

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KCqP1gA3ZmjLNusb34Y6R6Z5LXUXBBBET</u>
TOTAL RECEIVED	0.09243887 BTC
	5,813.48 USD
TOTAL SEND	0.09243887 BTC
	5,813.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-03 23:05:46	<u>29be6ba8ff6a531bb9566d5db79b93e5907f6dfa364ce6130f930e8e95a00397</u>	- 0.00698392 BTC	
			206.44 USD	
2	2022-06-03 17:11:41	<u>f86f74c8441e8edae0694f4af651ded4aa2906088c6655befa504a1bb3c822dc</u>	+ 0.00698392 BTC	
			207.42 USD	
3	2022-05-28 14:30:58	<u>d89486c668300d929667d1e9ad915c60d8fc659cadb2efbcb7275abe791bbc97</u>	- 0.00500000 BTC	
			145.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-27 23:45:36	<u>abc690b88612bdab7a99c3591e0e3d711a68728326a71cabf3f1a009c57c4f22</u>	+ 0.00500000 144.09 USD	BTC 	✓
5	2022-05-24 01:04:14	<u>e85cd690d0ffea63308c10dfbc76358cc2bf213f24576de9420fe20e229f57e1</u>	- 0.00420544 123.21 USD	BTC 	✓
6	2022-05-24 01:04:14	<u>e85cd690d0ffea63308c10dfbc76358cc2bf213f24576de9420fe20e229f57e1</u>	- 0.00675060 197.79 USD	BTC 	✓
7	2022-05-22 23:40:21	<u>8a869e892cb560a59917c6a05bced560c00ca902550172fc7f2045786fde66e7</u>	+ 0.00675060 203.67 USD	BTC 	✓
8	2022-05-22 18:42:38	<u>a4af155c614546217bc4d6c1191ddd38113ef01fd874b55015cbcdc1ec846625</u>	+ 0.00420544 127.39 USD	BTC 	✓
9	2022-05-16 21:14:09	<u>9713b06d517999301416c3ce91ae839f224d32e9dcfa382adf917238d74571be</u>	- 0.00115639 34.54 USD	BTC 	✓
10	2022-05-16 15:20:10	<u>95f98491592dbcf49047f0669087f4f7a95307c3e8dad92fab200a79e43d30a5</u>	+ 0.00115639 34.20 USD	BTC 	✓
11	2022-05-12 16:52:32	<u>2e083875f1ec5da44044eefad96b8108158f0fc5600ad351c7599aadc27b3ff2</u>	- 0.00257412 73.72 USD	BTC 	✓
12	2022-05-11 14:49:23	<u>1ca086fc670d4e871d76c9dfb81e350db80a5aea094ae34270924c410e2758bc</u>	+ 0.00257412 75.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-10 23:10:15	<u>244c741c8ce5bb5fa5afd3</u> <u>34ced626704e9645ff1151</u> <u>8f975d557a54de5df43e</u>	- 0.00638159 199.14	BTC 	
14	2022-05-10 19:36:35	<u>5897828a6fa2f9df23b970</u> <u>90548af62a2e0dee1cd646</u> <u>3c28bf4d8ae79a0b3515</u>	+ 0.00638159 197.93	BTC 	
15	2022-04-11 13:13:36	<u>e5d0b8b076173c9341e2e8</u> <u>7a878e6bbfd1c7fa52a0c6</u> <u>f90edc2b8b4235e6d9c9</u>	- 0.00107634 43.67	BTC 	
16	2022-04-09 00:48:20	<u>e8a62c202664983f97bdb6</u> <u>1ff03cd87ec200fd161e2a</u> <u>8fa54951fbf1c5b622a2</u>	- 0.00327364 138.73	BTC 	
17	2022-04-08 19:03:50	<u>8d8c6bead5aae5a34a7d12</u> <u>ce49d6213284607fa70d0b</u> <u>01a1a5ff7089ca26b70a</u>	+ 0.00327364 138.31	BTC 	
18	2022-04-07 13:15:35	<u>99d2e685bdd39dda4192e4</u> <u>0dd5eae907d93f2a9862b4</u> <u>14839b3cf7c9fd187d39</u>	- 0.00229037 99.24	BTC 	
19	2022-04-06 17:20:59	<u>a6aa10634e0a5125fd71f7</u> <u>1e03eac7ebfaba7f6c66e8</u> <u>10b4dbb6da4bc0e95b16</u>	+ 0.00229037 98.87	BTC 	
20	2022-04-03 14:18:40	<u>d5a18d5c1e737e1db5824f</u> <u>9e5e4d950048d3765b969e</u> <u>dfaea360d60f435fcb4d</u>	+ 0.00107634 49.94	BTC 	
21	2022-03-25 20:04:43	<u>f8b535731125ff4a2d6b69</u> <u>11a77b6e61852e45030868</u> <u>e9b556a563e0307811b1</u>	- 0.00184857 81.91	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-25 13:06:13	<u>b9e9df2c4baa8dc1436cce</u> <u>4ea8d06e681caca14675bf</u> <u>eeeb1e280d73f6ba0999</u>	+ 0.00184857 81.92 USD	BTC	✓
23	2022-03-20 16:35:00	<u>3906a56e5149c02a7f1aff</u> <u>fdcf585f69a53cd00e3b43</u> <u>286c9a786045e0d317c1</u>	- 0.00558474 231.09 USD	BTC	✓
24	2022-03-20 16:35:00	<u>3906a56e5149c02a7f1aff</u> <u>fdcf585f69a53cd00e3b43</u> <u>286c9a786045e0d317c1</u>	- 0.00249776 103.35 USD	BTC	✓
25	2022-03-20 14:38:50	<u>9f00649f4843798196ce3d</u> <u>b35720cd1c7dcd0c32bcd3</u> <u>555c0c2ad1a67e72adc2</u>	+ 0.00558474 231.09 USD	BTC	✓
26	2022-03-16 16:05:23	<u>d5d0331fe0b115f6f227a3</u> <u>4932ada989b221fd5a5ca3</u> <u>0602333e63404c1409d1</u>	+ 0.00249776 102.10 USD	BTC	✓
27	2022-03-14 20:55:11	<u>964e3db4f77966a6b386e8</u> <u>eb41e3d8e9e2ec14555ad3</u> <u>bf47e0bcc75ec5f558e3</u>	- 0.00233698 92.71 USD	BTC	✓
28	2022-03-14 20:55:11	<u>964e3db4f77966a6b386e8</u> <u>eb41e3d8e9e2ec14555ad3</u> <u>bf47e0bcc75ec5f558e3</u>	- 0.00292016 115.84 USD	BTC	✓
29	2022-03-14 20:55:11	<u>964e3db4f77966a6b386e8</u> <u>eb41e3d8e9e2ec14555ad3</u> <u>bf47e0bcc75ec5f558e3</u>	- 0.00259203 102.82 USD	BTC	✓
30	2022-03-14 20:55:11	<u>964e3db4f77966a6b386e8</u> <u>eb41e3d8e9e2ec14555ad3</u> <u>bf47e0bcc75ec5f558e3</u>	- 0.00168702 66.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-13 19:04:37	<u>2bce479b6e5b04f0dbc362</u> <u>a57a60ea861a4ab06c5755</u> <u>f09b06882e925a6633c1</u>	+ 0.00259203 97.91 USD	BTC	✓
32	2022-03-13 12:34:50	<u>3a8c78a3a35620dfa71252</u> <u>bc9d1ed2209a2f447c7ac8</u> <u>62fea40165388069a61a</u>	+ 0.00168702 65.70 USD	BTC	✓
33	2022-03-13 02:04:18	<u>d6771a9fd102a1a70b2d3a</u> <u>9dae141e5bc1fa38ea1edd</u> <u>9a1660b526be3af2c719</u>	+ 0.00292016 114.24 USD	BTC	✓
34	2022-03-11 00:12:44	<u>08df88f38349231fe842b0</u> <u>7188a1da45416cb2f6d267</u> <u>eb9059814464f4ff6c8e</u>	+ 0.00233698 90.60 USD	BTC	✓
35	2022-03-09 23:52:56	<u>6162c17c33555d17371597</u> <u>46baf655f824be0ae52a83</u> <u>71e20d8ead240cdbbc15</u>	- 0.00307920 120.73 USD	BTC	✓
36	2022-03-09 21:01:25	<u>7771c9562dacd02a89130c</u> <u>4db11b69a48585aa0080ab</u> <u>501d2340bc8f4b310a00</u>	+ 0.00307920 120.73 USD	BTC	✓
37	2020-02-01 15:18:32	<u>862aa5cdd094ac431ec98c</u> <u>9468117b29565588795aad</u> <u>1a8091e75eb4362da014</u>	- 0.00400000 37.32 USD	BTC	✓
38	2020-01-31 22:49:57	<u>24e2d81abebef7031ffb64</u> <u>6840274eddb65f4956c910</u> <u>d350e4d32f162c107017</u>	- 0.00620000 58.18 USD	BTC	✓
39	2020-01-30 22:42:47	<u>4ac7078471319f6dda82fd</u> <u>08d2279ec9532f68a8c125</u> <u>47331f44c0e3c0db932a</u>	+ 0.00400000 37.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-16 18:09:43	<u>2295f4051cfa6a33a91b11</u> <u>a4280673ee239ba2e78f48</u> <u>7b77e151c34784b6032d</u>	- 0.01000000 BTC 89.13 USD		
41	2020-01-11 03:41:36	<u>4841d2eeda39bea8500eae</u> <u>1a8ec906dc4063b15f1f64</u> <u>a8efe8e8642d01d019c5</u>	+ 0.00620000 BTC 49.72 USD		
42	2020-01-11 01:47:59	<u>4ab118ac94dae26c001bca</u> <u>8960f494e72c5758db6545</u> <u>8fd41ee37b81f24a9297</u>	+ 0.01000000 BTC 80.20 USD		
43	2019-06-23 14:44:16	<u>da9fa806e2cf2974b21b04</u> <u>b60ef882e1ee5e6eb8a8cb</u> <u>c000aaa32a08e2a5460a</u>	- 0.01000000 BTC		
44	2019-06-22 22:43:09	<u>dd6fbd69b7d168b43c4ef3</u> <u>69d3c1960aaf37886b9d0a</u> <u>943b99ccf39124613aed</u>	+ 0.01000000 BTC		

* USD values displayed at the time of transaction

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