

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KBnreQzQjDMMHbo6UVUDwwyWvSVfyUSc7</u>
TOTAL RECEIVED	0.54822873 BTC
	34,503.23 USD
TOTAL SEND	0.54822873 BTC
	34,503.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-22 08:07:04	<u>2603337840f89886f8cad7</u> <u>0b7f178f1e3b1853dbb391</u> <u>1f8b5665e22580df1dc6</u>	- 0.00167309 BTC	
			90.49 USD	
2	2020-12-18 21:25:23	<u>abe1362de6ecf9fd60e6da</u> <u>b297a9ef7e7c7b9a951766</u> <u>365d7d0aa6827d7f6b5d</u>	+ 0.00167309 BTC	
			39.85 USD	
3	2019-12-30 22:41:01	<u>41aa22f29c2c344ebaeb70</u> <u>92d6a7b60662c01f1cfd01</u> <u>ee324abcbd4e48d9b93f</u>	- 0.00102221 BTC	
			7.35 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 15:27:06	<u>de51f4b186ab66dfd762de7adbe53a8f398251f3f89eade6f179ea275a91a038</u>	+ 0.00102221 BTC 7.55 USD	 ✓
5	2019-05-23 21:01:22	<u>94b3544bf5742c86c3fd553def2fd5c50ad99d54c981a436e4efd8df6b63678d</u>	- 0.00100129 BTC	✓
6	2019-01-11 09:57:59	<u>fb09a51e8dbaf3042f16729a3d1b68b35726f50f9281cde601d0d13f29374dc8</u>	+ 0.00100129 BTC	✓
7	2018-08-14 15:20:12	<u>e8d828961a604b4be8159ff176f406b55df0c68c14e805d1f7809ae8b5c8a92a</u>	- 0.00136523 BTC	✓
8	2018-08-03 14:03:20	<u>595c77c5643ef06db3a7c3524cd9428eb179d860347a9e9256c0ee681bf746ea</u>	+ 0.00136523 BTC	✓
9	2018-06-20 03:29:51	<u>69ee7fc00fb9445f234413053b8620c26ae325fea37f1016d39e8b74e70e8898</u>	- 0.00385733 BTC	✓
10	2018-06-08 08:49:30	<u>865902c404a66bf86084a5c77fa54921aeb0de2e8b6369725b97c11dcb5280a3</u>	+ 0.00385733 BTC	✓
11	2018-06-06 02:01:15	<u>8712f56d73fcc011d61126182081a27c4a865548f7b71a96a1b957a8355ed384</u>	- 0.00496433 BTC	✓
12	2018-06-06 02:01:15	<u>8712f56d73fcc011d61126182081a27c4a865548f7b71a96a1b957a8355ed384</u>	- 0.00534047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 09:37:08	<u>12d6628644ed8340973217</u> <u>8b9768f654276147260515</u> <u>93670a1a296e94fa2b34</u>	+ 0.00534047 BTC	✓
14	2018-05-25 11:26:17	<u>fb9c73ca31e63f94c9927</u> <u>f56171bd00b959a206ae5c</u> <u>5f2b227064fbb2e40f60</u>	+ 0.00496433 BTC	✓
15	2018-05-21 13:51:09	<u>5ed4e8bb78fdedc096c9f8</u> <u>8c91a73a03874ed777af29</u> <u>e4478fee49cdfbef6240</u>	- 0.00169280 BTC	✓
16	2018-05-21 13:51:09	<u>5ed4e8bb78fdedc096c9f8</u> <u>8c91a73a03874ed777af29</u> <u>e4478fee49cdfbef6240</u>	- 0.00436018 BTC	✓
17	2018-05-21 13:51:09	<u>5ed4e8bb78fdedc096c9f8</u> <u>8c91a73a03874ed777af29</u> <u>e4478fee49cdfbef6240</u>	- 0.00429878 BTC	✓
18	2018-05-18 09:01:15	<u>e89262eba69a0250aa7e42</u> <u>b0d4f1342f5a436e502d7c</u> <u>9b65ffe54b435c23b34b</u>	+ 0.00169280 BTC	✓
19	2018-05-11 23:56:06	<u>4e3f1782e88489c3b19a92</u> <u>93b68543e70942f2f1fef7</u> <u>1c748ebf9db56125dfb5</u>	+ 0.00429878 BTC	✓
20	2018-05-04 09:40:43	<u>b3b917fb1af545b238f33d</u> <u>b43e2db825204bcac307ee</u> <u>ad3809c70bc6388f68fd</u>	+ 0.00436018 BTC	✓
21	2018-04-23 20:05:15	<u>e689a7dfadf67ac7e6b736</u> <u>9f98b4be337f243577c098</u> <u>b53d9abb5e9993fe41b8</u>	- 0.00289351 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-23 20:05:15	<u>e689a7dfadf67ac7e6b736</u> <u>9f98b4be337f243577c098</u> <u>b53d9abb5e9993fe41b8</u>	- 0.00151320 BTC	✓
23	2018-04-23 20:05:15	<u>e689a7dfadf67ac7e6b736</u> <u>9f98b4be337f243577c098</u> <u>b53d9abb5e9993fe41b8</u>	- 0.00319826 BTC	✓
24	2018-04-20 08:53:14	<u>5f2e76b6391e64d35cdba5</u> <u>64c9619662ea6473a2df82</u> <u>1916d04b012a610b0934</u>	+ 0.00151320 BTC	✓
25	2018-04-17 01:53:15	<u>3647254681195648a546e6</u> <u>62824bf970b60c6481ee6c</u> <u>e95086f7ac9934ce3232</u>	- 0.00557461 BTC	✓
26	2018-04-17 01:53:15	<u>3647254681195648a546e6</u> <u>62824bf970b60c6481ee6c</u> <u>e95086f7ac9934ce3232</u>	- 0.00338938 BTC	✓
27	2018-04-17 01:53:15	<u>3647254681195648a546e6</u> <u>62824bf970b60c6481ee6c</u> <u>e95086f7ac9934ce3232</u>	- 0.00428272 BTC	✓
28	2018-04-14 15:42:40	<u>7525475216d2d75516e6a3</u> <u>1f73a4b8730c03fda06cb9</u> <u>5484404883c6cbbbc6f2</u>	- 0.00662595 BTC	✓
29	2018-04-14 13:49:25	<u>6df507be0b88b1eb34404b</u> <u>c6d9b7a0882ecf3c96425b</u> <u>1424af7d7c133ef21683</u>	- 0.00878723 BTC	✓
30	2018-04-14 13:49:25	<u>6df507be0b88b1eb34404b</u> <u>c6d9b7a0882ecf3c96425b</u> <u>1424af7d7c133ef21683</u>	- 0.00795463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-14 13:49:25	<u>6df507be0b88b1eb34404b</u> <u>c6d9b7a0882ecf3c96425b</u> <u>1424af7d7c133ef21683</u>	- 0.01000564 BTC	✓
32	2018-04-14 13:49:25	<u>6df507be0b88b1eb34404b</u> <u>c6d9b7a0882ecf3c96425b</u> <u>1424af7d7c133ef21683</u>	- 0.00753288 BTC	✓
33	2018-04-13 10:16:43	<u>282c99836d843fb9843b1b</u> <u>6c8f6750cadacd104a6023</u> <u>95efa7c14bfeaa319191</u>	+ 0.00428272 BTC	✓
34	2018-04-04 10:01:09	<u>54c65de857cb3b3a0aaa35</u> <u>fa4a374fd1f14ef3320d54</u> <u>aaaa769c09cca7903d58</u>	+ 0.00319826 BTC	✓
35	2018-03-30 10:35:25	<u>6c6f140dd1326ffd9f6210</u> <u>d08cc347f71ed8b3ee4b76</u> <u>821f1e9a72ac8d141282</u>	+ 0.00338938 BTC	✓
36	2018-03-23 12:43:18	<u>e1341ee27f6ec4b3fdbde8</u> <u>7c0adf8d79c61d72705a42</u> <u>b5b84f00c82b7ee22dfa</u>	+ 0.00662595 BTC	✓
37	2018-03-21 18:21:27	<u>2edb2aa3c7e84a60c46f0a</u> <u>34d56356fb7f04a993b24a</u> <u>07c85d66a4c66eed4c63</u>	- 0.01060405 BTC	✓
38	2018-03-21 18:21:27	<u>2edb2aa3c7e84a60c46f0a</u> <u>34d56356fb7f04a993b24a</u> <u>07c85d66a4c66eed4c63</u>	- 0.02392346 BTC	✓
39	2018-03-21 18:21:27	<u>2edb2aa3c7e84a60c46f0a</u> <u>34d56356fb7f04a993b24a</u> <u>07c85d66a4c66eed4c63</u>	- 0.02015255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-21 18:21:27	<u>2edb2aa3c7e84a60c46f0a34d56356fb7f04a993b24a07c85d66a4c66eed4c63</u>	- 0.01814602 BTC	✓
41	2018-03-16 09:51:21	<u>941cbf17716e1cfb5bce72f036a87c5a48d9fc9edb217781611f22d0ddaca8eb</u>	+ 0.00795463 BTC	✓
42	2018-03-09 10:58:32	<u>f116de2c8208ab368f13f9f3584290dae7763be59f609be3bb7b3b0cb6a74a32</u>	+ 0.00878723 BTC	✓
43	2018-03-02 10:04:32	<u>f88e856e0d70b451278504d5fc70c07a9a2c0fd3f135404798d5c55a6b1d65b4</u>	+ 0.00289351 BTC	✓
44	2018-02-28 10:15:32	<u>5999cf7d9b292a39212ae2c58fd9a9e6b585aa08b0737f90ade18866543ec513</u>	+ 0.00753288 BTC	✓
45	2018-02-22 11:50:07	<u>68a4d2a078dd575df1bb07fa8e053a2007ee63ef269c1f72fe6b525a65cf3803</u>	+ 0.01000564 BTC	✓
46	2018-02-15 10:20:05	<u>ddbaddd58709e86edadf60dc8270484e4ac4b04a4fc543725991237b7e283f1d</u>	+ 0.01060405 BTC	✓
47	2018-02-09 20:09:33	<u>91ed838333cbfdcc6be7310f1519afe84198c702a42711bf64bfca31422427d9</u>	+ 0.00557461 BTC	✓
48	2018-02-06 21:42:11	<u>04aa149fdab561014b0f0567d7ae1e7c53c02aac0ef2724b4ac59d280a53ac36</u>	+ 0.01814602 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 09:46:48	<u>0abd7e18fe75066cdb7465</u> <u>982d764c697ff5e446dcb9</u> <u>5031da1c440bcf375df2</u>	+ 0.02015255 BTC	✓
50	2018-01-22 05:05:06	<u>3d0bd510697122537f8c82</u> <u>69e2141a5d396ec639887a</u> <u>3f9dbb5d06ed71b6a079</u>	+ 0.02392346 BTC	✓
51	2018-01-21 22:51:43	<u>1f692cd54536ff15fe938d</u> <u>8712dbddd25f5772553121</u> <u>f49fe980ccc9c746f226</u>	- 0.00078807 BTC	✓
52	2018-01-21 12:46:31	<u>d771a3acb3197893528044</u> <u>1811b5a01e46b3697fd0db</u> <u>8c63017ab0cf191cfe8d</u>	- 0.01943120 BTC	✓
53	2018-01-21 12:46:31	<u>d771a3acb3197893528044</u> <u>1811b5a01e46b3697fd0db</u> <u>8c63017ab0cf191cfe8d</u>	- 0.02373814 BTC	✓
54	2018-01-21 12:46:31	<u>d771a3acb3197893528044</u> <u>1811b5a01e46b3697fd0db</u> <u>8c63017ab0cf191cfe8d</u>	- 0.03154113 BTC	✓
55	2018-01-21 12:46:31	<u>d771a3acb3197893528044</u> <u>1811b5a01e46b3697fd0db</u> <u>8c63017ab0cf191cfe8d</u>	- 0.01407102 BTC	✓
56	2018-01-21 12:03:30	<u>1840f9e3fc8194cee6cb7b</u> <u>242a8e5b5970deef72167f</u> <u>43a407e208f5121b3d64</u>	+ 0.02373814 BTC	✓
57	2018-01-14 13:09:01	<u>0a347ff318da18fe459702</u> <u>aa78bdebca854200d5f244</u> <u>ad59492f74d51ddde45c</u>	+ 0.01407102 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 11:23:39	<u>150a5200156840cf2dfcb8</u> <u>1a7d4c9ecace59513e4272</u> <u>c60eb8edca78dc8fe282</u>	+ 0.03154113 BTC	✓
59	2018-01-02 14:05:46	<u>3857a7803dad9ed9f70688</u> <u>cf798c920abf98270ee6dc</u> <u>a2679be3266cf4c7c88d</u>	+ 0.01943120 BTC	✓
60	2017-12-27 17:27:11	<u>3f5a36f59552ced75da3de</u> <u>6852f2fdc8f808f12ccb8e</u> <u>23337a571f412606d9a7</u>	+ 0.00078807 BTC	✓
61	2017-12-06 08:36:50	<u>2fe7da47bb12c6a63b85f0</u> <u>e761d4d7a1d0f9acde13a0</u> <u>336d20253574fada5bfc</u>	- 0.01843572 BTC	✓
62	2017-12-06 08:36:50	<u>2fe7da47bb12c6a63b85f0</u> <u>e761d4d7a1d0f9acde13a0</u> <u>336d20253574fada5bfc</u>	- 0.02191175 BTC	✓
63	2017-12-01 15:43:00	<u>ae7dc612f07ff0637430a1</u> <u>03f33dd50caf5073552d7c</u> <u>34e9020d05062d4537cd</u>	+ 0.02191175 BTC	✓
64	2017-11-17 11:21:00	<u>dfae70812f00b35e49f906</u> <u>00ea4a60fc82262dde184a</u> <u>0099bc96d1c846f0161d</u>	+ 0.01843572 BTC	✓
65	2017-11-03 11:28:53	<u>29daea2742f0f5aed81670</u> <u>82680e1c8882f16facf70b</u> <u>54b9fb055e5217ff3f24</u>	- 0.02040201 BTC	✓
66	2017-11-03 11:25:21	<u>69fa83c69bbfc0f810fbf7</u> <u>13163c7948dbd102871433</u> <u>ccaceccc5a0ea9e85a9b</u>	+ 0.02040201 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-21 04:49:46	<u>62467e153d50da5fccc1a4</u> <u>22ade60c9bb2a86457808a</u> <u>53481ec1cc3e7a647a24</u>	- 0.01188442 BTC	✓
68	2017-10-20 11:18:04	<u>141fe2cd727e7cb02aba5c</u> <u>7b0c79447e032b06e30458</u> <u>380179bcb31ab3eaa194</u>	+ 0.01188442 BTC	✓
69	2017-10-13 12:56:55	<u>c081306c30f4b3f4e127a4</u> <u>11ad256fc3a4a9f27f2e8b</u> <u>9fe8396a809e6e3a7b01</u>	- 0.01538237 BTC	✓
70	2017-10-13 10:49:58	<u>f06d7a11aa497ce31a333e</u> <u>dbe478cc7365724098fcae</u> <u>1443ae0a889c194dc47a</u>	+ 0.01538237 BTC	✓
71	2017-10-06 16:47:54	<u>244c1a6699b7b83c275e95</u> <u>b6ec2d67f575b9a1576cbe</u> <u>8e879c9aa4da93a91956</u>	- 0.01349171 BTC	✓
72	2017-10-06 16:47:54	<u>244c1a6699b7b83c275e95</u> <u>b6ec2d67f575b9a1576cbe</u> <u>8e879c9aa4da93a91956</u>	- 0.01273106 BTC	✓
73	2017-10-06 16:47:54	<u>244c1a6699b7b83c275e95</u> <u>b6ec2d67f575b9a1576cbe</u> <u>8e879c9aa4da93a91956</u>	- 0.01448053 BTC	✓
74	2017-10-06 10:48:10	<u>a78028b8ab66f971eee2ee</u> <u>add667b47d53a21ad2ac76</u> <u>1c1f6c5094ab8b06a966</u>	+ 0.01349171 BTC	✓
75	2017-09-29 10:37:04	<u>6eba0b1e018f91623e369f</u> <u>fedc5356bc278b775d31ea</u> <u>0cb0948051886d73cacad</u>	+ 0.01273106 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-22 10:28:45	<u>6ca8739cc140a07d89db5c</u> <u>f8ea38772cbbd81252d98e</u> <u>8f1ddfcdb477a4ba57fc</u>	+ 0.01448053 BTC	✓
77	2017-09-19 16:09:43	<u>9cfce026ea5b3911ccc47a</u> <u>f9893995415c93174d7328</u> <u>c507a851994282d59287</u>	- 0.01547198 BTC	✓
78	2017-09-19 16:09:43	<u>9cfce026ea5b3911ccc47a</u> <u>f9893995415c93174d7328</u> <u>c507a851994282d59287</u>	- 0.01163563 BTC	✓
79	2017-09-15 10:46:36	<u>8687923a048f1d1a7e81e2</u> <u>a49847b532ec7b74d42969</u> <u>f28082bccbea7d81b935</u>	+ 0.01547198 BTC	✓
80	2017-09-08 10:33:25	<u>7e80d6fa893b12f3db002a</u> <u>1319f42a15e3cda631af76</u> <u>b5b35bc37616a46b69ce</u>	+ 0.01163563 BTC	✓
81	2017-09-02 14:10:01	<u>46e7bc373439e65734f5b2</u> <u>a8921638ec2332f80943a6</u> <u>3228ee22786de3dcc922</u>	- 0.02265686 BTC	✓
82	2017-09-02 10:50:05	<u>8363540a95949a0d677ae1</u> <u>c766ae5879d918b6bcde52</u> <u>e39055e9b7e37609571f</u>	+ 0.02265686 BTC	✓
83	2017-08-25 15:15:51	<u>d310282ebe01909116c922</u> <u>f037ab3622cfe8c7c7c3f5</u> <u>bf4351ff55502d3e27d3</u>	- 0.03579863 BTC	✓
84	2017-08-25 15:15:51	<u>30138596a2c4376bc7bc6b</u> <u>228953ab847e93bde32613</u> <u>3711c20416d05dc89fb4</u>	+ 0.03579863 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-15 12:49:50	<u>9d652080330f6b32f2b742</u> <u>f60ab6fc7cfccce2fdf5cc</u> <u>dfffa6eed98a5ea58700e</u>	- 0.02259886 BTC	✓
86	2017-08-15 10:50:10	<u>2756227b11880aa470ca36</u> <u>127cca07672cdd686d052e</u> <u>35cd6e0d5e96b5d0001a</u>	+ 0.02259886 BTC	✓
87	2017-07-25 21:49:09	<u>f21be5bab29f8adfbfedd6</u> <u>87a044c0a94c57d17dacad</u> <u>a66308778f548ace63ef</u>	- 0.01695139 BTC	✓
88	2017-07-25 21:16:51	<u>6fe0e892845459f3dbec9f</u> <u>6880132ebbcc43125f05e3</u> <u>115be3f7a48b9c5663c2</u>	+ 0.01695139 BTC	✓
89	2017-07-19 13:29:48	<u>ba0dfe1ae1508dba221b70</u> <u>61f2bdc68f3b68e4be35c5</u> <u>5c4ee1fa12864c415416</u>	- 0.01223534 BTC	✓
90	2017-07-11 11:04:34	<u>9e0d3b3c9eca8b8f730c45</u> <u>1bd4666f1b2930adf18a67</u> <u>8f0b0a1c2a2cf2057140</u>	+ 0.01223534 BTC	✓
91	2017-07-04 12:29:33	<u>08a85def55e3a9c42068f7</u> <u>5ea7d6593b35f9836e210c</u> <u>caf524f720b65a7bcd51</u>	- 0.01541289 BTC	✓
92	2017-07-04 11:29:39	<u>fd787491f4d615a140f9ff</u> <u>b411750f3a9b26c402ef82</u> <u>115f39f803a18a0dc5e6</u>	+ 0.01541289 BTC	✓
93	2017-06-28 02:13:43	<u>3d0e282e8fe04bfd94a072</u> <u>b7c6f82792d54ffeae5d03</u> <u>cfе0c2c00c36ad17ae46</u>	- 0.01301822 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-27 11:55:45	<u>1ec59917a3afc693212160</u> <u>30a22e944f208d7a10c9b9</u> <u>60e85bd96a28c31029c2</u>	+ 0.01301822 BTC	✓

* USD values displayed at the time of transaction

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