

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDG7WYPBFdKtqY8HzQyrgLUJkefUAf4T2</u>
TOTAL RECEIVED	0.00716877 BTC
	452.85 USD
TOTAL SEND	0.00716877 BTC
	452.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020029 BTC	
2	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020022 BTC	
3	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020054 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020015 BTC	✓
5	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020019 BTC	✓
6	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020023 BTC	✓
7	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020010 BTC	✓
8	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020024 BTC	✓
9	2016-12-10 06:22:41	<u>8643d5c767e7d496bc4ad4</u> <u>01c2627eaa650318201cb1</u> <u>924fb6efdaf7fe56e521</u>	- 0.00020026 BTC	✓
10	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020036 BTC	✓
11	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020075 BTC	✓
12	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020095 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020008 BTC	✓
14	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020028 BTC	✓
15	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020010 BTC	✓
16	2016-10-17 17:41:41	<u>aa462fada6345162417c3c</u> <u>512e031bb846f5474af17b</u> <u>a37af4f55649a6baab3e</u>	+ 0.00020029 BTC	✓
17	2016-10-14 02:29:32	<u>cb96d58e74c6765feb2463</u> <u>701cfe890465aeee4d18c6</u> <u>b1af5fd31b9ea673c056</u>	+ 0.00020054 BTC	✓
18	2016-10-10 04:25:04	<u>f35d4a31606fd320617b99</u> <u>4ff116ea4fc105ecb7499d</u> <u>3229686842d2a756be40</u>	+ 0.00020022 BTC	✓
19	2016-10-09 00:03:00	<u>0cb82bfbb1ca5dd94bf8f4</u> <u>c367a5a3736ee071f4a285</u> <u>f1c1cfa4e56d6b38f147</u>	+ 0.00020023 BTC	✓
20	2016-10-05 16:32:44	<u>45032eab84256c52892131</u> <u>4e81d03b13f3fa51e3b996</u> <u>b4fffe68da8dbab687dd</u>	+ 0.00020010 BTC	✓
21	2016-09-30 07:38:25	<u>e542647d552ec11986e38e</u> <u>93253844ff1a106e076d90</u> <u>e478cd530bf07f6092ae</u>	+ 0.00020019 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-09-28 10:56:01	<u>7e649e0e51f06ed7d77409710206169b401370d361f2c6c48c604ab339f47cac</u>	+ 0.00020015 BTC	✓
23	2016-09-26 23:26:11	<u>58533ae4076175e6bfba28f3c48300740b94ab63894b9c003879e87d96ae7176</u>	+ 0.00020028 BTC	✓
24	2016-09-24 20:37:59	<u>82828fef869481e72f0962e2482ffecab6a3f748465bc84339587e73620ed55d</u>	+ 0.00020095 BTC	✓
25	2016-09-22 22:04:47	<u>465704ad77037265602c205be4ea9cb60598b3e04267a2e04ff472db933420d5</u>	+ 0.00020075 BTC	✓
26	2016-09-20 20:31:07	<u>a06a85fc51c9050534792525a1630d9b8518843e8d8feff8521dea0df7efd4ee</u>	+ 0.00020010 BTC	✓
27	2016-09-19 23:09:45	<u>11420f2706838d301a73d259bb0f9c19b76591066d23cc390fc3cbe8f52221c9</u>	+ 0.00020036 BTC	✓
28	2016-09-17 14:29:06	<u>2631d4a0384ae93e4f75e9d8de48ab62a1d76e87d4b354b3bfe294834886a20b</u>	+ 0.00020008 BTC	✓
29	2016-09-14 18:59:03	<u>2163ef2ced257785d3327f0b916f043e70c5c7fe5e17c6f71a20b942673ae65</u>	+ 0.00020024 BTC	✓
30	2016-09-14 00:51:22	<u>259c324a00071403f57db4932cee9296e07b4f0fa597badf10a1aac24d8d79b7</u>	+ 0.00020026 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020065 BTC	✓
32	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020054 BTC	✓
33	2016-09-12 21:12:28	<u>ec3c39bced83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00020031 BTC	✓
34	2016-09-11 03:31:44	<u>7d6b164d6865541e5aa9aa</u> <u>186f4e4e7aba0c673ef784</u> <u>0e45c50702a22d041fd7</u>	+ 0.00020031 BTC	✓
35	2016-09-07 12:04:09	<u>fd0c28683dbae7e77c53db</u> <u>c25e3e0951a0b0bdf55585</u> <u>b964e4ce20f57a8defef</u>	+ 0.00020065 BTC	✓
36	2016-09-05 05:55:21	<u>329c09861f678533a0259d</u> <u>bcb6947622bc5042ac37c9</u> <u>0af840b733a43a1637fe</u>	+ 0.00020054 BTC	✓
37	2016-04-22 12:16:29	<u>808ea8f7fbf5bcc3a3a79b</u> <u>a7cfbe8a5f3c9bd51beac4</u> <u>fb307ece7c73612472c9</u>	- 0.00014484 BTC	✓
38	2016-04-01 23:29:01	<u>235b399afb52bf9ffcde2f</u> <u>2195837db9fd6b45bf60c9</u> <u>416a4eb5fc169c4c1f7b</u>	+ 0.00014484 BTC	✓
39	2016-02-28 08:26:46	<u>a670f2a5c77b0d04a8857e</u> <u>5737539e34042005f8964c</u> <u>824a089622d4755f5b19</u>	- 0.00005790 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-25 14:25:43	<u>83379b940f8f2c44926f8c</u> <u>ab873be714ba348299fbe0</u> <u>c66866ff0490af7fd09e</u>	- 0.00006139 BTC	✓
41	2016-02-25 05:49:21	<u>2f0f2b773c84b704ad2551</u> <u>d44d0916651ee28994482f</u> <u>4483a37cc3455f83c3f3</u>	- 0.00006209 BTC	✓
42	2016-02-24 23:56:38	<u>982f920defd2d581f9256d</u> <u>9f469eaaaad58baf0ad030</u> <u>5dc6ef0b0a40a776e0ca</u>	- 0.00006668 BTC	✓
43	2016-02-24 23:56:38	<u>cf71919a0f550a29994e9b</u> <u>b65ebd67a911df05b6b116</u> <u>c569c0dd62cf1fdb9852</u>	- 0.00007233 BTC	✓
44	2016-02-23 07:43:34	<u>66fb5ec0717be559394a1d</u> <u>d6f9bf4502009c004847fb</u> <u>662221a4ed0f2c9326ce</u>	- 0.00009176 BTC	✓
45	2016-02-19 06:32:58	<u>61fe774aa65d28e500fb28</u> <u>9145278071751c4572ffc2</u> <u>c245f8430d3e49e809f3</u>	- 0.00013201 BTC	✓
46	2016-02-19 06:32:58	<u>9de7ad4f5940dd0a74cbf1</u> <u>2ff35fb6acc14189030d65</u> <u>2270c700363dd76aeb05</u>	- 0.00013167 BTC	✓
47	2016-02-19 06:32:58	<u>e20d5964ffe4980ac085ed</u> <u>bdbb92444e28cd72fb37c6</u> <u>0f1abb3d340c2419bafc</u>	- 0.00013273 BTC	✓
48	2016-02-18 17:18:05	<u>45fc68333333a25413b36a</u> <u>307ee77d43e38ccc061fc2</u> <u>31fbdca4cf83990a80b2</u>	- 0.00013599 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-18 01:15:09	<u>4a06a123494a8a32db20c1</u> <u>8e5e5e2f4c584600b947b1</u> <u>050297cb1493bcdf6f4d</u>	- 0.00014400 BTC	✓
50	2016-02-18 01:15:09	<u>1284fe1bdaab23981e965d</u> <u>d6c79a0a04ea7ff23f6994</u> <u>e3c80c04b606e368d24e</u>	- 0.00014550 BTC	✓
51	2016-02-18 01:15:09	<u>1284fe1bdaab23981e965d</u> <u>d6c79a0a04ea7ff23f6994</u> <u>e3c80c04b606e368d24e</u>	- 0.00014603 BTC	✓
52	2016-02-16 14:41:22	<u>63b0c8edcb56ab12c11fe8</u> <u>69ae8db434510654d2e140</u> <u>ba2ecc2a3367f77ffebe</u>	- 0.00014966 BTC	✓
53	2016-02-15 23:21:20	<u>71c49916eb6dee654349d8</u> <u>6fc7b122f24980f7b66dd2</u> <u>cd8fba040ed124bbf26c</u>	- 0.00015355 BTC	✓
54	2016-02-10 13:25:02	<u>7759faea58fd30d1746177</u> <u>b2b4bce90cf95e955db31e</u> <u>afb9ef588c0aab3702c5</u>	- 0.00016400 BTC	✓
55	2016-02-10 06:27:47	<u>d6fd9faad945c55a608856</u> <u>8e3cf61c711d4b0fceded9</u> <u>2ecbfbcd7de0af57702c</u>	- 0.00015965 BTC	✓
56	2016-02-07 00:33:00	<u>e6455ba3a1033d172bd6cf</u> <u>7581d12fb68c36dffa7f4f</u> <u>07329225795cc909509f</u>	+ 0.00014966 BTC	✓
57	2016-02-04 00:34:25	<u>0e9ed46d98d8eb75f506a7</u> <u>aa1d1372ae4465444b68a0</u> <u>1f48db1da0377b8601d9</u>	+ 0.00013201 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-02-02 05:59:06	<u>4b7d8cb37971b6332210bd</u> <u>48019ebadbccd6b836e18e</u> <u>23a1e2b8052886038a1a</u>	+ 0.00009176 BTC	✓
59	2016-02-02 05:59:06	<u>94357ee7217809ef91443d</u> <u>2501b6d09fa1d673a29cfd</u> <u>2866394b2b4f9072063c</u>	+ 0.00006209 BTC	✓
60	2016-01-30 14:29:03	<u>f2af202281d1161e43f4f0</u> <u>bba9143cd86fce857a4a4b</u> <u>4d3df052c2be16f31c38</u>	+ 0.00005790 BTC	✓
61	2016-01-30 02:13:45	<u>efdafb7f717d504507b7b54</u> <u>6de0ce54d7c65ba664fc4c</u> <u>7b9484f887fce19f0205</u>	+ 0.00006668 BTC	✓
62	2016-01-29 00:42:57	<u>b39c83168c0ca7a2674761</u> <u>7c581cb36446ee57e79fdd</u> <u>793a3638cca23b4cd342</u>	- 0.00018509 BTC	✓
63	2016-01-28 07:23:34	<u>f21c1873c647105ef5ac1b</u> <u>785d99cff54724a58f9f8d</u> <u>66887596293223b7967d</u>	+ 0.00006139 BTC	✓
64	2016-01-26 05:38:58	<u>200d8cb13b0a62a16e2ff2</u> <u>9237c19229716b4d3df95d</u> <u>49aaa6c1364e080e7187</u>	+ 0.00007233 BTC	✓
65	2016-01-26 00:12:25	<u>b471fd31c3abdd23eaf1d3</u> <u>b5893ca033bcb2f282ad40</u> <u>8ced3a13d7338627f54c</u>	+ 0.00015355 BTC	✓
66	2016-01-22 07:11:13	<u>76c1b837ae2c09df6dfd6d</u> <u>e8c380d13d024df5c94405</u> <u>2fa29c1bd6f02901c4ca</u>	+ 0.00014550 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-21 12:02:03	<u>b58516a9226ee89068920c59c8fef37612493e1ef9fabf3676f8deb6db4cd966</u>	+ 0.00016400 BTC	✓
68	2016-01-21 03:51:17	<u>d420dbcdc49ed036209012978216910f5fd230808549490d5e9c6ce056d0b074</u>	- 0.00027250 BTC	✓
69	2016-01-20 03:27:15	<u>56199d8ee9b38b79cac63a02cccdc3c1885c26122880c57760244c87ba372a5a</u>	+ 0.00027250 BTC	✓
70	2016-01-17 23:59:30	<u>ec47e2a5b770c1c96e2cf7bd9e56b96c84bd9f64652facc0a094799e09c8a126</u>	+ 0.00018509 BTC	✓
71	2016-01-16 17:10:08	<u>a0e1d8902646cf951f0833860ccc55ccbe634e01198fd7c47614cebbd4b06fe0</u>	- 0.00020696 BTC	✓
72	2016-01-16 06:44:26	<u>11d0df30dfe14b818e623b571e3d2f44dac8d70f53f0729c071ea31f0d7f8a2f</u>	- 0.00016391 BTC	✓
73	2016-01-16 02:32:41	<u>06288aaa0874b4309d73139cffd5bcc2aba0cb185dfe140750ae4a837ad1a97c</u>	+ 0.00013273 BTC	✓
74	2016-01-14 21:09:10	<u>7701a22ecf9b46d502d5cf4507f473620605494e74595a0058efe76232bc9457</u>	+ 0.00020696 BTC	✓
75	2016-01-14 10:18:21	<u>869f2631a4d5e8e1ebe3f840bd8c9c39c08dcae190a0b22d98decf3527e44f03</u>	- 0.00017659 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-14 10:18:21	<u>bb3fee1ddd93f8e607575f</u> <u>92a50ae40ef1631a60911f</u> <u>730b452adb92b3e73a84</u>	- 0.00018615 BTC	✓
77	2016-01-11 23:59:19	<u>37a017f54ae86a709141bc</u> <u>c4df3c5dde1efd43a5bbc1</u> <u>287c3677a0482cb183b9</u>	+ 0.00014603 BTC	✓
78	2016-01-09 11:25:17	<u>e83d76e1711c636ccb1ed1</u> <u>977bc742fa0f874adc2d3c</u> <u>940eda252484f7335ea6</u>	+ 0.00013167 BTC	✓
79	2016-01-05 23:08:21	<u>a8ec27a12d622301a03794</u> <u>5dcf03d934d24ffb845dbc</u> <u>f9aa304e918c5883b907</u>	+ 0.00018615 BTC	✓
80	2016-01-04 19:41:35	<u>743b82660e6414da5a3b39</u> <u>3eb88fbd973060997de2a3</u> <u>8c8ce71e5b68e6e66ee0</u>	+ 0.00015965 BTC	✓
81	2016-01-02 19:16:52	<u>813bdd5cca763a039b70a6</u> <u>1fd9bf5cb9234d7faec7cf</u> <u>f856dc088685f82abc11</u>	+ 0.00014400 BTC	✓
82	2015-12-30 00:31:51	<u>1926dfa067ef7e4a539b7c</u> <u>3ae07c6e7db6c7e3ab8a34</u> <u>927bfc1fab29afd4b8cd</u>	+ 0.00017659 BTC	✓
83	2015-12-27 21:50:39	<u>d476c249b585a732e02a01</u> <u>1dee4d10c44852b243aadd</u> <u>4cc6d0ca4ab24f5bd305</u>	- 0.00021955 BTC	✓
84	2015-12-26 22:21:59	<u>c84416d80b2fe6f0ddb210</u> <u>80f75e17dd8db034fc891e</u> <u>e4ac04cf73d3b943c3fd</u>	+ 0.00013599 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-12-25 00:50:38	<u>2f30a3a6d6787c96b48717</u> <u>eadc2504c3cd2409ba4b44</u> <u>6d9c3c3b26c9732e8aeb</u>	+ 0.00016391 BTC	✓
86	2015-12-19 19:53:27	<u>20f31910ba484cdae81f54</u> <u>db10b8e46640788b455869</u> <u>3c3ce7f19c6181ef7a9e</u>	+ 0.00021955 BTC	✓

\* USD values displayed at the time of transaction

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