

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDuzr6ugqbGkFaodWMwx5He95w6wWxn4h</u>
TOTAL RECEIVED	0.54259658 BTC
	34,105.38 USD
TOTAL SEND	0.54259658 BTC
	34,105.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 19:19:37	<u>034c6ccad2ac2a9ed235d8 69cc31b857c4770ca4aa33 d7625d00f164d8c79b61</u>	- 0.02020977 BTC	
2	2018-10-12 13:09:28	<u>fef9fa416baaa1c54b2296 f430d9e66bffa5a1d7a38d 96399f94a8d89de651d6</u>	+ 0.02020977 BTC	
3	2018-08-13 10:48:42	<u>4f8c98347c95d9828684a0 e8f0b15a77c407553435f7 7a97d76ec3d06de101ca</u>	- 0.02031051 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-13 09:37:32	<u>53564185715e8b742f9a71aa7d40e01fb3651ad88aba7ec43eac08edd1ec071e</u>	+ 0.02031051 BTC	✓
5	2018-07-11 09:08:28	<u>404589260368ecfabaa838132fd362f15e42aa357eec3d7b2928bd6ad61f40a9</u>	- 0.02062337 BTC	✓
6	2018-07-11 08:42:29	<u>29e1ca97a64036f65861e2fc9e33cfc922f5e8779b12a3c6aa72b7ad55c73027</u>	+ 0.02062337 BTC	✓
7	2018-06-24 00:11:50	<u>c12be585d186aa62ae5dca820178681a4527be367ecb bce65a4144c9495b4e79</u>	- 0.02029329 BTC	✓
8	2018-06-23 23:52:10	<u>eebcc446ccd9a88e62706e57a10ec621ab45794f278d77fbad72e79575fbede2</u>	+ 0.02029329 BTC	✓
9	2018-06-05 07:08:42	<u>3df7bce0f20d4970a8110943f09e448c327025597daa65cc76d3abdb847c9509</u>	- 0.02024222 BTC	✓
10	2018-06-05 06:46:06	<u>7ed2bf8ac696c9b0c4f81ba5a9333bc2a83a54c88319710c31f433fdb30273af</u>	+ 0.02024222 BTC	✓
11	2018-05-22 08:10:19	<u>0c3cd04fb437f2f5c5d76c90297233c3fefaacb584a11f93cd8eb085a57b8f79</u>	- 0.02005548 BTC	✓
12	2018-05-22 07:18:24	<u>e1dc78af657e173bb062b11f7cde4790db3eb1f1fbce9303a3ac8693059ffda7</u>	+ 0.02005548 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 08:21:21	<u>2b54fff8f4ad99abb247fe</u> <u>f4d6adbe561fa0c02b0121</u> <u>aa605edb496f88189080</u>	- 0.02100983 BTC	✓
14	2018-05-09 07:45:48	<u>c400eec95993905128aabc</u> <u>ce726ea6198eb5779c4533</u> <u>fef4f705ddb102622c23</u>	+ 0.02100983 BTC	✓
15	2018-04-23 17:43:03	<u>4d4b8808114127bf279700</u> <u>ac1bcc2d47ab1e01b7bbdc</u> <u>ee6292ef27e074086022</u>	- 0.02096080 BTC	✓
16	2018-04-23 16:37:37	<u>be0be75f64429d22cd609d</u> <u>f6e67253ed30c7dd9a8b44</u> <u>14b838ed5955ff3b8849</u>	+ 0.02096080 BTC	✓
17	2018-04-10 16:07:45	<u>b117b9bba6e610cfcb5d9a</u> <u>775c0c85eb26c4b51c4dd2</u> <u>b5a88ed75cd46479ea64</u>	- 0.02018158 BTC	✓
18	2018-04-10 15:56:42	<u>a75f5649c3342d61b86a58</u> <u>0e2eb1ecc39c5f54a5a083</u> <u>0ea8b4ce69bfec05215c</u>	+ 0.02018158 BTC	✓
19	2018-03-27 15:06:53	<u>46a6ba5e7d96ccf4c1eb29</u> <u>1583f232719564138c7762</u> <u>518031705050eb8217c5</u>	- 0.02156629 BTC	✓
20	2018-03-27 11:50:31	<u>591c4cb109489dddd61a66</u> <u>53203479f2ddb98f845b51</u> <u>ac704642fe1d136e8b82</u>	+ 0.02156629 BTC	✓
21	2018-03-16 11:40:20	<u>df72b17245a79cba8b9f1a</u> <u>e0896d26cdd8cf73cfd741</u> <u>4a73c78e0258455b0ad7</u>	- 0.02075467 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-16 11:17:21	<u>73de735b02ecd486fb4592</u> <u>badcd95e91128554fbf178</u> <u>79122bc525485a2c6d8c</u>	+ 0.02075467 BTC	✓
23	2018-03-07 06:17:58	<u>061c1e1eb98877edd0e705</u> <u>85b58e296b5e231e3544d7</u> <u>70cda7d0fb8b388e5d54</u>	- 0.02024984 BTC	✓
24	2018-03-06 16:34:15	<u>71f2dfd46be1376bd7d6ca</u> <u>2cd5838515e215320ce45f</u> <u>5e5358c185e66cdf8b85</u>	+ 0.02024984 BTC	✓
25	2018-02-25 16:37:28	<u>815cf1ae58c14c392e79c8</u> <u>16224d0b0cbcbe8b90c284</u> <u>316332fa37419c031853</u>	- 0.02167652 BTC	✓
26	2018-02-25 16:17:07	<u>27bff3224c61467d08a30a</u> <u>6e640af96a79fc04c206a4</u> <u>3b6f98ecd311e54f0a2b</u>	+ 0.02167652 BTC	✓
27	2018-02-16 22:30:46	<u>61f30126602b45b06ae7b5</u> <u>3a2ff772cdfd8adef576f0</u> <u>404f4098022390fc9e0b</u>	- 0.02227572 BTC	✓
28	2018-02-16 12:16:34	<u>261ed12dc6b3d885290206</u> <u>69843bc3acb7ce3c0aa465</u> <u>f458fc36341de6de8057</u>	+ 0.02227572 BTC	✓
29	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00355075 BTC	✓
30	2018-02-08 03:21:01	<u>f9dab1bf87f927173923b6</u> <u>b8d497f0fa167bf0ee665a</u> <u>73d61af8f624392aa1fe</u>	- 0.02836402 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 03:20:29	<u>483ce28c2b8c1730cc9988</u> <u>4b06ed478dd8046a0601c2</u> <u>e19bf009dc0158813d72</u>	- 0.00290069 BTC	✓
32	2018-02-08 03:20:29	<u>1cb98efae4b9d3a7c9cb1b</u> <u>de9f56069f9576ca150d9b</u> <u>60260bba2d197bbab2b2</u>	- 0.00327827 BTC	✓
33	2018-02-08 00:23:34	<u>e9692cab2b022076f13663</u> <u>23c80a209edc5e590e66b1</u> <u>64631736819ba082b3b4</u>	- 0.00252326 BTC	✓
34	2018-02-07 23:50:59	<u>66050b2e88b00ccd17fa93</u> <u>6e0e5b6bd34a94ff460a6e</u> <u>98a9df0c45d537172481</u>	- 0.00364227 BTC	✓
35	2018-02-07 23:50:59	<u>829648d0b21127c3e81317</u> <u>c44df386ef7e351c7f2eec</u> <u>556ce26d5b5227af4060</u>	- 0.00393033 BTC	✓
36	2018-02-07 10:10:09	<u>19d2c5f1626c9063544b4f</u> <u>8198f93d2f852e64344422</u> <u>e8a315266c19402c5b6d</u>	+ 0.02836402 BTC	✓
37	2018-02-06 04:59:01	<u>a4982f9c85eaf53d0e8897</u> <u>9a3d56f9f69cc3ab6ff79c</u> <u>1e703282fdd405288455</u>	- 0.00435306 BTC	✓
38	2018-02-06 04:59:01	<u>64537af012b7375825fe50</u> <u>e39a52a4a07cf3e4ebba90</u> <u>423d45ee6ed99c7f5c56</u>	- 0.00415338 BTC	✓
39	2018-02-06 04:59:01	<u>64537af012b7375825fe50</u> <u>e39a52a4a07cf3e4ebba90</u> <u>423d45ee6ed99c7f5c56</u>	- 0.00416960 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 03:11:49	<u>eb85a8d35cf8fc7ada71e2</u> <u>8232afe8eec1a50fe3e783</u> <u>8c1afea8755219cb2ce0</u>	- 0.00440443 BTC	✓
41	2018-02-06 02:54:49	<u>506bab28c4bec9ed8be333</u> <u>1db4874883ab7d1611fb1e</u> <u>4d43061ca2fb1d98e632</u>	- 0.00457042 BTC	✓
42	2018-02-06 02:05:25	<u>7d974a0ed729fb7bdf2036</u> <u>3e6807929f5478fff697ca</u> <u>fc66b60850967093e7c9</u>	- 0.00481587 BTC	✓
43	2018-02-06 02:05:25	<u>b8384ecfd0f590177c41b3</u> <u>9f87d2f500b6b10be37afc</u> <u>8600211b758d40ec19a8</u>	- 0.00543336 BTC	✓
44	2018-02-06 02:05:25	<u>bef7d474f210b087e40d71</u> <u>f63fac015022d18cc28f33</u> <u>5c273b2825b497bba08f</u>	- 0.00502293 BTC	✓
45	2018-02-06 02:05:25	<u>5a42ff44d65ceea2a4d247</u> <u>4b1c2989c35090354a7528</u> <u>3ce3bb87c43efb9cda9b</u>	- 0.00473345 BTC	✓
46	2018-02-06 00:46:26	<u>d0792d4690d95ae7978d85</u> <u>6d286078879e11a7ce82f0</u> <u>ac198ee3ad6ec37e9670</u>	- 0.00499565 BTC	✓
47	2018-01-28 08:40:41	<u>32017980844fec31003548</u> <u>6aa1db0cb0e01b1b215096</u> <u>fc533583b4f521a90ff6</u>	- 0.05048215 BTC	✓
48	2018-01-28 08:26:33	<u>a2abf7f4b8a7171987868a</u> <u>f8e5c9461e7f40fedbfb6</u> <u>a7f472b085b3005075c1</u>	+ 0.05048215 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-14 10:59:55	<u>87e526838bd5fe532696a1a6724463a0a1df7d10557edfaecbd6eb48eedde81</u>	+ 0.00355075 BTC	✓
50	2018-01-13 17:01:53	<u>542f5dcb8f5af9bca495b193d4518ad2e93ae0e8e26d62fcb2387608c471fe0a</u>	+ 0.00290069 BTC	✓
51	2018-01-12 15:06:36	<u>82a801acd8f470094b4e8f2a7f405a5a69707198400d3bf6cdf083a265b8661</u>	+ 0.00393033 BTC	✓
52	2018-01-11 06:24:10	<u>84496c6ef0d15a9c236d845f200239b2d378ebab3430c44c6a479f34da678e1a</u>	+ 0.00457042 BTC	✓
53	2018-01-10 08:51:07	<u>2518121ea90b05f821a68b6ec5a902d948ab041f8e336b94b9d0d82ea757dadd</u>	+ 0.00499565 BTC	✓
54	2018-01-09 12:53:18	<u>88502b50f6aa3f44b4e0b6cdb294d001988d944034d80b0e589db19d65ca78c1</u>	+ 0.00502293 BTC	✓
55	2018-01-08 04:54:57	<u>a616cec4c79c602d96c79be6085ebe60f6e033153a702206a5f435bca00e4b7d</u>	+ 0.00327827 BTC	✓
56	2018-01-07 08:22:00	<u>e2010a9f9998a9b5225e16e67956e98b0adee2f430606f49fa930886734692a7</u>	+ 0.00415338 BTC	✓
57	2018-01-06 03:26:11	<u>78c500f16469460cabfc16456c46e39978930cf963722947b2720d1dfc5299b8</u>	+ 0.00440443 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-05 09:09:08	<u>e84bae34fdea92409ac1eb</u> <u>c60fd2d04172b67cecdfd5</u> <u>dea5e50606003a7b8355</u>	+ 0.00543336 BTC	✓
59	2018-01-04 07:23:23	<u>b079695eebc7eb12cc8fa1</u> <u>9998067fe33a08430b4890</u> <u>73b879f65f024289a7a4</u>	+ 0.00481587 BTC	✓
60	2018-01-03 05:20:06	<u>4a3f4de880947759ee795b</u> <u>fe24e933855782f5dce7a8</u> <u>2fb6316389db5c97e471</u>	+ 0.00416960 BTC	✓
61	2018-01-02 04:21:30	<u>b2302a345802adeb021646</u> <u>3ada4e1034662b34412674</u> <u>3b0d1aeb0d094270905f</u>	+ 0.00435306 BTC	✓
62	2018-01-01 12:30:13	<u>c4fb3c7d430dc38dde9d48</u> <u>f9bba97e45acd00c885860</u> <u>9a0904b85a4759bb688d</u>	+ 0.00364227 BTC	✓
63	2017-12-31 04:27:41	<u>8bf5836b4c9e69b756fc38</u> <u>f9c9bba207f4ce98877a87</u> <u>ff80eba170db7c200802</u>	+ 0.00252326 BTC	✓
64	2017-12-30 06:49:47	<u>95ad29529554750d030da3</u> <u>8299902c5d84b357c2d7c0</u> <u>a5ba3f13026d15b71a38</u>	+ 0.00473345 BTC	✓
65	2017-12-29 04:42:06	<u>867a4f75ba8a4362d664ef</u> <u>b78ba9e416fef9ae9b1970</u> <u>5c9e6fbacdc7c37e70a0</u>	- 0.10686280 BTC	✓
66	2017-12-29 04:14:56	<u>49b110ffb288a09715ce14</u> <u>4aa25d6171b065657baae7</u> <u>bb02f4fe3717e8734a9f</u>	+ 0.10686280 BTC	✓



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