

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KpeB2WjT97ZXUhd23nL2hZL7DdBZHvpN9</u>
TOTAL RECEIVED	0.03804994 BTC
	2,393.45 USD
TOTAL SEND	0.03787775 BTC
	2,382.61 USD

Token	Balance
Bitcoin	0.00017219 BTC
	10.83 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 09:11:41	<u>1d40469cafa091373911a8</u> <u>fd6e7a95610293b944ab90</u> <u>534da680ba8851d35105</u>	+ 0.00017219 BTC	
			8.39 USD	
2	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00132592 BTC	
3	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00222989 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00213160 BTC	✓
5	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00257432 BTC	✓
6	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00354817 BTC	✓
7	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00135517 BTC	✓
8	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00257137 BTC	✓
9	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00183857 BTC	✓
10	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00077114 BTC	✓
11	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00074137 BTC	✓
12	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00156626 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00386648 BTC	✓
14	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00088510 BTC	✓
15	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00094813 BTC	✓
16	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00315417 BTC	✓
17	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00021407 BTC	✓
18	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00286258 BTC	✓
19	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00298708 BTC	✓
20	2019-04-17 21:54:03	<u>b451f63fcc734ba77cb154</u> <u>c1b97aac334d5a88a4942b</u> <u>d8ef22519370c56988c9</u>	- 0.00230636 BTC	✓
21	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.00021407 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f1077ee0818d5644d98839b118e3375d481fc77e838</u>	+ 0.00074137 BTC	✓
23	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51cfa53e42ef7f86331354def277c4a9fb3382b35163</u>	+ 0.00077114 BTC	✓
24	2019-02-24 03:41:53	<u>637b5733fca59226ec0647f71b0a46940f0c25955295a26c889ce2735a1cf1a6</u>	+ 0.00088510 BTC	✓
25	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa781eafacf63098549687d17d1bbd0e604279803d0f88</u>	+ 0.00094813 BTC	✓
26	2019-02-05 05:36:31	<u>f94716ce1005876af278586270ede3418c3d5b26437cb8b5808a7fb3b59b7cac</u>	+ 0.00213160 BTC	✓
27	2019-02-03 07:39:37	<u>9625e4498158fb0cdafeb4b6bfabe8af21f80e8239f7cf012d6d2ac53c1e46894</u>	+ 0.00257432 BTC	✓
28	2019-02-02 05:50:35	<u>b993233777dba2bddacf49aacc1067372f25053788fc9d424db94163414f7d83</u>	+ 0.00257137 BTC	✓
29	2019-01-29 13:36:04	<u>39eb8553a967e21412d529a1b1fb5910698310c17e5db62bed157c8ac0498887</u>	+ 0.00230636 BTC	✓
30	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3fdbbdf19cca2d860bda3403fa80dcfa1e11b29fdde3</u>	+ 0.00132592 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b4b0ebe8402cfa3810ee3d9d1ba83647484653d3363</u>	+ 0.00135517 BTC	✓
32	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624ebe3bc50663bc3969303235fb58c5250b287336abbf</u>	+ 0.00183857 BTC	✓
33	2019-01-07 17:00:52	<u>1e641835de0b31300466181ed841aae76936589e4b7967d7fe4f165ea356f9ec</u>	+ 0.00298708 BTC	✓
34	2019-01-07 12:52:42	<u>28c557dae768de12f34310899e90f208a1de8d3af328b31ae29d5bb61ac0d6c8</u>	+ 0.00315417 BTC	✓
35	2019-01-07 01:24:52	<u>418464f88cafdd297c339fbf28f3e646f1b87bdba8d808582bb10dcee432df0a</u>	+ 0.00354817 BTC	✓
36	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3afd21ee338d9db940c01831b7b8f025724b86a6d183c</u>	+ 0.00386648 BTC	✓
37	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0af541f6b8b40ec76521c19c1d817ea156a8cf7bac53</u>	+ 0.00286258 BTC	✓
38	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573de3cb0015261cb733f2daaf748e79a43146e963a4e</u>	+ 0.00222989 BTC	✓
39	2018-12-08 16:26:48	<u>6e12299ece67f7dfcb88a2a9bb32874ed4853706e89227b44c6d94b17ecbb325</u>	+ 0.00156626 BTC	✓

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