

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KAMetFowBp13ZRKa3UW4nEjMaCaK9KnuV</u>
TOTAL RECEIVED	3.52099213 BTC
	222,111.26 USD
TOTAL SEND	3.52099213 BTC
	222,111.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-31 03:25:17	<u>3983a44e3fbcc5173abd1e</u> <u>6e5b1e28a5e2b646ad3e9a</u> <u>f8d52a65556eba01dc1e</u>	- 0.01817007 BTC	
2	2018-10-31 01:48:26	<u>69bb5646137e96aac9d17c</u> <u>23f62ffedb9e78888948ec</u> <u>9eed56877503bfbafdb</u>	+ 0.01817007 BTC	
3	2018-09-27 12:52:34	<u>b40f44ebfcc4ffb29c4962</u> <u>a1f826f70a27b84b1ca11b</u> <u>7895338bc3cfed667481</u>	- 0.03042237 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-26 12:43:22	<u>f3898a54721a35db8d116f0540ec92fc6d099177840c85cb45ef9231977e71c6</u>	+ 0.03042237 BTC	✓
5	2018-09-16 00:52:37	<u>7105ebef18259db1e0bc21859d3e13af6e80f2936a673016bebb1afb2e353e00</u>	- 0.14000000 BTC	✓
6	2018-09-15 23:07:17	<u>06305e3e39e72cb0d21c6da9ace8d44e3fc768d5f5aa5dba5535903c55f0bea9</u>	+ 0.14000000 BTC	✓
7	2018-08-25 17:54:06	<u>c0dc7d2b8d838767c7b8eb1c70feb33925d56ac8879ecc598b86d06bf150da63</u>	- 0.15692514 BTC	✓
8	2018-08-25 15:38:19	<u>c34ec39934a93e863ca5b1638c02848398eba738d74f48984f2537f0371a0300</u>	+ 0.15692514 BTC	✓
9	2018-08-16 04:02:48	<u>a9bd9fe7dc76f7d3cc62169f74a572a338004a3c1a604c215fed4588d325b798</u>	- 0.25000000 BTC	✓
10	2018-08-16 02:34:38	<u>a8951f1c963e7c737cce924941a5af352a6d958c5eb5dc58156c34c041e81f98</u>	+ 0.25000000 BTC	✓
11	2018-08-08 04:32:26	<u>69c2a97f1a6f46bcae8f1ee8e5bfcd25fb1450ded07f8cfccc3ce9d29d30ac37</u>	- 0.00681899 BTC	✓
12	2018-08-08 02:43:41	<u>06166cd610989dcb90d6836e8eb357366c1082fafec7da908f239b55498856f7</u>	+ 0.00681899 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-25 09:19:25	<u>fc3c3894e89946e2ab82d97be0f5f958d667769f4896ab8a71e13db189a68d1b</u>	- 0.00397568 BTC	✓
14	2018-07-25 04:19:56	<u>dd55f5a3311982000b1bb887e03cb867fdd245b8ac7f3d68c85209c9bf501b7</u>	+ 0.00397568 BTC	✓
15	2018-07-24 15:29:02	<u>ada26da4bbd6777a556d889988bbb2c3356e343b6849ada3108c12c44ee8059c</u>	- 0.36495462 BTC	✓
16	2018-07-24 14:19:33	<u>0e611339e43bd432a64aa533417011de26a89b8a9943cc09a95e38aec0e5b016</u>	+ 0.36495462 BTC	✓
17	2018-07-11 12:23:39	<u>73ce200e0cd38225f2f7dc2dd523c42d540cb0aef2f2be2b637e68926874d2f1</u>	- 0.00747478 BTC	✓
18	2018-07-11 06:13:48	<u>ac957e2bfbc7a8e98a406689dca28e48be2211708b628b96e3b80c976005bfb4</u>	+ 0.00747478 BTC	✓
19	2018-06-29 03:53:56	<u>93e553234a755cb789f5a52aaaec72b73898b79413429985fb0a89b32deb5b30</u>	- 0.17623540 BTC	✓
20	2018-06-29 03:01:33	<u>46efb4363d84f8352d2be8abc506deedae86e0ac679254d42c07dbea171cb13b</u>	+ 0.17623540 BTC	✓
21	2018-06-18 03:19:05	<u>c19d4b8f9de033c348dd3011d9d622818b3f6dd8170c03d23b01fb551e133bee</u>	- 0.00166776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-18 00:45:16	<u>a77a655212ca2f3fbdaaa4</u> <u>94caeea033c91c13f7fd04</u> <u>f979665a729c9db6bbc6</u>	+ 0.00166776 BTC	✓
23	2018-06-15 23:02:38	<u>3a974943e3d75673177588</u> <u>ea294cd974365e9ba1e41d</u> <u>7a883849c0437eb5dc2c</u>	- 0.00539073 BTC	✓
24	2018-06-15 22:33:31	<u>abefa5f72c10b37464be2f</u> <u>02a6468f4714f1e3cc8fcf</u> <u>31d20aefb4a69b92897a</u>	+ 0.00539073 BTC	✓
25	2018-06-11 00:28:18	<u>e7442752289e2a267e6dc2</u> <u>fd0f54c82a1f4b684e2a26</u> <u>5a9e93c2884ad7ef36ed</u>	- 0.00426050 BTC	✓
26	2018-06-10 23:35:27	<u>5467c16146fd1751de88cf</u> <u>2e685e5ae354046fcd4df4</u> <u>b619ae76c2a2d863f8a8</u>	+ 0.00426050 BTC	✓
27	2018-06-06 16:47:39	<u>247faee81676e95399eaed</u> <u>b5bfa2dd85a01496b71f35</u> <u>e32762a9b3c9b61506ad</u>	- 0.20830907 BTC	✓
28	2018-06-06 16:36:39	<u>f13b81c086c37dc1f153d6</u> <u>13e76469adf7e688990840</u> <u>15611500fcb7204bd1cb</u>	+ 0.20830907 BTC	✓
29	2018-05-23 08:39:49	<u>69d80b02057db2323bed0a</u> <u>c40cf7284dc7ee00ea2a3c</u> <u>1b4c146c0503bc0d2712</u>	- 0.18780000 BTC	✓
30	2018-05-23 08:15:52	<u>3e96fe6fda2c95fc2b46e1</u> <u>f1b122ce619400214cce62</u> <u>b3e99578705061cb135d</u>	+ 0.18780000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 04:45:12	<u>71aeb7f72679fb6d3edcb3</u> <u>7740b1d3a221186a18d594</u> <u>1cf41e38e078b0cb195d</u>	- 0.00462000 BTC	✓
32	2018-05-10 01:56:48	<u>3a7c5e96df6f4d97356592</u> <u>3272c9ae73affa653f5ed3</u> <u>89f3ba38cfa74871295f</u>	+ 0.00462000 BTC	✓
33	2018-05-03 19:18:58	<u>5233bb11ced00a62fab622</u> <u>6ec480fe18456aa19fbd7</u> <u>c2f27e5db43aeec16432</u>	- 0.17000001 BTC	✓
34	2018-05-03 18:49:44	<u>b47463e9fb03dfe7c7d2d9</u> <u>0ee8a551bfa2fd5b50079d</u> <u>cb123e725a0849bb6aec</u>	+ 0.17000001 BTC	✓
35	2018-04-17 02:14:14	<u>c7c9f4e87e07305d570f32</u> <u>6bf157829e24b4f2cf87ca</u> <u>551cab08c046e8d9e71c</u>	- 0.30000000 BTC	✓
36	2018-04-17 00:26:47	<u>ea6d1a818b8c06a88a41ce</u> <u>ad7cbe633caf2a01a8b385</u> <u>f94e04c57784ba56c169</u>	+ 0.30000000 BTC	✓
37	2018-04-14 01:13:28	<u>81dcbfb72f150702b25bce</u> <u>d6a2de08203be89bf2afb7</u> <u>7850fe0bb1e459909aa8</u>	- 0.45000000 BTC	✓
38	2018-04-14 00:33:33	<u>5f1bbb32d6790df0fdd619</u> <u>caece7d9aca97a3f164b09</u> <u>abdcc04cb60b87bc58b4</u>	+ 0.45000000 BTC	✓
39	2018-04-01 05:02:22	<u>eea02c2d39469eb3086e9f</u> <u>5819c4457ea842b19548c3</u> <u>bcb5cd5e72f04dac2f8f</u>	- 0.28824052 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 03:34:56	<u>8b0ffb3944951b39b0bb1a</u> <u>c7e95225c8abeac829ca2e</u> <u>c760d4a3aea6401ff19c</u>	+ 0.28824052 BTC	✓
41	2018-03-15 15:07:50	<u>9e84636f39108ebff262cd</u> <u>002107e395a3a6c4fcda9c</u> <u>02231374a54f9b7f2f52</u>	- 0.27740484 BTC	✓
42	2018-03-15 14:49:21	<u>3bd222450c642e62404c36</u> <u>e0e15bf12020e4e177ca31</u> <u>424b0d60b0db46976ca5</u>	+ 0.27740484 BTC	✓
43	2018-03-13 07:45:05	<u>a87d0ec0249912f35207f4</u> <u>6b99e010e24f75c9b788b0</u> <u>478a19ef94f39af35c16</u>	- 0.00700000 BTC	✓
44	2018-03-13 05:14:55	<u>20715b84dfa582fceb4c3c</u> <u>7d4ec8670ab26baac3baf0</u> <u>d6582706e259c6a8673d</u>	+ 0.00700000 BTC	✓
45	2018-03-04 20:44:39	<u>fd8a5fdb8727bdf88c1e2a</u> <u>bd67cad7b48d029b92fcc8</u> <u>36a9d599ddf4a5f0c7e3</u>	- 0.21364591 BTC	✓
46	2018-03-04 19:39:16	<u>999d1be6eeacae4fc4c0d2</u> <u>baf39f9036809964a3e66f</u> <u>f371809521a95091984a</u>	+ 0.21364591 BTC	✓
47	2018-03-04 16:35:22	<u>f9c5fa42ca388fc94d4523</u> <u>3fbb3a15b968cac3693e1f</u> <u>d60070a9eee52e97c7d5</u>	- 0.07613009 BTC	✓
48	2018-03-04 16:30:58	<u>e2498ae9145a5b6d9c70a8</u> <u>63d9923f8ddca36e4f9bb8</u> <u>cedf976b6e44219642fe</u>	+ 0.07613009 BTC	✓

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49	2018-03-03 00:55:28	<u>9a1e46e7b5ef6a03151cc2</u> <u>feefe17f3dd5b1c8debb10</u> <u>0cbfbe0a65dcf988d71f</u>	- 0.07000000 BTC	✓
50	2018-03-03 00:11:32	<u>c6ec18f3815341d37f8e81</u> <u>dc8cafe58bf97d994c4520</u> <u>ba03445225820b3320ff</u>	+ 0.07000000 BTC	✓
51	2018-03-02 19:49:54	<u>068912868155d8c0c552de</u> <u>58de3529e75d822ef6d3c7</u> <u>b5d4de5251e73bb4c0ca</u>	- 0.04800000 BTC	✓
52	2018-03-02 18:36:29	<u>2abb3b3c2855d1b463c295</u> <u>80d8cdb126e5abc50ca9b2</u> <u>fa30a3039d72d6929ddd</u>	+ 0.04800000 BTC	✓
53	2018-01-14 02:57:50	<u>6fec27c800396894add7c6</u> <u>4592393b4143b2ee19ec86</u> <u>26b66b581fa3a342b822</u>	- 0.02756392 BTC	✓
54	2018-01-13 23:39:23	<u>f1677e2adffa1f52525e3a</u> <u>4dbea03566bd64cc7bb90c</u> <u>8aa5534c391493f5bde4</u>	+ 0.02756392 BTC	✓
55	2018-01-09 08:26:01	<u>27b2a27f2b22ca1267ecd7</u> <u>092f2f0e81e439458d561e</u> <u>b8493e048800b767d650</u>	- 0.02598173 BTC	✓
56	2018-01-09 06:45:59	<u>2857701ff5c185fa408108</u> <u>b7e11b0f8f0e5c9ac88802</u> <u>15c487c943ed70eb8897</u>	+ 0.02598173 BTC	✓

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