

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kt8ajWhovEYfMRKqN5Q8nX4hBopyiDED7</u>
TOTAL RECEIVED	0.75581514 BTC
	47,744.83 USD
TOTAL SEND	0.75581514 BTC
	47,744.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 01:31:47	<u>6b0d7ccb6a77ecf636ac84</u> <u>d4816e3eb77a16b64f36c5</u> <u>a2d54a75531ce726d498</u>	- 0.01626681 BTC	
			928.67 USD	
2	2021-05-02 00:34:12	<u>caf728704001ab9f31b462</u> <u>92382e31e3b23d1e84040f</u> <u>a4f957b5dd6e12de3069</u>	+ 0.01626681 BTC	
			928.67 USD	
3	2020-12-08 15:58:20	<u>906620d65484d6208f703b</u> <u>83ca14af72485e1ce56883</u> <u>f6a214475593d11d871d</u>	- 0.00320000 BTC	
			59.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-08 15:01:51	<u>3ddd1d2bf36eb21d12c85b</u> <u>62370095b44721e35a33db</u> <u>f14e3b4bfd51d641758</u>	+ 0.00320000 59.33 USD	BTC 	
5	2020-11-26 16:17:01	<u>a3a021198f199acfc7482d</u> <u>a0886386377c8ecf9cd9cc</u> <u>96b69e628e67b0c00056</u>	- 0.00208800 35.78 USD	BTC 	
6	2020-11-26 15:16:04	<u>9252128c35ad422905c6ec</u> <u>743201ef8ed1d59d3fc417</u> <u>0ce2462559e455fdb58d</u>	+ 0.00208800 35.78 USD	BTC 	
7	2020-11-26 04:33:12	<u>89ac7d8f89a69051a83065</u> <u>1387774648db7fc7751b32</u> <u>a09266258d8fdaccc07d</u>	- 0.00589135 101.03 USD	BTC 	
8	2020-11-26 03:53:00	<u>1443cca5cabf859bf18363</u> <u>0c26954378fd01c95498c5</u> <u>b4dd1a272565e28712d7</u>	+ 0.00589135 101.03 USD	BTC 	
9	2020-08-26 00:28:48	<u>193a5e25e519259cb0f925</u> <u>4113e703499d1f0762c508</u> <u>74c0a05d802b0abc1926</u>	- 0.00155419 17.81 USD	BTC 	
10	2020-08-25 23:27:52	<u>d140611521ee691379fd5e</u> <u>a9c354a1d81f47328f696d</u> <u>9c954da55e13ff7944ed</u>	+ 0.00155419 17.81 USD	BTC 	
11	2020-07-18 04:19:20	<u>b0123f41c79f8b6b547ad3</u> <u>9de0a8344181d55e4a16d8</u> <u>5890423c1d7120a48393</u>	- 0.15594632 1,430.07 USD	BTC 	
12	2020-07-18 02:56:47	<u>29cef061ff1c18e128fe71</u> <u>2478beadf5b212c3689220</u> <u>3ac514293da63a9e056a</u>	+ 0.15594632 1,430.07 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2020-05-30 22:31:35	<u>19d43dac3f7c91e8862afe7ead9b081cae09eb29c6ba</u> <u>b57e46fcee085420988a</u>	- 0.11466262 BTC  1,083.36 USD	✓
14	2020-05-30 22:15:51	<u>c2b377db0e08c8c5b5a8ebad3f8e82683de632cde71e</u> <u>a41edf40d539d97e00d3</u>	+ 0.11466262 BTC  1,083.36 USD	✓
15	2020-05-23 02:45:15	<u>ae0e2abd2273cde868e1bafb99f84205d9493420ccab</u> <u>4e476e1f688713f68d18</u>	- 0.11023289 BTC  1,011.84 USD	✓
16	2020-05-23 01:43:49	<u>10146d3556275e982254cef8d2c96f4a280c8fb3bc2</u> <u>3b2a24856338c79bb72a</u>	+ 0.11023289 BTC  1,011.84 USD	✓
17	2020-04-26 00:49:33	<u>6dbfb09b2df0b27a8ba126a7c0b520b4b2a5ecd3e220</u> <u>ed9ca7d446d62aa5acc6</u>	- 0.02446060 BTC  188.17 USD	✓
18	2020-04-26 00:12:09	<u>175236d904402ff9bcefb5a8c5d357b9c1ca5572d399</u> <u>77e2a0e4b6acf1481c1e</u>	+ 0.02446060 BTC  188.17 USD	✓
19	2020-04-24 19:27:24	<u>9c7d38724ae9659dc98469c947199b1bc05d78d1e943</u> <u>b1968197542604a7b95e</u>	- 0.00243950 BTC  18.39 USD	✓
20	2020-04-24 18:07:04	<u>36774aef7021dd5b351f90f2cef14dc6382d6c17bfe1</u> <u>f6a74e8613838f9d4e91</u>	+ 0.00243950 BTC  18.39 USD	✓
21	2019-04-06 01:45:00	<u>983df320d6d38051df0d1c2045f22e78a6106b403fdf</u> <u>ea936ae928ca7cf2057f</u>	- 0.01973277 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-06 00:39:36	<u>0bf3c60011574f94fc512b85227defb42f20df259c58a02c369bc03ff180c3d0</u>	+ 0.01973277 BTC	✓
23	2019-03-29 18:47:28	<u>01ba46ea6297a6368b78d9963027be0be70e32954d58566f54401cf4ed9c8db4</u>	- 0.02328406 BTC	✓
24	2019-03-29 18:34:28	<u>103f1ab84e5e5fd7621e7c2c07dd5f8d2bc082c06572aad54ab910c797714b03</u>	+ 0.02328406 BTC	✓
25	2019-03-19 21:39:44	<u>589344a6df25527afb3e9a23ebb5b805358ad606fed831cacc4d478164d71ef</u>	- 0.02508394 BTC	✓
26	2019-03-19 19:39:15	<u>ead6e5c84399e1543d6f81a52e79ff60040e680893cb ed63e6fae16755cbc728</u>	+ 0.02508394 BTC	✓
27	2019-03-18 04:06:00	<u>18e2fdfc2ba1e323f9be9ec3b1d97d466f0e5f25674f9e3249da640dc0525c6a</u>	- 0.02499709 BTC	✓
28	2019-03-18 03:25:36	<u>3277a4515e0007c6928cae9cb6f016f6f31a6333b654c63e4f47c5cdcb66ae fe</u>	+ 0.02499709 BTC	✓
29	2017-12-08 16:01:59	<u>c0a9a0dde94acc2170a3c6eabbd7739ee35ab51b2307caafebecc0d824df0882</u>	- 0.09000000 BTC	✓
30	2017-12-07 20:21:28	<u>1658f3dca878d585080566da3a0ea303a2882a8d95fb19b47a8370b8400a1496</u>	- 0.01121000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 20:05:31	<u>80e6252f0dc08607761c3d</u> <u>96491716749a83865b8000</u> <u>769991b772562c32b6b2</u>	+ 0.01121000 BTC	✓
32	2017-11-29 01:27:07	<u>b7681965ede7d715fffd52</u> <u>b2a2160d3c63cf2b9bd575</u> <u>3b013a4cd61d13e9c23c</u>	+ 0.09000000 BTC	✓
33	2017-11-20 22:12:12	<u>589411726aa65c348acd4f</u> <u>4b60cc6237c8a2638c32e2</u> <u>06230c9adc328e920bfd</u>	- 0.01098000 BTC	✓
34	2017-11-20 21:48:03	<u>8e0f2906616717e415e96b</u> <u>8ba62dfa083a84af1e1cb5</u> <u>325af67443aa9f730557</u>	+ 0.01098000 BTC	✓
35	2017-11-12 13:32:46	<u>bd1e0a783ed72c3dda5e74</u> <u>20785bb2441fe925bdf14b</u> <u>7e9176ab3742228625cd</u>	- 0.01351500 BTC	✓
36	2017-11-12 12:53:33	<u>b0e711229c85f21fe9a386</u> <u>ed7bf0a0d07b3a07eccdec</u> <u>c789e94215224bc1a441</u>	+ 0.01351500 BTC	✓
37	2017-11-04 02:28:27	<u>dc6528c33e73f163fbfb9f</u> <u>6886724431a48e29bb69d3</u> <u>84e9a01d3d257b4c7b64</u>	- 0.01269000 BTC	✓
38	2017-11-04 02:05:22	<u>03a467cbb2944425e4ff99</u> <u>97c34f7c7e71b0ea3d6a71</u> <u>c9aa91a55679e3146e1e</u>	+ 0.01269000 BTC	✓
39	2017-10-28 16:37:46	<u>9b094713a8d52398e023ef</u> <u>6dad56955c70391f7e6e8e</u> <u>25241fbe918be74c4554</u>	- 0.01662500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-28 15:49:56	<u>49f95ea1a4f5f908ae5fde</u> <u>1c377e002e9ae909850206</u> <u>c2808e755ff7c6246444</u>	+ 0.01662500 BTC	✓
41	2017-10-17 02:41:44	<u>6127d3daf26bfae6f746c8</u> <u>10010af3480cdc680999c1</u> <u>bac110e7d2055c4b12b0</u>	- 0.02035500 BTC	✓
42	2017-10-17 02:00:46	<u>4c63a63b5686b0afd2a87f</u> <u>e94523f9d5d343a7272b36</u> <u>fb0128564a5bc6f532b1</u>	+ 0.02035500 BTC	✓
43	2017-09-29 03:59:56	<u>373b343079274d3b305a49</u> <u>7e0cca5e930c3277957359</u> <u>ab9c8837256e041ced23</u>	- 0.02430000 BTC	✓
44	2017-09-29 03:36:05	<u>f526dbad739c8ecba59ea6</u> <u>a49c3fc5935c0b3e8e7358</u> <u>3160ff5b80d3c1331f58</u>	+ 0.02430000 BTC	✓
45	2017-09-18 09:46:46	<u>224ad3e9e01b26562100dd</u> <u>c78cdc09b4667a8e824946</u> <u>d7b25cab323a32506332</u>	- 0.02630000 BTC	✓
46	2017-09-18 09:29:35	<u>dd04a3731a2b2fa07f4f40</u> <u>d014e6bd4ae692ec606cef</u> <u>4f6f6cd9fe0fff09ebf1</u>	+ 0.02630000 BTC	✓

* USD values displayed at the time of transaction

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