

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKgg5N929q1kkUbvj5ENfuXwwom7SoKXT</u>
TOTAL RECEIVED	1.81789353 BTC
	114,836.31 USD
TOTAL SEND	1.81789353 BTC
	114,836.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9cfad2a09600e69febdef8024e159cc5350cbe4b54f</u>	- 0.00309269 BTC	
2	2019-01-13 22:14:56	<u>17e0a6c9254078f9bf67e1547722dd13e69a64ef030430fcb64fa704b1ddeced</u>	- 0.00709186 BTC	
3	2019-01-13 19:01:43	<u>40410b8c1eceba9c9f1f82217f0ae1a10184d6c5665f551e52abee00c63ea0d4</u>	+ 0.00709186 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-12 13:43:35	<u>1b7573245c467bb421a33c</u> <u>b3edefdaa9b2b0e98c49ce</u> <u>669fbd77a8083e240b37</u>	- 0.01096846 BTC	✓
5	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.01092432 BTC	✓
6	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00897608 BTC	✓
7	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00999223 BTC	✓
8	2019-01-11 08:04:36	<u>f3737c7955bc9bb4a24eba</u> <u>9156273630b427098ad1b1</u> <u>22a3549f57e80f83dd2f</u>	- 0.02001118 BTC	✓
9	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.01096935 BTC	✓
10	2019-01-10 17:12:56	<u>696ef4e30edb10dbf4a848</u> <u>dc59cdfa3da884b3f8d5ba</u> <u>066f0be3cad73ac9f5dd</u>	+ 0.01096846 BTC	✓
11	2019-01-10 02:21:32	<u>672c2ee94112b0c0f86edd</u> <u>5dfbf79cad8afc4e8a0f28</u> <u>70b929b09f8b015fff93</u>	+ 0.01092432 BTC	✓
12	2019-01-09 20:49:06	<u>15cee1373bacd8b1363de2</u> <u>eb28f7c68e86ee615d3dbe</u> <u>9dfce810c0e7ffc67377</u>	+ 0.01096935 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-09 16:34:37	<u>5b845aa4412eeb234beb69</u> <u>1cbe3a6e3ad8c2a54ed404</u> <u>03bb9edeb4613571bda4</u>	- 0.01098311 BTC	✓
14	2019-01-09 03:15:35	<u>00b2d896d8aef924afa457</u> <u>2dc52d9bc84166bf802357</u> <u>c6a85437fd4146a027dd</u>	+ 0.02001118 BTC	✓
15	2019-01-09 02:40:28	<u>f8730512042b42cda3eeeb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.01099451 BTC	✓
16	2019-01-08 22:54:03	<u>b6a878eea90792114e4a60</u> <u>f8f50b49b1d89eefc89c59</u> <u>61f1fa8b8fae5ac57a25</u>	+ 0.00999223 BTC	✓
17	2019-01-08 01:37:33	<u>33b72ad9e7f6da79aa1ff3</u> <u>c439e3373e63b280b73418</u> <u>88ede442beb912fcc15a</u>	- 0.20000000 BTC	✓
18	2019-01-07 22:05:56	<u>043e7f839fea2ec25ed67e</u> <u>0a20ff7a098d6adc563e79</u> <u>c2324cb2aa1534f1171d</u>	+ 0.20000000 BTC	✓
19	2019-01-07 06:41:20	<u>e6a822fc134e707da4b7e0</u> <u>75deacd9b110d91bcb5127</u> <u>88fd4d8c9b11f22ca6fb</u>	- 0.02799659 BTC	✓
20	2019-01-07 00:00:43	<u>81bfbc968377593975590a</u> <u>8f026b2eef592fdac60cd8</u> <u>54eb120c6caadca3e8ed</u>	+ 0.02799659 BTC	✓
21	2019-01-05 19:57:27	<u>212e5ee3e13964ef37cd9b</u> <u>8a7c9c43c8a9309c864d10</u> <u>557da2b28ff13775b980</u>	- 0.01398272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-05 19:57:27	<u>212e5ee3e13964ef37cd9b8a7c9c43c8a9309c864d10557da2b28ff13775b980</u>	- 0.01999825 BTC	✓
23	2019-01-05 17:47:21	<u>82cfc71277f79e4ecd49efada84409f31fe32d07c3b8087b101a1985a3f635a2</u>	+ 0.01999825 BTC	✓
24	2019-01-04 23:57:17	<u>3f9a4858bbf676df1ff2ecf773dfb07f648c45835152cda8d20acdcd2676c0c1</u>	+ 0.01398272 BTC	✓
25	2019-01-03 20:22:07	<u>e1b75ea9d494fa8fe2e3b654f5d019ef1408230f532f8f6199d9aec9e6b0830a</u>	+ 0.01099451 BTC	✓
26	2019-01-03 15:00:56	<u>49d607af2104e24f685847c13545a4a4c81ec3903e526b7e2009af82f19f7966</u>	- 0.01248741 BTC	✓
27	2019-01-03 15:00:56	<u>49d607af2104e24f685847c13545a4a4c81ec3903e526b7e2009af82f19f7966</u>	- 0.10590007 BTC	✓
28	2019-01-02 15:00:12	<u>6eeea0ec7ad4b6e6fd5866565bcde07efff3d19d8b41f76b5c088ec441bc970c</u>	+ 0.10590007 BTC	✓
29	2019-01-02 03:05:27	<u>13f6a9d97a9b30d48dbfcd b4bc8e41fda6e4181b94a5efefa037635122a72b47</u>	+ 0.01248741 BTC	✓
30	2019-01-02 00:08:59	<u>de0b3c9281eeb6562108b992004da3aff61ff6d4f8589dad7f07685d57e9b18</u>	+ 0.01098311 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-01 18:07:28	<u>99751c82753d44000c2a8d</u> <u>9e0641fb3d2e039cb7ed43</u> <u>8986bd4a8bc4fa16144e</u>	- 0.02099447 BTC	✓
32	2019-01-01 17:51:48	<u>56c3ee0db49f405b86f9dd</u> <u>201b5079adece313fe4318</u> <u>2ddfe95848d1c7cc2cc6</u>	- 0.02479010 BTC	✓
33	2018-12-31 23:42:42	<u>db194f3d76dfc386eac651</u> <u>6a108503e53414e186332b</u> <u>eab566c96469259dad2a</u>	+ 0.02099447 BTC	✓
34	2018-12-31 17:28:13	<u>19ba301d2e633ccd6411ed</u> <u>28b6194ccb4b235df74b0e</u> <u>44d9e120c022baf96ddb</u>	- 0.11741186 BTC	✓
35	2018-12-30 22:18:52	<u>2b37a0adede44a82d68573</u> <u>cfc7b18af45826fe73e7d9</u> <u>1885f449befae2417868</u>	+ 0.00897608 BTC	✓
36	2018-12-30 05:25:01	<u>7d2bab3becb316c50e2168</u> <u>d4ce05fd4927b1d4ff29ca</u> <u>a27559f0bf1f2341c692</u>	+ 0.02479010 BTC	✓
37	2018-12-30 04:04:59	<u>e5ee9a417b01fb74597a58</u> <u>efcfe01f9aa0125081119</u> <u>7af7bd03de2a346cd797</u>	+ 0.11741186 BTC	✓
38	2018-12-29 20:27:40	<u>2fff9d19b52c64167c7cd9</u> <u>8abbc524b071fd4af46076</u> <u>7ed90e2031b62dfea931</u>	+ 0.00309269 BTC	✓
39	2018-12-24 17:17:23	<u>08f82d810308effe30808d</u> <u>92c6f3c3a8e19f2053c23f</u> <u>a64b57b9dd0838434fe6</u>	- 0.07298409 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 17:14:19	<u>fa575f7ec0932297e177dc</u> <u>72f07ca66265e28aa50bc9</u> <u>396d0bd4100ed47fa2c5</u>	- 0.00308741 BTC	✓
41	2018-12-24 00:23:18	<u>2cc0ff83ba75fc893d4c47</u> <u>b53663ea9f8ade4ffda4eb</u> <u>2ba8b916f6776c1ed6ad</u>	+ 0.07298409 BTC	✓
42	2018-12-23 17:51:43	<u>611eb659229f24901dd96d</u> <u>b89205999f36937d450c5d</u> <u>2bfb40d2082b5e6eaaaa</u>	- 0.01000000 BTC	✓
43	2018-12-23 07:06:29	<u>93d9d37ef69170683edd13</u> <u>ec9fa67ece0b94929878c4</u> <u>f9b923bd0088cb77d964</u>	+ 0.01000000 BTC	✓
44	2018-12-22 21:25:31	<u>8a1dd74850c7c8b29b4493</u> <u>fe1e45bd61162afc07ff78</u> <u>fb854139c49215140682</u>	+ 0.00308741 BTC	✓
45	2018-12-21 22:37:37	<u>a85189bdf3f8aabfcb443f</u> <u>2b1ba875fccf68ce5565ef</u> <u>25f1b92ba4608b1e62b6</u>	- 0.01996265 BTC	✓
46	2018-12-20 21:46:20	<u>05e5eb506e2c9d668991e4</u> <u>27b288dd1f23ac5dc914f4</u> <u>4a23b23deef6ce2026e9</u>	- 0.01096947 BTC	✓
47	2018-12-20 02:01:24	<u>945a87bcda69ab977d333c</u> <u>f549ea0dd421c13856dcc3</u> <u>f3bd2f89dd4384ca600b</u>	+ 0.01996265 BTC	✓
48	2018-12-19 23:55:02	<u>2bd7a954907cc47f90dcdc</u> <u>33f152b104f29592ddabd8</u> <u>673619c25842bc6e8159</u>	+ 0.01096947 BTC	✓

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49	2018-12-19 02:42:56	<u>0c1d123afaaf58a56ebc6c76b6f40aa0d959b12d5a5ce00b9fc384df1c28fa1a</u>	- 0.01093397 BTC	✓
50	2018-12-18 22:28:39	<u>82842a627f7ae9db7326247431635a50f361344bad9cc5c53a59f7ee661124c2</u>	+ 0.01093397 BTC	✓
51	2018-12-17 08:59:16	<u>1b2cc1d3275263e460934ff616be531bcd20e1b0db6483cf826a737ec49f256c</u>	- 0.03989396 BTC	✓
52	2018-12-17 06:11:04	<u>2e7138ac9bef006e1f3d85ce3a8eb195581357dad1f9731afd8353d5038d92a8</u>	+ 0.03989396 BTC	✓
53	2018-12-16 19:40:26	<u>f796e7ba8ac1d943aae25a09d53b76f32b3ddc228e6ac1746a3d780ed66bc9e4</u>	- 0.01580000 BTC	✓
54	2018-12-16 18:25:34	<u>31fa4ffb0d01f115d304d9088e38b2096fab26adce43141a32ff1b45ca899dc7</u>	+ 0.01580000 BTC	✓
55	2018-12-16 06:24:59	<u>20641bcf675277d92c9060806194ea689936c96c0ef67c3d0dc616171011442e</u>	- 0.00996118 BTC	✓
56	2018-12-16 06:24:59	<u>20641bcf675277d92c9060806194ea689936c96c0ef67c3d0dc616171011442e</u>	- 0.01097124 BTC	✓
57	2018-12-16 06:24:59	<u>20641bcf675277d92c9060806194ea689936c96c0ef67c3d0dc616171011442e</u>	- 0.04484765 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-16 02:13:03	<u>4d8b3a9198f2a56069d658</u> <u>9d0617bc9616df02360087</u> <u>06e33ca56ca041506213</u>	+ 0.04484765 BTC	✓
59	2018-12-15 19:16:31	<u>f3f2d2271a5cbd98babf28</u> <u>72d8199d207509a2a8e268</u> <u>98b25a20d85eede68819</u>	+ 0.01097124 BTC	✓
60	2018-12-15 15:26:37	<u>fa9c940b2542c1f46dd9a8</u> <u>5972f9262dbd502c7ee8f4</u> <u>b794a385251650e3fc1b</u>	- 0.01100000 BTC	✓
61	2018-12-15 15:26:37	<u>fa9c940b2542c1f46dd9a8</u> <u>5972f9262dbd502c7ee8f4</u> <u>b794a385251650e3fc1b</u>	- 0.01093468 BTC	✓
62	2018-12-15 06:23:09	<u>9d10c5244713fec6108593</u> <u>abd04e3e49eb3bccbcfe13</u> <u>cf3870310106dec72f98</u>	- 0.02095461 BTC	✓
63	2018-12-14 23:24:34	<u>93ea0bafb3266b0df23beb</u> <u>3ddf302a63a064ecfef037</u> <u>794a4ae66bd461e4ad4f</u>	+ 0.02095461 BTC	✓
64	2018-12-14 17:34:08	<u>bf8f5bfd106b7be05fb7fa</u> <u>9bd2a755ca6379ae7af018</u> <u>2768852d7f6ef9160f46</u>	+ 0.01093468 BTC	✓
65	2018-12-14 00:59:50	<u>477e4e03101f8bc5fff980</u> <u>3a87ab230d38f161bf66cf</u> <u>444e1f30b90b2f830fa9</u>	+ 0.00996118 BTC	✓
66	2018-12-12 23:57:19	<u>43d749cf6d627659ba9b2e</u> <u>f5ac22120991c09b270e5b</u> <u>558c01f1fc0da786d8cf</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-11 20:05:45	<u>f91edd82e37de43673d88d</u> <u>7bde55484559daef2fdd07</u> <u>2661528564251c3919a9</u>	- 0.07000000 BTC	✓
68	2018-12-11 18:49:05	<u>e95865a82dafe8248848dc</u> <u>1e5c1b33685ecc2f488dff</u> <u>f6dc9eb757a41743275a</u>	+ 0.07000000 BTC	✓
69	2018-12-11 08:45:04	<u>788feba7f718f50b6d3b89</u> <u>8f192e0d4a15928a092e84</u> <u>bf99b034ffdad3fb2a15</u>	- 0.00921249 BTC	✓
70	2018-12-11 08:45:04	<u>12b94cfee9da1753de7f16</u> <u>0a32e64a6d45a430dee0b8</u> <u>7563c5eb91b11f2d65e4</u>	- 0.13739426 BTC	✓
71	2018-12-11 06:46:14	<u>d63658ad9b91860616ce16</u> <u>b976cc1eb5182ee2ce484d</u> <u>c1413be61392de4901d8</u>	+ 0.13739426 BTC	✓
72	2018-12-11 04:14:01	<u>86dc4be5ed061bd9f7d094</u> <u>d83f3872416b1fce2893e</u> <u>9ff203ef84bcb705312d</u>	+ 0.00921249 BTC	✓
73	2018-12-10 21:22:59	<u>2dd553d34def802b2da996</u> <u>e684aad85dbef9437a02c4</u> <u>07c31cdc28b9fc8db635</u>	- 0.01100000 BTC	✓
74	2018-12-10 20:46:02	<u>d5245cf6a89a6e1b0c632a</u> <u>f5417fefce294b07f6824a</u> <u>1f43bfd631d493178f52</u>	- 0.00989241 BTC	✓
75	2018-12-10 20:46:02	<u>f9b5acc76a0e8bfad72a9d</u> <u>b2c232041bed33a7f2a58a</u> <u>f7ddb5d4bb5d2ae38</u>	- 0.04335093 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-10 20:46:02	<u>f9b5acc76a0e8bfad72a9d</u> <u>b2c232041bed33a7f2a58a</u> <u>f7ddb5d4bb5d2ae38</u>	- 0.06858997 BTC	✓
77	2018-12-10 19:00:15	<u>53da66ef3d547a58ff16bf</u> <u>268cabfb38dd6ccbc4364d</u> <u>8792503368656722321c</u>	- 0.21000000 BTC	✓
78	2018-12-10 18:32:11	<u>e7887ad354bd1cc2d89088</u> <u>3de8c87a9fc5a4c66c3990</u> <u>236a98615d720e2c2615</u>	+ 0.06858997 BTC	✓
79	2018-12-10 05:57:30	<u>4a68f46d17d9125d449f8c</u> <u>8361f1e405f8908f808a08</u> <u>23655904881c75fbb9d3</u>	+ 0.21000000 BTC	✓
80	2018-12-09 22:06:02	<u>943d66023e63505043caf5</u> <u>c27e7d39f173e9616a9777</u> <u>032b9732d63960afa849</u>	- 0.13002425 BTC	✓
81	2018-12-09 04:06:16	<u>734e5341a4fe9fe8ba74c7</u> <u>bfe7a957da8ae969fa0dfd</u> <u>9bd98435f936d45805a4</u>	+ 0.13002425 BTC	✓
82	2018-12-09 00:51:25	<u>bcb3b3cd9d8f7055850e2b</u> <u>a33250714d3c323844eb13</u> <u>d199d28258226b2ab46a</u>	+ 0.04335093 BTC	✓
83	2018-12-08 22:47:43	<u>ca9401db428afd36eed4f1</u> <u>cb77aec706835d126691d3</u> <u>e42fb6072f9a248689a5</u>	+ 0.01100000 BTC	✓
84	2018-12-03 23:46:03	<u>1a02214c2d24620614e9eb</u> <u>d2db91405c0414397afcdd</u> <u>e6c2a5c4aac3810b88d1</u>	+ 0.00989241 BTC	✓

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85	2018-12-01 20:20:21	<u>154972fea70c2543aa05f67ad53eb64c1f530325f16281c4f5082de6d55b2cd4</u>	- 0.12787437 BTC	✓
86	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb66ebef7c1e6202e00f0f4ae88924105b99b41fcbfb</u>	- 0.01889274 BTC	✓
87	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb66ebef7c1e6202e00f0f4ae88924105b99b41fcbfb</u>	- 0.01095702 BTC	✓
88	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb66ebef7c1e6202e00f0f4ae88924105b99b41fcbfb</u>	- 0.00994824 BTC	✓
89	2018-11-30 22:27:55	<u>ff4f5b5a316d14cac9c5d12403063e69636e31dce7dd3f6d426015be3fa424a2</u>	- 0.01093979 BTC	✓
90	2018-11-30 22:27:55	<u>809b0cfb23ce09f8f1e158947c5e10fa6368264fc44a44dfee0e3a4c5ff249c7</u>	- 0.00995089 BTC	✓
91	2018-11-30 22:00:45	<u>a9e578e5b3fd680cdab930dbae3be7370390fe8d95ff2b820eebcc0d2d68ba89</u>	+ 0.12787437 BTC	✓
92	2018-11-29 21:46:28	<u>9fb6946cffbefc0b88c0f540cf91318d4876ed1e5490d79d0920b593bdcad6ba</u>	+ 0.00994824 BTC	✓
93	2018-11-28 23:46:53	<u>d7995ee4e01f909a617b3f0832f053fe9aa8f084a855b14689b47ccc66587adb</u>	+ 0.01095702 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-28 23:37:13	<u>252a292d7aec3457d2c9f4</u> <u>9c13070745f5cdb0bbc621</u> <u>4da39908dbf55ae372a0</u>	+ 0.00995089 BTC	✓
95	2018-11-28 11:41:23	<u>cfc06343270f2ff206bc0a</u> <u>996df5706f436fb43d980a</u> <u>bfd3b91d1eb3409265eb</u>	+ 0.01889274 BTC	✓
96	2018-11-28 00:26:13	<u>2b09d647bc91fa67994e70</u> <u>47d3827244e201a981aab3</u> <u>24d293460fd9f20a7325</u>	+ 0.01093979 BTC	✓

* USD values displayed at the time of transaction

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