

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KTayJDdAiULcybkJrjWouR9yJw3amDqWB</u>
TOTAL RECEIVED	0.00359871 BTC
	226.76 USD
TOTAL SEND	0.00359871 BTC
	226.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 01:25:24	<u>0524bc7d1f89840c272fa2</u> <u>c6c283aa533d5e0c7d440b</u> <u>814a40afc09633501713</u>	- 0.00003284 BTC	
			0.30 USD	
2	2020-07-07 01:07:53	<u>d75a0764e9bc5daa3bdd8d</u> <u>0a155b3b72c5bdba962e57</u> <u>a76b835226c137da8b30</u>	+ 0.00003284 BTC	
			0.30 USD	
3	2020-02-10 14:51:23	<u>c8dadfa66f769c30548418</u> <u>ce41d853cb5645533304a0</u> <u>159dcdb4c61d3ed31b1f</u>	- 0.00005579 BTC	
			0.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00005579 BTC 0.54 USD		✓
5	2019-12-23 01:04:06	<u>42ec5235aabf3b0f20faa3</u> <u>0db0a325f8b7c5579bc7cb</u> <u>ed56a61d4dd20635771f</u>	- 0.00005080 BTC 0.37 USD		✓
6	2019-12-22 21:50:42	<u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u>	+ 0.00005080 BTC 0.37 USD		✓
7	2019-11-25 09:47:34	<u>26bd21fafe201008300fe9</u> <u>6ca41405ca783084038fe3</u> <u>7fdcb7f705b6edcc8410</u>	- 0.00006085 BTC		✓
8	2019-11-24 21:38:37	<u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u>	+ 0.00006085 BTC		✓
9	2019-10-07 01:04:43	<u>f2b2ae11f4e17d189cfd3c</u> <u>dbcb1bd061609967297bae</u> <u>06cca56c0a69f4393708</u>	- 0.00006076 BTC		✓
10	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00006076 BTC		✓
11	2019-09-23 02:23:48	<u>0deab02f2d774b8688004c</u> <u>0ee623920f52ab7e1af5fe</u> <u>625c2543aca37b6be9d9</u>	- 0.00008094 BTC		✓
12	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00008094 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-26 14:28:37	<u>1522fe1cb5f646ecd47687de266c949e4be08cbff76ae4bab9f349049cc54eda</u>	- 0.00007388 BTC	✓
14	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u>	+ 0.00007388 BTC	✓
15	2019-08-12 09:57:55	<u>888923947b3de740d25976c6ffa44ccc0831641e1107c53b499b26ac979ccab3</u>	- 0.00008143 BTC	✓
16	2019-08-12 02:54:48	<u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u>	+ 0.00008143 BTC	✓
17	2019-07-29 14:19:18	<u>6f4fe2c90415fd993a003435a7055cb598dab4f72764cfbe72ec9abd10be5173</u>	- 0.00007991 BTC	✓
18	2019-07-29 03:19:49	<u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u>	+ 0.00007991 BTC	✓
19	2019-07-28 18:40:54	<u>57bf7f7b62d226615b4e90373201d22155bc18d2a20b1b5a1e92619dd0807247</u>	- 0.00006033 BTC	✓
20	2019-07-15 17:41:01	<u>95b1cc176b6157a4104e5b4bc0b2994a69be65c7e806ed7644cc1e6ae79f736c</u>	- 0.00006990 BTC	✓
21	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00006990 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 16:39:58	<u>66db9c7fdad61f807a6d6e6fb1e802c286fea079026a1bdbd68d95a48e735b89</u>	- 0.00007294 BTC	✓
23	2019-07-07 15:50:23	<u>dd87c1e075c10498d33ddc af5ad1a8c6065202d46dd82fed7b536ebe39462982</u>	- 0.00007174 BTC	✓
24	2019-07-04 14:02:45	<u>a96205026883d4cc080224c77a9b62de9877a71bfb2c618653b9a9f4f6c170dc</u>	- 0.00009469 BTC	✓
25	2019-07-04 14:02:45	<u>b4fc1e908a785dd6ca211e45b4bfff26e056d3a2690b64e6be7d457bc8aa83ac</u>	- 0.00009279 BTC	✓
26	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937948e8f21ed9e8de0baf8be2bc7d493be58d8b5d5d0</u>	+ 0.00009469 BTC	✓
27	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f945e2bac1403f912d23e2e4ee3dc79c208e066d4b4</u>	+ 0.00007174 BTC	✓
28	2019-05-20 03:17:51	<u>047b2970fa7fed805baf2929911c3e780948f01549b65bef97195e09c1de3c09</u>	+ 0.00009279 BTC	✓
29	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca369d55b1a5188141a0fb2e48042ad3a1374bac22fa</u>	+ 0.00007294 BTC	✓
30	2019-04-16 18:05:28	<u>2c1413c5684b8c03e18e60059027864dfa4053c7ab7470b69c9a0c3efbbe8c81</u>	- 0.00010326 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00010326 BTC	✓
32	2019-04-01 00:14:10	<u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u>	+ 0.00006033 BTC	✓
33	2019-03-04 12:26:08	<u>860c06631d3729b3dee6e6</u> <u>6871f716abaeae371f5f81</u> <u>3c8e096808e0b6e710e2</u>	- 0.00007289 BTC	✓
34	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00007289 BTC	✓
35	2019-02-18 23:23:08	<u>cea25dd64c772f36360c2b</u> <u>ed6a56262f207c74fc6fcb</u> <u>b50dff9615efc8366b5a</u>	- 0.00005143 BTC	✓
36	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00005143 BTC	✓
37	2019-02-06 19:18:42	<u>270ae8dd3465174b8e21c1</u> <u>5e476996c6d7af5ee7d2bb</u> <u>d802a31c4128227c39df</u>	- 0.00009194 BTC	✓
38	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00009194 BTC	✓
39	2019-01-22 15:59:10	<u>cffc2cc5a495ea2749b351</u> <u>73099a89c56cefb4401cdd</u> <u>c36f93ce664f9b25fab8</u>	- 0.00006297 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00006297 BTC	✓
41	2019-01-15 15:14:40	<u>66f05908750ce78b1bde15</u> <u>8236a213ea75ceee6d9538</u> <u>31ceaae362339c43b114</u>	- 0.00006466 BTC	✓
42	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00006466 BTC	✓
43	2018-12-31 21:26:16	<u>e29df2413e2d8d264e7ab5</u> <u>db3e4bd343cacd9c0bcdcc</u> <u>e929afdc6ae19bff6ac7</u>	- 0.00009329 BTC	✓
44	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00009329 BTC	✓
45	2018-12-18 08:59:47	<u>cd5d504357e091cefce774</u> <u>f6d9ffd5e576c30d6e4b87</u> <u>f10cb8c6a7b603837134</u>	- 0.00006524 BTC	✓
46	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00006524 BTC	✓
47	2018-11-30 00:53:17	<u>dcfb4a9263b4583cd5f140</u> <u>3e288ae6e395301f0fa373</u> <u>46a08446e17fb20050d0</u>	- 0.00006075 BTC	✓
48	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00006075 BTC	✓

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49	2018-11-14 14:41:42	<u>4b67a810e88cb0e63fd67f0820597dc099674ecb6ee290dd43572a82244d8ee0</u>	- 0.00005111 BTC	✓
50	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3e043dcb96a6df4f821c8f878480deb96061644da20</u>	+ 0.00005111 BTC	✓
51	2018-10-28 19:29:36	<u>c87a70a268b79db962c03c33462b03731e53439b7334691bc6cb8e0e53742123</u>	- 0.00006089 BTC	✓
52	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8be2a299578e144236f4a1fe8743d9528ef87287d44e</u>	+ 0.00006089 BTC	✓
53	2018-10-14 20:27:42	<u>9c75ef9ba3b3e2fe1c0aa48bb81f6d1f4543188e3d14fcb18c65eb9575ebc010</u>	- 0.00006381 BTC	✓
54	2018-10-14 17:55:15	<u>bb4f760c6542807b8e82d9eaa38f208c3779c9bbd102637bf55cf65bd84b72dd</u>	+ 0.00006381 BTC	✓
55	2018-10-03 00:06:02	<u>e34012fe5f3b00df55dfa953a8dd238c71805228c0a6af2e5d9c38ba63bcb379</u>	- 0.00006454 BTC	✓
56	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u>	+ 0.00006454 BTC	✓
57	2018-09-17 18:19:25	<u>10f176638e39699ed4840a5004708c7f698452627065b635f31f47f423d6268c</u>	- 0.00005215 BTC	✓

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58	2018-09-16 18:23:34	<u>daf73dfeb30b605b0521f7</u> <u>1c332926ad12b93aef8456</u> <u>e41370e3d0387a1e7728</u>	+ 0.00005215 BTC	✓
59	2018-09-03 17:59:17	<u>815be30da594f68b8e3f88</u> <u>a0aa7675aaa24fd6303019</u> <u>1ef8dfb27133eb7e99f9</u>	- 0.00006441 BTC	✓
60	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00a</u> <u>a78c58bf174f638dee3e8a</u> <u>b683647b29bdf433f02a</u>	+ 0.00006441 BTC	✓
61	2018-08-19 19:51:19	<u>82bd2db262a75e13efd958</u> <u>1d1b8963d25f03919b0e7f</u> <u>24ef835b49684e68c9f7</u>	- 0.00007341 BTC	✓
62	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00007341 BTC	✓
63	2018-07-31 14:39:36	<u>ec754347a016edb6578d9e</u> <u>6bd9c5e3022da675912e46</u> <u>d82b415bb11c734b6335</u>	- 0.00006862 BTC	✓
64	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00006862 BTC	✓
65	2018-07-12 00:15:34	<u>b8afc0123c5598982c9246</u> <u>b569072eea3afcd75c8505</u> <u>77518855eb8e93482759</u>	- 0.00006336 BTC	✓
66	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296</u> <u>aa241cdf9e90776e2429fa</u> <u>a4f958bca2563e8281c8</u>	+ 0.00006336 BTC	✓

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67	2018-06-25 17:54:48	<u>01449ebc</u> <u>ce00b0e84c01fc</u> <u>d2443a47c96f9dacb56248</u> <u>70744a9cc7be277823a3</u>	- 0.00006349 BTC	✓
68	2018-06-24 18:36:32	<u>94129505f673158d609aa2</u> <u>e7f2795fade346271c92c6</u> <u>d542f6880e974d724851</u>	+ 0.00006349 BTC	✓
69	2018-06-10 21:14:00	<u>d4857176ddf8404d2de201</u> <u>fa40e088d9136c8b747783</u> <u>1ca55240978726dafd91</u>	- 0.00005028 BTC	✓
70	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5</u> <u>f38b52cfc6b684f3804908</u> <u>e786b7a990f5dfa6e130</u>	+ 0.00005028 BTC	✓
71	2018-05-31 17:44:15	<u>970f41fc923979f2b4bf5c</u> <u>b238d02c85a50c5aee311b</u> <u>e213fffdca764908969d</u>	- 0.00006251 BTC	✓
72	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00006251 BTC	✓
73	2018-05-11 17:01:35	<u>b62c956858d94fe9c3d81e</u> <u>1f7650632b635f7a11143b</u> <u>52ae1154a296680b2133</u>	- 0.00005849 BTC	✓
74	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00005849 BTC	✓
75	2018-04-16 00:46:07	<u>5978aafb26f08464100be7</u> <u>7edaff7b3f1a0116ba5fb0</u> <u>c3a70ea0b56548be9225</u>	- 0.00005898 BTC	✓

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76	2018-04-15 12:32:54	<u>e63677959e6e039460e7dd</u> <u>a6d1605859eef8d3597e3e</u> <u>ec270fa01a175ff676cf</u>	+ 0.00005898 BTC	✓
77	2018-04-03 20:27:39	<u>2e9a0895dba13946e6fc30</u> <u>e60d68579d6b7809d117e5</u> <u>cf6c26b1574a5ec2aaaa</u>	- 0.00006249 BTC	✓
78	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728</u> <u>c5a2f740d45c39d12e23cd</u> <u>4e27525ef03ba248cb4f</u>	+ 0.00006249 BTC	✓
79	2018-03-24 21:56:05	<u>5d84c8eff964918279bf12</u> <u>6a0c17387123d3b8c946ed</u> <u>de88373d44c74eb7b157</u>	- 0.00006366 BTC	✓
80	2018-03-18 17:09:40	<u>5a4a2654cdcd042cc5551e</u> <u>79c11bad559ff68941ac15</u> <u>6bea8a523d7f918353e0</u>	+ 0.00006366 BTC	✓
81	2018-03-05 19:45:49	<u>8c717d27b40bc1c78036d9</u> <u>ac30ed3f7396381d8e4588</u> <u>cb9035ac8be8d0228e3f</u>	- 0.00005041 BTC	✓
82	2018-03-05 09:20:12	<u>3913e6744cf20a358fdd66</u> <u>d3a2869474f805d9363897</u> <u>92631c789f9978833e72</u>	- 0.00005207 BTC	✓
83	2018-03-05 06:10:29	<u>6085c7758414fb7ad53803</u> <u>739e5a705d022d765a6f93</u> <u>f4e475548c30179defcd</u>	- 0.00005385 BTC	✓
84	2018-03-05 02:20:01	<u>72ef6b344ac120c61bd46f</u> <u>83fbc41230bf0a929beb62</u> <u>0d78a387d68e531bc9de</u>	- 0.00005485 BTC	✓

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85	2018-03-04 18:07:37	<u>c0e0a21edfd8c8a1f55381</u> <u>830dbff60359c04cdfc6cd</u> <u>8b20a312b4d30b080060</u>	- 0.00005829 BTC	✓
86	2018-03-04 09:12:11	<u>94983d5e41113124584f07</u> <u>1cb79374dade91534f2ca9</u> <u>c0ddba064b540bb5d147</u>	- 0.00007468 BTC	✓
87	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00007468 BTC	✓
88	2018-03-04 00:50:20	<u>093e8b5df9bda2d6cceb2a</u> <u>ef89207db494e8cc38664d</u> <u>df297f22b0e7300d668f</u>	- 0.00006405 BTC	✓
89	2018-03-03 19:30:33	<u>d85ffcb985939e7788f2e1</u> <u>ae55b7ddee2c38eba4c964</u> <u>cd48328af5a3bfe57112</u>	- 0.00006618 BTC	✓
90	2018-03-03 02:37:16	<u>0c4340c1fc405cf0c525ad</u> <u>5c435ec2b8d9c645b9c0fe</u> <u>5499be9928da3445982c</u>	- 0.00007719 BTC	✓
91	2018-02-28 18:48:07	<u>c26f08f7fe4ba3f2cc52f2</u> <u>f7c2321fb6784ba2bb48eb</u> <u>2709a3f37d4cb45606ae</u>	- 0.00008361 BTC	✓
92	2018-02-28 17:16:10	<u>2618645f0969cf2d687392</u> <u>57b5cd3936b2cbcc0c8c07</u> <u>b79df1153870fe6fc861</u>	- 0.00008521 BTC	✓
93	2018-02-28 14:53:33	<u>0dfe340bb2952b36e0414b</u> <u>2dd66f1f4a4705f881cdda</u> <u>c517fa45ee6c779baaa4</u>	- 0.00008708 BTC	✓

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94	2018-02-18 04:32:22	<u>92c13b8f3511769d441c6e</u> <u>1d258f1fe1cc34fad08eb8</u> <u>96a78827522192684113</u>	- 0.00010302 BTC	✓
95	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d0</u> <u>35121e6cd11ec9224b63d7</u> <u>84bf64bb622a5aa9ec3e</u>	+ 0.00006618 BTC	✓
96	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00005207 BTC	✓
97	2018-01-12 19:14:36	<u>ab224ff0e27fb6d56f7a57</u> <u>648df45c623a3f9dff6827</u> <u>b4a1fda54bc33a354569</u>	+ 0.00008708 BTC	✓
98	2017-12-25 20:01:43	<u>dc5bd9e2be5edfd88d1228</u> <u>9e845fb8cec62f8fd6c79e</u> <u>fd2213ee733b4e068031</u>	+ 0.00006405 BTC	✓
99	2017-12-03 06:01:37	<u>7d81f3addfb23ac07c4de7</u> <u>27f3b2dbd19c8b21969277</u> <u>67660fbf31f3b2892ece</u>	+ 0.00008361 BTC	✓
100	2017-11-12 12:49:02	<u>eb955b57df8f6820eaba81</u> <u>d12ecec43f86868d3a0efa</u> <u>916024339f50575f4b1e</u>	+ 0.00005485 BTC	✓
101	2017-10-29 21:45:49	<u>15fc809f8b4a3aa0f35c3a</u> <u>6ee1bf400263867834150d</u> <u>a0a1824ce19ba2049994</u>	+ 0.00008521 BTC	✓
102	2017-10-15 05:18:03	<u>f354c21926d1836278fa64</u> <u>9f27dde7563ec276232a82</u> <u>98439a0f1ed6c736ceae</u>	+ 0.00005041 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-07 11:11:55	<u>774771557d4b1d89108a67</u> <u>d9e0f0f516b61f1c3f6ba3</u> <u>40e7c818643978ee4890</u>	+ 0.00007719 BTC	✓
104	2017-09-23 15:18:07	<u>04660cef5ba15b1e543d9a</u> <u>4dd4b8006019ca40b093a4</u> <u>45602367d7cefbecdb27</u>	+ 0.00005829 BTC	✓
105	2017-09-16 09:42:09	<u>5576e086cf56dde48ce5ac</u> <u>51b8a64c3dc483275b8fa3</u> <u>ed789f2eb708a64b30e7</u>	+ 0.00005385 BTC	✓
106	2017-09-09 21:35:56	<u>5d193d931dcd35bede8c12</u> <u>41fbefc452fb161135d2b7</u> <u>e55824fb913c6f47059f</u>	+ 0.00010302 BTC	✓

* USD values displayed at the time of transaction

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