

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1koGKJuCRgSoVRw1CKZjzn8dmENyTJCCU</u>
TOTAL RECEIVED	0.02529391 BTC
	1,592.45 USD
TOTAL SEND	0.02529391 BTC
	1,592.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-13 20:41:57	<u>3c899453327dd56cf8890d</u> <u>2ad3e9f971400ad14d55f4</u> <u>8ec8ea84e7764602bb06</u>	- 0.00102661 BTC	
2	2019-03-13 20:41:57	<u>3c899453327dd56cf8890d</u> <u>2ad3e9f971400ad14d55f4</u> <u>8ec8ea84e7764602bb06</u>	- 0.00112376 BTC	
3	2019-03-12 20:04:28	<u>e66a0abca3e701df257071</u> <u>dd1ecd474b48b6d8c7eff1</u> <u>724c3a736afae46e3e6c</u>	- 0.00102661 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-12 20:04:28	<u>e66a0abca3e701df257071dd1ecd474b48b6d8c7eff1724c3a736afae46e3e6c</u>	- 0.00111214 BTC	✓
5	2019-03-12 20:04:28	<u>e66a0abca3e701df257071dd1ecd474b48b6d8c7eff1724c3a736afae46e3e6c</u>	- 0.00125450 BTC	✓
6	2019-03-12 15:34:26	<u>800eadc2601d5522438c202dc747faaa49de49e188e548c61dc6a7e1f3e48f5c</u>	- 0.00111328 BTC	✓
7	2019-03-12 15:34:26	<u>800eadc2601d5522438c202dc747faaa49de49e188e548c61dc6a7e1f3e48f5c</u>	- 0.00101233 BTC	✓
8	2019-03-12 15:34:26	<u>800eadc2601d5522438c202dc747faaa49de49e188e548c61dc6a7e1f3e48f5c</u>	- 0.00114436 BTC	✓
9	2019-03-04 01:42:30	<u>a130c9881ad0fb40ce2cdb7105e12efeadfac9f8b3f7dcfb4455988ff8db4195</u>	+ 0.00112376 BTC	✓
10	2019-03-02 03:54:05	<u>6c6d25de8bc78ab562c5ae8180eee3ec5e5b24a124e1fbeb4ac7af4e0cebe776</u>	- 0.00114180 BTC	✓
11	2019-03-02 03:54:05	<u>6c6d25de8bc78ab562c5ae8180eee3ec5e5b24a124e1fbeb4ac7af4e0cebe776</u>	- 0.00118124 BTC	✓
12	2019-03-01 02:18:04	<u>17c884a59d92834bbff51b6bdba6c942679e68c7a5150d8b20397c621b5359f3</u>	+ 0.00102661 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-28 01:23:52	<u>b11a12494eb686d5eeb8095ad05368a874352f36bcc2a3b5c19210e406aca419</u>	+ 0.00102661 BTC	✓
14	2019-02-24 05:03:12	<u>8bcb810293553e59953d03d9599152982249167301c40028748b4a9fdcd9302f</u>	+ 0.00125450 BTC	✓
15	2019-02-19 01:52:03	<u>28bb1b5c512027769f3413c816708a3b19735bdf31764361d848e91eb9d702f3</u>	+ 0.00111214 BTC	✓
16	2019-02-13 02:58:10	<u>771990da2098ff689cb8a24b5f8f7c6887ce0e172c37bce2cdfefed93293b45d</u>	+ 0.00101233 BTC	✓
17	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad6460f2aff8065bf2090c63c6b4998b2295e0cc08b4fff</u>	- 0.00131232 BTC	✓
18	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad6460f2aff8065bf2090c63c6b4998b2295e0cc08b4fff</u>	- 0.00121201 BTC	✓
19	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad6460f2aff8065bf2090c63c6b4998b2295e0cc08b4fff</u>	- 0.00116859 BTC	✓
20	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad6460f2aff8065bf2090c63c6b4998b2295e0cc08b4fff</u>	- 0.00100877 BTC	✓
21	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad6460f2aff8065bf2090c63c6b4998b2295e0cc08b4fff</u>	- 0.00120899 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad646</u> <u>0f2aff8065bf2090c63c6b</u> <u>4998b2295e0cc08b4fff</u>	- 0.00101903 BTC	✓
23	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad646</u> <u>0f2aff8065bf2090c63c6b</u> <u>4998b2295e0cc08b4fff</u>	- 0.00121242 BTC	✓
24	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad646</u> <u>0f2aff8065bf2090c63c6b</u> <u>4998b2295e0cc08b4fff</u>	- 0.00117844 BTC	✓
25	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad646</u> <u>0f2aff8065bf2090c63c6b</u> <u>4998b2295e0cc08b4fff</u>	- 0.00118974 BTC	✓
26	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad646</u> <u>0f2aff8065bf2090c63c6b</u> <u>4998b2295e0cc08b4fff</u>	- 0.00131446 BTC	✓
27	2019-02-12 23:50:05	<u>a85c06a4447d1d0d7ad646</u> <u>0f2aff8065bf2090c63c6b</u> <u>4998b2295e0cc08b4fff</u>	- 0.00117096 BTC	✓
28	2019-02-09 01:36:55	<u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u>	+ 0.00114436 BTC	✓
29	2019-02-05 01:24:30	<u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u>	+ 0.00111328 BTC	✓
30	2019-02-01 01:27:45	<u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u>	+ 0.00114180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-28 01:18:23	<u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u>	+ 0.00118124 BTC	✓
32	2019-01-24 00:48:54	<u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u>	+ 0.00118974 BTC	✓
33	2019-01-20 01:06:17	<u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u>	+ 0.00100877 BTC	✓
34	2019-01-16 02:29:00	<u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u>	+ 0.00116859 BTC	✓
35	2019-01-12 00:42:20	<u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u>	+ 0.00121242 BTC	✓
36	2019-01-08 00:53:07	<u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u>	+ 0.00117096 BTC	✓
37	2019-01-04 00:46:11	<u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u>	+ 0.00117844 BTC	✓
38	2018-12-31 00:47:03	<u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u>	+ 0.00131446 BTC	✓
39	2018-12-27 01:08:00	<u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u>	+ 0.00131232 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-22 00:58:00	<u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u>	+ 0.00101903 BTC	✓
41	2018-12-19 00:36:36	<u>540f6c90134147511ca196</u> <u>2672460d2e435e4d3b3565</u> <u>dc6c37c083c119c90b82</u>	+ 0.00121201 BTC	✓
42	2018-12-15 00:31:15	<u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u>	+ 0.00120899 BTC	✓
43	2018-12-13 12:44:48	<u>4344e7bd39847c3482524e</u> <u>d33b99e9770318f03f8657</u> <u>7999a9cdc3629f6edf85</u>	- 0.00116155 BTC	✓
44	2018-12-11 02:00:43	<u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u>	+ 0.00116155 BTC	✓

* USD values displayed at the time of transaction

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