

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KscQe7WtB6AkctKCnpEWvy5yW4ycmFu9C</u>
TOTAL RECEIVED	0.52793282 BTC
	33,384.35 USD
TOTAL SEND	0.52793282 BTC
	33,384.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 00:53:35	<u>bc1c0e31fa6baedd255858</u> <u>7773aa463d63ea80e45f9c</u> <u>0cc09ccd668b90a67e1b</u>	- 0.00599533 BTC	
2	2018-01-23 00:37:12	<u>b21e38c1a1477b83fd6cd1</u> <u>fb14e531d823628899c48b</u> <u>becc5de62abedc27f3e5</u>	+ 0.00599533 BTC	
3	2018-01-18 07:35:46	<u>cc95c7c1f3dde587ce059d</u> <u>f3355bc6d3773c62460924</u> <u>0b849a8e221c215c2d93</u>	- 0.24335119 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 06:27:58	<u>c860202c9e45d290f00481</u> <u>f4de46402d8fd39bb326d6</u> <u>edf1f0e0c5b1de790789</u>	+ 0.24335119 BTC	✓
5	2018-01-06 23:24:31	<u>3566c65709477ac0fbfe4e</u> <u>a469d0ffa890c23a9cf2cd</u> <u>3076c1af737fffdbe1a</u>	- 0.01093144 BTC	✓
6	2018-01-06 22:58:53	<u>d3652ae16e696c140d53ae</u> <u>3a080f8744ec23e7ce8077</u> <u>f1461f62cff8e7ad1257</u>	+ 0.01093144 BTC	✓
7	2018-01-03 02:03:54	<u>b4f4cb767f9f6b63fb3389</u> <u>3aaa00ef99c8782654053d</u> <u>3cffde09f65f98f7a19f</u>	- 0.00889905 BTC	✓
8	2018-01-03 01:31:24	<u>e526b1db1e82428e230e0a</u> <u>b1f8f81bc5cf5ee236cf22</u> <u>7d6dafb86b71fef6c46b</u>	+ 0.00889905 BTC	✓
9	2018-01-02 11:53:07	<u>1f58c9a9cd43160607a16b</u> <u>06636e263c95de141073a2</u> <u>8c4d7d0248a86827074c</u>	- 0.01364430 BTC	✓
10	2018-01-02 11:32:12	<u>421a14c282e509515fb035</u> <u>c225f33b258f5189efe6d5</u> <u>511d9e72dde1744d28d6</u>	+ 0.01364430 BTC	✓
11	2017-12-31 05:12:49	<u>dfdb17bac3c0347573acad</u> <u>f23858dd096217aac073a6</u> <u>95c22e364e302c4788a1</u>	- 0.01065214 BTC	✓
12	2017-12-31 04:53:25	<u>34176577460daa3a36aa0f</u> <u>071f1a780ee8796f56c487</u> <u>18bcce7f6c3293b129b4</u>	+ 0.01065214 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 04:57:24	<u>05bc5f249e343594442dd2</u> <u>3a862333b6335bd7dd09a5</u> <u>a485c1e1847823e2ce3b</u>	- 0.01800000 BTC	✓
14	2017-12-15 03:37:37	<u>57f146e43763aa7fd671de</u> <u>1db9899a4e6499c9a97ae8</u> <u>6005dae80fd59457333d</u>	+ 0.01800000 BTC	✓
15	2017-12-05 17:19:02	<u>b1cc327893d2a5b2c2976a</u> <u>3c6ec3f4e22aa9da42725e</u> <u>b715e19fd06b55b33702</u>	- 0.03350000 BTC	✓
16	2017-12-05 14:45:26	<u>46a8bae4740f6a654d1c68</u> <u>6b3a0ae07c5888e5f04761</u> <u>e954ab5e91d5e5542da7</u>	+ 0.03350000 BTC	✓
17	2017-11-17 01:59:05	<u>b345bb33e92e30511be310</u> <u>69b272f3ee589529e028a1</u> <u>163132cbc9820e4e2c83</u>	- 0.18295937 BTC	✓
18	2017-11-17 01:34:35	<u>ad7ca50f2eb088e94e6c63</u> <u>db750dbf65f1b2a48c0923</u> <u>0ed9895bcb74e83e3eff</u>	+ 0.18295937 BTC	✓

* USD values displayed at the time of transaction

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