

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KbvZe2h5AZh68WSThgBZe9zHLvmbE8zmK</u>
TOTAL RECEIVED	0.04262523 BTC
	2,695.44 USD
TOTAL SEND	0.04262523 BTC
	2,695.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-21 19:31:33	<u>4a7eaf5011dadcd259399d5</u> <u>5208cd7244ca2161ed077a</u> <u>28f3cd9859c8d98184a6</u>	- 0.00041873 BTC	
2	2018-01-30 04:35:28	<u>6e21bf63dbdb7d3343bddd</u> <u>8159fc8b03c0d473c17e2f</u> <u>f6e47ad4defb3b1fc9d3</u>	- 0.00142497 BTC	
3	2018-01-30 02:12:45	<u>1d48df21141d996ec4520b</u> <u>18b92babd5df47e1521835</u> <u>d4c415051bb6fb49b828</u>	- 0.00037492 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 21:59:44	<u>5b2a7b479a65e6c93c509e</u> <u>a65537a8f64661552e8b57</u> <u>b0d81ef52a6c1e558e7e</u>	- 0.00144095 BTC	✓
5	2017-12-02 11:07:18	<u>86eb836cb5993e3097cbad</u> <u>1752cd30a2625207740acb</u> <u>2e4922d3f24f01dc179c</u>	+ 0.00041873 BTC	✓
6	2017-11-25 17:20:26	<u>18a83221c06988fb65ace6</u> <u>b9d19ac73970c4dc8a363e</u> <u>0ccd640fb98fb53f5d0</u>	- 0.00169545 BTC	✓
7	2017-11-25 15:14:44	<u>9e546638764ce5a60cd13e</u> <u>675d2e11e1e32f1f53eb5d</u> <u>05e3d17ac359ef84d997</u>	+ 0.00037492 BTC	✓
8	2017-11-19 12:07:03	<u>9ea0df029f138e92f50379</u> <u>df6fde0ade9cf101cb8c97</u> <u>5825c74188305cac6eed</u>	+ 0.00169545 BTC	✓
9	2017-11-19 08:31:45	<u>643a6aa2bbe1a1be78c274</u> <u>8f508681b49bfa8720485f</u> <u>be4f65b6a79f40b018fe</u>	- 0.00179614 BTC	✓
10	2017-11-11 12:29:45	<u>0fb1a79839c9640cac97c7</u> <u>83e06f3e860cf886988a63</u> <u>f3daced2af45bd6f0664</u>	+ 0.00179614 BTC	✓
11	2017-11-05 12:04:50	<u>81e4c186e733e165f58f2d</u> <u>3779942de3f6f250138dcf</u> <u>01003597f51e99f083d7</u>	+ 0.00144095 BTC	✓
12	2017-10-28 12:41:23	<u>fba3cfcd43f175a291b946</u> <u>fbbf920a8560e004b6271b</u> <u>96c68c31242529bf3e7c</u>	+ 0.00142497 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 18:01:24	<u>21dfb132c8b1dd0fc985a3d3312ee6d4d4a023956eedc08d8364cf2d2ad33c5</u>	- 0.00229269 BTC	✓
14	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b1601295714413c082c7adb32f4a3ddcf355bc50fd7</u>	+ 0.00229269 BTC	✓
15	2017-10-15 04:15:57	<u>5cf7d629f0cc6424c2b68166db1e558ac3f3d003f3873e318b27390fb2519594</u>	- 0.00160855 BTC	✓
16	2017-10-14 19:07:02	<u>2828ea353ea2825d905fa5dacedba057d23114a26da069e8af746e34a5a684fd</u>	+ 0.00160855 BTC	✓
17	2017-10-08 00:05:06	<u>464836345c4ffee2f91a21947423341c0cfc9580499ea74af9eed15bb810de3</u>	- 0.00165558 BTC	✓
18	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0d8e8e5ad71279869bef60073627fdcc0905c86d820</u>	+ 0.00165558 BTC	✓
19	2017-10-01 10:58:40	<u>5caa7493c1ee30c9a988ee5fea0846b7536b77ed7a1ab2a6ece7f6a0ca4bf662</u>	- 0.00265845 BTC	✓
20	2017-09-30 21:26:51	<u>f8bb48491ca4d36ecf5c082ada0a1209ae6bb0f4ff94458d06c2821f97e47465</u>	+ 0.00265845 BTC	✓
21	2017-09-25 04:12:46	<u>0bbdc0192a4f8a7899690d3e8fdaa7e57309f5982608e67378b4b7e3053a3191</u>	- 0.00453423 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-24 20:10:42	<u>3a084fde57bf73ed42f6f0</u> <u>9db45da19681df3187d1d8</u> <u>47b81169ab2d53941a33</u>	+ 0.00453423 BTC	✓
23	2017-09-17 00:22:36	<u>1c4b29fd319a6c70fcd4bb</u> <u>97a2da9bd9f6daf3b2010d</u> <u>6f3295747158aa4cc833</u>	- 0.00310892 BTC	✓
24	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00310892 BTC	✓
25	2017-09-11 03:15:05	<u>60c76e8ca14f5f8d41f700</u> <u>9ba7e5a336f0a79c5eee91</u> <u>34cf75a49e7b0c1eb3b1</u>	- 0.00313357 BTC	✓
26	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00313357 BTC	✓
27	2017-09-02 22:29:16	<u>0e2c631858462dce55d2b7</u> <u>7d01cd8f2f964bf863b003</u> <u>95bce87bda4f48ba80c8</u>	- 0.00279271 BTC	✓
28	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00279271 BTC	✓
29	2017-08-30 12:27:55	<u>fff276263a6b9edf998a4d</u> <u>8cb52b9418537f1460943f</u> <u>9820a6bf3f1203bfafc4</u>	- 0.00384501 BTC	✓
30	2017-08-27 19:21:30	<u>f37eb3f37c03761494b43c</u> <u>4704c9feb28dd19770ae8e</u> <u>f5b0eb5cbe6462bda62b</u>	+ 0.00384501 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-20 06:33:19	<u>a06867b743221941cefcce</u> <u>08eac511e4ad24062f4933</u> <u>2f4441a48911a6b5720c</u>	- 0.00167864 BTC	✓
32	2017-08-19 23:12:17	<u>865cddf9fdde3c3584df1e</u> <u>fc53882e6fa46a9c402994</u> <u>23647ede4d4758d7e9e7</u>	+ 0.00167864 BTC	✓
33	2017-08-13 22:14:57	<u>293a2a057902071de15782</u> <u>540330f98b6ebb86e20b3c</u> <u>1e67684e9782fffe8140</u>	- 0.00197060 BTC	✓
34	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb</u> <u>48be3a3c41204b05241863</u> <u>c38697038dcaab83a468</u>	+ 0.00197060 BTC	✓
35	2017-08-06 00:03:28	<u>2eff445579a7f77037b4af</u> <u>12272fdb608c03b4d87efd</u> <u>26d4b9f021e829343acb</u>	- 0.00249463 BTC	✓
36	2017-08-05 22:20:50	<u>c5bae7cad91aa75d8de4dd</u> <u>e15ddb992ba85a1e3b2a1e</u> <u>134b362d056616536574</u>	+ 0.00249463 BTC	✓
37	2017-07-30 17:33:07	<u>5c1e60d1b33264cabb1738</u> <u>b3de3cea23c070a6550e44</u> <u>c1a752987ceeeec64c7e</u>	- 0.00218694 BTC	✓
38	2017-07-30 08:11:47	<u>aba3e2a4f948405555d949</u> <u>861c5a5052f717844ab19c</u> <u>0ded1bb6e67e6baafb5f</u>	+ 0.00218694 BTC	✓
39	2017-07-26 23:45:16	<u>474eab455cf7d42c09b8e8</u> <u>f3ec7b8ab62f0dd81f139a</u> <u>298cdb3c20af03593a54</u>	- 0.00067595 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-26 19:49:05	<u>1cbbf424f74e180d83a8be</u> <u>aba87c17fcd00499ecb2ff</u> <u>c900990da8d184c80dab</u>	+ 0.00067595 BTC	✓
41	2017-07-22 21:15:50	<u>4341988c659f1da61933dd</u> <u>7f2e5171d8f4f0090d114e</u> <u>2d1725a5abe814d74104</u>	- 0.00029183 BTC	✓
42	2017-07-22 19:09:13	<u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u>	+ 0.00029183 BTC	✓
43	2017-07-15 21:40:08	<u>8a1a464a5abf722b952ac7</u> <u>01e19eecd54dc057a894a2</u> <u>e1c533ab8d330f7168f5</u>	- 0.00026701 BTC	✓
44	2017-07-15 19:08:49	<u>8c32e7f45a08c27c360779</u> <u>138862fba01b7587d8ed4c</u> <u>12c62f1558add22e3c72</u>	+ 0.00026701 BTC	✓
45	2017-07-11 02:09:33	<u>71a5d175e5761313ca2202</u> <u>eb5a1c4d8fda7d8627f572</u> <u>3a2bc9cd2a3cce095e33</u>	- 0.00027876 BTC	✓
46	2017-07-08 21:51:15	<u>ca9e7a5bc7283ea888cb4f</u> <u>ce380d4659ea847a6c15f9</u> <u>c4319fa9d15c02aec7f0</u>	+ 0.00027876 BTC	✓

* USD values displayed at the time of transaction

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