

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1kjdN3bJLPSE9kcCxXgyzgBBnWB5yJLW4</u>
TOTAL RECEIVED	27.52264149 BTC
	1,740,421.48 USD
TOTAL SEND	27.52264149 BTC
	1,740,421.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 15:18:30	<u>0cb5dc48c01983575c02e0</u> <u>e89880853a9a22b3e16b97</u> <u>e97c8a2a845220f1d3ef</u>	- 0.03000000 BTC	
2	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.10379560 BTC	
3	2018-06-17 10:11:41	<u>45e25fa54bdf585e7db3f4</u> <u>aadf9685a2e54e801960ed</u> <u>636189468f8c753cc021</u>	- 0.24000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 10:11:41	<u>45e25fa54bdf585e7db3f4</u> <u>aadf9685a2e54e801960ed</u> <u>636189468f8c753cc021</u>	- 0.17884589 BTC	✓
5	2018-06-17 10:11:41	<u>dd983912e77a44479cdf4a</u> <u>4f6b166b0fe9ad33e4145b</u> <u>540bdb3d87188c229c8d</u>	- 0.28000000 BTC	✓
6	2018-06-17 09:03:15	<u>cfe667867934af92ccbb3e</u> <u>ad2fa2c72c226c3e54fc4e</u> <u>3ed3337352b28a501217</u>	- 0.25000000 BTC	✓
7	2018-06-17 08:48:51	<u>9477a3a4bc278432722e3b</u> <u>dee278035b247d48c08a8e</u> <u>da0044b147de2636c0e2</u>	- 0.35000000 BTC	✓
8	2018-06-17 08:48:51	<u>096b77c7837523f6339c0b</u> <u>1b41b343ba51241da8f822</u> <u>4a3d312301bd20ae8b8c</u>	- 0.25000000 BTC	✓
9	2018-06-16 20:02:23	<u>5960ce8f61d2af3af5f869</u> <u>dfd97f853ce10dd864f691</u> <u>0c4a4d7d3c3f86ed3714</u>	- 1.21000000 BTC	✓
10	2018-06-16 17:17:16	<u>e11f398446443bb73280e7</u> <u>eed5f2146e7096b715cf7e</u> <u>b57018d410e2877ab24e</u>	- 2.45000000 BTC	✓
11	2018-06-16 15:22:56	<u>719fd4be83bf82a679de47</u> <u>41aaca5a9af71d0a6fb226</u> <u>3c847c64550c3239360a</u>	- 2.00000000 BTC	✓
12	2018-06-16 14:55:13	<u>e691a5d71f7c8510204535</u> <u>afec0c87598a0724295ece</u> <u>3fcfe036a2366fc96eab</u>	+ 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-16 13:45:11	<u>562ebc7d0f2ab7e82154a5b77b003f1350fc23313e13322b3243c98d4ab6938a</u>	- 1.00000000 BTC	✓
14	2018-06-15 03:29:30	<u>db660e7d502ae8f35d97503279f08280f825b1aafdc6d4f53cf71c70d3ef4d7c</u>	+ 2.00000000 BTC	✓
15	2018-06-15 03:29:30	<u>2f388320cea760e9f8691fc5ed5c75a57be032a5fb5400b89ad05c48b5295cbe</u>	+ 2.45000000 BTC	✓
16	2018-06-15 03:29:30	<u>d08b265a35101811f50d045cff247be9081fc1e0dd09ca411bede74a6ab54431</u>	+ 1.00000000 BTC	✓
17	2018-06-15 01:48:07	<u>2a5c648bc32f2ab62008da362272202c5117cec0c669c5230f7234f1b394a253</u>	- 2.00000000 BTC	✓
18	2018-06-12 15:53:00	<u>c15e0b0f420568af62f182605d7fbbc39dd9d49a5207b9cf2b84c3381048bc38</u>	+ 0.25000000 BTC	✓
19	2018-06-12 15:53:00	<u>e8fcb3bc535074acc987cef906e28b4ea9df560ad56180291fafc058a0c16d80</u>	+ 0.03000000 BTC	✓
20	2018-06-10 15:55:24	<u>f0386e8ea3b60a2e1b15badcd7916b1ef92eac78c31e94a18ecb0b12c30e1d9c</u>	+ 0.28000000 BTC	✓
21	2018-06-10 15:18:20	<u>cbb6c2bf6fe3b255fdaebd3040cfc9b4d388b33f1eed2e007ac00206d21a22c</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 13:16:01	<u>e5df8590b4f81041285d50</u> <u>f597259472e880edb84c23</u> <u>613ab0a384ad06b6cb36</u>	- 2.00000000 BTC	✓
23	2018-06-06 23:37:13	<u>f6f230f9147fb9d00e0f56</u> <u>93a971ec9c6260cddad6ca</u> <u>b2f60ec72d3ebc32a2f7</u>	+ 0.10379560 BTC	✓
24	2018-06-05 06:18:01	<u>e1e0bc7c0fd95e6cece567</u> <u>de18750f8dd168d16aa6d9</u> <u>271d951001afe74139b6</u>	- 2.30000000 BTC	✓
25	2018-06-01 14:08:39	<u>75a4955580a967c1ebcb25</u> <u>6e08a79a5e7c52969cc34b</u> <u>d445247819e1f02f02ad</u>	+ 0.35000000 BTC	✓
26	2018-05-26 11:58:52	<u>aca048087aba18c2b72d1b</u> <u>713db477e7fc7e5f146fa0</u> <u>bf6ae8b92b4f54019b4a</u>	+ 0.25000000 BTC	✓
27	2018-05-26 11:07:59	<u>7d0368a978567ef9d35533</u> <u>d21cbf42611dc8011f3bfd</u> <u>af15b8dacc599deec8b</u>	+ 2.30000000 BTC	✓
28	2018-05-26 10:25:41	<u>f86a102337b6773cf87c20</u> <u>5e2d7a31e6469eb0befde2</u> <u>a65546dec0aabcbf639e</u>	+ 2.00000000 BTC	✓
29	2018-05-25 19:57:14	<u>38034de208b877fab76909</u> <u>381ce5358e5899f5c73c5f</u> <u>700c43327ede3b00efed</u>	+ 1.21000000 BTC	✓
30	2018-05-25 17:55:56	<u>2b930430808150fbf54e27</u> <u>e265e0b65dd35645794dee</u> <u>caeabd859ac177b8323e</u>	+ 0.17884589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 16:47:59	<u>54078710cc97dd3f3c3ef2</u> <u>514607dedd655a5ca6e60f</u> <u>0f8d9d057bd1492070b7</u>	- 0.40000000 BTC	✓
32	2018-05-23 14:39:34	<u>9b3d94082ddee3861a50e7</u> <u>965f53f8aa57014e48955f</u> <u>bd4b4fcd306f8ac5aec5</u>	+ 0.40000000 BTC	✓
33	2018-05-23 07:15:42	<u>0cfd806be86a98fbd37054</u> <u>de8b861165bd8d692890c0</u> <u>ba44d9345a8aacbf4374</u>	- 2.00000000 BTC	✓
34	2018-05-23 06:31:23	<u>16f2e13f475bf8d3eb2ca3</u> <u>62f3674ccfcb2787a916bf</u> <u>976c14293935e81aceb4</u>	+ 2.00000000 BTC	✓
35	2018-05-23 03:24:46	<u>61640853043083660db3e2</u> <u>bd83f567af55e5a2d202c5</u> <u>2f4448e16c2bf42196a5</u>	- 0.70000000 BTC	✓
36	2018-05-22 17:27:22	<u>72aca464d642e13df7b318</u> <u>1ca4d513d248d4a26e1d46</u> <u>b77e29a43bf1347557d7</u>	+ 0.70000000 BTC	✓
37	2018-05-22 06:38:50	<u>b4e0df1f6022a4267dac9a</u> <u>5d561c118d009183ea93d1</u> <u>fb99a65b1577e9bc4c4</u>	- 1.00000000 BTC	✓
38	2018-05-22 02:48:25	<u>e75c2b2a7bb5b6185cb178</u> <u>033c85144e44fc66443120</u> <u>179991f7b0cc760e3d2b</u>	- 0.60000000 BTC	✓
39	2018-05-22 02:38:04	<u>a991d701d7d3332cf248aa</u> <u>5bcbc12b63d717a4e43d3d</u> <u>31d7e5134045fee8594c</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 19:00:21	<u>933f524cb82bad62084294</u> <u>9b48d93f1f45290b5639b8</u> <u>c8702cf173150bc262b2</u>	+ 0.60000000 BTC	✓
41	2018-05-21 14:28:24	<u>cdfcfccfa3fc3cb6faf887</u> <u>3b881e920d5613806a60e9</u> <u>1b6ea16614ef18867285</u>	- 0.11000000 BTC	✓
42	2018-05-21 12:15:11	<u>c374908cbe469b495b015b</u> <u>d6ddd2d717cea37e6c84d2</u> <u>d54d48e45d4943ec9818</u>	+ 0.11000000 BTC	✓
43	2018-05-21 06:13:35	<u>50769cc75592074a360a12</u> <u>bd07cf7fb5e63c18b22315</u> <u>a6294f958fddb3eb4524</u>	- 0.28000000 BTC	✓
44	2018-05-21 03:02:32	<u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u>	- 0.12000000 BTC	✓
45	2018-05-21 02:46:47	<u>cf8f6bf172686d8207d14b</u> <u>530203a169e135eda7f322</u> <u>8764a58de0870c9fbe8e</u>	+ 0.28000000 BTC	✓
46	2018-05-21 01:36:47	<u>b9788da2d947333e9776fe</u> <u>4870ad5a11c578749186f6</u> <u>78a34f0e98de2767b207</u>	- 1.00000000 BTC	✓
47	2018-05-20 19:54:21	<u>192d46add30f4bd8c5f627</u> <u>67a6ed1ed05473ef039eb2</u> <u>967272df6d8e6e393ecc</u>	+ 0.12000000 BTC	✓
48	2018-05-20 14:50:46	<u>fab1ce57c541cc39a97a7a</u> <u>cb073be6d6a00ec9cda184</u> <u>be094db9b94eff119d72</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-19 22:19:43	<u>a4596953d7ac4e01688279</u> <u>d11def2144bb4544167526</u> <u>c8fd2e3a27767a19c6f7</u>	- 0.40000000 BTC	✓
50	2018-05-19 15:21:35	<u>f6b3af2f416da4a47b5493</u> <u>ff3aaf8791c2a3bb96355b</u> <u>1ed2c1885183371d2d6c</u>	+ 0.40000000 BTC	✓
51	2018-05-19 08:33:31	<u>2b75dfcd0451a26967beab</u> <u>14ba227524d5b763892536</u> <u>0b81e04fe8406f7a54e5</u>	- 0.26000000 BTC	✓
52	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.10000000 BTC	✓
53	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.45000000 BTC	✓
54	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.05000000 BTC	✓
55	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.16000000 BTC	✓
56	2018-05-19 00:48:11	<u>e010cb39978f133b81a386</u> <u>3b696dfe66a3e7ca4a8570</u> <u>967ad0e70e517343f14c</u>	+ 0.05000000 BTC	✓
57	2018-05-18 22:31:56	<u>c55440f7fa6996ac8a9259</u> <u>fde23676fbbd44f9d043fc</u> <u>8cee2f732c132630bbbc</u>	+ 0.26000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-18 22:22:23	<u>ca25104caa75d3e8949eec</u> <u>c18777c15f975467ec2541</u> <u>f32756fe3c9152e03b8a</u>	- 1.00000000 BTC	✓
59	2018-05-18 22:00:27	<u>bb8dd2d4ed2c4ee52f46ba</u> <u>682e107c3f3e0f71d13557</u> <u>3905f8040ed093e69070</u>	+ 0.45000000 BTC	✓
60	2018-05-18 21:16:04	<u>b0b294e54000583381ceee</u> <u>f0163d322f3844eaaa60b5</u> <u>13a80718017d2d979de5</u>	- 1.80000000 BTC	✓
61	2018-05-18 21:01:37	<u>9deebc21554a211048f8d9</u> <u>07b5afabf6a895d9ef8a61</u> <u>219a4e5ea54e921ca329</u>	- 0.20000000 BTC	✓
62	2018-05-18 17:34:39	<u>c3c4fca01770884fb08d99</u> <u>ea0a6454974059563576c3</u> <u>5917cd0f2661eb627575</u>	+ 0.10000000 BTC	✓
63	2018-05-18 17:24:00	<u>807189b351eb788184853b</u> <u>371cb93e2a7a8df99c7a59</u> <u>b1a1f01473fa0f290035</u>	+ 0.16000000 BTC	✓
64	2018-05-18 16:19:09	<u>b7c4029f60ab82af94943d</u> <u>6a45ba51ec23ebf09c2fa2</u> <u>86a3d1e1ed675534cbd0</u>	+ 1.80000000 BTC	✓
65	2018-05-18 14:51:31	<u>51f6aa89b965bf706785a8</u> <u>36fba41719c7a43bace72d</u> <u>f89a3068d79d219a78d3</u>	+ 0.20000000 BTC	✓
66	2018-05-18 14:17:18	<u>32d348c0b95b3e955ade5b</u> <u>51e3d8c70edc7d4e058595</u> <u>4fa817a5669b41b0037d</u>	+ 1.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-14 01:57:05	<u>0e8d944b4ca99c6eaa8fb7</u> <u>8409842b62b7e337749486</u> <u>a32d5751261d4952c81c</u>	- 0.20000000 BTC	✓
68	2018-05-13 23:04:07	<u>bb1dcfd4e4345f3d1ada46</u> <u>9b0d2e698da5c273e914dc</u> <u>0d135b9dfe2b008af802</u>	+ 0.20000000 BTC	✓
69	2018-05-11 04:53:46	<u>1af66b81f41632479c4243</u> <u>66b91fd69ad14b76b5b7a5</u> <u>ae1c1625b315ce9287e9</u>	- 0.22000000 BTC	✓
70	2018-05-11 03:12:35	<u>116c9b0a629ebe293ff887</u> <u>33390ada9bc4fffd8119f5</u> <u>71ff94d1cab308f1868f</u>	+ 0.22000000 BTC	✓
71	2018-05-10 09:24:15	<u>3e265bf137a47993751094</u> <u>4dd18c96be0f5c50f28d1b</u> <u>f36758785b2dd8f07eec</u>	- 0.16000000 BTC	✓
72	2018-05-10 07:29:45	<u>adc6769cd9b062f1faf074</u> <u>727a846fd75b076e4b7cab</u> <u>73d642cabe2391ddecabc</u>	+ 0.16000000 BTC	✓
73	2018-05-10 07:15:31	<u>fb41cecbc31c5c0d1fb8d9</u> <u>b0ae1bc283f5b741c8bab7</u> <u>ae563d5a33a4b68eab6b</u>	- 0.25000000 BTC	✓
74	2018-05-10 04:37:19	<u>47c34ae13cde48610ffd0a</u> <u>20fdeaf19c67fab52497fb</u> <u>139cc457989ca0d1850b</u>	+ 0.25000000 BTC	✓
75	2018-05-08 17:23:39	<u>c2419c2b30db49aa3680d8</u> <u>8f34e372c699fe22884950</u> <u>25914608f3eed84f263a</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-08 16:06:46	<u>5835f13a3eb0b5951d22d9518c0fbd9a60d90124103f0db029355350e5981054</u>	+ 0.20000000 BTC	✓
77	2018-05-08 07:05:13	<u>76b90a0c83848b4082b685615a9b97837f789d382ad0111e314327a4ca0fe37e</u>	- 0.37000000 BTC	✓
78	2018-05-08 04:48:11	<u>d443d62a4bc3db779a8759678fcd64f92bce3c8b8c26f8232d6e0d24b5421ffa</u>	+ 0.37000000 BTC	✓
79	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7c46bd0266a6f9d656c75167ec6bfd81fbaac1f646d</u>	- 0.35000000 BTC	✓
80	2018-05-05 17:09:39	<u>71c393966d86b2411e676dcda0e38b798f18d28725ef2370d32c2f3c11db5e4a</u>	+ 0.35000000 BTC	✓
81	2018-04-30 06:09:43	<u>82ea1ac16f4b45edf2ccc1e8b750fab095c305e29881d62a2f200d561a38df8d</u>	- 0.30000000 BTC	✓
82	2018-04-30 04:21:35	<u>2a17246e22e9d18867a03b4adcb84268fbff7ed1e217cd440ee1c2d5b3100910</u>	+ 0.30000000 BTC	✓
83	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f5fc5c158d89921b561b58a95e2fa2c0a5d8d4dde46</u>	- 0.20000000 BTC	✓
84	2018-04-29 18:56:23	<u>f54e752e1f80aa4bb46dbb99fadbae06d4b382bc3d9aa0d03a0227c2687e12d6</u>	+ 0.20000000 BTC	✓

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