

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWNSVg wzU4ApNmccJEX2id7FUmDMMJv1r</u>
TOTAL RECEIVED	0.07058218 BTC
	4,451.05 USD
TOTAL SEND	0.07058218 BTC
	4,451.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-22 16:08:40	<u>b3f1fccb648533f7a7028f</u> <u>ac1ed974482e5c37fc34be</u> <u>6b5405cc53b1ad52fbe5</u>	- 0.00029296 BTC	
2	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed15</u> <u>55d3de43335b526e7171b1</u> <u>187071f299f52b010f40</u>	+ 0.00029296 BTC	
3	2018-05-23 04:33:14	<u>7ba63d97e9065b60eb9238</u> <u>d63a9bf679219744daed6c</u> <u>e204d87fe267105162a6</u>	- 0.00009019 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-28 22:49:11	<u>1e4085a75788ce80363d5e</u> <u>4c8bd2f5ba9a23f039a0c2</u> <u>056afa02f397e5832754</u>	- 0.01310191 BTC	✓
5	2017-08-30 17:01:12	<u>06daf6ae157beee5328d9b</u> <u>fee68a3e423c9ff534580e</u> <u>499eaed38e353e4beb5d</u>	+ 0.01310191 BTC	✓
6	2017-08-05 20:56:36	<u>3bcabeed4bd8ec0f9197f8</u> <u>645ea711a5bc091b5e0a54</u> <u>0b4f2170a7a47105cbcc</u>	- 0.00031167 BTC	✓
7	2017-08-05 20:46:24	<u>c201aa23bb344dd6010d24</u> <u>c30fff93717c28876a5795</u> <u>06d2e45caac36aaa095e</u>	- 0.00030313 BTC	✓
8	2017-08-05 20:19:42	<u>01b792366c90c72a827921</u> <u>cf364619068846baa32b24</u> <u>02d341134b579150c307</u>	- 0.00031163 BTC	✓
9	2017-08-01 22:45:03	<u>34e15f271b9c65357c4540</u> <u>bdf56dd5ca92634c47e900</u> <u>515e0fb5f83e70fb9802</u>	- 0.02015000 BTC	✓
10	2017-07-29 22:22:26	<u>a15ce2f1d192526a0aade9</u> <u>e3caee00cc5c4f7cdeed15</u> <u>b55cf2177973f7cb3554</u>	+ 0.02015000 BTC	✓
11	2017-07-29 03:47:04	<u>5f42046bf12531c2a98da7</u> <u>0c23f959ca9038e92cf2cd</u> <u>20e399c63da6403191e3</u>	- 0.00048523 BTC	✓
12	2017-07-29 03:47:04	<u>634c8490121071ede4ca37</u> <u>67b1a44f6a84fb10d38063</u> <u>c68bf9ac624f63535cea</u>	- 0.02377769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-28 15:25:40	<u>0c8fcbb1489effd78cfa33</u> <u>6b5ea06c3f390668fe9dc7</u> <u>452c0b088c2aea9d0ac7</u>	+ 0.02377769 BTC	✓
14	2017-07-25 23:38:12	<u>10fe02a705485d578d26df</u> <u>d8f2a57072a93f75dfbe4c</u> <u>54f0ee7bf9bd80be84d6</u>	- 0.00095000 BTC	✓
15	2017-07-25 14:23:08	<u>8873a4dd1142b014523f77</u> <u>6b51288b9a85bf9b1501d7</u> <u>3b21213d2bee8eba50c4</u>	- 0.00114000 BTC	✓
16	2017-07-25 13:54:47	<u>aaca82471b0fb876a94d41</u> <u>1c1660131a125012053809</u> <u>adbd915b4e1afafcf571</u>	- 0.00120000 BTC	✓
17	2017-07-25 13:54:47	<u>aaca82471b0fb876a94d41</u> <u>1c1660131a125012053809</u> <u>adbd915b4e1afafcf571</u>	- 0.00119000 BTC	✓
18	2017-07-25 13:50:28	<u>fb060acc1dd5fef8792c82</u> <u>76ca071543371a045698f8</u> <u>de4a6fe98d4bbc2295a6</u>	- 0.00105000 BTC	✓
19	2017-07-24 14:55:58	<u>9787b38b6d871cf9d01788</u> <u>683378819d567bcea50602</u> <u>6943666e4a31f215fe55</u>	- 0.00129000 BTC	✓
20	2017-07-24 11:30:30	<u>53515f6f40452e970ed344</u> <u>12d863c7cb155f720b79b3</u> <u>81f823dc7fe084562452</u>	- 0.00131000 BTC	✓
21	2017-05-28 07:39:08	<u>e77d4fd2742fd58cdf873e</u> <u>b44eeeff683828579422e6</u> <u>760994005cfe0af06c28</u>	+ 0.00119000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-26 13:14:50	<u>a947a8e84885a1498c1500</u> <u>8b72387df6630ae04c3dfd</u> <u>75b60bd427cccd7fe644</u>	+ 0.00009019 BTC	✓
23	2017-05-24 05:42:06	<u>5419675bbf6f5bbd35d1c5</u> <u>d54969a05a1a6fef85107e</u> <u>a5fe267a9ab0fce3da22</u>	+ 0.00129000 BTC	✓
24	2017-05-21 18:16:18	<u>a848a7bbe0adce6b89f910</u> <u>e5314899e836b2162c4cad</u> <u>786e3a871b1ac82e8e14</u>	+ 0.00131000 BTC	✓
25	2017-05-21 16:02:42	<u>e75c3e16b207ed255736ae</u> <u>e7496e30f0f9a79db6791a</u> <u>57529358b8a9479f3d5a</u>	+ 0.00048523 BTC	✓
26	2017-05-20 06:39:57	<u>fde14fa1014919676c06dd</u> <u>77fe9d9c39a8c352f3970c</u> <u>ea39da3c17cdbf141773</u>	+ 0.00120000 BTC	✓
27	2017-05-18 12:22:58	<u>849dd7ed8bcc96927d18da</u> <u>24948ca521ee4ad1d6a86d</u> <u>dbbe0f22b5fce270bf61</u>	+ 0.00105000 BTC	✓
28	2017-05-16 05:52:24	<u>b394cc3a264bc6205b05af</u> <u>f604e14b86c0b6c655f05b</u> <u>c68c919944b1531e890d</u>	+ 0.00114000 BTC	✓
29	2017-05-14 14:04:53	<u>90f28074f87fcba99f2d6f</u> <u>803cebcd4948776cf7042a</u> <u>3fa66f1341a41d51932b</u>	+ 0.00095000 BTC	✓
30	2017-04-02 21:25:53	<u>f6c54191cc5d905bd5ac79</u> <u>d6a54342461d7db4501d35</u> <u>676f9dc548f4b530d6e5</u>	+ 0.00031167 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-06 01:15:06	<u>48de99698743a17ff53ea0 eb3a0e12c9465df40019de 6d28d8b28e6428be6315</u>	+ 0.00030313 BTC	✓
32	2016-12-26 01:21:35	<u>1f639524f55fd9692c6b8e f7b0fd3f8e2096714f8294 a34fdd543cbea4b74669</u>	+ 0.00031163 BTC	✓
33	2016-12-25 01:15:31	<u>cb8d4c016e6a0b54496f32 d5e8222069a6b32b28aaf7 4ee36e6d11b341782ef9</u>	- 0.00051426 BTC	✓
34	2016-11-28 00:47:06	<u>d2b34b9f6a56148bed8f28 d7608372cd8ccbd4a44fe2 576e187d3154ee686e4b</u>	+ 0.00051426 BTC	✓
35	2016-10-05 03:26:19	<u>b6f92e63b36148bd19f629 b39c9fd7a254c25a3e237a ff3f3fa7963df2448551</u>	- 0.00044770 BTC	✓
36	2016-10-05 00:15:36	<u>cc03368b900638455518ed c3b45f131577e61fb5253e 7a7dea33258a8b7d2df9</u>	+ 0.00044770 BTC	✓
37	2016-08-19 16:51:59	<u>c90d9d7f3c0a92b804db72 e4aa03d6f34866d348f2d5 c0af4366da5932a9e0eb</u>	- 0.00020061 BTC	✓
38	2016-08-19 12:48:49	<u>c3f968b1aceca41196b521 306c5d24e8a1e657c54903 aed82934eb044fed9703</u>	+ 0.00020061 BTC	✓
39	2016-08-19 09:55:23	<u>33096c85f560effebb1509 317ea26617f5888c37072b 985438249cb4fdafbebc</u>	- 0.00020038 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-19 08:47:44	<u>02b820da3d9b705dc1a21c</u> <u>40e1d4c93c8253a6c207a2</u> <u>629e7fc2aea18c0442af</u>	+ 0.00020038 BTC	✓
41	2016-08-15 04:04:34	<u>e3df016a425916d325621b</u> <u>5189a8a8253ab755c2f69e</u> <u>c1d072a1078d889d539d</u>	- 0.00017778 BTC	✓
42	2016-08-15 01:43:46	<u>6a5d2f4c6304258e49aec5</u> <u>f5d65199a96892d8ae30fe</u> <u>aad91c187a4037a6469d</u>	+ 0.00017778 BTC	✓
43	2016-07-28 23:09:25	<u>7b56287e2438a46616208d</u> <u>07e02d7a073351d30e13b7</u> <u>6f1269388f797b83be54</u>	- 0.00024089 BTC	✓
44	2016-07-28 19:21:23	<u>7dd6e412effe53b9bb7913</u> <u>43195e631c19a74d49bf39</u> <u>bceff0b8487a66ff37cb</u>	+ 0.00024089 BTC	✓
45	2016-07-28 12:20:22	<u>de2da0274067586daad7a5</u> <u>f01aa98f22715715be05a8</u> <u>ed6e44eeb1badf1da6af</u>	- 0.00013690 BTC	✓
46	2016-07-27 20:33:14	<u>0e0f72519132d68b08e96a</u> <u>94b15beb9b242701fc84b2</u> <u>266efc4f7f65505bbfb9</u>	+ 0.00013690 BTC	✓
47	2016-07-24 10:06:16	<u>55c8e0d77bfa5caa742f01</u> <u>8eca4f0d10494750547577</u> <u>dc6be6301dadd77e59c2</u>	- 0.00020089 BTC	✓
48	2016-07-23 22:16:06	<u>efa6659f6cf464d3fa8a89</u> <u>5c6bda1d83406fa1523fb4</u> <u>22368953d66833d93c1f</u>	+ 0.00020089 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-21 12:17:58	<u>d14f5c685edac363a2070d</u> <u>30b3b0dae54d127b760723</u> <u>df01539aacb62973784a</u>	- 0.00020643 BTC	✓
50	2016-07-21 10:57:08	<u>180059abec6dcbf4f79a02</u> <u>e3c90d530956293f78b26f</u> <u>224adaef1d5f4b3f1da5</u>	+ 0.00020643 BTC	✓
51	2016-07-18 08:27:56	<u>d5570fbbdef8c54014bc80</u> <u>7669bea530dc5e74ec7fc8</u> <u>6f466f068ab022ff4488</u>	- 0.00011650 BTC	✓
52	2016-07-18 07:09:22	<u>4ef3e49d466f5afc455e24</u> <u>f3a4f9ecbfcdb2a7d8feaa</u> <u>07476c56823a499a1f7a</u>	+ 0.00011650 BTC	✓
53	2016-07-15 04:17:36	<u>9893a0078d6601fd3b049c</u> <u>df87be1ea85cd6adf1c147</u> <u>cc8a53eb3212b158ec31</u>	- 0.00023696 BTC	✓
54	2016-07-14 20:13:37	<u>d8210323bf65ac7842eec4</u> <u>7f0248bbf935a440aba2d9</u> <u>ea35a9fc4e64c6c95d7a</u>	+ 0.00023696 BTC	✓
55	2016-07-13 00:05:20	<u>b5057ec5a39922e63c8cfd</u> <u>13ebf91611565678fb9f29</u> <u>918f3c041707db29315e</u>	- 0.00011630 BTC	✓
56	2016-07-12 22:48:07	<u>894a5be296c48f7960272e</u> <u>ab97ebc14c8131f7351353</u> <u>a8b9169643749c0129d0</u>	+ 0.00011630 BTC	✓
57	2016-07-07 16:18:50	<u>9057fd456900184d183a7e</u> <u>2aa5578e1a56fa3b7ee71f</u> <u>5823bbe198bcda82be97</u>	- 0.00010600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-07 14:39:09	<u>ce599245a56aaec5881787</u> <u>0bbf3a9f8d12e8e0732c44</u> <u>2f3d6385cdf6316de685</u>	+ 0.00010600 BTC	✓
59	2016-07-07 14:35:28	<u>7c040acbb2df1dad6cc74f</u> <u>d65edc3e283eaeb4805b2e</u> <u>21314307a5941a2e88f9</u>	- 0.00021783 BTC	✓
60	2016-07-07 10:35:51	<u>cfdc982caba047fd2bbb3</u> <u>b5e62c0b00d2634e992ad8</u> <u>7ae0085e1dfcb1c05f4b</u>	+ 0.00021783 BTC	✓
61	2016-07-02 17:11:07	<u>49c22ae583bbc22a2b785d</u> <u>be34a83c1cb85f85365c6f</u> <u>bfe16e47b5cb64c81467</u>	- 0.00010600 BTC	✓
62	2016-07-02 15:10:04	<u>6aa1425c417e70af6a41b2</u> <u>5c62f37bbd576fa822e7d0</u> <u>02d839c16dbe8b6534b7</u>	+ 0.00010600 BTC	✓
63	2016-06-06 09:40:16	<u>3e645da40ed7e236092de5</u> <u>552487d335a5d16e5dd052</u> <u>f56d65481503ac570575</u>	- 0.00020011 BTC	✓
64	2016-06-06 07:13:50	<u>3e874c634d757ccd166f6c</u> <u>1fba8dff3fea5afa5e8854</u> <u>c7c6ff84bee0af567ebe</u>	+ 0.00020011 BTC	✓
65	2016-06-01 20:30:44	<u>6d5703a58b041398423fac</u> <u>8f053416652052bbbf49c7</u> <u>deadf036562304c929ac</u>	- 0.00020223 BTC	✓
66	2016-06-01 18:40:58	<u>ba3773b17991a350021c45</u> <u>1c3e92167764f39ff06582</u> <u>45cbdf47bf78f7b7b137</u>	+ 0.00020223 BTC	✓

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