

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDpFs8WhrMfgygnz4FsBdtL7JWX62ZAze</u>
TOTAL RECEIVED	0.18512611 BTC
	11,687.00 USD
TOTAL SEND	0.18512611 BTC
	11,687.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 04:19:17	<u>0d806afdba3dabcb6901a8</u> <u>a57976d53cda76e86bb96a</u> <u>113147f1b2de8f704aea</u>	- 0.01155163 BTC	
			475.05 USD	
2	2021-05-21 03:41:10	<u>1c1524fc39480f93cd1210</u> <u>8144fd88033c2b06db9007</u> <u>998e6993b23b4d562cb8</u>	+ 0.01155163 BTC	
			475.05 USD	
3	2021-04-27 17:13:26	<u>75eb18f8517b872ae8b11c</u> <u>b720efa25fb30ab9060277</u> <u>a7d27c5987a8e76cab11</u>	- 0.00851134 BTC	
			468.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-27 15:41:50	<u>aaa6054e161a8949d89774</u> <u>c9048d9969822fd08ea8ef</u> <u>360ab2f96fc5c09c4f9b</u>	+ 0.00851134 468.22 USD	BTC 	✓
5	2021-02-03 17:02:20	<u>8508a7d99590f907bad65c</u> <u>50cd515769548726df612b</u> <u>5917b10241a232d31888</u>	- 0.00789330 291.55 USD	BTC 	✓
6	2021-02-03 15:56:11	<u>c1d2f7d072725fd9922fb8</u> <u>f79fedf9372fae4ca8b74b</u> <u>520e5dc741e789c65c83</u>	+ 0.00789330 291.55 USD	BTC 	✓
7	2021-01-31 00:47:19	<u>83e3f541be2ef0a8031f5d</u> <u>b3a590e73b6bc78311e485</u> <u>3712ce56e84dc8ebe505</u>	- 0.00581327 192.37 USD	BTC 	✓
8	2021-01-30 23:43:56	<u>8e9f6d90289e56b7cf58e3</u> <u>93736f9c34fded45ebf46e</u> <u>230777886cf609ac8256</u>	+ 0.00581327 192.37 USD	BTC 	✓
9	2020-02-18 16:12:55	<u>bd01bcc0b2b98a24b2a758</u> <u>c042f0a05e3cd9f0e74d15</u> <u>254f28ef5f5813ca93a5</u>	- 0.01860099 178.45 USD	BTC 	✓
10	2020-02-18 14:42:48	<u>8db0ad85a9337bfc163ec9</u> <u>fd9e71308883b304b5cffc</u> <u>b8ba404cb9198e481615</u>	+ 0.01860099 178.45 USD	BTC 	✓
11	2019-01-03 10:28:38	<u>c2ae1d119ee96ca4c17193</u> <u>f579e595cbf9ec33974238</u> <u>30ebe0c34ffa54eb0d79</u>	- 0.00569581	BTC	✓
12	2019-01-03 10:05:58	<u>85a325cc92062015c71f62</u> <u>e9d324837fed66ea2b412a</u> <u>7af04620e0c1063f62b0</u>	+ 0.00569581	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 10:22:25	<u>50b684a889b7a340c1db51</u> <u>173158dfd97d4f6fd222f2</u> <u>0e793417b3f8b7f3b4ce</u>	- 0.01026138 BTC	✓
14	2018-07-31 09:57:39	<u>cc562b5c1c8ac74da407eb</u> <u>c6507053af17cec4567322</u> <u>7f18466f8c046b66229a</u>	+ 0.01026138 BTC	✓
15	2018-05-28 10:09:37	<u>7e9dcd6f94ac925803f7c7</u> <u>a588587208f6fa73292676</u> <u>b314b7ebe30453ea0635</u>	- 0.01201155 BTC	✓
16	2018-05-28 09:28:00	<u>b1cf913b2aa7fa80b5316d</u> <u>d46e0c9d337cc973ac9715</u> <u>752590a0c05072da2357</u>	+ 0.01201155 BTC	✓
17	2018-05-04 10:12:54	<u>58a132e6d7eedc7eacacf6</u> <u>d10ffab08c1b7ab60a4768</u> <u>a10a0999ebb5ff432abe</u>	- 0.00981167 BTC	✓
18	2018-05-04 09:40:43	<u>bd445af16f98e84639bf05</u> <u>cb2a6cf583590af1f3cb54</u> <u>e81a7bb0c4b1382cfdcd</u>	+ 0.00981167 BTC	✓
19	2018-05-04 09:37:52	<u>8e3d62c16490c122333cbd</u> <u>60fa7c4b0fc3ba7d25723e</u> <u>fb8792ebfc53d601853</u>	- 0.02120173 BTC	✓
20	2018-05-04 08:51:25	<u>f7673903398656429bcdf5</u> <u>dd8bca84c74ed14cd71f73</u> <u>6fefed97ad5e333a9332</u>	+ 0.02120173 BTC	✓
21	2018-04-20 07:41:07	<u>54a70287e50c47be991877</u> <u>d560088d78cc5157067559</u> <u>80cf439135120abe3121</u>	- 0.02075279 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 07:13:08	<u>9b3b17b4cc60f758b35b8d73ec1793f0b16fd17a1e03f3c80077648b031fb29b</u>	+ 0.02075279 BTC	✓
23	2018-04-13 15:52:47	<u>7a741badb924645fd3c8f45a0c3cbe8da15422c5721e0d6a83f94baa0dd74508</u>	- 0.02411722 BTC	✓
24	2018-04-13 14:50:15	<u>e39013b216c7471c7dd3cd dcbe32f930d67c52bdbd2f0681f46a7572c6b4207c</u>	+ 0.02411722 BTC	✓
25	2018-04-09 09:27:24	<u>f81417bf69be7c8fb4082b0a587cd1e4aeaf4c405439897808aa02a2f9344e6d</u>	- 0.01026271 BTC	✓
26	2018-04-09 09:09:24	<u>e8c84064c4919ff615ef4de1fd6ad771724ef356249a7702403b4b16f05039a8</u>	+ 0.01026271 BTC	✓
27	2018-02-06 08:56:44	<u>b5292be3aef3fc3c19ee69e89c595cac2684ac779abc cad2c9346f20bd0fb69f</u>	- 0.01864072 BTC	✓
28	2018-02-06 08:45:35	<u>39b0f9354b708e33e121b13b327d35f8ff0b5726b654af2fe54906a7e0e4f2f6</u>	+ 0.01864072 BTC	✓

\* USD values displayed at the time of transaction

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