

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KroMsidd55xfx9ouVNfdBt95tv4HUjSvm</u>
TOTAL RECEIVED	4.36392073 BTC
	272,797.41 USD
TOTAL SEND	4.36392073 BTC
	272,797.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660</u> <u>d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00907378 BTC	
2	2018-06-19 20:46:22	<u>d87aaa3e27bfde689fe1b6</u> <u>8e0ea81e5b7698932e656f</u> <u>87abbf39eeb450c24bc9</u>	- 0.00980975 BTC	
3	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01032942 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01101829 BTC	✓
5	2018-05-11 18:53:12	<u>4450add423daf44e7b4525</u> <u>003dc645fe26cb0a342484</u> <u>4879d4511566e596ba46</u>	- 0.01182954 BTC	✓
6	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8</u> <u>765c3d934b64b3c4d54325</u> <u>0bc96087c63f98623dba</u>	- 0.01348072 BTC	✓
7	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01546832 BTC	✓
8	2018-04-26 15:51:38	<u>a9b494efb26e1d81bd865d</u> <u>dc69f8463ba655326c01fd</u> <u>da198d35d0e408f19d4f</u>	- 0.01561611 BTC	✓
9	2018-04-14 08:29:18	<u>6b62dc19816da79ed6f788</u> <u>2e20c84261736e059e38c3</u> <u>100c1d841976bf3e8b13</u>	- 0.01953333 BTC	✓
10	2018-03-19 07:11:25	<u>9788f779cf5801cb0c0123</u> <u>9963ad9661ea32900833ed</u> <u>6731db00767ce22aad9e</u>	- 0.02171484 BTC	✓
11	2018-03-11 21:07:12	<u>b38bea79e376008e8232be</u> <u>f6fa5f14e838c40d6e0e3c</u> <u>9b38e4a20ea367ce53d6</u>	- 0.02361566 BTC	✓
12	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02867192 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 19:27:25	<u>5f94fe0ac7c432b776d5c2</u> <u>bf4992b34358455ed26dbd</u> <u>40c047ab6189398810c3</u>	- 0.02878474 BTC	✓
14	2018-02-17 08:21:32	<u>15bf17e6086b45c09c691d</u> <u>a1a2946f5a8b8031d32761</u> <u>bf1b59a6f8d0e9b54037</u>	- 0.03119547 BTC	✓
15	2018-02-16 05:31:22	<u>b0f577448a760af9fa36f3</u> <u>1909fbdc213a139b139e67</u> <u>d6b92039e6ebe71853b6</u>	- 0.03149207 BTC	✓
16	2018-02-16 01:40:54	<u>8a101dc19ca36a11130cf2</u> <u>28a39c3eb5e181c88bd9e0</u> <u>7c33121946b297c68c75</u>	- 0.03167684 BTC	✓
17	2018-02-09 02:37:09	<u>34cfe111755dcec4563969</u> <u>6481777702ead7961065a5</u> <u>f65cef4a7bc39e92fbc0</u>	- 0.03659465 BTC	✓
18	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04682268 BTC	✓
19	2018-02-05 14:06:58	<u>2754be30de018a09de1dd4</u> <u>d9e0ac7d527489c0df9830</u> <u>13559857d965d14eba55</u>	- 0.04795440 BTC	✓
20	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06451335 BTC	✓
21	2018-01-28 14:01:03	<u>311277d87969d92722e241</u> <u>69085357761194d3f316c9</u> <u>1fc9436cff4002cb302a</u>	- 0.10508850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 05:16:44	<u>4256fd2efc1f81a3d36c2a</u> <u>c3960b2f8d9ceeeddca75e</u> <u>1b29d54a17a2e238bc33</u>	- 0.11223924 BTC	✓
23	2018-01-27 00:51:34	<u>7798474ca6acaf32bc7f9e</u> <u>a82bf6cd8a0b5b8d6791fa</u> <u>558a7d1e63f7c9388b46</u>	- 0.12071428 BTC	✓
24	2018-01-04 09:10:04	<u>67d1580089dae05eb0d1d9</u> <u>da19b07a2c95511691ab40</u> <u>1a6254d1891849d56b9c</u>	+ 0.01561611 BTC	✓
25	2018-01-02 06:04:23	<u>61fc9570c7ffbd3199d415</u> <u>2c103f381ab6640a5bf329</u> <u>d09e7d59a8d4ee441126</u>	+ 0.01101829 BTC	✓
26	2018-01-02 05:02:55	<u>116753a5e00ac3b8fb1225</u> <u>f41fa982f56ecae898e768</u> <u>ed4f11e8b0083bdcf011</u>	+ 0.01953333 BTC	✓
27	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15163141 BTC	✓
28	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e</u> <u>9d45b2b170b17e9e606029</u> <u>de85bb6065ab09a1ba6a</u>	- 0.15388650 BTC	✓
29	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d</u> <u>3d9386a24502a41fb6b5ec</u> <u>f5379429cc7b0a261a92</u>	- 0.22791740 BTC	✓
30	2017-12-29 00:25:22	<u>c23ae35bc3edc1bc61b10d</u> <u>9e2ccd36146a00d1c3b0df</u> <u>29ba0718df9a239d47f6</u>	+ 0.00980975 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 06:14:47	<u>830ddc77bebca1c1428176</u> <u>3746c4e5f1e6f1b70923bc</u> <u>25e350d123f91892470b</u>	+ 0.02361566 BTC	✓
32	2017-12-24 17:46:38	<u>c7753529b6d40026976a50</u> <u>ee862d01daf8846674759d</u> <u>db84a36875fe992ae2cf</u>	- 0.20994480 BTC	✓
33	2017-12-23 08:30:36	<u>91943c92b2138e26151c93</u> <u>10d590864cf1df4ff4b3ff</u> <u>44c0cf8527dbe0263794</u>	+ 0.06451335 BTC	✓
34	2017-12-13 06:33:40	<u>65bf44d264fc8b322e280b</u> <u>94ec03ddad701eb5ec2d3e</u> <u>511a066eb684c9445643</u>	+ 0.01546832 BTC	✓
35	2017-12-11 09:16:53	<u>719ef791bdab0a3286e101</u> <u>910ab0e9662f3f2b84e917</u> <u>9e6e079f2759b5dd4773</u>	+ 0.00907378 BTC	✓
36	2017-12-10 06:57:37	<u>e31bea449bc709768bd6b2</u> <u>191c68244c0a538813bf61</u> <u>37be1774aec0ad2b3ac4</u>	+ 0.01032942 BTC	✓
37	2017-12-09 07:06:21	<u>268d6d14e53d17a1d90b39</u> <u>c697dd853a6cdcce1c2f23</u> <u>610f320838b7c67c978c</u>	+ 0.03119547 BTC	✓
38	2017-12-05 06:45:00	<u>f2c11fd18406094d46ce2c</u> <u>e9e8a30496c59cd95b2859</u> <u>aaf0a5b7c010094ba76b</u>	+ 0.02878474 BTC	✓
39	2017-12-01 07:09:10	<u>852f28e322c996ca2309e0</u> <u>de523150d565e3c4e47560</u> <u>3e48471e0f49f3ce42b6</u>	+ 0.01182954 BTC	✓

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40	2017-11-29 06:48:35	<u>7ac03fff5dd37ccc0cff8d6858d10d8a10bce59fd1d18c0b19cb8c0016286b7f1</u>	+ 0.01348072 BTC	✓
41	2017-11-28 07:15:23	<u>43ad5cc7a36de74d8cb6d7b34a905a07602ce8d5645c76202e616c54903c3439</u>	+ 0.02867192 BTC	✓
42	2017-11-26 06:30:01	<u>d51b223d15b656d800a13d2f60eea9118331b3d9e1bd c8e83f921017289f96de</u>	+ 0.03149207 BTC	✓
43	2017-11-24 03:32:30	<u>edf3b40145464cd6d911b46dac1038624fa821caa28b87a00c34269ed6eb6802</u>	+ 0.03659465 BTC	✓
44	2017-11-20 06:20:11	<u>fc73fff2d4bab8d46113cf0faf3d73f798b94ec6b5d01ee7f506e9baf1fcdb4e</u>	+ 0.15163141 BTC	✓
45	2017-11-13 02:50:29	<u>629f1c4f3266c1d302ef843c2945b698bb1623d0c1c7fa35f696aef98da1915d</u>	+ 0.11223924 BTC	✓
46	2017-11-07 05:48:03	<u>8ef58e0f057bfaa29d13ce e04595d81d00fd25f0238b806f7c9edeef541de9b7</u>	+ 0.03167684 BTC	✓
47	2017-11-04 06:14:07	<u>869b2c3772bffbc59deddd b087ff33dccb17f62b5648bb34631b4259a899ff86</u>	+ 0.02171484 BTC	✓
48	2017-11-03 06:27:26	<u>c67bfabe9dffda48db597962b78e39fc572e5e6e3aac83bbea9f80fac9f77710</u>	+ 0.04682268 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-01 07:37:53	<u>50fc552d2cb6c2738841f0</u> <u>593b9b3666ca5d42e0a56a</u> <u>c23cd42b3f9a1730dd3e</u>	+ 0.22791740 BTC	✓
50	2017-11-01 06:34:16	<u>2e963d82312cc221b171c6</u> <u>2353fde9c98068ea63f873</u> <u>959d9029804d1cb9cb01</u>	- 0.50658030 BTC	✓
51	2017-10-19 02:10:35	<u>e3434f5a83165390a388dd</u> <u>696a48134d766f2bdd5df1</u> <u>663a6cbc191d273a1660</u>	+ 0.12071428 BTC	✓
52	2017-10-19 00:53:42	<u>d04b394e6da21ef2d9b1ea</u> <u>f507ab444e9a2d46e26bf1</u> <u>6518154e2d14098fe10b</u>	+ 0.20994480 BTC	✓
53	2017-10-18 22:42:10	<u>19032fa8065838d096d02f</u> <u>4078a63d189b087270f79f</u> <u>8c72593ecb75ecab7275</u>	+ 0.50658030 BTC	✓
54	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb3275</u> <u>69139eb33dd110962d26aa</u> <u>48d7b8d1ee4a791a5865</u>	- 0.18926287 BTC	✓
55	2017-10-08 08:46:04	<u>64e734407fbc86279692d5</u> <u>3f1d3a6acdb4dd6d4a8ebd</u> <u>f0bf8c871105394dc8dc</u>	- 0.27130085 BTC	✓
56	2017-10-06 16:21:09	<u>266e538a33f41438d2a38f</u> <u>40b3aa78ec6f9675d9abf1</u> <u>a4151b6635e8648a6298</u>	- 0.33189576 BTC	✓
57	2017-10-05 13:36:12	<u>025ded5c2910cc44e94d94</u> <u>99df40447396a8ca4cf110</u> <u>21db714c56670773663d</u>	- 0.63453600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 06:28:04	<u>28d86685441fa8fe646d4c</u> <u>b9860beaff6393b81565a8</u> <u>7be117bae534c5c8bf13</u>	+ 0.10508850 BTC	✓
59	2017-10-03 06:02:01	<u>96af143280a0f77f99dceb</u> <u>5b18b54aa03d903faca5ba</u> <u>b5ed860b5da369e4ad84</u>	+ 0.04795440 BTC	✓
60	2017-10-02 17:01:15	<u>cf3dee6e1c3ff156404a22</u> <u>c6ab433297b60646939cf9</u> <u>458e1a9a588cc2eebcd8</u>	+ 0.27130085 BTC	✓
61	2017-10-02 14:00:38	<u>f8856faffcf74f2749c3bd</u> <u>a4ad5fc78cb769deace367</u> <u>9bdebcdea3412a078c34</u>	+ 0.63453600 BTC	✓
62	2017-10-02 12:56:07	<u>35661c3b5217913ef66ccc</u> <u>9cb28c32486f904d58cdf5</u> <u>26891c6c34fada446663</u>	+ 0.15388650 BTC	✓
63	2017-09-27 06:43:33	<u>53b254514d4301dda4db6a</u> <u>36c6f473f8795916858681</u> <u>9f24ad09b063551134e4</u>	- 0.74679301 BTC	✓
64	2017-09-15 21:54:23	<u>8eedc9dd2d80bb54fb34b8</u> <u>3fa2a2aeb2d4c33efe5412</u> <u>ddbd6f8b624d4bf6f13e</u>	+ 0.74679301 BTC	✓
65	2017-09-15 20:04:23	<u>69b17c965dd56f2f2bc3e3</u> <u>52c2e276f368834243062c</u> <u>ab189cb91795ad09c33d</u>	+ 0.18926287 BTC	✓
66	2017-09-15 19:59:08	<u>b3bab553cc475eb0bd40f3</u> <u>0b195d71d2fae6163f2ef2</u> <u>37f6a68f2f137b03278f</u>	+ 0.33189576 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-01 11:43:03	<u>d612a28096a1ef18fe81b2</u> <u>20395fcd68d0fa00165756</u> <u>b47088cacb26fb8d105d</u>	- 0.05221007 BTC	✓
68	2017-09-01 11:43:03	<u>d612a28096a1ef18fe81b2</u> <u>20395fcd68d0fa00165756</u> <u>b47088cacb26fb8d105d</u>	- 0.04072386 BTC	✓
69	2017-09-01 09:30:17	<u>3f541176e9baf952bfe1af</u> <u>7ca2ccb9d2ddd946c9699e</u> <u>128a5622459d5ec7ead7</u>	+ 0.05221007 BTC	✓
70	2017-09-01 09:30:17	<u>c33065fa1f57c0466bb1cc</u> <u>d9ebb61daa582f4176d534</u> <u>bec87abcb443fd2cfc95</u>	+ 0.04072386 BTC	✓

* USD values displayed at the time of transaction

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