

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKHsyncYDJaXPFUtw6yWkevMJUqGMS1VL5</u>
TOTAL RECEIVED	0.00535096 BTC
	337.28 USD
TOTAL SEND	0.00535096 BTC
	337.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 17:59:07	<u>42c0a455d627aef30d4ac2 f05b035d8b9a783009111c ddd530279509b2eb5bdd</u>	- 0.00000680 BTC	
2	2018-08-13 17:08:27	<u>1c460a77d5d377d691ccd5 ba65ee272e9467952fda08 ebadfa31eb43a7e34698</u>	+ 0.00000680 BTC	
3	2018-05-13 16:35:03	<u>90c3b9139268583afd4976 e069fd839e59935071c1f1 03a03a6725d2d64b466e</u>	- 0.00000550 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-13 15:57:35	<u>c8ad07a0256ebfb20b60fd</u> <u>084b72424cdfd72b5166bb</u> <u>a8477c44c696f267d03a</u>	+ 0.00000550 BTC	✓
5	2018-05-03 20:45:50	<u>93bc65588873681753e001</u> <u>7461ef28ce77d50e88cba8</u> <u>90ab99fe6b6a7ee357f7</u>	- 0.00010695 BTC	✓
6	2018-04-27 18:15:41	<u>a1281680f973880cf7c6a7</u> <u>33dd971cc77d7cf653ce24</u> <u>433b9cc3d35436eb907d</u>	+ 0.00010695 BTC	✓
7	2018-04-18 16:40:35	<u>08e7cc19cb5324caaa83c7</u> <u>356f63d47065b93e5a65d4</u> <u>a39593f7b8850374cd9b</u>	- 0.00012270 BTC	✓
8	2018-04-18 07:35:21	<u>b758bb6bb1e3ca9945ed80</u> <u>2cb0ade47a9982ee4ef40b</u> <u>e3395d9a41ce1394224d</u>	+ 0.00012270 BTC	✓
9	2018-02-20 08:26:18	<u>25a418e6cbec036e853cce</u> <u>6a065bfe3c6a18346ca8fb</u> <u>f28f7589af55169e94bb</u>	- 0.00030427 BTC	✓
10	2018-02-05 04:28:03	<u>f1a7e5091e6b2fe2bb5d5f</u> <u>d8cc76a55d977866d654c3</u> <u>18a55affae49f61e1a18</u>	- 0.00020420 BTC	✓
11	2018-02-05 04:28:03	<u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u>	- 0.00010225 BTC	✓
12	2018-02-05 04:28:03	<u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u>	- 0.00010194 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 04:28:03	<u>430a5a0efcf2cb74f406b606a84fd36f6f4b437c13b2cb9c04554a441bde2105</u>	- 0.00010036 BTC	✓
14	2018-02-05 04:23:45	<u>c6579be83cbef3877cfdd73196d4b6cdfb34b0c543af1c33fd1071384d630551</u>	- 0.00031527 BTC	✓
15	2018-01-14 21:55:56	<u>05541aa42c8eae0f6a2e5d8204f75ff07c8e37e1632331f2ee4813c1c2ec48c9</u>	+ 0.00030427 BTC	✓
16	2017-10-16 01:22:33	<u>b5c7196ec7f05eda02f1d67ebd900aea376d63d738729139b1752df58ad24559</u>	+ 0.00010036 BTC	✓
17	2017-10-08 21:57:23	<u>1a4eb2e97a31164bbf860aae6994536a330de1858290d0cd8b245c45b31ae661</u>	+ 0.00031527 BTC	✓
18	2017-10-08 04:06:25	<u>71911a24c1ffe2d4f27495e7705f64e29d8e43152ad6faca829e2ee289bea632</u>	+ 0.00010194 BTC	✓
19	2017-08-28 06:07:35	<u>4ddb1887146f786a7cf31f2e2a1714d1910b7fccd7e40bc0d0edad5a80a36be1</u>	+ 0.00010225 BTC	✓
20	2017-08-24 15:09:48	<u>50cad8feddc5634dcb7b727e7325e76657bce5622a083770f531a13df772bf9f</u>	+ 0.00020420 BTC	✓
21	2017-08-13 17:27:14	<u>e03a4e11e31bae67044c9baef6b0e757f511a31f0c5f17df5bc0d251aaa816e8</u>	- 0.00016519 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-13 07:34:15	<u>fc8c0a57d43bfaf3eede69</u> <u>6b449165ba2ed2b74c4b55</u> <u>83c85e99a04dfdf17e70</u>	+ 0.00016519 BTC	✓
23	2017-08-09 15:48:42	<u>c75e8b916180a66fc12bf8</u> <u>f1063ff6e589a3a9c178d2</u> <u>9330de9c4bf78c262885</u>	- 0.00019104 BTC	✓
24	2017-08-09 04:01:38	<u>5ce3546f9d02153e24802a</u> <u>b2f9e1aeb73a1e813ea7ab</u> <u>40c35dd22eff49cad21a</u>	+ 0.00019104 BTC	✓
25	2017-08-07 12:33:43	<u>51213acdcdcf080f8eb0ff</u> <u>200206b04466f7873459be</u> <u>4d2b9d697f0951c1c756</u>	- 0.00030596 BTC	✓
26	2017-08-07 11:49:45	<u>d40beaa50260082ee0e9f0</u> <u>aac65a927bffdb56a4015c</u> <u>004941670604476f7045</u>	+ 0.00030596 BTC	✓
27	2017-08-05 09:11:17	<u>8f91b40bbdb887a0e270b3</u> <u>2ccd12cb99a5e701f40ceb</u> <u>1bba3ac90e2813a7cc77</u>	- 0.00022542 BTC	✓
28	2017-08-04 20:26:14	<u>39f528d29440e3755474f8</u> <u>35e4e4ad2c6367b168f8b2</u> <u>32e3e414cf690bc8545d</u>	+ 0.00022542 BTC	✓
29	2017-08-02 05:48:37	<u>c838a76d1c9fa9b14b5ba5</u> <u>d70c16fb9ae60d5930d2b1</u> <u>8bd1848906d6039997ea</u>	- 0.00015082 BTC	✓
30	2017-08-02 05:40:08	<u>a22565ea9679489dec261a</u> <u>5481b102286b85bda5b11c</u> <u>38151e8c417cd4c451fc</u>	- 0.00010035 BTC	✓

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31	2017-08-02 04:33:34	<u>ae3ed2892790edc63cb1ff</u> <u>6948da1b86413ef5f7d44b</u> <u>6f0ac1be402689a5c096</u>	- 0.00015827 BTC	✓
32	2017-08-02 04:33:34	<u>91e3ea1135deb897b74f5c</u> <u>a805cb5e86cb7167b1d583</u> <u>6eaf6ea841c6a4b4436a</u>	- 0.00010094 BTC	✓
33	2017-08-02 03:30:05	<u>6bfd1b649f315607d9c510</u> <u>1aa29d7c2c7f063a8c0475</u> <u>6c1adafb32a3c26e1d02</u>	- 0.00009947 BTC	✓
34	2017-08-02 03:26:07	<u>bc0336f6a0339b5ef72ea7</u> <u>50017a7d30efe74b16db23</u> <u>a0d946bb14e5721489f0</u>	- 0.00010495 BTC	✓
35	2017-08-02 02:52:54	<u>ff363e4c54aba256adb226</u> <u>0129c1be4e9e1270783289</u> <u>bea9547e1a9b0493ac20</u>	- 0.00016135 BTC	✓
36	2017-08-02 02:33:21	<u>a610a8f143c37c55028f66</u> <u>7dcac45a8a8556d33fc22a</u> <u>2d7f2848c9437c0e4a85</u>	- 0.00031696 BTC	✓
37	2017-08-01 20:26:28	<u>7068b8ecdf6f91bb4652e6</u> <u>ca362d0ee33a043269be76</u> <u>4a0e94cc4c76e35adcad</u>	+ 0.00010035 BTC	✓
38	2017-08-01 16:03:14	<u>b1698581122b0471e483bf</u> <u>04019bfc169dc2376fd3e9</u> <u>3ec517c777f62790dbf1</u>	- 0.00190000 BTC	✓
39	2017-07-29 05:11:37	<u>c1bc49ea5767a66b80ab54</u> <u>721fb93a77ab2a062c9762</u> <u>93b3d4158b21cbda2b83</u>	+ 0.00010495 BTC	✓

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40	2017-07-25 14:29:15	<u>2d5f1685eba5b9daa36706</u> <u>b556ebf3744814077042c5</u> <u>e764c328549fc2487d7d</u>	+ 0.00016135 BTC	✓
41	2017-07-19 20:16:48	<u>798a8731bc17c0d8de84aa</u> <u>58876ccba2e0db0978e48b</u> <u>6258d8ecb31bb4020224</u>	+ 0.00015827 BTC	✓
42	2017-07-08 13:47:46	<u>f015a8a7b1617a6a7f69f5</u> <u>8e572cdcc600733f96a01c</u> <u>5e568bc6c3363bc71a45</u>	+ 0.00015082 BTC	✓
43	2017-07-06 04:23:43	<u>aeada483ff43b47b363d09</u> <u>70a4dc6da8fc4c79c7d4cd</u> <u>f7e943e099b1155f053c</u>	+ 0.00009947 BTC	✓
44	2017-07-02 18:34:19	<u>ed39324e0087e47e714ed0</u> <u>4f33ab3d9280182c3bbe5b</u> <u>748ea13187d7cdbed0b8</u>	+ 0.00031696 BTC	✓
45	2017-06-17 03:21:05	<u>7e3852af744ae77ccee09c</u> <u>10768a4f1249ebaafa0d75</u> <u>d1b458c8056bce80f50b</u>	+ 0.00190000 BTC	✓
46	2017-06-16 09:04:46	<u>dc8d743036771f26517845</u> <u>21e6e234b7821f0a50da4e</u> <u>2b242c8be96580648d6d</u>	+ 0.00010094 BTC	✓

* USD values displayed at the time of transaction

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