

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KnuxfxA8pAjDghGRLhr5mBKGMdWF5KTLF</u>
TOTAL RECEIVED	0.96386635 BTC
	60,706.70 USD
TOTAL SEND	0.96386635 BTC
	60,706.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-07-05 05:19:48	<u>0742e8ccdc5356b74a58b2</u> <u>2eeac9c203fa6611313c37</u> <u>548de117a6300a3965f3</u>	- 0.01143573 BTC	
			381.72 USD	
2	2021-07-03 21:50:22	<u>db9a695e60dfc9db846123</u> <u>17c1f9814249704371c1f6</u> <u>56d1f39dda0d82b34c8a</u>	- 0.01243838 BTC	
			441.71 USD	
3	2021-07-01 03:08:53	<u>cfff7f7874007aa6ebbba3</u> <u>aadd5d97e34146c5682f0e</u> <u>df3e76b52e56d1107bac</u>	+ 0.01143573 BTC	
			385.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-27 05:05:41	<u>ee9bee8b409c915f228dc4861139beec4a63714a3efe474c3537b340a9001f</u>	+ 0.01243838 413.53 USD	BTC	 
5	2021-06-25 08:04:12	<u>b14c7883fff322da4d4b32daf3516405cdc67f0a814a22467069a47dd4cbb519</u>	- 0.01227794 387.79 USD	BTC	 
6	2021-06-22 03:15:38	<u>34b55dc47645c20ee8ede0ba9327e3205b00e872a046dcebb9e76de2a1a683fb</u>	+ 0.01227794 383.60 USD	BTC	 
7	2021-06-18 05:57:07	<u>ba7790c75fdad058bfeec66a5c3be6420838c4604de2678b3579aa7f8958489a</u>	- 0.01060088 400.94 USD	BTC	 
8	2021-06-15 03:40:23	<u>0678ac5e04d6d4b31497c317fe6f94f12b7d363e73d24878213cbaa1adac67dc</u>	+ 0.01060088 422.33 USD	BTC	 
9	2021-06-12 18:12:42	<u>e91c10511070cb2fd991c5fe458d33d9035d7f8c970098761b4960a64a42bdb2</u>	- 0.02424740 870.57 USD	BTC	 
10	2021-06-12 18:01:13	<u>a576c43edcb8701c1e5d7c3c13a8ec6dd05b290fbc566f56dd3d0dba5eaf743c</u>	- 0.01011699 363.24 USD	BTC	 
11	2021-06-08 21:12:36	<u>d66f50d5a19c16fe500136d9a1ccc0b5228652e951bed797e9fc2edb0e5bd217</u>	+ 0.02424740 847.99 USD	BTC	 
12	2021-06-08 02:47:26	<u>2b22daf697c8c675143d991847f7c5d21262b06449e38c2e9c5c44e49268d3c3</u>	+ 0.01011699 334.77 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-06-04 05:11:52	<u>996b827f221c5418c792af</u> <u>f15ad8bae995649dccaee8</u> <u>25d7ad13068d7279ae5a</u>	- 0.01166965 BTC 	426.94 USD	✓
14	2021-06-03 02:45:22	<u>ccaa071d5c1a881a5ad2ce</u> <u>e15a3ed6ad35f47e45ed0c</u> <u>a93bc1151391f47d9864</u>	+ 0.01166965 BTC 	452.56 USD	✓
15	2021-06-01 11:31:20	<u>34174f2aff57b7c3aaa9a5</u> <u>112b9baddeabcd92270274</u> <u>f67de936264c88e69ace</u>	- 0.01050962 BTC 	385.63 USD	✓
16	2021-05-29 11:38:57	<u>4a21923565a0e3210a9b8e</u> <u>451e7e67a36ad7137c9cab</u> <u>08565c086e0c017f3375</u>	- 0.09960000 BTC 	3,446.67 USD	✓
17	2021-05-29 11:38:57	<u>8cb53a4d6cf0a0cb94d928</u> <u>35de5d96cb76eb353a9cc7</u> <u>1756f61dd65e28579e37</u>	- 0.04523193 BTC 	1,565.25 USD	✓
18	2021-05-29 11:31:12	<u>e5dc51c8d7b08dd8c8e7ad</u> <u>f87e20744111b6f554c6ff</u> <u>516fe13e406a2c6e162e</u>	- 0.01166822 BTC 	403.78 USD	✓
19	2021-05-29 03:28:25	<u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u>	+ 0.01050962 BTC 	371.77 USD	✓
20	2021-05-24 06:34:03	<u>a369886550d360f5f87a5e</u> <u>0dcda7cdadd32cf1cd9378</u> <u>5ed77b0196ba5cb4a94f</u>	+ 0.01166822 BTC 	452.68 USD	✓
21	2021-05-20 08:05:07	<u>08cefe31a87f52eef97a4c</u> <u>6de7cf40b859920bb892fa</u> <u>4aecb692af776921462b</u>	+ 0.04523193 BTC 	1,833.09 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-19 13:56:38	<u>2ad36ca72d0235d453d9dd</u> <u>868c5a3b40eb255b45cd8c</u> <u>fff2d32d1c57ca8f4f8e</u>	+ 0.09960000 BTC  3,654.33 USD	✓
23	2021-05-10 11:02:14	<u>6a1cc0f8f11c0b25a5dce7</u> <u>e1f7895ec417a1ce1c137e</u> <u>35eff34a70fd8c61fc6f</u>	- 0.01129674 BTC  630.54 USD	✓
24	2021-05-09 08:46:10	<u>c6c9ec8251333f3f033715</u> <u>586aca7ddb37796ebef953</u> <u>bf34b09d93d5a8619579</u>	- 0.01975062 BTC  1,150.29 USD	✓
25	2021-05-09 08:05:12	<u>b6996de123befcbda8cdda</u> <u>1881c60bc6bc2dd2380b9e</u> <u>d27e93c6a53422b2d656</u>	- 0.01334268 BTC  777.08 USD	✓
26	2021-05-09 01:12:28	<u>0e5a4271af781ced69dd6c</u> <u>170e98140eb093606b9a8e</u> <u>d335020ff377533cb07b</u>	- 0.00980691 BTC  567.89 USD	✓
27	2021-05-08 05:20:54	<u>f8100ac2e24c058ba56617</u> <u>ea7693b4a8e14257bd8a56</u> <u>762eca0717a119053445</u>	- 0.00424387 BTC  248.50 USD	✓
28	2021-05-08 05:20:54	<u>f8100ac2e24c058ba56617</u> <u>ea7693b4a8e14257bd8a56</u> <u>762eca0717a119053445</u>	- 0.00426547 BTC  249.76 USD	✓
29	2021-05-08 03:28:57	<u>8089a9b6c47d867283dab9</u> <u>7dda35803885d74501e698</u> <u>dfdc033884a40f2556cd</u>	- 0.00191800 BTC  112.31 USD	✓
30	2021-05-08 02:52:50	<u>6967c2821a38f0ce659e14</u> <u>ffc0e08de7cbfafcfb50c0</u> <u>cf6d6e861a22ef5ca374</u>	+ 0.01129674 BTC  661.49 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-04 02:16:51	<u>c56b36afafb58167e288c3ab30c8196fb16b880f2c31b040fd30bf73c4022c0a</u>	- 0.21591423 BTC 12,122.16 USD	 
32	2021-03-14 13:12:31	<u>7d103806d89c4d0083d118b0c1ea2e86f0134ba7c990bc56eea85dd4884ba91a</u>	+ 0.00980691 BTC 545.31 USD	 
33	2021-03-13 11:08:32	<u>6c41dbeb9aad0555c00baae3cd9c6b06d964c5b408bb84c30fee9e139a1cebc6</u>	+ 0.00424387 BTC 259.67 USD	 
34	2021-03-13 11:08:32	<u>6c41dbeb9aad0555c00baae3cd9c6b06d964c5b408bb84c30fee9e139a1cebc6</u>	+ 0.00426547 BTC 260.99 USD	 
35	2021-03-09 13:09:03	<u>29796fb630d94ad742a149d5a0b2f72f0eba3c0f3257f1ed6cbbc7bd096d5a5e</u>	+ 0.01334268 BTC 745.20 USD	 
36	2021-02-26 05:39:30	<u>f3dc7481054f06ca8165709eeb95949c8f40dd4de44b8c8b51a5751a36e72350</u>	+ 0.00191800 BTC 88.75 USD	 
37	2021-02-22 19:12:05	<u>c8085b859846cd870180a339a23037034c5e078281c0038796ccc0ca3c45f4ac</u>	+ 0.01975062 BTC 965.62 USD	 
38	2021-02-16 06:59:19	<u>c01efd7ae96efc8341457b96039d9f4f2ed6e61876c976ea86cb34aef67b05a9</u>	+ 0.21591423 BTC 10,608.61 USD	 
39	2021-01-24 04:04:19	<u>0db1a8e1a5410f2b0bd4b4153d3b48e84294f8ae69e23ccee47eaf6a572692e5</u>	- 0.03346601 BTC 1,079.61 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-01-24 03:24:16	<u>d235498fd14756fee591045e918c97a7c22cac298bbe9931cd7df34fdc5e42d2</u>	- 0.38304208 BTC 12,356.89 USD	 ✓
41	2021-01-14 01:41:51	<u>37d48b64d422ce9c202c2f45c1f89aaf2cf1de84964b09371fe83104dd66c3e3</u>	+ 0.38304208 BTC 14,993.99 USD	 ✓
42	2021-01-14 01:41:51	<u>3158823ae9aed70ca4fedb7bae872755870765f210410dac11f3739d07c60b3b</u>	+ 0.03346601 BTC 1,310.01 USD	 ✓
43	2020-08-03 17:06:15	<u>c1d977bf574869b37471d2ec33d065f2f54bd6b76112a87d8dd5e7c07d1f9d7a</u>	- 0.00702300 BTC 78.60 USD	 ✓
44	2020-08-02 01:07:30	<u>eeded600b05c7b34319f26f0406b1635d2a2c6cfbe85e9e8c7b95c8f8ff6da85</u>	+ 0.00702300 BTC 77.75 USD	 ✓

* USD values displayed at the time of transaction

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