

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kxgo6YfQLvjMz4FjEuifU1JSQjWGT38Dv</u>
TOTAL RECEIVED	0.05145426 BTC
	3,243.26 USD
TOTAL SEND	0.05098622 BTC
	3,213.76 USD

Token	Balance
Bitcoin	0.00046804 BTC
	29.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-12 19:15:21	<u>30f2adee989224e0e4cdfc</u> <u>231f7a2c9357593d4ccb9d</u> <u>e8f9fb0f62ce798ba603</u>	- 0.00015071 BTC	
2	2017-12-03 04:05:55	<u>56a084b66f1463e847e936</u> <u>3f4ab551d8739b5ab324b1</u> <u>eb76ec3c21a74a31b036</u>	+ 0.00004070 BTC	
3	2017-12-02 14:31:54	<u>e752688c80a745fc1609dc</u> <u>3bb99535b087662757c44f</u> <u>224fcf263566a0eb0505</u>	+ 0.00004030 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-02 11:49:58	<u>93454484468e0df1a36991</u> <u>2c738ebfaa6a390f0c83f6</u> <u>25a082b65d27a3dc7ba8</u>	+ 0.00004040 BTC	✓
5	2017-12-01 17:39:46	<u>b8c9b2c9b322b11e7c6eaf</u> <u>188ea9b0939329a8f890e6</u> <u>1bde77a9c6452d9ce853</u>	+ 0.00004002 BTC	✓
6	2017-11-25 14:33:29	<u>e7e0784fcd59d492fec7f5</u> <u>0bb628ce7c13bbb273cf82</u> <u>64d1234c50ba4f6132a8</u>	+ 0.00004200 BTC	✓
7	2017-11-25 05:48:38	<u>5cac9ee32c049e6c3654e1</u> <u>b3ff41acf5eb9db0815275</u> <u>e496e01e4c01984a2c5a</u>	+ 0.00004032 BTC	✓
8	2017-11-25 01:27:10	<u>98bdd9c087d5e43b962af5</u> <u>f88657cccfe1c572d31e</u> <u>884c52b2d249b661848f</u>	+ 0.00004032 BTC	✓
9	2017-11-23 09:17:17	<u>853dbc8ad2ae3696305b47</u> <u>d832b1c83c7ae39173d2fa</u> <u>b74a6df952969c78bc00</u>	+ 0.00004032 BTC	✓
10	2017-11-23 06:24:30	<u>caa529b2a406aaa0f44e53</u> <u>652992b7dc2498c4cfd0ca</u> <u>ddb9c2891a13661a3489</u>	+ 0.00004116 BTC	✓
11	2017-11-23 03:44:35	<u>8ad0a8dc4a5e65fce64232</u> <u>57c9f4525c919cdb3f3308</u> <u>35260eca6adc4252b4f8</u>	+ 0.00004034 BTC	✓
12	2017-11-20 16:40:01	<u>0ac63dc74764ba4cb62a45</u> <u>fe41f3035bbf0de27d14ac</u> <u>fdc8accd2d2d195ce00e</u>	+ 0.00002016 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 11:51:13	<u>08d8e134432d13636dcf75c2d4aa1eb55b9c55bdb97f875363dafbecc038fc35</u>	+ 0.00002100 BTC	✓
14	2017-11-19 15:03:22	<u>cef749929bc0a09b648e9306cdd824c49316450475ef21d64e1181822950f804</u>	+ 0.00001100 BTC	✓
15	2017-11-18 23:33:29	<u>7569738f5627f4585dfbb17fd5e9e7d0c85c8d6f008d8f77c768d64148c156b3</u>	+ 0.00001000 BTC	✓
16	2017-11-17 15:28:39	<u>5fc722ac0b5b2c3fed4c3d33d356bd65c0018da09bb28940c841945b82ee9a86</u>	- 0.00393949 BTC	✓
17	2017-11-08 09:29:53	<u>21af8610a0b3c57c1aa0907df494662e5ff03b7bb5883b4f323b7742b3e74c82</u>	+ 0.00015071 BTC	✓
18	2017-11-04 17:11:51	<u>9d2f4627d6ab05d88b1ced03cecd7c13bccd3d28d75c59420d8402727214c2b9</u>	+ 0.00393949 BTC	✓
19	2017-10-30 02:34:39	<u>fad99d882582fffc5460875a300fbd2149fee0638b06b5308f1c635db1ba71e</u>	- 0.02079974 BTC	✓
20	2017-10-30 01:42:32	<u>9405acfb99b2392ca7c499b114c6e8b0027acdca653e34ab699d006b8f3c3e08</u>	+ 0.02079974 BTC	✓
21	2017-10-19 01:58:32	<u>b0db26726c25225763e08ae394558f9ec73c3e68abec97d956b8abc2277066e2</u>	- 0.00112469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-09 23:52:34	<u>f64666a745ee4e492cebb4613dee0fb1290ec6ac47ea</u> <u>e27fb01e6efa1936843a</u>	- 0.00221574 BTC	✓
23	2017-10-09 22:06:08	<u>9a32cb998f61bc34e0658925af7f5ed23dc5d536dc0b</u> <u>ecde716e9b7c2c44e9e7</u>	+ 0.00221574 BTC	✓
24	2017-10-08 16:45:33	<u>75553b79c970ec9fb21c3a7cc0aa1f987b99b883a42e</u> <u>0d9255d7f42dc083ec02</u>	+ 0.00112469 BTC	✓
25	2017-10-05 23:48:43	<u>a7020bf5971a0cab1807b5636ece53917d4d220a4e05</u> <u>d6c6ca2198caef648912</u>	- 0.00530862 BTC	✓
26	2017-10-05 23:48:43	<u>4a1f23c94807524c9718d492eedf700376b0a068433e</u> <u>7970a9a5f38fffe13733</u>	- 0.00327105 BTC	✓
27	2017-10-05 23:11:16	<u>c1825eb7c0a6b95d98783c1ca6e9ecbdf70785ebed8</u> <u>05b53f0baebde5966ff9</u>	+ 0.00530862 BTC	✓
28	2017-10-05 13:08:23	<u>cc84c7ef6e393ab61542906e2e504fe38e9a05239225</u> <u>1e89cf9decc3040874a4</u>	+ 0.00327105 BTC	✓
29	2017-09-05 04:28:58	<u>7e2e751b664b9c6de59e3509418418868ab14cffac04</u> <u>39fba613e14900cd6d1</u>	- 0.00020314 BTC	✓
30	2017-08-19 06:52:44	<u>3f192ca8c9376eccba4b99f408329bfc5fe2208270cf</u> <u>b2c5880d81c75e1e5e9b</u>	+ 0.00020314 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-26 07:57:35	<u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u>	- 0.00022040 BTC	✓
32	2017-07-26 07:57:35	<u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u>	- 0.00015169 BTC	✓
33	2017-07-26 07:57:35	<u>9bf81746ec672c26acbe8a</u> <u>b20272e28fe201acbdeb5f</u> <u>3345a95ba0ce9f17adbc</u>	- 0.00015300 BTC	✓
34	2017-07-26 06:18:30	<u>b75bb7e7685a5290a8d7d6</u> <u>fd0026e83a8ba84d789744</u> <u>480c47c3cd1be6a0be06</u>	- 0.00019781 BTC	✓
35	2017-07-26 06:18:30	<u>b75bb7e7685a5290a8d7d6</u> <u>fd0026e83a8ba84d789744</u> <u>480c47c3cd1be6a0be06</u>	- 0.00015149 BTC	✓
36	2017-07-26 06:18:30	<u>ef87a3454c641bc389802d</u> <u>2c4f2adf94ff45235ebdae</u> <u>368f1982d199e10ff74d</u>	- 0.00019794 BTC	✓
37	2017-07-21 05:00:12	<u>f4fc42c578904e98a2ed5b</u> <u>54f3e1639444b5cc6ad803</u> <u>4742205444eb86cd8189</u>	+ 0.00022040 BTC	✓
38	2017-07-19 08:05:50	<u>8cab11698efb70d36b324d</u> <u>f649d6699225f17ab4a0f9</u> <u>f75a2e8d6e229125f1fb</u>	+ 0.00015169 BTC	✓
39	2017-07-16 14:11:47	<u>248f9359f61556b95ba332</u> <u>5a166da02fdea70dfef0fe</u> <u>274171e936ecc45fc496</u>	+ 0.00015300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 00:29:32	<u>9fce7de126a356873a13af</u> <u>8cf515cc6d9cd844dfe463</u> <u>bb9637a42f85acb9e220</u>	- 0.00020812 BTC	✓
41	2017-07-10 14:42:19	<u>3155e256b664df06e6c163</u> <u>9194b243141c12cd34bdb2</u> <u>333aec442212be4d5ac2</u>	- 0.00020719 BTC	✓
42	2017-07-10 14:42:19	<u>253f2f9e4b29a3b02e6d5d</u> <u>ddfe1c8418cf0777bd76fd</u> <u>d134ec3f2d3add6bac28</u>	- 0.00022749 BTC	✓
43	2017-07-10 01:34:25	<u>be79cf9a9aee6a3b2eb4cb</u> <u>6d3b93f76296b01579e544</u> <u>a0675b4663aee7755540</u>	- 0.00283000 BTC	✓
44	2017-07-10 01:29:03	<u>c54189085f490b8972e2dd</u> <u>103f3399a76978cfeccbd0</u> <u>fee859c6a8794f34d5e2</u>	+ 0.00283000 BTC	✓
45	2017-06-23 01:11:27	<u>acff42fe3bb612f0f99a8f</u> <u>9b48ecdd76b4e93211b11b</u> <u>433aab50c279290c7b8b</u>	+ 0.00020812 BTC	✓
46	2017-06-18 20:21:57	<u>e8138621ff470a416c300a</u> <u>113631e5d954645e87a81f</u> <u>020418d585364e589dfb</u>	+ 0.00020719 BTC	✓
47	2017-06-17 20:13:27	<u>c10c6904c3229a771e5995</u> <u>823b14dd2baae14779aa05</u> <u>91fbb9d38c94b0feab2a</u>	+ 0.00019781 BTC	✓
48	2017-06-17 05:04:11	<u>32cf00125ed18c4c929f20</u> <u>3fbc6a230a528f98299b00</u> <u>01467602fbb6694bfff06</u>	+ 0.00022749 BTC	✓

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49	2017-06-16 04:37:54	<u>b7c73d077f448814c1215e</u> <u>655267149d24ef8ab8a635</u> <u>37b51e85a0774b23124e</u>	+ 0.00015149 BTC	✓
50	2017-06-10 20:29:58	<u>22d6ac0902a7732c15f32b</u> <u>8fd54a282fe85a43918c8e</u> <u>086261f3e9c43d206ed7</u>	+ 0.00019794 BTC	✓
51	2017-05-23 05:58:21	<u>3e504b2669323787668f44</u> <u>7ab33eb43804634baae6b5</u> <u>9d040e51c4557f485cb8</u>	- 0.00439973 BTC	✓
52	2017-05-22 13:41:34	<u>2b2db3391b06a92d16baab</u> <u>7aac5a7735cdceb639b7aa</u> <u>3f45aa7360a99da0194f</u>	+ 0.00439973 BTC	✓
53	2017-05-20 07:08:20	<u>67fbace9b196191f820eeb</u> <u>b0419acc037186f19cf28c</u> <u>cfcd014dbbea37b33831</u>	- 0.00502818 BTC	✓
54	2017-05-20 06:34:18	<u>5d9afd34f0fa218fde0425</u> <u>ac0c0948e395bf035518be</u> <u>54f34fb7a31ce2f04c5f</u>	+ 0.00502818 BTC	✓

* USD values displayed at the time of transaction

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