

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KhCko3FnruKauvKPPScpzkJ4ZVqEGEZF4</u>
TOTAL RECEIVED	0.01455306 BTC
	918.70 USD
TOTAL SEND	0.01455306 BTC
	918.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 23:55:07	<u>0157c3bff341e466712621</u> <u>7ea5380295574236f54509</u> <u>f4cf283adccc53697d53</u>	- 0.00007516 BTC	
			3.74 USD	
2	2021-03-06 09:49:18	<u>8a2239b9aa9da9c8d0c048</u> <u>cc92e1da90a4f5693949ed</u> <u>58133719d774d3b84829</u>	+ 0.00007516 BTC	
			3.67 USD	
3	2021-03-04 04:23:58	<u>7925fcfb9b8e48b500a2cb</u> <u>7df51f86f4049a9912a913</u> <u>85a521dd8e2a0dd76bca</u>	- 0.00046757 BTC	
			22.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-04 03:48:27	<u>5b783961ff8b5fc77b4782</u> <u>d651492725d58a5be5c9cc</u> <u>53de80eb70dae5d257bb</u>	+ 0.00046757 BTC 22.61 USD		✓
5	2021-01-26 08:25:05	<u>92135ea37c0df3b25eb356</u> <u>0929e7c1069122c6db6bda</u> <u>4a204ed7b52ff774662c</u>	- 0.00015880 BTC 5.15 USD		✓
6	2021-01-26 08:12:03	<u>088962b2c9ee67b1dc9e47</u> <u>cc0474fa311e0ae0086ee4</u> <u>208029c31060f2abe694</u>	+ 0.00015880 BTC 5.15 USD		✓
7	2020-04-20 01:03:25	<u>1ff4d007c5c132cd16437a</u> <u>6af65a3d01d3e3286da21a</u> <u>e2465a6725be60f944d0</u>	- 0.00012038 BTC 0.82 USD		✓
8	2020-04-20 00:58:29	<u>4d66b3479fca5cc1bd51e1</u> <u>71dc2508e8a58775b6fec3</u> <u>657a4392f9458bb0ee03</u>	+ 0.00012038 BTC 0.82 USD		✓
9	2020-02-15 16:02:59	<u>87ecc20fd9b6c4b2631337</u> <u>b81ee2a06d1548a484fbc2</u> <u>f7c412ec716455b0f2f1</u>	- 0.00019150 BTC 1.89 USD		✓
10	2020-02-15 08:23:25	<u>e38852e6195207463ba558</u> <u>a25f3fd503863849e981c5</u> <u>a9bbfc8687f7561093c9</u>	+ 0.00019150 BTC 1.89 USD		✓
11	2020-02-11 03:28:54	<u>1dbffffff7a9b02b57e09b6</u> <u>fb28e2830467ee584b0ba8</u> <u>e39b5074d819fc100d0e</u>	- 0.00015000 BTC 1.53 USD		✓
12	2020-02-09 22:11:14	<u>9ab8934b2826151fffa78d</u> <u>f1dc327fb9d2dbd4565629</u> <u>b77ed7381eb813bc871b</u>	+ 0.00015000 BTC 1.47 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-04 15:51:04	<u>ef5849bfdde3aada3f6999</u> <u>bfe418a2130ba761201787</u> <u>411ad0f1dfb221e418b0</u>	- 0.00021070 BTC 2.02 USD		✓
14	2020-02-04 06:14:26	<u>8f66ab45a77b0936526f16</u> <u>f95a66d666d25bfe83ba1d</u> <u>ed11b797cc633b8959f8</u>	+ 0.00021070 BTC 1.93 USD		✓
15	2019-12-22 18:57:46	<u>74ffc38b562890ba20695a</u> <u>97043fb1e12ae4ae130bba</u> <u>ea540457583a49c96cf4</u>	- 0.00001023 BTC 0.07 USD		✓
16	2019-12-22 18:29:53	<u>226adc0f352e3fc29a987e</u> <u>93924555f394b0eaaeab04</u> <u>e69780cf3fde8f024b80</u>	- 0.00001042 BTC 0.07 USD		✓
17	2019-11-07 03:21:26	<u>55b5119af7f5d78cbbcf91</u> <u>d17d6a94e1c1420df1e268</u> <u>aebcda931cfb1ed48e5d</u>	- 0.00126361 BTC		✓
18	2019-11-07 02:36:27	<u>e7a21d44835e185e81ed57</u> <u>988efdf219af4cbb2e9b52</u> <u>fec418f4ce4a07bf51d7</u>	+ 0.00126361 BTC		✓
19	2019-10-28 18:00:11	<u>465a7a3a36adbd56a5aa40</u> <u>82e2268300236887a6fffe</u> <u>c0ab2f01befdfd5ab053</u>	- 0.00060560 BTC		✓
20	2019-10-28 15:16:59	<u>bb227d6e1bfcfe4cd5b271</u> <u>cbc202fca598cabd936fd2</u> <u>fd6e7001cb125273dd71</u>	+ 0.00060560 BTC		✓
21	2019-10-22 20:13:26	<u>c97b752255a68b8880a754</u> <u>a0015ba1f049f56c4b5460</u> <u>21a63891fc7b5633505f</u>	- 0.00024436 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 17:11:18	<u>7aab1522650fbbe72093ea</u> <u>3f0982712a499b74bd4737</u> <u>aca75e69df1b428ecfcd</u>	+ 0.00024436 BTC	✓
23	2019-07-29 12:44:36	<u>35383926c895eff7106713</u> <u>20a525bbb6d39c6ce3215b</u> <u>607869eec670c13e8e0e</u>	- 0.00004399 BTC	✓
24	2019-06-25 07:16:28	<u>1f7873b5816c01a75596d8</u> <u>5eb651f09f5f5d0bcec915</u> <u>a26f2617872f3d76cbb8</u>	+ 0.00004399 BTC	✓
25	2019-05-17 20:41:37	<u>15eee7c92bf644c73b61ed</u> <u>312e96fb702f6fae5b3921</u> <u>35137efb2597c76dee4d</u>	- 0.00023390 BTC	✓
26	2019-05-17 07:59:23	<u>f5a03002736efbc165c1aa</u> <u>3a66e66486095ebc3e10ec</u> <u>5420b060b694e940aa56</u>	+ 0.00023390 BTC	✓
27	2019-05-05 20:03:31	<u>2497c82823942f76cbb6f8</u> <u>9753a8155fd05b3a4c1b33</u> <u>1167b878c2c452e2458f</u>	- 0.00036041 BTC	✓
28	2019-05-05 14:17:16	<u>291126403bf5e93dfa5938</u> <u>7cb40119f231da8d98860c</u> <u>df00ed1935357a22a9b4</u>	+ 0.00036041 BTC	✓
29	2019-04-30 19:40:01	<u>dafbeggfe0adfd9eeb9397</u> <u>9a26cc62b197c04d629517</u> <u>5a30d66c41e9b57fb201</u>	- 0.00028061 BTC	✓
30	2019-04-30 19:35:54	<u>f022cba760c5697cc859e1</u> <u>a78b85b2eb96439f953457</u> <u>b1f39b42d271ae55decd</u>	- 0.00020900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 06:20:07	<u>42c5efcb4a6fa38a03b317</u> <u>8341330b671e90f9947c4d</u> <u>bb30a8a1d07a29f47779</u>	+ 0.00028061 BTC	✓
32	2019-04-27 06:05:24	<u>81d138566f02fc1a4ce730</u> <u>18cd4c372259c1a1d4f362</u> <u>be5d402d161ed9faf93b</u>	+ 0.00020900 BTC	✓
33	2019-04-17 16:57:37	<u>28c2937b318bcbf914c1d2</u> <u>d1dd1ed9350656aacdbaad</u> <u>ede5cee42da11d8255ee</u>	- 0.00024005 BTC	✓
34	2019-04-17 14:03:05	<u>f2fb91eed454c7c5c36118</u> <u>5a0abf58deba4c49517f1a</u> <u>91be4df28ae6be832e36</u>	+ 0.00024005 BTC	✓
35	2019-04-15 21:54:29	<u>368a22596b309ddd825d12</u> <u>2255b32d771f7f41db3a57</u> <u>8f47163abdffef016ae4</u>	- 0.00026123 BTC	✓
36	2019-04-15 05:25:14	<u>481847c9987ca951e69357</u> <u>de3c658c04999e1cd7d97c</u> <u>e9ac256391d1016ecca8</u>	+ 0.00026123 BTC	✓
37	2019-04-06 19:38:44	<u>202dc95fce5a84761b0ddd</u> <u>4b6443e48da727e5b179b0</u> <u>fea2c083c3c9c577e6cf</u>	- 0.00030115 BTC	✓
38	2019-04-05 13:47:34	<u>370f0710dd65d8520b12aa</u> <u>f89d33c86f9903e5244816</u> <u>adcfc5c02c941d569e79</u>	+ 0.00030115 BTC	✓
39	2019-04-03 18:14:06	<u>f15260752b0f0d242a45d6</u> <u>6754b87a974f1a1064bff1</u> <u>6dd5904309014209c7b5</u>	- 0.00028126 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-02 16:11:12	<u>3336b03bc872fbd3ac3443</u> <u>b7bbd03fc90389a0d27a47</u> <u>2b57d53fa8fbbd0d05e2</u>	- 0.00200000 BTC	✓
41	2019-04-02 05:15:03	<u>807af30a40c3ce389adeed</u> <u>ad472993571832b37ec9a5</u> <u>c4e62bf85d18d8554c2d</u>	+ 0.00200000 BTC	✓
42	2019-04-02 03:57:21	<u>df75cd5d99b0b04ac17288</u> <u>b5c125ac888c3fa46e9a2a</u> <u>63a269d07237d0feb6b8</u>	+ 0.00028126 BTC	✓
43	2019-03-28 14:11:37	<u>b185084602bf0365d9a777</u> <u>64152339de56bc44908154</u> <u>dc4760b2eb09403b8bfa</u>	- 0.00052746 BTC	✓
44	2019-03-27 09:42:24	<u>890f980b1f6366cd04725d</u> <u>74ebe444078c4208368ee5</u> <u>86561853be1e65bb5f70</u>	+ 0.00052746 BTC	✓
45	2019-03-26 22:38:07	<u>bd03f1bb8d50eb8e078582</u> <u>19f6ed2fd92fe597c4c70d</u> <u>f39c8ec690f96f909abb</u>	- 0.00020900 BTC	✓
46	2019-03-26 11:48:56	<u>328a464c52032c87d62df3</u> <u>921bda61d5f9735649f490</u> <u>3ffdaa942b406b3db6a0</u>	+ 0.00020900 BTC	✓
47	2019-03-21 14:05:01	<u>e90989c7ce4c321992d287</u> <u>c999fae8fef99d35c43293</u> <u>57b1e76517378ad0bb72</u>	- 0.00027468 BTC	✓
48	2019-03-21 02:32:11	<u>fe8e5bc0d413b971a49781</u> <u>d7d8ebecaa9e03920734ef</u> <u>b6eb61d7b6134b1882c1</u>	+ 0.00027468 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-15 22:37:36	<u>091c9a13ec9b480d1102f3</u> <u>96168274e5081b4d32432b</u> <u>a80236aba65af66ce1cd</u>	- 0.00033000 BTC	✓
50	2019-03-15 01:44:11	<u>8c7378a8128797d54981ef</u> <u>bcb8fe3adb93c00541d167</u> <u>7e4cd9b8cb450641a178</u>	+ 0.00033000 BTC	✓
51	2019-03-13 15:49:36	<u>b67b8ed61ca621826e37d6</u> <u>485397d45ccb01562652b6</u> <u>0051b9efab57101b6eb2</u>	- 0.00051334 BTC	✓
52	2019-03-12 17:39:15	<u>97f07cd6287a46386d5f26</u> <u>9476d591c76f174af7aa56</u> <u>788a0f979237d89f5848</u>	+ 0.00051334 BTC	✓
53	2019-03-07 14:45:22	<u>f480f54033071d9e43faaa</u> <u>d42ab6028f98ba1ccf10f2</u> <u>e723d3f6f9804b166158</u>	- 0.00026154 BTC	✓
54	2019-03-07 08:55:37	<u>82890470f66dc615c5df00</u> <u>7bca524d1d861f89d8175c</u> <u>32c5ef2de79db3b0c923</u>	+ 0.00026154 BTC	✓
55	2019-02-09 19:33:18	<u>7e1dcb03d1cd67e9ea3ce2</u> <u>bdbd1f74decc32fbddcc17</u> <u>88aad4628b01cec913c4</u>	- 0.00030000 BTC	✓
56	2019-02-09 18:11:20	<u>e5685b5d1b89172ad020db</u> <u>16ca6fb9a6ecb7b1dfb07b</u> <u>b1b14ab1598fc90a3cc5</u>	+ 0.00001023 BTC	✓
57	2019-02-09 16:59:01	<u>76c04e622c275ac2da1721</u> <u>cbe5c3aecba739eae78661</u> <u>b72fc127c9541df89e63</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-03 16:39:15	<u>d6474bd8cf3c34f62ea8bd</u> <u>9137a54c13ff980641170b</u> <u>b4ff422ade976ae2665b</u>	+ 0.00001042 BTC	✓
59	2019-02-01 11:55:19	<u>9421904676b2fef0524ef8</u> <u>0976f7652f08ce9f440b16</u> <u>c86adae279d68a14fe3c</u>	- 0.00200928 BTC	✓
60	2019-02-01 08:24:04	<u>3117f5d263a446251721da</u> <u>7f851589694254daf5c69d</u> <u>b432cf87d77a08495092</u>	+ 0.00200928 BTC	✓
61	2019-01-09 15:02:03	<u>88503d25c6767452307c0c</u> <u>8fb0eb23185501c4e3ff37</u> <u>d5a820ac46f756e0c4ff</u>	- 0.00050275 BTC	✓
62	2019-01-08 17:56:33	<u>8a28c48e8f1296ee05f46b</u> <u>715e7f7afeb524b8f8af7a</u> <u>9afb22e65764fa94ce9</u>	+ 0.00050275 BTC	✓
63	2018-12-07 14:31:12	<u>0b321596122536b526e894</u> <u>b78676ff491105cff6b494</u> <u>aadb3bd259277d67339</u>	- 0.00050374 BTC	✓
64	2018-12-07 09:31:29	<u>cc9e9d79d8c4509dd470ac</u> <u>e9d2e3b7285f526b8bd4d4</u> <u>334a6c2b1f1d4ad3d8c7</u>	+ 0.00050374 BTC	✓
65	2018-11-15 14:59:58	<u>138e0ba0f300f616cb881c</u> <u>a18b95a4266461c3796721</u> <u>9fdf04b0c08cb43dd4e1</u>	- 0.00035100 BTC	✓
66	2018-11-15 04:56:31	<u>5cd542e62ba56acfb948f8</u> <u>74b29f153a933e24f9ca90</u> <u>fb5ad3104ea87f568fd2</u>	+ 0.00035100 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-14 01:36:12	<u>09a5baff7ccf707f669c04</u> <u>9628d1e8b0f5ba99fb6eef</u> <u>6cedbddd53ec93290a4</u>	- 0.00014100 BTC	✓
68	2018-11-12 23:39:36	<u>a86132ea14ee580d5fa017</u> <u>0f72e5ad09245116df0259</u> <u>e487aaaf4268fbbe3556</u>	+ 0.00014100 BTC	✓
69	2018-11-06 15:28:36	<u>0c0a14ef53cf1a31f7a2fa</u> <u>e8bab2eb4a46db8d3c96ee</u> <u>b5b3a003a8f7c7a1e2c9</u>	- 0.00007000 BTC	✓
70	2018-11-05 03:58:22	<u>d7f8a76aa104d7ef7644df</u> <u>ee630ccca6b09d4e746fa9</u> <u>1ddb9c67bb3bf610e6fa</u>	+ 0.00007000 BTC	✓
71	2018-10-08 22:02:08	<u>31b9d4dffdb5070e79c4a6</u> <u>7309a5929dcda9f57bbef3</u> <u>94a6bd6b48b0e5b19185</u>	- 0.00000904 BTC	✓
72	2018-10-08 14:49:47	<u>4c7c25cc320aa2dcd63908</u> <u>cbb575bcf3283d82d7070f</u> <u>2e4e34b99a0cd6a9255c</u>	+ 0.00000904 BTC	✓
73	2018-10-08 08:38:48	<u>5d39d1345d5272f672be07</u> <u>60598fe8a3448fa701200b</u> <u>f86b18e56474680abcd</u>	- 0.00000911 BTC	✓
74	2018-10-08 03:02:04	<u>40224dd0c9b17150ff4885</u> <u>f58c36f020f63555de975b</u> <u>11e36994adc617adf585</u>	+ 0.00000911 BTC	✓
75	2018-10-06 08:33:13	<u>5ed8860ca95f1100ddcc56</u> <u>8fd98fddbeeaf2b10aa71f</u> <u>e74ed4b14f31b52eba9e</u>	- 0.00000910 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-06 05:56:50	<u>30e029c6182488a4e25c42</u> <u>84ea9113634c000a5de8c7</u> <u>4d73015f2dc328228883</u>	+ 0.00000910 BTC	✓
77	2018-10-06 01:05:25	<u>ae96f33ff01f65d54ae30e</u> <u>86d3ea1c4ce259b63e3c58</u> <u>3088cd8011014438b476</u>	- 0.00000913 BTC	✓
78	2018-10-05 22:49:39	<u>a28e3c06e353e5c0ba4f1b</u> <u>7bce5f32b7dc5d4c30d510</u> <u>57f91bada41ae3b2db2e</u>	+ 0.00000913 BTC	✓
79	2018-10-04 13:08:30	<u>9c2a331a88208edbedb853</u> <u>c70cf89e779a3f3e3515ca</u> <u>798372847164593abc5f</u>	- 0.00000910 BTC	✓
80	2018-10-04 04:32:21	<u>2e0a3032e956ffcd9b0237</u> <u>923927cd10d8245f2913fd</u> <u>405b18a85607b5f80d7f</u>	+ 0.00000910 BTC	✓
81	2018-10-03 11:09:13	<u>ff5f9422e793dc67f93662</u> <u>fc3550e51e921f81d00453</u> <u>1dc98645a5907a39743a</u>	- 0.00000546 BTC	✓
82	2018-10-03 04:52:35	<u>8e2827f73d8249734d9c84</u> <u>e2db3d591b54aac21ed99f</u> <u>d8648e6fc868ac338e75</u>	+ 0.00000546 BTC	✓
83	2018-07-22 15:11:48	<u>17978ffe961d6e2b3f7bcc</u> <u>bde76737caaf7abd4d4c6d</u> <u>62d254d6aaeab40bc03c</u>	- 0.00078840 BTC	✓
84	2018-07-22 14:56:31	<u>fbdccc8ebbc0e056d24a42</u> <u>aa9b141ae51cff037cf49a</u> <u>58f297cf23482988e7b2</u>	+ 0.00078840 BTC	✓

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