

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTYZ6fzdWkD3MMe1NkbdREmEQKcoW61yB</u>
TOTAL RECEIVED	0.20023723 BTC
	12,621.36 USD
TOTAL SEND	0.20023723 BTC
	12,621.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00848505 BTC	
2	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00704056 BTC	
3	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00704044 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00703876 BTC	✓
5	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00687680 BTC	✓
6	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00616100 BTC	✓
7	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00615894 BTC	✓
8	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00615271 BTC	✓
9	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00613839 BTC	✓
10	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00612669 BTC	✓
11	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00611791 BTC	✓
12	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00570304 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00287245 BTC	✓
14	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00259102 BTC	✓
15	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00189027 BTC	✓
16	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00181564 BTC	✓
17	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00156511 BTC	✓
18	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00134960 BTC	✓
19	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00130488 BTC	✓
20	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00112960 BTC	✓
21	2019-06-21 21:45:20	<u>359300926b72cb7d013484</u> <u>88c13837b177eb772d887e</u> <u>1cbaee0236b014ed4333</u>	- 0.00108417 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.00848505 BTC	✓
23	2018-06-14 06:10:40	<u>639b586ea7d2f6302593e6</u> <u>99bc74204c1846f940b276</u> <u>5191ce79a6274d6dd892</u>	+ 0.00108417 BTC	✓
24	2018-06-13 06:04:59	<u>e73733c20b8d014b7d86d5</u> <u>d8acc898053d85ac586a8f</u> <u>10c812ec9349e9cf638d</u>	+ 0.00615271 BTC	✓
25	2018-06-12 06:05:42	<u>fe24f719e03823d51dd919</u> <u>0ae5483fe4988ab657d54c</u> <u>9fd293d76f990968df82</u>	+ 0.00613839 BTC	✓
26	2018-06-11 06:05:45	<u>d11d5a88b75e853bddb1f7</u> <u>12d890da31bbc90f538dd9</u> <u>a1797f362a0cecba0d51</u>	+ 0.00189027 BTC	✓
27	2018-06-10 06:04:59	<u>24627ed618d1006a48a8d6</u> <u>2fd1c77d02800542a9afd1</u> <u>acb6216648b96c08a07e</u>	+ 0.00611791 BTC	✓
28	2018-06-09 06:12:58	<u>b07cf20600530a092b28f2</u> <u>b7ee9632faa83538613bd1</u> <u>5b0f037001a2e6aeb3e3</u>	+ 0.00616100 BTC	✓
29	2018-06-08 06:06:31	<u>25a2556ab1e63da2e7b6ab</u> <u>fd103b9a4e35f947cf5633</u> <u>8c38836380a904dea2fa</u>	+ 0.00615894 BTC	✓
30	2018-06-07 06:36:03	<u>0d54f7f8d870f2dda27c7f</u> <u>1980f6c0dbbd4265b60d20</u> <u>c5deb30cff372e434888</u>	+ 0.00612669 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 06:26:57	<u>a9eb668ffed6398a6580a780182cb44b87dfc46b9bc76ddb6efa3510ec4106b</u>	+ 0.00687680 BTC	✓
32	2018-06-05 06:04:36	<u>a6366a84a0e6827737bdbfdde9956b4d1df81339d92584f9a5241f0095c10a4b</u>	+ 0.00704044 BTC	✓
33	2018-06-04 06:12:35	<u>afca02876b182f150de6d36fa70376d53a1d93e4dbda11175b5dd704f7e97a90</u>	+ 0.00704056 BTC	✓
34	2018-06-03 06:18:43	<u>0be9955591b55a265f965383088f60ec0eae997fdee529c28fc5d8b1b57b4994</u>	+ 0.00703876 BTC	✓
35	2018-06-02 06:13:19	<u>9802b0616844da9429ed4454b8595441359149c35cec8a6ce7bffcd4a5a9630d</u>	+ 0.00156511 BTC	✓
36	2018-05-30 06:08:28	<u>b9a9bbc9af7a84081f1163b03ac26b459ef21d7d6b73b1141cc45e7a48a22130</u>	+ 0.00287245 BTC	✓
37	2018-05-28 06:17:42	<u>d5d1f2d292d0b313292b603d7bd0790bbab897b31b84d0eb2be49fc5681a8367</u>	+ 0.00130488 BTC	✓
38	2018-05-27 06:06:10	<u>9c91f7e5b7fd1d080a57c7a924c784dfec4375aa891c0589631d671b258ee36d</u>	+ 0.00259102 BTC	✓
39	2018-05-25 06:19:42	<u>f9b2ee0c1359e66a8c337533a8ead277a74941da6ae3030e0bb71d0cfe65bbe1</u>	+ 0.00112960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-24 06:08:08	<u>cafa17974bb5bd671e11030944c995ecc6a7f9695d6dfa981e8c99ff7741fed9</u>	+ 0.00181564 BTC	✓
41	2018-05-23 06:25:08	<u>dd982e2922d909a956f13b aa04b96e5015dce63620ff eae7e626c81bd42926ba</u>	+ 0.00570304 BTC	✓
42	2018-05-21 06:13:35	<u>ed093c036f0186a8381bc0dfcf9a1b47e53d4b33b450f4ede39e3a2a1128ebd9</u>	+ 0.00134960 BTC	✓
43	2018-02-07 00:31:59	<u>76cde3eaee247f528f9433f76098fd47e987bb0275efc569fcabe13e212ac075</u>	- 0.00095089 BTC	✓
44	2018-02-07 00:31:59	<u>76cde3eaee247f528f9433f76098fd47e987bb0275efc569fcabe13e212ac075</u>	- 0.00519147 BTC	✓
45	2018-02-07 00:31:59	<u>76cde3eaee247f528f9433f76098fd47e987bb0275efc569fcabe13e212ac075</u>	- 0.00488659 BTC	✓
46	2018-02-07 00:31:59	<u>76cde3eaee247f528f9433f76098fd47e987bb0275efc569fcabe13e212ac075</u>	- 0.00482842 BTC	✓
47	2018-02-07 00:31:59	<u>76cde3eaee247f528f9433f76098fd47e987bb0275efc569fcabe13e212ac075</u>	- 0.00197565 BTC	✓
48	2018-02-07 00:31:59	<u>76cde3eaee247f528f9433f76098fd47e987bb0275efc569fcabe13e212ac075</u>	- 0.00193734 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 00:31:59	<u>76cde3eaae247f528f9433</u> <u>f76098fd47e987bb0275ef</u> <u>c569fcabe13e212ac075</u>	- 0.00125153 BTC	✓
50	2018-02-07 00:31:59	<u>76cde3eaae247f528f9433</u> <u>f76098fd47e987bb0275ef</u> <u>c569fcabe13e212ac075</u>	- 0.00122700 BTC	✓
51	2018-01-20 06:06:48	<u>ee6b69d3368af7539ea5cb</u> <u>bde3e22446c5bc40c283f2</u> <u>d37ecc343351c08d63ef</u>	+ 0.00519147 BTC	✓
52	2018-01-19 06:04:12	<u>378e92b4eb648957b3324c</u> <u>e26f002cead6942b7f7244</u> <u>800577441a6dce3a0497</u>	+ 0.00488659 BTC	✓
53	2018-01-13 06:10:13	<u>12e8df9f88461c71513121</u> <u>516ea9b576bbfb632fcd7e</u> <u>b2eb96fdf54dc2861f8c</u>	+ 0.00482842 BTC	✓
54	2018-01-12 06:09:24	<u>c7e5bb396698ffdb299ed0</u> <u>f2af802d2f4646be041164</u> <u>b430ab048552596b8f76</u>	+ 0.00125153 BTC	✓
55	2018-01-11 06:08:52	<u>1f092c33ffbf1433d0b8ae</u> <u>b880d415f50c82e449b410</u> <u>2423e8b4c25380411743</u>	+ 0.00122700 BTC	✓
56	2018-01-06 06:04:06	<u>d66e8b56cecb7dfd348ff3</u> <u>9adf13a0771dafc4fcaead</u> <u>016b366ae84da94d1a11</u>	+ 0.00193734 BTC	✓
57	2018-01-04 06:07:46	<u>d7c22fab21b3ef498c6bf3</u> <u>bef8f72374dfe5b6e3fc3</u> <u>a3b2505180cc3140b169</u>	+ 0.00197565 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 20:36:53	<u>ec66889f919bd06768ddbf</u> <u>de2bead40fdf6184a37c18</u> <u>9bc7e6fcf0195f98e456</u>	- 0.03014772 BTC	✓
59	2017-12-24 20:36:53	<u>ec66889f919bd06768ddbf</u> <u>de2bead40fdf6184a37c18</u> <u>9bc7e6fcf0195f98e456</u>	- 0.02097700 BTC	✓
60	2017-12-24 20:36:53	<u>ec66889f919bd06768ddbf</u> <u>de2bead40fdf6184a37c18</u> <u>9bc7e6fcf0195f98e456</u>	- 0.01357695 BTC	✓
61	2017-12-24 20:36:53	<u>ec66889f919bd06768ddbf</u> <u>de2bead40fdf6184a37c18</u> <u>9bc7e6fcf0195f98e456</u>	- 0.00943319 BTC	✓
62	2017-12-24 20:36:53	<u>ec66889f919bd06768ddbf</u> <u>de2bead40fdf6184a37c18</u> <u>9bc7e6fcf0195f98e456</u>	- 0.00701371 BTC	✓
63	2017-12-24 20:36:53	<u>ec66889f919bd06768ddbf</u> <u>de2bead40fdf6184a37c18</u> <u>9bc7e6fcf0195f98e456</u>	- 0.00219674 BTC	✓
64	2017-12-22 06:36:28	<u>f3d1548b6de04dc21cd454</u> <u>b499f07ab50f3946718506</u> <u>3b8a7a83aa3345c06ad5</u>	+ 0.00095089 BTC	✓
65	2017-12-20 06:03:58	<u>0d4291a38d9c656d4d9050</u> <u>183264856553a93a60bfd9</u> <u>aa9163ff508a521d3ba6</u>	+ 0.00219674 BTC	✓
66	2017-12-18 06:09:28	<u>918a2d0c0a74de3a958f38</u> <u>e7df610702e0d8f796b397</u> <u>fe4aa9099c6e2cea36bd</u>	+ 0.03014772 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-15 06:04:55	<u>a0782d1fc607f6e7296912</u> <u>1ed8fc79eab5d2f02b384a</u> <u>1b5e36feb5c8ba0ec883</u>	+ 0.02097700 BTC	✓
68	2017-12-13 06:15:02	<u>fc2479f814e24cfff44f41</u> <u>c449eff780f8f29458a7ea</u> <u>d2678e2d762cd87b9881</u>	+ 0.00943319 BTC	✓
69	2017-12-11 06:06:36	<u>6db27e40d0bab63c9bc704</u> <u>ef7c85abf2d85f9e78751d</u> <u>a4a3f5920837ef9978ff</u>	+ 0.01357695 BTC	✓
70	2017-12-08 06:33:01	<u>719898858b82aeff4fb0a1</u> <u>7d73d953ebf4a6350b9858</u> <u>cccec0dcfcfc95b14c77</u>	+ 0.00701371 BTC	✓

* USD values displayed at the time of transaction

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