

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KB71xqBBKpnmLqCJm3obKS2G1gT3KSuJL</u>
TOTAL RECEIVED	0.29823952 BTC
	18,793.15 USD
TOTAL SEND	0.29823952 BTC
	18,793.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 23:02:14	<u>e927dea6be9a24c45eb9ae</u> <u>d0914c3539619c39825fbb</u> <u>a9962a07c4f0fc144ac4</u>	- 0.00176140 BTC	
			53.44 USD	
2	2023-07-07 19:30:49	<u>f3a3d80e0e145976ccf666</u> <u>57bd8dd391be34fc8de30e</u> <u>7c670d4a85b5e6f2ebcf</u>	+ 0.00176140 BTC	
			53.30 USD	
3	2023-05-25 22:15:21	<u>b90103df852bedda8bbeee</u> <u>9376a79ba09e9c7e687dff</u> <u>cfa5c35759a799484f6c</u>	- 0.02855340 BTC	
			755.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-25 09:02:00	<u>c4699298681e6276cba7c987dc4e41fa609e2107cbd1e77c895356a98d2a005a</u>	+ 0.02855340 750.51 USD	BTC 	✓
5	2023-04-18 22:14:52	<u>e6f7df2a7d741bd5933148e761fe2030cf070a12e32dd50f6178df0d30c9c211</u>	- 0.00357900 108.69 USD	BTC 	✓
6	2023-04-18 21:01:20	<u>424ec5623705ced3d6f2214d099a08ff70ff7eef63849ea5eac53a82756f079b</u>	+ 0.00357900 108.70 USD	BTC 	✓
7	2023-04-10 04:28:15	<u>a9837d298d88a721b6def4efc1f7e4744f9bba57b2c3ac4c11d96edc7e8c841d</u>	- 0.00385060 108.71 USD	BTC 	✓
8	2023-04-10 00:28:57	<u>509299a10e10a06cbb0cee6367fa114077d22989449c68a97e8b172861f3a1e4</u>	+ 0.00385060 109.28 USD	BTC 	✓
9	2023-04-02 08:10:59	<u>1b60b20dc0a7e8208632434a1ed6f4f250b7946dae67d281a0ae43cea5392739</u>	- 0.00675080 191.59 USD	BTC 	✓
10	2023-04-02 00:58:36	<u>cd924843f3bf1d3b2ea7d5f2ee67a2ae8fb67bf206613d33b977d11d2c7a4042</u>	+ 0.00675080 191.64 USD	BTC 	✓
11	2023-03-22 04:09:07	<u>a9513391fb2900eaeef0ef8aefcbe2dd65da1aa457b6154ce40283a3bcaff1c55</u>	- 0.00716520 202.03 USD	BTC 	✓
12	2023-03-20 14:46:44	<u>810b93e16b69980e27eea19b9821c029580ee4809004d1e32881f9926290f355</u>	+ 0.00716520 198.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-06 14:06:27	<u>2a2075b2a60cb98a368848</u> <u>a20cb433d895c37ff48df9</u> <u>629916ec04634ef8727e</u>	- 0.00701290 157.43	BTC 	✓
14	2023-03-05 09:14:57	<u>a43bd59059075482b9261d</u> <u>6e9fd89c938ce196b884c4</u> <u>964e0d007642b191746f</u>	+ 0.00701290 156.86	BTC 	✓
15	2022-09-10 02:18:19	<u>4dd0432f30b59a18ef0204</u> <u>bc28410980ad874bd2c79f</u> <u>bac022b3dd818baa2011</u>	- 0.00508356 108.28	BTC 	✓
16	2022-09-10 01:09:37	<u>dffbf2ea067b5cc0fbb4af</u> <u>ac1aecbf425fdf83549ff9</u> <u>3b064556cbd5fd05b5ee</u>	+ 0.00508356 108.22	BTC 	✓
17	2022-08-30 10:33:36	<u>108b9baa7d50d10c667fe3</u> <u>c5f886407123d56d9601cb</u> <u>0ab6448a8faea85b43a8</u>	- 0.00525760 107.27	BTC 	✓
18	2022-08-29 20:58:50	<u>a8b1f1f53d6f2497b44121</u> <u>e4fc03cfc408f2d6a5f94b</u> <u>234c961aad5c4b6f4d37</u>	+ 0.00525760 106.22	BTC 	✓
19	2022-08-24 18:52:52	<u>f2eb91c744787de8ee8391</u> <u>bc6ea18f01582a4078cd3f</u> <u>f5b9b7f7685a2a02feca</u>	- 0.00795150 172.60	BTC 	✓
20	2022-08-23 20:59:08	<u>6b0fa48fbd63cdd18901d6</u> <u>d5e6903901ffa1ea78877f</u> <u>d2d90ac7489b500c63a9</u>	+ 0.00795150 170.87	BTC 	✓
21	2022-08-08 02:08:52	<u>05cbd3bb3699aa8f9de93f</u> <u>0c1c54390b7ab1f3ff70b3</u> <u>7c154c8c96db85a6ce6f</u>	- 0.00873345 203.51	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-07 07:29:38	<u>8fcd8768e185cc691b1d0a768ef28deac17dd5b17f07085abe0ac1b1181b115d</u>	+ 0.00873345 201.00	BTC	✓
23	2022-08-02 20:17:40	<u>e254f6ca707b09f0b8a8b16bf57911322bcc9e6c198cd1570262f2b08240d03</u>	- 0.00763210 175.77	BTC	✓
24	2022-08-02 04:51:36	<u>a02bde3ca0e38e1c9167d57ba20ef9ddad8e2028fbf806ef032b7aaa4e82302c</u>	+ 0.00763210 174.41	BTC	✓
25	2022-01-19 02:37:42	<u>4ecba34f48b1080dacb266e1d65886c03e7b7db181efb932358243ec7098e708</u>	- 0.07483624 3,125.35	BTC	✓
26	2022-01-18 21:24:29	<u>4e807a572e403d61717d630ae3cbb1d091210db042c8545c2d28f57188058221</u>	+ 0.07483624 3,125.35	BTC	✓
27	2021-10-03 02:02:55	<u>0a6b7251414b576f75e3734961d8fcc69af17752031abc8c488e82a4524bcbfc</u>	- 0.04301345 2,060.17	BTC	✓
28	2021-10-02 20:28:20	<u>b2a07e34bf0f05cd2df3617f064c525c3628caaaebea08c38a9a45af3866361</u>	+ 0.04301345 2,060.17	BTC	✓
29	2021-09-27 10:27:26	<u>5132287a17cc1be8076adc e40e26dd04e4d0ed0b974e ce149f88bce31ee4c003</u>	- 0.00040809 17.19	BTC	✓
30	2021-09-22 02:08:07	<u>03e3c12461d7539dd07470351896c55f2b7d769d2921f23587c64a72286f7b3c</u>	- 0.00332613 139.45	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-21 08:35:59	<u>2bedb7d931863f8f3c8518</u> <u>34c8c345895574d41a0588</u> <u>93a05389452cde2a25c1</u>	- 0.00043794 17.83	BTC 	✓
32	2021-09-21 08:33:50	<u>7491713d29b4da36b72b8f</u> <u>6beaef009bf22ea794bee1</u> <u>d2ae3caee5e6110df4a6</u>	+ 0.00332613 135.48	BTC 	✓
33	2021-09-20 16:33:02	<u>2c0c7aa46cbc536cad2e3a</u> <u>c61adddd787d3b271d2b3e</u> <u>2dec5892d5f62a972da0</u>	- 0.00051468 22.13	BTC 	✓
34	2021-09-19 10:03:39	<u>74cf99667d2ab3047cf4c2</u> <u>5219b5859c840ffd6ce363</u> <u>682a6505b1b3d5f1ca8f</u>	- 0.00197267 93.19	BTC 	✓
35	2021-09-18 10:06:41	<u>d13273452c5602f43bf8d9</u> <u>57ad8184ceece29e8a5307</u> <u>411b5836581dfaace081</u>	- 0.00312517 150.92	BTC 	✓
36	2021-09-18 07:32:46	<u>250a0baa64b18ab58e05d0</u> <u>e8616d31f6dcf184867a67</u> <u>5c8d18baee18aebdabe8</u>	+ 0.00312517 150.92	BTC 	✓
37	2021-09-13 13:45:02	<u>621dad59fec1dce2525772</u> <u>bec0645284a8ad76e9c263</u> <u>1a3bb1c3fadccfa3a1d3</u>	- 0.00182971 82.22	BTC 	✓
38	2021-09-11 22:48:24	<u>6c0fc2097b49f9bcea8331</u> <u>7033b5f244e646a1802d78</u> <u>a18d3c08113a1fefc949</u>	+ 0.00197267 90.91	BTC 	✓
39	2021-09-09 12:16:39	<u>28f432705a73a6a9f48a2a</u> <u>44dcab9c3cfe7f7b7ff37b</u> <u>34e141c7c9ab90a90662</u>	+ 0.00043794 20.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-08 19:06:48	<u>c87d8bb48fc2d46fb866de</u> <u>ab92e76c88deb4b1454858</u> <u>033d2bb9be17175bac76</u>	+ 0.00182971 84.70 USD	BTC 	✓
41	2021-09-07 23:12:21	<u>63fb34e5b22392a5607c46</u> <u>9f7a764c3079c211596dc6</u> <u>d4993df465714d37e51f</u>	- 0.00162989 75.61 USD	BTC 	✓
42	2021-09-07 23:12:21	<u>63fb34e5b22392a5607c46</u> <u>9f7a764c3079c211596dc6</u> <u>d4993df465714d37e51f</u>	- 0.00146551 67.99 USD	BTC 	✓
43	2021-09-05 07:21:35	<u>32b9f9ba6c1cb545a159a8</u> <u>d92ac257f338698b783049</u> <u>abe58c5e2e545bc06ece</u>	+ 0.00162989 84.35 USD	BTC 	✓
44	2021-09-02 18:03:00	<u>1eb766f413caf7b9619403</u> <u>64886743215467e25f74d5</u> <u>cefd44e9c6f96d49e28b</u>	- 0.00207141 103.91 USD	BTC 	✓
45	2021-09-01 22:22:53	<u>0e53b823f65d7cae7c8108</u> <u>b7341e464ac1af1ff15d7c</u> <u>150c71295e992789d91a</u>	+ 0.00207141 103.72 USD	BTC 	✓
46	2021-08-29 13:29:03	<u>628c2a8df462272f5bba07</u> <u>cad4f50e60b06e55a82926</u> <u>6d9c30fb7e78a324f917</u>	+ 0.00146551 71.46 USD	BTC 	✓
47	2021-08-26 00:46:51	<u>9523e2f64bef71aa4e6734</u> <u>7ed0bd1e45de8cc1c405be</u> <u>1e9f2ca0fdc656263e09</u>	+ 0.00040809 19.11 USD	BTC 	✓
48	2021-08-25 23:59:23	<u>089bbcda4e72f21faba6a7</u> <u>282aa1059fd9b40262a61f</u> <u>72ec888fa0e5649deae8</u>	+ 0.00051468 24.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-24 18:08:38	<u>9517cca8c2c7722daf9b4302b9b645253f46d1dd65bbe7dfda2c95b59e0d16b2</u>	- 0.00068626 32.64 USD	BTC 	✓
50	2021-08-24 04:03:11	<u>4dc1b31c371f54e32fc76dc3f785b2ceabf9d7ce31c7e5681e42c9ee55d5a522</u>	- 0.00042993 21.25 USD	BTC 	✓
51	2021-08-23 06:24:42	<u>5db7de8e8ea7c3dccbef3a340c25cd3e705c563c0981ef713f7cf1db23385a9d</u>	+ 0.00068626 33.96 USD	BTC 	✓
52	2021-08-21 00:31:10	<u>0d199289201a384e0936884a42a61f0078c5c790f265f7d238e9a5a521a63ba0</u>	- 0.00122834 59.57 USD	BTC 	✓
53	2021-08-19 18:54:08	<u>15d47f9c49a1eb13c6ea0485f4e0f47fa9ef5d4775c2b07942a1e7d9a5ad681e</u>	+ 0.00042993 20.17 USD	BTC 	✓
54	2021-08-19 09:19:54	<u>9d67cc1d01096f1acb0fde81ec5897ba191d4da0d6e12254daa5e19aa767776</u>	+ 0.00122834 57.43 USD	BTC 	✓
55	2021-07-30 06:03:52	<u>6a10ecd43efa245bf05a4c01c2e30bd4ba2efb3f62e4a1dd4871a53ab804a27b</u>	- 0.00326400 137.76 USD	BTC 	✓
56	2021-07-29 10:59:41	<u>aad30dc9f22df5401dba0349442e02e847c5a2c525bd7d135117208101402e0d</u>	+ 0.00326400 130.61 USD	BTC 	✓
57	2021-06-15 16:31:27	<u>b4b053920fb201e9d277c41d33ca8bba943aa0399481ede892bb56534f859931</u>	- 0.01274891 511.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-14 10:05:06	<u>c3d39270bfbaaf3858082bb</u> <u>d466df27e8dc20d9444bd7</u> <u>e09869a61e0f2cd28b6d</u>	+ 0.01274891 BTC  516.53 USD		
59	2021-05-27 20:13:27	<u>1fd85da4861896aa548c66</u> <u>b7a70d1316c1248db5731c</u> <u>736ad69f049ba5de9b55</u>	- 0.00226876 BTC  80.20 USD		
60	2021-05-26 12:20:51	<u>e45a3ff50385d4721f2e79</u> <u>d5f73f6450f610589c63c7</u> <u>1bd7cd4edd359cc5229e</u>	+ 0.00226876 BTC  89.03 USD		
61	2021-05-25 02:48:03	<u>9da05590ba7f37991be818</u> <u>1878351b766d24e5ae3e4c</u> <u>c46b122f6530eb39391b</u>	- 0.00157137 BTC  57.41 USD		
62	2021-05-25 02:48:03	<u>9da05590ba7f37991be818</u> <u>1878351b766d24e5ae3e4c</u> <u>c46b122f6530eb39391b</u>	- 0.00229664 BTC  83.91 USD		
63	2021-05-24 14:12:25	<u>07ba21d54973d56237fb56</u> <u>abc4f35529bd89efd5b04</u> <u>ee15e56c8bf42e0673fd</u>	- 0.00246422 BTC  95.60 USD		
64	2021-05-23 22:04:44	<u>55d64de7fa976b82cf9b39</u> <u>122573a405f6f73e7bb1e9</u> <u>eb17ad721c002804ace6</u>	+ 0.00246422 BTC  92.65 USD		
65	2021-05-23 10:19:57	<u>14faaf8888b95c9a93396d</u> <u>432bf22d35392aa93bd096</u> <u>c0d147a41eee3c30f659</u>	+ 0.00157137 BTC  54.45 USD		
66	2021-05-22 23:43:15	<u>e610b9d77aed23f513e91c</u> <u>ddda058c1b3661952b80bb</u> <u>0896caa1d21a08f95e30</u>	+ 0.00229664 BTC  81.27 USD		



#	Date & time	Transaction Id	Amount		
67	2021-05-21 18:56:44	<u>7d28e1387947eda7877002</u> <u>67beddcd4d0d2e02ee906b</u> <u>6d213c92bb9b1db1ba08</u>	- 0.00161731 61.71 USD	BTC	✓
68	2021-05-21 12:52:04	<u>86387d3fffd9dbbc57a36e1</u> <u>10cec9231560b37b8ebd95</u> <u>af61cbe6d4fcf819083c</u>	+ 0.00161731 60.24 USD	BTC	✓
69	2021-05-20 03:42:30	<u>3ca6129bc501d813594ec6</u> <u>17348f866cf4b9616b56e6</u> <u>b847cf877d76c5f47d3c</u>	- 0.00110900 44.88 USD	BTC	✓
70	2021-05-19 01:35:23	<u>19afea3fd9f4b9eed27c6d</u> <u>30e373a9e165d142b220f9</u> <u>0fc18fc9d66f8f837a0a</u>	+ 0.00110900 42.91 USD	BTC	✓
71	2021-05-18 04:47:56	<u>a2b39e8f91bf3d4d460f34</u> <u>2f57fbc65b9196ffed03fe</u> <u>229622663a6f87f07d73</u>	- 0.00244386 110.75 USD	BTC	✓
72	2021-05-17 17:53:55	<u>9837b39c09920ba059b19a</u> <u>84ba06c93df5bd4fdee788</u> <u>c92656086a0eaea58137</u>	+ 0.00244386 106.40 USD	BTC	✓
73	2021-05-17 15:57:54	<u>b2f95ea0ef2cfab62351d1</u> <u>5a50f09fe0e4fc612c7ca2</u> <u>be057a944a346ebd7d69</u>	- 0.00179345 78.08 USD	BTC	✓
74	2021-05-17 15:57:54	<u>b2f95ea0ef2cfab62351d1</u> <u>5a50f09fe0e4fc612c7ca2</u> <u>be057a944a346ebd7d69</u>	- 0.00205834 89.61 USD	BTC	✓
75	2021-05-17 06:29:35	<u>ecbdc83102576767408ba2</u> <u>42f8c4cae5befd0d175d41</u> <u>207ae106417c7b47a228</u>	- 0.00540065 235.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-16 21:54:30	<u>87f3a3e3f242597ba140b6</u> <u>973545d6dbd2e0239bbe9</u> <u>c17a42ebe066720f3151</u>	+ 0.00205834 94.13 USD	BTC 	✓
77	2021-05-16 21:42:58	<u>7eb30c3c1957bb93b44581</u> <u>441412937feec57c073adb</u> <u>35b9e551644c8d7d5126</u>	+ 0.00540065 246.97 USD	BTC 	✓
78	2021-05-15 00:38:18	<u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u>	+ 0.00179345 87.75 USD	BTC 	✓
79	2021-05-14 10:00:58	<u>5a66653aefe678ec27980d</u> <u>16c690fe0e09b40cfff113</u> <u>3607dea4d99d42068e05</u>	- 0.00610545 304.30 USD	BTC 	✓
80	2021-05-13 23:47:42	<u>f4f50cb2c495fa82877620</u> <u>c999a93687fcd454dd7441</u> <u>627d555a95e47cc25b39</u>	+ 0.00610545 308.55 USD	BTC 	✓
81	2021-05-11 16:35:12	<u>a5c5c33da9ed8bd2afa9f1</u> <u>61b212547b7a8be3560734</u> <u>aa1deaa6c0f7ebcbda01</u>	- 0.00143339 81.23 USD	BTC 	✓
82	2021-05-11 14:34:23	<u>573c7b371f62a03b0d6080</u> <u>2f3d5e4c71b7086c43c457</u> <u>25d7abff1a5149901308</u>	+ 0.00143339 81.23 USD	BTC 	✓
83	2021-05-10 20:02:17	<u>4b68fbb3a5b4606f69eda1</u> <u>03ebd4aec0864b4a773bb2</u> <u>8028b71d4d3b72f2fdf4</u>	- 0.00374932 207.00 USD	BTC 	✓
84	2021-05-10 11:52:16	<u>393a83e12ccb3ee4c9889e</u> <u>5a331d1a21226aa7fcb5d2</u> <u>6ecc0c37c519756f89ec</u>	- 0.00191567 106.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-05-09 14:11:34	<u>0c34e9adcb7ea02d4e07de</u> <u>84fb3090df907b7eb83dfa</u> <u>11c90702c601cc150ad7</u>	+ 0.00374932 BTC 218.36 USD		✓
86	2021-05-06 17:59:50	<u>e0c242e551f3634815a5a2</u> <u>0ec1ace9e5a2322630b299</u> <u>6e919a307a86b7511bfc</u>	- 0.00110255 BTC 62.17 USD		✓
87	2021-05-06 17:59:50	<u>e0c242e551f3634815a5a2</u> <u>0ec1ace9e5a2322630b299</u> <u>6e919a307a86b7511bfc</u>	- 0.00100915 BTC 56.90 USD		✓
88	2021-05-06 15:49:53	<u>1168c0734dbb849366c4f0</u> <u>bd17d487cea94ba44c336d</u> <u>d0ccd006e34b9a4537b7</u>	+ 0.00191567 BTC 108.03 USD		✓
89	2021-05-06 15:49:53	<u>1168c0734dbb849366c4f0</u> <u>bd17d487cea94ba44c336d</u> <u>d0ccd006e34b9a4537b7</u>	+ 0.00100915 BTC 56.90 USD		✓
90	2021-05-05 18:14:39	<u>0485fe72f6a9bd43fa711e</u> <u>9beff93475147c070c3f96</u> <u>79d7add88be20d76a5e1</u>	- 0.00316726 BTC 183.66 USD		✓
91	2021-05-04 14:01:22	<u>3abb03d505ef407df98512</u> <u>8cedd1b410282388374e6b</u> <u>6d5aa09879ad47b3fd2b</u>	+ 0.00316726 BTC 168.49 USD		✓
92	2021-05-03 08:22:12	<u>d76f2078114a24f8cebd62</u> <u>ada95bc3a8007eff6e5fbc</u> <u>17d7432941a373c06dd5</u>	- 0.00143705 BTC 82.15 USD		✓
93	2021-05-03 08:22:12	<u>d76f2078114a24f8cebd62</u> <u>ada95bc3a8007eff6e5fbc</u> <u>17d7432941a373c06dd5</u>	- 0.00188860 BTC 107.97 USD		✓

#	Date & time	Transaction Id	Amount		
94	2021-05-02 11:07:51	<u>17e5a8cf9c915efd081e07</u> <u>1b1f85b2cfe0c2a42a5681</u> <u>2b2f69b329e7838299d8</u>	+ 0.00188860 106.85	BTC 	✓
95	2021-04-29 21:50:30	<u>b973d12cfed42fde2ab644</u> <u>6046ad926f335a48710e6a</u> <u>e6cbc09526c98f79e6d0</u>	+ 0.00110255 59.79	BTC 	✓
96	2021-04-28 07:20:47	<u>a6fc48548fda6a9e99027e</u> <u>9661b8b3e02a73e6d1661e</u> <u>a93c71c8547176794dfc</u>	+ 0.00143705 78.81	BTC 	✓
97	2021-04-22 13:44:46	<u>2be3243e97e6a246ccfa5b</u> <u>45327e1d79d665d61c043a</u> <u>f7fc3488b5ece63b0eda</u>	- 0.00468892 242.37	BTC 	✓
98	2021-04-22 03:57:23	<u>c3bb4f7c66117e494dfb1b</u> <u>a00f317d6cbe930026a3f2</u> <u>002548667e8107ea470f</u>	- 0.00239872 131.60	BTC 	✓
99	2021-04-21 14:51:28	<u>c4805c408fc1dd2bcd812a</u> <u>b5e8fdf677cb8b64f9197a</u> <u>abc4e5a099730daee31d</u>	+ 0.00468892 252.20	BTC 	✓
100	2021-04-20 20:45:58	<u>d72b1ffb2ed4e1db189fc5</u> <u>7d0c370aa0a5ef9e2c6f41</u> <u>c0f2c959ac994141b159</u>	+ 0.00239872 130.88	BTC 	✓

\* USD values displayed at the time of transaction

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