

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KyKqmiHKwnExMrtynV9YHbCYffBUyX5at</u>
TOTAL RECEIVED	3.88602526 BTC
	242,923.21 USD
TOTAL SEND	3.88602526 BTC
	242,923.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-24 07:02:26	<u>88949cb6c07918d2fe6c360e28b3348a1edd939c93c2928e24a8bbd3c20d0112</u>	- 0.08003760 BTC	
2	2018-02-24 06:36:20	<u>0d8d6fd9228178f8b7e692cbcbce05f72b6125d2d4b00f773f7e519de108a229</u>	+ 0.08003760 BTC	
3	2018-02-22 17:43:21	<u>e614ed8cb79011ce25623c22472e39701e7f29f71d3189d9dd2294fe50d3ac90</u>	- 0.46161199 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 17:25:59	<u>da8e131d413e6eebd817da</u> <u>fab33dfdcf3567082ef336</u> <u>a617dcbf5dfc14e9fdae</u>	+ 0.46161199 BTC	✓
5	2018-02-22 01:57:44	<u>f0249b499e19ddfc65f01f</u> <u>0b30da7b128cd6a29c1ba1</u> <u>4c799a92381cfaa5d398</u>	- 0.08427844 BTC	✓
6	2018-02-22 01:43:44	<u>10c69be593266db403f021</u> <u>36094adace4c2d83c80ffe</u> <u>569118fdf26b2556780c</u>	+ 0.08427844 BTC	✓
7	2018-01-24 06:39:03	<u>94cf08bf6c2a8aa40c5a8a</u> <u>24b026837ec87608651799</u> <u>513409d4e5121cbe853e</u>	- 0.29388704 BTC	✓
8	2018-01-24 05:58:14	<u>9a600a69ce1dc617d22fc8</u> <u>616f9c5dedc5595a045e69</u> <u>1bb7e6d89288f01d7408</u>	+ 0.29388704 BTC	✓
9	2018-01-10 01:59:58	<u>cbcb666844800145306323</u> <u>7283bee83a14e29ac0c90a</u> <u>24806406b390964c000c</u>	- 0.33371726 BTC	✓
10	2018-01-10 01:37:01	<u>4373fea792c34c4970b922</u> <u>17597d253042f7b353a8af</u> <u>f46a924b6fc77ea251d8</u>	+ 0.33371726 BTC	✓
11	2017-12-26 23:36:43	<u>fcc19a4e25c5d1e4a51a09</u> <u>88fc98eae482a9393049cf</u> <u>d98a214125c1bc0fc487</u>	- 0.08286731 BTC	✓
12	2017-12-26 22:56:48	<u>434b73e0ab392dda6b0734</u> <u>68159ee9852246182b0198</u> <u>5fb6757abd372eabc1b8</u>	+ 0.08286731 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 00:57:09	<u>a7909aa99c7e9d653f2e880afe55f5e69816664063206da8ea323d8a51221d80</u>	- 0.15360073 BTC	✓
14	2017-12-07 03:05:45	<u>7ea2fbc88e20873844498cb5b9cafd1c946ec7a6f756636b1d1f74049dc72a24</u>	+ 0.15360073 BTC	✓
15	2017-09-16 07:08:03	<u>34cfc999c06e63ae06e2c29011a6f6c40a63d5d9f2d1a7268b141e238cd2690f</u>	- 0.54633072 BTC	✓
16	2017-09-15 12:02:08	<u>89db45a50f6346ac2b8454f2f4bd0078af7ec701e33808c1fe0538554356007b</u>	+ 0.54633072 BTC	✓
17	2017-09-08 03:09:47	<u>d474d9648dcf3cf5ea4b00b3d601d24cce0b9b89dbc6c627f27af1f6b95a928c</u>	- 0.19663195 BTC	✓
18	2017-09-08 02:39:17	<u>1c531c951e7c36ce7c6c1d0d2d5f6976119a5c9123255fe39a0650b2e0fe6b7a</u>	+ 0.19663195 BTC	✓
19	2017-09-06 11:32:00	<u>4baa7379c744836d10606b051fa71019c52612a4810401157b384c243648485c</u>	- 0.34090024 BTC	✓
20	2017-09-06 04:50:20	<u>f257f1bca132fabb7daa3c38ea0e90aa79218e529b879e012284775b9154d4ae</u>	- 0.12876770 BTC	✓
21	2017-09-06 04:09:54	<u>1a64de72f488b7ea4e22972a3a2660ea0559043e9d127738e0aebd3de4250905</u>	+ 0.12876770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 20:48:46	<u>4b501a2c8ba4d9b6e38037</u> <u>d36e706008f57de2a38718</u> <u>84735f830ca1ffc63faa</u>	+ 0.34090024 BTC	✓
23	2017-09-01 09:18:24	<u>7fff11cfb4e527e5aa1be6</u> <u>92205ea09cba9dffe7e5e</u> <u>f22ca0a31e5500422fc7</u>	- 1.05505235 BTC	✓
24	2017-08-31 16:53:42	<u>2a048843335e59464d6ed0</u> <u>1d94ba787582177576c572</u> <u>229b9b726aff0310a8ba</u>	+ 1.05505235 BTC	✓
25	2017-07-05 23:44:12	<u>4d418eba97031ae5358e09</u> <u>464f401fde00a726dd9b78</u> <u>3a0e5c84ec979ac2a48a</u>	- 0.04000876 BTC	✓
26	2017-07-05 23:08:51	<u>ec6807710ad9a695ceb4c2</u> <u>27f83da48df4bb590aaadb</u> <u>3873153e830bc2abccf4</u>	+ 0.04000876 BTC	✓
27	2017-06-28 03:13:38	<u>e22b7d521b6165e5e685cc</u> <u>3b0e07bbb7e64c8fc21e81</u> <u>a3c9d675f2073378c629</u>	- 0.08833317 BTC	✓
28	2017-06-28 02:54:58	<u>37c209371d7e2bccbb9f0</u> <u>1ddd48967097cf55d140db</u> <u>6087100ccc99b1080279</u>	+ 0.08833317 BTC	✓

* USD values displayed at the time of transaction

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