

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KJRfPWLErVR89iyZvNivPfBaWTw1pAUf5</u>
TOTAL RECEIVED	0.22573879 BTC
	14,280.21 USD
TOTAL SEND	0.22573879 BTC
	14,280.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-26 01:34:41	<u>d84b9fa9e21f16878ac899</u> <u>8f382bca0af7fa37142f7a</u> <u>d1cccffa275e004b70f1</u>	- 0.00621600 BTC	
2	2016-06-26 01:11:06	<u>1913c34e80c48415323779</u> <u>d7142f16a532aef395e9a0</u> <u>80f6e2b24cc6da691453</u>	+ 0.00621600 BTC	
3	2016-06-23 01:35:35	<u>ebdf0ec76d0d69cca26656</u> <u>57db34b0aaf5aa261f44af</u> <u>89ae44f8cf1566ea80e8</u>	- 0.00603284 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-06-23 01:24:56	<u>84d2b6510a2fcaf2b48c59</u> <u>9783679bb6634ae0684ee8</u> <u>3d6a5fc432fb7c067259</u>	+ 0.00603284 BTC	✓
5	2016-06-20 02:32:18	<u>9570833eeb414bc5392673</u> <u>3b51df7a223f79ed85991f</u> <u>9b7477e57bcd270f68ac</u>	- 0.00566171 BTC	✓
6	2016-06-20 01:10:03	<u>7670c7d38ddb9d48ad225a</u> <u>18638ef0486738f685bad9</u> <u>1e7f1a97a6451a5cdc94</u>	+ 0.00566171 BTC	✓
7	2016-06-17 02:03:47	<u>f2b67364c7ccde56d68541</u> <u>438611e813ed4df7435311</u> <u>cd0b1ea4946852743016</u>	- 0.00565143 BTC	✓
8	2016-06-17 01:21:23	<u>7903bc3728658da0d84f27</u> <u>88e5a9b579909d7c42bc12</u> <u>a7cdde9e27b73b6f10aa</u>	+ 0.00565143 BTC	✓
9	2016-06-14 01:41:13	<u>dff9756bccaf741a2e6362</u> <u>4065569deb1e4b9b03b3a1</u> <u>34fc65a067534da53772</u>	- 0.00567199 BTC	✓
10	2016-06-14 01:20:18	<u>028bb04faf74c723bcd204</u> <u>11fa81c4091f791334a4e1</u> <u>18133eb37ccf467925d6</u>	+ 0.00567199 BTC	✓
11	2016-06-11 02:41:53	<u>1d0cc6636559c969bd8363</u> <u>71fb3c07282712dd4c8e43</u> <u>e7e4ba91a86124997ab9</u>	- 0.00570797 BTC	✓
12	2016-06-11 02:10:53	<u>5e9272e015d66e17374977</u> <u>b1ce6e9bda5bd20617badf</u> <u>42ead2b1903554805b62</u>	+ 0.00570797 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-08 01:36:30	<u>e3fff515fb0a66745fa4bbe2761d7beb4fae1b0693ee9023b1e04713c6c26267</u>	- 0.00572339 BTC	✓
14	2016-06-08 01:19:12	<u>555567639ff18000c90c087023b6a8a81051adcca474b730d3b726be8e341cbf</u>	+ 0.00572339 BTC	✓
15	2016-06-05 01:43:32	<u>55ea37cd1715c7630fff4f810c1f08c7b4029bc2fc00a9c94515c57cd0c2bcd9</u>	- 0.00576194 BTC	✓
16	2016-06-05 01:18:47	<u>de68a1c3d081f3368e7a4a5d250bc834ea7617c614d12104cccadca2a1098bf2</u>	+ 0.00576194 BTC	✓
17	2016-06-02 04:15:55	<u>0aa0653b3ed8195fbd55ef3cc2e53855709e3a7c9ff59cbf1f260008af28a513</u>	- 0.00573495 BTC	✓
18	2016-06-02 02:41:43	<u>58a0bccee82ae4fa9edc3dccb575a14f0a6e845fe54b58bb7fc9b9cf909caddf</u>	+ 0.00573495 BTC	✓
19	2016-05-30 02:09:40	<u>459ebb1523886910a5b14f3217f75fc7a6142ac3183e620ed2c3c1e8171473be</u>	- 0.00566106 BTC	✓
20	2016-05-30 01:33:43	<u>291acc00253840dc9cfce9a19b1f3bef63ba2c997c3e36acc1c7da5cfba891f8</u>	+ 0.00566106 BTC	✓
21	2016-05-27 02:46:30	<u>b39a425f16cfa8384002e120e1656c8c191fbb3568a6c229fa95a0ee27e579c1</u>	- 0.00515590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-27 01:09:39	<u>d50e2170ff55eff146de58</u> <u>0dd7deeb851d58cf7625ff</u> <u>506038efe2546fdd1a59</u>	+ 0.00515590 BTC	✓
23	2016-05-24 02:35:14	<u>d82f3f6fad3a891b1ebd87</u> <u>4e118d2b7e5dcd09773381</u> <u>581a14449946e64bcd2c</u>	- 0.00519585 BTC	✓
24	2016-05-24 02:06:33	<u>d4c4c276e6e8cf46a3bc99</u> <u>83e308c3e068f567ddd170</u> <u>3a2f93f26fe3623a3a37</u>	+ 0.00519585 BTC	✓
25	2016-05-21 02:22:11	<u>b88b5b42180cde9cd9d6c5</u> <u>51ecb1dd2374097ef7814d</u> <u>72382d334c43afab382d</u>	- 0.00519400 BTC	✓
26	2016-05-21 01:53:40	<u>a1da2c3239b3cc31009aa2</u> <u>2d3ef57f49834e0d5070a8</u> <u>cea2b13ea2eca85afb9d</u>	+ 0.00519400 BTC	✓
27	2016-05-18 02:26:55	<u>79d7dc4a03fe9b96396687</u> <u>78917f33009c202a09c3de</u> <u>ddaa98448188983b3cf5</u>	- 0.00619476 BTC	✓
28	2016-05-18 01:08:39	<u>0d87aefa9b428091e05988</u> <u>5f83bd4bc4ee8b335799f6</u> <u>705fd0bd90ab6e1f7897</u>	+ 0.00619476 BTC	✓
29	2016-05-14 03:34:21	<u>f0f46f023d2eb56ce68754</u> <u>d54e53c5b776ad67e1c09f</u> <u>88d0f7ad5ffbef52cfa5</u>	- 0.00612579 BTC	✓
30	2016-05-14 03:08:58	<u>d610b6499232fb1f8611a7</u> <u>6fc0c7886ea4a1ce047ea5</u> <u>32f22b0984bf1b0aa83c</u>	+ 0.00612579 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-10 02:34:07	<u>f56bd4d448dfce0405a3a4 ec34ce031ff64522d4ebc5 42878123b9ecb68432c2</u>	- 0.00616550 BTC	✓
32	2016-05-10 02:10:20	<u>fae9c8598d023c9b55d501 9020896ce8a44f65b6f609 71c70b2a33d1a77c0928</u>	+ 0.00616550 BTC	✓
33	2016-05-06 02:03:30	<u>5612751d7fe79011c5fc26 9dabb71497436f6ff0436c 4feda03888f18a140b46</u>	- 0.00623238 BTC	✓
34	2016-05-06 01:40:30	<u>48058159da2bd70de9e17b 1f05c6c217baf779855e01 61774e869cceb1c8a60</u>	+ 0.00623238 BTC	✓
35	2016-05-02 02:35:46	<u>2572a2de6a686d8f75d393 6b85abf6ee324f012a4a18 9c529e5d8a89a0e4d114</u>	- 0.00620312 BTC	✓
36	2016-05-02 02:10:08	<u>541af83d9eb79f2c5712a5 52f21df06ad1b717898cf7 889204525a4033df3042</u>	+ 0.00620312 BTC	✓
37	2016-04-28 04:25:13	<u>0ecf6bf955987cd6730bc2 401cd41e97a34dda399db5 90d3096a1a6c4d49b97f</u>	- 0.00599587 BTC	✓
38	2016-04-28 03:51:07	<u>ab5febea27701989d43da2 4dd855fef9fd024d65fb7e 5cdf06cd09cd6d7f9f97</u>	+ 0.00599587 BTC	✓
39	2016-04-24 02:37:13	<u>b8684cb13382258c197ecb 10bda4c7886c703fba253b 56a8715835dbd3b7940a</u>	- 0.00552959 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-24 02:31:36	<u>581f8bb9bd29d633b55f70</u> <u>150dd012a51ba9c715c7b6</u> <u>f25ce9489886c3332bf3</u>	+ 0.00552959 BTC	✓
41	2016-04-20 01:34:17	<u>a425ffe4d984860cc9e7f1</u> <u>a0660d83ca0775c7a0838f</u> <u>3427df4adae4afd42952</u>	- 0.00549967 BTC	✓
42	2016-04-20 01:23:51	<u>a7300fe51e4e16d95c23f2</u> <u>fc5ecf9c1ee2e3f2a494b4</u> <u>3101c8c10c066477abfd</u>	+ 0.00549967 BTC	✓
43	2016-04-16 02:25:17	<u>e86c3eabf62da0c2d07e14</u> <u>14881df60b906b9b0217e9</u> <u>246f93e0f83958c10624</u>	- 0.00527335 BTC	✓
44	2016-04-16 01:46:06	<u>dc23bd8b38b5a47c76b24c</u> <u>918f194b794f7499278cb8</u> <u>592a804d79408415f3a7</u>	+ 0.00527335 BTC	✓
45	2016-04-12 02:39:27	<u>9c7c28edce75634d4fad60</u> <u>3d1af519acf97a09e6f353</u> <u>20fbc0bff0f2b901864d</u>	- 0.00606472 BTC	✓
46	2016-04-12 02:06:05	<u>d7fdc5af38aea38e4f0209</u> <u>ff50362a5907e841e777dd</u> <u>fa5717edf9ffbaea7d84</u>	+ 0.00606472 BTC	✓
47	2016-04-07 01:36:53	<u>f3df8efb1b6d9ac3e5fef2</u> <u>862374df308c23561412fe</u> <u>104d101e9080dc81b1b4</u>	- 0.00585201 BTC	✓
48	2016-04-07 01:21:34	<u>4a9fa35551208934dfe6c4</u> <u>2459afa8b90d7f06139e73</u> <u>d25b3923b4c61ebd20d1</u>	+ 0.00585201 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-02 01:38:05	<u>7b6dc92a5f26c6ccf10941</u> <u>d68149bdd4329b7093fd00</u> <u>a7e01c7a016d67aeb7bd</u>	- 0.00603994 BTC	✓
50	2016-04-02 01:21:07	<u>ead5532cd2c3f7575ccb14</u> <u>8c0bfd8a3133cd0fdb83660</u> <u>8fd8f9f03f24a50b4b5a</u>	+ 0.00603994 BTC	✓
51	2016-03-28 01:48:54	<u>f4c9b500c44b558004d91c</u> <u>0a82864db46d6135d67ca3</u> <u>4544ad9e9b71ea1ef6a2</u>	- 0.00530601 BTC	✓
52	2016-03-28 01:11:36	<u>c2a6e9abfaea8092614ca8</u> <u>8898852e340269b17bbcc6</u> <u>3edb08a6a4280a45ccc1</u>	+ 0.00530601 BTC	✓
53	2016-03-23 02:05:29	<u>265445c3172fbef6647ba5</u> <u>9cfbd4cc6c0e1e25808a8c</u> <u>ba68ada58e7bb36468b7</u>	- 0.00520091 BTC	✓
54	2016-03-23 01:42:35	<u>540543b39c6b7ee3e24913</u> <u>2d4b58c8d7021b2d363299</u> <u>04031a9860c8bbb8774a</u>	+ 0.00520091 BTC	✓
55	2016-03-18 02:08:58	<u>eb7b5b2b8f448233b5474a</u> <u>d0dc18fa13ac8117747f92</u> <u>7e73291f03ae9dcbc697</u>	- 0.00570263 BTC	✓
56	2016-03-18 01:37:40	<u>2373bd55a7fa17a8837d94</u> <u>9a583a266595dd68490f3a</u> <u>6c26174b80929432e213</u>	+ 0.00570263 BTC	✓
57	2016-03-12 01:35:48	<u>51b0193d05fc7943f49299</u> <u>05545ff3df0f970571ded6</u> <u>2caa656177b8d965c6ee</u>	- 0.00580260 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-03-12 01:13:28	<u>d4387d6c8c8205f15f330d836e8912230eb6d00822fba1f24cceab0126af5a3a</u>	+ 0.00580260 BTC	✓
59	2016-03-05 02:07:32	<u>ca3f8a439b8706d8dc0b7e5d98cc96540e099e343af0ea6a01b1526e828b6690</u>	- 0.00571254 BTC	✓
60	2016-03-05 01:42:22	<u>424ce177b9438c88863ea04417e4ada74223d6284a8ab1ff5778d06e5b4271a6</u>	+ 0.00571254 BTC	✓
61	2016-02-27 02:43:28	<u>b4e0c82190870ffa70c9df684ca168387180b02f6d000def21aebdff689a667e</u>	- 0.00575700 BTC	✓
62	2016-02-27 02:13:04	<u>0b613d5f23b2f785347eb4bdc9fa2cf7726762771b9dabdeb73dd94f9eb71e2f</u>	+ 0.00575700 BTC	✓
63	2016-02-20 02:33:53	<u>e403a081d60e9f5fdf9fa23ceb23b0cd69e252edfee65105f59036f65f0e6dd6</u>	- 0.00518679 BTC	✓
64	2016-02-20 02:22:27	<u>b0ba56f957065e8c746d2f3d4e649802ab154eed8c58f425ec069cdfdf367e78</u>	+ 0.00518679 BTC	✓
65	2016-02-13 04:14:41	<u>a6161f9921da03e312e73ba9ce05b0d7a1a3596f4dd29a7d81c4e2d983df7534</u>	- 0.00521444 BTC	✓
66	2016-02-13 03:55:59	<u>dd27f669f61b0decedeeacb4dd7d4bfb07c1d5f2ce3221e0b9e658f50334031</u>	+ 0.00521444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-02-05 04:08:21	<u>477f66b62fb7a67b94020e</u> <u>ce5c50b1fe2868aaced0d8</u> <u>cc3e6207a3ee974fb621</u>	- 0.00510224 BTC	✓
68	2016-02-05 03:59:20	<u>cdd26635671ccd6b421e86</u> <u>39461fcdc045fb15cb7961</u> <u>32e8df1b7469e5ac060f</u>	+ 0.00510224 BTC	✓
69	2016-01-28 06:39:01	<u>cd18be15c3fafdd08abad6</u> <u>3c81de9f3b0d655312c688</u> <u>26e0cfccca948e0ec2ba</u>	- 0.00511192 BTC	✓
70	2016-01-28 05:52:30	<u>6b0c84dc8611665c8ac62c</u> <u>2b1469d8852cdb72704e81</u> <u>c3ea4768e4c6f4b7206f</u>	+ 0.00511192 BTC	✓
71	2016-01-20 03:39:48	<u>4e553ad1ca5c9090ffe4dd</u> <u>29d307f0842ca9b5540cce</u> <u>e594dc38ff8b322502a9</u>	- 0.00551053 BTC	✓
72	2016-01-20 03:10:43	<u>288134eab7d0b0c676a293</u> <u>4051cabb940689f3910aab</u> <u>0a56c5052b87208eb1d1</u>	+ 0.00551053 BTC	✓
73	2016-01-08 03:10:24	<u>522aee631ff69723c86842</u> <u>b5fc5ce2b9585cd1ce57d1</u> <u>d43b41fd595e89376f92</u>	- 0.00541582 BTC	✓
74	2016-01-08 02:43:18	<u>65c8f92449896642797fa4</u> <u>b969ff93863e9548c8e926</u> <u>d2cb3d78142ca721a8d2</u>	+ 0.00541582 BTC	✓
75	2015-12-27 05:34:15	<u>dbd2fe9e7071b72fb7bf82</u> <u>7013dddb2a04a3303f66ac</u> <u>f0c8cded2842356b4e1f</u>	- 0.00545569 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-27 05:24:49	<u>bf2bca52e61c5d43b0afc7</u> <u>5cdf94398c01c5f6fa5ce8</u> <u>dd2e1f1636a7c79a1b8c</u>	+ 0.00545569 BTC	✓
77	2015-12-15 05:39:22	<u>4caf717208ba856b80b3b9</u> <u>2bc56c665bd38808e71634</u> <u>16f241a35266ce0f2299</u>	- 0.00538346 BTC	✓
78	2015-12-15 05:09:24	<u>602014970016049a83d3e8</u> <u>13668e0a88442eb5d81310</u> <u>c5f317997e120f7125bd</u>	+ 0.00538346 BTC	✓
79	2015-12-03 04:09:53	<u>58c309b4961a50e97b9a48</u> <u>5ae1b2de9335a56a2e6e31</u> <u>234a934fff948d50ecb8</u>	- 0.00533048 BTC	✓
80	2015-12-03 03:58:43	<u>ade54edb8d9d56f5933f88</u> <u>c354bff77960e852b60457</u> <u>4689d6e90fc75df3f22c</u>	+ 0.00533048 BTC	✓

* USD values displayed at the time of transaction

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