

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KCbBmxdW7njtdnqdGGH2w9zoVQTAd6KJB</u>
TOTAL RECEIVED	1.08969334 BTC
	68,556.93 USD
TOTAL SEND	1.08969334 BTC
	68,556.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 16:24:16	<u>f0dbdbe15763808dab1b85</u> <u>eeeeca43105028f495cf4c</u> <u>50bd88b6743992486293</u>	- 0.03531142 BTC	
2	2019-04-08 15:40:38	<u>c6c7af425039117fdb1825</u> <u>e637f2be4650854116446b</u> <u>bcd93e15b5fc63d87464</u>	+ 0.03531142 BTC	
3	2019-03-11 15:07:09	<u>905f5213cf3756d2e23e1f</u> <u>0265544eab75cc67f2e571</u> <u>2deebe191419c6cc97c7</u>	- 0.07470119 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-11 14:19:31	<u>cbce377e444946506a6798</u> <u>dd53cb3c9acf6a4f773610</u> <u>24eeaa20d5cccf6908c</u>	+ 0.07470119 BTC	✓
5	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u>	- 0.08540873 BTC	✓
6	2019-03-02 10:57:23	<u>206ab958f1b9405b11b781</u> <u>96a98e240446efc29f5a8c</u> <u>892c7f10e797c7ce13aa</u>	+ 0.08540873 BTC	✓
7	2019-02-13 16:14:34	<u>89565332a5d8ea437ad308</u> <u>ee80ad020bf4e6f928fd7b</u> <u>e6281dcea00434fbac8a</u>	- 0.03629571 BTC	✓
8	2019-02-13 15:24:26	<u>816aaf26b8137eeea50c61</u> <u>0c41f9550c36bba70d79ba</u> <u>7635b22ef1ee3f8b60fc</u>	+ 0.03629571 BTC	✓
9	2019-02-11 18:49:01	<u>3ef00447e2c17fd332a3c2</u> <u>856cae888ff71df46e0f02</u> <u>232579bab91900518fae</u>	- 0.09724890 BTC	✓
10	2019-02-11 17:43:34	<u>3430bc2056d496ccc709f3</u> <u>c79af029228c9af775b0e1</u> <u>596b579052ddf9c36555</u>	+ 0.09724890 BTC	✓
11	2019-01-22 07:38:36	<u>0e3595ef82a2cd30c3d905</u> <u>c79d7f177c75faf37aaf48</u> <u>c5d12ee13fb3ce182883</u>	- 0.00484897 BTC	✓
12	2019-01-22 06:07:45	<u>85ce96537ec3086484c375</u> <u>e5b554c995db575456c624</u> <u>e4ef359d171a70962a80</u>	+ 0.00484897 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 13:03:01	<u>cac4017942e5b51b18a021</u> <u>9c8c0b58f34c898f0fbb06</u> <u>f0751748a98ed2914a05</u>	- 0.05429954 BTC	✓
14	2019-01-21 12:09:34	<u>59896d71561e11aa2dd671</u> <u>fa90ebb67b51314da93b9f</u> <u>b03dc78d7213bb3357c6</u>	+ 0.05429954 BTC	✓
15	2018-12-19 06:27:32	<u>f1e76b522a3db44d03f086</u> <u>fc1faa4858c64d0e18aaa8</u> <u>0eda9903307a84f11aae</u>	- 0.05212946 BTC	✓
16	2018-12-19 05:12:39	<u>8e29fd6206692440670edc</u> <u>ac1856e595967fdd752b07</u> <u>fd43f4d4d5349cd05e05</u>	+ 0.05212946 BTC	✓
17	2018-11-14 18:30:05	<u>a55bfced0e6d18886b6561</u> <u>2ffaab7d925cb77279e8a2</u> <u>21291859fd8d78136e1f</u>	- 0.02693206 BTC	✓
18	2018-11-14 17:24:38	<u>a9e48fcb2d6d8c81d1fce6</u> <u>3c5d69d6a13b1fe9519ae2</u> <u>ebbc7ee40680db40bbc7</u>	+ 0.02693206 BTC	✓
19	2018-11-14 10:57:51	<u>0694cf777e36eda24a48f6</u> <u>9ef4b67c41bd19f97bb2dd</u> <u>36178781150d9f786993</u>	- 0.00470550 BTC	✓
20	2018-11-14 08:18:35	<u>52f668f8fbd43b00f123b3</u> <u>a64ca489d327fcd2327f25</u> <u>baba1c6a33af71a5b04c</u>	+ 0.00470550 BTC	✓
21	2018-05-08 19:14:21	<u>fd570750e5ce2de466a796</u> <u>702d2566655e810ee165c8</u> <u>cbcc90ec5c301eff9b3e</u>	- 0.09875076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-08 18:18:59	<u>1460fc64466e64d5f9a53d</u> <u>2a57abef5c714232d08a40</u> <u>fa3bb39ed4bfdd3a7bae</u>	+ 0.09875076 BTC	✓
23	2017-10-20 22:59:57	<u>b549d587a123ff355318b5</u> <u>5ba7708dc16363d3111584</u> <u>c46c0cb07ddf6e3702d4</u>	- 0.01000000 BTC	✓
24	2017-10-20 22:27:12	<u>74e8367b695552cf722523</u> <u>2045dc25f7874a871a66db</u> <u>a98ea143b36f63a4dbf3</u>	+ 0.01000000 BTC	✓
25	2017-10-16 12:59:17	<u>796f7079f23cba88cd62f9</u> <u>5002c66ff0a2230d0fede8</u> <u>f023041844afaad89096</u>	- 0.00439520 BTC	✓
26	2017-10-16 12:33:33	<u>b2a9cb30d743eff70910e7</u> <u>2dd6036f08a43993f45dfc</u> <u>fc4070d937dae2f6cfff</u>	+ 0.00439520 BTC	✓
27	2017-10-15 05:49:32	<u>f6ad591cfcaa170f5441fc</u> <u>e73e97a75e4d5f5ffd78dd</u> <u>5fea46eb87c7e5e6af06</u>	- 0.11592517 BTC	✓
28	2017-10-15 05:33:02	<u>236d5291305b4a6d40f93f</u> <u>c219a1bfb390f49c1e1585</u> <u>fc7de6bf1a704e867c5a</u>	+ 0.11592517 BTC	✓
29	2017-10-09 05:24:11	<u>93dbde89772d226fa79fa0</u> <u>a5e8e6e63f584099657710</u> <u>efc57706024e3432715d</u>	- 0.01287292 BTC	✓
30	2017-10-09 05:00:41	<u>51a8405c3ecc07d3211e52</u> <u>977d4136040d379f470926</u> <u>a3f4f91b4c387adad36e</u>	+ 0.01287292 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-08 12:10:04	<u>4d34dabfa4513069b40f66</u> <u>69ea7f5b00dbc4a67fdbb1</u> <u>c10e4e20472ec22d1191</u>	- 0.00357560 BTC	✓
32	2017-09-08 11:51:57	<u>ba9b16b7fb074f6c334510</u> <u>2dc5c83c75aa5237199382</u> <u>0e2c0ad80d07b39973ba</u>	+ 0.00357560 BTC	✓
33	2017-09-06 11:39:18	<u>758068ae1674553b460a19</u> <u>5f01491173c648fcff6946</u> <u>465b3ac1d3935fa4bfff</u>	- 0.34532220 BTC	✓
34	2017-09-05 09:11:14	<u>1bdd6b12f1b8af338f64df</u> <u>da4da9f579e13bfe6904f4</u> <u>817d2d2779034eccc6c9</u>	- 0.00317149 BTC	✓
35	2017-09-05 08:51:57	<u>25cdf6c7c421a3380f3009</u> <u>366b3037c2b5e2e70f42e0</u> <u>ec91fc86141b4cbe405a</u>	+ 0.00317149 BTC	✓
36	2017-09-04 19:05:46	<u>0cb23f43bc5a82edfa8c13</u> <u>ef3a6fafe31ae9871e9270</u> <u>00b58319db43759413fd</u>	+ 0.34532220 BTC	✓
37	2017-09-02 16:34:50	<u>72e29a14b98bf0f51c8ac4</u> <u>1373c46894072ac0f070ff</u> <u>dba3621236739356d484</u>	- 0.00409002 BTC	✓
38	2017-09-02 15:55:56	<u>1e06e206ef890e837f9339</u> <u>d65678c2ae03687fac6ced</u> <u>b95ca0108062f6dd902c</u>	+ 0.00409002 BTC	✓
39	2017-08-31 19:32:58	<u>a2cf72a519d2ed4876bd86</u> <u>e8dde50d59fac21e4c7d9d</u> <u>a891f1a66a5c47023a9d</u>	- 0.00892583 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 19:22:15	<u>ada24a2bd22ab40355116e</u> <u>0ab5ec1ae43d07c1d8719d</u> <u>8b5087363c9f53399080</u>	+ 0.00892583 BTC	✓
41	2017-08-28 12:59:47	<u>6ded09c40ab20127af25e0</u> <u>e02a7b0e25b30028322d32</u> <u>29c0b0c8ac99cec033af</u>	- 0.00447329 BTC	✓
42	2017-08-28 12:40:48	<u>985da57bf4d0509580fc7f</u> <u>af4eb04a9121762c467955</u> <u>33282e587931f23e8228</u>	+ 0.00447329 BTC	✓
43	2017-08-25 06:50:23	<u>f62c34752fddca35b37217</u> <u>9424a4b5f5a480d3eb2bc8</u> <u>8c055d36fa6de4fa62a2</u>	- 0.00331599 BTC	✓
44	2017-08-25 06:18:24	<u>a37c0667be5479bd7494ab</u> <u>2d0a0568aeea202ec213af</u> <u>9947a2ed5b65f6b3be0e</u>	+ 0.00331599 BTC	✓
45	2017-08-25 06:18:24	<u>c900ec079ba661f1a80817</u> <u>04241f31a5fb9afd3e6712</u> <u>e2247624df99d801dc20</u>	- 0.00299339 BTC	✓
46	2017-08-25 05:58:08	<u>cb877ed23924431c622b23</u> <u>746b7f2c406275a43cd193</u> <u>d7610417aa85e73fb13c</u>	+ 0.00299339 BTC	✓

* USD values displayed at the time of transaction

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