

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kkntqf6GzsnJi2ctJeumbuRLLRcMaBwTg</u>
TOTAL RECEIVED	1.53345465 BTC
	96,656.82 USD
TOTAL SEND	1.53345465 BTC
	96,656.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 18:10:58	<u>f63f52bbda3629baece991</u> <u>78a5a160d0f14cd5335193</u> <u>1272b373645ccffebafd</u>	- 0.03436342 BTC	
2	2018-11-03 15:28:18	<u>41442d8bf7f12d84f40fc7</u> <u>b8831450e4751be62a9523</u> <u>c0b5582a166fb8a513af</u>	+ 0.03436342 BTC	
3	2018-11-02 19:25:42	<u>14b9c028d01d69067fd116</u> <u>72bfb7f01c4c187f49d238</u> <u>bee61d46d7340e8d26a3</u>	- 0.07762736 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 19:25:42	<u>14b9c028d01d69067fd116</u> <u>72bfb7f01c4c187f49d238</u> <u>bee61d46d7340e8d26a3</u>	- 0.05560741 BTC	✓
5	2018-11-02 19:17:31	<u>3bd2eb25d82a83bb2da5e2</u> <u>05f5134767d0cfc67e8b1b</u> <u>7b38fe3e029c936dfd5a</u>	- 0.02829685 BTC	✓
6	2018-10-31 15:16:53	<u>496c5537af4079d78c0724</u> <u>17c0e7be70a3a3efe5b7e8</u> <u>664515b4364257b71aab</u>	+ 0.02829685 BTC	✓
7	2018-10-30 20:50:39	<u>022454e8644f45d1444a45</u> <u>5e897324c9fe7a746182c4</u> <u>ae462b1e08ad5174caf7</u>	- 0.01306003 BTC	✓
8	2018-10-30 20:50:39	<u>e56c60ad895af4868ab795</u> <u>aa42a63f798ddf910caaf3</u> <u>62437a30f14082a456f7</u>	- 0.04731698 BTC	✓
9	2018-10-25 17:55:02	<u>d5ce14e151415efec0a73f</u> <u>73607f926920ff1a37394d</u> <u>373e761d3a16f3ccdd15</u>	- 0.10950000 BTC	✓
10	2018-10-20 08:04:33	<u>e9162363437abc47e31a1b</u> <u>7bffabf7d66447e9617c51</u> <u>76a89ea9f11af6d71197</u>	+ 0.10950000 BTC	✓
11	2018-10-09 16:04:12	<u>54c250684b2274eac33b7b</u> <u>2ab990d8422910ace5150c</u> <u>3fed2a28530937b55103</u>	+ 0.04731698 BTC	✓
12	2018-10-03 08:53:45	<u>c8002db115f52362d583fd</u> <u>1be81b1655cb4d4331b4c5</u> <u>b4bebf6bd68f1426228c</u>	+ 0.07762736 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-02 13:03:12	<u>69ef5a6b99ed5e42d2a87d</u> <u>ba63ce85975d236e21f382</u> <u>3c7b59b51213e9efd398</u>	+ 0.01306003 BTC	✓
14	2018-10-01 14:25:01	<u>bf01b13fef71b96c8b44bd</u> <u>f2e605440d504522cf5977</u> <u>27f4e26ab7601f7c5685</u>	+ 0.05560741 BTC	✓
15	2018-09-21 12:43:37	<u>76be76a99a7a83a1762621</u> <u>8d26cb670dde63e787827c</u> <u>be02d4b67ec2df64719d</u>	- 0.14304009 BTC	✓
16	2018-09-21 11:55:41	<u>125eb372e378c7a7118e54</u> <u>375a39bc7d8e6ae195b641</u> <u>ccf3284d253416396efe</u>	+ 0.14304009 BTC	✓
17	2018-09-14 23:08:45	<u>b5d020e142e7adad9ab562</u> <u>55a3640af5be5d40d3a32a</u> <u>8c77a162c0b36f4dabf4</u>	- 0.04972000 BTC	✓
18	2018-09-12 09:36:47	<u>fd546f3118bcaef17675c8</u> <u>d22336d1c5518f2d999f1c</u> <u>c5d9163394ef82150933</u>	+ 0.04972000 BTC	✓
19	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdb313026b848c8f81</u>	- 0.03515079 BTC	✓
20	2018-09-05 21:19:14	<u>55f93df11042b8ca2fe1df</u> <u>6269db27f1c78ead5d282f</u> <u>2fdb313026b848c8f81</u>	- 0.01263929 BTC	✓
21	2018-09-03 09:13:32	<u>d24504930493b755628e5e</u> <u>0cce67e1cefbfc36a02446</u> <u>ffe8c53915126869ce05</u>	+ 0.01263929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-03 08:22:58	<u>845d5941b1b1909fd4c5be</u> <u>f565ca1d4a43ce4797b2b6</u> <u>4d7a2f5baa6fdd41f714</u>	+ 0.03515079 BTC	✓
23	2018-08-29 01:09:39	<u>c3c9dc5325c77fe72bf4bc</u> <u>a21192b01258daa2884896</u> <u>b580f57026b380288d61</u>	- 0.02331088 BTC	✓
24	2018-08-29 01:09:39	<u>c3c9dc5325c77fe72bf4bc</u> <u>a21192b01258daa2884896</u> <u>b580f57026b380288d61</u>	- 0.02246706 BTC	✓
25	2018-08-27 14:42:41	<u>6dea07ce1a416cf5fcdd98</u> <u>acd7c77abdab5ff8c827f5</u> <u>2fd2500633cca68ee53b</u>	+ 0.02331088 BTC	✓
26	2018-08-27 14:42:41	<u>475a96ff8ce826e5ce586e</u> <u>1ebcf9a267e21d47ae84d0</u> <u>5450bd792740c6c239c0</u>	+ 0.02246706 BTC	✓
27	2018-08-22 20:07:09	<u>192b428d97afd2a8d6bae4</u> <u>e59d39ac900b01386623e0</u> <u>da7d76d02278fd2701c1</u>	- 0.03031000 BTC	✓
28	2018-08-17 16:03:52	<u>a0779deb0bd5362f79ed3c</u> <u>908c2f18a2be4cee9bec17</u> <u>9f36740b31cce2c93ae1</u>	+ 0.03031000 BTC	✓
29	2018-08-06 14:05:06	<u>17e26acdfca0edda0c3b0b</u> <u>66832593fe95e58b38c36a</u> <u>9262d4a16314521f0ffc</u>	- 0.06987742 BTC	✓
30	2018-08-06 14:05:06	<u>17e26acdfca0edda0c3b0b</u> <u>66832593fe95e58b38c36a</u> <u>9262d4a16314521f0ffc</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-01 11:49:52	<u>921b721ca26a4dc78a3d62</u> <u>6c4569f4093b085a6fced2</u> <u>85b4dcb93607a557d13a</u>	+ 0.02000000 BTC	✓
32	2018-07-29 16:19:57	<u>04e14cea4d279f9e74320d</u> <u>d4d80500cc0f2a8f9292a3</u> <u>f83f2fabdc7653085367</u>	+ 0.06987742 BTC	✓
33	2018-07-17 18:10:00	<u>7c834310d4425d2ea79a67</u> <u>b3ef40b31f6fb78a9f1279</u> <u>93223942d142daa4d319</u>	- 0.10130924 BTC	✓
34	2018-07-17 18:10:00	<u>7c834310d4425d2ea79a67</u> <u>b3ef40b31f6fb78a9f1279</u> <u>93223942d142daa4d319</u>	- 0.02546195 BTC	✓
35	2018-07-17 11:39:24	<u>4411f25e1c032108e07194</u> <u>007b1fb5b9017a750e18cf</u> <u>6f24ea4ccbd8da3cc71b</u>	+ 0.10130924 BTC	✓
36	2018-07-15 14:59:53	<u>7e8012d387fdb3f4888a02</u> <u>df1dfe11d322bd38aa8181</u> <u>c50c2d1a39ac509ea093</u>	+ 0.02546195 BTC	✓
37	2018-07-03 16:47:49	<u>46603beade1a0eaeb5efe1</u> <u>12ed994732b64c46add07a</u> <u>af812c9b4ef22a0ac1da</u>	- 0.01702121 BTC	✓
38	2018-07-03 16:47:49	<u>46603beade1a0eaeb5efe1</u> <u>12ed994732b64c46add07a</u> <u>af812c9b4ef22a0ac1da</u>	- 0.01592200 BTC	✓
39	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659</u> <u>a50f1d443597ae11d088e3</u> <u>ed37272c42804e877b87</u>	+ 0.01702121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-02 19:06:19	<u>1ca335719a43bc03801828</u> <u>ac629ac9073eb6e3e7fa6d</u> <u>824a9192e7588ea0c235</u>	+ 0.01592200 BTC	✓
41	2018-06-18 14:29:25	<u>9206778213ea1e2512bd7c</u> <u>f8c9dac20d013f98718f06</u> <u>74f9b972bd9cdec142ef</u>	- 0.24975075 BTC	✓
42	2018-06-18 12:23:41	<u>809692aa84c778a514eb50</u> <u>9142a287adc219f853e38b</u> <u>077ec50325c9420a86dd</u>	+ 0.24975075 BTC	✓
43	2018-06-13 16:08:18	<u>944aeb6748712620f2ee65</u> <u>5282112743834f96d36a1b</u> <u>364678b3ef65d8398c55</u>	- 0.11049932 BTC	✓
44	2018-06-13 14:15:43	<u>8a3e14fb95acdfc4159f22</u> <u>efe0240f1fa8cf52d2635a</u> <u>b3ba1b6b2cdb056cbdef</u>	+ 0.11049932 BTC	✓
45	2018-06-03 20:43:58	<u>b9434b58b768136920c082</u> <u>9478a9d1d93d096fd2621a</u> <u>9a44bde38103046d08c1</u>	- 0.12248623 BTC	✓
46	2018-06-02 11:13:06	<u>aff38e3883c1f50a6a16cb</u> <u>160f91c34d5687f97dd784</u> <u>7f8298d67a8f6b52a3c5</u>	+ 0.12248623 BTC	✓
47	2018-05-27 18:56:32	<u>f5e2eef2e53a15f9bf1c47</u> <u>4f385b78e9b55a358813b8</u> <u>742b45490e1f601b286c</u>	- 0.01780296 BTC	✓
48	2018-05-27 18:56:32	<u>0ebd766c55298c3e3fb4df</u> <u>613c4c43ca1a7e8a0f7436</u> <u>b2d22f599291d432d59d</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 16:02:35	<u>93d777c6f1ef1a72357c93</u> <u>9af4c45932c0164160a09e</u> <u>a019f908a6d3c5a78046</u>	+ 0.04000000 BTC	✓
50	2018-05-24 14:15:30	<u>73adee22c4d564add30c2c</u> <u>424c5dc4c0207e438be369</u> <u>b197bb9cff41d148217f</u>	+ 0.01780296 BTC	✓
51	2018-04-08 13:53:04	<u>2021cb0ddaa18e86633ded</u> <u>b312d437095dc44750635e</u> <u>69b192fc8837f48d1135</u>	- 0.02998203 BTC	✓
52	2018-04-03 10:07:13	<u>1ff728bd505d374e150e57</u> <u>1813421a21f75277899cf1</u> <u>b8ab6568fa0b2876138f</u>	+ 0.02998203 BTC	✓
53	2018-03-27 19:47:51	<u>8d769c7a8179324372728e</u> <u>c22282c28e2dd8b078af80</u> <u>7987b3d4ffbc070f3ba5</u>	- 0.03093138 BTC	✓
54	2018-03-23 16:24:04	<u>4bdc68a32cae30c816898e</u> <u>7851359c8cac1415b439e4</u> <u>a69082816b7c48f1bab2</u>	+ 0.03093138 BTC	✓

* USD values displayed at the time of transaction

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