

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KmfvRvw74gxQPzLw5MdPGMgStvufSWUjd</u>
TOTAL RECEIVED	0.20771499 BTC
	13,098.93 USD
TOTAL SEND	0.20771499 BTC
	13,098.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:08:48	<u>bb12ba0d541a84964681ed</u> <u>9a1b745a56e1750b92900c</u> <u>6ea1177ca0c8e6124f2e</u>	- 0.00168086 BTC	
			28.66 USD	
2	2022-12-07 02:08:48	<u>39010371b2b4728e0ec964</u> <u>95a92f01b09b921c81b2cb</u> <u>8c959eace38d193075ff</u>	- 0.00160863 BTC	
			27.43 USD	
3	2022-12-06 22:57:44	<u>0118057e9b803220eca764</u> <u>29221387b46e191900de2d</u> <u>33b18c1061fc34e02df1</u>	+ 0.00168086 BTC	
			28.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-06 22:55:13	<u>3c89d5e8869a4fc9e1281f</u> <u>edb45637c374ab790d9a6b</u> <u>102cc68f0d15d499ab8f</u>	+ 0.00160863 27.48 USD	BTC 	✓
5	2022-11-24 00:02:59	<u>b922b34fb7f367895653b9</u> <u>5f6ff27b74a389028d363f</u> <u>a629c619515bdb09e427</u>	- 0.00159214 26.37 USD	BTC 	✓
6	2022-11-23 22:55:01	<u>b2db289dd796c7b8bb892a</u> <u>b13d382ff7bb9947ccd60e</u> <u>58d934518f4b46609d11</u>	+ 0.00159214 26.43 USD	BTC 	✓
7	2022-11-23 04:15:46	<u>0b12ee250519734758800c</u> <u>a32bb24ec21a617e75b007</u> <u>0bfbc64f45ab423f2c0a</u>	- 0.00200536 33.10 USD	BTC 	✓
8	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00200536 32.35 USD	BTC 	✓
9	2022-11-18 05:56:57	<u>3aad973f92f3a560851067</u> <u>9b85b5a6c1de656dfb2d64</u> <u>1703cfd6146d88ed8917</u>	- 0.01055520 177.27 USD	BTC 	✓
10	2022-11-17 23:48:21	<u>98d23265a8bfe8b4cdaa9b</u> <u>bd419b294f9db174161779</u> <u>7fcb755f6abe84013449</u>	+ 0.01055520 178.91 USD	BTC 	✓
11	2022-11-15 06:03:08	<u>5ad4f4c45d13d2839a84be</u> <u>6fae0e5fe56398aa100817</u> <u>95e32dbc57bceb86600e</u>	- 0.00664028 111.22 USD	BTC 	✓
12	2022-11-15 02:16:53	<u>d0c3b52606b7cfa0323d11</u> <u>d822d80ed35fd2f11e12af</u> <u>055fc6f149e5681961c0</u>	+ 0.00664028 111.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-15 01:09:13	<u>4ff84feb19afb05f61008b</u> <u>b070c794a1ac343db10845</u> <u>84f8ab659a7017b95d76</u>	- 0.00565161 BTC 94.47 USD		
14	2022-11-14 21:12:34	<u>990ab4fea9bbd26a9bc2f4</u> <u>170a45330fa85e8175c439</u> <u>7e7253c34ebb0da6c5bb</u>	+ 0.00565161 BTC 92.72 USD		
15	2022-10-29 10:03:35	<u>4376a6f70558bcf3ba8aef</u> <u>3d625d5b7249eaa0d28681</u> <u>0676696b22d680702d57</u>	- 0.00729845 BTC 151.61 USD		
16	2022-10-29 05:36:46	<u>da16f31c108a878466ea0e</u> <u>a3bd5f179c56f609e7ed31</u> <u>fbeb583b133496363ba0</u>	+ 0.00729845 BTC 150.97 USD		
17	2022-10-12 14:11:54	<u>ee3c1eb7fd6dc92a5f55af</u> <u>ddbaf7ee7202ac156776c8</u> <u>4da3522750865c142e26</u>	- 0.00350359 BTC 66.87 USD		
18	2022-10-12 11:31:54	<u>99130ac82928a466655bdb</u> <u>7e3a355328d0f83faa63e7</u> <u>82aac5cb484f8e9f9975</u>	+ 0.00350359 BTC 66.83 USD		
19	2022-10-04 00:08:01	<u>4b4b25c40472b7706dbfee</u> <u>926e0f7bbf6718e199988f</u> <u>158db1cc39118d370baf</u>	- 0.00108836 BTC 21.29 USD		
20	2022-10-03 17:32:58	<u>f94eb2a9bbf9839a3abd37</u> <u>9250b535f31ea383630330</u> <u>c14e8759803f4e94dbf0</u>	+ 0.00108836 BTC 21.34 USD		
21	2022-09-26 08:16:16	<u>09e48bc58ad5cea52e09e2</u> <u>cf935e1fff7c509d1a1d9a3</u> <u>46669c61a44fc69fa140</u>	- 0.00926462 BTC 178.55 USD		

#	Date & time	Transaction Id	Amount		
22	2022-09-25 22:30:28	<u>966f4186a74bebbd48d1a3</u> <u>b816cec3a1e8ce60f77a7e</u> <u>be05bc082be51aa9caea</u>	+ 0.00926462 174.24 USD	BTC	✓
23	2022-09-17 16:11:25	<u>1c1d0b8bf8fa963f6d97c2</u> <u>542eba92e303fd357901f5</u> <u>19284046e7d6b443abe9</u>	- 0.01097800 220.95 USD	BTC	✓
24	2022-09-16 22:46:06	<u>952bdc15523474c822d10</u> <u>8a702136ce1477a059f152</u> <u>93b4c619068fe48ea79a</u>	+ 0.01097800 217.40 USD	BTC	✓
25	2022-09-16 14:57:54	<u>b1711b007342429f2f19bf</u> <u>10eddefaafc475ccbc1cdd</u> <u>4402ecc284aa7f768db9</u>	- 0.00734206 144.35 USD	BTC	✓
26	2022-09-16 14:50:50	<u>51c3637d032e7e9fbbbca5</u> <u>84db252b4c551e30251464</u> <u>9cf399a55bf1b9755250</u>	- 0.00692733 136.19 USD	BTC	✓
27	2022-09-16 14:46:44	<u>5751342551d6fb6788e599</u> <u>ad5e6498167c95f178b452</u> <u>064f1f8cb1ea1bccbd08</u>	- 0.00835859 164.34 USD	BTC	✓
28	2022-09-16 11:21:55	<u>feddfcd6662518ff687cef</u> <u>f9b84ef0b9d10ee775b26e</u> <u>d2ff4e08ee212cd3684f</u>	+ 0.00835859 166.06 USD	BTC	✓
29	2022-09-16 10:54:24	<u>af7de417b76845f83392f6</u> <u>d24729603c80588db5ac09</u> <u>56879ed11625de01f59f</u>	+ 0.00734206 145.87 USD	BTC	✓
30	2022-09-16 10:54:24	<u>a2c19859bfe8f60eaadf2f</u> <u>68076e0d99a3b0536e4c8d</u> <u>e8e5b4c940b65897930c</u>	+ 0.00692733 137.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-19 10:13:29	<u>9301adc53f5a266d6c77fb</u> <u>799988aef15cd547cc7dd1</u> <u>01f66ffdc71958b7ccf3</u>	- 0.00418245 90.40 USD	BTC 	
32	2022-08-19 10:13:29	<u>1d01e6d76be9dfe3ba6694</u> <u>c7b7cf6f17c8838d64d91e</u> <u>84091a8b0e0df5a71a89</u>	- 0.00339445 73.37 USD	BTC 	
33	2022-08-19 10:01:35	<u>2ac9713c7e78c2240eb757</u> <u>a761e7df911f68cd30de9c</u> <u>e319bc34eb3758dafbf4</u>	- 0.00417617 90.27 USD	BTC 	
34	2022-08-19 07:20:34	<u>40541b509fe77d02597b2d</u> <u>36acdacd077cd26222e6a0</u> <u>53e0be1d90fa3cf7235e</u>	+ 0.00418245 91.62 USD	BTC 	
35	2022-08-19 07:20:34	<u>40541b509fe77d02597b2d</u> <u>36acdacd077cd26222e6a0</u> <u>53e0be1d90fa3cf7235e</u>	+ 0.00417617 91.48 USD	BTC 	
36	2022-08-19 07:20:34	<u>40541b509fe77d02597b2d</u> <u>36acdacd077cd26222e6a0</u> <u>53e0be1d90fa3cf7235e</u>	+ 0.00339445 74.35 USD	BTC 	
37	2022-07-21 06:05:59	<u>51d0ecb661e3939f021399</u> <u>02f0c2ee8ed9a9f39497ea</u> <u>c5c0cc07e44b91ec57b4</u>	- 0.00840608 191.57 USD	BTC 	
38	2022-07-21 05:54:07	<u>0eb29212be2dd24f785ca2</u> <u>cba7e14bc1752dafef4c9b8</u> <u>f5cecfb158d488eb4670</u>	+ 0.00840608 191.57 USD	BTC 	
39	2022-07-13 19:48:12	<u>24256e809a3bba50686f03</u> <u>6f1559c7cdd605a28abf2c</u> <u>90da07f7a0215011b058</u>	- 0.00735088 146.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-13 14:20:09	<u>bb75f83b66baad45b69940</u> <u>c66393e2ea0f547a423910</u> <u>b6e6eba348712408783d</u>	+ 0.00735088 143.02 USD	BTC 	✓
41	2022-07-07 02:01:44	<u>ee670d546fe1bdd9d09fd3</u> <u>7466934c68d9827fdf035d</u> <u>f3d546f48405734a41bf</u>	- 0.00942860 193.10 USD	BTC 	✓
42	2022-07-06 22:47:04	<u>a37fe54d8fa0bd6124c435</u> <u>675388e2ef28d20f4451a8</u> <u>c69262fe1b5b3c42201f</u>	+ 0.00942860 193.89 USD	BTC 	✓
43	2022-07-01 14:58:23	<u>5d5fb9972583bbfff06c7f</u> <u>ad2481dce57387ea40bbcf</u> <u>fe30e26493a19fdc358a</u>	- 0.00969431 187.01 USD	BTC 	✓
44	2022-07-01 04:14:07	<u>447328f8b58755b0cbe4f4</u> <u>15fab7ec6a3c3b3d62b7e0</u> <u>e5dee1c4fd0a7fc5d2a2</u>	+ 0.00969431 188.70 USD	BTC 	✓
45	2022-06-22 10:04:28	<u>fb6bd0f5a40f018722ccae</u> <u>d4453d10b6bd954047b6bf</u> <u>14e9d008877c890e3d88</u>	- 0.00945123 193.80 USD	BTC 	✓
46	2022-06-22 09:36:17	<u>6e9573826e7c945dcf3fb0</u> <u>b0748dc1ff3739d8c46039</u> <u>bf618a2330fd08f75a05</u>	+ 0.00945123 193.80 USD	BTC 	✓
47	2022-06-09 10:24:14	<u>a2ecca28b1c3f220c889d6</u> <u>e46725c5b8387e4c45e0e5</u> <u>f16d811ad165259ccfa7</u>	- 0.00641713 194.43 USD	BTC 	✓
48	2022-06-09 04:23:50	<u>348b56396e4a85fd331f0b</u> <u>9a98f51ba0dd144fecccb4</u> <u>2026701239a983caaf0</u>	+ 0.00641713 194.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-02 08:23:21	<u>564d576b03c1f166545323</u> <u>ddee0cc6bb2f979a92ccd7</u> <u>ff2c8c3a82096b0e4cc0</u>	- 0.00633814 191.24 USD	BTC 	✓
50	2022-06-01 23:54:41	<u>3b8896a35b3243ba2c17a5</u> <u>89fe05a8af8aa4502bc7ee</u> <u>a1c071ab15cd88ba4709</u>	+ 0.00633814 188.43 USD	BTC 	✓
51	2022-06-01 16:18:22	<u>506440261cb6bd318fea51</u> <u>a9ab6ecf4be1f8fbf67c5b</u> <u>17e5458cba18bff34f0f</u>	- 0.00191691 57.75 USD	BTC 	✓
52	2022-06-01 15:01:32	<u>f04c23e536975cd632f828</u> <u>a5d693abfee5c425b86c1e</u> <u>c8ce87549d99d13ff8de</u>	+ 0.00191691 57.75 USD	BTC 	✓
53	2022-05-25 02:29:06	<u>ba624805058d875a1b677c</u> <u>55f5645cab4112a6d4891a</u> <u>91a4cc70de1e53924e47</u>	- 0.00885088 262.88 USD	BTC 	✓
54	2022-05-24 16:43:42	<u>db4a1fb48475239f9609bc</u> <u>2879cc01bd905233dfa3ed</u> <u>2dbce7cde1a5f845efe6</u>	+ 0.00885088 260.14 USD	BTC 	✓
55	2022-05-22 20:29:04	<u>4df831754c550c4a183521</u> <u>c39627c9d9ee14ad40b1f7</u> <u>4fe4e0e7dc00cc691bb4</u>	- 0.00198715 60.19 USD	BTC 	✓
56	2022-05-22 12:52:11	<u>7b54c978c020ba0fe515d3</u> <u>f76161cbc7a09db0236d23</u> <u>e51c72660a3f76ccdf43</u>	+ 0.00198715 59.30 USD	BTC 	✓
57	2022-05-15 18:05:17	<u>e5bdbfefbd228224e8f429</u> <u>d368ca4630c4ad8a29cfb2</u> <u>bd16f1c3b74af1ec2a80</u>	- 0.00797641 249.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-05-15 09:13:06	<u>1ca34e551d27ab10c5b6dd</u> <u>406ce9e71580d369510fef</u> <u>8db9c20f99b871c73e3c</u>	+ 0.00797641 241.21 USD	BTC 	✓
59	2022-05-14 10:37:34	<u>6ab7e346750a1bbd2c3580</u> <u>a2ce54dfbe4700a1462aa2</u> <u>fa8f77fd0ca1c60b4edb</u>	- 0.00162599 46.85 USD	BTC 	✓
60	2022-05-14 05:12:23	<u>85cddb78f45e40fc1065eb</u> <u>afacb1b2bffdaab3d8624b</u> <u>ecd9c0997b8b4e8873fa</u>	- 0.00458800 133.39 USD	BTC 	✓
61	2022-05-14 04:57:00	<u>e2f833c648508a469640e8</u> <u>11d21d8f914ad363d8ec97</u> <u>d7e07764290f3d1df080</u>	+ 0.00162599 47.85 USD	BTC 	✓
62	2022-05-10 01:48:08	<u>e6b5cc5afbb3bc94538761</u> <u>d4ab58281a9942bc54ad80</u> <u>254f7e340bcc7b5175cb</u>	+ 0.00458800 140.58 USD	BTC 	✓
63	2022-05-05 14:40:43	<u>e9612a05c8e74ab6ff981e</u> <u>52e12da18c2717ff79e7d8</u> <u>720895077984467a6276</u>	- 0.00635862 230.91 USD	BTC 	✓
64	2022-05-01 12:03:39	<u>cbae3c608d918e06e9bc6a</u> <u>63aac2004f19114d285059</u> <u>dffceee78b1960cff7c3</u>	+ 0.00635862 244.74 USD	BTC 	✓
65	2022-04-24 18:12:34	<u>7a4e16bc114480d6dfe99a</u> <u>4465c9b4223185949524b9</u> <u>c7d0ebf674508ca6ad2f</u>	- 0.00496622 195.91 USD	BTC 	✓
66	2022-04-24 05:16:58	<u>c3a16c8a72a16547205590</u> <u>e946b229d53da5858a63cb</u> <u>c5034a0c29aa5125c418</u>	+ 0.00496622 196.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-20 06:09:25	<u>e4637d7dcdf0a58322c224</u> <u>b7ee3849fa812c901cdf9c</u> <u>4352ae861e8eaba5d63f</u>	- 0.00633296 266.55 USD	BTC 	✓
68	2022-04-19 22:34:52	<u>78eeb60ec7b622c79d91dd</u> <u>381c853136c974480eaa68</u> <u>0db5107649a20b4862cc</u>	+ 0.00633296 262.09 USD	BTC 	✓
69	2022-02-25 14:11:21	<u>3590330cb15020264f84de</u> <u>bf9aad0ec2055f9c5270a</u> <u>10b514dcb584206351dd</u>	- 0.00196733 77.15 USD	BTC 	✓
70	2022-02-25 11:48:30	<u>c55d4b143e097a1c7d3b30</u> <u>965107413980de465f4766</u> <u>c0205cb5c89637c309ab</u>	+ 0.00196733 76.67 USD	BTC 	✓
71	2022-02-01 14:10:29	<u>740cb0f69b50b50bd82134</u> <u>7675dbb6b30fd2bec814a2</u> <u>54732785c52a1426bb4d</u>	- 0.00491000 189.99 USD	BTC 	✓
72	2022-02-01 10:54:49	<u>1f7aafe05f003847e38c23</u> <u>7f0a33e297191189aea37b</u> <u>f2becd786c6747ed1824</u>	+ 0.00491000 190.83 USD	BTC 	✓
73	2022-01-24 16:10:33	<u>7e7f9d777ae4b78818f40a</u> <u>f16f0d9e427d95cad2e37a</u> <u>73b3c2e45a463bb86d00</u>	- 0.00290000 106.31 USD	BTC 	✓
74	2022-01-24 05:41:00	<u>1900fc6610f698c46243e8</u> <u>95f7b5513ef07fa6ac3326</u> <u>20b333ceee0ecf3578e8</u>	+ 0.00290000 97.72 USD	BTC 	✓

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