

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KifrmRzKLfks6wkXx8nKF3p4622Suw9A5</u>
TOTAL RECEIVED	3.87369413 BTC
	243,748.32 USD
TOTAL SEND	3.87369413 BTC
	243,748.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-14 06:02:02	<u>9747e37fd4b34b1751861b54da83cecbe57520a9e975da881242d40f993db5ec</u>	- 0.27000000 BTC 1,907.29 USD	
2	2019-12-14 05:34:42	<u>7fd9e82870f6586176218c8d5ec90b8277dca0aaf3432324971b74d39e8d4921</u>	- 0.14600000 BTC 1,031.35 USD	
3	2019-12-14 05:32:46	<u>fb1c4d07d5dfcfbc1badfe9a87665b7b474498168038c13d4ac22c2e41f7e808</u>	- 0.13200000 BTC 932.45 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-14 05:32:46	<u>fb1c4d07d5dfcfbc1badfe</u> <u>9a87665b7b474498168038</u> <u>c13d4ac22c2e41f7e808</u>	- 0.12594937 BTC 889.71 USD		
5	2019-12-14 05:32:46	<u>fb1c4d07d5dfcfbc1badfe</u> <u>9a87665b7b474498168038</u> <u>c13d4ac22c2e41f7e808</u>	- 0.12756410 BTC 901.11 USD		
6	2019-12-14 05:32:46	<u>fb1c4d07d5dfcfbc1badfe</u> <u>9a87665b7b474498168038</u> <u>c13d4ac22c2e41f7e808</u>	- 0.00668250 BTC 47.20 USD		
7	2019-12-14 05:32:46	<u>fb1c4d07d5dfcfbc1badfe</u> <u>9a87665b7b474498168038</u> <u>c13d4ac22c2e41f7e808</u>	- 0.07437500 BTC 525.38 USD		
8	2019-12-10 05:20:22	<u>f2858c999dadee5655c29c</u> <u>b9bbcaec6f88e122fc1a54</u> <u>45252e425744d116ba52</u>	+ 0.27000000 BTC 1,950.51 USD		
9	2019-12-09 01:42:15	<u>629dad3ca6ddc3e425a3de</u> <u>b99574522a7cd8f03f9447</u> <u>7d9e6555b0d519c6f4b6</u>	- 0.20479452 BTC 1,502.91 USD		
10	2019-11-21 16:57:06	<u>3cdeb334f76e1828f1a9c4</u> <u>c5a1e62d4826cc14fdda85</u> <u>4beb85cb684ed031f860</u>	+ 0.20479452 BTC		
11	2019-11-21 02:02:15	<u>4a8640a4afb4f2a99ad8b0</u> <u>3a5000a00e29a054edad1a</u> <u>b7d3504b59a37823b6a0</u>	- 0.49937500 BTC		
12	2019-11-20 13:41:48	<u>0281b37589a088a36afc81</u> <u>62628a90a6429539e6b344</u> <u>41039db7db0dba7334a7</u>	+ 0.14600000 BTC		

#	Date & time	Transaction Id	Amount	
13	2019-11-19 17:01:00	<u>cd8c0c354dcfe01b13a3c64cc4c5acaa284d4102d5a41970a292108d3e9f707a</u>	+ 0.13200000 BTC	✓
14	2019-11-17 17:40:15	<u>92adc0381dc08ad5bf8048bfc5e49e90f2639ec39c28fc711ef699f4a11922d3</u>	+ 0.12594937 BTC	✓
15	2019-11-16 18:52:07	<u>7671267ae07e865b30834046dc324f30b30e178bde1ab51f922f20d534628afb</u>	+ 0.49937500 BTC	✓
16	2019-11-16 18:47:53	<u>c34b23a591882afb9145c8c9c35a6434066655cf6780fd8af5e338d4df654d67</u>	+ 0.12756410 BTC	✓
17	2019-11-15 12:18:03	<u>d40afd468ab7ad1e0a1f977932aed9d688bfe5aea419463924b0f6368ade89d9</u>	+ 0.07437500 BTC	✓
18	2019-11-15 12:18:03	<u>d40afd468ab7ad1e0a1f977932aed9d688bfe5aea419463924b0f6368ade89d9</u>	+ 0.00668250 BTC	✓
19	2019-10-27 22:56:40	<u>ce989d0a63aa5d10157aafc7d5351d9835c420aac7a1da782d69cc9ee576828f</u>	- 0.04950000 BTC	✓
20	2019-10-27 22:56:40	<u>ce989d0a63aa5d10157aafc7d5351d9835c420aac7a1da782d69cc9ee576828f</u>	- 0.10635810 BTC	✓
21	2019-10-27 22:53:21	<u>9a2274fc93a85585fd4989e5e9018f9cf98059eef81e38e739afd52cde86679</u>	- 0.07526316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.10635810 BTC	✓
23	2019-10-23 22:01:23	<u>6579a056300777c0c2614c</u> <u>882a236eb1eb63bd8a651d</u> <u>3644cedad9f30cc59b11</u>	+ 0.04950000 BTC	✓
24	2019-10-13 10:24:49	<u>7ea40ddde9453a845d4a6a</u> <u>503d8ba6556913045d9718</u> <u>8c52de12017fb9a9b463</u>	- 0.21336898 BTC	✓
25	2019-10-13 10:24:49	<u>7ea40ddde9453a845d4a6a</u> <u>503d8ba6556913045d9718</u> <u>8c52de12017fb9a9b463</u>	- 0.32032086 BTC	✓
26	2019-10-10 13:33:32	<u>8b86723acc416aeac13505</u> <u>372cfa149f8d57319f8471</u> <u>cd7011d7063aeb09321c</u>	- 0.44388889 BTC	✓
27	2019-09-24 07:39:42	<u>053dde12684851347dcbbf</u> <u>4ed162e714c91eb54f57cf</u> <u>ca229c87e599247bd6ce</u>	+ 0.44388889 BTC	✓
28	2019-09-17 23:06:49	<u>2e09c2f7d41e978e9591b9</u> <u>ea438ec144892a439b4f06</u> <u>e3d4cf71f50e77cb369d</u>	+ 0.21336898 BTC	✓
29	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.07526316 BTC	✓
30	2019-09-15 16:55:57	<u>d914ae86b54f4da05732cf</u> <u>d0f4682df68f3b71975358</u> <u>569604163b286ed24013</u>	+ 0.32032086 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 12:02:25	<u>7971cb019479896228097b</u> <u>8c399288fab8819c87f5a</u> <u>6d119cc992aa2cc25707</u>	- 0.19655172 BTC	✓
32	2019-08-21 12:02:25	<u>7971cb019479896228097b</u> <u>8c399288fab8819c87f5a</u> <u>6d119cc992aa2cc25707</u>	- 0.21803279 BTC	✓
33	2019-08-16 11:57:22	<u>f1184957329bf4339c5c13</u> <u>98dcb7632dfa3a6a370420</u> <u>7dacef173710f738f8b9</u>	+ 0.21803279 BTC	✓
34	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.19655172 BTC	✓
35	2019-08-02 15:51:37	<u>77992ce505fb0bb320621e</u> <u>cfac05f9eaca69d5175ae8</u> <u>516ea80078c82c765387</u>	- 0.34947491 BTC	✓
36	2019-07-30 21:41:23	<u>7d351adfa50e6d443970dd</u> <u>44027b8d1972495166ad00</u> <u>aae0f7bbd35dac9ce3ac</u>	+ 0.34947491 BTC	✓
37	2019-04-14 16:32:55	<u>b06760371f54d85898283e</u> <u>443745a6e43ade0ed467a1</u> <u>039565d5b82e48ac331c</u>	- 0.31419423 BTC	✓
38	2019-04-10 16:19:01	<u>32bda75c6434f3df214bb9</u> <u>a202f0231ad71d88350d07</u> <u>3933b558afe23234eb30</u>	+ 0.31419423 BTC	✓

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