

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KZnXSoS51icusBkHui4TrNicGkDdXoqZQ</u>
TOTAL RECEIVED	0.15227952 BTC
	9,592.21 USD
TOTAL SEND	0.15227952 BTC
	9,592.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:50:46	<u>d69f30c21768436fa2c478</u> <u>28c80230c2820071cf3ac4</u> <u>86b45c0aec38e76de322</u>	- 0.00522000 BTC	
			213.18 USD	
2	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00261000 BTC	
			106.59 USD	
3	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00261000 BTC	
			106.59 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-04 11:10:00	<u>a41160a461a62a03edf500</u> <u>3705dc13b560929924388c</u> <u>8c318f74bc66075e1d8c</u>	- 0.01044271 426.48 USD	BTC 	
5	2022-02-20 22:45:36	<u>43dfc8ebdba6d4b4bc02c0</u> <u>5619a19f80da94837a0292</u> <u>3ea20f8172972c7733a3</u>	+ 0.01044271 409.65 USD	BTC 	
6	2022-02-20 18:37:11	<u>9c545ae00dc9996521ce20</u> <u>bba9b6f1fbc8c858b22d5b</u> <u>944b278c239cef08fc</u>	+ 0.00261000 100.18 USD	BTC 	
7	2022-02-20 18:32:00	<u>8f0dad0cc7b460ca396b6d</u> <u>b10f9c4ccebdf10091081</u> <u>b1713bcfaae4ea403620</u>	+ 0.00261000 100.18 USD	BTC 	
8	2022-02-20 18:32:00	<u>b2f884275975fd8901217e</u> <u>bda4d64fe21c4e71947f36</u> <u>dd0dac34a906d16ea202</u>	+ 0.00522000 200.37 USD	BTC 	
9	2021-04-11 10:24:56	<u>5b74b8383a922c77e4719c</u> <u>3cd2d6dd45227fb99cd034</u> <u>8b0054e33e146f449d0f</u>	- 0.00046809 28.08 USD	BTC 	
10	2021-04-04 11:43:31	<u>da0da2b02915fe95f7a9bf</u> <u>afc4bda6de18dfd0f57264</u> <u>90500ecfd176d98de51c</u>	+ 0.00046809 27.24 USD	BTC 	
11	2021-03-21 11:36:56	<u>4be7705149906f87b8994f</u> <u>e6d3cab47ee50438ee68c9</u> <u>f57dabe459a55fcf66f6</u>	- 0.00095992 55.05 USD	BTC 	
12	2021-03-21 11:17:54	<u>aa0cfe8d249330c3689742</u> <u>a9a8cea5ad2b99579a1b80</u> <u>8682eb69d54a7dadb5a5</u>	- 0.00054992 31.53 USD	BTC 	











#	Date & time	Transaction Id	Amount		
13	2021-03-02 05:57:00	<u>f8a8c973110ba173c5dfdd</u> <u>076ad43dca2a41084218a7</u> <u>4b87703ba90c5bb85a70</u>	+ 0.00054992 BTC 26.63 USD		✓
14	2021-01-16 11:39:35	<u>1ab36d5bfb56f42bf9d685</u> <u>eac715db2256abb73e1ba2</u> <u>08af6680c9df225f49d9</u>	+ 0.00095992 BTC 34.55 USD		✓
15	2021-01-02 07:10:06	<u>66b4e019d36d718a6fc8c0</u> <u>5f5c34a0d0e0bcc8d35995</u> <u>f77dd12ca562d2eaf1b5</u>	- 0.00536468 BTC 172.62 USD		✓
16	2020-12-10 20:21:28	<u>84a4b2994cf092679ebada</u> <u>bf70a59df04af9fb71981b</u> <u>5bd1f6176b8f8b8e88ad</u>	+ 0.00536468 BTC 96.76 USD		✓
17	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7ffb68</u> <u>24e9251c9c14758ceef0fd</u> <u>b9e31f673de144f90e73</u>	- 0.00633365 BTC 121.39 USD		✓
18	2020-12-02 10:31:52	<u>20de51e782c9f2c9de2644</u> <u>7e7a1137f02ffbcdbd3115c</u> <u>a71af7d1cfdbcf714d7b</u>	+ 0.00633365 BTC 121.63 USD		✓
19	2020-11-29 01:54:31	<u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u>	- 0.00574151 BTC 104.40 USD		✓
20	2020-11-25 07:48:57	<u>1dced965b2fb6a327faefe</u> <u>b1f11914634172656519c4</u> <u>583f95dfb69473558cb6</u>	+ 0.00574151 BTC 107.47 USD		✓
21	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00441544 BTC 82.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-11-20 05:24:41	<u>d4c4032735f5ac0070276d</u> <u>83093f6585fd0986e262b3</u> <u>d6babe2ec0339e1aa41b</u>	- 0.00119900 22.36	BTC 	
23	2020-11-18 08:00:52	<u>284b0f54307540dd2dfc9d</u> <u>e2a197a1c6b856cd28f604</u> <u>198740378af1d95f2986</u>	+ 0.00441544 78.48	BTC 	
24	2020-11-17 08:10:46	<u>a74465f8837dbc14e992e0</u> <u>634444652c1c6c33af7aaf</u> <u>e1b8e1ac4bd138834790</u>	+ 0.00119900 21.17	BTC 	
25	2020-11-13 01:48:36	<u>86535def2339149626e78a</u> <u>29951be7cf84de9dfaa272</u> <u>2b1382acd6c6f8d8d7ea</u>	- 0.00130720 21.33	BTC 	
26	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00063080 10.29	BTC 	
27	2020-11-12 23:50:53	<u>4ed6e4b4ac39794d7d7181</u> <u>a8a86841364496e4cc3da7</u> <u>fcdd6417696700fadef6</u>	- 0.00372684 60.82	BTC 	
28	2020-11-12 07:50:48	<u>5eae48875acf128a2bbec4</u> <u>84c1058a5f872e466369b6</u> <u>94698c9fa30c954829da</u>	+ 0.00372684 60.71	BTC 	
29	2020-11-11 20:59:13	<u>f9f3cc10be061186aec3e4</u> <u>1317b4e46a30cb76c94927</u> <u>9bbd0faaee9d7394b9fa</u>	+ 0.00063080 10.27	BTC 	
30	2020-11-11 02:42:30	<u>3af27790072f84f0b185cd</u> <u>587e95bb5d1289175c2261</u> <u>073429ba05e15c8dddf0</u>	+ 0.00130720 20.50	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-11-10 00:15:13	<u>7eca76e3d5d5d83ddce085</u> <u>3b4bfe8e7847de814e2b22</u> <u>5623ce64f372e71feab2</u>	- 0.00177432 BTC 	27.14 USD	✓
32	2020-11-09 23:58:38	<u>07fda2ae0bf04bc1db41a9</u> <u>ee8f48318bede07a32cea1</u> <u>46549e6709edd18cd028</u>	- 0.00199264 BTC 	30.48 USD	✓
33	2020-11-09 23:55:47	<u>e9cf28bd0feb5dbbd6f1ca</u> <u>d9a363cf7c193cdddb111d</u> <u>3ed94a2120071774182a</u>	- 0.00007451 BTC 	1.13 USD	✓
34	2020-11-09 17:32:43	<u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u>	- 0.00288354 BTC 	44.11 USD	✓
35	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00197652 BTC 	30.23 USD	✓
36	2020-11-09 17:31:43	<u>f71dee457f238e1ac44e6d</u> <u>b7e5e8d598c395ace7544e</u> <u>9a24b2eae8a658ced411</u>	- 0.00352120 BTC 	53.86 USD	✓
37	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68</u> <u>b99dc8958c001718d32124</u> <u>dc8c7b94dd6604599ed9</u>	- 0.00998469 BTC 	152.73 USD	✓
38	2020-11-09 10:33:50	<u>8d3b28649d1a92b3257d69</u> <u>019b476783e6434a82f8f2</u> <u>f8668b445d4d0d14eaa3</u>	- 0.00310680 BTC 	47.62 USD	✓
39	2020-11-04 13:37:58	<u>5fd5cf803d63481d891795</u> <u>8c79b15fef4a2833703003</u> <u>524b1eae16d833e841eb</u>	+ 0.00998469 BTC 	155.66 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-03 12:03:30	<u>d23cd4b54c2b9d58595cff</u> <u>1e1ed81acf68f45e968386</u> <u>890e038e1b0ddad37fed</u>	+ 0.00177432 BTC 25.09 USD		✓
41	2020-11-03 03:58:23	<u>21b70f68122234706fc46b</u> <u>eb13a6a936dd52202f1e75</u> <u>99fee22819ee2d8c2e36</u>	+ 0.00007451 BTC 1.04 USD		✓
42	2020-10-27 09:36:22	<u>ef8b45c543432a1b7a3f2d</u> <u>d48d2574c0e0d277c9d873</u> <u>b8959090ed115320d0b7</u>	+ 0.00197652 BTC 26.95 USD		✓
43	2020-10-22 17:58:52	<u>d4289f0bb502a04a1555bd</u> <u>77054a6357117bb2ea90b2</u> <u>46796a661d4437d91352</u>	+ 0.00199264 BTC 25.75 USD		✓
44	2020-10-22 12:44:49	<u>ea29c33c2854c578ed4411</u> <u>088d6a417810a1d88eb586</u> <u>e95ba75ac1090b09acd1</u>	+ 0.00310680 BTC 40.14 USD		✓
45	2020-10-20 07:54:06	<u>8a36b449859be79afcc64e</u> <u>37041d7f3b033d4e1c974a</u> <u>0a7e393abbb33f10b9b5</u>	+ 0.00288354 BTC 34.34 USD		✓
46	2020-10-17 07:21:14	<u>1e047a1666bc5c1ee18979</u> <u>0b10f1c197205597d2f2c6</u> <u>56308d3955abdae27e08</u>	+ 0.00352120 BTC 40.00 USD		✓
47	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00173460 BTC 19.70 USD		✓
48	2020-10-13 11:55:28	<u>c63222823bef5ef8364471</u> <u>e42362c05e6136ba0c3d5f</u> <u>11ad78b5d3eeb1451620</u>	+ 0.00173460 BTC 19.81 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01477380 167.96 USD	BTC 	✓
50	2020-10-09 00:40:22	<u>4cea1d91c359154d17447a</u> <u>778b92b8fc9eec10198e0d</u> <u>74e5e462ecdd47d30344</u>	+ 0.01477380 163.25 USD	BTC 	✓
51	2020-10-02 12:08:28	<u>f5649a43dd101f83f2023b</u> <u>c81f30a7ac10d8b694a102</u> <u>dc3dffff6d29e61b643f</u>	- 0.03390000 357.37 USD	BTC 	✓
52	2020-10-01 23:54:34	<u>0ebd8fd58b43f352a20a4b</u> <u>03e74caf72aeb33bfa3430</u> <u>106f1c9bdce698f5350a</u>	+ 0.03390000 358.33 USD	BTC 	✓
53	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u>	- 0.00530000 55.33 USD	BTC 	✓
54	2020-09-05 00:09:32	<u>712efd77cccab741164c33</u> <u>ee2e62c929c878163934b8</u> <u>a3d83457edae01b14260</u>	+ 0.00530000 53.88 USD	BTC 	✓
55	2020-05-03 07:25:05	<u>4061c6b1456247ec16d11e</u> <u>77ae34f555ff3b73e94f22</u> <u>28d83efb9380a493e23a</u>	- 0.00353126 31.40 USD	BTC 	✓
56	2020-04-25 02:09:20	<u>8fa99cc3d5a7aa8eba7c9e</u> <u>9f2fa83844a9d695a09503</u> <u>a4c4f6ae013dc49ff3b8</u>	+ 0.00353126 26.62 USD	BTC 	✓
57	2020-04-06 17:52:36	<u>543883f84f08ada91d88c5</u> <u>974c53c2cc7330306df355</u> <u>4e74ef8864f9e85b5ac0</u>	- 0.00485142 34.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-31 00:42:50	<u>48b03dbafb4a3b192f968f384d305b77ad7eca070c9d1ea2391ca339d092be1c</u>	+ 0.00485142 BTC 31.09 USD		
59	2020-03-19 12:41:05	<u>58c81ebcd8bbf646e046ec251b88368b68a9c9922baf1b2b8d0b7b824b19f8a3</u>	- 0.00340991 BTC 21.16 USD		
60	2020-03-17 06:09:24	<u>07548e863e780ce807d52d2003890c449ca24491672c30cfa08030e01e5282bd</u>	+ 0.00340991 BTC 18.11 USD		
61	2020-01-31 20:35:40	<u>23e3d71dcf05521fd668fa9f4b9752cf8cfdffa90b154b2f37cd60bd566ee704</u>	- 0.00788455 BTC 73.99 USD		
62	2020-01-28 22:11:49	<u>4ed990c6da46754983a73ef927b51044427c1888f216a42f5bc21a792c411fb8</u>	+ 0.00788455 BTC 73.33 USD		

\* USD values displayed at the time of transaction

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