

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kz43TG7URXCy82yyCG1qXEg2BpsdAj5va</u>
TOTAL RECEIVED	0.01530394 BTC
	964.63 USD
TOTAL SEND	0.01530394 BTC
	964.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-26 21:24:44	<u>26a85946e8127d2b11bc82</u> <u>198d7826332347f1f41bf3</u> <u>2d276d8799c24e08a896</u>	- 0.00004018 BTC	
			0.36 USD	
2	2020-06-23 23:23:14	<u>66b454c5ef6a4153fe179e</u> <u>322738b6135beca23e2207</u> <u>04d330a445d4b6c6a42a</u>	+ 0.00004018 BTC	
			0.37 USD	
3	2020-04-23 07:30:26	<u>fb6649cd4b9cf75a054f48</u> <u>62478339e99f2ac98b2f86</u> <u>2105cd7c06ba7be32b8e</u>	- 0.00035350 BTC	
			2.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-18 23:39:37	<u>a6957e344f726164d60a22</u> <u>13a90ce4c9b10864350c85</u> <u>9798ddee8d65024c3c5f</u>	+ 0.00035350 BTC 	2.51 USD	✓
5	2019-12-28 17:58:23	<u>3336d51df6a120678636f3</u> <u>427e2ed20bf35568e96764</u> <u>d4a4d67c094e069ce231</u>	- 0.00260000 BTC 	19.20 USD	✓
6	2019-12-28 10:10:22	<u>722a3ede2d4185379d30bd</u> <u>2f76e3a43a9a0c06ae77db</u> <u>c5d4cbd39032ec00c5d4</u>	+ 0.00260000 BTC 	19.02 USD	✓
7	2019-10-04 20:23:51	<u>bb7a871e7b3101f715bbfd</u> <u>e216eccfeb9f7b4dd1c24</u> <u>ecaa2d4ced2ff8fb788c</u>	- 0.00051152 BTC		✓
8	2019-09-29 11:59:34	<u>316a5dde97f029d2a87c14</u> <u>6c3f3392f79a5cce7237f8</u> <u>7204655b2f2be9f118f0</u>	+ 0.00051152 BTC		✓
9	2019-02-27 08:01:44	<u>008dc2a47085f442ef42a4</u> <u>6ddad13159df52e35868a6</u> <u>7c6345e5218e2df607e9</u>	- 0.00111325 BTC		✓
10	2019-02-27 08:01:44	<u>008dc2a47085f442ef42a4</u> <u>6ddad13159df52e35868a6</u> <u>7c6345e5218e2df607e9</u>	- 0.00017762 BTC		✓
11	2019-01-26 02:40:43	<u>9a1efe34e4c72f21500db7</u> <u>98775901d8abd7410817fd</u> <u>421f94ebe56507c4da3b</u>	+ 0.00111325 BTC		✓
12	2018-12-23 19:57:26	<u>50f089ec0f9d2525afeb17</u> <u>26780fb092cf4c4c97185e</u> <u>c409a80d787ca5116c35</u>	+ 0.00017762 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 19:41:16	<u>37aac4f556ee91340266e6</u> <u>1445cd6f99f68418f0b899</u> <u>77c04ec5a625fe3053cb</u>	- 0.00011556 BTC	✓
14	2018-12-19 21:10:56	<u>c56838e7f14193c850f0d5</u> <u>45c453290127dc5b913134</u> <u>10e6f723574f0edc6134</u>	+ 0.00011556 BTC	✓
15	2018-12-04 02:59:32	<u>74685c325f5831c8181052</u> <u>29dd358ce8340a47e3f8ed</u> <u>603f6e94249821dd78de</u>	- 0.00066906 BTC	✓
16	2018-12-02 22:16:16	<u>e39f7f6a368e565e353f27</u> <u>22e37e289c48e49678c7bb</u> <u>6a4ff32a4586099ebcb8</u>	+ 0.00066906 BTC	✓
17	2018-11-10 20:17:42	<u>4ccf153763168156f35483</u> <u>4cbc5ae6f81efd7cd56d0f</u> <u>636f58710bd1ca005a40</u>	- 0.00001139 BTC	✓
18	2018-11-01 20:10:42	<u>b739202b53eb920ddba522</u> <u>c4885e7f75a8112e6bc6a5</u> <u>de7a541c0065da97af0d</u>	+ 0.00001139 BTC	✓
19	2018-10-09 11:31:39	<u>5f82b66abf91563268ebe2</u> <u>8b3627671db974cfa71a67</u> <u>385d7646bfd9eada1d25</u>	- 0.00230000 BTC	✓
20	2018-10-08 18:55:07	<u>c4f7607e7c7920ef6f937c</u> <u>0dd2e83240e41d82b05391</u> <u>ab55a889abb1f545922a</u>	+ 0.00230000 BTC	✓
21	2018-10-06 22:14:23	<u>4465a595145fb87141861e</u> <u>2280a0fb342359a2790622</u> <u>34a7c4792971cdf0189</u>	- 0.00001611 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-04 22:18:23	<u>8445a3b0ad50f6fc461bd7</u> <u>add3c386919c66f623eded</u> <u>570636779c053e7c284e</u>	+ 0.00001611 BTC	✓
23	2018-09-26 06:29:55	<u>9556416c28639b281686ba</u> <u>ec28823e8050ab00e5fd04</u> <u>a7aa4aca816600ea8bfd</u>	- 0.00022404 BTC	✓
24	2018-09-26 06:29:55	<u>9556416c28639b281686ba</u> <u>ec28823e8050ab00e5fd04</u> <u>a7aa4aca816600ea8bfd</u>	- 0.00001005 BTC	✓
25	2018-09-26 06:29:55	<u>9556416c28639b281686ba</u> <u>ec28823e8050ab00e5fd04</u> <u>a7aa4aca816600ea8bfd</u>	- 0.00000630 BTC	✓
26	2018-09-26 06:29:55	<u>9556416c28639b281686ba</u> <u>ec28823e8050ab00e5fd04</u> <u>a7aa4aca816600ea8bfd</u>	- 0.00001119 BTC	✓
27	2018-09-26 06:29:55	<u>9556416c28639b281686ba</u> <u>ec28823e8050ab00e5fd04</u> <u>a7aa4aca816600ea8bfd</u>	- 0.00046457 BTC	✓
28	2018-09-26 06:29:55	<u>9556416c28639b281686ba</u> <u>ec28823e8050ab00e5fd04</u> <u>a7aa4aca816600ea8bfd</u>	- 0.00019934 BTC	✓
29	2018-09-23 20:07:53	<u>7640596dd72e234509aa90</u> <u>ae183a591991accfcc8fd1</u> <u>34ca61f65945bfce2401</u>	+ 0.00046457 BTC	✓
30	2018-09-23 08:24:14	<u>f81454e84a9eff801c5a9d</u> <u>18f331cdabfa99f7731b7b</u> <u>320420a5ce306f97f9ff</u>	+ 0.00022404 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-08 20:29:37	<u>909f25b2a46924a76031db</u> <u>b3a129a34161715aaf8a9a</u> <u>d75cd227941c886004ea</u>	+ 0.00001119 BTC	✓
32	2018-09-08 02:04:02	<u>03335ceb6525c6e9b178f2</u> <u>b7ad23b23cf1a359235e01</u> <u>0847d92f3be61bdb8e06</u>	+ 0.00019934 BTC	✓
33	2018-08-07 17:35:25	<u>e6f9bbc2aa79b115b98718</u> <u>d627504db935f17350db59</u> <u>68279ab1ef57f8f833d3</u>	+ 0.00001005 BTC	✓
34	2018-07-13 19:22:55	<u>c388d6099ca92b412af44f</u> <u>fc833d00a01aff1bae246d</u> <u>2c2311536bf7b695b1e5</u>	+ 0.00000630 BTC	✓
35	2018-07-10 02:36:41	<u>5dabca6045be3db2f7c437</u> <u>87f7d6106a9a55023cc9e3</u> <u>1e290a981ca2553246e1</u>	- 0.00022018 BTC	✓
36	2018-07-08 22:05:19	<u>e9430adc08bc171a170052</u> <u>5cc61e64a310e843f0f56e</u> <u>eb3572448d03197c8517</u>	+ 0.00022018 BTC	✓
37	2018-07-05 14:33:20	<u>7cc5816f508eb1403c2b4f</u> <u>803f9fa5b0c97be3f2bc00</u> <u>9498e8ef74ba92b00b25</u>	- 0.00060131 BTC	✓
38	2018-07-05 14:33:20	<u>7cc5816f508eb1403c2b4f</u> <u>803f9fa5b0c97be3f2bc00</u> <u>9498e8ef74ba92b00b25</u>	- 0.00000951 BTC	✓
39	2018-07-05 14:33:20	<u>7cc5816f508eb1403c2b4f</u> <u>803f9fa5b0c97be3f2bc00</u> <u>9498e8ef74ba92b00b25</u>	- 0.00000709 BTC	✓

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40	2018-07-04 14:26:36	<u>dd35d1de283a7ac6e72f938db03895e21af8285c2844b30dfaa882c14b2c2620</u>	+ 0.00060131 BTC	✓
41	2018-07-04 09:59:26	<u>d55b86a8f931b49470ee37741d7d103ae733c77bf996fb2be4d2df7688d14380</u>	+ 0.00000951 BTC	✓
42	2018-06-17 12:57:45	<u>300e99a34163876cd7632ce0751068311b72d05baf29dcc2e887fde6df4f8479</u>	+ 0.00000709 BTC	✓
43	2018-06-08 19:52:03	<u>21e8cd10bcd8248f71890772e83e91fb838b5bd8ab1773f53f4e640c78e542d3</u>	- 0.00005242 BTC	✓
44	2018-06-08 19:52:03	<u>21e8cd10bcd8248f71890772e83e91fb838b5bd8ab1773f53f4e640c78e542d3</u>	- 0.00000550 BTC	✓
45	2018-06-08 19:52:03	<u>21e8cd10bcd8248f71890772e83e91fb838b5bd8ab1773f53f4e640c78e542d3</u>	- 0.00002509 BTC	✓
46	2018-06-08 19:52:03	<u>21e8cd10bcd8248f71890772e83e91fb838b5bd8ab1773f53f4e640c78e542d3</u>	- 0.00000932 BTC	✓
47	2018-06-06 10:00:41	<u>e8c5018c4f94b1e9ebf3025dc873da92892788978c1c7c820d9adda9c4a53c61</u>	+ 0.00005242 BTC	✓
48	2018-05-29 22:51:25	<u>b3e1739b8f19c98a5ad8c097906dc4a5c67898ad5bef1515db8cff547622d7a1</u>	+ 0.00002509 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-20 16:57:10	<u>424a8ecb8650872c4bee27</u> <u>991ce5d2b234c6ab71ea5a</u> <u>c74017a53fde88311083</u>	+ 0.00000932 BTC	✓
50	2018-05-13 15:57:35	<u>c8ad07a0256ebfb20b60fd</u> <u>084b72424cdfd72b5166bb</u> <u>a8477c44c696f267d03a</u>	+ 0.00000550 BTC	✓
51	2018-05-05 02:21:11	<u>0c00096a6f55beb284d033</u> <u>6a5fee5c8edb68bf8bf3dd</u> <u>2fca4b2842d38ac1451a</u>	- 0.00004444 BTC	✓
52	2018-05-05 02:21:11	<u>0c00096a6f55beb284d033</u> <u>6a5fee5c8edb68bf8bf3dd</u> <u>2fca4b2842d38ac1451a</u>	- 0.00004000 BTC	✓
53	2018-05-05 02:21:11	<u>0c00096a6f55beb284d033</u> <u>6a5fee5c8edb68bf8bf3dd</u> <u>2fca4b2842d38ac1451a</u>	- 0.00002240 BTC	✓
54	2018-04-27 18:15:41	<u>4535fdd4ec86f72aaaf2cb</u> <u>fbf62e4d3a8080f0617178</u> <u>dacac98cd3d481ba7ee1</u>	+ 0.00004000 BTC	✓
55	2018-04-26 15:27:04	<u>f16e354ab5fdae9cefa230</u> <u>90589dbb1e0cec3919b101</u> <u>22d553e1168ffda602ce</u>	+ 0.00004444 BTC	✓
56	2018-04-21 07:19:14	<u>34fc6e7a771a6064a13370</u> <u>c3edbbae86fec6aad32d11</u> <u>416f125a13836ce0757d</u>	+ 0.00002240 BTC	✓
57	2018-04-18 07:45:44	<u>ab8d15970cba2d318cd9fc</u> <u>d82adcc03039a07432b95d</u> <u>fb01731b2dd71f0e0620</u>	- 0.00073620 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-18 07:27:16	<u>b3f2ee91fedc6bf6d8c6ee</u> <u>a75980abeab3981e46ecfe</u> <u>f9ef17373a344d8d5d7b</u>	+ 0.00073620 BTC	✓
59	2018-04-13 19:24:12	<u>4a3923138129f5ba26043b</u> <u>201f75bb7e1ecfe17d2750</u> <u>f05d8c5ec2e9f2929d40</u>	- 0.00370000 BTC	✓
60	2018-04-13 19:24:12	<u>4a3923138129f5ba26043b</u> <u>201f75bb7e1ecfe17d2750</u> <u>f05d8c5ec2e9f2929d40</u>	- 0.00014780 BTC	✓
61	2018-04-12 19:44:39	<u>60273eb2fa2d64c695fcd9</u> <u>afd9781a6fb6bc4c7430e7</u> <u>d808e5d19dbb0284606b</u>	+ 0.00370000 BTC	✓
62	2018-04-10 10:46:08	<u>50b87809830c0eea781efd</u> <u>74499c92adaa227d991b2f</u> <u>c91c8e8803a8de1c6285</u>	+ 0.00014780 BTC	✓
63	2018-04-09 20:26:03	<u>e3664e523d089660ae1fa0</u> <u>6c133484fe6b12716b0245</u> <u>63a1f9f49da3f5fc23f4</u>	- 0.00085900 BTC	✓
64	2018-04-08 20:33:07	<u>876db80b9efc5d1350f1a2</u> <u>86c7edb097536596a12097</u> <u>4491be5610e0d4c85672</u>	+ 0.00085900 BTC	✓

* USD values displayed at the time of transaction

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