

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 21:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KdzhDgTbBFK3nwmDqP819L41sCuUTEipx</u>
TOTAL RECEIVED	0.16713703 BTC
	10,547.36 USD
TOTAL SEND	0.16713703 BTC
	10,547.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 05:06:36	<u>c6b0055cb871468edd3423</u> <u>92c5847916e3aaeabd30a7</u> <u>dbfb8a79094315147945</u>	- 0.00181265 BTC	
			30.31 USD	
2	2023-01-03 03:23:26	<u>64360a0dc40e648a0108bb</u> <u>d2dd18cd3c35156cde7190</u> <u>56f276546d08523fcaee</u>	+ 0.00181265 BTC	
			30.25 USD	
3	2022-12-30 00:01:50	<u>0fc3c4ad84e93b006b271a</u> <u>fcd751eb177a75ced5850c</u> <u>41a342357ee0c872be2b</u>	- 0.00280748 BTC	
			46.68 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-29 23:27:40	<u>6f9171c431c3afc7dae0be</u> <u>535df061db5c7703f68664</u> <u>f59ce7bcc38611753017</u>	+ 0.00280748 46.69 USD	BTC 	✓
5	2022-12-22 03:33:18	<u>561bdc086ad1bbfea1cec5</u> <u>d7fa9187732e7ee8b3e927</u> <u>803fe26961ff589aca52</u>	- 0.00295150 49.69 USD	BTC 	✓
6	2022-12-22 02:56:21	<u>f383ae62675b7ad254f9c5</u> <u>481fbb99dc352f12048c71</u> <u>58cb899bf43498f0506b</u>	+ 0.00295150 49.74 USD	BTC 	✓
7	2022-11-22 05:04:52	<u>06714d06d3a877d9b56ech</u> <u>451e540ed96c7fb4bf7ab1</u> <u>7d01acf30f0bcd6196b3</u>	- 0.00021255 3.35 USD	BTC 	✓
8	2022-11-22 03:18:06	<u>d0f83dd40f99e9fe569e4e</u> <u>ecc0c1b2d63aa5a19f1466</u> <u>f57b8bd5670cb5f0999d</u>	+ 0.00021255 3.36 USD	BTC 	✓
9	2022-11-11 05:18:10	<u>8952c549ad3f6568a8396c</u> <u>e6aaa9618b70d02566af39</u> <u>eb60de8b773b71a6f0ca</u>	- 0.00383623 66.58 USD	BTC 	✓
10	2022-11-11 04:31:46	<u>722517fe76e64911ea1d12</u> <u>6bbcd93e4156ad062be349</u> <u>b60858318d6735ebae86</u>	+ 0.00383623 66.58 USD	BTC 	✓
11	2022-11-05 20:49:34	<u>46ffdaabaef351482d24f9</u> <u>c663c3ee57e494be07a593</u> <u>ee286182db41ba8087b8</u>	- 0.00909021 193.94 USD	BTC 	✓
12	2022-11-05 18:19:53	<u>4239f5643f81ac626a5172</u> <u>3a495d87f0d443b4bb895e</u> <u>040947cc2ccae929216f</u>	+ 0.00909021 193.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-02 03:33:03	<u>21c9822ce65ee087151ed6</u> <u>297b8a78ffa7951c570dc8</u> <u>87c28ce7643a3fbc424d</u>	- 0.00476477 BTC 97.77 USD		✓
14	2022-11-02 02:09:47	<u>f5975aa8d2b01322162a8a</u> <u>fba35d90a4e65d69d40d98</u> <u>5e50262bdde05e723082</u>	+ 0.00476477 BTC 97.74 USD		✓
15	2022-10-28 21:38:49	<u>d81023d4954d0f9202d96b</u> <u>0a5469944e24b2b7131b5d</u> <u>92d3dbef45c738695c33</u>	- 0.00226075 BTC 46.63 USD		✓
16	2022-10-28 20:14:15	<u>0209e2b030ce510aafd72f</u> <u>341d66dba31ee093586855</u> <u>e66397fed0cb02c23c3c</u>	+ 0.00226075 BTC 46.63 USD		✓
17	2022-10-23 05:42:53	<u>988eb696815537c89b31ca</u> <u>42baaae54b8f6f68d15fd6</u> <u>66f3ef8a12e42b2d53b2</u>	- 0.00498714 BTC 95.64 USD		✓
18	2022-10-23 03:47:28	<u>0da5fca392894685158b5f</u> <u>90923efdb9ad0b9c1a1358</u> <u>226ccfe3f758799b110a</u>	+ 0.00498714 BTC 95.67 USD		✓
19	2022-10-17 22:41:57	<u>ebc6904cd710691eece54a</u> <u>8ac4ebcc39b1b5391c4e0f</u> <u>88f0fe01eb4d91de0b32</u>	- 0.00239390 BTC 46.80 USD		✓
20	2022-10-17 21:49:32	<u>8bf7ee110ed37018c538d9</u> <u>0b94bced635bb50e370590</u> <u>0ac1f9d0e7d518e9cad9</u>	+ 0.00239390 BTC 46.71 USD		✓
21	2022-10-13 13:56:12	<u>e75435a55fb4962b3bad6f</u> <u>ddda3cdbfa61aa20cb6248</u> <u>467225b4bf7aa19d7d69</u>	- 0.00629042 BTC 115.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-10-13 12:57:48	<u>13e8521aa9a311980c86e27f92b8a412b10b5daf1943da4461c108c8160dfcf1</u>	+ 0.00629042 115.94 USD	BTC	 
23	2022-10-11 15:31:33	<u>8b4a0257f15c2cfb379420730b192c0755e53a5ea79b03453f5b8a6ddf421876</u>	- 0.00099777 19.11 USD	BTC	 
24	2022-10-11 14:22:29	<u>60237549c75d60d17f244fdf65272a22569dbba0e9ec1a1ad88b5d19fb5e2ecd</u>	+ 0.00099777 18.99 USD	BTC	 
25	2022-09-13 22:38:35	<u>69f45c0a45db48a275368c2daa15c04f308267eb8782b40a14f4a1e886a16354</u>	- 0.00182040 36.72 USD	BTC	 
26	2022-09-13 20:32:28	<u>e92a413d0000788b20cc14e1e7e47e7df65de9b29a0980089e1dfcbe8a8fa962</u>	+ 0.00182040 36.64 USD	BTC	 
27	2022-09-06 20:52:52	<u>f105ddf6b65f2efd46fd797fa35e995d5715512d2fdd50db2516dfa02a4bc568</u>	- 0.00206636 39.21 USD	BTC	 
28	2022-09-06 19:37:08	<u>510f648dde9bbe55f2389d8bbc5f3d2442edea8e2fbf5f262af39dc82b1d2f4f</u>	+ 0.00206636 39.22 USD	BTC	 
29	2022-09-06 02:36:03	<u>9ba677904a486ef65ea8d79ba86288fa19f981749d20082adedd157728ab7be8</u>	- 0.00530491 104.98 USD	BTC	 
30	2022-09-06 01:32:22	<u>b44cf1f0d688bc9895419cb018bd108d5eae12e49b7b2bb587521a36cfe8dea</u>	+ 0.00530491 105.12 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-09-03 23:19:00	<u>6f3a2d0ed691b8c4bd642b</u> <u>7bbd5b1b84c2e3f784c107</u> <u>06bbd21cd5cf6e549675</u>	- 0.00880909 174.70	BTC 	✓
32	2022-09-03 22:12:50	<u>0c9bfa6298875adb342ae3</u> <u>4e08df01a2f4927361aaed</u> <u>d17324227cc187b87a5b</u>	+ 0.00880909 174.36	BTC 	✓
33	2022-08-28 18:42:06	<u>04cd7c0e4fe28c8a6bda2c</u> <u>59498aa99858fa1e81e4cb</u> <u>d7c302ac7d8e556b42b6</u>	- 0.00232197 46.37	BTC 	✓
34	2022-08-28 16:38:45	<u>168e798ff85fe9c4fd832f</u> <u>0f74323f53fecee94855a3</u> <u>54eb3f1f75050ad7d5d6</u>	+ 0.00232197 46.39	BTC 	✓
35	2022-08-27 15:48:23	<u>70ddaf7996234133c2859d</u> <u>86c74bf5c74e9825ed1191</u> <u>5a182d9fbd133f3c23e1</u>	- 0.00474131 94.83	BTC 	✓
36	2022-08-27 15:17:18	<u>64eb3e7d1b4c48b1ff0169</u> <u>53a47ad73632e676662cde</u> <u>58729465b892c264825d</u>	+ 0.00474131 94.71	BTC 	✓
37	2022-08-19 16:41:04	<u>a58aad3ead78e910427fb2</u> <u>c7f33791a4e8c987b42426</u> <u>d3c241289bcf43fbf502</u>	- 0.00447338 96.01	BTC 	✓
38	2022-08-19 15:36:51	<u>0d5a2ef613c8baad683679</u> <u>30ebda837ad04612e7601c</u> <u>97320d67cb0ea1773935</u>	+ 0.00447338 96.31	BTC 	✓
39	2022-08-13 19:39:07	<u>e5f3f8ef65de9bd10ee996</u> <u>185a820b3ccc3781552067</u> <u>0f3544b29eadfc1f2e28</u>	- 0.00389175 95.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-13 18:28:58	<u>9449f047d9d150f1c7f049d65aa80978530bf1840bb7afc6482dbc493211b00d</u>	+ 0.00389175 BTC 95.16 USD		
41	2022-08-12 05:01:24	<u>42f9de609bdea5fc8f88faa1871237a2da937f0dd9c32efb2ac38128300d578c</u>	- 0.00203000 BTC 48.61 USD		
42	2022-08-12 03:13:33	<u>d2fe1f7442970028b198190497780c70841a08389ff04a8d85e91d3f56dbbbfc</u>	+ 0.00203000 BTC 48.74 USD		
43	2022-08-05 05:13:06	<u>c6d5160600e5e6178d7fb157fd1e82654099fc33e4a1e0bf40d2d8a029e50463</u>	- 0.04332165 BTC 1,004.61 USD		
44	2022-08-05 04:44:46	<u>70105242926296fc186444bc5994769ce8a109723770d40d2d8e69effc389975</u>	+ 0.04332165 BTC 1,004.61 USD		
45	2022-07-28 16:16:52	<u>62a4f9d260f38643329f9ea4e88263204ef5572de685163157599c84c600c420</u>	- 0.00407179 BTC 96.76 USD		
46	2022-07-28 15:33:28	<u>ab8097ddb4a3abf3d9d0ffd48a6b3aa76ce79591a7d44e82911d5935d060a4e0</u>	+ 0.00407179 BTC 96.76 USD		
47	2022-07-25 04:36:28	<u>34a856ef19060476f08899f9c96f214903eb71bb1a1634eddd5ffcbc830c20e4</u>	- 0.01400000 BTC 306.79 USD		
48	2022-07-25 03:40:12	<u>436ff758a5ed92f3f8861ffcfe87d894751580df4614c8eafac1006f606ae9431</u>	+ 0.01400000 BTC 306.52 USD		

#	Date & time	Transaction Id	Amount		
49	2022-07-15 19:51:41	<u>6ca833ddcea5a7ff238857</u> <u>19506bea4a69325392ff97</u> <u>baa1f3a3a553a6399e1b</u>	- 0.00458936 96.22 USD	BTC 	✓
50	2022-07-15 18:13:48	<u>517f5f29b6777c15bb1507</u> <u>38de6bfb3f93714e501978</u> <u>a49300673f50ed85e142</u>	+ 0.00458936 97.13 USD	BTC 	✓
51	2022-07-08 21:14:49	<u>c33fbb6de0d38e06db210e</u> <u>7d6202bc171e9622cb38d7</u> <u>bbba22e46e058fde1f63</u>	- 0.00440144 95.04 USD	BTC 	✓
52	2022-07-08 19:12:58	<u>19650a299f93845ab98cd8</u> <u>ab53802180c15871f6a95f</u> <u>4b039241b9adf32d160a</u>	+ 0.00440144 95.51 USD	BTC 	✓
53	2022-06-27 12:21:20	<u>5068fe3bf84a4375d9d95e</u> <u>750d91da0c1c2ed0810a99</u> <u>973f6f9f08a62cb1300f</u>	- 0.00295347 61.24 USD	BTC 	✓
54	2022-06-27 10:42:17	<u>3838f1f3e586149bacab81</u> <u>eb8192a8a52ad138476808</u> <u>f99c1e875b09c3300bcc</u>	+ 0.00295347 62.92 USD	BTC 	✓
55	2022-06-23 21:29:35	<u>62314cf75483a0e7160be3</u> <u>11bdf3cccc876b5048dbd3</u> <u>839f5cb7295dcf4402a4</u>	- 0.00238293 50.30 USD	BTC 	✓
56	2022-06-23 20:34:29	<u>98c208eb6af49eb3ec4ca1</u> <u>11539e1592d831b42b32fa</u> <u>5916427770bd3bbb316b</u>	+ 0.00238293 49.29 USD	BTC 	✓
57	2022-05-09 03:29:01	<u>7ca536a13cd29e46caafb5</u> <u>b94246278a87ed23d1edf7</u> <u>147806412ac26049647c</u>	- 0.00229312 76.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-09 02:53:42	<u>0972d20cb68673e9bea236</u> <u>b2aaec5a47b2bbd731b3a1</u> <u>00764559cfda6f4d43e9</u>	+ 0.00229312 BTC 76.87 USD		✓
59	2022-05-09 02:53:42	<u>758899f96e167863e593d6</u> <u>8ec798b83824bde6feae04</u> <u>f5da6e28e15847e51ad7</u>	- 0.00332602 BTC 111.49 USD		✓
60	2022-05-09 02:00:00	<u>7d4e8ec1d4c9fc5f53988b</u> <u>11d1ccbfad4e6f2a44686f</u> <u>283b4fff238495382e2a</u>	+ 0.00332602 BTC 111.49 USD		✓
61	2022-04-25 12:26:29	<u>f51b821e8d6d3e40ba9256</u> <u>b66dd0501731d09f9cee05</u> <u>44aee7f1d59e817cdac5</u>	- 0.00616148 BTC 240.15 USD		✓
62	2022-04-25 11:54:27	<u>59e92f40205955cdecb26d</u> <u>79176e4fef0130c3edc3ff</u> <u>38e2aaa33a42104e20fe</u>	+ 0.00616148 BTC 240.15 USD		✓
63	2022-01-07 04:02:41	<u>63fdd52b7d5ec549f24f6f</u> <u>a71eca2e508e9f304ea55f</u> <u>548d696b75f8520dd79e</u>	- 0.00177123 BTC 74.84 USD		✓
64	2022-01-02 18:59:21	<u>a1e28302a49ce2586714f3</u> <u>8a70ac48c71de0aced4b49</u> <u>4370aa3d0e0dc00f9e5d</u>	+ 0.00177123 BTC 83.75 USD		✓

* USD values displayed at the time of transaction

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