

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KUJcs7PdAetPj52CD1rNQJw1JEP82muPU</u>
TOTAL RECEIVED	0.02183380 BTC
	1,373.34 USD
TOTAL SEND	0.02183380 BTC
	1,373.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 01:36:54	<u>e3195f4044acbb1bb338b8</u> <u>af769cf47b4ea7bd8e6b6e</u> <u>210a3a74f40bec0b37a0</u>	- 0.00033574 BTC	
			15.72 USD	
2	2018-02-15 18:27:14	<u>cb6f130bafe7a84cf14048</u> <u>d423b03dd596039084cc2a</u> <u>78b5e7a190bc23468157</u>	+ 0.00033574 BTC	
3	2018-02-05 02:08:54	<u>345f7db4e8a26fb40ce2bd</u> <u>a46e408bdd597eabb12ed8</u> <u>7734822b69218d617718</u>	- 0.00085115 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 02:02:38	<u>47b4730030a4ddbfb2c5fc</u> <u>d4c2a4b9b4060bfc158f90</u> <u>f6e2a371e88811a3a5cb</u>	- 0.00078112 BTC	✓
5	2018-02-05 02:02:38	<u>01a5c5004132d45053b223</u> <u>fe566b7bda153b85e70593</u> <u>a091150e9060c1e2480a</u>	- 0.00087881 BTC	✓
6	2018-02-05 02:02:38	<u>329fe718b791ed6855a2a9</u> <u>7b4a818c19a69ce7e14ccb</u> <u>dbd78eacf4a8cc4cd14f</u>	- 0.00079010 BTC	✓
7	2018-02-05 01:56:25	<u>434dc8aba8820b1f95e878</u> <u>f84087d610ecde2994aa51</u> <u>178f70087452e7fcfd7</u>	- 0.00077812 BTC	✓
8	2018-02-05 01:56:25	<u>df9b3ec53c62a8031d8a3f</u> <u>2d6393c9f8934922499ec0</u> <u>de37d94edf11d58440c8</u>	- 0.00080025 BTC	✓
9	2018-02-04 23:50:10	<u>8d6e2e0c6fdbf0aa98d27e</u> <u>b12d03bd4dd27f019b3b68</u> <u>1a17a865015686bc8a20</u>	- 0.00095156 BTC	✓
10	2018-02-04 23:42:55	<u>562b8787c11675466c0dd4</u> <u>2efaf77135fdfe26d4d5e4</u> <u>029d3978e327c1c638cf</u>	- 0.00092013 BTC	✓
11	2018-02-04 23:28:39	<u>d55b706aacdc81d833caf6</u> <u>18f56bb51598079635dc5f</u> <u>632778bcbc20caceeab2</u>	- 0.00092963 BTC	✓
12	2018-02-04 23:28:39	<u>d55b706aacdc81d833caf6</u> <u>18f56bb51598079635dc5f</u> <u>632778bcbc20caceeab2</u>	- 0.00093047 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-30 04:46:14	<u>41cecf0f865feaebee9467</u> <u>5d06eddc78212940e48450</u> <u>4aa58e2933e28659d4af</u>	- 0.00059492 BTC	✓
14	2018-01-30 04:46:14	<u>41cecf0f865feaebee9467</u> <u>5d06eddc78212940e48450</u> <u>4aa58e2933e28659d4af</u>	- 0.00059796 BTC	✓
15	2018-01-30 04:46:14	<u>131418ea23aee246146174</u> <u>6d9f39d39966cd30616b11</u> <u>ba52c91b02747664ce9a</u>	- 0.00059864 BTC	✓
16	2018-01-30 04:19:23	<u>a50922959f0fda4a18012b</u> <u>fc9e5893a843110229cc77</u> <u>ecd8348f0fb4e5bb8d6a</u>	- 0.00063878 BTC	✓
17	2018-01-30 03:42:45	<u>2e1af7e820fdacff523f0c</u> <u>b19a78dd4b0ab7c2909439</u> <u>5255167dfb71c4cefb64</u>	- 0.00067855 BTC	✓
18	2018-01-30 03:35:41	<u>73db84b9d8aff3504c540c</u> <u>67a6c328ec8e405f57e919</u> <u>5b8799ad8de40f18a7e9</u>	- 0.00067937 BTC	✓
19	2017-10-31 13:28:06	<u>976428944916b237055ef8</u> <u>5a878065c23ac1525a312c</u> <u>aa61ccd06b9087ffdb67</u>	+ 0.00059492 BTC	✓
20	2017-10-20 00:47:26	<u>8cd4a84ca2b2fc1a8c707f</u> <u>cc64c37437828b6af72302</u> <u>ebe7ed82d3db59a085df</u>	+ 0.00067855 BTC	✓
21	2017-10-17 08:49:20	<u>60ea7e950b7c91072ab259</u> <u>d209156d88f80acdf2164d</u> <u>d879b439fae1b27106e4</u>	+ 0.00067937 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 05:59:59	<u>a75d0d8a20afb1ccbc50e77cef8b49759a4500a68b9937af9143e91ec6365fce</u>	+ 0.00063878 BTC	✓
23	2017-10-06 11:58:54	<u>af5054c7a51d7867b473345ce47c30f67a732efb9edd755f915680160ac00c89</u>	- 0.00108111 BTC	✓
24	2017-09-30 13:08:52	<u>739f23e1a9de3ba37d167ec92ad263a4373c655d0fdf14340fb620f16c335300</u>	+ 0.00108111 BTC	✓
25	2017-09-29 12:13:24	<u>2ce1c28bb2b30785fed4ed6bcf1f7df26a8c9d82896cb08f8805a4b30690bcc1</u>	+ 0.00093047 BTC	✓
26	2017-09-28 10:23:43	<u>977e69753485f1681644798811c81b3be31cff133e7d41497344a70fc84fa031</u>	+ 0.00092963 BTC	✓
27	2017-09-27 12:55:44	<u>c07c045ce1bb715cceac418f26f944ff7c7dae34e12ae30e719a18fb8dea525e</u>	+ 0.00079010 BTC	✓
28	2017-09-26 14:04:29	<u>103d3142931aeea49fee9d2b2a7a7aefd2844da6a9fbfad3d7d5600be4110fc5</u>	+ 0.00087881 BTC	✓
29	2017-09-23 09:13:17	<u>ff5a17d43cbebdcedc64748679e3475f9f90857aec23819a0ebf6c603283c7528</u>	+ 0.00092013 BTC	✓
30	2017-09-21 23:40:36	<u>decd30c87438be927de74d2dcedb22b7c1cad624d9de3108001a9dbe2f5d789f</u>	+ 0.00077812 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 07:31:49	<u>62b00f38fa0446ab592d6b</u> <u>2faecb534f42ed294dd326</u> <u>a5f11687cb2f8483c7e9</u>	+ 0.00080025 BTC	✓
32	2017-09-20 15:54:52	<u>3dc57e589ec3fc31c49e2c</u> <u>13a311c863b009719dd260</u> <u>7d1063ff17f3be6f4c6d</u>	+ 0.00078112 BTC	✓
33	2017-09-19 14:54:38	<u>1fbdaa43f4e3ce15f3db4b</u> <u>52e8e098043d02ec0ed96f</u> <u>1f61cee335b044d242fb</u>	- 0.00127191 BTC	✓
34	2017-09-18 09:27:10	<u>598a35d1676cc28ecf3442</u> <u>dd6bad44b27c90a9252efa</u> <u>49d629e466933586101a</u>	+ 0.00085115 BTC	✓
35	2017-09-17 13:28:21	<u>90fcf39449c6605c021c96</u> <u>2a14016b96d6db66a52277</u> <u>c281ba9f52dcbbab039c</u>	+ 0.00127191 BTC	✓
36	2017-09-16 10:09:56	<u>56936435684812ae0097e0</u> <u>eb16e34b6ed8de5dcd5870</u> <u>d4ff3b4c9b851aeafc8b</u>	- 0.00125213 BTC	✓
37	2017-09-15 09:09:09	<u>bd6972936d303a87bcbf56</u> <u>ed592c4a0806907c49d1f5</u> <u>d683ca5cf48ae9db39ad</u>	+ 0.00095156 BTC	✓
38	2017-09-14 10:26:28	<u>8e5e2a99aba97f99c4dfaa</u> <u>cda1115ba47f444869dddd</u> <u>f7142c4360eba5d56c07</u>	+ 0.00125213 BTC	✓
39	2017-09-13 18:01:45	<u>8a1012ecc56e0626cc9af5</u> <u>f52bd01418278b352c7e75</u> <u>fd187e2d1acac3f0fd8a</u>	- 0.00079576 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-13 18:01:45	<u>ba137e6d2383454c21c054</u> <u>bd155c812e1c771cdadec9</u> <u>28521c0f4b0539f3efc0</u>	- 0.00074885 BTC	✓
41	2017-09-13 18:01:45	<u>f2da06a44514fc3659eee9</u> <u>cc5f1889ecbdca94984a5c</u> <u>b7ba4c48965230f30ece</u>	- 0.00120273 BTC	✓
42	2017-09-13 00:43:10	<u>2592c5fb8ac12798b796bb</u> <u>159def2c5050ca05ec1740</u> <u>7a95d43e129ab2543f06</u>	+ 0.00120273 BTC	✓
43	2017-09-09 20:17:11	<u>2df189461116d973886857</u> <u>60dda2457a56eb85db8e36</u> <u>ac0ff2a602f145588e5e</u>	- 0.00080295 BTC	✓
44	2017-09-09 20:17:11	<u>c0fbfb8178ef6f5310c1d20</u> <u>140fc7a1be5258fb87c63b</u> <u>10f95fa5edc0d61cbe26</u>	- 0.00084688 BTC	✓
45	2017-09-05 09:25:41	<u>f318fb9dba5bfe92f55a5f</u> <u>7d12f2ea609cb35202569c</u> <u>160223716954eac66fcd</u>	+ 0.00059864 BTC	✓
46	2017-09-04 13:29:15	<u>2f3ec426e1a34f2c1dcf72</u> <u>b611dd97fd787754afa48e</u> <u>f2cc795280a5cb9604e8</u>	+ 0.00059796 BTC	✓
47	2017-09-03 18:36:31	<u>4b43ca24c031f4ed5f1b06</u> <u>e9918307dac009fa5da742</u> <u>4f231badcbc5ca0ba199</u>	+ 0.00074885 BTC	✓
48	2017-08-31 08:58:24	<u>ce71079e2f7b7e69a6fd65</u> <u>25e4d4ca7fc3e902c62ef3</u> <u>24519c255ec246696b14</u>	- 0.00109618 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 22:13:58	<u>fd9f645f635dc5c5abf198</u> <u>92ab17c64285493203ef30</u> <u>73102e2f753704cc0a85</u>	+ 0.00079576 BTC	✓
50	2017-08-27 18:15:05	<u>69a5119af53784036b8271</u> <u>38c4d2cc2de7c955f1a7f8</u> <u>73e4f8f8b353833e0c59</u>	+ 0.00084688 BTC	✓
51	2017-08-20 22:39:45	<u>3b062499cef1ad269b7925</u> <u>c45ed50b8ccca518290b5b</u> <u>78732779fe9d1a6530ac</u>	+ 0.00080295 BTC	✓
52	2017-08-18 19:04:06	<u>5522635ec581e33f1decb6</u> <u>b6fa18c72f8762a8c8ce82</u> <u>072e794bb24e95d290e4</u>	+ 0.00109618 BTC	✓

* USD values displayed at the time of transaction

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