

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ke9akiTADxkYjeiJk87DzPwhxYSzdaZBg</u>
TOTAL RECEIVED	0.88637489 BTC
	55,956.83 USD
TOTAL SEND	0.88637489 BTC
	55,956.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-12 11:11:38	<u>af8d6fe31c253f996c0d29</u> <u>58f5f712457c0f5b87c1f8</u> <u>9d3071b2fd8437c1862c</u>	- 0.05204283 BTC	
2	2018-07-12 10:30:44	<u>9b6f3f0f463c238462a3a9</u> <u>25b1cd8577fed91ea4d818</u> <u>a0c21a4661f1d681de01</u>	+ 0.05204283 BTC	
3	2018-06-21 11:36:31	<u>934a6209da0b87853b71b1</u> <u>bb023a1dccbe4c2a199d81</u> <u>87dd5c8d72a2975d64bb</u>	- 0.05096547 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-21 11:21:52	<u>87056ea51c4e6b5abfa070</u> <u>e4c5acaaf7992542e86a67</u> <u>9d5c2a4e91fb1c74adcd</u>	+ 0.05096547 BTC	✓
5	2018-06-19 15:38:39	<u>59c942e425e97687a6aaa3</u> <u>aefee5988fc622bfff616b6</u> <u>07d41b8e88934b8114c0</u>	- 0.00857349 BTC	✓
6	2018-06-19 15:38:39	<u>59c942e425e97687a6aaa3</u> <u>aefee5988fc622bfff616b6</u> <u>07d41b8e88934b8114c0</u>	- 0.00860012 BTC	✓
7	2018-06-19 15:38:39	<u>59c942e425e97687a6aaa3</u> <u>aefee5988fc622bfff616b6</u> <u>07d41b8e88934b8114c0</u>	- 0.00792359 BTC	✓
8	2018-06-19 15:38:39	<u>59c942e425e97687a6aaa3</u> <u>aefee5988fc622bfff616b6</u> <u>07d41b8e88934b8114c0</u>	- 0.00842854 BTC	✓
9	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00891775 BTC	✓
10	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065</u> <u>bbd04d601bb01f66347ac1</u> <u>fe2a38a92962799a194f</u>	- 0.00313136 BTC	✓
11	2018-06-19 15:37:50	<u>0af5e05a607adbbf933d38</u> <u>2ef725b4d42c2259ad527b</u> <u>21a58ef9f12a4e6d235e</u>	- 0.00790618 BTC	✓
12	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9</u> <u>bf5c51596c7816342187db</u> <u>7cdf9ea8c43c70b2f56f</u>	- 0.00164123 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:37:50	<u>fd04c8d6b70edbc2ecdea6</u> <u>ee35c604de83549367864f</u> <u>8f063e42fd0b10ae04c5</u>	- 0.00907530 BTC	✓
14	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00875457 BTC	✓
15	2018-06-19 15:32:19	<u>e70024ebe19a778d96d3d9</u> <u>0b550671b10b52ea1421cd</u> <u>d936009b5ae7cbb9fc26</u>	- 0.00779371 BTC	✓
16	2018-06-19 15:18:12	<u>18f274a24c612e5875505b</u> <u>392f1fd2e8fa4f7fd17229</u> <u>c59d1b56808213bd4659</u>	- 0.00964664 BTC	✓
17	2018-06-19 15:18:12	<u>18f274a24c612e5875505b</u> <u>392f1fd2e8fa4f7fd17229</u> <u>c59d1b56808213bd4659</u>	- 0.00878656 BTC	✓
18	2018-06-19 15:18:12	<u>77dacf77b6a0d2a59bdcb6</u> <u>87a00213b702e6b1ed6828</u> <u>a07d0cee6b79ff371577</u>	- 0.00977252 BTC	✓
19	2018-06-19 15:18:12	<u>77dacf77b6a0d2a59bdcb6</u> <u>87a00213b702e6b1ed6828</u> <u>a07d0cee6b79ff371577</u>	- 0.00975002 BTC	✓
20	2018-06-19 15:18:12	<u>77dacf77b6a0d2a59bdcb6</u> <u>87a00213b702e6b1ed6828</u> <u>a07d0cee6b79ff371577</u>	- 0.00973863 BTC	✓
21	2018-06-19 15:18:12	<u>456f290fe7012d935f773e</u> <u>79e2b213a4fe4ae6b27dc6</u> <u>06c0dfe3ad5632af0f1d</u>	- 0.00988673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 15:18:12	<u>456f290fe7012d935f773e79e2b213a4fe4ae6b27dc606c0dfe3ad5632af0f1d</u>	- 0.00989625 BTC	✓
23	2018-06-19 15:18:12	<u>456f290fe7012d935f773e79e2b213a4fe4ae6b27dc606c0dfe3ad5632af0f1d</u>	- 0.00981572 BTC	✓
24	2018-06-17 13:41:20	<u>f3496d9fe47e1eba6cb551de68545ec7dd72f64885372fdc3d042574a835af93</u>	- 0.05027905 BTC	✓
25	2018-06-03 09:22:06	<u>4166d09272f0fc6d0a4682e5da8d23d785f52621df98448207a2630b007cf38e</u>	+ 0.05027905 BTC	✓
26	2018-05-23 12:30:46	<u>4f26535a53d431a602e0d91b0a89907196b1340e24f3b44877e2b87e17a4792a</u>	- 0.01003380 BTC	✓
27	2018-05-18 13:47:17	<u>274877231c4edc0b4cbe189b746cdbd3918f788cd81154d2c5099c696538e513</u>	- 0.05154202 BTC	✓
28	2018-05-18 09:28:06	<u>99c48edae4a3717e56e3548068c175e1c815e9b5f76cb3c31eb13bea2ed3d270</u>	+ 0.05154202 BTC	✓
29	2018-05-18 09:01:15	<u>d267900ab9cad891f9551236d71b1f1a0a24699b70c213945db3fde935ff20be</u>	- 0.01076923 BTC	✓
30	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e65c4ed84a4593523c3d712f916a7eeceb89f8db8ee</u>	- 0.01078844 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01104992 BTC	✓
32	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.05095064 BTC	✓
33	2018-05-02 06:52:54	<u>202e963efc80d48550aad0</u> <u>53bdd9d426ef22bd98d568</u> <u>08378b5dde1140690603</u>	+ 0.05095064 BTC	✓
34	2018-04-19 03:49:21	<u>f11c1ae2f50f8ab6820f8b</u> <u>5accf3f056a43bfa806237</u> <u>c65be3b969bd5ce7800e</u>	- 0.05979978 BTC	✓
35	2018-04-18 19:16:59	<u>431989ab1856354a8c6eb6</u> <u>6d551a4f7e3c9fabf269f9</u> <u>f7c8c597cb3a2ec2fbdd</u>	+ 0.05979978 BTC	✓
36	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4e</u> <u>bbd58a85c60a5cb3e0794d</u> <u>4d2d02ec1af45895acac</u>	- 0.05005922 BTC	✓
37	2018-03-31 12:52:44	<u>27c8607f7d8b5aa98b708f</u> <u>6569b949003f024708fdb</u> <u>f2db3b668552bdef8130</u>	+ 0.05005922 BTC	✓
38	2018-03-18 19:02:28	<u>6339b57ddae2969d5340ea</u> <u>3946b4346595d4e3894e50</u> <u>9cb284d2802af3c94e64</u>	- 0.05379933 BTC	✓
39	2018-03-18 16:05:45	<u>bfab5145db8e9645c93648</u> <u>9b94132907d27cc8719055</u> <u>a41e876f4875fe420161</u>	+ 0.05379933 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c9568a3f0a0c04a2573ef54173f300244963a8906ae78</u>	- 0.05014607 BTC	✓
41	2018-03-05 23:59:33	<u>bd05b730a1948b866c318dc2fd037f3b1e81a78314266894b172c38dff0b97db</u>	+ 0.05014607 BTC	✓
42	2018-02-22 20:55:31	<u>a7697336fc408189b74910192e487580014377f6eea8afc1e64cd8bba2a8acbc</u>	- 0.05641527 BTC	✓
43	2018-02-22 14:57:10	<u>b6847541972d720c23a6265cb4ee7e384de5a00451e258010c58c1926ded7a73</u>	+ 0.05641527 BTC	✓
44	2018-02-09 10:18:53	<u>518f876aa2a2437bae374917ec079048b8a27b64abe161d370ee45a4f4fe7c5e</u>	- 0.05292787 BTC	✓
45	2018-02-09 06:46:40	<u>45260c81c6049ca491bc044b8ef97554b7770a32e0ac6470908ff0dcf5c3f759</u>	+ 0.05292787 BTC	✓
46	2018-02-04 20:19:30	<u>51e154621c714d54ba5a507a3fb76ccb94b9c333a55a6b761180201ee2aea744</u>	- 0.05111250 BTC	✓
47	2018-02-04 05:55:05	<u>e1962aa3788ef9598a2e03be83e0b28b97be64e8b6cd83d0d71bc740b5541c81</u>	- 0.05565454 BTC	✓
48	2018-01-30 05:15:17	<u>a0da758394d66c50365b41e8c52f20b82a46c060df76b98063cb3dd8a71819dd</u>	+ 0.05565454 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-21 06:21:40	<u>a698b0501ea3248d074f14</u> <u>d78a795d4638c8200b7ef7</u> <u>73a2467b70be485593d7</u>	+ 0.05111250 BTC	✓
50	2018-01-14 12:56:44	<u>60981d1902dcf5a81cc8bb</u> <u>3d2113cad479782dfa7568</u> <u>ece6496727ed19d6ba5c</u>	+ 0.00842854 BTC	✓
51	2018-01-13 20:11:45	<u>70891cccaa2d95bcf69a4f</u> <u>4c80ee6dc19d0382cda988</u> <u>73885cde51f6df655078</u>	+ 0.00878656 BTC	✓
52	2018-01-12 08:26:04	<u>15db97faf989d9122600a2</u> <u>f7cb40f2cd7ec7d12101e8</u> <u>6db1d891b1805154a2c5</u>	+ 0.00857349 BTC	✓
53	2018-01-11 06:34:08	<u>ec63cd8b1bf5a666d57272</u> <u>86fd7ec1772eca2df81cc7</u> <u>4203b02543ec4d93007d</u>	+ 0.00907530 BTC	✓
54	2018-01-10 08:48:33	<u>15701416d33390315cb8dc</u> <u>468a0c99eb7d64690f0732</u> <u>b862a536bee9fd2373a5</u>	+ 0.00989625 BTC	✓
55	2018-01-09 13:05:37	<u>ecabe4b4057b1ef6478218</u> <u>91eba001597f06a391711f</u> <u>9c375fbfa0a99c35a6b2</u>	+ 0.00988673 BTC	✓
56	2018-01-08 06:51:13	<u>e96ed7efac13bde8d5f546</u> <u>af0d28f6597d360ab972cb</u> <u>05f5b42153ca8eee0141</u>	+ 0.00779371 BTC	✓
57	2018-01-07 05:24:32	<u>926c6a460ac0b376686b80</u> <u>27f83e837a8c4e23cddd56</u> <u>6515e6a9f3a4a3051ae6</u>	+ 0.00975002 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 03:26:11	<u>484718ec951edd73fd550f</u> <u>a48caa05c4730ee5528300</u> <u>b19eb3358e5b6d0c8fb1</u>	+ 0.00860012 BTC	✓
59	2018-01-05 08:44:33	<u>c8af9c4fb82713a055ab4e</u> <u>d7bc7eccf6510f27d2b063</u> <u>10bdf4aaef3ad897c834</u>	+ 0.01104992 BTC	✓
60	2018-01-04 07:23:23	<u>5c2fa3c88c4fd561ab7605</u> <u>1b5f65928d7b8cc6e2e83d</u> <u>9eb58860e4e75db5e203</u>	+ 0.00981572 BTC	✓
61	2018-01-03 05:20:06	<u>9207ee98cc6f26ddc56e00</u> <u>7123ab16df9784398d64bb</u> <u>f943f78040bc63945b6a</u>	+ 0.00792359 BTC	✓
62	2018-01-02 04:59:42	<u>5aeb092bb8be50356c9a38</u> <u>6c6b434b75447457f28f4a</u> <u>fd248699127b0bb5a91a</u>	+ 0.00875457 BTC	✓
63	2018-01-01 12:30:13	<u>5cc82562fc816f96bec8ce</u> <u>ad9a233500d59cfbfeb104</u> <u>ce3fa12cd2fb3619e0a7</u>	+ 0.00790618 BTC	✓
64	2017-12-31 04:39:37	<u>c2f8a2312d6132246a5b21</u> <u>bb5c1e8f366a0d3c5969bf</u> <u>521d954ec0bee1bdb1dc</u>	+ 0.00891775 BTC	✓
65	2017-12-30 07:48:59	<u>cc2f7753ac8d08b72c67f1</u> <u>cabb5b50209262e7b2db26</u> <u>6f5f023d724f2cc221f4</u>	+ 0.00977252 BTC	✓
66	2017-12-29 04:42:06	<u>73829971165ef8b69078d5</u> <u>c0faa3bd4d320a64789a44</u> <u>655614c49d29b3347e39</u>	+ 0.01076923 BTC	✓

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67	2017-12-28 11:09:15	<u>89c12b29d97d140f748424</u> <u>098d621a563523c15b191d</u> <u>e7d164755c807337efeb</u>	+ 0.00964664 BTC	✓
68	2017-12-27 08:07:23	<u>5356ba4d044e963e9cfda3</u> <u>3f69d1b74a5ea77d74dab0</u> <u>b7e4f709e7d24d96e072</u>	+ 0.01078844 BTC	✓
69	2017-12-26 03:23:27	<u>18e06fa6af7fcf4fb7bf76</u> <u>5ac20fdd33f685aabee0e9</u> <u>3aa1152e65a6c1c0bf08</u>	+ 0.01003380 BTC	✓
70	2017-12-25 13:27:24	<u>1cdba39d0d21bee798bb58</u> <u>2a2a2715e77b37b949d1ad</u> <u>5d95e8fdf57bba4cbba3</u>	+ 0.00973863 BTC	✓
71	2017-12-24 02:47:31	<u>b633fe006a5b6c6d1ec6a4</u> <u>a49203df7c946bc6d742f5</u> <u>c3c045e00f6ea07cbcd2</u>	+ 0.00313136 BTC	✓
72	2017-12-23 05:52:10	<u>15bd29bd793793e242e6b7</u> <u>7c1d6657ce6718de11f45c</u> <u>99aaf821afff1acae344</u>	+ 0.00164123 BTC	✓

* USD values displayed at the time of transaction

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