

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KiqSCcuWjhrtGEyZEb77v8t7tHoXreqms</u>
TOTAL RECEIVED	0.02679758 BTC
	1,689.74 USD
TOTAL SEND	0.02679758 BTC
	1,689.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-21 18:59:45	<u>948828f0a666dfa0033fe0</u> <u>8304a33b20dd88c7814df2</u> <u>fa3309875ff0245c3510</u>	- 0.00101812 BTC	
			38.84 USD	
2	2021-05-19 03:15:06	<u>d851271818b0a36fb3bba8</u> <u>d2c2fa196d6d5248218193</u> <u>463a0812069f0b06c295</u>	+ 0.00101812 BTC	
			39.40 USD	
3	2020-11-19 12:30:21	<u>4b4b14d04734328ef2e6f4</u> <u>e66a76bae2e57d0911f2c2</u> <u>b066b64c8f39e2bf39d0</u>	- 0.00133411 BTC	
			24.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-22 04:12:52	<u>487f90c6179c0332d35e2f7a9d3ff9e9832608ab2635b94f258cd6d8adce3b9b</u>	+ 0.00133411 BTC 17.30 USD		✓
5	2020-08-21 21:31:55	<u>93afaf27f8511b93e968e1eab43d46f3f0965ed6c9c2e26ede2ce92c975c349c</u>	- 0.00249756 BTC 29.12 USD		✓
6	2020-08-18 03:03:30	<u>a82502b8568a4d6b085b520a5f9b06019a64b1375ff678a1a23b22bec939f4dc</u>	+ 0.00249756 BTC 29.83 USD		✓
7	2020-07-09 16:04:28	<u>64f1b6153c9bcda42471d9a58741dd1bd1ba5b08c35af84156cd80822a83d92e</u>	- 0.00364302 BTC 33.83 USD		✓
8	2020-07-08 17:23:51	<u>e95801847e40aad25b63d65c58aad09a0314ce34494ba70bfd9caef1e09c5dd2</u>	+ 0.00364302 BTC 33.63 USD		✓
9	2020-07-06 16:31:16	<u>d5c746bba248a4fb4902514eac45f8833bf43e957bbff102c1596bba0ae7b373</u>	- 0.00376150 BTC 34.82 USD		✓
10	2020-07-06 08:42:45	<u>4f270ac83ec7f9f3db9c656fbf1ac66f01a6e0540255ec4517f5e6a8db892b79</u>	+ 0.00376150 BTC 35.14 USD		✓
11	2019-12-30 17:58:10	<u>291e1e6146a76c2085e617771dddd5b3b5a0a89aace6c5d2a1b4f25465504393</u>	- 0.00100093 BTC 7.20 USD		✓
12	2019-12-28 14:33:23	<u>a50287dcc3dfff621cb916969397ceb3b18f043e21e1d4105a14c9e7e50b93c0</u>	+ 0.00100093 BTC 7.39 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 20:17:43	<u>f3630b9e4a5437d706bb4c</u> <u>2bd861bc56f21f608d80d1</u> <u>0a719d3d401bd5fd6c14</u>	- 0.00554622 BTC	✓
14	2019-10-24 17:39:54	<u>0efddcb7295ebf0cb9b2a1</u> <u>296cc09fc06d6e9ebf8223</u> <u>f5a8b1f56bacd170c403</u>	+ 0.00554622 BTC	✓
15	2019-10-07 21:27:38	<u>73f72267ce521c51c16d06</u> <u>9d1c1bbef252c49969ad3f</u> <u>0b32e4702d80c10d03cc</u>	- 0.00263937 BTC	✓
16	2019-10-06 22:27:47	<u>069e0352aa8408b3f9e794</u> <u>14db6f9d1ddb44e2a71c3d</u> <u>d59b5fa5c14541c01060</u>	+ 0.00263937 BTC	✓
17	2019-09-24 17:02:12	<u>f75aaf2feed66230170c5e</u> <u>8907ad30490fe5c97e4109</u> <u>b495df95e92d6574ee40</u>	- 0.00114831 BTC	✓
18	2019-09-21 00:57:48	<u>aa07b939511cfc810a4f06</u> <u>307bf2e30458c25fbd7280</u> <u>54f0d8e3c7b43713b07d</u>	+ 0.00114831 BTC	✓
19	2019-07-22 11:26:37	<u>7e7a6a3f926d5c8da39b27</u> <u>86db53f48d5ae91822a1fe</u> <u>877441c339a29a92d83f</u>	- 0.00098426 BTC	✓
20	2019-07-16 01:41:19	<u>a6a878e0c642aaf870b5c8</u> <u>c591c55d9ffbb849f07e14</u> <u>181186092164a194c410</u>	+ 0.00098426 BTC	✓
21	2019-03-24 16:47:34	<u>68f92f008303bde25d8329</u> <u>849724b9b69a60fb61f350</u> <u>a3c61a539a11dc2a5cea</u>	- 0.00109930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-23 22:16:18	<u>e24465cea1894578dd00ce</u> <u>11d1c352a244bf386a0540</u> <u>1ddebb04074ecc4be496</u>	- 0.00212488 BTC	✓
23	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3</u> <u>d5d34b27801e5e96ece912</u> <u>68bb2e48555bd87f9e6d</u>	+ 0.00212488 BTC	✓
24	2018-10-30 11:51:42	<u>ceff996a0f19818169f82a</u> <u>85fabf5777fd3ea14ea92d</u> <u>25ca2bba9758e68f32c9</u>	+ 0.00109930 BTC	✓

\* USD values displayed at the time of transaction

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