

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KN2GVrifZtS62PpHQpRXUuFvgJHoWwLdW</u>
TOTAL RECEIVED	40.67965117 BTC
	2,560,642.06 USD
TOTAL SEND	40.67965117 BTC
	2,560,642.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-06 18:34:13	<u>ed1d7750ec2b8ce8dedb34</u> <u>08e3fba2987034329e1228</u> <u>7ebf4ee7ab0c7f753200</u>	- 0.50000000 BTC	
			3,744.10 USD	
2	2019-12-05 21:51:15	<u>5cb3b5a9d1eae1210e997b</u> <u>dbf6b9f3eb6287b68f43c6</u> <u>34b268044948a52b1387</u>	+ 0.50000000 BTC	
			3,763.73 USD	
3	2019-11-28 03:00:54	<u>854bbc0ec3ba18dd184faf</u> <u>3456975649da039c70b73c</u> <u>d4640093d16def2cbc6e</u>	- 0.11369948 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 00:19:04	<u>abeabe44ceab0e5ab650b4e4e7e481d8a668561779d83de3e209b2030a81476a</u>	+ 0.11369948 BTC	✓
5	2019-11-11 15:14:40	<u>6abbae8e60b8a06421d4cf189488346e96afc08af7e8814f474892c2ccc5fc39</u>	- 1.00000000 BTC	✓
6	2019-11-11 00:22:51	<u>cfbc428133dea221404b5da722816c7c165f0b78937cd8787da13aebb0600062</u>	+ 1.00000000 BTC	✓
7	2019-10-26 08:19:07	<u>79e4a1d938a357f027589727e1f9c26f0c6892a9fac7d28e33bcecf47caba874</u>	- 1.00000000 BTC	✓
8	2019-10-26 07:30:40	<u>e59000e43c30353ec70ca7229d26ffd9fe901cf1f7108b1f6d09781140e17de1</u>	+ 1.00000000 BTC	✓
9	2019-10-19 13:34:35	<u>b28aeea49b3ff277d1a5f18d6784e9793df41e79d0bb008d8d2d784670c615d5</u>	- 0.88000000 BTC	✓
10	2019-10-19 13:34:35	<u>b28aeea49b3ff277d1a5f18d6784e9793df41e79d0bb008d8d2d784670c615d5</u>	- 1.40000000 BTC	✓
11	2019-10-19 02:26:33	<u>b89638029d3f3e15d72963449bafa8ca4e6adf6598fa92c65f8c90c3c60a775f</u>	+ 1.40000000 BTC	✓
12	2019-10-18 14:51:38	<u>3a329a0b786a338aee6db6c388f6252e6798a242f40cc2ccef572607a4f7bc96</u>	+ 0.88000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-13 16:41:28	<u>5c66f75fbf1d23ade2dc45</u> <u>8e73ef2d386fbbcb9f7364</u> <u>7c6323ae864360ff915f</u>	- 0.20000000 BTC	✓
14	2019-10-12 19:08:29	<u>43ccc394dbcb640dc564d1</u> <u>19d90d8bff5e41573170c1</u> <u>592f4b44a3908c4eade4</u>	+ 0.20000000 BTC	✓
15	2019-10-06 15:23:52	<u>60b418d1d8976154251c3b</u> <u>49dfa2336e57a30e57d826</u> <u>4b397be7a1e068c9116e</u>	- 0.60000000 BTC	✓
16	2019-10-06 00:29:14	<u>bf90a7f4a29e08652eb0f2</u> <u>a3fe3272b7226d0cb96d22</u> <u>fa8f8b1a0312a6b7234f</u>	+ 0.60000000 BTC	✓
17	2019-09-28 16:53:15	<u>f67ae2722ec3a8fc71f020</u> <u>6b4172879c638ae9433686</u> <u>5290f0318798db2a6f4b</u>	- 0.81800000 BTC	✓
18	2019-09-28 12:57:02	<u>2ba8dfa8d5cc34ba42d499</u> <u>7b75e8481bd4de7d11003c</u> <u>1de9228cdd6a175743a4</u>	+ 0.81800000 BTC	✓
19	2019-09-21 18:36:54	<u>130bf15c3a03b30b2e52db</u> <u>aa032eb47875e8347aeaa8</u> <u>78bb5ad76996d379c4ef</u>	- 0.80000000 BTC	✓
20	2019-09-21 17:23:43	<u>44349e68e0df5f1aa359c2</u> <u>eb4fcee4a4ad1691881026</u> <u>b81504bcc065c1bb6f96</u>	+ 0.80000000 BTC	✓
21	2019-09-01 01:45:05	<u>347b83bb440bd54f14b816</u> <u>261bde7e038b979e02d7bc</u> <u>d9cb6ae2ee30f03a41b8</u>	- 1.00044595 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 10:14:54	<u>b82950dc188ba350981d85f5f0f087b2f217e06dd84106599c3ee0cadbf7844f</u>	+ 1.00044595 BTC	✓
23	2019-08-18 00:25:38	<u>24b2ea67b32706f91e12eae23c60bd9183e56e16dcae fde81bc913aae5667f27</u>	- 1.60000000 BTC	✓
24	2019-08-17 20:03:46	<u>ea7af49fd5e38d86514620400fe02b724ad57e58156b76f9318a7f5859307c93</u>	+ 1.60000000 BTC	✓
25	2019-08-01 05:09:19	<u>243c8b95d23a854e26983327dbd040863eda35cac8cf6165591affc10de79314</u>	- 0.80000000 BTC	✓
26	2019-07-27 15:31:45	<u>42c194b89af2603d2d9249d2ff85cbbf4002f5785594084385667a46bccae1e</u>	+ 0.80000000 BTC	✓
27	2019-07-25 01:48:02	<u>0914c7bc18e2918e43f06153c0d728d6232ba43ab686296d2f8952314c44ff49</u>	- 0.40000000 BTC	✓
28	2019-07-22 07:59:17	<u>a606eb5b31cc78e12bf41e8d975dcdaf4a3d578beb7775fc7f4b9f69c2e04e3c</u>	- 0.15000000 BTC	✓
29	2019-07-21 01:26:55	<u>9c5db031f4a9686f374ec1d17acb4d7a59160e404ea585fe0083fc75939499ec</u>	+ 0.40000000 BTC	✓
30	2019-07-21 01:03:20	<u>5a49f29e74f844313c5ee8877b0f6f693114a868a48663c12583e45cbf232fa0</u>	- 0.60000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-21 01:03:20	<u>5a49f29e74f844313c5ee8877b0f6f693114a868a48663c12583e45cbf232fa0</u>	- 0.31900000 BTC	✓
32	2019-07-20 22:08:57	<u>1381d4258610dc87490ee57d4ae7eb8d7a1f3712a79a5e861c2c9817b355eee2</u>	+ 0.60000000 BTC	✓
33	2019-07-20 16:02:58	<u>67bd06c770510af624a5880104b3a201da42beafe760935884e547bbfac1c961</u>	+ 0.15000000 BTC	✓
34	2019-07-20 00:05:15	<u>a3a81d28c495fb3c0c46a60bdcd589afe7d325f199bc7ee5201fce8ed0a4b0db</u>	+ 0.31900000 BTC	✓
35	2019-07-17 01:28:18	<u>bb568cfa0f3c46b537ea8e11fcbcdadcfe5156267d92fe53baf666a4dcf2fa6e</u>	- 0.11000000 BTC	✓
36	2019-07-17 01:28:18	<u>bb568cfa0f3c46b537ea8e11fcbcdadcfe5156267d92fe53baf666a4dcf2fa6e</u>	- 0.30000000 BTC	✓
37	2019-07-16 20:07:59	<u>05ac9fe21d899cde529345fc40df53ff20c9157e0757da5240bacae167f114c</u>	+ 0.30000000 BTC	✓
38	2019-07-14 07:47:19	<u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u>	- 0.20600000 BTC	✓
39	2019-07-13 17:34:30	<u>7d38e1a7d45ee749f5aa193b9e0aa80b6fa04b17fbbea6ba13c884f8ce87cfff</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-13 17:34:30	<u>fb9ceb421df53fd160b192</u> <u>c41e12d0528c0c1ae0b75d</u> <u>23e45112a36716f8db1d</u>	+ 0.20600000 BTC	✓
41	2019-07-06 23:51:34	<u>972c9f4c6d67139f385367</u> <u>68a6bd3380690a54877cb6</u> <u>5b2bfd61ca6bd6268587</u>	- 0.22200000 BTC	✓
42	2019-07-04 16:31:17	<u>5a1f36e11a55674951ba7a</u> <u>cbd100dc8383c03d1260d9</u> <u>f1e65a34e70aa57ac57f</u>	- 0.34000000 BTC	✓
43	2019-07-01 01:23:40	<u>3572a9561a85e8700249da</u> <u>6e79fbf5452e6f9d7b6287</u> <u>ce42693dde7f691ce833</u>	+ 0.34000000 BTC	✓
44	2019-06-30 15:21:53	<u>98501d6c4cc53155691ae3</u> <u>ef94af30859650b0e07f5f</u> <u>dc8ebed0c8efee1ee99f</u>	- 1.00000000 BTC	✓
45	2019-06-29 22:31:58	<u>f06c5605b2c00488fdae9</u> <u>bffc68b62913770b1c7e92</u> <u>4953c5de98716c8f4e73</u>	+ 1.00000000 BTC	✓
46	2019-06-28 18:22:15	<u>89cda7352e73bf4baa0466</u> <u>908cc3858b0839e0678f31</u> <u>ee3095617936b8931d84</u>	+ 0.22200000 BTC	✓
47	2019-06-25 11:54:32	<u>dae374c06b713e2ec0035e</u> <u>637395a0e149c503243cf2</u> <u>5b140968056631e020cb</u>	- 0.10000000 BTC	✓
48	2019-06-25 04:07:52	<u>2a690b737420fb0d9c5106</u> <u>af68cc6e3fb99b6341e29b</u> <u>a504b09d50ad6f26bf08</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-24 11:32:36	<u>a95ca4026a9f585bd23dec</u> <u>68198a0c69fb8f4da01c0e</u> <u>f216b1f18c474830d8ff</u>	- 0.20000000 BTC	✓
50	2019-06-24 00:11:17	<u>3e31209aa276f74d85ce09</u> <u>a80dd9e9bb0b7fc2b5d75c</u> <u>187e349edd0e8ca0aa9f</u>	+ 0.20000000 BTC	✓
51	2019-06-23 14:42:11	<u>e24633e6fd9478e1342591</u> <u>98b7710faa108cbf02d70b</u> <u>cfbbde88cdd1bdb5f0b6</u>	- 1.00000000 BTC	✓
52	2019-06-22 20:48:21	<u>e2ec1b2347c35b8c6e4006</u> <u>e18d096b7d3f05595ae411</u> <u>dba249b53b1edc35f990</u>	+ 1.00000000 BTC	✓
53	2019-06-20 19:39:52	<u>622590179a0c4a5be5dc59</u> <u>1d6b29d8dde09faac15d57</u> <u>8122f641e9dd7e1dea41</u>	- 1.00000000 BTC	✓
54	2019-06-20 17:16:40	<u>81111d1b26783529d98e4d</u> <u>319a070bea7cd929f1dbe2</u> <u>7edcb99b0ff1ea70e564</u>	+ 1.00000000 BTC	✓
55	2019-06-13 09:38:56	<u>c3f77416c26084a2d957bd</u> <u>b374d2aa5f30b881bb8a41</u> <u>4c6f97ea951b9cb76a8f</u>	- 0.50000000 BTC	✓
56	2019-06-12 18:09:08	<u>2375dabec36da3ede092de</u> <u>1bfbc214df7c7e7d6590c3</u> <u>581093e94c88f264ae4d</u>	- 0.50000000 BTC	✓
57	2019-06-12 16:42:58	<u>5917738b0a8d64b65b057b</u> <u>565001de9eac396f1ded64</u> <u>688d0fc030c3b8ad48fa</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 15:38:29	<u>ef43732a8883eefa3eb0f88e364b733afe51f9d3ff7abd8263939e7ca539a842</u>	+ 0.50000000 BTC	✓
59	2019-05-12 12:06:08	<u>f445b0385976a1c5b3c64c9cf03e2d6c93941dc82deb557a00d6a520558bae64</u>	- 0.74814417 BTC	✓
60	2019-05-12 12:06:08	<u>f445b0385976a1c5b3c64c9cf03e2d6c93941dc82deb557a00d6a520558bae64</u>	- 1.26896930 BTC	✓
61	2019-05-11 19:58:12	<u>846b827a8b9deb6121ff34c7df7afa4b8e1486c7e77719668828fcbce63d8b7f</u>	+ 0.74814417 BTC	✓
62	2019-05-11 19:58:12	<u>730e8428755175bdc49b57dfd20edffd77dc5e07ca55ba1d9c6047ee784f6f3a</u>	+ 1.26896930 BTC	✓
63	2019-04-28 15:19:19	<u>dceed8c6afee3479bd04e2ca85fd2889b031610115f35c1ab8dba35c622d2ca3</u>	- 0.89100000 BTC	✓
64	2019-04-28 05:24:21	<u>8c9d540c370dc90383b789753419b92e31146ced59e720cedc9a5423bf023e05</u>	- 2.00000000 BTC	✓
65	2019-04-28 00:30:40	<u>66e52edcb66eaf99b2b4b1148575ab8ff4d2e8e55354766e3deda6400f7ba48f</u>	+ 2.00000000 BTC	✓
66	2019-04-27 21:31:21	<u>acd04ec01b9f977ed21897fb694e4dc6d8a67e86a9146a81ff7c59d801372062</u>	+ 0.89100000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-24 05:03:12	<u>95df200c86080680ea4e3c7b296c931d9f204b5ab8ff38dcc0765af4c6d873dd</u>	- 1.46953796 BTC	✓
68	2019-02-23 16:00:13	<u>1fb2797a7457102cd7dca23d53cd281f2f11f7c203e276ef3e69d88c48753fff</u>	+ 1.46953796 BTC	✓
69	2019-02-03 22:42:13	<u>4996c9887c81718a0475d96ada8de86575c18fce45918835566d0b13bd248bf0</u>	- 2.00000000 BTC	✓
70	2019-02-03 21:04:43	<u>a560a80fb25c16ba779e243a0c613df2d05599898549ec1eb8a9b9afa69c881f</u>	+ 2.00000000 BTC	✓
71	2018-12-10 03:46:33	<u>9956613832ebc8d5dfddae9f430457e639d0bd162377c4b4badc8f18cf4421ea</u>	- 0.90577000 BTC	✓
72	2018-12-09 16:42:53	<u>05bff6d1b17bc77ed5df2b518ae04d07631a95abad6cb4b00d53e4851acaff10</u>	+ 0.90577000 BTC	✓
73	2018-11-25 22:30:12	<u>ec5af1ed60758f81dac58a4f95eaedd946da7b58e172e6f44fef18036d3302c7</u>	- 2.07887000 BTC	✓
74	2018-11-25 08:35:20	<u>6892211fde456d3f93187b0ef413045411fbfd6c79aac28e12308adbc3dc1076</u>	+ 2.07887000 BTC	✓
75	2018-11-03 23:18:48	<u>83f22e491acae90c543d09b938ad91f802380d1bb928ff1755f1b865efb3c463</u>	- 1.29250000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-03 19:06:27	<u>968c0cfb550f282a997ead</u> <u>45a5260ab8ee7045243546</u> <u>ad12878f5379c2b3d36e</u>	+ 1.29250000 BTC	✓
77	2018-10-12 22:22:13	<u>3e5c1de2ef47d7fa8a5c4a</u> <u>af91097bf460cb78e38b4c</u> <u>5d809dc634be2d20e149</u>	- 0.17954565 BTC	✓
78	2018-10-07 16:34:40	<u>03fb314802ef44337a9dee</u> <u>ee40f2c0790689a790cbe1</u> <u>511e765dba759672d7bb</u>	+ 0.17954565 BTC	✓
79	2018-09-24 14:06:58	<u>7475ef71eb3ebe23e17247</u> <u>d3be57d7e11a0a483ca265</u> <u>6941b57159ec7a01797f</u>	- 0.73750000 BTC	✓
80	2018-09-18 17:11:13	<u>7d6d3fe89e2c544a329dfb</u> <u>962a2fc8e3ba5ff4059404</u> <u>e15f6b4a6d52a054214a</u>	- 0.99950000 BTC	✓
81	2018-09-15 23:07:17	<u>1b519acdba83a61099e308</u> <u>f9ba3855e15bcc6f541f0f</u> <u>3d2852c24aae95572b5e</u>	+ 0.73750000 BTC	✓
82	2018-09-15 15:04:34	<u>ce7500760910ce627ab634</u> <u>f50c03a746404ee099ccae</u> <u>d6e0ae82003bc185d641</u>	+ 0.99950000 BTC	✓
83	2018-08-26 21:04:21	<u>cbfb224540448d537e2128</u> <u>a9b998a7cc6563c3e251ef</u> <u>f46bb4e378edc73e0753</u>	- 2.00000000 BTC	✓
84	2018-08-26 01:36:54	<u>392c90f57504b2c4169e67</u> <u>55bcd939b7b9658305387</u> <u>f7b109ca287c5c216caa</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-05 03:13:57	<u>2d05064eb322da8c3275d6acd1094c4c542b6ef23acc6e1e924f88bb8fb693d8</u>	- 1.26934205 BTC	✓
86	2018-08-04 18:27:43	<u>8fa1f0fbb69adbf8cc3d6e6c563eaf7fd0ad161a16c6f8b96ffb46184add5c8d</u>	+ 1.26934205 BTC	✓
87	2018-06-15 15:43:17	<u>d31f8ed75b3bfaac1169c7fedb2fde1e0a0568da9b239a5b17267ac3cfa17cc</u>	- 0.17461337 BTC	✓
88	2018-06-14 18:11:58	<u>ebcf7156ad37d115ae1ffed0a3594c3b10ce4a75f75cd30c4536a8e7b38aa569</u>	- 1.00000000 BTC	✓
89	2018-06-14 07:45:54	<u>3afa3bcc1987cb3e122996fa1b16d84c7c44d10c77dfcc3dd7f1977653027bd5</u>	+ 1.00000000 BTC	✓
90	2018-06-14 07:29:12	<u>49cf0fd71ec127781a908f7282d65cc0b4bf3bf3d72b97753563d164e1f7a824</u>	+ 0.17461337 BTC	✓
91	2018-05-27 19:03:04	<u>1aad4ef90c43ec1cabeec002ed7600acc4100510a6150e867ce61217df457858</u>	- 0.71409275 BTC	✓
92	2018-05-26 15:22:03	<u>f092a51d1fa818297aadd5b90f9f6b05d393ed895d9ca50daff00c35244586e9</u>	+ 0.71409275 BTC	✓
93	2018-05-01 10:03:58	<u>9eacdbe176a2fe6a59d7dd2b6481fd568fd0b4130e47567b82581c8ecff76c26</u>	- 0.11156406 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-01 00:31:50	<u>f04fb7d25b524f140c411b</u> <u>c20ecc4b6c59e8e75f4626</u> <u>9e9f7eccfbc26f05f2b6</u>	+ 0.11156406 BTC	✓
95	2018-03-17 21:03:43	<u>7f2368f5170bb4db40a1be</u> <u>6c382f3d1b91e198774af7</u> <u>4651fc747aeaf42f114c</u>	- 0.35596706 BTC	✓
96	2018-03-17 18:22:51	<u>ff3735f66d7aedea3f636d</u> <u>ab500d9750f9d713800830</u> <u>a3769dd7c8f4a2a24b18</u>	+ 0.35596706 BTC	✓
97	2018-03-06 23:47:01	<u>e83c3dc5d8f3486af3b99d</u> <u>dc8071707932515e4f2ff8</u> <u>36fb59b708d6446d48c5</u>	- 0.04296398 BTC	✓
98	2018-03-04 03:24:13	<u>746d971e91b3d6228dca26</u> <u>c52be8da20207af288ac9d</u> <u>54ac129f3698aa41aab7</u>	+ 0.04296398 BTC	✓
99	2018-02-13 00:34:15	<u>e3d5bbab3224a9ed0c316c</u> <u>c6a7b98823e4f051bc9512</u> <u>4111708ac0c5012a21f7</u>	- 0.02446559 BTC	✓
100	2018-02-09 07:37:35	<u>7b0f1c299deeb03eea76e4</u> <u>aa270c5c91e53fe7bca12a</u> <u>623f4a72562bf203706a</u>	+ 0.02446559 BTC	✓
101	2018-02-04 19:51:22	<u>6fd79539a743054aef3cce</u> <u>894412bd2d728789ce8e84</u> <u>835ed0438e456a64d4d2</u>	- 0.53637480 BTC	✓
102	2018-02-04 01:47:28	<u>fb86bb0218597cdd5c32f5</u> <u>a033253591c591360fd78d</u> <u>2b775ef9fccccfe186b2</u>	+ 0.53637480 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-02 14:50:19	<u>4bef5bebe7120f93a02ae3</u> <u>fc8ba62a013a741b9e7856</u> <u>60d97df69a1de537b842</u>	- 0.19900000 BTC	✓
104	2017-10-01 16:32:38	<u>61724029d96fbaabd81efd</u> <u>4a48603335178b2a206773</u> <u>a0df12d38c7437795093</u>	+ 0.19900000 BTC	✓
105	2017-09-07 05:43:44	<u>591a89210d3180988a6591</u> <u>1b9f232ee6e91372d0b3d4</u> <u>1630c40a44bc9eb6a4f8</u>	- 0.96968291 BTC	✓
106	2017-09-07 01:37:09	<u>52ae2740be6d9adbe3bd56</u> <u>9b4105f849ff921207fb64</u> <u>b44648cc67f09b371f51</u>	+ 0.96968291 BTC	✓
107	2017-08-31 19:22:15	<u>8f0d5767b1dde41077cc77</u> <u>8c16139f42d0f123f996d2</u> <u>4d381236496bb7a3c57a</u>	- 0.90709474 BTC	✓
108	2017-08-31 16:53:42	<u>9d7c0c3cf4a8e26583c8e2</u> <u>545fa9d74f479430a944d4</u> <u>1e777c1adb94683a8b27</u>	+ 0.90709474 BTC	✓
109	2017-08-27 03:32:40	<u>8851063f0ba7dacfe07ef7</u> <u>ae34bf7c494f058b272d4a</u> <u>198a1a922d1d94c81cb9</u>	- 0.14400735 BTC	✓
110	2017-08-25 23:06:41	<u>34b26aacd9e15a6baabc82</u> <u>7b5945ced0e49d9cc0ab4f</u> <u>8aa60bad33e94b202676</u>	+ 0.14400735 BTC	✓

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