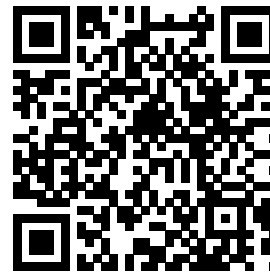


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDA4ScP5Gu7GmcrcUvgLNHvLcJC7qRygy</u>
TOTAL RECEIVED	1.17806856 BTC
	74,067.99 USD
TOTAL SEND	1.17806856 BTC
	74,067.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:16:38	<u>db964723946ccc4160e8ae</u> <u>5954d883ad291b58a4e6ab</u> <u>8b6987473babbd3ccd40</u>	- 0.00464899 BTC	
			125.64 USD	
2	2023-10-01 02:06:24	<u>5f0f9b584a651dbdfc7043</u> <u>9dd790df76339787bc3287</u> <u>e04eaa196ae6423a84fa</u>	- 0.00419123 BTC	
			113.27 USD	
3	2023-08-31 04:07:34	<u>9d3874ca275d7baf9f4b91</u> <u>5ff2e79af4bde77180df21</u> <u>560f2736f7f1bd78e292</u>	- 0.00565263 BTC	
			154.04 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-30 12:23:46	<u>201ec3a839dddb80e858dc</u> <u>47c515f3887c1c007536af</u> <u>1c78c2ddb9d96752b813</u>	+ 0.00565263 154.62 USD	BTC 	✓
5	2023-08-08 15:27:50	<u>ee831a07fb493b599ece78</u> <u>249cea8bcff80715becb71</u> <u>3b27fbb9b289fe75fa35</u>	- 0.00898048 265.24 USD	BTC 	✓
6	2023-07-28 13:02:30	<u>b6ed05c478570a410a7a7c</u> <u>158b4c52571aae925156ed</u> <u>6f7b4802b72ab449620c</u>	+ 0.00898048 263.06 USD	BTC 	✓
7	2023-06-29 16:19:27	<u>863eaf0132688b4d7ec033</u> <u>90b3ebb4145f0ec972b350</u> <u>ffb658d5e79b2b30955f</u>	- 0.01000770 305.25 USD	BTC 	✓
8	2023-06-29 12:51:06	<u>68bd37fee52e2f46074796</u> <u>06460b6fe836125264b063</u> <u>16e3d16094cd6e6def54</u>	+ 0.01000770 305.87 USD	BTC 	✓
9	2023-05-31 14:07:02	<u>822959cd21367740975d35</u> <u>ae2e9f526cb8faae776b8d</u> <u>653d41d5ea58632e4af0</u>	+ 0.00464899 125.68 USD	BTC 	✓
10	2023-04-30 14:56:34	<u>8e8250c5b274e2d8521bf8</u> <u>4adf85d2489e07cdea3b18</u> <u>5129932c213a0a3db571</u>	+ 0.00419123 124.29 USD	BTC 	✓
11	2023-03-29 14:31:30	<u>b7302cd498ab91489991eb</u> <u>6c50bc15a69f7dab38e5ab</u> <u>86dbafcd47f804621761</u>	- 0.01251707 356.02 USD	BTC 	✓
12	2023-03-29 13:26:54	<u>f2d52c9b521009313109e4</u> <u>6ece210bc9527491102f64</u> <u>838a33380508b2e3923e</u>	+ 0.01251707 355.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-01 14:45:11	<u>f0d03115bbeaaf9aa9d95c</u> <u>261beb6dd5ceaf554d6e8f</u> <u>0529bb5dc74a99983538</u>	- 0.01319018 312.75 USD	BTC 	✓
14	2023-03-01 13:15:54	<u>047da21f286d1db2d9e8fa</u> <u>bb3d399778d3a4f7c5f2bf</u> <u>64472eb188a1cfa6f3a4</u>	+ 0.01319018 312.46 USD	BTC 	✓
15	2023-01-31 20:22:29	<u>4ad88d856f202cfd34f7e9</u> <u>ab0019773dbff0fdf75f65</u> <u>cddd8513dfffa38b7f187</u>	- 0.01692212 390.82 USD	BTC 	✓
16	2023-01-31 15:01:31	<u>0281d6b6812b8ea668e48a</u> <u>745e684c15fa7882142683</u> <u>7b81ebc70a9ab763d610</u>	+ 0.01692212 391.26 USD	BTC 	✓
17	2023-01-21 15:26:21	<u>6adf845291bdf22dd5f4a5</u> <u>59617010bc907726071d4c</u> <u>4598e28c7781a52faf9b</u>	- 0.60000000 13,799.34 USD	BTC 	✓
18	2023-01-21 12:13:26	<u>570b8c199f78cd0c9471cb</u> <u>36d057346975936553f16d</u> <u>935782a7e9032ad336cd</u>	+ 0.60000000 13,823.70 USD	BTC 	✓
19	2022-12-26 09:02:36	<u>b59797e20039604d603f5c</u> <u>f40e98dd96ce337f508903</u> <u>4884bbc5e5538c244c34</u>	- 0.01614281 271.73 USD	BTC 	✓
20	2022-12-26 08:32:21	<u>ce46e5e21a067bda8d63ae</u> <u>adb109ac3289a5a2c10048</u> <u>e406d746f18cf2aa5c88</u>	+ 0.01614281 271.73 USD	BTC 	✓
21	2022-12-17 11:00:43	<u>4eaa819373f86bfaf6bca6</u> <u>5d2090deca171ceaca7d22</u> <u>b452dca1c495cd2ed4bf</u>	- 0.10000000 1,670.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-17 10:26:44	<u>4eb7d97061550e4a6d7270</u> <u>bf60d1fa3b033bfd0ed129</u> <u>aad48f52a2add6a42ffc</u>	+ 0.10000000 BTC  1,673.03 USD	✓
23	2022-12-01 17:12:55	<u>7d6bd8008a2367047a9242</u> <u>b1a2c65aa6be7a1d01181e</u> <u>6630f8ac4cc7cde6ac1b</u>	- 0.01635545 BTC  277.51 USD	✓
24	2022-12-01 13:05:09	<u>6568077f3c399589ef5422</u> <u>7e31b3d5b5bf86fed1f577</u> <u>1ed4f142f593437e5b6d</u>	+ 0.01635545 BTC  279.49 USD	✓
25	2022-11-16 09:28:50	<u>64b6fc86e1f79c5d191569</u> <u>242b389efc8e39ee4ed276</u> <u>713fbd0e825db8d3c819</u>	- 0.10000000 BTC  1,674.43 USD	✓
26	2022-11-16 09:08:09	<u>6ec819ea944a6d2887446d</u> <u>470e34d834564daa571d08</u> <u>71adbb699f451276b861</u>	+ 0.10000000 BTC  1,674.43 USD	✓
27	2022-11-07 13:57:48	<u>51bb39ce7141d56dd50557</u> <u>aa60ba108fcac3253e6c7e</u> <u>206a59f9180ea5499957</u>	- 0.10000000 BTC  2,065.43 USD	✓
28	2022-11-07 11:36:26	<u>58239a2354d1f6ee7f3c11</u> <u>0f9a544bb114374d0ee606</u> <u>1fc3289f2a2c4bbe37a4</u>	+ 0.10000000 BTC  2,076.10 USD	✓
29	2022-11-03 02:22:54	<u>f031b9df5a53180b356b69</u> <u>4e82fcb9ae9888d8c41fc2</u> <u>fd31806ce1644f1e246d</u>	- 0.00485990 BTC  98.58 USD	✓
30	2022-11-02 13:31:34	<u>c6ecca44fbb582adc4594</u> <u>7143beb42659f03c9650de</u> <u>7d391c505ac6e999a733</u>	+ 0.00485990 BTC  99.29 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-21 18:14:31	<u>fb9a5f832c556f9094673a</u> <u>f17349e05f25ecaa39f70a</u> <u>7442929641782cffa4e8</u>	- 0.16460000 BTC  3,150.38 USD	✓
32	2022-10-21 11:43:58	<u>1a3b1c649d09d089b51999</u> <u>3c26dff282cc9ae09b681b</u> <u>adf8abc1db47d00ebff6</u>	+ 0.16460000 BTC  3,107.52 USD	✓

* USD values displayed at the time of transaction

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