

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kpc1H8rQqYQ4GKhXn1TS6VjB6tji68fso</u>
TOTAL RECEIVED	0.64428636 BTC
	40,441.84 USD
TOTAL SEND	0.64428636 BTC
	40,441.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-26 20:21:42	<u>7f3ce9f1846f74700496aa</u> <u>24d77dc0239e5afe5deb59</u> <u>c4d315754765b81dc951</u>	- 0.00104335 BTC	
			8.11 USD	
2	2019-11-22 02:08:09	<u>876992d0a9932b02b0e5b6</u> <u>0ea6612b579d552e590928</u> <u>551ff344cdb468d0ac63</u>	- 0.00102181 BTC	
3	2019-11-06 14:49:16	<u>d262cb1bc219718617c774</u> <u>ce6493e039794977fa1fee</u> <u>6b9aefad7e1bfc653662</u>	+ 0.00104335 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 09:12:34	<u>b6d97d65b91f80be965cbd</u> <u>32aa4ef363f5717242f77c</u> <u>5f678d8171a782c29c77</u>	+ 0.00102181 BTC	✓
5	2019-04-10 01:13:53	<u>bb2ae670d20bec2b3234a3</u> <u>09d0fc262c9520aa91744f</u> <u>92494f440e2486e92cb9</u>	- 0.00102181 BTC	✓
6	2019-04-10 01:13:53	<u>bb2ae670d20bec2b3234a3</u> <u>09d0fc262c9520aa91744f</u> <u>92494f440e2486e92cb9</u>	- 0.00102182 BTC	✓
7	2019-04-10 01:13:53	<u>bb2ae670d20bec2b3234a3</u> <u>09d0fc262c9520aa91744f</u> <u>92494f440e2486e92cb9</u>	- 0.00127728 BTC	✓
8	2019-04-10 01:13:53	<u>bb2ae670d20bec2b3234a3</u> <u>09d0fc262c9520aa91744f</u> <u>92494f440e2486e92cb9</u>	- 0.00127728 BTC	✓
9	2019-03-01 22:41:01	<u>76d4119daa59769f4d694c</u> <u>ca9feb1123ebf026e3640e</u> <u>d4ba438c044c809285d8</u>	+ 0.00102182 BTC	✓
10	2018-11-02 22:22:02	<u>bb27d30751cb27a92b160a</u> <u>da3500c7a5175a1ccf91d4</u> <u>f6d5399f4387367768ef</u>	+ 0.00102181 BTC	✓
11	2018-09-07 09:40:50	<u>0e04c67217d840aee523a9</u> <u>8ca4ea57d5b0f9df17e2a8</u> <u>8a25772060cddc2b5a48</u>	+ 0.00127728 BTC	✓
12	2018-08-03 14:03:20	<u>66bdf4963dde5087fd495d</u> <u>643955b9b1a2ed85dfe9c4</u> <u>8ee347fc45b3703928be</u>	+ 0.00127728 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-11 20:00:46	<u>c8825683dc339ee8584acb</u> <u>0f06e4ac0ab53806215763</u> <u>2a212117ea07aa6d392b</u>	- 0.00255457 BTC	✓
14	2018-07-06 10:55:49	<u>64dd4730a02cf6419ea700</u> <u>ea81b976b8e95ee0867b44</u> <u>8c936ac095e500448cc6</u>	+ 0.00255457 BTC	✓
15	2018-06-29 16:44:22	<u>743cd50ce2a5a0b7b386d7</u> <u>2e88977e5898893cb0a068</u> <u>61567862b83b5c340dc2</u>	- 0.00255400 BTC	✓
16	2018-06-29 16:44:22	<u>743cd50ce2a5a0b7b386d7</u> <u>2e88977e5898893cb0a068</u> <u>61567862b83b5c340dc2</u>	- 0.00255457 BTC	✓
17	2018-06-29 16:44:22	<u>743cd50ce2a5a0b7b386d7</u> <u>2e88977e5898893cb0a068</u> <u>61567862b83b5c340dc2</u>	- 0.00255457 BTC	✓
18	2018-06-29 16:44:22	<u>743cd50ce2a5a0b7b386d7</u> <u>2e88977e5898893cb0a068</u> <u>61567862b83b5c340dc2</u>	- 0.00127728 BTC	✓
19	2018-06-29 16:44:22	<u>743cd50ce2a5a0b7b386d7</u> <u>2e88977e5898893cb0a068</u> <u>61567862b83b5c340dc2</u>	- 0.00255457 BTC	✓
20	2018-06-01 11:19:19	<u>7753adaa14fb73a0c9164d</u> <u>618d5be9210f1169d90f77</u> <u>4ecc6b681caad4406d0f</u>	+ 0.00255457 BTC	✓
21	2018-05-11 23:47:22	<u>09af227f8587755ab21bd2</u> <u>3be51f11b2f64b080c36e7</u> <u>ef83d9e7888d6e1b2f6e</u>	+ 0.00127728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:16:11	<u>b45678d30bb11cec4c63c1</u> <u>d63f254ebce221200e78c4</u> <u>36ecb9dec989f3375aa5</u>	+ 0.00255457 BTC	✓
23	2018-03-02 11:22:17	<u>eb64fd0c6a584fdfc8caf1</u> <u>163ef4eba542e9e5f07659</u> <u>afff25c5779fd07e9503</u>	+ 0.00255400 BTC	✓
24	2018-02-09 14:09:33	<u>00025f29466bbce52dcfea</u> <u>51417cc6723e7487df811a</u> <u>0f486495c3271d97fb61</u>	+ 0.00255457 BTC	✓
25	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01614000 BTC	✓
26	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01538940 BTC	✓
27	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01666352 BTC	✓
28	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01206600 BTC	✓
29	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.03042268 BTC	✓
30	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01328714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01364615 BTC	✓
32	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01908942 BTC	✓
33	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01248590 BTC	✓
34	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.02574881 BTC	✓
35	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01124725 BTC	✓
36	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.00986256 BTC	✓
37	2018-01-22 05:23:08	<u>d9e571e23f34415a2ebe2f</u> <u>c409ef7d5336cdac6cdf39</u> <u>5af9c94ea51dc4c080c8</u>	- 0.01253596 BTC	✓
38	2017-12-31 08:00:54	<u>18d1511f46e6234437bbd0</u> <u>0adf68356dbf882364d92d</u> <u>7a73911a954a13f39008</u>	- 0.03842808 BTC	✓
39	2017-12-31 08:00:54	<u>18d1511f46e6234437bbd0</u> <u>0adf68356dbf882364d92d</u> <u>7a73911a954a13f39008</u>	- 0.03391730 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 08:00:54	<u>18d1511f46e6234437bbd0</u> <u>0adf68356dbf882364d92d</u> <u>7a73911a954a13f39008</u>	- 0.03924996 BTC	✓
41	2017-12-31 08:00:54	<u>18d1511f46e6234437bbd0</u> <u>0adf68356dbf882364d92d</u> <u>7a73911a954a13f39008</u>	- 0.03119977 BTC	✓
42	2017-12-31 08:00:54	<u>18d1511f46e6234437bbd0</u> <u>0adf68356dbf882364d92d</u> <u>7a73911a954a13f39008</u>	- 0.03642923 BTC	✓
43	2017-12-23 04:44:39	<u>ff1da4ef0f37f4fcae61f9</u> <u>207977a140540b55807a02</u> <u>4769dfef8441878af768</u>	- 0.04355468 BTC	✓
44	2017-12-23 04:44:39	<u>ff1da4ef0f37f4fcae61f9</u> <u>207977a140540b55807a02</u> <u>4769dfef8441878af768</u>	- 0.05094063 BTC	✓
45	2017-12-01 15:43:00	<u>a87179977e0a337324b368</u> <u>f17129cccf2050506667ee</u> <u>ef7b07e0f5361a91fab3</u>	+ 0.04355468 BTC	✓
46	2017-11-24 12:38:04	<u>5243928b294a13c387b3d9</u> <u>e991c8e54b5eed987d53b6</u> <u>d7bb3372fde79b3bf8df</u>	+ 0.03924996 BTC	✓
47	2017-11-17 12:21:45	<u>8a2268e30b2451e87de36d</u> <u>ed9cdc14ac6567ceeb2e82</u> <u>1ecea55c559157e6e107</u>	+ 0.02574881 BTC	✓
48	2017-11-11 13:27:07	<u>fb7980db1a59afd8909e64</u> <u>04e9aec071a773f6ceffb6</u> <u>0c26def27a9ac2689a9e</u>	+ 0.03842808 BTC	✓

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49	2017-11-03 11:28:53	<u>0e89dc6f950315f0c698e5eae8fcdcec5eb717267049d20a8eb59740200d2929</u>	+ 0.05094063 BTC	✓
50	2017-10-30 18:07:20	<u>e295f33d73aeb7fe7ee1049e00cdde002bde7ce2c51a0fc78fcc7e69d07f0b22</u>	- 0.04474685 BTC	✓
51	2017-10-30 18:07:20	<u>e295f33d73aeb7fe7ee1049e00cdde002bde7ce2c51a0fc78fcc7e69d07f0b22</u>	- 0.04731367 BTC	✓
52	2017-10-27 14:09:42	<u>0c69a7b6a684903477a94faca769f5c361191b93af112da99e4b8833bd5607c</u>	+ 0.04731367 BTC	✓
53	2017-10-20 11:18:04	<u>e556d2c42fc2fe7ddf96bc3b746a901bc1731525f28ed5d1a299d3229f5d632f</u>	+ 0.04474685 BTC	✓
54	2017-10-13 11:55:40	<u>bfa853b6f578ad8ef09cfc89f464142ee5aa495f9fc1acd002996b7263a5b8d3</u>	+ 0.01666352 BTC	✓
55	2017-09-22 11:58:25	<u>805bc4648444cfe19d9509d242230de2b49ab1271dfeb73f506795e78639bde2</u>	+ 0.01124725 BTC	✓
56	2017-09-02 14:12:19	<u>f3ed4b624db2dd429c19998d05f56ee64fa7e6fb6bc12be6bc435c34e8235776</u>	+ 0.01614000 BTC	✓
57	2017-08-25 11:42:37	<u>e6dfddaa31812d54e3059e6cb1c184ee22df8208ad39cc4afb7cd0d7163052bd</u>	+ 0.03391730 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 11:08:56	<u>8a563e238116d863063aad</u> <u>971cc2e3ca0f12778d8f6a</u> <u>d79f5fd27b7acda872f6</u>	+ 0.01248590 BTC	✓
59	2017-08-15 12:47:05	<u>b14efd7420c07ec490bd93</u> <u>5f422963c4dc2fa2848c60</u> <u>8bed76207819511e8867</u>	+ 0.03042268 BTC	✓
60	2017-08-08 12:48:45	<u>a6cdea6cf86522d272c21d</u> <u>27f9df6fd8270aa6306838</u> <u>1f39500a926c35462ebd</u>	+ 0.01328714 BTC	✓
61	2017-07-25 22:08:53	<u>c4def75bf272db9eeee21e</u> <u>189a069452d0c1fa629064</u> <u>d73135581ec6c153d1a9</u>	+ 0.01538940 BTC	✓
62	2017-07-18 11:55:54	<u>18101ff7e64d187010dd94</u> <u>9a23793b96758aa2ddb512</u> <u>84fcf256ed5b17eee27c</u>	+ 0.03119977 BTC	✓
63	2017-07-11 12:23:55	<u>02c1d0d585a033955336aa</u> <u>b81d599d62614783a02801</u> <u>c68cd4842a684deeb869</u>	+ 0.03642923 BTC	✓
64	2017-07-04 11:21:56	<u>9d65a01633f7cc7eca1cfe</u> <u>ef714b7b42a6f9842df1c0</u> <u>9296576eb42197166bfa</u>	+ 0.01908942 BTC	✓
65	2017-06-27 11:40:16	<u>531f6d0a75db2badcf3786</u> <u>073c082fc440c27cb509f8</u> <u>4f70e10902e810ea8fbb</u>	+ 0.00986256 BTC	✓
66	2017-06-20 11:41:40	<u>21349cf251175220e19477</u> <u>d5239ea19050189d8c8e6d</u> <u>c210ffdf548799a9376a</u>	+ 0.01253596 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-13 15:36:14	<u>bda5961fb0bf584f4454a48b7f203ba17bf9128ee78d16b14d7225f16134e050</u>	+ 0.01206600 BTC	✓
68	2017-06-06 13:58:50	<u>9dc969a8426d021653c7a862678e8ee35c883c2f95b6a15f244e0c6f25311873</u>	+ 0.01364615 BTC	✓
69	2017-06-02 05:19:31	<u>1dcf6a3c4f5e6c394ffb0a4006825f4b090281a1055f6b91b9a26ff890ed8fe0</u>	- 0.01124458 BTC	✓
70	2017-06-02 05:19:31	<u>1dcf6a3c4f5e6c394ffb0a4006825f4b090281a1055f6b91b9a26ff890ed8fe0</u>	- 0.02083710 BTC	✓
71	2017-06-02 05:19:31	<u>1dcf6a3c4f5e6c394ffb0a4006825f4b090281a1055f6b91b9a26ff890ed8fe0</u>	- 0.01712681 BTC	✓
72	2017-05-30 16:44:15	<u>8c0ae4c91c04665a918e49483d98cb89ca27086356c29f735d1e0afa1e0fb6c6</u>	+ 0.02083710 BTC	✓
73	2017-05-19 14:40:29	<u>e20eccfb8f59a48693d53bde0df2e6d76798e1d27f2b74221e60d01be25db383</u>	+ 0.01124458 BTC	✓
74	2017-05-12 10:45:24	<u>2e484b9e3184248b053971d9ec9c798130d546b12191ebdeaa7dafcb836627be</u>	+ 0.01712681 BTC	✓

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