

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Km3smXyrxEnGNvhz2a1hSp998tQFzSHEN</u>
TOTAL RECEIVED	0.89440383 BTC
	56,431.51 USD
TOTAL SEND	0.89423423 BTC
	56,420.81 USD

Token	Balance
Bitcoin	0.00016960 BTC
	10.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-07 22:29:41	<u>98113821436112e4c6514e</u> <u>b7bad98e41f28c94edda62</u> <u>31b052237b7cedf2d77d</u>	- 0.00162550 BTC	
2	2017-12-07 22:29:41	<u>98113821436112e4c6514e</u> <u>b7bad98e41f28c94edda62</u> <u>31b052237b7cedf2d77d</u>	- 0.00008200 BTC	
3	2017-12-07 22:29:41	<u>98113821436112e4c6514e</u> <u>b7bad98e41f28c94edda62</u> <u>31b052237b7cedf2d77d</u>	- 0.00008532 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-07 22:29:41	<u>98113821436112e4c6514e</u> <u>b7bad98e41f28c94edda62</u> <u>31b052237b7cedf2d77d</u>	- 0.00006100 BTC	✓
5	2017-12-07 22:29:41	<u>98113821436112e4c6514e</u> <u>b7bad98e41f28c94edda62</u> <u>31b052237b7cedf2d77d</u>	- 0.00007400 BTC	✓
6	2017-12-07 22:29:41	<u>98113821436112e4c6514e</u> <u>b7bad98e41f28c94edda62</u> <u>31b052237b7cedf2d77d</u>	- 0.00027341 BTC	✓
7	2016-03-22 09:29:34	<u>1b47bffb8478d8a0612ae6</u> <u>bc57b693b74ef73788b30d</u> <u>b8e8c5a8cc3276289c72</u>	+ 0.00162550 BTC	✓
8	2016-01-02 10:03:43	<u>fccac6e2f2e27af536bb0c</u> <u>042b760f22485d2cbf2ff0</u> <u>0aa27b7677df096de41a</u>	+ 0.00008200 BTC	✓
9	2015-11-14 11:22:09	<u>a197b018cb84fd420881ce</u> <u>7610a6cacdd0c375d72160</u> <u>32afa6c90277d187dc4c</u>	+ 0.00005500 BTC	✓
10	2015-10-04 12:23:28	<u>96fb1601658a7a51a06447</u> <u>b67d8d677b4add8958c4f8</u> <u>a43c45dab7dd6d2ebd2d</u>	+ 0.00005803 BTC	✓
11	2015-09-20 10:33:19	<u>4723f590d6316442901741</u> <u>55651add7d4c74515eed3b</u> <u>7dd8eb9c3ed3be98e68d</u>	+ 0.00006100 BTC	✓
12	2015-08-29 11:00:41	<u>d22ec8da0529ce5762921c</u> <u>aae9edb9f8a918fbe60b14</u> <u>3cbade46c8d6f3d7cd0c</u>	+ 0.00008532 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-08-08 09:56:13	<u>5f497f5223d7f7f31c9f80</u> <u>bed4408d3220be2f4f413f</u> <u>72d2f031cb44721f821e</u>	+ 0.00007400 BTC	✓
14	2015-07-29 22:03:38	<u>3f378207a9ae4473639227</u> <u>59ac045c20f5111cd8bf32</u> <u>4729c3a1658e5521a292</u>	+ 0.00027341 BTC	✓
15	2015-07-29 22:03:38	<u>3f378207a9ae4473639227</u> <u>59ac045c20f5111cd8bf32</u> <u>4729c3a1658e5521a292</u>	- 0.01237341 BTC	✓
16	2015-07-26 11:37:52	<u>43919497866213c284fb09</u> <u>2842ea886eeb866330968c</u> <u>3babcec7dc94a1981f83</u>	+ 0.00005657 BTC	✓
17	2015-04-03 19:49:11	<u>63040b5fd55059fa319efe</u> <u>439d052b56053e2e709d86</u> <u>1d37b4a316d3111dcb9c</u>	+ 0.01237341 BTC	✓
18	2015-04-03 19:49:11	<u>63040b5fd55059fa319efe</u> <u>439d052b56053e2e709d86</u> <u>1d37b4a316d3111dcb9c</u>	- 0.01780200 BTC	✓
19	2015-04-03 19:49:11	<u>63040b5fd55059fa319efe</u> <u>439d052b56053e2e709d86</u> <u>1d37b4a316d3111dcb9c</u>	- 0.01441840 BTC	✓
20	2015-04-03 19:49:11	<u>63040b5fd55059fa319efe</u> <u>439d052b56053e2e709d86</u> <u>1d37b4a316d3111dcb9c</u>	- 0.00025301 BTC	✓
21	2015-04-03 19:49:11	<u>51401a811fc03f908bf655</u> <u>edee09f97520c20d11d9ac</u> <u>468dff66af37948b0a00</u>	+ 0.01780200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-04-03 19:49:11	<u>51401a811fc03f908bf655</u> <u>edee09f97520c20d11d9ac</u> <u>468dff66af37948b0a00</u>	- 0.03790200 BTC	✓
23	2015-02-22 20:46:37	<u>a1750106db2150dc31ef82</u> <u>0c5d71f379d47d23feec04</u> <u>2c7cfac7c1cd3ec4f5f1</u>	+ 0.01441840 BTC	✓
24	2015-02-22 20:46:37	<u>a1750106db2150dc31ef82</u> <u>0c5d71f379d47d23feec04</u> <u>2c7cfac7c1cd3ec4f5f1</u>	- 0.04451840 BTC	✓
25	2015-02-21 18:41:01	<u>e86e866f0ec37a897f936c</u> <u>2103d1315d63d44c0a6f95</u> <u>10d0b534a4898888f3e4</u>	+ 0.03790200 BTC	✓
26	2015-02-21 18:41:01	<u>e86e866f0ec37a897f936c</u> <u>2103d1315d63d44c0a6f95</u> <u>10d0b534a4898888f3e4</u>	- 0.05800200 BTC	✓
27	2015-02-15 19:44:07	<u>31ef347656f7ede7e4ca36</u> <u>ff8e2f5c1f1f6fdb52071e</u> <u>ea036aa0db39bc4a23ab</u>	+ 0.04451840 BTC	✓
28	2015-02-15 19:44:07	<u>31ef347656f7ede7e4ca36</u> <u>ff8e2f5c1f1f6fdb52071e</u> <u>ea036aa0db39bc4a23ab</u>	- 0.04461840 BTC	✓
29	2015-02-15 19:44:07	<u>31ef347656f7ede7e4ca36</u> <u>ff8e2f5c1f1f6fdb52071e</u> <u>ea036aa0db39bc4a23ab</u>	- 0.10000000 BTC	✓
30	2015-02-03 00:28:35	<u>e9704188bff21670a413d6</u> <u>15bfdc88f9c04ab38edda1</u> <u>3f6552f4c1d0502db22a</u>	+ 0.05800200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-02-03 00:28:35	<u>e9704188bff21670a413d6</u> <u>15bfdc88f9c04ab38edda1</u> <u>3f6552f4c1d0502db22a</u>	- 0.15810200 BTC	✓
32	2015-02-02 20:34:23	<u>c08a9f5aa54f82c313cf26</u> <u>175466398cc5eaa37b8641</u> <u>20663b16c2c101ff0788</u>	+ 0.10000000 BTC	✓
33	2015-01-30 14:29:30	<u>55f04ae86b4a8e1f398f03</u> <u>69796901b735574e9745f6</u> <u>7bca8e22a9f34ff06ab9</u>	+ 0.00025301 BTC	✓
34	2015-01-29 18:26:13	<u>59707dde33a9dfc7c58d88</u> <u>10c4d1e81ac963f3d8458a</u> <u>53ca6b66a9636718ea3a</u>	+ 0.04461840 BTC	✓
35	2015-01-29 18:26:13	<u>59707dde33a9dfc7c58d88</u> <u>10c4d1e81ac963f3d8458a</u> <u>53ca6b66a9636718ea3a</u>	- 0.01502000 BTC	✓
36	2015-01-29 18:26:13	<u>59707dde33a9dfc7c58d88</u> <u>10c4d1e81ac963f3d8458a</u> <u>53ca6b66a9636718ea3a</u>	- 0.01548000 BTC	✓
37	2015-01-29 18:26:13	<u>59707dde33a9dfc7c58d88</u> <u>10c4d1e81ac963f3d8458a</u> <u>53ca6b66a9636718ea3a</u>	- 0.10000000 BTC	✓
38	2015-01-29 16:39:10	<u>6279ff18367ada830c0ba2</u> <u>bd87b6254c5554e36f5697</u> <u>d7efd43b65d11206a824</u>	+ 0.15810200 BTC	✓
39	2015-01-29 16:39:10	<u>6279ff18367ada830c0ba2</u> <u>bd87b6254c5554e36f5697</u> <u>d7efd43b65d11206a824</u>	- 0.20820200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-01-29 14:42:39	<u>204dee01b852db3574fb34</u> <u>729d7db598f40225e209bd</u> <u>d6051de2240a72522650</u>	+ 0.10000000 BTC	✓
41	2015-01-26 19:16:56	<u>dfe6310c360121ddaa5ffb</u> <u>7863fd330d5c686f56673d</u> <u>5b23bacfcb4e1cff0dce</u>	+ 0.20820200 BTC	✓
42	2015-01-25 10:48:29	<u>60ae17ba525187829dba5c</u> <u>715d9932b80f39561c5fff</u> <u>dce9b75d369e3a88b612</u>	+ 0.01502000 BTC	✓
43	2015-01-25 10:48:29	<u>60ae17ba525187829dba5c</u> <u>715d9932b80f39561c5fff</u> <u>dce9b75d369e3a88b612</u>	- 0.02000000 BTC	✓
44	2015-01-25 10:48:29	<u>60ae17ba525187829dba5c</u> <u>715d9932b80f39561c5fff</u> <u>dce9b75d369e3a88b612</u>	- 0.04512000 BTC	✓
45	2015-01-22 19:50:23	<u>408ad6891da3c5d0d5e1a0</u> <u>95ef352692d210c9b01bac</u> <u>8a5e115d28eb5ad8718a</u>	+ 0.01548000 BTC	✓
46	2015-01-18 19:50:17	<u>7c580d02ab81f1d3aa6abf</u> <u>a307a2848fae61687d19fd</u> <u>18d3aaa61558bc64b681</u>	+ 0.04512000 BTC	✓
47	2014-09-07 08:40:57	<u>39d72358cf59c4cc5e7e5b</u> <u>f2f066f5ea76c07cb7f9a6</u> <u>7cf359185eca19056eab</u>	+ 0.02000000 BTC	✓
48	2014-08-27 19:31:50	<u>f6a6733726334e99b630de</u> <u>2beb2a52bd893e849ee8db</u> <u>a8ce2e345362e088a681</u>	- 0.00022138 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-08-06 15:47:10	<u>7349330ded2cca0c24ce98</u> <u>ad22ba14a269f0fc671587</u> <u>6cdbcbbee58c3de4ce654</u>	+ 0.00022138 BTC	✓

* USD values displayed at the time of transaction

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