

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KjRxYhhviJK35ept3xWm2mmnVD9up4n6Q</u>
TOTAL RECEIVED	7.53607483 BTC
	476,053.77 USD
TOTAL SEND	7.53607483 BTC
	476,053.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-24 21:06:47	<u>506a3bc34cf4dd462f746f</u> <u>c54f8c4ca1998855e2d299</u> <u>564e3517728f775ad654</u>	- 0.01219024 BTC	
2	2019-11-24 19:02:39	<u>173d712b7c2cdc1d7f7bc4</u> <u>c46ea84fc47a51f01adabe</u> <u>260c45df64cb5498d7bd</u>	- 0.01969161 BTC	
3	2019-11-24 18:54:49	<u>c116568fb0e6e6eff6d551</u> <u>e622b939c9cb9bdd323dbe</u> <u>a8ea5e164e6a10138a06</u>	+ 0.01219024 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 17:20:51	<u>1e359f369891d21ead2826</u> <u>21f8b6757f3fdbbf92ead6</u> <u>b46fb95fe1f6ddabb9a7</u>	+ 0.01969161 BTC	✓
5	2018-01-19 12:07:47	<u>b0382ebb891af2cc427605</u> <u>09db0a78bf1a3260734618</u> <u>37ed9271186d807ad5b1</u>	- 0.37019112 BTC	✓
6	2018-01-19 11:51:27	<u>5f76fe3c3d0db36c5de84d</u> <u>680f5507d43e5383612772</u> <u>977df3ba0abd34b634d7</u>	+ 0.37019112 BTC	✓
7	2018-01-17 06:07:23	<u>19d2d2dfaab139b58232aa</u> <u>fb939de9f421f19d6af6fa</u> <u>1d6daab13d12dfcbbad8</u>	- 0.98900000 BTC	✓
8	2018-01-17 05:48:19	<u>ff43b258b920b7a69a62b7</u> <u>7c0c9431490696aabbfbdb8</u> <u>7f90adf222474bfa7d0e</u>	+ 0.98900000 BTC	✓
9	2018-01-15 23:32:18	<u>a06381cd998977b7403965</u> <u>b9fd4c020086ef5124b80d</u> <u>2a918d0d7a1d819808d9</u>	- 0.46403932 BTC	✓
10	2018-01-15 23:00:54	<u>f69cd2b4e3d8662ab0e863</u> <u>0b8884024437316c2ec8a9</u> <u>deae3dc5ecf52f303818</u>	+ 0.46403932 BTC	✓
11	2018-01-15 21:56:55	<u>81b7a86cde08d5562346d3</u> <u>d581b8123e21debb18deb0</u> <u>e59ca4fb3b25f8d65804</u>	- 0.40300246 BTC	✓
12	2018-01-15 21:18:55	<u>f8cede50723cedf9c7031a</u> <u>1607aabcfece10bd8164f3</u> <u>a5e929918d2dcf2dccfe</u>	+ 0.40300246 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 06:03:57	<u>d02bfe678b14e32196abe0</u> <u>ba1268bba1e2cb20510315</u> <u>bb118d7af4f1e98cafd</u>	- 0.36500000 BTC	✓
14	2018-01-15 05:17:50	<u>4d21f76dd65e44a22f0ecd</u> <u>ecc0a9f9b2777687b358d0</u> <u>ebaf8dc3f83eb509e8fe</u>	+ 0.36500000 BTC	✓
15	2018-01-14 01:23:30	<u>02ee8e9db1fee3b7b21f15</u> <u>6b661a6136facd2cfe22be</u> <u>ede99ee2e382a9be307c</u>	- 0.33440930 BTC	✓
16	2018-01-14 01:04:07	<u>de5846272004f448549711</u> <u>aa886bdbe9bf0b5d1e9046</u> <u>b042958a8de55276221d</u>	+ 0.33440930 BTC	✓
17	2018-01-14 00:10:24	<u>5ca24858afb827a785d50c</u> <u>e832b5d91007aa70423b69</u> <u>aa2cae08d52cb51c49cd</u>	- 0.60400000 BTC	✓
18	2018-01-13 23:49:00	<u>c29990d9884a4f8545c1ef</u> <u>942e01a321b61e94af78be</u> <u>a67f815152bf93516db5</u>	+ 0.60400000 BTC	✓
19	2018-01-13 19:05:57	<u>cb5db5c936ed6b14416225</u> <u>2eda2fa184c1000734df51</u> <u>d34a0508f7bdeb101e8f</u>	- 0.39203001 BTC	✓
20	2018-01-13 18:32:10	<u>8e401080e34f3793d58acc</u> <u>99ae1b6343a5e44e741eee</u> <u>e74074dfc1c75c99693b</u>	+ 0.39203001 BTC	✓
21	2018-01-13 18:14:17	<u>b88e6b9608869c34fbbe63</u> <u>dfe67af68ac8bd4819ce2f</u> <u>6eac34c90fbce109f117</u>	- 0.25135281 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-13 17:50:08	<u>26ee7c206ffefba19ae94b</u> <u>28e2510573dfcd53a27e18</u> <u>7a639bf1ad5132d5f41c</u>	+ 0.25135281 BTC	✓
23	2018-01-12 22:05:29	<u>11eb91e6af266d27a3b262</u> <u>8b33b3bab00345195c85d9</u> <u>546b39338edf6f773471</u>	- 0.58434716 BTC	✓
24	2018-01-12 21:23:35	<u>cb57c4b90a8bd94b9a182f</u> <u>138652fac1560590cd11b1</u> <u>b18b5e647510d766a955</u>	+ 0.58434716 BTC	✓
25	2018-01-10 14:41:38	<u>4c06773da7d1610981b3c6</u> <u>8725dc9d6c4f289a2181fd</u> <u>69f392a1139883ae5921</u>	- 0.48600000 BTC	✓
26	2018-01-10 13:38:48	<u>ed17f2eed4babd2e43de07</u> <u>67eb3360462d004dc200fc</u> <u>668ee8dd0fb5cc7a0f0e</u>	+ 0.48600000 BTC	✓
27	2018-01-10 02:21:01	<u>d8f77b9693a84848fe6d73</u> <u>5d60aafe2949d28a883ecd</u> <u>d952ff2f1f60aa046d3d</u>	- 0.51169197 BTC	✓
28	2018-01-10 02:01:36	<u>a5b65b95ff3a5ab90a6d62</u> <u>a1f426a59c196d9c0cc946</u> <u>ab3e7313fecb148c9404</u>	+ 0.51169197 BTC	✓
29	2018-01-09 04:59:57	<u>d9956c5e6531518affa4d0</u> <u>5aa80b4a4eefca275eedf</u> <u>15ef98155bc4838c9c20</u>	- 0.35100000 BTC	✓
30	2018-01-09 04:22:04	<u>71e86356e12755b0bd10b6</u> <u>27575161bef77b652fde68</u> <u>8ecdab7fd4d81e726f72</u>	+ 0.35100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 01:00:22	<u>e9a78f19c2aa4ec3baa5b2dad48d7c22686b56967b957331f7ba6a7c1ec3d5f6</u>	- 0.31000000 BTC	✓
32	2018-01-09 00:30:43	<u>3dd69deb960429a535a8ea364c86175ed3ccb90c5dadb0fd2ebc532d4b45fe66</u>	+ 0.31000000 BTC	✓
33	2018-01-08 22:11:45	<u>282079752c639d49667fed498d3449e4919bf8a1a573e4a00f74e85926166fcb</u>	- 0.30300000 BTC	✓
34	2018-01-08 21:25:35	<u>78a1d31409a2a522419d62d906a894f1c7a6526a4bad59409ffbb0a036a214c6</u>	+ 0.30300000 BTC	✓
35	2017-08-22 02:54:44	<u>3b90cafacc046980525065c306eb4577cab375142e9b071bc680a219f37542b33</u>	- 0.12856450 BTC	✓
36	2017-08-22 02:28:45	<u>c740d3088093377c459a9db790957b248e311a7e28dadaf089b40cb3695b7c3d</u>	+ 0.12856450 BTC	✓
37	2017-08-12 02:00:32	<u>02af5f09a63b5e7eb61191aef4b5b95cb8ef1e2138d4a143dc173d02045d5b67</u>	- 0.27138072 BTC	✓
38	2017-08-11 23:10:32	<u>2bda842c58a47e3a4099ecb352954e0d34d65ae5e7f567bf58cc13a4f22c1206</u>	+ 0.27138072 BTC	✓
39	2017-07-25 15:54:39	<u>ee89a0745056a65b8f78a3df1ee12433e9b17448649e05b42583667e6c715717</u>	- 0.38518361 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-25 14:28:35	<u>1f396f2b7a29c7fefe636a</u> <u>297253b23fbc3f236a716</u> <u>0f3af0a5b03e0d504c1f</u>	+ 0.38518361 BTC	✓

* USD values displayed at the time of transaction

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