

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KBnj5S9K8qVDRCUFoEfksBdrzerywPA6r</u>
TOTAL RECEIVED	0.24278593 BTC
	15,289.15 USD
TOTAL SEND	0.24278593 BTC
	15,289.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 11:10:50	<u>54bbcc03d773b369f8b4fd</u> <u>ae2387e4dd9cd6590eaedc</u> <u>fdb884cf99e3532d5d79</u>	- 0.00569094 BTC	
			116.27 USD	
2	2022-11-02 03:37:31	<u>31904a771696e564ad05af</u> <u>56f60d1ed087cc4fb43ca8</u> <u>f4eda453fdeb2ed31dfc</u>	+ 0.00569094 BTC	
			116.77 USD	
3	2022-08-13 14:21:09	<u>bd72fd1a5cd1ef76f60349</u> <u>ba4d3580727f67bbc75179</u> <u>db73a611c2aa1fa3951c</u>	- 0.00495835 BTC	
			121.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-13 10:02:54	<u>ee8293917f8297da096fc18569d76233380bf28b5af1546204465ace5381151d</u>	+ 0.00495835 121.47 USD	BTC	✓
5	2022-07-12 14:08:50	<u>230d08a760cc908bb650003262b61316072d3fdb0a967b5d2f066694fe179a8</u>	- 0.01000000 198.86 USD	BTC	✓
6	2022-07-12 12:42:59	<u>fce8b98088876a706657b511565c3b69f3ec43dd1d9d605c6e1eafbfff7b3aa70</u>	+ 0.01000000 197.84 USD	BTC	✓
7	2022-06-13 06:25:53	<u>209059b0f70f1b992dfc81c5ca3a1796c614fbbad6414946d7b7b1ad4e70c615</u>	- 0.01520000 377.13 USD	BTC	✓
8	2022-06-12 13:45:57	<u>6a2471dedf3c5e133ebcdc67fd5b42e868000daa277cf80da2c9bab8d92ba754</u>	+ 0.01520000 427.03 USD	BTC	✓
9	2022-06-07 08:17:20	<u>cfdf0d685be4eb2cac826d32383d3263f529e737ccc5d999cf93a1c0dafb036e</u>	- 0.01724444 509.77 USD	BTC	✓
10	2022-06-06 15:42:44	<u>015dcb2871c7e2acd5e93eb66965901d9f31a5a4c90935e099f5ad4a2541cb44</u>	+ 0.01724444 540.54 USD	BTC	✓
11	2022-06-06 12:08:51	<u>9d4ee197f559a880b79dcff087dfe0e6cbb8d46263437e0be77a6107bd46c0ef</u>	- 0.00383848 120.69 USD	BTC	✓
12	2022-06-05 15:53:26	<u>3409f1a9a81a78506019678af862a15fa22e34a1e66768a5ae1b6596ba1f5b3b</u>	+ 0.00383848 115.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-25 22:58:09	<u>42d3c35a3b3fbe6792af35</u> <u>a8f7bfc42ab25fad2f0a3c</u> <u>491d2c6bd39e676510ac</u>	- 0.00386370 115.28 USD	BTC	✓
14	2022-05-25 11:46:19	<u>2300553c7a219a533006f8</u> <u>a5e2d7cc1264381f4efa0f</u> <u>2d78adca5632eb46b0a9</u>	+ 0.00386370 114.47 USD	BTC	✓
15	2022-05-06 06:04:11	<u>864d3d3dbab39388b4b918</u> <u>1eb121e2e3804fe662b206</u> <u>747e8c763bc099976dec</u>	- 0.00274785 98.32 USD	BTC	✓
16	2022-05-06 05:41:23	<u>ae242d124ea0a6b41d69e5</u> <u>1049a7fe6d04afe67b40b1</u> <u>f1c03687748e8c0071da</u>	- 0.00000547 0.19 USD	BTC	✓
17	2022-05-05 07:52:20	<u>99d4e4d518ba21e4cfd510</u> <u>322737fd58bc03a5b71f63</u> <u>ffe3e84a595b4646b298</u>	+ 0.00274785 108.52 USD	BTC	✓
18	2022-03-24 00:18:17	<u>7091c1fd7fabd5c72154fe</u> <u>36a6b53ddbc4e4f60038a1</u> <u>6cd977eafaf739995228</u>	- 0.00272436 116.36 USD	BTC	✓
19	2022-03-22 03:37:06	<u>1d97c5ccd7990a3cb66572</u> <u>77942eff1647800bcfddcb</u> <u>7ae81c4d42ce2a6c5789</u>	+ 0.00272436 115.01 USD	BTC	✓
20	2022-03-11 16:09:09	<u>854d0bd78d06f2e3fc496e</u> <u>3fced5a686489565402f96</u> <u>8c54f2e225f037abfe4f</u>	- 0.00330431 127.97 USD	BTC	✓
21	2022-03-10 08:36:16	<u>b1e27afea895d25ae41de0</u> <u>814de2f39e48d7ba4950bb</u> <u>218c8adfb6f99c69a259</u>	+ 0.00330431 129.46 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
22	2022-03-06 10:03:30	<u>71d5830b4cd0fd49e46523</u> <u>b0cc3823faada28be2bf7e</u> <u>6ec3767a2eb36610dbdc</u>	- 0.00330431 128.88 USD	BTC	✓
23	2022-03-04 06:50:54	<u>faa93d950bfac2658673e7</u> <u>6364d8c5ba2ba105cb7110</u> <u>bf807957552ff10fe51e</u>	+ 0.00330431 137.66 USD	BTC	✓
24	2022-01-06 09:58:48	<u>387a2cc588a18e6aaddc8f</u> <u>fcba7bddafadc690d5ad92</u> <u>d9bf291ed6826190578e</u>	- 0.00260389 111.83 USD	BTC	✓
25	2022-01-05 04:02:41	<u>f8f7fbef43ad33235d6213</u> <u>3364a7bfc6bab1c4d4ccc2</u> <u>d24a97e0b2e24bb77b8f</u>	+ 0.00260389 120.48 USD	BTC	✓
26	2021-12-24 18:36:59	<u>0ef4438f82f12e31239d5c</u> <u>2e08a4c0c35176fac41dec</u> <u>64d24147a0a0e24fc8d9</u>	- 0.00183762 93.38 USD	BTC	✓
27	2021-12-17 17:41:38	<u>6b978d6f88dc0deb88a7e0</u> <u>4fd3879f8d4c06878c498a</u> <u>f3102c0498c1c0bc622c</u>	- 0.00311231 143.57 USD	BTC	✓
28	2021-12-12 20:56:43	<u>0e9e0cea73695f516aca1b</u> <u>07f0525f956fa163c94ea8</u> <u>e20aac03eb3ad7dd7d79</u>	+ 0.00183762 89.56 USD	BTC	✓
29	2021-12-02 01:53:44	<u>82cbc687dabcb236366e9c</u> <u>f685be29f2a2f5506232e6</u> <u>cfa89d21ce90845df150</u>	- 0.00417726 237.31 USD	BTC	✓
30	2021-12-01 05:37:38	<u>d3bf50e6d8590796b02727</u> <u>6af2249d7e5f780497a096</u> <u>48f3e342468c94e7da8a</u>	+ 0.00311231 182.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-25 01:55:20	<u>3c3820f70526d64fc7112c</u> <u>534d1f87829b49a4d1f0cc</u> <u>d757a8263128cc7a5e4e</u>	+ 0.00417726 240.81 USD	BTC 	
32	2021-11-09 09:26:52	<u>d63d01c973ff12eb65f43d</u> <u>e12ec59a5065c6e4349b09</u> <u>ddc7e51ec49afca1a872</u>	- 0.00183691 122.65 USD	BTC 	
33	2021-11-05 02:37:42	<u>4b98d3c164462b9041d219</u> <u>0e4ce4a188b8ec0621221e</u> <u>c852f3ddedf1f16c0918</u>	+ 0.00183691 114.12 USD	BTC 	
34	2021-10-21 05:35:09	<u>3efa8f0241bab0265fbb08</u> <u>63f1ab19f883219e1a4916</u> <u>9c704c4d31dc1edda41c</u>	- 0.00201185 126.68 USD	BTC 	
35	2021-10-19 22:43:21	<u>dc6350e4a8ede751c145d2</u> <u>b00f31b9336c3eee74620f</u> <u>16b13ede13936028b6c8</u>	+ 0.00201185 128.75 USD	BTC 	
36	2021-10-16 01:04:23	<u>8c2bba3c7749807681cdde</u> <u>b55eccc7648cdb9b09e5d2</u> <u>fb0f2fffa6af7a346c4e</u>	- 0.00584086 360.57 USD	BTC 	
37	2021-10-13 07:50:53	<u>8d3dd42144ee584c356074</u> <u>0acbc24ee5c8854528b112</u> <u>9ef4b3f5028f4750e9c6</u>	+ 0.00584086 328.07 USD	BTC 	
38	2021-09-30 09:25:56	<u>4c9ca05f6770b7a1fbad28</u> <u>5a0dc2232f0deaf365da97</u> <u>7715c1348dbb737d8ec7</u>	- 0.00317660 137.06 USD	BTC 	
39	2021-09-27 06:08:03	<u>13091de95f0f421fec9db</u> <u>d40c560bd68b98b8df6e11</u> <u>707dd5cdbf757e566809</u>	+ 0.00317660 133.88 USD	BTC 	

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40	2021-09-25 00:14:00	<u>c41c365d3d2c49dc777b6f70de7bd9564b6e94fdd3d21fe11062cbafa55279bc</u>	- 0.00260648 110.73	BTC 	✓
41	2021-09-19 19:57:35	<u>71f152271f85bd52b21ee5d4f8504d009d0497f218f331174122211093299e51</u>	+ 0.00260648 114.00	BTC 	✓
42	2021-09-02 04:08:40	<u>730a6d6228da16b7c5784ee6523191281d5268c3b8265b1d60e72405af4bbf9b</u>	- 0.00301608 151.02	BTC 	✓
43	2021-09-01 02:51:11	<u>c7fb07f1e042f63b5b831278f73205fd3f6427e7ab87473b79a47219274706a4</u>	+ 0.00301608 143.90	BTC 	✓
44	2021-08-15 18:19:05	<u>f24db4002b2e8bda18c5e52de8437416da8d0a21779f09468dbce3ae905a2a53</u>	- 0.00218643 103.89	BTC 	✓
45	2021-08-13 20:11:55	<u>2d7cd1defb9866b20f69bea20602fc9e43018f02e042be6ccb0956db50e220a6</u>	+ 0.00218643 101.82	BTC 	✓
46	2021-08-06 16:01:14	<u>2e14cb9feb4545b0189f20389a0fdc7140806d2ce685deb67236d684234431f6</u>	- 0.01250000 535.46	BTC 	✓
47	2021-08-06 10:23:14	<u>70c29f388416a76d1227678a34ef7934ffa85b428221c8c32d705fc7a78b766b</u>	+ 0.01250000 535.46	BTC 	✓
48	2021-08-05 09:28:40	<u>129c957620c274b8fad564f3a00dfd7bdc5513434209ffbc0056738052888c20</u>	- 0.01750278 715.20	BTC 	✓

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49	2021-08-04 21:46:47	<u>e847c29b00da0291c738e740841f7ee15545a31a83480e5cb9f60a5483e09a36</u>	+ 0.01750278 665.25 USD	BTC 	✓
50	2021-07-16 03:44:38	<u>89a135d926de499f24afdb84c42a651e301d7dbd12ba2eaa14165f218f8ebc97</u>	- 0.01064880 331.03 USD	BTC 	✓
51	2021-07-16 02:44:35	<u>76e03064bdd00c47f9512ae3dc00b0b0a16aec7c651afcb92e359a0292e7bd51</u>	+ 0.01064880 331.03 USD	BTC 	✓
52	2021-07-02 18:05:09	<u>bd40cbc6e62189393f2ddb558ebb4f4805db27f4b862af8254f2679384629f57</u>	- 0.00032200 11.14 USD	BTC 	✓
53	2021-06-14 12:21:02	<u>698f14d3d6bacf8b6230aa843702bdd884b8052d523d47a57496ed1ff21b280d</u>	- 0.04164777 1,687.41 USD	BTC 	✓
54	2021-06-13 13:02:27	<u>a2cfd49cc472b7740f9c379f023ec4634d96fc210952651252c45384b042bf6d</u>	+ 0.04164777 1,625.11 USD	BTC 	✓
55	2021-06-03 13:11:08	<u>d2ac49646df6769fda9c776f3960e46db760cb16a85828ad75f6638c358ed042</u>	- 0.00675300 265.03 USD	BTC 	✓
56	2021-06-03 08:59:36	<u>f9c55b568c814ef4a524e0f809e716600cb5e0afed116967e168d3816b650cf8</u>	+ 0.00675300 265.03 USD	BTC 	✓
57	2021-05-17 16:49:41	<u>faaf4dd66018e052b8fc4cdaf51baf8f33a9a40e43cb2d299d7b1b246d3ed2be</u>	- 0.00350690 152.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-17 11:22:39	<u>4f8272dfa8424f517be79f</u> <u>aee74d437cb06d83712470</u> <u>82723cf7d59108d79419</u>	+ 0.00350690 152.68 USD	BTC 	✓
59	2021-05-13 18:06:20	<u>6d5ba22bc36320b69dd6a8</u> <u>98ab7d538bbe3dfc37312a</u> <u>297ee1017adb9339be9f</u>	- 0.01231618 622.43 USD	BTC 	✓
60	2021-05-13 15:07:48	<u>52754fcbe1dc4c146db953</u> <u>2f11a74862e18938346645</u> <u>020802e7b82ae3cf212a</u>	+ 0.00000547 0.27 USD	BTC 	✓
61	2021-05-13 13:16:48	<u>65436f42d909bff5d04f20</u> <u>8b72dcdbdf2300142fa540d</u> <u>c382bb297abdfbf95262</u>	+ 0.01231618 611.75 USD	BTC 	✓
62	2021-05-08 16:35:07	<u>861a7bf3ed4ffa076aa45c</u> <u>5c2037e721889f16899996</u> <u>6b3657fc23e4e77f6b7b</u>	- 0.01120000 659.25 USD	BTC 	✓
63	2021-05-08 15:40:17	<u>ff17c494ea7c1724bab747</u> <u>5b76baa2af8a62808dcb37</u> <u>44311732c49dcd095419</u>	+ 0.00032200 18.95 USD	BTC 	✓
64	2021-05-08 11:18:34	<u>4dc6784890793dc1b09a56</u> <u>dafad32183fb3fc46a0572</u> <u>e7feff085093398dc926</u>	+ 0.01120000 659.25 USD	BTC 	✓
65	2021-05-07 14:54:02	<u>877d4bee598b2e8ac9bdd0</u> <u>b43de73bcbf88a70619aaa</u> <u>dfb8945af6744cbdb470</u>	- 0.01000000 573.14 USD	BTC 	✓
66	2021-05-07 12:30:03	<u>94e0145f854cf7b17dd1e5</u> <u>de56ee544126bd25b0f3b2</u> <u>5430f9d6c98d58c5e099</u>	- 0.01110000 636.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-07 07:04:52	<u>da26334516449914188d43</u> <u>c13f9ed7051c59ebca011f</u> <u>afe97da77c391abe4b63</u>	+ 0.01110000 BTC  636.19 USD		
68	2021-05-06 19:25:54	<u>8d939fd6c0ac4031c3e180</u> <u>ed903298698ba082fadc44</u> <u>76075e9bc54092a33561</u>	+ 0.01000000 BTC  564.64 USD		

* USD values displayed at the time of transaction

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