

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kj34KMJxpWVEE62BPwxaXNgVjUf582ib</u>
TOTAL RECEIVED	3.31727770 BTC
	208,901.61 USD
TOTAL SEND	3.31727770 BTC
	208,901.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-19 08:11:18	<u>2d9af9d262ff26dd13619f48770ff7cc1145a498b1b81bec52a50757d9259388</u>	- 1.00751605 BTC	
2	2019-03-18 10:26:19	<u>28c0f517d114013c1fc2a5cad5f1727fafb5ac68ec0dd2878ada61622c6467a3</u>	+ 1.00751605 BTC	
3	2019-02-01 12:48:56	<u>41623bedd95e3a69d5f14ee01b70ff98232e95c4b89b1c1c59d55422fc376584</u>	- 0.03018332 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-28 21:17:46	<u>800c0f5f218a496908a9c2</u> <u>9fa85b5bfdb9f4ccda8337</u> <u>da39b194475b715e30fb</u>	+ 0.03018332 BTC	✓
5	2019-01-24 15:15:37	<u>241d42d58c97578c34d5db</u> <u>38b7ca8da2a2beaa48f03d</u> <u>fcdc8e8a2562bea8b551</u>	- 0.16906075 BTC	✓
6	2019-01-21 17:05:01	<u>eaafe25b68297d1df65cfa</u> <u>9a3bb539407a956c4a7036</u> <u>18ee72189b9ce4177b38</u>	+ 0.16906075 BTC	✓
7	2019-01-21 14:58:15	<u>5aabcaac287a16e756bc09</u> <u>95a4725ac887e38f1adf1f</u> <u>2467f6ab0482d9ed1c83</u>	- 0.01185766 BTC	✓
8	2019-01-20 10:58:47	<u>cb645b4f9ff354b708fa7c</u> <u>d186e0001501ea88072764</u> <u>13906531619fccbae62a</u>	+ 0.01185766 BTC	✓
9	2018-12-31 09:31:25	<u>90808374736f1146330b1d</u> <u>cd0c7cf1db74657d1cd108</u> <u>afd1d0c8056c16e8cfff</u>	- 0.01353120 BTC	✓
10	2018-12-24 22:32:50	<u>801d15aaaa686ee714a03a</u> <u>6ed546053fb8354a6c9fe8</u> <u>f6a1968a9b3b35a8e988</u>	+ 0.01353120 BTC	✓
11	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35</u> <u>dfeb6c1e1fb8798de2c4b4</u> <u>eea16cb299c5171e1bca</u>	- 0.08524623 BTC	✓
12	2018-12-08 16:25:28	<u>304f77bae7f846a8fb82d5</u> <u>0772d0f6c9e64a700e12a3</u> <u>a017bd2ad56400e55354</u>	+ 0.08524623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-22 10:07:03	<u>d3ed5f454c130965314e17</u> <u>192e60d3b0e46913989d90</u> <u>b13aca04b8e909a7c0b4</u>	- 0.04318255 BTC	✓
14	2018-11-21 22:55:34	<u>c9f8eca775d86ef7c9c38c</u> <u>3100e876621d046402b7c8</u> <u>6b813f220cc925b3666c</u>	+ 0.04318255 BTC	✓
15	2018-11-16 08:17:09	<u>2822c93652b7beb1de08c7</u> <u>ae3c34ef4cdf5adcf0c1</u> <u>4a6b6e858f9f0515a877</u>	- 0.15387402 BTC	✓
16	2018-11-16 01:02:54	<u>cc2e4534621614db0c301c</u> <u>463a5f53102bd19160c510</u> <u>9ab65d8ed4cee9ecf4e4</u>	+ 0.15387402 BTC	✓
17	2018-11-14 00:26:13	<u>cfe4058699b0507a0116fd</u> <u>7ece3cca9d1d160c100207</u> <u>735bff481df7a6af4250</u>	- 0.00084177 BTC	✓
18	2018-11-12 13:43:40	<u>7b1f939d1403be4a5ba26a</u> <u>4fe87f99eb741732d0b3ff</u> <u>4673b5d5cca6bef7477c</u>	+ 0.00084177 BTC	✓
19	2018-11-09 07:46:27	<u>ebf054c993674f53b4305e</u> <u>8d3005948bbeed22677446</u> <u>aaa03f6ddd0892e1e77e</u>	- 0.01554002 BTC	✓
20	2018-11-09 02:28:11	<u>1165a9417cb5990ae9b483</u> <u>9b93fa26f3053f596ce99f</u> <u>b32df8115431235e78e4</u>	+ 0.01554002 BTC	✓
21	2018-10-26 11:52:54	<u>0c077bcc33714ae56ef3e8</u> <u>620b7eab239a633633809b</u> <u>8b5b2e07c2c33f692e5e</u>	- 0.01114365 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 08:34:36	<u>84c74a07107cea3f32c384</u> <u>0423d758f0c0cf08f38783</u> <u>80508598fc6f2dc11cda</u>	+ 0.01114365 BTC	✓
23	2018-10-19 09:45:07	<u>4e949a13b25f822d5075f6</u> <u>3954234f88e29dd017690b</u> <u>581cf328b077541a7fb5</u>	- 0.04546800 BTC	✓
24	2018-10-18 06:59:39	<u>2ee7913a094c3e71d9bfed</u> <u>3c7505725876bd3fba35bc</u> <u>3c3123687ee0351717fd</u>	+ 0.04546800 BTC	✓
25	2018-10-17 12:54:53	<u>68c7228c6f0d3dc637fc44</u> <u>6f80c36760d168bea92502</u> <u>f994f43818b544d4b133</u>	- 0.06041725 BTC	✓
26	2018-10-17 12:54:53	<u>cc3a6e477155993b2e36c9</u> <u>4693a26c38ec8bfa7f2edd</u> <u>53361502a526d20dea2a</u>	- 0.02529844 BTC	✓
27	2018-10-15 18:14:15	<u>5ade212af31a38bf5ae049</u> <u>acec0d3422e49f612a0ecc</u> <u>b25a8ea7925c06f64f40</u>	+ 0.06041725 BTC	✓
28	2018-10-13 05:17:13	<u>b46037726e69c0eedf66b3</u> <u>78a191129d9d1d3d2aaa59</u> <u>fc568c940bd3c68a47f3</u>	+ 0.02529844 BTC	✓
29	2018-10-12 14:20:21	<u>2d3669e61b8b7f04bbbc9e</u> <u>20cbcf50b6006283ac6687</u> <u>46ca1aa0512541af89d5</u>	- 0.20833133 BTC	✓
30	2018-10-12 14:20:21	<u>2d3669e61b8b7f04bbbc9e</u> <u>20cbcf50b6006283ac6687</u> <u>46ca1aa0512541af89d5</u>	- 0.11938802 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-12 06:04:11	<u>d32723e9f9b03cba18a81f</u> <u>d992410dd1fad717afe50e</u> <u>bfbcb72970b9bc5253d70</u>	+ 0.11938802 BTC	✓
32	2018-10-11 13:07:29	<u>cac85b34c5c9bd56d3c65f</u> <u>ffb3fb54d1a7d6cbb55342</u> <u>577efa1537bf836b2d15</u>	+ 0.20833133 BTC	✓
33	2018-10-09 14:45:48	<u>1ec26a332971b8f5f36fe2</u> <u>d320c3a8f9876caf4491d8</u> <u>1fbe6cf5d72dc21c01b9</u>	- 0.03800000 BTC	✓
34	2018-10-09 14:45:48	<u>beebf22762f2b791501753</u> <u>dbe17ea1dc2391a479ae6a</u> <u>2171b745b20c6cd490a1</u>	- 0.00868710 BTC	✓
35	2018-10-07 22:38:54	<u>935b86ad86f0123a04b3a8</u> <u>4cb6586b5adb0d1a2dcb24</u> <u>a70de86f1bbc9803199e</u>	+ 0.00868710 BTC	✓
36	2018-10-07 21:10:39	<u>6ad0fc7df0f3141d714405</u> <u>0a16dbee9bbf1ea680b8bc</u> <u>8d938666dd3340e7dc42</u>	+ 0.03800000 BTC	✓
37	2018-10-05 17:09:48	<u>557b57b4b631b5a003963f</u> <u>963a2376ac00ddae19c82b</u> <u>d6873025133136445881</u>	- 0.08958165 BTC	✓
38	2018-10-05 17:09:48	<u>d510624e004cfd70e7700c</u> <u>2061cc3681ed490cb59ac0</u> <u>2d33fece78d7b78a04bf</u>	- 0.12842966 BTC	✓
39	2018-10-04 19:50:08	<u>44e2b46f60657261d29f9c</u> <u>abf73f56aa225db50b88e3</u> <u>c4b7f5957dd3149d3281</u>	+ 0.08958165 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-04 13:40:47	<u>1dededba98b1063d230b3c4992a5cc2e1cd0ead6fdb28b1e6af2dd63933f3249</u>	+ 0.12842966 BTC	✓
41	2018-10-04 07:31:07	<u>a8d08dc58432df2b73e1fcd91688d57c63c76fd101f0088deceb00c9e23ce1db</u>	- 0.01560975 BTC	✓
42	2018-10-03 09:15:18	<u>3608ab632b05f8f65789f36e2bed28217f689ceaa4599908279e53e2403a50a3</u>	+ 0.01560975 BTC	✓
43	2018-09-28 18:12:17	<u>c7bc2e0dd988e73b7bbb470b4908ddb9882157e773edc9e40898bef453c6c590</u>	- 0.00450000 BTC	✓
44	2018-09-27 17:39:31	<u>3d261f0351b3659b1a47ce0976eff13e5a5d1efd2b2bdbd83424debec9aa4be</u>	+ 0.00450000 BTC	✓
45	2018-09-26 08:25:55	<u>31148de775d9fba7e1261e2def5561d143af1a64bc8d2984b1abe6962721bf35</u>	- 0.03914814 BTC	✓
46	2018-09-26 08:24:47	<u>78552d0c530810eef1d36e033e4217715b9a07ecc140d79b6aef4736f2bc8d0e</u>	- 0.05108519 BTC	✓
47	2018-09-25 00:50:19	<u>196eb53d14ea2ffa2f5860f95dc03fae000add9f8e59320fd772b39aab9a118c</u>	+ 0.03914814 BTC	✓
48	2018-09-21 17:51:33	<u>e1872bae3a6d4e8bf11d443d1f2882a8776b2332977d5364f69725fdc0902557</u>	+ 0.05108519 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-21 08:13:29	<u>947afce53e7eec9a63b9a7</u> <u>987f90cb8106d1b76e4f50</u> <u>516f72db4450d4e58541</u>	- 0.07938083 BTC	✓
50	2018-09-21 08:13:29	<u>7cee940c67b0f0acf85674</u> <u>e9187712b1a19058917930</u> <u>911864955443d9f27cd4</u>	- 0.01373184 BTC	✓
51	2018-09-21 05:34:50	<u>8501960cbb2d11ddf5cb19</u> <u>8c17174f883551725f632f</u> <u>b8bd1132cc4c4044f9a5</u>	+ 0.01373184 BTC	✓
52	2018-09-19 14:40:30	<u>5f6148b36ab2f413eb5328</u> <u>901c098bcc55d42e77e048</u> <u>be1f2c906ae79e3ed5f6</u>	- 0.06860987 BTC	✓
53	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed</u> <u>80c0168280c63605e587a1</u> <u>8e613a85e34f7238662a</u>	- 0.01233241 BTC	✓
54	2018-09-19 14:38:03	<u>dae007fb7b3281c2db5935</u> <u>83f765b6eb8315f963471d</u> <u>1db906962e89c76ca28b</u>	- 0.03211621 BTC	✓
55	2018-09-19 14:02:58	<u>f00f10c8a39ff890f4496a</u> <u>96b9532c656523974c8944</u> <u>50fd53ca0a2e90e69f2a</u>	+ 0.07938083 BTC	✓
56	2018-09-16 16:51:56	<u>d7b14862e36fbaa828f69b</u> <u>b9e92a81bebd2049c1ec25</u> <u>11c497de1b2573990f06</u>	+ 0.06860987 BTC	✓
57	2018-09-16 12:35:15	<u>a38f00980e02d7864352c1</u> <u>3e795851f87847595d4d79</u> <u>4f8f4d437b1974855194</u>	+ 0.01233241 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-16 12:22:24	<u>510046b661ed6850f586a89dc2cc961483f0295961c8ecf34d4718998da70eab</u>	+ 0.03211621 BTC	✓
59	2018-09-13 12:25:38	<u>d0dcc6d7232a681fdae01645a1d60b9a29a9d10758c19ab0b47d650558175b76</u>	- 0.06011960 BTC	✓
60	2018-09-12 13:06:35	<u>09a312efc161dd7e04a9656d0292d83ba9bdb3daaaa94a022c2041efc4750d44</u>	+ 0.06011960 BTC	✓
61	2018-09-07 14:20:39	<u>3b2f461f2cf4f1628e392e9568caa0289166692a8fffabfedc4ab8fd3fa710f9</u>	- 0.07746125 BTC	✓
62	2018-09-07 09:40:50	<u>4a32dafb294d91c5d0c6a9397daf180a9742308f3a35515027dfe9227fa719fa</u>	+ 0.07746125 BTC	✓
63	2018-09-05 10:17:40	<u>22001506fd888cd56a759a8e691234892c44d319202ea374e38f1c9e8a0eabf9</u>	- 0.00358943 BTC	✓
64	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01411663 BTC	✓
65	2018-09-05 09:32:39	<u>079ffd07b5c94d5eed9cbdb984cb1a3dbcca6378ea47115c68f60cec9ba84f33</u>	- 0.01726159 BTC	✓
66	2018-09-05 09:32:39	<u>e5ad6baaab107b4e04940ced81aa30f204a68f64d82b4dbc335ed2abcf618a9a</u>	- 0.04079230 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-05 09:32:39	<u>e5ad6baaab107b4e04940c</u> <u>ed81aa30f204a68f64d82b</u> <u>4dbc335ed2abc618a9a</u>	- 0.03230420 BTC	✓
68	2018-09-04 22:43:36	<u>814b9cf57ed86b5b4ba0a1</u> <u>4bba6660bab253a9c1e169</u> <u>3245aee88510cbadb346</u>	+ 0.04079230 BTC	✓
69	2018-09-03 08:01:14	<u>7b99869b0c31e5eb8b8a21</u> <u>16d1c6cb4520627bd2906e</u> <u>9e07bdf77b47ee1a4946</u>	+ 0.03230420 BTC	✓
70	2018-09-03 08:01:14	<u>dc91bd042da674b63920dc</u> <u>ce860bfcfb4dfecece9826</u> <u>1aab5a4b74c7fced3409</u>	+ 0.00358943 BTC	✓
71	2018-09-02 13:55:02	<u>61a0e02941db451a3d1bb1</u> <u>ad54b34e88a11b79f025df</u> <u>10f5c5a63f24db47c7c7</u>	+ 0.01411663 BTC	✓
72	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec</u> <u>48e72fdf88f5809dae4453</u> <u>0405d2920b63e591e40e</u>	- 0.04000000 BTC	✓
73	2018-08-31 11:30:39	<u>bae845d387fb7afb0bb1b4</u> <u>dd305035df28d79187db10</u> <u>f739b29fcd37519c4a3d</u>	+ 0.01726159 BTC	✓
74	2018-08-30 09:28:09	<u>f04f235e4304d8d246ed14</u> <u>e12ebedf7f8002f1c21c94</u> <u>6e60dadcf551f1d958bb</u>	+ 0.04000000 BTC	✓
75	2018-08-29 14:12:47	<u>bf8eed47eba0d47440e8e2</u> <u>0eeb2f8461f8f4c29f58b2</u> <u>ef454eae3c68ae6e6ba3</u>	- 0.16199107 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-27 10:09:14	<u>bee27e6a8b407f7386d315</u> <u>153dbeea89094c300eb9b7</u> <u>fa83a2495ce4bb26c7db</u>	+ 0.16199107 BTC	✓
77	2018-08-22 14:47:27	<u>fbedbda3c60fcd9d68a922</u> <u>d4c65c6bed901732e90f73</u> <u>120f15941b113751da26</u>	- 0.00780048 BTC	✓
78	2018-08-21 16:16:13	<u>0ee7b4b0882490d300a2fa</u> <u>75d21e4aab408f0c1c9ab4</u> <u>673ec6833d11cc098522</u>	+ 0.00780048 BTC	✓
79	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.03487824 BTC	✓
80	2018-08-10 07:42:15	<u>a71d1d78c0814fbbdd2d12</u> <u>4743e1dacc1b0fabbdb60f</u> <u>adec8fbf09c4a500dc30</u>	+ 0.03487824 BTC	✓
81	2018-08-02 00:41:17	<u>c51a74e7813ccc84209d40</u> <u>80e3429ebf75061164b4cb</u> <u>04685e623641d5665086</u>	- 0.00110577 BTC	✓
82	2018-08-01 08:32:38	<u>1342262bd0fadf1410daeb</u> <u>1e51e22eabc874943d5fe3</u> <u>c850a3e48bf1bb7b7dfd</u>	- 0.02274104 BTC	✓
83	2018-07-31 11:19:15	<u>857a34606ef724720e332b</u> <u>d14755541e884a8400c642</u> <u>026fa463068a002a0542</u>	+ 0.00110577 BTC	✓
84	2018-07-31 10:45:47	<u>3d2f7c25c51fee2a19d113</u> <u>4df7fb432537f114ad0a32</u> <u>6d37596c4962bee88c30</u>	+ 0.02274104 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-20 14:53:21	<u>c380109c590f0e47acb130</u> <u>889431ce87c5304307fdde</u> <u>ad481bfb1cea2b0b5293</u>	- 0.00067311 BTC	✓
86	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f</u> <u>5afd6b626b39fd32dba700</u> <u>c8672c783d6bf7f88ad7</u>	- 0.04000000 BTC	✓
87	2018-07-19 14:33:50	<u>0463b0d74f3b8d072f0ec0</u> <u>9f6a916a8206482776ac54</u> <u>03b91b7e591f312d234c</u>	+ 0.00067311 BTC	✓
88	2018-07-19 14:33:50	<u>a4611c8f006b645a9ea86e</u> <u>3979075b20e69bedeb699b</u> <u>2548651d7a59b5facd5a</u>	+ 0.04000000 BTC	✓
89	2018-07-04 07:43:01	<u>9bf0d2634c7fe6372df310</u> <u>0f01e64f6209649ceeee45</u> <u>64a185f528ba594d05f9</u>	- 0.01247185 BTC	✓
90	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114</u> <u>b3f37cde8c03e217cd17df</u> <u>38726e8d1b0434210a56</u>	- 0.01030330 BTC	✓
91	2018-07-03 00:13:25	<u>8ea77d184ba8c213052566</u> <u>589eb3206ed909dafa70d1</u> <u>fff4e8452850c2fbb01f</u>	+ 0.01247185 BTC	✓
92	2018-07-02 14:09:28	<u>cf341afed57c1716de27a2</u> <u>b667a1c75cc574442d589c</u> <u>ea5ce2c4509a14550ef1</u>	+ 0.01030330 BTC	✓
93	2018-06-08 12:34:32	<u>ab1427cd9f42f9d7a988dc</u> <u>1141b52a251cc65efc6f55</u> <u>fec82ad227c46e0eb23e</u>	- 0.12048534 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-06-07 23:15:32	<u>7a4e054e1be582c6d0c022</u> <u>764890d10351b9009ef377</u> <u>00628f400924e432b26a</u>	+ 0.12048534 BTC	✓
95	2018-05-30 11:21:58	<u>b367cd2785c9694f7fadb9</u> <u>bea8cb1a074a2384575dff</u> <u>7a215d00ce73992251e2</u>	- 0.00081741 BTC	✓
96	2018-05-28 05:27:19	<u>c3abd013e53486e2a09710</u> <u>2586d5b0073202da21664a</u> <u>4b8695b6ac4365b2f424</u>	+ 0.00081741 BTC	✓
97	2018-05-10 14:22:53	<u>da6bc0fe857dd6be433244</u> <u>5d0ff10919015d1505a809</u> <u>ef90c364d5f157e3524a</u>	- 0.01711492 BTC	✓
98	2018-05-10 12:56:56	<u>1077c2d88842da11102e91</u> <u>fb9e6f735d2b1fbe12e36c</u> <u>810dd283bf6498a23af4</u>	+ 0.01711492 BTC	✓
99	2018-04-23 15:24:15	<u>be2785c7ca88081e51e4aa</u> <u>d067a9b5bc99ac18816a15</u> <u>ac7b68df2f9e050f99e4</u>	- 0.01090463 BTC	✓
100	2018-04-20 17:55:10	<u>6606259b920f2bba10ca81</u> <u>05f7c050219038bdc32129</u> <u>ab96ecf57d71ef53b7ce</u>	+ 0.01090463 BTC	✓
101	2018-04-19 13:44:25	<u>079ad494d7979d3e14bcff</u> <u>9dfa7934fb0122809ff5ed</u> <u>a5f40861c3f2ab6a7a0d</u>	- 0.00825263 BTC	✓
102	2018-04-19 06:09:00	<u>d633d3c99357295e7ea13d</u> <u>291638efa98bd51db87092</u> <u>2dda6bd17d28a120e7ce</u>	+ 0.00825263 BTC	✓

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