

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KicwGHntMdma9nWtDYcVKEizyEbVyyNqE</u>
TOTAL RECEIVED	0.84704677 BTC
	53,382.58 USD
TOTAL SEND	0.84704677 BTC
	53,382.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 00:30:40	<u>7de0dc9b8e3f59febfb51e</u> <u>8f6c9d558b387ad53b73a7</u> <u>6ae39d685f2002254d33</u>	- 0.00269997 BTC	
			99.72 USD	
2	2021-02-03 18:59:20	<u>dc42708409edee6bb66c0e</u> <u>9d00c506bfd08e74ae939a</u> <u>72cf17b21f3166517051</u>	+ 0.00269997 BTC	
			99.72 USD	
3	2020-11-22 18:15:09	<u>d7c2a485f57c7132d160b4</u> <u>e652ef01d690a99f642776</u> <u>14c83e0afc14196ed42f</u>	- 0.00713082 BTC	
			130.97 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-22 13:59:03	<u>2cb380d5185f6f2071afd1</u> <u>cafe8c727d277c4f153fd9</u> <u>9c47d92c9f87eac9c711</u>	+ 0.00713082 BTC 	✓ 130.97 USD
5	2019-10-19 20:06:41	<u>64835e45aa73f0bca568c0</u> <u>16cba55e5210bfc0c6bd6</u> <u>3592bc07439bad98172f</u>	- 0.00331912 BTC	✓
6	2019-10-19 12:06:59	<u>e7ac09fb064c1cb1bbf9d9</u> <u>8a782adec39ad0d8f4d980</u> <u>094a63e726f14f6648ef</u>	+ 0.00331912 BTC	✓
7	2018-07-05 04:49:51	<u>dbd4c267511054aa88b1c6</u> <u>ad3b79a073d30ac3e4ca28</u> <u>00ccaaaeaa32ab83a421</u>	- 0.00600000 BTC	✓
8	2018-07-05 00:33:04	<u>d2310d08db2b3339f60949</u> <u>f684aefcab72759b77309d</u> <u>a34bfd4fe42d5de9b499</u>	- 0.00471000 BTC	✓
9	2018-07-04 19:51:28	<u>4459fa89cdd4037df9cc7d</u> <u>f1ab4c6e5780600627c7a1</u> <u>37ccc4bbdf3bea8fcf58</u>	+ 0.00600000 BTC	✓
10	2018-07-04 19:43:02	<u>a64d4f50ec2e5ca4adb15d</u> <u>4a61c7538726926a5792b5</u> <u>05ec43e997764c9669fa</u>	+ 0.00471000 BTC	✓
11	2018-06-15 05:16:19	<u>cd831026d1c7e6d86af60e</u> <u>86e64118b291f355f198cf</u> <u>23d5ce200d7276883b14</u>	- 0.01000000 BTC	✓
12	2018-06-15 01:20:27	<u>b2d26adf67717535c43e60</u> <u>ac58fac3c691c867fe7d37</u> <u>867b04182ffec60fd9e5</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 22:48:19	<u>be861c3a89e23ff5662017</u> <u>44f17b5d5f51a0bbafe7e7</u> <u>871e5e2d3bd78d588e83</u>	+ 0.02000000 BTC	✓
14	2018-06-14 21:19:43	<u>7a071bc937b04bc8e68e79</u> <u>7a36c17676f1930ef51f72</u> <u>5709225978705911cf02</u>	- 0.00500000 BTC	✓
15	2018-06-14 20:37:23	<u>79235ac806f1296c0c3954</u> <u>0a9700b30f8c43c5bd6b90</u> <u>7ed77c4c07c7bf6a56e1</u>	+ 0.01000000 BTC	✓
16	2018-06-14 18:45:31	<u>7baad50737bdea744ff6ca</u> <u>be840a69226c706c6b2414</u> <u>a75eb3e119643303c6dc</u>	+ 0.00500000 BTC	✓
17	2018-06-14 18:32:26	<u>73785f6f286dde4fbc843f</u> <u>887f85e90e39fced7e961f</u> <u>d796670b00f33a121705</u>	- 0.05000000 BTC	✓
18	2018-06-14 17:58:15	<u>9c0363f9cd07fde421e8fb</u> <u>ae9fff6d8b3d09b93cb65a</u> <u>4ba1ccc3d6ecaa241507</u>	+ 0.05000000 BTC	✓
19	2018-06-14 16:30:54	<u>a0b0c2273f5fbf271e1cd9</u> <u>8b2af448d35ae90368deb4</u> <u>bafdab7d94c842980534</u>	- 0.01000000 BTC	✓
20	2018-06-14 16:30:54	<u>a0b0c2273f5fbf271e1cd9</u> <u>8b2af448d35ae90368deb4</u> <u>bafdab7d94c842980534</u>	- 0.01047686 BTC	✓
21	2018-06-14 14:05:51	<u>f7f82ed0e728f6fff1aa56</u> <u>7b13221c361a2757252ffc</u> <u>12ae0d1cd2cc9b6c5cb0</u>	+ 0.01047686 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-14 14:05:51	<u>28dd2d56703a51f220a49e8304d9d2ebe5b05a1b176e0c318c30e814a63f13be</u>	+ 0.01000000 BTC	✓
23	2018-06-13 02:50:43	<u>f171e4199104e889df6bfc49bd59947bf9c964bb2b368e2b0157dbbfff34abd93</u>	- 0.01000000 BTC	✓
24	2018-06-13 02:50:43	<u>f171e4199104e889df6bfc49bd59947bf9c964bb2b368e2b0157dbbfff34abd93</u>	- 0.04000000 BTC	✓
25	2018-06-13 01:51:20	<u>5282cb717560475f2f966ff3bb68288834c0aea448001ae12051b6bdad10d319</u>	+ 0.04000000 BTC	✓
26	2018-06-13 01:14:13	<u>516994589d4ae0d6a72d6a008012fca836b9dd59ea2b1764e3ff12e5a816c2ac</u>	+ 0.01000000 BTC	✓
27	2018-06-02 22:06:35	<u>caa39443e198bbad0eb8a3e82a5343dca60821ad68cf11711342f470b16c65a6</u>	- 0.02075000 BTC	✓
28	2018-06-02 20:55:59	<u>826156d6d331a0970d40ac0145e38b872d5557a96f3f7020ab9c5f307b616ead</u>	+ 0.02075000 BTC	✓
29	2018-06-02 18:42:31	<u>56ddd749e1d5d817258b54e821ed9a4eba4bc48c67ff7e8311566b84e4775cde</u>	- 0.04000000 BTC	✓
30	2018-06-02 18:14:35	<u>e97c14ffb022d19c027bb639d02f689aadd610da626858431881cc6f8b29908</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 07:46:49	<u>99099e601c1537ad579b24</u> <u>b05187dbb57c406bf9ee43</u> <u>d79fe04aa859e2332790</u>	- 0.00200000 BTC	✓
32	2018-05-21 07:13:57	<u>bd08fc726d9101062763b1</u> <u>b4eb6fa63b22fef61f1ef9</u> <u>f1d7df6ee42a8a9d8881</u>	- 0.00600000 BTC	✓
33	2018-05-21 06:16:48	<u>8b866b74b634fd11f594d7</u> <u>5f2e0670a98698fd5566db</u> <u>c46734a60a3e25ded17e</u>	+ 0.00200000 BTC	✓
34	2018-05-21 05:45:11	<u>2461a48b06879c86522218</u> <u>e52f0213566a6591d4ac29</u> <u>8091e83b1ed77d63ed42</u>	+ 0.00600000 BTC	✓
35	2018-05-21 05:02:57	<u>969fb257af5f02f50836e0</u> <u>c9ec8a5413ce653caf3af2</u> <u>847a319c6841eec3c6e6</u>	- 0.00310000 BTC	✓
36	2018-05-21 04:48:36	<u>4ce1ec96c125f2fccb9f6b</u> <u>2ecc2c874f160d69ab76b4</u> <u>2c33b1f7231ecba65485</u>	- 0.02500000 BTC	✓
37	2018-05-21 04:48:36	<u>4ce1ec96c125f2fccb9f6b</u> <u>2ecc2c874f160d69ab76b4</u> <u>2c33b1f7231ecba65485</u>	- 0.03000000 BTC	✓
38	2018-05-21 04:07:57	<u>2eb14cc254a94cd64f2d19</u> <u>58f48849b2589089d1c47e</u> <u>6e4f914eec06239546da</u>	+ 0.02500000 BTC	✓
39	2018-05-21 03:49:27	<u>55d4828cffd231d9197394</u> <u>88850dd3fdec1e42bd0ae1</u> <u>e185e6e68a6f2c4dab42</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 02:32:42	<u>08d22219af06bbbbee3</u> <u>c57836f07455ff836ee3aa</u> <u>c500a9824fc325e2d95a</u>	+ 0.00310000 BTC	✓
41	2018-05-20 23:17:30	<u>e973dcbeb2950985e82784</u> <u>a477dae654960cffcdc4bf</u> <u>d42c6a70be4f36e9765a</u>	- 0.03040000 BTC	✓
42	2018-05-20 23:01:22	<u>272b3daedd9119809db7ac</u> <u>042bcc0f8e95e0b83b6dbd</u> <u>3eb21915efc09418cfa5</u>	+ 0.03040000 BTC	✓
43	2018-05-20 15:48:35	<u>63c93ff564ebc8aa5501c2</u> <u>ad98ace3c7219d98e50613</u> <u>a6e602a81f1f34af6aef</u>	- 0.00010000 BTC	✓
44	2018-05-19 15:35:59	<u>2819dc3081fc2326fe71a2</u> <u>9502cc89ff845902e5879f</u> <u>236bac7fdd0c35f4a8bb</u>	- 0.02000000 BTC	✓
45	2018-05-19 13:45:55	<u>753839fdfc74f6233fa86b</u> <u>718f9613d3f9529d6df73b</u> <u>c0e33fd06d5327eebd75</u>	+ 0.02000000 BTC	✓
46	2018-05-18 17:46:39	<u>d38aeded56b420d0ff14a6</u> <u>ae16fd6178843282c45005</u> <u>a41041483fd5ca2d3a7e</u>	- 0.00100000 BTC	✓
47	2018-05-18 08:04:10	<u>5fd57201c6a0d3869c34fa</u> <u>e4eaab269fc2c2bfa4c80c</u> <u>273bed114fba4f5beb6e</u>	- 0.00100000 BTC	✓
48	2018-05-18 00:54:13	<u>8a01e93d1dc4727c3dd31f</u> <u>56c00c4c9a70ef70ec48b7</u> <u>233cabe8074539e00942</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-18 00:54:13	<u>8a01e93d1dc4727c3dd31f</u> <u>56c00c4c9a70ef70ec48b7</u> <u>233cabe8074539e00942</u>	- 0.04900000 BTC	✓
50	2018-05-18 00:54:13	<u>8a01e93d1dc4727c3dd31f</u> <u>56c00c4c9a70ef70ec48b7</u> <u>233cabe8074539e00942</u>	- 0.05036000 BTC	✓
51	2018-05-18 00:53:05	<u>595471a951c5a249039690</u> <u>d27fce01fe4eb959de9434</u> <u>f1a985788a9d97e1a94d</u>	- 0.04900000 BTC	✓
52	2018-05-18 00:53:05	<u>595471a951c5a249039690</u> <u>d27fce01fe4eb959de9434</u> <u>f1a985788a9d97e1a94d</u>	- 0.05000000 BTC	✓
53	2018-05-18 00:25:47	<u>814edcd13196a77595e1e3</u> <u>e466c6e2bd76b574fae570</u> <u>4defe2f80458681a8912</u>	- 0.10000000 BTC	✓
54	2018-05-18 00:04:37	<u>999b09bd266600619bb3a5</u> <u>53b5120d3f302a5be4bc82</u> <u>517d27404325c0eabcd0</u>	- 0.02000000 BTC	✓
55	2018-05-17 22:45:27	<u>840b8922c60cb5b6317a94</u> <u>7ec65da9d6fad70ff77a60</u> <u>ff0b428e4fc9854600b7</u>	- 0.02000000 BTC	✓
56	2018-05-17 10:51:59	<u>d0a3a8a9c04f2893626fd4</u> <u>fa26e182f764c57446c6e5</u> <u>c8054d9f1b4df3405ac5</u>	- 0.04000000 BTC	✓
57	2018-05-17 10:42:00	<u>2c6cca83d6633d466a9da2</u> <u>4b61241053b31499cb6533</u> <u>8addfe062e6f90277002</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-17 09:55:57	<u>1249bb8432d94849b45353</u> <u>345e5885098b153235a59a</u> <u>c2d0fa6ea78c98054c8e</u>	- 0.03000000 BTC	✓
59	2018-05-16 22:58:25	<u>91905bb35c9eb29987ed2a</u> <u>a2e01b0f6af6e770d3f253</u> <u>eb24d97662de9a2950dc</u>	+ 0.04000000 BTC	✓
60	2018-05-16 12:09:08	<u>ec7462f4b56953205b878a</u> <u>4ffc01834024471f0a4122</u> <u>933288cb1d3b721ef346</u>	+ 0.05036000 BTC	✓
61	2018-05-15 23:35:55	<u>e3659b595ec4061f879398</u> <u>624af01befa29390f85e1d</u> <u>e86f48c64350c838de50</u>	+ 0.02000000 BTC	✓
62	2018-05-15 22:35:11	<u>a5db6a9ff74bc7ff111bc8</u> <u>98bc445de3c5dfa3ec75b3</u> <u>6ee4cdc8ca01d85541ef</u>	+ 0.05000000 BTC	✓
63	2018-05-15 09:53:55	<u>77a740579670889f7b56d0</u> <u>9f71c838cc82454892898d</u> <u>8d5932caf5bf8832b1de</u>	+ 0.03000000 BTC	✓
64	2018-05-14 17:01:36	<u>7d447b9b8ba94330352b30</u> <u>0f7f88c53252f3724745fc</u> <u>602ca85dce823c7c378a</u>	+ 0.04900000 BTC	✓
65	2018-05-14 15:28:39	<u>a18cf6e86f187b129c78a8</u> <u>843489a32c92d3bde994a0</u> <u>b3d8cf35a6093803cadd</u>	+ 0.04900000 BTC	✓
66	2018-05-14 04:06:47	<u>e47de108eab73bd2a327e5</u> <u>85f14a7ab669167d52cf1d</u> <u>ee4e74e37c16a2dfcb0a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-13 23:50:39	<u>2f0518e81c24490ead9d36</u> <u>50aa30e09e43cc85580e8e</u> <u>a8c4c21067cfac5b4a60</u>	+ 0.05000000 BTC	✓
68	2018-05-13 23:04:07	<u>bf4b62999e44a8aba82269</u> <u>3394e26afb83525ecdffc8b</u> <u>95b572344be996639279</u>	+ 0.03000000 BTC	✓
69	2018-05-13 22:57:37	<u>5cca1d9c7bd921c3d2124d</u> <u>273296f1513d1caf9e6cc1</u> <u>4a0a9b8803382840569a</u>	+ 0.02000000 BTC	✓
70	2018-05-13 22:41:07	<u>bb76a13784b434d2bcba9f</u> <u>f4fa5e4bf1da493ddfffaa</u> <u>975d297b249c448914a5</u>	+ 0.00100000 BTC	✓
71	2018-05-13 22:41:07	<u>b1b2406fdddbb18647bcae</u> <u>81eb0f16e1c1513772a7c2</u> <u>2fc82da0471730400384</u>	+ 0.00100000 BTC	✓
72	2018-05-13 22:24:33	<u>cf46cbbec0a9597bc58641</u> <u>3850a14e1b9ec1d5187f87</u> <u>a1f20192f6f08157b286</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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