

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KhvTBQ1ZjYHKkH91XmKvvu5eRf7CekCey</u>
TOTAL RECEIVED	0.48398425 BTC
	30,254.82 USD
TOTAL SEND	0.48398425 BTC
	30,254.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-06 07:29:52	<u>f086a97fb5ae920d1eaa94</u> <u>7321a05768fc9dc1cfb2e6</u> <u>a66ea55bef9455ff28dd</u>	- 0.04019852 BTC	
2	2018-07-05 16:42:37	<u>e155f4d8d873c72cbe5f0d</u> <u>2ca2980f8050df30146888</u> <u>8dab51b417ea35c605e0</u>	+ 0.04019852 BTC	
3	2018-06-20 15:01:34	<u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508fffd7f9625a97</u>	- 0.00214690 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:57:14	<u>b36ba55ed910c916379cd9</u> <u>498e2700c49c18cdba2f79</u> <u>26adc89a91fb39528074</u>	- 0.00224175 BTC	✓
5	2018-06-20 13:46:14	<u>d1429cb5811b8d1f22be4a</u> <u>2d18321e0927c719ba5bdb</u> <u>2b5f674b7d134a64b927</u>	- 0.00335070 BTC	✓
6	2018-06-20 12:33:51	<u>0b47b8bc368b262df5e2bb</u> <u>f30e14cd88499cba78bc30</u> <u>ccb10968c3eb9b010fc6</u>	- 0.00344228 BTC	✓
7	2018-06-20 12:33:51	<u>29bfce7ec786eeb6c1a77f</u> <u>927d09b9f20758b8cc21ec</u> <u>e578b8e13f21d31ee792</u>	- 0.00181710 BTC	✓
8	2018-06-20 12:16:43	<u>aca3390b974b9d8377f850</u> <u>d035673d7556dd475883de</u> <u>bc184f23cddbabbabd36ae</u>	- 0.00272300 BTC	✓
9	2018-06-20 12:15:31	<u>54ecd617da8d9d7a8a6ef2</u> <u>08566c3d062862364d7f4a</u> <u>49fea30a0f5ff0a06141</u>	- 0.00272300 BTC	✓
10	2018-06-20 12:15:31	<u>3c1ff49314277cdd119da5</u> <u>6163feff58e6baa1a32474</u> <u>d314d9d953e3b31b30b9</u>	- 0.00272300 BTC	✓
11	2018-06-20 12:13:38	<u>37d6336b252f4ac5ab79af</u> <u>6e445fdefc9fc2cbcb0b44</u> <u>22e91c360a7e4eba2571</u>	- 0.00186911 BTC	✓
12	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00374000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 11:54:24	<u>1de1f0eef49d877728b334</u> <u>4e27f396a7b986e363a649</u> <u>48f8df1c354c20415bf7</u>	- 0.00358211 BTC	✓
14	2018-06-20 11:29:20	<u>7a579212cd78f6110007f1</u> <u>eed1bbf50cbc2dcd25bf99</u> <u>7194fb4a94962e633532</u>	- 0.00369000 BTC	✓
15	2018-06-20 11:24:13	<u>9aa0768f9646280528e3b8</u> <u>f2b62f96621fbaffb21730</u> <u>7385733b31b6447f0678</u>	- 0.00370000 BTC	✓
16	2018-06-20 10:56:22	<u>886bafd8cfc90671b67c15</u> <u>91aab0349b6e3b68cf55c0</u> <u>bb6f7d90262452c75826</u>	- 0.00200800 BTC	✓
17	2018-06-20 08:47:29	<u>ed81daba8e8a65b5476675</u> <u>2fc04f771b6ac35b8b4d68</u> <u>4bdab6af6540bb9838e7</u>	- 0.00403920 BTC	✓
18	2018-06-20 08:47:29	<u>ed81daba8e8a65b5476675</u> <u>2fc04f771b6ac35b8b4d68</u> <u>4bdab6af6540bb9838e7</u>	- 0.00403920 BTC	✓
19	2018-06-20 08:47:29	<u>74063c594f5f733929a438</u> <u>0f04a664fb597c0daecf17</u> <u>cde90b55c22dcb713f95</u>	- 0.00403920 BTC	✓
20	2018-06-20 08:40:29	<u>72fb2c38d94b63c55ef88b</u> <u>647287d95dd370f9a2c36b</u> <u>bb1604b447ccb4cb6811</u>	- 0.00344420 BTC	✓
21	2018-06-20 08:01:29	<u>cc2e9cd3c5b157cf9d1320</u> <u>e860a2da08d77306749588</u> <u>9558a63cc34558170133</u>	- 0.00380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 08:01:29	<u>34daa1119372dba4465f14</u> <u>7bc3d4b849c72f793ce969</u> <u>c6328fe634a04d90f88c</u>	- 0.00387100 BTC	✓
23	2018-06-20 07:47:41	<u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u>	- 0.00436453 BTC	✓
24	2018-06-20 07:47:41	<u>93d32f2a68a575d2657591</u> <u>347f09312741f56baf40c0</u> <u>570cdd2d09493c595e07</u>	- 0.00443100 BTC	✓
25	2018-06-20 07:47:41	<u>93d32f2a68a575d2657591</u> <u>347f09312741f56baf40c0</u> <u>570cdd2d09493c595e07</u>	- 0.00448800 BTC	✓
26	2018-06-20 07:47:41	<u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u>	- 0.00448800 BTC	✓
27	2018-06-20 07:47:41	<u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u>	- 0.00448800 BTC	✓
28	2018-06-20 07:47:41	<u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u>	- 0.00448800 BTC	✓
29	2018-06-20 07:47:41	<u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u>	- 0.00448800 BTC	✓
30	2018-06-20 07:47:41	<u>b0b5f5fbd50ad669de6155</u> <u>1d6b65fe5d5424bf6d4882</u> <u>c537d7ce8437c08164f8</u>	- 0.00448800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 06:57:02	<u>3dbca3f90c079aa6dceaf6c0e01577382e2e3c3718cd831f94940be4d9087260</u>	- 0.00505650 BTC	✓
32	2018-06-20 06:44:27	<u>061315219b0dc2cc892de17b9a50fc95c16decb4ff61c3dc81deec9f4a6f4f68</u>	- 0.00558194 BTC	✓
33	2018-06-20 06:17:35	<u>3264c4d9cc2dc7192b92f764c7fc05d9b1f9263061298ab5531204f43f9c9f8c</u>	- 0.00576596 BTC	✓
34	2018-06-20 05:41:15	<u>df9512f81fac0ad5f722ae97caa327b4149a0cd86bcb a84f699b8d1e57a22008</u>	- 0.00655142 BTC	✓
35	2018-06-20 04:40:19	<u>4b6255efe160fdd4b77d5f2769fbc44636262286f262828d43d20161499a9408</u>	- 0.00740658 BTC	✓
36	2018-06-20 03:29:51	<u>ffcebd461399fa0173c60a7dda88af77c990b5c907123662c836ac7ecc09417f</u>	- 0.00797580 BTC	✓
37	2018-06-20 01:27:04	<u>4101ee9b1c12364ab5b166bb9a7e98c8b9728d1037fd15acf39331a59618ed98</u>	- 0.00374000 BTC	✓
38	2018-06-20 00:24:39	<u>13c7b9ab328dea50a9a0fd18da5994e2ee0e5ee2e5ec16ed13e5891c3c860831</u>	- 0.00890631 BTC	✓
39	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d141a94f27139f784e11f7c212d792ca087f32f06d89</u>	- 0.00310170 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00886200 BTC	✓
41	2018-06-19 21:19:14	<u>0834b1526126ec5fca1c23</u> <u>0dfbbb051cbf7221cbb4f2</u> <u>ec182b22b86f4dc24d3c</u>	- 0.00976363 BTC	✓
42	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a</u> <u>958cc7e8ee1be896ec917b</u> <u>6a2875d17e98734e2286</u>	- 0.00368200 BTC	✓
43	2018-06-19 20:35:05	<u>b9d133751e27ca76f513b5</u> <u>757882956b2e73bffbafc6</u> <u>35922fc6277b00f2e84f</u>	- 0.00448800 BTC	✓
44	2018-06-19 17:41:24	<u>2b21e3391535efeb9e4960</u> <u>4f53295c6b4bfe8df17dd3</u> <u>0877711ac01ef9a1b328</u>	- 0.01189072 BTC	✓
45	2018-06-19 17:01:06	<u>27312e1f7103755f67c9ef</u> <u>31996a8902d37b5225664f</u> <u>e5460a8c128d955428d9</u>	- 0.01711195 BTC	✓
46	2018-06-08 09:06:16	<u>bec5b3b3ab69c7fb08a90f</u> <u>450450fb79815604c1f04b</u> <u>1658b414a2a275a0cb8e</u>	+ 0.01711195 BTC	✓
47	2018-05-25 17:23:45	<u>b3fffc47b4bdfd6078466d3</u> <u>26257b5706cb799c200355</u> <u>e2166ef555c3104740df</u>	+ 0.01189072 BTC	✓
48	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.02031517 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-18 16:39:09	<u>33088290550451077e1ca07ecf872827b8b44fe9d48518a49f4b20b124bbc78f</u>	+ 0.02031517 BTC	✓
50	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c5bf7cedea6d2b7d97e9fe77dc8adbe00574fe2208c</u>	- 0.01151354 BTC	✓
51	2018-05-07 07:21:15	<u>ab991e219e14ebd07005040f10a136b3354a3492bdab7a5dceb135097a258946</u>	- 0.01277010 BTC	✓
52	2018-05-04 09:55:50	<u>064e03f909bed17557bebfd3685141133006a30c6fc14c1c5b3cb4bfe79fbfc3</u>	- 0.01324127 BTC	✓
53	2018-05-03 04:25:13	<u>11b6e6ec2553aa8662087936fcbc18306d43fb623a71dc856b70ecb4c3d0ae21</u>	- 0.01346400 BTC	✓
54	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f39befb79a5a74fe0d0395cd22fbc8475cd10d2c981c</u>	- 0.01571514 BTC	✓
55	2018-04-25 20:19:29	<u>c1e5455caf497b8c50c91e33824fd7db313aaf09027aa7b535de8073b743d448</u>	- 0.03600925 BTC	✓
56	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90277f41bee3360718d7154847c53d76923cd7ffa5e7</u>	+ 0.03600925 BTC	✓
57	2018-04-21 02:11:24	<u>6b689d69f52d1e5009d775a6049f8ff9d8959d824de0c7a502355a4831997aa8</u>	- 0.01838000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-06 06:11:07	<u>30947335b0882c90ddbc3f a7f66b7057a191bbfd9962 00dda7f2007ef1e1f9d7</u>	- 0.03010403 BTC	✓
59	2018-04-05 18:21:22	<u>a2e1832bd4a81e4ef30470 7c6aee94860133cbb9d404 c5878753324392f03d12</u>	+ 0.03010403 BTC	✓
60	2018-03-22 21:50:21	<u>b8dea135e4115a0f6c6057 8b3efbbb90069dc64d8ada f242f3bbff4d013d2123</u>	+ 0.01838000 BTC	✓
61	2018-03-07 23:44:52	<u>559627eb915520efbfaef3 2fd8e0ed208569d5e2886e d579d45df784dac636de</u>	+ 0.00344228 BTC	✓
62	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92 1a8de136a7f0866b0bfadd 46e345ae081dfd31a806</u>	+ 0.00368200 BTC	✓
63	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c 6fefdeca2a49376e20f887 cca349fbb507d37567fa</u>	- 0.02567544 BTC	✓
64	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09 234b86448088d3c8d2c557 c78a038446f91fcf2242</u>	+ 0.00344420 BTC	✓
65	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5 f41422de870fcf3b47fcd7 fa7d0e6fb7b3fd01c4d2</u>	+ 0.00181710 BTC	✓
66	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f 21b66a25841bf1a92d176b 3b2ea18a826e4c98a5b2</u>	+ 0.00200800 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-21 01:23:23	<u>91e7a8512efe40e7de403e</u> <u>01720e4e7c763556cfaf75</u> <u>958e205be9ed1c12592c</u>	+ 0.01277010 BTC	✓
68	2018-02-20 22:17:14	<u>77dc75196da595a1588c85</u> <u>f6775898c82c9ce463e935</u> <u>0acf94a1bbe7068e29ea</u>	+ 0.00186911 BTC	✓
69	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03800000 BTC	✓
70	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.00740658 BTC	✓
71	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00358211 BTC	✓
72	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eecb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00436453 BTC	✓
73	2018-01-24 19:05:44	<u>7dfa7b9d2df5957fc539fc</u> <u>1cf3d67163114e213802c0</u> <u>de253a2b82a6696b0a93</u>	+ 0.01324127 BTC	✓
74	2018-01-24 03:11:12	<u>9cf824c7229de17389e451</u> <u>96c024c80b2316051a3b2e</u> <u>1469d7724c10f7561435</u>	+ 0.00224175 BTC	✓
75	2018-01-17 04:59:23	<u>bcbf60b00295bc766e08a3</u> <u>a3603dbbcc42ae3720ef11</u> <u>26417dbf5409fa481ed9</u>	+ 0.00976363 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00505650 BTC	✓
77	2018-01-12 03:34:43	<u>99f0d75c95d29b188e18df</u> <u>4ea51f80376854f11afe45</u> <u>429c60ab952231933b2e</u>	+ 0.01151354 BTC	✓
78	2018-01-08 17:34:32	<u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u>	+ 0.00655142 BTC	✓
79	2018-01-06 02:17:56	<u>3819f855db62488b923373</u> <u>81f79719780b9dfd22db8a</u> <u>6d472a4d7a116e8a274d</u>	+ 0.00558194 BTC	✓
80	2018-01-04 03:57:38	<u>d18211aba0f048376800fa</u> <u>5d1e70a1aa5cd3d7c6bfda</u> <u>35fa0b11247eb67c6e56</u>	+ 0.00576596 BTC	✓
81	2018-01-02 00:19:12	<u>8f5ebdc5d792f7dede22bc</u> <u>f65afde23d5f61df5a9ae1</u> <u>e9a95862b36dcd7ad97e</u>	+ 0.00214690 BTC	✓
82	2018-01-01 00:25:00	<u>f2d45edb2077949ce62099</u> <u>51d457e999157a332d1316</u> <u>4800633567a5cafe590d</u>	+ 0.02567544 BTC	✓
83	2017-12-30 07:48:59	<u>d2c820f5ed88ffa2069d74</u> <u>02e876a24b9cf703358a4e</u> <u>0cd1a6c243a3ad4c1ad1</u>	+ 0.01571514 BTC	✓
84	2017-12-16 18:36:05	<u>19c9347f9f33007bcf69b3</u> <u>6edd293d3ce4cc5fcb3eb3</u> <u>ead4c94c1760cb9a503c</u>	+ 0.00335070 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-15 20:34:04	<u>9e8f504a55e8cd626c5d4b93890d206f8be521d15779ae2defdc3cf082cdebe8</u>	+ 0.00272300 BTC	✓
86	2017-12-15 20:00:58	<u>dcf68b1d488a007ee1791a6356b846f8e38cb9c88d354d714e788a2676d9779c</u>	+ 0.00272300 BTC	✓
87	2017-12-15 19:25:40	<u>8300b21da6bf8447d82132a8593978e833cfe1941921c7ddf04ed58ba561e1bc</u>	+ 0.00272300 BTC	✓
88	2017-12-14 08:00:21	<u>fb529f430f95272287ffae b5474e9fdaed18e8c29c06fef1b7b87987b070a81e</u>	+ 0.00369000 BTC	✓
89	2017-12-14 07:28:58	<u>ff9d1aa0e8d7168953b3624b4fa92a978c48d7bfaee30493915cb7f439fb030f</u>	+ 0.00374000 BTC	✓
90	2017-12-14 06:41:51	<u>00ac9565d7ca3df237b8743f7b205424b22e5c0800323b0d2a6a5a752e7f3948</u>	+ 0.00387100 BTC	✓
91	2017-12-14 06:41:51	<u>82036b349111ec7f7a735c7841c15049023855c24992b131a465b437f5b91ebd</u>	+ 0.00380000 BTC	✓
92	2017-12-14 06:21:26	<u>f54a6ebbd8e72f22a78ee4537a1d80f7da7febd5d93f0bac63bb500848ae68d1</u>	+ 0.00374000 BTC	✓
93	2017-12-14 03:03:50	<u>d23bf14f6ba107fb737a56090c3b51234c84cc3f32d20bf2033c6aadce204ef8</u>	+ 0.00370000 BTC	✓

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94	2017-12-12 18:20:55	<u>08d7ad83684304aaf93d1a</u> <u>016cff24fdceb21da5e7fb</u> <u>92208b10af5393cd5007</u>	+ 0.03800000 BTC	✓
95	2017-12-05 22:14:10	<u>e520b4456dbd4d786b1403</u> <u>7f5ab7d99555e3f820bbad</u> <u>c5b3b105edab9cb74970</u>	+ 0.00403920 BTC	✓
96	2017-12-05 22:14:10	<u>abf94019cf424c1a918507</u> <u>eed32cf0e7bedb92dfd1b3</u> <u>bb619268389e115bea29</u>	+ 0.00403920 BTC	✓
97	2017-12-05 22:05:20	<u>836d6edf6e1ea91f896bb4</u> <u>194215ace537ca7e00cba7</u> <u>bb3a916c90f92d532e27</u>	+ 0.00403920 BTC	✓
98	2017-12-05 21:40:38	<u>a87badae08185fc4b849bf</u> <u>d927571aebd284de94d1a7</u> <u>0be38279398291ee0e80</u>	+ 0.00448800 BTC	✓
99	2017-12-01 23:27:40	<u>274cc9a5f8ef98a98bc9b0</u> <u>5d60fec9a364b26fd90853</u> <u>0ef4b5fbcd498de3ca34</u>	+ 0.00448800 BTC	✓
100	2017-12-01 23:27:40	<u>ca33bebf447e59ac056585</u> <u>61cb738738c4aebec0a902</u> <u>8a3aff03bc2d64d93f9c</u>	+ 0.00448800 BTC	✓
101	2017-12-01 23:00:42	<u>ce5815783e85a1bf726dda</u> <u>0e9445996776ac4f810249</u> <u>8748071ba2cc255ae73c</u>	+ 0.00448800 BTC	✓
102	2017-12-01 22:58:31	<u>226fe08fef9001ef89f140</u> <u>94a26182f3a063e7d03826</u> <u>4103512da0b6a2301705</u>	+ 0.00448800 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-01 22:43:52	<u>14258c2e157d9cf12156db</u> <u>f5bce5f49f94f5b6e95cda</u> <u>1432afe18d0c1c588cd3</u>	+ 0.00448800 BTC	✓
104	2017-12-01 22:39:44	<u>ed661614d8062e639b1427</u> <u>470761400297dce5a21a48</u> <u>66f7c41e3eaf7a78a571</u>	+ 0.00448800 BTC	✓
105	2017-11-26 05:21:53	<u>d8ba26a4c58e9c2dc3be6e</u> <u>7e608c9fc9507363baec30</u> <u>d7a20bc71d4514f9e043</u>	+ 0.01346400 BTC	✓
106	2017-11-24 14:47:59	<u>b051be265bc3b231e82b58</u> <u>3eddf8a3eee8eefa327b62</u> <u>4347973f5ea8399893a7</u>	+ 0.00890631 BTC	✓
107	2017-11-23 20:18:29	<u>43f839382bee47747d34e0</u> <u>53246af13c222482854173</u> <u>8339ae9244e9841dcd0b</u>	+ 0.00310170 BTC	✓
108	2017-11-21 02:16:42	<u>c2d425eb614bde343fee76</u> <u>74185f677f30b550c26950</u> <u>dc3e7890edc6f4c9b6c4</u>	+ 0.00797580 BTC	✓
109	2017-11-18 20:11:58	<u>b8a1acf1c42612b1f83a95</u> <u>409cbbcbadf81d7cf3a808</u> <u>48701ad63b1be407045b</u>	+ 0.00443100 BTC	✓
110	2017-11-17 01:22:15	<u>e1001e4ad74418874a9c47</u> <u>46e42f64fee714b208bdd6</u> <u>92b427d65a15fc655240</u>	+ 0.00886200 BTC	✓

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