

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KkKobDVXizwW9i1bybdtKjpBnScT7Yqo7</u>
TOTAL RECEIVED	1.43652266 BTC
	90,424.08 USD
TOTAL SEND	1.43652266 BTC
	90,424.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-08-11 16:59:46	<u>0b9003ea244ca8c9e0dd0a f0687709cacea6f68ab07e 60a093f30c980ec23303</u>	- 0.00052558 BTC	
2	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf 6aedc2a76bfb784e05b1de 954aaa9aeee07d0b2bf9</u>	- 0.00102100 BTC	
3	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf 6aedc2a76bfb784e05b1de 954aaa9aeee07d0b2bf9</u>	- 0.00604700 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf</u> <u>6aedc2a76bfb784e05b1de</u> <u>954aaa9aeee07d0b2bf9</u>	- 0.00102100 BTC	✓
5	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf</u> <u>6aedc2a76bfb784e05b1de</u> <u>954aaa9aeee07d0b2bf9</u>	- 0.00400500 BTC	✓
6	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf</u> <u>6aedc2a76bfb784e05b1de</u> <u>954aaa9aeee07d0b2bf9</u>	- 0.00400500 BTC	✓
7	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf</u> <u>6aedc2a76bfb784e05b1de</u> <u>954aaa9aeee07d0b2bf9</u>	- 0.00400500 BTC	✓
8	2016-08-07 07:12:53	<u>aadbc0c12d56004c790baf</u> <u>6aedc2a76bfb784e05b1de</u> <u>954aaa9aeee07d0b2bf9</u>	- 0.00102100 BTC	✓
9	2016-08-07 05:31:04	<u>617ef982c1c86a420bc91b</u> <u>38bda1109da6354b7ecdc0</u> <u>d64943b4d9191a0c06eb</u>	+ 0.00052558 BTC	✓
10	2016-08-07 05:31:04	<u>617ef982c1c86a420bc91b</u> <u>38bda1109da6354b7ecdc0</u> <u>d64943b4d9191a0c06eb</u>	- 0.00050000 BTC	✓
11	2016-08-02 12:18:35	<u>dfd3276a0871c4d8070549</u> <u>9b09b4e0666752ad959427</u> <u>8ebe14135809bf260da2</u>	+ 0.00102100 BTC	✓
12	2016-08-01 23:58:04	<u>995fcb824bd4472c2e37db</u> <u>a4ea68a01c4a372cda5578</u> <u>8bd2d6f315d1f6eb1fad</u>	+ 0.00400500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-01 09:29:40	<u>ad7d8eb07b8ffe6aae0ee38ecee4b760fad372b27f0e0bf234d331307748fdf5</u>	+ 0.00102100 BTC	✓
14	2016-07-30 21:54:55	<u>a5e25a1eea05f8dce3936d67f37d9f2787129567cdc10a22490b4f20c676ae36</u>	+ 0.00400500 BTC	✓
15	2016-07-29 12:33:24	<u>d117e522389bdc14ccc162321e16007d7a3b04183f1f7968d7013c09895c71f8</u>	+ 0.00604700 BTC	✓
16	2016-07-27 23:37:12	<u>9119b88435ea8ec680d30f00af4441898a9078a2ada3cff87b74a95e6bcf3802</u>	+ 0.00400500 BTC	✓
17	2016-07-27 09:55:47	<u>ff7d97408d1f54c6c5a4361475a7a9e7776686c0d8c21243943769298dc1bd</u>	- 0.00502600 BTC	✓
18	2016-07-27 09:55:47	<u>ff7d97408d1f54c6c5a4361475a7a9e7776686c0d8c21243943769298dc1bd</u>	- 0.00400500 BTC	✓
19	2016-07-27 09:52:20	<u>a5ac4b33d4465104498e44d9145ade6df882d243671449d26503c5e92355f2d0</u>	+ 0.00502600 BTC	✓
20	2016-07-26 17:11:32	<u>5deaa64e857957e83b662bbe53b6b9a1420c340e7dda9fbbca12b5cc8d5a1a90</u>	+ 0.00102100 BTC	✓
21	2016-07-25 23:53:14	<u>4065ade4b1f22857693d70773a01f4d519ddb1420579a489489a87df819116e4</u>	+ 0.00400500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-25 23:09:22	<u>b32f90cc57aa513fbb17ba</u> <u>65cc12be2ff326bd549bb4</u> <u>968b98fb2b34cd46ed1d</u>	- 0.00400500 BTC	✓
23	2016-07-25 23:09:22	<u>b32f90cc57aa513fbb17ba</u> <u>65cc12be2ff326bd549bb4</u> <u>968b98fb2b34cd46ed1d</u>	- 0.00089400 BTC	✓
24	2016-07-25 13:48:18	<u>a784a18b7f745f6d1cbc01</u> <u>cecfeda2cdc bdfc5c2d712</u> <u>711c636c4d21127a6023</u>	+ 0.00089400 BTC	✓
25	2016-07-23 02:55:41	<u>9ed7b8ffc1ccce6517ce32</u> <u>766e218ad6e1d4547b4c57</u> <u>d741626ecf63de23d877</u>	- 0.01380200 BTC	✓
26	2016-07-23 02:55:41	<u>9ed7b8ffc1ccce6517ce32</u> <u>766e218ad6e1d4547b4c57</u> <u>d741626ecf63de23d877</u>	- 0.01380200 BTC	✓
27	2016-07-23 02:55:41	<u>9ed7b8ffc1ccce6517ce32</u> <u>766e218ad6e1d4547b4c57</u> <u>d741626ecf63de23d877</u>	- 0.00427100 BTC	✓
28	2016-07-23 02:24:14	<u>1e99c3bfc1535a90a739fa</u> <u>862a85413f6504149d44a0</u> <u>71fde929c261b269e1aa</u>	+ 0.00427100 BTC	✓
29	2016-07-23 02:03:08	<u>54e292e25f6ab58a7044a1</u> <u>3678b2a6713155a40c56e2</u> <u>16c608566fea09cad181</u>	+ 0.00050000 BTC	✓
30	2016-07-22 06:39:21	<u>f001fc2288c350960aa5da</u> <u>1c4eeb6e3fc538bac8ff2b</u> <u>1b638768e0fade7f6db9</u>	+ 0.00400500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-07-21 14:25:17	<u>8a2922a07f7848a5c4e513</u> <u>4c2896ab87980cb908b283</u> <u>93bf0b28b282d05ad2b4</u>	+ 0.01380200 BTC	✓
32	2016-07-21 14:18:10	<u>817dd37e94b56c5b6f17f7</u> <u>9ae390090afdbc5b872dad</u> <u>a14d257ba0032c8bd92b</u>	+ 0.01380200 BTC	✓
33	2016-07-04 22:59:12	<u>341fe16c5eee619b38a7a0</u> <u>d92bfdcb2e6afc57bcda85</u> <u>9394a6d1347919fb938f</u>	- 0.01934100 BTC	✓
34	2016-07-04 22:59:12	<u>341fe16c5eee619b38a7a0</u> <u>d92bfdcb2e6afc57bcda85</u> <u>9394a6d1347919fb938f</u>	- 0.07362650 BTC	✓
35	2016-07-04 22:59:12	<u>341fe16c5eee619b38a7a0</u> <u>d92bfdcb2e6afc57bcda85</u> <u>9394a6d1347919fb938f</u>	- 0.00748480 BTC	✓
36	2016-07-04 22:59:12	<u>57a1c67e553550f49a4fdb</u> <u>e6653186f9416160df977e</u> <u>11eeb2701096aa250ab9</u>	+ 0.07362650 BTC	✓
37	2016-07-04 16:08:11	<u>a579d523106bb8fe923d04</u> <u>f6bcb7cb75876d5a471cd7</u> <u>e25dd737ca4c8aea1b15</u>	+ 0.01934100 BTC	✓
38	2016-07-04 13:21:57	<u>166b98a5b3cdca7a0ee6c0</u> <u>f311583d4729e1185b4607</u> <u>19d84f693eee97702c13</u>	+ 0.00748480 BTC	✓
39	2016-07-04 12:35:55	<u>0476f42bab94408c4bb232</u> <u>39eee9a399cad527bd428a</u> <u>e27c3bf40936d94a4095</u>	- 0.02993320 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-04 12:35:55	<u>540359ab9376457595b507d5e7de3ee42f281301eed504123e4eb46e69df9e48</u>	+ 0.02993320 BTC	✓
41	2016-06-26 11:28:08	<u>49aaacd5c0fad450d3c2021480996047cf57ab98e999178ba7585e71e38e82e8</u>	- 0.05666180 BTC	✓
42	2016-06-26 01:28:01	<u>5c2b42e92cb5b6d148377bec601b2e22d8d660d5beb675c5a23a07f4763b3248</u>	+ 0.05666180 BTC	✓
43	2016-06-25 09:47:10	<u>3f212b0a024964427b43961d60f5a0447b7d32b4320e7d81845e6515d9627d30</u>	- 0.05673837 BTC	✓
44	2016-06-25 01:25:23	<u>2760dbcb27cd913906527a0c5fdf3db48328184de37390e8bd94883b1e48f391</u>	+ 0.05673837 BTC	✓
45	2016-06-24 21:48:41	<u>0abeb71fc7d6b188603049b8d4fc8166158e902f7c63096aff48ae8cb2768039</u>	- 0.05658523 BTC	✓
46	2016-06-24 01:30:49	<u>c80b376bddcd4617152d402af2e132af5a3b5c227afd0ac7b4b2cd483cb0223</u>	+ 0.05658523 BTC	✓
47	2016-06-23 12:42:04	<u>1e56532cf7384d5355f45242fcbedf0e078fb6d66ad2bc75fd932e92c7128cb1</u>	- 0.05681494 BTC	✓
48	2016-06-23 01:28:47	<u>62291c4b8f956cd9c27f8341cc9ee8125243c0ad2f35da6633b708f6785da900</u>	+ 0.05681494 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-22 09:59:22	<u>ab2e49a36ce6e63be500b8</u> <u>ea471b159397daeb8617b5</u> <u>c12aec821331db8d0de9</u>	- 0.05635552 BTC	✓
50	2016-06-22 01:28:16	<u>5f687ac4a0a58593e282ca</u> <u>a68f9c71658dabffdd84e5</u> <u>3f7b0b6ea7930db3b18c</u>	+ 0.05635552 BTC	✓
51	2016-06-21 16:26:19	<u>4b68809945c708df0d1597</u> <u>ee31dd6811297dbc5d1bb8</u> <u>4231dd3fd6e8eaf71e5d</u>	- 0.05666180 BTC	✓
52	2016-06-21 16:26:19	<u>4b68809945c708df0d1597</u> <u>ee31dd6811297dbc5d1bb8</u> <u>4231dd3fd6e8eaf71e5d</u>	- 0.05612581 BTC	✓
53	2016-06-21 16:26:19	<u>4b68809945c708df0d1597</u> <u>ee31dd6811297dbc5d1bb8</u> <u>4231dd3fd6e8eaf71e5d</u>	- 0.05658523 BTC	✓
54	2016-06-21 02:04:48	<u>9a9d497f104a548eba318a</u> <u>4df7fb234e5fe23bbbc3ae</u> <u>e908b5ca374e7c9ad8c7</u>	+ 0.05666180 BTC	✓
55	2016-06-20 01:15:40	<u>87039d0252558dcf085650</u> <u>2e29326e3bc81493e167f4</u> <u>2e20deaebcb627f88101</u>	+ 0.05612581 BTC	✓
56	2016-06-19 01:29:26	<u>390b7f74a5a76f0995f341</u> <u>043f2e681a85ad1b29ff8e</u> <u>96d4e8c64ef77b0163a3</u>	+ 0.05658523 BTC	✓
57	2016-06-18 11:43:40	<u>bcb027a87e44bec14084d8</u> <u>63372160b8041dce64af16</u> <u>710c05a864888c75349c</u>	- 0.05597267 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-18 11:43:40	<u><a href="#">bcb027a87e44bec14084d863372160b8041dce64af16710c05a864888c75349c</a></u>	- 0.05650866 BTC	✓
59	2016-06-18 02:51:58	<u><a href="#">e13d3dcbf70c17c737dd76d85dd385621feebe698500896264792c7524896e73</a></u>	+ 0.05597267 BTC	✓
60	2016-06-17 01:15:55	<u><a href="#">4d5e4c8a75cb3a80c85a0c0111981165d32591446d5ae43c31932b0b9d5bdec5</a></u>	+ 0.05650866 BTC	✓
61	2016-06-16 09:36:30	<u><a href="#">2a37c83a38f7298cc7f38da395e22bd86e50ed73693e400e7cb326496c13d64e</a></u>	- 0.05589610 BTC	✓
62	2016-06-16 09:36:30	<u><a href="#">2a37c83a38f7298cc7f38da395e22bd86e50ed73693e400e7cb326496c13d64e</a></u>	- 0.05597267 BTC	✓
63	2016-06-16 01:09:44	<u><a href="#">a301711a21c8e58498d65c31e88f652dca9c664185813466da9ddef84520f80a</a></u>	+ 0.05589610 BTC	✓
64	2016-06-15 01:24:43	<u><a href="#">277ccaad9e42ecfd243ab75f21ea1d40098d4a5158f7339cece779cb1acb4269</a></u>	+ 0.05597267 BTC	✓
65	2016-06-14 08:48:29	<u><a href="#">74cac61aaf9d9865e66c494fe3d4646b327b8d490764ee34fbe55c7d44198815</a></u>	- 0.05620238 BTC	✓
66	2016-06-14 01:20:18	<u><a href="#">c8c14178d02b842cc4e29a642fff38f117db9adbda75fe2bef23ebc8328a2f73</a></u>	+ 0.05620238 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-06-13 10:05:03	<u>83b291e1560492bd8b8f5d0de524202aebc7172be5b39def530b0ba94852910f</u>	- 0.05627895 BTC	✓
68	2016-06-13 01:22:25	<u>07da790eb906ba5d40a67c97b048e90d98ab40341ac85d82d7c2ab212268e202</u>	+ 0.05627895 BTC	✓
69	2016-06-12 08:37:29	<u>e6f7c5bb68997c6b844fb05b864a192f63c93e6a193271e016595c9a4e483bff</u>	- 0.05650866 BTC	✓
70	2016-06-12 02:33:37	<u>6d5a20890c42c5ec65e30bcdc4627ce1304c6a8da692ff2381fdf746e9b0a159</u>	+ 0.05650866 BTC	✓
71	2016-06-11 09:21:39	<u>0feb4f2cc8b3ad7ac67228e6be5c4ada962f4dbc8358a2487d31920ed1e8b98c</u>	- 0.05666180 BTC	✓
72	2016-06-11 09:21:39	<u>0feb4f2cc8b3ad7ac67228e6be5c4ada962f4dbc8358a2487d31920ed1e8b98c</u>	- 0.05673837 BTC	✓
73	2016-06-11 04:18:24	<u>fc3c89c730746b18dfef353a3d41c01ac4aa3e31e44a1a4718a3fb4e605bd9ee</u>	+ 0.05666180 BTC	✓
74	2016-06-10 01:28:21	<u>0eeaa07dadcee25b3e4dc53d2dc29d8c8b97da6a804b5426c2fb082ecb393b3b</u>	+ 0.05673837 BTC	✓
75	2016-06-09 12:40:49	<u>03628dd8319dbe9534a5b8a11ef171ff2442b475171bcd1d5eb16469d7a6d4fc</u>	- 0.11320927 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-09 01:46:22	<u>c39bafaf70b56e83da57cd</u> <u>a75c91443299e34a1eae05</u> <u>28d93943c6c174bf5860</u>	+ 0.11320927 BTC	✓
77	2016-06-07 10:04:15	<u>bfa3220367cc9b3f33d635</u> <u>6d8117d1de44d84ca4505c</u> <u>a5348422a54ad8e3c549</u>	- 0.05626240 BTC	✓
78	2016-06-06 01:17:33	<u>6b63f2a09115b40c837e79</u> <u>842965d8d241bd543f5d2d</u> <u>f5e7bde7be4fc0f30077</u>	+ 0.05626240 BTC	✓
79	2016-06-05 09:51:22	<u>c16189f5fe7866c4d63c50</u> <u>35c1b2a7faea7ab709d0e7</u> <u>e13373905a3be3afc19f</u>	- 0.05656448 BTC	✓
80	2016-06-05 01:25:43	<u>2dfba93f49e91941c40118</u> <u>10475d996d6554531aec3e</u> <u>2b8d3b8874093a1c75e7</u>	+ 0.05656448 BTC	✓
81	2016-06-04 10:07:35	<u>10ec50f9d47735192f4992</u> <u>d388e92f45bd66da3908b6</u> <u>387d73dd30b8e58851d2</u>	- 0.05287647 BTC	✓
82	2016-06-04 01:14:22	<u>03f47e948b706f45cb0527</u> <u>6fdfbc1216dc782c5abdbe</u> <u>92436a89d58cf5124200</u>	+ 0.05287647 BTC	✓

\* USD values displayed at the time of transaction

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