

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KfdCZJrM3DeiyvaVZyCaPF1kJv8ndvnfu</u>
TOTAL RECEIVED	0.01388438 BTC
	876.02 USD
TOTAL SEND	0.01363729 BTC
	860.43 USD

Token	Balance
Bitcoin	0.00024709 BTC
	15.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-10-28 12:05:28	<u>c91ad8dfb502f44cac5abd</u> <u>aa4b9c4c824dbd44ffc2d8</u> <u>14c98981134562e1a0d3</u>	+ 0.00024709 BTC	
2	2015-10-28 12:05:28	<u>c91ad8dfb502f44cac5abd</u> <u>aa4b9c4c824dbd44ffc2d8</u> <u>14c98981134562e1a0d3</u>	- 0.00100917 BTC	
3	2015-10-28 12:05:28	<u>c91ad8dfb502f44cac5abd</u> <u>aa4b9c4c824dbd44ffc2d8</u> <u>14c98981134562e1a0d3</u>	- 0.00110900 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-10-28 12:05:28	<u>c91ad8dfb502f44cac5abd</u> <u>aa4b9c4c824dbd44ffc2d8</u> <u>14c98981134562e1a0d3</u>	- 0.00005650 BTC	✓
5	2015-10-28 12:05:28	<u>c91ad8dfb502f44cac5abd</u> <u>aa4b9c4c824dbd44ffc2d8</u> <u>14c98981134562e1a0d3</u>	- 0.00017242 BTC	✓
6	2015-10-21 04:16:53	<u>57f95889d05ba17a6f0ee4</u> <u>4c95ce051ae145ea09c0e4</u> <u>8320ea8d714246ba247a</u>	+ 0.00100917 BTC	✓
7	2015-10-06 16:53:45	<u>ac751b5b02a6e56cd39f61</u> <u>70aeb9ae9a1cedb69723a0</u> <u>0858a6c9e083fc89b518</u>	+ 0.00110900 BTC	✓
8	2015-10-02 08:10:51	<u>7936e4f36cf0db4450c39c</u> <u>8a47b5e501bb52409e1a9c</u> <u>3c6be3c6ecae5091f8e8</u>	+ 0.00005650 BTC	✓
9	2015-09-24 14:55:47	<u>3763ee403c5baad8f5850f</u> <u>9198630c51ca64ea4dc665</u> <u>bf09843f6bdb94b569e9</u>	+ 0.00017242 BTC	✓
10	2015-09-24 14:55:47	<u>3763ee403c5baad8f5850f</u> <u>9198630c51ca64ea4dc665</u> <u>bf09843f6bdb94b569e9</u>	- 0.00103367 BTC	✓
11	2015-09-24 14:55:47	<u>3763ee403c5baad8f5850f</u> <u>9198630c51ca64ea4dc665</u> <u>bf09843f6bdb94b569e9</u>	- 0.00087584 BTC	✓
12	2015-09-24 14:55:47	<u>3763ee403c5baad8f5850f</u> <u>9198630c51ca64ea4dc665</u> <u>bf09843f6bdb94b569e9</u>	- 0.00036291 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-09-12 05:11:25	<u>d2abfe20ecdfbdce4fd88579f15a5be497a131acb23e9932e2a2690772e7cb47</u>	+ 0.00103367 BTC	✓
14	2015-09-11 13:49:40	<u>c0a27c9a64983c82f83b1fc081066a3b78cdbc9f3fdbfadf7ef248bbd8cb36c3</u>	+ 0.00087584 BTC	✓
15	2015-09-07 23:18:48	<u>bee9913f9e4b5f5c295b19ddb7fe3efc0a8db1f44e215ff2efcfbb4c6bef85e3</u>	+ 0.00036291 BTC	✓
16	2015-09-07 23:18:48	<u>bee9913f9e4b5f5c295b19ddb7fe3efc0a8db1f44e215ff2efcfbb4c6bef85e3</u>	- 0.00007500 BTC	✓
17	2015-09-07 23:18:48	<u>bee9913f9e4b5f5c295b19ddb7fe3efc0a8db1f44e215ff2efcfbb4c6bef85e3</u>	- 0.00026506 BTC	✓
18	2015-09-07 23:18:48	<u>bee9913f9e4b5f5c295b19ddb7fe3efc0a8db1f44e215ff2efcfbb4c6bef85e3</u>	- 0.00101134 BTC	✓
19	2015-09-07 23:18:48	<u>bee9913f9e4b5f5c295b19ddb7fe3efc0a8db1f44e215ff2efcfbb4c6bef85e3</u>	- 0.00006500 BTC	✓
20	2015-09-07 23:18:48	<u>bee9913f9e4b5f5c295b19ddb7fe3efc0a8db1f44e215ff2efcfbb4c6bef85e3</u>	- 0.00014651 BTC	✓
21	2015-09-07 14:38:22	<u>c0b47ccbff20cbf43baf339c320966b0c1baaf1fdd80b35bc978acc13eff7d5d</u>	+ 0.00007500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-06 12:23:20	<u>01a327f5c548a41309de2f162a60a699f0a9a00f1185e0ca9a8dd7aa5f79fbcc</u>	+ 0.00026506 BTC	✓
23	2015-09-03 02:32:34	<u>762d1dc1a02e207c964c96f6136d415b5407660da9d2ae9b44976509475fed39</u>	+ 0.00101134 BTC	✓
24	2015-08-31 22:19:31	<u>54dcbab3763545d688f359014507ba79c0a87cc49547149e548193a9b08b0fb3</u>	+ 0.00006500 BTC	✓
25	2015-08-29 06:20:01	<u>d5f76ac90f1ed0178cac07d1613eac2cbbfad50d2aa7567b5336a22a583c52f2</u>	+ 0.00014651 BTC	✓
26	2015-08-29 06:20:01	<u>d5f76ac90f1ed0178cac07d1613eac2cbbfad50d2aa7567b5336a22a583c52f2</u>	- 0.00113651 BTC	✓
27	2015-08-29 06:20:01	<u>d5f76ac90f1ed0178cac07d1613eac2cbbfad50d2aa7567b5336a22a583c52f2</u>	- 0.00005500 BTC	✓
28	2015-08-29 06:20:01	<u>d5f76ac90f1ed0178cac07d1613eac2cbbfad50d2aa7567b5336a22a583c52f2</u>	- 0.00005500 BTC	✓
29	2015-08-28 14:13:41	<u>dff0a7d8c87770e619f6c548d396a07f0a38adb880d575109c382136cfe8a475</u>	+ 0.00113651 BTC	✓
30	2015-08-27 19:06:13	<u>bd8c55c8efc38943a1c946a667b984142e5b599892fcd959e9a354f046c79667</u>	+ 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-24 09:04:38	<u>ba170a3bf422b0ff3bdc4b9eb6549aab62e1e60b4e8e07f4c7d85e092048e278</u>	+ 0.00005500 BTC	✓
32	2015-08-19 23:35:02	<u>828887432ae2af40000eed4ff74ef7a9811d2aa6bb16f750b23de50a43b5e48e</u>	- 0.00114951 BTC	✓
33	2015-08-19 23:35:02	<u>828887432ae2af40000eed4ff74ef7a9811d2aa6bb16f750b23de50a43b5e48e</u>	- 0.00005500 BTC	✓
34	2015-08-19 23:35:02	<u>828887432ae2af40000eed4ff74ef7a9811d2aa6bb16f750b23de50a43b5e48e</u>	- 0.00006300 BTC	✓
35	2015-08-19 23:35:02	<u>828887432ae2af40000eed4ff74ef7a9811d2aa6bb16f750b23de50a43b5e48e</u>	- 0.00031211 BTC	✓
36	2015-08-19 14:57:52	<u>8719c137cfdcd04706ffe5df9818c71b9404e3bcfd081368720f79a58a423779</u>	+ 0.00114951 BTC	✓
37	2015-08-19 13:18:25	<u>77ef3b5f02b973ed56c0fea910d2cc7bfbca02bea1ac910124c14f4afcd40d4f</u>	+ 0.00005500 BTC	✓
38	2015-08-17 11:06:22	<u>d4fc99219350e55518caf848c5512e7a6c1400179a5fefc798f29b89568c7e20</u>	+ 0.00006300 BTC	✓
39	2015-08-16 07:36:49	<u>fa7ec3dc60b69e7ebf163bc8550d7b6941cff30e80012f6bf7d9027b06f15df5</u>	+ 0.00031211 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-13 11:55:37	<u>28e0839994409ffb61ef1f</u> <u>b3fbe3a528024de82b4a51</u> <u>6b5c2d39fbc1478d600f</u>	- 0.00103090 BTC	✓
41	2015-08-13 11:55:37	<u>28e0839994409ffb61ef1f</u> <u>b3fbe3a528024de82b4a51</u> <u>6b5c2d39fbc1478d600f</u>	- 0.00005900 BTC	✓
42	2015-08-09 15:19:00	<u>9de6a8d5fe5fc3ea254d15</u> <u>3971792f347727338642a2</u> <u>935fe8709f910fad2e4a</u>	+ 0.00103090 BTC	✓
43	2015-08-09 05:31:12	<u>a6e604a17af8edee54dee2</u> <u>ba37681f313f4f36df38a5</u> <u>ad20fb7465d92c0b6a1a</u>	+ 0.00005900 BTC	✓
44	2015-08-05 17:32:25	<u>b3875902f9b1303a8ee28a</u> <u>fc287ee66cae94da59c7ca</u> <u>c0a81263c04f1899af1f</u>	- 0.00125719 BTC	✓
45	2015-08-05 17:32:25	<u>b3875902f9b1303a8ee28a</u> <u>fc287ee66cae94da59c7ca</u> <u>c0a81263c04f1899af1f</u>	- 0.00014071 BTC	✓
46	2015-08-05 17:32:25	<u>b3875902f9b1303a8ee28a</u> <u>fc287ee66cae94da59c7ca</u> <u>c0a81263c04f1899af1f</u>	- 0.00005965 BTC	✓
47	2015-08-05 17:32:25	<u>b3875902f9b1303a8ee28a</u> <u>fc287ee66cae94da59c7ca</u> <u>c0a81263c04f1899af1f</u>	- 0.00006736 BTC	✓
48	2015-08-02 01:03:14	<u>800b5d486799e89efd37a9</u> <u>1faed9f50567ae177441e5</u> <u>f89d51e647e049c46d26</u>	+ 0.00125719 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-07-26 16:31:28	<u>9f00f51c064e1f49a6b6e7</u> <u>f03c0065ea3792f4d19264</u> <u>38c117b1733ff7f30a15</u>	+ 0.00014071 BTC	✓
50	2015-07-26 11:37:52	<u>43919497866213c284fb09</u> <u>2842ea886eeb866330968c</u> <u>3babceec7dc94a1981f83</u>	+ 0.00005965 BTC	✓
51	2015-07-25 09:20:25	<u>56c80e18e220454957c3e7</u> <u>00d036b71cc967dedfa2c8</u> <u>951c5cbe4ab6d6c49204</u>	+ 0.00006736 BTC	✓
52	2015-07-25 09:20:25	<u>56c80e18e220454957c3e7</u> <u>00d036b71cc967dedfa2c8</u> <u>951c5cbe4ab6d6c49204</u>	- 0.00116736 BTC	✓
53	2015-07-24 22:38:26	<u>644061898902eb74d069c7</u> <u>d8d7916a7c641a81fb8237</u> <u>2ff198d373672756f0aa</u>	+ 0.00116736 BTC	✓
54	2015-07-21 13:36:41	<u>b99c6dbe22e10c82610267</u> <u>fdc37a1fc34a2f0065638f</u> <u>f144201db51e5bcfef6e</u>	- 0.00009900 BTC	✓
55	2015-07-21 13:36:41	<u>b99c6dbe22e10c82610267</u> <u>fdc37a1fc34a2f0065638f</u> <u>f144201db51e5bcfef6e</u>	- 0.00015056 BTC	✓
56	2015-07-18 09:10:42	<u>d1cf949f3aabea7c074e08</u> <u>3e09eacdc5c2c7910714d3</u> <u>119543a72bd56ac0271f</u>	+ 0.00009900 BTC	✓
57	2015-07-15 21:54:24	<u>cd337073405cc31d57a70c</u> <u>089ecddb364dac1429fd1a</u> <u>abbf84bcd25beab8050e</u>	+ 0.00015056 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-07-15 16:33:59	<u>3d52db6a1d631f0cf81593</u> <u>6711295a757c85d0ac99c6</u> <u>f0be70d05aeb7085675e</u>	- 0.00010356 BTC	✓
59	2015-07-15 16:33:59	<u>3d52db6a1d631f0cf81593</u> <u>6711295a757c85d0ac99c6</u> <u>f0be70d05aeb7085675e</u>	- 0.00028222 BTC	✓
60	2015-07-15 16:33:59	<u>3d52db6a1d631f0cf81593</u> <u>6711295a757c85d0ac99c6</u> <u>f0be70d05aeb7085675e</u>	- 0.00021123 BTC	✓
61	2015-06-15 04:35:12	<u>904f205475d4091bd07a46</u> <u>d5b17c4ce23130bca42474</u> <u>e171485aa7c86c33755f</u>	+ 0.00010356 BTC	✓
62	2015-06-14 18:31:38	<u>5289ea936269736cfe478e</u> <u>fb343610c70fcf25218288</u> <u>0ed10fd223c9d903ab9f</u>	+ 0.00028222 BTC	✓
63	2015-06-06 22:54:09	<u>2bc6b71bd174f8ac3173dd</u> <u>a63750a3ee311395b71a79</u> <u>1010153b70445bc4effe</u>	+ 0.00021123 BTC	✓

* USD values displayed at the time of transaction

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