

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KvtWyWnzqEFCmQYgsV329C2ZA8AAv4tHi</u>
TOTAL RECEIVED	5.81117596 BTC
	365,860.01 USD
TOTAL SEND	5.81117596 BTC
	365,860.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 12:31:13	<u>f76d37eca9d1f24dfe0451</u> <u>414f52e88d3aa3aeftaa54</u> <u>49ff9d5688ec33440075</u>	- 0.18343000 BTC	
2	2018-09-02 12:05:40	<u>79121bda9cddbc4c6b3881</u> <u>bbb1064ac9da24b59ec280</u> <u>dd0a5db82eb0a044f1b0</u>	+ 0.18343000 BTC	
3	2018-07-31 20:59:35	<u>1b0784fae95cd60511ad90</u> <u>67a7fd7718c5d2afb4db77</u> <u>2058b92342c702fe11d6</u>	- 0.41000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-31 19:31:28	<u>0e16343823eb4ff7a807ae</u> <u>5d9d0c84fa0f8a77ad72f6</u> <u>0f8bbbd881ac5d654565</u>	+ 0.41000000 BTC	✓
5	2018-05-11 22:47:44	<u>41a6d1b716eea0b4bb940b</u> <u>31a6202a2f3a9e3bf42792</u> <u>870d1b78c2892edd9812</u>	- 0.01375846 BTC	✓
6	2018-05-11 22:10:13	<u>e061210129de1f3b7e2907</u> <u>31cec5af995b4a0a0384ec</u> <u>6ab69c3cb78bc0d3273a</u>	+ 0.01375846 BTC	✓
7	2018-04-27 13:40:29	<u>549b14e84344bdebd1827</u> <u>8cd97192f4bf516df4a372</u> <u>63693356bb1807dfef6e</u>	- 0.01409787 BTC	✓
8	2018-04-27 13:02:30	<u>2c64c4a9a90e0ef6d62893</u> <u>864280688208fcb8ea1d0d</u> <u>e8935830960cbdaa26ce</u>	+ 0.01409787 BTC	✓
9	2018-04-26 22:00:29	<u>8babfe0f72002eb17e80a5</u> <u>8c280e48cabf68d6f0873e</u> <u>21ad07e9bc3e9fc155f9</u>	- 0.13900000 BTC	✓
10	2018-04-26 22:00:29	<u>8babfe0f72002eb17e80a5</u> <u>8c280e48cabf68d6f0873e</u> <u>21ad07e9bc3e9fc155f9</u>	- 0.01038000 BTC	✓
11	2018-04-26 21:20:19	<u>86df5a487b5b41eed0149f</u> <u>d0d8ab3c67df655ee0938b</u> <u>6cc9c2164c79120fe53a</u>	+ 0.01038000 BTC	✓
12	2018-04-26 21:20:19	<u>6c664c1454510288c2da86</u> <u>6c8e113f4c48d05698862f</u> <u>d6148afee14f5c01cf60</u>	+ 0.13900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-23 11:42:18	<u>cc2be3d6d76d286085a56d</u> <u>f8e2544347453a7f26933a</u> <u>c10c6681f60a4ed0a41e</u>	- 0.70467562 BTC	✓
14	2018-03-23 10:43:59	<u>a4444f655efbc5ee577e91</u> <u>098e6e27fbf2cb69f4a3e8</u> <u>b55cd68841a7feaa86ad</u>	+ 0.70467562 BTC	✓
15	2018-03-03 19:03:27	<u>5d3aceaf0667c450a20329</u> <u>4adb619156f868f3e8f002</u> <u>dba6a55f8a14dfccba6a</u>	- 0.47410000 BTC	✓
16	2018-03-03 17:24:12	<u>3754120e745240cba1b7f2</u> <u>f14a10c8cde387d6f8f772</u> <u>232de79947e851e1669f</u>	+ 0.47410000 BTC	✓
17	2018-03-03 08:22:48	<u>1477581f50388a2f1a6476</u> <u>d6d31ec940f9ee3fb959eb</u> <u>97ab7dd9abce13b5696a</u>	- 0.26041260 BTC	✓
18	2018-03-03 08:00:32	<u>9df0daf267ab1d28db84f2</u> <u>f8716555aa3a0ad8aa7c59</u> <u>ee6ce6d498bf1bf2189c</u>	+ 0.26041260 BTC	✓
19	2018-02-23 19:09:36	<u>892322f2d75c175c84b3ed</u> <u>dba68850991a176a4853ef</u> <u>46eab55b1fb6c81cadc4</u>	- 0.02013380 BTC	✓
20	2018-02-23 18:09:19	<u>963bed32e58316ece2869f</u> <u>662e9518cc8710a87c0dd8</u> <u>e97ee3fcde540528e5b6</u>	+ 0.02013380 BTC	✓
21	2018-02-23 16:02:22	<u>55affec2e1e2c697b58566</u> <u>f9c5ad57a1a51dce6f710c</u> <u>e666f435c5d202a8a5a2</u>	- 0.03003194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 15:35:37	<u>0a4ee60ad08d4d57a78992</u> <u>e3029095e42bbfbddbc33</u> <u>f8d68bc90231f8be4a68</u>	+ 0.03003194 BTC	✓
23	2018-02-16 14:16:34	<u>443da87dfd5f4bf80c2093</u> <u>8ef9fe0d59472451e498c0</u> <u>bd2b8c9c4391f90167c3</u>	- 0.01010174 BTC	✓
24	2018-02-16 13:53:57	<u>ba9f3072819832a027e6b8</u> <u>75fa5e57d67b2abc3c8726</u> <u>3670832379b4416db673</u>	+ 0.01010174 BTC	✓
25	2018-02-09 12:54:55	<u>21fe2856041b8975644acb</u> <u>6c18c841889f43ee580968</u> <u>8449e8ca8a170a23c30f</u>	- 0.12722726 BTC	✓
26	2018-02-09 12:26:32	<u>a2a06f9b002f2786b17b7b</u> <u>aeeedc0f9188c65a47e71c</u> <u>77f652b8b08698c2e652</u>	+ 0.12722726 BTC	✓
27	2018-02-07 21:57:29	<u>9d8f1c611b47de6eb25cef</u> <u>2f776a83289227e3f02e73</u> <u>39af7ce6c0253c894c12</u>	- 0.07259238 BTC	✓
28	2018-02-07 21:06:13	<u>2ee8d1985f59ae1f368be6</u> <u>1723ec3b27ff86cd3f645e</u> <u>7cb78a37869e89d120ea</u>	+ 0.07259238 BTC	✓
29	2018-02-01 14:28:40	<u>aefef4c027aec23e2680f9</u> <u>edb63da075ffa14ac1b7e9</u> <u>3745fa768011dc424b35</u>	- 0.05086305 BTC	✓
30	2018-02-01 14:13:34	<u>98278461c6f6b667a47e11</u> <u>e84e579b6d0b93223c501b</u> <u>01a601cacaab1e6ed540</u>	- 0.01099857 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 13:55:16	<u>bcdc0c04db1d516ac09303</u> <u>6bfe84609d4faf965df7f2</u> <u>3f0bc594f4d803be0f4a</u>	+ 0.05086305 BTC	✓
32	2018-02-01 13:44:45	<u>ae34c34005dde227ce9342</u> <u>7e10eb2ad3c00a3ea64a79</u> <u>3f54d2b73783f03af9cf</u>	+ 0.01099857 BTC	✓
33	2018-02-01 13:37:02	<u>f5726fa500623557c97d73</u> <u>9d6c8afab90cd6a5dc89b5</u> <u>a20dec4dd630b19b7597</u>	- 0.03955765 BTC	✓
34	2018-02-01 13:07:01	<u>48ab69f83410e878b281d5</u> <u>643cd520a54bab629a8511</u> <u>877a881bac9dcbbec061</u>	+ 0.03955765 BTC	✓
35	2017-12-31 05:51:16	<u>ed26932d855671cba8eae6</u> <u>c563c5fba07cecc987f21c</u> <u>0e9b8c562d761583bbc9</u>	- 0.07042900 BTC	✓
36	2017-12-31 05:34:56	<u>3b07b0fe7da3ea8f7b0bd2</u> <u>377944d285886228d5c79b</u> <u>847860a59e066136e655</u>	+ 0.07042900 BTC	✓
37	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44210000 BTC	✓
38	2017-12-27 00:04:11	<u>31d62d5dd3bf51ddcf9c13</u> <u>5995e28e51f19a64f9e09e</u> <u>25aff3b7aa132f0a9902</u>	- 0.15613480 BTC	✓
39	2017-12-26 23:36:53	<u>5fdc050a46f4738c8d91f2</u> <u>b4475b06c56ffb33dc429e</u> <u>0dfe0c95de13f6946582</u>	+ 0.15613480 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 21:37:39	<u>2db30437b0f5935872cea4</u> <u>f2e3d1a2bbf60e74c2a27a</u> <u>3ec40b858f0d57409eaf</u>	+ 0.44210000 BTC	✓
41	2017-12-15 23:51:31	<u>f81ce6a9582b04475330ed</u> <u>450339a8f728d43262018b</u> <u>3c0169618d8415d8e357</u>	- 0.08969964 BTC	✓
42	2017-12-15 23:21:03	<u>d53ca0bbd2b387249c90af</u> <u>fc93bf8a89bec8cb6894d7</u> <u>798ae1b78a187e7d2dc7</u>	+ 0.08969964 BTC	✓
43	2017-12-08 20:45:41	<u>b7822be6331ff243055083</u> <u>cc7c60acbe46f7006ee554</u> <u>6ce98e80a369ede373de</u>	- 0.03246350 BTC	✓
44	2017-12-08 20:25:58	<u>f5bdf2abca66b52eb18382</u> <u>08a99d4465e701368f8a6e</u> <u>234ba59b29918d0cd293</u>	+ 0.03246350 BTC	✓
45	2017-09-27 23:33:59	<u>0666a34bdf5948a0daf499</u> <u>90330bdb304f24227e2ea0</u> <u>5b20ad93ec9d2cc52d03</u>	- 0.41398808 BTC	✓
46	2017-09-27 20:54:39	<u>f19d743a2194246a923b65</u> <u>7710b2f9a156a107815aaf</u> <u>91556cc09211369e4607</u>	+ 0.41398808 BTC	✓
47	2017-09-27 17:30:22	<u>86f39ce131a21e24444bea</u> <u>65219c8d605f33094948da</u> <u>6119441e69d650c5de70</u>	- 0.03500000 BTC	✓
48	2017-09-27 17:15:50	<u>94236b16a89f7fc847d87b</u> <u>02bb9db562e2110c25f6ec</u> <u>bf85e978d2262da77f65</u>	+ 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 21:04:06	<u>340c399c18c8b361e27c36</u> <u>d61f090518d4992c7a5f4b</u> <u>81da4eadf403874499a0</u>	- 1.00000000 BTC	✓
50	2017-06-27 20:07:44	<u>768c8cc43a5dbeed32b506</u> <u>d11c8a45855ee40f40b1bd</u> <u>8fec56212d17fc08393</u>	+ 1.00000000 BTC	✓
51	2017-06-22 08:04:15	<u>3f646360ab48fd30e2af13</u> <u>a0e21920a1aa425b0b9cda</u> <u>c23af990b9098fb36a44</u>	- 1.00000000 BTC	✓
52	2017-06-22 07:04:39	<u>ead4993f4f7fffdadaaa4ca</u> <u>313233b6daf40a25700346</u> <u>7a9accdf2e88399f0a74</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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