

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kj2NobPBUqKpfgDCgnud6gN68uXiaTZDn</u>
TOTAL RECEIVED	0.01223225 BTC
	771.09 USD
TOTAL SEND	0.00396953 BTC
	250.23 USD

Token	Balance
Bitcoin	0.00826272 BTC
	520.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-14 17:03:51	<u>7ee90a93c25d03c90b1e26</u> <u>6c580f878ff8bb0b22d8a6</u> <u>ce1272f633c7101bf386</u>	+ 0.00015006 BTC	
2	2017-05-06 07:06:01	<u>5d2b87c662b67aacfb26ad</u> <u>07f75b29f0ee9a96046782</u> <u>530d6fd074a07fe519bf</u>	+ 0.00010005 BTC	
3	2017-04-28 01:09:20	<u>cd8d20b6f18beb69871a80</u> <u>128618d0f7a986d3ae8613</u> <u>ec10a423b14c841d626e</u>	+ 0.00010274 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-22 22:18:25	<u>7039c679814abf727365a5e05ce0278670c5206c4fda7a88945ddee1130969c6</u>	+ 0.00025940 BTC	✓
5	2017-04-15 22:03:37	<u>55f2651ed7fa7f57c8a74f4c577ec83610a3d7e155e3593bfc674249233c963a</u>	+ 0.00010009 BTC	✓
6	2017-04-05 12:11:32	<u>c2efa4c2865001e9c5a0514f4d6cd9d7e8cf18035821b343f3d7cf26e5eb1925</u>	+ 0.00010201 BTC	✓
7	2017-03-26 10:21:17	<u>ca3fe8c1e20a0cf78043949139e47896898e791f440d7887c070f5b5686224c2</u>	+ 0.00010030 BTC	✓
8	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d93a75fac7887f06d84d30d8d8d40020afe8fbfc0e85</u>	- 0.00022372 BTC	✓
9	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d93a75fac7887f06d84d30d8d8d40020afe8fbfc0e85</u>	- 0.00018670 BTC	✓
10	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d93a75fac7887f06d84d30d8d8d40020afe8fbfc0e85</u>	- 0.00017960 BTC	✓
11	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d93a75fac7887f06d84d30d8d8d40020afe8fbfc0e85</u>	- 0.00026295 BTC	✓
12	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d93a75fac7887f06d84d30d8d8d40020afe8fbfc0e85</u>	- 0.00018371 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00023275 BTC	✓
14	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00066203 BTC	✓
15	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00031017 BTC	✓
16	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00017947 BTC	✓
17	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00035128 BTC	✓
18	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00048267 BTC	✓
19	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00025164 BTC	✓
20	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00027783 BTC	✓
21	2017-03-04 00:08:12	<u>418eeb8baf56e94a0bb8d9</u> <u>3a75fac7887f06d84d30d8</u> <u>d8d40020afe8fbfc0e85</u>	- 0.00018501 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-20 16:45:02	<u>e1d49fa5c28256b9049743</u> <u>37cb0954aac05ffffafe68c</u> <u>59368c41b7dfece5bc8d</u>	+ 0.00014684 BTC	✓
23	2015-07-19 15:24:05	<u>5ae11b0ec40f3083fe712c</u> <u>8f5174d3f70715e0c9f0ec</u> <u>23d277045d7926ce39f5</u>	+ 0.00006087 BTC	✓
24	2015-06-28 17:07:30	<u>de8f463b82695f46aea133</u> <u>f6a748b880af6feaf6889d</u> <u>3498fc3c28314cae340b</u>	+ 0.00009088 BTC	✓
25	2015-06-07 15:26:58	<u>9e31dcb0993118cbdc661f</u> <u>b7c8a209f569e7bbd739e3</u> <u>52348b2d460070831ee6</u>	+ 0.00011405 BTC	✓
26	2015-05-24 15:25:17	<u>77c33eada65d527884b0d9</u> <u>14c7480b384698400c6e64</u> <u>6e0c60e3b5b40a3692fa</u>	+ 0.00008421 BTC	✓
27	2015-05-03 15:35:37	<u>1e788019cf3745488f7ab2</u> <u>9d90a414662dee448dc87d</u> <u>4be3ceb3b1afcbae938f</u>	+ 0.00009202 BTC	✓
28	2015-04-26 15:24:58	<u>8ccfa4c9f5d5d3ddfc09e9</u> <u>2f023428d75c64f3e3bdd3</u> <u>eb1222852fd2b2bb361a</u>	+ 0.00007066 BTC	✓
29	2015-04-19 18:50:41	<u>44aa9753adafc86123bca0</u> <u>32d9666505fafc01164a27</u> <u>1ed31c286d749be76840</u>	+ 0.00011488 BTC	✓
30	2015-04-05 16:04:59	<u>a95176fb2b8b50e49456dc</u> <u>158d73ab71946048b3ea76</u> <u>8cf42d8c99c2b1b1df07</u>	+ 0.00010443 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-03-22 15:31:01	<u>f1cf38d0d9b023c6c86378</u> <u>25db5dc0f51b441e0abbab</u> <u>c86ccf209ebefd5b092f</u>	+ 0.00007052 BTC	✓
32	2015-03-08 15:37:23	<u>ad579ae6f8a3e6e4fbc8d6</u> <u>8cf8069cac9b1fbd6f19cd</u> <u>9d99e31853d84040bbcf</u>	+ 0.00010877 BTC	✓
33	2015-02-28 10:19:49	<u>2b58cba6f71cfc6c97384f</u> <u>def95f6b4894b1b3f3d0dd</u> <u>47db7931363da2c75362</u>	+ 0.00005743 BTC	✓
34	2015-02-22 15:24:49	<u>5c612733dd414b91a219cd</u> <u>bc01402f34d0568cf85293</u> <u>8775d417abc2851c12a5</u>	+ 0.00006628 BTC	✓
35	2015-02-08 16:07:08	<u>140d30e9aa24343e6416f1</u> <u>e037fe2174a84aa4b33318</u> <u>fdafea6957ff4982eb92</u>	+ 0.00027783 BTC	✓
36	2015-01-25 16:02:56	<u>1b0990256e8cd2ec064427</u> <u>8496bfb3dbb8ba72014727</u> <u>2dd5e70591a82a16cbe0</u>	+ 0.00007866 BTC	✓
37	2015-01-25 12:09:50	<u>b31f0d01736548858c531d</u> <u>52aceb07b516c97b28553e</u> <u>169910d116bc09ef7b34</u>	+ 0.00006162 BTC	✓
38	2015-01-18 15:58:35	<u>3453014801e00802a087d6</u> <u>04ae143bd84950d02c8dd7</u> <u>bafb012f4b1a4c1856c4</u>	+ 0.00005992 BTC	✓
39	2015-01-11 15:22:00	<u>a87a7fb57dd57d675ddeca</u> <u>e3707e139039b94938f5e5</u> <u>4326b48492e06d31217e</u>	+ 0.00012173 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-01-06 00:07:38	<u>7bc48b8795936a331fed26</u> <u>19649a7b10d54cc99cde9f</u> <u>f7721dfdc1a6b25026d7</u>	+ 0.00011471 BTC	✓
41	2015-01-04 17:05:01	<u>9d8bcd16c601322e275e28</u> <u>e9c07d3384c0d1248678a6</u> <u>ef3adc7471895b530ab7</u>	+ 0.00005902 BTC	✓
42	2015-01-03 12:47:19	<u>35661dd543b14086bd2eb6</u> <u>390089bc7b9a5147a7495b</u> <u>d4b159a4a78efdb6e2b7</u>	+ 0.00006300 BTC	✓
43	2014-12-31 16:02:14	<u>bc1763bbc90c8c491b5d81</u> <u>db609acc1f264fcc5c7afa</u> <u>103bf465a35a6f05e142</u>	+ 0.00013597 BTC	✓
44	2014-12-28 15:16:49	<u>59513877a0f4cb3f2f4580</u> <u>319b21a7183bda6f5c6739</u> <u>5e32345601494fd8da5b</u>	+ 0.00011604 BTC	✓
45	2014-12-28 13:24:17	<u>37cb637577066054e752e9</u> <u>f099275b45bc616213ad66</u> <u>9743684fbe4009b6d9e5</u>	+ 0.00007832 BTC	✓
46	2014-12-24 18:05:22	<u>2ed606b1fce29abf6caca4</u> <u>11c8eefea6b1439443908d</u> <u>01c833143fc0da858827</u>	+ 0.00010549 BTC	✓
47	2014-12-21 15:33:08	<u>f320b402f24a93704f0159</u> <u>d90242ca00b994c73fa5cd</u> <u>555cb63bff7b754e1781</u>	+ 0.00013410 BTC	✓
48	2014-12-21 00:12:19	<u>0a8cab1ca90e7e887936b5</u> <u>5f7884d93cdfade5327054</u> <u>683f9864e69c620e8d27</u>	+ 0.00013810 BTC	✓

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49	2014-12-17 00:15:42	<u>bd403c40ba889336f66ffb</u> <u>90a6650cbbf82a583a348b</u> <u>6625abdd099dc517abb3</u>	+ 0.00012806 BTC	✓
50	2014-12-14 17:42:07	<u>44a9239217537b3267b094</u> <u>4edb2776946688236719db</u> <u>332b688c0680ab0b3a58</u>	+ 0.00008393 BTC	✓
51	2014-12-11 16:01:07	<u>aeeb36818efc418edf277c</u> <u>24a4fb573c965c299c86ad</u> <u>4acad06a84cdad25b5e2</u>	+ 0.00013313 BTC	✓
52	2014-12-07 17:15:13	<u>87f556d210fc7da549457a</u> <u>92d49fdbcf90c41108ff60</u> <u>525d599c53ade0cf4416</u>	+ 0.00011184 BTC	✓
53	2014-12-05 16:06:41	<u>345eb8648f83a67cd004c3</u> <u>7b1597d52fa2d013088988</u> <u>5ca06ec237ac0ee6d9e0</u>	+ 0.00012419 BTC	✓
54	2014-11-30 16:12:20	<u>39e5d6834ec1c5c809aa03</u> <u>b7abcbfbbf3fe0dde79d1e</u> <u>d5ef2b58717e87307fbf</u>	+ 0.00013820 BTC	✓
55	2014-11-29 16:26:22	<u>5e53c71002dcf2ae9bdcbe</u> <u>d51ff400fda5159cb003f1</u> <u>6ff4618747feaad6ce56</u>	+ 0.00017253 BTC	✓
56	2014-11-24 00:27:57	<u>41c5d76a68f438041e38ee</u> <u>6b341f7ee87ee3c071df24</u> <u>2c7b83e962aa73eb71fe</u>	+ 0.00035128 BTC	✓
57	2014-11-23 16:48:40	<u>75ed9c9a74c59927782241</u> <u>5fac64ff0658400f9d7c65</u> <u>fc136936307b1753ab2c</u>	+ 0.00010773 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-11-16 16:27:58	<u>1ac5f445a70446faf5dac1</u> <u>bc6854439386d6e679b27b</u> <u>69f41b1d6e8d7726209a</u>	+ 0.00006146 BTC	✓
59	2014-11-09 15:40:37	<u>1f7d9ce5ab1eaecbbe3b3a</u> <u>f10b45ff637df3f6f7eade</u> <u>6ad2a74ce704d42100b0</u>	+ 0.00010091 BTC	✓
60	2014-11-02 16:23:14	<u>5a8424112947a842278f33</u> <u>8182e0b70914c3267d98e1</u> <u>03003bdd43dab3db7dd8</u>	+ 0.00011072 BTC	✓
61	2014-10-26 16:59:14	<u>444ffc449dd2eb5e721374</u> <u>833ca2ef42360bc7ea8311</u> <u>67180fd05c6203033f24</u>	+ 0.00009575 BTC	✓
62	2014-10-19 15:32:54	<u>64680a2ac0f6225721bb34</u> <u>6dc812cf795cedd40d1ab7</u> <u>04e31d2260923e27d63d</u>	+ 0.00031017 BTC	✓
63	2014-10-19 15:32:54	<u>a9c7dc0fab5935afef8a69</u> <u>8a82c2767a76ea250641a2</u> <u>98936485710469efe433</u>	+ 0.00010162 BTC	✓
64	2014-10-13 17:14:53	<u>6879ca7957c2b4a3027868</u> <u>aedde63e1ea498bf71b789</u> <u>0a34df079ed227b53b7d</u>	+ 0.00066203 BTC	✓
65	2014-10-12 15:39:45	<u>571057bce40836388a004b</u> <u>eea7c79e0eda612fcc08d7</u> <u>31e1c065496cf9c9960c</u>	+ 0.00014385 BTC	✓
66	2014-10-05 15:24:11	<u>63f6091f67f9ea320f13fb</u> <u>23f64473ad9ac425b95f33</u> <u>180cac77703fc2456990</u>	+ 0.00017947 BTC	✓

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67	2014-09-28 15:17:10	<u>83cb2dd3dcfb25e04219a7013fa1b978b0762ccc235228512cba8518d6a765e0</u>	+ 0.00023275 BTC	✓
68	2014-09-21 16:12:47	<u>6c5bfa20fb37ee499a20103020fd905369a3d023319d2fe5355e7079a77abadc</u>	+ 0.00011616 BTC	✓
69	2014-09-14 15:56:12	<u>8658abd690e09b73cd12c6a70e87cb32aca44f233f0cc36ae752aabb6fa81e26</u>	+ 0.00013498 BTC	✓
70	2014-09-07 15:36:49	<u>e838cac063b69835112d1bedf2546d899db94dc0cb581439962c90c29a39fd77</u>	+ 0.00008295 BTC	✓
71	2014-08-31 16:04:29	<u>6aed72cd5e9f5fc87b4d57927406c7be64423752d58960321612032dcf256374</u>	+ 0.00012209 BTC	✓
72	2014-08-30 11:49:52	<u>c1878532f09c625445d1b8a9e9798412ab5c62d92a8177dfafd610fe7b623140</u>	+ 0.00006100 BTC	✓
73	2014-08-24 15:28:33	<u>4b602e059d03527a750743728d83fb2b0bddf9f338ac3c4fb9ba919a7ddca116</u>	+ 0.00009430 BTC	✓
74	2014-08-17 15:16:57	<u>fa3cbd5c343f20d3062ecc67bfa6a4d82913a72d1768bb6d0633bed2739177c1</u>	+ 0.00015249 BTC	✓
75	2014-08-13 23:51:30	<u>7870d0e3eae12f3d9b1f6f40de3751cb05596e18460a7bcbb73c8fbc73adb04d</u>	+ 0.00006033 BTC	✓

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76	2014-08-12 14:01:59	<u>9bddab2d0f6722a29a8a1c</u> <u>9654035680affd7e9d96f3</u> <u>6feeee47b69cc8788ca8</u>	+ 0.00007442 BTC	✓
77	2014-08-10 16:06:07	<u>47557c6171cafe00558c99</u> <u>f5e1c6c866c62884ea79f0</u> <u>e74d50e1b9a89ccff1c9</u>	+ 0.00010621 BTC	✓
78	2014-08-03 16:46:37	<u>eeee6908c8b32de6b719af</u> <u>b7ada263865c74b222f75f</u> <u>b1a3744e8e011930df93</u>	+ 0.00006427 BTC	✓
79	2014-07-29 15:58:27	<u>66fb6f2f7d7b8562bb0b5a</u> <u>5f5d78ab9198421f689889</u> <u>3eedce8e925b0ddd66bd</u>	+ 0.00007479 BTC	✓
80	2014-07-27 18:17:16	<u>f8a9f9f25ab781b0cf934a</u> <u>72b9fdfd704d5d2ede2514</u> <u>32d7cfe1c94b86046010</u>	+ 0.00010621 BTC	✓
81	2014-07-27 16:33:15	<u>53cb8cc0ece8c22ce17764</u> <u>daafbb956bca9f2e675c1c</u> <u>bf89578d3fc862ea56e8</u>	+ 0.00011856 BTC	✓
82	2014-07-25 14:15:16	<u>c7c17cc91c2a8cae3e4178</u> <u>881ed8311f639077757e0a</u> <u>647c5f9585dbc38f5046</u>	+ 0.00005708 BTC	✓
83	2014-07-20 15:50:01	<u>98596ae709634e1678e633</u> <u>7175e77d2d1b19ac86b3fd</u> <u>f715a27098fd12ecef56</u>	+ 0.00013132 BTC	✓
84	2014-07-15 00:41:03	<u>1a89f5982d7a0a7c64cca2</u> <u>3feb1413a5d3fe06e47f81</u> <u>d8d5df8751122645232b</u>	+ 0.00011328 BTC	✓

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85	2014-07-13 15:39:46	<u>a538283c0d07cc9cef6016</u> <u>e6d31abb0c7c85c25f5142</u> <u>3bb3e9ac6f36a6168fdc</u>	+ 0.00013073 BTC	✓
86	2014-07-06 15:31:04	<u>7972d364407a81aa911d45</u> <u>20a69202e174fd19077c84</u> <u>dc0b1752841d0806de35</u>	+ 0.00011665 BTC	✓
87	2014-07-02 17:40:36	<u>b703b369adc2e56487d7a1</u> <u>91cd1a202a505d4b315ee2</u> <u>35c457bbe816c08b91ea</u>	+ 0.00011806 BTC	✓
88	2014-06-29 15:50:25	<u>59b7559036dcb6bf8e08d0</u> <u>cd9720ff54f25d75573c15</u> <u>3c9e40f6fb9449b749e5</u>	+ 0.00014756 BTC	✓
89	2014-06-24 21:18:56	<u>b80fd8ef4b676c350dbe12</u> <u>afa6e870ed2776c924180f</u> <u>eaf84585f5c1dc852c05</u>	+ 0.00018371 BTC	✓
90	2014-06-24 00:15:06	<u>5685a52a61abbe2b8d7d6e</u> <u>845ac5b579aaed09a6dde9</u> <u>d605b927c899a4753ded</u>	+ 0.00012781 BTC	✓
91	2014-06-22 15:41:02	<u>119b35ba2f961bb20ff2b6</u> <u>450bf59e732220c7801f94</u> <u>030d9fbc839b16d113c5</u>	+ 0.00018501 BTC	✓
92	2014-06-15 15:26:13	<u>e5ad816b89c7216f882993</u> <u>4a33462bb524e5b8127bfa</u> <u>7b84eb504e666ac8b391</u>	+ 0.00022372 BTC	✓
93	2014-06-08 15:55:03	<u>c15db48c10647fd7a2ff12</u> <u>ca6b06e3b3817d2498eff2</u> <u>db4027371611dfeacc7b</u>	+ 0.00016541 BTC	✓

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94	2014-06-01 15:17:08	<u>bf2822d1829d6207c6481e</u> <u>d1fddc7ca3d5d60022647e</u> <u>0e29d500b4c0f8edc718</u>	+ 0.00026295 BTC	✓
95	2014-05-25 15:38:11	<u>372457b030da665d6f49a1</u> <u>9b2972ee9f2cc424b11ceb</u> <u>447326c050faba5f5424</u>	+ 0.00017296 BTC	✓
96	2014-05-18 15:19:13	<u>61869a02c1241b71989991</u> <u>b09938967f7cabb6854ad6</u> <u>f7f83785b411519126e7</u>	+ 0.00017534 BTC	✓
97	2014-05-11 16:41:23	<u>2f7852da3eb4260875051c</u> <u>36775150692fc0e36170ed</u> <u>6e35473c26924d9fb04e</u>	+ 0.00017243 BTC	✓
98	2014-05-04 15:38:50	<u>ca4e8474ceb181f2b85d8b</u> <u>f9aa3e00058300848d34c8</u> <u>9b3d153e38d53f53aaf9</u>	+ 0.00017960 BTC	✓
99	2014-04-27 16:09:10	<u>c1bce5068e46bf2a99c733</u> <u>a20effe202d629f90482a0</u> <u>ceb5426aedb1b049e8d7</u>	+ 0.00013377 BTC	✓
100	2014-04-20 16:26:56	<u>706fc558d5c93940e8a37e</u> <u>d2f9783f11d300b6c2470b</u> <u>2a847fc71e12bd422ab7</u>	+ 0.00015447 BTC	✓
101	2014-04-13 15:51:47	<u>38107c9753173325c2c95d</u> <u>b5574268fc90d71c81883d</u> <u>37698a8d945e1c4b5205</u>	+ 0.00048267 BTC	✓
102	2014-03-30 15:31:13	<u>17f5c26a72c0a943786f47</u> <u>67b37b1da96d600fc9025b</u> <u>c6e82ffbc3466c2f95d9</u>	+ 0.00025164 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2014-03-24 10:30:07	<u>d8832de3f8ea7b49c2e8a6</u> <u>13bcffd42c206af60b9c88</u> <u>f35ed9f6f1f62a6828cf</u>	+ 0.00018670 BTC	✓

* USD values displayed at the time of transaction

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