

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KUCSYX15wWuVvkqNsTQVsKDFViGoo03xLt</u>
TOTAL RECEIVED	0.01308467 BTC
	824.83 USD
TOTAL SEND	0.01308467 BTC
	824.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 01:41:04	<u>cd89306899fcf98e90c54f9b0650e9190237f137723b5e73a12f2a9e21863793</u>	- 0.00005500 BTC	
2	2018-03-04 13:20:17	<u>4756de410cdd565ca1fe2c39346af07e96bd59201f5f4f4e25e1237ad07e3c9c</u>	- 0.00006000 BTC	
3	2018-03-04 13:19:49	<u>9578eb6c5453d7486c133d1f25a95ee06447bd495a31704142d0c0fae83fc528</u>	- 0.00006000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 06:16:09	<u>8b4faa676380a19fd37fb3c08ac60999462aea5a2e04e77c8ca529e73de1c04f</u>	- 0.00006227 BTC	✓
5	2018-03-02 23:11:18	<u>bcbf0226b25ced6964f440fa589952fd10619050ec012ddeb5b808b8eb10553f</u>	- 0.00007930 BTC	✓
6	2018-02-20 01:45:16	<u>662fbe8b06075d9b9342f8b44150c9cdfbc33fe4574ce2caab81e7a45ba475f6</u>	- 0.00009110 BTC	✓
7	2018-02-19 23:05:35	<u>21d8f5f183e5ec6892b2e743bd907e8c2e24c3473db4272136df29639e773c90</u>	- 0.00009310 BTC	✓
8	2018-02-18 02:15:06	<u>43fcd69b47253bdc0b7ab3317ccbc3e29371000ac3c5849af2cb4f30d5492287</u>	- 0.00010425 BTC	✓
9	2018-02-17 21:14:32	<u>781770d2ce34dd7f637d49fe62b351e684237070ee8d890cc6626cd5b01a78be</u>	- 0.00010580 BTC	✓
10	2018-02-17 14:33:56	<u>8af9e35f7e55b38d802da7fad59bb923b2f453d2f7c476dd4500c0612605c4e0</u>	- 0.00010793 BTC	✓
11	2018-02-17 08:47:12	<u>778c649d1a7ed9cdb49a7b74342785b7beb1445fd4e1f6d07dcbff6b58d8cd11</u>	- 0.00011000 BTC	✓
12	2018-02-16 21:28:31	<u>8d6b62d74b3877920c8aca142b93fa56154747c89cce84b7769b18b91d66b77f</u>	- 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 15:07:38	<u>4b81055d1ceac2d3400004</u> <u>77604a42e5053edde2c8fe</u> <u>7f7befb04b4597638a89</u>	- 0.00012000 BTC	✓
14	2018-02-16 08:51:39	<u>871da5467c2ca729eae5e2</u> <u>3c245cb25c87ccc0e91354</u> <u>883f5ba2a26676815a2c</u>	- 0.00012185 BTC	✓
15	2018-02-16 08:51:39	<u>ce8a355f37e01bed8e249d</u> <u>2fd46ea869a1bb5d4f2b04</u> <u>b5441c1bb5177bf00d7f</u>	- 0.00012205 BTC	✓
16	2018-02-14 23:09:46	<u>7f29ec73136e2abfbab2fd</u> <u>c502a267669dc8fb124c9a</u> <u>55e6ea034fe3c79f01d0</u>	- 0.00013045 BTC	✓
17	2018-02-14 18:32:41	<u>202a625fbac180a88cc863</u> <u>cf9106c71015a0258790d7</u> <u>2ab470f1bed81796b8b1</u>	- 0.00013420 BTC	✓
18	2018-02-14 03:58:50	<u>2565cf8fc6c804384f7539</u> <u>0b65d3cd7d177b8edb8e1e</u> <u>b2bfe60de0823c1036d9</u>	- 0.00014080 BTC	✓
19	2018-02-14 02:04:16	<u>3fbf7d29ac4d8a041e889b</u> <u>10a1d769dc767b1e32137f</u> <u>e31f5e654b7149a5b402</u>	- 0.00014296 BTC	✓
20	2018-02-13 05:26:13	<u>d532b0019df45a48a9595b</u> <u>24da76fb07af12b083a3cf</u> <u>c3d861c57bca6e1abb3f</u>	- 0.00015400 BTC	✓
21	2018-02-13 03:21:55	<u>c714c97e6150443523e11b</u> <u>89689fd719b1d1d23815b5</u> <u>626ecc2b65888026519c</u>	- 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-13 03:18:30	<u>1c33dc843546d937103b763ea987283ea00e9d83c777d397e3734de5f28a205a</u>	- 0.00015532 BTC	✓
23	2018-02-12 06:14:11	<u>905558eec717574e11a735f786dbfe39a72dff98ed870eb77d550043c898f50e</u>	- 0.00016773 BTC	✓
24	2018-02-12 04:17:48	<u>79905d372f811202b1cce79f6360e3f15a4dfdf12d8cb50854049fa6a45ec05e</u>	- 0.00016902 BTC	✓
25	2018-02-12 01:45:11	<u>3eba56e2f255c7c9c2d00ae99e303566400d149bf5c3bb1b1c11a0ec05ac5c24</u>	- 0.00017109 BTC	✓
26	2018-02-11 17:42:32	<u>bf0fcfeb8628ca38c88063bca48b6996c0b313f70bfb08cdbef5b80d567de1a1</u>	- 0.00017931 BTC	✓
27	2018-02-11 01:14:49	<u>fbf7533a64d6568efe0200ec1d4f63d86abf7483ab3807f0772ae79140b33686</u>	- 0.00019483 BTC	✓
28	2018-02-10 10:13:48	<u>ec1dc727744d36fca71cc14f735e3c6c831906871e45c10e5f43c92043a4148e</u>	- 0.00020026 BTC	✓
29	2018-02-09 06:52:13	<u>6b29b06f1e289c1159b2e75efa112284bab76cbc097e09369353414c88d483ed</u>	- 0.00021000 BTC	✓
30	2018-02-09 03:54:54	<u>af6fbf8ad9535a2072005c318fa32c77e912f3050f98be8f0970bacf08ed8c17</u>	- 0.00021090 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 11:06:30	<u>efce60761583272e423652</u> <u>de15a3bd12f9169c54836a</u> <u>ce68f9c46495ee806951</u>	- 0.00023010 BTC	✓
32	2018-02-07 02:14:43	<u>2eabf4b553e72aa27a721c</u> <u>d83a9573354697a673eccb</u> <u>b276b975a27259d09ed6</u>	- 0.00023200 BTC	✓
33	2017-12-05 12:14:57	<u>9467f0b6f9b248b8f81819</u> <u>f6ed809c8fc3fd3a75f57c</u> <u>90a6fa2af50bfba930dd</u>	- 0.00024397 BTC	✓
34	2017-10-23 22:24:01	<u>984cb26d188088add8efb1</u> <u>42e71eab1f0e56e6917ce5</u> <u>625bb5cf3675361c2ad3</u>	- 0.00024863 BTC	✓
35	2017-10-22 23:46:22	<u>27579a0d27ac9cee8a8c5f</u> <u>5b0a4fd7560bbe8e3e49d3</u> <u>b61eefbf67de8124674a</u>	- 0.00025023 BTC	✓
36	2017-10-01 16:47:11	<u>b64ca329a79ddb29828a3a</u> <u>4d8c36e347c34d9543ead5</u> <u>98dc5ba0cee318b6b3e2</u>	- 0.00025937 BTC	✓
37	2017-01-30 22:34:46	<u>9cce6828907317d6169065</u> <u>9c37c868b2f076575625b8</u> <u>f0f109957b0d2e200b16</u>	- 0.00030910 BTC	✓
38	2017-01-29 09:42:39	<u>30cd393fa12bf286e0ca95</u> <u>0e2d6bdf928d8960265ab4</u> <u>ab64122e3bc8ce95ab37</u>	- 0.00033035 BTC	✓
39	2016-10-27 01:03:31	<u>c5f7eb8f8d46b69c78c965</u> <u>6abadf48905f8adf8999e2</u> <u>f6827bc36a5a280c537e</u>	- 0.00040529 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-26 15:33:54	<u>4a040f30504fc28139382b</u> <u>b98dc9a6e2ea1a9abc7030</u> <u>9fa87cc3856d1e8296ff</u>	- 0.00044595 BTC	✓
41	2016-10-24 03:18:19	<u>c940c06db3f5519bd5d2da</u> <u>79019b60162ffce7e9be23</u> <u>8d6178e38e95c4229cae</u>	- 0.00070529 BTC	✓
42	2016-07-31 22:45:13	<u>3b082531f64868ee0d1c3e</u> <u>5f270d963acb28262e6ee0</u> <u>c5ddce1f5349a397bd8d</u>	- 0.00136305 BTC	✓
43	2016-07-31 15:04:19	<u>3de96739344d72d0ed8c38</u> <u>39a1ff3cafda72d8aac760</u> <u>3e80fb6229e98eb4c24e</u>	- 0.00156250 BTC	✓
44	2016-07-30 23:12:05	<u>8513c29e4e6115639af903</u> <u>0ec394b3a758faf4c622a9</u> <u>c190240d74337a9de14b</u>	- 0.00190624 BTC	✓
45	2016-07-11 20:21:42	<u>38c5b8e11f607401c75671</u> <u>234e501e5181294f253224</u> <u>67420c5d2b1f3d67d39a</u>	+ 0.00025023 BTC	✓
46	2016-07-11 19:33:24	<u>71ed0faad59a7ad84800dd</u> <u>597c006c92cff23ca7030a</u> <u>458dc6fe470ec1884e50</u>	+ 0.00156250 BTC	✓
47	2016-07-01 03:01:27	<u>a85032a7f1eab165d919dc</u> <u>f8ec9132455e553a5a177c</u> <u>0d932a1430f2382d71f5</u>	+ 0.00015500 BTC	✓
48	2016-06-22 21:44:55	<u>c0717d301228c5f65c1730</u> <u>1bdbf8dafe403f8e3d01ae</u> <u>30627a470c11382b4cdf</u>	+ 0.00190624 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-20 22:03:55	<u>d495de0ebb6fcbcf65ea86</u> <u>1fe7c2e3b0f7c939eb5ab9</u> <u>33eb47ba269c15dca53c</u>	+ 0.00025937 BTC	✓
50	2016-06-20 21:18:24	<u>e0f465c240f80c0ae86c8d</u> <u>78c761febb25bad5ab9442</u> <u>be621930543265b06609</u>	+ 0.00006227 BTC	✓
51	2016-06-20 03:47:57	<u>992dc76b2d31b17cd25b22</u> <u>b7a44b2b50f41e06d39fc6</u> <u>1ae1f09f2eb7c7574051</u>	+ 0.00136305 BTC	✓
52	2016-06-18 23:30:04	<u>c73256ffee25ebe1241251</u> <u>e297cb9b3e0ea9a59352bf</u> <u>a483e73e1415562e8190</u>	+ 0.00006000 BTC	✓
53	2016-06-18 21:41:23	<u>b595aa83053d67db17d34f</u> <u>f1b5689afb907f6dec3a34</u> <u>5a577ed7d24b5d1946c6</u>	+ 0.00044595 BTC	✓
54	2016-06-16 22:57:57	<u>168cf3c6f870e58e3e3ec6</u> <u>19a23fcb025a3b762e8131</u> <u>260de9193e52380b04a0</u>	+ 0.00070529 BTC	✓
55	2016-06-13 14:01:10	<u>55f2ef4bd5ad5e39ae91e7</u> <u>5fde6ce2e2f2d105289b2c</u> <u>9c802a703d721c622b9e</u>	+ 0.00016773 BTC	✓
56	2016-06-10 18:42:45	<u>b9531fd6011cb864d84712</u> <u>9dcf1c12b5d2e1e20d464a</u> <u>ede6ff6dacf8ff3b46f5</u>	+ 0.00040529 BTC	✓
57	2016-06-05 16:00:52	<u>12c32d99824e258ab0a903</u> <u>d76f45a10c0f7c80902ea9</u> <u>1da84b9cd36b3b1dd939</u>	+ 0.00014080 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-04 23:28:24	<u>ac5c2494a264ce7e744314</u> <u>0a9978f27879e26cd04a34</u> <u>c62778325b233930aedef</u>	+ 0.00021090 BTC	✓
59	2016-06-04 10:07:35	<u>1be48986550cfb49738c35</u> <u>b1914f9a0d7d18b7bc5c42</u> <u>5788965ed4093a85245a</u>	+ 0.00006000 BTC	✓
60	2016-06-01 19:16:47	<u>566da2d74b2836403bf72b</u> <u>6db558448b19a75c459c23</u> <u>133b415ac79494ebac00</u>	+ 0.00019483 BTC	✓
61	2016-05-30 17:58:31	<u>90e58b12d28c4833928bcd</u> <u>6fbf236b3c9f61689b2279</u> <u>ea9c81fb99c7b66f26f1</u>	- 0.00021571 BTC	✓
62	2016-05-29 21:28:07	<u>aaca92c70b8b87b9ca4a67</u> <u>e943936b305501915bab1c</u> <u>9e9b803cbc08aacd3cd3</u>	+ 0.00021571 BTC	✓
63	2016-05-29 11:35:08	<u>52eb41956c67289c604f6f</u> <u>f68fe3d3c7912ce5757750</u> <u>73fd910758b4ef1dba6d</u>	- 0.00025627 BTC	✓
64	2016-05-28 16:38:02	<u>760b68e93fecf9200984c2</u> <u>4fb8301f37c497778deadf</u> <u>8a98c501395061d5ba48</u>	+ 0.00017109 BTC	✓
65	2016-05-27 00:48:59	<u>427b703fafc7065aa14e30</u> <u>d8871501012daf77cb7687</u> <u>aab69f1f3fd081a743be</u>	+ 0.00025627 BTC	✓
66	2016-05-21 00:36:00	<u>fa2cbdb3d319b14acf7f63</u> <u>f7fbdd911e8310841a9bcd</u> <u>00d77655f967b810f21b</u>	+ 0.00024863 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-05-16 20:27:27	<u>dafbfd98102b264be048e5</u> <u>4fcf780f96afde0c223d0b</u> <u>a5d4eeef5bdda1ef5644</u>	+ 0.00010425 BTC	✓
68	2016-05-14 09:52:14	<u>5e4a0966425a3c5f06b78a</u> <u>917a37754024a01315157e</u> <u>f0beea18ded4eef133a5</u>	+ 0.00005500 BTC	✓
69	2016-05-13 21:11:54	<u>24288898d7177e5a6be84a</u> <u>c81d41c17d87caee0866cc</u> <u>9f1eb222410e302fda4b</u>	+ 0.00015532 BTC	✓
70	2016-05-08 22:48:52	<u>004d67912ad50a9217d5f6</u> <u>4677146780045eb07f4943</u> <u>18f25502295949c08ee3</u>	+ 0.00016902 BTC	✓
71	2016-05-03 16:50:24	<u>23964fc135ca0cf58fc721</u> <u>5e354e36261754bf085fad</u> <u>2320b1c1138718dec17d</u>	+ 0.00024397 BTC	✓
72	2016-05-02 18:17:10	<u>6bc8ac5677ca8dc8c054ba</u> <u>aa7a8e83f737d0199f40d3</u> <u>f4bd3900b4c8db3d1dee</u>	+ 0.00023010 BTC	✓
73	2016-05-01 04:28:43	<u>bb487c2f0f3f53a89951eb</u> <u>2cae11b09b434c94d31afc</u> <u>d11f9a0411afa11a0f51</u>	+ 0.00011000 BTC	✓
74	2016-04-30 03:24:53	<u>4825787821a627eca1823e</u> <u>603ad323dd314dc0abcec7</u> <u>32185e69deddbb796140</u>	+ 0.00021000 BTC	✓
75	2016-04-28 13:13:15	<u>a54167f7bf032a3ff0b70e</u> <u>76960b32aa9745acb5d7fc</u> <u>7de8cd38ecf64c062a81</u>	+ 0.00010580 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-27 04:27:10	<u>50c352183005acc7077f1e</u> <u>2620c35ddfa399bebaa2a0</u> <u>44d0422a0def72af23d0</u>	+ 0.00012000 BTC	✓
77	2016-04-26 01:57:00	<u>967567fae3dda62a4593c2</u> <u>80f8884753beafa3ef26c2</u> <u>0984867768a2a8ec60ff</u>	+ 0.00012000 BTC	✓
78	2016-04-25 02:59:09	<u>d08108892c38ef05ac1f1b</u> <u>27892cd3c48f88cf850622</u> <u>a9827d217dcfe873cea2</u>	+ 0.00009110 BTC	✓
79	2016-04-25 02:58:23	<u>ace04dade901e305c10630</u> <u>a6ccc7fde21fad2009b01d</u> <u>3b70caacb275dfca0f54</u>	+ 0.00023200 BTC	✓
80	2016-04-23 18:39:50	<u>071ada93c98d623020128a</u> <u>6d1832b20fecd0f9fdd094</u> <u>baaa2fef9994745be3cc</u>	+ 0.00012185 BTC	✓
81	2016-04-17 22:45:16	<u>d8538cf1ac22a049042133</u> <u>6fb76f9ccbba4878de0122</u> <u>d3cab009630218ab150c</u>	+ 0.00013420 BTC	✓
82	2016-04-16 17:40:05	<u>610aeb8c686526b19e07fa</u> <u>a3462b093e711e71bde983</u> <u>8bc406ec12f1fd409d64</u>	+ 0.00007930 BTC	✓
83	2016-04-14 22:06:25	<u>563d1b9f30b1f5539ba0d3</u> <u>00095ff0e3bc2337c88bca</u> <u>6cd089819c25d71e2e8e</u>	+ 0.00020026 BTC	✓
84	2016-04-12 12:54:55	<u>2ebf045b021cbdc5a22707</u> <u>01354ec88ccbab0b8e74a0</u> <u>45b7d1ae3a3e1a09c756</u>	+ 0.00033035 BTC	✓

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85	2016-04-12 12:44:03	<u>66409fd7d270444b732b01</u> <u>34a9e11808d7445a123664</u> <u>7db5cc489287936bd3ae</u>	+ 0.00010793 BTC	✓
86	2016-04-08 21:11:23	<u>6f94a4a8f722d4d7d8dd51</u> <u>c62a7bbc329d65c8134cbc</u> <u>8e88986fc8cfe5a77af2</u>	+ 0.00015400 BTC	✓
87	2016-04-06 10:40:28	<u>3165e5c13d25a445cd8d49</u> <u>c0db80a0db96ad996eb15c</u> <u>f7bc61beeb1ee1b97cb3</u>	+ 0.00030910 BTC	✓
88	2016-04-06 10:13:16	<u>f2316195e5649f50572c48</u> <u>a4f73f93969e3d5e53c8a6</u> <u>4b2ad94903cde780c70a</u>	+ 0.00012205 BTC	✓
89	2016-04-03 23:37:02	<u>49d8193a6709efddcdf204</u> <u>25c1f2c49f6932006ac5c0</u> <u>e7988aef09bf1ee5f411</u>	+ 0.00009310 BTC	✓
90	2016-04-01 23:29:01	<u>ee0ca1b38c8f309887a0a7</u> <u>a9cf74d47ad148ba320063</u> <u>46f7180e22921deb0356</u>	+ 0.00014296 BTC	✓
91	2016-03-29 22:07:04	<u>3b9a42bcd263ef7e327b28</u> <u>4d8f025a5a74a4210f9d3e</u> <u>fb03e6326574e6e77078</u>	+ 0.00017931 BTC	✓
92	2016-03-26 07:40:53	<u>29fc2728efcee9e264de6b</u> <u>fa3c9cdc3824fb5bfa8c70</u> <u>4a30d60b546c45cad78e</u>	- 0.00019210 BTC	✓
93	2016-03-24 10:37:17	<u>7f42903fc41a24e52e9b20</u> <u>b22ea50c1b21a5c33f255d</u> <u>c1245e413444a7a1d1e4</u>	+ 0.00019210 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-03-14 17:17:11	<u>6dc3632273b8c245b46f19</u> <u>47aedf791e23914495ea88</u> <u>de0895ceea60e68b7454</u>	+ 0.00013045 BTC	✓

\* USD values displayed at the time of transaction

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