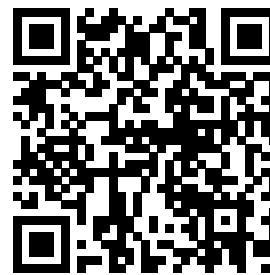


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPXYJeXcQv1NM6HLUBkYyLiWuSiiEMooS</u>
TOTAL RECEIVED	1.89711154 BTC
	119,328.29 USD
TOTAL SEND	1.89711154 BTC
	119,328.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 14:34:57	<u>41a61d88ee92278538fdd0</u> <u>963e2c0d25d572a7b54d61</u> <u>435bce88735a7ee58578</u>	- 0.00348136 BTC	
			143.49 USD	
2	2022-04-20 13:09:27	<u>a0cad06c41cf46f04c2e7b</u> <u>e4f9a6dfa9b2460c60f7bf</u> <u>b0594d6a6f88da44ae06</u>	+ 0.00348136 BTC	
			143.64 USD	
3	2020-06-12 03:46:25	<u>7a269315558d267e4ebf89</u> <u>dc748a129c52eec8738c04</u> <u>62315b74b15907b91f71</u>	- 0.13903499 BTC	
			1,315.98 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-11 21:27:01	<u>50e4f1e5dfc1f029c85b68</u> <u>3cf5a9ea663e9a7e43f577</u> <u>8b86a25e45f618e5d853</u>	+ 0.13903499 BTC  1,315.98 USD	✓
5	2020-06-10 16:05:43	<u>77dbf87ea9bee8116e0d82</u> <u>f4a3d73b456dfd479cb454</u> <u>0d44817cdc945bfb9c0d</u>	- 0.13786710 BTC  1,279.46 USD	✓
6	2020-06-10 16:05:43	<u>77dbf87ea9bee8116e0d82</u> <u>f4a3d73b456dfd479cb454</u> <u>0d44817cdc945bfb9c0d</u>	- 0.07230178 BTC  670.98 USD	✓
7	2020-06-10 14:34:35	<u>de424f301fad0fdf2256cb</u> <u>e472c48bde3657d8a87725</u> <u>e90a09fba6abf8a17554</u>	+ 0.07230178 BTC  670.98 USD	✓
8	2020-06-10 13:17:44	<u>35fe244439b3e718bdb585</u> <u>e65eb3031b8ed03f0cabe8</u> <u>ed747335b6ee9d936292</u>	+ 0.13786710 BTC  1,279.46 USD	✓
9	2020-04-11 22:06:56	<u>e140e0d7bcf5ce2c13f3a3</u> <u>31e6095f28693454fcaea5</u> <u>bce0abcc03df3f78adeb</u>	- 0.04753198 BTC  328.15 USD	✓
10	2020-04-11 22:06:56	<u>e140e0d7bcf5ce2c13f3a3</u> <u>31e6095f28693454fcaea5</u> <u>bce0abcc03df3f78adeb</u>	- 0.04782000 BTC  330.13 USD	✓
11	2020-04-11 20:25:03	<u>de64a1c73e865f481a4961</u> <u>c6d7907a8e5de5cf3c9f49</u> <u>ae2976c4220c8993681a</u>	+ 0.04782000 BTC  330.13 USD	✓
12	2020-04-11 19:34:02	<u>b06bf23b4b920f67889f7d</u> <u>9bf74e260240c11db67f76</u> <u>4e3fc366bcf3931ec1e7</u>	+ 0.04753198 BTC  328.15 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-11 16:19:59	<u>685d8c9ee08ab442a272bf</u> <u>1ba7d4fc665cd8a12a5f18</u> <u>cdc7b363bb1017e82dc6</u>	- 0.05647813 389.91	BTC 	
14	2020-04-11 12:31:29	<u>55f7770d4cb2b48d8caf94</u> <u>ebcf7a182986b95e22eabc</u> <u>bcff1924723b64045fde</u>	- 0.09452718 652.59	BTC 	
15	2020-04-10 18:10:08	<u>eea667e90f4445c89e735e</u> <u>ef139ed8cfe6e81bb13e26</u> <u>498b4f7ed8278ed55b93</u>	- 0.03814092 262.28	BTC 	
16	2020-04-10 12:34:27	<u>12af2f3bf9b8371b188dd4</u> <u>a0c416f1f0472ea93e9a9f</u> <u>381d5bb0b3c24631ec63</u>	+ 0.05647813 388.39	BTC 	
17	2020-04-10 11:39:29	<u>73301851c1c605c87b660b</u> <u>eb80fa6ce5d63540aaa2cc</u> <u>88ffffad871d87f1262e1</u>	+ 0.03814092 261.60	BTC 	
18	2020-04-10 11:09:37	<u>0396c7013ea0ebf8f67267</u> <u>c9736577fdb14e64a33ef</u> <u>8c88253766836926afcd</u>	+ 0.09452718 648.35	BTC 	
19	2020-03-04 10:12:50	<u>985471e3cf05f436a4e2f3</u> <u>260c62b3bd272cfe30849f</u> <u>de872b91301bc53bddde</u>	- 0.14280000 1,249.62	BTC 	
20	2020-03-04 09:19:11	<u>5a57795d10512b06887ef0</u> <u>e4d5f1b585342a1af4366b</u> <u>ed524b4af960e25411fa</u>	+ 0.14280000 1,249.62	BTC 	
21	2020-03-02 06:13:31	<u>ef983434130f2b6185e548</u> <u>f1cd0fb45cd054108ee8f2</u> <u>b9663e648239f3e76bc6</u>	- 0.04948000 441.12	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-29 04:58:14	<u>9f1578e7bfd7e6b5e29e7c674d50608bc099691254ecd6f864123d45a4695d6de</u>	+ 0.04948000 421.74 USD	BTC	 
23	2020-02-28 18:05:37	<u>c40f72905e1a3c630793c377c8c62bda355c25298ca8d6f9ad1d2676872c694f</u>	- 0.09960000 848.95 USD	BTC	 
24	2020-02-28 08:18:30	<u>b355b7384da5270c60d5acb5a9e13ffdfead2afd89511bfb868e23a5d477eedc</u>	+ 0.09960000 865.81 USD	BTC	 
25	2020-02-27 01:38:31	<u>d5d42b23ec713944dc95256743fd071784a34f25c093bdf218e676f50ea20b12</u>	- 0.05101100 450.08 USD	BTC	 
26	2020-02-26 17:05:22	<u>9adda91eac0f1fa3ca5aaa18d353bb88a258fc1e255bb3f1b5fdf5f8ea422de0</u>	+ 0.05101100 450.08 USD	BTC	 
27	2020-02-12 22:03:43	<u>fea2873416730a36a6e7ace0198fd1db3dc011ed2c4f14000b53189364daf4d7</u>	- 0.11000000 1,125.25 USD	BTC	 
28	2020-02-12 21:31:05	<u>28c94fdd939763d1fe07c74dc6f7426d56d8e83069dc88fffe9e9171afb802f5</u>	- 0.64000000 6,546.96 USD	BTC	 
29	2020-02-12 17:59:56	<u>1fd668997a251bd3c00194dc343539d4d3de8cbdb8d1a722498337715cf33b36</u>	+ 0.11000000 1,125.25 USD	BTC	 
30	2020-02-12 14:36:29	<u>e7fc8a308f419b7f1e7c4437d197f90b3e780bc92f45783c99d2d2ecd0f97fff</u>	+ 0.64000000 6,546.96 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2019-02-24 00:07:16	<u>5045bd2eebcb04a80161f3</u> <u>e98adaece693ce6e18ec1b</u> <u>144b35838da72265a9a2</u>	- 0.00893035 BTC	✓
32	2019-02-23 11:43:38	<u>2260965ae424e1193481db</u> <u>a848da21eeaa3e33d0af6f</u> <u>be848cefcdc8911b6b617</u>	+ 0.00893035 BTC	✓
33	2018-12-03 12:07:09	<u>96fff848fa4a3ff465f43c</u> <u>51306696de1e938b081e5f</u> <u>5909ead72c20c548a21e</u>	- 0.00610153 BTC	✓
34	2018-12-03 10:20:31	<u>9cd66b76b91c973618a74b</u> <u>e415de31784d02ef8e3125</u> <u>8df7d6c3165a19f3992b</u>	+ 0.00610153 BTC	✓
35	2018-11-06 12:20:19	<u>e7b569d75d121771227436</u> <u>d051be42f13cbc123fcab4</u> <u>9b7f648ce9d311cb1d6b</u>	- 0.00378087 BTC	✓
36	2018-11-06 10:38:50	<u>c829b8ab09574b9ff93816</u> <u>60dce62729ddcfc1e96a45</u> <u>3e9065b4b50209791fc8</u>	+ 0.00378087 BTC	✓
37	2018-11-06 00:04:28	<u>dc5b25f8362991142927dd</u> <u>e42de4736d1a9c81074b2b</u> <u>e480b45cc5948186bc23</u>	- 0.00229835 BTC	✓
38	2018-11-05 23:04:13	<u>4e61407261254b05b7bb0f</u> <u>98ec6ba9fe448596a2cba3</u> <u>b29ecc9a23808fb88f14</u>	+ 0.00229835 BTC	✓
39	2018-10-28 18:08:01	<u>9a85a4155de75eb683f532</u> <u>6caf17f8367e373fddc98d</u> <u>7baab4d1b92b01445ad6</u>	- 0.00926629 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 10:36:24	<u>86614a215ecd7445687eca</u> <u>41a8eb8aa27836d4f09665</u> <u>40d39f48fe3b08c12a21</u>	+ 0.00926629 BTC	✓
41	2018-09-25 10:16:04	<u>f9044df2732cd625a3f7c5</u> <u>04a2bec3a9b8ef254468f3</u> <u>e9b8e97636c7254fa33b</u>	- 0.00310549 BTC	✓
42	2018-09-25 09:11:00	<u>f6f033cc27f31bb46ac9f8</u> <u>3496cdc498d8d67baf5f91</u> <u>0abd87faa1b393bf24ed</u>	+ 0.00310549 BTC	✓
43	2018-09-16 10:48:23	<u>364b3a753315b092296de2</u> <u>135e1d05a974113297f2ac</u> <u>887e464870fcd20a0b49</u>	- 0.00633199 BTC	✓
44	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.00633199 BTC	✓
45	2018-08-31 17:32:20	<u>c882116e517d5fe4a2d25e</u> <u>6ad898c9054106f4d7971a</u> <u>e01557126f44a78e1768</u>	- 0.00462736 BTC	✓
46	2018-08-31 09:22:59	<u>2cd049d832e99921cb5d50</u> <u>17c94bd077348bae9ddb31</u> <u>e45a9e673e0471498f7b</u>	+ 0.00462736 BTC	✓
47	2018-08-20 10:54:18	<u>d5453f3df4449c5229077d</u> <u>5ef3150c78d2a1fabd2545</u> <u>1c8e3b9d3f180a565ef7</u>	- 0.01391520 BTC	✓
48	2018-08-20 09:11:57	<u>8f2141579208d6fdc3e5c6</u> <u>8cddef89eb641f426d6c7b</u> <u>d254e32aac90357c2fac</u>	+ 0.01391520 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-24 12:08:51	<u>efd70d838ca2b590079715</u> <u>3a720f7eb41879df564551</u> <u>e9b8d0155ef2826f5c48</u>	- 0.01870003 BTC	✓
50	2018-07-24 10:09:26	<u>3aeeb91b6277f0883e71ed</u> <u>ce3d8ce40b252c2c973af8</u> <u>9538aa07077ac1166ebc</u>	+ 0.01870003 BTC	✓
51	2018-07-23 17:31:11	<u>b93c5f1675c3750d308081</u> <u>5f2f27a0a088d6a63b445c</u> <u>46d92fcf3633bf5c6971</u>	- 0.00680973 BTC	✓
52	2018-07-23 14:06:56	<u>8d3984b2b6e9f7d4c0f25d</u> <u>4cad695871d040f80f8d26</u> <u>12f6ec5c40dccac74a78</u>	+ 0.00680973 BTC	✓
53	2018-06-24 10:49:27	<u>7de2a9bf7a58db7b94b90b</u> <u>5fa7992336326e7d3444f4</u> <u>0c1729189bf23770318d</u>	- 0.02830906 BTC	✓
54	2018-06-24 09:26:00	<u>3d077047043dd9052831c8</u> <u>75033443bc10965c191c49</u> <u>e0c632b6b4adf26ca821</u>	+ 0.02830906 BTC	✓
55	2018-05-25 12:41:14	<u>8b06dfbec20ec1d83cec4c</u> <u>1f78051b65273b076717f8</u> <u>b72cf2db802013545353</u>	- 0.02636085 BTC	✓
56	2018-05-25 11:26:17	<u>403bc419fa3872386b83a1</u> <u>02c49a21ae99dcdfbfbae6</u> <u>650a726635865b42a986</u>	+ 0.02636085 BTC	✓
57	2018-02-23 04:35:08	<u>54d69959db4b11d70aa5c4</u> <u>7a3ef250af0c567a57d724</u> <u>e5d0c3f65f711e03c61f</u>	- 0.02850000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-14 13:51:53	<u>ae03948baf090b522ff735</u> <u>827cba16f2d8830f84fc81</u> <u>e473fbf1f4e523186a6c</u>	+ 0.02850000 BTC	✓

* USD values displayed at the time of transaction

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