

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KJdYy9SAufFwuoaJuwvvNmaZ2nQ3WsXqb</u>
TOTAL RECEIVED	0.00786875 BTC
	496.47 USD
TOTAL SEND	0.00732040 BTC
	461.87 USD

Token	Balance
Bitcoin	0.00054835 BTC
	34.59 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-08-24 08:05:02	<u>b90f9374d2cb289cb09796</u> <u>23ef9e617ec9b56087d2fc</u> <u>32bb6005f25b407812ed</u>	+ 0.00011750 BTC	
2	2016-04-30 22:45:59	<u>f431b61aba8b6a35c902c9</u> <u>d6895da8c8959e96635e81</u> <u>012ac23d69e157e3c62b</u>	+ 0.00010500 BTC	
3	2015-11-14 03:30:52	<u>aa226dec18692422067366</u> <u>52909bebd8ee7ccdcab227</u> <u>574456882a60811e1870</u>	+ 0.00012085 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-09-26 02:13:53	<u>02ad84a6a6d9464de9a774</u> <u>b9de8c1a15f0e7237a823c</u> <u>f504f62e70011d93846b</u>	+ 0.00011500 BTC	✓
5	2015-09-05 06:48:13	<u>fdd1a9de3d781debc228cb</u> <u>99b100b7ecb260d4c0b1ae</u> <u>3c2549cbfccc9dec6268</u>	+ 0.00009000 BTC	✓
6	2015-08-24 13:50:31	<u>4f1ad0757e6829e19ac955</u> <u>bdbd94a43fbed7b8594fc</u> <u>b1727ad59932cccc9da2</u>	- 0.00008000 BTC	✓
7	2015-08-24 13:50:31	<u>4f1ad0757e6829e19ac955</u> <u>bdbd94a43fbed7b8594fc</u> <u>b1727ad59932cccc9da2</u>	- 0.00008387 BTC	✓
8	2015-08-24 13:50:31	<u>4f1ad0757e6829e19ac955</u> <u>bdbd94a43fbed7b8594fc</u> <u>b1727ad59932cccc9da2</u>	- 0.00014500 BTC	✓
9	2015-08-24 13:50:31	<u>4f1ad0757e6829e19ac955</u> <u>bdbd94a43fbed7b8594fc</u> <u>b1727ad59932cccc9da2</u>	- 0.00007613 BTC	✓
10	2015-08-24 13:50:31	<u>4f1ad0757e6829e19ac955</u> <u>bdbd94a43fbed7b8594fc</u> <u>b1727ad59932cccc9da2</u>	- 0.00010743 BTC	✓
11	2015-08-24 13:50:31	<u>4f1ad0757e6829e19ac955</u> <u>bdbd94a43fbed7b8594fc</u> <u>b1727ad59932cccc9da2</u>	- 0.00023400 BTC	✓
12	2015-08-15 06:39:27	<u>c22f45e5bbfac05801bceb</u> <u>7bdd11494d1df4638b18ee</u> <u>dfd5bb57cba76742bdb9</u>	+ 0.00008000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-08-08 10:49:21	<u>8008b5125608ab1569f885</u> <u>d97d713e2e7820f816959a</u> <u>1ecf9939f2a4d79e4502</u>	+ 0.00008387 BTC	✓
14	2015-08-01 06:49:12	<u>632f793ee201f820dd47c3</u> <u>3e805ac10c09c3d04f1c66</u> <u>b1ef8e9aef0046a5c66b</u>	+ 0.00014500 BTC	✓
15	2015-07-26 16:24:20	<u>e54cae462b238ec37ddd87</u> <u>9bbc287f812c4a9aa5d373</u> <u>9c91d9542072fe59d57d</u>	+ 0.00007613 BTC	✓
16	2015-07-26 11:37:52	<u>43919497866213c284fb09</u> <u>2842ea886eeb866330968c</u> <u>3babcec7dc94a1981f83</u>	+ 0.00010743 BTC	✓
17	2015-07-16 07:30:45	<u>ee1baffd0111d819ca5613</u> <u>7a6599f51e81254786acb0</u> <u>611ba7152e9e4190d6e3</u>	+ 0.00023400 BTC	✓
18	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00014630 BTC	✓
19	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00008000 BTC	✓
20	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00009500 BTC	✓
21	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00008650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00038150 BTC	✓
23	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00006975 BTC	✓
24	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00005525 BTC	✓
25	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00011732 BTC	✓
26	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00009829 BTC	✓
27	2015-07-11 20:24:46	<u>1687a1cd3c8c36edc5d509</u> <u>a3f8ea9ec76ef3c4684d6f</u> <u>ac831306b94df2889ed2</u>	- 0.00012811 BTC	✓
28	2015-07-11 06:07:01	<u>8e212a8932b074461861d0</u> <u>54b6011a3c8e7570b1b413</u> <u>43bf3ee3b14753576632</u>	+ 0.00014630 BTC	✓
29	2015-07-03 03:25:22	<u>1bad910d60efe67a533391</u> <u>c152c04726f589ad87e698</u> <u>ad1acd5f2e4e771b660a</u>	+ 0.00008000 BTC	✓
30	2015-06-26 11:11:19	<u>803a9ca0a07960470cd61b</u> <u>8dcfd0bd5d5306fb178b9f</u> <u>816266defb2e7d273483</u>	+ 0.00009500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-06-19 13:53:46	<u>422958e79ed6355617b908</u> <u>1a8424bd2622163dd3642b</u> <u>0624f23e63f7d9b91abd</u>	+ 0.00008650 BTC	✓
32	2015-06-12 11:34:46	<u>6da783613cd7c7083b7524</u> <u>253255a296da40a58a3376</u> <u>5cd7f221741d36ea3efe</u>	+ 0.00038150 BTC	✓
33	2015-06-07 16:18:42	<u>5502aa9a6dea1865933bad</u> <u>34642ed8a49236e3d10078</u> <u>ce7b9de0871aa48f5cd0</u>	+ 0.00006975 BTC	✓
34	2015-05-24 18:28:43	<u>293e96689eea0b22d47485</u> <u>43cff85f1c46114c066f48</u> <u>52a791bee2f8f991f316</u>	+ 0.00005525 BTC	✓
35	2015-05-17 16:36:22	<u>2776c4b75d3ee5b8256b92</u> <u>9520079c4b61b590be66b1</u> <u>32d044106ae4b09c4cc8</u>	+ 0.00011732 BTC	✓
36	2015-05-03 16:47:10	<u>692ed0a4bb071b9622c6ff</u> <u>665cd053c8712e8ef76ede</u> <u>0abc2913fff0b44e8fbc</u>	+ 0.00009829 BTC	✓
37	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	+ 0.00012811 BTC	✓
38	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	- 0.00042624 BTC	✓
39	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	- 0.00005525 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	- 0.00041328 BTC	✓
41	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	- 0.00006954 BTC	✓
42	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	- 0.00020654 BTC	✓
43	2015-04-29 16:27:27	<u>7a770c28af651b54bb8611</u> <u>cd08cdef9c4a04c8be203d</u> <u>e858ac20295169383e49</u>	- 0.00005726 BTC	✓
44	2015-04-26 16:39:37	<u>f51c79c276d6c11bc3e8b6</u> <u>dcab1692af04193ca07273</u> <u>2700f7735bab2b745c92</u>	+ 0.00042624 BTC	✓
45	2015-04-25 09:44:35	<u>ee762fff89576639b5e363</u> <u>b803eadeb596e3eae64bb7</u> <u>39c5184b96a678626c69</u>	+ 0.00005525 BTC	✓
46	2015-04-19 18:51:49	<u>e6d0d33eedd56159fa6e3e</u> <u>0603bda878828b09f32ae9</u> <u>b401cb070132cfabaacc</u>	+ 0.00041328 BTC	✓
47	2015-04-18 10:25:11	<u>be0b7a995c287ea9e2910a</u> <u>11849f6e4fc35570f12d4d</u> <u>4bdc1aa3cd1c64c0c4e3</u>	+ 0.00006954 BTC	✓
48	2015-03-31 18:52:54	<u>4f8bc2bd33a2514f8d9eaa</u> <u>defa6a5143b28778b3280f</u> <u>a110328b41d6689fa131</u>	+ 0.00020654 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-03-28 08:54:43	<u>e77091e178fa085994d5a737ccdeb57c9dca02efd56f31bf325a337e5bcef304</u>	+ 0.00005726 BTC	✓
50	2015-03-02 15:20:14	<u>1430ab70e3cb68869e96b9c702c61ce9c8f3bdff1c8af5ab1969a31723ea95b2</u>	- 0.00008234 BTC	✓
51	2015-03-02 15:20:14	<u>1430ab70e3cb68869e96b9c702c61ce9c8f3bdff1c8af5ab1969a31723ea95b2</u>	- 0.00009473 BTC	✓
52	2015-02-22 22:29:52	<u>53120be228f0fe4b2372fb277cbcd66dc28bfacf2b7c1bb5e91cdcc28f4ad296</u>	+ 0.00008234 BTC	✓
53	2015-02-17 16:47:26	<u>05e2acafab3092180bed10bfa43219c0f86f0ecda258a7a8902b976025352602</u>	- 0.00040000 BTC	✓
54	2015-02-17 16:47:26	<u>1c2a1edbcce61f08bea3085599cf7b51e61e62d87b1bdfc089bdfcad041856af</u>	+ 0.00040000 BTC	✓
55	2015-02-15 10:59:42	<u>3cfc2ab352d85aad3bc9184c9d587da4142aca1c3db1a4359c138dedd6b736ee</u>	- 0.00050000 BTC	✓
56	2015-02-13 21:33:27	<u>3304475bd1fb96caf7653cbbf1eddbf9b6d0a62b6ed7257eed6002affc10c165</u>	+ 0.00009473 BTC	✓
57	2015-02-09 15:13:00	<u>3caad816052b503957a2ac0220847cacd83463dccc6bc8cca2079a6df189788a</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-09 15:13:00	<u>3caad816052b503957a2ac</u> <u>0220847cacd83463dccc6b</u> <u>c8cca2079a6df189788a</u>	- 0.00070000 BTC	✓
59	2015-02-09 15:13:00	<u>d1640a8815ad3f1a440afa</u> <u>77a6e3c80b411fc57c9e84</u> <u>826391070e226a1d5628</u>	+ 0.00070000 BTC	✓
60	2015-02-09 15:13:00	<u>d1640a8815ad3f1a440afa</u> <u>77a6e3c80b411fc57c9e84</u> <u>826391070e226a1d5628</u>	- 0.00090000 BTC	✓
61	2015-02-09 14:40:42	<u>319fa064ed6d4a8b5e015f</u> <u>50accfd0a9feb911c44534</u> <u>8ac662d83aa47e2d345a</u>	+ 0.00090000 BTC	✓
62	2015-02-09 12:43:12	<u>dba91223c1f611bd9290b2</u> <u>55afc7cffcd01c03b9ffca</u> <u>104919697699ea19cf0d</u>	- 0.00008078 BTC	✓
63	2015-02-09 12:43:12	<u>dba91223c1f611bd9290b2</u> <u>55afc7cffcd01c03b9ffca</u> <u>104919697699ea19cf0d</u>	- 0.00009221 BTC	✓
64	2015-02-09 12:43:12	<u>dba91223c1f611bd9290b2</u> <u>55afc7cffcd01c03b9ffca</u> <u>104919697699ea19cf0d</u>	- 0.00041028 BTC	✓
65	2015-02-09 12:43:12	<u>dba91223c1f611bd9290b2</u> <u>55afc7cffcd01c03b9ffca</u> <u>104919697699ea19cf0d</u>	- 0.00042158 BTC	✓
66	2015-02-09 12:43:12	<u>dba91223c1f611bd9290b2</u> <u>55afc7cffcd01c03b9ffca</u> <u>104919697699ea19cf0d</u>	- 0.00023605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-02-08 18:02:37	<u>526ddd55c3343b58c311df</u> <u>2011b43bceafc190bc0c30</u> <u>cf2259cc6a6e159f75e2</u>	+ 0.00008078 BTC	✓
68	2015-01-25 12:09:50	<u>b31f0d01736548858c531d</u> <u>52aceb07b516c97b28553e</u> <u>169910d116bc09ef7b34</u>	+ 0.00009221 BTC	✓
69	2015-01-21 01:08:35	<u>1306097e7f15b7667a44a5</u> <u>b4c537bee4701bf3d190dd</u> <u>800c5a5641ff3e1f97bb</u>	+ 0.00041028 BTC	✓
70	2015-01-18 15:58:35	<u>f0e76ef48543fa2960c835</u> <u>2256e5926cae37011ba6b0</u> <u>d33153b7771fde5ea848</u>	+ 0.00042158 BTC	✓
71	2015-01-17 14:09:20	<u>442a396f459c5f963da1c1</u> <u>08a33a507f94e6a18a8c93</u> <u>77355f5b48b679e42598</u>	+ 0.00023605 BTC	✓
72	2015-01-13 12:15:16	<u>c8df805ed52c5f73150ecc</u> <u>9fcbed7a0f8b51f15946bc</u> <u>3f35a09140d143bab1a8</u>	- 0.00018987 BTC	✓
73	2015-01-11 16:43:04	<u>f2032adf0b50e5b9d80c3b</u> <u>9225fc02ed3da5c79b9331</u> <u>a97f44ec2fa698ebcc1a</u>	+ 0.00018987 BTC	✓

* USD values displayed at the time of transaction

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