

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KMwZpiGEGhcr3x1bhJEjx68FgNfd2AXHh</u>
TOTAL RECEIVED	0.09993736 BTC
	6,319.63 USD
TOTAL SEND	0.09993736 BTC
	6,319.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-08 01:56:11	<u>716eef7e76482920bf8967</u> <u>5b515cef016cc80df5ae97</u> <u>b0cdf08db12ee5b1e42c</u>	- 0.00108375 BTC	
2	2019-02-08 01:56:11	<u>9eef6cab8e373327fa725c</u> <u>8452e7c7620eff674e4b33</u> <u>cf83e9340e1a3ff7bc1c</u>	- 0.00143080 BTC	
3	2019-01-25 10:14:30	<u>bd6abd3619531114f02f49</u> <u>81159b11f73f599080643f</u> <u>a7bfc17baa28dfcfa3c1</u>	+ 0.00108375 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-18 12:32:56	<u>85693b4baa2d0b4c424353</u> <u>b4a1447d4590008823f3ce</u> <u>0e5bc5114a5aec0f6a29</u>	+ 0.00143080 BTC	✓
5	2019-01-04 22:59:07	<u>aa3790ea8ec0be46611adb</u> <u>cef1c1f2a809825a9d7319</u> <u>1d8dc6b1f83b9c325f7e</u>	- 0.00185426 BTC	✓
6	2019-01-04 16:05:04	<u>2ccb27efd7f0240da1e150</u> <u>5cb5c1cd1c0a761cb986f5</u> <u>1e1dd6e9e68423aca59a</u>	+ 0.00185426 BTC	✓
7	2018-12-28 12:34:43	<u>fee64fa1534eb2009456cf</u> <u>1cceb21ff047815c346eb</u> <u>b299a5045e4b337e86b6</u>	- 0.00181934 BTC	✓
8	2018-12-28 10:53:30	<u>3f1899a71031f9d9aa4407</u> <u>4add835ca6eae2a88a5d2b</u> <u>0d19a51ab7c2d45f5801</u>	+ 0.00181934 BTC	✓
9	2018-12-07 16:50:22	<u>3ba3812598435bd7564b3a</u> <u>2281e24e1f403fd1a4688d</u> <u>688956cc9f43c03e59ed</u>	- 0.00147360 BTC	✓
10	2018-12-07 12:37:52	<u>bf83fedaf8cde5e63887bf</u> <u>a6442de8578c493b3b629d</u> <u>9440c6643ed8eb9d637e</u>	+ 0.00147360 BTC	✓
11	2018-11-23 11:47:43	<u>447acdb89006578c2b9d9b</u> <u>16debb242e9be55e3e0ce8</u> <u>876b0f7ca170c834c68d</u>	- 0.00161240 BTC	✓
12	2018-11-23 09:56:15	<u>3d37a9fc48d49697422ca9</u> <u>3bb1a837fd5a121d1d9a3d</u> <u>0e1378a2aea681b5aec4</u>	+ 0.00161240 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 21:00:57	<u>3f7ffaeaa2ff02b08fdcde</u> <u>1f03bffe8838ebfb98480e</u> <u>5c89c1f2a61a83236c60</u>	- 0.00127806 BTC	✓
14	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab43</u> <u>21778841ef25f9ecf77f38</u> <u>c1f0cd3523244e616ed8</u>	+ 0.00127806 BTC	✓
15	2018-11-02 22:45:30	<u>0c4c664ded35d714d3e710</u> <u>8b5b33385a754d5eac363a</u> <u>d2cc81327e87873d727c</u>	- 0.00126626 BTC	✓
16	2018-11-02 21:45:39	<u>90058716ed2b5db32089b9</u> <u>7b2998c5032e603734404d</u> <u>85f3b68495a50d8a66e1</u>	+ 0.00126626 BTC	✓
17	2018-10-26 11:17:25	<u>cc9e95bc46e634022d69f4</u> <u>5aa69bd6cb5e7a39dd6771</u> <u>b65181eeca41cb00331</u>	- 0.00103913 BTC	✓
18	2018-10-26 08:26:39	<u>c08e63203feff23498a0d9</u> <u>33da600ddd7b26f3b777f5</u> <u>52384a16255903d5f8f0</u>	+ 0.00103913 BTC	✓
19	2018-10-19 17:21:45	<u>c69c06c73b6a36a5be417f</u> <u>601955e991bd2d3d688fd2</u> <u>35aa29f39b607255f69d</u>	- 0.00099973 BTC	✓
20	2018-10-19 11:50:51	<u>f007536fe3b9bf200d1ac3</u> <u>9e7569bf7566f750205a7c</u> <u>8d0d006cf00c785faaef</u>	+ 0.00099973 BTC	✓
21	2018-10-12 15:37:30	<u>a4ed437b9b199bd915181b</u> <u>f705dde060962201488f07</u> <u>667e8949f072c42348b5</u>	- 0.00122840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 11:01:48	<u>05f1583e1cfe7d335709a34ee6b990053c917855316dd38c942618ba428d1e59</u>	+ 0.00122840 BTC	✓
23	2018-10-07 17:23:31	<u>731dd427b584634476aef7fd3e866d36617256d5be646b69f98741f922becc8a</u>	- 0.00204187 BTC	✓
24	2018-10-05 21:14:13	<u>7cbf467ab3570a1b16a8ac0c61989e2b23f0879e8b16fe47c2032cb3a03b21f4</u>	+ 0.00204187 BTC	✓
25	2018-09-21 18:47:59	<u>679df092a57211661c8e9055755f38638653738699d7fe92f8325cbe7258411a</u>	- 0.00121087 BTC	✓
26	2018-09-21 08:35:51	<u>75232a206791540e5d9f5176e15b58b983fd2319dcdd e935b8b8fb41b1f057ea</u>	+ 0.00121087 BTC	✓
27	2018-09-07 10:31:57	<u>a807e88bcc6dd69a567bb ed762b50cfb9c530541407ba482b104f6ff2848fb8</u>	- 0.00185648 BTC	✓
28	2018-09-07 09:36:11	<u>3512dff423e124421030d7676a60b530c796599e256c57e569a41c28260126ee</u>	+ 0.00185648 BTC	✓
29	2018-08-24 12:40:36	<u>e3b56576354ecc90fdbf89904ac8d10fc7aaf0847903427254f77384d7b4ee34</u>	- 0.00116049 BTC	✓
30	2018-08-24 10:26:28	<u>747fbf92a6b8ee2aef2a2ae652f15bd48f001fb527b03dcd6a58ea7311646c1b</u>	+ 0.00116049 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 11:45:28	<u>c178bc7f9392a4e505c775</u> <u>44fd8b68434565005d2beb</u> <u>0576b79dd353b4b036a6</u>	- 0.00117134 BTC	✓
32	2018-08-17 08:56:42	<u>0361d3e698e47a401a3e34</u> <u>79d472adbd11f708fcee6a</u> <u>91e432ae4970ed7a9453</u>	+ 0.00117134 BTC	✓
33	2018-08-10 11:58:59	<u>04789d0e2dae01202fd487</u> <u>d2d838ae48f816d0cda4d1</u> <u>36fcdb2fc52c51e3f348</u>	- 0.00099924 BTC	✓
34	2018-08-10 10:43:14	<u>cc1aab029319babbb577c2</u> <u>8db3d1f98f74661aed3fba</u> <u>49f5f01fd79d6ea4480c</u>	+ 0.00099924 BTC	✓
35	2018-08-03 16:18:09	<u>f5b61d17f16d73b79d3a91</u> <u>f47cc98d349dc4aa9755ee</u> <u>175f1c7e1fc4ced6fe71</u>	- 0.00182336 BTC	✓
36	2018-08-03 14:08:36	<u>e449e3cedf3e285e92b814</u> <u>f0d0e6c025f5aae5d154e5</u> <u>f3d0eaa59c36bf10a2b7</u>	+ 0.00182336 BTC	✓
37	2018-07-27 09:12:44	<u>ddec2eb35fe1730e7ddc3f</u> <u>4415d33f7993f695adc078</u> <u>70cb51243f42fa370ce0</u>	- 0.00212438 BTC	✓
38	2018-07-27 09:09:08	<u>5e9ddd85bc6a4eef5ccc10</u> <u>bcb9a1eefdff1a980aae8c</u> <u>ff0d4d29cf0382c98072</u>	+ 0.00212438 BTC	✓
39	2018-07-20 12:18:42	<u>a111c42d38fd2c3399c4c7</u> <u>3b5ac305dfd97a722559dd</u> <u>b8ffe0c70249bda0d87b</u>	- 0.00250571 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-20 10:47:17	<u>5e6d18c92e8bdaca63062b</u> <u>09d7106b69dbc6bb5e94a3</u> <u>ab58f2a64e9e4ce50609</u>	+ 0.00250571 BTC	✓
41	2018-07-13 10:51:51	<u>d77310d7fa3dc3fd2efd47</u> <u>cc9b09153284fad65e2dfb</u> <u>02a71042b55ff6ca8630</u>	- 0.00215926 BTC	✓
42	2018-07-13 08:48:18	<u>a85a8bab66ad97cccf9f2b</u> <u>0e96b6c552f02a8e9d50a0</u> <u>e84650a209a69495254f</u>	+ 0.00215926 BTC	✓
43	2018-07-06 12:18:07	<u>59aed5aba0036b74111ed4</u> <u>b22fb280fef5fd7e499f44</u> <u>763403e0e27b78682c1b</u>	- 0.00288340 BTC	✓
44	2018-07-06 09:24:03	<u>501094d4a0668ab282a518</u> <u>add548a74581d2a92a1121</u> <u>7767dbea361499622eed</u>	+ 0.00288340 BTC	✓
45	2018-06-29 11:59:11	<u>8bdce0c883aeba908b7b79</u> <u>d1c846dc0e995db09bcf75</u> <u>cb89b4b567fee7241aa2</u>	- 0.00271105 BTC	✓
46	2018-06-29 09:36:24	<u>8927058bfe13690aff0613</u> <u>ad861348cb215f35b74fe7</u> <u>271231660ac71e60dbde</u>	+ 0.00271105 BTC	✓
47	2018-06-22 10:33:08	<u>cf5f04c8b08b8bdc42e5f4</u> <u>f481def1540faed595af11</u> <u>431c24271abd09a5e718</u>	- 0.00207067 BTC	✓
48	2018-06-22 09:04:56	<u>d73d88df152e86b3fa8a11</u> <u>5906f586a227b9a4cc8cd2</u> <u>b3b5be97fb3781ca8c2f</u>	+ 0.00207067 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 11:19:59	<u>19b9ec7855c52cd8420251</u> <u>1ad31d27cf981218e68b6a</u> <u>454c0479af4abad17fce</u>	- 0.00231831 BTC	✓
50	2018-06-15 08:33:47	<u>8b620c1ac17b238182d3f0</u> <u>35ae7f7c874c52e181a2d6</u> <u>121e5a855abec50f295f</u>	+ 0.00231831 BTC	✓
51	2018-06-08 11:28:28	<u>dc86846f42c90dd443bd62</u> <u>2fe0c43711a8e431afedb1</u> <u>76e9c842745ae2202563</u>	- 0.00428526 BTC	✓
52	2018-06-08 08:49:30	<u>e99a7dd53d23403e20d602</u> <u>12b859cd9689b4953e09fb</u> <u>794bffc6d71c319a205d</u>	+ 0.00428526 BTC	✓
53	2018-06-01 08:40:44	<u>258822d1d12566d8758c4f</u> <u>45c6c20163911b14b73fd5</u> <u>737c3d86736741c65b17</u>	- 0.00381453 BTC	✓
54	2018-06-01 08:38:27	<u>debc6734b2473891616158</u> <u>91dd35b83a3a1733205d16</u> <u>f473444d482da894d7d6</u>	+ 0.00381453 BTC	✓
55	2018-05-25 11:31:25	<u>527c6d1e9b8a3e6c43971d</u> <u>a1d8194896bb3abd74950f</u> <u>f815fb4716254caeea91</u>	- 0.00360110 BTC	✓
56	2018-05-25 11:26:17	<u>16ebbde5670e8914e5c368</u> <u>632651adfea3f3b26aa9e7</u> <u>70025fe73a6367626e8d</u>	+ 0.00360110 BTC	✓
57	2018-05-18 10:27:33	<u>edd2774601f42e0a2830d6</u> <u>3b9ce986e716ab521dae3</u> <u>aeec99af4c1a6027a7d2</u>	- 0.00335295 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-18 09:03:14	<u>28bb58d1e124964683c8f5</u> <u>078356fe9728fd1af6a9b7</u> <u>1bbf6d14aaccbf28ac34</u>	+ 0.00335295 BTC	✓
59	2018-05-12 00:21:17	<u>43c9ed723ee790a1a6f149</u> <u>eb32f6b86fbef846b04aee</u> <u>b031da9b8de34fee183b</u>	- 0.00330804 BTC	✓
60	2018-05-11 23:56:06	<u>2a616aab65a487a1fee732</u> <u>0428012e37d978b2a1ae10</u> <u>697473e1574c413b5667</u>	+ 0.00330804 BTC	✓
61	2018-05-04 11:13:33	<u>cd175c259d32defc60edb9</u> <u>9aa7ba2f467205ff511d4a</u> <u>8c768fb28f5ebc5f0f54</u>	- 0.00301576 BTC	✓
62	2018-05-04 10:51:03	<u>b8f91d7338ed593dc7c334</u> <u>2c0d585eabe9e5f31743ad</u> <u>2aa8b2835c82de022f51</u>	+ 0.00301576 BTC	✓
63	2018-04-27 09:43:37	<u>ee60246bae43bb86115f28</u> <u>99a0c2ffdef8c46f56bc40</u> <u>643b2e755e9b4949072d</u>	- 0.00335901 BTC	✓
64	2018-04-27 08:30:07	<u>2b3857e6e1f985b082b677</u> <u>f67e077fcd4e6761506f77</u> <u>106c3ce75a3ce2d6df9d</u>	+ 0.00335901 BTC	✓
65	2018-04-20 11:26:47	<u>431f7d44b36ce7d082d6ea</u> <u>f3e4497681a2f66f1f5174</u> <u>365b35b7f496435eb134</u>	- 0.00289850 BTC	✓
66	2018-04-20 10:01:14	<u>69945c5a9240e7ca8f425e</u> <u>f4344196728762c9ef13be</u> <u>31fa1aee8f23f03bad6b</u>	+ 0.00289850 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-13 10:22:31	<u>3b1f6f2b4063b474aefb49e798deac7da0f287e6a0da860a11e6cdf937e9e271</u>	- 0.00136209 BTC	✓
68	2018-04-13 09:12:58	<u>473619cb4db5955f456bc40de26142f502b0cf7a8aa9c9ede89703d2c93497e9</u>	+ 0.00136209 BTC	✓
69	2018-04-06 13:00:16	<u>b8e9afe3f8e6ea95f214d38793f3afc3f029122f5a9e0baa78fda2fea31ee1f3</u>	- 0.00234239 BTC	✓
70	2018-04-06 10:52:03	<u>4c213228b4e11b3261ed8ba7b7258a7f4a24cca463f0f2a3b59cd9c06f457170</u>	+ 0.00234239 BTC	✓
71	2018-03-30 11:27:43	<u>b98610d0c38d8e12fd43623d28606863ab4db2d669b40577da96a005cb995dd6</u>	- 0.00254653 BTC	✓
72	2018-03-30 09:59:30	<u>40533dd2945ca7ac397580b38050ad3fe033e365636d51aa0ca20fcf18e8adc7</u>	+ 0.00254653 BTC	✓
73	2018-03-23 13:45:41	<u>3a4cf2a78afe667c1d284ba2f425618157fe09aa99d4582246f91b5f4b565c5b</u>	- 0.00277599 BTC	✓
74	2018-03-23 12:10:51	<u>57ca3a79a0b85d3748373d73df956b380e5bc7b5ff4c40b5dfb55ffe4d461e45</u>	+ 0.00277599 BTC	✓
75	2018-03-16 12:44:15	<u>3455f386cacd9757f6fb9807db437a506c7ee296ac90f344a25d9c1855d2522f</u>	- 0.00348816 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-16 09:51:21	<u>bc22b16910b4f1b111db9e</u> <u>eea3d981f9d1d39e259008</u> <u>4588f34431a6273ba2dd</u>	+ 0.00348816 BTC	✓
77	2018-03-09 12:58:40	<u>7da1d0caac53cbe08b198e</u> <u>ffd397c387335b634c6404</u> <u>4e84d0959b33847f570c</u>	- 0.00360741 BTC	✓
78	2018-03-09 10:58:32	<u>8351bb9fca66be40e59631</u> <u>d6f356e9ef3d1a1ab1617a</u> <u>b29ac3f0517b00de3a27</u>	+ 0.00360741 BTC	✓
79	2018-03-02 12:50:11	<u>04e03f34bd55c56c29c1fd</u> <u>395023f7d0179cf41c736d</u> <u>08273e42afc566ea14e9</u>	- 0.00110288 BTC	✓
80	2018-03-02 09:56:37	<u>7b168aaa9255da559abf3c</u> <u>b6b509fe589aca32d962ef</u> <u>5c18892a9bb74b02fc15</u>	+ 0.00110288 BTC	✓
81	2018-02-28 10:26:41	<u>c821de700e300b7063702f</u> <u>0de0700554c78cdefb07af</u> <u>2fea6c5749e860158477</u>	- 0.00389029 BTC	✓
82	2018-02-28 10:02:37	<u>5abe81bda9b7acf6b7ff43</u> <u>e4e0486552adfdf3ae9469</u> <u>fd2cc714ef9ea46ad638</u>	+ 0.00389029 BTC	✓
83	2018-02-22 12:54:02	<u>c90f1f9999495df50a6158</u> <u>767df2be2ca1eea9f16f93</u> <u>fe8144f97e35b92cadf8</u>	- 0.00530049 BTC	✓
84	2018-02-22 11:56:16	<u>34675e06293c832d27d379</u> <u>604f34d873eb761e3daa9f</u> <u>f95c3124dfa35030bff7</u>	+ 0.00530049 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-09 11:15:24	<u>a65b20e525b5fcd0d20e32</u> <u>a54f2be97ba61f2ecee07c</u> <u>358a8428fbb85bf09dcd</u>	- 0.00376382 BTC	✓
86	2018-02-09 10:50:19	<u>8703cfca90c56578dc7822</u> <u>00287dabdc0728a9454ea</u> <u>02ea423f09e6c7260728</u>	+ 0.00376382 BTC	✓

* USD values displayed at the time of transaction

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