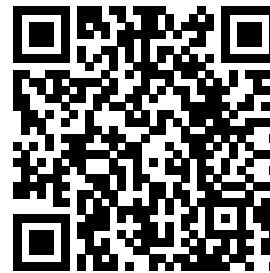


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KtRUcYYUsnP6GRUzkfZom6LQCub9LNRbH</u>
TOTAL RECEIVED	0.22497899 BTC
	14,195.03 USD
TOTAL SEND	0.22497899 BTC
	14,195.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-30 01:07:55	<u>e13cbb70cee942c3fbe987</u> <u>c50b5f22c5d9d127e49787</u> <u>d6470f6842e0502391a6</u>	- 0.00224774 BTC	
			77.01 USD	
2	2021-01-28 03:44:44	<u>2fcd620a094c5d07802a09</u> <u>8d530b34db7da463895e23</u> <u>60e0cf601218ae6fe591</u>	+ 0.00224774 BTC	
			74.99 USD	
3	2020-12-01 06:53:13	<u>7997e0aba206ea5394f080</u> <u>db4874cf0d3b93c7f57971</u> <u>90937bdcdfb1f1749222</u>	- 0.00056543 BTC	
			10.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-28 07:32:39	<u>c4effb14c73cca1ee2ca956e67f1559b57b8f3c575c89f11f08b5005df2d5f79</u>	- 0.00079826 BTC 9.20 USD		✓
5	2020-08-17 12:04:15	<u>0df0707f33e859a72816628d9a39e9c596f4d75e4fd5b1c9c903361069976d93</u>	- 0.00081673 BTC 9.75 USD		✓
6	2020-08-17 12:04:15	<u>0df0707f33e859a72816628d9a39e9c596f4d75e4fd5b1c9c903361069976d93</u>	- 0.00075320 BTC 8.99 USD		✓
7	2020-08-17 07:01:45	<u>329836d98e8c0a9ccb3f7e6d7647888387a7880099e17612a20570ff8681a690</u>	- 0.00094261 BTC 11.57 USD		✓
8	2020-08-15 16:29:55	<u>6b24cc20dcba8a773779e1c36e0b376dbf526edbfa2123e7652ffda768b076c</u>	+ 0.00056543 BTC 6.73 USD		✓
9	2020-08-15 09:53:25	<u>c093daad2cc49b2938bd1543034568614f898ea9e40d7fd5484d249e83cc1f7b</u>	- 0.00090214 BTC 10.69 USD		✓
10	2020-08-15 09:53:25	<u>c093daad2cc49b2938bd1543034568614f898ea9e40d7fd5484d249e83cc1f7b</u>	- 0.00097226 BTC 11.52 USD		✓
11	2020-08-15 09:53:25	<u>c093daad2cc49b2938bd1543034568614f898ea9e40d7fd5484d249e83cc1f7b</u>	- 0.00089685 BTC 10.62 USD		✓
12	2020-08-10 22:13:20	<u>49610713ff5f38aae905efd767001128c4e45d76f62ca3e9e617d7bd7ce481a6</u>	- 0.00091720 BTC 10.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-10 22:13:20	<u>49610713ff5f38aae905efd767001128c4e45d76f62ca3e9e617d7bd7ce481a6</u>	- 0.00099344 11.31 USD	BTC 	✓
14	2020-08-10 22:13:20	<u>49610713ff5f38aae905efd767001128c4e45d76f62ca3e9e617d7bd7ce481a6</u>	- 0.00095873 10.92 USD	BTC 	✓
15	2020-08-07 01:35:28	<u>6370d6b399852d60c12a792697039854f6bc6630dc3b409134fecc1f1bced3a4</u>	- 0.04537915 526.13 USD	BTC 	✓
16	2020-08-06 17:54:19	<u>c797bc7852aceeeacda75ab76cb1f258d0dfdc581150c208af5f37789cc61c81</u>	+ 0.04537915 526.13 USD	BTC 	✓
17	2020-08-01 21:21:44	<u>c0dc5054c89c2900dad2993d0290fdf265792e8abb27d829cba86aa56986c47</u>	+ 0.00089685 9.92 USD	BTC 	✓
18	2020-07-25 19:16:00	<u>33378860dd59c2a01e7891a185ed7e14ddf18804ccd942ae3cc2602990705518</u>	+ 0.00075320 7.48 USD	BTC 	✓
19	2020-07-18 18:49:20	<u>90d7e2bcc909ae7793fa5bb85a0419076978711bf68daabbe65a7a9192fbf791</u>	+ 0.00079826 7.35 USD	BTC 	✓
20	2020-07-11 19:35:46	<u>a1f0d424333586c509e71a7cb4aaf995e5cdcd1d835fec08e27153bf38a3adbf</u>	+ 0.00081673 7.59 USD	BTC 	✓
21	2020-07-06 21:59:20	<u>fb45c8125b9ef9a254b90d6ee7119ce5996813733fcb e23625961123c085de1f</u>	- 0.00108238 10.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-06 21:59:20	<u>fb45c8125b9ef9a254b90d6ee7119ce5996813733fcb</u> <u>e23625961123c085de1f</u>	- 0.00114085 10.56 USD	BTC 	
23	2020-07-04 19:20:36	<u>caaa4b3fb4b264fd4241a0e3bda0bbd3103fa6f0304f</u> <u>56e713afe20300927b6a</u>	+ 0.00099344 9.00 USD	BTC 	
24	2020-06-27 18:10:44	<u>f5aab01103925bbf9384f84588a3d362bf645d31ad03</u> <u>52fef283233f717cfc87</u>	+ 0.00091720 8.36 USD	BTC 	
25	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.00097226 9.03 USD	BTC 	
26	2020-06-19 08:40:51	<u>5bd541a96084955bd252ab801ba1602bd1990a391d50</u> <u>52e981b699d411c4e595</u>	- 0.00115356 10.73 USD	BTC 	
27	2020-06-13 17:47:56	<u>a7ff06f90e7e4c0448928036e490a422a08e40e14147</u> <u>0d70a58f7ac8f3c5aac3</u>	+ 0.00094261 8.80 USD	BTC 	
28	2020-06-06 19:47:02	<u>8da2009d557bf78ebae899559daea7a4670b786a694c</u> <u>67d6f3c0df8f17acb7a2</u>	+ 0.00108238 10.54 USD	BTC 	
29	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.00115356 10.89 USD	BTC 	
30	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2fd585c8400e6ba30dfee6e</u> <u>28b54d66caa7f0f94006</u>	+ 0.00114085 9.94 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-16 20:35:13	<u>3de027ff3725ad9fa6b9d5767b81dd10b17fc719fd5257e0b60ccf78f75a0dff</u>	+ 0.00090214 8.73 USD	BTC 	✓
32	2020-05-11 21:49:22	<u>ee47d1e3fd43e51b382abd297891de99168b8b66becfa12f145ccb16259f46ca</u>	- 0.05217594 459.71 USD	BTC 	✓
33	2020-05-11 11:48:07	<u>6b1dc1a61c0dc452f0d3c105323770dfc7ac8bfd87e74ff0df27817ecf5fa06a</u>	+ 0.05217594 446.70 USD	BTC 	✓
34	2020-05-10 08:43:13	<u>29fefcffb6319f45d882801f5f7740d70ed01d4aae0b2a84f9e7c63bb65c711d</u>	- 0.00520000 45.35 USD	BTC 	✓
35	2020-05-10 08:43:13	<u>29fefcffb6319f45d882801f5f7740d70ed01d4aae0b2a84f9e7c63bb65c711d</u>	- 0.00115626 10.08 USD	BTC 	✓
36	2020-05-09 18:06:13	<u>2cf25af3be0289d68080cc26f1e0efe192784af156e64e44671773965f333843</u>	+ 0.00095873 8.36 USD	BTC 	✓
37	2020-05-09 01:36:45	<u>2bcf0f1cb126460db314241e4e5a6384532863d1b71529cb8dd15b09396670e3</u>	+ 0.00520000 49.60 USD	BTC 	✓
38	2020-05-08 04:07:12	<u>02e10c78d926ca10c57f31782e468ab39f101cef753acd45b98716b3704c07a1</u>	- 0.00112391 11.01 USD	BTC 	✓
39	2020-05-08 04:07:12	<u>02e10c78d926ca10c57f31782e468ab39f101cef753acd45b98716b3704c07a1</u>	- 0.00121285 11.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-08 04:07:12	<u>02e10c78d926ca10c57f31782e468ab39f101cef753acd45b98716b3704c07a1</u>	- 0.00115626 11.33 USD	BTC 	✓
41	2020-05-07 22:34:48	<u>6ff589359782c78b6761fe06d063a8f06e6301e79d969e9db71d0bc9f72fa346</u>	- 0.00120438 11.80 USD	BTC 	✓
42	2020-05-07 22:34:48	<u>6ff589359782c78b6761fe06d063a8f06e6301e79d969e9db71d0bc9f72fa346</u>	- 0.00112238 10.99 USD	BTC 	✓
43	2020-05-04 11:08:52	<u>3ec891a71c625459b12215d20717d0572d5fdb77318d194bf61f54a3af53dee9</u>	- 0.00128568 11.40 USD	BTC 	✓
44	2020-05-04 11:08:52	<u>3ec891a71c625459b12215d20717d0572d5fdb77318d194bf61f54a3af53dee9</u>	- 0.00124674 11.06 USD	BTC 	✓
45	2020-05-02 17:45:51	<u>c16a7c09cc38cce5cbadc82832994ef84659069739def40e83a6e395e5f087aa</u>	+ 0.00128568 11.43 USD	BTC 	✓
46	2020-04-29 22:22:59	<u>e840980011632516b72b0c3c53a8d2efb26a0155e7e35938cdfd607a4af73d34</u>	- 0.00133991 11.55 USD	BTC 	✓
47	2020-04-25 17:21:01	<u>fae5f858836d4e9da3888f833b6e3aca8346d87376a60ae53dac720586e5504f</u>	+ 0.00115626 8.89 USD	BTC 	✓
48	2020-04-25 06:58:24	<u>718deaf6da639e02eaad0c496a0ea1db1782b3cd43a34387d94f0f08db78e121</u>	- 0.00152545 11.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-18 17:51:47	<u>643a2e91bdf9999edbd381</u> <u>0cbf13e567be19f3ecfc8a</u> <u>71eb6df0d767918b4b09</u>	+ 0.00112238 BTC  7.99 USD		
50	2020-04-11 21:16:54	<u>e37aa18daa420dc7586016</u> <u>f421f315c6d3d243a52de1</u> <u>41f8c852e6f70a28982b</u>	+ 0.00120438 BTC  8.31 USD		
51	2020-04-04 16:19:20	<u>5c549d26b9ca1f261380c7</u> <u>ed84692acccf8c8d18d931</u> <u>ebe9dc22d80c21ec2ef4</u>	+ 0.00133991 BTC  9.07 USD		
52	2020-03-28 21:50:43	<u>8a16bc9047b18da377d295</u> <u>c75c51764cbefa155b11ae</u> <u>50e7d295a44e883c7bd2</u>	+ 0.00121285 BTC  7.13 USD		
53	2020-03-22 08:52:05	<u>14b4e04fd33ecffd0b0461</u> <u>1bf19a8153954c6b4dc45e</u> <u>27799d2c6893fc69930a</u>	+ 0.00124674 BTC  7.25 USD		
54	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b</u> <u>9c534c57a5d58534157058</u> <u>db3d40cd235cc5c9f8f2</u>	+ 0.00112391 BTC  6.02 USD		
55	2020-03-07 21:39:43	<u>551a375a4829a1989822b3</u> <u>97df9361ad2a3eb26353bb</u> <u>ae26c2ce394a813e3d54</u>	+ 0.00115626 BTC  9.28 USD		
56	2020-03-01 08:49:43	<u>7cc2cbf10217166e0ed615</u> <u>b092d2fac03f5d1818dc4c</u> <u>76a4689095fab94574f9</u>	- 0.00197911 BTC  16.88 USD		
57	2020-02-29 22:25:43	<u>689c683ae88d6abd32f88d</u> <u>cdbedeb7e2bb0ba8d4dc25</u> <u>8141acf35466d43bb235</u>	+ 0.00152545 BTC  13.01 USD		

#	Date & time	Transaction Id	Amount	
58	2020-02-22 20:52:45	<u>423d7b1f75113afa0313a4</u> <u>73971c80866dc78d977267</u> <u>23c8bee45b2a093dc60b</u>	+ 0.00197911 BTC 19.66 USD	 ✓
59	2019-02-11 02:50:20	<u>a7ef2e90ca39476cbf314b</u> <u>69977923d8977369da8197</u> <u>a05092e9eaeca2d5af7e</u>	- 0.06140005 BTC	✓
60	2019-02-09 01:18:16	<u>38c246ae829f11eb7aeef9</u> <u>4edfa20a4ea333b5ab18a7</u> <u>3ca6a45f1ac130958ba0</u>	+ 0.06140005 BTC	✓
61	2019-02-04 10:57:06	<u>98d37c7f0980dcc3372281</u> <u>686141765fb9ad07284d83</u> <u>2e1fe3ac129f9650c636</u>	- 0.02433104 BTC	✓
62	2019-02-03 10:42:07	<u>5bdde0166a44eb699c26a2</u> <u>ba8be6571ad176bb030e4e</u> <u>3b72425e2949f3cd490a</u>	+ 0.02433104 BTC	✓
63	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00199850 BTC	✓
64	2018-12-06 03:28:39	<u>5c29456c9ec04c9ada5864</u> <u>8a492b1d312fc38781de97</u> <u>2cc98e5aa35d4406865a</u>	- 0.00500000 BTC	✓
65	2018-08-07 06:35:53	<u>ad10aba655a37ef90eb52c</u> <u>f4509dc26c5c1fefc9dd11</u> <u>fc988d449f965b7bbe34</u>	+ 0.00500000 BTC	✓
66	2018-04-04 12:36:11	<u>90ea8583fa74bf8c22225b</u> <u>d98a5d01bee4d28aa5aba8</u> <u>2e0070cc1da347690b49</u>	+ 0.00199850 BTC	✓

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