

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KN9ZNiuh3VFbLeV6qQB5ugnD2HsnqRytF</u>
TOTAL RECEIVED	0.01440350 BTC
	910.81 USD
TOTAL SEND	0.01440350 BTC
	910.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-13 11:12:38	<u>ec0eeee6123d7df6a8d4c7 62fa8f8b1328f954aa587a 0ea2a4e5ecbd168b4dd1</u>	- 0.00015561 BTC	
2	2018-08-12 13:27:33	<u>dacb600b7ef9d002771e70 76c13037591ac0b8937b34 0adf3c63dead4d0c5131</u>	- 0.00032748 BTC	
3	2018-08-12 13:27:33	<u>11a3649452d260744d6577 d50f80dff79e1df943aa3e 9cc49954353e6f3b8e47</u>	- 0.00031130 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-12 13:27:33	<u>c14e027a2fcb0eb24f8655</u> <u>c22d800b7b11b297ee3a58</u> <u>362be20c24dd68211ea9</u>	- 0.00030443 BTC	✓
5	2018-08-12 13:27:33	<u>c14e027a2fcb0eb24f8655</u> <u>c22d800b7b11b297ee3a58</u> <u>362be20c24dd68211ea9</u>	- 0.00030261 BTC	✓
6	2017-12-03 16:08:00	<u>54b02394d980b8d64e0aee</u> <u>519158a0570e76c8ac37a4</u> <u>699cbd22844422a97a23</u>	- 0.00026277 BTC	✓
7	2017-11-23 22:46:02	<u>a60d0b28c9ac45030f5fb4</u> <u>8cbc11311a55de64b113e8</u> <u>34b1db9379c4cb065df1</u>	- 0.00040254 BTC	✓
8	2017-10-21 13:10:49	<u>02196f901237bbff2b7446</u> <u>dc504cbf1e9b2015addf22</u> <u>a1c2c92c9e5b7911f6a7</u>	- 0.00035288 BTC	✓
9	2017-10-16 08:52:49	<u>18ba8ebc658e8d25be78a7</u> <u>acaf8d7d81a3bd877815aa</u> <u>ba9dc2cc65a7b8391a11</u>	+ 0.00035288 BTC	✓
10	2017-09-30 09:09:27	<u>051afa2adf6ec47bd5a1fa</u> <u>78a2f24f21b5377a17ff54</u> <u>cc0ea2819671cd933609</u>	- 0.00019917 BTC	✓
11	2017-09-05 05:22:06	<u>e0c1d70dab76e1052873e3</u> <u>290c995e67b9438e022c70</u> <u>e302f7f29f84e7a33ec7</u>	- 0.00013242 BTC	✓
12	2017-09-01 10:54:09	<u>9870de2057e2c1b91e9d7d</u> <u>62cf265c3c6c7c86c69065</u> <u>4af9d06be425e5a5aa2c</u>	- 0.00026174 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-31 19:22:15	<u>d08cd8653f27199a8df482</u> <u>6f81abbf5dec587c965a21</u> <u>bfb49a7bb5470dae85a7</u>	- 0.00018697 BTC	✓
14	2017-08-21 07:49:16	<u>16af02fc81300cf410052c</u> <u>692c15648ae707d97f24bb</u> <u>f0e9bbd4dea529f338ff</u>	- 0.00028706 BTC	✓
15	2017-08-21 07:49:16	<u>caf959725af0253e7ac072</u> <u>26607b00654a49da09267b</u> <u>3b827da3c248239218d3</u>	- 0.00078597 BTC	✓
16	2017-08-13 20:16:21	<u>07d68ed49b93ccf264dc65</u> <u>aa348c803444d0eafb1d8b</u> <u>8ae0e5067849e73d96d5</u>	+ 0.00078597 BTC	✓
17	2017-08-13 12:48:47	<u>476f4c91373e226a391f04</u> <u>c6018da03ed4564d3cf2a6</u> <u>446406b96abed8fc7a69</u>	- 0.00023250 BTC	✓
18	2017-08-07 09:08:16	<u>15ad7d74b5fe6ce34653fb</u> <u>2dded6a9580a2a7029033c</u> <u>a2114caa93bbe340bb68</u>	- 0.00046753 BTC	✓
19	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00032748 BTC	✓
20	2017-07-18 18:27:26	<u>a286d53ad65125b4fa1006</u> <u>3da5045805b9018a8e5649</u> <u>a467a2367262f0835170</u>	- 0.00037641 BTC	✓
21	2017-07-15 19:08:49	<u>8c32e7f45a08c27c360779</u> <u>138862fba01b7587d8ed4c</u> <u>12c62f1558add22e3c72</u>	+ 0.00028706 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-11 07:39:28	<u>df0c011b0f7cd097742217</u> <u>56c23fa8ae374e7a305ac9</u> <u>b281a3c136bd0e67701d</u>	- 0.00242946 BTC	✓
23	2017-07-02 18:58:16	<u>8a479c922c8ce0561a4b74</u> <u>3c301eae435680ee380e34</u> <u>1995b2d6aa4a5b684082</u>	+ 0.00030261 BTC	✓
24	2017-06-22 19:50:27	<u>507fb6cfe2f57cf9f4817d</u> <u>92da098fc7c41d3f6b296f</u> <u>0b4217810af3f0ccbd42</u>	- 0.00019721 BTC	✓
25	2017-06-17 21:48:09	<u>05db94d930b6c6454469c2</u> <u>1602f5721174da15815228</u> <u>each43fc0fc7b9d92203</u>	+ 0.00037641 BTC	✓
26	2017-06-12 10:28:23	<u>69186c9963c9ed68731e1d</u> <u>da279c42dab8478995ef1f</u> <u>1775392ca683e2102429</u>	+ 0.00242946 BTC	✓
27	2017-06-10 11:16:33	<u>ca168a4b1f791a730cda5e</u> <u>d58efe3753c1b93588330a</u> <u>a635a17f7a32cbc9b350</u>	- 0.00024975 BTC	✓
28	2017-05-27 20:52:48	<u>248f9f418a7775f09c310d</u> <u>597fbae88bbf3148ae57aa</u> <u>63889a7410378f823951</u>	+ 0.00026174 BTC	✓
29	2017-05-14 19:13:11	<u>0fe29377c6bbdedab35808</u> <u>afd71b357e474deaadd19a</u> <u>9c7d40fa9d372560d30d</u>	- 0.00019228 BTC	✓
30	2017-05-13 21:09:49	<u>a1c67cb2989d63ea0980ff</u> <u>db1fb13a211f743e55dd3f</u> <u>11978adf478339c3b038</u>	+ 0.00031130 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-29 20:51:42	<u>abf8f228e27e259d7b4a1b7e10b24ea0fc5715a1b7af6e5e1f67dc120fa3ce34</u>	+ 0.00046753 BTC	✓
32	2017-04-29 12:31:10	<u>b6cd7ebe30005c6cdaeada61b2c77b17b45b94df26174c904e38c339723662fbe</u>	- 0.00013928 BTC	✓
33	2017-04-23 08:02:59	<u>065fba98619ef4db8792c03ffdd1560291ff132458c9b0ef7157647b51f2e6f3</u>	- 0.00028449 BTC	✓
34	2017-04-19 18:11:54	<u>85d3552def4e6a3888f4f03c6aaef45ac7ba7a0046913412634e887928564606</u>	- 0.00018187 BTC	✓
35	2017-04-19 16:23:44	<u>057a6fe75a11b39423adb19d6f5482afd1db806c82d7d947f3c14b0f167bfbf7</u>	- 0.00050160 BTC	✓
36	2017-04-15 22:03:37	<u>eae6d94416cc53399b2b0f2913713de1d8f2adc358126542ada7a608875a38d2</u>	+ 0.00026277 BTC	✓
37	2017-04-08 20:22:21	<u>08d2a50e9d2ef6e860baffcce16b4001fe2d1f9523e5d949c2ef99d937c9d197</u>	+ 0.00028449 BTC	✓
38	2017-04-01 19:53:09	<u>6d6e456532be8124b8d959b6d7d05f13016fc049cd7e31949defa9aeb9b98feb</u>	+ 0.00040254 BTC	✓
39	2017-03-26 00:00:00	<u>a39dde579093e248b3f7b9ba26a931a0eef016a269bc6c2c3553442d4b3ef9d2</u>	- 0.00067040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-24 14:43:17	<u>6e48115ca5ece73fe108a1</u> <u>0e98947adb15448130c327</u> <u>4504b5c8ce82137e44aa</u>	+ 0.00067040 BTC	✓
41	2017-03-18 20:33:31	<u>0e1f6cac67100fcf3a5e41</u> <u>677f57a59c7b7fa979cf9c</u> <u>3717684e794d8c86d1a7</u>	+ 0.00030443 BTC	✓
42	2017-03-13 06:59:09	<u>23a73642c76079d8dccc93</u> <u>677944b2151685a9443bd1</u> <u>644226cacaa415fc80b7</u>	- 0.00052080 BTC	✓
43	2017-03-05 23:14:50	<u>4e9138f263ec74952c4809</u> <u>a493bd4ce19a4dcdd02354</u> <u>b75f4796cbede8b81ffd</u>	+ 0.00019721 BTC	✓
44	2017-02-25 23:03:42	<u>834452e2a4567cd7ecd991</u> <u>cce1eac48ea021ff06b1ee</u> <u>9ad6ac7925fac6d9fb34</u>	+ 0.00023250 BTC	✓
45	2017-02-22 22:09:17	<u>809b7936eece30c77863c3</u> <u>7046ce7709ceca87b0c869</u> <u>6400f97445d6ee40bd7f</u>	- 0.00160338 BTC	✓
46	2017-02-19 11:35:51	<u>cb00367d83f49e59498070</u> <u>9d81800a32a55eca4654f7</u> <u>f81c260686006590edbb</u>	- 0.00031570 BTC	✓
47	2017-02-19 00:14:13	<u>793886b366a93e87d7fd68</u> <u>2a66c6ec1f642c438056e9</u> <u>26b68ef35d5710520792</u>	+ 0.00018697 BTC	✓
48	2017-02-11 21:46:40	<u>50d6626040b239a6ab0396</u> <u>0c056e45273be1c3d2ddeb</u> <u>3dcb5236ef01bdd35d0c</u>	+ 0.00013928 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-10 00:15:05	<u>4078bd7cb3694a50a9c9a6</u> <u>dbf39afeabfecebbc1a9b7</u> <u>fb0d91c52946b01e4318</u>	+ 0.00160338 BTC	✓
50	2017-02-08 20:28:27	<u>2e0a52c10e424c7def1b7b</u> <u>e122e5b54eedf899744a21</u> <u>b16be30868a7e3499d09</u>	+ 0.00052080 BTC	✓
51	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00013242 BTC	✓
52	2017-02-06 01:51:26	<u>9e2bc0d0248abb7e8bd23c</u> <u>9673f794c249634471582e</u> <u>c9f35bd899bb95101542</u>	- 0.00011578 BTC	✓
53	2017-02-03 12:00:40	<u>0e8814bdd1f4bcc79f2555</u> <u>d5561b9ff4835986ec1f1f</u> <u>6d75ef635d188735ab23</u>	- 0.00011834 BTC	✓
54	2017-01-28 21:26:32	<u>ad647ead4a31576c46bc57</u> <u>4510c737cce455c5510df8</u> <u>ace2959646c7932b6530</u>	+ 0.00015561 BTC	✓
55	2017-01-21 20:47:54	<u>d24b7e882880819833d7f1</u> <u>f52c869a76eb22eebd80c7</u> <u>c4e3e9806298fa2db6ac</u>	+ 0.00019917 BTC	✓
56	2017-01-14 23:01:25	<u>48bb006df87d1b778012a2</u> <u>c4bdeb3a61a0e87e4759be</u> <u>65f3136de020af354058</u>	+ 0.00024975 BTC	✓
57	2017-01-12 22:16:56	<u>ff2409586a14c0c1a46049</u> <u>5379ddf73f10e1da5fce8f</u> <u>b61825ed8cb9e78ea9bb</u>	- 0.00012821 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-10 19:23:22	<u>a738c0bf192273e19ee3c3c93c57c871a400500926952b7739c485a4c27d38cb</u>	+ 0.00050160 BTC	✓
59	2017-01-07 00:44:27	<u>2ad3d488a65aecb8f439c1e054fe56f16c7cadcc3efcd54a785cae3085cccc49</u>	+ 0.00011578 BTC	✓
60	2017-01-05 13:47:04	<u>93d0033fb012c19a634761955085f7743ff1bd29932f4b0eb92a35eb01cf85a2</u>	- 0.00019477 BTC	✓
61	2017-01-04 20:51:28	<u>fdf6a5bd58741d7f73ec1e4c56f50acfde7d451ed716657f2798b06a084b1919</u>	- 0.00055173 BTC	✓
62	2017-01-01 20:47:40	<u>c1cad3ddf6866fb3260ee5c7357ca2aacfa8cc255847421913364be1d88a0257</u>	+ 0.00019228 BTC	✓
63	2016-12-27 10:48:17	<u>7880292c3161b4ac9abf40e0f08e69678283f65c73830d8cf301a2b9a2a5f7ac</u>	+ 0.00055173 BTC	✓
64	2016-12-23 23:47:31	<u>494b9b573f0695ab3f8fd4cf09b09edd02b6e8712c3031ccad6f3a331917c674</u>	+ 0.00018187 BTC	✓
65	2016-12-17 21:49:55	<u>a6d20b730aed6cf02a3e3059e7f88fe15dfca67981b6a4fd0049b10f24776d7e</u>	- 0.00028706 BTC	✓
66	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e8063d9d56cddb20e3d009bf435facba1b501e53ba602</u>	+ 0.00019477 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-16 04:58:11	<u>e731cf0a7019b60adb4508</u> <u>18403119d2a453739e9b75</u> <u>fca9569c96b869110c07</u>	+ 0.00031570 BTC	✓
68	2016-12-13 08:04:15	<u>ee0e565df32f817218ed81</u> <u>5e9d396e82a91bda164d3e</u> <u>915b4e490da205593fae</u>	- 0.00037200 BTC	✓
69	2016-12-10 21:42:46	<u>d1c03dcfafcad212cef111</u> <u>dc52f2adfe63b4ba7ba987</u> <u>11d877a4a22d40e792eb</u>	+ 0.00012821 BTC	✓
70	2016-11-29 12:43:40	<u>b92c6a9483553b1d89cc6a</u> <u>f9324a5f8cfbe4f3d5862e</u> <u>1b33ab231de30cf9b1ab</u>	+ 0.00037200 BTC	✓
71	2016-11-28 10:01:37	<u>9f1536501d6e59cce328e8</u> <u>9848d22c1a5367ed849ff3</u> <u>67a335e6b5f66949fc0f</u>	+ 0.00028706 BTC	✓
72	2016-11-26 21:30:36	<u>59babc964e9c2ce02b3632</u> <u>aca9713b9d1598d7e68763</u> <u>7437b4403a6cd266dfde</u>	+ 0.00011834 BTC	✓

* USD values displayed at the time of transaction

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