

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KphBRJfdX685H6kKLV4nxpM1HunMopjHo</u>
TOTAL RECEIVED	0.24975136 BTC
	15,715.35 USD
TOTAL SEND	0.24975136 BTC
	15,715.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-24 01:05:29	<u>51954e6e60dddb623b32a07ee9b571cf25c1b605d127c3e63ec8e13ee3afbb87</u>	- 0.02800000 BTC	
2	2018-12-23 15:53:04	<u>45fcccae37bca4ea331c7d06cb52e13c627ae16972b7f8ac8e976d6360addf</u>	+ 0.02800000 BTC	
3	2018-12-02 04:54:25	<u>472c937dd1c4d0283670e46cc4b414bd5109a57e1e93d500126da073f1591b22</u>	- 0.01700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-01 21:14:50	<u>64d1bd2fb24049dd035914</u> <u>76dee42ca007da20764740</u> <u>3bcb03ce3c65267862d9</u>	+ 0.01700000 BTC	✓
5	2018-11-27 19:49:43	<u>c773049e721c92e73d5eac</u> <u>8c02560a09a1092e88ec3c</u> <u>aebb011117e9427c5733</u>	- 0.03000000 BTC	✓
6	2018-11-27 18:22:50	<u>77bf0475dc52b4ecf34a62</u> <u>0dbbb5e2759f44986be2a6</u> <u>b8e8f3bce409149c450b</u>	+ 0.03000000 BTC	✓
7	2018-11-21 12:24:25	<u>7133f7bef4e820894ae273</u> <u>bcf7068e9846306bac118e</u> <u>01330fe14566a8795303</u>	- 0.01100000 BTC	✓
8	2018-11-21 04:38:34	<u>8adc050b8b9f7f64016ab2</u> <u>9eac90acfaf0a01f897a46</u> <u>88350a235c7e2f4933f2</u>	+ 0.01100000 BTC	✓
9	2018-11-16 22:11:03	<u>5210d6545629da7281afe2</u> <u>2ef303eb9d51427943d073</u> <u>520c7aec19cc2ed295e6</u>	- 0.01100000 BTC	✓
10	2018-11-16 19:12:24	<u>991a9d98bddb461b1e3d6f</u> <u>35a0365a567f68cff2cdcf</u> <u>cabc3788c925ecd1ca73</u>	+ 0.01100000 BTC	✓
11	2018-11-09 11:23:46	<u>923025993d1fb8be33f600</u> <u>3ab8839aad7cb155e88bf3</u> <u>076b890bebaf2788f9c1</u>	- 0.02300000 BTC	✓
12	2018-11-08 21:30:19	<u>e4855f513e1d859fa83545</u> <u>6dab05db7d8916bc96fb92</u> <u>b51fb95c92a5afa71abe</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-06 10:07:51	<u>a7e940bd28ce006a5b9335</u> <u>4673120c17b3b5daad2f2b</u> <u>7e266704167d6672f0ce</u>	- 0.00500000 BTC	✓
14	2018-11-05 22:29:53	<u>beb86fffaa7558c285f75c5</u> <u>7f3334d48623d043a9fbff</u> <u>9aef8ef9e70001f4ca1</u>	+ 0.00500000 BTC	✓
15	2018-11-05 14:54:10	<u>f73aec957c998f9600265d</u> <u>477ad598971c114fc64753</u> <u>2c2bb688ce145eb12b44</u>	- 0.01000000 BTC	✓
16	2018-11-04 21:10:17	<u>adbc7af2e6bac1dab5c55f</u> <u>486a9d9182bf5408650ee8</u> <u>440053b8f06e5d2ab21b</u>	+ 0.01000000 BTC	✓
17	2018-11-03 22:00:27	<u>fb9f837b5a50cc1fc7794e</u> <u>0179b130c475f211664dc6</u> <u>0e32580c4ed6f0a3d714</u>	- 0.01000000 BTC	✓
18	2018-11-03 20:47:55	<u>c24ae1217a7a3c0b3a3258</u> <u>b5e5c06607d526ae7f74b2</u> <u>94c9f017726771738546</u>	+ 0.01000000 BTC	✓
19	2018-11-02 00:32:54	<u>0fc6b0940630178e5627e8</u> <u>007827ed27d76be9a064ad</u> <u>40b6e06431ec315096e7</u>	- 0.00500000 BTC	✓
20	2018-11-01 22:59:19	<u>d102770cdccfa4af178f47</u> <u>6a89324fad253805811656</u> <u>abfddbe9ba65fe73ddc1</u>	+ 0.00500000 BTC	✓
21	2018-11-01 17:07:00	<u>cbe5cef37baf08adb0ec3d</u> <u>746fdffe40da1581d70dfe</u> <u>06054a0800d1f6c25190</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-31 23:57:51	<u>e2fdc6df68e6f1eebdabc38d6b6b54d69bf60e575c6a8076970a3557e81cae20</u>	+ 0.00600000 BTC	✓
23	2018-10-22 16:34:56	<u>5975ccea38355d341ce3370df4e0e9e78bd9e5cd208457b8de701ee63b60fb1f</u>	- 0.02994163 BTC	✓
24	2018-10-22 10:36:50	<u>25a05f9d3308d99a39be77ad72568cc3291cef069d536a8606c413e6e84c7cf9</u>	+ 0.02994163 BTC	✓
25	2018-08-21 11:49:29	<u>6f251c4f6b3aa955cc5c390457d4757a8a5f86c2b76af9fb3acd10915208e635</u>	- 0.00411666 BTC	✓
26	2018-08-21 09:16:02	<u>f0bf32b62d2907c18d7f577f530349af544663f008a4404c578f5bfe74646dd0</u>	+ 0.00411666 BTC	✓
27	2018-07-22 01:17:02	<u>654abc539d670b9ab0df2cd28d7872099334bce4f8cfb9a443463790e0d3f7df</u>	- 0.00960661 BTC	✓
28	2018-07-21 09:20:21	<u>1f658a11aef1ac2a0cdca80d82fb9d7e89e76fcb7262f513af83944d3292aaff</u>	+ 0.00960661 BTC	✓
29	2018-06-18 14:58:07	<u>947292a08acb2a8c569e25d96420f5c9abe5011672019f992d3c1ef943057bbd</u>	- 0.00536471 BTC	✓
30	2018-06-18 09:22:20	<u>83a7838ef6946fb0e510bf6671475901206c134e0143d221a3a0022443c54026</u>	+ 0.00536471 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-16 11:16:32	<u>c7c64763827760545d31b17923ace8c852a70e00a8ae04cfabbb940455f42536</u>	- 0.00979661 BTC	✓
32	2018-06-16 07:45:43	<u>b95210fcf52185d6e060dac847e695eaa41770627ed6e16a6b2469496d4d923e</u>	+ 0.00979661 BTC	✓
33	2018-05-21 00:44:41	<u>424d171ffae52f3e0c5dadbc0018cd6da647903932ada2b4e35be24cb22d3a80</u>	- 0.00997685 BTC	✓
34	2018-05-20 09:43:37	<u>32d137393d537ea3a84db115988e00eca32f7257322fb7b4de4df2244b2d7ab6</u>	+ 0.00997685 BTC	✓
35	2018-05-19 17:18:46	<u>712d81407406d682034763fb1edf844da75f3125b3555769b6f8555e15e9c37d</u>	- 0.00389428 BTC	✓
36	2018-05-19 16:29:57	<u>309084e4619cb03717b3000537c04d35f97edbd20743bfb5d8c6282f359925c0</u>	+ 0.00389428 BTC	✓
37	2018-02-20 22:38:43	<u>94b15340a2702634c4709865d68a45ceb20aeca8ddaa cf9d629213ed71c226ef</u>	- 0.01117065 BTC	✓
38	2018-02-20 19:00:38	<u>8d79f371e2a8ad29da0ad68560fadb9003aeb753105b0b770d4d3284ef234d3d</u>	+ 0.01117065 BTC	✓
39	2017-03-22 13:07:27	<u>3ac04a79a99e59dff38a47624bc3aff8e0995fe51084a2b591aff893180669c9</u>	- 0.00988336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-22 06:32:11	<u>0cf8f61ca02ffd38daf14b</u> <u>9239ea50e085ebf970df80</u> <u>30bc5b8184a5b072d50a</u>	+ 0.00988336 BTC	✓

* USD values displayed at the time of transaction

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