

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KjVBEpVwWKJ7nKyJkhfSsv2degkS3iHNs</u> |
| TOTAL RECEIVED | 0.00386656 BTC |
| | 243.26 USD |
| TOTAL SEND | 0.00386656 BTC |
| | 243.26 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-04 09:09:51 | <u>6259481ed28442e4935b1d</u> <u>1a7cef1861f0f3387a1c46</u> <u>90e849dca8ba509181f6</u> | - 0.00022188 BTC | |
| | | | 5.17 USD | |
| 2 | 2023-02-04 01:26:33 | <u>b4a6d01add4aef04ac2ad1</u> <u>b1ba5ae1840f84e251f4d3</u> <u>f2c4b4d059d894095029</u> | + 0.00022188 BTC | |
| | | | 5.18 USD | |
| 3 | 2023-01-31 04:12:39 | <u>07cf3cba76cf91bc2617e6</u> <u>ff18bca73a732e0a6d45d7</u> <u>4600ed2bc72862da9aef</u> | - 0.00036382 BTC | |
| | | | 8.31 USD | |











* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 4 | 2023-01-31 02:05:00 | <u>4193d7a744f0eb49c82764</u> <u>009f58d178b45aaca9f44f</u> <u>2abf45e9f1ec386c3cbf</u> | + 0.00036382 BTC 8.31 USD |  | ✓ |
| 5 | 2023-01-03 21:46:35 | <u>9a09135e4b3856960c67bc</u> <u>bf9ca79a38d21a26045102</u> <u>ef040493539c3bdc1049</u> | - 0.00016982 BTC 2.83 USD |  | ✓ |
| 6 | 2023-01-03 01:39:50 | <u>49c1bd9ff0250502a28596</u> <u>a7a61d77ad8e9bee6c3c74</u> <u>0fdc34e4a306a9151d97</u> | + 0.00016982 BTC 2.83 USD |  | ✓ |
| 7 | 2022-12-14 19:54:44 | <u>43da1c48e0b8992f842add</u> <u>213c052ce03f084627e036</u> <u>376ca0bd0ec4a6a11f27</u> | - 0.00015026 BTC 2.66 USD |  | ✓ |
| 8 | 2022-12-14 01:52:14 | <u>305a7cf5f53a0544f879a5</u> <u>6a0351ad33eed6c370e49c</u> <u>2f75444a3cde8de65b9f</u> | + 0.00015026 BTC 2.67 USD |  | ✓ |
| 9 | 2022-12-12 08:37:31 | <u>d04529a84f02e61d1ce0ef</u> <u>0dea6a6aec0e15fe7b0cb5</u> <u>74890bc1617842510ab1</u> | - 0.00005374 BTC 0.91 USD |  | ✓ |
| 10 | 2022-12-12 08:37:31 | <u>218fdacea23273d79252ce</u> <u>443a66a3deb164d94e1f0b</u> <u>c1ef8be619907132c473</u> | - 0.00005159 BTC 0.87 USD |  | ✓ |
| 11 | 2022-12-12 08:37:31 | <u>218fdacea23273d79252ce</u> <u>443a66a3deb164d94e1f0b</u> <u>c1ef8be619907132c473</u> | - 0.00005268 BTC 0.89 USD |  | ✓ |
| 12 | 2022-12-12 08:37:31 | <u>218fdacea23273d79252ce</u> <u>443a66a3deb164d94e1f0b</u> <u>c1ef8be619907132c473</u> | - 0.00005273 BTC 0.89 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2022-12-12 08:37:31 | <u>f5816e7b488971fca68508</u> <u>69b1160ccae71a734f4c71</u> <u>3b8f221aa983bf0a647a</u> | - 0.00005278 0.89 USD | BTC  | ✓ |
| 14 | 2022-12-11 03:01:06 | <u>f0166c8581b16265f85d88</u> <u>f9e92548363c058475480b</u> <u>7cac9cda46711675e5cd</u> | - 0.00010527 1.80 USD | BTC  | ✓ |
| 15 | 2022-12-07 01:16:34 | <u>1e2c877ecce83f83cd8671</u> <u>e10fe76ca69c05ba010aba</u> <u>efbd0ea4e823d843e707</u> | + 0.00005278 0.89 USD | BTC  | ✓ |
| 16 | 2022-12-04 11:27:03 | <u>16f108167314602caf68a5</u> <u>47d15bd3a98491c3380481</u> <u>b42fe6050d4888553743</u> | + 0.00010527 1.78 USD | BTC  | ✓ |
| 17 | 2022-12-03 06:10:32 | <u>582fe8c9d2ed5e9c1e66b4</u> <u>1cc6b930268ebf95a8f9ff</u> <u>fa7e27f4fed2565e8875</u> | + 0.00005273 0.89 USD | BTC  | ✓ |
| 18 | 2022-12-02 01:06:51 | <u>bf679799570277e74c5e85</u> <u>78e0bb8a74c3bc90d27ed7</u> <u>748b9f5f7a59d6e74ff5</u> | + 0.00005159 0.87 USD | BTC  | ✓ |
| 19 | 2022-12-01 02:45:05 | <u>71dfde89556fc8693bd4ad</u> <u>800e9293afcc514b9bc926</u> <u>2a5c39db844136da565d</u> | + 0.00005268 0.90 USD | BTC  | ✓ |
| 20 | 2022-11-29 23:52:01 | <u>ee484e7ea04a3ada56aae2</u> <u>a534d0c3b4fff4334370fe2</u> <u>82cb50baf82721d656f5</u> | - 0.00054692 9.21 USD | BTC  | ✓ |
| 21 | 2022-11-29 15:04:46 | <u>e3efd555df58e28200edfa</u> <u>2b1f32775b9d0702004a89</u> <u>801201b0b73a8ea0ccd7</u> | + 0.00005374 0.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-11-29 01:37:55 | <u>3875d1913c96a31f3239e64dd66e40e2c2af78ba7c5fd43d0dc8035109028e52</u> | + 0.00054692 BTC 8.89 USD |  |  |
| 23 | 2022-10-31 00:08:32 | <u>3658e30f2e9de1a02bcaefb5d23c83f65eb1e8a38ab1f890ef01233fdbf94ee6</u> | - 0.00002217 BTC 0.45 USD |  |  |
| 24 | 2022-10-29 04:01:37 | <u>cd69495b1fa5ba592881770186038a24a63d179ef9d59e1fb6fed74c41124611</u> | - 0.00002794 BTC 0.57 USD |  |  |
| 25 | 2022-10-14 10:35:54 | <u>e927637bd0805d869d661ff762d57f7109d7437a30dc0ec7d24b75bc7532184</u> | - 0.00011426 BTC 2.23 USD |  |  |
| 26 | 2022-10-02 03:09:45 | <u>0be061794fb0086dc2e58f3c7aa7d9a8f59309e5ac93b506e8d2d25b4201991d</u> | - 0.00027656 BTC 5.34 USD |  |  |
| 27 | 2022-10-02 01:25:07 | <u>e618a45c5dcf6366a646f05bfaba0ae37afcea158b63dc6f0c98c078554d56c5</u> | + 0.00027656 BTC 5.33 USD |  |  |
| 28 | 2022-09-03 18:24:15 | <u>42ce03da2c21cf908f48020cd590ca422197716714dcae442919538a66572bd0</u> | - 0.00059865 BTC 11.82 USD |  |  |
| 29 | 2022-09-03 16:53:38 | <u>964429e2389610c7c4815faa073ae8f1394b9a7fc8646682e64da16432a98713</u> | + 0.00059865 BTC 11.86 USD |  |  |
| 30 | 2022-08-20 03:30:24 | <u>57107bc0c7b770cceb76c9c15edcdc4cf98962320e1e647d696103d6bb507e74</u> | + 0.00002794 BTC 0.59 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2022-07-25 17:20:44 | <u>0124a13e52b4a271d4c610</u> <u>2a7ed9f69203ddf8d5607d</u> <u>e0a3b718c37965df1354</u> | + 0.00002217 BTC 0.48 USD |  | ✓ |
| 32 | 2022-07-20 01:37:00 | <u>8719b7fe393038b4ccb5a8</u> <u>abbccc10d6bacea81c6a58</u> <u>31176bb5f599e92f4a52</u> | + 0.00011426 BTC 2.67 USD |  | ✓ |
| 33 | 2022-03-06 21:09:57 | <u>2fce1c3c1e9cbcc16260c9</u> <u>34702e31494cc9f35d74c0</u> <u>059c58750f85753ec831</u> | - 0.00013000 BTC 4.94 USD |  | ✓ |
| 34 | 2022-03-05 01:29:01 | <u>5a3d0e7761f95c37f79718</u> <u>5243388e09c6d6ed67c051</u> <u>baaa5723c394086e5cf8</u> | + 0.00013000 BTC 5.07 USD |  | ✓ |
| 35 | 2021-12-20 04:00:55 | <u>7e604c00586b017b57ee44</u> <u>eadfd013f1af6a8b0d89d6</u> <u>a9d23c239920ba163042</u> | - 0.00030019 BTC 13.80 USD |  | ✓ |
| 36 | 2021-12-19 18:09:33 | <u>9c26cd2b3f59f03fd7bf1e</u> <u>0c2ca2ee8320b25167d4ca</u> <u>167f0301acf0ec8f4309</u> | + 0.00030019 BTC 14.01 USD |  | ✓ |
| 37 | 2021-08-21 21:48:39 | <u>702d632f3ae64221d1eb0d</u> <u>89609bbc59e50afe60addd</u> <u>0384cad9b0bddc837cc8</u> | - 0.00001010 BTC 0.49 USD |  | ✓ |
| 38 | 2021-08-17 09:22:03 | <u>c79cbf963c2bcac584c206</u> <u>bb8f91fc55aac3935e026b</u> <u>c7fd6f277bfd24144c94</u> | + 0.00001010 BTC 0.45 USD |  | ✓ |
| 39 | 2021-05-11 10:16:16 | <u>849c25c1a77eae38b521d2</u> <u>f3c1a83225c7af39f4f370</u> <u>0192630d03dcc28d733e</u> | - 0.00011000 BTC 6.23 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-05-11 10:16:16 | <u>849c25c1a77eae38b521d2</u> <u>f3c1a83225c7af39f4f370</u> <u>0192630d03dcc28d733e</u> | - 0.00015552 BTC 8.81 USD |  |  |
| 41 | 2021-05-08 12:57:00 | <u>11020476300595303ae6dd</u> <u>ac196692b2120e6f1fa14e</u> <u>3af1feedb9496f74a93a</u> | - 0.00029968 BTC 17.63 USD |  |  |
| 42 | 2021-04-21 11:08:35 | <u>86141a787a0ec94bf5f494</u> <u>65d98406aefb84405d3e63</u> <u>6a204af4944281653795</u> | + 0.00029968 BTC 16.11 USD |  |  |
| 43 | 2021-04-21 00:47:31 | <u>f2fcc8c2fd0d1417551fa7</u> <u>834bb0cbbf0d772e3f8244</u> <u>36318beea950166fb5f8</u> | + 0.00011000 BTC 6.00 USD |  |  |
| 44 | 2021-04-15 12:44:12 | <u>8024293976adb8ae046e7e</u> <u>0575b04bd6691808ba93e8</u> <u>1bf8717204c9cb793cc9</u> | + 0.00015552 BTC 9.82 USD |  |  |

* USD values displayed at the time of transaction

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