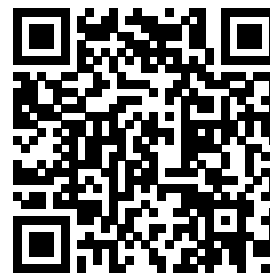


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K1NV9p4fvpFnEfAGg7kCDNPShtL6dWZUM</u>
TOTAL RECEIVED	0.00146853 BTC
	92.47 USD
TOTAL SEND	0.00146853 BTC
	92.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 09:05:06	<u>5132e0afc86b09418e7d78</u> <u>657bd3d7d89e949138382b</u> <u>5100327c52a42661968b</u>	- 0.00004693 BTC	
			0.79 USD	
2	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00004693 BTC	
			0.79 USD	
3	2022-10-20 21:40:33	<u>dea2cb4ed4a7bc56c757b9</u> <u>c9ed11eb6626c7d8dea302</u> <u>2123e6d9ac458c568b3e</u>	- 0.00005438 BTC	
			1.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-20 21:40:33	<u>3f65372a544a5ba1465cc37a2cb6eeaf10033e6d51e60e7d294000c628052f00</u>	- 0.00005000 0.95 USD	BTC 	✓
5	2022-08-27 23:16:13	<u>846c786dcffeeeb09b8a3e35752ee0a180388527d711562c0c9ecb50b838dcb6</u>	+ 0.00005000 1.00 USD	BTC 	✓
6	2022-07-18 00:20:40	<u>98ff0a1a3f94638a2f25a14aae00d2f35e47759922f04b97e9fb6e49a2f42990</u>	+ 0.00005438 1.13 USD	BTC 	✓
7	2022-06-27 04:23:35	<u>046758ea0af614e5aac2d3e93143511cd240dd3c21b9d2f5eec44f41cc5a6de8</u>	- 0.00005000 1.05 USD	BTC 	✓
8	2022-06-27 04:17:18	<u>f5b7ce668266e22488a8593efe2a231453fb9d08b4b31aa37ead125fb2752913</u>	- 0.00005236 1.10 USD	BTC 	✓
9	2022-06-21 21:10:07	<u>92daa23459c3c6237d9b239563f47f7555aee3f858a6883346e0f6e51589d740</u>	+ 0.00005236 1.08 USD	BTC 	✓
10	2022-06-11 22:37:14	<u>cc3428a144f3a4bab6d82f8fe1b1c06a41297f56c64224e2dd7f3be85db8778a</u>	- 0.00004576 1.30 USD	BTC 	✓
11	2022-06-09 09:22:44	<u>5b6ec3af06ed3d3c701f9f12ab23d95f230a6bc545bc023e9e2aaaec4a28d8d3</u>	- 0.00004094 1.24 USD	BTC 	✓
12	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23bcf9ce19a85b5317b59a167188a384a782a0644060</u>	+ 0.00004576 1.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-10 13:25:48	<u>491f7cfbaf78675491c739</u> <u>091ba18f80833710b607c9</u> <u>46b2479c54212310c4ed</u>	+ 0.00004094 BTC 	1.28 USD	✓
14	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac</u> <u>2c78331901d2c1c7075771</u> <u>9fb44a4abf5c8250a437</u>	+ 0.00005000 BTC 	1.98 USD	✓
15	2022-04-11 11:15:23	<u>ff82d681817e4e0b18b420</u> <u>c7237b31e1631a44c53831</u> <u>c39f664754ac1bdf5077</u>	- 0.00005000 BTC 	2.02 USD	✓
16	2022-04-09 09:39:01	<u>0c169c2bf3beee4665bbbd</u> <u>f9202174a34cfb09169f30</u> <u>684a9311f8251896f088</u>	+ 0.00005000 BTC 	2.12 USD	✓
17	2022-03-20 20:45:55	<u>292248c8cd260b81f12e47</u> <u>8ff79621f8fac38f54cf62</u> <u>08f73c884fd84f952840</u>	- 0.00002602 BTC 	1.07 USD	✓
18	2022-03-19 21:25:06	<u>789c8bf324e2cf6a257712</u> <u>6fe028fe12da7a2293d101</u> <u>b30781e513d6bfb35d97</u>	- 0.00000548 BTC 	0.23 USD	✓
19	2022-03-14 21:57:32	<u>0fc99600dfd76458eeb8ba</u> <u>a6485352e71256c0cfc260</u> <u>56ef09914dc84f2f1f90</u>	+ 0.00002602 BTC 	1.03 USD	✓
20	2022-03-09 10:16:34	<u>f6bd1fbecc241a863c686e</u> <u>0527b9f8a525ce6c3e8fdd</u> <u>31485f62530bb7affcbb</u>	+ 0.00000548 BTC 	0.23 USD	✓
21	2022-03-08 07:53:23	<u>a7aabc9d31a23a7d85feac</u> <u>aadf88c20a246af28e722a</u> <u>1de0bba21af7d5a8b9ba</u>	- 0.00007700 BTC 	2.97 USD	✓







#	Date & time	Transaction Id	Amount		
22	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef</u> <u>553f88ec10706b7b6b548d</u> <u>445f473c0a042e90fd7c</u>	+ 0.00007700 BTC 	3.00 USD	✓
23	2021-12-19 00:06:17	<u>855ad830df157093c46b43</u> <u>081807d2e7f7f0a110411c</u> <u>ce3a28f3ebf24b439273</u>	- 0.00010000 BTC 	4.75 USD	✓
24	2021-12-18 13:52:24	<u>3950f995f2a3a478d460b8</u> <u>2e353b61c2553b9af1a67e</u> <u>ab383182b372bffcef32</u>	+ 0.00010000 BTC 	4.68 USD	✓
25	2021-11-07 20:11:14	<u>f3cf5e9f314246e3b16722</u> <u>c0e07ae54bbc1d22e26438</u> <u>9a8786e35802e0a6e85a</u>	- 0.00004283 BTC 	2.82 USD	✓
26	2021-11-07 18:13:48	<u>ce0252d56a1b4071419e71</u> <u>045c98331a42ae8de52e6f</u> <u>2c2b64ef09c62a5b7ab8</u>	+ 0.00004283 BTC 	2.71 USD	✓
27	2021-10-31 02:13:40	<u>b57f6829b724aa0edc796a</u> <u>f9535cc2641c11e68197de</u> <u>17d6721b1f540c9c7a38</u>	- 0.00002783 BTC 	1.70 USD	✓
28	2021-10-30 20:31:56	<u>e859ae686e5d459ae29cb2</u> <u>830c40ff234bd46aefa143</u> <u>743e410d900b91ca7743</u>	+ 0.00002783 BTC 	1.70 USD	✓
29	2021-10-29 03:26:27	<u>404de6f6a9793dcd88ef81</u> <u>51c4ec799b747b584b1db5</u> <u>b34735e7e3de7f3fbca9</u>	- 0.00001528 BTC 	0.92 USD	✓
30	2021-10-26 21:56:08	<u>708be4ff75a43b422394ea</u> <u>36c17e0e01961fd03f2bfd</u> <u>782ea1fa25540a699235</u>	+ 0.00001528 BTC 	0.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-20 08:01:48	<u>da1941544431fb8086aad4</u> <u>317ddcca663b9910d77c60</u> <u>f3be1a4f4a7b8f399ba3</u>	- 0.00002503 1.67 USD	BTC 	
32	2021-10-20 08:01:48	<u>da1941544431fb8086aad4</u> <u>317ddcca663b9910d77c60</u> <u>f3be1a4f4a7b8f399ba3</u>	- 0.00001500 1.00 USD	BTC 	
33	2021-10-20 08:01:48	<u>da1941544431fb8086aad4</u> <u>317ddcca663b9910d77c60</u> <u>f3be1a4f4a7b8f399ba3</u>	- 0.00002434 1.62 USD	BTC 	
34	2021-10-19 16:09:08	<u>1581bb50d575760bec1e23</u> <u>cba77cc643333d01cb4021</u> <u>72b32c490e45507e35b0</u>	+ 0.00002434 1.56 USD	BTC 	
35	2021-10-17 10:14:59	<u>b9e10ae3d65d501f60f134</u> <u>7a4d1c5ff7594e1a8f38b5</u> <u>9828225afa7e841b3b24</u>	+ 0.00002503 1.54 USD	BTC 	
36	2021-10-12 18:31:06	<u>d6534390faf41c3ecda3eb</u> <u>a183e6260b051a200d474b</u> <u>3c162a05c36c12a0bafd</u>	- 0.00003500 1.95 USD	BTC 	
37	2021-10-12 14:53:42	<u>072a5663fa8ba7e711de41</u> <u>c42f56496fa38fcc1a06e8</u> <u>839d22d2b6e55e42b5ce</u>	+ 0.00003500 1.95 USD	BTC 	
38	2021-10-09 03:13:40	<u>9740c1bf7200d1e7c0fd1a</u> <u>024245316b02a27121d7e0</u> <u>7d7d30dbb4e08ebe0f59</u>	+ 0.00001500 0.82 USD	BTC 	
39	2021-10-04 02:57:54	<u>65f9dda15f43838766ad1e</u> <u>3b3e8018400eb53ed9185c</u> <u>279177f86a656f69d178</u>	- 0.00002929 1.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-03 23:13:52	<u>de89f2fde52aff0f890b78</u> <u>aa65e5f38a412725424665</u> <u>9500b9bf2af1c7cb2bbd</u>	+ 0.00002929 BTC 1.40 USD		
41	2021-09-30 20:01:18	<u>b995bbac0c141d7493849e</u> <u>76f508fad3507ec992549f</u> <u>35d90eef8b48e99eb93c</u>	- 0.00001275 BTC 0.57 USD		
42	2021-09-30 14:22:53	<u>ffdd0408b15142845499c9</u> <u>b1b051e5a0481d400fde5f</u> <u>d9a3346b636bd16b09bc</u>	- 0.00001877 BTC 0.82 USD		
43	2021-09-30 08:26:04	<u>514fe64e3c1bbcf0306767</u> <u>3d8a9759022887e23f14b7</u> <u>3ff3e3545c5e003f5151</u>	+ 0.00001275 BTC 0.55 USD		
44	2021-09-30 00:58:22	<u>0e8d562411eb4eddce5b86</u> <u>be939bf019194c98fb11a1</u> <u>0a2bce30f107e1c3a724</u>	+ 0.00001877 BTC 0.81 USD		
45	2021-09-28 08:01:42	<u>c1d95af4fc2b629fa4afed</u> <u>ef5b645e6a1ed98fd172d3</u> <u>0d4833e45e808c73248e</u>	- 0.00001000 BTC 0.41 USD		
46	2021-09-26 12:02:56	<u>ddd750cfe91c6ff01503fd</u> <u>7e003b72356c8903b029df</u> <u>bd9f444d963884eff41f</u>	- 0.00001674 BTC 0.72 USD		
47	2021-09-26 12:02:56	<u>ddd750cfe91c6ff01503fd</u> <u>7e003b72356c8903b029df</u> <u>bd9f444d963884eff41f</u>	- 0.00001568 BTC 0.67 USD		
48	2021-09-26 08:48:35	<u>1c47809eeb7bbeb3ed78d4</u> <u>a56797fefae32f69f77e88</u> <u>7268bf4c09236ec696e0</u>	+ 0.00001674 BTC 0.72 USD		







#	Date & time	Transaction Id	Amount		
49	2021-09-23 21:06:12	<u>c3078608bcbfba63117b97</u> <u>9ef4e574dc69715b6165d7</u> <u>107f79af99adf4dd14ff</u>	+ 0.00001000 0.41 USD	BTC	 
50	2021-09-23 16:47:57	<u>1e6b9a42d83a67019d2c1c</u> <u>9c9d074d38da82e08236ee</u> <u>f1bb41ffe3715464ffe1</u>	+ 0.00001568 0.70 USD	BTC	 
51	2021-09-21 10:55:42	<u>a0326d0412bdc8b245568e</u> <u>b13dc7aa9e59f86eba0968</u> <u>1b3398157532978391c6</u>	- 0.00002153 0.87 USD	BTC	 
52	2021-09-20 15:38:53	<u>2f1ca8f56ed7a856ef337a</u> <u>569a87f6a5c97897ab4b23</u> <u>444eb0cab629299f50f2</u>	+ 0.00002153 0.92 USD	BTC	 
53	2021-09-07 13:28:52	<u>137359efb48c9534579d4c</u> <u>befba9619361ba99b61ef5</u> <u>ac3f800a473102def298</u>	- 0.00001051 0.49 USD	BTC	 
54	2021-09-05 06:17:27	<u>7d56951b975eae4d6ac3cc</u> <u>0cf8dd0891ba75a4ef0d2d</u> <u>58559382f4e5d8f8fd05</u>	- 0.00001595 0.82 USD	BTC	 
55	2021-09-04 20:58:43	<u>10e44570ba91b2526fabb7</u> <u>265e0ef089ae8019524fb3</u> <u>cc2d8ba086644acbf135</u>	+ 0.00001051 0.52 USD	BTC	 
56	2021-09-03 16:45:03	<u>ee3c13f7c841d0a54c49ab</u> <u>f0b84b2c4004eb06e6d812</u> <u>f9b72cc1659acc67007c</u>	- 0.00002253 1.12 USD	BTC	 
57	2021-09-02 13:20:35	<u>a5a70f852046d4adbd679d</u> <u>0626d2190bae1815536aa8</u> <u>07c9206c94034b52a5c4</u>	+ 0.00001595 0.78 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-09-01 02:59:40	<u>e1177f79ba867d29ad4596</u> <u>e5b1a36ebe468f84e7ea52</u> <u>3cdd352d34577a7e082b</u>	+ 0.00002253 1.07 USD	BTC 	✓
59	2021-08-30 13:50:10	<u>3969ec33f6cd9cb801661e</u> <u>5144122c78d38f1fd0a8e1</u> <u>3d56571779f2b10a0bb3</u>	- 0.00002009 0.94 USD	BTC 	✓
60	2021-08-30 13:45:42	<u>613c42f53b06ed372d2cec</u> <u>31dc134a7cb33275aa4728</u> <u>14f03dac12cdadd8bcdf</u>	- 0.00001322 0.62 USD	BTC 	✓
61	2021-08-27 13:22:13	<u>7b741c3002ba37e3ddea52</u> <u>d01317bfb5d4d7ebe0eaf7</u> <u>7d3e03238cc8b9045d6f</u>	+ 0.00002009 0.98 USD	BTC 	✓
62	2021-08-25 07:55:03	<u>bc0b1f70ed70ef35bd29c2</u> <u>753fdb8f3a3245c0501511</u> <u>80837738844a7389bef6</u>	+ 0.00001322 0.64 USD	BTC 	✓
63	2021-08-23 09:05:09	<u>8d9a65ecffcf8ccff2d9a2</u> <u>8e760caa7b2eba5b76b951</u> <u>b929cb3a442e20da4409</u>	- 0.00002169 1.07 USD	BTC 	✓
64	2021-08-22 22:13:08	<u>5a0977e716b876a525e2ae</u> <u>642d3bf4de852a6e703a6f</u> <u>4811506e284628e27265</u>	+ 0.00002169 1.09 USD	BTC 	✓
65	2021-08-20 12:08:02	<u>0362a2efdac39e1563e844</u> <u>dff381c5a6b9d273dc1382</u> <u>0741046dc17c3b951979</u>	- 0.00002124 1.04 USD	BTC 	✓
66	2021-08-20 12:08:02	<u>0362a2efdac39e1563e844</u> <u>dff381c5a6b9d273dc1382</u> <u>0741046dc17c3b951979</u>	- 0.00001102 0.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-08-20 12:08:02	<u>0362a2efdac39e1563e844</u> <u>dff381c5a6b9d273dc1382</u> <u>0741046dc17c3b951979</u>	- 0.00001190 0.58 USD	BTC 	
68	2021-08-20 10:46:33	<u>79659980fc21150f90fc0b</u> <u>3ff92432659fb996ceac2c</u> <u>1d385a1af6556ce8f55e</u>	+ 0.00001190 0.58 USD	BTC 	
69	2021-08-18 22:48:50	<u>ffa727685fe4812883eef1</u> <u>12bbd00faca68592d58ed2</u> <u>9240229425f48a973d21</u>	+ 0.00002124 0.93 USD	BTC 	
70	2021-08-15 09:56:43	<u>03cb262d12318f81721070</u> <u>9a3eed279282ce8c09d0a0</u> <u>2926be41ed68d2ada313</u>	+ 0.00001102 0.51 USD	BTC 	
71	2021-08-15 08:50:24	<u>afb0f78407b19cabb63e5f</u> <u>2f83f0a93275caf27b6e8e</u> <u>7c2340105dad6c84f9a5</u>	- 0.00001000 0.46 USD	BTC 	
72	2021-08-14 20:41:14	<u>a720608d359627bcd9684f</u> <u>62247712af0de390117547</u> <u>0c3c385ae46886df41a8</u>	- 0.00003662 1.68 USD	BTC 	
73	2021-08-13 22:00:23	<u>bddcf5b3879ad29aa91ca3</u> <u>47095ca83ee9dc8cbe4860</u> <u>8c3ef9f9533a6e438c45</u>	+ 0.00003662 1.70 USD	BTC 	
74	2021-08-09 07:20:22	<u>8f6ca21e153d868ba00f0b</u> <u>c1a722950dedda4169ac2d</u> <u>b91afa27323757c6f0e7</u>	+ 0.00001000 0.46 USD	BTC 	
75	2021-08-08 12:57:11	<u>c8c9a83ad0a55e04dd1ce1</u> <u>fc2a953a3d9c8f4f32b6a1</u> <u>360202905afad9a3f75d</u>	- 0.00001004 0.43 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-08-07 09:53:11	<u>9ac78555c067640101657e</u> <u>4e6931afd37251094dc75e</u> <u>bd0833ac9937d62dd7ac</u>	- 0.00003850 BTC 	✓	1.71 USD
77	2021-08-06 21:39:21	<u>8ded7e5ec4756f3bd1b2ef</u> <u>8ff67f5b8de834e175042c</u> <u>41d02291544b9c0b0a0d</u>	+ 0.00003850 BTC 	✓	1.68 USD
78	2021-08-05 18:50:31	<u>6695c2ca108f8bb9c79ec9</u> <u>d61f49e9d6934cc9844149</u> <u>ed1797a7e20ab5ab06ce</u>	+ 0.00001004 BTC 	✓	0.40 USD
79	2021-08-04 17:47:52	<u>f8a980cd93ecb84443e479</u> <u>a704ad102bee0d91c2bbf6</u> <u>17ba6314ba4a6c9a79c1</u>	- 0.00001007 BTC 	✓	0.40 USD
80	2021-08-04 17:47:52	<u>f8a980cd93ecb84443e479</u> <u>a704ad102bee0d91c2bbf6</u> <u>17ba6314ba4a6c9a79c1</u>	- 0.00001002 BTC 	✓	0.39 USD
81	2021-08-04 11:22:13	<u>0a69ca58b550d97754fe8a</u> <u>c6425c0f426c295f59b9df</u> <u>d8d726a7c3e2655691b4</u>	+ 0.00001007 BTC 	✓	0.40 USD
82	2021-08-01 16:41:07	<u>e044b455c1a318ce156090</u> <u>71360303326f0ff00dde1a</u> <u>6a83fb4f38e509c98aaf</u>	+ 0.00001002 BTC 	✓	0.39 USD
83	2021-07-29 20:03:12	<u>f8b33ad053e21b29218efa</u> <u>df7ea41d653936be25246d</u> <u>ec09828598813d71653b</u>	- 0.00003132 BTC 	✓	1.21 USD
84	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00003132 BTC 	✓	1.24 USD

#	Date & time	Transaction Id	Amount		
85	2021-07-27 07:52:56	<u>f2ea4c7bdd3588732604fc</u> <u>2cc4b023f93a3f99b3f220</u> <u>6ef8501daaf2a8120e71</u>	- 0.00001042 BTC 	0.41 USD	✓
86	2021-07-27 07:52:25	<u>a3f2ac64e8c7963f9ca41d</u> <u>b19201bfd97a06803f0525</u> <u>a68be39737da5a37a4be</u>	- 0.00001033 BTC 	0.40 USD	✓
87	2021-07-27 07:26:56	<u>ad99fc6701048344cdcc25</u> <u>1488d64cfc346b3c7cfcc3</u> <u>1a950578a2719921a09c</u>	- 0.00001453 BTC 	0.57 USD	✓
88	2021-07-27 02:57:30	<u>434c8905e3d193384e9776</u> <u>0a9a27766c1542d78b2a90</u> <u>c704690a34d663cbd681</u>	- 0.00004054 BTC 	1.54 USD	✓
89	2021-07-25 07:31:15	<u>a5aefd6890eef024d6f86</u> <u>5cf63a127e5418e8e72288</u> <u>1750ac9bb8e8121199fb</u>	+ 0.00001042 BTC 	0.36 USD	✓
90	2021-07-23 17:09:37	<u>9ca546f3e32e2f4621f1cc</u> <u>c0481965e9bf9aac26799f</u> <u>c10922378d9be2c620ca</u>	+ 0.00001033 BTC 	0.34 USD	✓
91	2021-07-20 23:17:59	<u>5ecfe999816348d329d17b</u> <u>0bbe8fe16379fbc5e797ee</u> <u>4649502d237aa08f0806</u>	+ 0.00001453 BTC 	0.45 USD	✓
92	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00004054 BTC 	1.28 USD	✓
93	2021-07-17 12:02:11	<u>be4acca9b71cb115f7859a</u> <u>8faaf2647f811f512f745e</u> <u>8f2f16c3e17fcc2ccd2a</u>	- 0.00014812 BTC 	4.66 USD	✓

#	Date & time	Transaction Id	Amount		
94	2021-07-17 04:35:52	<u>2c36f3b87bab551e88b6fa</u> <u>6a5b14ca1fc71c8f43ba3d</u> <u>8b647cb44aa340c4052b</u>	+ 0.00014812 BTC 4.64 USD		
95	2021-07-13 08:10:44	<u>596a2be1a5c4924f90236e</u> <u>466f0da9cc373f35e404c9</u> <u>fd348a9a55b63f5c7da1</u>	- 0.00004093 BTC 1.33 USD		
96	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5</u> <u>af987b63d0deb44ca8e7f8</u> <u>3b85f9defc63034edffa</u>	+ 0.00004093 BTC 1.34 USD		

* USD values displayed at the time of transaction

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