

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KU7bZHJSWQrReCiELEKqW2LhiqL7v7Rzy</u>
TOTAL RECEIVED	0.52101144 BTC
	32,840.42 USD
TOTAL SEND	0.52101144 BTC
	32,840.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00050000 BTC	
			9.91 USD	
2	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00090000 BTC	
			17.84 USD	
3	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00020955 BTC	
			4.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00051696 BTC 10.25 USD		
5	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00015000 BTC 2.97 USD		
6	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00030332 BTC 6.01 USD		
7	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00022110 BTC 4.38 USD		
8	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00031000 BTC 6.14 USD		
9	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00053013 BTC 10.51 USD		
10	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00043020 BTC 8.53 USD		
11	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00026012 BTC 5.15 USD		
12	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00039331 BTC 7.79 USD		

#	Date & time	Transaction Id	Amount		
13	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00050000 BTC 	9.91 USD	✓
14	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00015400 BTC 	3.05 USD	✓
15	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00019744 BTC 	3.91 USD	✓
16	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00016400 BTC 	3.25 USD	✓
17	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00016200 BTC 	3.21 USD	✓
18	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00030000 BTC 	5.94 USD	✓
19	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00051250 BTC 	10.16 USD	✓
20	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00015940 BTC 	3.16 USD	✓
21	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00015050 BTC 	2.98 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00015520 BTC 3.07 USD	 ✓
23	2022-10-14 02:08:04	<u>bf0fa0e496873290c739e2</u> <u>c91b4c114163149a0d0e51</u> <u>5ad20b1d734fc20677c3</u>	- 0.00015500 BTC 3.07 USD	 ✓
24	2018-08-15 12:41:42	<u>8f6578abf568d44fdc3fa0</u> <u>62f5b0c67c75c7bff8951d</u> <u>3b78c426a770fedacabb</u>	- 0.28488000 BTC	 ✓
25	2018-08-15 11:45:40	<u>fa68fea3e2fc46d4d5b494</u> <u>b9f304d120bab72e1db469</u> <u>5025b899bef5a652668e</u>	+ 0.28488000 BTC	 ✓
26	2018-05-09 06:48:05	<u>c1def2698e667910ef15d7</u> <u>7a39a4875a1ee0ba91c23f</u> <u>a7feb0d751703135c9ef</u>	+ 0.00050000 BTC	 ✓
27	2018-05-06 10:40:30	<u>8f1c482939be56ca400899</u> <u>1b959e1bc749de1ce8986c</u> <u>b924c2840f936e3e5</u>	+ 0.00090000 BTC	 ✓
28	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00020955 BTC	 ✓
29	2017-11-29 19:12:53	<u>4b3e2f3d6db3ff1089abd5</u> <u>5e910ede078e1744e3d45f</u> <u>107219ac89d551804042</u>	+ 0.00051696 BTC	 ✓
30	2017-11-01 22:01:40	<u>540d13e3e243c4d7efd224</u> <u>33bd06aa6972d8a6f49301</u> <u>8905ac21c2e26b0b1161</u>	+ 0.00015000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 00:46:39	<u>dd3707965513b60d88e965</u> <u>8c26b87ef03c31f68a39bc</u> <u>7fc62dc5d27436ef970c</u>	+ 0.00030332 BTC	✓
32	2017-10-21 08:47:35	<u>e9ebbc566f150ab89ad256</u> <u>b04d060234aebf568e3a29</u> <u>80ae97cd656d25041d7e</u>	+ 0.00022110 BTC	✓
33	2017-10-19 06:32:10	<u>2a9334b34abb0e44d557aa</u> <u>42fb09a42530b57df422f1</u> <u>7bf44026839fbca827a2</u>	- 0.00707061 BTC	✓
34	2017-10-19 05:35:18	<u>e4f897e92a15d71a277bc0</u> <u>a0d6b55fbc638eb883497a</u> <u>27edf2d1678ea83c7798</u>	+ 0.00707061 BTC	✓
35	2017-10-05 05:04:18	<u>3ec3288e6394dd00cc802a</u> <u>9edfc1097e04d31f0a61c1</u> <u>58b09d605fdb06620f28</u>	+ 0.00031000 BTC	✓
36	2017-09-12 19:07:25	<u>79c5e2c9c7a1d18fc6583c</u> <u>33cd549aeae8d25767916e</u> <u>e18d46357832eaec32c8</u>	- 0.00478394 BTC	✓
37	2017-09-12 18:37:10	<u>6a2a218164070d123b79e9</u> <u>064e272986b52021f66b22</u> <u>70b79ebc07aa3335bc09</u>	+ 0.00478394 BTC	✓
38	2017-09-03 19:54:28	<u>e502cc1c10e8b40cbf13ed</u> <u>9c45452c12f308c3fd1151</u> <u>9655dd634c133da835fb</u>	+ 0.00053013 BTC	✓
39	2017-08-29 15:03:14	<u>3993dcae59ed2b598f2918</u> <u>b283d31ae81a6c375c98f0</u> <u>6f95c9ff813f89dad039</u>	- 0.21694216 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 14:47:52	<u>6872af3377d069fe16527a55a4f363f74d669902caa48d35249b862ee563aeb6</u>	+ 0.21694216 BTC	✓
41	2017-08-29 07:51:23	<u>9c54d3d5f067e535c79b671f9dec75c21cc60b0f329cb0879a7a0678234eaca7</u>	+ 0.00043020 BTC	✓
42	2017-08-27 17:01:02	<u>5fe19d3f133df7fc7f78eeb6d568cb74258c334c509d93ad17176b4787eec3bd</u>	+ 0.00026012 BTC	✓
43	2017-08-27 06:40:46	<u>ee656d63c9710f1ab07530b306613c842f66973ace31b91bad3607785f79894c</u>	+ 0.00039331 BTC	✓
44	2017-08-26 06:32:32	<u>68aa9651feb4889d02d065a94e32e6d5c9abdb0b8702debcaee67c351bd0fe58</u>	+ 0.00050000 BTC	✓
45	2017-08-12 19:38:07	<u>0dea05136e4424f9aacfcfe47b4ccc604b57ad992f84368ad677f336fce914c5</u>	+ 0.00015400 BTC	✓
46	2017-07-27 20:02:01	<u>6a43754e0eadc16cc8b76be3e0bb8ee1c547883742a9400b647f49acea84a2df</u>	+ 0.00019744 BTC	✓
47	2017-07-24 06:21:21	<u>3a7739321460b0e94f81c2d1230cf5f9b1bafbe03cac722d15a882e76730abd3</u>	+ 0.00016400 BTC	✓
48	2017-07-14 07:59:31	<u>596add97a48d5210e8d1030a3ebdb8f1042c2b2bb30d70841cd04fa1b0f0e66d</u>	+ 0.00016200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-08 09:04:08	<u>c957abb0b81e9108409c6b</u> <u>7220fb66ea2173f50d6072</u> <u>947b8ed4f7afc4822139</u>	+ 0.00030000 BTC	✓
50	2017-07-07 21:55:32	<u>742314dd74a6ec271c3cde</u> <u>dd0f5a04ee85446b948127</u> <u>2bb118fd0e3401f6623a</u>	+ 0.00051250 BTC	✓
51	2017-06-18 10:00:12	<u>59ccd5f1b23a4f52fe2b48</u> <u>75ca7a65efbe4f5216d385</u> <u>999288df3a0bf2a1ab1b</u>	+ 0.00015940 BTC	✓
52	2017-06-12 22:04:06	<u>136143e3b13a3d80080f62</u> <u>e7ca389f788e5815e8cf0c</u> <u>baa2abbd0b4ce7c108aa</u>	+ 0.00015050 BTC	✓
53	2017-05-29 06:11:57	<u>3b17444f9788072284988f</u> <u>e97371c160e0ab066bbd61</u> <u>8b2fab00bb24abcbfed9</u>	+ 0.00015520 BTC	✓
54	2017-05-16 07:16:14	<u>bc9ac521c9c322c2f73912</u> <u>086d49d3ea0cb3eda96bbc</u> <u>5655162f3774539aed44</u>	+ 0.00015500 BTC	✓

* USD values displayed at the time of transaction

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