

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kha1j4wCKmKGESLwpE7PJ4KVLZjrRQkPH</u>
TOTAL RECEIVED	0.24573398 BTC
	15,456.66 USD
TOTAL SEND	0.24573398 BTC
	15,456.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-17 14:31:40	<u>2d358e50b774fbbc25f50e c66eb128e0a280a2b83d8c b777656a2e1c05f0ae37</u>	- 0.00427703 BTC	
2	2019-04-17 12:20:40	<u>456e06744c439d7e354eb0 a56eae8339442a1f7b6147 2a24ad7de8edc60ae9a1</u>	+ 0.00427703 BTC	
3	2019-04-01 10:00:19	<u>cb1539d83d850a3f3d853b 48337357c5e03588212668 04671bdfdd473b049a19</u>	- 0.00542101 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-31 09:12:42	<u>a5bc16233fadcbc97769e3</u> <u>2336c303c41b1e10940991</u> <u>64f0069afbf6be4b3063</u>	+ 0.00542101 BTC	✓
5	2019-03-03 03:30:07	<u>255cb280f78348003012ce</u> <u>954786fea0e8cfbe445795</u> <u>737186c8d19a96f4f923</u>	- 0.00336844 BTC	✓
6	2019-03-02 12:03:15	<u>09085a687e105e03af59ed</u> <u>0288518c6aa6a32e84e20c</u> <u>e84f987d7360c55e9995</u>	+ 0.00336844 BTC	✓
7	2019-02-20 14:23:54	<u>16e035eeb915b3d0d424af</u> <u>82f04f3787262c2931dd58</u> <u>a0361d31fbae4624eaa4</u>	- 0.00345544 BTC	✓
8	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfef40</u>	+ 0.00345544 BTC	✓
9	2019-02-05 12:35:21	<u>c5a7d46c0523b94f2e14bf</u> <u>2297d56671063a54427cab</u> <u>0342ae0a4680e0e03db6</u>	- 0.00361912 BTC	✓
10	2019-02-05 10:57:12	<u>22cee827d89f49b9de9259</u> <u>d02344872e6b68ea56e97b</u> <u>36a2b02d4d9c2e914e19</u>	+ 0.00361912 BTC	✓
11	2019-01-06 12:07:21	<u>f0ed426fd11409dff3f5e4</u> <u>8b003cdcd1cbd162f8196a</u> <u>5d15fc82ea8763bcb852</u>	- 0.00326864 BTC	✓
12	2019-01-06 10:19:40	<u>3428e98d69e33b6be1e0c8</u> <u>de43d7fa805e9fa18d3bd6</u> <u>96c401e4f22bf3b70212</u>	+ 0.00326864 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-27 11:30:48	<u>d0fed6087782aaac0c54ab</u> <u>5720ac4ed16ae09a4ac9f8</u> <u>eba44b4acb35f22557ea</u>	- 0.00445494 BTC	✓
14	2018-12-27 10:23:17	<u>d78ec5c0137b1906aa270a</u> <u>6e123a9d52d010fd8efb40</u> <u>fa9e72e49ab969f1a95e</u>	+ 0.00445494 BTC	✓
15	2018-12-15 19:49:21	<u>853523f2a748474a01e25b</u> <u>a873b2b86b8a4c35c99905</u> <u>b324dc94dd01dbf3586f</u>	- 0.00441337 BTC	✓
16	2018-12-15 10:12:05	<u>a9031ef9ba46f07fc679c7</u> <u>ac9db8433d1afff5ba8b7b</u> <u>70525e66356a8f7efcd9</u>	+ 0.00441337 BTC	✓
17	2018-12-03 22:50:10	<u>ee4df4a6f2fc24eec32a06</u> <u>07b5c5af87602eb5cb2897</u> <u>e05c2369c656d868e68a</u>	- 0.00382170 BTC	✓
18	2018-12-03 10:20:31	<u>6700e6d54f42d4e8f11daa</u> <u>8a35ef68d17d94bc318a73</u> <u>6b9a3efe1b9fcc58e87f</u>	+ 0.00382170 BTC	✓
19	2018-11-24 11:38:22	<u>0b25a55395df27bc4810c7</u> <u>93e1d0f94c81eb5e128160</u> <u>a291b992bcf00d0047f4</u>	- 0.00448124 BTC	✓
20	2018-11-24 10:12:39	<u>eb523f56e85c2a559337f2</u> <u>903fb43479d26acc5672ec</u> <u>be8fe7c18574225aac58</u>	+ 0.00448124 BTC	✓
21	2018-11-12 14:37:39	<u>9a8314276865dc85e4d83f</u> <u>7120552c98b421bdb591ad</u> <u>552f028d990e381f9205</u>	- 0.00445047 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-12 10:54:50	<u>00574eada21c2a194d41aa</u> <u>83f519750fc72e9bab89d4</u> <u>9450e48b58e618c9b671</u>	+ 0.00445047 BTC	✓
23	2018-11-01 17:07:00	<u>cbe5cef37baf08adb0ec3d</u> <u>746fdffe40da1581d70dfe</u> <u>06054a0800d1f6c25190</u>	- 0.00604705 BTC	✓
24	2018-11-01 13:06:11	<u>52a69994fcfacd03b0859c</u> <u>de508cb352db0a1abbc8ef</u> <u>c086f9760c0ac61ba336</u>	+ 0.00604705 BTC	✓
25	2018-10-20 19:20:42	<u>34bc72bac75f0d7a72615b</u> <u>081d6f6d1ea7539c24147c</u> <u>658ee95034e306fd8e26</u>	- 0.00930699 BTC	✓
26	2018-10-20 09:37:00	<u>7c394d67287eaf182bc2ce</u> <u>75ecac58f7c920f44974d1</u> <u>6d2501a7519cd8dd5355</u>	+ 0.00930699 BTC	✓
27	2018-10-05 03:26:00	<u>a174eec6c85d006e51e862</u> <u>cef8b63ea1a7a324f9ce13</u> <u>823720eb9f22cc478b1d</u>	- 0.00466865 BTC	✓
28	2018-10-04 09:33:31	<u>326d85734bd68e3a8ddede</u> <u>60b059daa5f87b3080f2c6</u> <u>f26b7e123505da97f9e6</u>	+ 0.00466865 BTC	✓
29	2018-09-26 23:10:35	<u>ed8a1c5bd10c819096e47b</u> <u>3646d560b8912b00e838fb</u> <u>0c6eab887776c74ce07a</u>	- 0.00789419 BTC	✓
30	2018-09-26 10:33:44	<u>3026ba3a9410bfd71cce6f</u> <u>05c652fbded5f4b1a74797</u> <u>7ab5fb19d4eec24a142d</u>	+ 0.00789419 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 13:21:34	<u>34cb803ecb678a9fef59d6</u> <u>d08f3be5c2913abfcf3ff6</u> <u>4dca89a2af41b9cf7dfd</u>	- 0.00754502 BTC	✓
32	2018-09-13 09:47:16	<u>1e571860cd5c1958561124</u> <u>da2803c500bcadab012572</u> <u>7aa18191653ad68a5dc9</u>	+ 0.00754502 BTC	✓
33	2018-08-31 12:31:56	<u>570fccb3ec120e7d7cff7e</u> <u>84ca28630715949b5b7658</u> <u>d7e4e2f3b95720333564</u>	- 0.00753635 BTC	✓
34	2018-08-31 09:24:34	<u>2daa5d644e291b38dcd4f1</u> <u>37057bec6f79713d2b0cd8</u> <u>8de7bd97399b3fe5b45d</u>	+ 0.00753635 BTC	✓
35	2018-08-16 14:51:40	<u>4221a5552b5dcff1d10d09</u> <u>e65cac60f2110715d5a9c7</u> <u>0c4daa56175b1202b726</u>	- 0.00878845 BTC	✓
36	2018-08-16 09:10:54	<u>bcf553efd22fa4280fa8c5</u> <u>399dfc50dcbcd88b4cbf07</u> <u>9cab0fdcdc639e83efd2</u>	+ 0.00878845 BTC	✓
37	2018-07-31 16:46:21	<u>b09e9130609601618e3788</u> <u>7fe1bc52fcf1762b47bad9</u> <u>4d3637a8947c054207be</u>	- 0.00999089 BTC	✓
38	2018-07-31 09:57:39	<u>cec951431c52b7eaa92778</u> <u>4200c25a5dc73f48397144</u> <u>52ca0729b24bb362d893</u>	+ 0.00999089 BTC	✓
39	2018-06-11 12:58:57	<u>7f6a9e72341e419eaed602</u> <u>ecd4f8411f8f0694bb6c6f</u> <u>47947a9a9f2a0f87dbd5</u>	- 0.00802101 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-11 09:47:04	<u>7a4ee69f207ac484b538d98d1b4b3b885d5abfbfa70642abb9a10f6847d3ab27</u>	+ 0.00802101 BTC	✓
41	2018-06-03 11:30:37	<u>c9caed7d27e9917eb4f7e1522f23666c63ab66b04de66ecc76c7abeabec64915</u>	- 0.02125037 BTC	✓
42	2018-06-03 09:56:21	<u>124fab008155ebb9b253b8ec7ca767007a83d9a04d1738ea90032e395e29a33c</u>	+ 0.02125037 BTC	✓
43	2018-05-16 14:25:51	<u>722231afd0af3dadea9e3ca3a714a4809f9f4773742a78c570737d415e0b23fa</u>	- 0.01229633 BTC	✓
44	2018-05-16 10:24:15	<u>40999cd4c7ee6ab13525641af1df7ee34c1fc00cab3f8ba39cad14610307827b</u>	+ 0.01229633 BTC	✓
45	2018-05-05 14:12:02	<u>ebc7462479d3edf6f9371b40b4d60ac9d352956cf734227da6fbbed5838a50ab</u>	- 0.01061966 BTC	✓
46	2018-05-05 09:45:17	<u>f3126b077a3cffe1329e1d0cc809e5e00049448b04d7c7dd16d86b639c50a238</u>	+ 0.01061966 BTC	✓
47	2018-04-23 18:14:06	<u>c1783230e7052aba81790b6b061445b8b19bc03e5f646c3a129192274cb13492</u>	- 0.02464510 BTC	✓
48	2018-04-23 09:57:11	<u>28586b2689b071a284a891b997ac53df3ca73bc90bb2f9d2739c0123897899e8</u>	+ 0.02464510 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-18 13:58:06	<u>aef501b1a17aeab6f857a9de620251de59ef977544fc8743ad6d29dae7a89346</u>	- 0.01984538 BTC	✓
50	2018-03-18 10:48:01	<u>7b1f6844f2881a6675aee5144a0507f1db693989db112d490d0746ce9d50defe</u>	+ 0.01984538 BTC	✓
51	2018-02-14 22:32:34	<u>3b5db83ffa933a1696be75a23004a431bcbbd4abcb9ae23f635e29f2b93e6809</u>	- 0.01138764 BTC	✓
52	2018-02-14 19:41:26	<u>a29ece0b6bb547eac869e901266a458ee77be7844e2c362c2f5ccab1d194e655</u>	+ 0.01138764 BTC	✓
53	2018-01-31 17:34:00	<u>f2241427ededc44f6f9e94c094fca1123e1f35cfc77782ce89f00d4ab707c415</u>	- 0.01773996 BTC	✓
54	2018-01-31 15:31:13	<u>016fe213804ca86272c9358a9225f6833eede419be3df544d0e59806e570f4fc</u>	+ 0.01773996 BTC	✓
55	2018-01-15 16:28:39	<u>c941dc66f53fd252771c1fe50c62e0423ec50c1620df82b5d54ffc60f06c3aa4</u>	- 0.01311954 BTC	✓
56	2018-01-15 10:49:05	<u>1fa0545a3c662b44406b46b191349c66068bbee11ac0299946925966ed0ad10f</u>	+ 0.01311954 BTC	✓

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