

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K3N1i9rsSHQCpsk54o7RMhQQsQx28La7d</u>
TOTAL RECEIVED	4.35127735 BTC
	273,707.78 USD
TOTAL SEND	4.35127735 BTC
	273,707.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-04 00:49:49	<u>abe9545a036e70a92ba4e8 a9a565a307eb59828cfd9c c144d07fc729712e2c82</u>	- 0.06654100 BTC	
2	2019-01-04 00:49:49	<u>abe9545a036e70a92ba4e8 a9a565a307eb59828cfd9c c144d07fc729712e2c82</u>	- 0.02574610 BTC	
3	2019-01-03 23:29:55	<u>5e8514cdc5a9b54a84b5c9 50a5b1c528997cfd0aa31e 67e78ee0df569b04d7eb</u>	+ 0.06654100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-03 23:29:55	<u>0ddc356f9292ca86e7901f</u> <u>e5f1c322569bda0b286348</u> <u>91bc7f655e6868c84de0</u>	+ 0.02574610 BTC	✓
5	2018-05-11 21:23:02	<u>72f3b39b0aec6f27d76e7a</u> <u>c8e3f5f375163c966b4aa1</u> <u>a954d30b36ee532e5e4f</u>	- 0.01224347 BTC	✓
6	2018-05-11 20:52:40	<u>184dc3cf6dc8f037ea53c6</u> <u>713f5f8006bcda30f30e56</u> <u>3bd32db544552212dacd</u>	+ 0.01224347 BTC	✓
7	2018-05-11 08:05:28	<u>14f0baa2665cac9e645ae1</u> <u>2eeee6bc3cccb6eac78d08</u> <u>25c54e2e60e074768ba4</u>	- 0.40810757 BTC	✓
8	2018-05-11 07:53:06	<u>9ce1b9befb5529efbff33d</u> <u>fdaa94d611d6fc207fe538</u> <u>660da3b356490ccd790e</u>	+ 0.40810757 BTC	✓
9	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.02308865 BTC	✓
10	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.00806446 BTC	✓
11	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02308865 BTC	✓
12	2018-03-28 21:15:29	<u>74f597871ff3317375111f</u> <u>d3fd2dbc80c57f4651cada</u> <u>9839bbc8cd069434abb1</u>	+ 0.00806446 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-21 01:54:14	<u>aa4ed0ac4ae897f91c8780</u> <u>9341e851deef306363a756</u> <u>fc1e5d489296aac92ab1</u>	- 0.00770472 BTC	✓
14	2018-02-21 01:27:32	<u>8bd11c4834492fa7a85985</u> <u>3829982bf0fb096e979a31</u> <u>c6b719aab29abb838191</u>	+ 0.00770472 BTC	✓
15	2018-02-19 18:44:56	<u>256959eea8228485d737ac</u> <u>b15e3c050a654d3fe190ff</u> <u>5a1251bf65cab498691c</u>	- 0.02650998 BTC	✓
16	2018-02-19 17:44:19	<u>2bd4d8374bb8030bd5cff2</u> <u>7db1ad02734ddfc6de3330</u> <u>acc06ae746b0901eaa78</u>	+ 0.02650998 BTC	✓
17	2018-02-08 01:50:32	<u>558a194ea10907f31c42c4</u> <u>579358c0e33a6a01ed3f64</u> <u>0b9b3bcfc92736833bcb</u>	- 0.00316680 BTC	✓
18	2018-02-08 01:12:26	<u>0937fdd3dc77d7171c59ea</u> <u>429212dc5b430b1c2e6466</u> <u>432334d18b32480c16a8</u>	+ 0.00316680 BTC	✓
19	2018-02-01 22:41:50	<u>1a1b058bafbca8359a1e75</u> <u>4fdddc48d625d0a257e5e5</u> <u>bfe78d3801bb99427c52</u>	- 0.00201699 BTC	✓
20	2018-02-01 22:19:00	<u>7a875b8a8e4a969c78909e</u> <u>895aa6bb82f17108ade3ec</u> <u>f3535b047b7e1bd2d1d7</u>	+ 0.00201699 BTC	✓
21	2018-01-29 23:38:26	<u>1686a70d68ea64c3847301</u> <u>2546b7fd6062cbc4218503</u> <u>d673f7003caa718e12b9</u>	- 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00360000 BTC	✓
23	2018-01-24 19:26:15	<u>6dea75c8313cd2ee034465</u> <u>3f1c5ebfffc405c891620b8</u> <u>193409e0e127e0c3de05</u>	- 0.00234576 BTC	✓
24	2018-01-24 19:05:44	<u>450a4905b3c9df2ab65fd2</u> <u>be589c5450fc1b46d844b0</u> <u>93445d826a164daa7423</u>	+ 0.00234576 BTC	✓
25	2018-01-17 05:29:23	<u>07d11ab64a307c1275ce0d</u> <u>e39f0a0e92f8fa33d293d9</u> <u>3330c22d6a3d8b3ab6f8</u>	- 0.00192465 BTC	✓
26	2018-01-17 04:59:23	<u>ffcd86505f0e1e624c1717</u> <u>a1012a1b2f718076420217</u> <u>f2b1722ead66ab8ce91f</u>	+ 0.00192465 BTC	✓
27	2018-01-12 04:18:08	<u>ce75d799aa39467dc3c31e</u> <u>eab1a1629e2348aae6c1c9</u> <u>d7250c37c11b8f3111f5</u>	- 0.00246568 BTC	✓
28	2018-01-12 03:34:43	<u>c8d1b44bf475cbe209bd71</u> <u>bcaaab3d1bed972f4cc03f</u> <u>d808456e4e6b7dd6d145</u>	+ 0.00246568 BTC	✓
29	2018-01-04 04:39:32	<u>44927266c144b703a6ca31</u> <u>2679be7d6a70b5413373d0</u> <u>e1b5d85c73d8a97530c1</u>	- 0.00260400 BTC	✓
30	2018-01-04 03:57:38	<u>d18211aba0f048376800fa</u> <u>5d1e70a1aa5cd3d7c6bfda</u> <u>35fa0b11247eb67c6e56</u>	+ 0.00260400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 00:33:42	<u>6d27db718a98fd0416b3c5d0a8436d380b98f8869a0c8c9a79486b78cc1049db</u>	- 0.00257376 BTC	✓
32	2018-01-01 00:08:28	<u>3e288d323765ee92d4d5a32a2c6dcf45aaeae71bc1192367cb9a57a3838019f0</u>	- 0.00257376 BTC	✓
33	2017-12-31 23:48:38	<u>487539304cf6801d14b8cbc3436cb7914913dcc468dc1ee9c9fcc40c994359b9</u>	+ 0.00257376 BTC	✓
34	2017-12-31 23:43:42	<u>6fc48804cc54b54d7cf7ec74644b83f792bb50fcda2f705e59910b6cee833500</u>	+ 0.00257376 BTC	✓
35	2017-12-19 11:36:08	<u>cf9295c00ce2e15e597484f783c59b6cdd211456df946f555256b4247fea2b14</u>	- 3.75000000 BTC	✓
36	2017-12-19 11:14:29	<u>4ec890a66c91be9ecf70ebfd23aa56c7e31805042740a3150195c9b6b7298e34</u>	+ 3.75000000 BTC	✓

\* USD values displayed at the time of transaction

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