

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KPXzLqiRjWm8T2DBU7JzbLBRfLwd5P8rL</u>
TOTAL RECEIVED	0.06110444 BTC
	3,854.59 USD
TOTAL SEND	0.06110444 BTC
	3,854.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 06:41:56	<u>19d51640a9355e4864a481e9070d3b62a1a516bd9ce610dd45a2bf5daddc8fef</u>	- 0.00120328 BTC	
			75.91 USD	
2	2024-09-21 04:08:05	<u>35f482e303675acd7d86fcddf447974f6e93fdb32edc080f89167b72ae024</u>	+ 0.00120328 BTC	
			75.63 USD	
3	2024-09-18 06:44:26	<u>2bb8d4859d10a641ebd711381140aa1b8749ae830a7acdddb11463361f6d0812</u>	- 0.00141109 BTC	
			85.26 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 04:19:04	<u>95352f7d915f5802f395e4a8797c4de6903c6c053f8695d5596e3e1bdccd74b0</u>	+ 0.00141109 85.27 USD	BTC	✓
5	2024-09-15 06:41:40	<u>c7bf426eddf2bb5a949d96ccc42c5ca2b83a74fd88e31aa848325e788ac14d6e</u>	- 0.00129490 77.94 USD	BTC	✓
6	2024-09-15 04:17:12	<u>3f28321f34c5cd8f94d96a0b3dec5295f9845f2303ee60b6e26dfdc90a58a5b5</u>	+ 0.00129490 77.84 USD	BTC	✓
7	2024-07-10 04:38:56	<u>bef9ddf25b07d87e1f412b500586f767f4a1a2a720b491141a593b4e74b4265f</u>	- 0.00113046 66.66 USD	BTC	✓
8	2024-07-10 03:33:48	<u>135213c289d7eae3f9b2ed02d5ae0b8f390f83d8d2433acf59f2bb17c7704c00</u>	+ 0.00113046 67.08 USD	BTC	✓
9	2024-07-06 06:46:08	<u>26d06d5861823a3e4e2dcd199cabd296a1e32e7b7009c5747e6fa2c9265fd991</u>	- 0.00105770 59.87 USD	BTC	✓
10	2024-07-06 03:35:30	<u>63da5647736d2b15fed84a95d2cc4ca26840445dd1d2d1a4f2b1788667f7e880</u>	+ 0.00105770 59.29 USD	BTC	✓
11	2024-07-04 04:58:28	<u>59805caa7b9408ab8d59e87f0e27dc8bb435706cdc59294a38b819555b31a9b4</u>	- 0.00101963 60.05 USD	BTC	✓
12	2024-07-04 03:32:43	<u>0d9815fe1b3769e118a617859134ab5023f56f6fd17ff9c81521a48fd3f01424</u>	+ 0.00101963 60.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-02 06:49:31	<u>2606c14a02ed6922114603</u> <u>33203ca6cb7b0a650fa2c4</u> <u>95b233383b3d17ac010f</u>	- 0.00146825 91.95 USD	BTC	✓
14	2024-07-02 03:59:10	<u>decb1b6581cc8341f65352</u> <u>7007de3dbd5b0f536a3c3c</u> <u>c81f49deb1b3dc7bd345</u>	+ 0.00146825 92.55 USD	BTC	✓
15	2024-06-29 05:04:51	<u>b81f957536929721aa7700</u> <u>81f6ac1b5012880b3261cf</u> <u>65e8df085814d4b316ed</u>	- 0.00137649 83.63 USD	BTC	✓
16	2024-06-29 03:43:19	<u>78131797e9a65e1b429ebf</u> <u>16ed742e93380ce2d85908</u> <u>83fffc76db3dcdfd79bb</u>	+ 0.00137649 83.65 USD	BTC	✓
17	2024-06-26 06:47:07	<u>984785f76238378ecf5e4b</u> <u>ecfb27806e29b1af0b6c32</u> <u>cc4417df2407fa93ff3f</u>	- 0.00135030 83.34 USD	BTC	✓
18	2024-06-26 03:42:28	<u>a59fbd6f03e83fc05f16f3</u> <u>e3fd8349375167793e6bad</u> <u>e1cb12abd08876e1ae53</u>	+ 0.00135030 83.33 USD	BTC	✓
19	2024-06-23 04:54:45	<u>1a1a8aa3cab41453724e60</u> <u>e341a43582c47ddb7bfb5a</u> <u>b4961877dfeac48d8c5f</u>	- 0.00127044 81.79 USD	BTC	✓
20	2024-06-23 03:35:45	<u>c7ce5acb74cd1c1fab5cb</u> <u>a5cbf9199a416035021215</u> <u>1b5cce2a4d721a8bc935</u>	+ 0.00127044 81.78 USD	BTC	✓
21	2024-06-20 08:48:26	<u>03cce08fd812055a143dce</u> <u>2a0d4b55ff344499316e0e</u> <u>bf59a4f165d95ff19a2f</u>	- 0.00136040 89.40 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-20 06:33:22	<u>74553ddf6d2d4af45f1cea</u> <u>4a2bf0fb5a0df644b7ab92</u> <u>2a7ceb0a79b20af25862</u>	+ 0.00136040 89.59 USD	BTC	✓
23	2024-06-17 06:19:20	<u>9f397620e5d105146e4203</u> <u>a911d9659a6c40627a2ce9</u> <u>1e04af41dd662595f340</u>	- 0.00103264 68.29 USD	BTC	✓
24	2024-06-17 00:27:19	<u>97f383ebc9846c62e93f7a</u> <u>49a5c9a0d3b9a08bce7e2f</u> <u>831688d0544ea25aea28</u>	- 0.00117405 78.17 USD	BTC	✓
25	2024-06-16 13:23:16	<u>95a74865942ecf873b709b</u> <u>b8fb41e0b30c16abbe3f46</u> <u>ef494237acb48fa92039</u>	- 0.00138616 92.54 USD	BTC	✓
26	2024-06-16 05:21:59	<u>8ce2686888ccee920774af</u> <u>b84fa39a0d297a947def79</u> <u>888488bb919298520918</u>	- 0.00117830 78.07 USD	BTC	✓
27	2024-06-13 03:50:57	<u>fc90d77b98eb4077249d56</u> <u>2061802a33bd37eb41f8d4</u> <u>421bdc4a31549e43a9d0</u>	+ 0.00117830 79.33 USD	BTC	✓
28	2024-06-10 05:39:08	<u>2d24680f39b2d97e0cea64</u> <u>6dceaf02f3c829180a8b46</u> <u>65382efb529aebc840e9</u>	+ 0.00103264 71.69 USD	BTC	✓
29	2024-06-08 04:28:33	<u>be1c2dee294c07c930baab</u> <u>f951b0c23be56de8206509</u> <u>c3beac446db659f03078</u>	+ 0.00117405 81.38 USD	BTC	✓
30	2024-06-06 04:25:06	<u>c4294cc4339537b7d6f4a3</u> <u>7856cbe75bd3d1c9a3ef1b</u> <u>f212566b555317f62713</u>	+ 0.00138616 98.49 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-05-30 04:49:45	<u>e4647c45664550d98c6310</u> <u>758cbcd9b2976a4ccc93f8</u> <u>0ced2cb42fee60757159</u>	- 0.00147267 BTC 100.33 USD		✓
32	2024-05-30 03:38:13	<u>cee381a22ed341fc84d281</u> <u>9f0b65f17a7e3fd48a24c6</u> <u>92f6155b20d23ab1f79a</u>	+ 0.00147267 BTC 100.38 USD		✓
33	2024-05-27 10:47:29	<u>ab7f93232c7dc6c6c6baf3</u> <u>091ae5180fd5677e0ff5bd</u> <u>f312bcc0d4edcbc899de</u>	- 0.00149678 BTC 102.43 USD		✓
34	2024-05-27 03:39:34	<u>50cf75e4fe66d4f714ddf3</u> <u>6e8c4bf32b5d9c7a05a64e</u> <u>d0598754d4cbfafa51d8</u>	+ 0.00149678 BTC 102.93 USD		✓
35	2024-05-24 04:46:28	<u>5a8a4d94f460943d99b2c7</u> <u>4a77d5292c1d6789afda2f</u> <u>80f122b7ad19a0bdb6af</u>	- 0.00110777 BTC 74.55 USD		✓
36	2024-05-24 03:30:40	<u>c120a38cfcb5f80c4bb280</u> <u>97fe3993cc9287358069ff</u> <u>f251041b6ed02d26a776</u>	+ 0.00110777 BTC 75.00 USD		✓
37	2024-05-22 04:46:54	<u>6037876307d699fc822668</u> <u>8b7489e92f8706a73be824</u> <u>e6f7ffaf833b3a5a297e</u>	- 0.00109876 BTC 76.80 USD		✓
38	2024-05-22 04:01:01	<u>4207f6bf53992be8730fff7</u> <u>9db0e9f00788112b7668c3</u> <u>b791c64bc6a536707b67</u>	+ 0.00109876 BTC 76.47 USD		✓
39	2024-05-20 05:18:52	<u>831bbb9c76f1d23295d480</u> <u>0ba50ec9556982aeabc3d2</u> <u>34ec027a48543116aba4</u>	- 0.00120827 BTC 81.11 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-05-20 03:28:55	<u>97a9a0de4b1f5500fcc1ee</u> <u>cfa96ca0bbc56c1131106a</u> <u>ebb340c271a8a3268bba</u>	+ 0.00120827 BTC 80.56 USD		✓
41	2024-05-18 23:03:50	<u>50248dade9d14eaaad0d97</u> <u>46a376522bd0f68a7eb796</u> <u>6f5db1624b9548a94eea</u>	- 0.00112137 BTC 75.03 USD		✓
42	2024-05-18 22:38:31	<u>4d8a78552e24b3bf56e56a</u> <u>a57947f610d7c82746a3cb</u> <u>3564d9c3cfcfd98bd1ea</u>	- 0.00102185 BTC 68.37 USD		✓
43	2024-05-18 22:36:35	<u>96dcb2a68592d8a64e6d99</u> <u>13b3aef6b19b594f60ca06</u> <u>25e8a417d2c8f5e489c2</u>	- 0.00105330 BTC 70.48 USD		✓
44	2024-05-18 20:48:39	<u>0610045fc90d1984ae7afb</u> <u>72387b2c6376e4f6876f15</u> <u>d55fbf5fe311d76c1c42</u>	- 0.00113425 BTC 75.88 USD		✓
45	2024-05-18 20:45:29	<u>4b798d965cf4090d4079e7</u> <u>625471aac8e88c6f557875</u> <u>2a2ed3ee0829bc4ce4b8</u>	- 0.00200193 BTC 133.92 USD		✓
46	2024-05-18 16:08:22	<u>d405dec712f4b3b5286089</u> <u>11af09411ead65d66c60dc</u> <u>533896a688d11086ec05</u>	- 0.00105943 BTC 70.86 USD		✓
47	2024-05-18 09:38:38	<u>3c8a96350aac9ed91e6cbc</u> <u>b215a1c192378ce18f6c7e</u> <u>3a98e725ff221ac225cc</u>	- 0.00150697 BTC 101.30 USD		✓
48	2024-05-18 09:34:56	<u>90142730e4d88b5feef7da</u> <u>f2d5b332182741b8cf1c9f</u> <u>9c3d1dde62b63e97dab4</u>	- 0.00171211 BTC 115.09 USD		✓







#	Date & time	Transaction Id	Amount		
49	2024-05-18 04:39:35	<u>3d040c2e07bddfc24df18d</u> <u>f297044a716e90864fe90e</u> <u>01b935fe2e0be610a618</u>	- 0.00107778 72.05 USD	BTC	✓
50	2024-05-18 01:02:00	<u>760289b75bf01e0f6c11de</u> <u>794f1fbe75df5e73bb4b35</u> <u>00ec19a55d6807221ce3</u>	- 0.00107018 71.68 USD	BTC	✓
51	2024-05-18 00:28:48	<u>aad6760fd6bac92b5fc542</u> <u>39acc1d13f9ab72b08f3fe</u> <u>a013f08afc0edb4515ac</u>	- 0.00117076 78.31 USD	BTC	✓
52	2024-05-17 05:44:58	<u>f31b2ebbb4464d8c2d141f</u> <u>0e978b30fce6b2a01eb81e</u> <u>cddc11a3d5e84f14fda8</u>	- 0.00102636 67.69 USD	BTC	✓
53	2024-05-17 05:27:29	<u>91f97b6b62b8b5178ee6b4</u> <u>26b9804044da55ba87a641</u> <u>609095a4775ea81a44c6</u>	- 0.00106256 69.81 USD	BTC	✓
54	2024-05-17 04:42:14	<u>d7ae765ab9cce03f310432</u> <u>7e5a11b006c8e072e1bc13</u> <u>78ef642776fa5a314c99</u>	- 0.00139406 91.58 USD	BTC	✓
55	2024-05-17 03:24:47	<u>26d13801a7972d1f8398b3</u> <u>319aa061893365b30ec357</u> <u>abc4c98c45894ab08233</u>	+ 0.00139406 91.42 USD	BTC	✓
56	2024-05-14 07:06:59	<u>f2df871fb119a6c21fd676</u> <u>533e509683bb7272afa7b7</u> <u>f0df538f6713591a6fa5</u>	- 0.00129244 80.17 USD	BTC	✓
57	2024-05-14 05:16:26	<u>1ad04bffa3b225408351e8</u> <u>3c83564f6453820e522c60</u> <u>73949c6644c88e760f6c</u>	+ 0.00129244 81.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-11 11:25:41	<u>d016a573e890fd16c7e13c546706164c05d63814ca3e480acde05a9428ebfcfb</u>	- 0.00127015 77.07 USD	BTC	✓
59	2024-05-11 06:42:46	<u>6f53f440a25d8cd2938841d2c33b96917dccff18bce06d1fbb1d44ef6d2072df</u>	+ 0.00127015 77.50 USD	BTC	✓
60	2024-05-07 03:07:26	<u>bd5c375ad21ed6c8d7b8edb62b83841182d81cbcd83648343071a1020b011515</u>	- 0.00107997 68.29 USD	BTC	✓
61	2024-05-06 03:49:41	<u>3896845a7ce7a0d379c05514de879c65df9493bfde82e78a40df45f18a5c5937</u>	+ 0.00107997 69.29 USD	BTC	✓
62	2024-05-04 04:49:43	<u>c4ee29e9e7b4c125add2f797868d8a4b22b40e31519e330f7c9e6bd61343b5cd</u>	- 0.00134639 85.33 USD	BTC	✓
63	2024-05-04 03:42:17	<u>85b3a59d9bd813b6be043416d5a4299aff8e268e444243925e067bf6c78d07a5</u>	+ 0.00134639 84.90 USD	BTC	✓
64	2024-04-30 06:50:37	<u>c967f829cadae935ffc2e3e19ef5354d97b0cb2d88856ff5167d9f3a48b512f1</u>	- 0.00104644 66.08 USD	BTC	✓
65	2024-04-30 03:42:03	<u>1ad3c0b8cc1686e60438a27c5e58b7206293475f507e36cf6b7034ea88cc0a5f</u>	+ 0.00104644 66.34 USD	BTC	✓
66	2024-04-28 18:35:03	<u>75f2c0f2d46f34dd9a5fa5f4d9169d104f9935b794cea7d8aee89c1f4bd7675d</u>	- 0.00124522 79.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-04-28 18:33:54	<u>a0b9a5c078c3721b9ac1c9d232c9078215ab535bfcd47b7fb3fea5234ea584e0</u>	- 0.00109568 BTC 69.82 USD		✓
68	2024-04-28 07:01:26	<u>233259c10608224f90a9c807799bcba33af86a21bb8c1e7101a1855dbfa3e3c5</u>	- 0.00117058 BTC 74.81 USD		✓
69	2024-04-28 04:56:05	<u>8ff1186c55397acc2e29f287ce12768d5d5630cb9f9c3d9a1f22f4df9e92811a</u>	+ 0.00117058 BTC 74.86 USD		✓
70	2024-04-26 04:45:00	<u>4e9c69981f885a7ce7c494d012d56d1e3930ad2cd632ba57a7c62065c97e6285</u>	+ 0.00124522 BTC 80.38 USD		✓
71	2024-04-24 05:50:05	<u>088241ef561f49714a2e8097dee51013e9631d8fe975e61da28eed26174f65c2</u>	+ 0.00109568 BTC 73.16 USD		✓
72	2024-04-23 05:20:16	<u>37604fc5bd0ffc5572efddf37c254234c062181fe24bbc8dcfaf40630351d6b7</u>	+ 0.00150697 BTC 100.19 USD		✓
73	2024-04-21 06:08:16	<u>41c6392eb89bb593b6e9568458bf77a746062fbd24736edcd60b93581a7f222c</u>	+ 0.00200193 BTC 130.22 USD		✓
74	2024-04-20 05:29:41	<u>886920c8f8842813305b46ddd904d1f276458608ee9f73db86fe528ba8fa0f75</u>	+ 0.00102185 BTC 65.56 USD		✓
75	2024-04-19 04:58:07	<u>8a943100e5c6bf5de88a92acc197d8f70b25b7865672942fa4bef0715cb91bc9</u>	+ 0.00112137 BTC 69.60 USD		✓

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76	2024-04-18 04:49:59	<u>9a4b70571a9f7d087051ee</u> <u>e75b3edab7f20adccebb33</u> <u>605ea516e994d8ceea38</u>	+ 0.00105330 64.32 USD	BTC 	✓
77	2024-04-17 04:25:46	<u>e47cdd3ac16ec9a37cc6e5</u> <u>a861f80f85b3de7794d02d</u> <u>e15b85e98f2b9549826d</u>	+ 0.00102636 65.79 USD	BTC 	✓
78	2024-04-16 06:33:56	<u>f1288c2a4d6771ce8f0eb4</u> <u>ac469ca7997c538cf5c2e8</u> <u>cd7b47ce91af34f1ecf1</u>	+ 0.00117076 74.36 USD	BTC 	✓
79	2024-04-15 06:07:54	<u>23a53c45acb8b34408ae3b</u> <u>08e1b82b1fbc16f2a1716f</u> <u>24c19c2fc8c96c0ada4f</u>	+ 0.00106256 70.62 USD	BTC 	✓
80	2024-04-14 05:48:25	<u>e61962e6347a709cc1d2f7</u> <u>0a139eefaf71fb241649f0</u> <u>d0406360f99780b769a1</u>	+ 0.00105943 68.49 USD	BTC 	✓
81	2024-04-13 04:32:51	<u>3ebafcd3538dc6c1ae8595</u> <u>063be327e0c11f1a4581d0</u> <u>ebd0d12510f39c8ff1c5</u>	+ 0.00171211 115.30 USD	BTC 	✓
82	2024-04-11 04:13:06	<u>e8b84575e3c274649fad54</u> <u>683a6466915ad564857a43</u> <u>a1da693dfbad70218f7b</u>	+ 0.00107778 76.09 USD	BTC 	✓
83	2024-04-10 04:37:08	<u>3ba9741f6e110c269681cb</u> <u>7e2921a9f690321062dfe8</u> <u>318947949444386f061f</u>	+ 0.00113425 78.55 USD	BTC 	✓
84	2024-04-09 04:55:34	<u>8846f466f62839db424f73</u> <u>e727d8e2cb05b92129d898</u> <u>4ab71ad00c6f6f813c6a</u>	+ 0.00107018 76.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2024-04-08 06:53:24	<u>1f40d717e9b3ad514b98b983a198b92f0184daad91d51b9d17f8e1efcb00d0ee</u>	- 0.00148235 104.80	BTC	✓
86	2024-04-08 04:11:43	<u>9354c463cab18e0198c295344e7ed058fcff1a251c6964b12821c2e0c15f42a4</u>	+ 0.00148235 102.84	BTC	✓
87	2024-04-06 06:43:13	<u>008b6b027e307e75d9011a0f04224daa3406fa8ed3e4e085da1708c308ad18a1</u>	- 0.00103042 70.06	BTC	✓
88	2024-04-06 04:17:25	<u>bf1f4513d86195804bbf3704d0ec2d6a05689812f76aeab99860629eadfbc9c1</u>	+ 0.00103042 69.79	BTC	✓
89	2024-04-05 07:45:30	<u>7828cc2176b2418a353112a986b46094f187892d9d6d1a7cc7fd79374f5e297c</u>	- 0.00159660 107.21	BTC	✓
90	2024-04-05 04:11:46	<u>e248a3b01da833b7848b0b8ec653cb82b69eb19df3f1e212e1331445e19583c3</u>	+ 0.00159660 108.00	BTC	✓
91	2024-04-03 07:07:11	<u>ae0a45c9d8e77f3f59284afba61a33a1203149462eacb17bdfc1c43070e029e2</u>	- 0.00161916 107.08	BTC	✓
92	2024-04-03 04:30:01	<u>707012db4b89e7b236890ba05260c5d0ad376309c9ed8426744b68b04d12770e</u>	+ 0.00161916 106.98	BTC	✓
93	2024-04-01 09:56:41	<u>33f1ae6df7ed6db4b2f7764c97fae3cd24ad1b3896fb51a30ec9e8cae3193de3</u>	- 0.00190545 132.53	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-04-01 04:25:58	<u>a99cffbe2583d50583d0f0</u> <u>7daf63655b51e412ed9cea</u> <u>99b4fc25146aa54522d7</u>	+ 0.00190545 BTC  134.20 USD		
95	2024-03-30 08:31:20	<u>0245eb91788bd309b7878d</u> <u>5fe4ecb0ac763c4f94244c</u> <u>1e83e41df711dd71703a</u>	- 0.00141234 BTC  98.87 USD		
96	2024-03-30 04:40:53	<u>ca35402f68a9e71a5ec5e0</u> <u>877520872f3149368710ac</u> <u>ef4972b59b6f63174be6</u>	+ 0.00141234 BTC  98.87 USD		

* USD values displayed at the time of transaction

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