

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ku6xTwjvyAtpHzKQPNhGFRMPZbYWExD4</u>
TOTAL RECEIVED	0.19956272 BTC
	12,559.64 USD
TOTAL SEND	0.19956272 BTC
	12,559.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 23:26:20	<u>d8d966059399bfd4164ddd</u> <u>bf45601c06c9288496284f</u> <u>6b5f1467b3c1d22590e3</u>	- 0.00099226 BTC	
2	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5</u> <u>efbcf3ac8ee131e97fc034</u> <u>7d2b7ed6ea7fc06b38ee</u>	+ 0.00099226 BTC	
3	2018-06-05 16:00:49	<u>478d3dbb67e5b72a448e4c</u> <u>26fc14e79d88b83ef06de1</u> <u>414ddfb37e152b2fccef</u>	- 0.00352083 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-05 13:35:56	<u>b098e4698eb01307dd9444</u> <u>f57a2e3d6f75e034e770ac</u> <u>57f7dddc2facf848c4c7</u>	+ 0.00352083 BTC	✓
5	2018-04-10 21:14:18	<u>dfd511b2c37db456919f5c</u> <u>3ae74e6f2ea6c142430c05</u> <u>3a7c82b5620a9aad9efb</u>	- 0.00502123 BTC	✓
6	2018-04-10 20:57:03	<u>9311f3feb10ac5f1cdd5ec</u> <u>4bc68bb96e3cd2b7684ce9</u> <u>249ac264b861f5f2afa0</u>	+ 0.00502123 BTC	✓
7	2018-02-17 18:21:35	<u>89735ff3af480ddce65d87</u> <u>5c29d9c76295e858b23c3e</u> <u>51eb564dcffa27840667</u>	- 0.00500440 BTC	✓
8	2018-02-17 18:01:53	<u>885d33f2d310bad5f0df2f</u> <u>ceccdc279962737fe91b06</u> <u>4cd6c6c8bd83ff1f7040</u>	+ 0.00500440 BTC	✓
9	2018-01-17 22:38:55	<u>9607e78245324431e1d36e</u> <u>6b9417c9d5559c4d253d61</u> <u>27449fa104e8a12895ec</u>	- 0.00520578 BTC	✓
10	2018-01-17 22:28:38	<u>c1efea50721823dd3534da</u> <u>c14f8f2a4cb24685b08fb1</u> <u>7aea46d71d758e375de9</u>	+ 0.00520578 BTC	✓
11	2017-12-29 18:32:08	<u>94768f52ee77fa86a8641d</u> <u>2bf801493e13f01b7a64f9</u> <u>b29fe7f1bb159ef16e2f</u>	- 0.00329391 BTC	✓
12	2017-12-29 18:17:44	<u>7a4ecc67b92a2ea9de4a4e</u> <u>8acedf191cc0989c36e9e8</u> <u>9ea88cf5d171c5df3c75</u>	+ 0.00329391 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 22:50:37	<u>9620aa68cf8c0d027d7bdb</u> <u>05c07a7cc92032fd7ebcf7</u> <u>9a411e5b9f202430fae9</u>	- 0.00270061 BTC	✓
14	2017-12-18 21:05:40	<u>1cc2cc5475b78415b50b33</u> <u>060127510e9683ecdb51ea</u> <u>9d4f42d323e1441172f5</u>	+ 0.00270061 BTC	✓
15	2017-12-12 02:16:57	<u>346ada0fa9f9b0f7933f52</u> <u>bcf0025c4df96a692be930</u> <u>049c1eb05ae83f4af04c</u>	- 0.00205137 BTC	✓
16	2017-12-12 01:53:45	<u>f22b29a95f3bd93df059d6</u> <u>182fd492e83d15ffa6574d</u> <u>1008542b9fa265a5de6b</u>	+ 0.00205137 BTC	✓
17	2017-12-04 17:50:13	<u>b8d027d9aa2608fefcdecb</u> <u>bfbc6161050de6e139e4cb</u> <u>2f83092885471d8d2340</u>	- 0.00217697 BTC	✓
18	2017-12-04 17:31:23	<u>a823c41959c300c07bf199</u> <u>dee198f4a3a52287262941</u> <u>0fa37d31395ef486e310</u>	+ 0.00217697 BTC	✓
19	2017-11-30 14:41:50	<u>28896a2421e694208bb5bd</u> <u>89a47108a5f8b28b8c018e</u> <u>3ab0231544d3928e548f</u>	- 0.00214854 BTC	✓
20	2017-11-29 23:14:06	<u>3ad8e9e875b161cef83937</u> <u>5d90c1c469da8a382681e2</u> <u>3ad841cb38a5c41afbee</u>	+ 0.00214854 BTC	✓
21	2017-11-23 23:00:46	<u>d82a5b53c8ef848ce5195a</u> <u>037443cf66baaa54228560</u> <u>2d3de1f158ded08aebc8</u>	- 0.00209722 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 22:43:18	<u>9b62250ab97920d1b8b37b235b311bb3b437f3cc6a018917bf4ca5456e66ce0a</u>	+ 0.00209722 BTC	✓
23	2017-11-17 23:09:38	<u>4994a64dbc5c8733c6ea95cf245bde81d0bcca4c67da2b382ae2c688d957d67b</u>	- 0.00161307 BTC	✓
24	2017-11-17 17:34:21	<u>676088ccd7cff37408ec84336a1f589ea4bd6936d1d57e20d050b8e71e3c876b</u>	+ 0.00161307 BTC	✓
25	2017-11-12 00:52:31	<u>e71eebabfea54bc16981694ae65a065ec5c563aa90c153753152802ecf30dbf5</u>	- 0.00158968 BTC	✓
26	2017-11-12 00:26:23	<u>9d4f7866bde53841cd740c22b0d67b135ddb48759dec b627eb58421a25e0ff33</u>	+ 0.00158968 BTC	✓
27	2017-11-09 09:12:15	<u>ef4aee032f7e4724d59ff90d9cb686c3a3e551147c3f74595d7d8825caa7b278</u>	- 0.00169326 BTC	✓
28	2017-11-09 08:37:14	<u>5a412dc2522c831734aed0db783c0977a538d205dab0c6e30cd54d500453f816</u>	- 0.00169164 BTC	✓
29	2017-11-08 15:39:02	<u>106629909a2a698157cfd0b6a6021fd274bdc9f190ee66ebb180e6352db13b0</u>	+ 0.00169164 BTC	✓
30	2017-11-07 01:09:37	<u>f0a4e9e931418ca888140ae5607e063fffd5011d5172de6ce860a5f259a83d46</u>	+ 0.00169326 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-28 05:36:31	<u>ec71b4a6b1a3f01782264d</u> <u>c19f77ffbe6c075b9245fa</u> <u>91275193ee3f50478922</u>	- 0.00153428 BTC	✓
32	2017-10-28 03:29:07	<u>0bace985d77d11701dab7f</u> <u>42a9b4e8cfcaddb1e5800</u> <u>df524081012597effc6b</u>	+ 0.00153428 BTC	✓
33	2017-10-24 01:10:22	<u>9d8ada6abff9ca2b1ade29</u> <u>30bacfe2f14e371f90920a</u> <u>ee17f6ea34636c53ee62</u>	- 0.00162705 BTC	✓
34	2017-10-24 01:04:34	<u>bbd345b444d4ca5344f4f9</u> <u>792820784033076faa09e3</u> <u>ed6acb858731d215d414</u>	+ 0.00162705 BTC	✓
35	2017-10-19 16:36:17	<u>567a56ab13db545a9f402d</u> <u>ff42300b06bfe6185c0f4a</u> <u>35bbf1f0566326d98b89</u>	- 0.00163006 BTC	✓
36	2017-10-19 16:13:08	<u>c3afaaf04a61cad5d7f36d</u> <u>6b8ed019dc43493a514b25</u> <u>0f5d9974806d43b3b8be</u>	+ 0.00163006 BTC	✓
37	2017-10-15 23:31:25	<u>dfea30cab775b5cdb4c050</u> <u>d0f28a906da21b78652351</u> <u>522b3ed5b42fa0a32639</u>	- 0.00161098 BTC	✓
38	2017-10-15 22:22:10	<u>1c84043218b929e822084c</u> <u>2935b278bc203216eb4747</u> <u>4f1bd1b621f22fb30655</u>	+ 0.00161098 BTC	✓
39	2017-10-11 20:27:07	<u>352dd2ed72c504a1997e4d</u> <u>da76ff7b3ad84fee498f3b</u> <u>d34795238759c333db83</u>	- 0.00156662 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 18:52:40	<u>72803fcd91ea938f29916a</u> <u>be8b15354574b4e70c6978</u> <u>e9a17ad0c3f0f770a407</u>	+ 0.00156662 BTC	✓
41	2017-10-07 23:07:56	<u>bbeb8f7dfc912dcd6beb75</u> <u>8b5c4cb49b612ee7bb304a</u> <u>2f7e7091c18d3b61eb5c</u>	- 0.00153772 BTC	✓
42	2017-10-07 19:44:11	<u>67f46fb7cd52bfde2fe4aa</u> <u>3a8a8880d1fa56bb44589d</u> <u>b91e0cdbc9a1a70f66d7</u>	+ 0.00153772 BTC	✓
43	2017-10-04 10:43:00	<u>bfc04c926d0a84826b1ebc</u> <u>f837ff2269b606b6e65d8c</u> <u>e1168b7b741155daed5d</u>	- 0.00161882 BTC	✓
44	2017-10-03 22:46:35	<u>3319d6e9fba0318dd49dda</u> <u>0fe567dd44438bc7462959</u> <u>0b87eb2045b27c499a40</u>	+ 0.00161882 BTC	✓
45	2017-09-30 00:56:38	<u>5878444e17cf786ff59759</u> <u>98e2f092fa3931726f15c0</u> <u>dd50aa6bc81371f3b2b1</u>	- 0.00167436 BTC	✓
46	2017-09-29 20:43:37	<u>ca6e8cb2d5bf249edf5cb8</u> <u>4b1705f08ba31a10d20d95</u> <u>845efc2b41b127bc2951</u>	+ 0.00167436 BTC	✓
47	2017-09-26 03:31:54	<u>00e254eea4ea00b7e33b46</u> <u>a25f00057933ea860bde7d</u> <u>1c1f7e9edb5554386cf4</u>	- 0.00154830 BTC	✓
48	2017-09-26 01:21:09	<u>5a5acea82c7d4ae4cff04e</u> <u>df29db2f4128d9f5a1114a</u> <u>0539b7d18c6f84bb3b79</u>	+ 0.00154830 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-22 03:46:40	<u>d2382d2a3dda736c1ca9e0</u> <u>3fea07ad0e244d93976a00</u> <u>c8117686e3e699ec4a94</u>	- 0.00174870 BTC	✓
50	2017-09-22 02:23:34	<u>c2efe812c6a2b5c65818e0</u> <u>1158d914d98b532de26a33</u> <u>3ac09a33ad801b9f2236</u>	+ 0.00174870 BTC	✓
51	2017-09-18 01:03:08	<u>e1cf082ed701ee4c284ebf</u> <u>86fa21236a5e08423203ae</u> <u>a9b7556c1ef41dc380fd</u>	- 0.00190619 BTC	✓
52	2017-09-17 23:00:54	<u>83f0fe1acb5b1e72cb17ac</u> <u>8570debc1f747df829fc2c</u> <u>defb69dd402d3c63a099</u>	+ 0.00190619 BTC	✓
53	2017-09-14 01:34:20	<u>defaaef8bf5091b35b6ea8</u> <u>a7acf5be71ee3a3817a5ff</u> <u>0f783e4dd4fce1b741ba</u>	- 0.00197958 BTC	✓
54	2017-09-13 20:06:40	<u>69800ca18b351d4dfe2098</u> <u>170915c3784cb12cfa9491</u> <u>d651be8c9a9f84cb3bb6</u>	+ 0.00197958 BTC	✓
55	2017-09-09 22:00:12	<u>60c1a6188964c361c654ca</u> <u>aa30dce86adf93edf6fd9f</u> <u>5b8acdce1ba9886d117a</u>	- 0.00195727 BTC	✓
56	2017-09-09 21:15:02	<u>c883580916716f7dce7a54</u> <u>8ef42bdb3630672c7d43f2</u> <u>e2618642fa3b0131980d</u>	+ 0.00195727 BTC	✓
57	2017-09-06 14:58:08	<u>f4adcb38f94b82a1e3b0f8</u> <u>b91a00491f8ece6905bf73</u> <u>ab4f1decfd204dda6427</u>	- 0.00191505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-05 22:59:38	<u>e5210de8d9a280cc3ec433</u> <u>ba76673ddf4963b81e4365</u> <u>87efd7982efa69556c30</u>	+ 0.00191505 BTC	✓
59	2017-09-02 01:06:23	<u>dcb1e256f3eedf7a810874</u> <u>caeaafc2d21634e2a0293a</u> <u>f51ca233b009e1f159f5</u>	- 0.00182135 BTC	✓
60	2017-09-01 22:41:37	<u>827fba9cc71e10677190e6</u> <u>44a6fe1d8f60ae20f931d9</u> <u>555dbe5fb5c697c20714</u>	+ 0.00182135 BTC	✓
61	2017-08-29 00:43:19	<u>7d231a80644fe0e88a69dc</u> <u>0cf84a501ac68ceef4345b</u> <u>94e6a27b2907c53c8f6a</u>	- 0.00172716 BTC	✓
62	2017-08-29 00:40:10	<u>70391c647244be11327331</u> <u>b4c9769949a78803d7b74d</u> <u>c8c2521fee2bce66db3b</u>	+ 0.00172716 BTC	✓
63	2017-08-27 02:32:03	<u>9a9d9fed67c54c47da2286</u> <u>100c4a9eaa755f4b153540</u> <u>c969ab211f4ea5bb28e4</u>	- 0.00169340 BTC	✓
64	2017-08-27 02:24:10	<u>6b035fd242fcb5e16eff14</u> <u>ffd004074999403c22a196</u> <u>a1a16834ca2c147b57c0</u>	+ 0.00169340 BTC	✓
65	2017-08-21 00:33:12	<u>95c3f162ee90f0e21dc696</u> <u>020a711a69ccbfb43b92bd</u> <u>db3c9f973b71d65e24eb</u>	- 0.00168868 BTC	✓
66	2017-08-20 23:31:01	<u>dbab61d5be2a7504e7daa8</u> <u>134a0619fa9996fb47b4a8</u> <u>733b7707df6021e6c1a2</u>	+ 0.00168868 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-18 01:21:33	<u>964a1032192223f2d9423f</u> <u>d589dae45542554265b1e2</u> <u>273b678daf8e47c8f5fe</u>	- 0.00214426 BTC	✓
68	2017-08-18 00:08:23	<u>8a8b122afc2a9deb075b5c</u> <u>e38d09df15389e92b8ec1b</u> <u>6867963cd6decdb73142</u>	+ 0.00214426 BTC	✓
69	2017-08-12 15:01:14	<u>7288cd86a04cd5a5e5f61e</u> <u>5c572d6c3053427cec4995</u> <u>cc802acf72e73f5f8b34</u>	- 0.00175256 BTC	✓
70	2017-08-12 11:53:34	<u>518b23de7112acfb425a24</u> <u>0a6afa022fc278be6276c5</u> <u>547795df879c58b0f1d7</u>	+ 0.00175256 BTC	✓
71	2017-08-08 04:32:29	<u>a9722400b6f07d72e529f5</u> <u>50311b0bfad8ead5802fb1</u> <u>467f7d60f54fb3bcdabc</u>	- 0.00183003 BTC	✓
72	2017-08-08 01:27:51	<u>0e2b84e939c7cf3146db54</u> <u>5781c962e7a101f2964d68</u> <u>e213879d22fff5041b02</u>	+ 0.00183003 BTC	✓
73	2017-08-08 00:20:29	<u>cdf5c51612ae6c9819ce3a</u> <u>6f89c6d8e24072c08ecf4d</u> <u>c12ae3dd3fdf4b95cda5</u>	- 0.00180174 BTC	✓
74	2017-08-04 12:58:44	<u>25604f23fa7fcb2a428e46</u> <u>345e6f63b63b13e5e3bfe5</u> <u>ca8ada6520adb94fbc40</u>	+ 0.00180174 BTC	✓
75	2017-07-31 21:17:16	<u>41d851581f5d5d4a1101cb</u> <u>1ba1312a87f7f98bc6625f</u> <u>e31df2a8c945701f9267</u>	- 0.00403569 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-31 09:58:39	<u>0236de034e1324bc381486</u> <u>89b0e7df713ea44aa60ff9</u> <u>504a168a7131afc2ee62</u>	+ 0.00403569 BTC	✓
77	2017-07-07 02:16:33	<u>68c7b75b754b7298b40cf5</u> <u>438697765e3d1fad075c9c</u> <u>03e626c964fdd8cf91ae</u>	- 0.11641210 BTC	✓
78	2017-07-07 02:12:17	<u>00462277bc0bc6056a9043</u> <u>98bf483b737535e5607295</u> <u>f0cff7d7b46ee241f2a4</u>	+ 0.11641210 BTC	✓

* USD values displayed at the time of transaction

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