

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KMwtfNmF1uPpbDoEMJ1duoJ1LbaAeoeDn</u>
TOTAL RECEIVED	0.30316616 BTC
	19,070.01 USD
TOTAL SEND	0.30316616 BTC
	19,070.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01194765 BTC	
			116.99 USD	
2	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01250449 BTC	
			122.44 USD	
3	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01990386 BTC	
			194.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00424777 BTC 41.59 USD		✓
5	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01229923 BTC 120.43 USD		✓
6	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00437765 BTC 42.86 USD		✓
7	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00410323 BTC 40.17 USD		✓
8	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00157451 BTC 15.41 USD		✓
9	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01441705 BTC 141.17 USD		✓
10	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01009421 BTC 98.84 USD		✓
11	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01001051 BTC 98.02 USD		✓
12	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01996028 BTC 195.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01000120 BTC 	97.93 USD	✓
14	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00171232 BTC 	16.76 USD	✓
15	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00171319 BTC 	16.77 USD	✓
16	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00192681 BTC 	18.86 USD	✓
17	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00458933 BTC 	44.93 USD	✓
18	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01379663 BTC 	135.09 USD	✓
19	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01561420 BTC 	152.89 USD	✓
20	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00169775 BTC 	16.62 USD	✓
21	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00706102 BTC 	69.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01050956 102.90	BTC 	
23	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01012375 99.13	BTC 	
24	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00938383 91.88	BTC 	
25	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01574785 154.20	BTC 	
26	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00094311 9.23	BTC 	
27	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.02004563 196.28	BTC 	
28	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01655572 162.11	BTC 	
29	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00095027 9.30	BTC 	
30	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.01940606 190.02	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00694340 BTC 67.98 USD		✓
32	2020-05-13 21:42:25	<u>64be6b4886db3ab10b1d6a</u> <u>b38ab30c8e3b7688b49e1e</u> <u>257c969cff7dcc8f0ced</u>	- 0.00900409 BTC 88.16 USD		✓
33	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.00157451 BTC		✓
34	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.00437765 BTC		✓
35	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00900409 BTC		✓
36	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.01194765 BTC		✓
37	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79</u> <u>ad12c9598facf05ce06bb1</u> <u>b7236ff9abf7528eb1b6</u>	+ 0.01379663 BTC		✓
38	2018-09-24 08:12:57	<u>a37cb627462dc214c71a93</u> <u>1acbcd78ae787940a2b7f6</u> <u>df6ebe41bc97f5871b1e</u>	+ 0.01996028 BTC		✓
39	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d</u> <u>676ca1643144f2fac2fff1</u> <u>c5171f305588006c4a25</u>	+ 0.01940606 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u>	+ 0.01990386 BTC	✓
41	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u>	+ 0.02004563 BTC	✓
42	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u>	+ 0.01655572 BTC	✓
43	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.01574785 BTC	✓
44	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.01561420 BTC	✓
45	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 0.01441705 BTC	✓
46	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdedbb387218c459</u>	+ 0.01250449 BTC	✓
47	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.01229923 BTC	✓
48	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecbd</u>	+ 0.00938383 BTC	✓

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49	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.00706102 BTC	✓
50	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.00410323 BTC	✓
51	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u>	+ 0.01012375 BTC	✓
52	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u>	+ 0.01000120 BTC	✓
53	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade</u> <u>272dc4298f1ae468d912d4</u> <u>c07eb672609b49d69377</u>	+ 0.01009421 BTC	✓
54	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710</u> <u>eea2a056fe513c362b1fb3</u> <u>48db5cbeb0644baf08e6</u>	+ 0.01001051 BTC	✓
55	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae97</u> <u>1d34c74ff66e7dbe7bc0c0</u> <u>7d5bf04e88f2e7e79bb6</u>	+ 0.01050956 BTC	✓
56	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d2</u> <u>8cdc3227ba69f941014641</u> <u>013ad759f01b73dd5aec</u>	+ 0.00694340 BTC	✓
57	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 0.00458933 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6ef5fd4a517d29360fc6a6b752e5f1f8b3e29078744</u>	+ 0.00424777 BTC	✓
59	2018-08-08 16:32:47	<u>1eb9fca000c0920056150902d81315daee28aa1b552df89531c9f5127f610f08</u>	+ 0.00094311 BTC	✓
60	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b157a933077241236d31d1d956478cf027ed4b031ef</u>	+ 0.00095027 BTC	✓
61	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.00169775 BTC	✓
62	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 0.00171232 BTC	✓
63	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.00171319 BTC	✓
64	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 0.00192681 BTC	✓

\* USD values displayed at the time of transaction

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