

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kj2bxviM4BwJfczNWKTe7bXV3tPgtnjEu</u>
TOTAL RECEIVED	1.52000667 BTC
	95,885.07 USD
TOTAL SEND	1.52000667 BTC
	95,885.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-15 23:16:14	<u>df11c35675152b82c9f6dc</u> <u>f0812e6a514b1e90fa6f3c</u> <u>ded6de9962bf1d00b746</u>	- 0.23250000 BTC	
2	2018-08-15 22:41:09	<u>149106213b9445c690b413</u> <u>6310ddeac205935e0fea42</u> <u>c7ea17b79a5340e5d58d</u>	+ 0.23250000 BTC	
3	2018-08-15 02:55:40	<u>310247769e7e63e1cd2a4e</u> <u>51ea578b3fb809580363a8</u> <u>4995aa9afae2cab92d6b</u>	- 0.56350000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-15 00:45:52	<u>c75ca6205d3a9345d1e43a5fa3cce436478cd167c6447d73269403550b1ba267</u>	+ 0.56350000 BTC	✓
5	2018-04-13 16:15:01	<u>67bb28b1ab09d67082c86ad0bac77eeaf2f6f7175ceed27298eb580d07b794cb8</u>	- 0.03075000 BTC	✓
6	2018-04-13 15:01:16	<u>a196b062cb8c0438d6d9e6b342a5c3bee04e4cafca85697c8878208ff9e9ded2</u>	+ 0.03075000 BTC	✓
7	2018-03-19 16:34:41	<u>41fcfdf02f2bc669083a8e9749ea66ec09c0f5c4ed45982e83266818ca2d1653</u>	- 0.02900000 BTC	✓
8	2018-03-19 16:34:41	<u>41fcfdf02f2bc669083a8e9749ea66ec09c0f5c4ed45982e83266818ca2d1653</u>	- 0.00023400 BTC	✓
9	2018-03-19 16:13:46	<u>cfe7742934ffa76c1909bd1cac91457a6239f00034cfff3932b0ef35fe0273dce</u>	+ 0.02900000 BTC	✓
10	2018-03-19 16:13:46	<u>7cc660ac29a84542d8562cef9ca7203150788f355f063a0b459c944a5765422b</u>	+ 0.00023400 BTC	✓
11	2018-02-02 17:12:09	<u>637b8591a67c5eaeda443a520a37f03a76e9a5aa5e4e54ec253626acd62da110</u>	- 0.03360000 BTC	✓
12	2018-02-02 16:52:59	<u>deb938e7ec913a97999a13275a896a730ac13564558c6a1a7c7c230d2720dcc6</u>	+ 0.03360000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 16:31:40	<u>461d2cb31851211b64d8aa</u> <u>a47e32ef9d62499228f54b</u> <u>24b4e1e578fa1aec146d</u>	- 0.00034000 BTC	✓
14	2018-02-02 16:11:15	<u>b48837f89ad672cfc68e3f</u> <u>c4ab3c1081c8d67bbc7295</u> <u>df9833ecdf69612907ea</u>	+ 0.00034000 BTC	✓
15	2017-12-29 18:35:49	<u>373094d4c265348352d10b</u> <u>2449ca7d1c45e98cef1226</u> <u>b00a6f56279cfe3801e2</u>	- 0.07390500 BTC	✓
16	2017-12-29 17:53:59	<u>992e243d477fc1f4b0d64a</u> <u>b28422660fab27393040ad</u> <u>08a8b403e4b1268484ae</u>	+ 0.07390500 BTC	✓
17	2017-12-08 18:01:10	<u>7ca919e3de6a9ab64f81ca</u> <u>d6c963e7c6838ee3d2136f</u> <u>095d9b11a17b8e3207f5</u>	- 0.02730517 BTC	✓
18	2017-12-08 17:29:18	<u>a5cab3619374a3c7fef139</u> <u>4bbe5a4fdb970a8c601958</u> <u>167825f1089bafaa51ba</u>	+ 0.02730517 BTC	✓
19	2017-12-04 17:50:13	<u>9d088c001126f1b22fc090</u> <u>fd0aa8951eeb8f92d59305</u> <u>a385499f8166a7754713</u>	- 0.01938215 BTC	✓
20	2017-12-04 17:25:28	<u>ddab8f4784c2178f24556a</u> <u>316a3c6091fe2ae559720b</u> <u>4e7ac08a1ed2c11e1634</u>	+ 0.01938215 BTC	✓
21	2017-11-28 17:25:30	<u>c3b7af819b48bedf3bf2e5</u> <u>3a621b3ca98319e10ae13e</u> <u>00e98667d85a2aa793c3</u>	- 0.03385271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 16:36:01	<u>68601a6664ec2442d595c1</u> <u>467cb1e723a5207a17229e</u> <u>260aaed6525938f47715</u>	+ 0.03385271 BTC	✓
23	2017-11-21 16:59:06	<u>6e4f06dc99f0d60a891dbf</u> <u>1b8be75eabc72adff61b7c</u> <u>015cfe12cf94974b675a</u>	- 0.04552840 BTC	✓
24	2017-11-21 16:34:11	<u>375f7522043c7c55160d93</u> <u>776489cb0ab9c796ab6b49</u> <u>bde71bece99b335ffdc2</u>	+ 0.04552840 BTC	✓
25	2017-11-09 17:34:47	<u>44e712246f7016d1413e97</u> <u>3a06834d1fa6af92f8f520</u> <u>df44631142854d99e0cb</u>	- 0.06542761 BTC	✓
26	2017-11-09 16:11:02	<u>9353d08e111b52e1eb38e8</u> <u>69e6a26615bec0f0ee1c8d</u> <u>56836f70acb0cc2e40c3</u>	+ 0.06542761 BTC	✓
27	2017-11-02 18:01:45	<u>a4974c03b52115746f2688</u> <u>41c326cfbee7abcecd27f2</u> <u>68e96d40086b16f1fcea</u>	- 0.02706369 BTC	✓
28	2017-11-02 17:40:51	<u>d4109a7ae584a31f2f7a13</u> <u>c993024aaa3f9d8bd82a9f</u> <u>f6804efc3498c64a7fca</u>	+ 0.02706369 BTC	✓
29	2017-10-31 21:30:22	<u>c9a050ba4c9e5471f9c80d</u> <u>8f8526dcaaf629b6a3e990</u> <u>7cb73901068a6b0a1647</u>	- 0.04569109 BTC	✓
30	2017-10-31 20:35:01	<u>261002b7d06177c60a13a8</u> <u>a6c0994aeeae8bd337b3f2</u> <u>1984b467a5ef0e048de4</u>	+ 0.04569109 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-30 18:49:48	<u>cb6df903688325747e32d4024e90d1a3c0f671cfd3efad863329901ae1dca2a</u>	- 0.17248888 BTC	✓
32	2017-10-30 17:07:38	<u>34b01af9d1520e031a94ce7e7f1cd8bb109cdf210d7de6b441b62e21bd99dd80</u>	+ 0.17248888 BTC	✓
33	2017-10-20 21:42:41	<u>33ffae11ed2613147224a969cd895011825dbbf9ef26d1b1b3e32423f341023c</u>	- 0.11943797 BTC	✓
34	2017-10-20 21:14:39	<u>60f7a65cfb5c177eec0d2feb6e290ba806d2cdbaebd3b0009add4e44680e8d81</u>	+ 0.11943797 BTC	✓

* USD values displayed at the time of transaction

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