

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kkn3mQQsXkssSsFHdgHfZ4X3tcd4ZF5Xh</u>
TOTAL RECEIVED	0.01177701 BTC
	742.11 USD
TOTAL SEND	0.01177701 BTC
	742.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-17 12:29:47	<u>88779ef08258e0cca11ae1</u> <u>5a9254784208ed17f3f2a2</u> <u>584b0ce6f8abc3268379</u>	- 0.00025763 BTC	
2	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00025763 BTC	
3	2017-03-14 02:48:28	<u>fa81d8444fb83f9eeaf094</u> <u>06f79f9f7afeeffe5b1da1</u> <u>24590b00d11dabb9d933</u>	- 0.00021024 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-03-13 04:58:44	<u>45cda4435ae7a06a639e26</u> <u>895364007b2dfdd1d8443c</u> <u>07d5e400cb2a598f2516</u>	+ 0.00021024 BTC	✓
5	2017-03-07 02:16:24	<u>a9ab44f32b39f4c007aaa7</u> <u>d0d2fb04456f4a4edf2c06</u> <u>20325a45d85ff7f67477</u>	- 0.00019644 BTC	✓
6	2017-03-06 08:10:48	<u>149fa766321c37c439ad1d</u> <u>ac877bcd7fb649be5bcef9</u> <u>2b18cb1139af55a5ba96</u>	+ 0.00019644 BTC	✓
7	2017-02-28 08:33:48	<u>9555b2924cece7535c3661</u> <u>7ff0dc76997d6b2f48487a</u> <u>7f86c826223b4a5ea4a4</u>	- 0.00024612 BTC	✓
8	2017-02-27 04:49:34	<u>94fa56b27b936d5b9c9833</u> <u>ddf5de96bbb1426b16f241</u> <u>bc31890013febc45528e</u>	+ 0.00024612 BTC	✓
9	2017-02-20 07:53:56	<u>8accd0cba218f3db1f7d2a</u> <u>941be42cad5c7f90e18bdc</u> <u>c059698810dcc06f18c3</u>	- 0.00017568 BTC	✓
10	2017-02-20 05:35:03	<u>eb0a65a0dff0e8f58c333b</u> <u>5da964d56870934f2884b7</u> <u>a5bdf44f63188904afda</u>	+ 0.00017568 BTC	✓
11	2017-02-13 13:51:45	<u>53ecffb2b192fc613a0e4e</u> <u>57b8f5d0588e716b90cbae</u> <u>caa1460e1332f9790340</u>	- 0.00020736 BTC	✓
12	2017-02-13 06:16:50	<u>23e91dc13c974922ff743a</u> <u>619d2ced778b9ee212bb43</u> <u>41a24287abd64656919a</u>	+ 0.00020736 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-11 23:33:02	<u>1fe216f486b569d106b5ab980c87261882debb20ea24c777aebb6abecc790092</u>	- 0.00010414 BTC	✓
14	2017-02-11 21:46:40	<u>50d6626040b239a6ab03960c056e45273be1c3d2ddeb3dcb5236ef01bdd35d0c</u>	+ 0.00010414 BTC	✓
15	2017-02-09 02:01:29	<u>a0d9426eda33b4dc079056d789f4fa070d96f9921e2474a9ca448c0989bda44c</u>	- 0.00020170 BTC	✓
16	2017-02-08 20:38:06	<u>09f60ae9e2b353a8e8ee590da77770642ffb9c4a3863edf6f30e24b2fb6f1ee3</u>	+ 0.00020170 BTC	✓
17	2017-02-06 08:39:41	<u>3b2e03861723e6512942a32f7cfa76df80534e2829cfc003f1b43b9da2c0090e</u>	- 0.00024408 BTC	✓
18	2017-02-06 04:52:05	<u>014f6c5e660b4cf383a2984f84f07f8690c915602b81b4bd11c95f38dfc4dd63</u>	+ 0.00024408 BTC	✓
19	2017-02-03 22:39:15	<u>252ab78ff005c7d814514e4ef82bc88d284bd2fa350dff78006dc6e40810d828</u>	- 0.00039212 BTC	✓
20	2017-02-03 19:41:09	<u>d2b2357edb70ba30768cbb68857add71021fb98498ea6202211d4f2c8ad5a40e</u>	+ 0.00039212 BTC	✓
21	2017-01-30 17:10:43	<u>5939d11f8f0be34dfe8dc3d72102baba56930bb4ff844ac77540ca0029f855cd</u>	- 0.00027072 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-30 06:36:57	<u>aecdb41d83d3c6eeb5798031f2ed990a640c11e2630886907ef1acde13862ac1</u>	+ 0.00027072 BTC	✓
23	2017-01-23 10:10:29	<u>4407cf28a0d6beb7e57aa4eff1dcafa3b20591f681e8c9f39d2187cddcde8b4d</u>	- 0.00044714 BTC	✓
24	2017-01-23 02:37:52	<u>ee81da7efcb884428b30e5de77ef66697c5d712da892d7b98f54735b6ab86363</u>	+ 0.00044714 BTC	✓
25	2017-01-22 13:36:47	<u>72bf64fca0411d16ec37e22126fdc011051deefa80b1b489cb5394ce9906df98</u>	- 0.00012260 BTC	✓
26	2017-01-21 20:47:54	<u>d24b7e882880819833d7f1f52c869a76eb22eebd80c7c4e3e9806298fa2db6ac</u>	+ 0.00012260 BTC	✓
27	2017-01-09 04:07:46	<u>49ec6cfad90c2013b2f72c9bf4ff9beb5e26c5aa7b305ae59229a709ed454b8af</u>	- 0.00038113 BTC	✓
28	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08ddac85bf58188082e3d65af71e938a49bcf9a888cf30</u>	+ 0.00038113 BTC	✓
29	2017-01-02 20:13:45	<u>84e86579c2ba5af597532621c9b6f9d9af3a90faadf3c9aedc0bbb759714bdea</u>	- 0.00056597 BTC	✓
30	2017-01-02 20:13:45	<u>84e86579c2ba5af597532621c9b6f9d9af3a90faadf3c9aedc0bbb759714bdea</u>	- 0.00012025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-02 18:59:45	<u>c03f9db6c80ac68ac151ae</u> <u>995d9f9306e02ba0d0681b</u> <u>af431c9e0a75cb43e85d</u>	+ 0.00056597 BTC	✓
32	2017-01-01 20:47:40	<u>c1cad3ddf6866fb3260ee5</u> <u>c7357ca2aacfa8cc255847</u> <u>421913364be1d88a0257</u>	+ 0.00012025 BTC	✓
33	2016-12-26 07:00:06	<u>82dd14b95a1f3c1e68c348</u> <u>fd1bad192c53f1ab4a4f4e</u> <u>8d3ba76e6f926d45304e</u>	- 0.00014328 BTC	✓
34	2016-12-26 03:08:15	<u>42cf1ba2710e5d34185b27</u> <u>75a60b13c03beb56c58b4d</u> <u>d6175b1d49a6e8548bbd</u>	+ 0.00014328 BTC	✓
35	2016-12-19 11:39:49	<u>f4bbb85978d3f1218ad39f</u> <u>483d94942d54d1c238abd4</u> <u>ad0557e108fc395de9f8</u>	- 0.00053910 BTC	✓
36	2016-12-19 00:56:31	<u>d081890167569a3dc7f4e7</u> <u>8526d3a109466356bccaa1</u> <u>25f4fab703ed3da2db0e</u>	+ 0.00053910 BTC	✓
37	2016-12-18 11:45:56	<u>673240e9ae0cb89daf5747</u> <u>ea0dd3a7b7568d48e0f890</u> <u>11f883bfaacd2719a6d4</u>	- 0.00015730 BTC	✓
38	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00015730 BTC	✓
39	2016-12-05 11:09:44	<u>62c682d06843909ef775f2</u> <u>94d5f635838452ed7aa20c</u> <u>e4a7182323a35974f4c3</u>	- 0.00111463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-05 00:41:49	<u>0358d24abc240fc98d5829</u> <u>d1d82055e83d55c2eb0535</u> <u>705cfea25b18d25de7fb</u>	+ 0.00111463 BTC	✓
41	2016-11-24 13:10:56	<u>3e6747eff424bfef09f3dc</u> <u>3f8a6189b5328929736f33</u> <u>c56069b952d9da1e2e1f</u>	- 0.00011376 BTC	✓
42	2016-11-24 03:32:26	<u>00592191a6cdbad1ff32e4</u> <u>63acb439d81bf65711e038</u> <u>27a6c2c908f39b8480b0</u>	+ 0.00011376 BTC	✓
43	2016-11-20 07:33:22	<u>2c9b9441771c7fb3208294</u> <u>6564161e4168da296b85e8</u> <u>e51549ac03f10edd1296</u>	- 0.00011824 BTC	✓
44	2016-11-19 21:05:39	<u>b7ef63e1ac588e800b4a01</u> <u>688db43beadade621eccc0</u> <u>668356b74fc3644852d4</u>	+ 0.00011824 BTC	✓
45	2016-11-01 17:08:17	<u>2e1d752736a0e5a8619cba</u> <u>cd11cbaace821836cffd46</u> <u>aa859961fb74029c023f</u>	- 0.00028662 BTC	✓
46	2016-11-01 15:20:56	<u>89e015ac97971c13837eae</u> <u>b3c16992f964bf12d02262</u> <u>fecd038920d47ee0c3d6</u>	+ 0.00028662 BTC	✓
47	2016-10-31 20:02:48	<u>73eae895c09066fc721636</u> <u>96db5f3eb5e282abec5290</u> <u>b0b03ae585b3fc9c7ca5</u>	- 0.00010152 BTC	✓
48	2016-10-31 18:13:20	<u>8ae16717438862cd06ae44</u> <u>d46ef70c69c89a28229e80</u> <u>a8181665f8a2e4d1ae61</u>	+ 0.00010152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-31 12:17:30	<u>a4e67e1110183601b72206</u> <u>63d48765158aa7d54a6094</u> <u>2c9cce3f7ec77a6278d5</u>	- 0.00102078 BTC	✓
50	2016-10-31 04:25:59	<u>b80dd2047df9ad1740b807</u> <u>a237e3123a655037c55bf7</u> <u>852b3b91fb8210031f39</u>	+ 0.00102078 BTC	✓
51	2016-10-24 10:59:45	<u>5ff99552ce84accd628fb9</u> <u>06a4aea8146b0cc64ebb34</u> <u>ede611735f9476333d20</u>	- 0.00010562 BTC	✓
52	2016-10-23 23:11:57	<u>d224bd6507c56fd0997f09</u> <u>a1b85145e258dc19ab26a8</u> <u>5d56f35e7ac8b7ccf270</u>	+ 0.00010562 BTC	✓
53	2016-10-10 04:25:04	<u>e5564a8f680b7222d13da2</u> <u>a3177d753c42121e88d2db</u> <u>4dc8fe79d7168a624b5e</u>	- 0.00121928 BTC	✓
54	2016-10-09 23:28:21	<u>38357c89497a81b4c2b0b4</u> <u>9ac1a5861f15f7adaf6d0f</u> <u>c123f5854ac5a840b518</u>	+ 0.00121928 BTC	✓
55	2016-10-09 23:14:02	<u>9a90c3c73e8c4c267dd32f</u> <u>e44e316d787ae876cf35ee</u> <u>4078ca206de4938f781c</u>	- 0.00013478 BTC	✓
56	2016-10-09 20:14:52	<u>8269736d296a09037fdd0d</u> <u>34e0e03b2a518845692938</u> <u>a14263adfc0cef51eca6</u>	+ 0.00013478 BTC	✓
57	2016-09-19 07:24:18	<u>c3aa08aaa3384b17d9ecad</u> <u>aa17cf2fd1b3caa47f0f15</u> <u>275980727da987732bd6</u>	- 0.00144730 BTC	✓

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58	2016-09-19 00:33:11	<u>e946fbdeb0e77ee3c6a190</u> <u>f87c443f97cc4b5db33a22</u> <u>967d930f91d67d050cb7</u>	+ 0.00144730 BTC	✓
59	2016-09-12 10:41:58	<u>7e1fd35247104d81169a81</u> <u>1e76db9be6c1f4e35eb315</u> <u>863196e9099e2db0f40b</u>	- 0.00010375 BTC	✓
60	2016-09-11 19:12:37	<u>62e0c7eaa05eb7dfd85ab6</u> <u>60f9c269bee97f815e8c32</u> <u>3ba6e0c8c94af8665ccf</u>	+ 0.00010375 BTC	✓
61	2016-08-29 12:44:00	<u>3c87dff3795c121c53e8bc</u> <u>3e6da3c6b74fbc716b1bf7</u> <u>2abd4160eb8ffae80145</u>	- 0.00102773 BTC	✓
62	2016-08-28 20:58:49	<u>77ba49dc8bcc020c85573e</u> <u>b29119ff3e2654844324ce</u> <u>4aa802e3714a9578d1de</u>	+ 0.00102773 BTC	✓

* USD values displayed at the time of transaction

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