

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KhSqUenqcZ7W7Cj2BCBMWU6L2iV3JmjFY</u>
TOTAL RECEIVED	0.17555248 BTC
	11,089.64 USD
TOTAL SEND	0.17555248 BTC
	11,089.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 13:16:44	<u>6eda39cef63ef9debfdc69</u> <u>8da0214e23347ebc8522f3</u> <u>994eb94a1d561d615cd7</u>	- 0.00506081 BTC	
			143.35 USD	
2	2023-10-08 03:51:12	<u>e49f1b2c1d8f21f44173f8</u> <u>feafd44e40236908745ab2</u> <u>9e3491a76f85d9ecaa4e</u>	+ 0.00506081 BTC	
			141.31 USD	
3	2023-09-30 09:11:38	<u>9b71b7a96f77cdab9ea298</u> <u>714a64c539463f378eb177</u> <u>285b4546be1cf0e495d0</u>	- 0.00508093 BTC	
			136.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-13 03:16:33	<u>f8eb0e9348a3dde4a65394</u> <u>1a3dcda65638f365505784</u> <u>0dc0dfcefdbb9ae96ab4</u>	+ 0.00508093 149.47 USD	BTC 	✓
5	2023-08-11 11:13:29	<u>05fb5622938fe87fdab089</u> <u>568f2dc113b4313cadfd8e</u> <u>e23eeea5f952e3caf0a4</u>	- 0.00509526 150.03 USD	BTC 	✓
6	2023-08-10 16:58:19	<u>d985660aef90e8835a5728</u> <u>3b1545f0464c674556c6b6</u> <u>e33229ec48ca99d61a9e</u>	- 0.00511111 150.33 USD	BTC 	✓
7	2023-07-28 11:26:45	<u>9f598eb06a69edb48ea8fd</u> <u>741370f8377398758dd376</u> <u>d87f8fe844d0b0a542e9</u>	- 0.00501962 146.60 USD	BTC 	✓
8	2023-07-07 03:38:39	<u>bee9d84e185577286b6056</u> <u>44c64e06f5f38dc1febd4d</u> <u>f4cb30a5b3ebf9635e2b</u>	+ 0.00501962 151.02 USD	BTC 	✓
9	2023-06-01 03:05:29	<u>7e47d5cb17f764c15ae0e8</u> <u>1c2894079ff4c9f4c1a6f7</u> <u>00e8f4848551243c3a01</u>	+ 0.00509526 136.45 USD	BTC 	✓
10	2023-04-29 03:38:10	<u>dd4b64e7fd62edbffbab8c</u> <u>8d61cf36534fef72702871</u> <u>2a6b014e8c584425dfc1</u>	+ 0.00511111 150.12 USD	BTC 	✓
11	2023-04-22 01:52:22	<u>f7c3c8c5c9baee159b95fc</u> <u>39a1f5b42bf72ccec75c2f</u> <u>4d4143386ef035ece0af</u>	- 0.00500601 136.37 USD	BTC 	✓
12	2023-04-22 01:42:53	<u>7aa1e4e7d4b4e52e9b4c66</u> <u>fa68d2f209e0f36d67b3ed</u> <u>65bba9d1b88a1a818cd3</u>	- 0.00512427 139.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-15 08:45:52	<u>b7acb2f715081dc1ca8cfb63642c842dabd4ed9754bcd8084f677d10bed1206</u>	- 0.00519548 158.25 USD	BTC 	✓
14	2023-04-06 03:14:05	<u>518e9bf1386afae656e917e0186d1d47d8785172a9e4cee12efe686a0409e624</u>	+ 0.00500601 140.81 USD	BTC 	✓
15	2023-04-05 03:20:32	<u>7ebef31bb071ba10311e0340fa9c0c03d58fab559a6de4e4f2f2b9372ae9b6aa</u>	+ 0.00512427 146.27 USD	BTC 	✓
16	2023-03-12 03:02:29	<u>26b3c814f1ff20eb36df03699ab84417324a29d48d48709c47726baf3c35ea05</u>	+ 0.00519548 105.86 USD	BTC 	✓
17	2023-03-05 07:44:14	<u>31198b2a51bc420f7d965f0eac96fbce542b9560353e3c2219f991deeed57cf5</u>	- 0.00501061 111.95 USD	BTC 	✓
18	2023-02-17 03:23:10	<u>9a0b13b2231b3d5d9d30bf3550d02fae962079a44d99cae0a8116845fce6f40d</u>	+ 0.00501061 119.44 USD	BTC 	✓
19	2023-02-01 03:36:24	<u>49ef770a652e928ef1132edbcca56038681955e1afea4d4c7253cd87a16f1d71</u>	- 0.00503055 116.38 USD	BTC 	✓
20	2023-02-01 03:36:24	<u>c011b83e14f250121892dc23e339b061ea461a3cbeef81b3619d370498761f43</u>	- 0.00510213 118.04 USD	BTC 	✓
21	2023-01-26 02:51:42	<u>9a5cc530fceb50b4583ad44417de3fc0018904d41e735d1109a1c5269fc6d945</u>	+ 0.00510213 118.04 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2023-01-06 04:07:27	<u>e94365b33748be79944636</u> <u>783976098245777fe14899</u> <u>d55ca24633f1894133d8</u>	+ 0.00503055 84.62 USD	BTC 	✓
23	2022-12-16 13:49:12	<u>3cb0c9136b24b9ad644760</u> <u>0b0c3ec19a8418afb70df3</u> <u>63fab9ba5bd8ed97b8f8</u>	- 0.00503582 85.75 USD	BTC 	✓
24	2022-12-15 03:46:53	<u>9e344b6cb48b485c9e7c68</u> <u>16c1a8db11b2b7da93d58b</u> <u>d5206b4d423d557bae4c</u>	+ 0.00503582 89.17 USD	BTC 	✓
25	2022-11-26 02:19:05	<u>8b7939afa76c49b9e64d09</u> <u>6ea8a20990a71942d223df</u> <u>ae429003ca3a4340ec41</u>	- 0.00502102 83.48 USD	BTC 	✓
26	2022-11-25 05:41:06	<u>cb63b4b163c92d365b3546</u> <u>187763ad92540f456998bf</u> <u>d67d4c4689c5a673693a</u>	+ 0.00502102 82.46 USD	BTC 	✓
27	2022-11-14 03:19:31	<u>3cef120802a0255d0d85e9</u> <u>0dac4af32fe15a19e867cd</u> <u>651ffa4206380e77e891</u>	- 0.00516836 83.41 USD	BTC 	✓
28	2022-11-06 04:52:12	<u>0490e500decdda4dcabea</u> <u>b53fedf407a051e903b407</u> <u>ea5c4d5de75c2ab1dc92</u>	+ 0.00516836 109.33 USD	BTC 	✓
29	2022-10-21 11:48:20	<u>132e8eff1b2d1d06c12f96</u> <u>5305115bee5e481a5df3e6</u> <u>fea18bab1a1402ce9518</u>	- 0.00519091 98.00 USD	BTC 	✓
30	2022-10-15 05:34:33	<u>4bbfef7f229b506e348a28</u> <u>aa907c8703478bf7899976</u> <u>0dde6e4cc416bf8de5ca</u>	+ 0.00519091 99.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-28 13:59:13	<u>a406457e26cbe356d14283</u> <u>a1bb95cb20818d8027516d</u> <u>8ff7ac3aded44d970620</u>	- 0.00506643 98.19 USD	BTC 	✓
32	2022-09-27 05:53:23	<u>e5677999f406ebc357b945</u> <u>1100fcc51c988fb4153168</u> <u>7039eea9b0d72a68305f</u>	+ 0.00506643 102.31 USD	BTC 	✓
33	2022-09-17 03:17:26	<u>46e1c7080c824af908c6d2</u> <u>b9757b174dc5f496ba6732</u> <u>2698a143473c387696ba</u>	- 0.00539366 107.25 USD	BTC 	✓
34	2022-09-16 13:27:42	<u>d908c39425aa780995d9b7</u> <u>54964a1906a884d840bde7</u> <u>fd23250c39d657cdeecd</u>	- 0.00503159 98.25 USD	BTC 	✓
35	2022-09-16 13:27:42	<u>d908c39425aa780995d9b7</u> <u>54964a1906a884d840bde7</u> <u>fd23250c39d657cdeecd</u>	- 0.00509470 99.48 USD	BTC 	✓
36	2022-09-12 03:38:22	<u>92c379643217194bed7ce9</u> <u>3038770614674614ef11a7</u> <u>5ff9eb1e62221afc6722</u>	+ 0.00509470 110.63 USD	BTC 	✓
37	2022-09-07 08:20:03	<u>8bfc239a4d49515643e9be</u> <u>a3d44990244bd1329bdbd9</u> <u>bcbd93b647f888b3d03a</u>	+ 0.00503159 94.61 USD	BTC 	✓
38	2022-09-06 22:38:27	<u>48f80a2f8d7a8fc56a7e7d</u> <u>735193d9f1b8e02511a61f</u> <u>5d55a3a015255893762f</u>	- 0.00516910 97.13 USD	BTC 	✓
39	2022-08-28 04:13:19	<u>a489a7d40bc54a87f9f994</u> <u>731a92741a5e8362f4d381</u> <u>7256f574c0d018e71df9</u>	+ 0.00539366 107.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-13 04:13:59	<u>2c8f2d247265aec7fe6977</u> <u>1dfa1c0bbe57331acaf42c</u> <u>0970338fbb8c30d77833</u>	+ 0.00516910 127.83 USD	BTC 	
41	2022-07-29 21:55:19	<u>a0675183d95d65d7bba931</u> <u>626b0c4a6cc55d4819962f</u> <u>f227799b241e9cb1d28c</u>	- 0.00513858 123.03 USD	BTC 	
42	2022-07-29 04:46:05	<u>a76a7fe979418fa6c0468e</u> <u>6e437a8292541d691fd00d</u> <u>a8f69a124aa5fa7eb51d</u>	+ 0.00513858 123.26 USD	BTC 	
43	2022-07-25 17:20:44	<u>e54504f371cf87d0b4ab0c</u> <u>309539f874d811be9b3b26</u> <u>1fe3ea27a9fbe4aa295e</u>	- 0.00534368 116.82 USD	BTC 	
44	2022-07-16 10:27:43	<u>adedbfa3c0c4491a0bb4bd</u> <u>9e67da5f6dc0a027d1b9de</u> <u>9085e1f77e0cf5e45cee</u>	+ 0.00534368 110.16 USD	BTC 	
45	2022-07-02 21:21:12	<u>9cfbe288ee466f30532040</u> <u>9f85ccd7273afa713d0fd2</u> <u>150738b48d78734386a2</u>	- 0.00500438 96.34 USD	BTC 	
46	2022-07-02 04:14:31	<u>0a8b04a07680d108833022</u> <u>4c882383321438750f1efc</u> <u>43604d0e067c67fddc42</u>	+ 0.00500438 96.27 USD	BTC 	
47	2022-06-23 14:46:43	<u>329b8ec8639f413542de81</u> <u>f01752ddcdf48450f0663e</u> <u>bca4ccc178a6628e5961</u>	- 0.00518923 105.61 USD	BTC 	
48	2022-06-14 03:42:44	<u>e0a2161f523b351f1d50e6</u> <u>9ff1ac3c63d54df4a22e20</u> <u>bb61825fe28bbdceae8</u>	+ 0.00518923 118.04 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-06-06 09:54:05	<u>94293a58cbd2504c3afbc083a287fade03598bcb9c1d0f5ac4d3400b02ddb289</u>	- 0.00522484 164.04	BTC 	
50	2022-05-30 06:05:49	<u>dec8aac83eac60dda2d141ab614faa16178abc22abffc5d19bd807e48248b2</u>	+ 0.00522484 160.22	BTC 	
51	2022-05-16 13:36:43	<u>b77e3121d4c15e52330a0bfc24a197e3d285e62db52903dcb071d8c5fb09640f</u>	- 0.00509279 151.13	BTC 	
52	2022-05-16 05:22:44	<u>5a8d41762fac3a1959152633054df7c734272ac98653ab7008719d0cfd347a05</u>	+ 0.00509279 152.53	BTC 	
53	2022-05-09 22:14:00	<u>723081f66b17ccb581844e303f25bc80b6def7d6406fe07f52607d52c32f8fb6</u>	- 0.00507066 155.37	BTC 	
54	2022-05-03 08:57:10	<u>046d184c1d6df9b14e60d282ba88d3df3180848459d7030b33ddeaf320bb75a9</u>	+ 0.00507066 195.57	BTC 	
55	2022-05-02 11:05:11	<u>595bb879d3936a2de94e6b6af859a7e43f78c216ab76e993aed87d0a0bd3bf53</u>	- 0.00512500 198.31	BTC 	
56	2022-04-30 03:14:29	<u>65122e7bdf734fc42f0198fdce539e7c2af22c0e7d6c8ded27fd9d00dcbba151</u>	+ 0.00512500 198.08	BTC 	
57	2022-04-30 00:39:49	<u>233915ad740f1cce7f153680d585e8bc98137d7d5bbb685d674064b2b6c533d4</u>	- 0.00500456 193.45	BTC 	

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58	2022-04-28 08:47:54	<u>e0d51662da834f77b7f759</u> <u>e50f5d4669d11965f29cb0</u> <u>3a9ed110d1f3483c902e</u>	+ 0.00500456 198.57 USD	BTC 	✓
59	2022-03-11 12:39:27	<u>4854a3135da3f6e97631f1</u> <u>4606d3858c29cac492b728</u> <u>5bd51dc865ca914fb0e7</u>	- 0.00507937 197.15 USD	BTC 	✓
60	2022-03-06 03:53:34	<u>3171efb287c1a25048f5e0</u> <u>efcf66a407921576467618</u> <u>6141a94e2ab2494ff79a</u>	+ 0.00507937 194.80 USD	BTC 	✓
61	2022-02-05 23:09:25	<u>ea7e5e9cbcf8f01fda79f5</u> <u>8eb8d0b9baaae0ed5399bd</u> <u>fc99e034ad98c60eccc7</u>	- 0.00511705 212.73 USD	BTC 	✓
62	2022-02-04 03:59:23	<u>e6f2ccd726f29ac94c94a7</u> <u>3247b785676d6a0eb47470</u> <u>be8f6d383dc8cac57233</u>	+ 0.00511705 193.47 USD	BTC 	✓
63	2022-01-27 19:41:39	<u>bc09a82609131ecab699e4</u> <u>464ade55238635f2cf7a4b</u> <u>eccc6be6722af08c25593</u>	- 0.00503563 187.12 USD	BTC 	✓
64	2022-01-27 07:48:04	<u>9d1a3d07eac4eca6744040</u> <u>8968b0108d75ec69012eff</u> <u>57827497e650a785fec0</u>	+ 0.00503563 184.50 USD	BTC 	✓
65	2021-11-24 01:15:15	<u>094b96a9ca7c970f2f876a</u> <u>1481f2b397e5b4168dfeb0</u> <u>ca406d92fc1aeec1b0b4</u>	- 0.00500287 282.64 USD	BTC 	✓
66	2021-11-11 08:45:58	<u>d86934d50fb258dce461ac</u> <u>56a8e14e59ba357c199f0a</u> <u>426dd967aa54f56ee124</u>	+ 0.00500287 324.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-09 15:12:30	<u>694d1f2b41b11aeadb6d87</u> <u>738fbed2716812e64c35ad</u> <u>e0e2df7902449e809893</u>	- 0.00711547 BTC  476.36 USD		
68	2021-08-12 08:58:05	<u>7f1cb66703e22d84aa6763</u> <u>dd14516d163bf595c903fe</u> <u>3901fb3e0eb03c674784</u>	+ 0.00711547 BTC  315.91 USD		

* USD values displayed at the time of transaction

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