17:45:47	<u>9e60dfe68227efa38cf4925d8a669e7aad112a86444cc9b9b44582fee47e7cc9</u>	+ 0.16746918 BTC	✓
63	2019-09-25 19:12:20	<u>bab752e8a5a661684d3c9fc7abe2293e250596eb0ce3d1fd27722fcda1e1cc6c</u>	- 0.16305417 BTC	✓
64	2019-09-25 18:23:46	<u>bf38f6eef1e425d3731c6d9c9dd76648d05a3e9186899705c9e41d6ac607eb0a</u>	+ 0.16305417 BTC	✓
65	2019-09-24 08:54:19	<u>11848a4f5c67895d2de6a74d718f4c1733330847b66f300636a774a752142b69</u>	- 0.16407962 BTC	✓
66	2019-09-24 07:10:46	<u>80b63644188687d949f5a83fa95e1f8c2dcd9c48a9fc104c79d902956700efd0</u>	+ 0.16407962 BTC	✓

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67	2019-09-22 22:55:49	<u>82b443509f186534d337d63b79a0040ad45cdc5d405b71bf339250d59888cf0e</u>	- 0.15975953 BTC	✓
68	2019-09-22 22:17:23	<u>c9065f0a4d0b47a9f1c51c2ed3720fe0fb8edfbd9a1ddda40c9aa9d5aade0fcd</u>	+ 0.15975953 BTC	✓
69	2019-09-21 17:13:45	<u>eed5d18a73fffbbfd73dd25176fb5534f8600f6353acd2636536e4ea41e7dead</u>	- 0.15239041 BTC	✓
70	2019-09-21 16:26:50	<u>d88fdb5fe5d4455d873aa7f8d8ed964ac0f2356e6735d569d5c4694897b0c5e8</u>	+ 0.15239041 BTC	✓
71	2019-09-21 02:33:04	<u>4b5caa17082b00415a0b06ecd20def83f518db80e71c011a57ad75413d5ccb95</u>	- 0.15285593 BTC	✓
72	2019-09-21 01:27:46	<u>36349377107ce712a1d2ad601b0fe04157b6279933a6511c178a3f3301b2a4ce</u>	+ 0.15285593 BTC	✓
73	2019-09-19 22:09:43	<u>ae8ec61b3e270dcee117872aac1476d465b4438d5239351dc769754572060eb2</u>	- 0.15095811 BTC	✓
74	2019-09-19 21:18:46	<u>32e0bb8d96395cd2499139263d37f2a44b00a1c5252dd1254a417eb69dc1dd16</u>	+ 0.15095811 BTC	✓
75	2019-09-19 03:30:31	<u>b9bae7962516551b342bc1c28823dd57c70217ddd63e4ae55a65847f8a54570f</u>	- 0.15797507 BTC	✓

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76	2019-09-19 03:15:12	<u>dc5d4c65ff5ac95a3c8349</u> <u>0fa98683524e56da567634</u> <u>8f4ac3753e586df19fb1</u>	+ 0.15797507 BTC	✓
77	2019-09-17 20:56:50	<u>e50806e83f19d17af31454</u> <u>867c19e599d135037009a3</u> <u>55b6d1bf06b1748b0640</u>	- 0.00036821 BTC	✓
78	2019-09-17 19:51:29	<u>85a0120e46b138b280ce43</u> <u>c416aa6a1560ca72fc3567</u> <u>5665220846cbb40a6144</u>	+ 0.00036821 BTC	✓

* USD values displayed at the time of transaction

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