

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1kHXkyHuGNnkWNBqjnW1ovgLAJUkkVMrm</u>
TOTAL RECEIVED	23.46226577 BTC
	1,486,792.28 USD
TOTAL SEND	23.46226577 BTC
	1,486,792.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 09:15:57	<u>748fa84f119df51c2d9c4f8ed19e38b3cac23e6a96b1a5d67793bd1292662f85</u>	- 0.77861723 BTC	
2	2019-04-15 08:56:54	<u>ff8d410d63d540d8ec98d2431fdbb3809399e707868391f71115db8e803f8d1c</u>	+ 0.77861723 BTC	
3	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-16 18:36:47	<u>ce85ca43a72587b13778d1</u> <u>c3b2dde5bbf756be87db31</u> <u>7a556a099298bdd3f178</u>	- 0.19900000 BTC	✓
5	2017-11-16 18:36:47	<u>9e9fde02bce3cfe5590abb</u> <u>384cfa4eee3f524bd61888</u> <u>02f8d7d9d6e61ab08a46</u>	- 0.19850000 BTC	✓
6	2017-11-16 18:36:47	<u>9e9fde02bce3cfe5590abb</u> <u>384cfa4eee3f524bd61888</u> <u>02f8d7d9d6e61ab08a46</u>	- 0.19850000 BTC	✓
7	2017-11-16 18:03:20	<u>e079633deddfd813bb0f47</u> <u>1d8498d41da1bf7fa265e2</u> <u>5c6675cb47502596091d</u>	+ 0.19850000 BTC	✓
8	2017-11-16 18:03:20	<u>69b7d0e93668cc84f665c0</u> <u>9f56ac3e547a66323691f9</u> <u>8dba20b2ef3a0ae9f896</u>	+ 0.19850000 BTC	✓
9	2017-11-16 17:57:44	<u>3a9d35e7ef6bb0e1834698</u> <u>7a096390bb46e6059b173d</u> <u>f59bff4eaa17e823f48e</u>	+ 0.19900000 BTC	✓
10	2017-11-14 17:53:40	<u>b4f266255124885fbcfcd6</u> <u>0bd8218c328f2e5c4ddb4f</u> <u>dea4fd4ad4c16fa6c9c0</u>	+ 0.00800000 BTC	✓
11	2017-09-27 16:12:23	<u>6981cfbdb98a5320691e10</u> <u>ae585d33360948a1d0cb97</u> <u>d95d53fc4b2ba6b22159</u>	- 5.75646866 BTC	✓
12	2017-09-27 13:20:34	<u>1a06b9745860f67d34e9bb</u> <u>1fcae987434396ddd10711</u> <u>a3ca977a96e28987199f</u>	+ 5.75646866 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-21 12:33:55	<u>684482c2e3f68c712e245e</u> <u>e302756f7e56f1e0f99c73</u> <u>be341387aea7da8bd3be</u>	- 0.00100000 BTC	✓
14	2017-09-21 12:07:39	<u>9fe240b636bb54b483c7d6</u> <u>5769b0aa53df17b32ec35e</u> <u>5c6961fce0b0ba7ef204</u>	+ 0.00100000 BTC	✓
15	2016-02-20 02:33:53	<u>e403a081d60e9f5fdf9fa2</u> <u>3ceb23b0cd69e252edfee6</u> <u>5105f59036f65f0e6dd6</u>	- 3.98700000 BTC	✓
16	2016-02-20 02:22:27	<u>4070329e86e234cda8a3c2</u> <u>d7a010dd365fd7c16854cf</u> <u>f61a0fd605dbc8816aa7</u>	+ 3.98700000 BTC	✓
17	2016-02-18 14:04:58	<u>6141dcf522fe6a3bea6fe4</u> <u>f4b83d5f4dc6d279a637de</u> <u>e232510bde9ec9643b7a</u>	- 0.02000000 BTC	✓
18	2016-02-18 13:47:58	<u>0885cfc6c90802859086fe</u> <u>0867f1128704dc56c5cd39</u> <u>27170ba7d1c6cb542c29</u>	+ 0.02000000 BTC	✓
19	2015-11-23 13:35:14	<u>e79f3e187c22755016e6fb</u> <u>444f9ad6d6b3fdfe9ef6c5</u> <u>b8d51c09fd35fda6c541</u>	- 2.00000000 BTC	✓
20	2015-11-23 13:21:43	<u>bd9b2dd2fa5a8dd19857e0</u> <u>a1fe167b3788e900d384c2</u> <u>605d599d3c6f8d8225fc</u>	+ 2.00000000 BTC	✓
21	2015-10-15 03:22:41	<u>3d19c326b776adfbcb5102d</u> <u>4dea1f477cebe82a563b11</u> <u>de5bc3593c85a847d48f</u>	- 6.31757988 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-15 02:59:25	<u>d12e1dbd75e6410341711d</u> <u>45b73d3f47c155b09130a8</u> <u>0fd0959cab53e597108c</u>	+ 6.31757988 BTC	✓
23	2015-10-13 02:34:04	<u>a544d6bf02d99d19db5fac</u> <u>52762c27649cb363fd34ea</u> <u>cd1188c7b157eda23c40</u>	- 2.00000000 BTC	✓
24	2015-10-13 02:23:05	<u>d3f1517ff68f4477232da6</u> <u>1ef3aa6092e5447c4c81e3</u> <u>472b189ceea41b8e312d</u>	+ 2.00000000 BTC	✓
25	2015-09-30 05:36:53	<u>49836afc73b6d369d39eb4</u> <u>f6a9af78abbd49480005f6</u> <u>e01b27b91c4a95047ba8</u>	- 1.92770000 BTC	✓
26	2015-09-30 05:34:08	<u>d0d35823a58a3a9d194b0e</u> <u>31678d0b9f3dcc1dda0449</u> <u>aee01d17862c2b41f976</u>	+ 1.92770000 BTC	✓
27	2015-08-18 11:07:12	<u>d0815e3dad48ada83dafb2</u> <u>5f731be1f87be5d864ed94</u> <u>8704562937365991191f</u>	- 0.06990000 BTC	✓
28	2015-08-18 10:43:44	<u>8d14fd0a1d60ee7c9562af</u> <u>c2d3dec366bfb63a7bae14</u> <u>02c47e0f32b8bb281a89</u>	+ 0.06990000 BTC	✓

* USD values displayed at the time of transaction

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