

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KZEyUgfvM7MJZvzmfAZ8qZB3UBSjiHa5E</u>
TOTAL RECEIVED	0.08074675 BTC
	5,079.20 USD
TOTAL SEND	0.08074675 BTC
	5,079.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00102942 BTC	
			35.05 USD	
2	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00103458 BTC	
			35.22 USD	
3	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00111934 BTC	
			38.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00126411 BTC 43.04 USD		✓
5	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00134187 BTC 45.69 USD		✓
6	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00140897 BTC 47.97 USD		✓
7	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00171463 BTC 58.38 USD		✓
8	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00174854 BTC 59.53 USD		✓
9	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00177337 BTC 60.38 USD		✓
10	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00207499 BTC 70.65 USD		✓
11	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00215129 BTC 73.25 USD		✓
12	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00221576 BTC 75.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00248298 BTC 84.54 USD		✓
14	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00271144 BTC 92.32 USD		✓
15	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00324394 BTC 110.46 USD		✓
16	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00355129 BTC 120.92 USD		✓
17	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00371523 BTC 126.50 USD		✓
18	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00626218 BTC 213.23 USD		✓
19	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.00829155 BTC 282.33 USD		✓
20	2021-01-11 20:32:45	<u>bb4630001ac5101528dc41</u> <u>8b16176a41d2d86bd50532</u> <u>50dfa0941d8bf169967c</u>	- 0.01086598 BTC 370.00 USD		✓
21	2019-07-05 09:12:34	<u>b6d97d65b91f80be965cbd</u> <u>32aa4ef363f5717242f77c</u> <u>5f678d8171a782c29c77</u>	+ 0.00102942 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-10-05 21:36:44	<u>b1046285e6efb401af59b0</u> <u>ddc9f9434eb9f843c480b1</u> <u>f8eacb683255eb3aa82b</u>	+ 0.00126411 BTC	✓
23	2018-08-24 09:24:36	<u>241549846301cfd1fb716a</u> <u>70cca3a030d930aff1ccfe</u> <u>a6c8d4547936d9fa536f</u>	+ 0.00111934 BTC	✓
24	2018-07-06 09:24:03	<u>cab28724d7f33b2a05182b</u> <u>ca03ef8adf9d376aaa95f9</u> <u>aa0854776e9d40f96b2f</u>	+ 0.00134187 BTC	✓
25	2018-06-22 09:25:13	<u>b4fcf026b6276c57ebe234</u> <u>6948e7471883c3b55338d4</u> <u>b59d71f967aa7cb2cd85</u>	+ 0.00177337 BTC	✓
26	2018-06-15 08:36:08	<u>bc40d006afd00a75fbbf19</u> <u>40c1cce9d47ce9479f9a0d</u> <u>79084c8aeccc3c934bc5</u>	+ 0.00103458 BTC	✓
27	2018-06-01 09:10:45	<u>79f82586f46efbbcb773f6</u> <u>8179c33bb5b9328e812ab3</u> <u>a41e46f310e47893e1a9</u>	+ 0.00171463 BTC	✓
28	2018-05-25 11:26:17	<u>80066955eef2530135b95d</u> <u>73ff7390d968c0cd23fe92</u> <u>8f759e7698946e5d1517</u>	+ 0.00271144 BTC	✓
29	2018-05-18 08:42:31	<u>e1b35d9676f4c55aa6ff80</u> <u>a2d96c844a2d4d4426f561</u> <u>0024c0203cbe3bb150a4</u>	+ 0.00140897 BTC	✓
30	2018-04-06 10:10:05	<u>ac947124c19244229bdce8</u> <u>5c04727dc13c569af6e5ad</u> <u>8557c5839c8ac34f9c15</u>	+ 0.00174854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 09:59:30	<u>97973f0f108925a947ced6</u> <u>dbc692f7b72dc8a3072254</u> <u>7b41fc99f64766ae85fe</u>	+ 0.00207499 BTC	✓
32	2018-03-23 12:12:35	<u>871f6ceb9d594e715a4ddb</u> <u>04bce383dc3ea4e2edef54</u> <u>e21280f09861052124d1</u>	+ 0.00248298 BTC	✓
33	2018-03-16 09:51:21	<u>f125901ad04554f739daba</u> <u>5b54e9b595c7535cc9c686</u> <u>7729a54936f38a313b28</u>	+ 0.00324394 BTC	✓
34	2018-03-09 10:58:32	<u>8351bb9fca66be40e59631</u> <u>d6f356e9ef3d1a1ab1617a</u> <u>b29ac3f0517b00de3a27</u>	+ 0.00371523 BTC	✓
35	2018-03-02 10:04:32	<u>ff200c99f4aca9f77274df</u> <u>dfd592e68556a5f8d7ddd6</u> <u>cee23fba1d7dc55bd18b</u>	+ 0.00215129 BTC	✓
36	2018-02-28 10:02:37	<u>5abe81bda9b7acf6b7ff43</u> <u>e4e0486552adfdf3ae9469</u> <u>fd2cc714ef9ea46ad638</u>	+ 0.00355129 BTC	✓
37	2018-02-22 12:04:46	<u>40ba1ffe8a7e16e93987cf</u> <u>8e560f4f2371022341777f</u> <u>5bdf0aaa1f4777b911a</u>	+ 0.00829155 BTC	✓
38	2018-02-09 17:46:55	<u>0a5ad23d952e1342fbc497</u> <u>7377f32c9996d0994f4247</u> <u>04c342347d27369414bb</u>	+ 0.00221576 BTC	✓
39	2018-02-06 20:09:23	<u>666a5689696f34288034a3</u> <u>2c5e9a971ba0e2ff8c65f2</u> <u>d17895aacf9917750a69</u>	+ 0.00626218 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 12:04:30	<u>58c73aa0a7acca4932b48f4248d62b49648de76ed4246153fe91b398b4d7adda</u>	+ 0.01086598 BTC	✓
41	2017-12-04 22:46:44	<u>76526a12001eaa79ef2225626e5aa7b81f7be5222dedf7cbb40bdfa3303522d5</u>	- 0.01002045 BTC	✓
42	2017-12-04 22:46:44	<u>76526a12001eaa79ef2225626e5aa7b81f7be5222dedf7cbb40bdfa3303522d5</u>	- 0.01072484 BTC	✓
43	2017-11-10 16:03:25	<u>a7da9a359aec2d0f1a4e8ed159db7b29175b81ae69764e20f82a9bc0967b73e5</u>	+ 0.01072484 BTC	✓
44	2017-09-29 11:40:10	<u>355cec81da935453d59b8dae25b18fd1710cceb4e8ea56e2edcbb2aee2ec1f02</u>	+ 0.01002045 BTC	✓

* USD values displayed at the time of transaction

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