

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kpa8i7jp6Wsj3TinSTTYCgTuMjL4y4vJH</u>
TOTAL RECEIVED	0.08791397 BTC
	5,545.78 USD
TOTAL SEND	0.08791397 BTC
	5,545.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00201742 BTC	
2	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00215783 BTC	
3	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00208360 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00222414 BTC	✓
5	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00156080 BTC	✓
6	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00207414 BTC	✓
7	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00222148 BTC	✓
8	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00227505 BTC	✓
9	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00203522 BTC	✓
10	2018-01-08 20:17:54	<u>c7312da0c3e8e4a5495175</u> <u>267e0555a57aa748bea6b3</u> <u>f9deac7aaed9e00e95dc</u>	- 0.00217742 BTC	✓
11	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00196207 BTC	✓
12	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00200923 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00179324 BTC	✓
14	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00162833 BTC	✓
15	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00174106 BTC	✓
16	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00165042 BTC	✓
17	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00176593 BTC	✓
18	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00177977 BTC	✓
19	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00162518 BTC	✓
20	2017-12-03 00:05:18	<u>51ef05260656c7d7c9080e</u> <u>5d9a9e7966d5ce76d5a356</u> <u>0324651f36756d6893af</u>	- 0.00163484 BTC	✓
21	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfb</u> <u>9709f95f6aea7e60e17e</u>	- 0.00173180 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00172725 BTC	✓
23	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00163116 BTC	✓
24	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00172437 BTC	✓
25	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00172007 BTC	✓
26	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00214648 BTC	✓
27	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00168712 BTC	✓
28	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00167687 BTC	✓
29	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00171830 BTC	✓
30	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00164068 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 20:31:36	<u>fae38d75016fc469f35cc2</u> <u>0ea0858f6834ceab57bfbd</u> <u>9709f95f6aea7e60e17e</u>	- 0.00168827 BTC	✓
32	2017-11-27 03:18:50	<u>18193f9d26316116b72dee</u> <u>c872ef415567e44e2657cf</u> <u>1f02eade7ac24e33c5ad</u>	+ 0.00227505 BTC	✓
33	2017-11-24 17:15:10	<u>5159a6d83ada110cc140b0</u> <u>b3642bf67d58aee653c53b</u> <u>9f232c591935fc678030</u>	+ 0.00222148 BTC	✓
34	2017-11-21 19:06:04	<u>1e810599b6ce2f17091bcc</u> <u>9992f224565415a3060f0b</u> <u>0b49fcb8a386c0eec4bf</u>	+ 0.00222414 BTC	✓
35	2017-11-18 20:21:23	<u>3ff4325f0d791b1213970e</u> <u>6895a69e89fc0e1942d878</u> <u>57dfa5e03511f80d8805</u>	+ 0.00208360 BTC	✓
36	2017-11-15 17:18:34	<u>081b57bf5e0ca89440f172</u> <u>6e0f650ca064653f7638cd</u> <u>d79164c612b6c223d9e1</u>	+ 0.00207414 BTC	✓
37	2017-11-12 00:26:23	<u>3dc505fc09bd659b92dba8</u> <u>8f9b1b9ecb193535ef1ffa</u> <u>3cf735c192995385ed8e</u>	+ 0.00201742 BTC	✓
38	2017-11-08 19:56:08	<u>c163bbc609152e17aa79cf</u> <u>1c118ef3a51612133def0f</u> <u>6859cb5fbc759d40c2f7</u>	+ 0.00203522 BTC	✓
39	2017-11-06 20:03:35	<u>4da59f31e2ff2042b13713</u> <u>ca817e323dd6290e23d57f</u> <u>01265a102b9f3cc8a963</u>	+ 0.00217742 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 02:18:22	<u>9eb664f508219edce9b9d00f955320338c04eb8377da613dfc0fce007624a26d</u>	+ 0.00215783 BTC	✓
41	2017-11-02 22:31:37	<u>967f3a7df1b813826f0e4459c842656e9f8d4fee052e28ed3f8fa88cc623d391</u>	- 0.03040443 BTC	✓
42	2017-10-30 23:47:57	<u>3cb24400e6efb3e44ad5017691f2fc1fde9c8ac0ed396de4bed2c03dc8400c69</u>	+ 0.00214648 BTC	✓
43	2017-10-28 03:29:07	<u>3142c3eff0f022592d9d231e5edbbd29dc0c370b8c1f16e86767ac2b69b3cd6b</u>	+ 0.00156080 BTC	✓
44	2017-10-25 10:13:08	<u>9542e4a67f342aaa64bc8298258d67f98d66763bc044497568ff0cde18bece5b</u>	+ 0.00168827 BTC	✓
45	2017-10-24 01:04:34	<u>b51ffc32797e0dacf9b177c5dae7a1ea9d74a7c6a4245321a2689833305f3764</u>	+ 0.00171830 BTC	✓
46	2017-10-21 15:30:09	<u>e02c81f4f2946747a3aec0d2e4578070a111b39cacd96139a97e6d1555fae09e</u>	+ 0.00172725 BTC	✓
47	2017-10-19 15:34:35	<u>e3663c4d5a0a3890c99fdc627c0aebb5312210b112be5b958a0604bc6add642c</u>	+ 0.00172007 BTC	✓
48	2017-10-17 12:22:16	<u>548955499101dcb3059e60818f5d60b4e772034a2f65086ee3c58c9a718ef6ff</u>	+ 0.00173180 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-15 22:22:10	<u>d077a4a0bab1576c17f771</u> <u>a49654874284d658cc749d</u> <u>d2b483330a256bfec2f7</u>	+ 0.00172437 BTC	✓
50	2017-10-14 02:30:32	<u>e3a61f324df283925f3bc9</u> <u>10beca5454604641517636</u> <u>ed98c68f92623936153f</u>	+ 0.00168712 BTC	✓
51	2017-10-11 18:52:40	<u>5390afc0efa6bd00c478ec</u> <u>c171d984b6f59342ae564a</u> <u>c55af5b3352e00146009</u>	+ 0.00167687 BTC	✓
52	2017-10-09 22:52:37	<u>9796aa51384717d9bf70b3</u> <u>732a4f3085a95a1facd559</u> <u>618beee7ad4e1879009b</u>	+ 0.00164068 BTC	✓
53	2017-10-07 19:44:11	<u>51470f190a6986472011b5</u> <u>b6de32d1782c463f35b668</u> <u>41ee91408a0a6b31f350</u>	+ 0.00163116 BTC	✓
54	2017-10-06 00:31:28	<u>ae45b59d5eb022bacc00cd</u> <u>804243e1a389218aac7c2a</u> <u>f728fed75d2ff033589f</u>	+ 0.00162518 BTC	✓
55	2017-10-03 22:46:35	<u>92c201604daba4769685e0</u> <u>498070b6f84d478fb85ef0</u> <u>574d0dc7f05662ac19f0</u>	+ 0.00163484 BTC	✓
56	2017-10-02 10:46:23	<u>8d829a044b495c89d46b2b</u> <u>e550f3ed4cc4d9b4119839</u> <u>9ac919dcbe2a9a6f62a9</u>	+ 0.00179324 BTC	✓
57	2017-09-29 20:43:37	<u>c1310abf8648ecc36069a8</u> <u>ad6c8163b25c1925e7ca87</u> <u>6a8f9eff7d4ee9e0c832</u>	+ 0.00177977 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-27 21:08:32	<u>b00da083bbba285f6375d4</u> <u>7c3e06a178a633f8f52a24</u> <u>5110363a5417ee2a0b9e</u>	+ 0.00176593 BTC	✓
59	2017-09-26 01:36:13	<u>901b90900bfe538f0a0ad4</u> <u>54b21dc6bdf5bcd7cc7bd0</u> <u>789e0a46742222604936</u>	+ 0.00162833 BTC	✓
60	2017-09-25 03:24:39	<u>529e1d60f4085ae24e8afe</u> <u>0a8df285494d71bc890cd6</u> <u>6fbaa7502d70a959151a</u>	+ 0.00165042 BTC	✓
61	2017-09-22 02:12:48	<u>7f929808815e9e86b1b59a</u> <u>16bd82a11724c9863a7621</u> <u>25cc8b49eea93deb9c39</u>	+ 0.00174106 BTC	✓
62	2017-09-19 19:28:45	<u>dfc51b7d7aadf456104b9c</u> <u>470285645a7cc265045834</u> <u>a796a52d789d99e884c3</u>	+ 0.00196207 BTC	✓
63	2017-09-17 22:19:48	<u>5561dd7fa1e4243f19e63e</u> <u>afb4d639b4a9ff88937fa4</u> <u>4dbd7480e1924c00abb6</u>	+ 0.00200923 BTC	✓
64	2017-09-15 23:07:32	<u>c073fb8c2ab26cf9b6574f</u> <u>5c6756e0a1b549867fbb20</u> <u>cb9f060e502755310cf2</u>	+ 0.03040443 BTC	✓

* USD values displayed at the time of transaction

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