

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ku3iE3dLCwEN5r69GdrxFJqJBGN1GWjD7</u>
TOTAL RECEIVED	0.08003890 BTC
	5,031.56 USD
TOTAL SEND	0.08003890 BTC
	5,031.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 14:13:21	<u>8ad27c0872d2436cfa685d</u> <u>d5ad52cff3b66de752071f</u> <u>16262c98a39a3a93169b</u>	- 0.00006107 BTC	
			2.11 USD	
2	2023-10-24 18:11:09	<u>bf9ee444ffd57653964456</u> <u>cebe4c9a30601b7fa01a15</u> <u>f6b5620d83de9050c321</u>	+ 0.00006107 BTC	
			2.06 USD	
3	2023-07-10 12:06:13	<u>6cc478b92382dd4bbf1a00</u> <u>4feb392dc31562ef6d2bb6</u> <u>cba8277e58848eaa558d</u>	- 0.00006630 BTC	
			1.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-10 10:34:17	<u>95358f1d78a66b3ae24077</u> <u>f325df8292596a86bf7063</u> <u>03078a8ba7025178e0f1</u>	+ 0.00006630 2.00	BTC 	✓
5	2023-06-05 01:05:31	<u>77e5169e4382f358145f9f</u> <u>f8193b7f96c2d0ba150b68</u> <u>9199b53c7c6bfae47baf</u>	- 0.00399324 108.00	BTC 	✓
6	2023-05-07 19:05:28	<u>25be77e8e6a1dc4d2da4ec</u> <u>370f695c3495fccd9b6bcd</u> <u>c42c728d4bacf18ab52a</u>	+ 0.00399324 115.43	BTC 	✓
7	2023-05-01 00:18:14	<u>1d43ace4422489a0d97f83</u> <u>05c74a38ce1991040b3c32</u> <u>3eba65370818bfba989d</u>	- 0.00013718 4.02	BTC 	✓
8	2023-04-30 07:43:10	<u>76551b461d8a778ee964cd</u> <u>6086826a52332ccaebf930</u> <u>a82e4df7deeda1aefaa</u>	+ 0.00013718 4.01	BTC 	✓
9	2022-11-20 08:10:14	<u>16a5d4b61bda25c299888c</u> <u>46ee0f54a0af0bce26a1c6</u> <u>429ff732d1d1e0a1515f</u>	- 0.00001036 0.17	BTC 	✓
10	2022-11-01 22:44:00	<u>7b067c747ce7f6463e2f2d</u> <u>f742cd6f362b418ee5dd78</u> <u>e96fcf851ff6f3219f54</u>	+ 0.00001036 0.21	BTC 	✓
11	2022-10-26 06:33:25	<u>fec9d774ba6a7522001f68</u> <u>ba88131fc1af859443d84a</u> <u>a32b24574dd9f305a528</u>	- 0.00001044 0.21	BTC 	✓
12	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00001044 0.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-06 15:12:18	<u>8a3b2b39fb6b6a71d5325c</u> <u>b8405b354841a265446c72</u> <u>6dca4744a87efdcaa083</u>	- 0.00001192 BTC 	0.27 USD	✓
14	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001192 BTC 	0.28 USD	✓
15	2022-06-29 18:55:06	<u>5e3fe9c6c17d813a61eaca</u> <u>93611c25d5f2c538eee554</u> <u>0c631626df8d5e1c6b2b</u>	- 0.00001008 BTC 	0.20 USD	✓
16	2022-06-29 18:55:06	<u>5e3fe9c6c17d813a61eaca</u> <u>93611c25d5f2c538eee554</u> <u>0c631626df8d5e1c6b2b</u>	- 0.00001026 BTC 	0.20 USD	✓
17	2022-06-25 21:21:34	<u>366a75fbbd823e53ecb656</u> <u>319410360b4699afe936d1</u> <u>17a3540f675748b0d53f</u>	+ 0.00001008 BTC 	0.21 USD	✓
18	2022-06-03 23:59:34	<u>1793ab21809f87248f31e3</u> <u>d466d3ebef1917be246551</u> <u>3bd14ba30ab97dfd6f34</u>	+ 0.00001026 BTC 	0.30 USD	✓
19	2022-06-03 11:38:13	<u>f291babdd5172d80124260</u> <u>032a9f47088cfd279ae475</u> <u>682d3db929f4ab411fb6</u>	- 0.00001008 BTC 	0.29 USD	✓
20	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff</u> <u>09872d88ba590663d1d7c6</u> <u>58885ef23b74e2441923</u>	+ 0.00001008 BTC 	0.30 USD	✓
21	2022-05-07 04:57:50	<u>2da4d793806265ebf04f14</u> <u>07de3ecf3416acec0a1689</u> <u>9ea2eeb9fb3463263548</u>	- 0.00001018 BTC 	0.36 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e</u> <u>853c82e3011ba815c45570</u> <u>3d67e785121bf1aa6abc</u>	+ 0.00001018 0.39 USD	BTC	✓
23	2022-04-17 04:05:05	<u>60c7486787b4119380ff01</u> <u>1757b58afb6771a29ed128</u> <u>e25cc9e39fb8d1fcd80d</u>	- 0.00001007 0.40 USD	BTC	✓
24	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00001007 0.40 USD	BTC	✓
25	2022-03-31 06:03:24	<u>03be38597fa8c167e56638</u> <u>58236aeb323099af06ced1</u> <u>b9488d7bc3162fa4899c</u>	- 0.00001001 0.47 USD	BTC	✓
26	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00001001 0.47 USD	BTC	✓
27	2022-03-14 10:43:39	<u>56fb4958cdfaff929b708c</u> <u>63b899a611737f30618d64</u> <u>815c9ddcc7b8b5b5172a</u>	- 0.00001028 0.40 USD	BTC	✓
28	2022-03-13 23:41:07	<u>fae2d575b410cf39c732b0</u> <u>ea7cb6eb196f494e9237</u> <u>4c6ff7f45342ab5d2058</u>	+ 0.00001028 0.39 USD	BTC	✓
29	2022-02-05 22:23:01	<u>a3b8556591e268b2519e11</u> <u>70a8bdb1ea0b32e28a54ac</u> <u>a1535149cd68461d23da</u>	- 0.00004630 1.92 USD	BTC	✓
30	2022-02-04 14:30:41	<u>9b6dcef61e2afd5a18c3de</u> <u>7be92b681101b6704c281e</u> <u>e6834bbc0bc42a7bafaf</u>	+ 0.00004630 1.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-02-17 10:02:32	<u>fcaa4b7315f05ceca8f1c8</u> <u>f73d8eded119790fee4df8</u> <u>2c9feffeb90ca68732d7</u>	- 0.01144357 BTC 	✓
			111.07 USD	
32	2020-02-16 19:44:48	<u>5f7db77c85c44e38c3d7ef</u> <u>ec60b3ff86054cdd03ee37</u> <u>b25f0984ee976efabb7f</u>	+ 0.01144357 BTC 	✓
			111.07 USD	
33	2018-02-07 10:10:09	<u>4b794d4e56b90f36571264</u> <u>97b6e0365fe2f35765804f</u> <u>9f11e1b92d804671741a</u>	- 0.00242514 BTC	✓
34	2018-02-07 07:38:46	<u>dbec6b65319971f1305e5c</u> <u>e02eca3f0cb4473b55b2da</u> <u>9f42cef9b35a5d1434b3</u>	+ 0.00242514 BTC	✓
35	2018-02-01 20:52:10	<u>22475373d886ca19caab4a</u> <u>c2fd2f4b20abb82a400477</u> <u>d01c432a9c21d0cdd3a3</u>	- 0.02628333 BTC	✓
36	2018-02-01 19:49:18	<u>ddaa0b16d61a820ecfb002</u> <u>47f556a21a6fa282fbfb05</u> <u>f51b5bb9ec85a605f0a1</u>	+ 0.02628333 BTC	✓
37	2018-01-06 04:38:04	<u>d45c4a91afd44732821b26</u> <u>c35854abd97f00430f93d0</u> <u>63c570c5a5634582f3cd</u>	- 0.03119348 BTC	✓
38	2018-01-06 02:40:18	<u>31c84aaad5682eeaaae285</u> <u>6ff19597dbb793198578f7</u> <u>9ae8af1fd77a95929693</u>	+ 0.03119348 BTC	✓
39	2018-01-05 06:45:23	<u>9a71c3fe87b8428718f865</u> <u>5accf9885ef4c8b92b5087</u> <u>f19cb05bd3792c4a65e9</u>	- 0.00428561 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 14:31:10	<u>8d93c2165986b94f1ed299</u> <u>18b861f00b470550f1a5f7</u> <u>393e419d533b9910a756</u>	+ 0.00428561 BTC	✓

* USD values displayed at the time of transaction

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