

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KnPc1zkFnMmm3rT1cu1gY3Pof68W6LJ2e</u> |
| TOTAL RECEIVED | 0.03015021 BTC |
| | 1,901.32 USD |
| TOTAL SEND | 0.03015021 BTC |
| | 1,901.32 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-11-09 19:10:57 | <u>077245f99f486bac589689</u> <u>e31a89a964b0e0c2ac1efa</u> <u>4024aab49c0a7b9cb853</u> | - 0.00008051 BTC | |
| | | | 1.35 USD | |
| 2 | 2022-10-31 13:10:44 | <u>aba121374c0d3e0b3c2bfd</u> <u>a3b85b497256720d2ec93b</u> <u>507bcea4733561de7094</u> | - 0.00010019 BTC | |
| | | | 2.03 USD | |
| 3 | 2022-10-31 13:10:44 | <u>dedc5946eda4af848d2665</u> <u>6a77f255880ba9d58487cd</u> <u>b2728ab68355e9494152</u> | - 0.00010072 BTC | |
| | | | 2.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2022-10-31 12:35:36 | <u>70dd081652eaec0aa4f497</u> <u>eeab671f2239a1ea68e9e8</u> <u>b155ce3cc19434312b3e</u> | - 0.00010140 BTC  | 2.06 USD | ✓ |
| 5 | 2022-10-31 12:35:36 | <u>70dd081652eaec0aa4f497</u> <u>eeab671f2239a1ea68e9e8</u> <u>b155ce3cc19434312b3e</u> | - 0.00010178 BTC  | 2.06 USD | ✓ |
| 6 | 2022-10-31 03:00:09 | <u>aea4d5ec096b03f80b3d23</u> <u>9490bffa0c78838d7c8e8</u> <u>20764eea3af200c14182</u> | - 0.00010002 BTC  | 2.05 USD | ✓ |
| 7 | 2022-10-27 01:48:30 | <u>9190859109b6b76b43a9fd</u> <u>c51c03aea194107ec35a83</u> <u>4ed3333ab5e08ea4465f</u> | - 0.00012039 BTC  | 2.49 USD | ✓ |
| 8 | 2022-10-26 18:06:18 | <u>cf955ad81c45b7e4a9ab98</u> <u>cb1c642edeb9325e9ddbff</u> <u>bb9c3c07ee3490a7cddf</u> | - 0.00012435 BTC  | 2.57 USD | ✓ |
| 9 | 2022-10-26 14:29:32 | <u>af30ee71b16554a1412a00</u> <u>e740966ab5ff36461fa9da</u> <u>89f923af8316d317a67b</u> | - 0.00014030 BTC  | 2.92 USD | ✓ |
| 10 | 2022-10-24 11:05:35 | <u>9f517888aec390af207afe</u> <u>b8219529da991f0238a42d</u> <u>83495ae34f38b24ff707</u> | - 0.00016289 BTC  | 3.16 USD | ✓ |
| 11 | 2022-10-24 11:05:35 | <u>9f517888aec390af207afe</u> <u>b8219529da991f0238a42d</u> <u>83495ae34f38b24ff707</u> | - 0.00016919 BTC  | 3.28 USD | ✓ |
| 12 | 2022-10-24 11:05:35 | <u>9f517888aec390af207afe</u> <u>b8219529da991f0238a42d</u> <u>83495ae34f38b24ff707</u> | - 0.00015288 BTC  | 2.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-10-24 11:05:35 | <u>9f517888aec390af207afe</u> <u>b8219529da991f0238a42d</u> <u>83495ae34f38b24ff707</u> | - 0.00018988 BTC  | 3.68 USD | ✓ |
| 14 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00046339 BTC  | 8.80 USD | ✓ |
| 15 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00035020 BTC  | 6.65 USD | ✓ |
| 16 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00021172 BTC  | 4.02 USD | ✓ |
| 17 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00030010 BTC  | 5.70 USD | ✓ |
| 18 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00037768 BTC  | 7.17 USD | ✓ |
| 19 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00043521 BTC  | 8.27 USD | ✓ |
| 20 | 2022-10-21 10:01:41 | <u>579beb0cddf1332512b3ef</u> <u>5372e5e6b6151927fb383e</u> <u>f3923dc5a2bd67799725</u> | - 0.00021295 BTC  | 4.04 USD | ✓ |
| 21 | 2022-10-18 07:48:46 | <u>1fbcada23bf2cd19935242</u> <u>95233cad5a8871d400a954</u> <u>769e98ad20b1d4dcc05e</u> | - 0.00112169 BTC  | 21.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-10-18 07:48:46 | <u>1fbcada23bf2cd19935242</u> <u>95233cad5a8871d400a954</u> <u>769e98ad20b1d4dcc05e</u> | - 0.00119233 23.29 USD | BTC  | ✓ |
| 23 | 2022-10-18 07:48:46 | <u>1fbcada23bf2cd19935242</u> <u>95233cad5a8871d400a954</u> <u>769e98ad20b1d4dcc05e</u> | - 0.00051444 10.04 USD | BTC  | ✓ |
| 24 | 2020-09-07 02:09:00 | <u>6e6d881a949b0fecce2b40</u> <u>83bcdb575799b19b9d1631</u> <u>ddb28ca66e4a7581113c</u> | + 0.00046339 4.80 USD | BTC  | ✓ |
| 25 | 2020-05-01 22:12:02 | <u>e08603636f4090d4a3ccd1</u> <u>61d0ea0e9cdfa35ec1716f</u> <u>3a02e1109071e1aba420</u> | - 0.01450000 130.09 USD | BTC  | ✓ |
| 26 | 2020-05-01 06:57:48 | <u>0912f9c063cc0c71b35c90</u> <u>e7e59d3b9b7d8b8c5e4b86</u> <u>e758b5e854a8798d2d86</u> | + 0.01450000 127.99 USD | BTC  | ✓ |
| 27 | 2020-03-01 06:06:56 | <u>8af6b567206924399bb4a4</u> <u>739d0f100cd07386245199</u> <u>66d6ab2925cf6ce730a0</u> | + 0.00112169 9.57 USD | BTC  | ✓ |
| 28 | 2019-12-02 06:16:31 | <u>056af9f8fb1f21752f8534</u> <u>612073b199aece64fa9096</u> <u>45cd6e05243a8670eae5</u> | + 0.00010002 0.72 USD | BTC  | ✓ |
| 29 | 2019-12-01 10:33:14 | <u>c35c71cb3d4e99b06b5c37</u> <u>f25648a4d54417a092a026</u> <u>eced5b1ced047095e568</u> | + 0.00010140 0.73 USD | BTC  | ✓ |
| 30 | 2019-10-04 07:37:46 | <u>a716d0b817c61b56587e83</u> <u>e723d64aba324f595b0acf</u> <u>a7957394098ec06c13b4</u> | + 0.00035020 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-30 05:29:51 | <u>01cd39a1a8e8b097ef1a76</u> <u>3e9c79f93604c84a5297b9</u> <u>68be539528ce02979895</u> | + 0.00021172 BTC | ✓ |
| 32 | 2019-08-22 04:00:52 | <u>98a1f30327d4659c0a1611</u> <u>dd1cdb861e3128083e21af</u> <u>c1077545cfcbe9419032</u> | + 0.00119233 BTC | ✓ |
| 33 | 2019-06-21 23:21:32 | <u>9e27b5c2636557b6c006f3</u> <u>0e63e6b8760a372224e620</u> <u>e146317f39cc889210d7</u> | + 0.00010072 BTC | ✓ |
| 34 | 2019-04-12 02:57:02 | <u>b25f5c0506806cc7d8586d</u> <u>f5a47c4ae11fb5c30f7533</u> <u>0177b4d4b07c20d80b40</u> | + 0.00008051 BTC | ✓ |
| 35 | 2018-11-29 09:58:59 | <u>afff39f8a1aa018e25e5e0</u> <u>8f3636ee5aa59787aff1b3</u> <u>f369449722e66df1c885</u> | + 0.00051444 BTC | ✓ |
| 36 | 2018-07-25 11:51:09 | <u>128aedee50b3d9cc7a7c17</u> <u>d6f971898b412a2713836a</u> <u>d2b538b9f625f2141e1d</u> | - 0.00555788 BTC | ✓ |
| 37 | 2018-07-25 09:19:01 | <u>f22853e25de3bd5baa90c5</u> <u>b16ab3fadc3bf64928f83c</u> <u>8b6a000d6d1e28da3dc2</u> | + 0.00555788 BTC | ✓ |
| 38 | 2017-11-18 22:19:09 | <u>e4f8da9a1c79617b7db708</u> <u>e93077c7f023db4306d197</u> <u>db7002634c29e4fdd10d</u> | + 0.00016289 BTC | ✓ |
| 39 | 2017-10-29 21:45:49 | <u>a6b5e838cf07edb4d819f3</u> <u>067973f901b9b4a1a2a780</u> <u>5c0c345e2c9ca8a83dfe</u> | + 0.00010019 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-10-09 06:57:44 | <u>8e779da2f50f6086d685da</u> <u>990269f00139ccfd5d028e</u> <u>b209dac4a2bc03213265</u> | + 0.00016919 BTC | ✓ |
| 41 | 2017-09-06 21:34:44 | <u>4339e3dedd07b22eba806a</u> <u>288432c296c9a29fbf5183</u> <u>53fcaedb14a0a154a14a</u> | + 0.00010178 BTC | ✓ |
| 42 | 2017-09-06 04:59:12 | <u>2455fa2386d0072471af5c</u> <u>5b158eba5cf14fa259d3a4</u> <u>26fdd50a061a5ecb067d</u> | + 0.00015288 BTC | ✓ |
| 43 | 2017-09-01 08:05:18 | <u>56b61ed243845d1ec52650</u> <u>e1193fb0b219947d15a88f</u> <u>537ca5d047b1913f08ff</u> | - 0.00326812 BTC | ✓ |
| 44 | 2017-09-01 07:07:22 | <u>82f69bd7eca214b5a640e4</u> <u>fa181fe722296e1716000b</u> <u>6e1b262ca985469158c2</u> | + 0.00326812 BTC | ✓ |
| 45 | 2017-08-12 22:26:58 | <u>2ce12c8b1c208d9a60a803</u> <u>cb91b4c31159152e56e464</u> <u>1dafeebcd58f1d295acd</u> | + 0.00030010 BTC | ✓ |
| 46 | 2017-08-08 01:31:11 | <u>759ec990bf0460fb9bf86b</u> <u>40c9cacf81fc4657a3df5f</u> <u>0f51c521427512ce85b7</u> | + 0.00012039 BTC | ✓ |
| 47 | 2017-08-06 12:40:14 | <u>3f16e6473b5fbcf4f4ee20</u> <u>3d94488456c8bb9fdc47a2</u> <u>e74800d405587284b095</u> | + 0.00012435 BTC | ✓ |
| 48 | 2017-07-21 01:38:43 | <u>da7d510fe4744ad3c020be</u> <u>624190d64eb8dea90267a4</u> <u>ab40ba4040027c359eff</u> | + 0.00037768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2017-07-12 05:08:05 | <u>ab649aff99fe0a8bc56420</u> <u>e87dcef06e20dd00278f42</u> <u>619414b8070ad1b7d410</u> | + 0.00043521 BTC | ✓ |
| 50 | 2017-06-28 00:15:45 | <u>935f746648e734aa6ade4b</u> <u>eab16ca51f0bbbed9b66f14</u> <u>56c4eec2f3142d8aca13</u> | + 0.00018988 BTC | ✓ |
| 51 | 2017-06-24 13:45:23 | <u>3339d47f1d5e0a6e87883b</u> <u>babba0a4473aeac468b659</u> <u>d78fb0e1bb3cdc91531c</u> | + 0.00014030 BTC | ✓ |
| 52 | 2017-06-24 06:29:00 | <u>55676fe4e319b26b4a8014</u> <u>7f8d3a0f4df5f8ecc41602</u> <u>47b5556f23906c46c0e9</u> | + 0.00021295 BTC | ✓ |

* USD values displayed at the time of transaction

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