

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTCJmncNUTYsjxaQaH9MAihkBTkC5rj4C</u>
TOTAL RECEIVED	0.14383467 BTC
	9,043.23 USD
TOTAL SEND	0.14383467 BTC
	9,043.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-29 06:49:27	<u>6d8e1531ca5b00df9805f8</u> <u>f7f795498ebdb5bbda7417</u> <u>11dc16d1355abaa3ed2e</u>	- 0.00154929 BTC	
2	2017-11-29 06:49:27	<u>6d8e1531ca5b00df9805f8</u> <u>f7f795498ebdb5bbda7417</u> <u>11dc16d1355abaa3ed2e</u>	- 0.00257897 BTC	
3	2017-11-29 06:49:27	<u>6d8e1531ca5b00df9805f8</u> <u>f7f795498ebdb5bbda7417</u> <u>11dc16d1355abaa3ed2e</u>	- 0.00170914 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-29 06:49:27	<u>6d8e1531ca5b00df9805f8</u> <u>f7f795498ebdb5bbda7417</u> <u>11dc16d1355abaa3ed2e</u>	- 0.00263759 BTC	✓
5	2017-11-29 06:49:27	<u>6d8e1531ca5b00df9805f8</u> <u>f7f795498ebdb5bbda7417</u> <u>11dc16d1355abaa3ed2e</u>	- 0.00256897 BTC	✓
6	2017-11-28 11:41:44	<u>98e95a6b71688bc5d53bef</u> <u>63bd6ca933531d43155a08</u> <u>47b86be0b757341e3acf</u>	+ 0.00263759 BTC	✓
7	2017-11-25 17:44:48	<u>65def55d91cf054adceaa7</u> <u>4d18e51274f37b00740ba2</u> <u>982ca66ed98c5bd4a7f2</u>	+ 0.00257897 BTC	✓
8	2017-11-22 18:51:00	<u>728be9dbdc1a737df1fe2e</u> <u>d118d4deb9b61778fadf34</u> <u>b7929473428edcc7d3c1</u>	+ 0.00256897 BTC	✓
9	2017-11-19 17:54:23	<u>e9e865fbba8a9ed2b16352</u> <u>69e2258a4180b0ccc18ea9</u> <u>3bc689cf6eeac52c9435</u>	+ 0.00170914 BTC	✓
10	2017-11-17 17:34:21	<u>83ace8772536ad5d218f77</u> <u>f0e90a4d9fadcbd420b3a4</u> <u>87f91e83b2c4ddd7b644</u>	+ 0.00154929 BTC	✓
11	2017-11-17 06:13:36	<u>24b339640ec06f0abf6fea</u> <u>cd3f9f00c8d69a76df8d5a</u> <u>2cf624f5e020842d9360</u>	- 0.00160974 BTC	✓
12	2017-11-17 06:13:36	<u>24b339640ec06f0abf6fea</u> <u>cd3f9f00c8d69a76df8d5a</u> <u>2cf624f5e020842d9360</u>	- 0.00157556 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 06:13:36	<u>24b339640ec06f0abf6fea</u> <u>cd3f9f00c8d69a76df8d5a</u> <u>2cf624f5e020842d9360</u>	- 0.00878636 BTC	✓
14	2017-11-17 06:13:36	<u>24b339640ec06f0abf6fea</u> <u>cd3f9f00c8d69a76df8d5a</u> <u>2cf624f5e020842d9360</u>	- 0.00153912 BTC	✓
15	2017-11-17 00:31:58	<u>da7f433da615756ce071e2</u> <u>3ec123fda830daa9933111</u> <u>146f572903e0cba8797e</u>	+ 0.00878636 BTC	✓
16	2017-11-16 04:32:09	<u>8798438fb1ea307b026223</u> <u>3611637835a8ef90e3d44c</u> <u>036d3e354a6cf2b2560c</u>	- 0.00202589 BTC	✓
17	2017-11-16 04:32:09	<u>8798438fb1ea307b026223</u> <u>3611637835a8ef90e3d44c</u> <u>036d3e354a6cf2b2560c</u>	- 0.00179471 BTC	✓
18	2017-11-16 04:32:09	<u>8798438fb1ea307b026223</u> <u>3611637835a8ef90e3d44c</u> <u>036d3e354a6cf2b2560c</u>	- 0.00168139 BTC	✓
19	2017-11-16 04:32:09	<u>8798438fb1ea307b026223</u> <u>3611637835a8ef90e3d44c</u> <u>036d3e354a6cf2b2560c</u>	- 0.00155760 BTC	✓
20	2017-11-16 04:32:09	<u>8798438fb1ea307b026223</u> <u>3611637835a8ef90e3d44c</u> <u>036d3e354a6cf2b2560c</u>	- 0.00212027 BTC	✓
21	2017-11-15 16:56:06	<u>2e4fb1b6f5689f10b1da5d</u> <u>f737ec8f9b294eae3d84f6</u> <u>836f54f0f30b78833c18</u>	+ 0.00157556 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 18:20:42	<u>f6cdfbf73b2c01b0e699c6b8d7abcc6d8ef3240051b43672d71e7eab162c1317</u>	+ 0.00160974 BTC	✓
23	2017-11-10 23:02:08	<u>71e6cea4783d918807d226eaa0311f5fceb5d07d473c525cf38ca12f8245f315</u>	+ 0.00153912 BTC	✓
24	2017-11-08 19:56:08	<u>acdfe26b6b552e555fac3d778c46b5b2cdbec8f80228a6a2879233ea5cc6fe7f</u>	+ 0.00155760 BTC	✓
25	2017-11-07 01:04:14	<u>3b360ee34de83507ed7d20277231ee2dc4e704fbf6c27b7d629a6a510e336a55</u>	+ 0.00202589 BTC	✓
26	2017-11-05 18:43:05	<u>d96fcafb3dc57f6c0d2592bc559976f98d46c80bb0cd502eda3cf1377710a5b4</u>	+ 0.00168139 BTC	✓
27	2017-11-03 02:18:22	<u>a58cc8aac05db776932b68580933c00b554b6726307340516cdc769649a714af</u>	+ 0.00212027 BTC	✓
28	2017-10-29 21:57:39	<u>8ae649caca4315a86a5cb88e5e10777712a5709176bd2359222b86c85c90d927</u>	+ 0.00179471 BTC	✓
29	2017-10-26 05:44:39	<u>cca46244313ff11e364412a16db24a19936c7a16028dc84e7371674c19b28f67</u>	- 0.00229744 BTC	✓
30	2017-10-26 05:44:39	<u>cca46244313ff11e364412a16db24a19936c7a16028dc84e7371674c19b28f67</u>	- 0.00152404 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-26 05:44:39	<u>cca46244313ff11e364412</u> <u>a16db24a19936c7a16028d</u> <u>c84e7371674c19b28f67</u>	- 0.00155103 BTC	✓
32	2017-10-26 05:44:39	<u>cca46244313ff11e364412</u> <u>a16db24a19936c7a16028d</u> <u>c84e7371674c19b28f67</u>	- 0.00155169 BTC	✓
33	2017-10-26 05:44:39	<u>cca46244313ff11e364412</u> <u>a16db24a19936c7a16028d</u> <u>c84e7371674c19b28f67</u>	- 0.00587540 BTC	✓
34	2017-10-26 05:44:39	<u>cca46244313ff11e364412</u> <u>a16db24a19936c7a16028d</u> <u>c84e7371674c19b28f67</u>	- 0.00155012 BTC	✓
35	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00152404 BTC	✓
36	2017-10-22 18:56:05	<u>ae4a1ee3591c607d3e8739</u> <u>932f3cd63eab15dd88e8f8</u> <u>55a33202675dbf048f34</u>	+ 0.00155169 BTC	✓
37	2017-10-22 08:52:18	<u>b0cb378869d3aca7898097</u> <u>99224cfb8cbcce9d602190</u> <u>0371bd180b0beb843cd5</u>	+ 0.00587540 BTC	✓
38	2017-10-22 08:52:18	<u>1894aaeab91003774bc44c</u> <u>7045622da30637b5e95804</u> <u>f473c1045a04b4044330</u>	+ 0.00229744 BTC	✓
39	2017-10-19 15:34:35	<u>03cdfcc6413573dd44c736</u> <u>046fee1a498cc9f7cd934e</u> <u>f5cc71df251b2e1f353b</u>	+ 0.00155012 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-16 20:30:53	<u>e30662d3a4573dd14c3881</u> <u>220450a70f50d840e53f02</u> <u>ce0388c2e20c6d37b1b5</u>	+ 0.00155103 BTC	✓
41	2017-10-14 19:33:02	<u>a8262bd47c1dcb483aa9e4</u> <u>180f61b6b13a11e6b55047</u> <u>31b86bdabda56911a4f9</u>	- 0.00151675 BTC	✓
42	2017-10-14 19:33:02	<u>a8262bd47c1dcb483aa9e4</u> <u>180f61b6b13a11e6b55047</u> <u>31b86bdabda56911a4f9</u>	- 0.00195295 BTC	✓
43	2017-10-14 19:33:02	<u>a8262bd47c1dcb483aa9e4</u> <u>180f61b6b13a11e6b55047</u> <u>31b86bdabda56911a4f9</u>	- 0.00156157 BTC	✓
44	2017-10-14 19:33:02	<u>a8262bd47c1dcb483aa9e4</u> <u>180f61b6b13a11e6b55047</u> <u>31b86bdabda56911a4f9</u>	- 0.00197178 BTC	✓
45	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38babcc6cca91f2</u>	+ 0.00151675 BTC	✓
46	2017-10-10 18:48:04	<u>ec18e3b212d15131aded9f</u> <u>26daf420b95fc1996a1735</u> <u>a2b7e698c41edf34eca1</u>	+ 0.00197178 BTC	✓
47	2017-10-06 22:34:22	<u>89925f7632b629821b12de</u> <u>a1922d6c4335e4c01e79df</u> <u>c3fd90c2ef5307d43c6e</u>	+ 0.00195295 BTC	✓
48	2017-10-03 05:09:00	<u>84cc749a399588b611ca96</u> <u>e9a9a9c7bd4e7bd93e8c1c</u> <u>3e062f60c949f6ade603</u>	+ 0.00156157 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-01 21:52:01	<u>e736679dd9cbfea0e5e817</u> <u>99248b6b257dbb865257c6</u> <u>5b3ae2d1f21ae26d74</u>	- 0.00158865 BTC	✓
50	2017-10-01 21:52:01	<u>e736679dd9cbfea0e5e817</u> <u>99248b6b257dbb865257c6</u> <u>5b3ae2d1f21ae26d74</u>	- 0.00150838 BTC	✓
51	2017-10-01 21:52:01	<u>e736679dd9cbfea0e5e817</u> <u>99248b6b257dbb865257c6</u> <u>5b3ae2d1f21ae26d74</u>	- 0.00151117 BTC	✓
52	2017-09-29 20:43:37	<u>ac1e376cf675c1943654d4</u> <u>7100400cf39c49198a85bf</u> <u>60a5099019b71698fc3a</u>	+ 0.00158865 BTC	✓
53	2017-09-27 00:17:16	<u>8609ba74dec2c5fdf1f631</u> <u>9f2f045d1ecd9180b0646e</u> <u>62cc583aaa0912ab9354</u>	+ 0.00151117 BTC	✓
54	2017-09-25 03:54:25	<u>d9aae148b6fdfcf6c5ed46</u> <u>a35e74f6e4738895257cb3</u> <u>f3c67cd94b220da0aaf3</u>	+ 0.00150838 BTC	✓
55	2017-09-21 19:11:01	<u>ae1632b90f609f4f6a40dd</u> <u>ee1a124ca2fcd7d316eb0a</u> <u>d3d1a29c83dc32dc3c1a</u>	- 0.00547686 BTC	✓
56	2017-09-21 19:11:01	<u>ae1632b90f609f4f6a40dd</u> <u>ee1a124ca2fcd7d316eb0a</u> <u>d3d1a29c83dc32dc3c1a</u>	- 0.00187771 BTC	✓
57	2017-09-21 19:11:01	<u>ae1632b90f609f4f6a40dd</u> <u>ee1a124ca2fcd7d316eb0a</u> <u>d3d1a29c83dc32dc3c1a</u>	- 0.00169900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-21 19:11:01	<u>ae1632b90f609f4f6a40dd</u> <u>ee1a124ca2fcd7d316eb0a</u> <u>d3d1a29c83dc32dc3c1a</u>	- 0.00187497 BTC	✓
59	2017-09-21 19:11:01	<u>ae1632b90f609f4f6a40dd</u> <u>ee1a124ca2fcd7d316eb0a</u> <u>d3d1a29c83dc32dc3c1a</u>	- 0.00180321 BTC	✓
60	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00169900 BTC	✓
61	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00180321 BTC	✓
62	2017-09-15 16:57:35	<u>ec95f34c0bc47c87555b42</u> <u>9f901b45b1d4e18f34a682</u> <u>ce42270a6203eaaaca22</u>	+ 0.00547686 BTC	✓
63	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00187497 BTC	✓
64	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00187771 BTC	✓
65	2017-09-10 04:20:33	<u>2aa85e0d13ed18fe25403a</u> <u>8543c62ad8bb0f2cc0d092</u> <u>f1acaa3dab9699bbe190</u>	- 0.02648000 BTC	✓
66	2017-09-10 03:27:56	<u>bb7f8dc949c01df637cb5a</u> <u>36b60dd110f05e394a1965</u> <u>89972fe0e90a7fa4db63</u>	+ 0.02648000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00182803 BTC	✓
68	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00214842 BTC	✓
69	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00185720 BTC	✓
70	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00177949 BTC	✓
71	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00282469 BTC	✓
72	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00164003 BTC	✓
73	2017-09-09 01:56:43	<u>0437aa3d4f322fa503baa9</u> <u>c2e372e1cebeef62c80572</u> <u>8bd72de9aeb7e08de422</u>	- 0.00168411 BTC	✓
74	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00185720 BTC	✓
75	2017-09-08 00:27:05	<u>a1d78d6f139c6eaf1326c2</u> <u>9561a50b80b12bf8789990</u> <u>6b1f9aebc2aaf71ff07d</u>	+ 0.00282469 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a9669cc2cb6ce9901ae466b67fcd90e47e9e2fde8c5f2</u>	+ 0.00182803 BTC	✓
77	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71bf31ca4d651230fc2112bf6d849330cf3dc5d2c52b6</u>	+ 0.00177949 BTC	✓
78	2017-08-30 20:40:37	<u>1ee881b177a776f799d631a6fc37f4385474ad8bd82c6b7587d5097683588b49</u>	+ 0.00168411 BTC	✓
79	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea70a934b890a6ffc8a67857a4f1ebac735b07d47cbb</u>	+ 0.00164003 BTC	✓
80	2017-08-27 02:24:10	<u>117571783062e9be16dc63c3e3ae850997fa4ac398c23340c57cf521fe70ddaf</u>	+ 0.00214842 BTC	✓
81	2017-08-21 03:35:30	<u>6ded88d287cd82830b5a92630a3e769edbd8beeadd7619e78b10c7d55b28c863</u>	- 0.00181226 BTC	✓
82	2017-08-21 03:35:30	<u>6ded88d287cd82830b5a92630a3e769edbd8beeadd7619e78b10c7d55b28c863</u>	- 0.00217312 BTC	✓
83	2017-08-21 03:35:30	<u>6ded88d287cd82830b5a92630a3e769edbd8beeadd7619e78b10c7d55b28c863</u>	- 0.02718000 BTC	✓
84	2017-08-21 01:59:09	<u>a58f35aa22ad703e2f7b2ade1a5ab0af3e76b32fd59c9bd762407f765fc29e1c</u>	+ 0.02718000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-19 15:10:03	<u>6200efbb006899afc238df</u> <u>a6dfc4e6608b70cd2bec33</u> <u>5f38ab1cbb6070e65ce8</u>	+ 0.00217312 BTC	✓
86	2017-08-19 15:10:02	<u>edda211e58752d7b6dcdf3</u> <u>faf19e749244ebb4f47b53</u> <u>b69ae19e1fc5d5d40d4f</u>	+ 0.00181226 BTC	✓

* USD values displayed at the time of transaction

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