

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKBkBybFiz9hzwdqi3X4E8BKZKDGX2i63</u>
TOTAL RECEIVED	2.02573972 BTC
	127,884.92 USD
TOTAL SEND	2.02573972 BTC
	127,884.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-18 15:35:39	<u>4d77cdb6c29c75a95232c7 cb6c73e2375b99ae1297d4 2b182e14a5fe6495d80e</u>	- 0.00432526 BTC	
2	2018-01-18 15:26:49	<u>fa55bfbfdbaaafc612240fb cec4fdb14e1e458b8b1e37 c9fb2a10bc7c1af9199c</u>	- 0.04532333 BTC	
3	2018-01-18 15:26:49	<u>95d23c5a20f1b7c8c9cbc5 2ac10e488dd8df05108dbb 64787f1fe862b2f67056</u>	+ 0.00432526 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 15:13:08	<u>094bf8fc8f92c59db7179e</u> <u>653eb7641c7f1399a9d813</u> <u>19c4b51c679511167ea1</u>	+ 0.04532333 BTC	✓
5	2018-01-18 14:20:23	<u>cb7792d1252935648df9fb</u> <u>24ef2b5446e63de16ea048</u> <u>2013ba674c20fc2f6207</u>	- 0.03567134 BTC	✓
6	2018-01-18 14:13:15	<u>339f09267d733bc451ea70</u> <u>b2dd9779e4b464ddecd3f3</u> <u>ede07fd8f39c3559e65f</u>	- 0.02215046 BTC	✓
7	2018-01-18 14:13:15	<u>8cc0e99e06131eb66d80be</u> <u>10c90735ecbc01a91a1624</u> <u>8d132acdb3bbc3df654c</u>	+ 0.03567134 BTC	✓
8	2018-01-18 13:46:21	<u>8b1ef91589cfb816d05fe7</u> <u>a8f9432a35fb331c6920d4</u> <u>25c3f855178ca5cb1057</u>	- 0.06545539 BTC	✓
9	2018-01-18 13:46:21	<u>2700c407011cf35158b2be</u> <u>35a9a187521e90dd254f55</u> <u>63c695b6a175476a80ab</u>	+ 0.02215046 BTC	✓
10	2018-01-18 13:32:54	<u>1099d59c4cb1d24582d217</u> <u>52eea67ddb742e9f2436da</u> <u>4b53cb8fcb9e7442cbf4</u>	- 0.02499613 BTC	✓
11	2018-01-18 13:32:54	<u>32a73fbc29b2699814fbdd</u> <u>211adf2c3de5609216204a</u> <u>f7a62bff762edf75317f</u>	+ 0.06545539 BTC	✓
12	2018-01-18 13:32:54	<u>ce75f7cf1bc99335becde8</u> <u>7f4abe09eb81b3c6ed9269</u> <u>212bfb01d6a5d4469e00</u>	- 0.00924398 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 13:20:25	<u>cdea466e0538f77a65228d85bdf0148c5ff133ae31e7fcfedabd658e09061bb5</u>	+ 0.00924398 BTC	✓
14	2018-01-18 13:20:25	<u>f063c60662b51d2cbe3a1062c9aa4d3779693bedebd0cc821308bc42465e0a1c</u>	+ 0.02499613 BTC	✓
15	2018-01-18 07:14:07	<u>512e96db9b70d662c68412ddeb244092fbb9ceb0a6f715cab50e59826f0febd</u>	- 0.01887235 BTC	✓
16	2018-01-18 07:14:07	<u>36c41ec4ee7ea37827eb1ca38c04bce85177f94640d802a4f4c997ac3b838e4c</u>	- 0.02555166 BTC	✓
17	2018-01-18 06:57:49	<u>f88619c45a29f28553575c2a679b87fd83447af4b734c8476d68b0e23e042a74</u>	+ 0.01887235 BTC	✓
18	2018-01-18 06:57:49	<u>9f75cbda661f6c68ca9fb6188bf9fe7b70ab70df9a95bd789ebb3a2d7789fbf7</u>	+ 0.02555166 BTC	✓
19	2018-01-18 06:27:58	<u>73f86afcb9d40fc360827faed6b43c03dda2d07f678cffd56083a6964eb575ff</u>	- 0.02116848 BTC	✓
20	2018-01-18 06:14:15	<u>41b9d9f6a682b065360b23cec17d4abc8c44131509b04f64f145f520a1220262</u>	+ 0.02116848 BTC	✓
21	2018-01-18 06:09:56	<u>cd639d49beb8d9f8db5b09eeb607a26606bfcec57d821b7c9e68a3db66082fa3</u>	- 0.02422729 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-18 06:00:10	<u>ab5b103602045c20bc2246af74d5e5f597af5978be8ae2e96f54d57089e13511</u>	+ 0.02422729 BTC	✓
23	2018-01-18 04:57:03	<u>18da7e3c5335babccf0318a2825005c463aded5c81f7f9ed44449eb95f6befee</u>	- 0.02412052 BTC	✓
24	2018-01-18 04:57:03	<u>40b382313fc47d5d042731d731fd902f86dccfee8ac473d63a37b60732d3b3e5</u>	- 0.02699613 BTC	✓
25	2018-01-18 04:51:15	<u>f13282d91a3029bc52b4d2d0847aef7ecdad4553485d1a2980847b5d6c5346fb</u>	+ 0.02699613 BTC	✓
26	2018-01-18 04:51:15	<u>f3d8c971fb5fb2fa6b16d5b2a3a578063dd48e455e2fe71da1f5c17b12448f3b</u>	+ 0.02412052 BTC	✓
27	2018-01-18 04:40:34	<u>2d98d993e545a98c24e11a8e7d6f374aede42eee8f4e9fd29f6e7a8cb9754f6c</u>	- 0.07715613 BTC	✓
28	2018-01-18 04:35:00	<u>a8bed6517f891b831c2684e3a01e00e38a33e6a0b5b28a6ed445308ddb889bd6</u>	+ 0.07715613 BTC	✓
29	2018-01-18 04:22:47	<u>d8799870c0f19da31810873af4fcd50f66be6ec7c8d145afbbbac080ed262f14</u>	- 0.01804361 BTC	✓
30	2018-01-18 04:22:47	<u>64f1a93b264af998a5319a6715fe9bd08fd95dc2d3d49f60899397acc18c1757</u>	- 0.05259349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 04:15:33	<u>3cff561bdae09cd9ff25bfca3f9832d04984295f66e8c76982de469cb6cff8a2</u>	+ 0.05259349 BTC	✓
32	2018-01-18 04:15:33	<u>5eabc67ba1170b267d425738ffb3af40f914176e2b375c514ecda632572a85db</u>	+ 0.01804361 BTC	✓
33	2018-01-18 03:49:36	<u>955883b4c4a81d8a9da1c5c5ccad34dbaa0036799d49c784903769822dea60c6</u>	- 0.05227626 BTC	✓
34	2018-01-18 03:49:36	<u>4a4e442102aa46fcec9e8e2c6e9b5013e5b3381f88a7c715fdb5b6eb3dfc122e</u>	- 0.01769335 BTC	✓
35	2018-01-18 03:47:44	<u>d1d480a03fe80df7739543613439f324ef13592035b8914b3f8025ddb03e6a4c</u>	- 0.14049165 BTC	✓
36	2018-01-18 03:47:44	<u>db8a8c31e9b358e4b7a91cb657d5e51d61c25de2c99b5783bc8dd8fc45882844</u>	+ 0.01769335 BTC	✓
37	2018-01-18 03:47:44	<u>356eb2642d050432286b218ac330c6d15b75cdc80c36b819bdd14bd528a0157c</u>	+ 0.05227626 BTC	✓
38	2018-01-18 03:34:28	<u>ebfca1b9927089f340272e22f0362ed0d4c404de88bedb26eadf4bce32149b7c</u>	+ 0.14049165 BTC	✓
39	2018-01-18 03:10:26	<u>d2139b2f2741694478d2cf45b6ffd6ab6d2a7220266192ed40e1cebb4a4100d3</u>	- 0.00947746 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-18 03:03:02	<u>00953eb1572377da38d9d1</u> <u>bda0c91484f9df78da3468</u> <u>bf0a5da8aea7292e736b</u>	+ 0.00947746 BTC	✓
41	2018-01-18 02:35:05	<u>e157f574a7748218ffebdf</u> <u>3b1fadb2618b9055df6a93</u> <u>24876101e87688f6f4a1</u>	- 0.00287440 BTC	✓
42	2018-01-18 02:11:40	<u>082b2eced50bb2c3dee3a3</u> <u>41631f4b0b538f0c147098</u> <u>2f12d81a6b48931cf97e</u>	- 0.06496348 BTC	✓
43	2018-01-18 02:08:47	<u>76bfe3844fb627c0291902</u> <u>5e3005f55eaf7991b9297c</u> <u>aea06f561b561430e31c</u>	+ 0.06496348 BTC	✓
44	2018-01-18 02:05:37	<u>f4ecf267a05dd9eb2afbcc</u> <u>8dd292a60398856698a346</u> <u>a67493c09c3ac57049ec</u>	- 0.00676111 BTC	✓
45	2018-01-18 01:56:04	<u>6780716ee88ffa05bd7f4f</u> <u>ec8e43dbd0ba2a592d91e8</u> <u>e53fb20418a1fde9bf6c</u>	- 0.01694624 BTC	✓
46	2018-01-18 01:56:04	<u>48ad55c904f3cb60b0da56</u> <u>c55b43cebe26c93c33ff3f</u> <u>573798d6e36433af3e52</u>	+ 0.00676111 BTC	✓
47	2018-01-18 01:56:04	<u>bc2a24d188043f6b9d2e36</u> <u>195e76ef76849e94fb7ca7</u> <u>6d18b83c8fb0a9432f26</u>	- 0.03329507 BTC	✓
48	2018-01-18 01:50:26	<u>001b0264dd3e05be767828</u> <u>adda5b9454fa022f7e4c39</u> <u>1ddd5e7cb3a85693e9d8</u>	+ 0.00287440 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-18 01:50:26	<u>755c29c5f4196a911b05df</u> <u>925dc5faea5361a03bdf96</u> <u>7a096e2bc961e3932a75</u>	+ 0.01694624 BTC	✓
50	2018-01-18 01:50:26	<u>96bb078ac3c525fd77b80c</u> <u>32c9d2c851002c2e2fa17a</u> <u>f4c9090472da77d8b8f7</u>	+ 0.03329507 BTC	✓
51	2018-01-18 01:50:26	<u>4e940724d1b9d8784063fd</u> <u>8c47592a140810677fd4f2</u> <u>38ce921dbce93f1e659c</u>	- 0.00698495 BTC	✓
52	2018-01-18 01:33:16	<u>1c6b504bf91bbc71670b06</u> <u>cf379909c3f7719f6ca511</u> <u>bd2499941b0d254651bb</u>	+ 0.00698495 BTC	✓
53	2018-01-18 01:07:35	<u>2739943396fe1defddac2b</u> <u>ba82006e708608ec493482</u> <u>1e32655a4af7365d7d96</u>	- 0.01413774 BTC	✓
54	2018-01-18 01:05:32	<u>74eda7271b88de9bb3fefb</u> <u>dc3705ee89af0d79fa4f84</u> <u>beaf0bd2f83f8f0e43e7</u>	+ 0.01413774 BTC	✓
55	2018-01-18 00:04:46	<u>117d0c7391c6ae7432326a</u> <u>9d638b9eabd47d464f7f2c</u> <u>c1ac3d16bc3dad67f5c8</u>	- 0.01172810 BTC	✓
56	2018-01-18 00:04:46	<u>0155aa78e654a1e917e0e2</u> <u>21aee633a7b07e394eb4f9</u> <u>d4eebcf1c41436fdc124</u>	- 0.02872223 BTC	✓
57	2018-01-17 23:51:09	<u>da4af5dca75b9f45f76ec9</u> <u>fded44ffaa7c75f08efce5</u> <u>e0e5fe61c029107041b9</u>	+ 0.02872223 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-17 23:51:09	<u>3a6406a8d0c01385249b82</u> <u>f3a489ea93adeb33053320</u> <u>8029c32285a22ad3033f</u>	+ 0.01172810 BTC	✓
59	2018-01-17 23:12:13	<u>d3d4f5e6386df94b2981e0</u> <u>ac10f3cda13fcd9e44f12c</u> <u>7e2cf06e9a8fd67373ae</u>	- 0.02834840 BTC	✓
60	2018-01-17 23:06:11	<u>ebc70b48d21ab40cac9f30</u> <u>3a2c44a872025d72f67693</u> <u>acf8a09bed7a50fe3a30</u>	+ 0.02834840 BTC	✓
61	2018-01-17 23:06:11	<u>09098531bae4e9f6ffa7b7</u> <u>66f7bbba50b6bece30b80</u> <u>ee9c96b4fa72a5f67190</u>	- 0.07663528 BTC	✓
62	2018-01-17 22:58:12	<u>773424d61af2e26f00d362</u> <u>1fb448051fe24ed028f36c</u> <u>715435f71110fbd77932</u>	+ 0.07663528 BTC	✓
63	2018-01-17 21:58:14	<u>97cffeb8f713eea73ef3ea</u> <u>7da516ef0e9d597b72d5b1</u> <u>a3b2ddffdbed3e2d0b71</u>	- 0.00183013 BTC	✓
64	2018-01-17 19:24:31	<u>757ceadd327d5f66044a32</u> <u>29db45f8c8aefb0823c99c</u> <u>9aa60d2503654c0cbc35</u>	+ 0.00183013 BTC	✓
65	2018-01-17 19:18:53	<u>827ca428462599aff1b470</u> <u>268416cae2432cf33172e3</u> <u>b0602c2ef0b6f6878710</u>	- 0.13427853 BTC	✓
66	2018-01-17 19:12:43	<u>0bd80cb0a9a95ec1ab58ce</u> <u>7e661e731176f211a8b4bb</u> <u>ced042428730c7bbc35b</u>	- 0.08867264 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-17 19:03:56	<u>0927858ca10e56a71e202d</u> <u>f1d029d0aca8554bc58af5</u> <u>dea4b5ff7a33c50a9ede</u>	+ 0.08867264 BTC	✓
68	2018-01-17 19:03:56	<u>2385fd81817a06834b2bf3</u> <u>4df48fe3bea065dcb144e8</u> <u>d57ee54d21ffe5bd5b7ea</u>	+ 0.13427853 BTC	✓
69	2018-01-17 18:05:19	<u>b3b875f3b6cdd8059a9a4f</u> <u>83357d2da3d169a576694f</u> <u>4d50676762ddc728e03d</u>	- 0.12010551 BTC	✓
70	2018-01-17 17:49:33	<u>9feb99cb466d131501b28d</u> <u>b0816e5bd32a97f902d4ba</u> <u>4c61d063ac313e263851</u>	+ 0.12010551 BTC	✓
71	2018-01-17 09:11:47	<u>9501bb1e24a526681c70cc</u> <u>aa26bb633b3c5754622c09</u> <u>40d0129bf9c27ea65bbe</u>	- 0.02157752 BTC	✓
72	2018-01-17 08:56:39	<u>57e679a4cd696c22f97b48</u> <u>8f36f7d02f6baef0a61265</u> <u>bf8c629831bfbc3709c7</u>	+ 0.02157752 BTC	✓
73	2018-01-17 06:47:28	<u>387fc67f9e7ab62cb8a9d7</u> <u>cb1397908cf230285423c6</u> <u>1726d2eecef011b97595</u>	- 0.00664457 BTC	✓
74	2018-01-17 06:26:55	<u>e34cd5f1f48775f06f950c</u> <u>28368c5c6ca41f2ce68416</u> <u>b1d9a08649eb03efb5ed</u>	+ 0.00664457 BTC	✓
75	2018-01-17 05:14:56	<u>f0f994700be3d0f395a7fe</u> <u>d18f274c900889df6ec09d</u> <u>9943f2d6caf52fb5a3df</u>	- 0.04176010 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-17 04:55:12	<u>5f4617080454583bfe7591</u> <u>f7b3d90e40a62cdc71e140</u> <u>bf44b3a71ca88d506094</u>	- 0.06008216 BTC	✓
77	2018-01-17 04:55:12	<u>9f0814dbf4973d095ce680</u> <u>151bdfacf05b08c207cbe0</u> <u>86bc448d5b588ab7cc33</u>	+ 0.04176010 BTC	✓
78	2018-01-17 04:55:12	<u>3107b0ac6de3ed53dbaf1f</u> <u>7df78d9f2dd0839cc8381f</u> <u>38d19cda6af8976ad4ea</u>	- 0.01583054 BTC	✓
79	2018-01-17 04:55:12	<u>bde5cdc016f917712dab1e</u> <u>0604c7b6ef693343c3dbff</u> <u>e327b3cb493c2000aad4</u>	- 0.16105688 BTC	✓
80	2018-01-17 04:32:57	<u>d8f918e08a1b6071addebc</u> <u>efa5643935fbb87c73abb5</u> <u>555bc4cad72c71841c5</u>	- 0.00477420 BTC	✓
81	2018-01-17 04:32:57	<u>2a2acdc0a64aa1a7be1f7</u> <u>df5fb27f68808d387bb96d</u> <u>afb3f602289ffacffb1d</u>	+ 0.16105688 BTC	✓
82	2018-01-17 04:32:57	<u>4fc6dee754685bc7f642bd</u> <u>f65795a2cff2c06a2057cf</u> <u>f3c805244e7facfddce5</u>	+ 0.01583054 BTC	✓
83	2018-01-17 04:32:57	<u>4906b533067deaf30847bf</u> <u>33b469cac0759308bca0d4</u> <u>8b3c5163749705776b7a</u>	+ 0.06008216 BTC	✓
84	2018-01-17 04:32:57	<u>665014634293ef01d55964</u> <u>822e7110510c92aa4bd840</u> <u>62150ae499a69c05cf98</u>	- 0.01990887 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 04:20:58	<u>66522bb775cef79d48e510</u> <u>b11ab258d66046e1618d86</u> <u>0bb82aed9c135dbe93f6</u>	+ 0.01990887 BTC	✓
86	2018-01-17 04:20:58	<u>891191c9adce7731a45e3c</u> <u>dfc48a745d7fbeeac58f0a</u> <u>1a915838609355d2c543</u>	+ 0.00477420 BTC	✓
87	2018-01-17 03:53:30	<u>c1cfc52a97021fcbd7084e</u> <u>7cb69a4d1d8946c9061937</u> <u>63cd825bbbf05598ddf7</u>	- 0.21452134 BTC	✓
88	2018-01-17 03:53:30	<u>2c831d73ee496f14313581</u> <u>60f76cbae628faa0be7225</u> <u>4b319fb9c10f42f7a576</u>	- 0.09156274 BTC	✓
89	2018-01-17 03:40:20	<u>5e0f715ad190a7659f2946</u> <u>9956e847ebc991b1e558d6</u> <u>1509dd94c4968df6166c</u>	+ 0.09156274 BTC	✓
90	2018-01-17 03:40:20	<u>24548c413449aaafb2e839</u> <u>d4c696e3dac20d53193cf9</u> <u>63b59d418ca7852e745a</u>	- 0.03315712 BTC	✓
91	2018-01-17 03:28:32	<u>b514ac588335c70e1fca85</u> <u>e56d1e89c0527d3b50fc8c</u> <u>506fe010f9a5c0c5b7c6</u>	+ 0.21452134 BTC	✓
92	2018-01-17 03:28:32	<u>af0109ac161de1748bca78</u> <u>89a5bda3a778edd58054c4</u> <u>ec4cd047e479fded06d6</u>	+ 0.03315712 BTC	✓
93	2018-01-17 02:24:38	<u>a245dd90402b515274214b</u> <u>23dfcc26a81f4de9677710</u> <u>38cb616aa34c15371a68</u>	- 0.00274560 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-17 01:25:16	<u>37e2a490fda739aba5f556</u> <u>69deb45a88423f5576bce0</u> <u>437e36a1b33db8ced7e6</u>	+ 0.00274560 BTC	✓

* USD values displayed at the time of transaction

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