

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KLr7RjuWCNjhFRv6nfCJZnjtQFYUDrqrV</u>
TOTAL RECEIVED	0.85239108 BTC
	53,678.31 USD
TOTAL SEND	0.85239108 BTC
	53,678.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 08:48:10	<u>815fb718b8c921a9c519bc</u> <u>5e58ce53a7f3219abf5dc1</u> <u>bedd4c44e9feba77a9e9</u>	- 0.25000000 BTC 10,619.41 USD	
2	2022-01-17 08:48:10	<u>815fb718b8c921a9c519bc</u> <u>5e58ce53a7f3219abf5dc1</u> <u>bedd4c44e9feba77a9e9</u>	- 0.00096107 BTC 40.82 USD	
3	2022-01-12 16:51:38	<u>7dedc05cc181ea527e4416</u> <u>c0fa8a3e91f986f23ab68e</u> <u>1051ae64688f5f58a1cd</u>	+ 0.25000000 BTC 10,975.66 USD	







#	Date & time	Transaction Id	Amount		
4	2022-01-08 19:10:59	<u>5239197048d0bdb4c67c8a88808cb47642db1a25e4de6a335430167f1a8d613d</u>	+ 0.00096107 BTC 40.05 USD		✓
5	2022-01-06 09:06:38	<u>5d5ece6d694ec2e8dad02116f2f817737dd247fc1268b7ce66e9bf02340e5b35</u>	- 0.00090817 BTC 39.00 USD		✓
6	2022-01-06 09:06:38	<u>5d5ece6d694ec2e8dad02116f2f817737dd247fc1268b7ce66e9bf02340e5b35</u>	- 0.00092579 BTC 39.76 USD		✓
7	2022-01-06 09:06:38	<u>5d5ece6d694ec2e8dad02116f2f817737dd247fc1268b7ce66e9bf02340e5b35</u>	- 0.00092913 BTC 39.90 USD		✓
8	2022-01-06 09:06:38	<u>5d5ece6d694ec2e8dad02116f2f817737dd247fc1268b7ce66e9bf02340e5b35</u>	- 0.00091486 BTC 39.29 USD		✓
9	2022-01-06 09:06:38	<u>5d5ece6d694ec2e8dad02116f2f817737dd247fc1268b7ce66e9bf02340e5b35</u>	- 0.00090343 BTC 38.80 USD		✓
10	2022-01-05 08:19:29	<u>0768dadb1ccddbc8bf6d19989dcf20214ef751a1f88f37c7f3cb32a5d3a327bb</u>	+ 0.00090343 BTC 42.12 USD		✓
11	2022-01-02 18:28:24	<u>f4df63de82799d7a4a25b86de0dd527ff14ad79aafa31f5d37e5cf605688ab72</u>	+ 0.00090817 BTC 42.94 USD		✓
12	2021-12-29 20:09:38	<u>49946257d7066c53a571126bc91db5265405afdd108c702b2bb60b440e4dd113</u>	+ 0.00091486 BTC 42.50 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-25 03:11:37	<u>4db740dba1440b1ad56424</u> <u>ac639261cd0ae08ceb360d</u> <u>022796c7c8c49f1228b5</u>	+ 0.00092913 47.09 USD	BTC 	
14	2021-12-22 11:11:45	<u>7fd3d39bdb595a4a9f6638</u> <u>3dfb0bf420f4313583292d</u> <u>c21fde47ca3965ea7968</u>	+ 0.00092579 45.08 USD	BTC 	
15	2021-12-21 07:31:26	<u>44503dfff0bcf1bf82e603</u> <u>75c304fd4f43367afd1322</u> <u>bcc8cc4ca77e89238bfc</u>	- 0.00093448 45.24 USD	BTC 	
16	2021-12-21 07:31:26	<u>44503dfff0bcf1bf82e603</u> <u>75c304fd4f43367afd1322</u> <u>bcc8cc4ca77e89238bfc</u>	- 0.00093849 45.44 USD	BTC 	
17	2021-12-21 07:31:26	<u>44503dfff0bcf1bf82e603</u> <u>75c304fd4f43367afd1322</u> <u>bcc8cc4ca77e89238bfc</u>	- 0.00091557 44.33 USD	BTC 	
18	2021-12-21 07:31:26	<u>44503dfff0bcf1bf82e603</u> <u>75c304fd4f43367afd1322</u> <u>bcc8cc4ca77e89238bfc</u>	- 0.00092963 45.01 USD	BTC 	
19	2021-12-19 16:16:53	<u>61e1e5acb65a234f6d8d24</u> <u>9ddc9facbe23623a69fada</u> <u>aa1cfca37cd93d2f818c</u>	+ 0.00093849 43.80 USD	BTC 	
20	2021-12-16 13:19:06	<u>2b5a71ca1264b85b70f0d6</u> <u>2f219dad69efb8884f5a64</u> <u>7f26beba97a8194d46d1</u>	+ 0.00092963 44.28 USD	BTC 	
21	2021-12-14 12:12:21	<u>373c7ace87431b16d74f66</u> <u>9353f8868270d4e1569032</u> <u>24d463baa4f48fc2bfc7</u>	+ 0.00091557 44.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-12-12 08:16:26	<u>c05a040217314dd099c172</u> <u>5b5417357aff8449681a3c</u> <u>79487d6adb0b3b1d18f9</u>	+ 0.00093448 46.37 USD	BTC 	✓
23	2021-12-11 20:46:31	<u>a8c3c1b7466b3e5c63fd51</u> <u>911c0780c346c02d924880</u> <u>048038ad0b470e2fe4d0</u>	- 0.00090390 44.56 USD	BTC 	✓
24	2021-12-11 20:46:31	<u>a8c3c1b7466b3e5c63fd51</u> <u>911c0780c346c02d924880</u> <u>048038ad0b470e2fe4d0</u>	- 0.00090778 44.75 USD	BTC 	✓
25	2021-12-11 20:46:31	<u>a8c3c1b7466b3e5c63fd51</u> <u>911c0780c346c02d924880</u> <u>048038ad0b470e2fe4d0</u>	- 0.00096850 47.74 USD	BTC 	✓
26	2021-12-11 20:46:31	<u>a8c3c1b7466b3e5c63fd51</u> <u>911c0780c346c02d924880</u> <u>048038ad0b470e2fe4d0</u>	- 0.00094389 46.53 USD	BTC 	✓
27	2021-12-09 22:28:45	<u>87b371a132a7dc256fbfd9</u> <u>a92730fe2c59d4afc11865</u> <u>aa1670839890b1200557</u>	+ 0.00090778 43.29 USD	BTC 	✓
28	2021-12-06 22:10:02	<u>01f46b4ea9c1c88903e51d</u> <u>e1e58aabea971dfcf2309b</u> <u>a7a221e2a146021424f7</u>	+ 0.00094389 48.05 USD	BTC 	✓
29	2021-12-03 20:27:49	<u>e5ea001eb55a8c29e85d60</u> <u>be16606473be03ec76a311</u> <u>e7bfc1820bee813f193f</u>	+ 0.00090390 42.70 USD	BTC 	✓
30	2021-12-03 01:42:12	<u>06f75811b8514403a28185</u> <u>c12531344938890bffffc41</u> <u>39ce7321ffe734fcab69</u>	- 0.00093110 52.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-03 01:42:12	<u>06f75811b8514403a28185</u> <u>c12531344938890bffffc41</u> <u>39ce7321ffe734fcab69</u>	- 0.00094496 BTC 	53.61 USD	✓
32	2021-12-03 01:42:12	<u>06f75811b8514403a28185</u> <u>c12531344938890bffffc41</u> <u>39ce7321ffe734fcab69</u>	- 0.00098776 BTC 	56.03 USD	✓
33	2021-12-03 01:42:12	<u>06f75811b8514403a28185</u> <u>c12531344938890bffffc41</u> <u>39ce7321ffe734fcab69</u>	- 0.00095787 BTC 	54.34 USD	✓
34	2021-11-30 23:09:59	<u>43a1fe07ae6e9af6b4ebf6</u> <u>b9bbdd5b1a59a2883a93f3</u> <u>6beebc47e76d2ceb7df9</u>	+ 0.00096850 BTC 	55.36 USD	✓
35	2021-11-28 02:27:19	<u>67d196120040b439a7c274</u> <u>50667a194c8e612e58745c</u> <u>2d2c41dcef5bbff1eb9b</u>	+ 0.00098776 BTC 	53.84 USD	✓
36	2021-11-25 12:15:34	<u>eea1d749cb2c28e8717c4b</u> <u>92fd6f2d92430032b9a58c</u> <u>55ded7047f25ae63c862</u>	+ 0.00093110 BTC 	54.89 USD	✓
37	2021-11-22 23:11:04	<u>06ec1e73d70c04438dc78e</u> <u>46525a88c62c4f251bb53c</u> <u>ddbe93ae25ff955f22d1</u>	+ 0.00095787 BTC 	53.64 USD	✓
38	2021-11-20 09:27:24	<u>ce960f95857cb55c1a93f4</u> <u>bf6961d5c5712364b73702</u> <u>3effd20f45ba5779c40b</u>	+ 0.00094496 BTC 	54.41 USD	✓
39	2021-11-18 09:25:39	<u>cf95f5bd5ba19d5c96cc17</u> <u>9ea17388237ab934978493</u> <u>44b2a59b14105e0b16e2</u>	- 0.00094289 BTC 	54.78 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-18 09:25:39	<u>cf95f5bd5ba19d5c96cc17</u> <u>9ea17388237ab934978493</u> <u>44b2a59b14105e0b16e2</u>	- 0.00090972 BTC 	52.85 USD	✓
41	2021-11-17 15:10:00	<u>59275400ca80238de74efc</u> <u>d8aa04bb8614ae151b52bf</u> <u>a951e84125b4ea003afe</u>	+ 0.00094289 BTC 	56.89 USD	✓
42	2021-11-13 19:22:04	<u>29a37288f0bb8ae0c4a23d</u> <u>05754183082ade9a7f604f</u> <u>1513dbbabe49e434445</u>	+ 0.00090972 BTC 	58.56 USD	✓
43	2021-10-26 10:02:04	<u>763862fd1041874616131f</u> <u>8c0633c7d18cbbfb6eb1bb</u> <u>c3e84465ee9f6ec3f7db</u>	- 0.04030877 BTC 	2,431.78 USD	✓
44	2021-10-20 20:46:23	<u>52f2869fe0a00c1e65efe8</u> <u>86ca446dea9971cf563953</u> <u>1deaa4e59d017f01b945</u>	+ 0.04030877 BTC 	2,624.12 USD	✓
45	2021-10-17 00:20:14	<u>ac1618e2543ebb710bf194</u> <u>8ee8da6a7ab5b547524573</u> <u>b589d95dd6799e017037</u>	- 0.00093057 BTC 	56.14 USD	✓
46	2021-10-12 17:25:54	<u>ef65f2cf6e388f865a50fe</u> <u>3c85885f1fcf0f3224296a</u> <u>f81dd78436438cfc6ca8</u>	+ 0.00093057 BTC 	52.10 USD	✓
47	2021-09-05 09:38:10	<u>e58383870cb33661a61f3c</u> <u>fb0799e316ef1dd1788eb7</u> <u>571009174cf7f6b475aa</u>	- 0.08000000 BTC 	4,140.55 USD	✓
48	2021-09-05 07:01:53	<u>22491e491a8d2af62d4f37</u> <u>9c1957299d780545b44e3e</u> <u>2be5e92490a19b055534</u>	+ 0.08000000 BTC 	4,140.55 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-09-27 17:38:00	<u>4b44d3cdc240f5b21fcaec</u> <u>1fdd7e64ba7009fc59f4b3</u> <u>593f0dcb979f45269354</u>	- 0.17000000 BTC  1,818.34 USD	✓
50	2020-09-26 21:53:44	<u>77c33e95f6c087c37226c1</u> <u>9691befe3ae1b62264a113</u> <u>145e4c681188ba291b8f</u>	+ 0.17000000 BTC  1,831.62 USD	✓
51	2020-09-20 19:34:58	<u>0693a92b14e7907615f302</u> <u>f026bdefd08e9dc0b13fc2</u> <u>ce250fe6007e375d2edf</u>	- 0.24251054 BTC  2,526.28 USD	✓
52	2020-09-13 21:20:07	<u>62de25a839d88e66f758b3</u> <u>78640b82a5d6e13bb237a2</u> <u>22f8bd1e98ff3b059d73</u>	+ 0.24251054 BTC  2,588.01 USD	✓
53	2020-09-01 03:53:15	<u>dc9fd86c0c504ab2017f43</u> <u>9f203fbfe5decd5b8b9a9b</u> <u>a8a5116ca896c8e5fb3c</u>	- 0.04998221 BTC  595.88 USD	✓
54	2020-08-23 07:15:00	<u>482d0152b8cf152562b2a2</u> <u>f3ea397d94d3d35c64abad</u> <u>c15a926709a2a40d1b8c</u>	+ 0.04998221 BTC  582.19 USD	✓

* USD values displayed at the time of transaction

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