

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDH7qb9cqGgiP7ESyUx8YdbUhhX9GyNW4</u>
TOTAL RECEIVED	0.23609679 BTC
	14,928.40 USD
TOTAL SEND	0.23609679 BTC
	14,928.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 00:17:02	<u>7cf9176aa2beb3701eb25b</u> <u>fd74f982eebb52fd22d822</u> <u>b4ef3405cbc006ef54dc</u>	- 0.00097853 BTC	
2	2018-08-03 14:03:20	<u>595c77c5643ef06db3a7c3</u> <u>524cd9428eb179d860347a</u> <u>9e9256c0ee681bf746ea</u>	+ 0.00097853 BTC	
3	2018-04-07 21:55:34	<u>fe280842fa013b33f7af1a</u> <u>dba0ab135cf91f3e83c7b2</u> <u>2a034cde349551628680</u>	- 0.00097847 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 13:04:29	<u>52c30b366a78043a28b7ccb23962c28cc2bf86ea5e57ababd0ad98b073979950</u>	+ 0.00097847 BTC	✓
5	2018-03-30 08:30:33	<u>4815f25d4d7192e63e453b66723f8ca25ddaf057968a1ace305a90acea9fb87f</u>	- 0.00400811 BTC	✓
6	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408f4bfb5ed1b92ae9700bd</u>	+ 0.00400811 BTC	✓
7	2018-03-27 23:46:05	<u>5ad81e96eb7db6b5d079c8418c8f95ddee8b9b27ebd780527037f0097b1e3031</u>	- 0.00314000 BTC	✓
8	2018-03-27 22:45:50	<u>b7f35955ec6146a9dbe0260034946fb95eff01f2c16294351582c8eb6136690f</u>	+ 0.00314000 BTC	✓
9	2018-03-14 23:17:17	<u>4c4b724aadd1ecc00ab5056453fa7cf4f8312d5119ed54fabff3b1f9f4f1eec1</u>	- 0.00282090 BTC	✓
10	2018-03-12 00:37:23	<u>4ca00b0faecb37826ec4fd0f500a7a18f1992ffc6b9dbb85615839e1b10772e</u>	+ 0.00282090 BTC	✓
11	2018-03-08 08:17:24	<u>0b747df000571485b4ed6630f3a16c07f4049bb7537e169c564add83c904d50a</u>	- 0.00868591 BTC	✓
12	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.00868591 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-03 01:56:18	<u>f5ca8601b767b03049d64c</u> <u>393f88cb8a3841a61a230c</u> <u>38d1e4efdc6072ed39c1</u>	- 0.00322096 BTC	✓
14	2018-03-03 01:18:15	<u>2df40b17230f0ec11f7937</u> <u>49993e5bcab12e9124ff58</u> <u>796fc55fd568489708da</u>	+ 0.00322096 BTC	✓
15	2018-02-28 04:58:50	<u>aaf4ab49df0ccef5effc8c</u> <u>4920569894d61e99ca99fa</u> <u>b6bdc3fe6607d42bc837</u>	- 0.00283167 BTC	✓
16	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00283167 BTC	✓
17	2018-02-25 22:02:18	<u>6d9a283116ef95529851bf</u> <u>b809f51b46ebb3715be242</u> <u>0bbf530c43b1a6c02a72</u>	- 0.00120001 BTC	✓
18	2018-02-25 21:53:31	<u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u>	+ 0.00120001 BTC	✓
19	2018-02-23 08:19:51	<u>ab6bafc9af18b4fded7729</u> <u>a74e8d717d72b24ddc5b19</u> <u>8faaf5c6c18447c2b70f</u>	- 0.00254420 BTC	✓
20	2018-02-23 01:00:15	<u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u>	+ 0.00254420 BTC	✓
21	2018-02-16 10:45:08	<u>953b090c72e56396d75d33</u> <u>b2da2c48f1c9b0eb63f637</u> <u>0a56f74abb765df44ae3</u>	- 0.00517514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00517514 BTC	✓
23	2018-02-14 00:17:30	<u>22777132a0dd7500c0e1af</u> <u>9e1b2e9d898ddfa95eff1d</u> <u>0f0807294ddfd89e680e</u>	- 0.00113722 BTC	✓
24	2018-02-12 03:25:57	<u>47d9ef134e834e7cd8badb</u> <u>126a4de77278ebe60bad10</u> <u>9629d4d10833cf3c6e6c</u>	- 0.00262951 BTC	✓
25	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00262951 BTC	✓
26	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00113722 BTC	✓
27	2018-02-08 09:18:58	<u>99bfd217c9e226b33e68d</u> <u>83cc228bdc56114b88eee5</u> <u>1897dbe0c652adb50bb7</u>	- 0.00961116 BTC	✓
28	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00961116 BTC	✓
29	2018-01-28 21:59:44	<u>5f69a9e55bf8d040041c26</u> <u>4b79ad794573ee7f1b29f6</u> <u>ba5a1972a4ff6119756b</u>	- 0.00125329 BTC	✓
30	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00125329 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-24 07:52:12	<u>77b44d4cf38a21fc1e3573</u> <u>b234f229f76e6a0ae5fcfc</u> <u>a706ca13a028ff5db2f9</u>	- 0.00831296 BTC	✓
32	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00831296 BTC	✓
33	2018-01-16 01:50:17	<u>2cd008733e3a8f04d7bfb9</u> <u>9a59c2a2b842365438e968</u> <u>6a208d2cdc28e1f45b30</u>	- 0.00282360 BTC	✓
34	2018-01-16 01:18:53	<u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u>	+ 0.00282360 BTC	✓
35	2018-01-14 21:05:31	<u>5213c2f8230cfe520756a3</u> <u>31114c93af0e3626af44ef</u> <u>9a0cca847db15f302179</u>	- 0.00195965 BTC	✓
36	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00195965 BTC	✓
37	2018-01-11 08:32:54	<u>498cc2833c83611c45e672</u> <u>fbcd9a7f2a2c382c5b0237</u> <u>14e7af934aa93fa43001</u>	- 0.00918127 BTC	✓
38	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0</u> <u>ac0520b10853ad20de1410</u> <u>b425d8c1aa5462c30c5a</u>	+ 0.00918127 BTC	✓
39	2018-01-01 18:31:51	<u>ec998d3b56ab4e072d3a6c</u> <u>47e32925d5cd6a9141ad52</u> <u>739001d4788933e85c3f</u>	- 0.00106008 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6610d37be4e53a277fe3ff8fc70145218db9853df80</u>	+ 0.00106008 BTC	✓
41	2017-12-26 20:10:31	<u>ca188cd5f9c6b5d662700b3a7b4e44f96d3c01e0234b3dc0b4ab24a23159ce6b</u>	- 0.00304829 BTC	✓
42	2017-12-26 06:52:46	<u>78bc3a56fe63606abff86738f19715aac4580a92156e2a8336d6b1092c70d1e8</u>	- 0.00131182 BTC	✓
43	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00304829 BTC	✓
44	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8cc7e190edc9474fbdf6497caeacaadc18a1b651690a9</u>	+ 0.00131182 BTC	✓
45	2017-12-18 23:52:51	<u>d81e90ff9657097c83e0983a91a0d00460a5060e6b51ece847f97b05e1b742b5</u>	- 0.00214234 BTC	✓
46	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf0021551c5a3926e355a625f27d78e99513b532a16eacc</u>	+ 0.00214234 BTC	✓
47	2017-12-01 17:07:14	<u>49208fe16fb4cc845291e4a32bab36393c1a1a75c1d9de2f893195980f29292c</u>	- 0.00981777 BTC	✓
48	2017-12-01 15:52:54	<u>548f07342e2dd813d7e04ad5c65dfd4eac3282f2c6289a9d46c9d569c91e328c</u>	+ 0.00981777 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 15:18:06	<u>51df2a867a48cb6f55f329</u> <u>3c3c27e4974a34ea3571b0</u> <u>de88cb34d0a8dd6a5c15</u>	- 0.01416879 BTC	✓
50	2017-11-17 11:40:39	<u>75e9f50aad1a5916c5df97</u> <u>7a1cfc073f017a21145f3a</u> <u>84b9fbdca3d76adde409</u>	+ 0.01416879 BTC	✓
51	2017-10-27 18:20:28	<u>2a1b529ebedacd90f07f30</u> <u>aba025c7ddad464665c2b0</u> <u>2e2b74ec3fe4061c76f1</u>	- 0.01087215 BTC	✓
52	2017-10-27 17:01:32	<u>0025e50ffbbf829baa55f8</u> <u>f77b4be3e079a4007c8858</u> <u>584aedb263896154614c</u>	+ 0.01087215 BTC	✓
53	2017-10-13 15:05:18	<u>1f11c7be088d88ca6bebab</u> <u>8107d409a2f4b73df888c7</u> <u>8fedfa557ab7c842d4ef</u>	- 0.01192645 BTC	✓
54	2017-10-13 12:39:13	<u>7d96c8593507186f8218f2</u> <u>152c39e5ceeba482374db4</u> <u>6f7ee93f7908d084c30c</u>	+ 0.01192645 BTC	✓
55	2017-09-29 16:03:23	<u>15435d9b5edbd88173967a</u> <u>2e928543fd03b3b0a2a650</u> <u>2c5bd91b61bd71fceb30</u>	- 0.01465861 BTC	✓
56	2017-09-29 11:40:10	<u>6a22ff0706bd9096528a7b</u> <u>609059be70fa0b606a6e1b</u> <u>66a17b7d35a72edc9786</u>	+ 0.01465861 BTC	✓
57	2017-09-15 14:11:08	<u>3d6e3199f555c5478921b8</u> <u>388390e9ce2f23b954c2b3</u> <u>1824a2625292c2293dab</u>	- 0.01383466 BTC	✓

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58	2017-09-15 10:46:36	<u>8687923a048f1d1a7e81e2</u> <u>a49847b532ec7b74d42969</u> <u>f28082bccbea7d81b935</u>	+ 0.01383466 BTC	✓
59	2017-09-02 22:11:33	<u>e6673d6774a1054a178259</u> <u>43b025d8d1fcf5e207cf7f</u> <u>9b237d1f6769faef0550</u>	- 0.01529108 BTC	✓
60	2017-09-02 14:17:55	<u>566f7e8fd05283ff06281b</u> <u>6b40c2da96a391c1773cd3</u> <u>d0725261ccbd6f8d9871</u>	+ 0.01529108 BTC	✓
61	2017-08-26 20:14:26	<u>909be2d9cb08eae1b36ca8</u> <u>ede9eaec8f1b416446d018</u> <u>327ff28cfd14d172d571</u>	- 0.00836860 BTC	✓
62	2017-08-26 19:37:34	<u>006542eb4276261cd7f12f</u> <u>84a542e1c6ee200486bc4e</u> <u>d96536bc5da6008603fb</u>	+ 0.00836860 BTC	✓
63	2017-08-23 03:56:43	<u>ae8587d8e361806e31b6b8</u> <u>d852328d5c5a227935995d</u> <u>5acf9fd946526ad09354</u>	- 0.05710359 BTC	✓
64	2017-08-23 03:52:43	<u>db867d09faea60ccac6c5e</u> <u>6bc41178ea808544202093</u> <u>3efa5ac5d8c01d13d7da</u>	+ 0.05710359 BTC	✓

* USD values displayed at the time of transaction

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