

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYpJTM4PF3qMxVqUwjM64VGFLjVFyKikF</u>
TOTAL RECEIVED	16.61712691 BTC
	1,050,800.47 USD
TOTAL SEND	16.61712691 BTC
	1,050,800.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-20 14:20:24	<u>ce1e595755771619c4f351</u> <u>4dcaa589133dbb03f9f4cc</u> <u>3695f4124f061f77501b</u>	- 0.10000000 BTC	
2	2018-05-20 13:27:07	<u>9b62f12624d72ee06e3e7c</u> <u>c4662580d7bb1a288a8c7a</u> <u>45492616475682dca1ec</u>	+ 0.10000000 BTC	
3	2018-04-15 08:36:43	<u>23c1776788cea7fb06f01b</u> <u>abbd4217d29dd68ed37bf0</u> <u>d962726e2564ded9ecae</u>	- 0.59950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-15 07:50:35	<u>a3436d740e3af837a337bc</u> <u>e58091b328baffa99fe830</u> <u>69032d1c57e65f665023</u>	+ 0.59950000 BTC	✓
5	2018-04-12 12:45:29	<u>fd0c465edc3b3deb26582c</u> <u>542aa901486880e3c501b1</u> <u>ab21779da95f47c16978</u>	- 1.99950000 BTC	✓
6	2018-04-12 11:35:53	<u>b45be1e3213e14307bc0b1</u> <u>d0532ef3ad0a81cdb983d4</u> <u>6e11cc95ca9b79ba1659</u>	+ 1.99950000 BTC	✓
7	2018-02-12 11:45:54	<u>257eec046d81ae560853e0</u> <u>5d0ef5e987efce8e93c859</u> <u>3a41e2f0a8dd8b26f88a</u>	- 1.00003612 BTC	✓
8	2018-02-12 09:11:25	<u>6cd887ffd2e1615c714ddc</u> <u>6468749c01d32509b7bbd2</u> <u>b2963f73a910b8ca5c5c</u>	+ 1.00003612 BTC	✓
9	2018-02-06 14:52:58	<u>f433cb8b08ac048b060ad6</u> <u>9f525f8f19084f1b417b37</u> <u>6d988c7e2354f309a202</u>	- 0.30017484 BTC	✓
10	2018-02-06 14:33:40	<u>afbb3a17adfa69091fd43b</u> <u>5b39bbeeea1019c6120b03</u> <u>04a48ac792e9ffe633fd</u>	+ 0.30017484 BTC	✓
11	2018-02-02 09:13:13	<u>b85070b111ad42fbb4ef1d</u> <u>da4661bcf0d91a1226ced0</u> <u>c0f1bfada315203192ab</u>	- 2.00029820 BTC	✓
12	2018-02-02 07:47:45	<u>ac490ea7d7c89535ff475f</u> <u>5ddd149856ad120d3bc447</u> <u>a124dabbbfa5650cde49</u>	+ 2.00029820 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 21:15:37	<u>fec448ce61add7ef9b46f4</u> <u>6fa9b04e70617200fcd344</u> <u>5c4bafe61e8dd4f2a632</u>	- 0.30025107 BTC	✓
14	2018-01-27 20:54:46	<u>7fd5c19e3853c96a97b39b</u> <u>8cf1f3777f8140b61297b8</u> <u>9bcbd7471f3f73a65922</u>	+ 0.30025107 BTC	✓
15	2018-01-27 18:26:08	<u>9116632b163e58c6a84181</u> <u>e11524831b263b712a4330</u> <u>92c68f616c5c39a79f73</u>	- 1.00024601 BTC	✓
16	2018-01-27 18:10:05	<u>97e4a1a2ea9765b65c9a3b</u> <u>65f2f9af2cabbb8b72ef76</u> <u>bc81244fead0773999b3</u>	+ 1.00024601 BTC	✓
17	2018-01-17 18:31:01	<u>1c8e96bb628a8acf9d0469</u> <u>392684d2c12cd636473033</u> <u>b3120da43dac43c611a9</u>	- 0.30000000 BTC	✓
18	2018-01-17 17:49:33	<u>426be37b1e4d2dd087f244</u> <u>18c5315978428a2bbc2499</u> <u>97cd0e8d29bc6492b2b5</u>	+ 0.30000000 BTC	✓
19	2018-01-16 14:09:38	<u>0494860263deec113cea9c</u> <u>03480f875ff2aef84212fc</u> <u>5a3966f3a67e2c38e1ea</u>	- 0.50000000 BTC	✓
20	2018-01-16 13:31:58	<u>e98529de2f2f8738b1a160</u> <u>fb7a6705a0ddeb7f012595</u> <u>abcb2666d58abae37141</u>	+ 0.50000000 BTC	✓
21	2018-01-15 14:46:26	<u>91f55700ab79804cc6dfa8</u> <u>931c6dde9857d635713ab7</u> <u>1ba466d3f297e896ebfb</u>	- 0.09982464 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-15 14:09:28	<u>1624378c75981c4d6cb4ba</u> <u>758d80bbffce9deb6507d7</u> <u>b6e222c3077b616565b5</u>	+ 0.09982464 BTC	✓
23	2018-01-10 17:25:58	<u>1d7e082309e332b066b705</u> <u>b8204a6cdce5b3c3174f93</u> <u>8910e7e6aaf8148cd806</u>	- 0.40093073 BTC	✓
24	2018-01-10 16:47:04	<u>72e5e1f0267f798e11de51</u> <u>315e400c6da459d3b95334</u> <u>e4dbc80dbc0399f22875</u>	+ 0.40093073 BTC	✓
25	2018-01-10 00:43:21	<u>60b95cdd859504878590e2</u> <u>419963c0fdc753bf751635</u> <u>12f7e0c2f9fe74104b2e</u>	- 0.34052199 BTC	✓
26	2018-01-09 23:51:50	<u>28791519ad3b165e9d6d87</u> <u>b2f10aa1caf6a9c9889651</u> <u>82e4e57d4f4a83465eac</u>	+ 0.34052199 BTC	✓
27	2018-01-09 06:50:57	<u>a4855b881738649acd5fc5</u> <u>e5a54115a9501f3cf7d3d8</u> <u>3b3d0814353599476cfe</u>	- 0.80098667 BTC	✓
28	2018-01-09 06:22:40	<u>a20dd505c4dc91e03fde8c</u> <u>6df373ea820ef58c90516b</u> <u>c43525a1e9548f44e98a</u>	+ 0.80098667 BTC	✓
29	2018-01-07 12:57:49	<u>2f7b7f48bace8bb5595797</u> <u>e69de3ad46f527889d37ce</u> <u>aae299ee0d43b4c5739a</u>	- 0.60000000 BTC	✓
30	2018-01-07 12:05:31	<u>b5d322c79c67cccc0ae99f</u> <u>281e1de248f87eef9d6ce6</u> <u>fe61345950f9eecbf8dd</u>	+ 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-07 11:57:23	<u>a8a1ac1e649cf3766d32b210cd4aafa77c6052a0838a0870b3ba38da300243eb</u>	- 0.60000000 BTC	✓
32	2018-01-07 11:30:35	<u>cee0f34fad32fba1a88b320d1001e902cffb6a315e6628c8c6f9fc74911e2773</u>	+ 0.60000000 BTC	✓
33	2018-01-01 09:50:40	<u>1bb043834fdc7634fb793a3e2009f5189ac95f974fd09df59b812cf5638fa2eb</u>	- 0.42419793 BTC	✓
34	2018-01-01 08:44:26	<u>c0dfabf4953d4340b86b71e7f28e2aa0e246193ded54ea65645b589d61570e6f</u>	+ 0.42419793 BTC	✓
35	2017-12-30 15:18:12	<u>a13fa92db472e06a795f8e43e7ac6f22c51b30473c9bd788995bad80132107a3</u>	- 1.68277653 BTC	✓
36	2017-12-30 11:47:47	<u>29eb3e019e9077061551c1bf5dd033e0b15adbac358b9c19ddf2530c07903c63</u>	- 0.70103686 BTC	✓
37	2017-12-30 09:41:12	<u>e18cb2c1e182e7989eee9792c3626925de1b882e0c4be77e31bf863c83f1c20f</u>	+ 0.70103686 BTC	✓
38	2017-12-30 07:48:19	<u>2181ab3c80b1b1e13643f47ff88f0bacb9c4469abafa0e6bdc64a62e071c38c5</u>	- 1.00000000 BTC	✓
39	2017-12-28 14:52:30	<u>90b008933ab9d51c61b072804c4c9234c14d652809448dc34fdec780b65dee67</u>	- 0.62172312 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-27 19:10:02	<u>97d2869a05daad23074959</u> <u>039e7150283cb509fae916</u> <u>3042095cb7159766ba28</u>	+ 1.68277653 BTC	✓
41	2017-12-26 22:56:48	<u>bcf0a31b43e8d140f917da</u> <u>f7450762c47c5e8e4ac595</u> <u>0ce6489810b02c17a11d</u>	- 0.40900000 BTC	✓
42	2017-12-26 10:35:49	<u>1e1bc0fce7b8abe7f3132a</u> <u>9acb126c89a91cd721809f</u> <u>c1c84cc7ccd628218dac</u>	- 0.36200000 BTC	✓
43	2017-12-25 22:22:18	<u>5a8595038e02368f2a060f</u> <u>18d00994d865a2826f9cbd</u> <u>f2a35ea92afc075e281b</u>	- 0.30000000 BTC	✓
44	2017-12-25 16:24:50	<u>f6b7c5a4599c51ef95e0db</u> <u>b898c3fe8799b23f5da35b</u> <u>1cf82cd4349b026b521f</u>	+ 1.00000000 BTC	✓
45	2017-12-21 16:43:24	<u>e6ce1806a29b3a8231ecd0</u> <u>6854cbdb2b7164f26c51ec</u> <u>a5a167ed25b9ba0fb41b</u>	+ 0.36200000 BTC	✓
46	2017-12-21 09:54:55	<u>6f642659a2f05063ef9255</u> <u>aac53d89c48f30010f3a12</u> <u>5da95f48151911269d79</u>	+ 0.62172312 BTC	✓
47	2017-12-17 23:26:06	<u>5b397ce7dae0b259bc711d</u> <u>820d0c3d467c1c39f3b9b0</u> <u>a0e8f0e185bb961ca184</u>	+ 0.40900000 BTC	✓
48	2017-12-16 15:48:41	<u>befc4c622358e6ca766250</u> <u>b8898efc31867f2cf452b0</u> <u>b85a7508185b4f4978be</u>	- 0.15306452 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 13:07:46	<u>d7d0267c2d97b516d69d14</u> <u>51ac98f6bbe9136f0e27d5</u> <u>eed1486d4195a6c573da</u>	+ 0.30000000 BTC	✓
50	2017-12-13 15:27:16	<u>325d9df0bb0e7c15778ed2</u> <u>a385b5212dd278c4c1db95</u> <u>599847f083b45643360c</u>	+ 0.15306452 BTC	✓
51	2017-12-13 12:29:08	<u>a633f58af76d66a1bcb131</u> <u>67875f544c224b267e2bb8</u> <u>46da035a820cbc1bd8ee</u>	- 0.01105768 BTC	✓
52	2017-12-13 12:07:51	<u>0e2cd1cfbe3c4deebc773e</u> <u>2bd0a8ae94c48d011082e0</u> <u>d7ec9b5e0b1aa3670f61</u>	+ 0.01105768 BTC	✓
53	2017-12-13 11:19:50	<u>6a67ff6f5ef541fed3e1b6</u> <u>ba9fc9b6fb117e89fadf50</u> <u>8b84052da3542c314b88</u>	- 0.01000000 BTC	✓
54	2017-12-13 10:55:03	<u>5dd1974607c8a6611ab2bc</u> <u>97f7be5a3e5382985fff98</u> <u>0a69c922db3f59451ae9</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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