

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kx9P6YXoLseMjGsAnkPwxvcftHrG6Eiz1</u>
TOTAL RECEIVED	0.92623637 BTC
	58,139.84 USD
TOTAL SEND	0.92623637 BTC
	58,139.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 18:19:12	<u>fe82222dc70f571d38303c</u> <u>fec174ce5f68c1c4093677</u> <u>144c5e38bb02df92ccda</u>	- 0.05291545 BTC	
2	2018-02-14 12:36:08	<u>5749b9c5f83259d676ce9b</u> <u>8ad26d6b65f05756c921b7</u> <u>93fb5c879e52821261fc</u>	+ 0.05291545 BTC	
3	2018-02-09 12:34:03	<u>ec0e84a7e576d74ffc9559</u> <u>8f9e01198d641792ae7cad</u> <u>2305452d46a77dd7bcdd</u>	- 0.05413081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 10:30:22	<u>7440e21d35dec7d5e96850</u> <u>dfb3c3a2bc5b9b702aaea8</u> <u>ead62c38ae937dd09b2e</u>	+ 0.05413081 BTC	✓
5	2018-02-03 23:13:23	<u>2e835adbfa6e0e13e5125a</u> <u>e61115b2c9b25bf916435f</u> <u>0e62d3ee0e275f35d58a</u>	- 0.05369731 BTC	✓
6	2018-02-03 15:57:32	<u>7b51cd48de98f600f64ff7</u> <u>ac6e120d0eb83c2cbef3c2</u> <u>a3dc2e59e52a00df0318</u>	+ 0.05369731 BTC	✓
7	2018-01-29 19:15:08	<u>cd2585e2ae13e84b35a0c9</u> <u>86b891497c2cd49d3240f9</u> <u>c83497fdce57ca11286e</u>	- 0.05035186 BTC	✓
8	2018-01-29 17:05:43	<u>bf95ccf0f18bc3b43d9ebe</u> <u>b9528c3c6ed6c2e5956798</u> <u>5ea4a12dedae7b944192</u>	+ 0.05035186 BTC	✓
9	2018-01-24 22:17:36	<u>01f0c4cacc00c52129bdca</u> <u>8a91743cb0766120b22d3f</u> <u>0d7ef1e06b99739c45a7</u>	- 0.04428468 BTC	✓
10	2018-01-24 14:35:46	<u>628ae54145381c2c3910d1</u> <u>03ac876b8d37d9978b0384</u> <u>03bee781f92e80cc2ecd</u>	+ 0.04428468 BTC	✓
11	2018-01-20 18:01:35	<u>9dad6966b0cb8364db7487</u> <u>52874c1c149b2384caa2a6</u> <u>505167443947e36a37ea</u>	- 0.04268411 BTC	✓
12	2018-01-20 16:36:22	<u>656055830ecef9c3e32c00</u> <u>a449357a1d5bbf2df325a8</u> <u>4118c30005e35c6c106d</u>	+ 0.04268411 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 19:45:02	<u>884b1b7223a1f15ace7bab</u> <u>fdcd63b0a8d523c13e06dc</u> <u>7ef6faa54d052e33efab</u>	- 0.03585796 BTC	✓
14	2018-01-16 16:32:17	<u>de97f1c29147afaea5d0d7</u> <u>6804313fbc33a7b8259580</u> <u>9c0723cf0cb348f98b28</u>	+ 0.03585796 BTC	✓
15	2018-01-14 20:43:18	<u>09294b85a3198625e60a6b</u> <u>50a94a8715074f759c53ec</u> <u>4452c33c982c5836faf5</u>	- 0.03489959 BTC	✓
16	2018-01-14 11:23:16	<u>3eeb0cab0cce77b04eac86</u> <u>615916277fce198eea5a4e</u> <u>fae0f1a6a790ad447c76</u>	+ 0.03489959 BTC	✓
17	2018-01-11 11:37:46	<u>5c9a1310bcb7e6d1a6e2fd</u> <u>6d9b02f2dafa4f75f3635b</u> <u>863b0179d2d0483f8359</u>	- 0.03293849 BTC	✓
18	2018-01-11 10:34:59	<u>e76888df73a83521b03641</u> <u>18f9f81a7a69378eaf6844</u> <u>dd1f4f44b983cdc44055</u>	+ 0.03293849 BTC	✓
19	2018-01-07 23:22:28	<u>03eee913aa0c5d6b73e6b4</u> <u>8ca9568d8941d7671ffd9e</u> <u>8e171fda9e45a287dcb5</u>	- 0.02652294 BTC	✓
20	2018-01-07 17:08:45	<u>28549965385fdaee5a179c</u> <u>04f7fcaa1c7b0880f37adf</u> <u>cd6e8b9b1e7de0a99777</u>	+ 0.02652294 BTC	✓
21	2018-01-04 17:25:19	<u>2683ae8ed3941918300bd3</u> <u>162931bb369273427f4ed3</u> <u>f0ebe8cc2d783d83dc32</u>	- 0.01812797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 15:58:34	<u>0103955cb668adbc51aa0f</u> <u>00531bd7cc5e387c91919b</u> <u>e9ce1a85df09a6169228</u>	+ 0.01812797 BTC	✓
23	2018-01-03 16:43:21	<u>cc8f21a19e44f7173e250b</u> <u>4b62559ab51cc6de764a4a</u> <u>8e835dd8a83a9d68a014</u>	- 0.02115101 BTC	✓
24	2018-01-02 21:13:25	<u>8407e266b5b13bc30e467b</u> <u>d3549cc25a4d180449901e</u> <u>9a8c890bc1a5ee8c3fb4</u>	+ 0.02115101 BTC	✓
25	2017-12-31 21:19:10	<u>8be27c34a89326eb4c7918</u> <u>4c15be1e1de67b518a7f59</u> <u>4be477bb4325d78932de</u>	- 0.01004122 BTC	✓
26	2017-12-31 16:06:28	<u>e7b1389eb94f15e2632aba</u> <u>22bd941fa135fc36179d3e</u> <u>0e50bcefba61d4cc63b6</u>	+ 0.01004122 BTC	✓
27	2017-12-31 04:53:25	<u>ce25088958cd69e1e56a15</u> <u>b00e60eb49f25aa3b1f14e</u> <u>3e5e3f1996e3f2c57d8b</u>	- 0.01543881 BTC	✓
28	2017-12-30 19:44:00	<u>06cae987bea0f8793ca908</u> <u>43f3c005e1c102253be966</u> <u>c921bdad3315763e8cc0</u>	+ 0.01543881 BTC	✓
29	2017-12-29 15:13:26	<u>89afc29f190ef430c8bbe5</u> <u>4106ef7801617dff93a077</u> <u>936bc0aa3e2f3892b5a5</u>	- 0.01568458 BTC	✓
30	2017-12-29 11:16:49	<u>86323d722817a69f024350</u> <u>898de3ceb8a3003fac9240</u> <u>e1c02b256b136c02d918</u>	+ 0.01568458 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 15:05:46	<u>1880a5c927c9cd2dcaca37</u> <u>6c26ca0ae55c11a844acc0</u> <u>affebbc295a298c237cb</u>	- 0.03670480 BTC	✓
32	2017-12-27 11:23:51	<u>cb70f12ce5d7a5052ccb40</u> <u>2e9127ee38f233b1bc323c</u> <u>10264b5be5e8bffc8f7</u>	+ 0.03670480 BTC	✓
33	2017-12-24 02:01:17	<u>04eb8bd59bd7c2b67065c2</u> <u>b205213c56b6b4156b8a28</u> <u>94c03d3ff9b9b3e6f189</u>	- 0.00792934 BTC	✓
34	2017-12-24 02:01:17	<u>1bdb4d167226651d155a17</u> <u>97268caa91852d9f3246ae</u> <u>747d7ed38a3dcb64f0f9</u>	- 0.00385351 BTC	✓
35	2017-12-22 21:31:58	<u>19815fe777f22676b4b682</u> <u>272ed7249d95a80aab7e84</u> <u>0c2fdb1d588c711ab406</u>	- 0.00974178 BTC	✓
36	2017-12-22 18:41:04	<u>4355752b4a7abaaab6f107</u> <u>a6da7f28937e861e8b480b</u> <u>040cb0e071a7098e962e</u>	+ 0.00974178 BTC	✓
37	2017-12-22 00:09:57	<u>4f7718c4a5951397a83a3a</u> <u>e6d9b23a2018c37ec5f7bc</u> <u>24974d6c903036d7957c</u>	+ 0.00385351 BTC	✓
38	2017-12-19 07:46:14	<u>3507b79745d04937bf86be</u> <u>ddf58d9bb994bc5cebe092</u> <u>8917a3c2d7a43666dfa0</u>	+ 0.00792934 BTC	✓
39	2017-12-18 18:47:21	<u>cf47fb1a0d64a936d71d46</u> <u>ae42e963c6c630ceb6b366</u> <u>4206740f29cf110291ee</u>	- 0.00302153 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 14:19:52	<u>8523e8fe63dc0a8fabdaa7</u> <u>23538afe97f67a2293fd14</u> <u>0ca57602c4ea9c5d7bb0</u>	+ 0.00302153 BTC	✓
41	2017-12-16 08:05:12	<u>5b1a64c0f6e507c225719d</u> <u>323ccee0639078d8aaa3a3</u> <u>43bba1a2ea79f852eb81</u>	- 0.00599861 BTC	✓
42	2017-12-16 01:51:48	<u>e2e3115886bbd482a2cf3b</u> <u>61a42e6bfc3ac82aaae172</u> <u>b3d24748a285c90b6b8c</u>	+ 0.00599861 BTC	✓
43	2017-12-14 14:35:39	<u>d15a294f50eb74edec2620</u> <u>5d7ae577bfec3ae508cdac</u> <u>f898e59f385ba7c2b9a2</u>	- 0.00658929 BTC	✓
44	2017-12-14 08:18:14	<u>21c03b914689370d9db6b1</u> <u>5f5d14ee4daa0e514d8f51</u> <u>d2d15fbcb2b2bb720db3</u>	+ 0.00658929 BTC	✓
45	2017-12-12 02:34:38	<u>277f4b83e66b27dca15749</u> <u>8a77fc351e0fc442eb1bc6</u> <u>19cfcc755b5769d51884</u>	- 0.00522084 BTC	✓
46	2017-12-12 00:56:03	<u>5db93f93b695bda62c85f1</u> <u>6ea62b624ac2afd0bc33cf</u> <u>0599d5f5544801f6fb5f</u>	+ 0.00522084 BTC	✓
47	2017-12-04 22:19:52	<u>178f01c429b86a610e028c</u> <u>d5fbfd063fde960c9df96a</u> <u>9a86377d8f7deec101d</u>	- 0.12785902 BTC	✓
48	2017-12-04 22:19:52	<u>178f01c429b86a610e028c</u> <u>d5fbfd063fde960c9df96a</u> <u>9a86377d8f7deec101d</u>	- 0.00873146 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-04 17:50:29	<u>050e1e4c71562f3d74a354</u> <u>6e7c99693fa5f153e28223</u> <u>18729a95ff5670253201</u>	+ 0.00873146 BTC	✓
50	2017-12-04 17:50:29	<u>f34b554488965d31b1f7ca</u> <u>2c646978a879767860e411</u> <u>84cd084b512b067dbd58</u>	+ 0.12785902 BTC	✓
51	2017-11-19 20:04:02	<u>6b1d0f2315449feecb1ea</u> <u>12ec4b2e130bfcddf755cd</u> <u>6d2a6e39c0673261ee5e</u>	- 0.10771707 BTC	✓
52	2017-11-19 12:26:50	<u>49a705677711f9c41369db</u> <u>a71b06c8d10f7f07da66ce</u> <u>158370d28d3a90f34be9</u>	+ 0.10771707 BTC	✓
53	2017-11-08 17:49:49	<u>03319fb67dfca3df3c0890</u> <u>5d312174b87411a95894bc</u> <u>2d26b708daacd3656bee</u>	- 0.06534669 BTC	✓
54	2017-11-08 11:14:35	<u>0828d194c77f996c878f8f</u> <u>86afa73c50280684829126</u> <u>cc7edd4eb32faef8a5b6</u>	+ 0.06534669 BTC	✓
55	2017-10-31 13:50:56	<u>96109c2c8da0827517b5c9</u> <u>ab99d487164dd37a230a41</u> <u>67f0ff8caa122a888d4e</u>	- 0.02373044 BTC	✓
56	2017-10-31 09:57:27	<u>7880c8e9c4ae57f62c1af4</u> <u>caa764165216f1bc15af81</u> <u>4e97b1c2c56b536254dd</u>	+ 0.02373044 BTC	✓
57	2017-10-18 16:14:21	<u>82915617a87dc003a3c9f5</u> <u>5f69a2aed0d7df04722d16</u> <u>5f5f6508202b5e8ff514</u>	- 0.00506520 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 13:03:28	<u>8fdd3d2a861ea0f55cea22</u> <u>572f45b932d65bd25b2c80</u> <u>4d759bd5a2570b931884</u>	+ 0.00506520 BTC	✓

\* USD values displayed at the time of transaction

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