

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kr1rKpiUsr4DnZsToFKS2FNCCRE7PTpdH</u>
TOTAL RECEIVED	12.60405154 BTC
	791,257.27 USD
TOTAL SEND	12.60405154 BTC
	791,257.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 16:34:17	<u>3ada0b96dc9adda936b69d</u> <u>43e8369ad63c5615808a15</u> <u>9167cc380a32df24fe0d</u>	- 0.02809890 BTC	
			1,072.44 USD	
2	2022-01-29 16:31:20	<u>34f52781fb487888be890b</u> <u>92805817aa0fd3eeb34664</u> <u>5e0ad4873753ca446762</u>	- 0.06770458 BTC	
			2,584.06 USD	
3	2022-01-29 16:31:20	<u>34f52781fb487888be890b</u> <u>92805817aa0fd3eeb34664</u> <u>5e0ad4873753ca446762</u>	- 0.05197934 BTC	
			1,983.88 USD	

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
4	2022-01-29 16:31:20	<u>55a2ad21706e1033b93c916ec291280e4f61680baf0909910e31ad6b8fcf9d39</u>	- 0.04856555 BTC 1,853.59 USD	 ✓
5	2022-01-29 16:31:20	<u>0cb591e858ce4999e0c1d162c34afef84cea570dc9b9b50d9fc4081cb64278ea</u>	- 0.04820884 BTC 1,839.97 USD	 ✓
6	2022-01-29 16:31:20	<u>03bf4a8c3ac1e0957a2b59ca29acfa85e5d555fc58980ebc202e5d30955b1b67</u>	- 0.06358548 BTC 2,426.85 USD	 ✓
7	2022-01-29 16:31:20	<u>65f42e6095c0bf1f7d555be2160bf709c8cab3c10176b89a7927b7603422da44</u>	- 0.07867558 BTC 3,002.79 USD	 ✓
8	2022-01-29 16:31:20	<u>6d14cf24237acef7453044fa19542420eb4f642013957af9cdc7a72103047f81</u>	- 0.10295138 BTC 3,929.32 USD	 ✓
9	2022-01-29 10:17:55	<u>0fdc49cb41785e1c6f31fc590dcd77da380fb03de30ed2893925fdad3de74c9e</u>	- 0.04879232 BTC 1,836.85 USD	 ✓
10	2022-01-29 10:17:55	<u>0fdc49cb41785e1c6f31fc590dcd77da380fb03de30ed2893925fdad3de74c9e</u>	- 0.11590349 BTC 4,363.33 USD	 ✓
11	2022-01-29 10:17:55	<u>0fdc49cb41785e1c6f31fc590dcd77da380fb03de30ed2893925fdad3de74c9e</u>	- 0.08043570 BTC 3,028.10 USD	 ✓
12	2022-01-29 10:17:55	<u>2ede4faec8baf773f931484a64af273204bf3607a519b35b7d36bc56e2850bc7</u>	- 0.04897518 BTC 1,843.73 USD	 ✓


#	Date & time	Transaction Id	Amount	
13	2022-01-29 10:17:55	<u>2ede4faec8baf773f93148</u> <u>4a64af273204bf3607a519</u> <u>b35b7d36bc56e2850bc7</u>	- 0.08088323 BTC  3,044.95 USD	✓
14	2022-01-29 10:17:55	<u>1cc2bfd1ff9f081976c769</u> <u>73458edf54c57462fd113f</u> <u>c1be9caa7686b99740fe</u>	- 0.05202990 BTC  1,958.73 USD	✓
15	2022-01-29 10:17:55	<u>1cc2bfd1ff9f081976c769</u> <u>73458edf54c57462fd113f</u> <u>c1be9caa7686b99740fe</u>	- 0.03752563 BTC  1,412.70 USD	✓
16	2022-01-29 10:17:55	<u>1cc2bfd1ff9f081976c769</u> <u>73458edf54c57462fd113f</u> <u>c1be9caa7686b99740fe</u>	- 0.01350918 BTC  508.57 USD	✓
17	2022-01-29 10:17:55	<u>1cc2bfd1ff9f081976c769</u> <u>73458edf54c57462fd113f</u> <u>c1be9caa7686b99740fe</u>	- 0.01676944 BTC  631.30 USD	✓
18	2022-01-29 10:17:55	<u>ae5a6ea5e449fafcf04b14</u> <u>65082a968d62f4062584ab</u> <u>21c1a557583a2aa60e36</u>	- 0.05413250 BTC  2,037.88 USD	✓
19	2021-11-03 07:22:12	<u>86d53930876a74e78c5bea</u> <u>091d9f78e86250b292b52f</u> <u>6a1d7acc8b07be727a7b</u>	+ 0.02809890 BTC  1,747.47 USD	✓
20	2021-11-02 06:30:18	<u>7189862a8dee05b02ade56</u> <u>7ba7de6e2087259183e58f</u> <u>95c58ffb38d3a1963576</u>	+ 0.04820884 BTC  3,086.26 USD	✓
21	2021-11-01 03:42:21	<u>b8c30e60d528f8420a2e4f</u> <u>dc1bb8f3765d249743541b</u> <u>817cf4f6756c3a2446e9</u>	+ 0.07867558 BTC  4,891.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-31 07:23:46	<u>d37228325713979750c383</u> <u>ebd527d8bdf4e0c8656b57</u> <u>1ad733dbcd2e597c4c51</u>	+ 0.05197934 BTC  3,142.68 USD	✓
23	2021-10-30 03:46:34	<u>29ac53800205dc3428f5b1</u> <u>4036732a021c8af65586e5</u> <u>736e0bee122d5d9bf961</u>	+ 0.04856555 BTC  2,991.50 USD	✓
24	2021-10-29 03:52:46	<u>d8e067897f9979a112597d</u> <u>8f0b918eaf56b59778ab60</u> <u>97052579eb5de62a54ea</u>	+ 0.06358548 BTC  3,851.31 USD	✓
25	2021-10-28 03:39:10	<u>60952ba9f44a06bf369510</u> <u>3281ff59213c4eb02f4c07</u> <u>0d371a50a2715f0d026f</u>	+ 0.10295138 BTC  6,073.48 USD	✓
26	2021-10-27 04:53:06	<u>fad50a3eda9751c48c757d</u> <u>03812e1a2ef0243ccd41ad</u> <u>b8261dff1ed83950638f</u>	+ 0.06770458 BTC  3,982.32 USD	✓
27	2021-10-26 04:06:58	<u>43930a001d754cf7e67417</u> <u>477791f7d3dc17029adf92</u> <u>499ebbe3b66f732847f3</u>	+ 0.05413250 BTC  3,384.07 USD	✓
28	2021-10-25 03:54:00	<u>1cf5b24794cbae2233c1b6</u> <u>85cfe9f86ff1d381ac8f97</u> <u>e810f68f1c49729886aa</u>	+ 0.05202990 BTC  3,260.22 USD	✓
29	2021-10-24 04:11:55	<u>c5b5529c377b67cd5dedab</u> <u>4bee97a4ceba8d72617c6c</u> <u>76fcd1489a6589b46de5</u>	+ 0.04879232 BTC  2,920.70 USD	✓
30	2021-10-23 03:36:19	<u>55571400cf01322fec4f5f</u> <u>4d3dcfeac0056f761088b0</u> <u>d09c3493a10b3427ded5</u>	+ 0.08088323 BTC  4,924.17 USD	✓




#	Date & time	Transaction Id	Amount	
31	2021-10-23 02:21:08	<u>779119a03588ef524e2e1c</u> <u>f79c2b4905f374be1812d7</u> <u>ca58bdfdb4851b5ac04b</u>	+ 0.01350918 BTC  822.43 USD	✓
32	2021-10-22 04:26:24	<u>29f94d6482f2feb4eed106</u> <u>a141b6fcc1d6ee058cfe43</u> <u>e3720f8e6ce1a131f87a</u>	+ 0.11590349 BTC  7,034.29 USD	✓
33	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.01676944 BTC  1,062.70 USD	✓
34	2021-10-21 04:41:15	<u>1146ac927755b318026c94</u> <u>939f525503422787611ddf</u> <u>80e8675cf905bd7f4570</u>	+ 0.03752563 BTC  2,363.03 USD	✓
35	2021-10-20 04:25:39	<u>e3de381dfffbde1b8c36b5b</u> <u>8bc5a9c4b0fd879e1c316d</u> <u>64496f0951f24bb8ecd7</u>	+ 0.04897518 BTC  3,275.25 USD	✓
36	2021-10-19 05:52:48	<u>009a36ee20001fec82ea4a</u> <u>b5607702597c8a152a7097</u> <u>b020dd040e5edf672277</u>	+ 0.08043570 BTC  5,018.86 USD	✓
37	2021-10-18 08:11:53	<u>6f4558e67a824bbaca7e40</u> <u>6c2df4a36a971ab1b5de5e</u> <u>bf840defdeaed3c296a9</u>	- 0.13470114 BTC  8,351.87 USD	✓
38	2021-10-18 05:51:48	<u>1dbf0a981c49611f5fe4cc</u> <u>8fea3c00c1c50876703f13</u> <u>750ed02c8c3858d5c8de</u>	+ 0.13470114 BTC  8,351.87 USD	✓
39	2021-10-17 16:06:46	<u>6752090caab8b8c17fe75f</u> <u>eee86b5e86e6649ee3fb1a</u> <u>d5eb1be4e62639df690f</u>	- 0.07962639 BTC  4,899.27 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-17 16:06:46	<u>6752090caab8b8c17fe75f</u> <u>eee86b5e86e6649ee3fb1a</u> <u>d5eb1be4e62639df690f</u>	- 0.10000000 BTC  6,152.83 USD	✓
41	2021-10-17 11:50:33	<u>6660a1072ed3bab9333852</u> <u>d2698221e01474af96424e</u> <u>348b7816299b13eb3236</u>	+ 0.10000000 BTC  6,152.83 USD	✓
42	2021-10-17 03:38:57	<u>d1491f25cfb8f5468a8544</u> <u>e6ffbc46f91f81ff6b027e</u> <u>e642f52c39dda75511f1</u>	+ 0.07962639 BTC  4,803.82 USD	✓
43	2021-10-16 18:03:20	<u>7b17a203c4d5eb93fe27</u> <u>64197bc1605a41bd38d217</u> <u>a96d5271ef729b84af2e</u>	- 0.06429804 BTC  3,914.17 USD	✓
44	2021-10-16 08:39:08	<u>8d7dddf348c870f1798aec</u> <u>ca98c7e634d3805942a53c</u> <u>359b480d1fe29cd30e20</u>	+ 0.06429804 BTC  3,918.38 USD	✓
45	2021-10-15 17:03:30	<u>f762f91ecd371667da3a77</u> <u>7e80f04fd88f3e4132f2e4</u> <u>f6262eff35f171725a11</u>	- 0.03793379 BTC  2,339.46 USD	✓
46	2021-10-15 05:46:33	<u>5a4271dab275384f88f6b1</u> <u>51a9854328aa3facbfe030</u> <u>b33899b599ad32207bf0</u>	+ 0.03793379 BTC  2,277.48 USD	✓
47	2021-10-14 09:01:43	<u>645ce69d516a3dccc675af</u> <u>72a48adb540349470260f5</u> <u>eb03a46f63eb36af7a8a</u>	- 0.04938926 BTC  2,831.55 USD	✓
48	2021-10-14 04:44:17	<u>626e868ff805a17866fcf5</u> <u>8599b772360a29ce8ecf27</u> <u>a2aa12ec7b813bf8d041</u>	+ 0.04938926 BTC  2,831.55 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-13 11:37:58	<u>aba1c0f02b184148e8fc10</u> <u>6ce56c68434c566c84f4ab</u> <u>1384a6608de904e83038</u>	- 0.12714131 BTC  7,293.71 USD	✓
50	2021-10-13 04:38:37	<u>06e3daec9b01235ca20ee8</u> <u>a91f02df0d14a362311678</u> <u>60f08e3cf92cd0390b2a</u>	+ 0.12714131 BTC  7,141.38 USD	✓
51	2021-10-12 06:17:29	<u>c1b60378054bb85481f9b1</u> <u>ca9bf6b32c90c8c3ac7b9b</u> <u>d5cf5bb28e631cc481a6</u>	- 0.10583371 BTC  5,958.77 USD	✓
52	2021-10-12 04:40:18	<u>f48033d9b779441ad06432</u> <u>6b5b4ed5a92ab853e80fc6</u> <u>c5c4f246d7107256d467</u>	+ 0.10583371 BTC  5,958.77 USD	✓
53	2021-10-11 18:23:47	<u>b8f25fe5c4dc8595c738ab</u> <u>6816441e462897c1091ff8</u> <u>3db8ab9e682a2db90670</u>	- 0.03798756 BTC  2,183.19 USD	✓
54	2021-10-11 03:29:45	<u>677f118da8185cbff046c6</u> <u>dff7f0c42359fb07bb7935</u> <u>23d7221cd8815a4ef3be</u>	+ 0.03798756 BTC  2,157.30 USD	✓
55	2021-10-10 18:05:15	<u>43dbd7e95e176aa9f12ae0</u> <u>c57ce40c8cb4f434ca0fd0</u> <u>c8cb923cb521f42f0ef0</u>	- 0.09517988 BTC  5,202.43 USD	✓
56	2021-10-10 03:08:50	<u>35eb9564a79e8d64697543</u> <u>6bfff8d775695d02651f0c</u> <u>aeb8f9f324929db1b10e</u>	+ 0.09517988 BTC  5,298.55 USD	✓
57	2021-10-09 14:03:09	<u>0097409d6b8e2a6cd4ea31</u> <u>ab9a11d63971f2b72edd7a</u> <u>85b389ccc40cd0086dee</u>	- 0.04330939 BTC  2,379.83 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-09 04:04:48	<u>b657ff265b2bef4dd30248</u> <u>d7b20c017d7e28ea33cbf9</u> <u>2d65331225d2483ed3de</u>	+ 0.04330939 BTC  2,381.03 USD	✓
59	2021-10-08 10:14:48	<u>9b2c4bed0da070a0746eea</u> <u>c2c6e5311a6a0bedf5e4fc</u> <u>2bb7d34215e21fd195cf</u>	- 0.15852689 BTC  8,552.75 USD	✓
60	2021-10-08 05:08:58	<u>b221b7fdf603c45b5b4ff0</u> <u>52ba4a83d55bb3468d0167</u> <u>f095e0e3ba649455a19a</u>	+ 0.15852689 BTC  8,611.94 USD	✓
61	2021-10-07 10:09:32	<u>e9c53218b086307d1cdfcb</u> <u>062d8022bbda0cda63e180</u> <u>d24f5ce4173dfd80ec37</u>	- 0.06146630 BTC  3,305.97 USD	✓
62	2021-10-07 08:36:13	<u>a14709da9436b87a273ddc</u> <u>b27091d3d5fa9209389f01</u> <u>b1342b6aad8f8a430b78</u>	+ 0.06146630 BTC  3,313.03 USD	✓
63	2021-10-06 08:03:35	<u>01eb3cc388fe44c3097bac</u> <u>5f5ff8ce2e40537a798287</u> <u>e152d585618ae3ae8467</u>	- 0.01900636 BTC  1,045.04 USD	✓
64	2021-10-06 05:17:57	<u>61e3b505c7847de7d7b64b</u> <u>af6ab49c7f6f5a6cb3c289</u> <u>4a2243330a65fa9e8079</u>	+ 0.01900636 BTC  1,045.04 USD	✓
65	2021-10-05 20:05:59	<u>8c053496741d917fe56112</u> <u>eec8cf5af242cf48b602bd</u> <u>c810770f53fa0b2faa73</u>	- 0.01922764 BTC  989.26 USD	✓
66	2021-10-05 03:35:27	<u>dfeb5504a4da5ce6aaa46b</u> <u>3ef86ff0464c208bbe3146</u> <u>9bd76a35784e1f08a11c</u>	+ 0.01922764 BTC  951.31 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-09-27 14:17:43	<u>09a91f6ca9d208fe97bfee</u> <u>2a2983317d8aae8b858e9c</u> <u>c7b0394dd876cb757a9d</u>	- 0.11000000 BTC  4,636.20 USD	✓
68	2021-09-27 12:14:56	<u>f18a0a5c07f95f4c691eb3</u> <u>53dd3cf514a4424771396</u> <u>b1712eec849d85a5b7e5</u>	+ 0.11000000 BTC  4,636.20 USD	✓
69	2021-09-04 08:17:40	<u>099a8c0326faec12e0effc</u> <u>3a61135b4b6578679d4768</u> <u>bc2337e3515e889f24dc</u>	- 0.11003240 BTC  5,492.33 USD	✓
70	2021-09-04 04:49:11	<u>5e9a60723fee24cf1bb13e</u> <u>daa8b03bb3f930c20c0452</u> <u>af9aa215bd7f70aca851</u>	+ 0.11003240 BTC  5,490.94 USD	✓
71	2021-03-25 16:56:43	<u>11897edd4d0e3fee00b25f</u> <u>999d3612099e88249b8a96</u> <u>d6983b1e9b801969edb5</u>	- 4.00000000 BTC  220,102.36 USD	✓
72	2021-03-25 16:01:12	<u>467a0b4262ee5a6bd51236</u> <u>9c9c5f01a6534bda0c0547</u> <u>7fc3b3aaefcca0ac998</u>	+ 4.00000000 BTC  220,102.36 USD	✓
73	2021-03-20 04:04:20	<u>7fb3e0207f01525ff7b74c</u> <u>e5a0c4a900d97b87a2ce86</u> <u>70d7a5aa0e2c9244e3a9</u>	- 0.99966526 BTC  58,082.83 USD	✓
74	2021-03-20 01:53:20	<u>38e68522e9fb6600438eaa</u> <u>9a90350a367c76ff8f0e80</u> <u>16af9ecad5da986d4b77</u>	+ 0.99966526 BTC  58,082.83 USD	✓
75	2021-02-27 06:02:01	<u>6aa1a929e9bae7e5054245</u> <u>92c9a8a43d1516d3205394</u> <u>3b6e9a8cfc84fc77407c</u>	- 5.00000000 BTC  230,532.15 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-02-26 11:02:20	<u>f7f37fcb69f147eb635314</u> <u>c5c9b469ad6d009b397a38</u> <u>38d1e4a40d3e09566c4b</u>	+ 5.00000000 BTC 231,384.35 USD	 ✓
77	2021-02-14 18:09:07	<u>9693b0559a113c8f9ceac6</u> <u>7088a87aa5ff3d89be697b</u> <u>40949eccaeebca86e033</u>	- 0.21200000 BTC 10,157.15 USD	 ✓
78	2021-02-14 13:32:37	<u>57aa37d4f3a521ee31aed0</u> <u>8e52006ab2f70277fac06b</u> <u>21d2d3c69f3ba9bc3fec</u>	+ 0.21200000 BTC 10,157.15 USD	 ✓

* USD values displayed at the time of transaction

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