

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDBJTYU4kmQi1HWjtXwDeNjzbhqHjXSEp</u>
TOTAL RECEIVED	17.73930894 BTC
	1,117,753.67 USD
TOTAL SEND	17.73930894 BTC
	1,117,753.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-03 22:46:06	<u>8991d19318cfc713d5a1d4</u> <u>4eb37cccef4de014714097</u> <u>540bd5b50afd8c985866</u>	- 0.45000000 BTC	
2	2018-03-03 20:39:21	<u>45b41669757642f9debb11</u> <u>7c411806c3729396b4ec93</u> <u>f1a9a3fc491de5a5cff9</u>	+ 0.45000000 BTC	
3	2018-02-14 04:39:32	<u>ffc3bfca5b141c7c67c426</u> <u>070fce472e787571636c58</u> <u>8f7366affa5b253849fb</u>	- 1.72314000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 03:06:24	<u>f366571ac1e57f647dade0e2c1a8a55e173e7a823c971ed76ef3e87ea3904d63</u>	+ 1.72314000 BTC	✓
5	2018-01-10 23:34:00	<u>830e2e24ac4658f18b676dbef71bf63d3d61eed7963cebd358991728bb739e1d</u>	- 5.99842894 BTC	✓
6	2018-01-10 22:48:50	<u>cbb151b776b73ff2a0fb81ee2d90b0baf00db88892dfb98233598e9404955a3b</u>	+ 5.99842894 BTC	✓
7	2018-01-08 03:24:45	<u>14bac1ea1765e4a5ba12c760f9ca7c2f80730968cf6cd3f2f49e6214553cbd94</u>	- 2.07000000 BTC	✓
8	2018-01-08 02:52:25	<u>371dc14ab08ebcbc46c3301d3a827183d19e51106fd9db216dd778f2dc5248f3</u>	+ 2.07000000 BTC	✓
9	2017-12-29 18:09:57	<u>12f66ad6f4ce0c960d3d9de0d1972d28cef43d50097e9f675306a1efd4707499</u>	- 3.00000000 BTC	✓
10	2017-12-29 17:53:59	<u>7cccce5a4641a9a6318993c5defa7ab5086a37ff5a36abf255c179af12f717ad</u>	+ 3.00000000 BTC	✓
11	2017-12-26 00:57:21	<u>efb4306748a8075b0fecdb6e4bd5d40551d1bcb5c1a9579f4921db0071c0294f</u>	- 4.00000000 BTC	✓
12	2017-12-26 00:16:44	<u>e627db96dda3c6929126d0542066f872d08a1caf892ecbc2a626836940c93ea8</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 03:34:09	<u>5ee3e16644cf29ed6d9059</u> <u>7aafae44135903602d4897</u> <u>68256353797d081fc742</u>	- 0.49774000 BTC	✓
14	2017-12-22 06:59:54	<u>e5035dcde70cdf25595e69</u> <u>54d26bd936da3e3ea3c7de</u> <u>43c04a890150a3612ebd</u>	+ 0.49774000 BTC	✓

\* USD values displayed at the time of transaction

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