

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KFJEG8bVwNzT4wBwGWLEEsajsyNJS4PBq</u>
TOTAL RECEIVED	0.87730000 BTC
	55,184.67 USD
TOTAL SEND	0.87730000 BTC
	55,184.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-20 16:48:25	<u>73aa3ff56dcfc9359204fa</u> <u>db23d9d61ef03744d592f3</u> <u>30fe9a8b88f57874f321</u>	- 0.02900000 BTC	
2	2018-02-19 15:31:57	<u>a432d42303dcdd2f30903b</u> <u>3f4589c2704e245f9ec8fa</u> <u>53d563e9a4598991e7ca</u>	- 0.02990000 BTC	
3	2018-02-19 12:35:04	<u>65ad87b8da1af04bdbe950</u> <u>becca91d9251dbb80ff94d</u> <u>097d16c28489aa8eecb5</u>	- 0.02990000 BTC	

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4	2018-02-19 12:35:04	<u>65ad87b8da1af04bdbe950</u> <u>becca91d9251dbb80ff94d</u> <u>097d16c28489aa8eeeb5</u>	- 0.02990000 BTC	✓
5	2018-02-19 12:35:04	<u>65ad87b8da1af04bdbe950</u> <u>becca91d9251dbb80ff94d</u> <u>097d16c28489aa8eeeb5</u>	- 0.02990000 BTC	✓
6	2018-02-19 12:35:04	<u>65ad87b8da1af04bdbe950</u> <u>becca91d9251dbb80ff94d</u> <u>097d16c28489aa8eeeb5</u>	- 0.02990000 BTC	✓
7	2018-02-19 12:35:04	<u>65ad87b8da1af04bdbe950</u> <u>becca91d9251dbb80ff94d</u> <u>097d16c28489aa8eeeb5</u>	- 0.02990000 BTC	✓
8	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990000 BTC	✓
9	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990000 BTC	✓
10	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.03000000 BTC	✓
11	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.03000000 BTC	✓
12	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990000 BTC	✓
14	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.03000000 BTC	✓
15	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990000 BTC	✓
16	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02990000 BTC	✓
17	2018-02-19 08:33:25	<u>fc46cd3daf290cd91979b2</u> <u>7572ba4832f543484300ee</u> <u>d139e1edf309feba884e</u>	- 0.03000000 BTC	✓
18	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓
19	2018-02-19 07:08:34	<u>a6926c0fbaff308a4e90eb</u> <u>b658ef3e4129f1ad58a0e3</u> <u>706f8e6244133b15d951</u>	- 0.03000000 BTC	✓
20	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
21	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c94</u> <u>06ead542abd8b4a2a4524d</u> <u>c93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-19 06:29:40	<u>39f63bdae50e5b65670c9406ead542abd8b4a2a4524dc93f8f72e997b7dd9577</u>	- 0.03000000 BTC	✓
23	2018-02-19 04:52:44	<u>cd24a8a44a0822cf6d42f25271d2a3aad28680189849ec93db5f61de687b62c4</u>	- 0.03000000 BTC	✓
24	2018-02-19 04:25:14	<u>0d821f57936aa7461dc75fecb35cb660bd90ea77dfc58c9e489e2b7885d52798</u>	- 0.03000000 BTC	✓
25	2018-02-19 03:52:57	<u>d7c39dc8601d2c6069ac10bc6387b70807a58d9b9213a383d141dd721ada9fb0</u>	- 0.03000000 BTC	✓
26	2018-02-19 01:01:39	<u>5bd9d8c7a4508c3709ac3d4a6ba44fa150eaa6f825ef8266096c59e8d3af58cf</u>	- 0.03000000 BTC	✓
27	2018-01-30 21:12:20	<u>31213acac45337d241a35686fe3b69006c6efbb6a342932673d73a26995e84f8</u>	- 0.09950000 BTC	✓
28	2018-01-16 15:56:34	<u>1f929e2c8f9367271b4611868bbbe9a43215fd079b13b0ff6bedea9d2f2d287b</u>	+ 0.09950000 BTC	✓
29	2017-06-27 23:19:12	<u>cf6e42053a4a1eb7612b38ca3d27518289e3397d3e5de56c0b301ab1ff06b01a</u>	+ 0.02990000 BTC	✓
30	2017-06-26 23:16:33	<u>1df1a1fbfefeaf5891a335c47c55e3a9cf882acbd141396b098b43ba2e1b6eee</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-25 23:35:22	<u>d4f56246a426076a30122f</u> <u>e7beee26356d4a93c4784d</u> <u>3acffe7990c8953e8e37</u>	+ 0.02990000 BTC	✓
32	2017-06-24 22:58:44	<u>2fba274c24e9c34215d724</u> <u>ccd35ee1ab382e31725e28</u> <u>71bbebbac870287415e0</u>	+ 0.02990000 BTC	✓
33	2017-06-23 22:39:49	<u>71f7df499391df85f87273</u> <u>fd87ed209af813ed77d9e3</u> <u>f90b7f7d79cd7bfc9bfb</u>	+ 0.02990000 BTC	✓
34	2017-06-22 20:15:51	<u>f4e3fbe599b0b2f81bcc34</u> <u>6cd777416f828434df5490</u> <u>e53a54b5b60009efa398</u>	+ 0.02990000 BTC	✓
35	2017-06-21 20:21:59	<u>4eddd8d3ab094f14c57d25</u> <u>fee509c40a6909282b56d0</u> <u>6ff92f2a8c0bc0a74e11</u>	+ 0.02990000 BTC	✓
36	2017-06-20 20:09:34	<u>049ce2f5fd3e2b3281fb4a</u> <u>969e70034e9e80bfa1648b</u> <u>7d317286ad16c8f7f998</u>	+ 0.02900000 BTC	✓
37	2017-06-19 19:22:21	<u>c502330a624c5eeb81903d</u> <u>efd4c087869b219e17cdc7</u> <u>69cd08938cec1c8f0455</u>	+ 0.02990000 BTC	✓
38	2017-06-18 19:02:40	<u>14f94bd710085626624871</u> <u>b9400b9f373f692bb71e1b</u> <u>bd579c587fbd91844442</u>	+ 0.02990000 BTC	✓
39	2017-06-17 18:37:30	<u>14d0d43073cc7512bbcf89</u> <u>22fe030c06f175b829f794</u> <u>d40fd6efada89d0539fc</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-16 18:29:08	<u>0a22394678b3fb5361bb0e65b05c829cb8b10e0a2cba41af6b86de2ac7f94950</u>	+ 0.02990000 BTC	✓
41	2017-06-15 17:59:15	<u>b39bce39e5017d9c36d4a756093c206d339f9a24fdf7d98ec188668c481a92cc</u>	+ 0.02990000 BTC	✓
42	2017-06-14 16:52:21	<u>05c770dd43d3fc386b3bca269b1113f16a3ba0acb45f9d9b3be17b06ff02346e</u>	+ 0.03000000 BTC	✓
43	2017-06-13 16:53:51	<u>d678b4ec559937a432a6fd1174b2bd9affce92fc0c46f07089e9b10a8fe5e5af</u>	+ 0.03000000 BTC	✓
44	2017-06-12 16:53:55	<u>590e7be10a6fcd7120b5c45b36b2e52831bdf3143f702c1c59f0105f6de9b654</u>	+ 0.03000000 BTC	✓
45	2017-06-11 15:15:54	<u>bb2073cd5c3f7de3227220fc4f18ce21c04a6450cfc3c1234400d69748234ad3</u>	+ 0.03000000 BTC	✓
46	2017-06-10 15:29:01	<u>8f8beb9bf10184650bce388a3aa604080c4e8297faa47e818ec948d28f3ebd75</u>	+ 0.03000000 BTC	✓
47	2017-06-09 15:16:28	<u>4382f868be0b8fa04fd03ec568e790872d601fad39ec607cdc10bdf1347ee1fb</u>	+ 0.03000000 BTC	✓
48	2017-06-08 15:17:32	<u>574036d8ecfc3bb94492c28f5232e5d3e42407eddc50913fab978b29362accd9</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-07 15:21:43	<u>84137c968cb2996216296f1adc8a90f5e05ef8e90adac2925ebea5017745a628</u>	+ 0.03000000 BTC	✓
50	2017-06-06 17:50:56	<u>bf62be08ccb00ea3bbeff9757d9abcd1bdc77dd2651b2a5f4196b8aa0bc019eb</u>	+ 0.03000000 BTC	✓
51	2017-06-05 17:19:44	<u>11df55cf6f1e21ebb069743fc61551aebb8212eb197cd32b0d60be4514ca4571</u>	+ 0.03000000 BTC	✓
52	2017-06-04 17:35:20	<u>394c678e00cc7c99bb5893db01233c0e97c4e42bce74eb1435c62d6b34950e27</u>	+ 0.03000000 BTC	✓
53	2017-06-03 17:39:13	<u>0173dec7ea93cc3f9baf342c070690ef1488873edf2243d52fdef6e0db4df5e7</u>	+ 0.03000000 BTC	✓
54	2017-06-02 17:55:57	<u>8eae977d8fe8292b043f79ce9478f6174d531cfaeaa9bc974433245dfca39540</u>	+ 0.03000000 BTC	✓

\* USD values displayed at the time of transaction

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