

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KVwhwsyJ2jDH5RthkFnB9Ca5JM7SMLhwz</u> |
| TOTAL RECEIVED | 0.01012446 BTC |
| | 636.72 USD |
| TOTAL SEND | 0.01012446 BTC |
| | 636.72 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2015-05-16 11:51:11 | <u>ca3cac6fdb28214f1d4967</u> <u>0e1db151328aa7cb23fdb</u> <u>30c51dcebe44e6e37d97</u> | - 0.00049607 BTC | |
| 2 | 2015-05-16 10:46:59 | <u>88c089d329398fe0b9c909</u> <u>a4a152e4c814ba4e2a7ef9</u> <u>c4bfc71a8f5607d22ded</u> | + 0.00049607 BTC | |
| 3 | 2015-05-12 06:47:04 | <u>121d926aaff60faa41343a</u> <u>05cda2a2fc192843248971</u> <u>6d9eaf3878a06c801e7e</u> | - 0.00026383 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2015-05-08 15:38:12 | <u>0cc79c4a62c587818b0742</u> <u>050bd88d1911864fbf0828</u> <u>9baec4507eefbfcad4da</u> | + 0.00026383 BTC | ✓ |
| 5 | 2015-05-04 04:59:02 | <u>66e16d257598d658c489d5</u> <u>30a26b331a8734dc5a4655</u> <u>900549fe813675f61b83</u> | - 0.00053996 BTC | ✓ |
| 6 | 2015-05-02 10:30:26 | <u>97b4b6e9a67cd2441ba581</u> <u>42715ad0bae97747bbaf4b</u> <u>b6941792554c6998734a</u> | + 0.00053996 BTC | ✓ |
| 7 | 2015-04-26 20:52:09 | <u>8d5785328df4b59a21d8ef</u> <u>7519186f0d0b094ab376ee</u> <u>2e3543f9330a5d2ae9af</u> | - 0.00031334 BTC | ✓ |
| 8 | 2015-04-25 09:44:35 | <u>ee762fff89576639b5e363</u> <u>b803eadeb596e3eae64bb7</u> <u>39c5184b96a678626c69</u> | + 0.00031334 BTC | ✓ |
| 9 | 2015-04-19 07:42:47 | <u>0d385aa33f197b6060d0c3</u> <u>42785109c095d08d895a69</u> <u>66a7179e3c319af2970e</u> | - 0.00038634 BTC | ✓ |
| 10 | 2015-04-18 10:25:11 | <u>be97926cfc08477d5515c5</u> <u>8d187e4a92ea484fea013c</u> <u>30072b80871fa8cca455</u> | + 0.00038634 BTC | ✓ |
| 11 | 2015-04-13 22:51:01 | <u>cff1ea539f4b6e5e790996</u> <u>7aa1d013df3ac08c161563</u> <u>88e8d3b8b45c21611948</u> | - 0.00042171 BTC | ✓ |
| 12 | 2015-04-11 10:46:58 | <u>37363857844213e0a89549</u> <u>c81d30c109af51fb481d74</u> <u>b4433c3cf004f471c89b</u> | + 0.00042171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2015-04-05 16:45:09 | <u>9d239f83adfce624ed4508</u> <u>11a31a88c5ff02470bbc40</u> <u>e8a0b7a4d73ba2a35aab</u> | - 0.00042288 BTC | ✓ |
| 14 | 2015-04-04 10:24:59 | <u>4103666f02ccc68b057764</u> <u>298c2e17a52cf73669a639</u> <u>0ddaef89ab9e0ea9a16d</u> | + 0.00042288 BTC | ✓ |
| 15 | 2015-03-29 15:16:11 | <u>40f074b6baa87e06d1b33d</u> <u>930abaf2fbf6760c106728</u> <u>bb83ca79f1e8d72a7fcb</u> | - 0.00041793 BTC | ✓ |
| 16 | 2015-03-28 08:54:43 | <u>e77091e178fa085994d5a7</u> <u>37ccdeb57c9dca02efd56f</u> <u>31bf325a337e5bcef304</u> | + 0.00041793 BTC | ✓ |
| 17 | 2015-03-22 21:04:40 | <u>5c0e34049e9335003a127d</u> <u>adc47c47a85b9570a86856</u> <u>cf69beb3f0e5af2cf22</u> | - 0.00036615 BTC | ✓ |
| 18 | 2015-03-21 12:52:45 | <u>7fee220da7a666d88db1fa</u> <u>aa16c6ac84f8cee4810281</u> <u>54af16dc97874e711f08</u> | + 0.00036615 BTC | ✓ |
| 19 | 2015-03-16 15:28:06 | <u>88a7129456410f330bb7a1</u> <u>57a2d8226aff71d1f8de92</u> <u>ee41d818d66c24542231</u> | - 0.00024845 BTC | ✓ |
| 20 | 2015-03-14 08:58:49 | <u>a3f938cd88820460ffdd7b</u> <u>b06c6f28065e7953212e84</u> <u>5ca11b5db6bcaba2574a</u> | + 0.00024845 BTC | ✓ |
| 21 | 2015-03-12 04:51:29 | <u>0ad5286792e36ec83c70aa</u> <u>5c7568a1acbe741ef2c430</u> <u>de1775cce2b46019aad2</u> | - 0.00006700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2015-03-12 02:59:44 | <u>a3c5768517d2ec296f9bd7</u> <u>168c337fb2ed2584f64334</u> <u>8da71e58ef6b9e2ffa2b</u> | - 0.00013887 BTC | ✓ |
| 23 | 2015-03-12 02:31:22 | <u>12f7d8b682efcc49f54de6</u> <u>ae33b86d911f6f980b7165</u> <u>a80601a29fba7781ed65</u> | - 0.00013500 BTC | ✓ |
| 24 | 2015-03-12 02:31:22 | <u>12f7d8b682efcc49f54de6</u> <u>ae33b86d911f6f980b7165</u> <u>a80601a29fba7781ed65</u> | - 0.00013708 BTC | ✓ |
| 25 | 2015-03-12 02:31:22 | <u>59daeeffe123383cdc1f67</u> <u>219fb3a5e8ac16fd44d3c9</u> <u>9c96e622a124a6dbc2a5</u> | - 0.00008400 BTC | ✓ |
| 26 | 2015-03-12 01:24:32 | <u>25e637ee288c873474ad4a</u> <u>18a6009bdfa70fe7380250</u> <u>5888f3aecf7e06650766</u> | - 0.00014224 BTC | ✓ |
| 27 | 2015-03-12 01:24:32 | <u>0da686449679117687fc4d</u> <u>40a9018e8a47cc49285b1b</u> <u>096fa334f5421bd12748</u> | - 0.00012890 BTC | ✓ |
| 28 | 2015-03-12 01:03:52 | <u>8191009a4a9754c37b8482</u> <u>8e36548018f8df163a45ed</u> <u>82d5d4dc648e7e698fd8</u> | - 0.00015160 BTC | ✓ |
| 29 | 2015-03-12 00:32:09 | <u>64a8368114f5850befb2dd</u> <u>41331a9ed1753538746974</u> <u>02f32eba520321d33cf9</u> | - 0.00016300 BTC | ✓ |
| 30 | 2015-03-11 23:05:49 | <u>b989f17a5c63cbd6873dfb</u> <u>2ca333c92fd2352423a99c</u> <u>2449d1722115e14be2b4</u> | - 0.00021039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2015-03-07 10:12:08 | <u>6dffef8fbbc37e310c598d</u> <u>e38b998a989b6171ff4e66</u> <u>502cad4240af6438e887</u> | + 0.00021039 BTC | ✓ |
| 32 | 2015-02-28 22:42:16 | <u>0f572515c7127d73b6f942</u> <u>045580ed5c70759647aeb7</u> <u>01c0821c8dfd7181a485</u> | - 0.00018850 BTC | ✓ |
| 33 | 2015-02-28 22:37:15 | <u>9e9c757b1cec8179332226</u> <u>cf396e20ec161c0647bf31</u> <u>1b22b1b72b149583381d</u> | - 0.00020127 BTC | ✓ |
| 34 | 2015-02-28 21:58:54 | <u>efd9f23e30967daf96851a</u> <u>5d3d2fc96c02446e084a7c</u> <u>846dec6ef0b89e6b5d14</u> | - 0.00022260 BTC | ✓ |
| 35 | 2015-02-28 21:58:54 | <u>191f6634eb9eaa179105cd</u> <u>478b0abf9003e865e24c69</u> <u>59a237503d8523765b25</u> | - 0.00022714 BTC | ✓ |
| 36 | 2015-02-28 19:40:14 | <u>e632db9d454f5fd713493e</u> <u>728e45170306c19e176779</u> <u>f7164e1f825a4f115e80</u> | - 0.00026506 BTC | ✓ |
| 37 | 2015-02-28 10:19:49 | <u>a0b60b330c9928f550192c</u> <u>f69b4076a2a0759b90a0d4</u> <u>50c0dfff8496cb6413f8</u> | + 0.00026506 BTC | ✓ |
| 38 | 2015-02-28 09:31:07 | <u>f4df1e6b340149b140e90e</u> <u>c2c1bdf9b9949c5e6f5677</u> <u>10941c25b6c7e4e83b62</u> | + 0.00013500 BTC | ✓ |
| 39 | 2015-02-22 20:42:37 | <u>81529c699d1ae47d7508e1</u> <u>cd952a40c8e801f5845d5c</u> <u>52a75d556d058159bc4e</u> | - 0.00028000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2015-02-22 20:24:17 | <u>de7a9cde8b960f3ebd32bb</u> <u>319dee957809158aa8b9c9</u> <u>ed0c05e2961f31d7722e</u> | - 0.00027632 BTC | ✓ |
| 41 | 2015-02-22 14:39:28 | <u>3bd7b041095be8f6bf11cc</u> <u>3996e31bd69df0696eeb20</u> <u>2be51b97d3c5ef85f8f5</u> | - 0.00029924 BTC | ✓ |
| 42 | 2015-02-21 17:17:10 | <u>70c6c23995308ebf83b2f5</u> <u>eda1c1e72c206e23b4e920</u> <u>d3f0c26af9aab4bf0f60</u> | - 0.00031400 BTC | ✓ |
| 43 | 2015-02-21 13:01:12 | <u>d1547f0cc42b3de79cac4a</u> <u>c545d78e2024bb4615257d</u> <u>c86ae94a8addc887a99c</u> | + 0.00020127 BTC | ✓ |
| 44 | 2015-02-21 08:34:05 | <u>fcc8bc47b554a38c435af6</u> <u>c5d6a1bf71584438795261</u> <u>256c647efaa81549774d</u> | + 0.00018850 BTC | ✓ |
| 45 | 2015-02-20 21:31:29 | <u>cbbc857b856a417494ec06</u> <u>8c8e33e370b591d9732298</u> <u>95b05501e91f6a5f30d3</u> | - 0.00047550 BTC | ✓ |
| 46 | 2015-02-20 13:00:37 | <u>e35c643f311e1d1dbe54ba</u> <u>632876c8aec34be978c950</u> <u>53866495c7feaea62060</u> | - 0.00049900 BTC | ✓ |
| 47 | 2015-02-20 13:00:37 | <u>e35c643f311e1d1dbe54ba</u> <u>632876c8aec34be978c950</u> <u>53866495c7feaea62060</u> | - 0.00050076 BTC | ✓ |
| 48 | 2015-02-20 09:33:59 | <u>2583e217612f7c5ed553a0</u> <u>408f70b32f05f1614c5b6f</u> <u>747b1a3a64b05a549693</u> | - 0.00052400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-02-15 12:35:23 | <u>b7b3014b20baa68a6d132d</u> <u>f28c6b96d7e08b591da6d6</u> <u>1b59596caa95d0764f98</u> | + 0.00027632 BTC | ✓ |
| 50 | 2015-02-15 08:01:52 | <u>6873c91ed262c7caec8339</u> <u>40195ddcf912923d16222f</u> <u>328842072e14ed994297</u> | + 0.00052400 BTC | ✓ |
| 51 | 2015-02-08 12:35:28 | <u>105ef9b895c666f2b5e5c2</u> <u>4d3e421c0a3bd9926bc73b</u> <u>323240dae5d4cb5849f4</u> | + 0.00029924 BTC | ✓ |
| 52 | 2015-02-08 09:17:31 | <u>2899a4b6ad3d86035712fb</u> <u>3db927d9a7f8a96bc1cef0</u> <u>3b7533b8ff1771240355</u> | + 0.00047550 BTC | ✓ |
| 53 | 2015-01-31 13:19:28 | <u>e831fcd158c27c1a669441</u> <u>2c3f52c17a4fe5384d9ed5</u> <u>7236b9f06fb113a91956</u> | + 0.00028000 BTC | ✓ |
| 54 | 2015-01-31 09:37:10 | <u>c27601131e335915252c35</u> <u>88886fdca0fa59bd8a1952</u> <u>a43fba48f1cecdba5085</u> | + 0.00031400 BTC | ✓ |
| 55 | 2015-01-25 12:11:44 | <u>eefed421df9dd4d793d19d</u> <u>93dd519b6090e5c2a2129b</u> <u>5f2107139cf1a7df1d64</u> | + 0.00050076 BTC | ✓ |
| 56 | 2015-01-25 11:14:20 | <u>1585337523b60b22fbbc69</u> <u>89d8ff26e8c5069231b6bd</u> <u>17d06eb0ed560bdeb90d</u> | + 0.00049900 BTC | ✓ |
| 57 | 2015-01-22 10:42:42 | <u>745be1ba4275e32a169f05</u> <u>b4845110fb326b825686fe</u> <u>8228cd7e78c4841eb719</u> | - 0.00030686 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-01-22 10:12:24 | <u>8052169c23794b36f49938</u> <u>39169abf42db24771e504f</u> <u>83a523d859df7bae151e</u> | - 0.00030947 BTC | ✓ |
| 59 | 2015-01-17 14:09:20 | <u>442a396f459c5f963da1c1</u> <u>08a33a507f94e6a18a8c93</u> <u>77355f5b48b679e42598</u> | + 0.00030686 BTC | ✓ |
| 60 | 2015-01-17 12:50:17 | <u>fb5d07020adfb6b3ac9f6b</u> <u>44f90b6e5e46ccd7611ce6</u> <u>557a75de129f4bd22c9d</u> | + 0.00008400 BTC | ✓ |
| 61 | 2015-01-10 14:43:32 | <u>f387d5e6c92b6b83bc2817</u> <u>ede7f62e1a38280efef7e8</u> <u>580fe4ad1451b5108104</u> | + 0.00022714 BTC | ✓ |
| 62 | 2015-01-10 11:20:11 | <u>db9b2aa16afc269f59f365</u> <u>e5f658482362cee1616612</u> <u>0d6e5add259dd2d035e7</u> | + 0.00006700 BTC | ✓ |
| 63 | 2015-01-03 12:47:19 | <u>35661dd543b14086bd2eb6</u> <u>390089bc7b9a5147a7495b</u> <u>d4b159a4a78efdb6e2b7</u> | + 0.00016300 BTC | ✓ |
| 64 | 2015-01-03 10:22:00 | <u>2ff1c2cd0f5f67dd4d4fb2</u> <u>064c6b701d10352c45c018</u> <u>2fb7e801058b90b0cd44</u> | + 0.00022260 BTC | ✓ |
| 65 | 2014-12-28 13:22:20 | <u>ab997805485008b3aefa91</u> <u>d37bd94c3e134626e6f4ef</u> <u>8aea4576bed89c698a91</u> | + 0.00030947 BTC | ✓ |
| 66 | 2014-12-20 14:48:27 | <u>91cf3e1090df965a6b67d9</u> <u>f695008b7f45ecf24d7d07</u> <u>c5b8451ded3341a7d91d</u> | + 0.00014224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2014-12-14 12:42:29 | <u>e076fe618f4d4a6e838e04</u> <u>c2ad503abd1a14f409a72a</u> <u>b8575eac1927fa6ed4ae</u> | + 0.00013887 BTC | ✓ |
| 68 | 2014-12-07 18:10:08 | <u>6b381d93c99203e4a039ae</u> <u>f5e384e53fc4a286fd6cdc</u> <u>e4c5f013995b4ea7b2cd</u> | + 0.00015160 BTC | ✓ |
| 69 | 2014-11-30 14:01:54 | <u>16eea5b29f941d0c2f8d82</u> <u>72110bee46fca90b6f3133</u> <u>a9cd33df09a5cea8686b</u> | + 0.00012890 BTC | ✓ |
| 70 | 2014-11-23 13:36:42 | <u>9f9526351365af67f80b71</u> <u>3bedfe55f89d0e3e86d800</u> <u>01194523885a5a5e6b32</u> | + 0.00013708 BTC | ✓ |

* USD values displayed at the time of transaction

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