

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kt6Xfw2Pa36XcN4y7ovxunXMh9qCodqAu</u>
TOTAL RECEIVED	4.11132199 BTC
	258,602.11 USD
TOTAL SEND	4.11132199 BTC
	258,602.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02319495 BTC	
2	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03224717 BTC	
3	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06528799 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:46:38	<u>1419586767a3514147709a</u> <u>5b79b2b96fa1f0921ba4ae</u> <u>18bbfee6de984f477930</u>	- 0.07948411 BTC	✓
5	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07158100 BTC	✓
6	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6</u> <u>a61feddd2aad29b9f4fc57</u> <u>03cef81a12cd630c7527</u>	- 0.11417865 BTC	✓
7	2018-01-14 10:18:56	<u>9c24c26bb7b92433c1b8ad</u> <u>63e7806b1d751784fa64d9</u> <u>ec404f73501441b19814</u>	- 0.13887087 BTC	✓
8	2018-01-12 15:18:49	<u>680881828be0265456b6b9</u> <u>ff0cac09eed436fd92ef0f</u> <u>bb6737e2dfdb00a190e2</u>	- 0.15338238 BTC	✓
9	2018-01-11 09:23:24	<u>d51d11910ac1416f391c27</u> <u>98b459eee6591e6433f5d2</u> <u>d2e631f8aba85d86dd9f</u>	+ 0.02319495 BTC	✓
10	2018-01-05 02:04:39	<u>61602d437c3b7fa4643681</u> <u>2cd8c844e13cd717a87307</u> <u>ea85021e1952f6823931</u>	+ 0.15338238 BTC	✓
11	2017-12-31 01:01:27	<u>7b44d2146155369a6c26f4</u> <u>24e527a53c8cb594c751c8</u> <u>6b5d3ecdc35eaaad38275</u>	- 0.16664023 BTC	✓
12	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18184753 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20482670 BTC	✓
14	2017-12-27 00:04:01	<u>bee06c378c1cb5e63cc9ff</u> <u>680f746a918064d225d445</u> <u>c77937c79b8d46531835</u>	- 0.20750681 BTC	✓
15	2017-12-26 02:44:45	<u>eedb3196f777d16fce858a</u> <u>cc81a9475b6d4219ed01f9</u> <u>1d5d54d4168053f365e4</u>	+ 0.13887087 BTC	✓
16	2017-12-24 17:43:35	<u>e37752a2029e1f2d941152</u> <u>cfbc2c39c8a1cc040e6f8b</u> <u>73d7b2006fb9ef624e0a</u>	- 0.21088264 BTC	✓
17	2017-12-20 07:46:16	<u>bfd4c23f58e674b9bc463a</u> <u>b8ef3d8910f013579e54de</u> <u>e4f2943e05365a7ae4d2</u>	+ 0.07158100 BTC	✓
18	2017-12-15 03:30:03	<u>c3e2a020b317b043aca3d3</u> <u>d974910cddd0be6a75afdd</u> <u>6ef752f5092f8d0b3419</u>	+ 0.06528799 BTC	✓
19	2017-12-11 05:49:20	<u>e4190bb8852ab63ed99972</u> <u>f9c2b24b4d94582997c750</u> <u>674f4abf8ee24229e7e7</u>	+ 0.16664023 BTC	✓
20	2017-12-01 01:46:48	<u>e1f3e0da9512ed131b42ff</u> <u>9de08911fccc47690b81e4</u> <u>10955d40062141df266a</u>	+ 0.21088264 BTC	✓
21	2017-11-25 11:28:59	<u>c40eaa69f91abb2db7eaf5</u> <u>0880ae5eaa105d3b2f213c</u> <u>abe1e11319ae9f62b4f7</u>	- 0.37549877 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 08:03:29	<u>0ef27ee4e0cce9082022dd</u> <u>6b2a47f40b9e47737e6787</u> <u>2f1bb035530944c42de6</u>	- 0.51325802 BTC	✓
23	2017-11-23 02:33:39	<u>37b9beef8a05370c03e709</u> <u>df67a8f707cc0b5a553f69</u> <u>076300bc9c596d61e418</u>	+ 0.11417865 BTC	✓
24	2017-11-20 07:21:11	<u>7d6e8a3a33842c36f95df4</u> <u>00b35d2a9cbc39826aba6d</u> <u>2afb8e3adfed6917de9c</u>	+ 0.37549877 BTC	✓
25	2017-11-11 09:12:47	<u>f227c8199de129a26a2427</u> <u>b36547511a5d9aaa0aa4b5</u> <u>33741d163a4bbc222532</u>	+ 0.51325802 BTC	✓
26	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.50022267 BTC	✓
27	2017-10-31 03:40:27	<u>54aba2fd4fc703353624dc</u> <u>ad0cf0681b1f4c07206c98</u> <u>b05e044f55a9a8441a0f</u>	+ 0.20482670 BTC	✓
28	2017-10-27 03:29:34	<u>12fe9d13ed1e2dbdce87fd</u> <u>2426a598651ad110d61cf8</u> <u>a26a3ac10613690774c8</u>	+ 0.18184753 BTC	✓
29	2017-10-24 08:07:07	<u>2ba9b6633a7a16fb66bd6f</u> <u>32cd7489f699a401bb75d1</u> <u>d5e87a072a3b072aa48b</u>	+ 0.50022267 BTC	✓
30	2017-10-13 20:37:18	<u>bff55b59f68d560af8fa60</u> <u>ed1d6d86a14d342c0c6ce0</u> <u>761b634fbcc4e986a60d</u>	+ 0.20750681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-13 20:17:56	<u>69442b5ef671b133a815f1</u> <u>380a95a919ca9e6ee41242</u> <u>7b8d4117669cf18dacc8</u>	+ 0.03224717 BTC	✓
32	2017-09-27 04:46:34	<u>7b88d8cd1a46d346b08797</u> <u>bb7073a0efabaf19aae727</u> <u>606d355115048bf24bd6</u>	- 1.07241150 BTC	✓
33	2017-09-27 00:17:16	<u>13d66755ecb345063214fe</u> <u>81f785491e51c4afae70c3</u> <u>7558e3d3fb29f3486660</u>	+ 0.07948411 BTC	✓
34	2017-09-26 23:46:01	<u>8dfd2bec7f59b9ed398a3b</u> <u>0b92025fd4dbd858ff4ab1</u> <u>794d776696c5a9d33f84</u>	+ 1.07241150 BTC	✓

* USD values displayed at the time of transaction

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