

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K9vtFmVck3vhdpzVvgs7AQFHxCBvWuFb</u>
TOTAL RECEIVED	0.00970319 BTC
	612.09 USD
TOTAL SEND	0.00970319 BTC
	612.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00005568 BTC	
2	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00005500 BTC	
3	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00005500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00003288 BTC	✓
5	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00003065 BTC	✓
6	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00004234 BTC	✓
7	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00003057 BTC	✓
8	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00003020 BTC	✓
9	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00010000 BTC	✓
10	2018-05-27 21:10:58	<u>8f79be9d4b3ab0c1082689</u> <u>e22f031a3af337f809315f</u> <u>655eec2ad05605127003</u>	- 0.00003289 BTC	✓
11	2016-06-26 19:38:58	<u>f0e4b99fedce39e38581fa</u> <u>9f06f3409b21325f59443c</u> <u>7002f56a87b0e72f686a</u>	+ 0.00005500 BTC	✓
12	2016-06-19 08:47:57	<u>548c9c175be1c151afffcc</u> <u>e8a591796ace380602b6ca</u> <u>3c04483ecc9722d15e7f</u>	- 0.00020033 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-19 08:47:57	<u>548c9c175be1c151afffcc</u> <u>e8a591796ace380602b6ca</u> <u>3c04483ecc9722d15e7f</u>	- 0.00010560 BTC	✓
14	2016-06-19 08:47:57	<u>5d60f93e14d230b293d8cc</u> <u>6bdc7959c0aac4e4f7fc8d</u> <u>5830c598b7b6388b7992</u>	+ 0.00010560 BTC	✓
15	2016-06-16 20:24:56	<u>568c52e484df12ee0af6e4</u> <u>08fab5b2273d00a4ae5f53</u> <u>35cf2235654888952567</u>	+ 0.00010000 BTC	✓
16	2016-06-13 17:41:11	<u>aeee3052cff353a8f1376c</u> <u>30b4469d5b5e620474d1e7</u> <u>1689f7dd0e9ada83451b</u>	+ 0.00004234 BTC	✓
17	2016-06-13 02:23:47	<u>efa98f00bcf1dee2be393e</u> <u>c83b0fbca0174c3765f679</u> <u>fea89a725481ba2b45b0</u>	+ 0.00020033 BTC	✓
18	2016-06-12 21:59:02	<u>f17af9557eb488b37e799f</u> <u>05229c4fed9ab2a7a1fa96</u> <u>7b7388905c695bf1b1d4</u>	- 0.00010007 BTC	✓
19	2016-06-12 21:59:02	<u>f17af9557eb488b37e799f</u> <u>05229c4fed9ab2a7a1fa96</u> <u>7b7388905c695bf1b1d4</u>	- 0.00017458 BTC	✓
20	2016-06-12 18:57:37	<u>924cabda8ca4f8b039e145</u> <u>159dca0d1ffdd345613796</u> <u>76fa621bd77699734c58</u>	+ 0.00010007 BTC	✓
21	2016-06-12 18:24:32	<u>58eb303b1df0bf3543cd36</u> <u>3e3741a913d59aaa55aec2</u> <u>0835ff2649b7b2880c64</u>	+ 0.00017458 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-12 16:09:15	<u>41248f8b622a6f0ff14716810e5710ad0b869f16de29fed2c4010424bc33f813</u>	- 0.00012293 BTC	✓
23	2016-06-12 16:09:15	<u>41248f8b622a6f0ff14716810e5710ad0b869f16de29fed2c4010424bc33f813</u>	- 0.00020000 BTC	✓
24	2016-06-12 13:43:59	<u>f8cb7056c051abba37998c8634634df095ed2753064fb1df46cee354e3a6580a</u>	+ 0.00012293 BTC	✓
25	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88750a117840f1738174262ee1af1e813458c55c5727</u>	+ 0.00020000 BTC	✓
26	2016-06-12 01:12:09	<u>c35f33601b6cfa94396d939487d02f12af33309a56107d109a32d392380dd708</u>	- 0.00010182 BTC	✓
27	2016-06-12 01:12:09	<u>c35f33601b6cfa94396d939487d02f12af33309a56107d109a32d392380dd708</u>	- 0.00022000 BTC	✓
28	2016-06-11 10:45:54	<u>9c39f87dbdf698d8a0aa992eb8ae87aea76024b5b4a75791d515f71601427edb</u>	+ 0.00022000 BTC	✓
29	2016-06-10 13:47:16	<u>b983edff834fe3c464c842a59d8a7f6db9a1d0c23b3a8516da605da5a9f2bdb1</u>	+ 0.00010182 BTC	✓
30	2016-06-07 21:34:04	<u>00d46a9212fc3438f9f8fab90dd967b5ac65225f45dceb357f615faea66f4623</u>	- 0.00030050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-07 21:34:04	<u>00d46a9212fc3438f9f8fa</u> <u>b90dd967b5ac65225f45dc</u> <u>eb357f615faea66f4623</u>	- 0.00017687 BTC	✓
32	2016-06-07 21:34:04	<u>00d46a9212fc3438f9f8fa</u> <u>b90dd967b5ac65225f45dc</u> <u>eb357f615faea66f4623</u>	- 0.00020300 BTC	✓
33	2016-06-07 21:34:04	<u>00d46a9212fc3438f9f8fa</u> <u>b90dd967b5ac65225f45dc</u> <u>eb357f615faea66f4623</u>	- 0.00013799 BTC	✓
34	2016-06-07 00:11:03	<u>0370568e9e23d303ac1a67</u> <u>d3d06bebf6ccffaecae1e</u> <u>6d0513495b145a868859</u>	+ 0.00013799 BTC	✓
35	2016-06-06 20:00:34	<u>f1a3836506d786cee1a80b</u> <u>ed38d6ffb9689478ec2faa</u> <u>d48074cfbe27070d7889</u>	+ 0.00030050 BTC	✓
36	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c</u> <u>6fc5197962859883e1b8d1</u> <u>697e932c641794c32eba</u>	+ 0.00020300 BTC	✓
37	2016-06-04 15:21:09	<u>b8775ca102e4214c7f9150</u> <u>04308f79ec4022aa0284e0</u> <u>83b6a02cefa60d7926d4</u>	+ 0.00017687 BTC	✓
38	2016-06-04 11:00:27	<u>b3ecabc1c169e66c46fb5b</u> <u>07f7b0ca8e80d0342fb2fc</u> <u>d9588b04bc61257ad381</u>	- 0.00022000 BTC	✓
39	2016-06-04 10:22:13	<u>2e31e1f8f7d393b2089bc3</u> <u>a8a59c321c698ee0c5161f</u> <u>d37ef74bd1d31ba00da3</u>	+ 0.00022000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-31 11:46:52	<u>ff2c393918b35594c8ab859c9f98f9a5150cbcc0fc75b361a58faac9f0efbef8</u>	+ 0.00005568 BTC	✓
41	2016-05-31 09:52:49	<u>e89f88127d0e6eea59644c2b64871b25c4a9fa9a0ea7775f926f0e0708294bbb</u>	- 0.00010000 BTC	✓
42	2016-05-31 09:52:49	<u>e89f88127d0e6eea59644c2b64871b25c4a9fa9a0ea7775f926f0e0708294bbb</u>	- 0.00025108 BTC	✓
43	2016-05-31 09:52:49	<u>e89f88127d0e6eea59644c2b64871b25c4a9fa9a0ea7775f926f0e0708294bbb</u>	- 0.00010027 BTC	✓
44	2016-05-31 07:13:28	<u>f2bc3af791ea34bb1b503904c80ff6071cc5807f484e833a2c63a70063bedf68</u>	+ 0.00025108 BTC	✓
45	2016-05-30 23:10:29	<u>d0a3de2ad91ece2c2cb452a437c50e56e7998382ef548ff41a5ab36f078ccf70</u>	+ 0.00010027 BTC	✓
46	2016-05-30 18:39:15	<u>fbe9f0148d84ab84fa2d5267fdf6f42a9269e1cb0c2fc8d79c085d29ca76fd6e</u>	+ 0.00010000 BTC	✓
47	2016-05-30 06:41:56	<u>036c49a20b2524e43b3979f6577213bc3f68606b05ea36802d15c69659a308a4</u>	- 0.00035310 BTC	✓
48	2016-05-30 06:41:56	<u>036c49a20b2524e43b3979f6577213bc3f68606b05ea36802d15c69659a308a4</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-30 03:52:10	<u>b31c80934d2462e831bbe47524479c4eb2b842b97a9e4c35a513f36f0ecb82f8</u>	+ 0.00035310 BTC	✓
50	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede88921e3491a1d4ac8c0bfe96f8de21203d81e35f347</u>	+ 0.00020000 BTC	✓
51	2016-05-29 13:01:31	<u>9433b7503fd9b9fa60a9a02f8533b0ff9af52932f0cf5e93489bd21ee00d5d63</u>	- 0.00016166 BTC	✓
52	2016-05-29 13:01:31	<u>9433b7503fd9b9fa60a9a02f8533b0ff9af52932f0cf5e93489bd21ee00d5d63</u>	- 0.00015015 BTC	✓
53	2016-05-29 13:01:31	<u>cc2b1f0d721aee43bea4604425289fce75d046c2636fe79e2e73d8d76f6699a8</u>	+ 0.00016166 BTC	✓
54	2016-05-28 16:39:59	<u>0cc1e895e36bc244f0ea0d76d3a9afe93bcee96d4a5baf37182c96a1da45be02</u>	+ 0.00015015 BTC	✓
55	2016-05-28 09:42:39	<u>9158710c3f9a3ec3688b4fed2e92ea81f6fde0e9e52397c5ce0a0805d363520b</u>	- 0.00027500 BTC	✓
56	2016-05-28 09:42:39	<u>9158710c3f9a3ec3688b4fed2e92ea81f6fde0e9e52397c5ce0a0805d363520b</u>	- 0.00020857 BTC	✓
57	2016-05-28 08:31:09	<u>58c29d34457cdf69ed074a117bb24ba3f285b663dc19e8b3310c41c0395134fc</u>	+ 0.00020857 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-28 06:44:34	<u>fbca7cc698f6539bfacc2d</u> <u>821e332dfc870cd7f1168e</u> <u>d9317a53a5b5d1c449a5</u>	+ 0.00027500 BTC	✓
59	2016-05-27 21:14:24	<u>bf71bccab8115d2c554a10</u> <u>5a023450f29bca86a252cf</u> <u>b68e273892e8b2f81d1e</u>	+ 0.00003288 BTC	✓
60	2016-05-26 16:26:41	<u>1cc8dc1242a7803c95473b</u> <u>da806a97fdff8dc2ebcde5</u> <u>bad0e308af42657e2eae</u>	- 0.00020007 BTC	✓
61	2016-05-26 11:11:09	<u>a5eb426985e3a62f11ba63</u> <u>f2dfef7fd9a93311bf560a</u> <u>1f7ea9bc5e62bfffccfff</u>	+ 0.00020007 BTC	✓
62	2016-05-25 23:21:35	<u>2f1211bdcb77063160507d</u> <u>162eeb41f233965d0f6daa</u> <u>97a51044049f05e518ee</u>	- 0.00023636 BTC	✓
63	2016-05-25 22:44:10	<u>1eca19550d6827f79f0cec</u> <u>8f66f27357e49a2d4e8829</u> <u>e3ee2346dc1cc33cfca9</u>	+ 0.00023636 BTC	✓
64	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00008700 BTC	✓
65	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00030000 BTC	✓
66	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00019874 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00010184 BTC	✓
68	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00038500 BTC	✓
69	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00010000 BTC	✓
70	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00009151 BTC	✓
71	2016-05-25 11:27:29	<u>428c42cb66a360a660ab3b</u> <u>1a038b8e8530749460378e</u> <u>5d9d881e89eff9ada31b</u>	- 0.00041741 BTC	✓
72	2016-05-25 11:05:29	<u>d983df8edc2c15cde238f9</u> <u>f56301e70df600a5063f78</u> <u>561226312964e9fbdc1c</u>	+ 0.00005500 BTC	✓
73	2016-05-25 09:47:19	<u>9f0c442a8f808e9b193d4e</u> <u>455cf9cf0d627c3890433d</u> <u>c3795fc452a5890d790c</u>	+ 0.00003057 BTC	✓
74	2016-05-24 14:40:11	<u>83036f263748c26b73d5e0</u> <u>1db28b0e3f2c80d6c41fdf</u> <u>54c280560e33f67a9665</u>	+ 0.00010000 BTC	✓
75	2016-05-24 10:14:23	<u>4f7ac1d6505bc9c6feaa28</u> <u>a26a73ca3889778552ee1f</u> <u>1d62953cde5be0b42b47</u>	+ 0.00009151 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-24 04:42:06	<u>37edb780b6518938ec4005</u> <u>8aed1f1be6518417953371</u> <u>6d78979a1c8204d0b5d7</u>	+ 0.00041741 BTC	✓
77	2016-05-24 02:17:26	<u>f78eadf5ffff03334670ee</u> <u>515d9cf936de095485a4a4</u> <u>a94ca3024a525f4f9fc9</u>	+ 0.00008700 BTC	✓
78	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba847</u> <u>9de5fc34b74501e12be78c</u> <u>7e2cda45d3065ab7c418</u>	+ 0.00030000 BTC	✓
79	2016-05-21 10:50:45	<u>bea8eaa2d96000cc42dba1</u> <u>42412679a61efa3afb9bd0</u> <u>2782cc2c67a052816c55</u>	+ 0.00019874 BTC	✓
80	2016-05-21 09:19:08	<u>94cccd8056ac1211c35152</u> <u>52c8d5eef9efe9f47c4bd6</u> <u>87e6665c04b42dd88053</u>	+ 0.00038500 BTC	✓
81	2016-05-20 20:51:03	<u>b088fac1ff761cb92ca1f4</u> <u>67d22f4a82cb78c9eacb9f</u> <u>908c4a7684538400c3be</u>	+ 0.00003065 BTC	✓
82	2016-05-20 11:44:39	<u>b48edb5e6642d730522dbd</u> <u>7e0a97ebd85bffe332ef5c</u> <u>ee2903dfb5431b942894</u>	+ 0.00010184 BTC	✓
83	2016-05-20 10:13:50	<u>d51c5bf0d5851efe945984</u> <u>a4bd41b8554b64fa82a373</u> <u>522b1f0ef5d07a47f8d2</u>	- 0.00243234 BTC	✓
84	2016-05-20 10:13:50	<u>d51c5bf0d5851efe945984</u> <u>a4bd41b8554b64fa82a373</u> <u>522b1f0ef5d07a47f8d2</u>	- 0.00020375 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-20 10:13:50	<u>d51c5bf0d5851efe945984</u> <u>a4bd41b8554b64fa82a373</u> <u>522b1f0ef5d07a47f8d2</u>	- 0.00010000 BTC	✓
86	2016-05-20 06:14:04	<u>48cd9a9809a734c0e38de0</u> <u>b79a82aff82f34cee33ddb</u> <u>1e4e3c83164c0af7d4a8</u>	+ 0.00243234 BTC	✓
87	2016-05-19 23:36:24	<u>3c3aac9f06ae9f37a1f0c2</u> <u>b48d0214a6b7e5f8df61</u> <u>a115f9361fbe18af8907</u>	+ 0.00020375 BTC	✓
88	2016-05-17 11:38:29	<u>9938dcd9c4fc1e7d691350</u> <u>85cd26b6ad4a2dff16faca</u> <u>c7fd4a4b4168d927efaa</u>	+ 0.00003020 BTC	✓
89	2016-05-15 17:57:51	<u>366abec34fba123af8ab46</u> <u>9d204be314dc17e671ef23</u> <u>7c3de181720052e8efc2</u>	+ 0.00010000 BTC	✓
90	2016-05-14 23:05:24	<u>b6e18ad818a1c7a932db34</u> <u>33915a9ee5face0f8f5de0</u> <u>4af9578a3b165bcf575b</u>	- 0.00013013 BTC	✓
91	2016-05-14 23:05:24	<u>b6e18ad818a1c7a932db34</u> <u>33915a9ee5face0f8f5de0</u> <u>4af9578a3b165bcf575b</u>	- 0.00013031 BTC	✓
92	2016-05-14 23:05:24	<u>b6e18ad818a1c7a932db34</u> <u>33915a9ee5face0f8f5de0</u> <u>4af9578a3b165bcf575b</u>	- 0.00006000 BTC	✓
93	2016-05-14 10:50:13	<u>480177f42e1a2ed76809eb</u> <u>77f90fcaef3cf8632443db</u> <u>b4cf9f6bef25bd6e5cf8</u>	+ 0.00006000 BTC	✓

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94	2016-05-13 21:11:54	<u>ab91f9796e83d00432136c</u> <u>932be3ea3c468f6337456e</u> <u>6a76049bb6f9b5d9f2a6</u>	+ 0.00013031 BTC	✓
95	2016-05-13 12:51:55	<u>46e66ca568e2e33b30e676</u> <u>c692a7755194edb36814ba</u> <u>82c18b50a336d81265df</u>	+ 0.00003289 BTC	✓
96	2016-05-11 23:59:11	<u>c942105d93ff5d00495032</u> <u>ddfc005d761f08013844f9</u> <u>5d26f2cd04f82fd0041a</u>	+ 0.00013013 BTC	✓

* USD values displayed at the time of transaction

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