

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KgTh54C6Dz3Z44yLjQ7xEDDCfrEW2wLXH</u>
TOTAL RECEIVED	0.00200782 BTC
	126.04 USD
TOTAL SEND	0.00200782 BTC
	126.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 19:18:02	<u>2ed1798c51e6a46d505129</u> <u>46c325e3f1da6fa8e71dc4</u> <u>2edb41bd251db22970b4</u>	- 0.00006460 BTC	
			1.35 USD	
2	2023-01-18 10:37:24	<u>9d64741eec83ae69f954c6</u> <u>2692005e43a31719abd9f4</u> <u>f729908d0e632ba45ce1</u>	+ 0.00006460 BTC	
			1.36 USD	
3	2022-12-23 00:30:46	<u>2ac6fd53ffb2afca9336de</u> <u>b70067dff8a103b174ecb0</u> <u>1904b54a6c9d1f8452d3</u>	- 0.00004000 BTC	
			0.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-21 22:52:08	<u>6aa19c884be9f98071a2c4</u> <u>157dabef3738b084dff313</u> <u>71d20a07a1238f16e0c6</u>	+ 0.00004000 0.67 USD	BTC	 
5	2022-12-14 14:15:02	<u>00506d707e03a9868ca78c</u> <u>59894a8b5987507720898e</u> <u>5614f791122287177e2c</u>	- 0.00002000 0.36 USD	BTC	 
6	2022-11-23 21:24:23	<u>c01cbb3d9b04768e6a8778</u> <u>af40d60b6002e23a1c5b88</u> <u>e28d80fb3d2b3f62eee6</u>	- 0.00029850 4.92 USD	BTC	 
7	2022-11-15 21:24:01	<u>81a35c080c1e4d5aa9c3c4</u> <u>a8671a300d16cb582d4af1</u> <u>222c1b7ab715231f64a5</u>	+ 0.00002000 0.33 USD	BTC	 
8	2022-11-15 02:49:14	<u>e50b32f2d02ecf2be1c226</u> <u>ba2e6b78dfc4d20d21b55d</u> <u>63b3c28a12727a23d88f</u>	+ 0.00029850 5.02 USD	BTC	 
9	2022-11-06 02:58:25	<u>93be15509676185979e9a9</u> <u>8bedbd6d554807e137e8f1</u> <u>6f85f0061b9b200e75b9</u>	- 0.00001000 0.21 USD	BTC	 
10	2022-11-06 02:58:25	<u>0a2eb65a8ba623475728a0</u> <u>b8f84de9abf8ae3c206832</u> <u>00205564f7b6a4572d67</u>	- 0.00001000 0.21 USD	BTC	 
11	2022-11-06 02:54:29	<u>300a5ff1c96859ac593b22</u> <u>121c1a8a29ab687c3f74ee</u> <u>ecac6a30a61eba8c701f</u>	- 0.00001000 0.21 USD	BTC	 
12	2022-11-06 02:54:29	<u>6d2baf957fed26ead4858b</u> <u>a2e853373a30f70d962d03</u> <u>7060985248fb64cb9348</u>	- 0.00001000 0.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-11-03 02:31:34	<u>f8bcaab9dc85fac3f373a5947311269813e4b07d78d8345867f0cbfe4513a2e2</u>	+ 0.00001000 0.20 USD	BTC	
14	2022-10-21 16:41:27	<u>6267c190f5f9de993744f660aacee71d9c39d32da03fbff16a94d4a9fba2e1f4</u>	- 0.00006514 1.24 USD	BTC	
15	2022-10-21 09:49:27	<u>70884e2b7df8cbdc6ab8b5bda722f271127e53b8a8caf43e3adba12c90f2babd</u>	+ 0.00006514 1.23 USD	BTC	
16	2022-10-13 23:31:20	<u>d6a1511318a14b589ad6bee171ff64bcbfc919dc3e4aea901f8ea5a76a8f9f5e</u>	+ 0.00001000 0.19 USD	BTC	
17	2022-10-12 15:21:43	<u>62128978f88ac465ad3dd40d83d0c56adfb6bd6631bbf7a6f86e546b8d8cab47</u>	- 0.00007405 1.41 USD	BTC	
18	2022-09-29 05:13:46	<u>908061f36f07a4e1bf710ec15d6a115af4a568d8b7c9ec46074a9c0963d66b22</u>	+ 0.00001000 0.19 USD	BTC	
19	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed162ef2a26ff08111e3f5a032c12461720087b535ef1</u>	+ 0.00001000 0.19 USD	BTC	
20	2022-09-08 21:58:46	<u>8cb956d0ef529ca092accf4abce25c79a8025c70350ee720bcd0a9f3da18a725</u>	+ 0.00007405 1.42 USD	BTC	
21	2022-03-24 17:43:48	<u>cbdce09d6286337bdc29bf002c1193b14cc7d01021bce6324a5305ccd32df30b</u>	- 0.00001039 0.45 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-03-20 20:45:55	<u>292248c8cd260b81f12e478ff79621f8fac38f54cf6208f73c884fd84f952840</u>	- 0.00003338 1.37 USD	BTC 	
23	2022-03-15 20:32:16	<u>02ed88feec38368c63e5efeab7cfce30ee8ceddbb76f5b5d11d77a5b6dcea2e</u>	- 0.00015664 6.15 USD	BTC 	
24	2022-03-13 14:36:09	<u>29b332ae48de9c6f29439576a06c0dd8e24bae6fc7ce88b54bcc09a5fb55eeca</u>	+ 0.00003338 1.26 USD	BTC 	
25	2022-03-13 08:42:48	<u>74645bd19b8b32ec0f08a4d5a00dcd8fe76770fe5aa30b9de763a987de17ba18</u>	+ 0.00015664 6.09 USD	BTC 	
26	2022-03-12 20:40:23	<u>ab69ac6eb51f096c5da1448382ddce781670c9a2372312be3797c6e265072c5a</u>	+ 0.00001039 0.40 USD	BTC 	
27	2022-02-24 23:51:12	<u>92a8d40563559c81a9969e1b9c4cc489e006c1ccb2c3c804f4ece287df648e2e</u>	- 0.00001014 0.38 USD	BTC 	
28	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b857580f0c46d0f2656b2c079cb5aeded86f26afe2a8</u>	+ 0.00001014 0.38 USD	BTC 	
29	2022-02-14 12:06:25	<u>7543055a2a1bb8fba081df3dde2abe8eb8c68cc215c77ac5ba12b3c4b974f372</u>	- 0.00001000 0.42 USD	BTC 	
30	2022-02-14 12:03:25	<u>bef7b1e472b0f4beb8c7186fe4c54a5708503eb0d132a671374c3a9df0f30d67</u>	- 0.00001200 0.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-02-11 17:15:44	<u>6d4d1a90f28720cbe7b805</u> <u>d9e8130391c05c0070bf33</u> <u>eaad4f0dc1588cb15a19</u>	- 0.00002568 1.08 USD	BTC 	✓
32	2022-02-10 06:55:27	<u>0bfa4a33129579b3621244</u> <u>3293c6117cbcc23f3a461a</u> <u>e576e612815728152a66</u>	+ 0.00001200 0.53 USD	BTC 	✓
33	2022-02-09 08:02:22	<u>f91927ce06580394f3ff43</u> <u>8eefc897610c4f4894f605</u> <u>0dce5428d1646b057d24</u>	- 0.00016508 7.24 USD	BTC 	✓
34	2022-02-08 14:22:24	<u>60055ff53bd77263b2b098</u> <u>c798856bd2a112f52c8941</u> <u>165db9470de9ad66dfba</u>	+ 0.00016508 7.27 USD	BTC 	✓
35	2022-02-01 11:32:02	<u>577923b2f3037b22a3d5ff</u> <u>1c4cb9c5ccdf82e64270ae</u> <u>c2a0415f3cbc12769f4a</u>	+ 0.00002568 0.99 USD	BTC 	✓
36	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00001000 0.35 USD	BTC 	✓
37	2022-01-16 04:25:48	<u>8cfb7048fc4d0e1333fa8c</u> <u>48d0afd31c67c65c9435af</u> <u>708130e9fdf8de9025bc</u>	- 0.00011601 4.98 USD	BTC 	✓
38	2022-01-15 10:42:19	<u>c2a95c79d17f2fae462085</u> <u>8981384d8a3762bdcd409b</u> <u>20c888390d88292bffdcd</u>	+ 0.00011601 5.03 USD	BTC 	✓
39	2022-01-14 11:07:16	<u>3d50d6ab78a2047cda1f8a</u> <u>989fbc4ead5d7067d344b1</u> <u>3e4c4b5cc7f0fc7abddb</u>	- 0.00009663 4.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-13 11:14:16	<u>08ee36041b8f31a5df2457</u> <u>48b77603cbc139ba5bd76f</u> <u>3a2e5488d72beb0b0598</u>	+ 0.00009663 BTC 4.13 USD		✓
41	2022-01-08 00:33:33	<u>5b941c6b0e31414cfd4782</u> <u>65d6405542976171533289</u> <u>0eaf84926cd478f08749</u>	- 0.00001000 BTC 0.41 USD		✓
42	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce</u> <u>6adc08925d08ef2196a0ec</u> <u>7dabf99ca3157dbdd547</u>	+ 0.00001000 BTC 0.41 USD		✓
43	2021-12-29 00:33:46	<u>ca185cb9ced1605b9d2f63</u> <u>f0dac37abc8033b897d714</u> <u>2f8088785c132b6aaccd</u>	- 0.00001000 BTC 0.47 USD		✓
44	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00001000 BTC 0.50 USD		✓
45	2021-12-14 16:06:12	<u>81c7031772f249c26adc44</u> <u>8505412a47a32f3ba3554e</u> <u>1e65484c6705106bbb47</u>	- 0.00068536 BTC 33.13 USD		✓
46	2021-12-14 13:27:54	<u>ec814f2e74f27e6dc3b97f</u> <u>4dc46beba8bd2756673bb1</u> <u>82f1818b203dec3d628f</u>	+ 0.00068536 BTC 33.13 USD		✓
47	2021-11-13 20:47:48	<u>3363a4cf866afd16ed93a4</u> <u>14d5e9aecb26cb065b1381</u> <u>329dea434ad4c6c1ce69</u>	- 0.00006422 BTC 4.15 USD		✓
48	2021-11-12 16:04:25	<u>9442e6362809f8e1b07387</u> <u>ef27c1820512540f06b398</u> <u>b46e24b672a9d6bcd798</u>	+ 0.00006422 BTC 4.11 USD		✓

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