

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KbQAR3UdZj6Bty85iEQ3Ys9aS5MNEMhhy</u>
TOTAL RECEIVED	2.54553090 BTC
	160,043.63 USD
TOTAL SEND	2.54553090 BTC
	160,043.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 15:18:21	<u>9c6fda4ff7b8bf38b04dab</u> <u>6b57816f967d76480c737c</u> <u>32e82ec40749d451c3f9</u>	- 0.07287710 BTC	
2	2018-01-06 14:43:22	<u>5968dea28da4b99bc239fd</u> <u>441130887ac7c063f7205b</u> <u>89b83ddf621c8c1c4e58</u>	+ 0.07287710 BTC	
3	2017-12-28 02:36:12	<u>a766bc90f910a50435a93e</u> <u>a8d43869f3f3b1607a0749</u> <u>b5505d8aa9b33ebed47e</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-20 04:49:50	<u>63094dc5cbe96060eef90c</u> <u>bef79c69fcdde017133296</u> <u>583516a69b18509ce8fa</u>	+ 0.50000000 BTC	✓
5	2017-11-24 04:57:56	<u>684abfa793844f36baf481</u> <u>da14182fe96be2ab429e0e</u> <u>ded7a2d86f753aec977a</u>	- 0.25000000 BTC	✓
6	2017-11-24 04:28:13	<u>30585820b7b45cb60af77f</u> <u>58d50c3fcbf151e6ede6c9</u> <u>681bf8029385d3f0df92</u>	+ 0.25000000 BTC	✓
7	2017-09-15 04:31:17	<u>8c3c9550fd788e9738eb0d</u> <u>845434eda9c5c4d4929f7b</u> <u>ee76bc3ff3c16b4fe341</u>	- 0.25000000 BTC	✓
8	2017-09-15 03:57:57	<u>a9f443148d4804262b80ea</u> <u>2ea5d7f051837a863ee1f0</u> <u>3414391f2db35f24d4e2</u>	+ 0.25000000 BTC	✓
9	2017-08-28 04:25:25	<u>1e455b6211488f92989536</u> <u>b64d303f49982a3e55ec8b</u> <u>df7fd59cb24545f5b7d6</u>	- 0.02131000 BTC	✓
10	2017-08-28 03:56:08	<u>6bfbe4d00e83fcc616a7df</u> <u>0b7f2c07ecfe9f7e5db988</u> <u>69d443108cafaafd707</u>	+ 0.02131000 BTC	✓
11	2017-08-27 12:57:58	<u>18b40f99434d98a28a1847</u> <u>101b0aeaae2629639165cd</u> <u>247d057b177fb28be869</u>	- 0.20124822 BTC	✓
12	2017-08-27 12:13:58	<u>8ae2b444ad7d012d6ca294</u> <u>940038c2ff7d11fd030b5d</u> <u>1dcb07f4e15c18f056c6</u>	+ 0.20124822 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-26 08:01:33	<u>4b51db3dbb7846f8e8451d</u> <u>d63df2a5561654b70ef8a3</u> <u>9659bb8c7fb063c763d0</u>	- 0.02500000 BTC	✓
14	2017-08-26 07:37:25	<u>364761875f670a9e4c1360</u> <u>b6d3cf63d0f5f15dcfb3ab</u> <u>4871b8ceb550c84bbd2e</u>	+ 0.02500000 BTC	✓
15	2017-08-25 07:18:32	<u>20ac788c943fbe935975da</u> <u>bdc563a53c888433adea8f</u> <u>62f51f5210fc3fcde3a1</u>	- 0.07442797 BTC	✓
16	2017-08-25 06:50:23	<u>95db175c27e36456d63044</u> <u>597982928e5ce4161247c4</u> <u>7ef29ec96dc0ca2d36c4</u>	+ 0.07442797 BTC	✓
17	2017-08-19 16:56:23	<u>58f2ab512bffb6efe36e5c</u> <u>2b81f5bf1fa0e8e2bfef5f</u> <u>a02e1dc769229e3825be</u>	- 0.01052787 BTC	✓
18	2017-08-19 16:30:14	<u>795af8404fe25662bacc9f</u> <u>11e6a86ad7c3d973ff8791</u> <u>512551c21eddaa520e7b</u>	+ 0.01052787 BTC	✓
19	2017-08-18 20:33:28	<u>fa9412b27b559466cf48e0</u> <u>457d0b6675f379bbac3638</u> <u>eaad32cbef9f12e85152</u>	- 0.13000000 BTC	✓
20	2017-08-18 20:02:42	<u>b6fefb5012c017a50a4d0c</u> <u>fec4e0d9eb0848b89690b8</u> <u>0eed9133515119b3ecf7</u>	+ 0.13000000 BTC	✓
21	2017-08-12 22:48:34	<u>b140dc36c49002e6416c17</u> <u>cb9828a7bf424efe7ed21e</u> <u>7fbe953e4fd8cf20960f</u>	- 0.29671359 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-12 22:20:08	<u>6810a0b6439425aee31ce9</u> <u>191e575c712e2b433943e0</u> <u>f834686df3aef500c32a</u>	+ 0.29671359 BTC	✓
23	2017-08-12 05:09:11	<u>4214777a418b5418c4a001</u> <u>8e32781d24002cfedf3d2c</u> <u>ca7ba7f88481121f1b79</u>	- 0.35513000 BTC	✓
24	2017-08-12 04:46:58	<u>5ee3da68685933c3830115</u> <u>6e044edf8b9f274fb8835a</u> <u>b353ee6ea63a664cc429</u>	- 0.30000000 BTC	✓
25	2017-08-11 15:03:24	<u>5250db908be3e00bb378a5</u> <u>6a86fca8646539b432ab42</u> <u>4b71df263ac8fc6e5542</u>	+ 0.35513000 BTC	✓
26	2017-08-11 00:38:29	<u>e694c749ce6f42938a7d1c</u> <u>3396c25fef052252023b6a</u> <u>82c8499632a4c9c48cf8</u>	+ 0.30000000 BTC	✓
27	2017-08-07 13:18:58	<u>eec7036ddad597206c8cfc</u> <u>5b4e6f7c74d4420686a575</u> <u>ed603e80447a795c1033</u>	- 0.05829615 BTC	✓
28	2017-08-07 13:01:43	<u>cc470764cf32acaafe0069</u> <u>4514551b3d284d4b0a3d17</u> <u>ec34ffb7978f90e0ad03</u>	+ 0.05829615 BTC	✓

\* USD values displayed at the time of transaction

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