

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KkVa6sD2v5cwtoRHiBtucNg35tHzGx1Km</u>
TOTAL RECEIVED	1.74697341 BTC
	109,748.34 USD
TOTAL SEND	1.74697341 BTC
	109,748.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-08 19:38:30	<u>e2e9502dc96a4e491a105b38895d32cc07a814fc7de34f0d874572bccd5b0e4d</u>	- 0.02474357 BTC	
2	2019-11-08 06:59:11	<u>3c3276db02f398147bacf845d5a14fd0fdb9a1b1222b554eccc235f776020aef</u>	- 0.02636538 BTC	
3	2019-11-06 18:48:01	<u>2b326a4a109d33ab48c23d79251f72029872b7a9dff39a501894e6f01522e1e4</u>	- 0.03052483 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 06:58:29	<u>6aa43e8c5eabd2cde5e364</u> <u>b0e2605bcaa4dfc240efc1</u> <u>cf8f6de77e552f79d57c</u>	- 0.03239241 BTC	✓
5	2019-11-05 20:40:42	<u>9ea89a4a587376e73c1f42</u> <u>925c8002123b2f2b213a1b</u> <u>1269635a38807d3604ff</u>	- 0.03424982 BTC	✓
6	2019-11-05 15:16:54	<u>e251028ef00bbeab33ce7</u> <u>11679e333184c40f955f36</u> <u>06a50afcbb97549da432</u>	- 0.03526603 BTC	✓
7	2019-11-04 19:40:52	<u>e94519177b7679d69691d2</u> <u>933d7d385225b31f23d454</u> <u>655ae2007546cf955fa0</u>	- 0.03964430 BTC	✓
8	2019-11-04 16:26:15	<u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u>	- 0.04025339 BTC	✓
9	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04230599 BTC	✓
10	2019-11-04 08:12:14	<u>badbe6253122c61fafcaa4</u> <u>af90e3a58be2bb94e1c6da</u> <u>ec9a1c168789774be9cb</u>	- 0.04252272 BTC	✓
11	2019-11-04 07:33:04	<u>8db3dd594aeab67db07e42</u> <u>096cdf36ebd4fe4e6bfb35</u> <u>284a02794acfa9849a76</u>	- 0.04285364 BTC	✓
12	2019-11-04 06:58:43	<u>06e82baf4730cf800d6bbd</u> <u>7fcec1b3da1798b5c057d9</u> <u>0612df2572965afccdac</u>	- 0.04289586 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 05:20:25	<u>5f417810995bae68657c28e794116746761fdf8af2ab9cfea0fc1e835b396b66</u>	- 0.04331328 BTC	✓
14	2019-11-04 04:10:53	<u>6cb2aa531c0be8f87b639229a1658fd6a056d1b9ffed60467087829d2513db30</u>	- 0.04371973 BTC	✓
15	2019-11-03 10:56:39	<u>6840a7743d88f8bdb0a2c87e1e5d9d28b447b31eb68c041662a8e0a987828d93</u>	- 0.04882957 BTC	✓
16	2019-11-03 04:14:07	<u>a6706e32426bace621a7faefe95a1b928495b42809f2d0250d98530e9ced85d8</u>	- 0.05054943 BTC	✓
17	2019-11-02 12:07:11	<u>18d4ccd6320b2369bfce4ab17af03e3621e763d100a73949d62c40a48b156b8f</u>	- 0.05650192 BTC	✓
18	2019-11-01 14:59:22	<u>2c1c02861fb8de1ab416a64c60553160551906da451421fed1c2c5a84444ff15</u>	- 0.06447461 BTC	✓
19	2019-10-31 08:35:01	<u>434e6344bccfcd045c7953994e0b45fc45944a8eda8e4987add5dc8381f81bc8</u>	- 0.08159797 BTC	✓
20	2019-10-29 07:38:41	<u>b19deb993425ec85b614a8a4a5f5a925beb75927f62be5b25e6ceecb22ce1272</u>	- 0.11919394 BTC	✓
21	2019-10-28 03:55:44	<u>6e7d4b9e61b52139069aaa25b9e4fa09b38e99fd11fedfe0af9d6432b4c1c85b</u>	- 0.15601390 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 06:40:24	<u>9a056e837a202a8b7cfc3b38e3c98d86cf05d5fc74260a39629664ab830b9111</u>	+ 0.04882957 BTC	✓
23	2019-10-26 08:29:46	<u>9fd24236465be31403146e092c2eccf99f42e65a3bd6f86d4688f63e51d55aba</u>	+ 0.15601390 BTC	✓
24	2019-10-25 22:27:03	<u>a46bc53bdf97d80a9ed232c2323d58a0a18ee745d6b3757bef8ca2270b36396</u>	- 0.30540689 BTC	✓
25	2019-10-25 20:54:47	<u>729c0638e50837207f829260cde823490adae36f013a8c4cd26a2d5d654d4ae8</u>	+ 0.30540689 BTC	✓
26	2019-10-24 18:47:23	<u>c381084bf4e5040d74deb40a6192a925085f95c72acd f8dfc7c fb8c290835785</u>	+ 0.06447461 BTC	✓
27	2019-09-29 13:38:37	<u>6aedc3e57481aadbf8c6058460ad6f33bb122999acb4657bdaa2d16595547ff1</u>	+ 0.11919394 BTC	✓
28	2019-08-15 06:16:30	<u>4470fa28d2a461c018f3a6bfff6e1353f3b6abea495132e021b0ef8c2826cabf</u>	+ 0.03964430 BTC	✓
29	2019-08-15 05:56:29	<u>f0fdec7fa530c8808e3da27f7ee89bca6ae75672d020ed18ac2f299dc7ae9bc1</u>	+ 0.08159797 BTC	✓
30	2019-08-15 05:56:29	<u>027bfb28f1a0732396f804d14d7278a79f5512cfe0ea536e04ae40fd3aaba41b</u>	+ 0.02636538 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 14:45:22	<u>d53708cd3f94840ae946c8f05d42e238f99fd5098a14d4d21e727497f5006be3</u>	+ 0.02474357 BTC	✓
32	2019-08-09 07:10:59	<u>5cae38e1add73c8ac868fef05d42e238f99fd5098a14d4d21e727497f5006be3</u>	+ 0.03526603 BTC	✓
33	2019-07-31 20:00:34	<u>9c2a858063d973d7613d33661225eb2a51dec37599464bfff4c1df63332a0807c</u>	+ 0.04230599 BTC	✓
34	2019-07-31 10:19:23	<u>cd5cef00038422b9b020284e43f95e78ded1a31027a1dc66bd300d26a060dfde</u>	+ 0.03052483 BTC	✓
35	2019-07-31 05:00:48	<u>7bc09f1e91457317db8b86d5a446552e49830328c5f84e3b801f7cc3d6b2ca8e</u>	+ 0.04289586 BTC	✓
36	2019-07-22 09:48:19	<u>613a4a8fae0e99dde0327069180ae267f15c83c477fd5d0077e08994a4879e5a</u>	+ 0.04371973 BTC	✓
37	2019-07-22 09:39:37	<u>a9ed11ecee9d0809ad0f31f274678fce6f5d963abedc545337872fd4a8999e19</u>	+ 0.03239241 BTC	✓
38	2019-07-22 09:33:03	<u>3e0a44cb749e9a910b896cb8fbf0675b99c33a4936d1c30653bd518f3f81d678</u>	+ 0.04331328 BTC	✓
39	2019-07-18 20:59:19	<u>df682a2011044d8af9eac88d438848ad9845c690987c16b7d5a0279e4213ef0d</u>	+ 0.04025339 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-17 12:51:16	<u>332266ec0b69abff0d1c5a</u> <u>17a075c1ea121df96362e8</u> <u>532dcbbf81e6ef8e3f31</u>	+ 0.05650192 BTC	✓
41	2019-07-16 14:32:04	<u>a3621c14019b8279d14a3f</u> <u>c88928f40308ba2d18da00</u> <u>bcb13bd6f60879cf684b</u>	+ 0.05054943 BTC	✓
42	2019-07-09 09:55:05	<u>1eb24655ac7737351d4936</u> <u>a417487fa3e37f9e91f22b</u> <u>e78311de9fade82e8588</u>	+ 0.04252272 BTC	✓
43	2019-07-09 09:27:46	<u>3df7807b75207fa505de25</u> <u>4ea55ff2182e424d136b57</u> <u>220d68e246d53715b1c5</u>	+ 0.03424982 BTC	✓
44	2019-07-09 09:17:48	<u>7e921e088373729278fbdd</u> <u>d7ff07ea22f0dad9f17cac</u> <u>5371efdb75b02ce5fc22</u>	+ 0.04285364 BTC	✓
45	2019-07-04 17:19:35	<u>d27173e7825bd31ed67e08</u> <u>9cec2114ecf0e18bffd3c6</u> <u>8c53bb3f0c513bc21b4a</u>	- 0.04430250 BTC	✓
46	2019-07-04 17:06:50	<u>da65322702a77217909503</u> <u>f3ca3b92996bc825e7143b</u> <u>8e5876758a4ec8e8be50</u>	+ 0.04430250 BTC	✓
47	2019-07-02 14:16:31	<u>e0a3a4f6abc35d1ea73a8a</u> <u>492b5a7c5d27d894bfd491</u> <u>35e00fb2bc387b6fbad1</u>	- 0.08504860 BTC	✓
48	2019-07-02 13:54:47	<u>607242380381b94003304c</u> <u>74408cb287a467423f2b19</u> <u>2e3ff852abf3b1c31cae</u>	- 0.05020504 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 13:54:26	<u>dfc10de996ae2ba129f95d</u> <u>7ef8ca1bc4ad9ab6dd8dca</u> <u>5e73c7f89208466cb4ab</u>	+ 0.08504860 BTC	✓
50	2019-07-02 11:09:23	<u>8cba495866537b211160fc</u> <u>4fd67095e92411ce6ebf87</u> <u>5ce9ad8a355b3beb5246</u>	+ 0.05020504 BTC	✓
51	2019-06-17 20:12:27	<u>83a4586f7c5fd084d7d8b4</u> <u>635d27771c6b60db198839</u> <u>55d5f6bb5435d3728488</u>	- 0.04878707 BTC	✓
52	2019-06-17 19:33:07	<u>7dbc3c60d9df5606548bd4</u> <u>9198b3627cc3d42c3486c5</u> <u>f87448139c13dca12cb1</u>	+ 0.04878707 BTC	✓
53	2019-06-11 13:20:25	<u>f722666f480d4cdf6c07cf</u> <u>b0c380e5d063011f9ec5c3</u> <u>31e605cece714c2bef0a</u>	- 0.05810774 BTC	✓
54	2019-06-11 12:45:09	<u>e03a6e7851abcfa0285380</u> <u>0ea711b0fe4913c1b05a46</u> <u>10cc7f6fd5b8c30703f2</u>	+ 0.05810774 BTC	✓
55	2019-06-03 14:10:04	<u>e28e5adb8a8098df884181</u> <u>ed8fdc76fa1d10eb182c1c</u> <u>31fe87b05da0c221333f</u>	- 0.05690328 BTC	✓
56	2019-06-03 12:43:44	<u>c49b4ad4ccf7308cca9064</u> <u>398c78bd664795747b5e37</u> <u>76d14eb42db642591130</u>	+ 0.05690328 BTC	✓

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