

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KetKqkCBuu6yw5U8Kf8FnNyA446LuqT2K</u>
TOTAL RECEIVED	31.07433600 BTC
	1,960,632.74 USD
TOTAL SEND	31.07433600 BTC
	1,960,632.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.10000000 BTC	
2	2018-04-28 13:12:34	<u>11203d76054e93b82c8bed</u> <u>3b41f35b3c7e82f84f2b82</u> <u>ba67864b49e667952c08</u>	+ 0.10000000 BTC	
3	2018-03-12 14:50:52	<u>33eec8de70b64257d78676</u> <u>ffb23f9c4204f0d00d4a72</u> <u>5b42c3b6de303cd5d7ef</u>	- 0.06333600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-12 13:44:37	<u>afcb39a42f02cf686b23e9 ee101f43c174cb759ff231 21f4d6c836e50d411091</u>	+ 0.06333600 BTC	✓
5	2017-06-05 06:09:14	<u>bb71e73f680966bb094c04 882c68570659839ac74de2 49133b439282303bd2b7</u>	- 2.59500000 BTC	✓
6	2017-06-05 04:05:57	<u>e5d71e1a37ea6a00d24576 2f8e30a68369dc8dc1ca81 308b45fb9364b08cbb0f</u>	+ 2.59500000 BTC	✓
7	2017-06-03 08:44:05	<u>d99c88d2f076086dcb34ab 97b0c8dca898e5892fad44 e9f8be1b9a173d5db539</u>	- 5.81100000 BTC	✓
8	2017-06-03 05:08:24	<u>efd18a3be23d149abd5818 150163263db1977db5ae91 6681580d9ca023ca6219</u>	+ 5.81100000 BTC	✓
9	2017-05-30 05:32:07	<u>5d0e5779d495ab40340a82 edbc2b51aa59a39049f961 45fa6d99585369dd37ab</u>	- 2.52000000 BTC	✓
10	2017-05-30 02:48:41	<u>8acc205f053c60ad6b7536 01869073a8fb4c2da5c82a 1f1f7dff61d1c62ada18</u>	+ 2.52000000 BTC	✓
11	2017-05-29 22:56:12	<u>0b0a127611576a0a26e0ad 062a9385f1bb6c1b21d016 7da9471178ce3e617398</u>	- 3.79000000 BTC	✓
12	2017-05-29 12:05:23	<u>91beba59957a96fdf0b129 2aabfc0ec77575af5c2c81 4387de8754f3e7f24225</u>	+ 3.79000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-29 04:38:04	<u>0a7e4b4f7bb9f55ca065aa</u> <u>5b0045ea7f0f093fe07f0e</u> <u>51bdf8a6ef5a535e18c7</u>	- 4.45000000 BTC	✓
14	2017-05-28 10:41:02	<u>c2b6ebed004b715a439b98</u> <u>c05d62b78e1e754613c0f3</u> <u>64b78899e05937f0252a</u>	+ 4.45000000 BTC	✓
15	2017-05-28 10:22:20	<u>8713f3984bf7f295aad151</u> <u>50576182248de46c3d7ba8</u> <u>0461a9bb632e14c2f687</u>	- 1.95000000 BTC	✓
16	2017-05-28 01:39:10	<u>5a2bfbe0253ee366e92a8c</u> <u>119fd763eb2bcc1b59517e</u> <u>9222f3e05806d43096de</u>	+ 1.95000000 BTC	✓
17	2017-05-27 17:49:21	<u>aaa86745d3f6c73ec67584</u> <u>49c879c22ec5f99dbce895</u> <u>6df3361a74e51d015e23</u>	- 2.62000000 BTC	✓
18	2017-05-27 16:19:11	<u>ae3d8ebd80388ddc91f249</u> <u>7e70bc3ea70dd6ced34e09</u> <u>1f689459b756fce75b55</u>	+ 2.62000000 BTC	✓
19	2017-05-27 10:07:42	<u>2bd6ef9447108e236051d0</u> <u>06f22cd26968b792e1ee85</u> <u>629b6fdb84938deb9520</u>	- 3.75000000 BTC	✓
20	2017-05-27 08:51:43	<u>f67f8dae6263a2b181603b</u> <u>5f17ba4255f96294f2824f</u> <u>30bd6e16a821c3c358e1</u>	+ 3.75000000 BTC	✓
21	2017-05-27 06:54:10	<u>ba8c32c3a9da9d1a7f8698</u> <u>c7a488c2fedf71cd42fa24</u> <u>52b6cee291ce38bb546e</u>	- 2.13500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-27 01:50:58	<u>f7054ccaa23bfdaf36ddac</u> <u>4df19f974e0f48c55ffa0e</u> <u>42137c52cd298e6b2fe9</u>	+ 2.13500000 BTC	✓
23	2017-05-25 16:02:31	<u>a83feaa316aef4aa15692d</u> <u>e61191b025a775996acf17</u> <u>6b40ea1b88ccb26a93ee</u>	- 1.00000000 BTC	✓
24	2017-05-25 11:52:32	<u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u>	- 0.29000000 BTC	✓
25	2017-05-25 03:50:23	<u>20601081cd66fafa432e40</u> <u>cf0f41c969f3b83c0d87c3</u> <u>adab133691da3f66d31b</u>	+ 1.00000000 BTC	✓
26	2017-05-24 16:31:10	<u>9136ded83fd4f9b6c19b53</u> <u>4af1be82c7540f6502f1da</u> <u>3f2834237ef4d7b330e6</u>	+ 0.29000000 BTC	✓

\* USD values displayed at the time of transaction

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