

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KUSd2rs6DCx9nNdfnUwoAGuh2aWUKHSnG</u>
TOTAL RECEIVED	8.98220596 BTC
	564,980.66 USD
TOTAL SEND	8.98220596 BTC
	564,980.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 10:11:41	<u>93276e4217c2b98a1b267c e96e75e510f7f09a85e2e9 13724151b56d87e82f4d</u>	- 0.13923145 BTC	
2	2018-06-07 00:56:49	<u>462bacc9a3c1ab16f1af60 3c5cb8fa03885c4c9b4f5a b76f1886cad47f1a0dd0</u>	+ 0.13923145 BTC	
3	2018-02-17 23:51:27	<u>5f11aeb391f086c4fcaba8 5531ebe9cf99028d121535 97e4ed202286ef08cf92</u>	- 0.03057784 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d667d7fa235aa286f9899c7ec6aa8fea0a6fce3cbe1e</u>	- 0.03117428 BTC	✓
5	2018-02-03 21:21:18	<u>37f16dcdca866b4cf6b1de4421d2f521b74ea645c967eabf61c4ca0472331782</u>	- 0.05873577 BTC	✓
6	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec8973781399f6c62ce44c5c19039c18e198075c2837836</u>	- 0.06411659 BTC	✓
7	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa767bbb071dd8705ae2bc3476ca05a328734af91450e</u>	- 0.06570927 BTC	✓
8	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e27732e6420b8176524c2a82b3760122a8a8fd7f0d2</u>	- 0.06848606 BTC	✓
9	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718ab7de3bd68329eaab6032c917576869f75409155ce</u>	- 0.07038472 BTC	✓
10	2018-02-03 01:42:35	<u>3fdc221faeaca576dbeacf9104053421da6a73ce22b67b9dafbd984169422ba2</u>	- 0.07523058 BTC	✓
11	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b007ab86698eadb65719c5260b008786bc7ff0bd4fd</u>	- 0.07154159 BTC	✓
12	2018-02-01 23:38:32	<u>1d1dc91ce9a7b3f4ebc77cef7d2c8a6adf89c19e8eb91b07baeafea181d443ce</u>	- 0.08252478 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-01 03:24:34	<u>743843fddba9ac21d60bea7c71c80cb20123b994c623c1e7a1ad0c168e1bf756</u>	- 0.08669579 BTC	✓
14	2018-02-01 03:24:34	<u>3b4ce6b3329e25e3f625e20592e3a8d0aac74b31b4fb2f47aff31c6bcb933d67</u>	- 0.08698181 BTC	✓
15	2018-01-31 06:44:33	<u>5c19062af6cd890682e101c2c110860fe050dfdaa681ae2174c040788c9b0f34</u>	- 0.08991386 BTC	✓
16	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308aef6cc062a967d0d3bdabbdf d440c3027cf69872f626</u>	- 0.09396801 BTC	✓
17	2018-01-30 20:57:48	<u>bc32e00d5002b32795babd3c7d47a0d69026c295e1e2c26cccb5e8b08b04e255</u>	- 0.09952210 BTC	✓
18	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b0634f28a9e87042c6562203e4154105527cdd54cdc</u>	- 0.10053634 BTC	✓
19	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871efbeccdc4c6d1862ed1cdc e2b5328a29691c88ec2c</u>	- 0.10153047 BTC	✓
20	2018-01-30 01:00:38	<u>dcd77eb5c0718690ae1871efbeccdc4c6d1862ed1cdc e2b5328a29691c88ec2c</u>	- 0.10154604 BTC	✓
21	2018-01-29 23:58:44	<u>7c9f630ccb48f739cab93b9820e1081a7e878b863867594ccf25ee2ba92d5419</u>	- 0.10196299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 08:40:41	<u>07ccb5f2d021e46f1a8908</u> <u>6176df3899bb72d8933582</u> <u>388f7cd117bdc0c2cd91</u>	- 0.10924549 BTC	✓
23	2018-01-28 08:40:41	<u>07ccb5f2d021e46f1a8908</u> <u>6176df3899bb72d8933582</u> <u>388f7cd117bdc0c2cd91</u>	- 0.10914110 BTC	✓
24	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.11017031 BTC	✓
25	2018-01-28 05:21:36	<u>c1b83b80c1d3944f451574</u> <u>70ad08b0a84a134fcc48b0</u> <u>b278e5e745aa3cbefabb</u>	- 0.11151815 BTC	✓
26	2018-01-28 05:21:36	<u>c1b83b80c1d3944f451574</u> <u>70ad08b0a84a134fcc48b0</u> <u>b278e5e745aa3cbefabb</u>	- 0.11202690 BTC	✓
27	2018-01-27 14:23:02	<u>5051f517acc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11338624 BTC	✓
28	2018-01-27 06:54:42	<u>290722a9d1e67846b22f96</u> <u>be8fd58a05f6c24cc51519</u> <u>e8e0a89b1233734d4a02</u>	- 0.11632255 BTC	✓
29	2018-01-27 06:54:42	<u>eefb3838d9ff07a7cd2e0d</u> <u>6bd87820e42376a126d171</u> <u>f526b22a7d2c494dce33</u>	- 0.11729792 BTC	✓
30	2018-01-27 03:37:52	<u>0f0cac988d4c5505c19443</u> <u>a8c032eb930cac83cf7f7f</u> <u>2771938dbae58c280c9f</u>	- 0.11787727 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12129918 BTC	✓
32	2018-01-26 19:25:50	<u>80a1a84579a3744afa5e15</u> <u>66725fa9523f4dbaec5d8</u> <u>d51fc74a94ff2714336c</u>	- 0.12629047 BTC	✓
33	2018-01-26 18:59:06	<u>bf1ad4fb5377463bfbec09</u> <u>a6d01af5c8c6b872626ef4</u> <u>5e2e811b271ef5a2d281</u>	- 0.12612556 BTC	✓
34	2018-01-14 23:30:50	<u>81d80851fc45be338d7a71</u> <u>e9dac2851b2cbbf9e76447</u> <u>53bb6041a9dd26831567</u>	- 0.13282985 BTC	✓
35	2018-01-14 09:24:01	<u>d4ca2fa7edfc588206065d</u> <u>fc9738937f53f6baba2079</u> <u>6edb595468b99dbcf927</u>	- 0.13951783 BTC	✓
36	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1</u> <u>c11e950170d663ff84d850</u> <u>3c73e4f7dd4b986d62db</u>	- 0.15982523 BTC	✓
37	2017-12-31 06:44:51	<u>45eeab0f25292888e8d252</u> <u>18f227a19075dd5e3a1206</u> <u>ce95938ae3099dbabe36</u>	- 0.16218472 BTC	✓
38	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.17849381 BTC	✓
39	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1</u> <u>576cac12d8937eb0448cce</u> <u>ae74a716fa2818acab72</u>	- 0.18557589 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 09:36:31	<u>bbff50164b6b7409e7e6ce</u> <u>ddb7539395f3094bf1543b</u> <u>e1e3c690fa94f2c30b6f</u>	- 0.33404139 BTC	✓
41	2017-12-27 06:08:23	<u>2bba245422b38c5d1e2810</u> <u>46a0359ada1d3d6874d3dd</u> <u>39130a8fcf7cd443dde6</u>	+ 0.33404139 BTC	✓
42	2017-12-27 04:32:23	<u>5b0b115fa1ef11fb6dd53c</u> <u>8c0f8ce67ad8cfececb872</u> <u>a66d7e4004411fff1ae3</u>	- 0.20516761 BTC	✓
43	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22609196 BTC	✓
44	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21111561 BTC	✓
45	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21411298 BTC	✓
46	2017-12-24 17:49:34	<u>e7bb5e50e902db7e308211</u> <u>90c45209b7efa35a42762c</u> <u>5790c1ebd03a22e2f717</u>	- 0.26419417 BTC	✓
47	2017-12-24 17:46:38	<u>cd2411af440c08c3162ceb</u> <u>845e16c7b1a4eb7c17cb5b</u> <u>db0ce294e1d6978a1a2a</u>	- 0.25427340 BTC	✓
48	2017-12-24 17:46:38	<u>a588870f281c8b425f1826</u> <u>9cde2c3bb3b8235baa9e8d</u> <u>7fe7684be89d53c77e72</u>	- 0.24553076 BTC	✓

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49	2017-12-24 17:43:35	<u>50f55863f42c368ea45e33079d49b0688898ec58ea6409c4b2a76d92d8bb839a</u>	- 0.22076676 BTC	✓
50	2017-12-19 12:54:10	<u>f3a48d3e410c0ef0dd83ed55777065bf5306459bcc97ca77758b781e0116c763</u>	+ 0.08991386 BTC	✓
51	2017-12-18 16:31:41	<u>59268ee1f8501be27847f740866188ff4bcb4f2a9c1421024d03735fb09cff7c</u>	+ 0.06570927 BTC	✓
52	2017-12-18 16:00:20	<u>5287d43b9dbb6f95a654457ed9868bf07d2a9f143f013cfa7613b7ae4fe84617</u>	+ 0.22609196 BTC	✓
53	2017-12-13 05:47:37	<u>715881e9c2e3e0791b23831dc6b5ce7c8d0aa01f470c7eadc26f1985c29b5ad7</u>	+ 0.12129918 BTC	✓
54	2017-12-12 00:56:03	<u>fa39424b48aa98da9ea4af4c921789fe7e297e535682de92ca64618b3c2657e3</u>	+ 0.11151815 BTC	✓
55	2017-12-11 21:59:36	<u>6908b7cc1a583becc0e9d80cf52f5323262714e7b066bbefca37fad433c8d382</u>	+ 0.18557589 BTC	✓
56	2017-12-09 05:25:34	<u>fd031387141476c5567428c9940403e407c45f3a6f9d950bd51b1443f9778c3b</u>	- 2.01541860 BTC	✓
57	2017-12-06 05:17:12	<u>79798f6b0b5d3f260c9dc31ce4c5fe84c92210490e534ea5747ef4d23bbbad1a</u>	+ 0.10154604 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 03:48:19	<u>a92dfe52df731319e40815</u> <u>6bc830ccc9d20a422eb165</u> <u>c5b4b64d8d0d669088ab</u>	+ 0.07523058 BTC	✓
59	2017-12-06 03:42:49	<u>d0cfa5b2d594a5b29ed1ba</u> <u>3a45b93e230ae4d287c77a</u> <u>d187df4cea31f2193084</u>	+ 0.07154159 BTC	✓
60	2017-12-04 03:27:10	<u>df7d85e9cf2cefdf2b6bbf</u> <u>d00d49e4883531a8e00e27</u> <u>c78bb412988db08c531e</u>	+ 0.08698181 BTC	✓
61	2017-12-04 00:23:48	<u>838acd81854126732ac6f0</u> <u>ee1c322d5105bbb2353690</u> <u>17323d91eba33ca7a4e9</u>	+ 0.12629047 BTC	✓
62	2017-12-02 07:55:21	<u>cc93dd4d6773d9ee3d6671</u> <u>a395260702e3279559f1c3</u> <u>c50c903cbff030a0f11b</u>	+ 2.01541860 BTC	✓
63	2017-12-01 14:51:01	<u>d58dbc63e0946c0fa8da06</u> <u>170ba98d13a9c317b6d972</u> <u>68c1799b879f724b5851</u>	+ 0.12612556 BTC	✓
64	2017-12-01 14:51:01	<u>05cf7f73e02b073a205fa5</u> <u>a714db4f78eddeb38c4de6</u> <u>305f14fa921fcadedfca</u>	+ 0.09952210 BTC	✓
65	2017-12-01 14:51:01	<u>ad5a01b19a658285e158d4</u> <u>0ebf5dee606832bbafaac5</u> <u>9b68d9389ab2c39587cd</u>	+ 0.05873577 BTC	✓
66	2017-11-28 08:39:38	<u>dac4caee55f6277944c264</u> <u>f5b9f9aad78868271e37fb</u> <u>01629b076f63911a1496</u>	+ 0.13282985 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 08:39:38	<u>4b6cd25c2b1179daa771d</u> <u>4d1b04f4ebfcc8baa38be1</u> <u>4a318b798bcd401b423b</u>	+ 0.10053634 BTC	✓
68	2017-11-28 08:34:49	<u>2c711ec202f6d4725bb408</u> <u>b3b20d74e7902da03a2af7</u> <u>eefdc05c8a8dc177224e</u>	+ 0.15982523 BTC	✓
69	2017-11-26 06:38:37	<u>0469698c9f9854fefa4b99</u> <u>a952d5507b000b8ced9e1b</u> <u>2803bc8cdc089e79b4b4</u>	+ 0.10924549 BTC	✓
70	2017-11-26 06:30:01	<u>a5612ca8a336532424b7ba</u> <u>2dae874bf8a5147adb1557</u> <u>69a07f05bab1b5a0625f</u>	+ 0.10153047 BTC	✓
71	2017-11-24 08:09:30	<u>0a6a9b73c2ddb4b97235a6</u> <u>abed3ffe6dfc9ab4e9f42b</u> <u>3466e58ed3b3dae0371d</u>	+ 0.11202690 BTC	✓
72	2017-11-24 07:39:00	<u>14c560b13ee71fe9c568c6</u> <u>315b4ad30e66c5c1d29502</u> <u>4cbaa2f4699db21469d6</u>	+ 0.08252478 BTC	✓
73	2017-11-24 07:34:14	<u>0ed02c19709f80ae4e65c6</u> <u>3c53ddf027d3289282695b</u> <u>3c1a98b63546c7b01093</u>	+ 0.09396801 BTC	✓
74	2017-11-22 07:54:28	<u>97db46a243dcb8bfaac1fe</u> <u>3e68d6c757fe23284efe5d</u> <u>658d9eb976bb0a3e6399</u>	+ 0.11338624 BTC	✓
75	2017-11-22 07:54:28	<u>1624d7dd72fb9cda29ff3c</u> <u>7e97f18053eb229c37f6fc</u> <u>a0dfa606742b2b2707a2</u>	+ 0.11632255 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-22 06:56:41	<u>23a6b2d9a4b1f5d1262c14</u> <u>19371c8be8a03baf66bd46</u> <u>0c5601984ba08ec0ae3e</u>	- 0.82199391 BTC	✓
77	2017-11-22 06:52:57	<u>71647ebcf5d22a9c8fe03e</u> <u>8f29651c330cd7a512a7e4</u> <u>b47b8e0f3a013668c53e</u>	+ 0.21111561 BTC	✓
78	2017-11-22 06:52:57	<u>e8460f4bad7a33cef733b7</u> <u>462932e87642dd4b530d33</u> <u>d04e33ab0ecb55676978</u>	+ 0.20516761 BTC	✓
79	2017-11-18 23:10:05	<u>7a0ac480899fcb10b2b706</u> <u>64990406e5aa047fc48dff</u> <u>74888bc496e0c79f94a1</u>	+ 0.25427340 BTC	✓
80	2017-11-18 23:10:05	<u>d171f10365a36a9bdaca49</u> <u>ab68e67b4d8ed2a5390d80</u> <u>31cae99a32c10ca311b4</u>	+ 0.11017031 BTC	✓
81	2017-11-15 08:12:44	<u>d296a65ea6809ff90101bd</u> <u>7722604d46530a6fef320a</u> <u>2ac878d179f7e84b8fb0</u>	+ 0.06411659 BTC	✓
82	2017-11-15 08:12:44	<u>4e242156f2981fc49e7f30</u> <u>ea9414a8b34b7769a46752</u> <u>f55fea254408a567227f</u>	+ 0.03057784 BTC	✓
83	2017-11-15 05:41:57	<u>827f0bcf5c601191baa9d5</u> <u>5781406019ae3ebac8e63f</u> <u>344e6ff505be96f83827</u>	+ 0.10914110 BTC	✓
84	2017-11-15 01:01:56	<u>4bd861fbbc9d3c745637fa</u> <u>a0275406a8ff39ef5975df</u> <u>503b2c04d9a0fcdbc660</u>	+ 0.03117428 BTC	✓

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85	2017-11-15 01:01:56	<u>338502727485bc92b2ab00</u> <u>1a47b81b685efa9b9bb3e6</u> <u>5697bf32fa9e691218df</u>	+ 0.13951783 BTC	✓
86	2017-11-15 01:01:56	<u>7588f562c4a8b9402eadd7</u> <u>d65124cd8765a8d03007cd</u> <u>36e8f682266076897200</u>	+ 0.22076676 BTC	✓
87	2017-11-15 01:01:56	<u>44dd3155ed0b853acf273a</u> <u>c512c621ce279caa401379</u> <u>b103cfba5a4f781ec969</u>	+ 0.82199391 BTC	✓
88	2017-11-13 02:08:57	<u>9f152d77c6736693cd74a1</u> <u>eaf88e01b005afdf29bd0e</u> <u>09b5d272f2af0955e9d8</u>	+ 0.10196299 BTC	✓
89	2017-11-13 02:03:53	<u>43ccb5664b2d9ba0d4bc84</u> <u>2f71c45b6ced7ee801a971</u> <u>6ec4a0a3979c08633a01</u>	+ 0.26419417 BTC	✓
90	2017-11-13 02:03:53	<u>84dfcd1f34df65afdb3f51</u> <u>776d11146922696e34facc</u> <u>93e20c0b2ce619878cc8</u>	+ 0.17849381 BTC	✓
91	2017-11-10 01:17:45	<u>1f6b916fd64c1657580c85</u> <u>c91ab273cd104e03e63e20</u> <u>d2ecdd7d2e7819c1b720</u>	+ 0.08669579 BTC	✓
92	2017-11-09 07:50:30	<u>2f0222f0991f6718ebb6ff</u> <u>e2366977a521ed35c88b8b</u> <u>7ac30da47a86b79215ae</u>	+ 0.11729792 BTC	✓
93	2017-11-08 06:23:31	<u>92155256f570753861725e</u> <u>128698e51cd34e8f0e8bb0</u> <u>4fb98e360e2f03b1be1e</u>	+ 0.21411298 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-06 08:11:54	<u>1b005de0f76c29b81294aa</u> <u>2bfc600e929f5546bbb6ca</u> <u>79affd54cefab0015d1f</u>	+ 0.11787727 BTC	✓
95	2017-11-06 08:11:54	<u>cb46bf227f1fa0d124296a</u> <u>43230064dd97b2ecb37181</u> <u>509fa4e9b343dfcffc9f</u>	+ 0.07038472 BTC	✓
96	2017-11-06 07:55:53	<u>5e138e1879db848da8273e</u> <u>9bda8c2593cad9d4af3df6</u> <u>21839aacd98d4128daa9</u>	+ 0.06848606 BTC	✓
97	2017-11-02 05:03:04	<u>54586e98e4cebcf66bc82e</u> <u>112a5cdfbc1a74ad5bb754</u> <u>cf734e58b9cae81ba740</u>	+ 0.24553076 BTC	✓
98	2017-11-02 04:24:40	<u>ba9cd805dc7cc55ebffc71</u> <u>b5eb514cd1f2ac279f6ef5</u> <u>688162fea88f2604bd41</u>	+ 0.16218472 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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