

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K2YtzWvQUdHamzWqCdsU4UiVmU8ECqgRD</u>
TOTAL RECEIVED	0.19124713 BTC
	12,027.53 USD
TOTAL SEND	0.19124713 BTC
	12,027.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 20:36:38	<u>0be17df92c29c5572246cf</u> <u>bd247208be88d63b18a49b</u> <u>0b71d669fe75ad4ab455</u>	- 0.01001965 BTC	
2	2018-08-05 18:13:27	<u>f203af1d0c92d2c5b48bd7</u> <u>21a6c68f7e9ae0019ba238</u> <u>b53e45263a007df29445</u>	+ 0.01001965 BTC	
3	2018-07-18 06:30:56	<u>14107e435afac2ef91cc77</u> <u>b2f5485a9e220c8900d850</u> <u>9e2c345e0494f1289e5a</u>	- 0.01003214 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 06:12:11	<u>0964997af65053d4bb63fc</u> <u>61a87c4960545f90afbac4</u> <u>1a1c15381d4468235be4</u>	+ 0.01003214 BTC	✓
5	2018-06-03 23:32:34	<u>24c19dbf7c2d9331b2e751</u> <u>3918ce88e86aaa85131722</u> <u>15647dd1e17c310bfe11</u>	- 0.01001058 BTC	✓
6	2018-06-03 23:08:29	<u>d75ad289d775a16c057b03</u> <u>13c2b88d913142286f2acb</u> <u>599aceb18ddf032bacb3</u>	+ 0.01001058 BTC	✓
7	2018-04-23 22:06:37	<u>55a7a7691f973d1b4730f7</u> <u>bbf0a39469ec3c02828ec1</u> <u>465f0d2c71840c068e99</u>	- 0.01002975 BTC	✓
8	2018-04-23 21:37:27	<u>4417c103ab618bd00e0a05</u> <u>5798e5655f0ca6368bc011</u> <u>8005c87d69707075f714</u>	+ 0.01002975 BTC	✓
9	2018-04-09 08:00:58	<u>495a9b4b8435825b6f0537</u> <u>d62d8b858362ea66756d11</u> <u>7e42fd03e0473e9d2692</u>	- 0.01002130 BTC	✓
10	2018-04-09 06:04:43	<u>7afe1e548d7057da0e43bd</u> <u>7713a0283b358c648cd13b</u> <u>9650fe6b872c010d4326</u>	+ 0.01002130 BTC	✓
11	2018-03-27 05:38:36	<u>5d8d84089bb9fffd37782b0</u> <u>dd0c3d16e82d1d87087cba</u> <u>d900ac10c0bde4989d24</u>	- 0.01001779 BTC	✓
12	2018-03-27 04:06:25	<u>9e913823efeff34453d522</u> <u>c4e3244bf06a522e5c5df4</u> <u>db6a251e8ae3674e09b3</u>	+ 0.01001779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 15:04:44	<u>46fa42802a948b6090665b</u> <u>4fd052a3978a7db65cc0b2</u> <u>1719732f5f213e484dff</u>	- 0.01005501 BTC	✓
14	2018-03-13 14:07:21	<u>73b324aa24f8c243128711</u> <u>d6032ad31f073881d2e5a1</u> <u>59899d4eb4feab211503</u>	+ 0.01005501 BTC	✓
15	2018-03-01 17:43:36	<u>f7f60c639ec4aac6f9fdb6</u> <u>51c75f7afa2836b4a9b3c6</u> <u>f0693ae918bc02296b52</u>	- 0.01006599 BTC	✓
16	2018-03-01 15:13:59	<u>b30d4ce70c686f9978ef5c</u> <u>2f58b7aee1d3cb38403c07</u> <u>a83a66d946f727864d73</u>	+ 0.01006599 BTC	✓
17	2018-02-18 18:29:36	<u>c3365966669b2be16d0091</u> <u>6fd6c2a8ab6247b31a5b9d</u> <u>672bbacb5c7125729819</u>	- 0.01004345 BTC	✓
18	2018-02-18 17:04:44	<u>ea74219863a7f863256746</u> <u>9467bdb6cfe95142037902</u> <u>d068b5747e57d1638899</u>	+ 0.01004345 BTC	✓
19	2018-02-08 02:35:05	<u>8cdd4f6fc2746601774856</u> <u>9b62ff5039914324b897ec</u> <u>1989f5f794150db49597</u>	- 0.01005264 BTC	✓
20	2018-02-08 02:06:03	<u>3cd33631bd66c92d526047</u> <u>5ba844d1d22236cb712b46</u> <u>470fc54bf86803439b71</u>	+ 0.01005264 BTC	✓
21	2018-01-30 03:30:38	<u>2381822f28f2b15520b2e2</u> <u>9fc0d6dc349d4a86f95c17</u> <u>0c640b3c76f1d2b57cc3</u>	- 0.01002811 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 03:04:38	<u>b19b82fb23e2309c343478</u> <u>4e0227df83efa4a4b6213a</u> <u>a018e93f5dcca080c0d</u>	+ 0.01002811 BTC	✓
23	2018-01-22 12:17:54	<u>04f932ff4b233d1dfe6bab</u> <u>d6ac82ffb5b095e44f2a0c</u> <u>f0f88a732c136ee7665a</u>	- 0.01003784 BTC	✓
24	2018-01-22 09:09:00	<u>7b25526e2be52e4eada314</u> <u>f3cfe5c4ecd16df2a11bd5</u> <u>1cefbd396fa602e1c2b1</u>	+ 0.01003784 BTC	✓
25	2018-01-20 05:37:56	<u>c798a7376e6b585d28905a</u> <u>c0497786fd1706797d6a08</u> <u>0bff98fac0b0ab649c7e</u>	- 0.01006645 BTC	✓
26	2018-01-16 18:20:38	<u>3fd7c83fcabd9e4ac912ec</u> <u>9ce27512972484d9b475f3</u> <u>c2bc25f510beaab3e66a</u>	- 0.01017774 BTC	✓
27	2018-01-16 16:32:17	<u>f1abc5fcc5f42653fabacc</u> <u>1cb76dc2ebb4374978fc7f</u> <u>92490603822c28729785</u>	+ 0.01017774 BTC	✓
28	2018-01-12 02:39:33	<u>808edb69ddd33f9a4f3449</u> <u>a1de20a609b791e7546f13</u> <u>28aae58cfc231cb52885</u>	- 0.01001804 BTC	✓
29	2018-01-10 05:52:48	<u>e8ad728619a225eca5208a</u> <u>0ebaea684cd28b872b52c9</u> <u>a1d590bfeaf09a94fdc6</u>	+ 0.01001804 BTC	✓
30	2018-01-04 22:38:19	<u>a40cbdd209776cbf892b6e</u> <u>2520f4ab7f60d47106c9c1</u> <u>26c20d8d3934fd2aede1</u>	+ 0.01006645 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 05:20:26	<u>67c46595e449bd38c8700d84dd08cab704b3fe45c5371a0f2128a0b96db7b71</u>	- 0.01008412 BTC	✓
32	2017-12-30 12:41:26	<u>28f3d9e8e7cdb8802e61e9b6277175a64c1e18eab5c89495717f349f123c9b5f</u>	+ 0.01008412 BTC	✓
33	2017-12-24 20:25:09	<u>d61544b83d912f0d2bfecb00bc983b7dba5c95aed447ce4577b81b05995c2070</u>	- 0.01013467 BTC	✓
34	2017-12-24 18:20:11	<u>57f01c2b4e428957914db0c9c64ad9bb2204b58cd2f6ffe45bf2c55e7f49b1b1</u>	+ 0.01013467 BTC	✓
35	2017-12-21 00:28:54	<u>7687ea7aaf21a4f8f154e4f1a5db84914ae6e5ee8d249654156474c15999de08</u>	- 0.01015553 BTC	✓
36	2017-12-20 23:36:01	<u>de573399bf9dc6c7cc90c3bebf311b229dd55779ed0015ae61e008cfbc6e0174</u>	+ 0.01015553 BTC	✓
37	2017-12-15 22:25:03	<u>598c6533e690e622c8f5a579fd2191b3516ef5591d5d28e2dfa01d1bfac34b6d</u>	- 0.01019633 BTC	✓
38	2017-12-15 21:17:05	<u>6a8f4e999f3cc243ef2e8ceed0768e3683e2515ca0dc7d0bf5c299f2a0c5346a</u>	+ 0.01019633 BTC	✓

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