

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDuzVDgPNw8LcgLAc8mPFVMsCV2NpW7dB</u>
TOTAL RECEIVED	0.07639311 BTC
	4,817.04 USD
TOTAL SEND	0.07639311 BTC
	4,817.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 19:09:17	<u>f3166fa931f315e86d6610</u> <u>1e95d5942b9e74bed258ed</u> <u>98b24787c68ee2d42aaf</u>	- 0.00150657 BTC	
			92.35 USD	
2	2021-10-31 19:02:39	<u>21db87f6aa304626f9a5d3</u> <u>30bc2d9de5c997f1618599</u> <u>0d0c4c7a636031000521</u>	+ 0.00150657 BTC	
			92.35 USD	
3	2021-10-31 13:16:07	<u>0a9ba8d76ad756aa68b82e</u> <u>bd6a0e652412c42a846b55</u> <u>04a7541811f438c13614</u>	- 0.00008900 BTC	
			5.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-31 07:23:46	<u>c50d652e30e6ee5d9cbc06</u> <u>687cdaa93037b2286fcd0f</u> <u>dba9804f7f258391289d</u>	- 0.00081700 49.39 USD	BTC 	✓
5	2021-10-31 05:19:17	<u>da279394262abeeef0e02a</u> <u>5d05029c8f47f9c73018af</u> <u>b772a7bbca9e4a3f89b0</u>	+ 0.00008900 5.38 USD	BTC 	✓
6	2021-10-31 05:19:17	<u>33774d86d01dc8ec36099b</u> <u>36094eb53042e623938628</u> <u>7a0591ea3b0f0027255f</u>	+ 0.00081700 49.39 USD	BTC 	✓
7	2021-10-30 08:12:03	<u>b6a676ab526267952cd2cd</u> <u>16cc9065663f10f402d00e</u> <u>84e48917a56685fd4351</u>	- 0.00084274 51.72 USD	BTC 	✓
8	2021-10-30 07:31:55	<u>da569dff7e259a0d791a8c</u> <u>a074bef760440558510c03</u> <u>222b15bd9c9b4f7fe1c8</u>	+ 0.00084274 51.72 USD	BTC 	✓
9	2021-09-10 22:34:17	<u>a5b0866ea06d96f27b9f3a</u> <u>f13cba5f3f880e595de01b</u> <u>a16f196614caaf63ac9b</u>	- 0.00007707 3.51 USD	BTC 	✓
10	2021-09-01 05:15:54	<u>e49583583399695d9537e2</u> <u>bbaab26d391c1578af66ac</u> <u>179ed7da4528fc29716f</u>	+ 0.00007707 3.67 USD	BTC 	✓
11	2021-08-29 10:23:11	<u>46bc0bb0e5852b75284c00</u> <u>2b4cb7b6144008d268474d</u> <u>8eabeb1e7e7960adf082</u>	- 0.00041197 20.09 USD	BTC 	✓
12	2021-08-29 09:45:42	<u>83e8cea439a21bd44a38a6</u> <u>f780b895a0c86e75036ee3</u> <u>673734f799cef7bfe212</u>	+ 0.00041197 20.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-25 11:18:47	<u>87d6d12f167e764f5ccf5c</u> <u>8accb02bb81931b8d135ba</u> <u>29f11dfcd8b51632c314</u>	- 0.00051072 BTC 12.62 USD		✓
14	2020-12-22 15:04:23	<u>6cd32c4ed409a6cb55343a</u> <u>125eb08bb048b74695b79d</u> <u>f2502f1c2323a82e2144</u>	+ 0.00051072 BTC 11.86 USD		✓
15	2019-11-27 04:40:02	<u>79f010bdc4141a9415ef76</u> <u>a3fc91af2746e6be71f4ef</u> <u>1dd74d756322c0b7f1b8</u>	- 0.00046026 BTC		✓
16	2019-11-23 22:23:45	<u>1581388d2c7632aed59dd4</u> <u>7cadb8dfe3726c2baaa50c</u> <u>441826e0f36032d9c263</u>	- 0.00019586 BTC		✓
17	2019-11-23 17:47:47	<u>9393f7bdf9b53aec5b3d10</u> <u>d5006b89b810b5b30a625a</u> <u>a1d892b8a52f097656c5</u>	- 0.00019586 BTC		✓
18	2019-11-23 04:43:39	<u>009404dcf6c8838f5fcc58</u> <u>65afd0ecf1d902c22171ea</u> <u>7161080c317cffed81f0</u>	- 0.00051807 BTC		✓
19	2019-11-22 10:13:42	<u>d43093ba056661eb6d4e7d</u> <u>7e59b2cce1a69f7024bb12</u> <u>9ec1782e55dab21e8af1</u>	+ 0.00051807 BTC		✓
20	2019-11-22 08:20:10	<u>62edfaf430a3615cc525bb</u> <u>903d1a54ae378b5cf27af9</u> <u>a83be8d7fd7cbc8e8902</u>	+ 0.00046026 BTC		✓
21	2019-11-22 01:31:59	<u>1c95c9822aa1b5762cbe39</u> <u>4c0b00a7f6b3b2e7944706</u> <u>13c24e411fc61780dc78</u>	+ 0.00019586 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 01:31:59	<u>c0cb80d388dde79676db5b1f80f576fb31535fccb7260536e513f835ac29b266</u>	+ 0.00019586 BTC	✓
23	2019-08-24 12:06:28	<u>30e00c313b5305f9828bbcbbc30d3293aca396d44bd784f1f04ec35d009f513e</u>	- 0.01021898 BTC	✓
24	2019-08-21 23:43:58	<u>79deb7fd26f16c2910b7f326a90aa4d49877477399bb6207c60b7a0db59e459c</u>	+ 0.01021898 BTC	✓
25	2019-08-21 15:27:13	<u>906ca4d7f48be91731399077876d7d73e46cc21dcae8e993ecc2c299279b7422</u>	- 0.00440331 BTC	✓
26	2019-08-21 11:44:03	<u>7e68b58abd3c2acaec0d12e9449a8ec39ba08dc6dbea3e746d6c6c3846ed4af5</u>	+ 0.00440331 BTC	✓
27	2019-07-05 10:33:15	<u>97929ce4da2848b4f22e221ed92fdc131903fc3ad196825113a29a2e215f2dca</u>	- 0.00489296 BTC	✓
28	2019-07-05 09:12:34	<u>8a728e224066007794f599d7489283fd6b020488af72527075b67388188e18be</u>	- 0.00507460 BTC	✓
29	2019-07-05 01:31:30	<u>10c286c9ce3029e3e9f4d4faca2f17bca88879acd24a0d7ad41cc105cdb1b40d</u>	+ 0.00507460 BTC	✓
30	2019-07-05 01:31:30	<u>84e2eae08b2fd00707e5df7b97c386ecdc6ab4b70fdd ef1349ec9195b4f6d157</u>	+ 0.00489296 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-01 07:20:51	<u>f8fc92f2d4e1a17344645a</u> <u>a7b6c78051a91f9d03fe86</u> <u>ea5827fbdc0925f8126c</u>	- 0.01715398 BTC	✓
32	2019-07-01 06:49:34	<u>47625d3f6eed33cddf437e</u> <u>aff3e81f770aeb8c2113df</u> <u>79e31ff92c02362ddfb2</u>	- 0.02266214 BTC	✓
33	2019-07-01 04:56:17	<u>d590bb1d4ea4aaa9ca4b88</u> <u>ebb04bdb46a65fcef6918f</u> <u>1b5bf3d120a07101a921</u>	+ 0.02266214 BTC	✓
34	2019-07-01 04:04:22	<u>7148b842a5dfa87f4a56f5</u> <u>94ea1fbdb1306947e56810</u> <u>cc87c6adc654416f2bf3</u>	+ 0.01715398 BTC	✓
35	2019-06-07 11:24:37	<u>20f32850189410e242f4d7</u> <u>3c546322a5df9f21516c5c</u> <u>76e56553544f36838bf4</u>	- 0.00052608 BTC	✓
36	2019-06-06 18:28:47	<u>1a5b2a8f10e682e4fa68f5</u> <u>c12221a950ed7e9c676d0b</u> <u>3f2d4ecccc764de3577</u>	+ 0.00052608 BTC	✓
37	2019-05-21 06:46:58	<u>107afda1ee789c76d517fb</u> <u>b1e568745abdc0ab511994</u> <u>1bd7d033dc5708358305</u>	- 0.00583594 BTC	✓
38	2019-05-21 03:40:24	<u>5d8a8f2ba4aab7b61e61f1</u> <u>fbea20f216573e878ef55a</u> <u>bae6efb8bc8d236f135f</u>	+ 0.00583594 BTC	✓

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