

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ki8V7UUZEDkUy8Padb6paCVeu5ynNRUi</u>
TOTAL RECEIVED	0.32356683 BTC
	20,310.28 USD
TOTAL SEND	0.32356683 BTC
	20,310.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-24 01:32:51	<u>b2d83e992d94a2fd108f44</u> <u>021241fa57c5b5c63ecfe2</u> <u>20e1c5ed620c47693301</u>	- 0.01290133 BTC	
2	2019-11-24 01:10:48	<u>07a810b141fd0d444de9fa</u> <u>5c32990861d446971b66f8</u> <u>56b90f21c560457cbc69</u>	+ 0.01290133 BTC	
3	2019-11-23 00:55:24	<u>9f426a4fa7fa4ce56fb8cf</u> <u>39d950a416347fae0ab5e7</u> <u>f3bc867c5eb839075c2a</u>	- 0.02215013 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-23 00:44:57	<u>72c37af749d25e50e781e8c5e5ea3d35c5e8e52069f76088a176f50b1822cc98</u>	+ 0.02215013 BTC	✓
5	2019-11-22 00:56:56	<u>89ccd28e1a971576ee9415ea5b5f1cdfc762f77c4b515bfb50505f464a4e64d5</u>	- 0.02266574 BTC	✓
6	2019-11-22 00:35:31	<u>232ad9c4223f6e9ff3bd46cfd308903e3937a5928273f44484a059f9d3b60460</u>	+ 0.02266574 BTC	✓
7	2019-11-21 02:11:49	<u>e1d972e4e986aaaf9ea7281a606e7d2330a823c1c199117de92c3e80396053d5</u>	- 0.02242683 BTC	✓
8	2019-11-21 02:02:15	<u>a6445fbf78cb2cd541a966f48b6fbfdd16aac1b372f5ba8a6f61bbc92b17263f</u>	+ 0.02242683 BTC	✓
9	2019-11-20 01:20:09	<u>684027cc4fe77fa6ef465ac97a0faf96a2fb93ee0c01528e7721f0192137a5</u>	- 0.02095687 BTC	✓
10	2019-11-20 01:09:31	<u>261c4fc0c9cef3aa26a999bd784f860e72e3ee049378c32c9ea3ee6e8368f05b</u>	+ 0.02095687 BTC	✓
11	2019-11-19 00:57:28	<u>014d8b88ed6193cd8897a5081e093f90c54a86c9bbb7424bd2631777b568664c</u>	- 0.01979345 BTC	✓
12	2019-11-19 00:51:31	<u>8c4c829aa080c06efc700874fdad62b1dfb33cca6d127398c814be22cd977e0b</u>	+ 0.01979345 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-18 01:35:55	<u>3141201000e224af30923b</u> <u>e45e7cf8ace9cfb146d888</u> <u>056e6a79f5c7d413b924</u>	- 0.02211688 BTC	✓
14	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.02211688 BTC	✓
15	2019-11-17 00:47:26	<u>6102f98d6ae46615139e</u> <u>600664b3aa1066aad8ae8a</u> <u>261a42e8572f75939247</u>	- 0.02204904 BTC	✓
16	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.02204904 BTC	✓
17	2019-11-16 01:44:38	<u>c3cab585a7c1eaca44c876</u> <u>8b2183e89dcf41356e4f3f</u> <u>39cbfd11ad50b61ef05d</u>	- 0.02130918 BTC	✓
18	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.02130918 BTC	✓
19	2019-11-15 01:01:31	<u>5765175daf10e9525545e6</u> <u>da4cc71bdc6494f3db58ef</u> <u>3adb141717167423c191</u>	- 0.01953258 BTC	✓
20	2019-11-15 00:47:15	<u>bd49d0d3153cbfa0d130b0</u> <u>8d602cb8110b9dfcf3d185</u> <u>eb64b76dccc5fe6d9463</u>	+ 0.01953258 BTC	✓
21	2019-11-14 01:10:50	<u>38724a08c46d03259981b2</u> <u>c700ef5d24161059eada61</u> <u>97bf8754d706c09d93e8</u>	- 0.02150101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-14 00:49:31	<u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u>	+ 0.02150101 BTC	✓
23	2019-11-13 04:30:35	<u>6ec1f220b191b68dc70f1a5f7c6f4c7a3485bedb41461e8feb7e805b6a770789</u>	- 0.02256689 BTC	✓
24	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b9af52555e0c9ffde32c51bcc7008619b043e5a20cb</u>	+ 0.02256689 BTC	✓
25	2019-11-12 03:36:46	<u>5025b426b8cbcba29d82dc6b49ed0b0d2473efcd4f7d407b01af66867acc2965</u>	- 0.01992360 BTC	✓
26	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad32a5852d3f7e8433bfffce810ede0e3663ea1d2ec6f</u>	+ 0.01992360 BTC	✓
27	2019-11-11 01:16:13	<u>61ec9bd9f432e6b07024f6c3d0820301fbdb947a89708eba1518b6615ac5ff2e</u>	- 0.01652514 BTC	✓
28	2019-11-11 01:07:04	<u>a9c5fb7e7bbfc54ed18900a2a50370d502c0f4208234f55919a2661f153957b4</u>	+ 0.01652514 BTC	✓
29	2019-11-10 03:13:39	<u>53b882bc2078596c763caa13f12601e45a3beec29801933c3c21bb43302b6e8f</u>	- 0.02050346 BTC	✓
30	2019-11-10 02:59:44	<u>dd577d40e7146ff0e6457bcf2400d69273b298e5fe093f1bcfb419e2361ae23e</u>	+ 0.02050346 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-09 04:39:55	<u>a46b7759f17af431aec6c5</u> <u>ee9dc2aa8adc298c2b68bc</u> <u>dd6530d2168b6ee08f22</u>	- 0.01664470 BTC	✓
32	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.01664470 BTC	✓

* USD values displayed at the time of transaction

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