

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPTEBqHRJJwtgrkFidySVy8wFmjyq87rn</u>
TOTAL RECEIVED	25.06189290 BTC
	1,566,669.04 USD
TOTAL SEND	25.06189290 BTC
	1,566,669.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 13:01:17	<u>18c21c1b0cbde28f67a596</u> <u>084b33f486f8f011ee87ac</u> <u>8ab7d0d30993d7aa9bf3</u>	- 0.06336255 BTC	
2	2018-01-30 20:50:54	<u>2c5ac80a14fcb908e2189e</u> <u>c4998870195511faea3a92</u> <u>1cf0336a4103d750c070</u>	- 0.09623200 BTC	
3	2018-01-30 00:44:52	<u>1a7fd104ab9256d0304587</u> <u>5ed79efa89fff3f73911d3</u> <u>5b355ff8a62ab5d68bdb</u>	- 0.10124113 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11136964 BTC	✓
5	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11113891 BTC	✓
6	2017-11-21 15:44:46	<u>13843435ef95a0fbd4e374</u> <u>f67e30b874c2a6fc69cd70</u> <u>f9267b7c1cb9ccb150ac</u>	+ 0.11113891 BTC	✓
7	2017-10-30 01:53:53	<u>54d9c81b7821f8735dad5f</u> <u>8d31fd3e8342528aad1f3b</u> <u>02108888ef9ad5256948</u>	+ 0.10124113 BTC	✓
8	2017-10-09 22:06:08	<u>7128407ec2c5e687dd2f28</u> <u>de636779554b0d271eb1e6</u> <u>529cae9e14cc53697eb6</u>	+ 0.06336255 BTC	✓
9	2017-09-26 19:21:01	<u>099f3a42a737f7d7b8d396</u> <u>d38dda38327b728ddd0ae1</u> <u>26a20eb04b14f0c45581</u>	+ 0.11136964 BTC	✓
10	2017-09-08 15:31:39	<u>39d189d9a1a0713f557d02</u> <u>59156798fe22826c8693b2</u> <u>5a37d04173fb542a9cac</u>	+ 0.09623200 BTC	✓
11	2017-08-27 03:04:37	<u>05c2b338e84c9bb9668936</u> <u>95eb17de38cf1559fddd8</u> <u>a1499dc6c992cc07e53e</u>	- 0.05670953 BTC	✓
12	2017-08-20 17:48:17	<u>7dd3efacba3541446690ad</u> <u>76ef97c0ee7f7ca49064fe</u> <u>d041d4424db4ed29584d</u>	+ 0.05670953 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-27 10:07:50	<u>d7447ad1390fab15f13c7e57ff0e44730fefcd697e975e90ee807995d1366f5b</u>	- 0.07000000 BTC	✓
14	2017-03-27 10:07:50	<u>d7447ad1390fab15f13c7e57ff0e44730fefcd697e975e90ee807995d1366f5b</u>	- 0.07000000 BTC	✓
15	2017-03-21 08:49:08	<u>a81b595f45aff91eefd33ea24cd2d1e9d713114de2b2267140afe658044ff73d</u>	- 0.36882838 BTC	✓
16	2017-03-19 06:15:28	<u>b5259e7c1eba1165c8e0493d294783fd6b3260e2341e3b62a58b048963b3bfb2</u>	- 0.36882838 BTC	✓
17	2017-03-19 04:53:46	<u>9d993c5e1c58569199fc17c463d86f562504ccf8ef92bd4e40a29efbef27834b</u>	+ 0.07000000 BTC	✓
18	2017-03-18 06:34:25	<u>634c14c54e6dbc93ffba30a91fba44120dc06042bf25b547fabe60d7b7e9d423</u>	+ 0.36882838 BTC	✓
19	2017-03-18 04:59:00	<u>9abc7213de8791f0317af92de5997400907ed32f25c64e853d2878e075f4a1db</u>	+ 0.07000000 BTC	✓
20	2017-03-17 07:55:13	<u>c73b14e17e8c74bc0e7ef6855a3b1b3ae7e7f6f8cd660a9fb4717cda3c61ff86</u>	- 0.07000000 BTC	✓
21	2017-03-17 07:35:27	<u>c279dd0b826496f03adbbe4426ac767a2e12e60d4edc188dced9c3af7e643258</u>	+ 0.36882838 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-17 04:58:28	<u>bdfe95d0c547b0959368817515bf3969b2a2f3a9325a9442d663fb5c7bdb1744</u>	+ 0.07000000 BTC	✓
23	2017-03-17 00:26:19	<u>67a750d50485a5ae39617faadbce7356f92dac98b04f6b935021de0a8dc96bf8</u>	- 0.05225000 BTC	✓
24	2017-03-16 19:30:41	<u>896e60f29ba665d8d19a14d77ad5a26f19e7db0c8f2acf04a06a5ccaca334799</u>	- 0.07000000 BTC	✓
25	2017-03-16 18:31:25	<u>85de49f8f72fe36bdc9c995b6406b49a6bc3f8f592fddee617ed8ce6b06aa8e4</u>	- 0.07000000 BTC	✓
26	2017-03-16 18:31:25	<u>85de49f8f72fe36bdc9c995b6406b49a6bc3f8f592fddee617ed8ce6b06aa8e4</u>	- 0.36882838 BTC	✓
27	2017-03-16 17:08:12	<u>2aca217f539065e6999959b8c60fc331ad9a1b467dea555b86acd1608bc452c0</u>	- 0.36882838 BTC	✓
28	2017-03-16 15:31:39	<u>5f1bc529a11e3ba9048c0887d136c6e297255a591add572795eccece27836964</u>	- 0.07000000 BTC	✓
29	2017-03-16 14:58:14	<u>b054da5418c6dbfcb840c0c00671966d88aa0505b095bc0a67a5d7f056a98017</u>	- 0.07000000 BTC	✓
30	2017-03-16 14:58:14	<u>b054da5418c6dbfcb840c0c00671966d88aa0505b095bc0a67a5d7f056a98017</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-16 14:58:14	<u>b054da5418c6dbfcb840c0c00671966d88aa0505b095bc0a67a5d7f056a98017</u>	- 0.07000000 BTC	✓
32	2017-03-16 14:58:14	<u>b054da5418c6dbfcb840c0c00671966d88aa0505b095bc0a67a5d7f056a98017</u>	- 0.07000000 BTC	✓
33	2017-03-16 14:58:14	<u>b054da5418c6dbfcb840c0c00671966d88aa0505b095bc0a67a5d7f056a98017</u>	- 0.07000000 BTC	✓
34	2017-03-16 08:46:57	<u>b69496b399daf07c3ee485b2769955bc7b0dc11fb7ce2876d5a92573de5c8ed8</u>	- 0.14725000 BTC	✓
35	2017-03-16 08:37:43	<u>8819cf3bde536d5e4cedb50d4033ad94ece5ef766a52fb031dbf8649d619d1a4</u>	+ 0.36882838 BTC	✓
36	2017-03-16 08:37:43	<u>23ddb501c2fecdf9352449ca5606b8e8b1c965607d477fc0dee2dcfe2a042cad</u>	+ 0.36882838 BTC	✓
37	2017-03-16 06:30:23	<u>81b371136ae26cc8afd72febe8c59b7a54d4c7c8b3416ec7e9c9ad5dbe02a928</u>	- 0.36882838 BTC	✓
38	2017-03-16 05:18:38	<u>f9878b89b34f8342e08f7220fe80248750990c4953d123a8cc44b062f8510df2</u>	+ 0.07000000 BTC	✓
39	2017-03-15 19:45:29	<u>02b26f297371df576fa7d328a8d1bfdb710423e71cc43865779c89429b96165a</u>	- 0.36882838 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-15 19:45:29	<u>02b26f297371df576fa7d3</u> <u>28a8d1bfdb710423e71cc4</u> <u>3865779c89429b96165a</u>	- 0.36882838 BTC	✓
41	2017-03-15 10:38:41	<u>d990f6072d77297dbfc7b2</u> <u>f219127ffac6291fb158c7</u> <u>cd03387f68753fa8743a</u>	+ 0.36882838 BTC	✓
42	2017-03-15 05:38:07	<u>445440d17283ea7cc25823</u> <u>02ca627daae963ac8420d7</u> <u>dc60ef3f0fbec4852d19</u>	+ 0.07000000 BTC	✓
43	2017-03-14 18:31:44	<u>486c5e6a66e9fc7b4670cd</u> <u>2c2c4badffdc93a1d4dae2</u> <u>5fc94cb9fe742fc521e4</u>	- 0.36882838 BTC	✓
44	2017-03-14 18:31:44	<u>486c5e6a66e9fc7b4670cd</u> <u>2c2c4badffdc93a1d4dae2</u> <u>5fc94cb9fe742fc521e4</u>	- 0.36882838 BTC	✓
45	2017-03-14 18:31:44	<u>486c5e6a66e9fc7b4670cd</u> <u>2c2c4badffdc93a1d4dae2</u> <u>5fc94cb9fe742fc521e4</u>	- 0.36882838 BTC	✓
46	2017-03-14 18:31:44	<u>486c5e6a66e9fc7b4670cd</u> <u>2c2c4badffdc93a1d4dae2</u> <u>5fc94cb9fe742fc521e4</u>	- 0.36882838 BTC	✓
47	2017-03-14 16:43:00	<u>1e6c5e9b87465bf8df70cb</u> <u>7146b7c736fd6b7af943ce</u> <u>a5835ce429533f59f712</u>	- 0.36882838 BTC	✓
48	2017-03-14 16:43:00	<u>1e6c5e9b87465bf8df70cb</u> <u>7146b7c736fd6b7af943ce</u> <u>a5835ce429533f59f712</u>	- 0.35838123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-14 16:43:00	<u>1e6c5e9b87465bf8df70cb</u> <u>7146b7c736fd6b7af943ce</u> <u>a5835ce429533f59f712</u>	- 0.36882838 BTC	✓
50	2017-03-14 08:58:14	<u>85171b72b274f3bfa68169</u> <u>650dc348afd24469827019</u> <u>3ed241e3e1df7782b89f</u>	+ 0.36882838 BTC	✓
51	2017-03-14 05:43:19	<u>0fcc4f3f0c8bfe4ad30f8e</u> <u>d4d114d5e5746b5c9531df</u> <u>cd8c183776a2fb5de0d3</u>	+ 0.07000000 BTC	✓
52	2017-03-13 04:58:44	<u>a0f125b93511f23c40f949</u> <u>69b133fe24a3a5f14f6b23</u> <u>b2612820e834ecb4cfb2</u>	+ 0.07000000 BTC	✓
53	2017-03-12 08:15:53	<u>768b8acc9b4839f3873b06</u> <u>453d516adb18c37007c702</u> <u>8ab603ea716ba9f683e3</u>	+ 0.07000000 BTC	✓
54	2017-03-11 06:33:03	<u>7da697e94db4b581789630</u> <u>bcee9676840ad96022c205</u> <u>390768102b2311582985</u>	+ 0.36882838 BTC	✓
55	2017-03-11 05:08:41	<u>095c0777a17a3f188a1a57</u> <u>a2e51bc65ba74f56b59cda</u> <u>262c80ee3624e0f213a5</u>	+ 0.07000000 BTC	✓
56	2017-03-10 09:37:33	<u>324da54fe027782e32ce38</u> <u>fd46333ac71a986638d306</u> <u>3349c4d081da9f61d17a</u>	+ 0.07000000 BTC	✓
57	2017-03-10 08:40:02	<u>3c284c184f8f6f1a62ca00</u> <u>c3f2523c30b9ef87bad9f7</u> <u>876bbfff8e7f0358554d</u>	+ 0.36882838 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-10 06:40:54	<u>a4e0e14659b060353096cae840873bdd443a6dfe1bdbd87805de129ef7abe26</u>	+ 0.36882838 BTC	✓
59	2017-03-09 21:21:21	<u>9699c91355f48ab58b49181055879e9396b427d9bd785245f674386c277484d3</u>	+ 0.07000000 BTC	✓
60	2017-03-09 06:37:05	<u>b2fc35ba30869a7944be943b97ac739d7de4d7d540916f1fce0767692c8c08a8</u>	+ 0.36882838 BTC	✓
61	2017-03-08 08:21:31	<u>6c7e3729aed23875bbd482ec1d079a638c9d1375aeada1d6577c3eff61a2b25d</u>	+ 0.36882838 BTC	✓
62	2017-03-07 08:13:13	<u>56542f8296fdaa5399bcf208cf3394c658f2ade05802e80b8d2552c33d70b9f5</u>	+ 0.36882838 BTC	✓
63	2017-03-04 08:10:37	<u>01eced0d8cc0bd79eaaf8d512bc2abd3a410ec4b8a62ae5c0d4b0cd04fb19391</u>	+ 0.36882838 BTC	✓
64	2017-03-03 08:07:57	<u>51c18e2e43dad136c40c6afa074f7d8e66d8b08067d2eec2f36dbce647887ada</u>	+ 0.35838123 BTC	✓
65	2017-03-02 07:08:31	<u>1d05983153ffff82894590366afdc9823d8f983db5fb195aa9dbdc8c2b680156</u>	+ 0.05225000 BTC	✓
66	2017-03-01 08:34:34	<u>1bc8498e8f4646c614e23603e78435d3cf7969e9b1f3b007921ef735770cfe61</u>	+ 0.14725000 BTC	✓

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67	2017-02-18 01:35:24	<u>e24323ca9d13013e132df378ad43e179dcbf4b1188b2dac7a9c01f6e750a25fa</u>	- 0.95000000 BTC	✓
68	2017-02-17 19:33:58	<u>0c881ac6b3cf45b503fee3dd7bdb66717ce8d3cf8b3fa5f528c688aa5371210a</u>	- 1.14010000 BTC	✓
69	2017-02-17 19:33:58	<u>0c881ac6b3cf45b503fee3dd7bdb66717ce8d3cf8b3fa5f528c688aa5371210a</u>	- 8.35980000 BTC	✓
70	2017-02-17 19:33:58	<u>0c881ac6b3cf45b503fee3dd7bdb66717ce8d3cf8b3fa5f528c688aa5371210a</u>	- 0.49980000 BTC	✓
71	2017-02-17 19:33:58	<u>0c881ac6b3cf45b503fee3dd7bdb66717ce8d3cf8b3fa5f528c688aa5371210a</u>	- 0.49980000 BTC	✓
72	2017-02-17 05:36:34	<u>4a2818d463ebc7d752769d1403be78be90d122c8bb74e1f4fd11358971b58a06</u>	+ 0.95000000 BTC	✓
73	2017-02-17 03:24:36	<u>f89d2e9b04be3bcb16e4be350a0b12c1f7990a77e62f96d6fd71e7b24ced6ce0</u>	+ 0.49980000 BTC	✓
74	2017-02-17 03:24:36	<u>0470ed280e1b06d0c70c7693296a466df9cf25b4deb5dcebd2855527ac23f4fa</u>	+ 8.35980000 BTC	✓
75	2017-02-17 02:29:09	<u>034d77cfa1c457873ec3c3b67bb5a315379e60fbc536aa13eb0d479715591e66</u>	+ 1.14010000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-02-17 02:29:09	<u>ea1dfea3a7851169165e1b2c26894451a647d0cd0219e250d2073f7e2faecf8c</u>	+ 0.49980000 BTC	✓
77	2017-02-06 05:02:59	<u>a1f035eb820ca1123b4ffe6b97b4bb9f83679c162d277d11f80a94d6a23e9270</u>	- 0.50228897 BTC	✓
78	2017-02-05 18:51:34	<u>ba6b11398d522df9f5b506a4b076fd05cc0513309b9d717eae471a3940cac31a</u>	+ 0.50228897 BTC	✓
79	2017-02-05 05:11:23	<u>22c33cb1bb41046a08c05c867d0f2497dd1cb78e558a458a69eabf6af6c42185</u>	- 0.99980000 BTC	✓
80	2017-02-04 14:35:50	<u>d26c5e4e8a98c7a3bda8cedbf88ff8b16f1200813261d1aa2b7a3a0b175b911b</u>	+ 0.99980000 BTC	✓
81	2017-01-26 04:23:44	<u>647f1cf99d745b2b4e26a809cd200ed9cb1aa3a2eab896ca18d387c81f653e36</u>	- 0.99980000 BTC	✓
82	2017-01-25 23:32:07	<u>a7b40abee446a3fc38b04ff52f53624222101eac59f92c6079212e65f96c3f05</u>	+ 0.99980000 BTC	✓
83	2017-01-16 12:02:47	<u>0bd8ac9d9bc2c054a7d0092342484c4f46c4c4ed7040d585adf2a0299dfdd893</u>	- 0.99980000 BTC	✓
84	2017-01-16 09:22:37	<u>ffc97ba5e3de37b7fd89f26aa2bd2201307729677b331a40f740e7bb22a6d5c1</u>	+ 0.99980000 BTC	✓

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85	2017-01-15 02:33:03	<u>5231358296fad664a25970</u> <u>80ef32727434fac6218857</u> <u>977e5aa01ea85f0be743</u>	- 0.14900000 BTC	✓
86	2017-01-15 02:33:03	<u>5231358296fad664a25970</u> <u>80ef32727434fac6218857</u> <u>977e5aa01ea85f0be743</u>	- 0.99980000 BTC	✓
87	2017-01-14 10:33:32	<u>323d58ad5bc3b570a5a08c</u> <u>107534d3fffd25e93e6424</u> <u>089815297d053bbb6cd9</u>	+ 0.99980000 BTC	✓
88	2017-01-14 10:15:56	<u>176d49c767525534cc025f</u> <u>cd988fdda98f925cdcc0bb</u> <u>44b04fed60aee87942ac</u>	+ 0.14900000 BTC	✓
89	2017-01-13 08:07:55	<u>5acadec0fb7cffda31dafa</u> <u>142920368a80717c852907</u> <u>088ff1a32bf821ace2d5</u>	- 0.14980000 BTC	✓
90	2017-01-13 06:44:51	<u>e39cd09187be7004926398</u> <u>8ac8028f0d1bf7f04014bb</u> <u>5a8ff3ffdc66906ff29d</u>	+ 0.14980000 BTC	✓
91	2017-01-12 04:02:13	<u>73bea65e2ecfd2a5f7e37d</u> <u>116da8b7034590bb229520</u> <u>25f5f75efa2b219240bd</u>	- 1.36980000 BTC	✓
92	2017-01-12 04:02:13	<u>73bea65e2ecfd2a5f7e37d</u> <u>116da8b7034590bb229520</u> <u>25f5f75efa2b219240bd</u>	- 0.62980000 BTC	✓
93	2017-01-12 02:06:53	<u>edad55cfbcee72df2e5142</u> <u>348ff30a7876200ce457d7</u> <u>6c1805ccd27a885e2a82</u>	+ 0.62980000 BTC	✓

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94	2017-01-12 02:06:53	<u>1b41f383b42e5fa9f598d3</u> <u>0c19e3cb2cf63f2b20d461</u> <u>99a6490a43432dc99fab</u>	+ 1.36980000 BTC	✓
95	2017-01-07 05:37:42	<u>0e5be1cb0e7afe4f4ffd40</u> <u>5ddb7e9f1af5134ebc756d</u> <u>f18e5817253bbf4de3a2</u>	- 0.14980000 BTC	✓
96	2017-01-07 00:09:30	<u>35257d8a19b04f683d8d13</u> <u>ef27d570f1438f48a186b2</u> <u>90c68236505487b5d722</u>	+ 0.14980000 BTC	✓

* USD values displayed at the time of transaction

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