

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KjxmnfAehWpGHatsZRBy2uMFKxA5Cso5N</u>
TOTAL RECEIVED	0.72102021 BTC
	45,393.99 USD
TOTAL SEND	0.72102021 BTC
	45,393.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 19:16:55	<u>9b7b1fb3e3d1bb50662580</u> <u>fe0ea37080b27d2f12718c</u> <u>d90b680ff27879cd8e07</u>	- 0.00102559 BTC	
			7.57 USD	
2	2019-12-04 15:01:14	<u>9717f9af1b899cabb905ad</u> <u>33bfeee434829d82dcd914</u> <u>3d8fb482fa5e42b83a93</u>	+ 0.00102559 BTC	
			7.57 USD	
3	2018-11-03 20:54:33	<u>1eeb5750c1955f5365e486</u> <u>4f33a3a5d44e37cb91b805</u> <u>29a78a4df7d2745fa8ad</u>	- 0.00108168 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>bb27d30751cb27a92b160a</u> <u>da3500c7a5175a1ccf91d4</u> <u>f6d5399f4387367768ef</u>	+ 0.00108168 BTC	✓
5	2018-07-07 00:43:01	<u>30609646dc90bc48aa769e</u> <u>f0d1979eb243117f3ee294</u> <u>c6db2e05ab2f5cca4c27</u>	- 0.00154530 BTC	✓
6	2018-07-06 10:07:47	<u>988204f308832b64c0811f</u> <u>b878b7e19c0f091b3c50ed</u> <u>b6e654aa57e4a9c0379f</u>	+ 0.00154530 BTC	✓
7	2018-05-28 16:09:24	<u>715b30d34b3d4bec47d023</u> <u>1af5f8b3707d4bd7cb5177</u> <u>4ab3e51eb84a38e9ce48</u>	- 0.01678398 BTC	✓
8	2018-05-28 16:05:19	<u>6cf25dc46cfa4de931f80a</u> <u>092b55afdb8e21ea2b317f</u> <u>edb0f9d570fe9166817c</u>	+ 0.01678398 BTC	✓
9	2018-05-12 14:06:40	<u>22f258ba3ff83241a5272a</u> <u>892700b66429c967af7d89</u> <u>b7c2fe07a8856c606f44</u>	- 0.00115896 BTC	✓
10	2018-05-12 00:16:22	<u>8ab1786bf36e9cbf7f2756</u> <u>8c1b2fe336c651e8698199</u> <u>cd421b204e514f9a396b</u>	+ 0.00115896 BTC	✓
11	2018-03-02 19:15:15	<u>0632b1aab0c8ac9ff00fdd</u> <u>ce11dea7abe2755f8afabb</u> <u>4f52d087350b8207df60</u>	- 0.00154512 BTC	✓
12	2018-03-02 11:33:27	<u>37b36459ea4301fa5eac53</u> <u>e3736708305fe8dd7a92e5</u> <u>abbc03d7a44fe6d6dec</u>	+ 0.00154512 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-01 14:51:01	<u>5c56c7d4431fdce5562a11af3ce9dd7858d9d734dfe1c2e2d8c3666dd88feb9c</u>	- 0.01281638 BTC	✓
14	2017-12-01 14:26:41	<u>ae30e7441f8a23c5fd1d73f453a1b9fde9999081fdb989d396acf911d8e3cd5b</u>	+ 0.01281638 BTC	✓
15	2017-11-24 15:23:11	<u>9991a6ca3a349655804d5ea51b5c595b973c5ed536a027b85f46ba476a237835</u>	- 0.01307443 BTC	✓
16	2017-11-24 12:40:55	<u>242276d8520842ae994087b7c4104e6ece4f30b03c55967e3e75ed4d8435bc2e</u>	+ 0.01307443 BTC	✓
17	2017-11-17 15:51:24	<u>56be20ff66a64d208a70096a03e624c9679921f97fccf543b1f0418006e961c9</u>	- 0.01419696 BTC	✓
18	2017-11-17 12:26:42	<u>179b7679b6678ff75e4bf66eee95a7795968b0106a2708faecd2ef50703ec0c8</u>	+ 0.01419696 BTC	✓
19	2017-11-10 15:13:51	<u>24d31cd486c6ffc624af71e7982f2c6c3530ebc8d7a7cae3ca52a990026af832</u>	- 0.01195209 BTC	✓
20	2017-11-10 12:07:24	<u>1a793934509f9bdf1a1b476a40d811fbd30f498fd052dccea9adaa663f6a7433</u>	+ 0.01195209 BTC	✓
21	2017-11-03 13:35:22	<u>c52171af8098145c504073e57428612dc421705822ca462db23fc1d8e1a9c0fe</u>	- 0.01334534 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 12:28:36	<u>19942915d4a1c333ae1f729d39ffe207c88bacbe7d323e772f977d7033c4d49c</u>	+ 0.01334534 BTC	✓
23	2017-10-20 12:51:46	<u>ffec6f62e2a0e35724e60462a480ef4b0557cfc15c7f20c9b732cc38a302eb3a</u>	- 0.01336761 BTC	✓
24	2017-10-20 12:16:58	<u>b1810d68f22df9e59d17cfd2b6592cc75fb4a2c74f4bd687ce7cbe3e305debf0</u>	+ 0.01336761 BTC	✓
25	2017-10-06 13:24:28	<u>0fd4721d898b526e91ce260bd2c211635f47cf933bde559ec762295673ba0ff1</u>	- 0.01412618 BTC	✓
26	2017-10-06 11:51:20	<u>b2feba8c5b66ff7a7920f5336ebcbfac1734e637e824956eb736b75eff6139cc</u>	+ 0.01412618 BTC	✓
27	2017-09-22 16:41:35	<u>83fe4d574b8a8da2a3463efee09a5c5d21fbb73d21dad6f82592c9ca4c66ec7</u>	- 0.00999244 BTC	✓
28	2017-09-22 11:58:25	<u>a6f6ededfd9ec91e3ce0038bf0d465b0f10c6877aa20eea85377d540de7dc98c</u>	+ 0.00999244 BTC	✓
29	2017-09-15 13:32:18	<u>d4dd1c1d0c4f015a174fe7f7eb45f7bcdd1cf69b9dfd005c7d3ac3b59e57b9f</u>	- 0.01830288 BTC	✓
30	2017-09-15 13:06:21	<u>5d14ec85a92beda2ff5577ebc759d0ecf1c4ad1518f892bc36a4fec5a8fbb7d2</u>	+ 0.01830288 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 14:54:27	<u>5a38ca1a8793173c76a9d5</u> <u>514893ca886fe7c1e5e948</u> <u>aeb20ce30fd183f65431</u>	- 0.01391184 BTC	✓
32	2017-09-02 13:16:29	<u>4659b4a90d551693961870</u> <u>4b25d3cb826e65eadec125</u> <u>0261be9137ae91e06e27</u>	+ 0.01391184 BTC	✓
33	2017-08-25 13:13:33	<u>c299782ad9a138f190868c</u> <u>2895d5dfe7e3b376838bdb</u> <u>85b6afe408e192474571</u>	- 0.01830451 BTC	✓
34	2017-08-25 11:42:37	<u>15d90c2cff86dde37cf1bf</u> <u>5a233a8252208612b80ba7</u> <u>7cd4c57e8530edf003e8</u>	+ 0.01830451 BTC	✓
35	2017-08-15 15:00:19	<u>4f340489640fdbbe2facdb</u> <u>2b4d39b21f1588eae85741</u> <u>802229e0d8386c206c88</u>	- 0.01553846 BTC	✓
36	2017-08-15 12:22:51	<u>33a00eadc14b730a046b21</u> <u>183d8b9f0f4bac419e044d</u> <u>bd56eb81d770668edd58</u>	+ 0.01553846 BTC	✓
37	2017-08-08 16:27:29	<u>5944705b3e3df151aef123</u> <u>d7e57923ca54a4692b2da2</u> <u>87f68941261cb99a2cd2</u>	- 0.01635062 BTC	✓
38	2017-08-08 13:07:37	<u>cdb7f97c0ddc14d37d7e15</u> <u>d42e8e6bbfe04d15caff78</u> <u>ba59eb692769eb43a10d</u>	+ 0.01635062 BTC	✓
39	2017-08-01 20:26:28	<u>87db7448efb119ad4c526f</u> <u>1f01452539931b60307d52</u> <u>4520459b3df043973e80</u>	- 0.01683225 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-01 08:40:51	<u>4aed0cec2fb067084734cb</u> <u>918e97ca83caa32d8afb25</u> <u>b93078981c5bc8496d42</u>	+ 0.01683225 BTC	✓
41	2017-07-25 23:46:42	<u>68a460da3676bd1b2f071d</u> <u>96e4f1423c07ce2600aa7e</u> <u>580c4646b8fd3de088d8</u>	- 0.02053747 BTC	✓
42	2017-07-25 23:43:43	<u>11a2068b45ac7c615c876c</u> <u>847f2af34e79a0c55bdc3c</u> <u>c408b7d5ac4106de2f59</u>	+ 0.02053747 BTC	✓
43	2017-07-19 06:13:21	<u>e0eda425bd2164712898f3</u> <u>bc154368a765cf4cd83a1b</u> <u>13013e08fc24849f2532</u>	- 0.02220960 BTC	✓
44	2017-07-19 06:04:44	<u>8f3016af186f38eb0e1ac1</u> <u>66910015fc23ce4de90aeb</u> <u>a778e7acb2ab768bdb78</u>	+ 0.02220960 BTC	✓
45	2017-07-11 14:28:07	<u>ad9b6d50da2a704b3a13a6</u> <u>89b59a606edda8ed15bfce</u> <u>b22257e4d87cc633fb2e</u>	- 0.02511628 BTC	✓
46	2017-07-11 12:36:06	<u>8eecb4b1af38884560443a</u> <u>dfd5a170a789e7e0a59f38</u> <u>a5328b02284b6b397904</u>	+ 0.02511628 BTC	✓
47	2017-07-04 14:35:55	<u>a23577bfe1b9a8f3cd45da</u> <u>4d52dd49ec2cb1b378b32e</u> <u>5416b1af9df525bfd71c</u>	- 0.03731721 BTC	✓
48	2017-07-04 12:44:08	<u>1f312477d9949c5765c2ec</u> <u>084154ceb413d1e12aa12d</u> <u>fed2247b637188ebfbf8</u>	+ 0.03731721 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-27 13:01:14	<u>54ee4a427076571e78c46a</u> <u>ca17fe29b82fbf320d1c31</u> <u>352cdd22906b8d4cd0a5</u>	- 0.04331068 BTC	✓
50	2017-06-27 12:35:45	<u>a088f7fff0a0cc08e15253</u> <u>58f57795e1879f017c9a6f</u> <u>bdace251aa9e19ac3aaf</u>	+ 0.04331068 BTC	✓
51	2017-06-20 13:46:15	<u>f8a7816cc8a75c75ec4769</u> <u>1752a2305ac7301946bade</u> <u>1f529cb8ef4d08619cc6</u>	- 0.05766835 BTC	✓
52	2017-06-20 12:28:37	<u>687f30930a4d5fc894c16f</u> <u>92a25a94de4984783ad65b</u> <u>dab5a7e4551ed46f4483</u>	+ 0.05766835 BTC	✓
53	2017-06-13 18:19:32	<u>55cfbe2dc81f4b37f12d0f</u> <u>adbe302ab3f800a14b2f4e</u> <u>07d6b306490947b52806</u>	- 0.04646688 BTC	✓
54	2017-06-13 17:48:44	<u>2ad87c7fb655a88eda9003</u> <u>27d8a4ec3421a4d6ba6e56</u> <u>25c29077a0c99147ec04</u>	+ 0.04646688 BTC	✓
55	2017-06-06 16:04:17	<u>e8d3df8022c7472e9d721d</u> <u>14af2049d7e87a2644c071</u> <u>50b0c53ec4ed6858f9ed</u>	- 0.03921494 BTC	✓
56	2017-06-06 14:22:18	<u>f97e2ace675db111160c0d</u> <u>06d59a08b671386510f114</u> <u>a80e2446b43043dda2e2</u>	+ 0.03921494 BTC	✓
57	2017-05-30 21:19:40	<u>d362409741ac11848a8153</u> <u>19a6452f36d39e106e5b86</u> <u>e2cd1233a6bf8f5ecdab</u>	- 0.03068094 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-30 13:53:58	<u>28a63a38f8745162d7427f9667b6b7bc5ee1d0ce0b6a9cb02729ba97a2a601a1</u>	+ 0.03068094 BTC	✓
59	2017-05-23 11:50:20	<u>9385ad1681172f6741d1b6d442a19963cee241b2c582d8d062662a536e46a16f</u>	- 0.01819286 BTC	✓
60	2017-05-23 11:05:14	<u>859083283e28b1eae99a3a3bf8df19f2999741124b6b25ed42a2337a46ff39f9</u>	+ 0.01819286 BTC	✓
61	2017-05-19 15:02:12	<u>2495930a7acb3809dc29af0ae3d75a254b05d7745020d270a1fd9f241a874530</u>	- 0.02665513 BTC	✓
62	2017-05-19 14:40:59	<u>46850c185145d02b3f666d0f1c8cb8ed43111766ae3944e9fa2c4291f032b5f2</u>	+ 0.02665513 BTC	✓
63	2017-05-12 11:49:02	<u>e8ed2e33d29737975edf5bf2553ed865ea1d4632ffcf641f3e3ccc051549dfd</u>	- 0.03138017 BTC	✓
64	2017-05-12 10:45:24	<u>6def015e42378a864627746d440561f860dc8004d9c4f3c874642df90c5e7645</u>	+ 0.03138017 BTC	✓
65	2017-05-05 11:04:30	<u>0a08d2b2616767bb4e9e2a0570397734b4920bb311ed5f79a1f56ada9d8428f7</u>	- 0.03366809 BTC	✓
66	2017-05-05 10:28:40	<u>c890894cd71d7ac28e77fd0572685ece2308a0ccfeace01fbccf2f4c959da15c</u>	+ 0.03366809 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-28 16:23:03	<u>f8390f450d2e18b8e86cc1</u> <u>c273449d2c714181796a6b</u> <u>15092a2f5d757a7b701e</u>	- 0.02221723 BTC	✓
68	2017-04-28 14:30:13	<u>d57a1da2de619fdaf3dabb</u> <u>14cd425d12fbd53bd4a163</u> <u>841b49e39e37d3951dc5</u>	+ 0.02221723 BTC	✓
69	2017-04-22 14:43:43	<u>1093cd4dfd58c57594650d</u> <u>cf904a70a127c50317342e</u> <u>2757cc2b99f127ad3c56</u>	- 0.03028228 BTC	✓
70	2017-04-22 13:40:15	<u>1370fc1274ab8f2edbb614</u> <u>67a1feea1286732feeba29</u> <u>3574440edfc3d061ce75</u>	+ 0.03028228 BTC	✓
71	2017-04-15 13:44:25	<u>25659a75913f106fc320d7</u> <u>e4b73678b3ca5075abc191</u> <u>4526b6b4f808afab6e5f</u>	- 0.01084948 BTC	✓
72	2017-04-15 11:31:37	<u>944cd8de849ea40d5d561f</u> <u>609857d34d4c742df6d1e0</u> <u>02c48e5a4c3a4e0194b8</u>	+ 0.01084948 BTC	✓

\* USD values displayed at the time of transaction

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