

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDns9uP3DxjjvLqhUMJuDWfaiuhLCL3QF</u>
TOTAL RECEIVED	0.49314000 BTC
	31,151.64 USD
TOTAL SEND	0.49314000 BTC
	31,151.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 16:19:49	<u>d7536b4d3201727b8b920d</u> <u>726af839665c3029b03ec4</u> <u>9fbfc8ac12d884c9ab43</u>	- 0.00150000 BTC	
			17.83 USD	
2	2020-08-09 15:14:10	<u>2358c0ff72a58f03e03a5a</u> <u>2e3d4f11a2e5177670547d</u> <u>765c2d68eb868be64b1b</u>	- 0.00498715 BTC	
			59.31 USD	
3	2020-08-09 12:59:45	<u>2dc266769c878258a3777b</u> <u>1f2e3f59b740176bb409f3</u> <u>0363f6e5086c44b74ae2</u>	- 0.00163061 BTC	
			19.39 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 00:42:04	<u>7bebaec60f4759620a616b</u> <u>658ce565e639ba64e93d1d</u> <u>4fabbb4b3a800d357b0c</u>	- 0.00443397 BTC 51.79 USD		✓
5	2020-07-20 04:27:54	<u>8bb764bb91329e694145c7</u> <u>6a6ff34afd3159ad73ad4b</u> <u>b969c2c8996ecdc58d0d</u>	- 0.00236802 BTC 21.69 USD		✓
6	2020-07-20 04:24:45	<u>d4a79a50244dbf0abf6390</u> <u>78b20e65274dffdedb8ca4</u> <u>012a605aa41807d21448</u>	- 0.01000000 BTC 91.60 USD		✓
7	2020-07-20 03:33:40	<u>128f499c5ece15a1f4cb7c</u> <u>5196a4de826eb4932caf2f</u> <u>5a88f725300a628e7a7d</u>	- 0.00931512 BTC 85.33 USD		✓
8	2020-07-20 03:26:29	<u>8e479d6893f435dd5c46be</u> <u>3aa89e6000cd0190a550bc</u> <u>d5d1917cae69896aed0d</u>	- 0.00200000 BTC 18.32 USD		✓
9	2020-07-20 03:26:29	<u>6524b98430641330c8c16c</u> <u>98833560df56610efbc338</u> <u>0b71698e9ff1efa4d0af</u>	- 0.01013970 BTC 92.88 USD		✓
10	2020-07-20 03:26:29	<u>6524b98430641330c8c16c</u> <u>98833560df56610efbc338</u> <u>0b71698e9ff1efa4d0af</u>	- 0.01012772 BTC 92.77 USD		✓
11	2020-07-20 03:12:12	<u>65cd6b6d4dffdac0a9b470</u> <u>efebfeb6e6651173cbddaf</u> <u>afcb33f1f3422b362756</u>	- 0.01300000 BTC 119.09 USD		✓
12	2020-07-13 22:01:47	<u>542d835b5eb6a88ddab7c9</u> <u>03b3b9bb5a0f4decb22f0f</u> <u>430524374ef82ee145b5</u>	+ 0.00443397 BTC 41.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-18 05:14:47	<u>ce4bb5661e47e59fb5cb6b83982a8d0a67c2e875a14342022cb1df1e448a432a</u>	+ 0.01300000 122.02 USD	BTC	
14	2020-06-17 08:55:46	<u>0c191d3b38f1d07da4185f5260072bd7eade79b5189373ff71c776ea810ac391</u>	+ 0.01012772 95.86 USD	BTC	
15	2020-06-10 13:40:53	<u>6dc91ea1f20a9985003624b11508d069f8adefcc7bcc4392e9a36d60fc4323c3</u>	+ 0.01000000 92.80 USD	BTC	
16	2020-06-10 12:39:01	<u>80e1847d8b9626c83060267446bdd154f555a73d5b4fd38592524f598d822034</u>	+ 0.00150000 13.92 USD	BTC	
17	2020-06-10 12:27:52	<u>139cbdc49184f9a8d18ca8f2e6411b8ddf5b2ae7f5a863f4b3f0e3537b525633</u>	+ 0.00498715 46.28 USD	BTC	
18	2020-06-05 05:38:03	<u>330b9730db94250769537c46968dee0a635ea9c7800042c4d52fb25f83369c19</u>	+ 0.00163061 15.68 USD	BTC	
19	2020-06-03 06:37:37	<u>70b9383719b13bf8d813069c02c6e907ed57fb0c7dcc1835d7825d9d04a62b0b</u>	+ 0.00931512 90.04 USD	BTC	
20	2020-05-19 08:09:08	<u>b882d856e5606a9ecfd203eb6464948e37b87001ce133663163de85ef64ca0d3</u>	+ 0.01013970 99.12 USD	BTC	
21	2020-05-05 03:36:50	<u>023bc5ca465a591a4a998aee85cdc2b6c3e4df7469cb6be35166f5b54dca3509</u>	- 0.03313900 298.97 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-04-10 23:32:13	<u>cf33db17e91688c7e57229</u> <u>eb9ba9d86c2280ab9634f2</u> <u>87e0b91cddc21da07aa7</u>	+ 0.00200000 BTC 13.75 USD		✓
23	2020-03-31 03:16:23	<u>b1d57fc8382819c231f025</u> <u>df34d3863eef179a93c486</u> <u>6028fc4999c14bbf7205</u>	+ 0.03313900 BTC 212.43 USD		✓
24	2020-02-24 21:37:27	<u>83cc022d2e808acedec9b3</u> <u>ccb45ba9baba69dc1e9f54</u> <u>1280a875cf13bee4d9fb</u>	- 0.00309594 BTC 28.84 USD		✓
25	2020-01-20 08:22:43	<u>e74afeb92d8521e87c825c</u> <u>25ab4aaddae6d93e7ca49f</u> <u>8baac621ba7212032b04</u>	+ 0.00309594 BTC 26.75 USD		✓
26	2019-08-09 10:00:44	<u>d605004106185b1c6aa508</u> <u>d59291f742c1e6810572a5</u> <u>02aa0ef3481313cea589</u>	+ 0.00236802 BTC		✓
27	2019-08-03 14:59:56	<u>349e28b221ae456a166887</u> <u>3501da77056c2c78c725a4</u> <u>7ed158842cb74e4e01fc</u>	- 0.00547689 BTC		✓
28	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.00510629 BTC		✓
29	2019-07-29 22:07:25	<u>c9f5e2643fba71fa0e34c8</u> <u>3fd661bc49852a18393547</u> <u>b9375079530140db780c</u>	- 0.00533074 BTC		✓
30	2019-07-28 18:40:54	<u>00292ef1847e9587af99e8</u> <u>7c6feaad2401a5fa4e9d32</u> <u>17e1df119c4fe65d9580</u>	- 0.00561078 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-28 18:40:54	<u>00292ef1847e9587af99e87c6feaad2401a5fa4e9d3217e1df119c4fe65d9580</u>	- 0.00537778 BTC	✓
32	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f0c9273749b1414b0c26df7a2aebd36089cdc2265e7</u>	- 0.00525860 BTC	✓
33	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f0c9273749b1414b0c26df7a2aebd36089cdc2265e7</u>	- 0.00561437 BTC	✓
34	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f0c9273749b1414b0c26df7a2aebd36089cdc2265e7</u>	- 0.00566664 BTC	✓
35	2019-07-26 13:27:26	<u>cb61fccbaa028602b0fec54d6547f3f00f73c2266dc8734861823a2007ec962b</u>	- 0.00542853 BTC	✓
36	2019-07-25 16:23:30	<u>9f87b78cdb9fef710fc78f2eddc08bef7889dd220c035cf549e24a67afdcb9ee</u>	- 0.00576539 BTC	✓
37	2019-07-11 01:52:47	<u>2063f72c043817a2cf127d887d39f8f32962ee4cff5d70da264178d397d46fb0</u>	+ 0.00510629 BTC	✓
38	2019-07-07 01:20:10	<u>73f3b84e7cc9e9ffcc41409ea3ed10bae11617b60018d626a658e8ddfa2771a4</u>	+ 0.00533074 BTC	✓
39	2019-07-03 04:45:09	<u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u>	+ 0.00525860 BTC	✓

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40	2019-06-29 02:25:14	<u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u>	+ 0.00576539 BTC	✓
41	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.00561078 BTC	✓
42	2019-06-21 03:12:29	<u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u>	+ 0.00561437 BTC	✓
43	2019-06-17 02:37:54	<u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u>	+ 0.00537778 BTC	✓
44	2019-06-13 02:23:14	<u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u>	+ 0.00547689 BTC	✓
45	2019-06-09 00:38:05	<u>e30c9485cc49ee5bf4fa59</u> <u>4c022870bfce6c726039e2</u> <u>b0d72aa548c336e1d65c</u>	+ 0.00542853 BTC	✓
46	2019-06-05 01:45:19	<u>151836fbf9d90f6417d3ac</u> <u>5167aa9797becee49d8406</u> <u>804c26fed88a4ed4ea69</u>	+ 0.00566664 BTC	✓
47	2019-06-04 21:28:51	<u>b222b7ec2ef1e6c5011c1b</u> <u>aa0b35ed5191ab4eec56fb</u> <u>1d4f910c65a31387a55a</u>	- 0.00817960 BTC	✓
48	2019-06-04 14:00:34	<u>e9cea3f021d87e361ade70</u> <u>9f83dbed12b465c0c7957d</u> <u>ec28170d8ebbc14650ee</u>	+ 0.00817960 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-01 13:20:10	<u>479fc52b9728fea52f2a0561d072f711d11b84deef0da2c3a569ac03d68d54f2</u>	- 0.00521995 BTC	✓
50	2019-06-01 03:27:41	<u>f01dee3a5146fb1e68e567ca14df28b7d19820d3b5a45e84b2939315bc2d9e8f</u>	+ 0.00521995 BTC	✓
51	2019-05-31 21:31:44	<u>f7ebcf514db0e06a045ffc34055fabcf213c956563f2558fec78778f8ded856a</u>	- 0.00105753 BTC	✓
52	2019-05-31 11:15:12	<u>2256e8e9e4a3273cea8b9399d614b48b10e15615e95e26121d64019c8f86683b</u>	+ 0.00105753 BTC	✓
53	2019-05-29 12:26:33	<u>c87fc7ce20b6d124c43103e4c025abd384badc19843a69b1cb78c4bde101290f</u>	- 0.00129255 BTC	✓
54	2019-05-29 09:19:54	<u>2b1054fd057c8b80a514b3b9731da19225fcdaae17af8cf2b199a2e4ade3c951</u>	+ 0.00129255 BTC	✓
55	2019-05-27 15:58:29	<u>b56ecee806fb56da45e7cfa678069a4e516d564caec145ece65eaa56ae6de5d</u>	- 0.01112292 BTC	✓
56	2019-05-27 12:53:54	<u>92b573340cae4d3589fb6b6cf1f631b2cae50b13ab9d23c3cdabc4a0591a1dfb</u>	+ 0.01112292 BTC	✓
57	2019-05-27 11:06:37	<u>fc01acc998163d7648c395bd0ee8f016facd832c675642e267def7b9fd4a0660</u>	- 0.00126643 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 09:29:39	<u>7cd24028e79c0b421b61b503a3b4243fab28d5424404a7490feb97c0cee7586</u>	+ 0.00126643 BTC	✓
59	2019-05-26 14:50:56	<u>c52140f4fe6fe49c2f0b52e259f3c9081f8ba1fd22c928f8a8b5de3e0222feff</u>	- 0.00515283 BTC	✓
60	2019-05-26 09:07:24	<u>b1c5e801cf5f0e7091563917d5c140f59ac05bec26fa0431f8282f9d28975afe</u>	+ 0.00515283 BTC	✓
61	2019-05-22 19:39:57	<u>4cb5b21349fdc6dca4a9ebab040ea3b734f5b349d0303ad0f7b21ddd694f8e6f</u>	- 0.00601754 BTC	✓
62	2019-05-22 11:46:50	<u>ebf14996aa3b05a51b6eef2289001e6f74e33996dc626483bd87564fbd00d8f4</u>	+ 0.00601754 BTC	✓
63	2019-05-18 18:12:15	<u>41344babaa8d2cb3b64286dc87b0b67d4ed7bd41664b2b04e3994204c98708f9</u>	- 0.00498734 BTC	✓
64	2019-05-18 11:00:13	<u>6ca91ff5bda1f73306f4513ed46f5d906800320d854108ab8138eb75b09d617d</u>	+ 0.00498734 BTC	✓
65	2019-05-17 01:19:28	<u>1b4edc745e7083223eae2c2bb6167cbd96ff60d99e73579028213ca50249cd</u>	- 0.00631172 BTC	✓
66	2019-05-17 01:19:28	<u>2049411a2229b32bcb6f5b9e23d6d121877207f0452bb77b42e1c1fb75fc2d56</u>	- 0.00624784 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-16 00:46:01	<u>b767bb069c09a809e894aa</u> <u>9d7e4ba78c387dd8c43b94</u> <u>a8493a4f4a950c5e17c9</u>	+ 0.00624784 BTC	✓
68	2019-05-15 14:35:20	<u>ce44ffb31b0826ae521c8a</u> <u>1ec6d7e817e8e265fa1c0d</u> <u>cdfc6ab44e2c6189fed8</u>	+ 0.00631172 BTC	✓
69	2019-05-07 07:05:52	<u>05db84a2b58b085748e8e1</u> <u>6c088b54475e10897b1163</u> <u>2d5a58393941bb04e3b9</u>	- 0.02181869 BTC	✓
70	2019-05-07 02:57:46	<u>96f54f78be4dd765f4bdca</u> <u>4cd9a362e316fa3b642f79</u> <u>29a8a7d3983f29b53e49</u>	+ 0.02181869 BTC	✓
71	2019-05-02 02:03:42	<u>2f2d0d8c5122ff34adb01f</u> <u>9f272525edd853b0234a40</u> <u>55741b82ff1e295ba9c8</u>	- 0.01124788 BTC	✓
72	2019-05-01 09:20:30	<u>8deb3fb1c7fa129871a15c</u> <u>b0bdad40b0b926c33a8eaf</u> <u>75d040d12bd5e597b6f9</u>	+ 0.01124788 BTC	✓
73	2019-04-24 18:06:42	<u>570e3d97623e7f974d5d4a</u> <u>ef44f190ab294348bc8a6f</u> <u>ce7a2b9adc59eaf2e0a9</u>	- 0.00666458 BTC	✓
74	2019-04-24 09:23:25	<u>0908b1c0bc9b2b6471285c</u> <u>a29c0243981e93d2a7aa25</u> <u>0f070b401edaa379c06e</u>	+ 0.00666458 BTC	✓
75	2019-04-24 05:07:29	<u>43f38799dd22a8cf625d75</u> <u>183f6a9f364d496b4f41aa</u> <u>273e538b4fd00fa5d349</u>	- 0.00517322 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-24 05:05:03	<u>6249ef427d846cbe2223f0</u> <u>73ace65105c958efda91d5</u> <u>d21f3cc0bcb912c5d58a</u>	- 0.00552596 BTC	✓
77	2019-04-23 10:51:28	<u>59047b1d4fe3c05e9b2735</u> <u>2bd322e606f2792da1d694</u> <u>a2fe58177db36707098e</u>	+ 0.00552596 BTC	✓
78	2019-04-23 01:30:00	<u>684ce5614c64c28eccc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u>	+ 0.00517322 BTC	✓
79	2019-04-13 09:04:46	<u>f623bdfc1abc17a8427301</u> <u>6596c9546d0118f53fee34</u> <u>c79a6d1972dc42d00469</u>	- 0.00612997 BTC	✓
80	2019-04-13 02:40:05	<u>27bc5c32b02b35b073316b</u> <u>0a3bae612b511e00eea789</u> <u>624f465cf6ed0d9a6c02</u>	+ 0.00612997 BTC	✓
81	2019-04-08 11:34:45	<u>59315beb012b8fdb98c14f</u> <u>94116f41b35f98029e30e4</u> <u>e9782141c21ac63d5c13</u>	- 0.00599708 BTC	✓
82	2019-04-08 00:43:27	<u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u>	+ 0.00599708 BTC	✓
83	2019-04-07 02:58:37	<u>7be516c9744942d00b1130</u> <u>a54393f488dd4e40e7024c</u> <u>7eec59a88775f8ab2f46</u>	- 0.01695130 BTC	✓
84	2019-04-06 13:03:21	<u>8cb0a7d52b7ad9ea35384e</u> <u>f3b2dcdde29c57b501ce14</u> <u>dcb23e8493ca5410f1ce</u>	+ 0.01695130 BTC	✓

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85	2019-04-02 08:42:24	<u>32a8b4cebbbba73116c418</u> <u>599a0e8db49d38310503f7</u> <u>35c0ac66dcf4b2d9e979</u>	- 0.08249473 BTC	✓
86	2019-04-02 06:11:11	<u>8be924583a67bbcd2d5a0f</u> <u>0e01209c73eb94770dc000</u> <u>3dfe50eeba8b4aac7bb5</u>	+ 0.08249473 BTC	✓
87	2019-03-20 16:24:06	<u>24f581e5caca3ad8b38db1</u> <u>bf96d52b55efe53738a107</u> <u>a2244ed82905d298f559</u>	- 0.01438446 BTC	✓
88	2019-03-20 09:06:44	<u>11d81a3c1797e34071b73b</u> <u>44caaffe7fbcba851aa4ca</u> <u>e367f6169d96982203f3</u>	+ 0.01438446 BTC	✓
89	2019-03-18 09:09:03	<u>ed16c7df16ec47bd9d6b8b</u> <u>c58bcd18daf0a16ef0d186</u> <u>11f602eea0c952a2e713</u>	- 0.06000000 BTC	✓
90	2019-03-18 03:25:36	<u>9a1781601b534092972b7c</u> <u>ace6fcaa811f7e92a6c72a</u> <u>5126583c3cd708974444</u>	+ 0.06000000 BTC	✓
91	2018-04-17 16:28:23	<u>34358b3b5aa3af9053065e</u> <u>18544d1944034047d832e5</u> <u>a715e9b78eb24ee00270</u>	- 0.00280000 BTC	✓
92	2018-04-17 12:58:48	<u>e732ff5750630440374e11</u> <u>dbb02073de4e6d829d149f</u> <u>ed2a4f4c66bf8a43c5fb</u>	+ 0.00280000 BTC	✓
93	2018-04-13 13:47:00	<u>6ac79dc603407f0f4448ac</u> <u>f71c102c15db04e847b577</u> <u>24a62a42dec14ba63748</u>	- 0.00707326 BTC	✓

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94	2018-04-13 10:16:43	<u>bc464c29947ab50d0b64dde79bcce08a4afbbd9274d6dca535bd8f77c1f3e842</u>	+ 0.00707326 BTC	✓
95	2018-04-02 21:07:13	<u>98429914e1f05abcfa64bd4e22437e7f909eba9b9acc</u> <u>aa68cb6ae9c7ae549c5c</u>	- 0.00230151 BTC	✓
96	2018-04-01 12:34:17	<u>1768a9062c4ceb1f8283622a6c0483dd75f0ccd409d9</u> <u>262e8a9c78a12b3d2948</u>	+ 0.00230151 BTC	✓
97	2018-03-24 18:24:21	<u>8b1352c9476bf9916cccda</u> <u>d47bd37b893bc74e77fd8a</u> <u>231d98092644cc0881a5</u>	- 0.00202789 BTC	✓
98	2018-03-24 10:59:41	<u>1fa387519d55e42e5d00f7</u> <u>ab6bf96c71e9c41d05eec3</u> <u>1ee635dc5b6363c558bc</u>	+ 0.00202789 BTC	✓
99	2018-03-20 13:41:28	<u>036b81edf712b12bbbe1e0</u> <u>86b518ad20cc99ed57ee16</u> <u>cd1171f9a5e16d6663fc</u>	- 0.00221998 BTC	✓
100	2018-03-19 11:02:11	<u>58003f9b3b64b043b53c63</u> <u>535d0a26de57743b3a5a65</u> <u>8842c32f70484157ac03</u>	+ 0.00221998 BTC	✓
101	2018-03-13 13:11:55	<u>1489c5867c1dcdcf0a7572</u> <u>5ac28a972596bb6500252e</u> <u>932047edbbb05211a91e</u>	- 0.00300000 BTC	✓
102	2018-03-13 11:19:06	<u>3d313c4fafa7ab205af90b</u> <u>eaae5045fbb9f9c06ed2f9</u> <u>e54f2c310075506a8038</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-07 14:38:49	<u>1523648cbe76167efdbfb8</u> <u>f1e35b6c6a3be830eccd54</u> <u>4eb9d7774736b65ddb81</u>	- 0.01350000 BTC	✓
104	2018-03-07 14:09:35	<u>a4cc7e620d93ef1d310c26</u> <u>f0d02a8d85727880bb9c4d</u> <u>2bed042f31deb55ae2ae</u>	+ 0.01350000 BTC	✓
105	2018-01-13 13:37:40	<u>d23b46f9ec8663bf3df046</u> <u>f7d0cb1683fadfdb85ea8d</u> <u>ced4fbfb7d27070441b6</u>	- 0.00660000 BTC	✓
106	2018-01-13 10:18:05	<u>cd34fa6500169c402ad3e3</u> <u>1f3d40d60f28886ebeaad4</u> <u>737b7a43d5097dba28e5</u>	+ 0.00660000 BTC	✓

\* USD values displayed at the time of transaction

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