

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kv4VJmjQfZ6kXdYxfUzwt6LDNUYPvgUtT</u>
TOTAL RECEIVED	1.63974552 BTC
	103,690.93 USD
TOTAL SEND	1.63974552 BTC
	103,690.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:29:13	<u>5c7ef4ec8cf4c4295d14f4 ea7189e6da220937876a2f 1ccc11f3dc7d42cdf2c1</u>	- 0.00649938 BTC	
2	2018-06-20 02:50:22	<u>cfc931ab2ceb447d73dfaa a5f79188a9c9827fcc2f7f 673a02997d0e4a2a15ae</u>	- 0.00106984 BTC	
3	2018-02-16 12:04:40	<u>511ec14151deb7eed429ca e53f10bca746f3597a8fb5 ca780bc7a6d53b86ec7e</u>	- 0.03130554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.03261437 BTC	✓
5	2018-02-13 14:29:00	<u>936c9c16a284eaf5195d41</u> <u>be8f7f39be408a33873dfb</u> <u>60bce428d38c77bbde8a</u>	- 0.03339522 BTC	✓
6	2018-02-13 10:47:20	<u>451c2fd5cb1c70bb3e8fc2</u> <u>0f9adb084216f7b5420d2b</u> <u>2e8e6e1063b18c0f9324</u>	- 0.03343004 BTC	✓
7	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.03356060 BTC	✓
8	2018-02-13 04:20:02	<u>7fe0d7f14128404bd5c4b4</u> <u>c2ffdef838dfd7da1d9bc0</u> <u>94ed28859a869d6e1a8d</u>	- 0.03363849 BTC	✓
9	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03390693 BTC	✓
10	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03395650 BTC	✓
11	2018-02-12 02:01:47	<u>a7668fa9664789759c01a7</u> <u>9bfa5c1de8143db1895227</u> <u>17069a8ab72049fea5b2</u>	- 0.03409457 BTC	✓
12	2018-02-11 03:24:23	<u>deb735ab02f420993f1fae</u> <u>6e7a5e6e3552f73521ddfe</u> <u>354d46033808cd2fa2cc</u>	- 0.03528730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03558049 BTC	✓
14	2018-02-10 14:31:45	<u>093a7dbabb71a17563381e</u> <u>ded638b7a6453215f51c8b</u> <u>c58723a5ff56b46ff29b</u>	- 0.03583991 BTC	✓
15	2018-02-10 14:31:45	<u>093a7dbabb71a17563381e</u> <u>ded638b7a6453215f51c8b</u> <u>c58723a5ff56b46ff29b</u>	- 0.03580723 BTC	✓
16	2018-02-10 13:48:43	<u>e334975db1ad74fac88fcd</u> <u>c4851f6948fbb89a5d25</u> <u>af2ea927257e559b3a1d</u>	- 0.03582987 BTC	✓
17	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 0.03732142 BTC	✓
18	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03713362 BTC	✓
19	2018-02-08 16:20:00	<u>2d9644a75f0b6d1a591623</u> <u>8305e8a96d3da41bace707</u> <u>7131e5eedba253cdbe09</u>	- 0.03732939 BTC	✓
20	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03837627 BTC	✓
21	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd7</u> <u>8bc94348be74bbadad8f65</u> <u>bdb1567343aac78d7cd3</u>	- 0.04484437 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-08 05:54:02	<u>ce5df3a22a3b4af839b10f26d02d1efa11c91e0f797b53558cf33512480ee07</u>	+ 0.03343004 BTC	✓
23	2017-09-07 07:14:21	<u>f65b12deceffb11e7870d404366a76614cd484847ef9e12936bb2f56cb125661</u>	+ 0.03409457 BTC	✓
24	2017-09-06 12:39:21	<u>cb9e4e5e4bf3ee3f18ec11e2b8fcd5cf8eace3c9deef03b8ea44d4a78441b1f3</u>	+ 0.03356060 BTC	✓
25	2017-09-05 05:47:35	<u>1f7dbd606400aad8975baf9b25329637cdebb63e1d79711104fcfb959788dd40</u>	+ 0.03837627 BTC	✓
26	2017-09-04 07:03:11	<u>947070a84332702a6c6d481aa30b309e34f2e946a7446fe29df746f5048ae265</u>	+ 0.03390693 BTC	✓
27	2017-09-03 10:19:37	<u>75353388d92eb206555e5abf1b8f004b26dfffc37d9b3680503ef47131b055914</u>	+ 0.04484437 BTC	✓
28	2017-09-02 15:03:29	<u>16520bc5ef337cbee7c083bf547bf615285f4141d1f2cd0ff6e60c953e0c92f7</u>	- 0.56657886 BTC	✓
29	2017-09-02 07:38:43	<u>86cf03c780e8260372ba204ecddf934ca31d92d8023d4681871ec489b2cce683</u>	+ 0.56657886 BTC	✓
30	2017-09-01 16:07:57	<u>a6f6d6ef655e11aa875bd6287c6bc8976105ab2e69a325b964c86127cf41ee17</u>	- 0.03762469 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 15:34:06	<u>d92b08198384ed90b48b8d79107c332b6fc74d5315c6d9aef0d023566b6e5c5b</u>	- 0.03789500 BTC	✓
32	2017-09-01 13:40:49	<u>8c6475795734141a04a2bde9ba104a133e497d1ebcca7a567fb6e1b877eab74a</u>	- 0.03819996 BTC	✓
33	2017-09-01 13:40:49	<u>8c6475795734141a04a2bde9ba104a133e497d1ebcca7a567fb6e1b877eab74a</u>	- 0.03823498 BTC	✓
34	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912e78eaf10fb854fa6abb207ba45935dd02858cfe9c8</u>	- 0.03878972 BTC	✓
35	2017-09-01 08:54:20	<u>183d2906ad1039b8cf5912e78eaf10fb854fa6abb207ba45935dd02858cfe9c8</u>	- 0.03854710 BTC	✓
36	2017-09-01 07:12:17	<u>9910b4bc76ff6c73fdcdf5adb8eeb7908f183d8b9bc8c1b5d5dc26d6f3fe6aaa</u>	+ 0.03261437 BTC	✓
37	2017-08-31 07:04:48	<u>e23821163f64a75a8a7a39daf5678a066b3783bf3538c235e26734e450333a60</u>	+ 0.03395650 BTC	✓
38	2017-08-30 08:54:20	<u>dae3283806fdad0d22116aa31521a26c4293894fe0c3e8d9e07d634f22726bac</u>	+ 0.03363849 BTC	✓
39	2017-08-30 01:36:59	<u>528705cca2a63559113ebac14d31bd903dfcb92d6880455044007f676b5045af</u>	+ 0.03339522 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u>	- 0.04158148 BTC	✓
41	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe503d34c3f9e358862aa92618fa7ce8af5056e8d5f24</u>	- 0.04176181 BTC	✓
42	2017-08-29 10:59:18	<u>8f0dd6d0ca5eac77a5882dc9b07bec39c86679d6530643a6197ff78407ffc455</u>	- 0.03539724 BTC	✓
43	2017-08-29 06:27:48	<u>5df1dae62a5d67f909fc302c0d09c6d9bcdd3ffb7affb86f8fdd4397c9d69a88</u>	- 0.04431333 BTC	✓
44	2017-08-28 13:56:01	<u>f43e39aa2e5e5a9c4ea2a46c13937d19fb66360a383dc86311ad6519408bd57e</u>	+ 0.03582987 BTC	✓
45	2017-08-27 07:10:13	<u>70d5e6a5cf70c28aa448243af4915ab31dbd0472836a1f468e9d9607f33ee5f2</u>	+ 0.03539724 BTC	✓
46	2017-08-26 18:25:03	<u>31c8e2d802613316bf4d7d2a350acfa4bb82b7c88f84af28a5b7634d62f9b501</u>	+ 0.03580723 BTC	✓
47	2017-08-25 05:44:39	<u>ef8e0253af89c7dfb6037111eed80086f0ce92a119710fa489aa977c8e3887c</u>	+ 0.03558049 BTC	✓
48	2017-08-24 06:09:41	<u>4d71edeb0b87381b3d8a8f16f75572570ee0d8721e3fce95ca0d87e6cd59902f</u>	+ 0.03713362 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 06:55:12	<u>f763267e8c95ce02ab88ca</u> <u>a9472c224f150a2da57eaf</u> <u>0017477374be6775ac70</u>	+ 0.03762469 BTC	✓
50	2017-08-22 05:46:12	<u>577cfc4669502dec549ac1</u> <u>957350656a0558cf846006</u> <u>086c546565945c347c82</u>	+ 0.04158148 BTC	✓
51	2017-08-21 08:19:17	<u>dbce7ad750230266aec6b6</u> <u>0285247a17b05371f10f6c</u> <u>192d6e4b3b63775d7b8b</u>	+ 0.03819996 BTC	✓
52	2017-08-20 09:06:27	<u>737e31a5c13af89f7c7374</u> <u>6789f1076833a407c54d07</u> <u>f7f0cf7362d20e434185</u>	+ 0.03732142 BTC	✓
53	2017-08-19 05:04:40	<u>2f5fd68aab37fc0add2144</u> <u>69582e9062d9f8f02fa618</u> <u>a8e74bc3439a4c9a5321</u>	+ 0.03732939 BTC	✓
54	2017-08-18 10:31:00	<u>aa1e49b20d1bd47c1e2e90</u> <u>d13cec7460ead6b83c49bb</u> <u>f8bcc87187a2e3d2fdbc</u>	+ 0.03583991 BTC	✓
55	2017-08-17 05:41:59	<u>7a16a3a78b845d3a21174c</u> <u>361a91f9c7cc29b00a8a0b</u> <u>2478908a04075529953a</u>	+ 0.03854710 BTC	✓
56	2017-08-16 07:16:03	<u>1e798ff5230a40b2873dbd</u> <u>17dc949f648d1c5ffac91d</u> <u>eb534fab36afbf97160</u>	+ 0.03878972 BTC	✓
57	2017-08-15 06:01:50	<u>09bbb67e505fcbd03a386a</u> <u>dadc2400b8a73ff0d52366</u> <u>631f5d960c117eb2e365</u>	+ 0.03528730 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-14 07:17:45	<u>ad3ef566b9a609e0ccb3a0</u> <u>74d6bbfdf033c2167871fc</u> <u>3f901d5af5c7e896aa5c</u>	+ 0.03823498 BTC	✓
59	2017-08-13 05:37:21	<u>aa86525de307d9a6ce95a8</u> <u>48bf209e55102568e65c27</u> <u>81280e55d993cbb68949</u>	+ 0.03789500 BTC	✓
60	2017-08-12 05:42:58	<u>8351dc4cd3215c13e6d024</u> <u>3426ccc0cf5e7d7aec4990</u> <u>a9c1c02545e22af6774f</u>	+ 0.04176181 BTC	✓
61	2017-08-11 08:26:01	<u>42301a942329f66701b5a2</u> <u>a7f96ef4dce64a42bc74a3</u> <u>0c74f1f8dd67e00e9a48</u>	+ 0.04431333 BTC	✓
62	2017-08-11 04:36:47	<u>5ea122e3a8b96a387c1eca</u> <u>b9cebc89f66230484980dd</u> <u>f8ea7a21ec3876565d55</u>	+ 0.03130554 BTC	✓
63	2017-08-10 12:29:38	<u>dae605171e89fcd4d5e390</u> <u>bd3949f25d7b5b8c06ca47</u> <u>54bbb8945f3ec62c5b14</u>	+ 0.00106984 BTC	✓
64	2017-08-09 08:23:01	<u>3e2ad90506fa578d3704ad</u> <u>77bca62b754394d6f67a97</u> <u>44b84f2205119f77f5d7</u>	+ 0.00649938 BTC	✓

* USD values displayed at the time of transaction

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