

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1k5LFQC9oUkXQ1cdGb2jxrvPq2EK5nboe</u>
TOTAL RECEIVED	0.00918258 BTC
	577.80 USD
TOTAL SEND	0.00918258 BTC
	577.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 04:02:20	<u>d8b347a09ab9d1db749531</u> <u>b9806fdd2360b736135367</u> <u>7b343a87af526e584247</u>	- 0.00001112 BTC 0.17 USD	
2	2020-11-09 04:02:20	<u>d8b347a09ab9d1db749531</u> <u>b9806fdd2360b736135367</u> <u>7b343a87af526e584247</u>	- 0.00006985 BTC 1.07 USD	
3	2019-09-23 05:43:32	<u>bbb33e15bf3dba680d0144</u> <u>02c10127d919c266a35add</u> <u>074bfbcd96bdac259407</u>	- 0.00008535 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-23 05:43:32	<u>bbb33e15bf3dba680d0144</u> <u>02c10127d919c266a35add</u> <u>074bfbcd96bdac259407</u>	- 0.00019290 BTC	✓
5	2019-09-23 05:43:32	<u>bbb33e15bf3dba680d0144</u> <u>02c10127d919c266a35add</u> <u>074bfbcd96bdac259407</u>	- 0.00011961 BTC	✓
6	2019-09-22 19:59:49	<u>aabe6a41b72692c69a9475</u> <u>a4f82b14326aedfa0ff639</u> <u>cd7231b2c9588771ef3b</u>	+ 0.00011961 BTC	✓
7	2019-09-22 06:39:52	<u>a961967328e9e98ba7509f</u> <u>ef487c852e6eb823a2fd4c</u> <u>62b49e606e3e9ec8dea0</u>	- 0.00025182 BTC	✓
8	2019-08-27 11:24:29	<u>e693322db2b4073f2e75bb</u> <u>c22194b63efe394687d861</u> <u>ebef83667db91c558418</u>	+ 0.00006985 BTC	✓
9	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bb</u> <u>a690d6242f28347ccef046</u> <u>1eec525fe768f7cdbe1a</u>	+ 0.00019290 BTC	✓
10	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00025182 BTC	✓
11	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00008535 BTC	✓
12	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00036482 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00045565 BTC	✓
14	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00018920 BTC	✓
15	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00025150 BTC	✓
16	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00008518 BTC	✓
17	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00007575 BTC	✓
18	2019-06-23 04:59:48	<u>9f5e5c2e310796f3ec80fe</u> <u>2794316d3247cde5f63086</u> <u>7f3dd7e44eaea984971c</u>	- 0.00013624 BTC	✓
19	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00013624 BTC	✓
20	2019-06-15 16:21:33	<u>79a07d1621eaa466e9048d</u> <u>b16098f8c8306422328fa5</u> <u>1182ad9c9d4841ced388</u>	+ 0.00045565 BTC	✓
21	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00018920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00007575 BTC	✓
23	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00008518 BTC	✓
24	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00025150 BTC	✓
25	2019-05-04 00:23:13	<u>cb8b2fb5ea97371c02cc96</u> <u>00108f651cf4d9f8b667b9</u> <u>593c08d7c4484646af91</u>	- 0.00044384 BTC	✓
26	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00036482 BTC	✓
27	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00044384 BTC	✓
28	2019-04-13 21:47:48	<u>9c85b984cfd5174ee05d39</u> <u>dcc71a01ec46a039230de5</u> <u>a3492e5ccdce4bd0481</u>	- 0.00047080 BTC	✓
29	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u>	+ 0.00047080 BTC	✓
30	2019-04-06 14:26:49	<u>272e28c88da5e2a805f4f5</u> <u>ca24207bb15d516447e664</u> <u>7ff1d48991fbd3f96881</u>	- 0.00011986 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-06 14:19:04	<u>f80e3199df32dee05fe24f</u> <u>decf2f500a68ad74fa71dd</u> <u>b737a86786b6b32c0c37</u>	- 0.00019264 BTC	✓
32	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00019264 BTC	✓
33	2019-04-02 16:49:27	<u>f4905aa0ad460a35719420</u> <u>7746d40d7e0123db2a0ce7</u> <u>3920dd37514e9ad063fc</u>	- 0.00022741 BTC	✓
34	2019-04-02 16:49:27	<u>f4905aa0ad460a35719420</u> <u>7746d40d7e0123db2a0ce7</u> <u>3920dd37514e9ad063fc</u>	- 0.00023770 BTC	✓
35	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00023770 BTC	✓
36	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00022741 BTC	✓
37	2019-03-21 19:23:23	<u>31dfb5112db6a16920940f</u> <u>44562c6a65effdd63778e4</u> <u>90663162adf0e81eae50</u>	- 0.00031824 BTC	✓
38	2019-03-21 19:23:23	<u>31dfb5112db6a16920940f</u> <u>44562c6a65effdd63778e4</u> <u>90663162adf0e81eae50</u>	- 0.00033216 BTC	✓
39	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00031824 BTC	✓

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40	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00001112 BTC	✓
41	2019-03-17 07:42:25	<u>1d369dab2a93ce18851b17</u> <u>9ef5779f994e7453b1c2aa</u> <u>e89180dff4bdc204481f</u>	+ 0.00011986 BTC	✓
42	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbcb</u>	+ 0.00033216 BTC	✓
43	2019-03-08 00:13:03	<u>aa654ad837454b0436f71b</u> <u>3d47b7860f051429547cfa</u> <u>4992ab5875891d7d7735</u>	- 0.00044930 BTC	✓
44	2019-03-02 04:34:27	<u>a759b1e8b1e96c68eade3d</u> <u>22b0210d6b87d1750806c7</u> <u>2063cd80992222389259</u>	- 0.00069938 BTC	✓
45	2019-01-25 10:11:19	<u>fbcb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u>	+ 0.00044930 BTC	✓
46	2018-12-29 08:44:41	<u>8a7dbd0d9b1739b8fc6861</u> <u>6185f49cc15f722c65ac5f</u> <u>2f6886e132a4c3bfe024</u>	+ 0.00069938 BTC	✓
47	2018-12-16 00:51:00	<u>1a44721e277f4267503dce</u> <u>b6a74e3a8fd9c91ebbe085</u> <u>64fdf8179d47b3d20320</u>	- 0.00041014 BTC	✓
48	2018-12-06 10:07:52	<u>a793e612be70e522d32827</u> <u>56c3bfd7d0906e7e05c0f1</u> <u>bfe5a066bde64abfa329</u>	+ 0.00041014 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-13 07:01:08	<u>84f06f11f682b66151a9b2</u> <u>ac0dba0dfa6ac707511a20</u> <u>b42bf890d3354d3b7e9a</u>	- 0.00043739 BTC	✓
50	2018-10-09 11:25:35	<u>c00d62c2b194484f428a3f</u> <u>003d80db6be80a2426a143</u> <u>95cfe89b125d1f61640b</u>	+ 0.00043739 BTC	✓
51	2018-09-26 22:25:30	<u>c933b3ee4ce43c88305ef2</u> <u>55a99a0fa035a78516ab3e</u> <u>29c01b92e8866f97f295</u>	- 0.00041600 BTC	✓
52	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f</u> <u>810c2627cff6096860e548</u> <u>e6daea809606ff39d042</u>	+ 0.00041600 BTC	✓
53	2018-08-16 12:52:33	<u>3c71c783182126a8054da3</u> <u>16f44838160b02faa3979e</u> <u>f83424e1faff5f513998</u>	- 0.00041123 BTC	✓
54	2018-08-16 10:41:08	<u>c01d5a36edc8b26a43f594</u> <u>929bd59c15582917ce8de8</u> <u>d84d3affd45a2f852f2f</u>	+ 0.00041123 BTC	✓
55	2018-08-03 15:20:34	<u>02b43c09ea23d4af15d9a4</u> <u>92dd24253c41a301a47461</u> <u>6001090cfc9976fb7e1</u>	- 0.00041200 BTC	✓
56	2018-07-24 09:04:33	<u>c78cfd8a43844cd4f78225</u> <u>8db4f697110462274c42aa</u> <u>8abb7da61047cc707d2f</u>	+ 0.00041200 BTC	✓
57	2018-07-14 11:31:02	<u>48516811a1f2ee7c3f088c</u> <u>fd4dc794f09c12cf9cc8db</u> <u>b2ac28cdb18ee0f2bcf4</u>	- 0.00047000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-14 11:31:02	<u>48516811a1f2ee7c3f088c</u> <u>fd4dc794f09c12cf9cc8db</u> <u>b2ac28cdb18ee0f2bcf4</u>	- 0.00042300 BTC	✓
59	2018-07-06 12:23:51	<u>244bd5922e2f307f657be1</u> <u>29de6dc0947433f61a3289</u> <u>1f118e9634c0eb11c7d7</u>	+ 0.00042300 BTC	✓
60	2018-06-12 08:00:53	<u>ec6428e96a5555eae9dff7</u> <u>de900c8439f29fed886e83</u> <u>b8ae5d04ffe9382ba140</u>	+ 0.00047000 BTC	✓
61	2018-05-05 03:55:52	<u>8eaf772d03b9d823a69982</u> <u>2266055cdacad15d6814fe</u> <u>581371272a7a6aca8192</u>	- 0.00042250 BTC	✓
62	2018-05-03 08:34:17	<u>9e76ff3631019be2f5211e</u> <u>2e1715a81e4525c2bda235</u> <u>1457b279f3c4f6da87d8</u>	+ 0.00042250 BTC	✓

* USD values displayed at the time of transaction

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