

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KbZGY6qSX8vc8iCL5XnWBrfWK6Du2Zp6Z</u>
TOTAL RECEIVED	0.02098918 BTC
	1,320.72 USD
TOTAL SEND	0.02093624 BTC
	1,317.39 USD

Token	Balance
Bitcoin	0.00005294 BTC
	3.33 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 00:16:44	<u>35113a323de07789543ef9</u> <u>3de0d6aa537df273741db2</u> <u>4606686b41e702834ccc</u>	- 0.00004008 BTC	
			2.30 USD	
2	2024-09-15 06:12:03	<u>ef4de47d33fb1bcb92ffd0</u> <u>f433644e58b48cd3e385d1</u> <u>b5da15292e4511f596b0</u>	- 0.00003806 BTC	
			2.28 USD	
3	2024-09-13 01:56:59	<u>dc9dc0d8bbd89abbdcee25</u> <u>56b11352c3f4a980842bc5</u> <u>2ef1b76d6be07bbd03e3</u>	- 0.00004610 BTC	
			2.67 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 05:15:30	<u>c57408d5c37683dcf29c50</u> <u>741017524288caf6a1bbc2</u> <u>8f1017e27f3363ed43e5</u>	- 0.00007585 BTC 	4.39 USD	✓
5	2024-09-01 05:15:30	<u>c57408d5c37683dcf29c50</u> <u>741017524288caf6a1bbc2</u> <u>8f1017e27f3363ed43e5</u>	- 0.00006986 BTC 	4.05 USD	✓
6	2024-09-01 05:15:30	<u>c57408d5c37683dcf29c50</u> <u>741017524288caf6a1bbc2</u> <u>8f1017e27f3363ed43e5</u>	- 0.00006332 BTC 	3.67 USD	✓
7	2024-07-22 17:59:01	<u>25e8421e306b2b19375bd1</u> <u>a00ece5a095e88e271526f</u> <u>ff5b856cb08010a4d77e</u>	- 0.00014004 BTC 	9.44 USD	✓
8	2024-07-16 12:48:19	<u>b62e9a660630f810e1cb39</u> <u>9e856e9d2778743a0f8fa8</u> <u>5c5ed90e266c5f435b05</u>	- 0.00016863 BTC 	10.69 USD	✓
9	2024-07-12 14:36:02	<u>4eddfef903e2e3ccb21dd</u> <u>8cc4020ccbe00c7ab0e751</u> <u>8b10626a5accdd846e9c</u>	- 0.00020000 BTC 	11.64 USD	✓
10	2024-07-06 07:29:01	<u>30ad74f591068557740f80</u> <u>a281a0448dc227be72540e</u> <u>3ce8eaeb32622f0f8085</u>	- 0.00026000 BTC 	14.71 USD	✓
11	2021-07-18 14:23:24	<u>536c50b2287755ed96b293</u> <u>b027e292d75feeadc0d35b</u> <u>eb07c20c2d1ee0487324</u>	- 0.00035030 BTC 	11.13 USD	✓
12	2020-03-15 17:28:49	<u>b3cdbee1aa26f0e2a26c33</u> <u>0b3e5e064eb237fa8e327a</u> <u>59042f9835b41b70afa8</u>	- 0.00081057 BTC 	4.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9</u> <u>226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00081057 BTC	✓
14	2019-07-04 01:23:36	<u>6c894825ab4577f2452b1e</u> <u>ef6bc9d023ba219eb3d069</u> <u>32d0a420a83eba4b7126</u>	- 0.00166075 BTC	✓
15	2019-07-03 23:29:12	<u>5daf3ead68a5e6f152c9d7</u> <u>ddc29e320423af665df958</u> <u>30b283e94697fc5705b6</u>	+ 0.00166075 BTC	✓
16	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00003806 BTC	✓
17	2019-05-29 22:44:43	<u>53281cfc066b06f3a00755</u> <u>0f3af852d2daecd9e51ec0</u> <u>2d5388400e1baafd0cd8</u>	+ 0.00007585 BTC	✓
18	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00002639 BTC	✓
19	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00006332 BTC	✓
20	2019-05-12 18:23:17	<u>9b5fc440385aac82e5f3fa</u> <u>9a95b6aab4079c69e07a47</u> <u>9de92bc62895a1c2b83a</u>	+ 0.00016863 BTC	✓
21	2019-05-04 08:21:04	<u>ee5d18550f7d886ce0546b</u> <u>bf28f55500b9292acae7d3</u> <u>3a10b06306d8b6262ff6</u>	+ 0.00006986 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00014004 BTC	✓
23	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00004610 BTC	✓
24	2019-04-27 12:29:29	<u>4f732548a85d7e8a6499b2</u> <u>950e1ce3de35ed4e55b0a5</u> <u>0cd70139367f0694661f</u>	+ 0.00002655 BTC	✓
25	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00004008 BTC	✓
26	2017-09-09 19:04:28	<u>a09690de161a440ec4d9b0</u> <u>aa0cca5cdf4bb7bc3b469b</u> <u>eb0887c8a5ca95ca44fa</u>	- 0.00100000 BTC	✓
27	2017-08-06 15:13:33	<u>e25eac759031dfd94bb333</u> <u>46edba55e74b7be8ea105d</u> <u>abb0b85b30ebdd2a645c</u>	+ 0.00100000 BTC	✓
28	2017-07-26 07:35:08	<u>9158fd45bbedb9e7fd692a</u> <u>b24bb60f1965013c8a5b60</u> <u>f816e5c5e165dbff3d20</u>	- 0.00490000 BTC	✓
29	2017-07-25 21:38:09	<u>160aee72ac747a09388d2d</u> <u>78e6ff87d11a87c328c6a4</u> <u>140ce3a1f509d2ed8b07</u>	+ 0.00490000 BTC	✓
30	2017-07-08 06:53:06	<u>1372702f8e8766bb30adaf</u> <u>7e4a544cacc3fcd57725d3</u> <u>4024e36fb1810ffd3614</u>	- 0.00101400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 15:52:57	<u>a578a07046d4077a4c6320</u> <u>1ee53dd9a89c9082b64aaa</u> <u>06e524eacc06668b59f0</u>	+ 0.00101400 BTC	✓
32	2017-07-02 07:34:29	<u>d6fa3753c55a4ac82a0223</u> <u>7f7c4644715ceb2a0d191d</u> <u>5eb7e976fd1cc2572756</u>	- 0.00931215 BTC	✓
33	2017-07-02 01:57:40	<u>0415f976990fd1047b6073</u> <u>9247638e8e95fed9ef176e</u> <u>19f35a9ec39767e95e7f</u>	- 0.00078653 BTC	✓
34	2017-07-01 13:34:34	<u>235d9f5c919f058ac98745</u> <u>64e266db78b6688e7e0623</u> <u>e27ebe8335f20e149ca3</u>	+ 0.00931215 BTC	✓
35	2017-04-29 21:13:50	<u>fee1f005db1bc89fa863ec</u> <u>c1ea0d8f0d3dddc5dee03d</u> <u>8992b4c9f3a632293699</u>	+ 0.00078653 BTC	✓
36	2017-03-30 16:02:47	<u>176e47a5153a7432d314ad</u> <u>fdb05e590c8c9ba68a476d</u> <u>79749c8a68df99b83e1e</u>	+ 0.00020000 BTC	✓
37	2017-03-30 16:02:47	<u>c994d4c36d4c0dbbf09bc5</u> <u>620f96fe4db1ed9e301431</u> <u>2515efcaf8360f0ca695</u>	+ 0.00026000 BTC	✓
38	2017-03-21 02:32:38	<u>7702ced750fdc561992624</u> <u>2cfbeb1388b670835838ba</u> <u>b88153b3c9df44316e57</u>	+ 0.00035030 BTC	✓

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