

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTCyZgYnJYA7kHBhczVQgvQxcmsXVxf4p</u>
TOTAL RECEIVED	0.00462248 BTC
	290.62 USD
TOTAL SEND	0.00462248 BTC
	290.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-03-27 07:52:34	<u>cb08a87935b64691f32293</u> <u>4e585890dfd14191b43ed8</u> <u>9f7b78d67a3b05a6fc5c</u>	- 0.00042921 BTC	
2	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	+ 0.00042921 BTC	
3	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00009740 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00008059 BTC	✓
5	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00006037 BTC	✓
6	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00005919 BTC	✓
7	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00011765 BTC	✓
8	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00009993 BTC	✓
9	2015-03-25 00:26:44	<u>81ad3122fcb78d1ba8329c</u> <u>edd19c91df43df7b9c9ce4</u> <u>85efd77e014ebf96d6a7</u>	- 0.00011496 BTC	✓
10	2015-02-28 10:19:49	<u>2b58cba6f71cfc6c97384f</u> <u>def95f6b4894b1b3f3d0dd</u> <u>47db7931363da2c75362</u>	+ 0.00009740 BTC	✓
11	2015-02-15 12:35:23	<u>b7b3014b20baa68a6d132d</u> <u>f28c6b96d7e08b591da6d6</u> <u>1b59596caa95d0764f98</u>	+ 0.00008059 BTC	✓
12	2015-02-08 12:35:28	<u>105ef9b895c666f2b5e5c2</u> <u>4d3e421c0a3bd9926bc73b</u> <u>323240dae5d4cb5849f4</u>	+ 0.00006037 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-01-31 13:19:28	<u>e831fcd158c27c1a669441</u> <u>2c3f52c17a4fe5384d9ed5</u> <u>7236b9f06fb113a91956</u>	+ 0.00005919 BTC	✓
14	2015-01-25 12:09:50	<u>b31f0d01736548858c531d</u> <u>52aceb07b516c97b28553e</u> <u>169910d116bc09ef7b34</u>	+ 0.00011765 BTC	✓
15	2015-01-17 14:09:20	<u>442a396f459c5f963da1c1</u> <u>08a33a507f94e6a18a8c93</u> <u>77355f5b48b679e42598</u>	+ 0.00009993 BTC	✓
16	2015-01-10 14:43:32	<u>f387d5e6c92b6b83bc2817</u> <u>ede7f62e1a38280efef7e8</u> <u>580fe4ad1451b5108104</u>	+ 0.00011496 BTC	✓
17	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfcef4d08a</u> <u>87afd82585f07022b862</u>	- 0.00005662 BTC	✓
18	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfcef4d08a</u> <u>87afd82585f07022b862</u>	- 0.00008122 BTC	✓
19	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfcef4d08a</u> <u>87afd82585f07022b862</u>	- 0.00005902 BTC	✓
20	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfcef4d08a</u> <u>87afd82585f07022b862</u>	- 0.00016700 BTC	✓
21	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfcef4d08a</u> <u>87afd82585f07022b862</u>	- 0.00024857 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00030347 BTC	✓
23	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00019000 BTC	✓
24	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00030030 BTC	✓
25	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00034209 BTC	✓
26	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00016853 BTC	✓
27	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00022615 BTC	✓
28	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00011270 BTC	✓
29	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00016698 BTC	✓
30	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00009478 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-01-04 17:49:55	<u>5001f09c652197bd5a01f4</u> <u>bb76a95df7dcfceaf4d08a</u> <u>87afd82585f07022b862</u>	- 0.00015656 BTC	✓
32	2014-12-28 13:22:20	<u>ab997805485008b3ae91</u> <u>d37bd94c3e134626e6f4ef</u> <u>8aea4576bed89c698a91</u>	+ 0.00005662 BTC	✓
33	2014-12-20 14:48:27	<u>91cf3e1090df965a6b67d9</u> <u>f695008b7f45ecf24d7d07</u> <u>c5b8451ded3341a7d91d</u>	+ 0.00008122 BTC	✓
34	2014-12-07 18:10:08	<u>6b381d93c99203e4a039ae</u> <u>f5e384e53fc4a286fd6cdc</u> <u>e4c5f013995b4ea7b2cd</u>	+ 0.00005902 BTC	✓
35	2014-11-30 18:07:03	<u>4443f2f069123825693c04</u> <u>cdb2a2e6879bab4f185bb7</u> <u>34f5ad46c5292cbc3fcf</u>	+ 0.00016700 BTC	✓
36	2014-11-30 14:01:54	<u>16eea5b29f941d0c2f8d82</u> <u>72110bee46fca90b6f3133</u> <u>a9cd33df09a5cea8686b</u>	+ 0.00024857 BTC	✓
37	2014-11-23 13:08:43	<u>879a9e1d4dc380d1180f23</u> <u>3a74bad65df2c401fcd41d</u> <u>0e0db59d10a03a92848a</u>	+ 0.00030347 BTC	✓
38	2014-11-23 10:04:48	<u>24a20517da17766829c733</u> <u>ac0a9ddb217eff58e4ed93</u> <u>fb9893282251f109b206</u>	+ 0.00019000 BTC	✓
39	2014-11-16 12:30:16	<u>479c832245b3cb2be62435</u> <u>89267c9a6fd30c701f20ed</u> <u>f431dd4af879c28ec1f8</u>	+ 0.00030030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-11-09 11:54:12	<u>3ad5a6fe3dfce7d7f28989</u> <u>faceccf2e7fb5fb1c15647</u> <u>c1f3b72ffb21fe77f1f2</u>	+ 0.00034209 BTC	✓
41	2014-11-02 12:07:36	<u>6cabf12acb80058a9535b2</u> <u>6d810d6455f6c119a13287</u> <u>0bfff404b4f020e6f4080</u>	+ 0.00016853 BTC	✓
42	2014-10-27 10:17:08	<u>dcf4fe7e0cd0bea804da79</u> <u>b9f3736e5e2570a5bd94bb</u> <u>347fed222074f8c38d9e</u>	+ 0.00022615 BTC	✓
43	2014-10-25 10:09:08	<u>15ff0bdf6687ff7febb745</u> <u>4fef9491236080c55f1310</u> <u>984e86f81d8c9d0c69c9</u>	+ 0.00011270 BTC	✓
44	2014-10-12 12:10:25	<u>84ae877cf8bc38799ae895</u> <u>c6559b94ae154448e7f4e9</u> <u>c142d24cb0afc854aef6</u>	+ 0.00016698 BTC	✓
45	2014-10-05 14:32:50	<u>88d62c11cc34c8a613cd40</u> <u>bd589ce4509a8d431bdb5b</u> <u>e2f44544d47a4c929f79</u>	+ 0.00009478 BTC	✓
46	2014-09-28 13:54:52	<u>edfbc641e26e93c5df2284</u> <u>bc3bb401071f79af21bc92</u> <u>44dcc759dcad5991132a</u>	+ 0.00015656 BTC	✓
47	2014-09-23 09:24:40	<u>b580484f5c010503d83d06</u> <u>90328041523baf9eef5b8c</u> <u>a57b8aa149f0e99ef825</u>	- 0.00015042 BTC	✓
48	2014-09-23 09:24:40	<u>b580484f5c010503d83d06</u> <u>90328041523baf9eef5b8c</u> <u>a57b8aa149f0e99ef825</u>	- 0.00034411 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-09-23 09:24:40	<u>b580484f5c010503d83d06</u> <u>90328041523baf9eef5b8c</u> <u>a57b8aa149f0e99ef825</u>	- 0.00009900 BTC	✓
50	2014-09-23 09:24:40	<u>b580484f5c010503d83d06</u> <u>90328041523baf9eef5b8c</u> <u>a57b8aa149f0e99ef825</u>	- 0.00005538 BTC	✓
51	2014-09-23 09:24:40	<u>b580484f5c010503d83d06</u> <u>90328041523baf9eef5b8c</u> <u>a57b8aa149f0e99ef825</u>	- 0.00016905 BTC	✓
52	2014-09-23 09:24:40	<u>b580484f5c010503d83d06</u> <u>90328041523baf9eef5b8c</u> <u>a57b8aa149f0e99ef825</u>	- 0.00007123 BTC	✓
53	2014-09-22 23:40:53	<u>7b48ebe761549252478fa7</u> <u>d24900457d03c433abd760</u> <u>a6af9f5ef77452fe3b14</u>	+ 0.00015042 BTC	✓
54	2014-09-21 15:42:55	<u>2d0f1632044029da36fe8f</u> <u>743b9590a203d755651241</u> <u>c0ac3993ae6c0cf774ab</u>	+ 0.00034411 BTC	✓
55	2014-09-21 11:50:20	<u>bd1b92c9e9ebcb1a34fa4b</u> <u>2c7f2cc612aaf8500c159b</u> <u>b179743becdae575a049</u>	+ 0.00009900 BTC	✓
56	2014-09-18 10:44:07	<u>e2262e781ae8b8588e705d</u> <u>adf3916a81211a9865de67</u> <u>90c4279758a95f6aceb3</u>	+ 0.00005538 BTC	✓
57	2014-09-14 15:41:45	<u>f4258b866929a40bb11f08</u> <u>a4e5207942c70ee711a7a6</u> <u>f26fceca53641aa87255</u>	+ 0.00016905 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-09-14 10:32:36	<u>ec4c5699c7615912d8b0f2</u> <u>97045d9a5caf6cfa8f3ff6</u> <u>3087082af4a3c114ea04</u>	+ 0.00007123 BTC	✓

* USD values displayed at the time of transaction

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