

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKAzLvmYfaHxpzQVZWbgDA6EvrzGwvt23</u>
TOTAL RECEIVED	0.01034863 BTC
	652.93 USD
TOTAL SEND	0.01034863 BTC
	652.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00005780 BTC	
2	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00006405 BTC	
3	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00016916 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00010664 BTC	✓
5	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00010203 BTC	✓
6	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00012610 BTC	✓
7	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00010448 BTC	✓
8	2016-10-28 19:16:52	<u>7e41f0dbd5edc2af320e36</u> <u>f8ea9c1f56b50c230d0895</u> <u>a23994a9817b220b5ef5</u>	- 0.00010125 BTC	✓
9	2016-08-08 06:35:38	<u>f1c147a15bc37212035b31</u> <u>cba57c156109fe726a0fd9</u> <u>ff089297a116358911b0</u>	+ 0.00010125 BTC	✓
10	2016-06-20 22:44:16	<u>eefedd0bcaaa796451af3c</u> <u>8ff24d0b012133f67450a0</u> <u>c5bde8279c0ffda3f509</u>	+ 0.00010448 BTC	✓
11	2016-06-04 15:21:09	<u>b8775ca102e4214c7f9150</u> <u>04308f79ec4022aa0284e0</u> <u>83b6a02cefa60d7926d4</u>	+ 0.00012610 BTC	✓
12	2016-05-21 10:50:45	<u>bea8eaa2d96000cc42dba1</u> <u>42412679a61efa3afb9bd0</u> <u>2782cc2c67a052816c55</u>	+ 0.00010203 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-07 10:07:17	<u>f9d7b5a2e50d4482c34b76</u> <u>04cbf12051e6dc23cf4752</u> <u>903aa8c93ab29df69dc3</u>	+ 0.00010664 BTC	✓
14	2016-04-23 12:02:23	<u>a58bea64fdb57b3b4c48fe</u> <u>47434b58cce67f8c4cf9c5</u> <u>acdba00b665410839965</u>	+ 0.00016916 BTC	✓
15	2016-01-30 11:23:59	<u>d554e28094e6c19dbe98e8</u> <u>0a88a6e9ec6fd32291e940</u> <u>de79ea069673cd407e0f</u>	+ 0.00006405 BTC	✓
16	2016-01-09 10:07:42	<u>bb2a83f03a294a3a681319</u> <u>30b4573b6c546c360c34a4</u> <u>526c58dfc396b82ef7ad</u>	+ 0.00005780 BTC	✓
17	2015-12-26 12:27:05	<u>7594d678527ef3d27b8877</u> <u>1115e3fc3ddacd844ae652</u> <u>efcda6bde4c8f2845064</u>	- 0.00044664 BTC	✓
18	2015-12-26 12:27:05	<u>7594d678527ef3d27b8877</u> <u>1115e3fc3ddacd844ae652</u> <u>efcda6bde4c8f2845064</u>	- 0.00008029 BTC	✓
19	2015-12-26 12:17:45	<u>7847185915a982919b0ea9</u> <u>3b9f50ba74535ed54795e2</u> <u>72b444a7f31f96c8d318</u>	+ 0.00008029 BTC	✓
20	2015-11-03 11:45:34	<u>86f817b1e46881a6b639dd</u> <u>d1819e6c52c3a7326600bd</u> <u>8dca6e20e9b73d79e3f1</u>	+ 0.00044664 BTC	✓
21	2015-10-13 03:10:09	<u>93d547763a0e5edb196aa1</u> <u>00fd17b29cb35c9d458d71</u> <u>02c5a419cbedd19b065a</u>	- 0.00008165 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-13 03:10:09	<u>93d547763a0e5edb196aa1</u> <u>00fd17b29cb35c9d458d71</u> <u>02c5a419cbedd19b065a</u>	- 0.00007002 BTC	✓
23	2015-10-13 03:10:09	<u>93d547763a0e5edb196aa1</u> <u>00fd17b29cb35c9d458d71</u> <u>02c5a419cbedd19b065a</u>	- 0.00021480 BTC	✓
24	2015-10-13 03:10:09	<u>93d547763a0e5edb196aa1</u> <u>00fd17b29cb35c9d458d71</u> <u>02c5a419cbedd19b065a</u>	- 0.00022696 BTC	✓
25	2015-10-13 03:03:03	<u>9151f98fc8fbec0e0cab06</u> <u>a96ce38ecd8fd5a34c5f12</u> <u>ce36f8f3ba6ba88333b8</u>	+ 0.00022696 BTC	✓
26	2015-09-01 03:37:08	<u>50aa00a131cf9972d56104</u> <u>57a55aa2baee4728f73179</u> <u>0fbe54fdc14dad7646e4</u>	+ 0.00021480 BTC	✓
27	2015-08-22 10:11:13	<u>7109a67205dcfa84a5bff7</u> <u>6b37657cc171b589ef0960</u> <u>72675f108912dc867293</u>	+ 0.00007002 BTC	✓
28	2015-08-15 13:33:27	<u>74a012936b4e5f8f668500</u> <u>7bd388ec387e036edeb328</u> <u>acde8fda3c1e65796c52</u>	+ 0.00008165 BTC	✓
29	2015-05-15 11:33:10	<u>dc57a25682b502f2b3a354</u> <u>68ebc59b66ba2600d0fffa</u> <u>6fa7a5cf984faeee377e</u>	- 0.00166865 BTC	✓
30	2015-05-15 11:33:10	<u>a9a094cb11189861dfee49</u> <u>75f9c26a70fb60ee21f3ea</u> <u>dfc8e6afbf0295eb815c</u>	+ 0.00166865 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-05-05 07:10:34	<u>263d1d79a6fb89c9f45356</u> <u>93d6bdda551a7b1bd3aea5</u> <u>b82fe5c07abb4949ec3e</u>	- 0.00022128 BTC	✓
32	2015-05-05 07:10:34	<u>263d1d79a6fb89c9f45356</u> <u>93d6bdda551a7b1bd3aea5</u> <u>b82fe5c07abb4949ec3e</u>	- 0.00009803 BTC	✓
33	2015-05-05 07:10:34	<u>263d1d79a6fb89c9f45356</u> <u>93d6bdda551a7b1bd3aea5</u> <u>b82fe5c07abb4949ec3e</u>	- 0.00009769 BTC	✓
34	2015-05-05 07:10:34	<u>263d1d79a6fb89c9f45356</u> <u>93d6bdda551a7b1bd3aea5</u> <u>b82fe5c07abb4949ec3e</u>	- 0.00006274 BTC	✓
35	2015-05-05 07:10:34	<u>263d1d79a6fb89c9f45356</u> <u>93d6bdda551a7b1bd3aea5</u> <u>b82fe5c07abb4949ec3e</u>	- 0.00021699 BTC	✓
36	2015-05-05 07:09:28	<u>d1a9458040b8ceabf059d5</u> <u>03d72efd42c5f51f6377</u> <u>177d4890ee3884aeb597</u>	+ 0.00021699 BTC	✓
37	2015-04-26 11:57:58	<u>ddadda9b6b72d9b8c312aa</u> <u>a58481ad91e4dcea9efd87</u> <u>21cf35c9dfb7585b46e8</u>	+ 0.00006274 BTC	✓
38	2015-04-19 13:31:54	<u>893d2a7e1b45b4371f5210</u> <u>5b7168906c1bd42d677a44</u> <u>13e2790c5c8b7f09b068</u>	+ 0.00009769 BTC	✓
39	2015-04-11 10:46:58	<u>37363857844213e0a89549</u> <u>c81d30c109af51fb481d74</u> <u>b4433c3cf004f471c89b</u>	+ 0.00009803 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-03-29 13:36:48	<u>fab7e6dd7e376016fabf5e43ef83dc9cb0924c0789767da6b53eb5fd88fe3186</u>	+ 0.00022128 BTC	✓
41	2015-03-29 09:59:57	<u>141091dec2e906049decbb aaf050e37277603711639f1095bf023689b502f9a2</u>	- 0.00009402 BTC	✓
42	2015-03-29 09:59:57	<u>141091dec2e906049decbb aaf050e37277603711639f1095bf023689b502f9a2</u>	- 0.00017561 BTC	✓
43	2015-03-29 09:59:57	<u>141091dec2e906049decbb aaf050e37277603711639f1095bf023689b502f9a2</u>	- 0.00013432 BTC	✓
44	2015-03-29 09:59:57	<u>141091dec2e906049decbb aaf050e37277603711639f1095bf023689b502f9a2</u>	- 0.00014871 BTC	✓
45	2015-03-29 09:54:15	<u>370bb3342cecf0c9a67de057066f033d61f0de06bd0620978030fc3862ad4348</u>	+ 0.00014871 BTC	✓
46	2015-03-28 08:54:43	<u>e77091e178fa085994d5a737ccdeb57c9dca02efd56f31bf325a337e5bcef304</u>	+ 0.00013432 BTC	✓
47	2015-03-23 15:29:41	<u>44464d39c7b56ce95e0882e8e32e548c19bf20cd2f97834e81b07b7379eca35b</u>	+ 0.00017561 BTC	✓
48	2015-03-22 13:29:35	<u>c8cc253aaf0f9c202dccc6b24ba9246d24111f531cd80518c796575830a1d295</u>	+ 0.00009402 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-03-20 12:33:23	<u>ba42962335296519cdfa5a</u> <u>dce10f19fcdbe468344057</u> <u>602dac5dd6ce885c6bb0</u>	- 0.00040922 BTC	✓
50	2015-03-20 12:33:23	<u>ba42962335296519cdfa5a</u> <u>dce10f19fcdbe468344057</u> <u>602dac5dd6ce885c6bb0</u>	- 0.00014500 BTC	✓
51	2015-03-20 12:09:16	<u>4ec03d11f57334d897de3a</u> <u>3ee689df6aa39281533a8a</u> <u>d85ac93a859f39598025</u>	+ 0.00014500 BTC	✓
52	2015-03-16 14:23:29	<u>8d356113458f1ba2926032</u> <u>7d80a1f5bba58b053981db</u> <u>a13cacc0fa1189d85aa</u>	+ 0.00040922 BTC	✓
53	2015-03-15 20:02:44	<u>f4fee5ba65b9857d1434dc</u> <u>ae5d8aa901af95af505be2</u> <u>fa1cd92a9689d24bcc29</u>	- 0.00013450 BTC	✓
54	2015-03-15 20:02:44	<u>f4fee5ba65b9857d1434dc</u> <u>ae5d8aa901af95af505be2</u> <u>fa1cd92a9689d24bcc29</u>	- 0.00008600 BTC	✓
55	2015-03-15 20:02:44	<u>f4fee5ba65b9857d1434dc</u> <u>ae5d8aa901af95af505be2</u> <u>fa1cd92a9689d24bcc29</u>	- 0.00016183 BTC	✓
56	2015-03-15 20:02:44	<u>f4fee5ba65b9857d1434dc</u> <u>ae5d8aa901af95af505be2</u> <u>fa1cd92a9689d24bcc29</u>	- 0.00050265 BTC	✓
57	2015-03-15 19:57:41	<u>1d83f147bec5e449100c6e</u> <u>138417f954b14182266948</u> <u>66f0b2cb5d2b2c009fd8</u>	+ 0.00050265 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-03-15 12:40:56	<u>82132635de28eb3d911119</u> <u>b96e0f14878fd5bdac5408</u> <u>08bb08bbc549a5c795f3</u>	+ 0.00016183 BTC	✓
59	2015-03-14 07:53:58	<u>354bf000bfbd28b55f584c</u> <u>fa041a5c3baa9d416b6280</u> <u>b686ff71cb1ed3c401eb</u>	+ 0.00008600 BTC	✓
60	2015-03-13 05:22:38	<u>ea35215707a4e585a4cf82</u> <u>6c3c0146ca5f98e5c6f76d</u> <u>779bd2da4c203d0a3a1f</u>	+ 0.00013450 BTC	✓
61	2015-03-09 08:12:46	<u>0a9974cc124a456ddbc8a2</u> <u>a2731e9dbe7f9f272edda8</u> <u>ff35a0f9a7a99bfd377d</u>	- 0.00021545 BTC	✓
62	2015-03-09 08:12:46	<u>0a9974cc124a456ddbc8a2</u> <u>a2731e9dbe7f9f272edda8</u> <u>ff35a0f9a7a99bfd377d</u>	- 0.00053939 BTC	✓
63	2015-03-09 08:12:46	<u>5b6b0a24df4c976d110b84</u> <u>06f1467611dd9113618135</u> <u>e998b47eae320757f5cf</u>	+ 0.00053939 BTC	✓
64	2015-03-08 15:13:27	<u>8f7c440388749741951651</u> <u>1dbc0583acac2a8fc62bc3</u> <u>1f70bba56a1d690a0e99</u>	+ 0.00021545 BTC	✓
65	2015-03-04 18:00:33	<u>17d2e0dc9b9d62a8bcc22b</u> <u>d658acadabe22415fbdf70</u> <u>683fb3d7be08d2a98b25</u>	- 0.00102327 BTC	✓
66	2015-03-04 15:44:25	<u>cc19f93610fb63f6fdaabc</u> <u>191e41f6c3b2e49ee46552</u> <u>0aed6be500a5bb094d8e</u>	+ 0.00102327 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-03-04 13:08:26	<u>2c809444c44ce8fb6b8ecf</u> <u>6e669911a396108818632e</u> <u>437ddfa4e29f723abff7</u>	- 0.00226141 BTC	✓
68	2015-03-04 12:59:19	<u>cf7654415c7ca846cca34f</u> <u>d4b1716b2c2114087bf6d1</u> <u>29fa1c06f19aca3bec13</u>	+ 0.00226141 BTC	✓

* USD values displayed at the time of transaction

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