

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Km6rYkYQrXPYBHnSLq48Ayp3E3E1rdFNE</u>
TOTAL RECEIVED	0.05101893 BTC
	3,212.85 USD
TOTAL SEND	0.05101893 BTC
	3,212.85 USD












Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 03:35:58	<u>6a987db62dfcd7b54be4f4</u> <u>0646982bf515ec697debca</u> <u>0589a7bac75c1bfa79f6</u>	- 0.00101982 BTC	
			48.45 USD	
2	2021-01-01 02:28:05	<u>d2c216cdadf8bc1f6da2ba</u> <u>bebc7066bee8ca845ae459</u> <u>2642bd16ea983ceff3c2</u>	- 0.00110616 BTC	
			32.44 USD	
3	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00086507 BTC	
			25.37 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 07:26:21	<u>b5c8d42a20b5be28e81271</u> <u>96f601a4671249cba54276</u> <u>f6bf6587f64026d9a499</u>	- 0.00094304 BTC 27.23 USD		✓
5	2020-12-28 10:48:55	<u>7934be43138b5c883744ae</u> <u>95fb5238faf298b286c7a5</u> <u>20ce84b01c93b18c4ac4</u>	- 0.00087745 BTC 23.76 USD		✓
6	2020-12-28 04:56:22	<u>d9bd8f17738e98f7b68fcc</u> <u>f9400a5113f5e3b7ed6ad5</u> <u>eaafff0026b4ed54f3d22</u>	- 0.00086185 BTC 23.33 USD		✓
7	2020-09-05 21:52:27	<u>cbbb9caa771eb9b00dfaf2</u> <u>12c3e290db5bfab27a9f1f</u> <u>cdeb1cb65d0d43e4bde7</u>	+ 0.00110616 BTC 11.34 USD		✓
8	2020-08-29 17:43:33	<u>dccca703dee81fb7d4f5ab</u> <u>969d218b43fd369e33f069</u> <u>ded758cfa67f97ca0a74</u>	+ 0.00087745 BTC 10.27 USD		✓
9	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.00086507 BTC 10.07 USD		✓
10	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.00094304 BTC 11.23 USD		✓
11	2020-08-08 18:41:42	<u>9d1df7134fdbd4845e5d48</u> <u>c11a323ff0a6a30cb6a570</u> <u>f24d140fcee63fbec0ee</u>	+ 0.00086185 BTC 10.06 USD		✓
12	2020-08-02 22:10:53	<u>fa66e557aa2a3073cd3224</u> <u>bedbb09fb232772cab04f7</u> <u>c92d61819c97f7c8e6e7</u>	- 0.00120294 BTC 13.49 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-01 23:17:38	<u>34395aa6764870c5a7c40c</u> <u>33c7dff47caafeac08ab9c</u> <u>c35fc67460d82e25c71a</u>	+ 0.00120294 BTC 13.31 USD		✓
14	2020-07-25 19:42:00	<u>dfa42cbe35b339cf23ffb2</u> <u>287bceb5807c8856149049</u> <u>691d22c839a64189a5ff</u>	+ 0.00101982 BTC 10.12 USD		✓
15	2020-07-22 05:45:58	<u>17fb90dd0b0c71c0f1787f</u> <u>3b87a1328a77faadc31fcb</u> <u>b5d1fdc565132ec806b5</u>	- 0.00107740 BTC 10.25 USD		✓
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00107740 BTC 9.92 USD		✓
17	2020-07-11 22:45:40	<u>afa5c18733a508ffe45284</u> <u>08c087806217dba6f3aec2</u> <u>d500ce9f801ad35c53b0</u>	- 0.00109779 BTC 10.21 USD		✓
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00109779 BTC 10.21 USD		✓
19	2020-07-10 02:19:48	<u>6afa346887f44e6838755d</u> <u>a084aae2d0d964e0df684f</u> <u>7076a7a833e6d05df8d0</u>	- 0.00125616 BTC 11.66 USD		✓
20	2020-07-10 01:05:52	<u>7ec1dbe920f085bd29a49f</u> <u>e340526723c5213a958d8a</u> <u>a477519ebfc89903894d</u>	- 0.00156803 BTC 14.56 USD		✓
21	2020-07-07 19:08:16	<u>d138f8d2381dab0bd0eabb</u> <u>32dad564d726bf7770f361</u> <u>90088f4cd5b6a8efc9fc</u>	- 0.00149526 BTC 14.10 USD		✓













#	Date & time	Transaction Id	Amount		
22	2020-07-06 15:05:07	<u>d1997ad5927980b918b419</u> <u>6a615326681521b1ad8363</u> <u>5d4c64b7da280205b475</u>	- 0.00194031 BTC 17.96 USD		
23	2020-07-04 21:16:08	<u>c4d413e43eea40eb6646c9</u> <u>f8814f74d93dd017319fad</u> <u>10c8aff11e5318864088</u>	- 0.00131012 BTC 11.88 USD		
24	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.00131012 BTC 11.88 USD		
25	2020-07-02 21:23:21	<u>2705d38d71af73af0fc393</u> <u>66b6011f3f0f45f5a10ae0</u> <u>ec9ab77a1ef6132978f0</u>	- 0.00128413 BTC 11.63 USD		
26	2020-06-30 06:38:25	<u>68a63a18ae16c9d5acd204</u> <u>36b7cfead10b8035d15eb0</u> <u>e51e279628137787a323</u>	- 0.00118898 BTC 10.86 USD		
27	2020-06-29 01:16:21	<u>ed8a47fbcee1c77509a23d</u> <u>ed2c6bb937299925a1d919</u> <u>36c2da032ef1266f9238</u>	- 0.00141927 BTC 13.04 USD		
28	2020-06-28 05:30:28	<u>ff9ad0fec1b7727e95ad3b</u> <u>aee3b17116328fd11997d9</u> <u>424e117834eab1e82246</u>	- 0.00160962 BTC 14.67 USD		
29	2020-06-27 19:36:29	<u>f32cbd636716dbf22ce58d</u> <u>d26eb0b6e4cf6d5023e731</u> <u>d7d3816497a557f5c052</u>	- 0.00121655 BTC 11.09 USD		
30	2020-06-27 18:10:44	<u>266cfa31171af05ccbb781</u> <u>1e7f01ed5f761d70fcd293</u> <u>5e99aefb4c006c39c563</u>	+ 0.00121655 BTC 11.09 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-26 20:40:12	<u>5b9f6555e165cfe560f215</u> <u>9b8b0ebe65d4db8d0777b9</u> <u>bbccde7ba4009b950ab7</u>	- 0.00150086 BTC 	13.52 USD	✓
32	2020-06-25 05:21:28	<u>6742093b10a17bd4db27fe</u> <u>cd0b44f42fa77263297dd6</u> <u>0708f8900d0d8fb00276</u>	- 0.00145927 BTC 	13.49 USD	✓
33	2020-06-25 01:50:58	<u>652f244661f5e3a9c3bc83</u> <u>f273ab1a32809b56bf1b40</u> <u>ef7e6776259508fc5696</u>	- 0.00124774 BTC 	11.54 USD	✓
34	2020-06-23 18:31:21	<u>857bb8b06f77a14789e60e</u> <u>0725c795262eff10d3e292</u> <u>1b33532a866e85e445f6</u>	- 0.00166877 BTC 	15.51 USD	✓
35	2020-06-23 15:04:27	<u>0cc95f8776c60aec99d187</u> <u>d61f848112af4f34c5978b</u> <u>58c093decd626a8eaec1</u>	- 0.00145888 BTC 	13.56 USD	✓
36	2020-06-23 02:43:45	<u>3249b8284bada44329771e</u> <u>249539a1cc45ff7d4210be</u> <u>59d299c5eab68eca9123</u>	- 0.00155764 BTC 	14.99 USD	✓
37	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.00128413 BTC 	11.93 USD	✓
38	2020-06-20 09:55:18	<u>b8e0a65c9e3a1185df46e3</u> <u>294425cd03e87607b473e4</u> <u>beb6ca27b7d2005519c4</u>	- 0.00172397 BTC 	16.13 USD	✓
39	2020-06-19 15:50:28	<u>5ef25755a2947bedaa076e</u> <u>211fd72afe7ff7987bbeb5</u> <u>cd24e8a5562bbbeb4d53</u>	- 0.00147967 BTC 	13.84 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668ef69a51fda035a1d0dea09a9bc8833f543bc671155</u>	+ 0.00124774 BTC 11.65 USD		
41	2020-06-06 19:47:02	<u>16ce35e1ed40ca5776345216c159370a0c20d3808fc36a923301bc800610fe79</u>	+ 0.00141927 BTC 13.83 USD		
42	2020-05-30 20:30:37	<u>66770db006c25d1c8c89af4a539ed424ab609c2123a41d02c452bf1f740456ca</u>	+ 0.00149526 BTC 14.12 USD		
43	2020-05-23 17:14:05	<u>3a30577d50617337e87a6b4c7a48b4861543f4aadd14f1676fc03921abbd5e06</u>	+ 0.00147967 BTC 12.90 USD		
44	2020-05-16 20:57:45	<u>f84c52968a4c6f55bc80fc7d89b6bbc2da235576923a7c650a7d1514b98f6184</u>	+ 0.00118898 BTC 11.50 USD		
45	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c7434dd2763eb428123667577acdeaafe6e4efaa3e54e2</u>	+ 0.00125616 BTC 10.95 USD		
46	2020-05-02 17:45:51	<u>a9497a51ba875953838b964eff1f2efd5e68eb38bcc7a693025e10cbeefd2546</u>	+ 0.00166877 BTC 14.84 USD		
47	2020-04-25 17:19:52	<u>8a0fecf6b87d98fd473194a6f0f892ca699e88c1237aaf36a03ea02fd9d80867</u>	+ 0.00150086 BTC 11.54 USD		
48	2020-04-18 17:56:00	<u>c6ddf7305bb3f543ddca8a1853a3727f57cf024473c7b8cc60c1ba6455215756</u>	+ 0.00145927 BTC 10.39 USD		

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49	2020-04-11 21:10:44	<u>459b23c73156def1089e6b</u> <u>949874199441d5fadb1b0b</u> <u>b8ab3e71b2111c06613f</u>	+ 0.00155764 BTC 10.75 USD		✓
50	2020-04-04 16:19:20	<u>06ea9352225d1317737a5f</u> <u>b876486f922bf8acee2cb1</u> <u>2e077bd512efb8f4ea20</u>	+ 0.00172397 BTC 11.67 USD		✓
51	2020-03-28 22:02:29	<u>841fdf500a9db7f8adba85</u> <u>260c54b3e6f7a8389bba61</u> <u>d6d406ec439e26b79ae1</u>	+ 0.00156803 BTC 9.22 USD		✓
52	2020-03-22 08:52:05	<u>2f795db168c4fce0e2fb5d</u> <u>deec67b845c6e1494c81bb</u> <u>341e625d048de457e673</u>	+ 0.00160962 BTC 9.36 USD		✓
53	2020-03-14 21:04:56	<u>280e92ba8359567a1e37a3</u> <u>59731f41ec57be977f13a3</u> <u>81ad73327461c2541d44</u>	+ 0.00145888 BTC 7.82 USD		✓
54	2020-03-09 09:09:14	<u>01475f24821e6fda127a1c</u> <u>421481bda3ff7930380509</u> <u>057336e21a00a88bc2c2</u>	- 0.00150086 BTC 11.90 USD		✓
55	2020-03-07 21:17:00	<u>cff68374e97cbbfed2cd7d</u> <u>f7b9d362eb8fc8c2ad9527</u> <u>d8d6766437fe5e182c14</u>	+ 0.00150086 BTC 12.05 USD		✓
56	2020-02-29 22:25:43	<u>259dbba9afe00becd4e8b0</u> <u>c7a341d60340832f4b469c</u> <u>b7ac7bcfc594e61fdebc</u>	+ 0.00194031 BTC 16.55 USD		✓
57	2020-02-22 22:46:49	<u>3ca0283db2ecba6156f583</u> <u>42b1de0549c741b9b394c0</u> <u>e123d4e88ecf2f020333</u>	- 0.00162120 BTC 16.10 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-02-22 21:12:50	<u>24e89b6804580715c078d7ca94ac14ecb84e4647b0e0bd53e2f7199c0adab79d</u>	+ 0.00162120 16.10	BTC	✓
59	2020-02-18 16:12:55	<u>2a2a265462c5067d67f57fb80861f0a18e86769a516455043eddc23471afccb6</u>	- 0.00155244 14.89	BTC	✓
60	2020-02-15 23:51:15	<u>c140e9cc9140a898c5076f2c319de24973500990a11f6a394780b9f8f30cbb4a</u>	- 0.00164080 16.27	BTC	✓
61	2020-02-15 22:52:09	<u>0b02c47566c079ab54184affa11e7f33abc41bb56ef320f03cfb70ef72ce3957</u>	+ 0.00164080 16.27	BTC	✓
62	2020-02-13 14:28:49	<u>49dae461bd46d3eb00db678cc6cfa78b071779d72d4b668ffb7d7a07bbfe2107</u>	- 0.00168561 17.43	BTC	✓
63	2020-02-08 22:14:45	<u>d99fd3f0e20bb1b2305f71b9105f080f0421ab0d4e241b3cc190d9ffa03590ed</u>	+ 0.00155244 15.75	BTC	✓
64	2020-02-01 23:52:29	<u>aaab6925c7a302f8e0e78613b7a9a835fc4ac83f2040f88e39e0285efcfceeb1</u>	- 0.00194748 18.17	BTC	✓
65	2020-02-01 22:44:13	<u>bd374e7ab09d9a7e03c8116b977ff5193a20c1d5458bd4c39780c6251727654e</u>	+ 0.00194748 18.17	BTC	✓
66	2020-01-26 00:29:07	<u>52d606c19c07b3f55275174f3739f67002e259cca4c5329519831b220c7877ca</u>	+ 0.00168561 14.52	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-19 00:24:27	<u>142e470944952ac4c113f6</u> <u>00bff2dd3ff8f264fdb8cf</u> <u>2360a1d1662bee49276a</u>	- 0.00185714 BTC 16.16 USD		
68	2020-01-18 22:45:41	<u>fffc34054aab8a7f627add</u> <u>35b653d483829030bc74a0</u> <u>ae5a796b98f0686b4270</u>	+ 0.00185714 BTC 16.16 USD		
69	2020-01-12 00:40:30	<u>1831c1c8ecf71bedcb26a2</u> <u>88f65a7da21cafffe0ed83b</u> <u>13221db021f242b8614c</u>	- 0.00182075 BTC 14.90 USD		
70	2020-01-11 23:02:42	<u>064bef6c1476046f4fea59</u> <u>189175ad65dae413b6d5bd</u> <u>8ffa408a810128cfd035</u>	+ 0.00182075 BTC 14.90 USD		
71	2020-01-06 13:59:48	<u>e6f346067d2447116bb455</u> <u>f9a58b7ff7ad926d145bc6</u> <u>0fad130b99840c98147b</u>	- 0.00195590 BTC 15.93 USD		
72	2020-01-05 00:13:31	<u>e29f814dd3ffea2029dfe4</u> <u>63f996e8e1986c2c2f4249</u> <u>5ba947f1431a6ac02835</u>	+ 0.00195590 BTC 14.39 USD		

* USD values displayed at the time of transaction

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