

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KUwtyM7dnk1P8X6zgm3jwfDsMyoAoYpTz</u>
TOTAL RECEIVED	1.43262106 BTC
	90,607.55 USD
TOTAL SEND	1.43262106 BTC
	90,607.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:54	<u>8229b6dec36e224cce8e27 e3f605b347e350ffc987c 0ea633f5999d25809316</u>	- 0.06147062 BTC 434.23 USD	
2	2019-12-14 06:02:54	<u>8229b6dec36e224cce8e27 e3f605b347e350ffc987c 0ea633f5999d25809316</u>	- 0.05838111 BTC 412.40 USD	
3	2019-12-14 06:02:54	<u>8229b6dec36e224cce8e27 e3f605b347e350ffc987c 0ea633f5999d25809316</u>	- 0.05838111 BTC 412.40 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 06:02:54	<u>8229b6dec36e224cce8e27e3f605b347e350ffcf987c0ea633f5999d25809316</u>	- 0.03547466 250.59 USD	BTC 	✓
5	2019-12-14 06:02:54	<u>8229b6dec36e224cce8e27e3f605b347e350ffcf987c0ea633f5999d25809316</u>	- 0.03687639 260.49 USD	BTC 	✓
6	2019-12-14 06:02:54	<u>8229b6dec36e224cce8e27e3f605b347e350ffcf987c0ea633f5999d25809316</u>	- 0.03547466 250.59 USD	BTC 	✓
7	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef2377058e1b9fb579dc545b649e3127efe0a1fe215dff</u>	- 0.06276640 443.38 USD	BTC 	✓
8	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef2377058e1b9fb579dc545b649e3127efe0a1fe215dff</u>	- 0.03762145 265.75 USD	BTC 	✓
9	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef2377058e1b9fb579dc545b649e3127efe0a1fe215dff</u>	- 0.03762145 265.75 USD	BTC 	✓
10	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef2377058e1b9fb579dc545b649e3127efe0a1fe215dff</u>	- 0.06276640 443.38 USD	BTC 	✓
11	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef2377058e1b9fb579dc545b649e3127efe0a1fe215dff</u>	- 0.03925299 277.28 USD	BTC 	✓
12	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef2377058e1b9fb579dc545b649e3127efe0a1fe215dff</u>	- 0.04462131 315.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef23</u> <u>77058e1b9fb579dc545b64</u> <u>9e3127efe0a1fe215dff</u>	- 0.11547397 BTC 815.71 USD		✓
14	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef23</u> <u>77058e1b9fb579dc545b64</u> <u>9e3127efe0a1fe215dff</u>	- 0.11547397 BTC 815.71 USD		✓
15	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef23</u> <u>77058e1b9fb579dc545b64</u> <u>9e3127efe0a1fe215dff</u>	- 0.06926571 BTC 489.29 USD		✓
16	2019-12-14 05:32:46	<u>dcf9243898ac6ecc27ef23</u> <u>77058e1b9fb579dc545b64</u> <u>9e3127efe0a1fe215dff</u>	- 0.06926571 BTC 489.29 USD		✓
17	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.05838111 BTC		✓
18	2019-11-29 11:27:38	<u>8e209c6e71776133f76e22</u> <u>264685c5718a9330695ab6</u> <u>503b16434e4404fe9ae4</u>	+ 0.05838111 BTC		✓
19	2019-11-29 11:27:38	<u>e4e78fe24f522fc45e1675</u> <u>95945b2fbfda36f2906ee3</u> <u>3299c550487364b06e6e</u>	+ 0.06147062 BTC		✓
20	2019-11-29 02:41:23	<u>74d70566c5147036449b53</u> <u>8803b4e72031c97c280c47</u> <u>1e683c631e070ba9b4ce</u>	+ 0.03547466 BTC		✓
21	2019-11-29 02:41:23	<u>f95ba1d2e2a4b9c10892f6</u> <u>f6f541d9869bbab2049c0d</u> <u>9345560e5afccd8b2f43</u>	+ 0.03547466 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-29 02:41:23	<u>c8c7a0574616267b4c708b6b473abffc2857e6d96b36e54906aa3ca2556be5c0</u>	+ 0.03687639 BTC	✓
23	2019-11-13 23:43:15	<u>ebd6812388db121029d1f723d80efb815d24edd7862aa410e2cf7eebcfeabde7</u>	+ 0.06276640 BTC	✓
24	2019-11-13 23:43:15	<u>427e08ab62c25d32db70d9ce91810fe997fa6bfe10440017d101ee1f1330d288</u>	+ 0.03762145 BTC	✓
25	2019-11-13 23:43:15	<u>d30b38e7bdcc576bc2269b2cc1953752992f8cba830e3e91bba44ea0c63cd80e</u>	+ 0.06276640 BTC	✓
26	2019-11-13 23:43:15	<u>717e58c6446b5211f47295754a15cae2d12bb5cf4997c61a172394e4d0983851</u>	+ 0.03762145 BTC	✓
27	2019-11-13 23:43:15	<u>b8f7b20f1cb0ddb722e1340dadbb643040b2da56678b1b752835f87638ba604</u>	+ 0.03925299 BTC	✓
28	2019-10-29 05:31:24	<u>a903f00338e1e79518eafa31b56a3e33f36d6ff110e7e77c0a5ba19f7a9f5d99</u>	+ 0.11547397 BTC	✓
29	2019-10-29 05:31:24	<u>62c3842ea3054a8b2663d9177af588ddfef16830f62bd127b51b3ebbbb05ae4</u>	+ 0.04462131 BTC	✓
30	2019-10-29 05:22:38	<u>fc64e91e5ca1f24e2f8b57abe78b3da6badb1f864b070f1948eac2b1a7d8c3da</u>	+ 0.06926571 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-29 05:22:38	<u>4f97f4597a084bf011d5da</u> <u>dcc2f5be8a561b38d4d732</u> <u>b49d9a9fe2e7c90935ec</u>	+ 0.11547397 BTC	✓
32	2019-10-29 05:22:38	<u>eceb8f98440becb986f3c3</u> <u>f3f8408d9c2c34401c8880</u> <u>dd63336c1bbb6e35deed</u>	+ 0.06926571 BTC	✓
33	2019-10-27 22:56:40	<u>03e759ca5093e133a390c5</u> <u>6d3736d9e1b9fb1a9aba98</u> <u>aa37ddf71cc16cc69315</u>	- 0.06120497 BTC	✓
34	2019-10-27 22:56:40	<u>03e759ca5093e133a390c5</u> <u>6d3736d9e1b9fb1a9aba98</u> <u>aa37ddf71cc16cc69315</u>	- 0.06120497 BTC	✓
35	2019-10-27 22:53:21	<u>ebb30f13de6a83b80f8db4</u> <u>531559f1dc4d6482567deb</u> <u>a9e4773dbd8f25609591</u>	- 0.06583178 BTC	✓
36	2019-10-27 12:40:16	<u>b6ad7f82c6993ac76f107a</u> <u>ba0c07297f304becca4751</u> <u>258232231e3e8a748236</u>	- 0.10980506 BTC	✓
37	2019-10-27 12:40:16	<u>b6ad7f82c6993ac76f107a</u> <u>ba0c07297f304becca4751</u> <u>258232231e3e8a748236</u>	- 0.10980506 BTC	✓
38	2019-10-27 12:40:16	<u>7159e0cd37d03131b993c4</u> <u>a56b5e8cf83bd35f6d52b2</u> <u>cc453ef8b7fa949cb5e1</u>	- 0.08458131 BTC	✓
39	2019-10-08 01:49:52	<u>f9088ca320c4124396e6b9</u> <u>221f48dbb1c87e46a7d945</u> <u>c916b97d9d098cbfdc0d</u>	+ 0.08458131 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-26 01:01:23	<u>1bfb829a4da72086b6581b</u> <u>49fa8bfaf1bb5e058dcf67</u> <u>8d4e6cfb29e6cc78f92c</u>	+ 0.10980506 BTC	✓
41	2019-09-26 01:01:23	<u>1a5d61b45ecfb6472bc03f</u> <u>378262de92e3bf1b22484e</u> <u>7de4754904eb66db21ae</u>	+ 0.06120497 BTC	✓
42	2019-09-26 00:49:35	<u>9a212cbf756ff8d1f6acf7</u> <u>ea4215c2a87e0286261071</u> <u>17c406399afdeeadb121</u>	+ 0.10980506 BTC	✓
43	2019-09-26 00:49:35	<u>23ca56b42a793a070baa09</u> <u>165abae683fb7706e11a50</u> <u>5e1d7e4b5e652d262300</u>	+ 0.06120497 BTC	✓
44	2019-09-10 03:10:48	<u>57b56535710964f9156f9e</u> <u>7edfe6902f1bb2ed9093d3</u> <u>4af1e3dd44d2b367583e</u>	+ 0.06583178 BTC	✓

* USD values displayed at the time of transaction

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