

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KpZ82iYdA1yECc6f8edXnwAWksQciJsKA</u>
TOTAL RECEIVED	0.90685040 BTC
	57,015.86 USD
TOTAL SEND	0.90685040 BTC
	57,015.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:43:46	<u>e77680d6066e86c8c2bd4a</u> <u>9eb12bea57e43d24164272</u> <u>fff84b06796ca63eb4ac</u>	- 0.01629000 BTC	
			852.45 USD	
2	2024-02-02 09:55:47	<u>3688b7b529fbc9d45aa928</u> <u>975b4954b34b0918dc3879</u> <u>0de0992ea708f8ac345a</u>	+ 0.01629000 BTC	
			702.46 USD	
3	2023-12-01 07:48:57	<u>614ed8db6566c173b28b61</u> <u>3a1d46f1a7dbb6d03a2482</u> <u>e65f265a584f85ed3dfd</u>	- 0.00999315 BTC	
			382.87 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-01 04:52:35	<u>ce2a2028f9b00c7fbecaba</u> <u>24343dd82f23366cc12177</u> <u>1ae11c2434777dd0034e</u>	+ 0.00999315 380.94 USD	BTC 	✓
5	2023-05-24 11:13:32	<u>143a85586431a027c409ee</u> <u>0e0835d1bbcbe1239d1cd8</u> <u>956c347d9c8cbe406899</u>	- 0.01785252 477.41 USD	BTC 	✓
6	2023-05-03 00:52:23	<u>de642c27dc2b6e2e107fd5</u> <u>67247296506880fe62efb7</u> <u>afdbc02442a3ac42b0ee</u>	+ 0.01785252 509.54 USD	BTC 	✓
7	2023-04-14 10:44:55	<u>c1275bf8d8cdbdeec9ce2b</u> <u>17d9effbce64a8c142bc72</u> <u>c7986153cf3c4b6fd10a</u>	- 0.01044653 321.77 USD	BTC 	✓
8	2023-03-30 08:22:49	<u>b9247fc0cc089a0d51c7cd</u> <u>4338b16d797e2b1ead7825</u> <u>2600c6e3e935a5e424d8</u>	+ 0.01044653 298.48 USD	BTC 	✓
9	2023-03-08 11:06:31	<u>0b29759f8a09bbe9ab047b</u> <u>a955b8317974af924029a4</u> <u>6b2ba7792d710c7f97fb</u>	- 0.01183961 261.32 USD	BTC 	✓
10	2023-03-02 06:46:22	<u>ffe54cf6723b6bb357d412</u> <u>bee2f2e9db2c4afdc06082</u> <u>e02f7c7bad2aa655afc0</u>	+ 0.01183961 276.95 USD	BTC 	✓
11	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af177</u> <u>61818067cfd28e8b81fd91</u> <u>6f95d30ad56ad892ca71</u>	- 0.03680475 607.14 USD	BTC 	✓
12	2022-12-24 04:49:30	<u>3b78da59704e52e0407bc6</u> <u>eec03631476adb3c97ae0c</u> <u>cdb7506d33d82e09e758</u>	+ 0.03680475 619.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e7338a83238a56153fbb6a8ea44ac6bef9014a9af92</u>	- 0.03162642 563.83 USD	BTC	✓
14	2022-12-14 09:54:49	<u>5982d9de712e4989237f5325d977747df49d524869cdc7d89269d6a480fb14c5</u>	- 0.00708027 126.22 USD	BTC	✓
15	2022-12-02 14:52:35	<u>17b8d4a76f61e1e1c77c87de3dd6ec7ce804c6c0c8df3cc0644641557f0522e0</u>	+ 0.00708027 119.93 USD	BTC	✓
16	2022-11-30 08:39:35	<u>b3dbba767ce2d843cdf2336124a44de34d24482b57c51d63596101acdad4ca5f</u>	+ 0.03162642 533.83 USD	BTC	✓
17	2022-05-19 11:17:59	<u>5a4663be90ab8694c4cd8b2d0f1c523ce0f36bb4dc43a0da6f28e575eddb8a5b</u>	- 0.00921089 279.91 USD	BTC	✓
18	2022-05-19 11:17:59	<u>83f11dad90e7f6d32ad61a3da9611f79a7bcc57211e751d64bb16413e6db0eea</u>	- 0.01411053 428.81 USD	BTC	✓
19	2022-05-19 10:29:39	<u>62c38cd2fcb60c54e9b1fe9d841e6dcfc8ff16cb6b45069d6f5e2b4c61c41949</u>	- 0.00507336 154.17 USD	BTC	✓
20	2022-05-16 09:13:47	<u>01c2400a1a34f86ac6f7da02e87fd7928c72db82dd7c10baf333a619db1c4e27</u>	+ 0.00507336 151.95 USD	BTC	✓
21	2022-05-09 15:06:36	<u>09443e82cd8d715bc8d7cd000303a09f2abfc2898d442a079790d4592f873560</u>	+ 0.00921089 285.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-06 08:29:26	<u>52e68764219d3a6d15509d0666ff7b8dbc322972209b965490fc424a52bfd2ba</u>	+ 0.01411053 504.88 USD	BTC	✓
23	2022-05-05 11:31:00	<u>fbea5759e569b733340956d354106693c292f20fb5ecbbf81da83414066c86ef</u>	- 0.00637557 235.32 USD	BTC	✓
24	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbda80dedaff7cb1f50ae093e5a9cc4d3f6519e3825a3</u>	- 0.00793559 292.90 USD	BTC	✓
25	2022-05-04 13:32:46	<u>40a30b17ccb82b36ae601f6d18ceb0ff0305cc454579e1aee998764961f6438b</u>	+ 0.00637557 248.47 USD	BTC	✓
26	2022-04-27 11:23:33	<u>02246c6ac48638dd41a2c7beb621c66eb39ea3a6755039fe06bb4f143fa4f618</u>	+ 0.00793559 309.53 USD	BTC	✓
27	2022-04-21 12:57:53	<u>56fb5ceb77dd4361567917ee67812673691fda065c3bbbd9c33d2e9bd29b0898</u>	- 0.05025126 2,117.35 USD	BTC	✓
28	2022-04-13 10:11:52	<u>e89ec5cbbd334cebbabbdd394335d88f6bb2db90ae0e65877c3b3799c1200513c</u>	+ 0.05025126 2,068.25 USD	BTC	✓
29	2022-03-04 11:29:39	<u>c00081fd49b034008c7f540bba6cd2e84485e0c6d8a14a9ab6fb6970e2e2a511</u>	- 0.02102190 858.54 USD	BTC	✓
30	2022-03-04 11:29:39	<u>1714f6ff090e267220be7ec62f384da375b263fb17eb8179a4a12c0ed5789db1</u>	- 0.24999559 10,209.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-03 08:41:22	<u>be623c59a6148ffe7f58a26f231c7df77b798e4e62a9fa612c71995512de8e07</u>	+ 0.24999559 BTC 10,636.64 USD	 
32	2022-02-23 06:16:33	<u>cafcd7e36911d472a070ea8601fa27b06fbed567a4809708786ef771bddb289</u>	+ 0.02102190 BTC 815.29 USD	 
33	2022-02-17 10:38:24	<u>f568b9b3cace37b1d84db84c242764a81e6d09f004fae7d675927d7ab8976059</u>	- 0.00168947 BTC 70.52 USD	 
34	2022-02-17 09:44:25	<u>93979ee6006ccba5729d59f79c7ebc1387612b5be420c4d9203f2d923bc718c7</u>	- 0.00206872 BTC 86.73 USD	 
35	2022-02-17 09:44:25	<u>93979ee6006ccba5729d59f79c7ebc1387612b5be420c4d9203f2d923bc718c7</u>	- 0.00203905 BTC 85.48 USD	 
36	2022-02-17 09:36:38	<u>047c63fa1940c2586cb36c98ee98e6816b38a0ecc3158427f1fa466ced92cd2e</u>	- 0.00607828 BTC 254.83 USD	 
37	2022-02-14 07:42:29	<u>41663901cc92e80be57fe0acc68e3e145e5408b8c947804e0694b274ed717572</u>	+ 0.00607828 BTC 258.84 USD	 
38	2022-02-11 07:11:27	<u>7f654e26d162378483f976c5c70ecc6074f2b6240bf863c6e1e7e3ed4bb8349a</u>	+ 0.00206872 BTC 90.33 USD	 
39	2022-02-09 07:15:08	<u>de52d0df918b4fffceb77b59f768c725850f0b674230446886a3a8c038276551</u>	+ 0.00203905 BTC 89.44 USD	 

#	Date & time	Transaction Id	Amount		
40	2022-02-08 15:05:51	<u>517b1c9c301e0420833e6f01d2162086967c08bc8a5c06eebac028474ebd7a83</u>	- 0.00165563 72.91 USD	BTC	✓
41	2022-02-08 14:52:45	<u>090d3e585c5c7c80857d55abb55590bcf16ab15775b2fdbf947f089c7bcb4243</u>	- 0.00280682 123.62 USD	BTC	✓
42	2022-02-08 13:28:03	<u>331b291f54610031fb18e58e730a351ad712bcd0d857806c9c4a2e35aa432c99</u>	- 0.02038872 875.77 USD	BTC	✓
43	2022-02-08 13:04:03	<u>17e6358f5dcc49c4b3e7a2fb6b2fbb3eb2034f1c0fee83a6783ad4e10cbf99b7</u>	- 0.01623705 697.44 USD	BTC	✓
44	2022-02-04 06:50:23	<u>34945d1595305a1b600665c57e06a02cc13777f2a337aa96eab323a5626962a0</u>	+ 0.00168947 63.87 USD	BTC	✓
45	2022-01-31 20:45:46	<u>539657cd566edd55f786cd45dc3ba831cb0a1194c1c38ebab241164912459008</u>	+ 0.01623705 624.58 USD	BTC	✓
46	2022-01-29 09:59:30	<u>d96dcdc01edaa70ef860cbf21fa55a275275f4034b452b2ef80cf756e8dc6dcf</u>	+ 0.00165563 62.19 USD	BTC	✓
47	2022-01-27 05:15:54	<u>3310c078936ff1363fce5a84b3dd2a8f33d4fd3ef081ca0a61e7f97e52a67557</u>	+ 0.00280682 102.95 USD	BTC	✓
48	2022-01-24 09:55:33	<u>8a3725028980a1a751c19d604f31d339a040f770ce4f786eb41f2c8417c15519</u>	+ 0.02038872 697.98 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-06 10:58:54	<u>7c57afe238edb205efb5b6</u> <u>911ed9514f75524ca2ce7f</u> <u>77c8d8174af3a891d7c7</u>	- 0.01589320 683.49	BTC 	
50	2021-12-28 09:04:23	<u>454c7c238bdf4600c827e6</u> <u>17077be380330c8f38a68e</u> <u>20cd796424ed5dbd7167</u>	+ 0.01589320 777.77	BTC 	
51	2021-12-09 12:18:15	<u>40b589de07123cc38c61bb</u> <u>9d127d3dcc12823bb7d153</u> <u>2b8162b2e25f7ed8722f</u>	- 0.00708972 337.08	BTC 	
52	2021-12-02 12:56:38	<u>538aafec21f07de7db4981</u> <u>4b0574d6d1c5d60b9e043c</u> <u>9848e304c9eee1f35343</u>	+ 0.00708972 400.42	BTC 	
53	2021-03-24 06:32:05	<u>9208ce6635e23820013ce0</u> <u>2c3c997ea70d2d7ab1de87</u> <u>efdb3c45f923cec3fb8e</u>	- 0.00510165 266.83	BTC 	
54	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00885100 521.43	BTC 	
55	2021-01-12 13:25:00	<u>d3671737882139cccfc2ae</u> <u>884c817ce49ce090105c08</u> <u>a5f21cff8a2c12217874</u>	+ 0.00510165 190.65	BTC 	
56	2021-01-12 05:18:51	<u>0e55bf47fd0615cc854e7f</u> <u>fbf83dd8c52843d9be8e5f</u> <u>660e10e66e2cb9f93f87</u>	+ 0.00885100 301.38	BTC 	
57	2020-12-09 11:18:07	<u>04ea7823e103e01fb9656a</u> <u>60b20ecd238156688aa3ca</u> <u>6717fe66613a2e19baba</u>	- 0.05203617 964.81	BTC 	

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58	2020-12-04 19:50:26	<u>624fd7950bbf9eb3bb5f2e5bdd79d90b350e919ede17ff752d82d552bc41ea3d</u>	- 0.08536166 BTC 1,634.47 USD	 
59	2020-12-04 19:27:02	<u>d2d9fc9b3944badec6d1f8f27c88ccc8b5a3f62653ab4d0a62af9a7243b6078</u>	+ 0.05203617 BTC 996.37 USD	 
60	2020-12-04 05:04:31	<u>c39c1c752ea7410a77859c45e8db078410fddc87d1cc1f3cb2621237d35a6689</u>	+ 0.08536166 BTC 1,592.03 USD	 
61	2020-08-29 23:46:22	<u>7294b22d49a8e0218d9e913554b0e8bad312897075cec2dff6c8b8c61c0f01f8</u>	- 0.00862193 BTC 100.97 USD	 
62	2020-08-22 09:34:33	<u>6b11c8b8a080025161b57329777be9eb97268325c19bfebc3f543a272af99aab</u>	+ 0.00862193 BTC 100.55 USD	 
63	2020-03-06 14:10:11	<u>eeb27aab0afcc1e9746b48672663e1714c81e43e5a60346150e273e3fdffad6b</u>	- 0.15929505 BTC 1,415.60 USD	 
64	2020-03-02 23:36:21	<u>4606f67dcdeb6894976b283a319763d9027d679bb2cc70f49b85b24c9a8c6e58</u>	+ 0.15929505 BTC 1,395.43 USD	 
65	2018-02-21 13:22:50	<u>1cf67a892f8fdeb4bd49e975c4a1924fae689ff56f708fea0238d10ba4fb9721</u>	- 0.00572834 BTC	
66	2018-02-21 12:07:30	<u>4fd92a03b228358a2a6c0eaa826edba61ac7be1a54e2c9325f4929dfdd54cc59</u>	+ 0.00572834 BTC	

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