

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKBHwuwKyL8jNkXb4sSbtAjLDcoHhJMBV</u>
TOTAL RECEIVED	0.08689423 BTC
	5,485.63 USD
TOTAL SEND	0.08689423 BTC
	5,485.63 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-11 17:48:48	<u>e056c53468f8b0f6593d3f24cdcae142fce8b60552190860d26a47cb4034eb64</u>	- 0.00114215 BTC 5.48 USD	
2	2020-03-11 16:42:25	<u>af1dc92281ba7c57fec2b2e15a88149fe5deb67e617591d240da83e17c69f910</u>	+ 0.00114215 BTC 5.48 USD	
3	2020-03-04 18:10:30	<u>25bea03b65f5a5e0c0f70460d17d3e9449328bc75e879b5ce6e60ba7606d562b</u>	- 0.00119843 BTC 10.85 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-04 17:47:12	<u>90b51851dd04257f30e4ac</u> <u>5987090a0812920c39d721</u> <u>772d73c949f7bfdb14c8</u>	+ 0.00119843 BTC 10.85 USD		✓
5	2020-02-26 17:35:55	<u>85054b52ea871eec5c8fe6</u> <u>69325da2c7f06a7b8e25aa</u> <u>696f108ffd5d348c3724</u>	- 0.00104534 BTC 9.22 USD		✓
6	2020-02-26 17:05:22	<u>aa97e0850ee1b609f65227</u> <u>3c2d72ce9c42901128996e</u> <u>277b0f7212e2f6dab5d8</u>	+ 0.00104534 BTC 9.22 USD		✓
7	2020-02-19 17:20:18	<u>a8f0813a1530b08fa46589</u> <u>007724480d27c71ab5d40b</u> <u>fcdc3f6dcfafd03c33c7</u>	- 0.00126181 BTC 12.10 USD		✓
8	2020-02-19 16:50:17	<u>ff2592ee3e4ac980039b11</u> <u>252468f641b0d5dba64552</u> <u>d2478591450372d9c768</u>	+ 0.00126181 BTC 12.10 USD		✓
9	2020-02-12 17:08:25	<u>53af60493aaecd4706c865</u> <u>d77038c730cf299ca8d6bd</u> <u>d2ee332e9e5a02e7891b</u>	- 0.00116854 BTC 11.95 USD		✓
10	2020-02-12 16:50:35	<u>cdb4d2e6590d5f3ec4c5e0</u> <u>67aaa6003528cd10893823</u> <u>1b2c9630f2705e7627c9</u>	+ 0.00116854 BTC 11.95 USD		✓
11	2020-02-05 14:11:11	<u>c89641867064951fe928b1</u> <u>42052d02002113ad4cc4ab</u> <u>c481733d4c9617df0a9d</u>	- 0.00099928 BTC 9.76 USD		✓
12	2020-02-05 13:26:23	<u>730faec890b3e49033157f</u> <u>881b90e77cfe6a92c2a1c8</u> <u>eaff25652e3eb0b61f44</u>	+ 0.00099928 BTC 9.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-29 16:33:31	<u>22c0a073878b3581081ebf886224b137d81b86252b87b26dc5bc3cfae59fa848</u>	- 0.00099449 BTC 9.46 USD		✓
14	2020-01-29 16:19:11	<u>8dc5fc49b7b73b07c445074ae9f7525e19166755e27329dbacb4aaf29bf5bf7e</u>	+ 0.00099449 BTC 9.46 USD		✓
15	2020-01-22 17:34:11	<u>916249542b37749db3d64167bf13e0dbd8d4a0aac4c6e41662ade5f421e0464f</u>	- 0.00175139 BTC 14.71 USD		✓
16	2020-01-22 16:55:02	<u>89e03ba7ea47721c5d7418c98c5d12ac3aae2cc73a4aba8566f2b0f5232e3912</u>	+ 0.00175139 BTC 14.71 USD		✓
17	2020-01-08 17:06:55	<u>60c1f995fdf30403c249b7ab9bd7e81cd51b8ded4b2fa67f9f3cc78a9de16041</u>	- 0.00097288 BTC 7.60 USD		✓
18	2020-01-08 16:50:55	<u>7d6ed6242d271a5f7b6d22c5748882bb3260f33517fcc0d8e6406b3fd9c07f84</u>	+ 0.00097288 BTC 7.60 USD		✓
19	2020-01-01 17:42:33	<u>5d8c9e50601f8738335d5122009112bbb37fe8b02438d079d596d4b18657363</u>	- 0.00165075 BTC 11.49 USD		✓
20	2020-01-01 17:13:21	<u>6d9035b6475e30f10c760f814d38a45285931e5f6b2387828cf8b46067552042</u>	+ 0.00165075 BTC 11.49 USD		✓
21	2019-12-18 13:29:27	<u>11006606dff838efabf1127860518e728f7305105a4288cd906be0e168779029</u>	- 0.00170894 BTC 12.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-18 12:35:07	<u>1dd9992bd7fc0af7bb8294</u> <u>795d3d960c4dc130adb9d0</u> <u>c19d2b792fb61adc2582</u>	+ 0.00170894 BTC 12.21 USD		✓
23	2019-12-04 12:53:15	<u>2ac82a4a8fc77e451c573a</u> <u>95f83ca33d667f00f09350</u> <u>224604e27b7f2ab5910f</u>	- 0.00181504 BTC 13.41 USD		✓
24	2019-12-04 12:26:35	<u>597913ce6ab2f85005267a</u> <u>4575630e5521370b603e6d</u> <u>7eb16be209d8821ac165</u>	+ 0.00181504 BTC 13.41 USD		✓
25	2019-11-20 12:48:30	<u>4556e1856d87f66ddc2cf9</u> <u>127ba53f4bbbf989f9dc39</u> <u>23970d855b3e61bb28b3</u>	- 0.00105481 BTC		✓
26	2019-11-20 12:31:32	<u>c1b6436d2088fdf29d8c5a</u> <u>928f41ff0f74e0b9af76cc</u> <u>d833edbf0446926c796a</u>	+ 0.00105481 BTC		✓
27	2019-09-06 10:06:30	<u>682431d67e9519bdea3f28</u> <u>bf1e680e77d453823c90a1</u> <u>a1d778eea0ec2c3ae173</u>	- 0.00178165 BTC		✓
28	2019-09-06 09:26:41	<u>0db945633f6d5225321959</u> <u>fee965f01fefc38ced3d9e</u> <u>9ba9666b841be8aeb4c</u>	+ 0.00178165 BTC		✓
29	2019-08-23 09:16:58	<u>1b2cae425d581e1603abd6</u> <u>1cd0aa076cb1887f961502</u> <u>5a147500fb8f70cb33ae</u>	- 0.00177778 BTC		✓
30	2019-08-23 08:57:50	<u>9de9349cfd0d9158cd969e</u> <u>67854f60ae3672ab0cb489</u> <u>3dcfc9998b439d5cfbeb</u>	+ 0.00177778 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 14:28:41	<u>ccff2e417680e3a2340aad</u> <u>d07d3cf004b53f86678883</u> <u>1def4039253c30be2a3</u>	- 0.00098379 BTC	✓
32	2019-08-09 12:56:19	<u>b3c86b4e1da68610a68e10</u> <u>315ffd32421031489b7ad9</u> <u>1fd6da17395ccec5f13d</u>	+ 0.00098379 BTC	✓
33	2019-08-02 10:30:38	<u>8c14e2be697cdd25b9195b</u> <u>d9cd92f2fe6c925dcbe196</u> <u>f02bf39d2e683bee6e1d</u>	- 0.00110603 BTC	✓
34	2019-08-02 09:59:07	<u>fee25b2f15018cb06ea13e</u> <u>5fed2b2abf8983d21594aa</u> <u>152ba63bb6d94066389a</u>	+ 0.00110603 BTC	✓
35	2019-07-26 09:31:10	<u>8e464d34e00b833420840a</u> <u>0dc5ed9eea98866f752caf</u> <u>5396dfbeebbb936b195b</u>	- 0.00112375 BTC	✓
36	2019-07-26 09:13:06	<u>d473eefe4688afb7c64a70</u> <u>14f3a03566b341ac98a302</u> <u>bdd3efd3a5a45e886287</u>	+ 0.00112375 BTC	✓
37	2019-07-19 09:36:39	<u>55a3dc894aba87dbefa0e2</u> <u>5d4aedd8cd38f987cf7f55</u> <u>c9c0092e4d31c3d722bf</u>	- 0.00127426 BTC	✓
38	2019-07-19 09:02:09	<u>a9e8a9d5191d3341e72562</u> <u>f6e2fb6648e6e780aeb282</u> <u>95804f339400ec848a1f</u>	+ 0.00127426 BTC	✓
39	2019-07-12 09:15:48	<u>1d6d8c0034173e154a301f</u> <u>abfaaff119e7e1f3e26b7a</u> <u>60586b6e36ebe2bb8b7f</u>	- 0.00136684 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-12 08:54:43	<u>528f4e9b92a3d7961b897a</u> <u>5849a3dc55ed77b60249d9</u> <u>b9f71720463dccab0b73</u>	+ 0.00136684 BTC	✓
41	2019-07-05 09:29:25	<u>92abca1cde7dd699450540</u> <u>53b83411ba36d6d8fc7d93</u> <u>f7599981138c1c658121</u>	- 0.00172821 BTC	✓
42	2019-07-05 08:58:20	<u>d36a9741908afde7dcfff4</u> <u>1b20ebb611e849cd9853b6</u> <u>4060e00d8bacbdd24384</u>	+ 0.00172821 BTC	✓
43	2019-06-28 18:30:55	<u>9a22a97529aeaaba8ae1f7</u> <u>1ff2ceb3fd99df69c3a264</u> <u>6cd659fa41a85720d152</u>	- 0.00188748 BTC	✓
44	2019-06-28 17:06:26	<u>97b1491c5e92041ce40079</u> <u>62a1748e96cc0c8001c178</u> <u>0c7676abfd2c07e1663c</u>	+ 0.00188748 BTC	✓
45	2019-06-21 09:27:56	<u>c2f8edae26b43c76b0762e</u> <u>b9e3c8b7a0a6a2a93d5773</u> <u>e171654d1f83bebaec6c</u>	- 0.00217753 BTC	✓
46	2019-06-21 08:58:45	<u>b9109e724e37a1cdc271de</u> <u>4c16cb82260247b7c10574</u> <u>1135df21922ecdea2d49</u>	+ 0.00217753 BTC	✓
47	2019-06-14 09:50:05	<u>259926209092d20d9e52b6</u> <u>9825b42f72615056c570f6</u> <u>84f927cef0f651af5100</u>	- 0.00203866 BTC	✓
48	2019-06-14 09:00:23	<u>074a512c688eefcb815320</u> <u>fd3997d0bf4abbb5a6a5ec</u> <u>b9ec7ca602a1e70ceaa8</u>	+ 0.00203866 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 10:09:13	<u>03cc7ae221684bfff6ba125</u> <u>66bb3eda35a3f5e0fef4db</u> <u>0a76bc2b222fb7addacc</u>	- 0.00178426 BTC	✓
50	2019-06-07 08:55:18	<u>e7ce8d11f8669ea7f78a49</u> <u>4d7f10f5ee56438584e089</u> <u>d403aca9e0e6aec6c924</u>	+ 0.00178426 BTC	✓
51	2019-05-31 09:46:09	<u>9faa773801ea1c38c16eae</u> <u>43222c24c7b10f38972420</u> <u>0be4d4fe18476e88a4b6</u>	- 0.00171103 BTC	✓
52	2019-05-31 09:00:02	<u>f7d04f54e3dc0d2be3d81b</u> <u>afcdb9a5113d098b3c69ae</u> <u>c0054e6959afea2c1de4</u>	+ 0.00171103 BTC	✓
53	2019-05-24 09:42:42	<u>f0f7e58a98f5fe6c33e873</u> <u>a1733ab3209e3e4a6c262d</u> <u>b6accfd2ff1e9ae01c64</u>	- 0.00177337 BTC	✓
54	2019-05-24 09:16:55	<u>5092fcbd03ec1cd875f0a5</u> <u>b812b20b015d4d5a86cb31</u> <u>288b025e28ec4f860757</u>	+ 0.00177337 BTC	✓
55	2019-05-17 09:14:48	<u>8ff488fe4744eabf4b9743</u> <u>b633c067678a2fcfdb990d</u> <u>72e0c3a34fce0cde77b3</u>	- 0.00145235 BTC	✓
56	2019-05-17 08:59:50	<u>c1f1d38a90f30ebaecf7c0</u> <u>91814abda541a002a52087</u> <u>ec8c0130560b55afa1f6</u>	+ 0.00145235 BTC	✓
57	2019-05-10 10:09:27	<u>c0131f227ce847d71d76c9</u> <u>526486da54448c97668000</u> <u>4076365ab937c24246a0</u>	- 0.00162985 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 09:32:40	<u>e9ef6a35336539ba02879c</u> <u>c829a22c3e641df18602b7</u> <u>02d7f775dfa962f8db9f</u>	+ 0.00162985 BTC	✓
59	2019-05-03 08:55:34	<u>187dd71b8ee7c2015ddbab</u> <u>c34684f68f717fa798d102</u> <u>c1b0c027f1c3b7a1668b</u>	- 0.00165942 BTC	✓
60	2019-05-03 08:41:34	<u>ef6a7811da8235cf311e69</u> <u>3eeeee851ac22971e875ee</u> <u>aa6f96781776ea9bf84e</u>	+ 0.00165942 BTC	✓
61	2019-04-26 09:39:46	<u>05f679a8ff7441e490898c</u> <u>9e6ac1f6eaae96c9df91e6</u> <u>940297a1eacd5a55a1b6</u>	- 0.00148789 BTC	✓
62	2019-04-26 09:20:23	<u>4654acc7ca6de7a1c01137</u> <u>35439ca61babfaeaa25a54</u> <u>8a26d1b04dc9b4644f61</u>	+ 0.00148789 BTC	✓
63	2019-04-12 10:03:47	<u>056372dd44d616a1a5c50b</u> <u>c068a585e750b150e2ba40</u> <u>d9040a90bb09b6f859f0</u>	- 0.00191375 BTC	✓
64	2019-04-12 09:06:18	<u>1e9f46715fd4ece16ee8d4</u> <u>ea0ffd336167ff5839bebd</u> <u>0226cc510121bd7ea565</u>	+ 0.00191375 BTC	✓
65	2019-04-05 13:04:41	<u>35895aa75865cae2353392</u> <u>ddc6d507e02b0c6d0f39b8</u> <u>c1cf72ad206344d8b9a0</u>	- 0.00252370 BTC	✓
66	2019-04-05 12:13:14	<u>63070ae833c0ad0604b835</u> <u>2b522ae21a6b74078589f0</u> <u>40a1e48468a9ca45829a</u>	+ 0.00252370 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-30 08:45:42	<u>adb36013ac1eb1c94588e4</u> <u>f4b8186d53a6e5d94e4cce</u> <u>215555487fc0cedf9dce</u>	- 0.00252607 BTC	✓
68	2019-03-30 07:34:57	<u>bd8aed12f975c8fd5206</u> <u>12f3f634721c396e178f32</u> <u>af854d3325ac5126df6e</u>	+ 0.00252607 BTC	✓
69	2019-03-22 13:37:10	<u>b72aa5f9a3392ef59f0610</u> <u>7dc1efb8dbbdf000013c40</u> <u>39b1bc10b3a5a3fef641</u>	- 0.00223601 BTC	✓
70	2019-03-22 13:06:28	<u>9e19a39c9389dad4f531a1</u> <u>eb6e24f66eba293816ae95</u> <u>135b4a0aab37e6a55730</u>	+ 0.00223601 BTC	✓
71	2019-03-15 11:30:27	<u>84b72fed8e154d66485d8f</u> <u>fe60c42cbb0142b6330899</u> <u>34052d74006cac198c82</u>	- 0.00217534 BTC	✓
72	2019-03-15 10:39:45	<u>7a6e9e457fcc1565f9ba1d</u> <u>4469c0d5ffe3488f8b1ffb</u> <u>00a6874f2145b91cd22d</u>	+ 0.00217534 BTC	✓
73	2019-03-08 11:12:51	<u>e619500f28af4a40bef300</u> <u>80a3c7a098dd413f3ef97c</u> <u>28f559a261b46473c2ba</u>	- 0.00221561 BTC	✓
74	2019-03-08 10:05:04	<u>735939c705c3889719e2cc</u> <u>b261cb2c8244c03101140c</u> <u>9ea979e85f8d20a56f42</u>	+ 0.00221561 BTC	✓
75	2019-03-01 23:32:15	<u>fb2dfe669dae9d8de07c49</u> <u>7d01813975ac53b03c1ff9</u> <u>e4f270604423f187d8a2</u>	- 0.00227196 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-01 22:41:01	<u>b5e712a1e86d10f9275524</u> <u>a01c5fc1997674780c7db0</u> <u>fe0b0553f24211953375</u>	+ 0.00227196 BTC	✓
77	2019-02-22 10:42:12	<u>d2bbb61766a3ccab1f55a1</u> <u>6a13276be71b7bb094b712</u> <u>5b76ac55dde3e6a3dded</u>	- 0.00229665 BTC	✓
78	2019-02-22 09:47:59	<u>7ab1bcde9de5b3e65cf030</u> <u>a2cfaf301cfee239d83f41</u> <u>465dbda88dd080fb7337</u>	+ 0.00229665 BTC	✓
79	2019-02-16 01:25:33	<u>204473311e30b807d1aa97</u> <u>5d0261dd8b687a93ab54e8</u> <u>9bc9ce099ebf418a0b7a</u>	- 0.00202057 BTC	✓
80	2019-02-16 00:38:09	<u>671b783707f6c4c37db3a0</u> <u>25481a765b18f237777249</u> <u>c1b45384e632150a47e9</u>	+ 0.00202057 BTC	✓
81	2019-02-08 10:48:35	<u>50baf2e43d42b80ff885f5</u> <u>1f9631d8df82a434770713</u> <u>eb502a6d6939d5d0264f</u>	- 0.00212729 BTC	✓
82	2019-02-08 09:46:47	<u>7a0e56a4612b0d151307da</u> <u>fdd9e80a509deec63e5602</u> <u>3a2ea1f1e85dccdc0175</u>	+ 0.00212729 BTC	✓
83	2019-02-01 10:28:44	<u>fe53f3645ccfebf45adc40</u> <u>b59e647e34a442472f727e</u> <u>2af096fc1372d2908e8e</u>	- 0.00198723 BTC	✓
84	2019-02-01 10:02:25	<u>c147f60a1787e6530e372e</u> <u>0ba7ab148c9c0d93c34c66</u> <u>d9b54baf2f1b30d10ca3</u>	+ 0.00198723 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-25 10:35:57	<u>c35c7096bbda1ea085932c</u> <u>012a7c59d0732419b2d003</u> <u>55205cd27124e4448300</u>	- 0.00194679 BTC	✓
86	2019-01-25 10:14:30	<u>6c781167672f67f4ee60cd</u> <u>7d1dd8dd2ddf60f8233690</u> <u>66bf2796c0e03ff92c20</u>	+ 0.00194679 BTC	✓
87	2019-01-18 12:32:56	<u>413064d9a660fc94f57f84</u> <u>0db0804d0b11fe7ebc8cd9</u> <u>541af0a4fde489ca1449</u>	- 0.00214417 BTC	✓
88	2019-01-18 12:15:48	<u>de3880ea1b453e780b365f</u> <u>b831245c290a4086c40821</u> <u>f0869ade43019d56bf41</u>	+ 0.00214417 BTC	✓
89	2019-01-11 10:16:44	<u>eb07cb9727befcf48fef81</u> <u>45040d97c6513dff34b64d</u> <u>1fb91f6366236a58cf6d</u>	- 0.00220123 BTC	✓
90	2019-01-11 09:49:37	<u>59a7e790e674b7d84ff49b</u> <u>c166e98572664e8f9ad365</u> <u>1a270ae1d70394838c85</u>	+ 0.00220123 BTC	✓
91	2019-01-04 16:43:27	<u>c5f6bf7d6b1b16f88362a7</u> <u>1b1eb49f0e10730484bdd8</u> <u>08e3eed552c99ab3b49</u>	- 0.00216482 BTC	✓
92	2019-01-04 16:05:04	<u>f2aa0d906c34ac2afa8736</u> <u>b771fc0fd5f73841f0e133</u> <u>b1062115390f0e8d86cc</u>	+ 0.00216482 BTC	✓
93	2018-12-28 12:12:13	<u>472f6426f23ca1194db167</u> <u>9dff6af87789a488e96b34</u> <u>84b4ddcc8c35f0a2bb6a</u>	- 0.00205710 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-28 11:00:15	<u>6d68f1372d511bffa83941</u> <u>fed4d1841fdde007bf4174</u> <u>de0652ef861932e8f9b9</u>	+ 0.00205710 BTC	✓
95	2018-12-21 11:14:16	<u>c59a72f0fcbdc013501b97</u> <u>5279fa1669c0ec3d8e32f1</u> <u>9b71fdc1f6772b49bd60</u>	- 0.00189688 BTC	✓
96	2018-12-21 10:45:51	<u>2366d31a31687aca1f595b</u> <u>80c262bae533266fde231d</u> <u>35033f822fd68bb5ace8</u>	+ 0.00189688 BTC	✓
97	2018-12-14 10:32:47	<u>7a961dfed20e602da5cc09</u> <u>8e79aa384b0e4b1080d662</u> <u>4b14dee56f51d97976c5</u>	- 0.00181489 BTC	✓
98	2018-12-14 10:03:05	<u>6f16714bbaf349a9c1486f</u> <u>ede1df3b7aa64c30f23609</u> <u>f028e86abc5ee0b86d80</u>	+ 0.00181489 BTC	✓
99	2018-12-07 10:55:11	<u>3463215467f8d417d7e621</u> <u>ebf7e7e9ff11c9ba70b5d1</u> <u>ac7739b37b40af81ca0d</u>	- 0.00181117 BTC	✓
100	2018-12-07 10:22:30	<u>d2df963ffed43c9be5e080</u> <u>e9141e1f83bd018eea66f0</u> <u>22e93b31e55039c453e1</u>	+ 0.00181117 BTC	✓
101	2018-12-01 02:55:31	<u>d7b05da3ceac82f5a576fa</u> <u>86988fbbd53ac3259f9b77</u> <u>723dd7ca629cb64fdf22</u>	- 0.00105500 BTC	✓
102	2018-12-01 01:23:45	<u>0547f70c761fd1e80037f3</u> <u>aafd912b53956695fe5343</u> <u>9bc0099a5d13d894d102</u>	+ 0.00105500 BTC	✓

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