

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KkxH1zqnWmotwgpSLvR5aG83YfdRHR9Ap</u>
TOTAL RECEIVED	23.74435639 BTC
	1,501,497.88 USD
TOTAL SEND	23.74435639 BTC
	1,501,497.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-15 22:30:54	<u>baec37436b91c3013a16db</u> <u>ac277b3403b9fa0106e40c</u> <u>0626fe525b8a601e650f</u>	- 0.08599080 BTC 5,232.86 USD	
2	2021-04-15 21:29:42	<u>75841337657a43dab68a88</u> <u>965bf85a4ec44cf4889e23</u> <u>d401c902771f275e24b1</u>	+ 0.08599080 BTC 5,232.86 USD	
3	2020-11-20 14:47:23	<u>b55ec5d5f79b503dec440f</u> <u>71a6d2e61eac939d759787</u> <u>254640b92b1eb8f66448</u>	- 0.27202725 BTC 5,087.94 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-20 14:21:25	<u>5127070a80795fee074da2a5316ec0296991ef2c2cda684ff73ce11067083963</u>	+ 0.27202725 BTC 5,087.94 USD	✓
5	2020-10-05 09:37:22	<u>f8dfa6f2ab7e2eb99fe45c743dccb09772a19f357734b85cf3886cdfbe578c93</u>	- 0.09318074 BTC 1,005.62 USD	✓
6	2020-10-05 07:56:11	<u>dcdd74585868c35ce9477ea71f1983c2abed718b8e6c5964d00d63928a79b679</u>	+ 0.09318074 BTC 1,005.62 USD	✓
7	2020-08-31 19:49:55	<u>cccae0b07db1ae252caf6c0130eb3f42e6c1a8ecca06b2cd03145ea993ca2ec3</u>	- 0.18644506 BTC 2,222.79 USD	✓
8	2020-08-31 19:07:13	<u>6ce0849daaa8b7b90124e6bdaf5f1726506461051031ff0f03007748fa5d015e</u>	+ 0.18644506 BTC 2,222.79 USD	✓
9	2020-06-04 12:03:11	<u>d240c8af0e17a101d802f2a01e3ed8e3c486bce698dc500e25fe1aa86b66834</u>	- 0.18972300 BTC 1,825.35 USD	✓
10	2020-06-04 09:55:18	<u>e3735c0f03ffc881f4c52325e686de77a526e28edda6c506788da9d344b01ef7</u>	+ 0.18972300 BTC 1,857.20 USD	✓
11	2020-02-14 11:20:26	<u>44efa19fe590db2addd03b2e1774a9c3e85025a9a624813ed77a5fb8362e8444</u>	- 0.43399138 BTC 4,489.36 USD	✓
12	2020-02-14 08:23:58	<u>4acf87b52f2e03182ba6603d1b9b5be3bbb880a10edd13245af24ee96c4730a4</u>	+ 0.43399138 BTC 4,489.36 USD	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 15:59:54	<u>00306fae29cf47ca10a6e4</u> <u>252d0650e7c80a01c6d635</u> <u>d3ac6043cd4f6d2695d7</u>	- 0.26069245 BTC	✓
14	2018-12-16 14:01:05	<u>2d88884183cee1108c6405</u> <u>1657bc467bd2c1287ca808</u> <u>b124ad1a82744ca79fbd</u>	+ 0.26069245 BTC	✓
15	2018-01-06 09:56:57	<u>39e2ec0cfa85ecaa17eef5</u> <u>a14d78a17bebf31a8a6dfe</u> <u>556719211317e8fc298b</u>	- 2.37440884 BTC	✓
16	2018-01-06 04:08:04	<u>094b2bc78862b5c70a6a01</u> <u>7b481589eff72bd03b3cf8</u> <u>67ba7bfad37cbc7e6193</u>	- 0.87220571 BTC	✓
17	2018-01-04 19:06:11	<u>07bbe35fd79c51c273fb58</u> <u>da4053d91c55a1e15e0e5a</u> <u>5d0fd2efb879d11e2e75</u>	+ 0.87220571 BTC	✓
18	2018-01-04 18:44:22	<u>4ea5b3a1dda50ca8f5e6b3</u> <u>8cb390f65cbf3c395d27d3</u> <u>ba785f16de4e94fcc494</u>	+ 2.37440884 BTC	✓
19	2017-11-16 18:36:47	<u>258d94983ffc5da97172ee</u> <u>3b908ae30c50a1a33d5393</u> <u>98c9c5c9b98c38e7f0ae</u>	- 0.15085019 BTC	✓
20	2017-11-16 17:25:59	<u>d4cc2a7a8046fba6549dfb</u> <u>170c01bcf0986a4fa59e7a</u> <u>ab156bb7618a8b68f414</u>	+ 0.15085019 BTC	✓
21	2017-09-10 00:18:41	<u>47850e1400f42320d778a1</u> <u>abba2960423b71f8dc5c70</u> <u>9eb9e98861ee51d998ad</u>	- 1.58990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 11:27:54	<u>26c79f2e09f03dcc4181b0</u> <u>3c8879cd73f3508a9e3cd6</u> <u>6c7b60ba50f8d36a7481</u>	+ 1.58990000 BTC	✓
23	2017-08-18 18:19:32	<u>acafcc22e94c6e8a3552a0</u> <u>d16cef2ff010fdd9f7624b</u> <u>4c41c7da38131fe4db75</u>	- 1.92480902 BTC	✓
24	2017-08-18 12:38:32	<u>357fde29decae1cb65a748</u> <u>504ef623cd01138125f80b</u> <u>b87291e546c106e76053</u>	- 1.98864195 BTC	✓
25	2017-08-13 18:20:55	<u>a19d66d4844a29350a6285</u> <u>df7c0044e57690fa4ee4ae</u> <u>3857df2d37fad54c071b</u>	+ 1.92480902 BTC	✓
26	2017-08-13 13:38:02	<u>33ea4df2481d9307c44ee7</u> <u>44e59a3359366c987a398d</u> <u>cfc80517517a377ba352</u>	+ 1.98864195 BTC	✓
27	2017-07-17 19:33:46	<u>fdbfdd763ad290a0ebbe65</u> <u>8e71cb8db397af49d67903</u> <u>34d237713e1bb5516024</u>	- 1.99990000 BTC	✓
28	2017-07-17 19:07:31	<u>bcc1b8fa2f518164b0edf1</u> <u>3f8c1e91be354888b626ff</u> <u>40d04052fedb5260fb7c</u>	+ 1.99990000 BTC	✓
29	2017-06-23 14:44:23	<u>3a689dfec0a04db76fa090</u> <u>192cd4a3f8363572c506e5</u> <u>68c1d9a9e65d4374aea9</u>	- 4.99990000 BTC	✓
30	2017-06-23 14:04:05	<u>182d2bdd4e6b5cc1bf7da7</u> <u>2dd9bd6430c03e8434a77a</u> <u>6af878feff9e832bc6b3</u>	- 2.25990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-23 13:53:30	<u>f0be4069a29154a087abae</u> <u>ab6b0cfafb3ca8a91bb4b2</u> <u>3591f1f7d978559d6005</u>	+ 4.99990000 BTC	✓
32	2017-06-23 13:24:32	<u>02f850580747262255d39d</u> <u>f942507766e69219122c3f</u> <u>b01e3cff0eb1e75af54a</u>	+ 2.25990000 BTC	✓
33	2017-06-20 01:49:45	<u>800a33ddc3aad455c348d8</u> <u>97a8b22b2a9bfd9e738e2b</u> <u>334b556a33bf7fb5497a</u>	- 1.00090000 BTC	✓
34	2017-06-19 19:09:21	<u>2b484c1c997b7b27164762</u> <u>4400c2d60ee267b71a3e86</u> <u>c97c05fe506cc5b14558</u>	+ 1.00090000 BTC	✓
35	2017-06-09 18:19:02	<u>2e9ca5db215d82d923fe5a</u> <u>b8e22162d3a9fd41b5f48d</u> <u>4f33f56f3522fe35ac00</u>	- 0.99740000 BTC	✓
36	2017-06-09 17:26:25	<u>3e4dbd6a20bd83ffeb5881</u> <u>d330e2db68387e89f86724</u> <u>5a05c5a12d248e99d29c</u>	+ 0.99740000 BTC	✓
37	2017-06-06 16:45:37	<u>cdf9f0c29d936eb85c87c4</u> <u>032dabfda9319b33cb4478</u> <u>97ff2a7b748272b8c3dd</u>	- 0.56369000 BTC	✓
38	2017-06-06 16:04:17	<u>6397331707e9b119758ac4</u> <u>692dd741c0021aa9a39fa2</u> <u>c5bf162a3e28b683b268</u>	+ 0.56369000 BTC	✓
39	2017-06-05 11:13:09	<u>e87cc0d492324f1581776e</u> <u>780e8e804f144b9fb805d6</u> <u>5c8d8c32fc2cbb1d2acf</u>	- 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-05 10:53:12	<u>24e7ff8a5e9baff381b53b</u> <u>ab806d0e226a6f1a3d7f1f</u> <u>86358d1e166be2a75a94</u>	+ 0.49990000 BTC	✓
41	2017-04-27 10:53:55	<u>a9730dcbfbc828236cafca</u> <u>5a275ea19d35434badc1d8</u> <u>3689a4d6ebc3ab76ceda</u>	- 0.99990000 BTC	✓
42	2017-04-27 10:46:34	<u>3d37050790e8ec42c0270f</u> <u>03d670e26f5c1c23635d24</u> <u>88c1e26dd797755fa601</u>	+ 0.99990000 BTC	✓

\* USD values displayed at the time of transaction

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