

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KJv5Zs1ChjTKfv32ndfehFAR7tcmBU9qD</u>
TOTAL RECEIVED	0.28748480 BTC
	18,127.03 USD
TOTAL SEND	0.28748480 BTC
	18,127.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-13 00:12:25	<u>a72feda0fd21705796fa25</u> <u>cafb298db31f822fa29eea</u> <u>68d671365f91b2410e1c</u>	- 0.00091994 BTC	
			35.98 USD	
2	2022-03-12 22:26:26	<u>1d403a5abae00c6e4c955b</u> <u>13c9a3443e09f0bf5b26be</u> <u>760b995d6366cd543ea6</u>	+ 0.00091994 BTC	
			35.98 USD	
3	2022-03-07 22:59:45	<u>d5b253de81826bd75ee668</u> <u>5526a727cfc719096954</u> <u>7a61a56c8394d4b026ca</u>	- 0.02546301 BTC	
			976.55 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-07 20:40:06	<u>13e320cfc31a6a47fe932</u> <u>c8a64d0b8cb2cfd7e2d08</u> <u>6b8757900e2ff050684c</u>	+ 0.02546301 967.28 USD	BTC 	✓
5	2022-03-07 18:13:30	<u>68353342e2d4cf74490edb</u> <u>cef337e9c7c78a4f19588c</u> <u>131fe0f9ca028338e520</u>	- 0.00801653 304.53 USD	BTC 	✓
6	2022-03-07 15:21:06	<u>11bb7b3519e12e0db10b07</u> <u>501656195d8342476302bb</u> <u>a3a47a19d217531a4aec</u>	+ 0.00801653 304.53 USD	BTC 	✓
7	2022-01-28 03:24:38	<u>3cb8111ac8a5d82779f500</u> <u>b8ab054c3722597d7913d6</u> <u>d933d2cb64eb22ea616f</u>	- 0.02579926 940.33 USD	BTC 	✓
8	2022-01-28 01:20:40	<u>671afb42d5d89883d27639</u> <u>7c253604156eb8b5832f72</u> <u>283e5ef7de9b23a2cb1b</u>	+ 0.02579926 959.87 USD	BTC 	✓
9	2022-01-19 00:28:57	<u>b5f59e0bfe0cee2d2b08db</u> <u>7448297ad75af6b2330c38</u> <u>052d717f48e0e033a6f5</u>	- 0.00637207 266.11 USD	BTC 	✓
10	2022-01-18 22:20:31	<u>fbdbde35995ae97005a15ca</u> <u>7e426efe2ef3bc84184b9b</u> <u>862eb0c2cd7db2e99b2a</u>	+ 0.00637207 266.11 USD	BTC 	✓
11	2022-01-12 08:54:15	<u>760622f85fb32c7c1f582b</u> <u>f08801bb23122d0c87b9d7</u> <u>0dc8a595746af3954658</u>	- 0.01252168 545.44 USD	BTC 	✓
12	2022-01-12 05:51:02	<u>e6a62b2a922116e4314a5f</u> <u>a544ad1e9bc618bd340390</u> <u>85d681a9bb5ba2753176</u>	+ 0.01252168 537.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-07 20:14:10	<u>5af140cb93cfec473ceb9302ff28f49e2493f3a92bde7878e60c2e3d4dff5b64</u>	- 0.00645795 268.43	BTC 	
14	2022-01-07 18:47:25	<u>70c5dfd664ef89a0526718dd531033ef71b9289d3e81e14f75808f30ffbf5d51</u>	+ 0.00645795 268.43	BTC 	
15	2021-12-29 06:46:50	<u>1dbf7cb787eacdf468a16ecd531033ef71b9289d3e81a17116bfe05b1c2c92cb</u>	- 0.00916340 437.44	BTC 	
16	2021-12-29 04:45:51	<u>e82f96184c74fbc6cadeca3a2c02b967eb2408d3cd0db96f8b18180177691912</u>	+ 0.00916340 437.44	BTC 	
17	2021-12-21 00:29:16	<u>f254b026adca6fadaec0131561d3661288aa088b070525ed800a05ae0a5be34a</u>	- 0.00573483 278.71	BTC 	
18	2021-12-20 23:07:47	<u>4abc59a18d36df5f2aa55a499ade3fc9384789d09dff01ffe45828face90e4b</u>	+ 0.00573483 278.71	BTC 	
19	2021-12-20 20:58:34	<u>9ca3be6ec5c1a9287c4458f3104c9a1390e61aaf55286be8cad95e42c7489cbb</u>	- 0.00581535 272.82	BTC 	
20	2021-12-20 20:15:08	<u>3627a8d408b5570f503789ead67150391ad57574c5c86a6ffbce3353fb228ef7</u>	+ 0.00581535 272.82	BTC 	
21	2021-12-08 03:00:29	<u>25cf6b92c7e74a83db48f07d19f79a8ca3b9638eba970c737d50d1fb03a292da</u>	- 0.01923427 970.96	BTC 	

#	Date & time	Transaction Id	Amount	
22	2021-12-08 00:47:08	<u>0ef2e8094e6fc5d8a221cf</u> <u>1100604f218824ce04d871</u> <u>396a337142899d3c5322</u>	+ 0.01923427 BTC  970.96 USD	✓
23	2021-12-07 05:46:57	<u>4b699a14b2cfb467cb6088</u> <u>16c2cf53890ccf01f9a9c0</u> <u>1221c50114a23f4e05f5</u>	- 0.07158356 BTC  3,703.31 USD	✓
24	2021-12-07 05:46:57	<u>4b699a14b2cfb467cb6088</u> <u>16c2cf53890ccf01f9a9c0</u> <u>1221c50114a23f4e05f5</u>	- 0.06451199 BTC  3,337.47 USD	✓
25	2021-12-07 05:11:37	<u>77c1b4db9c556ab42464ff</u> <u>d14228fb6d1372f468d74e</u> <u>3253155c3827f5444d54</u>	+ 0.06451199 BTC  3,337.47 USD	✓
26	2021-12-07 04:34:50	<u>0cd9c83a6a136d284a98d1</u> <u>ed6433c32c66e49f4f218c</u> <u>110809c485e419644374</u>	+ 0.07158356 BTC  3,703.31 USD	✓
27	2021-12-06 19:00:57	<u>c538ed741ea8f4cf49f248</u> <u>1fe5f730173fca5ffd257a</u> <u>bb6575ab22f8f92ebe13</u>	- 0.00518235 BTC  261.40 USD	✓
28	2021-12-06 17:48:52	<u>342f4f0e56f4543a85fd94</u> <u>5f054fdb48cd26d318f2db</u> <u>f5790f67fda8f170ed39</u>	+ 0.00518235 BTC  261.40 USD	✓
29	2021-11-23 23:05:13	<u>419762fdbea212e2b9a47e</u> <u>2877e1423cf200caf18d4f</u> <u>f2a9a6bd1199a307fb4e</u>	- 0.00176808 BTC  99.89 USD	✓
30	2021-11-23 22:04:48	<u>b7e2824fe707f6847f2585</u> <u>871b4ca154eec2de77efd7</u> <u>d71ce71ca81d6d43733a</u>	+ 0.00176808 BTC  99.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-23 19:54:55	<u>ca51ea0254b76f2cc676a9c7b4c8a03caab87bee2d998c9407a704d488de2578</u>	- 0.00395534 227.59 USD	BTC 	✓
32	2021-11-23 19:14:41	<u>2e6b17dd990b4a053c740d954e346ccb4952c38dd14fe1cca3dd6d3a09422202</u>	+ 0.00395534 227.59 USD	BTC 	✓
33	2021-11-11 23:30:15	<u>4f6b860190a185f987d6435746bac8dfe34ef48b9d5b30328d2f43258a99ead0</u>	- 0.00222791 143.67 USD	BTC 	✓
34	2021-11-11 22:02:31	<u>812c7d4870be6549e1f8662088174267b8f7d11cb69c899b8986c927fecb85b4</u>	+ 0.00222791 143.67 USD	BTC 	✓
35	2021-11-11 16:36:36	<u>4cbd8b36c3992d85ff28645b2f1d29a52ae3f042721617a9286dad45772f8afe</u>	- 0.00359894 233.11 USD	BTC 	✓
36	2021-11-11 13:57:13	<u>da9b700fa48fcb691e4d73822eaf78c639aede6125dcbda70a53392c5a5192ad</u>	+ 0.00359894 233.11 USD	BTC 	✓
37	2021-06-10 02:16:52	<u>9f86f9b011945318792f3cccada8aaaa85c1cd3c634d7e7393fc4a49e7aadd1</u>	- 0.00716373 270.92 USD	BTC 	✓
38	2021-06-10 01:04:51	<u>4d502ee78fb8f5600e01509a7a8164c245df16b8b898058cc4d0089992ceed9</u>	+ 0.00716373 270.92 USD	BTC 	✓
39	2021-04-16 05:08:55	<u>7752cee4d74a123738c59aa039058668d1acc0249fa13ef136f4f3cd7b3ee7fb</u>	- 0.00199461 121.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-04-16 04:19:19	<u>339c2370ea85ade0200a28</u> <u>16c4052bfa77aaefb9d47e</u> <u>cafa2403a788d5a1c720</u>	+ 0.00199461 BTC  121.37 USD	✓

\* USD values displayed at the time of transaction

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