

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KRPHPgLvXfuqgFocNKzZfnc3PVMtdMs1i</u>
TOTAL RECEIVED	3.12498728 BTC
	196,707.04 USD
TOTAL SEND	3.12498728 BTC
	196,707.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-23 15:25:53	<u>938daea07105f7ee832361</u> <u>2e6b383d171fcef26f5d8f</u> <u>8c23dbe7628f48a43aa1</u>	- 0.07600000 BTC	
2	2016-02-23 15:25:53	<u>938daea07105f7ee832361</u> <u>2e6b383d171fcef26f5d8f</u> <u>8c23dbe7628f48a43aa1</u>	- 0.00806531 BTC	
3	2016-02-23 15:25:53	<u>938daea07105f7ee832361</u> <u>2e6b383d171fcef26f5d8f</u> <u>8c23dbe7628f48a43aa1</u>	- 0.00605772 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-23 15:25:53	<u>938daea07105f7ee832361</u> <u>2e6b383d171fcef26f5d8f</u> <u>8c23dbe7628f48a43aa1</u>	- 0.01000000 BTC	✓
5	2016-02-23 12:03:08	<u>05274b4afc44faa7b021dd</u> <u>60b93decb5bd95f59b57fd</u> <u>5321003d8a56aca12dfc</u>	+ 0.07600000 BTC	✓
6	2016-02-23 06:25:04	<u>e6abdf9bb553395109d5eb</u> <u>cae79041d3982be2b51a76</u> <u>3f92182195e9d99d6c01</u>	+ 0.00806531 BTC	✓
7	2016-02-22 08:09:46	<u>9d6883612dc4753c619bf0</u> <u>efa88168f950819af561c8</u> <u>1d67e31f4c7327508351</u>	+ 0.00605772 BTC	✓
8	2016-02-22 08:12:00	<u>c2c40c75f2de48db52191e</u> <u>e21cceef2ebff8bafdc68f</u> <u>ddb3c2866623785ecfc2</u>	+ 0.01000000 BTC	✓
9	2016-01-14 16:24:59	<u>db53a4f90f7061dd8f5f37</u> <u>fd897919751c275a0c0b21</u> <u>81f8b2a43852459fc983</u>	- 0.00127815 BTC	✓
10	2016-01-14 15:14:21	<u>0b09573d0c0966d0ec3b22</u> <u>efc3782d8530b1cdd0ef93</u> <u>1cb25b6de0155a6adb4c</u>	+ 0.00127815 BTC	✓
11	2016-01-01 12:48:30	<u>ad6b25993bafefe96635fb</u> <u>a6e5ea9d524d96b4b6a3ca</u> <u>d689a6c67232b47396c3</u>	- 0.00116214 BTC	✓
12	2015-12-31 16:11:37	<u>dede79a5be2041a2338beb</u> <u>59101fd7fe8a9f0244e0b9</u> <u>fade740b042bb9b0f33c</u>	+ 0.00116214 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-31 15:44:03	<u>1cfa2467d33bc39a114e820dcdc175f4835bdfefcbd3a81c7b02a57b688718cb</u>	- 0.00179302 BTC	✓
14	2015-12-25 19:31:18	<u>f3b3083a6031b9a2cf64d9995830ac71c57cd0fafd35eed3541468e9c372da97</u>	+ 0.00179302 BTC	✓
15	2015-12-25 19:31:18	<u>f3b3083a6031b9a2cf64d9995830ac71c57cd0fafd35eed3541468e9c372da97</u>	- 0.29141819 BTC	✓
16	2015-12-25 13:59:41	<u>d07b6fb35ff4b61747a79162e700d4abe0322198eb7082fd6bbd29e5c136eef6</u>	+ 0.29141819 BTC	✓
17	2015-12-24 08:01:17	<u>72f8bfda4bfc62c78c4218ddada28788f18a7dff93768eb39e30ea542413bc7d</u>	- 0.01000290 BTC	✓
18	2015-12-24 07:46:52	<u>36c82c4bdb2e5e3b34ac38cf0845c9ac88c9704db92f27f6d8ff9e0170df7a5a</u>	+ 0.01000290 BTC	✓
19	2015-12-24 05:15:59	<u>2631e6453812c84433e311de37fc19ba42e034c9315964b34a3eee15eb330d72</u>	- 0.00143230 BTC	✓
20	2015-12-17 04:57:30	<u>293979ac39fcc32b7485ceb0cb6bfaf3f091558e0a9fa6550418a3044b513f07</u>	+ 0.00143230 BTC	✓
21	2015-12-17 04:57:30	<u>293979ac39fcc32b7485ceb0cb6bfaf3f091558e0a9fa6550418a3044b513f07</u>	- 1.20500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-17 01:51:34	<u>a24bed185fb2e1a6871374</u> <u>b914848f6668c12ead514c</u> <u>2e2fd3e15d191741889a</u>	+ 1.20500000 BTC	✓
23	2015-12-13 18:54:45	<u>4d88c10b0e00a2e23a523b</u> <u>0948b300087524066b6521</u> <u>0820c63cd7d5349f74a0</u>	- 0.00044985 BTC	✓
24	2015-12-13 15:55:52	<u>2c38817959308d4a5e5bc8</u> <u>ea445f56348973ac29ced9</u> <u>bf70a2e7a3db16541993</u>	+ 0.00044985 BTC	✓
25	2015-12-08 12:06:56	<u>abe8d99125067f29867b3c</u> <u>4b49efd8b17be2a955b5c6</u> <u>bd26194763607fd33c7d</u>	- 0.00015433 BTC	✓
26	2015-12-08 12:06:56	<u>abe8d99125067f29867b3c</u> <u>4b49efd8b17be2a955b5c6</u> <u>bd26194763607fd33c7d</u>	- 0.00239863 BTC	✓
27	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00015433 BTC	✓
28	2015-11-19 08:22:34	<u>f18169e6e55139ac219cf2</u> <u>b24d1e023945af8a310a8d</u> <u>83294e7648fb25040297</u>	+ 0.00239863 BTC	✓
29	2015-11-19 08:22:34	<u>f18169e6e55139ac219cf2</u> <u>b24d1e023945af8a310a8d</u> <u>83294e7648fb25040297</u>	- 0.12100000 BTC	✓
30	2015-11-19 08:22:34	<u>f18169e6e55139ac219cf2</u> <u>b24d1e023945af8a310a8d</u> <u>83294e7648fb25040297</u>	- 0.00680187 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-19 08:22:34	<u>a2b2eb0ab44daf907115d4c56d8dbabc1d5ae74c538bda9e762492083a9a3618</u>	+ 0.12100000 BTC	✓
32	2015-11-18 08:46:26	<u>4c7405b4bcd9c9833a855adf593ad5432727ecf77632657c98083511d3438c96</u>	+ 0.00680187 BTC	✓
33	2015-11-18 08:46:26	<u>4c7405b4bcd9c9833a855adf593ad5432727ecf77632657c98083511d3438c96</u>	- 0.16600000 BTC	✓
34	2015-11-18 08:46:26	<u>4c7405b4bcd9c9833a855adf593ad5432727ecf77632657c98083511d3438c96</u>	- 0.00220723 BTC	✓
35	2015-11-18 08:46:26	<u>8669d180806d6992525b0f304e1e8151f193222cdd64fc9d20d3a320091f8f93</u>	+ 0.16600000 BTC	✓
36	2015-11-17 09:08:03	<u>6df8fb60ecc7c567e58aa70b6142ae1a56343e0aaf317633d4bcfe39da8842a7</u>	+ 0.00220723 BTC	✓
37	2015-11-17 09:08:03	<u>6df8fb60ecc7c567e58aa70b6142ae1a56343e0aaf317633d4bcfe39da8842a7</u>	- 0.27400000 BTC	✓
38	2015-11-17 09:08:03	<u>6df8fb60ecc7c567e58aa70b6142ae1a56343e0aaf317633d4bcfe39da8842a7</u>	- 0.00178803 BTC	✓
39	2015-11-17 09:08:03	<u>29d8e6fed5be22346a2e194ad5a1b2a4d3d4423e84b0f7d0fe105aaeb2af8b5f</u>	+ 0.27400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-15 21:09:26	<u>d88ce85aecaecc8b9702c1</u> <u>4009b4249808a2363a3590</u> <u>81637d15d26a8cfc2f02</u>	+ 0.00178803 BTC	✓
41	2015-11-15 21:09:26	<u>d88ce85aecaecc8b9702c1</u> <u>4009b4249808a2363a3590</u> <u>81637d15d26a8cfc2f02</u>	- 0.21469143 BTC	✓
42	2015-11-15 21:09:26	<u>d88ce85aecaecc8b9702c1</u> <u>4009b4249808a2363a3590</u> <u>81637d15d26a8cfc2f02</u>	- 0.02490666 BTC	✓
43	2015-11-15 15:10:29	<u>78e744dfcc75da46b74ad6</u> <u>05e94d1a5f2f1dce8ac91f</u> <u>6397d48b42d59776e58d</u>	+ 0.21469143 BTC	✓
44	2015-10-31 14:43:24	<u>7c59db3fb083c1cacd2f6e</u> <u>c8e5a1a9072a267c5e68d0</u> <u>a2bf23b46338f821cd00</u>	+ 0.02490666 BTC	✓
45	2015-10-31 14:43:24	<u>7c59db3fb083c1cacd2f6e</u> <u>c8e5a1a9072a267c5e68d0</u> <u>a2bf23b46338f821cd00</u>	- 0.03800000 BTC	✓
46	2015-10-31 14:43:24	<u>7c59db3fb083c1cacd2f6e</u> <u>c8e5a1a9072a267c5e68d0</u> <u>a2bf23b46338f821cd00</u>	- 0.38600000 BTC	✓
47	2015-10-31 14:43:24	<u>7c59db3fb083c1cacd2f6e</u> <u>c8e5a1a9072a267c5e68d0</u> <u>a2bf23b46338f821cd00</u>	- 0.00613976 BTC	✓
48	2015-10-31 14:43:24	<u>21f5727dca080ecf8243fd</u> <u>901b76a379be88521b8424</u> <u>291a92f65b5bc67c7ca4</u>	+ 0.03800000 BTC	✓

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49	2015-10-31 14:32:42	<u>07a62e25df515b73dfc802</u> <u>b9a635969f6499bc44c379</u> <u>f173bc62112f668cfb6c</u>	+ 0.38600000 BTC	✓
50	2015-10-23 12:42:37	<u>8ce339b3e8fffb7ed3b7a6</u> <u>e8cfe36e6dc33316ba8521</u> <u>b06e6bb55bc01b6411c3</u>	+ 0.00613976 BTC	✓
51	2015-10-23 12:42:37	<u>8ce339b3e8fffb7ed3b7a6</u> <u>e8cfe36e6dc33316ba8521</u> <u>b06e6bb55bc01b6411c3</u>	- 0.06700000 BTC	✓
52	2015-10-23 12:42:37	<u>8ce339b3e8fffb7ed3b7a6</u> <u>e8cfe36e6dc33316ba8521</u> <u>b06e6bb55bc01b6411c3</u>	- 0.20123976 BTC	✓
53	2015-10-23 12:02:27	<u>a5faf9f52ae623d7a09566</u> <u>f18859d42c12d359abd470</u> <u>41e14c237ddf4fb76015</u>	+ 0.06700000 BTC	✓
54	2015-10-23 01:08:11	<u>9154dd84b5e81b0ae466d7</u> <u>97b9e1a79b72178782fb9f</u> <u>490f205a3e327dc2f24a</u>	+ 0.20123976 BTC	✓

* USD values displayed at the time of transaction

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