

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KAZseL5SNnt2vPKNPmwen3aKSEZrcheFY</u>
TOTAL RECEIVED	0.07700110 BTC
	4,841.24 USD
TOTAL SEND	0.07700110 BTC
	4,841.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-17 21:35:18	<u>1b12184f5aacff69bc426d</u> <u>5e89e6c7a88f3cf47859ed</u> <u>d354cf4d5fb82a4ec5c1</u>	- 0.00053000 BTC	
2	2016-09-17 20:33:50	<u>4f89aecbfbc6659e5cdb26</u> <u>21866bef852d517ad35d86</u> <u>70ecacb339e4f2c678fb</u>	+ 0.00053000 BTC	
3	2015-09-17 03:33:47	<u>eb7c761ccc4a5bce954266</u> <u>bd171fb97aabf1b9b4833b</u> <u>88af61dc658dbdfe1b45</u>	- 0.00006620 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-09-17 03:26:00	<u>07ba8ac24c43bb95a301d2</u> <u>33a769b32f0631a1a32023</u> <u>45456580d1c7544bdcbd</u>	+ 0.00006620 BTC	✓
5	2015-03-14 20:05:25	<u>3af2110b1f833a9a106f1b</u> <u>d719062e9b628ddfea5024</u> <u>d2664692df2cf64b935c</u>	- 0.00009896 BTC	✓
6	2015-03-14 19:07:58	<u>7945436e2c528b51774664</u> <u>ddc80645b54c11887589f3</u> <u>d7e4d8ca74eb5d685075</u>	+ 0.00009896 BTC	✓
7	2015-02-15 22:04:37	<u>0592d7ecf59cbc9ca14a5e</u> <u>84feba68c0eecf4d468932</u> <u>20713a9ba0577718623c</u>	- 0.00006639 BTC	✓
8	2015-02-15 20:21:00	<u>99501f9f9adbde15323145</u> <u>11ee9acd23df77477a8129</u> <u>bd9bb2321e068478a19e</u>	+ 0.00006639 BTC	✓
9	2015-01-13 16:02:54	<u>38c449b95dc9df6dd53ab6</u> <u>ce4c75bcb9a9544f7161e5</u> <u>a9eb0f4bd2448a5d8d03</u>	- 0.00065110 BTC	✓
10	2015-01-13 15:57:49	<u>ace8301c0bb55d0c8276f3</u> <u>588bb9098c4e4e8ba67ef5</u> <u>47fef6ae0d0e4b20b202</u>	- 0.00979796 BTC	✓
11	2015-01-13 15:16:00	<u>df961f2ae4fa59bdc8faf9</u> <u>01df8ab3a9c2f28518d672</u> <u>5845566c7c58c3689584</u>	+ 0.00065110 BTC	✓
12	2015-01-13 14:52:10	<u>8684b85cd955d99db2cbef</u> <u>57aca1481f8e4fffa4ae97</u> <u>182b41b5edbba9a2c03d</u>	+ 0.00979796 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-01-05 04:14:54	<u>f7654e99ab5504b10c12d4</u> <u>f400651ec6815c4eca3d1b</u> <u>963786de23b0428e3aa3</u>	- 0.00006702 BTC	✓
14	2015-01-05 02:17:11	<u>e6ed7e3e8d65cbdc9e1c22</u> <u>a2f88d298e9ff2edcb3feb</u> <u>f451236b8f4d677109c1</u>	+ 0.00006702 BTC	✓
15	2014-12-31 17:06:08	<u>1e48cb50941c180e9e1339</u> <u>a3062278f36c85f971809f</u> <u>1b0d2298f0c0082f2275</u>	- 0.00075647 BTC	✓
16	2014-12-31 16:30:52	<u>90cc419d95588d08724cf0</u> <u>9ef0a3303ffd4d1f4a8d48</u> <u>a7ec4cbf9f5a7109fdb2</u>	+ 0.00075647 BTC	✓
17	2014-12-30 15:46:43	<u>98f82ead1680e26d8fea3c</u> <u>fc5c5ddeb6537e554b8fbd</u> <u>3e328bd049146dc5ddbfb</u>	- 0.00019496 BTC	✓
18	2014-12-30 14:04:21	<u>3e71d99848c7c6f0720f8a</u> <u>d93271f9abcdf51f2f3c49</u> <u>55ae21d3161e8c435389</u>	+ 0.00019496 BTC	✓
19	2014-12-28 13:50:27	<u>a682331c6ecbc70c3788d0</u> <u>a9a9b40aef661ace3eb8f2</u> <u>54f28a999e9c6ad6d80d</u>	- 0.00022462 BTC	✓
20	2014-12-28 13:24:17	<u>37cb637577066054e752e9</u> <u>f099275b45bc616213ad66</u> <u>9743684fbe4009b6d9e5</u>	+ 0.00022462 BTC	✓
21	2014-12-27 13:44:38	<u>fcc835d83e301df65e3b87</u> <u>49662a63c6ebc38846f27d</u> <u>1adb45f6512f8d28f6be</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-12-27 09:02:41	<u>1feeeef54db64ec171fd3977be0fe6e3f487e1bd88ebdad406eb357d114dd05b9</u>	+ 0.00100000 BTC	✓
23	2014-12-27 07:35:05	<u>ec24a0420581587d55d5da21899b7895b7bf611a8da4e395311dda7b3efe523d</u>	- 0.00009465 BTC	✓
24	2014-12-27 06:52:07	<u>9218cba8caffa0c62cc38a3392fb89088f50c1864fbeb4c67f50e8e5b10eb96c</u>	+ 0.00009465 BTC	✓
25	2014-12-23 15:52:28	<u>e0ef1f2f3047c872e309ebfcb6514a790730938c3797cf3dfcb7667a54e514be</u>	- 0.00025200 BTC	✓
26	2014-12-23 15:42:25	<u>c63e7a03b49f09f678310abfd2e2e69354a6f565db77e74872561f7e7cc28e44</u>	+ 0.00025200 BTC	✓
27	2014-12-20 15:31:40	<u>fa99294510109524016e8247a5fcdadf957bd66dff30e9e40fc9a9e64f04d2b1</u>	- 0.00013089 BTC	✓
28	2014-12-20 14:48:27	<u>499e8091cc5ebb4acfb56f471a72cb5fe0a773fc801b8910a671ff08f0656020</u>	+ 0.00013089 BTC	✓
29	2014-12-20 11:38:45	<u>3956d266e7d4bbfb47c208ab94986efd68fba6e45785af133d686aad1a7161fd</u>	- 0.00100000 BTC	✓
30	2014-12-20 11:07:15	<u>5807e5003b4e7c02381369b4968bd74215f88e18e8780dd431ea4f617edf6820</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-16 14:05:25	<u>78d1b5c65de7582134620d</u> <u>b5402ecdf2acdd02f23ce5</u> <u>410c7f23e6dd6ec169ad</u>	- 0.00103236 BTC	✓
32	2014-12-16 12:03:55	<u>44793f2cd3c958be0019e9</u> <u>43d11971e8af9e30bd24b3</u> <u>1477ea73dbf3e400c6da</u>	+ 0.00103236 BTC	✓
33	2014-12-16 08:22:54	<u>e1ab0adc296b105ea5826f</u> <u>608ae91decf2b4ec5d02f1</u> <u>6e90391324e5c8182b95</u>	- 0.00113793 BTC	✓
34	2014-12-16 07:21:03	<u>db54e96171f3a378139557</u> <u>8207270d31ddb5be24088</u> <u>dfefcfc1dd2d66c776ff</u>	+ 0.00113793 BTC	✓
35	2014-12-15 00:30:15	<u>d61e90ba2bf5af7daa20c7</u> <u>f8b5cc2ea3c7cb3f04a12b</u> <u>0701c4d9054a98c8c21b</u>	- 0.00010083 BTC	✓
36	2014-12-14 21:52:16	<u>7f373da743211eed9c0b40</u> <u>95d503e676b16a2939a9d1</u> <u>2d6ae120bc485df59907</u>	+ 0.00010083 BTC	✓
37	2014-12-14 19:56:00	<u>7793049e1f438640d30573</u> <u>5b2b52646b053055752652</u> <u>c12bbb2a76d171537466</u>	- 0.00100000 BTC	✓
38	2014-12-14 19:56:00	<u>7793049e1f438640d30573</u> <u>5b2b52646b053055752652</u> <u>c12bbb2a76d171537466</u>	- 0.00011158 BTC	✓
39	2014-12-14 15:34:15	<u>5eeee1e0550536b81b2cfa</u> <u>aaa7d2f3a0cddd999fe7ab</u> <u>2170b46c555939e15fed</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-12-14 12:42:29	<u><a href="#">e076fe618f4d4a6e838e04c2ad503abd1a14f409a72ab8575eac1927fa6ed4ae</a></u>	+ 0.00011158 BTC	✓
41	2014-12-10 23:36:42	<u><a href="#">f3d5c8c79ea4ce7919d062e9b8005ca106387ed65512624b9b64d52190dab35f</a></u>	- 0.00010800 BTC	✓
42	2014-12-10 19:36:59	<u><a href="#">e0680c8b563dde40834f902abfd64ec9d04b844eef3e3e3477ca5b9999804df3</a></u>	+ 0.00010800 BTC	✓
43	2014-12-09 12:18:03	<u><a href="#">98dba4e7b7a287070a56f2a28f59595daddabb42529f2945fac9319320e2faf8</a></u>	- 0.00025371 BTC	✓
44	2014-12-09 11:05:15	<u><a href="#">95a40a74bf312efd2a6897976c7220134db564c82c537c48d68be0e2f01dee15</a></u>	+ 0.00025371 BTC	✓
45	2014-12-08 04:29:07	<u><a href="#">c300701e2c19e85eafba3ff7768b9929e4fcfc1a0c4d7a4d95d10b6378ef941d</a></u>	- 0.00024939 BTC	✓
46	2014-12-07 17:52:18	<u><a href="#">dab0faffde2c73171a59aa5f12c72c6fdf52a85d83d268fd7d533d54589be6f9</a></u>	+ 0.00024939 BTC	✓
47	2014-12-07 17:15:13	<u><a href="#">e7792290527e819bc68e006ec7b26af5af12bf66725a702a38ab275899dd3127</a></u>	- 0.00154275 BTC	✓
48	2014-12-07 16:15:40	<u><a href="#">e29dd331c5701d10a0d530ef3ceddeeb3426766c7d6419e338bde088b7fa725</a></u>	+ 0.00154275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-12-04 23:16:20	<u>16c85561ebf0a0e62cd86a723a3876d422e510b62c21e91362b15c961dc7b4d3</u>	- 0.00028192 BTC	✓
50	2014-12-04 19:04:14	<u>701076c1de227d471dc039a56d63e60d7af9bc3a695ee140f5fe9aaa0a58c331</u>	+ 0.00028192 BTC	✓
51	2014-12-02 23:01:08	<u>c5c45129d2132eb77a4293db872bb2f6e95478b91a76d38a528d24f52a16a5df</u>	- 0.00021000 BTC	✓
52	2014-12-02 21:10:14	<u>5ddd88f1e61269535b1824760d8338609b5e493d0a38456cb46789b7477d9e7d</u>	+ 0.00021000 BTC	✓
53	2014-12-01 16:10:06	<u>3688f26f120e6378c5c14211d27ac6887f6419ef573c5c790680937e88e7e5dd</u>	- 0.00048711 BTC	✓
54	2014-12-01 15:42:25	<u>e02f993472e2a3e36e87363c19c8a98d2f3f265c632ede6ec5d02ef2837cc689</u>	+ 0.00048711 BTC	✓
55	2014-11-30 18:07:03	<u>2a107f3a85c72b02979eca2f4bf264b114b2a05575899df4ae04e8e7cb37331d</u>	- 0.00019160 BTC	✓
56	2014-11-30 18:07:03	<u>2a107f3a85c72b02979eca2f4bf264b114b2a05575899df4ae04e8e7cb37331d</u>	- 0.00037480 BTC	✓
57	2014-11-30 14:06:15	<u>921cfab0a289da27aaf9e621de65ee4e028f90ec3793640816ad637ed74b6b02</u>	+ 0.00019160 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-11-30 14:01:54	<u>16eea5b29f941d0c2f8d82</u> <u>72110bee46fca90b6f3133</u> <u>a9cd33df09a5cea8686b</u>	+ 0.00037480 BTC	✓
59	2014-11-30 07:15:20	<u>39503c5b715b7823964520</u> <u>f9aa07dad07fb9683db79d</u> <u>4081e94ca5a288c56e44</u>	- 0.00013284 BTC	✓
60	2014-11-30 04:38:53	<u>c54c391820015e30cc7477</u> <u>152f658b7b24a163f6e8ab</u> <u>e9a72471ea766dd4289f</u>	+ 0.00013284 BTC	✓
61	2014-11-26 20:14:14	<u>5ea9a97339049561e03997</u> <u>209c576739f1c2f2f0039f</u> <u>ff22dfac3f6534f02f52</u>	- 0.00027660 BTC	✓
62	2014-11-26 19:03:16	<u>d002f699437a246f14bb1c</u> <u>b8dfb14890f85e4326fe29</u> <u>7ad806a48e31b12b518d</u>	+ 0.00027660 BTC	✓
63	2014-11-25 16:35:50	<u>f4939cb98f234f162cec56</u> <u>ecab46f76ee34b778662ce</u> <u>26604da9d56b046f162b</u>	- 0.00130900 BTC	✓
64	2014-11-25 15:09:27	<u>a9c3a8cae444ca4adcae63</u> <u>643a3ac7255c5c107c0122</u> <u>e122d4088763f77bbd8e</u>	+ 0.00130900 BTC	✓
65	2014-11-23 16:48:40	<u>b95236b7b05aa59ecc032a</u> <u>727dda9e6ec5a2d989d905</u> <u>6991c74ea86ffdc4c804</u>	- 0.00020611 BTC	✓
66	2014-11-23 13:08:43	<u>a2dd259423978038230b96</u> <u>886fd3fed03563c8decdee</u> <u>00e64324a1d0d7bb6d7f</u>	+ 0.00020611 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-11-16 13:16:36	<u>11e28ac022a413816fab81</u> <u>3e157711a22059f3798958</u> <u>813a9a8c43f3a76cbc8c</u>	- 0.00006415 BTC	✓
68	2014-11-16 12:30:16	<u>121583a3e460b1c6628cfc</u> <u>df4d0fe340229a03a67db8</u> <u>a8d3d353846cf361bde5</u>	+ 0.00006415 BTC	✓
69	2014-11-16 09:05:33	<u>dcced1f0e76b252d6e2eb9</u> <u>9c3dcf7ce8e0a239a3b90c</u> <u>b4e90f8cd26e0e11d0eb</u>	- 0.00050027 BTC	✓
70	2014-11-16 07:11:02	<u>689254dceb2acc040e3db6</u> <u>6196b22c16208406929e22</u> <u>0e5347a55894faa6129e</u>	+ 0.00050027 BTC	✓
71	2014-10-12 14:12:11	<u>9d74f5b26264c836aec6fa</u> <u>eb6797176ff7a99bb0e1fc</u> <u>542d8e12ad6e52117c31</u>	- 0.00012920 BTC	✓
72	2014-10-12 12:13:30	<u>1407a262397ab9dfa3cf2f</u> <u>92e100ef8a4f291b7a7386</u> <u>7f2c3e28e5e65eb69916</u>	+ 0.00012920 BTC	✓
73	2014-10-05 16:34:43	<u>ac9b9ff6ab964b29e73670</u> <u>417ca3f7ce2ed5810d4b5e</u> <u>24b6d968f80895d1a415</u>	- 0.00015109 BTC	✓
74	2014-10-05 15:12:26	<u>3ad7f5a2f6f91ccd65995b</u> <u>5201c0ff3bffd289a3bcb0</u> <u>e615672fe7ffaa7650d8</u>	+ 0.00015109 BTC	✓
75	2014-10-02 13:02:02	<u>ecf94974031662d8befe76</u> <u>2b8c9c8251116aabe5aa54</u> <u>ad686249dc1bc7f6227a</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-10-02 10:40:25	<u>2f159dc9acf80d12abde7b</u> <u>d1cfda0b1231370c1bd406</u> <u>973dce0a1961d4cff340</u>	+ 0.00030000 BTC	✓
77	2014-09-29 17:19:15	<u>296fc87201e008ba3cdd6f</u> <u>059b2f41fc1adaea1a5fca</u> <u>6ea206c1827f0ae28d84</u>	- 0.03039400 BTC	✓
78	2014-09-29 16:26:06	<u>54a92a69d40217e678995a</u> <u>e68627175e34bbc87e3fd5</u> <u>dec922d614505583dd03</u>	+ 0.03039400 BTC	✓
79	2014-09-28 09:25:38	<u>7b901a988933f6619efc73</u> <u>26bcb3255f09a77e78856b</u> <u>f68cc644da13045962e3</u>	- 0.00050001 BTC	✓
80	2014-09-28 08:39:10	<u>c3061031dee1a6325e5f47</u> <u>bb04c7d2361010d39ce53b</u> <u>50277f4816357bc9b72a</u>	+ 0.00050001 BTC	✓
81	2014-09-24 16:13:05	<u>627f4145e523f468374fb2</u> <u>68eac92abd96a95141f642</u> <u>57d69f31fc49e5c29824</u>	- 0.00049999 BTC	✓
82	2014-09-24 15:44:39	<u>0b3bc9c8b96ec6b724818b</u> <u>3b2f064fcd4e4416161e95</u> <u>5484d14ce4378aab5cf8</u>	+ 0.00049999 BTC	✓
83	2014-09-21 17:41:28	<u>9667a1856c7f8d3b29819f</u> <u>41b24a983bf5871e4771b5</u> <u>adc9339741beb323db4f</u>	- 0.00246566 BTC	✓
84	2014-09-21 16:12:47	<u>ced713294777211a507dc1</u> <u>d9b28afa753020e3a6e172</u> <u>c7720d969b39fc4a0a34</u>	+ 0.00246566 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-09-21 07:09:30	<u>5f52434aca5027ea333c25</u> <u>7e5e79f4c8b4270b9f0d8e</u> <u>bd3bbde9f2e7f98ffe2d</u>	- 0.00335403 BTC	✓
86	2014-09-21 06:43:58	<u>3cd8a62012029c51dbf329</u> <u>f535d095fa42519e32fdf7</u> <u>41c72c4ce83b922909de</u>	+ 0.00335403 BTC	✓
87	2014-09-15 07:19:27	<u>581d4078a4776d6f7ce8c7</u> <u>05417f9d2993866a513f65</u> <u>21ebc83b2047e4a18b1f</u>	- 0.01470495 BTC	✓
88	2014-09-15 01:57:52	<u>c622f84f10969f73132666</u> <u>6d978b8fd0be28e7e33c6d</u> <u>3254f7d836c9ff351605</u>	+ 0.01470495 BTC	✓

\* USD values displayed at the time of transaction

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