

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 21:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ke11gFjrtXBVzn5crCCXxSgXHF8TzQhDr</u>
TOTAL RECEIVED	0.03082248 BTC
	1,948.90 USD
TOTAL SEND	0.03082248 BTC
	1,948.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 01:08:38	<u>f5c8007a29930fccce2184</u> <u>80445d3b00b0e022e24a28</u> <u>34ce91af5ad49c5cbe4f</u>	- 0.00011870 BTC	
			5.91 USD	
2	2021-12-23 19:59:59	<u>f1959892869925e92e1052</u> <u>289c4b994e50c542cbde8f</u> <u>983f137453a0dddc23ca</u>	+ 0.00011870 BTC	
			6.03 USD	
3	2021-08-11 15:39:32	<u>240d58276e79a54b26288e</u> <u>ddf312cb4b70cbda11ae2c</u> <u>0e84fdd0d52a631eae21</u>	- 0.00028378 BTC	
			12.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-09 20:38:26	<u>7a7dc1f16090c99b89bd0b</u> <u>407bf0f64b23bbd85c5942</u> <u>5db67cc743d3af48d121</u>	+ 0.00028378 BTC 	✓	12.86 USD
5	2020-10-24 01:06:10	<u>b12d7616304f7d59e5d796</u> <u>7ee3ed91449e1cb43ce315</u> <u>d722b2795bdd4db364b4</u>	- 0.00014841 BTC 	✓	1.94 USD
6	2020-10-23 03:37:51	<u>1410569de2c05221073416</u> <u>e5f32d49c06b6a0461f3ef</u> <u>d9b38d6ed2fbf0265fd7</u>	+ 0.00014841 BTC 	✓	1.91 USD
7	2020-09-03 08:17:36	<u>8ce1a680f96287c5aaf848</u> <u>ab6c87f794668f5e010870</u> <u>d760511e1c6058ce1e8e</u>	- 0.00017581 BTC 	✓	1.78 USD
8	2020-09-02 21:29:38	<u>d8e7fe01cac993afb78ad8</u> <u>73401bb615b24460fa53bb</u> <u>3c94b26ba3d2209c174c</u>	+ 0.00017581 BTC 	✓	1.78 USD
9	2020-07-02 11:57:53	<u>4fd0ae7bf5fb23f5753822</u> <u>0a4ee001f4ca3c47fbd0e4</u> <u>88a4e88a911d9e5e1f2b</u>	- 0.00020900 BTC 	✓	1.89 USD
10	2020-06-26 20:12:59	<u>8cde3138bd8834516d4ebd</u> <u>d8ff776b5d0f5739c32e9d</u> <u>d327b073222cefa708f4</u>	+ 0.00020900 BTC 	✓	1.88 USD
11	2020-04-19 11:16:47	<u>bc022e401459ffb0905f25</u> <u>b6c93e28b46c500cb3aadb</u> <u>219dee7968ccdfc5803e</u>	- 0.00042055 BTC 	✓	2.99 USD
12	2020-04-18 16:00:17	<u>a7a24f38d619d638eae0b7</u> <u>a43b6bcc40b46b6f45cdd1</u> <u>ceeba9f38337ccd991ae</u>	+ 0.00042055 BTC 	✓	2.99 USD

#	Date & time	Transaction Id	Amount	
13	2019-12-02 20:26:18	<u>f58d2b645119cc755f764c3e6aa6d3b7dde8bf1a2ab889d6772fc1ffade57dac</u>	- 0.00100000 BTC 7.29 USD	 ✓
14	2019-12-02 07:42:12	<u>d70efeb5c9264b5b766a91db98fde70af19ac3746612fb0dd42836e4833463fd</u>	+ 0.00100000 BTC 7.29 USD	 ✓
15	2019-11-19 02:50:16	<u>b34480671391e55e79cdf87ad52eda0788e4e4a83d13a5d2879dd350461468</u>	- 0.00100000 BTC	 ✓
16	2019-11-18 06:58:26	<u>c361813c00d6135804d3ba1f1547db4f98772a0500b1d1ed9e2a0f5038a2d930</u>	+ 0.00100000 BTC	 ✓
17	2019-11-05 04:46:35	<u>d470e975d580e87ff98142fa55036b939fef2b54d35ccfa26eb1468d0d472405</u>	- 0.00100000 BTC	 ✓
18	2019-11-04 19:59:41	<u>1804403b60f2e0ee231c82b7a82dcd7d7befe647f518ca382db91c2812c1c967</u>	+ 0.00100000 BTC	 ✓
19	2019-10-29 08:02:25	<u>69650b079ef92939457b177f339df1528c2fe5e23d562ab52585cb3914dabe12</u>	- 0.00100000 BTC	 ✓
20	2019-10-29 05:31:24	<u>c034fd7921c9646271e313dfa07b0d5410a2539c20e61d251b6757b1984ca328</u>	+ 0.00100000 BTC	 ✓
21	2019-10-20 05:53:06	<u>80ac031bf2c2bed6e27b545ba3fa79e43a03b12ddecacf72ae1c063362a499232</u>	- 0.00600000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-10-19 22:07:30	<u>984bf4c2f7c2c975d0fb7a</u> <u>21f59585fbd9e1d47b27df</u> <u>773ab6035cd927343d0b</u>	+ 0.00600000 BTC	✓
23	2019-10-14 03:13:44	<u>be9bbbed2507a73fc7311a1</u> <u>6a607068abb722dbf60a9</u> <u>8e9baaef65a859a710ca</u>	- 0.00100000 BTC	✓
24	2019-10-14 01:27:48	<u>e58a2e085ec516de4159fb</u> <u>01b13041e15e2c6301b12f</u> <u>92ecc276bebfbf72877</u>	+ 0.00100000 BTC	✓
25	2019-10-04 13:23:47	<u>1286fe0cb792d7274db320</u> <u>d09569e52d324473291e44</u> <u>3ea26c1e373abaabc9c8</u>	- 0.00100000 BTC	✓
26	2019-10-04 04:14:46	<u>951bc8b45c3bf4cfe5b11a</u> <u>84474547a7b9d3a5a633b2</u> <u>ff48bfbf6cda65a022cf</u>	+ 0.00100000 BTC	✓
27	2019-10-01 09:21:46	<u>38fb8cd5d5cdacf4a7b6fa</u> <u>1373a9f5535034eac6e29c</u> <u>49059e9ac53732599297</u>	- 0.00300555 BTC	✓
28	2019-10-01 08:34:51	<u>8b7c3ae451bd6f53366235</u> <u>814a245905c4c0b319dc53</u> <u>2232860bb507d1b133c4</u>	+ 0.00300555 BTC	✓
29	2019-06-24 01:31:26	<u>ee6b286b13123fb2a0bbd4</u> <u>669b4ca1323ba329d3bbb2</u> <u>9f424d9599b77343c120</u>	- 0.00023742 BTC	✓
30	2019-06-23 20:07:27	<u>0fc1156aedfa3f964d91e6</u> <u>b400e2babfc860cde16e1e</u> <u>ff8c644cbf84de71ff08</u>	+ 0.00023742 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-28 23:58:21	<u>ce5e5214498f550bd6d49c</u> <u>e327cd0118b43be4847b92</u> <u>eecba50b847a0e2786c1</u>	- 0.00025400 BTC	✓
32	2019-04-28 20:21:07	<u>7c994793492b1575ddf734</u> <u>aa17e2acf135b966ef6229</u> <u>7593ce1851cc36eb7faa</u>	+ 0.00025400 BTC	✓
33	2019-03-24 21:58:48	<u>6a09340221b7420bbe8974</u> <u>d56e050114d214213d64cf</u> <u>dd9daa714ee3325b13a4</u>	- 0.00029700 BTC	✓
34	2019-03-24 21:38:51	<u>bc39a0c2bd473b25099ecf</u> <u>49ceeeca77b241ae7faea0</u> <u>5e74645b1f5fa0c0dd2c</u>	+ 0.00029700 BTC	✓
35	2019-02-04 00:54:07	<u>7388f11e249cced2d0236d</u> <u>ade1a3f5962d2fe30c14e1</u> <u>0378b903acb024564a23</u>	- 0.00026700 BTC	✓
36	2019-02-03 21:04:43	<u>c465721a781c59120f10aa</u> <u>9bd7a2f748b51982d266aa</u> <u>e80301dd939408b9d127</u>	+ 0.00026700 BTC	✓
37	2018-12-24 11:59:29	<u>df03f1b062209b0ef8c318</u> <u>427e174f8a9fa6f9396e45</u> <u>9210ff7c129e62cb8455</u>	- 0.00026700 BTC	✓
38	2018-12-23 21:14:26	<u>3f6e703cbd182b567feec7</u> <u>51b9793777165baeae6fd2</u> <u>c12b3cc6a90181c485b8</u>	+ 0.00026700 BTC	✓
39	2018-11-18 23:20:45	<u>4fea038e900049d52deba2</u> <u>29d1a2588604c7c7d64384</u> <u>609a54bea04636d23922</u>	- 0.00035700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-18 21:36:02	<u>02dbe8b38d0a404c44c19b</u> <u>c5995f0f4b33ae0b2ec631</u> <u>ed5e6001808febbbed735</u>	+ 0.00035700 BTC	✓
41	2018-09-23 22:13:08	<u>5a62c3fc0a1188a0ff5542</u> <u>667ae4fe5902d18f4e2633</u> <u>f86fe3d8e190dc6940ad</u>	- 0.00019600 BTC	✓
42	2018-09-23 20:07:53	<u>455a34f2449fd8da1fdf62</u> <u>4fb2d31cb1d2d16b536401</u> <u>2bcc74a33d74b270be73</u>	+ 0.00019600 BTC	✓
43	2018-09-09 20:37:32	<u>2d3b0c387442542a17bca2</u> <u>16ac9c4a17776a7d5be3c3</u> <u>28c17d74f739b70fa545</u>	- 0.00044043 BTC	✓
44	2018-09-09 20:04:17	<u>226567dd9f9b5c8c1a36f1</u> <u>ad3ccaa50b94097267d907</u> <u>6c3f4143859269024b4a</u>	+ 0.00044043 BTC	✓
45	2018-05-30 21:22:46	<u>d3a368823a8cd487d7741a</u> <u>c673bc2a1df1a8cae437a0</u> <u>2461421e878e23408f01</u>	- 0.00026322 BTC	✓
46	2018-05-30 20:36:51	<u>2950ee686ea6bcd002cbfa</u> <u>042837fad7bb7a11482c10</u> <u>619db131204059a94dd6</u>	+ 0.00026322 BTC	✓
47	2018-05-22 18:45:08	<u>443a285655e4f72d82329a</u> <u>841dac0608d7569ee57232</u> <u>783db22466f0a8a6d5c5</u>	- 0.00011103 BTC	✓
48	2018-05-22 18:04:40	<u>b877c17ea7e4925397aed5</u> <u>0eb7ebb758f6542f8c3379</u> <u>26f6f509925c5a9b999d</u>	- 0.00010123 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-22 14:44:15	<u>cc94e04ebed4e0e1af0d01</u> <u>dce80b1a7feba457db7324</u> <u>53d989eb4085b258530a</u>	- 0.00010335 BTC	✓
50	2018-05-22 09:25:47	<u>7c6bc2a2b3526577143ca0</u> <u>dc3b0020950547779f88c4</u> <u>176d5db008939de7ea18</u>	- 0.00011253 BTC	✓
51	2018-05-20 21:51:11	<u>7c7827b94d8d8dce88c401</u> <u>3453809956c1229cd735d8</u> <u>23480889115a43bbe8a5</u>	- 0.00042700 BTC	✓
52	2018-05-20 20:09:54	<u>abaaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	+ 0.00042700 BTC	✓
53	2018-05-16 21:23:37	<u>0187373412ffb0e5a6d27b</u> <u>239954089173356ff5e4f3</u> <u>e3b01775e79ac805fe2b</u>	- 0.00014994 BTC	✓
54	2018-05-09 20:08:30	<u>9624dc63def7458cf63863</u> <u>9ba5334529f7d7b024203d</u> <u>6cf40d0920b2b493c1f5</u>	- 0.00015082 BTC	✓
55	2018-05-05 08:25:53	<u>f7af6794679e8ae954de38</u> <u>d3c437794ec252f2f4c159</u> <u>4b6e3094953408203184</u>	- 0.00015101 BTC	✓
56	2018-05-05 08:16:59	<u>f2d0027869c36501999964</u> <u>891fbff9a9c88b2582d8d6</u> <u>ae5de0e8f903f2c671f5</u>	- 0.00015156 BTC	✓
57	2018-05-03 18:04:27	<u>6b6204fef2849c645cb5be</u> <u>c0568425f2069d2b88a3f4</u> <u>aba839644551824534d3</u>	- 0.00015366 BTC	✓

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58	2018-04-28 04:24:44	<u>9b3ca7c9edbdba55a5bfca4</u> <u>8ead2bec3ec2f530922f7f</u> <u>f924930e3129a867d56d</u>	- 0.00015291 BTC	✓
59	2018-04-22 16:14:34	<u>d335fe6d3fc465aa8c4b08</u> <u>c9ae6b9a4de408e4a2188e</u> <u>e8d39675a9a8bc7181e1</u>	- 0.00015981 BTC	✓
60	2018-04-22 16:14:34	<u>d335fe6d3fc465aa8c4b08</u> <u>c9ae6b9a4de408e4a2188e</u> <u>e8d39675a9a8bc7181e1</u>	- 0.00015617 BTC	✓
61	2018-04-19 19:14:00	<u>1989080d9df16da7a12754</u> <u>554d1aa643758a923b6da1</u> <u>1151459c13546c70f23e</u>	- 0.00015533 BTC	✓
62	2018-03-25 07:14:01	<u>e7d51a0369a8b9d98a9254</u> <u>853cf76aff4b73c4b49ea1</u> <u>bdb0b0d07a7724ec175b</u>	- 0.00016542 BTC	✓
63	2018-03-25 07:14:01	<u>93902afcf03d45c6c03ac1</u> <u>40bfde05d21a96502bd7e5</u> <u>9e8320c15fd16969bab6</u>	- 0.00016007 BTC	✓
64	2018-03-25 07:14:01	<u>93902afcf03d45c6c03ac1</u> <u>40bfde05d21a96502bd7e5</u> <u>9e8320c15fd16969bab6</u>	- 0.00016100 BTC	✓
65	2018-03-25 07:12:33	<u>0d9dcaa039bc2ff8b92906</u> <u>8a2d1234c25d2e7ff0b621</u> <u>dec8b2b1e81f859dc98f</u>	- 0.00016309 BTC	✓
66	2018-03-24 20:08:24	<u>943fc4bd2822f6d3d652f1</u> <u>eca4dd8755ed7816970601</u> <u>7f77ff9601f215bc062c</u>	- 0.00020192 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-22 23:33:50	<u>b120e9699c37f2e73ac8c2</u> <u>983e349f63622f8a1bb5a2</u> <u>ae786c92f4cd017374b4</u>	- 0.00026627 BTC	✓
68	2018-03-22 22:51:06	<u>19e8951cc2e54aa48d2c10</u> <u>554905284d9b011b59d1b3</u> <u>c25c88a91ae2451b1aea</u>	- 0.00026298 BTC	✓
69	2018-03-21 14:38:13	<u>215346a1a4d9598a27df88</u> <u>0f22d25fecc2d6877caed0</u> <u>0cf576ad1b11ec20ec0d</u>	- 0.00029237 BTC	✓
70	2018-03-21 14:38:13	<u>215346a1a4d9598a27df88</u> <u>0f22d25fecc2d6877caed0</u> <u>0cf576ad1b11ec20ec0d</u>	- 0.00029863 BTC	✓
71	2018-03-11 23:01:38	<u>16a94855704ac5657343c0</u> <u>e3f53c8a89c9772fc1f895</u> <u>25ee087792aa50c8d821</u>	+ 0.00026298 BTC	✓
72	2018-03-10 20:05:56	<u>00763c62b181474005e810</u> <u>b061d38cf00f16292e3fef</u> <u>dbe20781d6a0e42072fa</u>	+ 0.00020192 BTC	✓
73	2017-11-28 11:39:22	<u>5f5c350f14c33d5a2793e1</u> <u>13165c7dcd0badd6c338fb</u> <u>07801f18aef4b53528d8</u>	+ 0.00015291 BTC	✓
74	2017-11-20 22:16:35	<u>4a74d6f3f912767a520302</u> <u>01589cac24b4c49391786c</u> <u>c1f5ff1922490e43f2d1</u>	+ 0.00015533 BTC	✓
75	2017-10-30 04:35:33	<u>eca95c84ef85edd0861542</u> <u>d379dddc908a5e671e949a</u> <u>b9980e808aecadf576b8</u>	+ 0.00015981 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-11 06:51:30	<u>ed6f7a4dbc08a596df53c0</u> <u>2a8d30afd8bd18fc3563fd</u> <u>69ae2ff13feaf7c73eca</u>	- 0.00100000 BTC	✓
77	2017-10-10 23:09:00	<u>ce5159e3de37360bbc4a21</u> <u>0c0b507af58acb521af959</u> <u>37ed8fbd7dd3ba3ec1d4</u>	- 0.00100000 BTC	✓
78	2017-10-09 23:45:14	<u>8ee4810278edfb36f9d38f</u> <u>36e2dc966c8c0b48cd556a</u> <u>9daffb312b24c1b21113</u>	+ 0.00100000 BTC	✓
79	2017-10-05 23:10:00	<u>0254854d9e7872aea77ce0</u> <u>d3bd19815de90699503979</u> <u>7fa54b024e2f98145e23</u>	+ 0.00100000 BTC	✓
80	2017-09-28 22:49:11	<u>d604496fa6e7d411b32c78</u> <u>4a9443db23e07259f51ead</u> <u>441f2f259c2729ea3bb3</u>	- 0.00145000 BTC	✓
81	2017-09-26 06:17:05	<u>948042019bb0bd341f6c84</u> <u>30bec3737da7f743aed67b</u> <u>35c522ab058fa50a49bb</u>	+ 0.00015156 BTC	✓
82	2017-09-23 20:21:18	<u>b79ce520cb86fa51e8ef43</u> <u>a608840532f49cb89d18ff</u> <u>97dace0a320f8620ea5f</u>	+ 0.00014994 BTC	✓
83	2017-09-13 21:15:03	<u>44d5f3b14aea2ff57276e8</u> <u>ee9695f9d913d9f9372b8f</u> <u>f6f5ccadbcf61c1ba08e</u>	+ 0.00029237 BTC	✓
84	2017-09-09 21:15:02	<u>59bafd2cf05806a87545ce</u> <u>82c1a1ccbcc8965e6817c2</u> <u>b606d0e18616dab9f589</u>	+ 0.00145000 BTC	✓

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85	2017-08-27 08:57:33	<u>500688ebd8d376cd7c5e2a</u> <u>13646edd50b5325fd95ab4</u> <u>d3571f97206322ded2e3</u>	+ 0.00015082 BTC	✓
86	2017-08-26 12:25:19	<u>999708eaedb140e641a02e</u> <u>d7a0e1646ea1fafa6d9e17</u> <u>239cd70ecfabf7c2da76</u>	+ 0.00029863 BTC	✓
87	2017-08-13 00:52:53	<u>3a2bc73a3085608856d7ae</u> <u>ad5cb78271d965f8888d08</u> <u>a0e0d9b1dad2245fd890</u>	- 0.00025633 BTC	✓
88	2017-08-12 23:49:26	<u>2b35751a2f4ef0a0fbb79b</u> <u>0aa2d8da8dc45c57df56bb</u> <u>3e34b2ab99305db695a2</u>	+ 0.00026627 BTC	✓
89	2017-08-07 10:42:20	<u>333b81f7fdd75fa96f79f7</u> <u>b5f67b1a500c2f42715531</u> <u>f552ad569d66d291dbb1</u>	- 0.00010356 BTC	✓
90	2017-07-26 19:56:44	<u>57da4f4f666270e9fee032</u> <u>b7d01b2135b6c8217674aa</u> <u>602ab4282121d1ea47b6</u>	+ 0.00016007 BTC	✓
91	2017-07-25 22:08:53	<u>1b45d081d0192c545e2852</u> <u>c4df68c83c54aa719c9795</u> <u>c06d51a050022b66bb95</u>	+ 0.00016100 BTC	✓
92	2017-07-22 19:09:13	<u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u>	+ 0.00025633 BTC	✓
93	2017-07-12 13:17:01	<u>746ed67f3337d333a873a1</u> <u>78bca3bbe313c1259df695</u> <u>6da72641bb879d47bdf4</u>	+ 0.00015366 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-11 08:29:32	<u>5a232d9fbe7ae59522fff0</u> <u>76d5ea8ec2ff34857b76ff</u> <u>88b9e7fd2cbcff0523cf</u>	+ 0.00016542 BTC	✓
95	2017-07-10 00:43:01	<u>fbba99581abc2c0e79ee59</u> <u>d76f2a1b60ff05c1347f66</u> <u>e5d6834ca92105c43456</u>	- 0.00386362 BTC	✓
96	2017-07-08 21:15:02	<u>b039c71a3a566fe148e286</u> <u>51d1f700bbb927ccd60eba</u> <u>68cbbfa104296936e28a</u>	+ 0.00011253 BTC	✓
97	2017-07-08 11:11:46	<u>40e469dd055e8744c2b542</u> <u>9390388e2191628924a0ef</u> <u>90d90cff2a97896ab736</u>	+ 0.00010335 BTC	✓
98	2017-06-25 10:30:36	<u>aa5ea67912367106532ad8</u> <u>72d1d20f41c56e3f41cfd4</u> <u>89480e523ecba1dd1908</u>	+ 0.00015617 BTC	✓
99	2017-06-12 22:04:06	<u>165c479eb48be13bd464ac</u> <u>c34b1d79c271a4ee2a63db</u> <u>a69225a3428ffe440171</u>	+ 0.00015101 BTC	✓
100	2017-05-29 20:58:26	<u>0daa12f8630b55ac7848da</u> <u>821fe4cc1d247098113092</u> <u>1dc0319e12ebd04370ad</u>	+ 0.00010123 BTC	✓
101	2017-05-23 09:23:31	<u>eca6b94bb025219206151a</u> <u>3dda01dd281392c084a257</u> <u>37c83362c436fc0705d1</u>	+ 0.00016309 BTC	✓
102	2017-05-08 08:39:38	<u>6a8ce661e7991613965486</u> <u>fe2dc40c938697cba7c168</u> <u>c0210c84785d16feb108</u>	+ 0.00011103 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-29 18:59:32	<u>2d1899ed937e12d7be355f</u> <u>b2c37ceaf960c695e3325d</u> <u>a6d4eeba521a82ad70e8</u>	+ 0.00010356 BTC	✓
104	2017-04-25 12:46:50	<u>9bb8cdbbe010ae81070aa7</u> <u>011849ae89047c89a2fa1e</u> <u>e60175be2859db28be4b</u>	+ 0.00386362 BTC	✓

* USD values displayed at the time of transaction

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