

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kyc9xUCDriJAM6ALcFg1ukHDpwC5e2irp</u>
TOTAL RECEIVED	155.90608597 BTC
	9,836,882.02 USD
TOTAL SEND	155.90608597 BTC
	9,836,882.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 21:12:39	<u>2fdbae1f09b4d24d0e760b d5a02e53d98353d648200f 2fe2d1b4074ff61375c8</u>	- 14.99900000 BTC	
2	2018-01-03 20:42:39	<u>7fd44062ec249b30881e25 a99cb9d8167303e6a05b16 49054a5d6c9ec344da77</u>	+ 14.99900000 BTC	
3	2017-12-30 09:42:30	<u>c00ffcab1373e1f334e648 55a53d5e4bc9aa5488c56d 79c710fcc12c2f5853f0</u>	- 19.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 07:48:59	<u>5c63ec0cc6609eba0ca87f</u> <u>154302dcb0e0fc7f6f4b24</u> <u>b258330e507cdf648c95</u>	+ 19.99900000 BTC	✓
5	2017-12-17 17:49:52	<u>e4ab37b319b4f9d496ed98</u> <u>4f102e744a0a4d4121fe0c</u> <u>1aaa8b5b5cc0afdc8cbe</u>	- 10.04183001 BTC	✓
6	2017-12-17 17:01:14	<u>1391c8974a54db1e531da8</u> <u>3efe4f78a3fcb4f2bf5225</u> <u>4c8023f796525eb1c10e</u>	+ 10.04183001 BTC	✓
7	2017-12-17 07:26:27	<u>50008afda04ee9d8e4a95b</u> <u>bc563afb004308c57e6d1b</u> <u>16e6c5e342d86f4a8af5</u>	- 13.96400000 BTC	✓
8	2017-12-17 07:01:27	<u>943488fd36f47a98991ed0</u> <u>639e587359037f3ac44b2c</u> <u>6a0f3d174df45107100a</u>	+ 13.96400000 BTC	✓
9	2017-12-17 01:07:20	<u>30ba2944aa039434a80acf</u> <u>00089a980e3f010a347f8b</u> <u>e69a295a55871f5d7b09</u>	- 15.67808617 BTC	✓
10	2017-12-17 00:29:55	<u>6a6fc57f89d5067b455f3d</u> <u>17accd0443f61a9993a29a</u> <u>49845e9973a4d8553cd8</u>	+ 15.67808617 BTC	✓
11	2017-12-15 18:51:02	<u>673c465cc004ea10471466</u> <u>d07e739a2360c04e27e584</u> <u>e4c21a4c573b50b838f8</u>	- 5.98433500 BTC	✓
12	2017-12-15 18:31:17	<u>64d8d0436a2eaa44a60ecf</u> <u>145c1b53c31f58441bad4c</u> <u>ad1237223a49087df383</u>	+ 5.98433500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-03 00:50:33	<u>7f47827763c948dc735d33</u> <u>b276364855642a0d1092d4</u> <u>aa31ee35984fc7b45561</u>	- 1.20051754 BTC	✓
14	2017-12-03 00:24:04	<u>b82531881dc72f77d2c658</u> <u>c7ec45fede8938da8e338e</u> <u>fadb1bb1015b49ca93a4</u>	+ 1.20051754 BTC	✓
15	2017-11-28 22:53:25	<u>8a7c1f377944a0e70a2008</u> <u>e89136ecd69b2dd876c6e7</u> <u>c52d5d5f16d353dda16e</u>	- 16.22880895 BTC	✓
16	2017-11-28 22:26:26	<u>0b3a14b715ecbe592680a6</u> <u>1e22fb96cc2f9e27aaa0ee</u> <u>3623c41fa10b3c1443b1</u>	+ 16.22880895 BTC	✓
17	2017-11-27 09:28:48	<u>b3c2bddbefc7530bd01514</u> <u>996fe421aa93928268587d</u> <u>e54899d9148998fe6a9b</u>	- 2.98217913 BTC	✓
18	2017-11-27 08:56:00	<u>657c31296c96d28dda4109</u> <u>0b00f81dd7517afc42d2d2</u> <u>d7e295f0b5950726477f</u>	+ 2.98217913 BTC	✓
19	2017-10-26 01:29:35	<u>4a45a15a35279443fc7b1e</u> <u>d33821a71d352e69894fd6</u> <u>92e9c6e121d99175d6f0</u>	- 0.49899687 BTC	✓
20	2017-10-26 00:59:24	<u>4fe47602469c0ae3bea8d6</u> <u>a81cc5e3db936796bd3413</u> <u>23eecc6cc06f5fff07d3</u>	+ 0.49899687 BTC	✓
21	2017-10-25 01:27:28	<u>d411dd90a50a5c717d8823</u> <u>3e20a8ba0949c28324b471</u> <u>ccb6b7ee9bea3de1fd8c</u>	- 4.33033230 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 00:59:01	<u>04918318cccafc91470888</u> <u>06a9196e90f2e297ea5cdb</u> <u>67e4dc6c47c544d79dd8</u>	+ 4.33033230 BTC	✓
23	2017-10-01 20:57:35	<u>f39ef1c113b2ce5965c82e</u> <u>3e739682c3144b3105a92b</u> <u>771514bb2cd70778cb45</u>	- 49.99900000 BTC	✓
24	2017-10-01 20:25:13	<u>1d9e411de8dc19fa6aecbd</u> <u>71c02865049c495d709170</u> <u>df94742e79986d9cdbf0</u>	+ 49.99900000 BTC	✓

* USD values displayed at the time of transaction

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