

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KN8gwnE9poxRH8wBUv7HLpzauz8dfeGji</u>
TOTAL RECEIVED	0.01828696 BTC
	1,151.10 USD
TOTAL SEND	0.01828696 BTC
	1,151.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 17:34:31	<u>10db86e61361f8daef8c88</u> <u>475ad6391c6ee795733b50</u> <u>f56f93f16a8097a36174</u>	- 0.00010000 BTC	
			6.02 USD	
2	2024-08-09 15:51:29	<u>b04d913772ab0a175c6c83</u> <u>7ead31ddfbbef35cca70dd3</u> <u>4345b45737e366769382</u>	- 0.00010142 BTC	
			6.12 USD	
3	2024-08-09 15:51:29	<u>b04d913772ab0a175c6c83</u> <u>7ead31ddfbbef35cca70dd3</u> <u>4345b45737e366769382</u>	- 0.00010129 BTC	
			6.12 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-06 23:27:28	<u>f69fb775cc9e052fa11ade</u> <u>242ce307593a80951879cc</u> <u>a71f1c7ff8e17d0e2194</u>	- 0.00010511 BTC  5.88 USD	✓
5	2024-08-06 08:38:28	<u>623e6de77365621865b9d1</u> <u>bf6a95a3a94d1872c235e8</u> <u>dcce92d02a7db9422081</u>	- 0.00010267 BTC  5.66 USD	✓
6	2024-08-06 05:56:26	<u>7fce7b4ed89dcb9fca11b4</u> <u>213da8e76aeb9ab6640287</u> <u>d7a0381ff9dc9dc392cf</u>	- 0.00010318 BTC  5.75 USD	✓
7	2024-08-02 10:15:15	<u>a16424ce28692ed924d09b</u> <u>db7484a62ac65d55ed7aff</u> <u>493615bc4483ceb45914</u>	- 0.00011119 BTC  7.20 USD	✓
8	2024-08-01 23:33:55	<u>1f0fbb523f5b95161b48e0</u> <u>3c2a905bbd2d3eb9b616cd</u> <u>f150ddfa4350842d6c38</u>	- 0.00011207 BTC  7.27 USD	✓
9	2024-07-29 21:43:07	<u>3823889d92a1590313ceae</u> <u>b75767c12834444dac8bd6</u> <u>0e5f5615962f32597dd7</u>	- 0.00011880 BTC  7.98 USD	✓
10	2024-07-24 07:22:08	<u>d255c8471803ca2b8daf3c</u> <u>44512165f59d2d456c4849</u> <u>c3b33d79037c7a705364</u>	- 0.00013322 BTC  8.80 USD	✓
11	2024-07-24 06:24:49	<u>6781da95e33fb67f504048</u> <u>05d78f930859367b2a04fa</u> <u>0177cb4c380ff539303d</u>	- 0.00013214 BTC  8.70 USD	✓
12	2024-07-23 23:14:22	<u>f158f260567fadedb49037</u> <u>4ace879f2b5374644278b4</u> <u>48aa1e41bd9ae3312784</u>	- 0.00013501 BTC  8.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-21 13:38:40	<u>6e7552cdbe43f1274eb57c38f32d5df386c04bd61aa3e9f3d6c339081fb26841</u>	- 0.00014620 BTC 9.83 USD		✓
14	2024-07-20 13:19:43	<u>dff79150b5f3657198cfabf5dbb715582e50dfe1d8698ac447111851f4d67c41</u>	- 0.00015279 BTC 10.16 USD		✓
15	2024-07-17 11:49:53	<u>d6baee60f0d12ae91bcc5c02de017e6b19823faee72763f880e130af2cd418c5</u>	- 0.00016053 BTC 10.39 USD		✓
16	2024-07-15 22:47:12	<u>e6812d389cf837d24e52b333eff4b7d313883f0335048ff35310ef1bf712fc17</u>	- 0.00018523 BTC 11.98 USD		✓
17	2024-07-11 07:40:11	<u>c10037b3a1781b7ffd776e1047dbc1889e5aad6924720297081651859940ece4</u>	- 0.00020000 BTC 11.63 USD		✓
18	2024-07-07 20:07:34	<u>12bc742a8be8e25ca8ec6ba9ff8335d86f8d1691892c418b9404c2cb3ee3cb0a</u>	- 0.00022241 BTC 12.73 USD		✓
19	2021-08-18 23:04:57	<u>767d344cdc5fa4813a802acf8384e8fc7bc4f00237c1b7893b81382bc6ceee42</u>	- 0.00030000 BTC 13.26 USD		✓
20	2021-08-16 22:57:28	<u>91063507c38d99414e6888da7531ae30eea2f63121d733dc743082676874a78c</u>	- 0.00034300 BTC 16.06 USD		✓
21	2020-07-24 09:36:19	<u>fe7a23e1e8c1c47bcbcb0078705d32e85a711b9c6d51e37593a931bfc1e2f1bb</u>	+ 0.00034300 BTC 3.27 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-11 01:56:13	<u>1e601bf1665ad747776711</u> <u>ae254454e35ccea17e829a</u> <u>cfb5faa63e0d5ad2d0ec</u>	- 0.00194676 BTC 	17.97 USD	✓
23	2020-07-10 10:01:53	<u>f4628de05a4fa022158e8e</u> <u>15118f6ad42231d259d570</u> <u>e30c5a348f2d19016882</u>	+ 0.00194676 BTC 	18.08 USD	✓
24	2020-07-04 12:48:54	<u>cc57ba17f11b03c78c5cb3</u> <u>3231b8dde157afe0033da0</u> <u>8f74332037879cad5940</u>	- 0.00059960 BTC 	5.43 USD	✓
25	2020-07-04 08:21:29	<u>9e19765c1fcbcf4dbcf254</u> <u>d31416b7f77584f581475e</u> <u>96a1737dbc582ab859c6</u>	+ 0.00059960 BTC 	5.47 USD	✓
26	2020-06-04 04:04:04	<u>d3269ad5a752b68078a1ed</u> <u>63da16963ed5b71b768ada</u> <u>fd5e7cff90b3c9b5cd93</u>	- 0.00097500 BTC 	9.54 USD	✓
27	2020-06-03 08:23:34	<u>20603691f8c58a9d100703</u> <u>86b4bc558fe46ddbbe8855</u> <u>148aca00de25f19a7a14</u>	+ 0.00097500 BTC 	9.42 USD	✓
28	2020-05-11 01:45:27	<u>9cee75a29aea74311e4fc1</u> <u>367ab3da47a03909578b0a</u> <u>acf0d2b961f6f5b20eb7</u>	- 0.00043200 BTC 	3.69 USD	✓
29	2020-04-01 22:38:26	<u>4b064de499ab708f2a20aa</u> <u>9b5911f3f33fd1037db5a7</u> <u>f85b9f98725135ec31ce</u>	- 0.00055876 BTC 	3.79 USD	✓
30	2020-03-28 12:15:50	<u>3876e82f38ec00ff8f7b56</u> <u>ba5833ee0468d84135b8cd</u> <u>50dace1f2bb21c256fe5</u>	- 0.00062170 BTC 	3.65 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-17 23:08:02	<u>430b868490ab7c76f08153</u> <u>c617a3d966eaf55dad5788</u> <u>c7417e797e15b48c89aa</u>	- 0.00071015 3.82 USD	BTC 	✓
32	2020-02-27 02:53:17	<u>0fe9e231362ed248104abe</u> <u>335e10681f49a5fd17aa36</u> <u>283359bdfb8f5c2b9b4c</u>	+ 0.00010000 0.88 USD	BTC 	✓
33	2020-01-22 05:46:06	<u>2660d3767a788350c55fe1</u> <u>a09395a5e9eaa1eb8547c4</u> <u>a72364a5327c725ca205</u>	- 0.00100419 8.71 USD	BTC 	✓
34	2020-01-22 03:53:00	<u>806b3002a26869dca2ac0b</u> <u>e6ac3d36b9a7680524a6cd</u> <u>8c05c29c311056f27b0e</u>	- 0.00109600 9.51 USD	BTC 	✓
35	2020-01-22 00:15:12	<u>f5da3938f6599240d10aa5</u> <u>013c5472641ae744d8abae</u> <u>873722705abdc6367b6b</u>	- 0.00113100 9.81 USD	BTC 	✓
36	2019-11-24 09:52:49	<u>b42a88c4b1f80a53682a57</u> <u>0a1c000b3c1e5538919e7b</u> <u>0c77565cbf2e57b086ec</u>	+ 0.00010511	BTC	✓
37	2019-11-09 03:29:40	<u>cfbf0f5e30672ea69a0ba4</u> <u>3e726ca98d56478447bfcf</u> <u>a32a3929a585c7c2fb45</u>	- 0.00310000	BTC	✓
38	2019-11-08 10:24:56	<u>0a142ee03a0d01ff9c71a2</u> <u>d9654c7ad3ee0d604dc118</u> <u>b48042ad64d3f91f8224</u>	+ 0.00310000	BTC	✓
39	2019-10-31 13:04:43	<u>98e54478d9902427a4af85</u> <u>12c53f5323b5ea9fbddf5d</u> <u>820f296b075280e0087a</u>	+ 0.00010318	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-26 04:49:35	<u>e3f26200684694f283bc0a7e230a2680101c9db8f5daa7bdf14ab5beef8773c2</u>	+ 0.00109600 BTC	✓
41	2019-10-14 11:10:24	<u>dde2f5a6cf74a4fb43b3ab5c966155a1aeeb62ba97f6639658e6fad5d03bacf3</u>	- 0.00170900 BTC	✓
42	2019-10-14 03:03:03	<u>a02a6532980ddb885522dbd29bac904b32969a8b53ad96e2743a73c7b1de53c2</u>	+ 0.00170900 BTC	✓
43	2019-10-12 10:17:03	<u>b08d0948bfb85bed41784bd1115f3bccc144dea7ba6734883d576b3abd28de52</u>	+ 0.00062170 BTC	✓
44	2019-08-09 12:56:19	<u>88f405b80edef032b95c83509cdecb4e240c943ce33e7344c3ccbb640f7b6a4b</u>	+ 0.00113100 BTC	✓
45	2019-08-06 00:20:01	<u>8aee0260cd5827bf297d97c6d197730c05cf241abdb648d78323d19fb52f8a68</u>	+ 0.00013322 BTC	✓
46	2019-04-28 23:55:18	<u>ec20eb7664129bc7d56648dc5a50172e5ae63e95c00b0105def3fec89573bbf</u>	+ 0.00071015 BTC	✓
47	2019-04-19 20:27:09	<u>5d116125dd8acb230963651fc7a8773a79a6cc15b6123c5fbf30da298908ce5a</u>	+ 0.00011119 BTC	✓
48	2019-03-30 05:00:35	<u>4907317a966c19bec5fab5974bcd8800936cbd8c457fc32586b48dd7a02f4883</u>	+ 0.00018523 BTC	✓

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49	2019-03-24 07:14:45	<u>27ebdf52e77b5f30980832</u> <u>8ce9cde32f918088d2ab2b</u> <u>0f62c327f49c141d3fad</u>	+ 0.00011207 BTC	✓
50	2019-03-23 16:20:43	<u>4c64356e262e2bda08b601</u> <u>c7b3c83e2365fb101aa91a</u> <u>fdd00296f123a21b1f77</u>	- 0.00133654 BTC	✓
51	2019-03-23 14:38:04	<u>b9bd0ef38940ff49a9c9e1</u> <u>e54d053e0c6096e65ef103</u> <u>6a045bec3639500a47c6</u>	+ 0.00133654 BTC	✓
52	2019-03-14 05:36:36	<u>d06bacd87c6960c573cd3f</u> <u>c867a04c73f00e9cbab940</u> <u>bbb4984062c5fa3a137b</u>	+ 0.00016053 BTC	✓
53	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00015279 BTC	✓
54	2019-02-24 08:53:40	<u>32762e582801ad9bae9d6a</u> <u>3d7b0603371749aa20079c</u> <u>010b14023037c7420bd0</u>	+ 0.00014620 BTC	✓
55	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa50</u> <u>0e4583e7f1f51b0d9e619f</u> <u>fefe7ca018e735226038</u>	+ 0.00013501 BTC	✓
56	2019-02-16 06:34:12	<u>4013d11538298a915ef743</u> <u>b66b5a30d45a971c6ed38c</u> <u>ed0faa2146cb00b9dd16</u>	+ 0.00100419 BTC	✓
57	2019-02-10 08:16:01	<u>dbbed5f523d442e34ac622</u> <u>19703b6392c5a755efc096</u> <u>a38619b4600fd82e5a5f</u>	+ 0.00013214 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 06:27:28	<u>237a1916329959eb8c5bb8</u> <u>2957a832f6a63df761594b</u> <u>00cf7adc9256505c12f1</u>	+ 0.00022241 BTC	✓
59	2019-01-09 03:58:53	<u>ac5605241c1a5d4d4ab20a</u> <u>6b1a36caea78d4a5f2e888</u> <u>1127f4725abaed6ad723</u>	+ 0.00011880 BTC	✓
60	2018-12-03 04:03:27	<u>a007f745f4e3dd058b44ac</u> <u>fb42dbdfec42becfa02887</u> <u>e0664190b7b2d6ff47eb</u>	+ 0.00010129 BTC	✓
61	2018-12-03 00:13:37	<u>456a14780d685312cfa9aa</u> <u>9455535e3739a223078555</u> <u>2c5c15c7d940c8e74225</u>	+ 0.00055876 BTC	✓
62	2018-10-28 10:29:41	<u>3baf6d699905d496508e21</u> <u>4a1b2bb445c7b8be2090c4</u> <u>098338802db4970a93ce</u>	+ 0.00010142 BTC	✓
63	2018-10-14 05:05:53	<u>028e3d023b02bdd925695f</u> <u>bcdc623a822796251f019f</u> <u>1ac8fe676d26c82e683c</u>	+ 0.00043200 BTC	✓
64	2018-09-09 10:59:32	<u>3b88265298d22123723ca8</u> <u>abf0f57c192e0d12a76882</u> <u>79e3a03f554f462d03f6</u>	+ 0.00010267 BTC	✓
65	2018-07-05 14:42:57	<u>9073441045af461e245e23</u> <u>85fa8efc861120d5a1ed1a</u> <u>28281c234bc190afee62</u>	+ 0.00020000 BTC	✓
66	2018-06-30 12:40:13	<u>900795f0eb23913594a41d</u> <u>6c91adcc4bb440ba2c1d5f</u> <u>fcf654a1c2deac8f4249</u>	+ 0.00030000 BTC	✓

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