

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1kc9JVF2NwRM3TxxXz9dgr4dwqBTnENBk</u>
TOTAL RECEIVED	0.54748998 BTC
	34,417.40 USD
TOTAL SEND	0.54748998 BTC
	34,417.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 19:16:56	<u>bcf94786ba8c11e3bfac4a</u> <u>6746c9ee996166d66c3844</u> <u>fb0faa52f6222a052a79</u>	- 0.01700690 BTC	
2	2018-08-04 16:02:52	<u>a148648a7e3e5c053a271a</u> <u>d9fa2d76cd4193516e0f00</u> <u>5e3963e4241f5333d99a</u>	- 0.05546230 BTC	
3	2018-07-30 18:09:51	<u>3bb8ed62582f24a25d0b1a</u> <u>2033db05dfc5fced4294b9</u> <u>cb65f6d1ec626837871a</u>	- 0.00511530 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 18:14:01	<u>7327b134e5f829c88fcb6b</u> <u>13605523ed957057f696c8</u> <u>832b50a80092aa473b83</u>	- 0.00903715 BTC	✓
5	2018-03-07 06:14:11	<u>fe1e686ee08a76cc59b189</u> <u>3c244313c463d1455cd25f</u> <u>6c5a1ae8c325610ce9b3</u>	- 0.01333461 BTC	✓
6	2018-02-21 05:47:32	<u>b6102420ebd7f578c0572e</u> <u>e83f177b5cc40f07f25935</u> <u>cf1052619452e2f6bdea</u>	- 0.02156780 BTC	✓
7	2018-02-20 14:43:41	<u>ae3cdf57753a63fbd2403c</u> <u>570dcb20d27b6a7da8c2ce</u> <u>47f68600d66dd343364c</u>	+ 0.02156780 BTC	✓
8	2018-02-20 14:43:41	<u>e7796dceb9c118536dee76</u> <u>94a65e53c0c4f9c726f0af</u> <u>6b1a70058e0ec6a078ff</u>	+ 0.00903715 BTC	✓
9	2018-02-20 06:04:56	<u>6f095fb20bd3300aac2581</u> <u>6a3714aa1f6d0de593b3d4</u> <u>8a773bd957e24b5e8fc2</u>	- 0.08821858 BTC	✓
10	2018-02-20 06:04:56	<u>7226c3aa88562ca4fece6f</u> <u>d84991391c3c53cc4aa0b3</u> <u>ff42001120bd57654881</u>	- 0.01418389 BTC	✓
11	2018-02-20 06:04:56	<u>7226c3aa88562ca4fece6f</u> <u>d84991391c3c53cc4aa0b3</u> <u>ff42001120bd57654881</u>	- 0.01400000 BTC	✓
12	2018-02-20 06:04:56	<u>8063266c2a66c6b511a1cd</u> <u>fae4510f276f67ec44c2d4</u> <u>c1e8088dfbb7de4260bc</u>	- 0.04388632 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 01:18:30	<u>6be74d837526acac2ca034</u> <u>b354fbd73309934f2e71ad</u> <u>cb5da91ece0005b22e19</u>	+ 0.04388632 BTC	✓
14	2018-02-19 20:21:38	<u>56dea78466ad19bb8c13be</u> <u>c5dffe392937fbcfff1b93</u> <u>b09ec0e60adaa1227345</u>	+ 0.08821858 BTC	✓
15	2018-02-17 23:26:08	<u>0a58f35ae429dc89985de6</u> <u>6560e3b9ca5ef5e1a4d40e</u> <u>12cf4f0aa14d894dec12</u>	- 0.01801063 BTC	✓
16	2018-02-16 20:33:59	<u>986e54972f495d4cd61166</u> <u>3cbdd354f2784af32e3e80</u> <u>d760af5130ac7bda20d5</u>	- 0.02582640 BTC	✓
17	2018-02-13 13:15:37	<u>165bf7075bf4dc78ee6215</u> <u>777b96ae3245fb0a73cb51</u> <u>bce8aa7f11499b1ec6cc</u>	- 0.02466921 BTC	✓
18	2018-02-13 13:15:37	<u>165bf7075bf4dc78ee6215</u> <u>777b96ae3245fb0a73cb51</u> <u>bce8aa7f11499b1ec6cc</u>	- 0.02457017 BTC	✓
19	2018-02-13 13:15:37	<u>4286cf851d9c690add2ea1</u> <u>c2742817968b99294600c7</u> <u>d859956c05fa9102d414</u>	- 0.02617597 BTC	✓
20	2018-02-13 13:15:37	<u>cf81fd822f24a96dced4</u> <u>1f9dc7b1bf9fedfdc8bd25</u> <u>079549e209f2c8f09f7f</u>	- 0.02335395 BTC	✓
21	2018-02-13 12:29:00	<u>23fbd91dbe03fba89ecca8</u> <u>e7dc70eddaf3c1a3e5734f</u> <u>fd17d11169c8d74d5829</u>	+ 0.01333461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-13 07:00:48	<u>4480c37884674095c3fead</u> <u>9c62ab76f939bf7c9d5cfb</u> <u>baea50700522622b5973</u>	+ 0.05546230 BTC	✓
23	2018-02-12 19:07:25	<u>0d69e750d087ecdb6c6543</u> <u>ff052a8aefa16815018d5c</u> <u>8e5ddfca67a835ae3ab7</u>	- 0.03730978 BTC	✓
24	2018-02-12 19:07:25	<u>f3e63c56fb39b4e246c15e</u> <u>137e0259b0fafb2be47283</u> <u>98a2ee9a662a029550c2</u>	- 0.03907031 BTC	✓
25	2018-02-12 18:49:30	<u>41ab69b8412b8ec46a6e3a</u> <u>2595468a923e575f75c1d9</u> <u>8ad49d976752b2968f24</u>	- 0.04669071 BTC	✓
26	2018-02-11 11:44:17	<u>2b05d64c4fbe7bf4a5412d</u> <u>e7da7ef121f4ba49c25cf2</u> <u>cef9be14e052effb3c70</u>	+ 0.03730978 BTC	✓
27	2018-02-09 03:00:34	<u>8796dad5631e56d3f2e6d8</u> <u>8d09922c74ecad1b7ff59b</u> <u>6cb5680558a9703fa03f</u>	+ 0.01418389 BTC	✓
28	2018-02-08 19:01:29	<u>51d0b7ce0fff51a8482851</u> <u>d1cf3d179fd2a07b47d706</u> <u>ebd14d477000ec70e40d</u>	+ 0.00511530 BTC	✓
29	2018-02-08 04:32:32	<u>a1e952adb026000a35c323</u> <u>f4df651a1dc313c3f3ea0f</u> <u>619a578046601b6ab55f</u>	+ 0.01801063 BTC	✓
30	2018-02-05 07:52:35	<u>d15325a06dc8154634468e</u> <u>e41eb61d10d483b8ee5c73</u> <u>b6372d62521bcb54b48d</u>	+ 0.02335395 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 03:46:54	<u>ba23333fd8c91ad5e847f0</u> <u>cb10b6d2043369390ef222</u> <u>4df8c0904ffda5da1288</u>	+ 0.02582640 BTC	✓
32	2018-02-03 16:53:33	<u>9cd117e5495b45336807f9</u> <u>1427afcb515e5ab151ca70</u> <u>6594e71cc9d62312fd42</u>	+ 0.02457017 BTC	✓
33	2018-02-02 03:50:50	<u>ba8a3dae4ee95a4ecf62d5</u> <u>933c428bc5668ea0e20d5a</u> <u>436d77c5c792f33d2882</u>	+ 0.02617597 BTC	✓
34	2018-02-01 03:30:49	<u>a72d959f7775dc58bb5b78</u> <u>ab76f3190432fa25126661</u> <u>4205d89ca48eba7b3266</u>	+ 0.03907031 BTC	✓
35	2018-01-31 06:49:01	<u>168b3770335e80a46f7bc7</u> <u>c7d24119b01edeb75954b7</u> <u>1362b95aab8132579c8a</u>	+ 0.04669071 BTC	✓
36	2018-01-28 13:06:29	<u>140d20a241abdd3516d2d8</u> <u>c939063d97259278e722b5</u> <u>aed1a941792d072e55a1</u>	+ 0.01700690 BTC	✓
37	2018-01-20 14:24:38	<u>ff31b1440cbe6e28cbee42</u> <u>a57751b2a4409774b1337a</u> <u>5d47b1e0b5ea23c5218b</u>	+ 0.02466921 BTC	✓
38	2018-01-20 14:15:52	<u>695e78e4df54319d6953f0</u> <u>b2a3a99faa3967a2fdf004</u> <u>159b59a05618b0dfe331</u>	+ 0.01400000 BTC	✓

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