

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KpEn14ectoCKUdCr4iAugu6hK69ypSMUv</u>
TOTAL RECEIVED	0.00510154 BTC
	320.74 USD
TOTAL SEND	0.00251595 BTC
	158.18 USD

Token	Balance
Bitcoin	0.00258559 BTC
	162.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-22 19:09:13	<u>760f8174083d7e1b10425d</u> <u>ff7412e3712b177949d253</u> <u>184366f9e395cef248f9</u>	+ 0.00027908 BTC	
2	2017-05-06 21:20:21	<u>708bd1c60d75a98bfb5792</u> <u>6c03c5727b65be84a9af65</u> <u>8e82a31ac3da887cc31d</u>	+ 0.00025272 BTC	
3	2017-04-01 19:53:09	<u>6d6e456532be8124b8d959</u> <u>b6d7d05f13016fc049cd7e</u> <u>31949defa9aeb9b98feb</u>	+ 0.00030844 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-25 23:03:42	<u>834452e2a4567cd7ecd991</u> <u>cce1eac48ea021ff06b1ee</u> <u>9ad6ac7925fac6d9fb34</u>	+ 0.00014876 BTC	✓
5	2017-02-06 11:27:20	<u>8419a331a2609070f29565</u> <u>127e52477961b91013aa36</u> <u>d5d35f0c0deddd314261</u>	+ 0.00011026 BTC	✓
6	2017-01-21 20:47:54	<u>d24b7e882880819833d7f1</u> <u>f52c869a76eb22eebd80c7</u> <u>c4e3e9806298fa2db6ac</u>	+ 0.00013501 BTC	✓
7	2017-01-07 00:44:27	<u>2ad3d488a65aecb8f439c1</u> <u>e054fe56f16c7cadcc3efc</u> <u>d54a785cae3085cccc49</u>	+ 0.00012127 BTC	✓
8	2016-12-23 23:47:31	<u>89d5acaa2a654bf134a07a</u> <u>7ffe502ca4d8c24c4a5f61</u> <u>08b0ed83adb41c6cf7e4</u>	+ 0.00011843 BTC	✓
9	2015-07-04 11:30:07	<u>20813443fd4fa41feaa15e</u> <u>ee3b151eab559837203c13</u> <u>c4e817c24ae88898929d</u>	+ 0.00006399 BTC	✓
10	2015-03-28 08:54:43	<u>e77091e178fa085994d5a7</u> <u>37ccdeb57c9dca02efd56f</u> <u>31bf325a337e5bcef304</u>	+ 0.00008990 BTC	✓
11	2015-03-21 12:52:45	<u>7fee220da7a666d88db1fa</u> <u>aa16c6ac84f8cee4810281</u> <u>54af16dc97874e711f08</u>	+ 0.00008657 BTC	✓
12	2015-03-07 10:12:08	<u>6dffef8fbbc37e310c598d</u> <u>e38b998a989b6171ff4e66</u> <u>502cad4240af6438e887</u>	+ 0.00007894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-02-15 12:35:23	<u>b7b3014b20baa68a6d132d</u> <u>f28c6b96d7e08b591da6d6</u> <u>1b59596caa95d0764f98</u>	+ 0.00007374 BTC	✓
14	2015-02-08 12:35:28	<u>105ef9b895c666f2b5e5c2</u> <u>4d3e421c0a3bd9926bc73b</u> <u>323240dae5d4cb5849f4</u>	+ 0.00009047 BTC	✓
15	2015-01-25 12:09:50	<u>b31f0d01736548858c531d</u> <u>52aceb07b516c97b28553e</u> <u>169910d116bc09ef7b34</u>	+ 0.00006047 BTC	✓
16	2015-01-10 14:43:32	<u>f387d5e6c92b6b83bc2817</u> <u>ede7f62e1a38280efef7e8</u> <u>580fe4ad1451b5108104</u>	+ 0.00010130 BTC	✓
17	2014-11-02 11:42:38	<u>b557f58c2023fcf79af349</u> <u>0e959d789e309af78d0f28</u> <u>a0857f26761c656149ef</u>	+ 0.00008370 BTC	✓
18	2014-10-19 15:58:20	<u>9d29955e1c6aebccd886a7</u> <u>8ebd77642878bcf9f5b9e8</u> <u>4355564246976e2bba98</u>	+ 0.00008069 BTC	✓
19	2014-10-19 10:52:49	<u>906c36c01f171d557fb950</u> <u>9c00d6175725f8c0cff21e</u> <u>712c3a85169c8d4b65f6</u>	+ 0.00018085 BTC	✓
20	2014-10-19 09:33:47	<u>f3ae82f6f466482f9ebe76</u> <u>0f4034273258f8bd2ba961</u> <u>935f0cd17f052840b1be</u>	+ 0.00012100 BTC	✓
21	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00015118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00007948 BTC	✓
23	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00010526 BTC	✓
24	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00017366 BTC	✓
25	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00013600 BTC	✓
26	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00009932 BTC	✓
27	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00006585 BTC	✓
28	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00013905 BTC	✓
29	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00008956 BTC	✓
30	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00007584 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00006799 BTC	✓
32	2014-10-18 20:53:50	<u>16dd23243997485a1f3281</u> <u>c90de425e90e62cee99fc3</u> <u>1ddbabec7076929362a0</u>	- 0.00009630 BTC	✓
33	2014-10-14 20:48:45	<u>1a3e5236d342b97e79baff</u> <u>8ac4277e57eb8864facb1e</u> <u>5ea1bc105b4ddf4e5a89</u>	+ 0.00015118 BTC	✓
34	2014-10-13 14:27:52	<u>19bc12ca3d792e024a91ad</u> <u>58eba151c76774822e3255</u> <u>be9fc88cbae7e51f07ac</u>	+ 0.00007948 BTC	✓
35	2014-10-12 15:36:40	<u>e47c5ad8b175a97992c462</u> <u>c77b881def151d44e68869</u> <u>87fa3c660a1d2880b17a</u>	+ 0.00010526 BTC	✓
36	2014-10-12 11:02:03	<u>40f33e0c0aaac6171e7d82</u> <u>abb5d6761b6df5f43c1cf7</u> <u>e58b2d1fc6b6eb8b831f</u>	+ 0.00017366 BTC	✓
37	2014-10-12 09:21:14	<u>47abf324e448eb2f78f95b</u> <u>dd91c580d1bdc8186a27ed</u> <u>4105a77e8ef4798d6a0b</u>	+ 0.00013600 BTC	✓
38	2014-10-10 18:06:42	<u>95dd23124dd1a09562165f</u> <u>136e3ae4fde86f407582c7</u> <u>d90cf4738c45fb81d8c8</u>	+ 0.00009932 BTC	✓
39	2014-10-05 15:37:00	<u>fc3b1ca5899aa7a3c7a4b6</u> <u>a7d2d1344794af4e20af66</u> <u>4b2b85d999914ba5dae9</u>	+ 0.00006585 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-10-05 14:32:50	<u>5291b150808e53fda58fdf</u> <u>b397082d449312a21916b2</u> <u>7bcf3d7a5a8dc7a74f1f</u>	+ 0.00013905 BTC	✓
41	2014-09-28 11:50:08	<u>dc427079799b65c339f5e1</u> <u>9ede7780540b58a0775aee</u> <u>eab94b9e606f724ae46b</u>	+ 0.00008956 BTC	✓
42	2014-09-21 16:20:54	<u>9a84a176560620302ebd59</u> <u>578010e6fbeffeb7e9106f</u> <u>7731fabbdd7848ddbbaa</u>	+ 0.00007584 BTC	✓
43	2014-09-14 12:06:28	<u>7c2bf81f34ba59cafe468c</u> <u>039b0e48de63a961c604ed</u> <u>c35897e76e31ab81f71b</u>	+ 0.00006799 BTC	✓
44	2014-09-07 10:27:45	<u>2c73118d3397aefd6071de</u> <u>939a133a419191ac5e2aca</u> <u>15a6eb200781c5477eab</u>	+ 0.00009630 BTC	✓
45	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00006223 BTC	✓
46	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00007282 BTC	✓
47	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00007650 BTC	✓
48	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00008780 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00005511 BTC	✓
50	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00005888 BTC	✓
51	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00008100 BTC	✓
52	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00016208 BTC	✓
53	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00009900 BTC	✓
54	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00016394 BTC	✓
55	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00011230 BTC	✓
56	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00006277 BTC	✓
57	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7</u> <u>aa071340c4ce3a9f11f8c9</u> <u>65faa257207db1e64889</u>	- 0.00006783 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-08-31 10:45:46	<u>fe023f453ef5446ad00bc7aa071340c4ce3a9f11f8c965faa257207db1e64889</u>	- 0.00007420 BTC	✓
59	2014-08-28 14:18:04	<u>871f86a50f34bb045b53d869c13926e8a2f917c7a1bb010a8c98786cb4037b28</u>	+ 0.00006223 BTC	✓
60	2014-08-24 15:43:28	<u>716b6f899d96f28a09604518a65d067e5db1512e7e5c897916e5dd679fa89665</u>	+ 0.00007282 BTC	✓
61	2014-08-24 12:21:12	<u>d64f5c7084d9591a7bd4b79cb4cc0f3d0c31af651db831547b9e3e943ec72579</u>	+ 0.00007650 BTC	✓
62	2014-08-15 11:24:18	<u>602ea14435d1b874a82a5b56afdd6e5c7e4162ae1d0f7fc6877be9b236bf99cb</u>	+ 0.00008780 BTC	✓
63	2014-08-10 17:06:03	<u>8803701e71b22fa003a03f4e24460afc1c7884e7ad20c3bfed07078e26ebf59b</u>	+ 0.00005511 BTC	✓
64	2014-08-03 16:46:37	<u>6ee67051a520f0a06f48b4f1d378c80dc3b6cb5b5f8cb15c658cd01cd53dafd2</u>	+ 0.00005888 BTC	✓
65	2014-08-03 13:44:43	<u>e5337498292009d1a2232153a4c22f2c10cd07d06e3c5a2ade64225ca3224a91</u>	+ 0.00008100 BTC	✓
66	2014-08-03 12:04:09	<u>5241e1dfc8bf28bd080f0cbfab205b0fb04b3a51f50d44e22001b54ce732895b</u>	+ 0.00016208 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-07-31 20:38:15	<u>700523af98ffa1ee06cce4</u> <u>2e53a816caa731c9db1471</u> <u>ceef93fe4623fd26f96b</u>	+ 0.00009900 BTC	✓
68	2014-07-27 15:55:35	<u>0b7fe74227ab1e7d4f60b5</u> <u>345deccc1c1a5d63f6dcc8</u> <u>715bed1b1687bdada814</u>	+ 0.00016394 BTC	✓
69	2014-07-25 18:01:41	<u>091ad838625d1efbcb06de</u> <u>a6f1c6b9325fe45d9da5ad</u> <u>293cce41e74708d6275d</u>	+ 0.00011230 BTC	✓
70	2014-07-18 20:02:17	<u>ee6f0a58da8d5958cb1b16</u> <u>9cb00caee0d221cf750437</u> <u>2ac6e54e4da6b5ede412</u>	+ 0.00006277 BTC	✓
71	2014-07-16 11:03:39	<u>4c3d9d8de08a9de9dceee6</u> <u>92f590b1e4e733ae73acfc</u> <u>69a588aa2f5830f5b7fa</u>	+ 0.00006783 BTC	✓
72	2014-07-15 06:24:21	<u>08fe4b07c373813fe85993</u> <u>a732d8bbddf69ca7b44713</u> <u>c2973787fad9d85c0065</u>	+ 0.00007420 BTC	✓

* USD values displayed at the time of transaction

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