

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KFLUCLHZHzH7H9J6VqEM84XDWVt4gXPM7</u>
TOTAL RECEIVED	0.21659508 BTC
	13,621.66 USD
TOTAL SEND	0.21659508 BTC
	13,621.66 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 23:09:37	<u>04afb945aca5f24101e68a</u> <u>e8d3d07d986ea25123d58e</u> <u>30b36cfed41575e0b7c2</u>	- 0.00026679 BTC	
			7.66 USD	
2	2023-08-16 20:57:21	<u>d943adb4d8e57d0c9e496f</u> <u>4228c6cd4fc018618eb915</u> <u>6bcd14f90e0d3d5108b5</u>	+ 0.00026679 BTC	
			7.71 USD	
3	2022-06-05 11:09:21	<u>db36ddb54e63ef27f4c543</u> <u>46c6b9ba3cd881e66c63ba</u> <u>01d2eb73dbd5e364dca5</u>	- 0.00043633 BTC	
			12.94 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-31 01:47:47	<u>c61b7c229aec7b3a291ed70a8ee8aa13b5470b3105b867f9cda64bf3a5836647</u>	+ 0.00043633 13.86 USD	BTC 	✓
5	2021-12-28 06:43:19	<u>0888ada12619c39964ba962ebe22d75816dd80eb144e9a193891597f76105d47</u>	- 0.00021604 10.62 USD	BTC 	✓
6	2021-12-28 06:26:46	<u>da4168c51f88e5af9fcde6187c05ebfefc2010a5062a5a7ea10861e028fae7ce</u>	- 0.00010038 4.93 USD	BTC 	✓
7	2021-12-28 06:01:02	<u>a898e08552aef8962078f2275ba61afabb9d03950150a7927417d97b7be7f623</u>	- 0.00014161 6.96 USD	BTC 	✓
8	2021-12-28 06:01:02	<u>a898e08552aef8962078f2275ba61afabb9d03950150a7927417d97b7be7f623</u>	- 0.00005239 2.57 USD	BTC 	✓
9	2021-12-27 23:32:46	<u>7dd208860ec90ff34a64f9aee0813f3a97b9534ca45cee4439d847838788d624</u>	- 0.00006532 3.21 USD	BTC 	✓
10	2021-12-27 23:32:46	<u>7dd208860ec90ff34a64f9aee0813f3a97b9534ca45cee4439d847838788d624</u>	- 0.00006547 3.22 USD	BTC 	✓
11	2021-12-27 23:27:41	<u>bdebd3029810bf07efe152eda51d0bf4983747a4cfb299641496d248f3386cd6</u>	- 0.00010104 4.97 USD	BTC 	✓
12	2021-12-27 23:06:40	<u>b153784227363426b25121064796160d591a6c81fb79c879fd91d2cd42b4e3f6</u>	- 0.00019305 9.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-27 22:23:24	<u>1fb666b9ae1b4ec55ee519</u> <u>130fdf938f3ea9664268ce</u> <u>52462095e89317b42138</u>	- 0.00011093 BTC 5.45 USD		✓
14	2021-12-27 22:19:19	<u>ad2d18f0cf52b22439f683</u> <u>daef21f37517863fc11e0c</u> <u>d3b6b101faedf6accb16</u>	- 0.00010589 BTC 5.20 USD		✓
15	2021-05-28 13:18:43	<u>79fc504df547a1677927dd</u> <u>cd8d972a78a2a3a0b809b7</u> <u>4180648026565dc7abd4</u>	- 0.00034280 BTC 12.22 USD		✓
16	2021-01-21 21:17:00	<u>08977593a779beb4cf271c</u> <u>8a27f978d4fe26c612a4ff</u> <u>d7b67343433396aab545</u>	- 0.00152583 BTC 50.26 USD		✓
17	2021-01-16 00:20:44	<u>697b7bcf56079cebfc828c</u> <u>01740eb3bab9d48bbd6e50</u> <u>f45fce7399747f4cb0fe</u>	+ 0.00152583 BTC 54.92 USD		✓
18	2020-11-27 03:31:23	<u>be246bc74688812d9f2b32</u> <u>e2ee433f4b59397aeac510</u> <u>4d5fac0fb23bc8fae578</u>	+ 0.00014161 BTC 2.42 USD		✓
19	2020-11-27 03:03:39	<u>5e5fc57b9d939f1cfde325</u> <u>7484edffb856d68f535a58</u> <u>94c01d030744f60f14d8</u>	+ 0.00005239 BTC 0.89 USD		✓
20	2020-09-10 11:22:53	<u>ba717f768f11b84e87719d</u> <u>3c3bf8e82e53cd85e7f3fe</u> <u>7e54463053ad2596a583</u>	+ 0.00034280 BTC 3.54 USD		✓
21	2020-03-02 03:39:39	<u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u>	- 0.00032354 BTC 2.88 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-16 01:45:24	<u>d7c42be915804783bc15dd</u> <u>79bdeb59a6c2af0368fc5b</u> <u>ef9a79fbe352cd040b89</u>	+ 0.00010038 BTC 0.69 USD		✓
23	2019-12-10 21:30:23	<u>728fb02d7103c06b7e6572</u> <u>b1b20a7703cf71d697a2eb</u> <u>bac78195c5ebd60d2c43</u>	+ 0.00021604 BTC 1.55 USD		✓
24	2019-11-11 21:49:51	<u>cfb2c5a8de501330afda19</u> <u>f4a0bdedac5a796c8d4f34</u> <u>d930ad45c462132c01f4</u>	- 0.00107120 BTC		✓
25	2019-11-10 21:04:43	<u>e04cc98b2b3417d1cefaa5</u> <u>4391028a44e4792f46f152</u> <u>ac8f97fdb2c435d2fd65</u>	+ 0.00107120 BTC		✓
26	2019-08-06 22:52:05	<u>6e842d7a287c23fb15963e</u> <u>01c9f7be66052b4d27f083</u> <u>436633bc7bd8107c816b</u>	- 0.01000000 BTC		✓
27	2019-08-06 19:06:37	<u>b1f96ce8362d26f6bd60d1</u> <u>36277abf98ada1f54722b6</u> <u>5fbc7f3623bcb0f14596</u>	+ 0.01000000 BTC		✓
28	2019-07-10 02:22:35	<u>29053d1ebeff6abd84b5bf</u> <u>b2ebded93e808dc6934da4</u> <u>fc2fd963eaf4265fc05e</u>	+ 0.00032354 BTC		✓
29	2019-06-09 13:44:02	<u>9e986ebbcc31262e4760ba</u> <u>5071a10e010189c49be9b1</u> <u>da668ced5fae7659a38d</u>	- 0.00150717 BTC		✓
30	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00150717 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-05-20 02:41:49	<u>2929dd7009a8e75b04a574</u> <u>dc8b97c223029494225c2a</u> <u>0f3b4a390e15fd085833</u>	- 0.00025000 BTC	✓
32	2019-05-20 00:56:59	<u>a437f43d0b45c35ed4379e</u> <u>0812875ce47c63510c4b36</u> <u>773c9630513f298c3101</u>	- 0.00030000 BTC	✓
33	2019-05-19 00:28:12	<u>c00a789e3d27f9d2f87466</u> <u>803397777b6ba0f075382c</u> <u>1913417197e60a05e374</u>	+ 0.00019305 BTC	✓
34	2018-12-26 18:32:40	<u>6f8a8a47ef2aff443fc9a9</u> <u>f854e21e8c0cb44ebf3bf8</u> <u>b4b5d91a1074bc079c7a</u>	- 0.00500000 BTC	✓
35	2018-12-15 02:21:55	<u>9a7d5478761f8231f27913</u> <u>19c15a5ab136c936fde4ee</u> <u>061893459d02220d7aa7</u>	+ 0.00500000 BTC	✓
36	2018-11-23 02:03:10	<u>866c3f72ddaa048901ce2f</u> <u>ebf19fb4ed5f0072927671</u> <u>d4a882933458dd5f5d3c</u>	+ 0.00010104 BTC	✓
37	2018-08-28 18:20:09	<u>08c62d732ded74da0b8e5c</u> <u>62ad3769e3c2d5b4fcf707</u> <u>f65156e5e3cbcd9f8e9e</u>	+ 0.00010589 BTC	✓
38	2018-07-07 07:00:21	<u>d7d4b6723804e35364e458</u> <u>37e9192948354f43498151</u> <u>e21c522b5dc9115059b0</u>	+ 0.00011093 BTC	✓
39	2018-07-04 21:00:24	<u>9debd3923b327131a2264d</u> <u>69ed643e971069fd8adb56</u> <u>c16acf5e278779f073c6</u>	- 0.01056500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-29 00:16:00	<u>03138dd7ae359f191eece87f20367d7c5835447d9e25e41948837b6697478888</u>	+ 0.01056500 BTC	✓
41	2018-06-10 21:17:12	<u>3d42465f9653802b7fb90dc8098d88bd9d02098c66528080fc688d0fb767c3ab</u>	+ 0.00030000 BTC	✓
42	2018-05-31 03:58:50	<u>0b36f63d814de15f8f3b07ed7e2913c5dea9856c65273c730a5c0bc5cf1bc2f3</u>	+ 0.00006532 BTC	✓
43	2018-05-30 01:34:14	<u>49fefb68b21cd841aed7421b578d1c1f467dfdb0077f0a4828ab8999e0962c2e</u>	+ 0.00006547 BTC	✓
44	2018-05-26 13:57:36	<u>e515bb8f9526c4eb964c30482521ea953eb99329a8b3cfe4bd6f72fdcfe96426</u>	+ 0.00025000 BTC	✓
45	2018-05-14 19:52:04	<u>e77664ff5e28fd7e2ae868a5296aa4dabf384fed79eb910499682b80549fd291</u>	- 0.00172985 BTC	✓
46	2018-05-13 21:06:43	<u>0e4b7e937c73f58b4e0d34dc88ab267047a8570d4975a712f99784f75ffffd5cd</u>	+ 0.00172985 BTC	✓
47	2018-05-10 21:09:29	<u>766dcf16ea29659bb3b80bba88ecb40dfcce4bb3f75c36cce2aa558c4e0431e7</u>	- 0.00137904 BTC	✓
48	2018-05-08 20:43:27	<u>2a8de32954b71746c9b22c1e7c00bb3d3a152109015c428b92686e9e29db971d</u>	+ 0.00137904 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-07 21:43:25	<u>f3393d2397385284feb614</u> <u>a82a3bc07a7ee8dbca3daf</u> <u>4fe59c4967ca15755322</u>	- 0.00020899 BTC	✓
50	2018-05-02 06:08:46	<u>36230159847dcabbd82f42</u> <u>0d72d0859ef452b08099da</u> <u>40c496d44ccee209c277</u>	+ 0.00020899 BTC	✓
51	2018-04-16 19:03:35	<u>ad1d1a88f2344ac8f1e09b</u> <u>b8465c1f70e029eb6efedd</u> <u>91d27c025a7fc9b2ea81</u>	- 0.00015052 BTC	✓
52	2018-04-16 18:06:08	<u>7b32572c6bb4d739fef50e</u> <u>c62d0c9350fc02c52752f8</u> <u>93e0628911f5e528d212</u>	- 0.00035863 BTC	✓
53	2018-03-12 23:42:36	<u>c0f82a3269cb9233c7e305</u> <u>04b26a4356cbe4625b235e</u> <u>38a9f10556964dc09d06</u>	+ 0.00035863 BTC	✓
54	2018-03-08 01:25:06	<u>815ba9a1a5cfe4cba41637</u> <u>5c10bc3a4002b1d2318cbe</u> <u>4f9279f701810d5b2bcb</u>	+ 0.00015052 BTC	✓
55	2018-03-07 15:36:58	<u>b3babfdacff83e515431d2</u> <u>52de6bdfc9b761fa6de03d</u> <u>635c0b85d40ab2a51105</u>	- 0.00500690 BTC	✓
56	2018-03-04 04:29:36	<u>322d94608c04b4d6ceedf1</u> <u>d7853fd27f3a6c0b8b45d2</u> <u>60913553f797c275be3f</u>	+ 0.00500690 BTC	✓
57	2018-02-14 12:35:02	<u>7fee88bde758b44758942a</u> <u>bea4277f888f8cb4b172f4</u> <u>ed071b6648f4400b5f98</u>	- 0.00014928 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-12 00:12:30	<u>00eacc75d9cf70a9422121</u> <u>060a5865471f208ccde4ea</u> <u>f6200dbdd35c59c56935</u>	+ 0.00014928 BTC	✓
59	2017-12-24 09:27:26	<u>e189ee5d7159c7a0e106d5</u> <u>003ceb6d41030241b48966</u> <u>21a713dd5230f20409b1</u>	- 0.00287630 BTC	✓
60	2017-12-22 00:03:49	<u>5812a7f9b17d4ba302d9a9</u> <u>49152461d8626a72b8db27</u> <u>b63b71de1b7ffb29dd6c</u>	+ 0.00287630 BTC	✓
61	2017-12-10 23:31:21	<u>18a2342676e406c5022c48</u> <u>2f39b8a7c50e9944775564</u> <u>3db608503740408a597f</u>	- 0.00300000 BTC	✓
62	2017-12-10 17:21:50	<u>d0b66ac69853022b84bfad</u> <u>9a30ce5a7689b065df6c08</u> <u>a1408e423db9d8b0ec90</u>	+ 0.00300000 BTC	✓
63	2017-10-24 15:10:19	<u>445af73bd21fdeb15af5a3</u> <u>5f3927e2e61639c8d16cff</u> <u>6fe68bb213fef6de0149</u>	- 0.00354797 BTC	✓
64	2017-10-23 23:18:38	<u>bf90e843ac0aa2fce83c8b</u> <u>b3bc1f75ec1e6d74a6fbbd</u> <u>ace7229f600de2315712</u>	+ 0.00354797 BTC	✓
65	2017-10-09 10:12:39	<u>ffdad115c200c29c495503</u> <u>e3e053d4d14ae8dd9b4a23</u> <u>8240c1a537425f843ab1</u>	- 0.01000000 BTC	✓
66	2017-10-09 09:03:40	<u>e937d19ac1f674cf93b73b</u> <u>6705288a5b5581718a089e</u> <u>7b54b4407161adff3f03</u>	+ 0.01000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-29 22:24:17	<u>cffc36b7b2ebfc16838a9b</u> <u>28a84060c03dbf2e6ab9c3</u> <u>8d22752f3830447bae1c</u>	- 0.00169950 BTC	✓
68	2017-09-29 20:21:37	<u>78dd679c680f2fefb57186</u> <u>22bb79100d427ff0625ca3</u> <u>4dac0c650650fbb9952e</u>	+ 0.00169950 BTC	✓
69	2017-09-28 21:36:08	<u>580e64df7bb236f8e2b690</u> <u>0cff5f42ab96a5e7576bd7</u> <u>6b6cd4f6f4380cf2b4f2</u>	- 0.00020830 BTC	✓
70	2017-09-28 19:35:11	<u>3f635eebdf05f4fdf589c8</u> <u>19148985280a9227a49bf0</u> <u>48359503d786a96fb63a</u>	+ 0.00020830 BTC	✓
71	2017-09-27 08:24:07	<u>f94a8644007b6be0fdbe34</u> <u>596f526d0d5bbb22a4e7a8</u> <u>87ab973eec8d1cd63717</u>	- 0.00051205 BTC	✓
72	2017-09-26 23:08:16	<u>f9de409e2b338c918283a9</u> <u>c2b159deb570c22812be3c</u> <u>f8f658d0897bba701844</u>	+ 0.00051205 BTC	✓
73	2017-09-21 14:07:19	<u>74056d01d6091e4bd5d7c5</u> <u>e19ac53af12eb6a2eeab3b</u> <u>b60db598d41c01735ffa</u>	- 0.00031000 BTC	✓
74	2017-09-21 12:17:28	<u>10add7d88253a71c38bf2d</u> <u>8870f4f9ed47b03211eea0</u> <u>37133c1047f1f92815a3</u>	+ 0.00031000 BTC	✓
75	2017-09-15 11:21:34	<u>e03101006d105b2a336b78</u> <u>725acb696625af5b9ecacd</u> <u>7c551c88d0930eb009a9</u>	- 0.00060007 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-15 07:31:34	<u>361ac0555f1306135a2d97ca000bb9aaa21799a1827cf2b7ccd267672d68ad51</u>	+ 0.00060007 BTC	✓
77	2017-08-22 21:39:07	<u>f20a4aa34cc886474af06191d83bab0087669c841f378bbea0bbbc3255e17f59</u>	- 0.00023690 BTC	✓
78	2017-08-22 21:17:10	<u>2fe7390c27977e921bb6606eae4177fc4e473d53b2d7e827182ecb2064ab7c24</u>	+ 0.00023690 BTC	✓
79	2017-08-19 12:15:13	<u>83c73ed89cd8380707f6466cca0e65ae51174efbe92411893173f73b874dec91</u>	- 0.15148936 BTC	✓
80	2017-08-19 06:45:31	<u>0e74c38f3055863666edbdafadb827a8d68a807bd38848564873f81d25cea209</u>	+ 0.15148936 BTC	✓
81	2017-08-18 18:02:25	<u>5777e12ed189c8e470da7998afc2d76a2619b60705c38023aa1c0612a8ed54cb</u>	- 0.00017397 BTC	✓
82	2017-08-18 11:16:50	<u>121f2424f324d26960de987bdbe29319b6765e9d901376f580a58ad7dc516e47</u>	+ 0.00017397 BTC	✓
83	2017-08-07 10:42:20	<u>53b5fd6169a82622518a8d81d368d3e8c0d3ffa6b7fca4520586909197a57102</u>	- 0.00021667 BTC	✓
84	2017-08-07 06:09:23	<u>b6096601b015df5c74ac98c49d295fde5482fd3b2623089bf20135b4acc6a954</u>	+ 0.00021667 BTC	✓

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