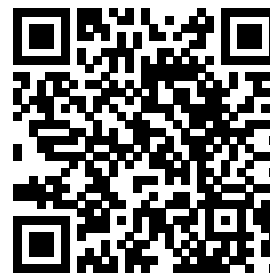


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KiSdCQUGqtQ83EZMrQewgX3R7H1ktcxZ5</u>
TOTAL RECEIVED	0.02447625 BTC
	1,542.33 USD
TOTAL SEND	0.02447625 BTC
	1,542.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-06 01:41:57	<u>e9339aa6a45f99b6c217fb</u> <u>81f2d221f495e1937f1963</u> <u>6f62f450c089c22f8236</u>	- 0.00361019 BTC	
			56.24 USD	
2	2020-11-06 01:41:57	<u>e9339aa6a45f99b6c217fb</u> <u>81f2d221f495e1937f1963</u> <u>6f62f450c089c22f8236</u>	- 0.00179697 BTC	
			27.99 USD	
3	2020-11-06 01:41:57	<u>e9339aa6a45f99b6c217fb</u> <u>81f2d221f495e1937f1963</u> <u>6f62f450c089c22f8236</u>	- 0.00171673 BTC	
			26.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-06 01:41:57	<u>e9339aa6a45f99b6c217fb</u> <u>81f2d221f495e1937f1963</u> <u>6f62f450c089c22f8236</u>	- 0.00158973 BTC 	24.76 USD	✓
5	2020-11-06 01:41:57	<u>e9339aa6a45f99b6c217fb</u> <u>81f2d221f495e1937f1963</u> <u>6f62f450c089c22f8236</u>	- 0.00155949 BTC 	24.29 USD	✓
6	2020-09-25 22:26:26	<u>4182cccd6cd97d9ff23649</u> <u>614eeda32f99fc6a97e8a0</u> <u>2b35d818f4129faee0f5</u>	- 0.00151715 BTC 	16.27 USD	✓
7	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00148087 BTC 	15.89 USD	✓
8	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00147320 BTC 	15.81 USD	✓
9	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00136877 BTC 	14.69 USD	✓
10	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00134596 BTC 	14.45 USD	✓
11	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00132386 BTC 	14.21 USD	✓
12	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00125524 BTC 	13.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00117081 BTC 12.57 USD		✓
14	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00110267 BTC 11.83 USD		✓
15	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00108452 BTC 11.64 USD		✓
16	2020-09-24 09:20:42	<u>200043d80614228b513ed9</u> <u>df79bf2ca959f6654c902a</u> <u>e7e1045f3bb9f773e7ae</u>	- 0.00108009 BTC 11.59 USD		✓
17	2020-09-17 23:12:17	<u>f04ba444367a244b0ec884</u> <u>a262d3a8fbfec9e015c882</u> <u>e263c2321ab19dfeda58</u>	+ 0.00361019 BTC 39.47 USD		✓
18	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00136877 BTC 14.03 USD		✓
19	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00110267 BTC 12.91 USD		✓
20	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00108009 BTC 12.58 USD		✓
21	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00117081 BTC 13.94 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00108452 BTC 12.66 USD		
23	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00147320 BTC 16.31 USD		
24	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00125524 BTC 12.46 USD		
25	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00132386 BTC 12.19 USD		
26	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00134596 BTC 12.52 USD		
27	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00158973 BTC 14.41 USD		
28	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00148087 BTC 13.50 USD		
29	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00155949 BTC 14.49 USD		
30	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00151715 BTC 14.17 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00171673 BTC 	✓	16.73 USD
32	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00179697 BTC 	✓	16.97 USD

* USD values displayed at the time of transaction

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