

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KiPredvQhFgPcRnA3cnckgiUpkpdAnENR</u>
TOTAL RECEIVED	0.00206258 BTC
	129.88 USD
TOTAL SEND	0.00206258 BTC
	129.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-10-31 09:35:04	<u>1041729bf80e5ec0d33914</u> <u>c0d954d1b519e63a000c19</u> <u>02836af9737aebedc514</u>	- 0.00005438 BTC	
			1.12 USD	
2	2022-10-30 20:49:06	<u>4e0e1f0216b41ce6edec33</u> <u>f5581e7739ace5e7d31071</u> <u>aec6020576e2ef28dabf</u>	+ 0.00005438 BTC	
			1.12 USD	
3	2022-05-08 07:50:05	<u>7751726a5903d8155f0ed5</u> <u>ec4cd6a1ed005d1989cd7f</u> <u>24496ab947ad27cba9e4</u>	- 0.00001009 BTC	
			0.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-08 07:50:05	<u>9033b06562013358d4ec79</u> <u>c76322063b4cc76d116b55</u> <u>3d8acf0b2970926ddb04</u>	- 0.00001004 0.34 USD	BTC 	
5	2022-05-08 07:27:19	<u>9407c1b43061fca9b73efa</u> <u>bee2c9cef8b99881a390e7</u> <u>66db9a6f62e2d3c390c6</u>	- 0.00001006 0.34 USD	BTC 	
6	2022-05-08 07:24:43	<u>43c57837c29d96bcefe587</u> <u>8a1c47d5184f752e16e0e6</u> <u>48cdcd4b1b38f3158b7b</u>	- 0.00001007 0.35 USD	BTC 	
7	2022-05-08 07:24:43	<u>22c28e6b5b5952b12ebf63</u> <u>f4e66607875753ea2212c0</u> <u>0a340257bb9fe947e887</u>	- 0.00005023 1.74 USD	BTC 	
8	2022-05-08 07:24:43	<u>22c28e6b5b5952b12ebf63</u> <u>f4e66607875753ea2212c0</u> <u>0a340257bb9fe947e887</u>	- 0.00001012 0.35 USD	BTC 	
9	2022-05-08 07:24:43	<u>60bf37f061d92fbb1f1ff7</u> <u>f6d8be885cc21f080b69b0</u> <u>aac772d7f8b3b7a35cd8</u>	- 0.00001050 0.36 USD	BTC 	
10	2022-05-08 07:23:33	<u>9b121000fc51c22d85b416</u> <u>750c47cbcdf05a48d33f4f</u> <u>cdda03fbfd889cef3bb8</u>	- 0.00001014 0.35 USD	BTC 	
11	2022-05-08 06:27:27	<u>aca61fa1381afcdfe9a87f</u> <u>c08a772648ae5fbd4eabf0</u> <u>dad53584699cd3d46809</u>	- 0.00004145 1.44 USD	BTC 	
12	2022-05-08 06:27:27	<u>28b502a011dc2e1a7f83be</u> <u>3a8d021046defb79974282</u> <u>9cfc05814cbce6e073ae</u>	- 0.00001000 0.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-02-26 22:17:08	<u>5bda8d8a9eff984d58d7c98875e5e2f3f9c5acb380622f2791277c73ba309ea6</u>	+ 0.00005023 1.93 USD	BTC	 
14	2021-11-10 20:05:05	<u>0e0a7e632b3ebcc27a0998ea147ef21126c5dc92ca8896af4f1d1b680d8c8c03</u>	- 0.00001019 0.66 USD	BTC	 
15	2021-10-14 04:44:17	<u>b46113441352df06ad37c357732000a63380b2f563dfe964e5c7e6cd452c3962</u>	- 0.00002183 1.25 USD	BTC	 
16	2021-10-13 21:51:25	<u>d810ed77194fda4f2e66dc274173a4ba0a7a8f2ee448cd90b098aee114de6bef</u>	+ 0.00004145 2.37 USD	BTC	 
17	2021-09-24 08:31:04	<u>7e5ca27ae2adb9cb8e02a82ea6fcd55c20db2e3ae50427304f7c3cf5a5bd597f</u>	- 0.00001062 0.45 USD	BTC	 
18	2021-09-08 18:30:54	<u>29a74cce93599e3813834448fe5eb842c830a2aef33d64d8f5022571b9fb25ed</u>	+ 0.00002183 1.01 USD	BTC	 
19	2021-09-08 04:01:21	<u>0700c19d79aaecb262a49df479b66f9f7903820c49cb86fc04e33498899d637c</u>	- 0.00001002 0.46 USD	BTC	 
20	2021-08-20 16:36:48	<u>4de141dc7562a4dd7b84d0be5f4f63ee29355824901dbf52c16401233d4dd6a3</u>	+ 0.00001062 0.52 USD	BTC	 
21	2021-08-09 22:03:24	<u>27318bf4d2e5435a06e7993c7f0c4836b2c4486821674ccc6d8df7ad9fc0c1a6</u>	+ 0.00001006 0.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-08-04 20:06:14	<u>0818733e51da4340313f18</u> <u>8914de2ef4546d86ede453</u> <u>46807ae137727bee1e45</u>	- 0.00023213 8.82 USD	BTC 	✓
23	2021-08-04 20:06:14	<u>0818733e51da4340313f18</u> <u>8914de2ef4546d86ede453</u> <u>46807ae137727bee1e45</u>	- 0.00022557 8.57 USD	BTC 	✓
24	2021-08-04 20:06:14	<u>0818733e51da4340313f18</u> <u>8914de2ef4546d86ede453</u> <u>46807ae137727bee1e45</u>	- 0.00023582 8.96 USD	BTC 	✓
25	2021-08-03 22:30:26	<u>0bf3d80dfe430558e5d9b0</u> <u>82e819c2080c61caf6a583</u> <u>0ae382d55a9ffc7e5037</u>	- 0.00054548 20.81 USD	BTC 	✓
26	2021-07-29 16:48:30	<u>d4d70fb77afeed070995ca</u> <u>1ffc5eebe2859f86409e99</u> <u>70273f3270c7858d3641</u>	+ 0.00001019 0.40 USD	BTC 	✓
27	2021-07-23 20:09:20	<u>596342b977d6f8e4ea563b</u> <u>e2cbaf7c9ccc1683860b19</u> <u>e70931ab257424b12ed4</u>	+ 0.00054548 18.47 USD	BTC 	✓
28	2021-07-23 11:30:07	<u>1a6083278c09f10b63a72e</u> <u>84b71632b000a67ebb0665</u> <u>b9b1e36284cbcee4e755</u>	- 0.00053262 17.91 USD	BTC 	✓
29	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00001009 0.32 USD	BTC 	✓
30	2021-07-21 03:48:31	<u>68c9008c8a7f13104ee18c</u> <u>57d4ebde733a9a75253e23</u> <u>c872aa6c60dd29f3f4e0</u>	+ 0.00053262 16.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-07-18 12:56:12	<u>3f2788bf13fa0cd052bd64</u> <u>d563c76422232c4a0f5427</u> <u>f5f6a3cc33055c8512d9</u>	+ 0.00022557 BTC 	7.16 USD	✓
32	2021-07-17 10:11:28	<u>d0ccd1cbb27b7e6736c898</u> <u>5dbed567c0a07705b25c6f</u> <u>7eb882686658de9ad6e5</u>	+ 0.00023213 BTC 	7.31 USD	✓
33	2021-07-16 06:52:17	<u>baeece84958f04ff4bf072</u> <u>7bd1a3f0ded08d8d750614</u> <u>bd58a81ccfe94cf8b4ca</u>	+ 0.00023582 BTC 	7.40 USD	✓
34	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00001012 BTC 	0.32 USD	✓
35	2021-07-05 23:43:42	<u>78a49d398d96ef56ca44a6</u> <u>7ab1825326c208907385d7</u> <u>5d0afffecf3e742042a7</u>	+ 0.00001007 BTC 	0.34 USD	✓
36	2021-06-30 00:07:16	<u>f5cdb468fd4d47030a77a3</u> <u>c0e2f4d15e70a3948f5b38</u> <u>4bdd2ae552a6db119edc</u>	- 0.00001122 BTC 	0.39 USD	✓
37	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00001004 BTC 	0.34 USD	✓
38	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c</u> <u>04a393059f48b8460565fe</u> <u>4f6de3376f035ddcf0e6</u>	+ 0.00001122 BTC 	0.36 USD	✓
39	2021-06-13 20:55:42	<u>b98a189834cf5858c3fcfc</u> <u>0a095ba51195fde7763ec4</u> <u>401b08317735addf13e1</u>	+ 0.00001014 BTC 	0.39 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-09 00:00:08	<u>9d31778b4dac97f248cee6</u> <u>c674ba0f700adf6ce0e379</u> <u>ae70796dd1bbf51cbaf0</u>	+ 0.00001050 BTC 0.36 USD		
41	2021-06-02 19:09:25	<u>18bfcc2cdd13cc89088ec3</u> <u>4a88f75aab490cdd5102df</u> <u>b083859afb50ac11222d</u>	+ 0.00001000 BTC 0.38 USD		
42	2021-05-23 22:45:45	<u>efaddcb6997478cc4ce1df</u> <u>c027b58430a7b550db55d8</u> <u>5bda534c267aa468e4f7</u>	+ 0.00001002 BTC 0.37 USD		

\* USD values displayed at the time of transaction

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