

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KXzjgyWdE2FD3jBuGqaE6yNKnhNZsMCDK</u>
TOTAL RECEIVED	0.12631854 BTC
	7,964.87 USD
TOTAL SEND	0.12631854 BTC
	7,964.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 00:16:01	<u>98294b214cccc579d3b5af d32392fc5cef4be5df29b8 ff2c1d412e0862cd32f9</u>	- 0.00356379 BTC 62.10 USD	
2	2022-12-15 23:31:31	<u>87c01bc913e3b3029a7efa 13971e33b465ea28c4e723 d8455de7546360a380cc</u>	+ 0.00356379 BTC 62.10 USD	
3	2022-11-30 02:15:40	<u>ac76598800867641617538 79e24ee3f645d85a2f0c29 14c4c9599665147e80c6</u>	- 0.00908379 BTC 154.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-30 00:53:35	<u>f6edd9dea059a6f2a1b7cc</u> <u>6a29b966899349008d37dd</u> <u>6bea5f13f3144e947699</u>	+ 0.00908379 153.33 USD	BTC 	✓
5	2022-11-27 22:14:12	<u>61febd1ee9683a1e3a8a63</u> <u>d75a4b9b413145d042b389</u> <u>a00dec72d20d3da7c843</u>	- 0.00379575 62.90 USD	BTC 	✓
6	2022-11-27 19:48:31	<u>4ec4359d16d1309033b27d</u> <u>237d2ac4c076b9cce96f58</u> <u>4aabc30920e5f3b1ef87</u>	+ 0.00379575 62.85 USD	BTC 	✓
7	2022-11-06 12:09:07	<u>eb2f768f8f89e016a90ac2</u> <u>62e73d0a98a4e63cab2772</u> <u>ddfb580ed8c22c09b587</u>	- 0.00277155 58.83 USD	BTC 	✓
8	2022-11-06 02:09:46	<u>69b9fb4df2a3c79e4a9bd8</u> <u>35aed7a49c5da6dea8b073</u> <u>ac25bd6b8c569fd063a3</u>	- 0.00337844 71.75 USD	BTC 	✓
9	2022-11-06 01:02:08	<u>6422ca2fcb5f7ed89b0866</u> <u>1d182ad5e4681aa5714656</u> <u>104e2e003c5fd430e16b</u>	+ 0.00337844 71.61 USD	BTC 	✓
10	2022-11-05 23:58:01	<u>e62554c550453648011379</u> <u>f8fe02b0a1060ab9ced12f</u> <u>3b137c56bec0d276fbf9</u>	+ 0.00277155 59.10 USD	BTC 	✓
11	2022-10-25 02:15:38	<u>8bdc76b3fcf546553ed9f7</u> <u>1246ef616a2569ddd985ea</u> <u>97396bddf8b1e9e90cfb</u>	- 0.00852523 164.63 USD	BTC 	✓
12	2022-10-23 18:23:35	<u>dd75a810c83ba093c7fa6f</u> <u>d65376efde88ad85aec5fa</u> <u>0eec535af4532c92c9ca</u>	+ 0.00852523 165.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-16 02:09:02	<u>cd2651a035231a0b60a116</u> <u>64fb3cca032598fe14edb0</u> <u>450ac53634a401182861</u>	- 0.00387669 BTC 74.10 USD		
14	2022-10-16 02:09:02	<u>cd2651a035231a0b60a116</u> <u>64fb3cca032598fe14edb0</u> <u>450ac53634a401182861</u>	- 0.00544924 BTC 104.16 USD		
15	2022-10-16 00:27:52	<u>22075e2435838e792cf266</u> <u>569c2b2f0f6c0db8e78b8d</u> <u>30f0ddd8299b2db87eac</u>	+ 0.00544924 BTC 104.29 USD		
16	2022-10-15 23:29:23	<u>f3bf41663c815ea82a91ea</u> <u>00ebd57ea460a6d6d167a6</u> <u>2886af5c3212a7815c42</u>	+ 0.00387669 BTC 73.92 USD		
17	2022-09-25 02:09:33	<u>d93dc363263e15096d1a4e</u> <u>2e14f0ff8baced37e5b6e</u> <u>cf665c4b684c7066ef7a</u>	- 0.00289991 BTC 54.95 USD		
18	2022-09-25 02:09:33	<u>d93dc363263e15096d1a4e</u> <u>2e14f0ff8baced37e5b6e</u> <u>cf665c4b684c7066ef7a</u>	- 0.00362636 BTC 68.71 USD		
19	2022-09-25 00:36:56	<u>8e6ae296d617339a883ba7</u> <u>dcc81e2bc0cd2edd719f73</u> <u>f45939ada690d2a94e49</u>	+ 0.00362636 BTC 68.81 USD		
20	2022-09-25 00:24:34	<u>da6acbb26a0e8b8e46607f</u> <u>823c6fdd51102c2c67f52f</u> <u>536996b5512b5cd2574e</u>	+ 0.00289991 BTC 54.99 USD		
21	2022-09-15 00:04:17	<u>011703f2366d661cfdfed3</u> <u>268079da646aa6f2d09202</u> <u>142d55c2c1307cb07c1d</u>	- 0.00294717 BTC 59.40 USD		

#	Date & time	Transaction Id	Amount		
22	2022-09-14 22:50:57	<u>3c29fcf68ea9e5eed5dbfb</u> <u>6f6c2547a6924ed4fbf91f</u> <u>6e27e62be237df429e3c</u>	+ 0.00294717 BTC 59.61 USD		✓
23	2022-09-10 22:03:34	<u>d17a7d2d37661a26468767</u> <u>f60e5eb278dafd741cdb09</u> <u>6cc7fc9ec890350111fd</u>	- 0.00670585 BTC 145.90 USD		✓
24	2022-09-10 21:08:11	<u>ff57a4e1681f2a93b84b9e</u> <u>ae76087f686a5e2ab4aa89</u> <u>dfdbd689801798b2373c</u>	+ 0.00670585 BTC 144.88 USD		✓
25	2022-09-09 08:09:57	<u>cf71a18d5e7a595143c89f</u> <u>1d995da89bf6b6aa840b74</u> <u>f940075befefc5f7c45b</u>	- 0.00309821 BTC 64.38 USD		✓
26	2022-09-08 23:40:40	<u>3f24f698133b10270f2d58</u> <u>90d45b4b4abb18b274467b</u> <u>1fef67fd3cf682efb6e5</u>	+ 0.00309821 BTC 60.00 USD		✓
27	2022-09-04 00:10:05	<u>54bd3b08acfcda12599ab1</u> <u>54008daf31cc3528f24126</u> <u>2d594a409333ed58dc54</u>	- 0.00233253 BTC 46.20 USD		✓
28	2022-09-03 22:32:56	<u>b8d91398fa02b8475ce60c</u> <u>f00127b464b2d2d5571f64</u> <u>25646e2b4dee7a878b7e</u>	+ 0.00233253 BTC 46.25 USD		✓
29	2022-09-02 12:12:10	<u>35d889930150e735110fa5</u> <u>d48968ca419e356f561a69</u> <u>bddb2946a5edbcef9ad6</u>	- 0.00380781 BTC 77.23 USD		✓
30	2022-09-02 11:08:27	<u>33aec6046344a2345871f6</u> <u>9a2575a6b6360488958ef9</u> <u>bf76e4778b8e0df57d27</u>	+ 0.00380781 BTC 76.50 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-26 22:20:37	<u>debc17c69ab9d7b1610ca51c35a3e72121d8ce477cc73c601aed61c791a779b6</u>	- 0.00357402 73.66 USD	BTC 	✓
32	2022-08-26 11:00:51	<u>e951f9aa5085fb83417f93fdc7add0d1e507dce631b1a18d89f1e728290fe4bd</u>	+ 0.00357402 75.73 USD	BTC 	✓
33	2022-08-19 14:07:20	<u>648b7216fdafa54275373abfad28d3e3102e47925e1c0d59279d6382a990038e</u>	- 0.00350690 74.81 USD	BTC 	✓
34	2022-08-19 10:13:29	<u>c7a7a72a26740bdefd376ea8d9e32a4516c51d30518b7ec0ca4602ba60cc6c01</u>	+ 0.00350690 75.80 USD	BTC 	✓
35	2022-08-11 16:05:37	<u>ce8c46fd9edd64c4c111e68fa7b6834964df4e91e9b9618c457b96073a29ac09</u>	- 0.00313201 76.23 USD	BTC 	✓
36	2022-08-11 15:46:03	<u>13b9b7dde763000072de365d5ce2e38bafdede83334a2719795493e16f87c31b</u>	+ 0.00313201 76.23 USD	BTC 	✓
37	2022-08-04 00:14:08	<u>ee608f32f5ceeb6b2c34784aa6d55daf06744687b6f9548893e83652b01f11bf</u>	- 0.00327625 75.37 USD	BTC 	✓
38	2022-08-03 21:45:27	<u>95db4febb422563b5ac9541b0dadaef82bd9fbf45e182f62035ddf11ec89e42c</u>	+ 0.00327625 75.13 USD	BTC 	✓
39	2022-08-03 12:11:20	<u>d5b689092bd1e88f8a466bb5309b64ea54b7d5abd1e6db2d2f30f1bfb4fb3cea</u>	- 0.00189808 44.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-03 11:34:41	<u>d399d9be6f3707ee0695f6</u> <u>f7d47f30ad32f3ce1c5d26</u> <u>41da970f299ba2ce8b1f</u>	+ 0.00189808 BTC  44.15 USD		
41	2022-07-27 06:06:16	<u>f69f25ee4ee285f283e6c0</u> <u>20f89a60d1b2bc722b8c35</u> <u>a753496f6f137e163091</u>	- 0.00366292 BTC  77.86 USD		
42	2022-07-26 18:57:26	<u>5296ccc1383c233cf6360d</u> <u>5da7266b75a379c74c25c6</u> <u>01f09d5698a949d798f2</u>	+ 0.00366292 BTC  76.61 USD		
43	2022-07-21 16:09:26	<u>e9e23a9237f6a0883e1e2b</u> <u>f613271565ecf0c8aea6ec</u> <u>1fe576f82ea3062a1dc5</u>	- 0.00339133 BTC  78.11 USD		
44	2022-07-21 14:49:16	<u>b3ef6248e7eeea7e904817</u> <u>08aae1492f65a7683435c6</u> <u>27548db8bb617e5f2c79</u>	+ 0.00339133 BTC  76.78 USD		
45	2022-07-13 16:06:18	<u>4f2d7213c4814cc70210ca</u> <u>c78308deba0a4206ae1f05</u> <u>c28da48433826c202114</u>	- 0.00385373 BTC  76.62 USD		
46	2022-07-13 11:56:29	<u>680be4adf8cb5589cdd2ee</u> <u>50bb8640b715a5ac4fea17</u> <u>1edbbf71fd2daee59600</u>	+ 0.00385373 BTC  74.35 USD		
47	2022-07-06 12:27:20	<u>c382a7698a592ad126fff8</u> <u>6d1cb6d8a70f581b435b9d</u> <u>9f0cc552f70daa10e4e9</u>	- 0.00380527 BTC  76.97 USD		
48	2022-07-06 11:10:45	<u>4bda21de9d37675b1cbd4c</u> <u>28f51e1f8c6bae324cc542</u> <u>e5f79908b9094a6a832e</u>	+ 0.00380527 BTC  76.97 USD		

#	Date & time	Transaction Id	Amount		
49	2022-07-01 10:04:00	<u>35e4facae5f5e602247081</u> <u>f015ac85839c26062e080e</u> <u>5f5a4b194c3ac41e1cd9</u>	- 0.00748226 143.59 USD	BTC	✓
50	2022-06-30 18:41:42	<u>8fe734a2faad11da9b0906</u> <u>53f761a657de2c41155abd</u> <u>5eccac8eb4e819ecc3fd</u>	+ 0.00748226 141.61 USD	BTC	✓
51	2022-06-16 10:19:07	<u>10d595bfd590061ac27b87</u> <u>dd86adcd92f946001fb83e</u> <u>b95886344b5c1e0864cb</u>	- 0.00360230 75.80 USD	BTC	✓
52	2022-06-16 09:55:36	<u>d07c115e0cc5a000d658bc</u> <u>865aab2da844d2ad4082a7</u> <u>0d53e181f6877dcafc5</u>	+ 0.00360230 75.80 USD	BTC	✓
53	2022-06-09 04:02:23	<u>01b7a3a9767a9c8721d48f</u> <u>45c9406221b67fab480774</u> <u>08ccd01718c13b96afd0</u>	- 0.00252658 76.59 USD	BTC	✓
54	2022-06-09 01:44:05	<u>3d105f03c6208309f09939</u> <u>f714d90457ddc0f77abe68</u> <u>b81a1d09ff27f7e55f67</u>	+ 0.00252658 76.53 USD	BTC	✓
55	2022-06-01 20:02:51	<u>31d41bff926b2a1215f13a</u> <u>d1974ad358d2775a8d44d3</u> <u>32605eb08a644438e056</u>	- 0.00217193 64.73 USD	BTC	✓
56	2022-06-01 15:30:03	<u>ea7b78214d5a1bb7f29465</u> <u>4cb7432d30644a2d408834</u> <u>4af5e726708aef58bd7c</u>	+ 0.00217193 65.43 USD	BTC	✓
57	2022-05-25 00:05:02	<u>6481e100f0eaeaf6fd03e</u> <u>1964b1461db6c110f13eb7</u> <u>a14732b92bd2254c008f</u>	- 0.00377039 113.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-24 19:07:32	<u>cf9a0afe6516391258584</u> <u>234669320935ab3f385aa3</u> <u>844f762130a0fb493c17</u>	+ 0.00377039 111.80 USD	BTC	✓
59	2022-05-13 10:29:03	<u>5aeb69cc2174de51522eb5</u> <u>c81b89ff4c445d69229996</u> <u>2ef5bbff371737c33f01</u>	- 0.00269621 81.80 USD	BTC	✓
60	2022-05-12 12:27:54	<u>369f630668dc6a545d80dd</u> <u>89c566391daf3b325e39ea</u> <u>d97eb74b2a1f53533b43</u>	- 0.00189098 54.87 USD	BTC	✓
61	2022-05-10 06:26:43	<u>17f3a614361e646ce76b20</u> <u>4fceecdd3998d38788de2b</u> <u>d5640914e83b1b81d212</u>	- 0.00211050 66.73 USD	BTC	✓
62	2022-05-08 04:23:59	<u>fb14ec68ba50d3edfe3ab9</u> <u>88df9ae4c22dc28dc2529c</u> <u>c33f58f30e9fb5f4751d</u>	- 0.00220097 76.14 USD	BTC	✓
63	2022-05-08 03:34:01	<u>6afbbd0c75ecd650253453</u> <u>5fdabcc85c4a4a4b1ae6f5</u> <u>e1583db08d554cb65a78</u>	+ 0.00220097 76.14 USD	BTC	✓
64	2022-05-01 01:36:58	<u>e3f5a94e9d76b2a81f5a82</u> <u>cf59b60d5606cdb7dfbfff2</u> <u>7f0f6d15f9d8c62460fd</u>	+ 0.00269621 102.56 USD	BTC	✓
65	2022-04-25 10:23:53	<u>70c1d15edae7c079f75e8b</u> <u>5245fa2ba0b10f0e569a23</u> <u>181999e78e3f78d1cda0</u>	- 0.00190359 74.19 USD	BTC	✓
66	2022-04-17 07:17:59	<u>8e9cbc9b848d38d06bd54c</u> <u>1d1d59a2cd9a037b0bc596</u> <u>0809681ae2c9f7fee3ed</u>	+ 0.00189098 76.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-13 06:26:22	<u>2f06b7ee8b2cda575ee799</u> <u>41ff0a006206e690c36eac</u> <u>02b757a3744463b76e4a</u>	+ 0.00190359 BTC 	75.61 USD	✓
68	2022-04-02 23:10:09	<u>9ef6fe646e792a09eb12c9</u> <u>019b5bd1d30c5e4789282d</u> <u>c8575b5ebe97b1c503c9</u>	+ 0.00211050 BTC 	96.96 USD	✓

* USD values displayed at the time of transaction

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