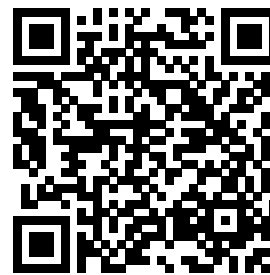


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kh5p9B8bht7JS2vZ4LY6HEZwrqSqF1XYM</u>
TOTAL RECEIVED	0.57911034 BTC
	36,519.77 USD
TOTAL SEND	0.57911034 BTC
	36,519.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 14:34:10	<u>06f5ff2b344fc51d84fabe</u> <u>aa7e139e07447e3b7816b2</u> <u>b1ade5175fe893087ec2</u>	- 0.00541600 BTC	
			379.47 USD	
2	2024-05-29 06:21:09	<u>6b8c3deab609cb10da42c5</u> <u>b93b6abea01b944306472e</u> <u>ae18318b67a69170d3cb</u>	+ 0.00541600 BTC	
			371.06 USD	
3	2024-05-24 22:16:11	<u>d7c1a6b84673cdfed69abd</u> <u>3eda8711a0bab910f1065e</u> <u>0c4e3f6db33f7965e063</u>	- 0.00508258 BTC	
			349.62 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-22 03:05:55	<u>c47661f0e8a35e81b6f6e0</u> <u>ea7940170054b72eff06b4</u> <u>ba6e691071c8277ff43d</u>	+ 0.00508258 355.55 USD	BTC	✓
5	2024-05-21 17:10:08	<u>56d9efe03255ef41559ae8</u> <u>3f9c93456ffdb5ed4f44b0</u> <u>290e13afb8bdbb4a3071</u>	- 0.00546183 381.54 USD	BTC	✓
6	2024-05-18 02:37:06	<u>1df0d482d7befe05b1d280</u> <u>dca76c05d4d04a50032280</u> <u>f2efd22bffe4d448794f</u>	+ 0.00546183 365.64 USD	BTC	✓
7	2024-05-10 18:19:19	<u>837db3937689e0c774c18a</u> <u>a705b13d850c5b6ada7d5d</u> <u>df708c967437740b1cc5</u>	- 0.00544414 330.55 USD	BTC	✓
8	2024-05-07 02:15:47	<u>7398c5c5b145c724a70367</u> <u>e04837ba34b4a1875eae4a</u> <u>28dce0f468564c6f0f59</u>	+ 0.00544414 346.80 USD	BTC	✓
9	2024-05-02 10:13:12	<u>2b580f3fb00013a2496280</u> <u>67075cf2592e1a4e247248</u> <u>63737e0f43602afdd38d</u>	- 0.00540023 312.14 USD	BTC	✓
10	2024-04-26 02:05:17	<u>b819879c6aa055e722603c</u> <u>dcb2fccf560d4d4c55ac0a</u> <u>555bca88b15cf9466d86</u>	+ 0.00540023 348.31 USD	BTC	✓
11	2024-04-25 20:17:52	<u>4cf57e10756284219db011</u> <u>633dd2bb5a6f301932a378</u> <u>6ccb453d640310e1a7a5</u>	- 0.00518399 335.89 USD	BTC	✓
12	2024-04-25 20:17:52	<u>4cf57e10756284219db011</u> <u>633dd2bb5a6f301932a378</u> <u>6ccb453d640310e1a7a5</u>	- 0.00512890 332.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-04-20 02:14:39	<u>a1b30164dcdff27fee1abf</u> <u>94970420055e1782fe15cd</u> <u>c0a117b9bf97dfbbd2f9</u>	+ 0.00518399 330.91 USD	BTC	✓
14	2024-04-18 02:41:08	<u>459911dac100537ca0ffad</u> <u>ff00760fdee2b6992d5881</u> <u>1db1290e36f8f490c89e</u>	+ 0.00512890 317.93 USD	BTC	✓
15	2024-04-15 21:15:48	<u>8076644529ae98fef73e73</u> <u>5d24ea9e51556de8088dd9</u> <u>584a0bec0080005d76da</u>	- 0.00567504 359.01 USD	BTC	✓
16	2024-04-15 03:46:54	<u>568f5437b1dc9c95163acb</u> <u>4e4e7ee418ac9cd9ec9eb2</u> <u>99bc67361099ee785b4d</u>	+ 0.00567504 368.34 USD	BTC	✓
17	2024-04-05 22:59:20	<u>302406bcb22c9a7c1449c9</u> <u>9927db92197522b3a97ac9</u> <u>66a10d7c2490c51bb9ad</u>	- 0.00586169 397.54 USD	BTC	✓
18	2024-04-04 03:09:39	<u>df78436f9af87e21bc9513</u> <u>65de97a09ea3383cc56256</u> <u>55aef2d33de5dd8cfbde</u>	+ 0.00586169 384.64 USD	BTC	✓
19	2024-03-30 14:25:10	<u>3feaf7b0fbe121dd177e1c</u> <u>324dfc50533368dd8bcea8</u> <u>c5427368605a3b69a9c5</u>	- 0.00571543 400.29 USD	BTC	✓
20	2024-03-29 02:37:24	<u>7cd3b68ad8bbd2f227b65e</u> <u>5b3c5d2eb7164146bcae04</u> <u>30de573e4c0c6da07039</u>	+ 0.00571543 402.60 USD	BTC	✓
21	2024-03-24 04:21:58	<u>9d6c6d8c0c38d4448443e0</u> <u>ad9018e2ee084bc02f2aff</u> <u>d76658d2b40a2a9a727a</u>	- 0.00510820 328.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-20 02:38:37	<u>9229c42e486033420e36e389b5039690dae1596d1a1c8cb21957069da739238b</u>	+ 0.00510820 315.99 USD	BTC	✓
23	2024-02-26 15:26:01	<u>4b353d0e32ea66d277dd9d9653ce6285bf2980ed7d49ee3d74dc40f7294ff7ef</u>	- 0.00500282 264.36 USD	BTC	✓
24	2024-02-25 02:20:46	<u>3e5ce4f77db3d35cc8a01cf41c44ef01c0f29619d8c0a67f15e5b1cec1c46c72</u>	+ 0.00500282 258.15 USD	BTC	✓
25	2024-02-05 10:18:09	<u>fd48bae66525c6f699c76ecd7297ff7c60d1efa34989216c6c08029ef17c2884</u>	- 0.00529000 228.22 USD	BTC	✓
26	2024-02-05 02:45:03	<u>dc53d8416c409acd0ecd41589e3e8cce92a7648934081dfc4feec0ec48d186a</u>	+ 0.00529000 225.97 USD	BTC	✓
27	2023-02-22 20:20:32	<u>63bd1e6129307dfaab56db61a1756b55cd962ce4a2eb93267291b42b180792c6</u>	- 0.00513327 122.16 USD	BTC	✓
28	2023-02-22 02:55:43	<u>bb4154b8c2ac9dacf1cc387652f4227635c7e23bb0e5d5fef1d2dc896e5fafa5</u>	+ 0.00513327 124.23 USD	BTC	✓
29	2023-02-17 23:17:49	<u>fc5d1552d3310a3ed23cc33fbf432aa643d5f139c216ba30cce380287a0cda</u>	- 0.00506000 124.32 USD	BTC	✓
30	2023-02-17 21:08:59	<u>fe282478d67f6c718e2f354ed5f09bbb6cf321e213b67326b0b1b00ff7823e07</u>	+ 0.00506000 123.85 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-01-31 14:05:38	<u>29b4c4d17e45766d77d521</u> <u>26be698c930bc82025ba42</u> <u>74ef5689d3b27f961335</u>	- 0.00518705 119.92 USD	BTC 	✓
32	2023-01-31 02:58:15	<u>862516ebba90746592ee52</u> <u>fb4a49ae446a2e5ed0bb95</u> <u>d2cd071e0913672329d4</u>	+ 0.00518705 118.44 USD	BTC 	✓
33	2023-01-11 12:05:48	<u>670f4167cc75c7de1e84bf</u> <u>901740ac842a21927ba53c</u> <u>83a527bd0db4d9125027</u>	- 0.00514411 89.60 USD	BTC 	✓
34	2023-01-11 05:08:42	<u>b5f2ab78d35d298891f98e</u> <u>d53e2f9f18a832467db2a3</u> <u>e980443ee988be8f3565</u>	+ 0.00514411 89.53 USD	BTC 	✓
35	2022-12-16 20:37:00	<u>b9e89007c4f3d6c117e78f</u> <u>352590d7d42ca3874a0cba</u> <u>62f9d22b556089f571c3</u>	- 0.45500000 7,658.21 USD	BTC 	✓
36	2022-12-16 03:31:09	<u>f6cd084f802e11c78c9df4</u> <u>78f6adc46cedb36a42a993</u> <u>65ad94e83deb3fdf17c8</u>	+ 0.45500000 7,912.45 USD	BTC 	✓
37	2022-12-07 12:04:52	<u>40240224c049c29acca28d</u> <u>8c2679061c9834f6d7f5b3</u> <u>a69928cd03ca8eed6226</u>	- 0.00525934 88.32 USD	BTC 	✓
38	2022-12-07 04:33:40	<u>604b6a7b72c0a72df3fbe0</u> <u>c320650e829bb063d71491</u> <u>892fb11ca279c71cc31b</u>	+ 0.00525934 89.43 USD	BTC 	✓
39	2022-11-16 10:07:37	<u>45c9afbb687248a7e5b1f7</u> <u>1e4c1a0e2ef2cfa174f67c</u> <u>194cd72813fa6b60c36e</u>	- 0.00540178 90.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-16 02:20:30	<u>3a877a3311d91958b85042</u> <u>077c76acb176083eab9177</u> <u>5e1174a933e7569d83ff</u>	+ 0.00540178 91.51 USD	BTC	✓
41	2022-11-04 18:15:09	<u>9fd1ef46484372197b8d03</u> <u>f279aff902e38dcbc0a1d1</u> <u>a8b923f85c444754b4a7</u>	- 0.00506600 106.14 USD	BTC	✓
42	2022-11-04 02:34:40	<u>464127600e03b82194c4db</u> <u>84d33277a5547cea2237b7</u> <u>89b938e8881d1ee7c9d7</u>	+ 0.00506600 102.95 USD	BTC	✓
43	2022-10-17 12:07:40	<u>1dfe605d0801bc9f8e0dac</u> <u>b11e7ba099ae37d545fa62</u> <u>0ea216e1d053c17b06e2</u>	- 0.00529205 103.29 USD	BTC	✓
44	2022-10-17 03:38:13	<u>76c7c1ec38ae7261c57431</u> <u>bac0e70215de241d5f8858</u> <u>5a94af2f9e326a0324fe</u>	+ 0.00529205 101.74 USD	BTC	✓
45	2022-09-29 06:07:11	<u>0d38cf48e6527863a9b264</u> <u>980d8ea3f2cbbba1e794b16</u> <u>0113eddaa3e6306409f7</u>	- 0.00507589 98.39 USD	BTC	✓
46	2022-09-29 04:09:02	<u>c93db6ac3b4ee79d7e2330</u> <u>89ff1a4e5e553098f18d8d</u> <u>087bb9062188d693c08f</u>	+ 0.00507589 99.40 USD	BTC	✓
47	2021-08-07 09:52:40	<u>562bef25a365e4e9c634aa</u> <u>58e1b53da87ba3c5a23f95</u> <u>91a69343cf4beb86a97b</u>	- 0.00772000 344.10 USD	BTC	✓
48	2021-08-06 22:18:22	<u>319875e63ca087981237e4</u> <u>de9e2d17cfb9a2e9fb152f</u> <u>ed646d165610eb9d7f7f</u>	+ 0.00772000 338.13 USD	BTC	✓

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