

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KaNTcvR56bcKp34rCXrJQJc8KM2om8iWe</u> |
| TOTAL RECEIVED | 5.08576700 BTC |
| | 320,719.04 USD |
| TOTAL SEND | 5.08576700 BTC |
| | 320,719.04 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-26 07:11:21 | <u>2f48c682070ebdd1f4a6e2 a53eff703639438acb62e0 c5d638f4e0abb64f47cb</u> | - 0.04990000 BTC | |
| 2 | 2019-06-26 06:51:06 | <u>069c9532c436e22a94e2e2 34c4aacaeb38aa34e50b7a 1444112909517f1ea4b7</u> | + 0.04990000 BTC | |
| 3 | 2019-06-24 11:18:58 | <u>b6f6897a1d041177897aa0 9a3f097b7cb6fa991b3bce 473cfd7df2369744d992</u> | - 0.05990000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-24 10:56:21 | <u>bcbe211047cb53475567c0af4675b2ee511b3b9b8edb43d3d796dc34a784bcdf</u> | + 0.05990000 BTC | ✓ |
| 5 | 2019-06-23 05:24:20 | <u>68919f762754574896f43b8ab6cc0e87dcebd957ef3e61a2f0a577570ba56f38</u> | - 0.04990000 BTC | ✓ |
| 6 | 2019-06-23 04:56:32 | <u>86b4050cc511f10e6d1e3d922193f2f86e44af9b03ab13cfbab1235a39286b21</u> | + 0.04990000 BTC | ✓ |
| 7 | 2019-06-21 06:19:15 | <u>4225b9277307bb8f75cb2cb5884ea52212607f3c7a19d37ec210bd724e1bf72b</u> | - 0.03290000 BTC | ✓ |
| 8 | 2019-06-21 05:46:51 | <u>58e109edce7776ce10ed76a70c0183b0f1e88045bf56d76d4020af129aa21625</u> | + 0.03290000 BTC | ✓ |
| 9 | 2019-06-20 14:42:29 | <u>d0caade6c88ee554111e9b897d57630d6c6db8bd9507c6169c955d83cb9f0e04</u> | - 0.05990000 BTC | ✓ |
| 10 | 2019-06-20 05:38:00 | <u>6e396b1cdf96d7a8a8c722080ef0f0fc2ec0f166ec9dd8d76883ed93c64a257f</u> | + 0.05990000 BTC | ✓ |
| 11 | 2019-06-18 05:22:11 | <u>c6d8a6cbc6278cdffc62d67e625fd44e50870f09700f6a42d03dfff341265368</u> | - 0.05490000 BTC | ✓ |
| 12 | 2019-06-18 04:47:11 | <u>325c0f3c739a3bfa0fdf77c2f75f07a466f2b0d03c9b796ea27c3bb06fdac085</u> | + 0.05490000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-06-17 04:05:22 | <u>a2cf0d1385bf7150609ab6</u> <u>9c296d5ff575460c218efd</u> <u>0adf2315d1c11a40ba64</u> | - 0.06070000 BTC | ✓ |
| 14 | 2019-06-17 02:52:31 | <u>ed9c8ef8e06fd5cd10ccbc</u> <u>16a806fb4c5916af83fd94</u> <u>b21f7486832431e24493</u> | + 0.06070000 BTC | ✓ |
| 15 | 2019-06-12 08:36:36 | <u>5e4215e4d61f2d61c9f359</u> <u>2c69ea0e6c2af8879bf368</u> <u>0704e4a43cba65af0ae6</u> | - 0.07960000 BTC | ✓ |
| 16 | 2019-06-12 07:09:08 | <u>d453b910d11b508a4a2e9e</u> <u>456af7f9beb72457131937</u> <u>781b01ddb3e86a5b74</u> | + 0.07960000 BTC | ✓ |
| 17 | 2019-06-11 13:52:43 | <u>b33f72b522990a9d00c8e5</u> <u>47f146a0cf7f813b36d7b9</u> <u>4e43b72d7563f83651a8</u> | - 0.11740000 BTC | ✓ |
| 18 | 2019-06-11 05:12:31 | <u>a32fe8a9cfce6748f8c8a5</u> <u>f1da5c3b30109dfffe28415</u> <u>8ab5683be1c8801221ce</u> | + 0.11740000 BTC | ✓ |
| 19 | 2019-06-04 18:10:43 | <u>cfad72cbc2db93bdbb0061</u> <u>16163a7e29ecfa3f942982</u> <u>55ea3fbd34d85bc3cc5e</u> | - 0.07620000 BTC | ✓ |
| 20 | 2019-06-04 17:31:18 | <u>4bd0b3e614ff8b69903f1e</u> <u>86044d5dbe8f86d5223d04</u> <u>e3b08941648e73de82c2</u> | + 0.07620000 BTC | ✓ |
| 21 | 2019-06-02 15:28:54 | <u>92a0751fbba62c823e4f25</u> <u>810bb705e4b98e5a180057</u> <u>66c1a6ba7522ff21df87</u> | - 0.03060000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-02 13:28:20 | <u>33c9e09753521c351d8c15</u> <u>21e5c278fb4d88f5bdc4a6</u> <u>0aaab957a07367fa6a1b</u> | + 0.03060000 BTC | ✓ |
| 23 | 2019-05-28 07:14:13 | <u>6df44c65f805a1908882bb</u> <u>dd1b1818da1e406276f57b</u> <u>161de64efead7fe65578</u> | - 0.09820000 BTC | ✓ |
| 24 | 2019-05-28 06:53:29 | <u>dbb6828b793e0d485742ec</u> <u>37faa6eab49e9bb50f08e1</u> <u>a12308d898863112da69</u> | + 0.09820000 BTC | ✓ |
| 25 | 2019-05-24 20:48:35 | <u>3ef81dbdc44e663a8985</u> <u>fb48a29e45baca46ea25f2</u> <u>5f5b1cb11fb174be1376</u> | - 0.55926700 BTC | ✓ |
| 26 | 2019-05-24 20:08:49 | <u>85cb6a11ed5424db938712</u> <u>887bd4c66c7b89aafef8d6</u> <u>13299643c955caddcfa5</u> | + 0.55926700 BTC | ✓ |
| 27 | 2019-05-09 07:19:39 | <u>092fedb2bc017b3c9dd020</u> <u>4fb8aa40eeb8765d8c1406</u> <u>ba7716fac2437e788d18</u> | - 1.05640000 BTC | ✓ |
| 28 | 2019-05-09 06:38:06 | <u>512b5c6ce91671c8825a1f</u> <u>c489f294be92af129e14b9</u> <u>8cda9072de60259a2705</u> | + 1.05640000 BTC | ✓ |
| 29 | 2019-04-15 04:51:54 | <u>0ba8ac76fe546011aa96b2</u> <u>fd8c5871ee7b15c43feb63</u> <u>80c2503679efba9d035d</u> | - 0.95000000 BTC | ✓ |
| 30 | 2019-04-15 04:02:48 | <u>429db985556333c43fb6ad</u> <u>bfa75c3383fb648eb4f836</u> <u>d55c06e56889e81e6ea2</u> | + 0.95000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-08 14:01:07 | <u>2cae7dc5113226f6dd87da</u> <u>64ee99c03b2eaf288dee14</u> <u>cf57cbeb126cf3559a4e</u> | - 0.95000000 BTC | ✓ |
| 32 | 2019-04-08 13:29:31 | <u>c822dd749f172f746ab2c1</u> <u>76e10dea17fcc9dc61ac71</u> <u>54f11aeacfa48ad43439</u> | + 0.95000000 BTC | ✓ |
| 33 | 2019-04-03 12:19:37 | <u>7a7f6408658e49f1d5b288</u> <u>1694ecba31e988b491f4c7</u> <u>d400833403ac05b64105</u> | - 0.80000000 BTC | ✓ |
| 34 | 2019-04-03 11:47:50 | <u>f0e48eaa89923b2ff3afe0</u> <u>26eaea26bc6d9cde32fbac</u> <u>d467cb1bf20f175e6770</u> | + 0.80000000 BTC | ✓ |

* USD values displayed at the time of transaction

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