

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KLKEUuWPeMG7KVvws1PXPg2FCst3G2wDT</u>
TOTAL RECEIVED	0.05579505 BTC
	3,518.19 USD
TOTAL SEND	0.05579505 BTC
	3,518.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:31:09	<u>a5cafd3c2405ab5e5cdf5a</u> <u>0edab4ec79f6ccc40264df</u> <u>2926c98f5f59788bbcd4</u>	- 0.00635283 BTC	
			232.42 USD	
2	2021-06-03 19:20:49	<u>feafab758142faa448d50c</u> <u>022de1519d65872acbde45</u> <u>d4c0f0e25ea5341f2978</u>	- 0.00595312 BTC	
			217.79 USD	
3	2021-06-03 19:20:49	<u>82cf095e3db9132f4a5eb4</u> <u>d3d665ef15170a42a7306e</u> <u>48d75e643171b8a03c74</u>	- 0.00545872 BTC	
			199.71 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-03 19:20:49	<u>ac2bb728dc9fb94a39ac15</u> <u>19b86ff8791856208fea6a</u> <u>706c73c6156a3d828279</u>	- 0.00327759 119.91	BTC 	✓
5	2021-06-03 19:20:49	<u>1f7ca0ac7e452183f14c73</u> <u>8ee433291b8c188a0df6ed</u> <u>ff772f531ea678f2b9d8</u>	- 0.00338404 123.80	BTC 	✓
6	2021-06-03 19:20:49	<u>696c0102ea33856c0cc833</u> <u>1b39d97634ce1792d6f151</u> <u>cd45ecec113e91b8463d</u>	- 0.00339647 124.26	BTC 	✓
7	2021-06-03 19:18:32	<u>5d70edac5213a0aad4a07d</u> <u>9991a4be5a34f023e68287</u> <u>14b6d143a3c40f6e390a</u>	- 0.00395276 144.61	BTC 	✓
8	2021-06-03 19:18:10	<u>a069f5bdcc776ee3b92ffd</u> <u>aadc483e7e4941bd2ba4ed</u> <u>2cfecd32f746d791b7ca</u>	- 0.00244529 89.46	BTC 	✓
9	2021-05-31 13:12:48	<u>67161545f3b3e03a2b10f9</u> <u>3a38dfe18303fafa43275e</u> <u>17a372ab92fd1d5a90bf</u>	+ 0.00339647 126.53	BTC 	✓
10	2021-05-28 12:31:19	<u>453fa86867341c4af46284</u> <u>5ff5ca6f7061bf2797879b</u> <u>663c79ab2648ba45193e</u>	+ 0.00635283 226.56	BTC 	✓
11	2021-05-25 20:50:53	<u>6d52d5a91c735f7bd23d32</u> <u>2593b8f582e235be3a5c06</u> <u>06d420d2ff1a9106a724</u>	+ 0.00595312 237.23	BTC 	✓
12	2021-05-25 13:27:28	<u>659104ca9f3e4308e86c64</u> <u>60afeda241ba283a4470c2</u> <u>80be18f242f12029ed11</u>	+ 0.00338404 129.69	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-22 14:26:08	<u>d6354eb9b96abd64a231a56ecc527e5d79bf470cbd91cd538a880fe2e4504ab9</u>	+ 0.00327759 122.74 USD	BTC 	✓
14	2021-05-19 13:56:38	<u>38f1048b0cf59bd648ddc620b191edde053337279a07ddee014a1463f8f5fcb1</u>	+ 0.00545872 200.28 USD	BTC 	✓
15	2021-05-16 17:29:51	<u>5d5cd9d84af801e1dc7ab8dbd82266539c03107791c74976925e7ed84f4e7b1c</u>	- 0.00090533 42.03 USD	BTC 	✓
16	2021-05-16 12:46:27	<u>4a66aaedb4e1c943d753d684af13946296d8838b4426dfb74b83136649e08a9a</u>	- 0.00071174 33.04 USD	BTC 	✓
17	2021-05-16 12:37:56	<u>1b1f2d5aff2c9397046530d593dcd359d478221eb8bda4b4488b8ca136a12c5e</u>	+ 0.00395276 183.53 USD	BTC 	✓
18	2021-05-16 05:09:03	<u>fff1ae471c18af5abd8cd4292d8be33fe3586d47ed456810a28e58ac9f7e78c2</u>	- 0.00214244 105.01 USD	BTC 	✓
19	2021-05-16 05:08:32	<u>06aa2237954faa18cb26b645f39acda57af97bfc3261b787c356c30d14bf064c</u>	- 0.00119264 58.45 USD	BTC 	✓
20	2021-05-16 05:08:32	<u>3e9dab6a8421f3bab4242e35157564ae7adc1a5a1bc8d926261344b6c68fb767</u>	- 0.00381896 187.18 USD	BTC 	✓
21	2021-05-16 04:55:08	<u>87011c975fc930e6a24d1bc750089a7afaeffb86a7956b540fd9f6bbdbad952b</u>	- 0.00206642 101.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 12:41:04	<u>f40aa480d0ee659a5e91d5</u> <u>dcb9417eea90f4434b787f</u> <u>ee7391a723b4de8726de</u>	+ 0.00244529 121.45 USD	BTC 	
23	2021-05-13 09:17:34	<u>a42ac22eecf87814043977</u> <u>3aac95ba5ee14cb5e5e97c</u> <u>5313242a09c2b232160f</u>	- 0.00109846 54.56 USD	BTC 	
24	2021-05-13 08:18:45	<u>60181a14c296167ca58fec</u> <u>8c9c2ff2f4336fa0cbd36a</u> <u>9b75e1a6b875a4376280</u>	- 0.00112640 55.94 USD	BTC 	
25	2021-05-13 05:54:09	<u>ff8af89f418aa800d19795</u> <u>f4f27fcff0629fbdcb3a3f</u> <u>eeb0f4ae95ac35c51460</u>	- 0.00141564 70.46 USD	BTC 	
26	2021-05-13 05:54:09	<u>b1fba06b2cf075e6b282bf</u> <u>c871f237602341d665f57d</u> <u>9cd10abcddcbae9281c6</u>	- 0.00462997 230.46 USD	BTC 	
27	2021-05-13 05:52:13	<u>df266ad32bd4231b4f80f5</u> <u>4eeef308ec21e79d43f017</u> <u>2f2fa513ae31702e8ad5</u>	- 0.00125552 62.49 USD	BTC 	
28	2021-05-13 05:50:36	<u>8dbd8e4bf60e289d73c45e</u> <u>bf9d06d1074eb91f06358b</u> <u>48d291fe4274d835bd1f</u>	- 0.00121071 60.26 USD	BTC 	
29	2021-05-10 12:48:35	<u>4fce2471218984c7d80ca4</u> <u>151c46ed88a763ad6811d7</u> <u>039192f9510cc7b57a9e</u>	+ 0.00206642 115.33 USD	BTC 	
30	2021-05-07 12:48:44	<u>e49e485280301d6b71a93e</u> <u>c74299f752adb5617fb7c0</u> <u>f611dfcf2ce3502c3822</u>	+ 0.00214244 122.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-04 12:10:27	<u>e3dddbd1b78edadfbc1c81</u> <u>4da42e36a34f2e5ab078e7</u> <u>1e613038e72d5a8653a5</u>	+ 0.00125552 BTC 66.79 USD		✓
32	2021-05-02 05:46:43	<u>8dee52d9ae38142f94ba9f</u> <u>3c4de11908ead7795dded4</u> <u>f533695349d0014b7be9</u>	+ 0.00090533 BTC 51.68 USD		✓
33	2021-04-28 17:06:09	<u>8bbef515eb9d2b253c6810</u> <u>d39393f43e27dcaf86999e</u> <u>b4e6a4f1001e19824b60</u>	+ 0.00381896 BTC 209.45 USD		✓
34	2021-04-28 09:35:51	<u>e629f6ad9b8e318469fe33</u> <u>0a8bed7b5dc08b2ad90953</u> <u>16a2e9809cb6ac7f1c78</u>	+ 0.00141564 BTC 77.64 USD		✓
35	2021-04-23 13:48:55	<u>e4c8f310f6993b433fe9cc</u> <u>751fa2167800f2b307bc11</u> <u>94625d36624cb3d05af3</u>	+ 0.00071174 BTC 36.38 USD		✓
36	2021-04-23 00:00:31	<u>412753a78d62e3263493af</u> <u>c9df2c688bbb619b4e0c50</u> <u>5cb18737d8469153b0bb</u>	+ 0.00109846 BTC 55.00 USD		✓
37	2021-04-19 08:49:49	<u>9df1bade68b0ffa5a78f2</u> <u>115a930d0ad0f4d0811d93</u> <u>ee22876f77cf8c6b9d58</u>	+ 0.00462997 BTC 257.57 USD		✓
38	2021-04-17 05:52:46	<u>6575b8596bc8c752886f21</u> <u>0ce1e507b9c81b1fbef630</u> <u>15ce6aed863c65f0dba9</u>	+ 0.00112640 BTC 68.58 USD		✓
39	2021-04-10 10:11:08	<u>94472db09a1e7d91190f0f</u> <u>d0e150c0ac48a88f571f1e</u> <u>fc4744835e27cba5146c</u>	+ 0.00119264 BTC 71.28 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-04-07 20:17:16	<u>52fa2473fe819562adbdbe</u> <u>e0a52dd77276da0bb21b89</u> <u>8306a7274d4b90fee3d2</u>	+ 0.00121071 BTC  70.31 USD	

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