

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kfb3Ac7pZKL2ZEpjLUhUxqgNxppMu9xSX</u>
TOTAL RECEIVED	0.21280741 BTC
	13,379.71 USD
TOTAL SEND	0.21280741 BTC
	13,379.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>58f3c307dab4e3353276e7</u> <u>7b6dadbf1496ecf6ac8a5d</u> <u>318c7b76218bc4c06b90</u>	- 0.00485000 BTC	
			110.19 USD	
2	2020-12-17 06:09:36	<u>e8d4b42b5f66291f05a902</u> <u>713f982a4f5d5d174470f0</u> <u>edd09e5ed92232f771e7</u>	+ 0.00485000 BTC	
			110.56 USD	
3	2020-11-21 13:34:56	<u>0895eeea33ea37e507fb3e</u> <u>5fd911ecac36a078cc896e</u> <u>65bfa425b20c1a3b1e72</u>	- 0.00495000 BTC	
			91.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-18 17:15:53	<u>bc386e444699f820b0ad63</u> <u>929edb9c60326008a2e357</u> <u>44c00a16825d67e81783</u>	+ 0.00495000 88.12 USD	BTC 	✓
5	2020-11-09 03:52:01	<u>4f4845a99fa1e34c466586</u> <u>6f588bba600afeb02eef99</u> <u>7143befd8300d0ca617c</u>	- 0.00499614 76.58 USD	BTC 	✓
6	2020-10-25 06:18:50	<u>cb0e281bdbcf42ad3c2140</u> <u>302e8368f8ad8988c0b434</u> <u>fd5efd0134e190537c63</u>	+ 0.00499614 65.09 USD	BTC 	✓
7	2020-10-14 01:01:20	<u>7660582534a35b45652325</u> <u>f7769d8b2868837f9f63de</u> <u>0ed6f5f78302d15d317f</u>	- 0.00510000 58.23 USD	BTC 	✓
8	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc</u> <u>5ced520b3ee0de5bb8a38f</u> <u>3bd40808829c5d1677e0</u>	- 0.00492794 56.26 USD	BTC 	✓
9	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc</u> <u>5ced520b3ee0de5bb8a38f</u> <u>3bd40808829c5d1677e0</u>	- 0.00504000 57.54 USD	BTC 	✓
10	2020-09-29 13:13:48	<u>070d600a5c3136260b2034</u> <u>cdc8548b01ada945553ff4</u> <u>eaf530a2b641774a07b6</u>	+ 0.00510000 54.96 USD	BTC 	✓
11	2020-08-31 04:51:46	<u>0325da40f367d1d0404538</u> <u>622ffd31b9cec190ca6ac5</u> <u>2298627b49d1bafb0711</u>	+ 0.00504000 58.71 USD	BTC 	✓
12	2020-08-09 15:14:10	<u>cb66669ed5b6c0bb437dd1</u> <u>c511bec65489f16665a5ca</u> <u>2a619342f1667eff9412</u>	- 0.00500000 59.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-30 18:50:47	<u>ccaacafc852005a92d3499</u> <u>374e0fd10bee4cb46bae75</u> <u>998c41f9d807a6ebec46</u>	+ 0.00492794 BTC 55.86 USD		✓
14	2020-06-29 08:18:29	<u>ce6450c6a6a1f077c069e2</u> <u>bd840cfd26a43c0509c4cf</u> <u>252e66c65405af1e970c</u>	+ 0.00500000 BTC 45.96 USD		✓
15	2020-06-16 12:13:37	<u>a19048f70a458edc2ab135</u> <u>386f2d0bc8bdf46164b482</u> <u>a34faffe49bd0b7938d3</u>	- 0.04670000 BTC 442.02 USD		✓
16	2020-06-09 16:50:23	<u>967206bbe76468d4607e55</u> <u>ab12eee5cdef9639f33317</u> <u>72f1189bbdd4625b7064</u>	+ 0.04670000 BTC 461.62 USD		✓
17	2020-02-13 08:32:52	<u>e65560e74c33ab0017bd41</u> <u>4c430cfdc768931dd64b2b</u> <u>f99e8dcdbb64ffc39d3a</u>	- 0.07302878 BTC 747.05 USD		✓
18	2020-02-09 17:59:21	<u>c4de63391f88ee599e0da2</u> <u>56abe9de53f46eda338a4f</u> <u>d736ee31f3e284231be5</u>	+ 0.07302878 BTC 719.46 USD		✓
19	2019-09-04 22:53:01	<u>6ed0e788f875f91314db80</u> <u>e66918679129f4a47248e5</u> <u>8244b4d28acdc43159c6</u>	- 0.00536770 BTC		✓
20	2019-09-04 12:20:28	<u>bd34a47b9af4ea0e25294c</u> <u>d6c05d0b6321ebd968178e</u> <u>2b8939a9bc350036c82b</u>	+ 0.00536770 BTC		✓
21	2019-08-25 17:53:30	<u>21dab7fa8b5f928d54e02b</u> <u>005a894b48eed2298aaec4</u> <u>332743baca1648227dac</u>	- 0.00140565 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-25 11:39:47	<u>21ab4cd9994e8930e6f3cf</u> <u>04094339cf48afc79cba34</u> <u>34943caa46a99237d9a8</u>	- 0.00282907 BTC	✓
23	2019-08-21 16:56:55	<u>dae6ab0e65ab5b52869089</u> <u>90a7eb48318e34303216de</u> <u>b18a208cfa626974ad92</u>	- 0.00550007 BTC	✓
24	2019-08-21 07:42:36	<u>a4d1e2b40513c7aa5c4350</u> <u>61677c72b8b3a1842e9244</u> <u>3f288b032d573c360710</u>	+ 0.00550007 BTC	✓
25	2019-07-28 22:46:30	<u>d31d6085d2b4251f46b811</u> <u>5796ff6fd2f8f268e85c48</u> <u>3ed5fb36bbbebffbf052</u>	- 0.00504782 BTC	✓
26	2019-07-22 01:46:01	<u>7c6ed2afcdbffa3c77daec</u> <u>3cc403d2980479bab4fc71</u> <u>1d7b6a905a926f885404</u>	+ 0.00504782 BTC	✓
27	2019-07-15 01:09:52	<u>eba6534dae4ff14fc9346b</u> <u>8fc42561c9a2959961f35c</u> <u>cd7a869c87d5730dd295</u>	+ 0.00140565 BTC	✓
28	2019-07-13 17:32:50	<u>37a5262bf7a817eecf6ef4</u> <u>a338f98c0be48e5adfbcb61</u> <u>2a7fa583ff0fc284306e</u>	- 0.00754923 BTC	✓
29	2019-07-13 03:25:44	<u>c0b44bbf351cd8c84b42dd</u> <u>dac34e0c1bc111c53ffe99</u> <u>5f7f5eec1cbbbfd81b82</u>	+ 0.00282907 BTC	✓
30	2019-07-10 06:38:58	<u>ad417ea3762201a0ad423e</u> <u>de32890dc68609ce1fbbff</u> <u>dd13e62a7910f5bf2d27</u>	+ 0.00754923 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 16:41:08	<u>aa151ddd685d18d74b2a20</u> <u>d86a1fa0ca7faeefc32f62</u> <u>95c42baa9182e431afba</u>	- 0.01948880 BTC	✓
32	2019-06-28 03:00:19	<u>1c0a2da09b5943b4f67084</u> <u>91a5ba6e57b9afa346e9e4</u> <u>c2c5e2c05c40cf7fba8e</u>	+ 0.01948880 BTC	✓
33	2019-06-18 09:28:15	<u>b9eaf4446b4dd825cbdf1e</u> <u>4500d675d4228b6161a469</u> <u>4202339d101e406751ad</u>	- 0.01102621 BTC	✓
34	2019-06-16 18:54:04	<u>ffd0b3b99a530866c0fcd6</u> <u>852e259e6b4d5ba0dd5e83</u> <u>578781aee4c138514b0a</u>	+ 0.01102621 BTC	✓

\* USD values displayed at the time of transaction

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