

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KpnUz7v3AjqhuciKdeESYMEUxM5qi5d1j</u>
TOTAL RECEIVED	7.56316374 BTC
	476,721.86 USD
TOTAL SEND	7.56316374 BTC
	476,721.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 11:52:35	<u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u>	- 0.00283318 BTC	
2	2018-06-20 04:40:19	<u>d3839738e3f33f957ae448</u> <u>1d139d9f19451ff6e1f6ad</u> <u>42f9baaaf85474dcc93a</u>	- 0.00706000 BTC	
3	2018-06-20 02:50:22	<u>89acb10c9228f3dff8e1ae</u> <u>5f524898896c80b5ce3193</u> <u>897bca2eb43c0795b475</u>	- 0.00814263 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-27 03:04:37	<u>05c2b338e84c9bb9668936</u> <u>95eb17de38cf1559fdddf8</u> <u>a1499dc6c992cc07e53e</u>	- 0.05673000 BTC	✓
5	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.34800000 BTC	✓
6	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06038000 BTC	✓
7	2017-08-24 12:09:18	<u>970166c70f2f170dfe2bd1</u> <u>436aec4196e8c3bb54d12f</u> <u>2bab4bf8d6e7d5de481a</u>	+ 0.34800000 BTC	✓
8	2017-08-23 16:30:24	<u>308291836a682226719807</u> <u>666a4885fa1e18ee56a96a</u> <u>110a8478a956d5e8158b</u>	- 0.07585863 BTC	✓
9	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07835336 BTC	✓
10	2017-08-21 08:35:42	<u>a6a2703dfcf93d8c1b7e9e</u> <u>9efe5e1e469c47c4398811</u> <u>211c0b936faf98116e43</u>	- 0.63779917 BTC	✓
11	2017-08-21 01:59:09	<u>b6c7601a94b236e000fcec</u> <u>9586415b97edb6b234f5d3</u> <u>350c99df7a8aa4ce631c</u>	- 0.63964838 BTC	✓
12	2017-08-20 23:10:55	<u>b482d55be5880f711fd725</u> <u>e055246bba7ae4edd2fc07</u> <u>be811af6e2d5f5b06a27</u>	+ 0.63779917 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-20 22:32:34	<u>6568c421d9d0c5e65fff32</u> <u>570d276d51facbcb9015b5</u> <u>3f646041b875e737bfe9</u>	+ 0.63964838 BTC	✓
14	2017-08-19 17:46:34	<u>2b8ac006b3e6bac141919d</u> <u>c9a38c6640982dc3b0deb5</u> <u>888e6ed07e52073d25b0</u>	- 0.86564938 BTC	✓
15	2017-08-19 12:54:57	<u>01d68d6b65f1361fce22a2</u> <u>4599bb0fc2f14deb01a651</u> <u>f5bc912eb21f5759523c</u>	- 0.86416485 BTC	✓
16	2017-08-19 09:58:44	<u>e9660a1eac24aa19fc93a6</u> <u>424ef58b1f9d175d4262e3</u> <u>27710dfefd74352d2087</u>	+ 0.86416485 BTC	✓
17	2017-08-19 08:19:33	<u>c046457c14ca6004ae1b2e</u> <u>a4b988aa8f7586973c395f</u> <u>59a6cb24f6ba1b26fdd8</u>	+ 0.86564938 BTC	✓
18	2017-08-17 00:59:42	<u>794d549e2ed6d48b405771</u> <u>b89421b464a8df27ecef7</u> <u>863d5d84ea70aa79b268</u>	+ 0.06038000 BTC	✓
19	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f</u> <u>71f16392d1f5505b6caf9b</u> <u>44da00f103b41448c300</u>	- 0.85259006 BTC	✓
20	2017-07-29 01:41:44	<u>a5b524f1d11d41d9b0a6ce</u> <u>fbfe379c262b5f16fa9e86</u> <u>4381617198bbf1061d0d</u>	- 0.85729192 BTC	✓
21	2017-07-28 22:31:21	<u>93970b510821e7509be9a3</u> <u>3290e7c908fca31537a148</u> <u>859a89e693daa5511f39</u>	+ 0.85259006 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-28 13:04:24	<u>983572de578e0bd0d287d8340f50faecef</u> <u>d45a9ad68fb0048751d2ae30d9d375</u>	+ 0.85729192 BTC	✓
23	2017-07-22 23:39:46	<u>dc69195d7f742933e52e22a63879cad33747bb62bcef</u> <u>b03a2dc913f270b4d544</u>	- 0.74967367 BTC	✓
24	2017-07-22 13:31:51	<u>c3c6226bebd671761b302108609bb431862a35797fa4</u> <u>0f875787818b799b72ce</u>	- 0.75908851 BTC	✓
25	2017-07-22 12:36:39	<u>43a4a45648d413e042445d4e4ea73a469f7b2b321bd3</u> <u>80596a0fec548ea75829</u>	+ 0.74967367 BTC	✓
26	2017-07-22 05:12:03	<u>3bcd4c90c61b0239efb333dd369827667bfd65066da6</u> <u>7122b401a94c229783cc</u>	+ 0.75908851 BTC	✓
27	2017-07-21 19:48:18	<u>c9b4eba463acb36ce999cb1016778dc1916afa0e2d16</u> <u>0d2a6ceab5c8a0fbf2ae</u>	- 0.69990000 BTC	✓
28	2017-07-21 12:37:51	<u>752d67bca8b6513eb478033e92e79136939cb1fd8e94</u> <u>e26c55720ea63691707a</u>	+ 0.69990000 BTC	✓
29	2017-07-20 03:35:36	<u>bb585b58beb77e7fb28f2295f772a4a997f8237882cd</u> <u>61dcaebb0df2b6d6d5eb</u>	+ 0.00814263 BTC	✓
30	2017-07-19 22:18:33	<u>f2088bfad4798f97d61ebe104c1747d78604a60dc33c</u> <u>f15eecad44a41fcbac02</u>	+ 0.07835336 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-07 06:36:20	<u>bc451f9c69e2a7855e6346</u> <u>50bc87a02faa48dbaf16fc</u> <u>764b327634d51143aa03</u>	+ 0.07585863 BTC	✓
32	2017-06-26 16:53:16	<u>cfab42828e1caa2354834d</u> <u>2858aa6376f56bc002aa1f</u> <u>2f4c994ee0d3d71c846d</u>	+ 0.00283318 BTC	✓
33	2017-06-17 17:58:51	<u>a5b87caf0107c299470c61</u> <u>8458376f6298508bdce610</u> <u>ac6893261fe2b78a7a07</u>	+ 0.05673000 BTC	✓
34	2017-06-17 17:07:43	<u>0444ceebcd8dcad596170d</u> <u>9cc1ba02ccc57b22d5ae8d</u> <u>4c78948f54db6080caf0</u>	+ 0.00706000 BTC	✓

* USD values displayed at the time of transaction

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