

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kg2C2GkDrCjEjmHWAc05d5fmofftz9Xqd</u>
TOTAL RECEIVED	196.14739413 BTC
	12,337,669.12 USD
TOTAL SEND	196.14739413 BTC
	12,337,669.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 02:09:09	<u>f31f7bcad49498b529d85d</u> <u>ddc16fff7baddb80656625</u> <u>45f8df09810be635fa4b</u>	- 0.00263256 BTC	
			115.16 USD	
2	2021-09-26 21:33:10	<u>e9bcee9b888e588e2e22dc</u> <u>49b5a6af5c7b74fd25edd1</u> <u>44196e8b2d6821c79e94</u>	+ 0.00263256 BTC	
			115.16 USD	
3	2020-09-04 18:10:54	<u>7cf3b4698aff8c5e8b1ea3</u> <u>e3a1398c0efac0a0f69695</u> <u>8eff6b9ff83f43942a90</u>	- 12.04450000 BTC	
			122,452.69 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-04 17:29:16	<u>c0bd1bbd67aa48b7164225</u> <u>7ed45a17a1bebd9c9e6c88</u> <u>d9127f33c935cb254698</u>	+ 12.04450000 BTC  122,452.69 USD	✓
5	2020-05-16 06:24:27	<u>8526c68f9aba929d554787</u> <u>44640478899a0ef84d5e11</u> <u>b18bfb3d70764f637f83</u>	- 0.08282968 BTC  777.04 USD	✓
6	2020-05-16 04:32:55	<u>93c8f233131521be2811c5</u> <u>785da12083b802b4564712</u> <u>6e8051bbf18fcc2fc16c</u>	+ 0.08282968 BTC  777.04 USD	✓
7	2020-05-06 04:10:51	<u>cb701eb8ac0c9d83b75c74</u> <u>16c8794f52bca40bab2d20</u> <u>ad6a89ee5017bd7e6cf3</u>	- 0.06256884 BTC  572.06 USD	✓
8	2020-05-06 02:09:55	<u>0a7cd5d49be79d3c3cc242</u> <u>e275a422bf0ab5e1aea46a</u> <u>221d5c39b5a23fe6d73b</u>	+ 0.06256884 BTC  572.06 USD	✓
9	2020-03-20 10:04:19	<u>90a0a1be9396bda13f6af7</u> <u>04d2a9106660c5e59a520b</u> <u>c712f679fa4849fdd643</u>	- 4.00000000 BTC  24,833.44 USD	✓
10	2020-03-20 08:19:21	<u>2f94dbc678bcb3129e13d5</u> <u>8c9ddad0ce8d4631d187b8</u> <u>10efdc5ff70905141eab</u>	+ 4.00000000 BTC  24,833.44 USD	✓
11	2020-03-08 00:04:11	<u>d87b4de5d36f3958f22648</u> <u>bf79948a6735b04ca38c4c</u> <u>4204f50ceec2429c21ff</u>	- 1.14040000 BTC  9,161.18 USD	✓
12	2020-03-07 22:21:12	<u>187c57a7210d4824dd1733</u> <u>83d835f77e080ff608fec2</u> <u>a607a914ca51219bf1ee</u>	+ 1.14040000 BTC  9,161.18 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-18 22:14:47	<u>62366406f34342a111cb1a</u> <u>c9e14c846ed97c23cc8666</u> <u>1a2460471dad5b70143</u>	- 0.05526971 BTC	✓
14	2019-10-18 20:17:11	<u>dd9ba23af0da8f1cc96a23</u> <u>03efa9b9b24f7eef84416</u> <u>05b278feb54784f44e03</u>	+ 0.05526971 BTC	✓
15	2019-10-18 14:02:42	<u>47172261181aa4090e2dc9</u> <u>621438cd15cbf5867a5757</u> <u>3c58db9099fcbcf9b36</u>	- 0.04693286 BTC	✓
16	2019-10-18 11:56:07	<u>fbe70c1b75f1c006d46bbf</u> <u>d49ad3a10ed449a0eec7ae</u> <u>bc1cb2f963310a7793f6</u>	+ 0.04693286 BTC	✓
17	2019-10-17 22:10:45	<u>856e6ee501f6642275651a</u> <u>548c576775462fee8ee6f4</u> <u>d38e95f93a1984f1f775</u>	- 0.38050000 BTC	✓
18	2019-10-17 15:54:32	<u>a81809067aa10f5064fb51</u> <u>8581647a9b60e8654f6dd3</u> <u>b06518c748444c8ba3c6</u>	+ 0.38050000 BTC	✓
19	2019-09-03 08:05:47	<u>1030a2425cd4eb9eb37247</u> <u>3191aa6241c8a17a6192b6</u> <u>cb58314a97e1bf7faf5c</u>	- 2.89530000 BTC	✓
20	2019-09-03 05:20:06	<u>74b3043a3580a1110483b0</u> <u>6e8d427b7608ea3faa7dc3</u> <u>9b9d147aa7bab9187a03</u>	+ 2.89530000 BTC	✓
21	2019-03-16 12:03:52	<u>caf04d3ac7911c7f7ee3a2</u> <u>54664bce698763ada08709</u> <u>35f5bc5b499b7b3efd9c</u>	- 5.73300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-16 07:22:36	<u>1003ad0a0fb4f71402e8a77b76a70f3275cc224cce51a18de1794a5c310b4d5c</u>	+ 5.73300000 BTC	✓
23	2019-03-15 12:09:53	<u>cb91d0df486d0db20fd4dca0d81bca25dad2649f9e1f6212605731588b0d0470</u>	- 19.49261905 BTC	✓
24	2019-03-15 12:09:53	<u>847140ae1df614a8de26db1cd3ad7cd0fc513a84dc355e09c3839c9d2a4f3154</u>	- 14.99950000 BTC	✓
25	2019-03-15 10:07:58	<u>928714b8f3e8ce45adcf28cee17eed908c385d7b9308cb24730ba47c31f5f74a</u>	+ 14.99950000 BTC	✓
26	2019-03-15 10:07:58	<u>928714b8f3e8ce45adcf28cee17eed908c385d7b9308cb24730ba47c31f5f74a</u>	+ 19.49261905 BTC	✓
27	2019-03-14 12:55:14	<u>3a128eba9d1cd954dd5cef1b59326d6f28ab7aac577cd5c3da6b23363c53cc2</u>	- 10.05000000 BTC	✓
28	2019-03-14 08:05:09	<u>cb117878c8b018e868a472780599da1e1da51ae4ca0f2daab58ccab2dc965466</u>	+ 10.05000000 BTC	✓
29	2018-12-22 18:44:45	<u>93397666334a11755c44fb6c69728d2e53e21150402b01b4cf63525e826136cf</u>	- 10.00000000 BTC	✓
30	2018-12-22 12:30:28	<u>dd7639e8bf84855b2aece79903cc89bdbe1e4ff386b01245e0edd03a201d135e</u>	+ 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-27 06:11:34	<u>a453119baf03ccc9e1ca41</u> <u>99dfde9d1a480c418f2423</u> <u>1a64a48720212b2cd4ca</u>	- 25.00000000 BTC	✓
32	2018-11-27 03:33:52	<u>37edc49392c88c63678787</u> <u>70368fe6a33c5b070d8053</u> <u>0c017b2d66a09f857c6f</u>	+ 25.00000000 BTC	✓
33	2018-11-27 00:11:26	<u>65cd0e6019d64ccfb93053</u> <u>8a488a9853a5a08d3d5b23</u> <u>f1a104c6606fc53c7e4f</u>	- 2.00000000 BTC	✓
34	2018-11-26 20:25:27	<u>bde350b7f11f1c56188961</u> <u>ad9553ec58d3880e08c007</u> <u>88ebb53d3ee8931b6e88</u>	+ 2.00000000 BTC	✓
35	2018-11-26 18:36:34	<u>7fb9734f4813b9f5a8da9f</u> <u>018be160afc4f3e094721e</u> <u>8de4afab74bdb1732262</u>	- 7.99994143 BTC	✓
36	2018-11-26 16:02:35	<u>04aaa27c10a64babae5ae1</u> <u>d132f8250dd988432d559c</u> <u>8d0ab82da6d82cdf99d7</u>	+ 7.99994143 BTC	✓
37	2018-09-23 17:20:22	<u>dd87003054ab8bb4f5c43b</u> <u>4d56d69eaa0591429e0642</u> <u>112c7f5e561281c8b9c3</u>	- 30.16140000 BTC	✓
38	2018-09-23 16:44:02	<u>13f736d64a3e84144c913e</u> <u>cb5ec1cd47077d04d79256</u> <u>ac67ad0fe9f66a36329c</u>	+ 30.16140000 BTC	✓
39	2018-07-19 16:50:57	<u>57b4f96c956f1657fa293b</u> <u>aceb9c15369331cf667360</u> <u>c0bde945e91a776958c8</u>	- 49.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-19 16:06:00	<u>5e750a935f0722399db376</u> <u>5d6dcc0a8d053cbe881979</u> <u>acb7a9dac99937d317f6</u>	+ 49.99000000 BTC	✓
41	2018-07-19 11:30:34	<u>7a215dc3f6012afa133c20</u> <u>4baa9d8d2a8551a8bde780</u> <u>fae5cd04d97f711cbd58</u>	- 0.01000000 BTC	✓
42	2018-07-19 09:28:41	<u>ee009ebea5800e3d390ec4</u> <u>4d7a1ef1c37cd1dc9fbe85</u> <u>be6812f5c2bbec6484ca</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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