

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KotdB3vLVea3DMKwBSWKfyWHhCS3Ha6a1</u>
TOTAL RECEIVED	3.26429859 BTC
	205,069.73 USD
TOTAL SEND	3.26429859 BTC
	205,069.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 04:30:35	<u>b6d7d9884df27cbc857b5e</u> <u>113776daab9f7fba25e289</u> <u>a11df0c5528422e12e1d</u>	- 0.00107057 BTC	
			9.80 USD	
2	2020-07-20 04:27:54	<u>17e89ea481de42638e28e8</u> <u>b7ce13d9bf99bed3221057</u> <u>9f19c45e1d9faf7c0420</u>	- 0.00109312 BTC	
			10.01 USD	
3	2019-11-06 14:49:16	<u>bf0aeef33a01f4562d723f</u> <u>92eafae736e82227604ab4</u> <u>5c7f7514a50ded5561c6</u>	+ 0.00109312 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:12:34	<u>b6d97d65b91f80be965cbd</u> <u>32aa4ef363f5717242f77c</u> <u>5f678d8171a782c29c77</u>	+ 0.00107057 BTC	✓
5	2019-03-02 08:30:24	<u>486dd482e2794e82fd2705</u> <u>60287d575ac5f057d8a788</u> <u>3c09eb9662bd4ddf6125</u>	- 0.00107057 BTC	✓
6	2019-03-01 22:41:01	<u>76d4119daa59769f4d694c</u> <u>ca9feb1123ebf026e3640e</u> <u>d4ba438c044c809285d8</u>	+ 0.00107057 BTC	✓
7	2018-11-03 15:49:19	<u>fdb63e0db7130373b7d718</u> <u>f41405b15245f12bdbe1d0</u> <u>46428a91f15b194afc0c</u>	- 0.00107057 BTC	✓
8	2018-11-02 22:22:02	<u>bb27d30751cb27a92b160a</u> <u>da3500c7a5175a1ccf91d4</u> <u>f6d5399f4387367768ef</u>	+ 0.00107057 BTC	✓
9	2018-09-09 00:03:05	<u>f272620c1bf97a48e1a0af</u> <u>9a85ac808d5656e181ea67</u> <u>2185ec86d8c88939a95e</u>	- 0.00133822 BTC	✓
10	2018-09-07 09:40:50	<u>0e04c67217d840aee523a9</u> <u>8ca4ea57d5b0f9df17e2a8</u> <u>8a25772060cddc2b5a48</u>	+ 0.00133822 BTC	✓
11	2018-08-11 11:41:41	<u>348c0cf7da4eceb855b0f6</u> <u>f8cb308421b085a0bb0ebf</u> <u>18fdeafb8a4a6eb8cb72</u>	- 0.53489655 BTC	✓
12	2018-08-11 07:01:11	<u>a1f834f0c1b71c71fbb2e6</u> <u>b3e448825b3e5e267f614d</u> <u>e41af978b15c8d84f123</u>	+ 0.53489655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-05 21:32:35	<u>b635b473ba8544dc5b491d</u> <u>f47f7f624f6ca164a4e870</u> <u>11a73167ab047c1aae18</u>	- 0.00133822 BTC	✓
14	2018-08-03 14:03:20	<u>66bdf4963dde5087fd495d</u> <u>643955b9b1a2ed85dfe9c4</u> <u>8ee347fc45b3703928be</u>	+ 0.00133822 BTC	✓
15	2018-07-08 11:22:29	<u>1b168b00766daf1a2494bb</u> <u>cb155964193e238a740928</u> <u>a6a50f1af3f3d942ae62</u>	- 0.00267646 BTC	✓
16	2018-07-06 10:55:49	<u>64dd4730a02cf6419ea700</u> <u>ea81b976b8e95ee0867b44</u> <u>8c936ac095e500448cc6</u>	+ 0.00267646 BTC	✓
17	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00267646 BTC	✓
18	2018-06-01 11:19:19	<u>7753adaa14fb73a0c9164d</u> <u>618d5be9210f1169d90f77</u> <u>4ecc6b681caad4406d0f</u>	+ 0.00267646 BTC	✓
19	2018-05-12 16:44:44	<u>691f31439a7753570bdba4</u> <u>059992dcb41843e27f1d00</u> <u>b18789785ab4f6843e75</u>	- 0.00133822 BTC	✓
20	2018-05-12 00:16:22	<u>8ab1786bf36e9cbf7f2756</u> <u>8c1b2fe336c651e8698199</u> <u>cd421b204e514f9a396b</u>	+ 0.00133822 BTC	✓
21	2018-04-04 14:42:11	<u>cf4a6ce6d2168aa646661</u> <u>c5e911396117c5b28ff2d1</u> <u>5b92b94d84cbc23ce9d1</u>	- 0.00267646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>b45678d30bb11cec4c63c1</u> <u>d63f254ebce221200e78c4</u> <u>36ecb9dec989f3375aa5</u>	+ 0.00267646 BTC	✓
23	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1</u> <u>343e754a77946fd391d122</u> <u>75dcc3b02aa85b2a0767</u>	- 0.00267586 BTC	✓
24	2018-03-02 11:22:17	<u>eb64fd0c6a584fdcf8caf1</u> <u>163ef4eba542e9e5f07659</u> <u>afff25c5779fd07e9503</u>	+ 0.00267586 BTC	✓
25	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd</u> <u>118deac1b38dcd34671b42</u> <u>605c6ac8a132d71500f1</u>	- 0.00609635 BTC	✓
26	2018-02-06 17:47:59	<u>e54042338abbd05e6d87f8</u> <u>4a7ce9d0da5414e7d150c0</u> <u>aad7ecbc13cddc42d4fe</u>	+ 0.00609635 BTC	✓
27	2017-12-02 00:58:35	<u>b538fdd0c52f7d4e8541a9</u> <u>c2335c57ca33d1761c0168</u> <u>7131985304e8417ce766</u>	- 0.04379755 BTC	✓
28	2017-12-01 15:42:23	<u>33476cb1850d78797f1ba4</u> <u>0f51c40e5ea7a44e6bdfd1</u> <u>3e86f0581435ebf0702c</u>	+ 0.04379755 BTC	✓
29	2017-11-25 13:07:04	<u>60f490e294bd31d90e9f7b</u> <u>541ec8180eeec3c0164251</u> <u>d690db2b2b6bc4c0b44c</u>	- 0.04199511 BTC	✓
30	2017-11-24 12:40:55	<u>242276d8520842ae994087</u> <u>b7c4104e6ece4f30b03c55</u> <u>967e3e75ed4d8435bc2e</u>	+ 0.04199511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 18:21:05	<u>1cb2c0a41db6aa143f36b4e1881bae28a67c1ee09965909aa8b525ff5543eaa0</u>	- 0.04768880 BTC	✓
32	2017-11-17 12:26:42	<u>179b7679b6678ff75e4bf66eee95a7795968b0106a2708faecd2ef50703ec0c8</u>	+ 0.04768880 BTC	✓
33	2017-11-10 14:26:09	<u>8956f7b73c2791cea8ad72ca8ac9ce107f6e2540f9a4583e8a6f683ef96a5eae</u>	- 0.04285134 BTC	✓
34	2017-11-10 12:52:29	<u>5d1305171f9701eb1fae7b7e1d9dd33c4c7ad107c64f731631f93b38a5105146</u>	+ 0.04285134 BTC	✓
35	2017-11-04 08:19:41	<u>b13f9976e4260255baae161a14eea4d1e1dd886a1acf bef826bd691313e88a8b</u>	- 0.04786278 BTC	✓
36	2017-11-03 12:28:36	<u>5ed91a9b2a202567ff2c9c0b597fc180b87d983581049806d21c767531f9b5ee</u>	+ 0.04786278 BTC	✓
37	2017-10-27 17:27:41	<u>c9f47dbda0902706e3f175d0539e235e1393a3f37619a909c3b249276a6c47e0</u>	- 0.04503408 BTC	✓
38	2017-10-27 15:05:02	<u>6805a6057c6cfe8d39ef70abac0832168f5b9490b53365a63ecc886a2fe46ee</u>	+ 0.04503408 BTC	✓
39	2017-10-20 23:16:35	<u>3c04d09203cd57f9e994fcadf1fce583de18d52a55287ae502f279073b9c077a</u>	- 0.04998326 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 12:16:58	<u>b1810d68f22df9e59d17cf</u> <u>d2b6592cc75fb4a2c74f4b</u> <u>d687ce7cbe3e305debf0</u>	+ 0.04998326 BTC	✓
41	2017-10-13 20:34:35	<u>841c56d432b44468b81dc0</u> <u>6dd59a052da99ff2715c25</u> <u>34e18b465a3881175e97</u>	- 0.04967875 BTC	✓
42	2017-10-13 11:55:40	<u>fb75724ea2c6f356d5b0d1</u> <u>e74c9330d2e02bba9acb98</u> <u>0eebe9d884ecf52a35c7</u>	+ 0.04967875 BTC	✓
43	2017-10-06 12:12:18	<u>c12ab9019a7d3667c5894e</u> <u>ff58be0f3d3791d76d5590</u> <u>ee17eb9b60f787e722c2</u>	- 0.05881568 BTC	✓
44	2017-10-06 11:42:14	<u>1bfdfde730f2a3523f1de3</u> <u>165174cd66186e52619c11</u> <u>a572c6dfcf20c07fa13a</u>	+ 0.05881568 BTC	✓
45	2017-09-29 13:04:40	<u>5e5d769c195f8e39b25506</u> <u>b551b5753a3e806f779053</u> <u>3d9a7d88df1c3ef6056d</u>	- 0.06580464 BTC	✓
46	2017-09-29 11:40:10	<u>1e068df5768e6dcf3ec9e6</u> <u>5ea3b7ee24ce6894ac7bfb</u> <u>87f56a2f55677e56b971</u>	+ 0.06580464 BTC	✓
47	2017-09-22 14:18:19	<u>c4abc2935f1a0c26e190f0</u> <u>98b0f26daa8185f6c8e240</u> <u>7bb15b77ccf30ef0a9c5</u>	- 0.07300393 BTC	✓
48	2017-09-22 11:31:40	<u>6276b78c4b54c04a16d6bb</u> <u>d1eca1138e79558e7e488f</u> <u>201e60fdf06691b3d8c2</u>	+ 0.07300393 BTC	✓

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49	2017-09-15 14:29:46	<u>b35de3a2a7b7f7bb52bb8baf9a9ea4e60ea02e688614f307b50d1d283984824d</u>	- 0.06680188 BTC	✓
50	2017-09-15 13:06:21	<u>5d14ec85a92beda2ff5577ebc759d0ecf1c4ad1518f892bc36a4fec5a8fbb7d2</u>	+ 0.06680188 BTC	✓
51	2017-09-08 14:10:27	<u>87075198af48ddb395395fb15d88226234d675524e6f12127b57b7880eeba98e</u>	- 0.05776310 BTC	✓
52	2017-09-08 11:52:44	<u>cbe56c0535c7257226fd931c6aab0a9b74c5eb2a1a2ed418fa89901a548a45e6</u>	+ 0.05776310 BTC	✓
53	2017-09-02 14:54:27	<u>e375a95e28d6626a4108a42e57eac02ca450789296e9bd192b1bf1cdc94d0a02</u>	- 0.09360355 BTC	✓
54	2017-09-02 13:16:29	<u>4659b4a90d5516939618704b25d3cb826e65eadec1250261be9137ae91e06e27</u>	+ 0.09360355 BTC	✓
55	2017-08-26 23:13:58	<u>eca2ff7377cd992c54fcbc8e9a4e74cdecb1a45eb4b5055dceb8433f4c9cc8b8</u>	- 0.09895940 BTC	✓
56	2017-08-25 11:42:37	<u>15d90c2cff86dde37cf1bf5a233a8252208612b80ba77cd4c57e8530edf003e8</u>	+ 0.09895940 BTC	✓
57	2017-08-18 15:40:16	<u>2a7d76682b3e604a7a48d461a5980d827c08c23fdbba73e7fd7eafb87478cd939</u>	- 0.03727804 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 11:16:50	<u>752836f35f379c3a3cf33b</u> <u>b0a942a42ecf06d9032de8</u> <u>d080fb9c2b25767ba1d6</u>	+ 0.03727804 BTC	✓
59	2017-08-15 13:51:06	<u>1f840223cec788ddcfd6b3</u> <u>b8728fbda2212c11d92c09</u> <u>df9a5ae13162c47e5902</u>	- 0.10516549 BTC	✓
60	2017-08-15 12:47:05	<u>cf0aeb61c1d77349d6b59d</u> <u>e0e182249810dee9731143</u> <u>1956323c231fd7611146</u>	+ 0.10516549 BTC	✓
61	2017-08-12 20:36:19	<u>26aa8e9de655e062143178</u> <u>980f44d5965250fd0a64df</u> <u>c8c3019931160540abe2</u>	- 0.09612972 BTC	✓
62	2017-08-12 19:33:31	<u>ac319527a182063d46a69f</u> <u>95584f72af588ebd064ef7</u> <u>50372ad8a594debdf155</u>	+ 0.09612972 BTC	✓
63	2017-08-09 12:36:50	<u>4cc74d5ca468e6d8b1b2aa</u> <u>5e872099c230b6e5972d93</u> <u>daf5494dd92b91d6d429</u>	- 0.01817251 BTC	✓
64	2017-08-08 13:07:37	<u>cdb7f97c0ddc14d37d7e15</u> <u>d42e8e6bbfe04d15caff78</u> <u>ba59eb692769eb43a10d</u>	+ 0.01817251 BTC	✓
65	2017-08-07 15:12:18	<u>732d2531e7a10930e8bc5a</u> <u>1997926354c3aab34ff503</u> <u>89366be7a2d01ed6177e</u>	- 0.01285219 BTC	✓
66	2017-08-07 15:12:18	<u>93fcdcecac8bf33e6cb0b2</u> <u>c1f1ca0e3f1b59a66c2b5c</u> <u>cf004c2eb5fc1e508740</u>	- 0.11027736 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-01 08:40:51	<u>4aed0cec2fb067084734cb</u> <u>918e97ca83caa32d8afb25</u> <u>b93078981c5bc8496d42</u>	+ 0.01285219 BTC	✓
68	2017-07-31 11:47:19	<u>38ac6e7c932008b6ee9de7</u> <u>2c73ad4f9fc14951682741</u> <u>0d0e7ae7b872e5c839c7</u>	+ 0.11027736 BTC	✓
69	2017-07-26 04:02:42	<u>2158221f8821438016cb2b</u> <u>a76f589705a7075bc8d77d</u> <u>cfc439e87c331664ed7d</u>	- 0.04190112 BTC	✓
70	2017-07-25 23:43:43	<u>11a2068b45ac7c615c876c</u> <u>847f2af34e79a0c55bdc3c</u> <u>c408b7d5ac4106de2f59</u>	+ 0.04190112 BTC	✓
71	2017-07-23 15:54:31	<u>012c48cf70cb759a6ca9df</u> <u>691d5026cb3cfda4ccd233</u> <u>80ed56614f44b3fc4d65</u>	- 0.11305447 BTC	✓
72	2017-07-23 10:06:31	<u>55169870df2b4d1038de21</u> <u>9f1b7e7f387cef030d8f1e</u> <u>1647b80b5559fea3f186</u>	+ 0.11305447 BTC	✓
73	2017-07-18 13:25:28	<u>7fe7d6d43a66aefdba1bbc</u> <u>76f6c5b56e32b2b8824b1b</u> <u>325a19e07b518f9de56f</u>	- 0.03959224 BTC	✓
74	2017-07-18 11:47:14	<u>0ff03ed4d9bd1867d25865</u> <u>56d7bb3ba36f6b41e2aeac</u> <u>d500f11013561692650f</u>	+ 0.03959224 BTC	✓
75	2017-07-16 11:23:46	<u>de8b983c63d81f5878f8a9</u> <u>9e2673f06c795aa531fe02</u> <u>7729108968bbc402c0d6</u>	- 0.10815561 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-16 10:13:10	<u>d185995879162eb1dae3fe</u> <u>1056dad35673e6792da570</u> <u>6635803736316d434958</u>	+ 0.10815561 BTC	✓
77	2017-07-11 12:53:58	<u>313ccec8c8c6222ddd8555</u> <u>e5ac68f8c18380d2101c28</u> <u>05d6209b8f493181336c</u>	- 0.11285203 BTC	✓
78	2017-07-11 11:38:38	<u>98a04058174246c187ce5f</u> <u>187df3960c1d4900a4022f</u> <u>80755d978bed7d1fbb1d</u>	+ 0.11285203 BTC	✓
79	2017-07-07 14:38:26	<u>8053281e6b8a6021f179ab</u> <u>7f1186569fb2d5f70cfb65</u> <u>2727437865a736e263b7</u>	- 0.10168967 BTC	✓
80	2017-07-07 10:38:47	<u>7365c9fd3b6777a1df99c9</u> <u>2b633ea82a2757d9170efd</u> <u>df17803432426b247ebd</u>	+ 0.10168967 BTC	✓
81	2017-07-04 14:19:18	<u>0066ee5dd34edd9b5799cf</u> <u>fc24c6b780b48aed50553</u> <u>7e5972dc1cf783fee5e4</u>	- 0.03717839 BTC	✓
82	2017-07-04 12:44:08	<u>23839896d45f2a3d19ba58</u> <u>1bee4632d668f7ad7feb88</u> <u>e2bbf870850de388894e</u>	+ 0.03717839 BTC	✓
83	2017-07-03 12:27:10	<u>660ea0ac217685a7246449</u> <u>52aeb4b541bef7e9bf5fe6</u> <u>bbfbb6654851c85d069f</u>	- 0.10936286 BTC	✓
84	2017-07-03 10:02:30	<u>82c66d155c96ca33267efb</u> <u>cd7d025416c22004f81809</u> <u>7872a689373072d41194</u>	+ 0.10936286 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-02 00:50:16	<u>c34424833202a4133e2614</u> <u>e1decbb552469fe245ae18</u> <u>4dc0fce34e77e82ff18d</u>	- 0.02668758 BTC	✓
86	2017-07-01 22:05:08	<u>70b0970966a45004cbb757</u> <u>ecc1d207db32640f87901b</u> <u>93668ec75a4dda1afeb1</u>	+ 0.02668758 BTC	✓
87	2017-06-30 15:12:34	<u>81b95d3bece8fccef83516</u> <u>ccf86812bd2512aafd7149</u> <u>f709306762596d3f3d20</u>	- 0.12165000 BTC	✓
88	2017-06-30 12:45:17	<u>27ce789eeeb2dbf845a6bb</u> <u>211bb2755e25703245991d</u> <u>32b695550b5b34ee8aa8</u>	+ 0.12165000 BTC	✓
89	2017-06-27 14:03:15	<u>e6e49ccf16fcb5878784ae</u> <u>3cd16796d5953544e7f746</u> <u>a689eb06fb2a00ee7492</u>	- 0.07710892 BTC	✓
90	2017-06-27 12:35:45	<u>c2668fe9175d00ef1385a6</u> <u>80e1178c735428839735bb</u> <u>42b87036138c682fd787</u>	+ 0.07710892 BTC	✓
91	2017-06-25 13:56:16	<u>8684f73f1b28e164fee1a5</u> <u>2e3ecace3774769a55a0dc</u> <u>f21050181698413d35e4</u>	- 0.13619580 BTC	✓
92	2017-06-25 10:07:56	<u>0afa89655b0e79c92f70f3</u> <u>d9f7d4651ba698b49e1b5e</u> <u>de94587e2d849b8184b0</u>	+ 0.13619580 BTC	✓
93	2017-06-23 19:08:54	<u>b31edaa8f9af0626f4709c</u> <u>04229de70bdbe2b9d288ef</u> <u>41d7b0a95fb737c1e259</u>	- 0.10726507 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-22 17:02:29	<u>67ffaade0eff30cd231089</u> <u>7fc076a052ea32f13cc415</u> <u>af30919b29482aaf9a8e</u>	- 0.06292958 BTC	✓
95	2017-06-22 10:31:34	<u>4169992f99bb9f26b5bfa2</u> <u>587bafe62454b9780de2ca</u> <u>dd75e85a5ee7ffdc5dd</u>	+ 0.10726507 BTC	✓
96	2017-06-20 12:04:00	<u>d27f9c117d1aca1531eed3</u> <u>34d116633c0115c4ce0662</u> <u>73d6fbe6134e7f19db8c</u>	+ 0.06292958 BTC	✓
97	2017-06-19 15:56:32	<u>2435a1c73a7f779d70f5ba</u> <u>76db42b4bba467ce94a2d2</u> <u>168c97fed73b014f1d1a</u>	- 0.12845302 BTC	✓
98	2017-06-19 11:00:21	<u>277416ea6388d811f0090a</u> <u>c056e80b7478dcada02ea5</u> <u>ab80a97ca7b731499bb1</u>	+ 0.12845302 BTC	✓
99	2017-06-17 12:29:03	<u>95d9173c522e3713f91b49</u> <u>364e29caad0b04aa5c7bc7</u> <u>00603744e2cb37af7091</u>	- 0.09814697 BTC	✓
100	2017-06-17 10:07:09	<u>93449718aa4f7922b99204</u> <u>c1d7b75cdce81aac328335</u> <u>f14f708f9151b3b1c769</u>	+ 0.09814697 BTC	✓
101	2017-05-07 05:35:13	<u>9b1ea6b1f4fa99fc6529d2</u> <u>21fcb3a3cac65db84f545e</u> <u>ac3a7905555f1c2d5a20</u>	- 0.01853847 BTC	✓
102	2017-05-05 10:24:33	<u>dc604d741dcf9b414eeb60</u> <u>577bf985101967bcb9c924</u> <u>7142af4796545a5aeb6c</u>	+ 0.01853847 BTC	✓

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