

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KP4T3zKLnqVWDs4CtW7rDNP3GhnQHo8uf</u>
TOTAL RECEIVED	0.00987103 BTC
	621.24 USD
TOTAL SEND	0.00987103 BTC
	621.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-12-21 23:09:57	<u>39a664c2e2be25474696e0</u> <u>fbbc7518c237fe179eaa7b</u> <u>ba41ce39fe0f5b2a08fb</u>	- 0.00022964 BTC	
2	2015-12-20 23:23:47	<u>965c043c5b65f317d67140</u> <u>53684b45306d1a94cf5b36</u> <u>7621582be8231e384e04</u>	+ 0.00022964 BTC	
3	2015-12-18 00:21:06	<u>3651436e2e104864d16bd9</u> <u>9c2c6c8bb1d846054d1339</u> <u>2a8023646a6176883168</u>	- 0.00006450 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-12-17 12:14:38	<u>a6d2fe0ed2def0a7dce73a0faacd0b6961ee251fa6c5e8c325d768275e5525b4</u>	+ 0.00006450 BTC	✓
5	2015-11-16 17:33:34	<u>a2eed12d3ad892a7fedfe8a26caa6577412d3daa263487e9cecbba58d5a7815</u>	- 0.00011748 BTC	✓
6	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9b622521574b0f57f84148fc3e32b41d5c4de77aa1a</u>	+ 0.00011748 BTC	✓
7	2015-10-19 17:53:22	<u>2566d252096ce4f7acce09c86d6bbc50f1d60342aa86c17080130e70034ba0da</u>	- 0.00021843 BTC	✓
8	2015-10-19 04:01:06	<u>2059f4bd4ed606423fdb7251489423a8ecfec3add6a1d0fc75a9c182f0e11a3</u>	+ 0.00021843 BTC	✓
9	2015-10-18 02:56:15	<u>25b7d12e424f63896e0577f15b56769e0976519529fd3b7ebf81dac5491ecf7</u>	- 0.00006250 BTC	✓
10	2015-10-18 02:56:15	<u>25b7d12e424f63896e0577f15b56769e0976519529fd3b7ebf81dac5491ecf7</u>	- 0.00005817 BTC	✓
11	2015-10-18 02:56:15	<u>25b7d12e424f63896e0577f15b56769e0976519529fd3b7ebf81dac5491ecf7</u>	- 0.00014900 BTC	✓
12	2015-10-17 11:06:17	<u>3ed079b97d08cf23efa8da94ebccbd98b65164d992aec35538e7394509a2dca</u>	+ 0.00005817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-17 09:25:28	<u>eb934cd60dcb1287ab5972</u> <u>45f4278f1acd539597d350</u> <u>1a7c29b687f16f390375</u>	+ 0.00014900 BTC	✓
14	2015-10-16 19:45:24	<u>ee209417430b211778201a</u> <u>db3eb2103a32cda61493cf</u> <u>38b5a1094b264354e648</u>	+ 0.00006250 BTC	✓
15	2015-10-14 21:25:17	<u>3f1fb10497876d5b2feff1</u> <u>74dd41a4dc3da586dfaa93</u> <u>d2763f6b51c4b82c0d1a</u>	- 0.00006350 BTC	✓
16	2015-10-14 13:41:05	<u>10bd0a7d8a916637818188</u> <u>b4f233885b48e9eb0b645d</u> <u>6e4fc3dbf837d8e1ab9c</u>	+ 0.00006350 BTC	✓
17	2015-10-13 22:52:42	<u>4859cbb1f1e8605a1000ea</u> <u>bc8bce6cc0779f033fdc38</u> <u>f678eb82650f195302ee</u>	- 0.00033610 BTC	✓
18	2015-10-13 17:19:19	<u>80504fe011a2c73d699248</u> <u>43f2e4bfc829199dc1d19c</u> <u>a20e934e707cd99eb54c</u>	- 0.00011739 BTC	✓
19	2015-10-13 04:09:39	<u>dcd795be7a3ceeee66dcfa</u> <u>b856a2c300a120a44a9187</u> <u>108b5480a73accdafbb9</u>	+ 0.00033610 BTC	✓
20	2015-10-11 15:20:59	<u>8f03586f7ad782819196f3</u> <u>5bb618c74eee987d2b663f</u> <u>78fd0b3a6b714383bb38</u>	+ 0.00011739 BTC	✓
21	2015-10-05 02:40:18	<u>89eb9c217daa0802aaf785</u> <u>6b02fe3e55bd0e7b937647</u> <u>fd4343961bca0a211bd1</u>	- 0.00072500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-04 07:57:24	<u>2520de365ca47dc421e60d57a51263f73517a4cf5f123beec1970b4ab5716739</u>	+ 0.00072500 BTC	✓
23	2015-10-01 16:06:07	<u>86a6e9deae096468214af15a7f92833291652819ff02d59b9e121c7af149cd8</u>	- 0.00005096 BTC	✓
24	2015-10-01 12:03:03	<u>e1e735cdc62e7c957dc263d357a5b0612c28673449fe9b7df219eb68683dd1eb</u>	+ 0.00005096 BTC	✓
25	2015-09-29 13:29:39	<u>e83837f7eb2a0205774ccacd6cdb5bd30d2134e0ec72275806ac5c4eabcf7275</u>	- 0.00042060 BTC	✓
26	2015-09-29 04:21:26	<u>ac784e79c26e7dd52d6ec42ef2942901d4d9a63bc49c4cdfa05830b66fdb0b94</u>	+ 0.00042060 BTC	✓
27	2015-09-28 04:44:44	<u>50a8c27559210581d556426c1f4b8fc896ecf956d349c95a167ffc7143d8335b</u>	- 0.00017842 BTC	✓
28	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54dc552cec4b994dc7bd22bde8e303abc55b8494b3b0</u>	+ 0.00017842 BTC	✓
29	2015-09-22 21:08:00	<u>19284b97701aa2c5becf1d332cb1c6939dc4e7848ff294a1ce65becade9ff9f6</u>	- 0.00032200 BTC	✓
30	2015-09-22 04:27:58	<u>ea59c0b7e623c7497d0e9223a3afa972deb62abd4a695fdd545b2b634cb419e4</u>	+ 0.00032200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-09-21 15:58:17	<u>1ecb79ca0fa42778a86c2083b333cb600ac5bc7d163b1f69911a9fa2dbb0d29d</u>	- 0.00025125 BTC	✓
32	2015-09-21 08:01:00	<u>f4175bc2d5c520d9707db5e07e77b7656a6083b54d45fb9288bf0896c5ae8237</u>	+ 0.00025125 BTC	✓
33	2015-09-18 23:19:55	<u>1267057fa0cabd23761b461258e5fba3e2a57b217d66cd3fa636affbb9ec2a25</u>	- 0.00007550 BTC	✓
34	2015-09-18 18:02:14	<u>5d0985371f2052659a3370d641083c914c2fcce11f78e9edf17953cd576b4cc5</u>	+ 0.00007550 BTC	✓
35	2015-09-18 16:36:50	<u>0fc24f2efade3376119e490dc10bdbbb91346957ce3ef4b921ffe9f5ffbf7fbd</u>	- 0.00038250 BTC	✓
36	2015-09-18 14:17:50	<u>6bf0d9efcb433e36a601b8357b69f210b37583c350beeadc4c59da690f562b42</u>	- 0.00014800 BTC	✓
37	2015-09-18 14:17:50	<u>6bf0d9efcb433e36a601b8357b69f210b37583c350beeadc4c59da690f562b42</u>	- 0.00017599 BTC	✓
38	2015-09-18 09:23:55	<u>b0f33231bff24fafc109912cfce63d04917fe021cdcf058608a7138aec6ac394</u>	+ 0.00014800 BTC	✓
39	2015-09-18 02:34:56	<u>c01b60cf274f5e6490d8b128b216674f3fc582bcb5a7b04d6a609b195e0765db</u>	+ 0.00017599 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-17 19:50:04	<u>e3ebd5eb541b6bf6c7500c</u> <u>911a0681c82b8975283c73</u> <u>3919985af424c132cbe9</u>	+ 0.00038250 BTC	✓
41	2015-09-15 20:34:39	<u>d3e5c778a14c5db5183f0b</u> <u>9f49bfb641f0ec2cddf2b4</u> <u>9a201ee28d41351b1fab</u>	- 0.00046470 BTC	✓
42	2015-09-15 17:47:42	<u>57b56a950cf0970e16e37d</u> <u>fc76b537c581cd372d913a</u> <u>0f7b3d5577b59c0997e9</u>	+ 0.00046470 BTC	✓
43	2015-09-15 16:56:32	<u>3f5e826ddf9147fa12e65c</u> <u>e8a9e7a32b314492236293</u> <u>a67079b31caf7e236b5e</u>	- 0.00035017 BTC	✓
44	2015-09-14 15:34:58	<u>59f933051c55b657f9a43c</u> <u>be1a41ae966a27ba3b3cbb</u> <u>1e0adad35025f83064be</u>	- 0.00006700 BTC	✓
45	2015-09-13 15:20:18	<u>377279477c65116c6dc65d</u> <u>d557f66d08aa2bcda81f67</u> <u>83739344f669d2eaad49</u>	+ 0.00035017 BTC	✓
46	2015-09-13 10:07:15	<u>b4d0cdef6359874adec8cd</u> <u>5651392b8f88a5da9b81f1</u> <u>0849e72aeb34de8ffd7f</u>	+ 0.00006700 BTC	✓
47	2015-09-11 19:13:15	<u>02593e58f4fdcb3b15854b</u> <u>6ff8fe6592b2b862e08064</u> <u>c3cbb86dd218fe66c080</u>	- 0.00005165 BTC	✓
48	2015-09-10 17:14:42	<u>cc3b9c0702c90ab6aba567</u> <u>6b4d2ce9b56be1f7859ba4</u> <u>152f39fa6438b43687b6</u>	+ 0.00005165 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-08 13:16:02	<u>1d093085a45fd029ae763f39b0bdc9db8ce4c5549c00be81c39273a554d725ea</u>	- 0.00025206 BTC	✓
50	2015-09-08 04:57:47	<u>1daa27ad20371e1db61271e97a6a816e5d07123d69553f88415aa5ed45dcdd09</u>	+ 0.00025206 BTC	✓
51	2015-09-07 00:24:35	<u>e9a352df715090753cb1946ba854c714aa27ac02a131690cddb8fae2ad940f6b</u>	- 0.00008493 BTC	✓
52	2015-09-06 16:08:23	<u>98919995fc48c95b7b749d86574483f7d6f6683b901769fe4f2f4d08d24c17db</u>	+ 0.00008493 BTC	✓
53	2015-09-04 21:46:09	<u>eb25489a01fa69467ace3deefac38f2572cac052227c3abf8ba7a8e40b32fdb6</u>	- 0.00024700 BTC	✓
54	2015-09-04 05:50:41	<u>aa15f3527651500332f7282104bb089fd0cd23902141d2c3f8fabdd5a7525924</u>	+ 0.00024700 BTC	✓
55	2015-09-03 19:30:53	<u>2d0fb45b1dc85111249f6c3ab561f2bae47aa78228aa43b1ff49381874f9b100</u>	- 0.00007750 BTC	✓
56	2015-09-03 14:02:10	<u>8de0ac12c51b6cb6da5f1cd06a285fd0830d80b603b8d3bb56ff76984c5f566c</u>	+ 0.00007750 BTC	✓
57	2015-08-29 15:33:58	<u>24eec4b8155f7c33461460d50f2d3649f224b2301ab9fbc81c6318665f211b50</u>	- 0.00006222 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-29 11:00:41	<u>d22ec8da0529ce5762921c</u> <u>aae9edb9f8a918fbe60b14</u> <u>3cbade46c8d6f3d7cd0c</u>	+ 0.00006222 BTC	✓
59	2015-08-19 01:20:01	<u>aba9c8b7a9d1050dc89633</u> <u>d2f45253454cd04ecff11b</u> <u>4fc2699823f741b2872c</u>	- 0.00022830 BTC	✓
60	2015-08-18 12:31:52	<u>e79217c91fc908d55be5ac</u> <u>c388b076ebd63aa6b10037</u> <u>f981c8ed7fd67cd7dd1e</u>	+ 0.00022830 BTC	✓
61	2015-08-02 19:14:28	<u>daef23c81f08282bfdaf5</u> <u>90f7efdd7e6f6a6c6d25fd</u> <u>186a0beaf39f35fb52f5</u>	- 0.00018319 BTC	✓
62	2015-08-02 16:22:03	<u>794d90ca665a75d3790dec</u> <u>e87db81c18d784528bc52c</u> <u>381f594667ecc18b6f5a</u>	+ 0.00018319 BTC	✓
63	2015-07-29 04:44:44	<u>557b2fd1848eb747e96871</u> <u>4e83e8b5ec8b29f1a15791</u> <u>c5ca96a4b03d7f311db4</u>	- 0.00006000 BTC	✓
64	2015-07-29 04:44:44	<u>557b2fd1848eb747e96871</u> <u>4e83e8b5ec8b29f1a15791</u> <u>c5ca96a4b03d7f311db4</u>	- 0.00024627 BTC	✓
65	2015-07-28 07:31:03	<u>d2d4184698e72ae07b3cd5</u> <u>8c7de362676541fccbb759</u> <u>ad191aa9970bc62a6e48</u>	+ 0.00024627 BTC	✓
66	2015-07-28 04:25:39	<u>0b20dc1365a81f97f690fb</u> <u>939f05c133c1a12e7ba607</u> <u>dc4c028b4ef7c93d399b</u>	- 0.00032605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-07-27 20:32:54	<u>b6d5086f2468bd61eb8441</u> <u>23b7983b2e3bf8a1ca3f99</u> <u>4c5031cc572d74e4abe6</u>	+ 0.00032605 BTC	✓
68	2015-07-27 16:37:29	<u>a1e65fd6a3843720e254e5</u> <u>4da2c0fcce7673b896c09c</u> <u>fc00367d1e08959aa1db</u>	- 0.00006100 BTC	✓
69	2015-07-27 11:40:48	<u>c3b1bdb0e3b4e375850693</u> <u>8216cf95f862a6caaddbf6</u> <u>1e1d22ed099dcbc323f9</u>	+ 0.00006000 BTC	✓
70	2015-07-26 22:53:36	<u>17b5f538adc6fc1568e73f</u> <u>7a077d1d588182c55a3ce7</u> <u>95fb0b71f3646c33e994</u>	- 0.00081521 BTC	✓
71	2015-07-26 22:53:36	<u>17b5f538adc6fc1568e73f</u> <u>7a077d1d588182c55a3ce7</u> <u>95fb0b71f3646c33e994</u>	- 0.00006000 BTC	✓
72	2015-07-26 17:02:46	<u>a7c115bd23aca88da75356</u> <u>6888ea0ebb50a07885733e</u> <u>f9e0f345d90a116d3a68</u>	+ 0.00081521 BTC	✓
73	2015-07-26 10:34:23	<u>37cbf05346f0e132f8dfdf</u> <u>122533319f4aab3177a0a5</u> <u>4a8826b53bee18314494</u>	+ 0.00006100 BTC	✓
74	2015-07-25 12:26:08	<u>ea995e7f68a98fab541bcd</u> <u>229b3dcc8dea15a2c54bca</u> <u>e8d2e358d05919c0d7b8</u>	- 0.00010000 BTC	✓
75	2015-07-24 14:40:39	<u>e0c6edfb4fd8c4b2fa820f</u> <u>550cf7d3a9eb6b5809f678</u> <u>bfd057db6bae850914f2</u>	- 0.00023550 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-07-24 01:07:20	<u>7c10bffd4b0907c8ce1135</u> <u>04220e934ddafafca64463</u> <u>c86c20e31e0d73cae350</u>	+ 0.00023550 BTC	✓
77	2015-07-23 20:52:02	<u>124c64f8186397a6167e16</u> <u>3b523442f2db9dcfb992e8</u> <u>7339578855bb60172624</u>	+ 0.00010000 BTC	✓
78	2015-07-23 20:19:37	<u>01bf9fc5297d8ee3edabef</u> <u>97925ca73d7011916456ea</u> <u>da2efb01f00b5335069a</u>	+ 0.00006000 BTC	✓
79	2015-07-20 22:37:25	<u>70a74409d98f57f1997fbf</u> <u>87a567f1c629e019a1f2f1</u> <u>d0253e00a83f86695728</u>	- 0.00037137 BTC	✓
80	2015-07-20 18:38:26	<u>0429048e53b62bf3fdb349</u> <u>974e0af606523037b8f35a</u> <u>5b994cbbcf559f335551</u>	- 0.00017765 BTC	✓
81	2015-07-20 14:22:38	<u>43afab0d22a755804fed34</u> <u>e63e7ba7246c8d67bb079d</u> <u>7fa697c224c373eef0c5</u>	+ 0.00017765 BTC	✓
82	2015-07-19 21:32:39	<u>efbe5541dae2518961a748</u> <u>6161215abdf55185e8ff55</u> <u>98c506d3fb88d0a64734</u>	+ 0.00037137 BTC	✓
83	2015-07-19 11:00:50	<u>abfdbccf9f6e6ecde8aca5</u> <u>509a89066ca987a38318ee</u> <u>b523fa1c1ae24c2d4bbb</u>	- 0.00040364 BTC	✓
84	2015-07-18 08:59:35	<u>68559dae9b58a3be00251c</u> <u>b9b76364a56702d27620cd</u> <u>b286df9208dbb627461f</u>	+ 0.00040364 BTC	✓

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85	2015-07-18 03:33:09	<u>fd7b72a257b9687e1eb08f8511034c69894ae373f9557ffeb5d361fdcab93c06</u>	- 0.00018204 BTC	✓
86	2015-07-18 03:33:09	<u>fd7b72a257b9687e1eb08f8511034c69894ae373f9557ffeb5d361fdcab93c06</u>	- 0.00024590 BTC	✓
87	2015-07-17 06:05:40	<u>720103c3934c09b1a5ce7459fb2a4169024ebdbd8761e0908aa29c4a2f92d335</u>	+ 0.00018204 BTC	✓
88	2015-07-16 12:10:01	<u>9c92493d5dbb60d25a79cd10fec012258ec5a7800c87431584ab05125a8592e9</u>	+ 0.00024590 BTC	✓
89	2015-07-15 20:11:47	<u>b18563715e4ac8b4a6b8fb51a655d4b6b8dfea1f3e9cb9c43cf6d9ce64f025cf</u>	- 0.00007350 BTC	✓
90	2015-07-15 11:21:45	<u>03d63bd512531cbf368315fc7961394b55a4eaa9d48096fdcb288869f349950f</u>	+ 0.00007350 BTC	✓
91	2015-07-14 22:15:48	<u>36871ecaedd49369c4a85ae52bc6a63367be36e81508c0e78b1e22ae1a26056a</u>	- 0.00006000 BTC	✓
92	2015-07-14 19:08:20	<u>a55f1bcc640b0085aef1488d1b0cd9b55421b678532efd1cb7bf1eb29e34742e</u>	- 0.00006550 BTC	✓
93	2015-07-14 16:14:43	<u>2d859861ad5b92e83bfcdd7fd40c9d1f018cb45d22a995e73cfff618713915ad</u>	+ 0.00006000 BTC	✓

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94	2015-07-13 19:18:53	<u>ed2487e9628c893dc5a473</u> <u>354159113a53741244898a</u> <u>5d2343f6e53daf5cf378</u>	- 0.00001897 BTC	✓
95	2015-07-13 16:03:29	<u>0e56f5e3beab7206e17bab</u> <u>a45991906b4d6eb5e59c23</u> <u>b94a86bd2ba1bf5e7376</u>	+ 0.00001897 BTC	✓
96	2015-07-13 12:23:42	<u>2d002319a17b74e140ad01</u> <u>801b71169de5b182bbc20f</u> <u>d3c9912617e35e79277f</u>	+ 0.00006550 BTC	✓
97	2015-07-11 22:52:32	<u>ea9099c5222a0a583085d4</u> <u>12b0b01154f84966e64e84</u> <u>87788f7626c720ee95a1</u>	- 0.00015278 BTC	✓
98	2015-07-10 19:41:29	<u>c2b1aa2094bf89f1a31434</u> <u>45d8afa8619e72568018b6</u> <u>8851ec71c898558529a6</u>	+ 0.00015278 BTC	✓

* USD values displayed at the time of transaction

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