

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKXbDuGiCAZWBU4i9SS3hsteuZ84wDZnC</u>
TOTAL RECEIVED	30.21976250 BTC
	1,901,548.33 USD
TOTAL SEND	30.21964939 BTC
	1,901,541.21 USD

Token	Balance
Bitcoin	0.00011311 BTC
	7.11 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 02:05:56	<u>70230bece5d62a44ee0b9e b1986757cfa36609724b05 7d192c9b406fcf8e4456</u>	+ 0.00011311 BTC 6.69 USD	
2	2021-09-27 10:05:38	<u>3fd511b65974ea9b34b46b 5c8ddf8b6bda7b505843b4 0d24fa1e5788b46e8849</u>	- 0.47160000 BTC 19,876.69 USD	
3	2021-09-27 08:40:40	<u>8d95daa5e3a5bd10789289 b4646f378a4ec15ff3204d eb8d7a83a2c42954ba15</u>	+ 0.47160000 BTC 19,876.69 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-03 16:33:19	<u>29adb4d6cb445e3c1c87a8</u> <u>5d5a661f121e942dfedbab</u> <u>500db8a0db264a6d6103</u>	- 1.03505169 BTC  40,622.45 USD	✓
5	2021-06-03 15:12:37	<u>c4659e78f081de99ca1dcd</u> <u>d5c08c10b786cce45208c9</u> <u>49e00b5e1c814c78a2d7</u>	+ 1.03505169 BTC  40,622.45 USD	✓
6	2021-02-25 16:21:04	<u>86ca1b709c5439a7bdd7ad</u> <u>91c8e457cc037997521110</u> <u>d995d2941adcf8e41258</u>	- 2.99908862 BTC  138,788.43 USD	✓
7	2021-02-25 15:46:26	<u>137bfaa817c4445828dd34</u> <u>4bedd54a81a04d116c5b1b</u> <u>c8986851c7d0ac2574f0</u>	+ 2.99908862 BTC  138,788.43 USD	✓
8	2021-02-13 15:48:20	<u>df5f2404f64e8e8e1d3591</u> <u>41cee6662465ba57c10594</u> <u>58b6bb0f159a0027bc77</u>	- 2.00000000 BTC  97,155.58 USD	✓
9	2021-02-13 14:25:48	<u>26e82808f80c76c71d2463</u> <u>e9fd0dc39ba3c354906a13</u> <u>3a7748a0df46664b9c6e</u>	+ 2.00000000 BTC  97,155.58 USD	✓
10	2021-02-09 16:29:43	<u>5c58732927b510116dfc75</u> <u>5d819598e249621fa6fe88</u> <u>a7655a1d8ec79541be5b</u>	- 4.44766988 BTC  199,289.32 USD	✓
11	2021-01-29 02:07:32	<u>43db5867fbbc94aaf32b7c</u> <u>1bc3c5da829ecbe2a95782</u> <u>99504a1cf5e42e665758</u>	- 6.18579670 BTC  211,877.14 USD	✓
12	2021-01-13 16:59:57	<u>79e9a0c371c5a8a86946d3</u> <u>839cc3e6d2bf6e4c0322b8</u> <u>ef6daea29e5e89cf7205</u>	+ 6.18579670 BTC  242,139.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-07 13:47:45	<u>1d3bd92e0bb9dfda2b0653</u> <u>3523b81deccd8ec5aecac8</u> <u>102eeb62369c2943240b</u>	+ 4.44766988 BTC 	✓	180,498.94 USD
14	2021-01-06 18:55:28	<u>21f1adad4d21d3a54c698f</u> <u>7da5dab67f0ee3d4815c02</u> <u>6ef7622dd2cb6c9d5b21</u>	- 0.10000000 BTC 	✓	3,943.22 USD
15	2021-01-06 16:01:06	<u>8ae35aa15b82d6f507637e</u> <u>c3ec4b8eff3873f779d1af</u> <u>0ebd095a50a3af9c720e</u>	+ 0.10000000 BTC 	✓	3,943.22 USD
16	2021-01-03 00:28:59	<u>d03cd3fe6aa633e1babb1a</u> <u>d8ab554390dec3d40271e9</u> <u>09a5e8024500fb2ef6e3</u>	- 0.34247479 BTC 	✓	11,301.68 USD
17	2021-01-02 20:18:51	<u>cfb8858ef623d7ff6eea34</u> <u>f33466eeae09f052f280cd</u> <u>9d97b8f658f527035249</u>	+ 0.34247479 BTC 	✓	11,301.68 USD
18	2020-12-11 15:03:05	<u>922803c9fd06a15fe351f3</u> <u>5227af0467b60d133391fc</u> <u>6c38f5ea0d46d4e4dc20</u>	- 1.03248276 BTC 	✓	19,419.64 USD
19	2020-12-11 13:01:04	<u>fad8f125237edf8f7ad89d</u> <u>308a80000900b46566f1c2</u> <u>0df504718039949265a6</u>	+ 1.03248276 BTC 	✓	19,419.64 USD
20	2020-12-08 08:49:32	<u>10731ff416b09c820b250e</u> <u>30608dd3a69a7d417cb28f</u> <u>ad1a78a91c3717c2d630</u>	- 2.00000000 BTC 	✓	36,648.22 USD
21	2020-12-08 07:28:46	<u>05cc965d1656c8a22da9a5</u> <u>a8f390d04c406f0ebc6642</u> <u>3ebe6b9922560c4c8104</u>	+ 2.00000000 BTC 	✓	36,648.22 USD

#	Date & time	Transaction Id	Amount	
22	2020-11-25 12:44:34	<u>35d0a6a4a2466a2debb1d3</u> <u>84dd5232c69dd9dd28e383</u> <u>9edf1a9368dc295bac61</u>	- 1.99987446 BTC  34,296.78 USD	✓
23	2020-11-25 12:16:26	<u>ce62181ea17db33cf8f134</u> <u>b20e5ce4f23bab9ea1878a</u> <u>222ec9408f4a477014ef</u>	+ 1.99987446 BTC  34,296.78 USD	✓
24	2020-09-26 22:40:06	<u>5211012ff2fbc01942f11e</u> <u>c340bbdd351121d4bcda92</u> <u>b57ff992b3920ec403f7</u>	- 0.00538932 BTC  58.06 USD	✓
25	2020-09-26 14:50:08	<u>9e2f1cb068dee52ce745c2</u> <u>47ad75977ff9f3e569e0a8</u> <u>1e4ad80cd8b0ebbbf425</u>	+ 0.00538932 BTC  58.06 USD	✓
26	2020-09-25 13:53:24	<u>5718d27939ec6331eaef2e</u> <u>a3c03ec0f1627b941c37f8</u> <u>f3576fbcbb0fc3f5dbb4</u>	- 0.00260000 BTC  27.89 USD	✓
27	2020-09-22 04:40:37	<u>aa988a8a6c5e178d390a42</u> <u>450e9aac37ec3d43f0ec92</u> <u>c2dfefe964e57f17f331</u>	+ 0.00260000 BTC  27.37 USD	✓
28	2020-09-14 05:48:04	<u>851242d7e05f32295aa667</u> <u>ea7fdac124ad5278e9338d</u> <u>3e879ed09294e5c49a75</u>	- 0.00568768 BTC  60.69 USD	✓
29	2020-09-14 01:27:17	<u>b6ac0c805530eb4656179b</u> <u>33b1362c768c9afc064320</u> <u>a8dbc698be9ec6bb8492</u>	+ 0.00568768 BTC  60.69 USD	✓
30	2020-09-13 05:23:57	<u>1e87d2697e2c520e62832f</u> <u>34ddd7bab408e301cafdbc</u> <u>8c02ab710699f92940da</u>	- 0.00577254 BTC  59.64 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-13 01:02:17	<u>98af9c67f9ec3357280513</u> <u>c78436893486168b27d784</u> <u>efe8321f57315f7e5b1c</u>	+ 0.00577254 59.64 USD	BTC 	✓
32	2020-09-12 06:13:55	<u>6313ff560f35e2c39bf3d4</u> <u>d14eb1ac7d570dae79d01c</u> <u>30dd9a9754d0f93eee19</u>	- 0.00604739 63.14 USD	BTC 	✓
33	2020-09-12 00:44:12	<u>b865958b76541b32b78130</u> <u>861afad0c3014b4e401878</u> <u>8c703cfcdb57721abe3d</u>	+ 0.00604739 63.14 USD	BTC 	✓
34	2020-09-11 12:49:42	<u>ee92a7d8f63be2f8a444b6</u> <u>a0d749787c1b843c9eff9b</u> <u>1a7c40c7f26279904c8e</u>	- 0.00601293 62.78 USD	BTC 	✓
35	2020-09-11 01:44:19	<u>e95d2d50503f4f46efcf47</u> <u>fbae4f048ed647c5401384</u> <u>e6764119b39f392ada17</u>	+ 0.00601293 62.46 USD	BTC 	✓
36	2020-09-10 22:41:21	<u>13c3e36903530e6a06206f</u> <u>ae2e25554161fd0f9b6c56</u> <u>666d71f3b05906b5c73d</u>	- 0.00597823 62.10 USD	BTC 	✓
37	2020-09-10 01:34:36	<u>00105a679fc40150252ab3</u> <u>e9c8d7cd626b2598122cd7</u> <u>407116937b4e27e8b855</u>	+ 0.00597823 61.79 USD	BTC 	✓
38	2020-09-09 05:23:35	<u>7762dbd3e830fecdb51b75</u> <u>be069a3cbd76b192997b18</u> <u>83943f7fb6de359472fd</u>	- 0.00592768 60.57 USD	BTC 	✓
39	2020-09-09 02:59:29	<u>1d1baca848230d3863809d</u> <u>75fb97e86d5c0c69e5dc2a</u> <u>f4c326037c8c0f7e2736</u>	+ 0.00592768 60.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-08 04:42:30	<u>18abaf9a4019a927618252</u> <u>fa9c2750b13767d2110528</u> <u>75f964e19904270a1e2e</u>	- 0.00586296 BTC 	59.37 USD	✓
41	2020-09-08 02:14:04	<u>98a8d6e7f68dff4c259a43</u> <u>ae2c413cfc97a8a7486822</u> <u>1cba5d5117effa615a6c</u>	+ 0.00586296 BTC 	59.37 USD	✓
42	2020-09-07 04:52:31	<u>7ed165c178cb2534bd9402</u> <u>b4392e5733dc075dc527e1</u> <u>d41816d81420dae6438c</u>	- 0.00577417 BTC 	59.89 USD	✓
43	2020-09-07 02:22:18	<u>c9015b5b358c067320d960</u> <u>f4b23835bd4caf935176bf</u> <u>d7e6ba05feb74ffe8e80</u>	+ 0.00577417 BTC 	59.89 USD	✓
44	2020-09-06 09:21:30	<u>d28a9a9d8f6a54cca9ec56</u> <u>0d3862717027af7ff93d20</u> <u>6bd2dd6c44830e5b09c8</u>	- 0.00683304 BTC 	70.08 USD	✓
45	2020-09-06 09:20:02	<u>22f8264516f16ed049f25f</u> <u>4654e51bf1052c01bb98e1</u> <u>87c1e2a808a8e24439d5</u>	- 0.00631755 BTC 	64.79 USD	✓
46	2020-09-06 09:20:02	<u>9ff07866c72d9ae02fd9b5</u> <u>1342de34918675817e0fbe</u> <u>2228aa7b8e58b7139720</u>	- 0.00696884 BTC 	71.47 USD	✓
47	2020-09-06 01:46:26	<u>3d1acf45c80ba6395c604e</u> <u>6c71c8684519b02416e51f</u> <u>e9f79d4030c860d2906d</u>	+ 0.00631755 BTC 	64.79 USD	✓
48	2020-09-05 01:22:32	<u>0e8c603a9baf174cb15797</u> <u>1c2fbee25dee18fc5cb4af</u> <u>fcfc7005aad0a927739f</u>	+ 0.00696884 BTC 	70.85 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-04 04:20:45	<u>fa40fe49c0a2a616449215</u> <u>0e64fdce059e1d52f2c79f</u> <u>2f8e1cf712f8a1bcbfbd</u>	+ 0.00683304 BTC 71.37 USD		
50	2020-09-04 03:54:54	<u>5e070bdbcc0a4793131e1b</u> <u>0e1cdd3e10a0cc02a94a5a</u> <u>a1ede66eab8a188f2d99</u>	- 0.15500000 BTC 1,619.16 USD		
51	2020-09-04 03:43:16	<u>5654da65265f96d442f949</u> <u>2c73237fe778709b610041</u> <u>3b2398f523295045dd51</u>	+ 0.15500000 BTC 1,619.16 USD		
52	2020-08-09 12:29:07	<u>3db6a5c25cecf56fe18b16</u> <u>206e4b6c04d96a10d76450</u> <u>1ea3e576fb01faf6f034</u>	- 2.52550946 BTC 30,035.68 USD		
53	2020-08-09 11:12:26	<u>bc2f87707f277bb6db296b</u> <u>76fe57de27a3e0fd34c08</u> <u>3c0195bc4af8f0fcb659</u>	+ 2.52550946 BTC 29,502.19 USD		
54	2020-07-01 16:08:09	<u>29850c84364b16394a8a95</u> <u>2fb1e68a8b934a095bb3c3</u> <u>a379faf835e8b264cb7e</u>	- 0.15000000 BTC 1,362.98 USD		
55	2020-07-01 15:32:49	<u>7e3ff58c0ae08743106b5c</u> <u>59ec874c94d88e414f5dc7</u> <u>0e70112e67c02071d270</u>	+ 0.15000000 BTC 1,362.98 USD		
56	2020-05-01 05:23:47	<u>281f059d15b74be20779e9</u> <u>e8c497f1a34410d0810ae9</u> <u>7c8fc23d70f1ee072f44</u>	- 0.05000000 BTC 441.34 USD		
57	2020-05-01 05:17:27	<u>9cb0128983b1a4221337c8</u> <u>57be03c680551a13fb3d60</u> <u>b1d4af4c13da8610d048</u>	+ 0.05000000 BTC 441.34 USD		

#	Date & time	Transaction Id	Amount	
58	2020-03-12 21:14:13	<u>99582d885d3c62ba6a4833</u> <u>d947134f7478af0a6e9ca1</u> <u>897a009f8e8a6d7928d8</u>	- 0.59866689 BTC  3,339.72 USD	✓
59	2020-03-12 04:00:14	<u>4c1307ee089405562f4ee2</u> <u>4c4a70729ac5e4328bd0ee</u> <u>eea3057ca8717fa9a4ea</u>	+ 0.59866689 BTC  2,873.60 USD	✓
60	2020-03-01 11:07:01	<u>0e792d08dd1342105b3f2f</u> <u>12080463c748aba2f8de37</u> <u>8adf5e1f561f6de42e69</u>	- 1.00000000 BTC  8,531.88 USD	✓
61	2020-03-01 10:15:35	<u>38c3a67ab18b9858afeb64</u> <u>2b1d28ee10ea46aebb4227</u> <u>ec30bd20d50b20918bb6</u>	+ 1.00000000 BTC  8,531.88 USD	✓
62	2020-02-12 10:16:03	<u>dcfc00ea1c07797369a4eb</u> <u>0503a1490af2bb4d6fc618</u> <u>2fed42d30d66fe48c569</u>	- 1.20000000 BTC  12,391.75 USD	✓
63	2020-02-12 09:11:13	<u>29cf296731475bf5323be3</u> <u>46b6bf59a694508c77b22e</u> <u>3fff933ec5e6f49872a6</u>	+ 1.20000000 BTC  12,391.75 USD	✓
64	2020-02-08 10:26:53	<u>f7a006c1f1bbc3108c350b</u> <u>93fbc60f698c7e53f6f4d4</u> <u>cd690652695fe480efd5</u>	- 0.50000000 BTC  4,947.52 USD	✓
65	2020-02-08 09:47:30	<u>14c951da957114a7bb2d11</u> <u>8f10325a0b931cfb03f7a1</u> <u>e5e91155f2504ba9a3e4</u>	+ 0.50000000 BTC  4,947.52 USD	✓
66	2019-12-29 05:19:06	<u>2f7c446c67afa93f8ec4e2</u> <u>45001be862a077fc1177b8</u> <u>628097addcc3f376bee3</u>	- 0.01000000 BTC  73.88 USD	✓

#	Date & time	Transaction Id	Amount	
67	2019-12-28 18:29:24	<u>9f3f7925c1a4f893e7277a</u> <u>30e5f11470777c22f39152</u> <u>c53ab0af2d6cb0a2f57f</u>	+ 0.01000000 BTC 73.88 USD	
68	2019-11-03 06:22:56	<u>eb22092a85cb341bf20b2f</u> <u>fc117787323d201de300f4</u> <u>9a5b8f6b823314988c4c</u>	- 0.05000000 BTC	
69	2019-10-28 08:20:22	<u>563b36d5430d0910ea094e</u> <u>b63347f4544ba5a2922d96</u> <u>15bcbad31b269fbd7a0</u>	- 0.15000000 BTC	
70	2019-10-23 19:20:27	<u>2042f09087a8861b706171</u> <u>c63bd9f90de750f00c66b3</u> <u>557505a258d8db0bd8fe</u>	- 0.65000000 BTC	
71	2019-09-26 19:08:14	<u>8b519100ba8b8bb2a46c80</u> <u>95c5d6bff981ef3e85063b</u> <u>152b69f03382b1ab3b63</u>	+ 0.05000000 BTC	
72	2019-09-24 05:50:02	<u>cdda403ac7ebe3390f3982</u> <u>ccbc8e3a0ae9587c5c5daf</u> <u>94ccd3590b52f237228a</u>	+ 0.15000000 BTC	
73	2019-08-03 16:42:41	<u>65073f18924ffcbd3f63db</u> <u>e2d6e3abcd81be41926d5d</u> <u>b2fa4d2656bef5d544ba</u>	+ 0.65000000 BTC	
74	2019-07-08 01:52:50	<u>f98d9a5744830e7b81af86</u> <u>8cf1c22b4d3e1abbaedb53</u> <u>bf173a147820c41f6328</u>	- 0.15000000 BTC	
75	2019-07-08 01:40:12	<u>98e264fdb574c62e5e3b3e</u> <u>4b5e9aff3753eff2626111</u> <u>fffbf318e8799f5db20e</u>	+ 0.15000000 BTC	

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76	2019-06-28 17:44:59	<u>13cafaa85e9025005783b6</u> <u>18f8c0d38eedb06cc79a18</u> <u>4c5f37664a223ceff85d</u>	- 0.13126181 BTC	✓
77	2019-06-28 17:06:26	<u>0704159bf4591f881980fb</u> <u>8f8adb6ddcd9e9f93b5a18</u> <u>3252214c2b9bdcf91f7a</u>	+ 0.13126181 BTC	✓
78	2018-10-02 12:49:04	<u>cdc1a5c2f7207c3909144e</u> <u>e89963d7675515955808bb</u> <u>b2157fa063da752b83e8</u>	- 0.10000000 BTC	✓
79	2018-10-02 11:47:46	<u>e7eed6a33b13f7e6e27647</u> <u>a83ce83934e531e410c6d6</u> <u>abacee7ba01c0ba3d35d</u>	+ 0.10000000 BTC	✓
80	2018-06-13 16:08:18	<u>972c59554b7dd3630f1f6c</u> <u>3d7a42cccdec4c47ec5d6d</u> <u>5e65e34cf1cafa3ab47f</u>	- 0.06100000 BTC	✓
81	2018-06-13 15:45:27	<u>7ded044987df66d5f90a4f</u> <u>be7578ec268e31333b143d</u> <u>06f5ca5a73a16cc05819</u>	+ 0.06100000 BTC	✓
82	2018-06-13 00:50:18	<u>4d7b26e12b8388c2c0d826</u> <u>431034c4d2de7857824344</u> <u>830176c1a4003958e9cb</u>	- 0.04900000 BTC	✓
83	2018-06-13 00:05:16	<u>b3eb10ddc64f5ed4ab5910</u> <u>df758dac77d1dbb38ee02a</u> <u>c0b6e7eb7b6703f894b0</u>	+ 0.04900000 BTC	✓

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