

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KgfcW6sFrZvyoFJMXvMDCXsDjf24frQLu</u>
TOTAL RECEIVED	0.10195228 BTC
	6,432.57 USD
TOTAL SEND	0.10075048 BTC
	6,356.75 USD

Token	Balance
Bitcoin	0.00120180 BTC
	75.82 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-10-04 12:23:28	<u>96fb1601658a7a51a06447 b67d8d677b4add8958c4f8 a43c45dab7dd6d2ebd2d</u>	+ 0.00006804 BTC	
2	2015-09-20 11:28:03	<u>377b2252e630681cf4a441 7b7576000aed05af0aab0f d02ae1082bb6915f0c20</u>	+ 0.00014208 BTC	
3	2015-08-08 10:49:21	<u>8008b5125608ab1569f885 d97d713e2e7820f816959a 1ecf9939f2a4d79e4502</u>	+ 0.00007560 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-08-01 14:22:52	<u>7742fc9a71daff37c81baa</u> <u>91231731984d5eef475fca</u> <u>b9e6c4055c0af3dc92b1</u>	+ 0.00010129 BTC	✓
5	2015-07-28 07:31:03	<u>bc0326a871c1e8322fa513</u> <u>fdd01954871e7b95d96b4b</u> <u>5c0b03dda0b0c1ee4451</u>	+ 0.00024920 BTC	✓
6	2015-07-26 16:42:30	<u>5f3f637d2689c05bdd0241</u> <u>e99756b390c50c985aa04c</u> <u>a82262979140c3ba1860</u>	+ 0.00012785 BTC	✓
7	2015-07-26 11:37:52	<u>43919497866213c284fb09</u> <u>2842ea886eeb866330968c</u> <u>3babcec7dc94a1981f83</u>	+ 0.00037059 BTC	✓
8	2015-02-22 15:24:49	<u>c4fda768fd98b4eae27b66</u> <u>d8d2959ec46f55b5a3e8f6</u> <u>9df23ad84b794947ec2b</u>	+ 0.00006715 BTC	✓
9	2015-02-15 21:29:27	<u>b22c9975496fd1d437aecf</u> <u>f4e9bf681ec9e3b93271ec</u> <u>7504e4f3653692af2c1d</u>	- 0.00364666 BTC	✓
10	2015-02-15 19:17:04	<u>20449ac6a803e2420499c0</u> <u>9a517d19080f7026c2eedc</u> <u>8432ea6c7c74bea8f041</u>	+ 0.00364666 BTC	✓
11	2015-02-15 18:40:15	<u>d79bc30f32f75bb44a070a</u> <u>9dd136d1cf5911a0784411</u> <u>05db9d3b2496c86b38b8</u>	- 0.00004819 BTC	✓
12	2015-02-15 18:40:15	<u>d79bc30f32f75bb44a070a</u> <u>9dd136d1cf5911a0784411</u> <u>05db9d3b2496c86b38b8</u>	- 0.00011940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-02-15 18:40:15	<u>d79bc30f32f75bb44a070a9dd136d1cf5911a078441105db9d3b2496c86b38b8</u>	- 0.00012350 BTC	✓
14	2015-02-15 18:40:15	<u>d79bc30f32f75bb44a070a9dd136d1cf5911a078441105db9d3b2496c86b38b8</u>	- 0.00012384 BTC	✓
15	2015-01-02 10:37:18	<u>bd9fa23c1bdb965e63d4e81a3524e91e8b5dee487b94f11175ba70ae16f7b5ce</u>	+ 0.00004819 BTC	✓
16	2014-12-04 10:50:52	<u>cdc442e3f8bae334df32abd5df266476c270c6fb6ff37c41365d1c6e0bbc4761</u>	+ 0.00011940 BTC	✓
17	2014-11-01 10:19:55	<u>46d90724044cacc5ee57563c88d07050f953d84b91a7e95379bb8f40d7a82d09</u>	+ 0.00012350 BTC	✓
18	2014-10-19 15:58:20	<u>ce73d8ce547cb8a3b492176b394253b9724cdcc06ef7d943f564f80003dfaa64</u>	+ 0.00012384 BTC	✓
19	2014-10-16 23:33:19	<u>2afc56e756498838d7245cf93a877a64e3fad8971d4b6ee7a0a4b9c81599ea78</u>	- 0.00100000 BTC	✓
20	2014-10-16 23:33:19	<u>2afc56e756498838d7245cf93a877a64e3fad8971d4b6ee7a0a4b9c81599ea78</u>	- 0.00029991 BTC	✓
21	2014-10-16 23:33:19	<u>2afc56e756498838d7245cf93a877a64e3fad8971d4b6ee7a0a4b9c81599ea78</u>	- 0.00005550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-10-13 03:36:54	<u>9cf9a722ed6cf7e769830f06622a6df4413b94e340ab69356ab4d3a86fd4bdcc</u>	+ 0.00100000 BTC	✓
23	2014-10-12 15:36:40	<u>1507d62d4c533062a169b9ccf404da2af1e7171c1a529c9fef595492d0cdea5b</u>	+ 0.00029991 BTC	✓
24	2014-10-12 09:21:14	<u>47abf324e448eb2f78f95bdd91c580d1bdc8186a27ed4105a77e8ef4798d6a0b</u>	+ 0.00005550 BTC	✓
25	2014-10-11 16:14:50	<u>f05d87517d10246edd706b1a90ae773b508acd01b3c7351fc07f5f1a61f30b4a</u>	- 0.00170663 BTC	✓
26	2014-10-05 04:19:22	<u>8e10a580613583a5979a8f5313438daf2904bddb08cf444dfecece3d9d6170bf</u>	+ 0.00170663 BTC	✓
27	2014-10-03 11:14:45	<u>3461341be2e1b45e8c7bfc4416c9294dabdf5dd939ba9b3e8cc408c98acc6ee9</u>	- 0.00021600 BTC	✓
28	2014-10-03 11:14:45	<u>3461341be2e1b45e8c7bfc4416c9294dabdf5dd939ba9b3e8cc408c98acc6ee9</u>	- 0.00020000 BTC	✓
29	2014-10-03 11:14:45	<u>3461341be2e1b45e8c7bfc4416c9294dabdf5dd939ba9b3e8cc408c98acc6ee9</u>	- 0.00007963 BTC	✓
30	2014-10-03 11:14:45	<u>3461341be2e1b45e8c7bfc4416c9294dabdf5dd939ba9b3e8cc408c98acc6ee9</u>	- 0.00549923 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-09-30 21:38:49	<u>8795c9fa814558b1ee146d</u> <u>ccc49a20703b48b3f6d9d9</u> <u>de185b478826fdd41f7e</u>	+ 0.00021600 BTC	✓
32	2014-09-30 09:38:35	<u>716d2eceb043545b9fedc</u> <u>c107a7766d11b443c4a8fe</u> <u>4dd0e0bb68ea252fc959</u>	+ 0.00020000 BTC	✓
33	2014-09-28 16:04:05	<u>1f2c832c45ff768b90b976</u> <u>0d6b6a921e138861a71405</u> <u>7f91419f566ff172de3c</u>	+ 0.00007963 BTC	✓
34	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	+ 0.00549923 BTC	✓
35	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.01900000 BTC	✓
36	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00027436 BTC	✓
37	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00010241 BTC	✓
38	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00050359 BTC	✓
39	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00007305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00008279 BTC	✓
41	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00007479 BTC	✓
42	2014-09-22 00:29:53	<u>1a39ed085bfce3f48fe24c</u> <u>549a5f1e7a2ed782dc9e65</u> <u>112d6bf3caf31ef95765</u>	- 0.00800824 BTC	✓
43	2014-09-21 21:21:58	<u>a332132cb5bef021422586</u> <u>11dd77a9596836e7ea72bb</u> <u>aa3d4534f2fa59dd46ee</u>	+ 0.01900000 BTC	✓
44	2014-09-15 13:14:59	<u>2e41e390cf8bdf64f9f13d</u> <u>4e6e5a3bfb420580c6d656</u> <u>4d2e84f8f1bb8bd7710d</u>	+ 0.00027436 BTC	✓
45	2014-09-15 12:03:34	<u>813dc9ba258329b00c9828</u> <u>caa2533f18880fdfaf5bd9</u> <u>8cc126b1305facfe0ace</u>	+ 0.00010241 BTC	✓
46	2014-09-14 15:41:45	<u>5554d4ff190ce7a8241672</u> <u>fe1c8cca3fa1080389f929</u> <u>c626c4320786c50bd9a6</u>	+ 0.00050359 BTC	✓
47	2014-09-07 15:36:49	<u>891769365dcbad030cb255</u> <u>be67a19e16200841a69cba</u> <u>ee5464a164b26ca353c3</u>	+ 0.00007305 BTC	✓
48	2014-08-28 14:26:10	<u>66359858006abde695a8a5</u> <u>95a78982e482db05e8a01c</u> <u>899f3b3326553e1e7f9b</u>	+ 0.00008279 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-08-24 15:40:13	<u>1cb75e4eafc6378806bb86</u> <u>a02062376462104aa3b1dd</u> <u>d58105f97559a9af0cb4</u>	+ 0.00007479 BTC	✓
50	2014-08-21 16:18:55	<u>db89520008f5af81314116</u> <u>13035cbf3462db459577b6</u> <u>dac2662fded651a2de89</u>	+ 0.00800824 BTC	✓
51	2014-08-21 16:18:55	<u>db89520008f5af81314116</u> <u>13035cbf3462db459577b6</u> <u>dac2662fded651a2de89</u>	- 0.05800000 BTC	✓
52	2014-08-21 16:18:55	<u>db89520008f5af81314116</u> <u>13035cbf3462db459577b6</u> <u>dac2662fded651a2de89</u>	- 0.00008588 BTC	✓
53	2014-08-21 16:18:55	<u>db89520008f5af81314116</u> <u>13035cbf3462db459577b6</u> <u>dac2662fded651a2de89</u>	- 0.00005689 BTC	✓
54	2014-08-21 16:18:55	<u>db89520008f5af81314116</u> <u>13035cbf3462db459577b6</u> <u>dac2662fded651a2de89</u>	- 0.00006095 BTC	✓
55	2014-08-21 16:18:55	<u>db89520008f5af81314116</u> <u>13035cbf3462db459577b6</u> <u>dac2662fded651a2de89</u>	- 0.00000452 BTC	✓
56	2014-08-20 20:25:06	<u>eb686cb993d3d83a2cccab</u> <u>e139487b2033f6a13dba6b</u> <u>16e821777607da492a4e</u>	+ 0.05800000 BTC	✓
57	2014-08-17 15:21:51	<u>d35b4c74722eafb227b0ed</u> <u>19c79dcaea477a8fe14b49</u> <u>f550acdff8ed0fca6422</u>	+ 0.00008588 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-08-15 13:35:17	<u>9d12a213faffb74d36e0652daddab16e688459acf9ea05c48908d4ff5877fe13</u>	+ 0.00005689 BTC	✓
59	2014-08-09 20:26:52	<u>a94578da622bc619083594eb8a338fc299aa8c07d999f1a8810d02fa1671a57d</u>	+ 0.00006095 BTC	✓
60	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	+ 0.00000452 BTC	✓
61	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	- 0.00007069 BTC	✓
62	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	- 0.00006147 BTC	✓
63	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	- 0.00005751 BTC	✓
64	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	- 0.00006720 BTC	✓
65	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	- 0.00008730 BTC	✓
66	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2cdc1fe691103024c1c324e2f96db7d127fe3502cdeb</u>	- 0.00069131 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2c</u> <u>dc1fe691103024c1c324e2</u> <u>f96db7d127fe3502cdeb</u>	- 0.00006000 BTC	✓
68	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2c</u> <u>dc1fe691103024c1c324e2</u> <u>f96db7d127fe3502cdeb</u>	- 0.00005804 BTC	✓
69	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2c</u> <u>dc1fe691103024c1c324e2</u> <u>f96db7d127fe3502cdeb</u>	- 0.00006100 BTC	✓
70	2014-08-05 14:19:07	<u>72cc12263b92fd89ff9e2c</u> <u>dc1fe691103024c1c324e2</u> <u>f96db7d127fe3502cdeb</u>	- 0.00009000 BTC	✓
71	2014-08-05 13:10:17	<u>a212044568cf558c608dcc</u> <u>a4e1f46769627c1487006d</u> <u>d343a8c3d8f8936ca9a3</u>	+ 0.00007069 BTC	✓
72	2014-08-05 07:21:07	<u>c82ce3836b452acd1bf757</u> <u>cd62e6a94dc9090539914e</u> <u>465122354e9af663eb87</u>	+ 0.00006147 BTC	✓
73	2014-08-04 15:33:55	<u>4ce61fa9c1bc62db80c244</u> <u>d65ddade26006aaacea75f</u> <u>49bf4ab6bea08b30d1ca</u>	+ 0.00005751 BTC	✓
74	2014-07-27 04:43:31	<u>24c3ea8103ec8540fcf88c</u> <u>c98256ee774992f89230fc</u> <u>c1124a7a83a4b7f3cef0</u>	+ 0.00006720 BTC	✓
75	2014-07-26 11:04:56	<u>976c8b34318e5ae06793a6</u> <u>0a42b35dbdc70fbb72ac39</u> <u>9d6e9db5cea0f4e326d3</u>	+ 0.00008730 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-07-21 12:06:57	<u>c3560add02c35da5d3d10f</u> <u>d87867a873470ac4efc908</u> <u>f1d41a251759a19ef8c9</u>	+ 0.00069131 BTC	✓
77	2014-07-13 07:48:30	<u>ab3276cd3c91f40dd0a982</u> <u>2e11adf52b7d39217bb5c0</u> <u>f72e861a13d27c56ebbe</u>	+ 0.00006000 BTC	✓
78	2014-07-04 09:53:59	<u>0c1e900202b1dc3754d4bb</u> <u>85388fa57e854c9e1a5381</u> <u>ce0d34747b1d5e5d289b</u>	+ 0.00005804 BTC	✓
79	2014-07-04 08:11:31	<u>190aaffa9dfdd13e5d727f</u> <u>c330c4e91ebc3e11f32c07</u> <u>16bd72147e350935b2f9</u>	+ 0.00006100 BTC	✓
80	2014-07-02 21:22:44	<u>a3fc81e9507395726c4d6d</u> <u>798ec6bbb49efbb723c87d</u> <u>50368f27d0c21cf0f276</u>	+ 0.00009000 BTC	✓

* USD values displayed at the time of transaction

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