

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KBqAgefsHaSMAKiqZ6s7nCYrwTwb5HBbc</u>
TOTAL RECEIVED	1.56277027 BTC
	98,282.62 USD
TOTAL SEND	1.56277027 BTC
	98,282.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-26 19:31:36	<u>8bad5f611bd1e8989f2e31</u> <u>a4b8aaeb25d1264fe8f423</u> <u>1b3c4646cc3b50048c63</u>	- 0.00023663 BTC	
2	2016-12-26 11:43:40	<u>f8576e2ecf5a82a4db0356</u> <u>92f49ff7d3f1eda6918010</u> <u>1181c0809d4027193be2</u>	+ 0.00023663 BTC	
3	2016-12-22 06:59:26	<u>edccd087e9869c1888b649</u> <u>801a5ed9d0e79f56446458</u> <u>b7859c19eed9a5027b2</u>	- 0.00020723 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-21 16:19:58	<u>d98b19e9aa81af6e36d8bd</u> <u>dca1cae7f375f52adb8f9f</u> <u>1ca500c1ec2dc86ac530</u>	+ 0.00020723 BTC	✓
5	2016-12-19 08:09:33	<u>206d1e86b8a43140864186</u> <u>22f9036fe5daa0c8922371</u> <u>99ec50a6af1c5928dd0a</u>	- 0.00024189 BTC	✓
6	2016-12-19 08:09:33	<u>42688cc3e0b23ef6f675fa</u> <u>fa9008e957dfc6ef5bb7eb</u> <u>101e85c26dc6ab0478bf</u>	- 0.00041894 BTC	✓
7	2016-12-19 02:23:42	<u>41eaae0c3290d3e685c05b</u> <u>1100661259b321f1020273</u> <u>405f65562737cbeccb0d</u>	+ 0.00041894 BTC	✓
8	2016-12-17 18:27:14	<u>74bf046ee91dfce05c4c9d</u> <u>19bcc28cbb465c945581c0</u> <u>794a2f45a723fd063f5b</u>	+ 0.00024189 BTC	✓
9	2016-12-13 06:48:48	<u>2e0373e1e08a7bce8c1198</u> <u>93cf40a315fb6359c91c3c</u> <u>161911a263e9c4961c33</u>	- 0.63161427 BTC	✓
10	2016-12-13 06:48:48	<u>5dfb9dad65d6d48e25c31f</u> <u>ceecc67ef993a33fb74df7</u> <u>a0ff551f546adc1c98c4</u>	- 0.00021022 BTC	✓
11	2016-12-12 21:50:07	<u>3466c6541b49dfb69e7fa7</u> <u>f69d3944341269e97ea28a</u> <u>993983ad766827694eb4</u>	+ 0.00021022 BTC	✓
12	2016-12-12 09:44:07	<u>1c7e46be9c07f40db5314a</u> <u>521c10e7ac8ffa4cf5e2e5</u> <u>190aa5fbf779259fa9eb</u>	+ 0.63161427 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-09 06:45:15	<u>6900de29e9e62a71dff8bd</u> <u>e09d34d30a3bee391991bf</u> <u>6eb22354168a8596af7e</u>	- 0.00022629 BTC	✓
14	2016-12-08 17:51:41	<u>8239ed4f5af614dc2628d2</u> <u>1307b3c09cd820b2177990</u> <u>8dafd38141e0025642ec</u>	+ 0.00022629 BTC	✓
15	2016-12-07 17:15:01	<u>01f9196ecb270ad16ac2d3</u> <u>2f189e0ffa0e5de1bded11</u> <u>5dbeecaa32cbe6955d85</u>	- 0.00251767 BTC	✓
16	2016-12-07 13:59:11	<u>b656d6accd62ef5f9318a3</u> <u>15b7f67091f95440e7ac8e</u> <u>a0df4fa600e3976dbbbd</u>	+ 0.00251767 BTC	✓
17	2016-12-07 06:25:07	<u>f8a0165e17acfdb177f901</u> <u>27c2df40a752aea7817986</u> <u>6f64e4666e16933330a4</u>	- 0.00255499 BTC	✓
18	2016-12-07 06:25:07	<u>b0d10c64e136d5b44d4e38</u> <u>723db2c3972ad2e0a3be2f</u> <u>a2d6b2c4aac1bdf5bc40</u>	- 0.00096735 BTC	✓
19	2016-12-06 20:26:27	<u>9c1afe5ecd12f0295f2967</u> <u>7288ceeee132747888b370</u> <u>e4943f0911568bf85401</u>	+ 0.00255499 BTC	✓
20	2016-12-06 20:17:35	<u>5ea799a3ac56717594319f</u> <u>67ac2c3b32c329c6c64d1d</u> <u>fc570e026e3c1a02364b</u>	+ 0.00096735 BTC	✓
21	2016-12-06 09:08:25	<u>38e6c586c16493ca93c7f0</u> <u>59624d09dc75dc3d5dc0ea</u> <u>b221e1ad3e1ac876a17b</u>	- 0.00060907 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-05 17:05:10	<u>89d06208185fa677bbe96b81b33665c6e8848c12eb156d2de9bfe52ad9bf722d</u>	+ 0.00060907 BTC	✓
23	2016-12-05 14:30:23	<u>691f8f74ca83253526de18c27a2d47476e6414c4e66b722183f9b1dc173a7c1a</u>	- 0.00253203 BTC	✓
24	2016-12-05 13:27:55	<u>56dd81c6d5786a7a85e7d77a40c75aea0f308deafb10c979ef42f044a651876c</u>	+ 0.00253203 BTC	✓
25	2016-12-05 11:21:24	<u>93acf4b043a536c0287bb50b704e446918db90c91b51f73d4c72aed0c759d47f</u>	- 0.00057325 BTC	✓
26	2016-12-05 11:21:24	<u>93a403baeae699794210cfe47aeec7ce726061a681569d15e3001d20be35f3b</u>	- 0.00021112 BTC	✓
27	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0b7157cc09a5105d7d4d9e684b7fbb271f63233ed9a</u>	- 0.00254044 BTC	✓
28	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0b7157cc09a5105d7d4d9e684b7fbb271f63233ed9a</u>	- 0.00253203 BTC	✓
29	2016-12-05 11:10:26	<u>bc59c17b5d46878463dce0b7157cc09a5105d7d4d9e684b7fbb271f63233ed9a</u>	- 0.00249068 BTC	✓
30	2016-12-05 11:10:26	<u>9cecd4db133dc717fc435c75526b824069efa13f4ed7ccc46028950583c84dc8</u>	- 0.00085987 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-05 00:01:06	<u>b61feaa420770d5cad0531</u> <u>1d591baf67abc949882f2f</u> <u>f33781900ddf6e0abfc4</u>	+ 0.00085987 BTC	✓
32	2016-12-04 18:43:52	<u>8cc2688e000fc292e24172</u> <u>c875a49fca3481777e8f92</u> <u>c4018d081ba4ff4874c6</u>	+ 0.00021112 BTC	✓
33	2016-12-04 12:25:56	<u>c05176398450dfca2b78f1</u> <u>39a1bd782c57e3fbb697d0</u> <u>9a0b04a324a6dbe932b0</u>	+ 0.00253203 BTC	✓
34	2016-12-04 00:07:06	<u>a3477974aa87020f602e05</u> <u>70d528fc094df0749e6921</u> <u>ba13ccb4be2b8023c7fa</u>	+ 0.00057325 BTC	✓
35	2016-12-03 09:19:43	<u>ca6791bceeda794c1c6ddb</u> <u>ab833bf8a9892f6a513c74</u> <u>e9500e96419a8684b5f7</u>	+ 0.00254044 BTC	✓
36	2016-12-02 15:59:30	<u>fd8924dce6f85626269cfe</u> <u>c794acddc36d8b66c1939d</u> <u>f04b46f42fc8c445397d</u>	+ 0.00249068 BTC	✓
37	2016-12-02 12:53:19	<u>43c40e2c56b59fa928fd05</u> <u>97e3d8bf964f79b543d085</u> <u>3b5cda11942c0a23f53a</u>	- 0.00010377 BTC	✓
38	2016-12-02 06:02:26	<u>65717c718e7b3fe022a84c</u> <u>5083a7e48e15dea7da2b75</u> <u>70e4bba2f2c9c1395c14</u>	+ 0.00010377 BTC	✓
39	2016-12-01 07:12:44	<u>880b4d28bd239e0f061d9f</u> <u>18434480d0698ba9960d75</u> <u>948c5965949c514f6b9e</u>	- 0.00475830 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-01 07:11:28	<u>bca0a02e72e0d224d6d92e</u> <u>4774a486239d9c77348435</u> <u>7b87370897f9f6e13469</u>	- 0.00206380 BTC	✓
41	2016-12-01 07:11:28	<u>bca0a02e72e0d224d6d92e</u> <u>4774a486239d9c77348435</u> <u>7b87370897f9f6e13469</u>	- 0.00178426 BTC	✓
42	2016-12-01 07:11:28	<u>012796c3b2e09fdc01eec2</u> <u>faaed2d1ee0d8a6122bb88</u> <u>ca58c8a56ea8d369f330</u>	- 0.00024691 BTC	✓
43	2016-11-30 22:10:17	<u>78e33254967c0a3ab10064</u> <u>069edf6b2e0fc5a15b17fa</u> <u>2917b240837887918097</u>	+ 0.00178426 BTC	✓
44	2016-11-30 20:46:07	<u>2f932f6bbe9a8b3eaa566e</u> <u>f3096bff0c0ff7708b630f</u> <u>89b7b8cd30b801c92ec6</u>	+ 0.00024691 BTC	✓
45	2016-11-30 19:32:58	<u>34d078348ef2e99e8f4eb5</u> <u>2acd25e109efe326278fb2</u> <u>adb5199a428348a871e0</u>	+ 0.00475830 BTC	✓
46	2016-11-30 16:07:16	<u>d306b0c3a78854e2e2e014</u> <u>af5cc8fc3780e90800a144</u> <u>59af8b97174fcb2eea25</u>	+ 0.00206380 BTC	✓
47	2016-11-30 13:24:54	<u>62134bfa64d69e13fb9ee5</u> <u>e7b0009cbb297304c7e01f</u> <u>db798149f253745b0383</u>	- 0.00653979 BTC	✓
48	2016-11-30 13:24:54	<u>62134bfa64d69e13fb9ee5</u> <u>e7b0009cbb297304c7e01f</u> <u>db798149f253745b0383</u>	- 0.00381709 BTC	✓

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49	2016-11-30 12:55:45	<u>e1fc369106b2af9649486e</u> <u>6872c951e7c049c16a1714</u> <u>4af7b905c81c8f125b7a</u>	+ 0.00653979 BTC	✓
50	2016-11-30 10:09:34	<u>f0aeafdbb384d926a10e14</u> <u>16f49c2b0cc5058aba4095</u> <u>309f610c8911be6a94be</u>	+ 0.00381709 BTC	✓
51	2016-11-29 08:42:51	<u>aeb302af8abe54780ffa6a</u> <u>7f837092502fc5f507f829</u> <u>1309b7ab608cca2a98eb</u>	- 0.02293000 BTC	✓
52	2016-11-29 08:42:51	<u>13d874bd7217c24b267d8d</u> <u>3f90130205321d66c98f67</u> <u>d3066c9697db195e579a</u>	- 0.00020800 BTC	✓
53	2016-11-29 06:14:15	<u>d119283c7006294138962d</u> <u>b32ec9e93dec347ea5c93a</u> <u>b0f81459ea79b58e2046</u>	+ 0.02293000 BTC	✓
54	2016-11-28 17:48:29	<u>d2082cf35b39621c43dde6</u> <u>5873d3b007abc6a51cf73f</u> <u>95681da6e29c84668864</u>	+ 0.00020800 BTC	✓
55	2016-11-28 14:22:44	<u>e2e978758aceaf864aa92a</u> <u>f0539f3096f6552e5775d8</u> <u>5718415c597b93bcd415</u>	- 0.08837200 BTC	✓
56	2016-11-28 12:18:23	<u>58c5c8a63970a7140a861e</u> <u>574078209a272aa3ba27de</u> <u>9c0d2d5bf656fe3d5d6b</u>	+ 0.08837200 BTC	✓
57	2016-11-25 15:46:13	<u>46b062cc9c6f47590cc62b</u> <u>663a4df7d59a972b63ab84</u> <u>a3091553d2c44366a76b</u>	- 0.00402487 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-25 12:30:35	<u>ce9c4fa68c8fcc1ced6e82</u> <u>b95a512752678797866e62</u> <u>ac763f953ac68cb3874e</u>	+ 0.00402487 BTC	✓
59	2016-11-24 08:51:13	<u>c015abb4c72ab0d0b71ade</u> <u>8cfa83cbef6fb6fe871d9a</u> <u>2a0cde4cb85289486d96</u>	- 0.03984000 BTC	✓
60	2016-11-24 03:04:29	<u>b40c69ccf73c4e80bc35e7</u> <u>c3714cdcd26dab53806d9b</u> <u>a3ec446095a88b5bb9b0</u>	+ 0.03984000 BTC	✓
61	2016-11-23 07:18:46	<u>987e9716623455b5bd89db</u> <u>21735ad02ec9d5ffcc1ecf</u> <u>4d591fe9e8006501ab3b</u>	- 0.06295453 BTC	✓
62	2016-11-22 23:47:06	<u>75b929cf6db720535a4dbe</u> <u>9761d5e9d12a24449bf329</u> <u>f5570ae8ae09a13d57a9</u>	+ 0.06295453 BTC	✓
63	2016-11-21 13:50:17	<u>76b3e85b54a9719932bad9</u> <u>f156195f528bd29a7bd761</u> <u>6f1f1bf4c34e0cdf8f5f</u>	- 0.12655428 BTC	✓
64	2016-11-20 19:13:55	<u>c32f536e9197f1a9fb8fc0</u> <u>553d085d01d25e86169ab8</u> <u>2c287f63258efaa608f1</u>	+ 0.12655428 BTC	✓
65	2016-11-01 13:54:36	<u>62d0be562c766360e42266</u> <u>d1ad715206ec54d37aba0d</u> <u>034d5c453e363196e3ba</u>	- 0.01454448 BTC	✓
66	2016-11-01 13:27:09	<u>28e4b8ec66b71c0972acda</u> <u>a1c32df3fad634737c461f</u> <u>545dc34d57423a5d1536</u>	+ 0.01454448 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-24 13:39:02	<u>5a697df28c768b682fa6c085621af6be1dec7440cdd19c707fe16fa5a541b1ee</u>	- 0.11012710 BTC	✓
68	2016-10-24 10:50:52	<u>3d8070e397a02cefd009631123db972f09fd0a8610ee e442a417471e6f5d12a3</u>	+ 0.11012710 BTC	✓
69	2016-10-23 11:20:01	<u>ec9376d061ffcce0440e092dfaf7a1264a3bc782c267e3b04cec9df015e95e6c</u>	- 0.41000000 BTC	✓
70	2016-10-23 11:01:32	<u>6ece37bfd3af9c91dd506730542d0928c957673f33f0050ec87d51e2f1a8e652</u>	- 0.00995010 BTC	✓
71	2016-10-23 10:55:15	<u>b567aff5f79c7d04a36d5d4273c5b5277dcbd1016d3ce9e39318cb389f538fe0</u>	- 0.00200000 BTC	✓
72	2016-10-22 09:09:41	<u>10420d3b5ddb0ec8e00049cd1d47ddba5e60cbefa77b3f323f74d5f352f16c98</u>	+ 0.00995010 BTC	✓
73	2016-10-22 07:56:27	<u>090efc9732b4906e8498f099f015de166a56f8aa59efbbdc8f3b1dc99b7b2aaf</u>	+ 0.00200000 BTC	✓
74	2016-10-22 02:10:18	<u>577bab2d8367364ecff3300abe76df672a7ac30d80c5341807f5855de64517bc</u>	+ 0.41000000 BTC	✓
75	2016-10-17 13:40:28	<u>80daeec05b531cfcc17ff521b973f14ee89bdd989bc337cb2b625b4de9cb9d7a</u>	- 0.00022722 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-10-14 18:50:00	<u>e8bdb09b62eb62caeddd28</u> <u>7c24fce58da9fe045da2f8</u> <u>14fdf90c46d21fd19bb6</u>	+ 0.00022722 BTC	✓
77	2016-10-04 07:16:07	<u>80f06a6ca600e68ee8a0e3</u> <u>44d2ec9fc9e37cfe5c6c7c</u> <u>181e9da9b70b0b12d2f0</u>	- 0.00017980 BTC	✓
78	2016-10-04 04:30:24	<u>9f1bb23f52852277477af7</u> <u>605f7dbdf6ca9ed678097e</u> <u>1aa68da2bbe3d4221d33</u>	+ 0.00017980 BTC	✓

* USD values displayed at the time of transaction

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