

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KHbjg5knMDFe9eZgPNSL9zc9Ra5xQSCkx</u>
TOTAL RECEIVED	3.32446468 BTC
	209,118.33 USD
TOTAL SEND	3.32446468 BTC
	209,118.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01029000 BTC	
2	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01574000 BTC	
3	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01648000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf7</u> <u>6b6a66fec0927a2aec659d</u> <u>c217fca95f4769f63c27</u>	- 0.01903000 BTC	✓
5	2018-04-17 17:02:16	<u>be03bacdf773d5d742c7dd</u> <u>02992d7e4ef2fa95d79026</u> <u>991de3d3892921648005</u>	- 0.01916000 BTC	✓
6	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.01985000 BTC	✓
7	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02063000 BTC	✓
8	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7</u> <u>3617dca61d40ebaaea93d2</u> <u>eed9de3203bd36249d5d</u>	- 0.02378000 BTC	✓
9	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02755000 BTC	✓
10	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02954000 BTC	✓
11	2018-02-15 20:59:13	<u>bb934089b418ae896b255d</u> <u>43ad318c487ba75f18eee2</u> <u>64825a179f882ae10bdf</u>	- 0.03206000 BTC	✓
12	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03335512 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-13 15:06:29	<u>3de9ddcb23ea5c2970e434</u> <u>6506c946fe904a7c68c120</u> <u>b56265920d6b80396695</u>	- 0.03335000 BTC	✓
14	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03415863 BTC	✓
15	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868</u> <u>c1b7d85134f62d165ed9f5</u> <u>ee99fc85cdadeb879607</u>	- 0.03498000 BTC	✓
16	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb</u> <u>7012547d757fa52098a062</u> <u>de6c22349546f93ca76f</u>	- 0.03511585 BTC	✓
17	2018-02-09 21:03:58	<u>11ba467cd8e32a28c81c41</u> <u>2ee205ad2190ede4278286</u> <u>539eac5c0b4020f708e4</u>	- 0.03602842 BTC	✓
18	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03770771 BTC	✓
19	2018-01-22 01:29:56	<u>39ddec6b91e405862c7973</u> <u>cd245711d67b96caef727b</u> <u>f509b168d14400042d9e</u>	- 0.03801000 BTC	✓
20	2018-01-14 08:04:57	<u>3b2737b95955b14aad148b</u> <u>9a97c583a250d960b266eb</u> <u>06811bf2c33dacf3ab3b</u>	- 0.13995362 BTC	✓
21	2017-09-07 06:31:35	<u>65680e1a725bb29ba6d47f</u> <u>ffd5c7bde8ebb5bf94a020</u> <u>613ed05f79b247b07824</u>	+ 0.03335512 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-06 00:52:07	<u>233f9de79e9d97c21f92d0804f504099fc07d746ea6f20c4e1cdcb94e42be563</u>	+ 0.03415863 BTC	✓
23	2017-09-05 07:01:33	<u>9aaa1b418da51eea919be35b47ae532a8f4071b68a50c097eaaff248089cb9e2</u>	+ 0.03770771 BTC	✓
24	2017-09-04 13:45:20	<u>4ee597bf4133a7f2fc1d0e824d5d9b529006672707d5774fcce813c20df15d98</u>	+ 0.13995362 BTC	✓
25	2017-08-31 09:17:12	<u>a92065daa49778b9b362f39eab9344c213fa4ddab4662b23fc45003d86fc9077</u>	- 0.06550174 BTC	✓
26	2017-08-31 04:04:17	<u>59b0042484ededf974d47a837719dc5574431942981208245cc9f35bb36ad81e</u>	+ 0.06550174 BTC	✓
27	2017-08-29 22:03:04	<u>893045a0adc2da5765eec70872374f0f377d0a2534fc3c3864803da41d98e0f2</u>	- 0.04242000 BTC	✓
28	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1f8b117e68647d9fa215f4c1f33fcca5ebc79427e78</u>	- 0.04307000 BTC	✓
29	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4c01fb87f8505e17c599abc3998628d19e3a98debd6</u>	- 0.04355000 BTC	✓
30	2017-08-28 18:09:20	<u>579e3fd4010e07cbe6dcb9159064a64791941ad53bbb9655a307d9ae503cf0de</u>	+ 0.03511585 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822</u> <u>f9948e6292ee4ec13925c1</u> <u>320ccef5a6731e1ed792</u>	- 0.04848000 BTC	✓
32	2017-08-27 18:44:25	<u>d0f8bac13d5f72f41cd822</u> <u>f9948e6292ee4ec13925c1</u> <u>320ccef5a6731e1ed792</u>	- 0.13975689 BTC	✓
33	2017-08-27 17:53:17	<u>008ca0b55690b2190e98be</u> <u>ed23e044a51f549327ba00</u> <u>3f001bd3c44af2d3dabc</u>	+ 0.13975689 BTC	✓
34	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05111000 BTC	✓
35	2017-08-27 03:04:37	<u>05c2b338e84c9bb9668936</u> <u>95eb17de38cf1559fddd8</u> <u>a1499dc6c992cc07e53e</u>	- 0.05639000 BTC	✓
36	2017-08-23 16:52:31	<u>cfcf04611d9a56d0cf4bf0</u> <u>0db32482d9c38c94e750db</u> <u>ff3535bd3354e61c6ba4</u>	- 0.07490000 BTC	✓
37	2017-08-23 14:29:09	<u>dfc134812fbf459f415d6e</u> <u>a30ae7a31ed651122aa0a1</u> <u>a1d343b9ab510fce7507</u>	+ 0.03602842 BTC	✓
38	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72</u> <u>fa9a3393b32ad8d811d35f</u> <u>36906a548e5b3c7f6c77</u>	- 0.22269670 BTC	✓
39	2017-08-23 04:52:23	<u>d937d77cb8f0a836dc7252</u> <u>dbd887276bbd6986ec4f4d</u> <u>5b9b50dd077b63b48d47</u>	+ 0.22269670 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-23 03:56:43	<u>066342085f6e26ca518faa</u> <u>8466c23cda224252fbf45b</u> <u>451a8306a4208692cd63</u>	- 0.09198000 BTC	✓
41	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09639000 BTC	✓
42	2017-07-26 22:51:36	<u>d235169735be941c507be5</u> <u>0cfaf4a8c66d8fdef70b2f</u> <u>36274b23bcc0d592f81e</u>	+ 0.04242000 BTC	✓
43	2017-07-23 15:18:29	<u>cff3219cfae72ef1cfb51c</u> <u>86a6d63d32d7ab2a77e0c0</u> <u>1779ec4c5bde676662c0</u>	+ 0.04307000 BTC	✓
44	2017-07-22 03:32:40	<u>b8cc2c07ba6bdd2862b7df</u> <u>3921686d5fce779a2a9852</u> <u>ced0fdaf4d883d1d5082</u>	+ 0.04355000 BTC	✓
45	2017-07-21 19:48:18	<u>c9b4eba463acb36ce999cb</u> <u>1016778dc1916afa0e2d16</u> <u>0d2a6ceab5c8a0fbf2ae</u>	- 0.60601000 BTC	✓
46	2017-07-21 14:23:51	<u>62fc2e10af4934d62ae7d3</u> <u>37d524d7878c1a554b4779</u> <u>35df4e8ea21a936cfc47</u>	+ 0.60601000 BTC	✓
47	2017-07-14 17:37:19	<u>5953a064df57766be5c25f</u> <u>b3a609d03b15d07ec77952</u> <u>3f374b51561027a451f4</u>	- 0.21813000 BTC	✓
48	2017-07-14 11:06:18	<u>d881f7a8f27985ef95dfc4</u> <u>539a53cd59df54ab030e3d</u> <u>a058e9946095fe1820fb</u>	+ 0.21813000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-12 14:35:31	<u>2c0eff9a572ae09526e05f241609fb6ffa5a93f4cf26de80809b27896410e01a</u>	+ 0.09198000 BTC	✓
50	2017-07-08 03:09:02	<u>16fe6db81aabf883664410bca1470c7c5296dff1bf19ed0852da3414fa33c5e8</u>	- 0.19963000 BTC	✓
51	2017-07-08 00:55:38	<u>b908ce314dab103d375b6a1cebff24b06572f81b6cf79c0045822a618a215f21</u>	+ 0.19963000 BTC	✓
52	2017-07-03 06:11:37	<u>0b098eace63c8e76260424e4ea7f145ab2fb1b0886bd7039fd6a8537092ebd1b</u>	+ 0.03206000 BTC	✓
53	2017-07-03 05:51:31	<u>81bbfbb2733dd5bee530b58659cd75dc6e1a0e2ae33120133a5a9c41e9da7e4a</u>	+ 0.09639000 BTC	✓
54	2017-06-30 19:04:36	<u>2d6e2b0f819fdcf5f544f44c5abf7e3025dbcc8a630fce5ba4e8d7385b07b290</u>	+ 0.01916000 BTC	✓
55	2017-06-30 18:20:50	<u>88cb7eab8c4e3730583d86c8f03614c49e382529d61029ad7fc0d69b1e2f6684</u>	+ 0.01648000 BTC	✓
56	2017-06-30 06:20:15	<u>5f5696f0c33b7f354fc3242a204a1b6789629bf6ca2d67376b813f149d8ea54b</u>	- 0.11406000 BTC	✓
57	2017-06-28 16:57:22	<u>0c6eb6f84c59b8b748ebc8705185043a5c71e0c671a3e5482d672f8dac61f20f</u>	+ 0.03335000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-26 13:28:49	<u>54d52bc486a6de660ec9c7062d248fb46b450f715c7c3cb62b15306630c8fd8a</u>	+ 0.11406000 BTC	✓
59	2017-06-25 15:25:53	<u>c9382371e1ba56e8883faee901afac35b616487d2791874de82fe43ea1996234</u>	- 0.50000000 BTC	✓
60	2017-06-24 22:58:44	<u>293a50232d127e44f6ec3f81568b20bf673fc2b1957ca2d2d25198e0d41fa668</u>	+ 0.02378000 BTC	✓
61	2017-06-24 22:42:02	<u>32a3c216c13cb81d0ad498c0b87897c09d8ef5669cfe2d6e6001995ca492109b</u>	+ 0.50000000 BTC	✓
62	2017-06-23 02:30:56	<u>fa726ec336a5ae82a2ecfab3e212acdc4633e26b55467932e3f57dea6108abb</u>	+ 0.01029000 BTC	✓
63	2017-06-20 04:28:28	<u>c9111099872ff31e7f41fa5e25ff71224848e5182fdd1c99bcc1faa11809174</u>	+ 0.01985000 BTC	✓
64	2017-06-19 19:58:23	<u>e518ff0f3888d1a743fd44b2a789b9268ae2e660106b35d61e2f3e7e3c214e1c</u>	+ 0.03801000 BTC	✓
65	2017-06-17 02:36:18	<u>7ba0a432fe1332071740a01c991253708eb50917dfff7f60f3b3d367b015a97c</u>	+ 0.05111000 BTC	✓
66	2017-06-15 08:45:47	<u>478c8d0ec58868d93224decbfe60751fd2ee037f9d0a170ae16df2dd5dfc14e4</u>	+ 0.04848000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-06-09 10:33:24	<u>1b3d6a21363793d0326bda</u> <u>0d5b9dbe90380199fef251</u> <u>1ed215cd4c375152e1ae</u>	+ 0.02063000 BTC	✓
68	2017-06-07 11:50:46	<u>69546814f08fd453891877</u> <u>33f50c0379288411adbb5f</u> <u>e80be60ce77251f128dd</u>	+ 0.03498000 BTC	✓
69	2017-06-05 12:55:57	<u>589100a5170d4176329322</u> <u>16f538632227d8ff05802d</u> <u>78c45316bacc02189a90</u>	+ 0.07490000 BTC	✓
70	2017-06-01 18:23:13	<u>05f6a35c9a6a12f0d9cc83</u> <u>9f7d0ba351f6021a870099</u> <u>1644d87c1ae7a9c97029</u>	+ 0.01574000 BTC	✓
71	2017-06-01 14:18:42	<u>215c4aec50174f1912b8b6</u> <u>42a67334caf498e947a265</u> <u>97aa3ebed079195fbbc5</u>	+ 0.05639000 BTC	✓
72	2017-05-28 14:58:24	<u>68c2f8cf59ff263255fc65</u> <u>b2b77f2a0554df0864d921</u> <u>5b9302fe9f9a9b1f9364</u>	+ 0.02755000 BTC	✓
73	2017-05-25 16:02:31	<u>85172a341e6d25df1a2dca</u> <u>d6e284d9b84b551331e093</u> <u>6b29ca6d4c08ccae1cfa</u>	- 0.05362000 BTC	✓
74	2017-05-25 10:50:50	<u>cc3ad368959c714765eabd</u> <u>c285bde7bd5c28ee645c36</u> <u>60d70cf934a63a5a82ce</u>	+ 0.05362000 BTC	✓
75	2017-05-23 02:47:30	<u>0c0849065de7922edec55c</u> <u>06929cae24e2c576f4891d</u> <u>e858e2f85ddfb96ad40b</u>	+ 0.02954000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-20 03:33:07	<u>b814352f85295cc4839882</u> <u>8c9c10dfc5a05566b7cdac</u> <u>e1afac653f662154ceee</u>	+ 0.01903000 BTC	✓

\* USD values displayed at the time of transaction

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