

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K9TY5jYGkyDY1jdkGwNNYN4NdEow8R8Yv</u>
TOTAL RECEIVED	5.45273783 BTC
	342,992.80 USD
TOTAL SEND	5.45273783 BTC
	342,992.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 08:02:47	<u>94e420e23cd204d7463903</u> <u>5a34bde8e7fa52491a7108</u> <u>e78e6a7747e80c51367d</u>	- 0.02907657 BTC	
			1,349.01 USD	
2	2021-09-09 07:30:59	<u>9ecdb62d3c61e94d5985db</u> <u>c6337efb50e0a04d4e440b</u> <u>7becb8a84ff8e3c5a5b0</u>	+ 0.02907657 BTC	
			1,349.01 USD	
3	2021-08-26 04:51:46	<u>dfab39c924249c4d8477da</u> <u>324c83300daf10fac03e1e</u> <u>de0c2c42edcd04274eed</u>	- 0.01140711 BTC	
			534.26 USD	




#	Date & time	Transaction Id	Amount	
4	2021-08-26 04:09:45	<u>bba59ced4f823c83643619</u> <u>6e219ed7225147be28211e</u> <u>9430a70543b9806725aa</u>	+ 0.01140711 BTC  534.26 USD	✓
5	2021-08-05 03:28:43	<u>2fdb2d7d8469cc614212f5</u> <u>fbf3f99b2ea0cfa99426a0</u> <u>297695040286235b5327</u>	- 0.03159479 BTC  1,200.86 USD	✓
6	2021-08-05 02:12:57	<u>909b83bd004e00a6daf86e</u> <u>82092aebb1bdcf482e88a2</u> <u>e26d57026c89d50d940b</u>	+ 0.03159479 BTC  1,200.86 USD	✓
7	2021-07-08 06:27:56	<u>5e17953a9982ae48f4c465</u> <u>c2fd9724d459ad25777ddd</u> <u>482bfb4e1f03c24ac0be</u>	- 0.04940203 BTC  1,624.12 USD	✓
8	2021-07-08 04:27:03	<u>910f18953b44a65ae12319</u> <u>19b6a2bb2608f7f24e5ce2</u> <u>68e30d4e3958e4a27292</u>	+ 0.04940203 BTC  1,615.27 USD	✓
9	2021-06-24 00:35:23	<u>3761d0c09049d125195230</u> <u>f12f9f34405e9ab7213347</u> <u>551f931ff3d012124089</u>	- 0.11044888 BTC  3,738.77 USD	✓
10	2021-06-22 22:51:19	<u>fd4b2adcaf1bb1954e264c</u> <u>531142214d813509448647</u> <u>8e8ec602941502ccef84</u>	- 0.10420000 BTC  3,533.56 USD	✓
11	2021-06-17 07:42:04	<u>7e90ce04a1227277b59513</u> <u>e0cff378a36f9648856f55</u> <u>7c2df1964d4ba8e7501c</u>	- 0.06526820 BTC  2,486.25 USD	✓
12	2021-06-17 07:17:14	<u>6be2cd09a1db2fb810d074</u> <u>b7f4ca148d866fe7ecd621</u> <u>63681f5190cc322a8e28</u>	+ 0.06526820 BTC  2,486.25 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-05-26 03:52:26	<u>6b2f6a955971ecab2cfa5f95e5945789043794453c7297fb3a6ce1bc62f8d9ce</u>	+ 0.11044888 BTC 4,401.45 USD	 
14	2021-05-24 21:55:22	<u>b7414b5d283650005eaae2e037332ebadfe7f89ca7a6073df8e12db3342ee545</u>	- 0.08754132 BTC 3,198.51 USD	 
15	2021-05-24 16:22:56	<u>c9b8786657282b0234aca044922220d57a3a288cec274af3e1c119956517d428</u>	- 0.03752787 BTC 1,455.94 USD	 
16	2021-05-21 14:44:05	<u>9d138fb5e327b07ee091dc3dd4c1671769d16ce5b8ac20c26b13597b9849b5d6</u>	- 0.03495658 BTC 1,302.20 USD	 
17	2021-05-19 13:05:25	<u>f807331b33f746b2b6dde75abdc35f6f5f4caf77bd40d6a9452fe5d958c6a117</u>	- 0.03437761 BTC 1,261.31 USD	 
18	2021-05-07 00:35:59	<u>f159713d7a48af922ffa1fd217f3d836bc5d4f6c64ae6e8cb0c6a5f6a20b8875</u>	+ 0.03752787 BTC 2,119.00 USD	 
19	2021-05-01 12:51:58	<u>04b156e9dbf7db23c719cd758314dd52f4a1ff84bd16d3e7fcbe6d7473818150</u>	- 0.06600019 BTC 3,814.83 USD	 
20	2021-04-29 14:09:17	<u>a847270652081ae539723fdb4a1b43e55e06186822ea7998e20c026a9e4f6068</u>	+ 0.03437761 BTC 1,841.09 USD	 
21	2021-04-27 09:44:41	<u>075b49347aed6cddb4e9f835b7735097a1c85177db11add4c1f8df8ebcaf3684</u>	- 0.03094499 BTC 1,702.34 USD	 









#	Date & time	Transaction Id	Amount	
22	2021-04-16 07:26:48	<u>2c31cc1c91d26afe00fc1d0a7c983dde6e01ce82c050dbcfea49184400e8a9b4</u>	+ 0.06600019 BTC 4,048.10 USD	✓
23	2021-04-10 21:37:16	<u>7740ae41102991547b97ca5fd4166ee19e38d26e16892ecfbc4f38a1f921a5f4</u>	- 0.03017564 BTC 1,810.61 USD	✓
24	2021-04-06 12:22:50	<u>d557f35247ac9abe8b0105667a360e28bbcc59cd48d8fe4c3afd1d2c5c3433ce</u>	- 0.06881287 BTC 3,850.31 USD	✓
25	2021-03-31 06:43:18	<u>df7f0e75c3ad1414f031e0fea1fbbaba1a29f1afc3aff0b0f9581913dc6f91e</u>	- 0.01881889 BTC 1,105.43 USD	✓
26	2021-03-31 06:07:06	<u>8a952f7d748f20be890a5b47c0f16ff9c998eb1023fa359be227235a3b07f21e</u>	+ 0.01881889 BTC 1,105.43 USD	✓
27	2021-03-30 06:31:53	<u>44b51cdece3c165db29f91f1baa821354f3b5a5569789836cddba73f5f93d7ad</u>	+ 0.08754132 BTC 5,142.75 USD	✓
28	2021-03-21 11:17:54	<u>739d2ffc3696c10fe03b0b5ac966a58a582a3879b9b2afad872e646769ad060b</u>	- 0.07800306 BTC 4,473.59 USD	✓
29	2021-03-05 14:50:05	<u>4dffcb84ba3e5593e83bb64d113d7943db2bdd299c95748940f536a06d301020</u>	+ 0.10420000 BTC 5,093.52 USD	✓
30	2021-02-24 07:32:24	<u>5f82e705943270ed696ff315bafbb63cfdb92f99e6420760cce4ec5afbcec40c</u>	- 0.05502000 BTC 2,733.18 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-22 15:17:33	<u>ec6190bcdec2919fc320df</u> <u>81eb378e052082b3a5c4c1</u> <u>761cca38829339837f76</u>	+ 0.05502000 BTC  2,689.98 USD	✓
32	2021-01-18 07:59:56	<u>3a97f80793d7f9d5d32cdf</u> <u>4573f1a360117f0da3c3f9</u> <u>0bedcf20a1f334a15cc8</u>	- 0.00000547 BTC  0.20 USD	✓
33	2021-01-18 06:42:56	<u>36c7e6106627a0c0bb49d1</u> <u>81f483521c7e02a86c9816</u> <u>dc44972dd051ecb96e52</u>	+ 0.00000547 BTC  0.20 USD	✓
34	2021-01-18 05:44:02	<u>cac84e7bea4d51c4c7e1df</u> <u>1d9ccebedf5ad10d1bd111</u> <u>a16bc158531b0f008891</u>	- 0.19171924 BTC  7,022.91 USD	✓
35	2021-01-17 15:19:53	<u>89d51eece710fb318dfa2d</u> <u>cae6ff14a6b16ae8f751eb</u> <u>bb53387317fbe8bc86ea</u>	- 0.23117500 BTC  8,468.23 USD	✓
36	2021-01-16 13:39:12	<u>61224488dea45a094ee57d</u> <u>ac742def5a87123e946236</u> <u>17519bdafbd6b3921772</u>	+ 0.23117500 BTC  8,282.67 USD	✓
37	2021-01-14 09:54:32	<u>ca92e4922dcbcd35cc6a25</u> <u>978ba95ee4cce01b7aeb1e</u> <u>3aed5d9e674c7be84aac</u>	+ 0.03017564 BTC  1,181.21 USD	✓
38	2021-01-14 09:54:32	<u>01f6b663cf52fe7740ffbc</u> <u>391a93a262b0a6b7000cba</u> <u>2399f1273c4192340c0b</u>	+ 0.03495658 BTC  1,368.35 USD	✓
39	2021-01-14 08:39:45	<u>a2a8bb3124db586c3afef5</u> <u>06cdeaaaa60d2957e9c7ae</u> <u>b07d4fcb7911f7443496</u>	+ 0.07800306 BTC  3,053.39 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-14 06:46:44	<u>c73ffc1437772b2db1d553</u> <u>b25b6b305ef94e3c60ef37</u> <u>36d49a317df067dba636</u>	- 0.05375350 BTC  2,104.15 USD	✓
41	2021-01-13 15:57:27	<u>32925f499f336236abd883</u> <u>90ec0c98a498737003ca4a</u> <u>4919509a7c4b67ac329e</u>	+ 0.05375350 BTC  2,104.15 USD	✓
42	2021-01-08 14:37:26	<u>4f9fc2ca9c733baa5ba1e2</u> <u>15983c42f7bc9f77c08f3</u> <u>b88e739e1d11e78d5029</u>	- 0.20187618 BTC  8,092.85 USD	✓
43	2021-01-06 13:05:12	<u>ca80dcc4c5382508540f69</u> <u>5008000b82d4c5a96c2307</u> <u>9edfabf6b18cee4cdd52</u>	- 0.34575800 BTC  13,634.02 USD	✓
44	2021-01-04 06:57:36	<u>ee29c16b751502d1bdc2c0</u> <u>54438a62e506a1f973b3bc</u> <u>d581d9e191c2a8e5a562</u>	+ 0.34575800 BTC  11,060.35 USD	✓
45	2020-12-18 01:31:03	<u>3dc5eee5a918e3d279aadb</u> <u>a3291700b16fa6f08a0323</u> <u>17c12a216c50fb2e7186</u>	- 0.07516110 BTC  1,736.77 USD	✓
46	2020-12-07 14:55:20	<u>b8f3dc572113dd101943b4</u> <u>ef50d47af65d7ee00fd0d8</u> <u>0136aad0497de1b3e52d</u>	+ 0.07516110 BTC  1,377.26 USD	✓
47	2020-12-07 08:51:40	<u>f4e60ee061ac45095698ab</u> <u>6ea6ada169e492d407bb1f</u> <u>ad36cfd062bea6fd14ed</u>	- 0.02731859 BTC  523.61 USD	✓
48	2020-12-04 07:32:35	<u>83849b7a33efe3f338e08e</u> <u>a94f76ab531c7ff5bed42f</u> <u>4052928d9fb9b2f160d0</u>	+ 0.20187618 BTC  3,765.09 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-02 07:46:14	<u>ccf60223553e96116c8cdf</u> <u>3e3fdeec6bcec178087698</u> <u>7f91b4ed181127a28a4a</u>	+ 0.03094499 BTC 594.27 USD		✓
50	2020-12-02 07:36:54	<u>50142853e01ed401793230</u> <u>e2c5a84d8b2485f00e9860</u> <u>818ecbc2a7c2535e5e0c</u>	+ 0.02731859 BTC 524.62 USD		✓
51	2020-11-29 11:34:23	<u>d8723c28424108bc2d1957</u> <u>6a20b2e0161c8e2d96f825</u> <u>459e889f3895db731147</u>	- 0.17081895 BTC 3,106.34 USD		✓
52	2020-11-18 15:13:27	<u>28112510ff317974b54df9</u> <u>3ce3686e5cbc4fdef7e6a9</u> <u>3128d699e70f9057ac72</u>	+ 0.17081895 BTC 3,041.05 USD		✓
53	2020-11-16 06:22:55	<u>a8029b997d1bb7f02139d5</u> <u>c279390881517f167b3c86</u> <u>e88c348b562f2ecc3073</u>	+ 0.06881287 BTC 1,150.10 USD		✓
54	2020-11-16 05:54:58	<u>53a41232341b1bc520ddee</u> <u>33b714d099d021da99c12a</u> <u>ee0968ae80cf9c38c02c</u>	+ 0.19171924 BTC 3,204.31 USD		✓
55	2020-11-01 09:50:33	<u>39cc745640bb4a2ae129c0</u> <u>269773c0e27ae86c9cc9af</u> <u>26488551d59a489a0278</u>	- 0.35569790 BTC 4,894.93 USD		✓
56	2020-10-30 13:18:58	<u>d32a36d86aa5c377714156</u> <u>a30c92040d9335d5cf8d21</u> <u>f58294104343c4accdd2</u>	+ 0.35569790 BTC 4,905.42 USD		✓
57	2020-10-12 19:55:34	<u>703f88e4cbea2c5aa8e1d9</u> <u>f41fbd9be33f4beb2eb3a9</u> <u>fc8afee1079bd1764c8e</u>	- 0.34257522 BTC 3,912.40 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-10-12 04:13:04	<u>7b84d270a6979e222623a1ad70cf0b86c965a94aa0f7aae91319b1201dd84d49</u>	+ 0.34257522 BTC 3,949.29 USD	 
59	2020-10-09 00:40:22	<u>113823aed0e9e5907ab8fcbe05e6b66f53e654535d2a4c2b45274ed6ed2327e0</u>	- 0.69586189 BTC 7,689.71 USD	 
60	2020-10-08 15:19:16	<u>3681f6bbb33d669971c00726d4ecd37ef58dd7865f0b8448cf773d665187206c</u>	+ 0.69586189 BTC 7,689.71 USD	 
61	2020-10-08 06:31:22	<u>b3dba62c4c913458063ea95b5089e8fe49a9b58bdf7efe1db4d16395e999396b</u>	- 0.41120851 BTC 4,492.68 USD	 
62	2020-09-21 06:51:07	<u>381f058e64bb7905e1f1689c349291b6b3364a8217d18b3b0a80a10e06c9a371</u>	- 0.00688055 BTC 71.67 USD	 
63	2020-09-21 06:05:12	<u>e90dfdb3e4d915e3ae26d1a50727f440b51f49dd2df5119cf5fac4ce7ca76910</u>	+ 0.00688055 BTC 71.67 USD	 
64	2020-09-09 07:23:15	<u>c7b0157c24f31729852aa44369ee099695df1b6fc0db31fa676e29c57f2998ca</u>	+ 0.41120851 BTC 4,202.22 USD	 
65	2020-08-22 13:54:54	<u>0c537e8dd558ff1bf008e4d301020d26da894398f3100c69db691e7f97b40dba</u>	- 0.47640000 BTC 5,549.16 USD	 
66	2020-08-22 07:55:29	<u>8cc437520dfa9b509ec73be469a9589d11a727fe41413c1b3cfc83423dee7ac</u>	+ 0.47640000 BTC 5,556.23 USD	 

#	Date & time	Transaction Id	Amount	
67	2020-07-24 17:58:56	<u>8a01704cd740bb74420429</u> <u>6b1ad8b38b04e2e8e86c0e</u> <u>06da81c3e06c60c07cca</u>	- 0.15264433 BTC  1,480.71 USD	
68	2020-07-04 09:55:58	<u>d87cc72aa8c8433f9df03e</u> <u>c236265d32aa878659eaf5</u> <u>55d21aa83bd6eb5c955c</u>	- 0.77030680 BTC  7,037.10 USD	
69	2020-07-02 06:47:33	<u>79c5508be009115304397c</u> <u>2e16390ce689458c66590d</u> <u>863288fb6cfd8786da8c</u>	+ 0.77030680 BTC  6,999.42 USD	
70	2020-06-29 06:50:04	<u>f7976250f1317bbd3a2416</u> <u>320cba5aadd5c599d8fec0</u> <u>7bab49219681be99bab5</u>	+ 0.15264433 BTC  1,403.19 USD	

* USD values displayed at the time of transaction

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