

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KRUKquMSJJJaDpgNmFKvEWkomonrBxSnLq</u>
TOTAL RECEIVED	0.04573170 BTC
	2,886.58 USD
TOTAL SEND	0.04573170 BTC
	2,886.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 09:31:18	<u>94806fc78249f059472b9f885659b457aca8e60ed1f012f261125d1c2ed50af7</u>	- 0.00032239 BTC	
2	2018-05-13 15:57:35	<u>3b9a711e14cde5b6d2e0c8fc64b14e1589b0e917a5bd74251f60681a434f000</u>	+ 0.00032239 BTC	
3	2018-02-26 13:08:46	<u>f49870ef0fa9e34fc3c64603a3a66abaf0614d9cf017172e7e1c154b9736a85d</u>	- 0.00031341 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 15:21:42	<u>93fe75d4a9e98d683d619a</u> <u>7527826de19b64039bea13</u> <u>375a247e5922f603cfd8</u>	+ 0.00031341 BTC	✓
5	2018-01-25 22:06:47	<u>3355dec57ddd38d5f0bbc</u> <u>20512733b503416e58364f</u> <u>19e59cf25a21a00f9320</u>	- 0.00031274 BTC	✓
6	2017-12-31 20:08:28	<u>77a8832fe2d8c3fb93a66c</u> <u>245dd852bdd141de636465</u> <u>8fea46e20c6abcd42d97</u>	+ 0.00031274 BTC	✓
7	2017-12-05 06:44:58	<u>54d219abc2d6db83cf7890</u> <u>a139652f4543fa880fa37b</u> <u>ed5b15a3c0a10ffb3161</u>	- 0.00036788 BTC	✓
8	2017-11-13 09:11:18	<u>26b4583394f98fbba36882</u> <u>c98897bccad1ec3c2053ec</u> <u>af21763f6c2cf8bbfb72</u>	+ 0.00036788 BTC	✓
9	2017-11-05 00:16:53	<u>9f52bf919262161884e788</u> <u>6a85d7e49b5d72dceaa3d4</u> <u>381a06c4706b38a9e9e9</u>	- 0.00045880 BTC	✓
10	2017-10-30 02:19:35	<u>bebafc55c09f522beb4b30</u> <u>da8851220cf9bfea305ec8</u> <u>6164df8e6f9d137041db</u>	+ 0.00045880 BTC	✓
11	2017-10-10 01:30:48	<u>fc8a14a56bb02f0daed81d</u> <u>28da15da809abcb6bf9aa</u> <u>7ac87618528ae454a79e</u>	- 0.00035085 BTC	✓
12	2017-10-08 19:17:24	<u>04e4b205fbe864dc87bdf8</u> <u>5e24b4411329678728541a</u> <u>5f4f1ca70c63a0040092</u>	+ 0.00035085 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 19:46:38	<u>40fb1c692a08bc6ea671ef</u> <u>ae7067cd9888433ff74f56</u> <u>d0ab58eee326db4c58f3</u>	- 0.00037226 BTC	✓
14	2017-09-24 22:40:04	<u>f05649d717c889715f0109</u> <u>090e485963463bb8a301c4</u> <u>f80b73e9371410f8c368</u>	+ 0.00037226 BTC	✓
15	2017-09-04 21:01:23	<u>e28692cbce8a5e124487be</u> <u>b0aa51729fcb9dc10060bb</u> <u>2cf9c33470ee1bd654a1</u>	- 0.00046416 BTC	✓
16	2017-09-04 14:29:18	<u>ef6905a639bbc03fa38a2d</u> <u>2604a3e1bde43a2f4589ab</u> <u>bd55244c05ed75185721</u>	+ 0.00046416 BTC	✓
17	2017-08-08 02:32:08	<u>994c90e88b0d0c924d7d99</u> <u>444cd702d26aa5badcda46</u> <u>4d65755c7568fac0996c</u>	- 0.00043823 BTC	✓
18	2017-08-07 11:49:45	<u>d40beaa50260082ee0e9f0</u> <u>aac65a927bffdb56a4015c</u> <u>004941670604476f7045</u>	+ 0.00043823 BTC	✓
19	2017-07-24 20:18:15	<u>7914efa3ddda3b4e3a8c46</u> <u>a266821ac3f92a06455186</u> <u>a4d8ecf665719b23c137</u>	- 0.00035405 BTC	✓
20	2017-07-24 14:55:58	<u>2cad7ec1de1745f6e220d9</u> <u>f0e53bdbf4a423afecb013</u> <u>a564496a0377b34ac802</u>	+ 0.00035405 BTC	✓
21	2017-07-18 02:33:19	<u>5a0bbd985be818ba8be652</u> <u>3c16378fa42aa7f5449110</u> <u>cbb5fa114256bf325551</u>	- 0.00044439 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 08:36:38	<u>3353b0ab1a6a0a2e960959</u> <u>0b8fd7befd7804cda45ca2</u> <u>f83b19b4d4ff54f9c549</u>	+ 0.00044439 BTC	✓
23	2017-05-10 00:32:31	<u>d41bcc32fbe345fcd8e459</u> <u>d5e9885dd9893d249ee091</u> <u>3f20c68ccbb170367304</u>	- 0.00038513 BTC	✓
24	2017-05-08 11:51:45	<u>6147b88d1a1ab13721df8f</u> <u>e9f72c584ceae63ee44780</u> <u>bf621b58237f8b2a601e</u>	- 0.00119143 BTC	✓
25	2017-04-16 21:31:17	<u>238d535e76ceb88804e689</u> <u>474057dbd979bc33980e63</u> <u>63bb53462d13c5fd550f</u>	+ 0.00038513 BTC	✓
26	2017-04-09 21:01:15	<u>f113f5f086c59dc18285b2</u> <u>925beb8de97e7be4ebf8e8</u> <u>e1d2127fca54b1b5d231</u>	+ 0.00119143 BTC	✓
27	2017-04-03 17:41:45	<u>7d1a471b9c3931acd1affa</u> <u>1df6dd3eaacdcf38756157</u> <u>f8ad0edb1d8f1de51cdb</u>	- 0.00061006 BTC	✓
28	2017-04-02 21:25:53	<u>1ff26890ca55935d2e67f3</u> <u>69fd04e90a998368118562</u> <u>ab18a2810a5fb170d24e</u>	+ 0.00061006 BTC	✓
29	2017-03-27 10:47:50	<u>d0d9d3cee9bf913540cf3a</u> <u>41f886624e8d1d79a91118</u> <u>3567c2815f99511ff6ad</u>	- 0.00046467 BTC	✓
30	2017-03-26 19:31:27	<u>3f1db1043999f61eb3f43b</u> <u>7761e19f8d9b0cb8ecc93b</u> <u>22fab32169de77fbf2f8</u>	+ 0.00046467 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-25 17:39:34	<u>ae51af84db1b6de113c3c0</u> <u>fba53f953ba68cbb084039</u> <u>dc44d6f891f6b7b87bce</u>	- 0.00047662 BTC	✓
32	2017-03-13 00:37:37	<u>419551c3dcfd84dd65d67e</u> <u>a0cb6e8522ab05804a281b</u> <u>7be3fcc00d33ad81febf</u>	+ 0.00047662 BTC	✓
33	2017-03-06 09:27:34	<u>f32e3818b3b0fa01fa39bb</u> <u>8b5c8aea9c7bbce248fe70</u> <u>1f2c28a19e1aa1ae9d55</u>	- 0.00093483 BTC	✓
34	2017-03-06 04:35:17	<u>bc2eceeec157038408cc94</u> <u>8b4f8404d78a6ae4abe3ed</u> <u>4d5c555a5f1ab77583dd</u>	+ 0.00093483 BTC	✓
35	2017-02-27 11:05:01	<u>23c5d070eb6b632316ef31</u> <u>c3f3da2d828fa42e749db5</u> <u>304f5c916f2611d8a0af</u>	- 0.00064551 BTC	✓
36	2017-02-27 02:31:36	<u>3e3c3eed7796c4e573e589</u> <u>deecd0bb4a0284fe87abd6</u> <u>1bba0eab390f9dd4f818</u>	+ 0.00064551 BTC	✓
37	2017-02-20 20:41:25	<u>c1d71c5e9a485568a9cd1d</u> <u>8640b7823dc2041d913c98</u> <u>d95c36f7ff3e7b8b63a3</u>	- 0.00111200 BTC	✓
38	2017-02-20 00:13:22	<u>fd2315f44f5cdaf2f4bb75</u> <u>ed364d16f6adceef82a258</u> <u>dad892342c0eaac81aeb</u>	+ 0.00111200 BTC	✓
39	2017-02-14 07:33:25	<u>c91325dca2632251a4c634</u> <u>2a4dd04dc8bc15687be7ec</u> <u>b9405931ed56d564091d</u>	- 0.00127303 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-13 00:02:51	<u>155bc6d6e2408148a9f0ea</u> <u>4f39adee62d94cff856dd4</u> <u>5a5510202c1680d2b6c9</u>	+ 0.00127303 BTC	✓
41	2017-02-06 18:40:03	<u>c4b8e7ff12ae9ae78fdf66</u> <u>089e14e1651d64a88bde7f</u> <u>663d396041771b98ee0e</u>	- 0.00069038 BTC	✓
42	2017-02-06 01:03:41	<u>3ecd6ca5fd56ccdbcef07</u> <u>1f4d969dd55873ed4c6502</u> <u>e4f40fa4158dce05d306</u>	+ 0.00069038 BTC	✓
43	2017-01-30 15:05:40	<u>2ff7d118db0d8dd16e1242</u> <u>0f2f9b40d206824aa8c9f1</u> <u>037a6ece904e3941bc75</u>	- 0.00100166 BTC	✓
44	2017-01-30 00:41:31	<u>862bcd0c6918a8e9bc0eab</u> <u>e01c472e16c85ddd2438be</u> <u>fedcd230af091ddd442d</u>	+ 0.00100166 BTC	✓
45	2017-01-23 15:28:03	<u>c61b9d9fb5d628c858a4a1</u> <u>9b827dc135df7d6b08ed82</u> <u>fcdbbe5ebf53a74d37dbc</u>	- 0.00134929 BTC	✓
46	2017-01-23 00:44:30	<u>e1fe399dc770f85adc82db</u> <u>67e7c85ce894088b08e950</u> <u>e20e0a5b1dd7f80570ab</u>	+ 0.00134929 BTC	✓
47	2017-01-19 10:31:44	<u>890623c5c765929b0205d5</u> <u>ad0905c3ae5aa7dd201b47</u> <u>b6de7b0a166efbfedf92</u>	- 0.00097818 BTC	✓
48	2017-01-16 01:13:57	<u>13c4162c8abfd21471af33</u> <u>5ca8f74b206912659aeef</u> <u>f55ae679ee82b2572c27</u>	+ 0.00097818 BTC	✓

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49	2017-01-11 05:30:03	<u>a803889c49cc4db806964f8d8a3e8a66a50394cdf4c6fef3fe01126d1079e2fa</u>	- 0.00116288 BTC	✓
50	2017-01-08 23:07:45	<u>43a582bc217f43a0f9d592ce91fa03e3422d872663b5b51cae2d5bfc0ab3fb8</u>	+ 0.00116288 BTC	✓
51	2017-01-02 14:02:18	<u>29b0c5c9eb132bb1b38ec2b42607766f0ae2ee9d0a5d21a8b9e57c3e17167308</u>	- 0.00107181 BTC	✓
52	2017-01-02 14:02:18	<u>29b0c5c9eb132bb1b38ec2b42607766f0ae2ee9d0a5d21a8b9e57c3e17167308</u>	- 0.00148432 BTC	✓
53	2017-01-02 11:26:13	<u>bdd985e4b13b7d339265a9b31a3ef04b3dd86ee53ae2ad9a7fc2256bf9bb9808</u>	+ 0.00107181 BTC	✓
54	2016-12-26 00:27:25	<u>a1bec05913ef33f0634a64244837e8852cc7a480be11f9e599958f4d14e71538</u>	+ 0.00148432 BTC	✓
55	2016-12-19 11:10:22	<u>4120efb02639376bdb9badc05eeb95267d65ead88dbe22805fb5645b79021594</u>	- 0.00199806 BTC	✓
56	2016-12-18 23:59:37	<u>fc2454ee757bc0fb434d89f8481befec94fbe54346c520213637759955a54c1e</u>	+ 0.00199806 BTC	✓
57	2016-12-12 10:14:12	<u>3c556d4e7239be548771b9ca8c8499fbb11dd83b469328fd0d30503c1e9d850d</u>	- 0.00119761 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-11 23:41:58	<u>f68b5a67e35becdef0d7f1</u> <u>9bb418b35a22da61b2e20c</u> <u>30a663d67a3d996bb545</u>	+ 0.00119761 BTC	✓
59	2016-12-05 18:15:46	<u>6bfcd196b44e1ff59882a0</u> <u>f4090273734c649df7bb11</u> <u>e58cb97cda49c2d6d6c7</u>	- 0.00158747 BTC	✓
60	2016-12-05 00:37:44	<u>a29364f8b1997a9051e61b</u> <u>ee7c1236c076b2a0ac2431</u> <u>48cdf950aeb6c5168830</u>	+ 0.00158747 BTC	✓
61	2016-11-28 15:08:24	<u>8bb451756822651bc3c1b3</u> <u>4b9f6d6bacda531bef71ab</u> <u>8036ec10871a95ec2cee</u>	- 0.00153990 BTC	✓
62	2016-11-28 00:47:06	<u>ef4106eb13d0a5fdb6038c</u> <u>f33d5448ca7f11656ca8de</u> <u>5ff471bffffe67be3aa36</u>	+ 0.00153990 BTC	✓
63	2016-11-21 19:55:07	<u>1b5b665589279a3b947fff</u> <u>1d0582b682281a478da815</u> <u>15ed76d4d343e334d4d5</u>	- 0.00041133 BTC	✓
64	2016-11-21 06:05:43	<u>c1c0d643c93c8424941029</u> <u>5aca5ad7b161d6891406d8</u> <u>003d63f9375ff68abef5</u>	+ 0.00041133 BTC	✓
65	2016-11-17 16:13:55	<u>9482cf7c78eac993076f58</u> <u>d9f6562dd83dca0ccd8aeb</u> <u>796917630012e793ba0f</u>	- 0.00104371 BTC	✓
66	2016-11-14 00:42:53	<u>9853a5ffa35fa0d6e8fa58</u> <u>9d6634262fd7d714872abd</u> <u>dff553a957db290841e8</u>	+ 0.00104371 BTC	✓

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67	2016-11-07 18:38:34	<u>544c90d2865fec4dae0525</u> <u>2950e5a1d483e9538af7bc</u> <u>564010ea83a0c813556a</u>	- 0.00028532 BTC	✓
68	2016-11-07 00:11:23	<u>29994f977ff33e3fd7c475</u> <u>73b2b7f53d5be9f59ac091</u> <u>72807952d16f3adca06b</u>	+ 0.00028532 BTC	✓
69	2016-10-31 11:09:57	<u>bcc4326f074607e77f1aa1</u> <u>0107b82fefc54c345ac9f3</u> <u>32371cecb9c5114609a3</u>	- 0.00067791 BTC	✓
70	2016-10-31 01:39:02	<u>bb9028c5ab72649a1be1ac</u> <u>0c97e20e0670b6c116a4e9</u> <u>887274a6d2f5184a76cd</u>	+ 0.00067791 BTC	✓
71	2016-09-13 15:22:42	<u>9f62447ffea88096884afa</u> <u>828cadd892bd21b988f33</u> <u>80c36d4bd3028383cdc6</u>	- 0.00093826 BTC	✓
72	2016-07-31 23:13:29	<u>471a8616c93f0a464f3b58</u> <u>9886f6749c63c890095380</u> <u>7b8f09df36515806d534</u>	+ 0.00093826 BTC	✓
73	2016-07-14 01:50:40	<u>e5df896e249b74d37468d8</u> <u>e753d5d61c1958788779ff</u> <u>bd6512f9f79f88d79644</u>	- 0.00098972 BTC	✓
74	2016-07-04 00:14:32	<u>19aedad203a8f4bd2a12a8</u> <u>0f783ff4724ddfca3ca525</u> <u>0b589d833272e52d19c3</u>	+ 0.00098972 BTC	✓
75	2016-06-27 20:20:16	<u>24e52ed10cc49b0e337fc1</u> <u>eacf4d6b41655dbf54e9dc</u> <u>02de4d92dbb106333d89</u>	- 0.00082776 BTC	✓

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76	2016-06-26 20:31:05	<u>8313a3569a6d49c5e401a3e52fb21f3ef9612e760e9f0112f8c2f10df7dd6ba0</u>	+ 0.00082776 BTC	✓
77	2016-06-23 07:22:52	<u>5a02881a98f174d1ba8dd8e789cc948acd47326b435cfff6166fb5fa1623b9fe</u>	- 0.00123548 BTC	✓
78	2016-06-23 07:22:52	<u>5a02881a98f174d1ba8dd8e789cc948acd47326b435cfff6166fb5fa1623b9fe</u>	- 0.00138690 BTC	✓
79	2016-06-19 22:02:36	<u>63a70b1805a4b5027141635a24fe75648d181b1523cb95091d778a4493c211d7</u>	+ 0.00123548 BTC	✓
80	2016-06-13 02:00:57	<u>d2d5949390aa165e847cfa99afae7c7f4c7ee01d886d021de6b4d6745f75d7d1</u>	+ 0.00138690 BTC	✓
81	2016-06-07 17:24:50	<u>760f87c10435a11cfe6def4e40667a251a5f9896899ed244153658a7383dfc0f</u>	- 0.00177054 BTC	✓
82	2016-06-06 00:57:37	<u>63028a4d562e944f3dc55b5da35d74cc8aa7cbf7b6fb078582f672fd3a3bddd1</u>	+ 0.00177054 BTC	✓
83	2016-06-02 02:52:45	<u>5322765455252232f9fd7ffee886bf1d7281e97a727627fa1caffb510a780e55</u>	- 0.00133764 BTC	✓
84	2016-05-30 04:06:49	<u>c554f3f9a0229cd6fe749ceec643b93521cdd9893b912d85426eef78834337af</u>	+ 0.00133764 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-23 09:33:00	<u>4051a152cac33a2001f801</u> <u>90d803526546a9f23ea2a2</u> <u>5994958e1f1d3fdf0758</u>	- 0.00081652 BTC	✓
86	2016-05-23 00:05:33	<u>931e29ad2dd000733cae5f</u> <u>2dfb8d7ff081e44037cdca</u> <u>c21196c1d88234bb29f3</u>	+ 0.00081652 BTC	✓
87	2016-05-16 16:04:21	<u>4412dee8cdd665975db07c</u> <u>fdb873e10848a1b51d5675</u> <u>994b7f6ef2b4b5ec5bfa</u>	- 0.00181836 BTC	✓
88	2016-05-16 04:28:39	<u>c83711b822ced172ea8ec8</u> <u>504791258484e8934d4c45</u> <u>069637b7c81081f7c16b</u>	+ 0.00181836 BTC	✓
89	2016-05-10 15:57:22	<u>2eab83abf003ebfdcfa917</u> <u>d480d701547944c81944f1</u> <u>43c8a66b14843d9404a1</u>	- 0.00094336 BTC	✓
90	2016-05-09 02:20:51	<u>4bb2f3debf25e7960f7655</u> <u>eb2cb6b5d01b5b75c3c8c5</u> <u>363405da921faf30cb06</u>	+ 0.00094336 BTC	✓
91	2016-05-02 10:27:15	<u>5c2e9ff136ba05ee555091</u> <u>f14179cb9ae0e69aa4399a</u> <u>c44e1b2bb9632c805799</u>	- 0.00072529 BTC	✓
92	2016-05-02 00:36:40	<u>c892d85d9dd75f4cd1763d</u> <u>efe8953e214977c2f7d8d4</u> <u>1528a4d9bfacaad7bedd</u>	+ 0.00072529 BTC	✓
93	2016-04-25 12:06:06	<u>2433277528a4a48d0778c5</u> <u>64c815332484438c5e13b0</u> <u>ba765bb545af6b2a37a1</u>	- 0.00106689 BTC	✓

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94	2016-04-24 23:11:55	<u>c94ef7a638564588bc418e</u> <u>90a2fd40ed015b97ef4727</u> <u>1ca813c38296e27e4292</u>	+ 0.00106689 BTC	✓
95	2016-04-18 10:42:39	<u>4bf9c8651f8ceeeb937951</u> <u>133bc84bb94117a6e7bff2</u> <u>07daaafa0b9545e37e07</u>	- 0.00141900 BTC	✓
96	2016-04-17 23:53:59	<u>50ccb4a4ac303cf57fdbd9</u> <u>195855c7163e2ba28d1565</u> <u>5ae1459dc4a71738bf17</u>	+ 0.00141900 BTC	✓
97	2016-04-11 14:44:58	<u>66dd2923d19a86f8e56014</u> <u>92a167d31a9719f48a1b62</u> <u>db70b68de5d4d0ede323</u>	- 0.00178181 BTC	✓
98	2016-04-10 23:28:08	<u>15c520a28cafd1360d2c9d</u> <u>f731737c4bd5b68805adbf</u> <u>3b724f25b101687e70a8</u>	+ 0.00178181 BTC	✓
99	2016-04-06 15:50:11	<u>b60a7439783fb2217dceeb</u> <u>d83f4c49aae260a49cf013</u> <u>677f0a171571e4094394</u>	- 0.00090190 BTC	✓
100	2016-04-03 23:31:10	<u>464f1a20955f753778d5f3</u> <u>3991f6e26d4f444d054cb0</u> <u>341e6cb4ce2b99a1f180</u>	+ 0.00090190 BTC	✓

* USD values displayed at the time of transaction

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