

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKEGRDDGBTfvkX4j9zGcWfojGRWVyFYbp</u>
TOTAL RECEIVED	0.34723938 BTC
	21,944.69 USD
TOTAL SEND	0.34723938 BTC
	21,944.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00875957 BTC	
2	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01024725 BTC	
3	2018-05-17 06:32:17	<u>c842e8e1ae4dd03a881022</u> <u>216ad9a85eac605a13132a</u> <u>e3911c9e272a9868d060</u>	- 0.01093252 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 08:31:40	<u>505bd589e1e7fe64b8cf7d</u> <u>266aa6bd0b14ab16d9bb62</u> <u>7560d290d7fd8ad38299</u>	- 0.01100050 BTC	✓
5	2018-05-12 14:52:25	<u>ccd240ac2b76fd3b3bddd9</u> <u>e3b8bfdceb50a7fc0b5ec4</u> <u>ff3be0041e4bc2fa6e41</u>	+ 0.01024725 BTC	✓
6	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01203199 BTC	✓
7	2018-05-10 00:17:03	<u>9f706df9245516429cbb6a</u> <u>a2559e94ad65d4722e4eda</u> <u>339b7797e01b55a1c5c0</u>	- 0.01216039 BTC	✓
8	2018-05-08 23:19:19	<u>9baa2fff47d4df4a514616</u> <u>5a05d40103a26004bdd9f1</u> <u>537c6f0c53a8e0b9e236</u>	- 0.01237250 BTC	✓
9	2018-05-08 07:05:13	<u>d09886a3ea488405e8ecc3</u> <u>dc1ff5497143d3fd66d384</u> <u>b6e06444b973dc063466</u>	+ 0.01093252 BTC	✓
10	2018-05-08 05:31:44	<u>b6aa7867f7cb90dce4b250</u> <u>641f3e90481c7845882d44</u> <u>30b9a13cfd471d2ad96</u>	- 0.01261080 BTC	✓
11	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d</u> <u>7ddb24a1490b855a2dd1b2</u> <u>43a6f15901c8ab3b2fec</u>	- 0.01279951 BTC	✓
12	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7</u> <u>c46bd0266a6f9d656c7516</u> <u>7ec6bfd81fbaac1f646d</u>	- 0.01296106 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-03 16:41:56	<u>7622e9bd25d53be94d2b65860405647487aca8303f8507e8e90ca328fa814326</u>	- 0.02178638 BTC	✓
14	2018-05-03 14:32:47	<u>5a512da02dd37e8329fa74493c7054023e6aad8c28fce8bdf968cacf17767fdf</u>	+ 0.02178638 BTC	✓
15	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b44922445130e6fa9697d06ccdb48d2273723fd12fbfa</u>	- 0.01329966 BTC	✓
16	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd825285889c3f1c4c1f4cc9b580907d7cfd6fe2ff8c78</u>	- 0.01368642 BTC	✓
17	2018-04-30 08:18:55	<u>f78497dc15d9151ac04d3377debabbab19f81c6f7a379e119f51dba520a611a9</u>	+ 0.01100050 BTC	✓
18	2018-04-29 04:04:26	<u>505ae341e543debc1821a415228c8f2cf7d5cb49ea4ce1997aadae31d1a160c5</u>	- 0.01487597 BTC	✓
19	2018-04-29 03:57:43	<u>14a4aba9cfb3c2491004acfd10bfb69f9112ee2a7560f2966473a29c50f4674c</u>	- 0.01490109 BTC	✓
20	2018-04-26 07:10:13	<u>1e4557d4ffe9546447bff271889c4920bac906fe7d86dd3ba451b0042bdd291f</u>	+ 0.01216039 BTC	✓
21	2018-04-24 09:02:28	<u>0ffde4dd9fc71e46fe2827959aad5adc3f987b9d386be8575cf458bd27281729</u>	+ 0.01261080 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01838533 BTC	✓
23	2018-04-19 06:36:33	<u>7ace46e6633d479bafab87</u> <u>6c3cd4c58cdf2fe974586b</u> <u>0d20f24ec73332d46e32</u>	+ 0.01296106 BTC	✓
24	2018-04-18 06:31:20	<u>134b0c3bfa93ac59aba4b1</u> <u>9368a500d7a5fbf4a4cd5b</u> <u>75fa1da5edad39ce32d5</u>	+ 0.01490109 BTC	✓
25	2018-04-17 08:50:21	<u>d378fd897aaab02b9a4b65</u> <u>fe93987bb90475f1516c2c</u> <u>cddc7905c4188a89c4c5</u>	+ 0.01487597 BTC	✓
26	2018-04-13 07:50:36	<u>436de96bb4baf298a1938e</u> <u>3ef29a0c1fac71b87c4d86</u> <u>be9100e0c6a068b962ff</u>	- 0.04380980 BTC	✓
27	2018-04-12 08:00:18	<u>9210c33bdadf2bdd0773bc</u> <u>dad5fc95b7638239045fb6</u> <u>718b270d435f58a19717</u>	+ 0.04380980 BTC	✓
28	2018-04-09 13:01:45	<u>48970178ee5c9eb78d1eb7</u> <u>2b891430b248d65204633b</u> <u>78e018d706f2505a0b65</u>	+ 0.01329966 BTC	✓
29	2018-04-04 07:43:16	<u>2fec3c606ebc966a9fbb93</u> <u>6d43382f55b99203f7e391</u> <u>3cfef215370244a6c611</u>	+ 0.01368642 BTC	✓
30	2018-04-02 05:03:39	<u>4fe89ce7ec0a5e2d72e5a8</u> <u>9ccddb4b3e5ba1c67ca42d</u> <u>1891e50e36a12eb534f7</u>	+ 0.01237250 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-01 16:05:53	<u>4d89e2c8319d749bab4992</u> <u>a14b60bf3bb968fc01dd0c</u> <u>b02aa64118dbedb8d2f4</u>	- 0.03343231 BTC	✓
32	2018-03-29 05:35:43	<u>291cd11132ed6bbe72eab7</u> <u>44e25d20f939728bdf288a</u> <u>9c9ef5c9ed6840f8a67d</u>	+ 0.03343231 BTC	✓
33	2018-03-23 15:44:04	<u>0aebffc5e7369aa1a0e90a</u> <u>11caa85b672171c2da7c94</u> <u>4610109c7e25384bc6b6</u>	+ 0.01279951 BTC	✓
34	2018-03-22 07:57:41	<u>916f174f562607c6b83c22</u> <u>e7df14a6df027a55bfac6c</u> <u>65d317e0c77a69b0177d</u>	+ 0.01203199 BTC	✓
35	2018-03-19 06:59:51	<u>2fbcea635199ac5c1109d8</u> <u>c5259ded66c3b03069f60c</u> <u>6432cddf32789be72ecc</u>	- 0.03234158 BTC	✓
36	2018-03-19 02:27:09	<u>787f410aa19d65a9f628a7</u> <u>f6903af1b2baa5cb6c254b</u> <u>ce2c1a84f59c9efefe0d</u>	+ 0.03234158 BTC	✓
37	2018-03-12 05:51:09	<u>35d8cadfc279681d656664</u> <u>2a16f7cb394340b1d3bc32</u> <u>29d1329ff0bb9bd72abd</u>	+ 0.00875957 BTC	✓
38	2018-03-06 04:56:29	<u>e692f06f45660e3a9a9592</u> <u>4c064a567993bf8f6b47e0</u> <u>cac638a29ca425fe6a9e</u>	+ 0.01838533 BTC	✓
39	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02484475 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 06:09:38	<u>c4c932de9846d06bccc4a8</u> <u>7a5104f0da5019d5ec8d91</u> <u>ee76f49e79bc1027d0e2</u>	+ 0.02484475 BTC	✓

* USD values displayed at the time of transaction

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