

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KD1wbV3611KSQsANNLwQ8EbbC2fcog2AK</u>
TOTAL RECEIVED	0.98454908 BTC
	61,800.13 USD
TOTAL SEND	0.98454908 BTC
	61,800.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 10:42:56	<u>f66fb7c88fd750579b055c a403cfc7835ef0e18c5adb 4599007aa4edc65ced0e</u>	- 0.06796925 BTC	
2	2019-11-30 10:42:56	<u>f66fb7c88fd750579b055c a403cfc7835ef0e18c5adb 4599007aa4edc65ced0e</u>	- 0.02296687 BTC	
3	2019-11-30 10:42:56	<u>f66fb7c88fd750579b055c a403cfc7835ef0e18c5adb 4599007aa4edc65ced0e</u>	- 0.02663295 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-30 10:42:56	<u>f66fb7c88fd750579b055c</u> <u>a403cfc7835ef0e18c5adb</u> <u>4599007aa4edc65ced0e</u>	- 0.06796925 BTC	✓
5	2019-11-30 10:42:56	<u>f66fb7c88fd750579b055c</u> <u>a403cfc7835ef0e18c5adb</u> <u>4599007aa4edc65ced0e</u>	- 0.02296687 BTC	✓
6	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.06796925 BTC	✓
7	2019-11-29 11:27:38	<u>8e209c6e71776133f76e22</u> <u>264685c5718a9330695ab6</u> <u>503b16434e4404fe9ae4</u>	+ 0.06796925 BTC	✓
8	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.02296687 BTC	✓
9	2019-11-29 02:14:06	<u>b8aa137bd41c2bba030ff4</u> <u>d2a20271c7a1c5e62c2664</u> <u>54e22ed65eaffeb9449c</u>	+ 0.02296687 BTC	✓
10	2019-11-29 02:14:06	<u>b42f79df73e8b627df3d2b</u> <u>e6eec275afb1d412bd9390</u> <u>5bb000c91745cfaf24e4</u>	+ 0.02663295 BTC	✓
11	2019-11-02 01:55:26	<u>4830673db93270ee98c410</u> <u>197735e672618dbe760060</u> <u>8338b0f4fb65be1bf4ba</u>	- 0.02175321 BTC	✓
12	2019-10-31 04:56:01	<u>1fd7867c55c9480c79231c</u> <u>358e03e908b9a163efa1af</u> <u>792c614ed0856e196c70</u>	- 0.02523373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-31 04:56:01	<u>1fd7867c55c9480c79231c</u> <u>358e03e908b9a163efa1af</u> <u>792c614ed0856e196c70</u>	- 0.06516296 BTC	✓
14	2019-10-31 04:56:01	<u>1fd7867c55c9480c79231c</u> <u>358e03e908b9a163efa1af</u> <u>792c614ed0856e196c70</u>	- 0.02175321 BTC	✓
15	2019-10-31 04:56:01	<u>1fd7867c55c9480c79231c</u> <u>358e03e908b9a163efa1af</u> <u>792c614ed0856e196c70</u>	- 0.06516296 BTC	✓
16	2019-10-31 04:27:45	<u>b189f8b716b94c061bf7d4</u> <u>45039430cd3a46a365419c</u> <u>701dc4c0e7e4463c7ffc</u>	+ 0.02175321 BTC	✓
17	2019-10-31 04:25:12	<u>f0cfd34b010e0cef9b90db</u> <u>8ac36b600b5dca4713fc87</u> <u>519212e5d8a44bf62360</u>	+ 0.06516296 BTC	✓
18	2019-10-31 04:25:12	<u>6f5b3a4cdb3579991338cb</u> <u>4d6e52c322bb04dcca39e8</u> <u>d93bc43396c2c3dbb248</u>	+ 0.02175321 BTC	✓
19	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.06516296 BTC	✓
20	2019-10-31 04:25:12	<u>f4642f18553069fc206eb8</u> <u>74456977654d49d0e2e5c4</u> <u>4fab657be2983ce8e2ed</u>	+ 0.02523373 BTC	✓
21	2019-10-02 06:33:36	<u>4668dfc0242d5baeb03eb0</u> <u>5e522fe1a09c48669d8ea5</u> <u>2324cb93a64eb326109e</u>	- 0.01336053 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-02 06:33:36	<u>4668dfc0242d5baeb03eb0</u> <u>5e522fe1a09c48669d8ea5</u> <u>2324cb93a64eb326109e</u>	- 0.04018848 BTC	✓
23	2019-10-02 06:33:36	<u>4668dfc0242d5baeb03eb0</u> <u>5e522fe1a09c48669d8ea5</u> <u>2324cb93a64eb326109e</u>	- 0.01549822 BTC	✓
24	2019-10-02 06:33:36	<u>4668dfc0242d5baeb03eb0</u> <u>5e522fe1a09c48669d8ea5</u> <u>2324cb93a64eb326109e</u>	- 0.04018848 BTC	✓
25	2019-10-02 06:33:36	<u>4668dfc0242d5baeb03eb0</u> <u>5e522fe1a09c48669d8ea5</u> <u>2324cb93a64eb326109e</u>	- 0.01336053 BTC	✓
26	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01336053 BTC	✓
27	2019-10-02 04:30:29	<u>806d2cc2020b9de74bc2b2</u> <u>d531730bbe5efb77cd2654</u> <u>38ed6bf3e59a4d490e65</u>	+ 0.04018848 BTC	✓
28	2019-10-02 04:05:26	<u>bf62ecb3c419954f241a6e</u> <u>e6a77105700730ba502c57</u> <u>0a6aa5f108d3adead141</u>	+ 0.04018848 BTC	✓
29	2019-10-02 04:05:26	<u>91610d5ec92d3ce911afea</u> <u>cee39cf7b2ce4c60b1fa8d</u> <u>c3a53f59028f6de7533e</u>	+ 0.01549822 BTC	✓
30	2019-10-02 03:55:53	<u>c8c45fbaf0937eb68d9650</u> <u>aeeffa198c8f76097a1d1b</u> <u>b0328e801f5b9f2c3b71</u>	+ 0.01336053 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 04:51:35	<u>b0b5cc13fbef1abbe622e2</u> <u>69d71830721dcc6bc08b80</u> <u>1fbcd7411e07fe6866f6</u>	- 0.01682133 BTC	✓
32	2019-09-18 04:51:35	<u>b0b5cc13fbef1abbe622e2</u> <u>69d71830721dcc6bc08b80</u> <u>1fbcd7411e07fe6866f6</u>	- 0.01445726 BTC	✓
33	2019-09-18 04:51:35	<u>b0b5cc13fbef1abbe622e2</u> <u>69d71830721dcc6bc08b80</u> <u>1fbcd7411e07fe6866f6</u>	- 0.04346269 BTC	✓
34	2019-09-18 04:51:35	<u>b0b5cc13fbef1abbe622e2</u> <u>69d71830721dcc6bc08b80</u> <u>1fbcd7411e07fe6866f6</u>	- 0.01445726 BTC	✓
35	2019-09-18 04:51:35	<u>b0b5cc13fbef1abbe622e2</u> <u>69d71830721dcc6bc08b80</u> <u>1fbcd7411e07fe6866f6</u>	- 0.04346269 BTC	✓
36	2019-09-18 02:32:54	<u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebbee559f27</u>	+ 0.04346269 BTC	✓
37	2019-09-18 02:27:29	<u>4db2c9609617765db1b7f9</u> <u>bfe63e776a120742f33240</u> <u>468bb7d48395dfa262dd</u>	+ 0.01445726 BTC	✓
38	2019-09-18 02:27:29	<u>f12c7c2eada3ea97cdb689</u> <u>be232b6345d449c1048bbd</u> <u>52e8e098ad1522df3026</u>	+ 0.01682133 BTC	✓
39	2019-09-18 02:27:29	<u>9db3f42708158b4c6d349a</u> <u>77708bd6b33a41a7a5919b</u> <u>edb5ce16055d1ddfefd9</u>	+ 0.01445726 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-18 02:27:29	<u>5620f1d30a0e49b01e0584</u> <u>597c068c5ac305c1bdb116</u> <u>f68721b1b31498204e1f</u>	+ 0.04346269 BTC	✓
41	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.09332764 BTC	✓
42	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.01344380 BTC	✓
43	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.02337793 BTC	✓
44	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.02972863 BTC	✓
45	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.04014849 BTC	✓
46	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.01554725 BTC	✓
47	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.02337793 BTC	✓
48	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.01344380 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.04014849 BTC	✓
50	2019-09-02 01:53:57	<u>aa844e5bdac1211964d3c4</u> <u>3fab163ae78fb8c9380c0b</u> <u>256a15ac882710792ca2</u>	- 0.02917639 BTC	✓
51	2019-09-02 00:21:53	<u>409b235663e26e77158cd2</u> <u>277f675791dc8316942b83</u> <u>3a529a149c462fb25a38</u>	+ 0.01344380 BTC	✓
52	2019-09-02 00:21:53	<u>6132ebae2456800c899064</u> <u>e4f55c6de96ac2bd69f01d</u> <u>b9476fd9a05054e4e221</u>	+ 0.01554725 BTC	✓
53	2019-09-02 00:21:53	<u>868f059f16f5cc4cc89830</u> <u>a2c7f8ff83eeee0dd1da61</u> <u>b6c20eb49df252a08ece</u>	+ 0.01344380 BTC	✓
54	2019-09-02 00:21:53	<u>6ae740b5f9e3e648020a8a</u> <u>62be3f85c76691133dc3b7</u> <u>a5fe6c423a8f0c279830</u>	+ 0.04014849 BTC	✓
55	2019-09-02 00:21:53	<u>3ff5272cee7acdd942e334</u> <u>7aae242e7c7b7511ebf447</u> <u>efd3d0876353f6e9546d</u>	+ 0.04014849 BTC	✓
56	2019-08-19 01:24:45	<u>293a2e35786aa39efa2669</u> <u>41ba77d356f7d6d21e877f</u> <u>b7985d48d32ce574b15e</u>	+ 0.02917639 BTC	✓
57	2019-08-19 01:08:47	<u>5aa0e0a2b5a75c1a21c825</u> <u>0e3dab64ff780dfe4281e7</u> <u>e6ba8845cef09d30be98</u>	+ 0.02337793 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-19 01:08:47	<u>6f864a76e089a0a49f219f</u> <u>e7880ee1fe256757ee7abc</u> <u>adc392e53ab8dd4f890b</u>	+ 0.02337793 BTC	✓
59	2019-08-19 01:07:46	<u>e42a5901f24f57c73bf661</u> <u>fa309e476afa8f0db8552b</u> <u>9eccad7b425568f5175a</u>	+ 0.09332764 BTC	✓
60	2019-08-19 01:07:46	<u>6b65b1b31b9abe6facda16</u> <u>03c8d52ea6562df1b5e769</u> <u>ee71ceb3bcb7d54eec9d</u>	+ 0.02972863 BTC	✓

* USD values displayed at the time of transaction

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