

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KZtxb2pS8AD9AM69pVKsiepT3zRF62DEy</u>
TOTAL RECEIVED	4.66805915 BTC
	293,634.27 USD
TOTAL SEND	4.66805915 BTC
	293,634.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 18:29:02	<u>d75b9cea88136d4564a6f8</u> <u>a4e75bf79e868baf997df4</u> <u>5b1767d76451bce70510</u>	- 1.88645312 BTC	
2	2018-05-01 16:38:51	<u>e0e8140959481762898a91</u> <u>a963b1142b68c0f4a86101</u> <u>71a8e1667e0668857c28</u>	+ 1.88645312 BTC	
3	2018-04-19 02:46:10	<u>ab2feafbf132538e63b794</u> <u>b51824d7f997d5df04a3d7</u> <u>df07eb61f043b4dd97e4</u>	- 1.13906127 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 01:31:17	<u>ccdad5567f23cb780499ed</u> <u>8c670e7a058ef02132b78c</u> <u>d74e1813125fdbb5c4b8</u>	+ 1.13906127 BTC	✓
5	2017-12-26 09:34:17	<u>7f0a936c92e666932a0750</u> <u>b6c3897c8907d0c001fa85</u> <u>6948b6c148ed1497ca3d</u>	- 0.35717510 BTC	✓
6	2017-12-10 02:19:25	<u>b1e58616652714b76e4a45</u> <u>cbf662b64be5196366e008</u> <u>6d7dfe241a1f270ea677</u>	- 0.15990000 BTC	✓
7	2017-12-09 13:37:03	<u>3acc5490ee9e05f4470968</u> <u>ebe8e77e77a6b7b59448bc</u> <u>319dfd38cb2e4a6e048b</u>	- 0.11990000 BTC	✓
8	2017-12-09 02:32:38	<u>d9ca2d79362da9ebd0d3d0</u> <u>a65ff36f4a2c0a293b1268</u> <u>63420969f42df17ebdd7</u>	- 0.07013497 BTC	✓
9	2017-12-09 02:16:55	<u>7e2e910a4f469e4b05ef33</u> <u>dd783144658411b2f2dafb</u> <u>c28190822e7e8d3c1de7</u>	+ 0.35717510 BTC	✓
10	2017-12-09 02:16:55	<u>13734ec3a4896f36f81139</u> <u>d1d608309ee9c68ff2b05c</u> <u>6cefaa3b58d2018594bc</u>	+ 0.07013497 BTC	✓
11	2017-12-07 14:14:50	<u>29e57cc71928fd3ba5db31</u> <u>74248d8d319753b5238354</u> <u>fb13f9aa54d379a84b42</u>	+ 0.11990000 BTC	✓
12	2017-12-06 05:28:11	<u>e0e9a579cb1e02338aff86</u> <u>96f132353c63b5bbc57982</u> <u>ee0017129a7d3628a9d2</u>	+ 0.15990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 23:21:58	<u>e452a7296ed0a0fae7eb39</u> <u>393ce0fef75783c0e95c9</u> <u>935e2020e6a651f292b4</u>	- 0.12259832 BTC	✓
14	2017-11-16 21:55:44	<u>8682946ee9cf746e36fc16</u> <u>a300ec1119532ac6f5c131</u> <u>c0d7fe29dc8692baaae8</u>	+ 0.12259832 BTC	✓
15	2017-11-16 21:21:55	<u>3c3325338ec5041257ea71</u> <u>1266c4bceca34a5f0542cc</u> <u>3e341b61214b52f50eb7</u>	- 0.27656031 BTC	✓
16	2017-11-16 19:52:56	<u>0ae8d625d679912c32aa3d</u> <u>5f881a25df85b1cb9f4408</u> <u>c1acc795f25944c1b92d</u>	- 0.14568894 BTC	✓
17	2017-11-16 19:51:23	<u>5a7d313bb3afac2a958b9c</u> <u>51a6e36fe05729b49c1fa6</u> <u>de3e5de40255747d7bc0</u>	- 0.12190804 BTC	✓
18	2017-11-16 19:13:49	<u>7f2b95ee306eb73cb2fc5d</u> <u>94de54267b1e5a72eb5083</u> <u>9d1ee93ad9271cad8cb3</u>	+ 0.12190804 BTC	✓
19	2017-11-16 19:13:49	<u>9ab087f06be1f857383515</u> <u>c29bf3c5c8265893a3f2d5</u> <u>ec2c3556f7dca5e56c33</u>	+ 0.27656031 BTC	✓
20	2017-11-16 19:13:16	<u>065ced2bc5ada004eaf858</u> <u>4c4429f971906aee22db5c</u> <u>812984a1a4904711da62</u>	+ 0.14568894 BTC	✓
21	2017-11-13 03:30:46	<u>d820e1d6f6607f914eb037</u> <u>111f13c7aed74da433b0a3</u> <u>ef34659eac6f9b2bcca0</u>	- 0.12990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 00:29:01	<u>6c239b3554f669e32b3dc6</u> <u>fc011caa129ef958fabd95</u> <u>573378f0cc143cfa15ad</u>	+ 0.12990000 BTC	✓
23	2017-10-19 22:12:29	<u>acbb0ea0462b6f2da09a38</u> <u>fd14821868d6baf78d5777</u> <u>5307b15f8ad1e163644a</u>	- 0.13877908 BTC	✓
24	2017-10-19 21:38:06	<u>9626eb29b0e656333c2a5c</u> <u>81e998d15fb4ddc998a3b5</u> <u>acac99a75700e4f32b45</u>	+ 0.13877908 BTC	✓

* USD values displayed at the time of transaction

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