

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KEsFRNvJhC4dcx1H2uhnV7vpVByv7MX3f</u>
TOTAL RECEIVED	3.09752709 BTC
	194,945.46 USD
TOTAL SEND	3.09752709 BTC
	194,945.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 00:56:27	<u>5b0f078158ea73634cfec2 ce7bec7a37b18b17f0c39e def6852a6d9989525a2b</u>	- 0.01510000 BTC	
2	2018-01-07 00:41:17	<u>eb7d72334192ccdd572c7 9c3e4d1ef36e09b170d084 f3df276075498fe8e602</u>	+ 0.01510000 BTC	
3	2018-01-02 19:29:01	<u>32c6c85996b48386940189 35761d81010eccb1a32bc6 e0c527723d53cd5875f4</u>	- 0.01850000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 18:57:22	<u>16ccb81de5501f45954f12</u> <u>cd6691a5db3fd9f5995a0d</u> <u>7e32d3be87685953e746</u>	+ 0.01850000 BTC	✓
5	2017-12-29 22:57:02	<u>1af5a7df287546dc253947</u> <u>f554f879ba902aa58cbf6f</u> <u>697fbb0f4f55ea93160e</u>	- 0.05000000 BTC	✓
6	2017-12-29 21:54:31	<u>2605993566967631c6b843</u> <u>c817cb118195b09f80efea</u> <u>07a00629c9ba3a601bd9</u>	+ 0.05000000 BTC	✓
7	2017-12-22 17:27:46	<u>f66eb9c51d07526876a402</u> <u>d7ee50c54c192a222c47fa</u> <u>9ec1c3392649ffb5c1f4</u>	- 0.05221990 BTC	✓
8	2017-12-22 16:02:37	<u>973de7b26482a2237deddb</u> <u>ba6d61ab43b7342e3877fb</u> <u>cf7945847b57f29e207b</u>	+ 0.05221990 BTC	✓
9	2017-12-20 23:42:03	<u>4e7a4cadd0516f0437ceb3</u> <u>ec2c0e5bc8ef5b21deca19</u> <u>4dec9caf7f36457500cb</u>	- 0.04520599 BTC	✓
10	2017-12-20 23:13:59	<u>14d45ca294c426e5f70b6e</u> <u>abffff6921f49bfed2fbf2</u> <u>67aa5b282cfa1174bb3c</u>	+ 0.04520599 BTC	✓
11	2017-12-18 01:01:36	<u>96cc77026b057cf66c37d8</u> <u>615c75299d2cb31004670d</u> <u>7e8f2b02ddff55b86f9b</u>	- 0.00082592 BTC	✓
12	2017-12-18 00:20:32	<u>ca7f1baa578d5616813d65</u> <u>a1d140f574f071a5c7a312</u> <u>79edaa3bdecfc8d343fa</u>	+ 0.00082592 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 05:07:06	<u>74ed68546ba956ece83e3d</u> <u>8945b762f05b7d3dbea6e2</u> <u>7c99c8bbdc752840cd2f</u>	- 0.01448930 BTC	✓
14	2017-12-06 04:43:05	<u>8316a65e5e1d54182cc587</u> <u>7cc3ea0d96e572ddede54f</u> <u>a41a051ebca9a2e47401</u>	+ 0.01448930 BTC	✓
15	2017-11-04 19:35:51	<u>cee2c3b17deaf0b3a542ec</u> <u>356ca52c683b9ae649ba52</u> <u>9512612c1b210e94fa0a</u>	- 0.00523931 BTC	✓
16	2017-11-04 19:05:50	<u>69ff5638ebef9894c14376</u> <u>7fbf9b3f31c2c851041f2f</u> <u>1fc0e0f97b5f4cf1bfff4</u>	+ 0.00523931 BTC	✓
17	2017-10-24 13:46:56	<u>9abc50eab79336eb6cb950</u> <u>6505786668a081ad5d44f1</u> <u>c53ff7662da7e13a3a94</u>	- 0.08738254 BTC	✓
18	2017-10-24 13:31:18	<u>daea5d798fb2a7a5528cd8</u> <u>c2862b020b9e394a9367f7</u> <u>20805612c08cd554e916</u>	+ 0.08738254 BTC	✓
19	2017-07-14 02:21:25	<u>2b6e09f1a6a3af18c97333</u> <u>881ad08aa6e5ad8521e212</u> <u>150413071144a626568b</u>	- 0.55318683 BTC	✓
20	2017-07-14 01:31:05	<u>20ab39820ab95b0684be15</u> <u>3c32d5ed199212d2a01724</u> <u>e09dc7f2fc25bfead517</u>	+ 0.55318683 BTC	✓
21	2017-07-05 04:16:51	<u>ebde885e4dcfb6a9247fc9</u> <u>15921ddda66bc90b1f36f7</u> <u>81cbe6abd938da6d66ab</u>	- 0.49247350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-05 03:58:03	<u>de3903de66a7a9d708b532</u> <u>bdb4bf51910f39cd659a88</u> <u>309628a3d320bf6974ed</u>	+ 0.49247350 BTC	✓
23	2017-06-28 18:44:22	<u>289c2b0877c1c2bb8752aa</u> <u>ec6608b2fb91b1b72cb749</u> <u>182bbeabf1d85a5e0c1f</u>	- 0.49960000 BTC	✓
24	2017-06-28 18:22:29	<u>5751d5d799ac53164e37de</u> <u>de21204eeb3ad7b418e84e</u> <u>85307280cfa0e78c5856</u>	+ 0.49960000 BTC	✓
25	2017-06-27 01:47:22	<u>1867239fc2f42d41b5a66d</u> <u>b7a90219e7c85a0205d268</u> <u>b6e6f718ba0e78640859</u>	- 0.19900000 BTC	✓
26	2017-06-27 01:03:49	<u>8d077c22782ee09c8f5970</u> <u>0b7af0effb4adc5d49a33e</u> <u>f8179c865a9cceec460d</u>	+ 0.19900000 BTC	✓
27	2017-06-24 17:57:47	<u>021a4e288a9bd187f011d4</u> <u>0cf431b1dfc8e99943255a</u> <u>88beffcc04d7cb863729</u>	- 0.49930000 BTC	✓
28	2017-06-24 17:38:26	<u>51e459db2d89d61365cfd5</u> <u>de259c84431091cb37cedd</u> <u>5beb6d8d1a308b4d8609</u>	+ 0.49930000 BTC	✓
29	2017-06-24 08:59:53	<u>0ee5f6fc6a47f703137bca</u> <u>3f88959462e365e3302b3c</u> <u>22dc82639bd0ea2a2f25</u>	- 0.20940000 BTC	✓
30	2017-06-24 08:36:51	<u>467e8d5340d6666f735121</u> <u>90bd51abdad95b07db83a7</u> <u>df49416977ff8d62aeffe</u>	+ 0.20940000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-24 07:46:42	<u>b3b4813060bae3d2498671</u> <u>fe1489f13b60d91a4574c0</u> <u>c37deef35635d723af07</u>	- 0.17360380 BTC	✓
32	2017-06-24 06:50:01	<u>4d6272b0b10b92e2fd83ab</u> <u>47aee68cb0effe7faa2f7b</u> <u>30651b90e37d3eec686f</u>	+ 0.17360380 BTC	✓
33	2017-06-24 06:21:00	<u>fd49343f4ddf4dcc511316</u> <u>01d535c84b07a7dc90f846</u> <u>6110ee693a30163948af</u>	- 0.18200000 BTC	✓
34	2017-06-24 05:47:00	<u>14e4ca76482dab619fae26</u> <u>0848f8dcbefd1e82e6e958</u> <u>c7ee474bbcde719d39e3</u>	+ 0.18200000 BTC	✓

\* USD values displayed at the time of transaction

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