

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKq7wgZFMQa6xkMLtmC4aeUWNWFmdYmRB</u>
TOTAL RECEIVED	3.42674417 BTC
	215,542.17 USD
TOTAL SEND	3.42674417 BTC
	215,542.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 19:20:51	<u>bed9487664e6c16d14ffcc</u> <u>5b77268d0b26de605fb359</u> <u>dd4906dd48c075c04728</u>	- 0.24962295 BTC	
2	2019-10-25 19:02:49	<u>1791053bd83e9ac4ce330b</u> <u>b3bf111e6da5346c87854d</u> <u>aa163a6a4f4297f8fbf5</u>	+ 0.24962295 BTC	
3	2019-06-22 11:27:40	<u>ebce597ef902a023d51a84</u> <u>cff6d003388c6ff540e76c</u> <u>fe164c254d50cc977619</u>	- 1.19984460 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-22 10:23:35	<u>647407e39784e709e176450cbcc8bc5cedf42cd8b7d1931f493c8b005b74fae7</u>	+ 1.19984460 BTC	✓
5	2018-10-18 12:35:07	<u>a08826d8cfe81b3ed8c0648b4f5edf352f4bfb422a8e27cfc417fb498377c316</u>	- 0.01000000 BTC	✓
6	2018-10-18 11:54:58	<u>9dd7277050781a82b7088f9fbad37f272ff829744352efcf91e651e3a07b4a1b</u>	+ 0.01000000 BTC	✓
7	2018-08-14 10:29:19	<u>032f5b7b2f2ade5e9aab5e4af720d6e013aba966653b5731a0589a048e7c0b52</u>	- 0.25594580 BTC	✓
8	2018-08-14 10:19:34	<u>1a68b9a4a6a90ea7892527efa25ca70d32cfb0f27ad559438671a1c166b83387</u>	+ 0.25594580 BTC	✓
9	2018-07-15 10:54:46	<u>8541f2f90e01232061e5f25dff2ee672c87f2d5fb94e8e79b78873502888baa4</u>	- 0.12190301 BTC	✓
10	2018-07-15 09:24:34	<u>f21352a53e4f881874c8268dafae027a5c614939ec60b8694f1f936fa67952aa</u>	+ 0.12190301 BTC	✓
11	2018-07-14 08:47:48	<u>7f02fa14a26214ad3c810e96b497a869236cea5129a0b47ead1cf8962e1c0ed4</u>	- 0.19604258 BTC	✓
12	2018-07-14 08:12:31	<u>2c231b0f655f70b1a34175eeba16dc0108d83e6c97dae02647a09e8ff9dfc0a7</u>	+ 0.19604258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.03133212 BTC	✓
14	2018-06-01 14:08:39	<u>57848532cc57af6b297883</u> <u>94f4a6ca66de0f6f701df8</u> <u>0d9878c48d50bb4f8e85</u>	+ 0.03133212 BTC	✓
15	2018-05-16 17:37:18	<u>ac751bcb1d04097715d8cb</u> <u>d57f3bc00ec438495b297e</u> <u>599fc84ab219147fcb65</u>	- 0.03111560 BTC	✓
16	2018-05-16 16:21:30	<u>17c05e3b3f5dcc651900ba</u> <u>034c94fd5a3c6b7407a98f</u> <u>a7f62fad566ced95f027</u>	+ 0.03111560 BTC	✓
17	2018-05-06 07:36:02	<u>dc80ff9947cd4d5a518cb4</u> <u>0f8fdb08ab1e4339911409</u> <u>7a89130c7d9f04ce1f88</u>	- 0.03493383 BTC	✓
18	2018-05-06 06:27:58	<u>748d8cbb056c900b63bd9b</u> <u>9f1d1529d697f4a5435bc2</u> <u>2b8f9d3086053f90e8a9</u>	+ 0.03493383 BTC	✓
19	2018-04-27 09:41:31	<u>cba8de0c271683082a524f</u> <u>cb8deee9ff58d06f3395dd</u> <u>b0f17d1525ee0a5fd6fc</u>	- 0.04394450 BTC	✓
20	2018-04-27 09:16:45	<u>3da353c2d55e042a4720ef</u> <u>84c9e303db4352fc707864</u> <u>9cf0c9c14b71e3c4926d</u>	+ 0.04394450 BTC	✓
21	2018-04-15 09:18:26	<u>2da5c86efa23af2bf04ab4</u> <u>daebf4ca2e515554cd22e0</u> <u>6464709830aa4264f70b</u>	- 0.03868299 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 08:55:27	<u>8e44614c24c3ca4521e32c</u> <u>fd70326e87a4c5cf37f3e6</u> <u>03fc547e54ab0d70d6f7</u>	+ 0.03868299 BTC	✓
23	2018-04-09 10:34:22	<u>b49411a89d0e46604f9096</u> <u>b88328be468eb1c30f38f1</u> <u>086594bbe92e799a567b</u>	- 0.05873031 BTC	✓
24	2018-04-09 10:34:22	<u>b49411a89d0e46604f9096</u> <u>b88328be468eb1c30f38f1</u> <u>086594bbe92e799a567b</u>	- 0.01777227 BTC	✓
25	2018-04-09 10:14:39	<u>0d80036d2844e45a79026f</u> <u>097af22979aeb8fef0309</u> <u>19d1946410a31ef9d9e7</u>	+ 0.05873031 BTC	✓
26	2018-04-09 10:00:28	<u>f900a7e0590f9d02b5d82a</u> <u>01085de83dda9299500a54</u> <u>01ee640e646dcaf555b1</u>	+ 0.01777227 BTC	✓
27	2018-04-09 08:17:55	<u>56b377391c4e077ad805fc</u> <u>633e7ec1c49a45be5a4b1b</u> <u>b1b6a3c927c53f2da02f</u>	- 0.08791841 BTC	✓
28	2018-04-09 07:53:53	<u>3c079c7df01b8c3366d005</u> <u>83c1ac13aed6e12d7e3c71</u> <u>e09e719bc46d5138feb8</u>	+ 0.08791841 BTC	✓
29	2018-04-03 07:19:45	<u>b82d96a7e4784410114386</u> <u>a795b9ffa88e1ebb0ae488</u> <u>93fbe09044a0f2dd2250</u>	- 0.04367964 BTC	✓
30	2018-04-03 06:41:13	<u>1f01f689afc1e1a9415631</u> <u>568940075f32336055eb25</u> <u>a12d9cec2c72212b650f</u>	+ 0.04367964 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 11:42:18	<u>cc2be3d6d76d286085a56d</u> <u>f8e2544347453a7f26933a</u> <u>c10c6681f60a4ed0a41e</u>	- 0.05058478 BTC	✓
32	2018-03-23 11:05:21	<u>a08f2338f70382c2d92762</u> <u>e77d1d197027bb9675a8e9</u> <u>314a318c5f05dd37edd2</u>	+ 0.05058478 BTC	✓
33	2018-03-13 08:12:32	<u>4dd8e58fb224b82e2a6499</u> <u>819a1f72ff471c48ceb99c</u> <u>ba6db4589efc874ae1b1</u>	- 0.05641317 BTC	✓
34	2018-03-13 07:07:34	<u>91d1c9e4d883b7b62da668</u> <u>811246c393fd2264758b07</u> <u>7b86d64a3df63b544c63</u>	+ 0.05641317 BTC	✓
35	2018-03-04 10:56:45	<u>d6b79ed8307e93955ad364</u> <u>5bffd730f7638d61a72834</u> <u>ed7a1a5ffd56f40919c3</u>	- 0.05842023 BTC	✓
36	2018-03-04 09:31:52	<u>8566d83b7767743fbfa196</u> <u>53102bca61f688102a331a</u> <u>ab71e78750dbed367c35</u>	+ 0.05842023 BTC	✓
37	2018-02-24 11:39:30	<u>09f05d4dc7c81ce94fac78</u> <u>7bf4cd3478f2353cbfd622</u> <u>b0aabc66aa429d1906a4</u>	- 0.05741427 BTC	✓
38	2018-02-24 09:48:08	<u>acea4405ca8ed2d2ae124f</u> <u>39c7e0412fd00e3f9e3d08</u> <u>d712f5c4c743a615a302</u>	+ 0.05741427 BTC	✓
39	2018-02-17 09:32:14	<u>9e8b8260485a54f0e24626</u> <u>82851813a36873ea39769d</u> <u>d74e11cbb202bbd36507</u>	- 0.05554551 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-17 09:03:38	<u>0a89208c6a28a50131c1e6</u> <u>0078a69d1186e651aeaa61</u> <u>09883b5828f8862af180</u>	+ 0.05554551 BTC	✓
41	2018-02-10 10:26:37	<u>9d6740f22a066225594270</u> <u>ff8cfb879594e2404637be</u> <u>874cc4308a8d6a12bc5f</u>	- 0.05511109 BTC	✓
42	2018-02-10 10:12:38	<u>99b016d5d0856016155939</u> <u>9b9d09a858aad7d424da3e</u> <u>328e60f8a39ff742d490</u>	+ 0.05511109 BTC	✓
43	2018-02-03 10:27:26	<u>7c99da37eed834879d8c45</u> <u>b8fa531b4d4fe047d3e173</u> <u>47209daacf6e1cfb35d0</u>	- 0.05923003 BTC	✓
44	2018-02-03 10:04:09	<u>0a7b3ce0aec011be534a28</u> <u>a16c1f1f8315b62cebfd63</u> <u>25ec391784027ea527bf</u>	+ 0.05923003 BTC	✓
45	2018-01-29 16:46:17	<u>a894f1cdb4beccd8b24204</u> <u>791a5849bb322ddb91a5a3</u> <u>fe92c76eabe153f0aa79</u>	- 0.01089100 BTC	✓
46	2018-01-29 15:59:42	<u>1274426f6c215b38a57a7d</u> <u>01ff5da26b443417a6d260</u> <u>09bd57cd7fa3ff6c9a37</u>	+ 0.01089100 BTC	✓
47	2018-01-28 08:40:41	<u>5d1a54fd553fc163614fd2</u> <u>edcd867da068104a63a7b5</u> <u>05bc3156bfd129b49688</u>	- 0.05828349 BTC	✓
48	2018-01-28 08:11:47	<u>a48b1f183ce13d7a1b27be</u> <u>8bdf0dab10cab32ccb9243</u> <u>89347b297acb882c1b6b</u>	+ 0.05828349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-23 15:11:51	<u>27ec61d930f153282fa2f9</u> <u>19096739902868c1f1c7ee</u> <u>fgd9d56d99f66e90359c</u>	- 0.05346624 BTC	✓
50	2018-01-23 14:51:43	<u>86a078700724511fda2c51</u> <u>f0bc8cff790e2a48751cac</u> <u>997122bda55d8adbbb6f</u>	+ 0.05346624 BTC	✓
51	2018-01-19 08:07:56	<u>9736160fc07f88219172a9</u> <u>16d2b5fa3a8a5ef6a44f33</u> <u>ec87112641273e64e111</u>	- 0.06068098 BTC	✓
52	2018-01-19 07:53:27	<u>2c22dcf63ad7521d64608d</u> <u>f3a93f615875db6969548c</u> <u>e01e5bc4a9acfaebb6bc</u>	+ 0.06068098 BTC	✓
53	2018-01-15 17:28:21	<u>ce21e65dacda2d8714f928</u> <u>add888c9184da3f16e0be6</u> <u>b0011a211c6d9bca88bc</u>	- 0.05275340 BTC	✓
54	2018-01-15 17:14:12	<u>44df660e6b644b3fc6cf34</u> <u>c132b86b0ade523d09c74b</u> <u>10992474df0c9edd6c90</u>	+ 0.05275340 BTC	✓
55	2018-01-14 08:04:57	<u>6ec79177b924dbac245005</u> <u>8412ccd123e9b0d92c097d</u> <u>b5935889142019ff621a</u>	- 0.05261971 BTC	✓
56	2018-01-14 07:42:38	<u>97960f959054140fa68e3c</u> <u>0de15d853fe17996d6c5d0</u> <u>6bb43586422d61f29063</u>	+ 0.05261971 BTC	✓
57	2018-01-12 15:35:43	<u>d455debe178330b22836d0</u> <u>46c30b91dc44c0b67ec7a8</u> <u>ac82e0be10aabb440039</u>	- 0.05894630 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-12 15:18:49	<u>9f3d41295d35353d805482</u> <u>91ddc6960c27542e58548e</u> <u>b346cc511c6f5e704648</u>	+ 0.05894630 BTC	✓
59	2018-01-09 19:48:42	<u>0477086f0accca8b7a3c5a</u> <u>24a4cacf3167e91893716b</u> <u>fce52467bbc50ec45320</u>	- 0.14252024 BTC	✓
60	2018-01-09 19:28:44	<u>300c3550d0ef5776379f14</u> <u>8457427fbbf7ca86ced088</u> <u>ea83e60becf354467d55</u>	+ 0.14252024 BTC	✓
61	2017-12-27 18:58:11	<u>533fa7aba49c3fddadc308</u> <u>73b2fb8125753f7129436b</u> <u>cf3aa0bb8af2a1279856</u>	- 0.10910000 BTC	✓
62	2017-12-27 18:30:53	<u>8548c31ea050cdfebb71</u> <u>c4b0999f5f2101a6f839e1</u> <u>2b9ee367d5ed2f59e45d</u>	+ 0.10910000 BTC	✓
63	2017-11-20 12:54:02	<u>632366301ce1d953dbf5b2</u> <u>bc9c832ed46b0724488ef8</u> <u>b38117cd420493c57c57</u>	- 0.01329512 BTC	✓
64	2017-11-20 12:44:36	<u>fa32b1aab26b82cdb8e95d</u> <u>1dd9bff9348f42300c5dcc</u> <u>fd2b28d8e86da9c3cc7a</u>	+ 0.01329512 BTC	✓

* USD values displayed at the time of transaction

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