

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KwVwMpsHn3FvKiusQqt4jxz9Uqe6xG9ZJ</u>
TOTAL RECEIVED	0.71725723 BTC
	45,027.98 USD
TOTAL SEND	0.71725723 BTC
	45,027.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-07 21:06:13	<u>983e54e32d2fac809007eb38cd3b16b13202edc839a8d739b4a01e3a63858d40</u>	- 0.06140928 BTC	
2	2018-02-07 21:06:13	<u>983e54e32d2fac809007eb38cd3b16b13202edc839a8d739b4a01e3a63858d40</u>	- 0.03939546 BTC	
3	2018-02-07 21:06:13	<u>983e54e32d2fac809007eb38cd3b16b13202edc839a8d739b4a01e3a63858d40</u>	- 0.04311560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 21:06:13	<u>983e54e32d2fac809007eb</u> <u>38cd3b16b13202edc839a8</u> <u>d739b4a01e3a63858d40</u>	- 0.04472977 BTC	✓
5	2018-02-07 21:06:13	<u>983e54e32d2fac809007eb</u> <u>38cd3b16b13202edc839a8</u> <u>d739b4a01e3a63858d40</u>	- 0.01300266 BTC	✓
6	2018-01-11 19:08:14	<u>d52b8259a4710effb06786</u> <u>fd0f9a1307c660f9d40d0e</u> <u>34cd76f4910255190f1b</u>	+ 0.06140928 BTC	✓
7	2018-01-08 01:01:40	<u>d467bd8a96bab306e2fd74</u> <u>e81222df6a35ff48d4fa1b</u> <u>64e838ec6d8445c781be</u>	- 0.01052594 BTC	✓
8	2018-01-08 01:01:40	<u>d467bd8a96bab306e2fd74</u> <u>e81222df6a35ff48d4fa1b</u> <u>64e838ec6d8445c781be</u>	- 0.03263298 BTC	✓
9	2018-01-08 01:01:40	<u>d467bd8a96bab306e2fd74</u> <u>e81222df6a35ff48d4fa1b</u> <u>64e838ec6d8445c781be</u>	- 0.03816984 BTC	✓
10	2018-01-08 01:01:40	<u>d467bd8a96bab306e2fd74</u> <u>e81222df6a35ff48d4fa1b</u> <u>64e838ec6d8445c781be</u>	- 0.02261346 BTC	✓
11	2018-01-08 01:01:40	<u>d467bd8a96bab306e2fd74</u> <u>e81222df6a35ff48d4fa1b</u> <u>64e838ec6d8445c781be</u>	- 0.03078421 BTC	✓
12	2018-01-05 05:02:44	<u>9b49e48a6d9d975b059f87</u> <u>3a4409946ef608a82c89e1</u> <u>caf865cb77a365af34a0</u>	+ 0.04311560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 08:44:26	<u>bc4b20dad330c8d5cf0dd6</u> <u>69a53e3848d1d3ecd0a444</u> <u>0f63d72b96cbb9ae8abd</u>	+ 0.03939546 BTC	✓
14	2017-12-26 04:13:20	<u>52e65960d70cf98aaaa540</u> <u>ad0f1c5ca9d10d5c31c82e</u> <u>57e76c631228df03c5b8</u>	+ 0.01300266 BTC	✓
15	2017-12-25 03:57:37	<u>920dc3b3a6a47d89cccb11</u> <u>7aec5fb6d3090ad7a33a01</u> <u>5080dc228a7923dbe3cb</u>	+ 0.04472977 BTC	✓
16	2017-12-21 22:49:45	<u>1818d7ab39d37668a29b0e</u> <u>8b3ea0734ef8ccefe4fcc0</u> <u>408bf2f874019a0dd6cb</u>	+ 0.03078421 BTC	✓
17	2017-12-14 00:17:22	<u>c4c1d240099858cb692ba1</u> <u>0a1d13448f37cf8c64ed89</u> <u>ddf3263193262ced2f7d</u>	+ 0.03263298 BTC	✓
18	2017-12-13 03:26:53	<u>b7b3750553af5721aea92f</u> <u>3f975eef3dfa18acacee46</u> <u>7f780bea47c44d8d9c6f</u>	+ 0.03816984 BTC	✓
19	2017-12-09 17:05:32	<u>b3a3cdcb9ebd6207cdb4fa</u> <u>e737fe0ecc9967fcccccc1</u> <u>a6d2aacc197cfecb07a9</u>	+ 0.02261346 BTC	✓
20	2017-12-07 03:06:40	<u>f3c26b37b0e064110c4e8a</u> <u>4e6d43430b544b27ef0d7d</u> <u>3e422027f34f62745c25</u>	+ 0.01052594 BTC	✓
21	2017-12-04 14:50:03	<u>175ad1541d53b3a2dde418</u> <u>58d9f607ca8eb4c3e2f7fb</u> <u>f3bd585cd0daf674b758</u>	- 0.07330934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-04 14:50:03	<u>175ad1541d53b3a2dde418</u> <u>58d9f607ca8eb4c3e2f7fb</u> <u>f3bd585cd0daf674b758</u>	- 0.04103922 BTC	✓
23	2017-12-04 14:50:03	<u>175ad1541d53b3a2dde418</u> <u>58d9f607ca8eb4c3e2f7fb</u> <u>f3bd585cd0daf674b758</u>	- 0.02969055 BTC	✓
24	2017-12-04 14:50:03	<u>175ad1541d53b3a2dde418</u> <u>58d9f607ca8eb4c3e2f7fb</u> <u>f3bd585cd0daf674b758</u>	- 0.03544426 BTC	✓
25	2017-12-04 14:50:03	<u>175ad1541d53b3a2dde418</u> <u>58d9f607ca8eb4c3e2f7fb</u> <u>f3bd585cd0daf674b758</u>	- 0.03942609 BTC	✓
26	2017-12-04 14:50:03	<u>175ad1541d53b3a2dde418</u> <u>58d9f607ca8eb4c3e2f7fb</u> <u>f3bd585cd0daf674b758</u>	- 0.03438740 BTC	✓
27	2017-12-03 19:40:05	<u>045f47699c65822d3ce529</u> <u>93ffe1858e404fb9c77360</u> <u>6a74644c7deee34ec7aa</u>	+ 0.03438740 BTC	✓
28	2017-11-29 20:26:14	<u>69f6272e0e2852d36589b6</u> <u>5b61fc968469ce8213fd18</u> <u>3c485c64409060d4964f</u>	- 0.02999155 BTC	✓
29	2017-11-29 20:26:14	<u>69f6272e0e2852d36589b6</u> <u>5b61fc968469ce8213fd18</u> <u>3c485c64409060d4964f</u>	- 0.01087935 BTC	✓
30	2017-11-29 20:26:14	<u>69f6272e0e2852d36589b6</u> <u>5b61fc968469ce8213fd18</u> <u>3c485c64409060d4964f</u>	- 0.03391908 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 20:26:14	<u>69f6272e0e2852d36589b6</u> <u>5b61fc968469ce8213fd18</u> <u>3c485c64409060d4964f</u>	- 0.05279119 BTC	✓
32	2017-11-29 06:04:11	<u>44147e349b330788b76f8a</u> <u>dd3855f505a7638987ccf6</u> <u>5918dea9657b53ed66d9</u>	+ 0.03544426 BTC	✓
33	2017-11-27 04:26:22	<u>19f855ad165c593359ff23</u> <u>81530cdc7c4dfb05bcb689</u> <u>4219ccce29312dda2cc8</u>	+ 0.03942609 BTC	✓
34	2017-11-24 16:52:41	<u>5b2f24af88b377819c387d</u> <u>e0fba75c1ed6b65ea41b99</u> <u>8b0ea870dd91cc8911f9</u>	+ 0.02969055 BTC	✓
35	2017-11-22 00:28:46	<u>a34f8390c7a07269f00cda</u> <u>545705395088112c69d21c</u> <u>ed78d18c2c8cbb247f16</u>	+ 0.04103922 BTC	✓
36	2017-11-19 06:20:18	<u>bcb513c29174368b0e2646</u> <u>477aee3e636060a10a2848</u> <u>b6390b61129a0b0695c6</u>	+ 0.07330934 BTC	✓
37	2017-11-17 01:18:35	<u>a03fe776e87d3c46807698</u> <u>d8288a8fd444d4182c5f15</u> <u>6138c1335f0d305788d4</u>	+ 0.01087935 BTC	✓
38	2017-11-16 02:13:46	<u>45cc07cf040e19ab057705</u> <u>18f618eee8e2b805844414</u> <u>5cec8fc4c843b442b587</u>	+ 0.05279119 BTC	✓
39	2017-11-14 05:46:50	<u>dfd3a0f49e805fcf65778c</u> <u>89c9d0d7198b5d231be456</u> <u>87e01ad2f966e8a5b9c5</u>	+ 0.02999155 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 17:57:07	<u>59285c126c3b08be994457</u> <u>1ecfe5a14fdd60de29bbe1</u> <u>723904aa5ddc0b47f7c9</u>	+ 0.03391908 BTC	✓

* USD values displayed at the time of transaction

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