

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTGfiRESmYC3XV5d3cJkEm2FLBAPesbw4</u>
TOTAL RECEIVED	9.17940141 BTC
	579,862.69 USD
TOTAL SEND	9.17940141 BTC
	579,862.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-12 03:21:28	<u>cf74b1e0e3eed4148e2153</u> <u>2ed15b6ff224f373cdcddb</u> <u>b5775df40538a9cf7f5c</u>	- 2.94614602 BTC	
2	2019-05-11 18:10:56	<u>67d6da87d900d5d4bc6ccc</u> <u>24a01b52061725d27585ae</u> <u>21dee659362b43491d66</u>	- 0.10512667 BTC	
3	2019-05-11 16:46:35	<u>2ffd77a2f896241eb09946</u> <u>027b39477ec725172b4c61</u> <u>27e97c58c8052fb80b76</u>	- 0.01546268 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-11 16:46:35	<u>75c624bbb8a404d9ee70a1497f0e405003d6d38193634de0a2333f615dde8b22</u>	+ 0.10512667 BTC	✓
5	2019-05-11 16:22:25	<u>b3d071659b49704a2bcfc34e480e13bb4aa000ed2547a0f369e53192e1569a5a</u>	+ 2.94614602 BTC	✓
6	2019-05-11 16:22:25	<u>241442066b98a5a278df128876aebf943f6e88e556e0cc1bc704c4dc879e245c</u>	+ 0.01546268 BTC	✓
7	2019-05-11 15:56:17	<u>7928939da9f4887c2854629d84450c42da2d82b237163c389fa45cc684bc3703</u>	- 1.16978624 BTC	✓
8	2019-05-11 15:38:30	<u>0e8f5f93654687ef659263df2fb568a4fcce9029787079aae2fef60e5220e132</u>	+ 1.16978624 BTC	✓
9	2018-06-16 15:02:09	<u>93a0ab77e5089f485115d109f72083c116b6b302e8b334b9f53bee521faa0199</u>	- 0.94655902 BTC	✓
10	2018-06-16 12:12:54	<u>5e7a1e6786667a1c2390052c23bd7a039ea7477c62e207829e1b1fa4ded847e6</u>	+ 0.94655902 BTC	✓
11	2018-06-02 19:55:46	<u>184985ec7b1e5fbd93df1a7aa0396b50390724acc03ff6a47d552363f12441de</u>	- 1.00723829 BTC	✓
12	2018-06-02 18:14:35	<u>b4f7d1fea5f1f3e8f74519b89c29b1ad6f69988278ff989dc45dd009cd5e3640</u>	+ 1.00723829 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-28 12:44:48	<u>1a3c039361ffa2f15655f1</u> <u>ee2ac50b7f5259bf45eb4b</u> <u>ff79b934e03e90b82bc4</u>	- 1.17014677 BTC	✓
14	2018-05-28 11:35:23	<u>f518cd8486c380b826a2f5</u> <u>f8ba2d980f32f3734e298f</u> <u>f6d84a7776f96f6b77e1</u>	+ 1.17014677 BTC	✓
15	2018-05-20 11:09:53	<u>4b6844acb8660186787472</u> <u>408b0def5b6d0ce37eb92a</u> <u>85810a1172752303a732</u>	- 0.11339905 BTC	✓
16	2018-05-20 11:03:13	<u>a43cc15c1fc1cd17b074ee</u> <u>6e5d72c4ac72ba7447097a</u> <u>0837ec8f34184d9f39cd</u>	+ 0.11339905 BTC	✓
17	2018-05-12 22:51:19	<u>7a4b890eb188023074a849</u> <u>283d1fb51943ebdd0c40f9</u> <u>a7174d0dfde9c3ce67ed</u>	- 0.55000000 BTC	✓
18	2018-05-12 21:39:30	<u>37f4b8f022cfde4dd0f949</u> <u>c09bb016f036645101dc1a</u> <u>752d4ca3a36871dde313</u>	+ 0.55000000 BTC	✓
19	2018-05-12 11:01:03	<u>8f00b1479632276f0d9fbf</u> <u>b0afb01cfc0e5caec652de</u> <u>8a7e7b1f3fea6b60f5f4</u>	- 0.06921796 BTC	✓
20	2018-05-12 09:57:36	<u>9998c1e3cca1b8a2ab7725</u> <u>cf55784585ab7a261933e2</u> <u>388725784131c8d78d88</u>	+ 0.06921796 BTC	✓
21	2018-05-11 22:47:44	<u>41a6d1b716eea0b4bb940b</u> <u>31a6202a2f3a9e3bf42792</u> <u>870d1b78c2892edd9812</u>	- 0.04341384 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 22:10:13	<u>53ec6337b5dfe3d21af79d</u> <u>1051ca07e36ae01cd3d8ff</u> <u>dd00698dfbb418e399c9</u>	+ 0.04341384 BTC	✓
23	2018-05-10 16:10:51	<u>720acecb4d191f61ad2c5e</u> <u>3bd40df26a2bc04e44aec</u> <u>bfa08fab75855ec2828b</u>	- 0.11784283 BTC	✓
24	2018-05-10 15:20:56	<u>0e354984ced9d35c063a4a</u> <u>4711038b65032df82a682e</u> <u>3e11b33ecd3e385077e3</u>	+ 0.11784283 BTC	✓
25	2018-05-10 12:23:35	<u>ee37844c67883680685e85</u> <u>33bed7dcb6385b7079be79</u> <u>6b95afaf2c5903caceca</u>	- 0.03572069 BTC	✓
26	2018-05-10 11:27:00	<u>fa8c783db7c4856ef54053</u> <u>409fbf461f4ea7bdf70f05</u> <u>195a516466202353bcc8</u>	+ 0.03572069 BTC	✓
27	2018-05-10 08:53:13	<u>4196feddb37eba8b5bae25</u> <u>5a42be620ce8ac85e079e1</u> <u>33d81f2d598a2fe13617</u>	- 0.06646496 BTC	✓
28	2018-05-10 07:29:45	<u>4014d031a0c469c989d89c</u> <u>2c9bc39b358e677da7adac</u> <u>ca165e4f7c6574e946bd</u>	+ 0.06646496 BTC	✓
29	2018-02-14 23:09:46	<u>239c753faef3e07db3d34f</u> <u>78abfee7b69eddefce3cea</u> <u>0f04690774c478653614</u>	- 0.82287639 BTC	✓
30	2018-02-14 22:32:34	<u>954729909ea770cd567866</u> <u>df59648f3dace66eb622c8</u> <u>9d5e4d3d8b854cf77b3a</u>	+ 0.82287639 BTC	✓

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