

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KxaW5x9k1hVLYdZtXEfdUvDbvNxA769hu</u>
TOTAL RECEIVED	0.25023421 BTC
	15,758.20 USD
TOTAL SEND	0.25023421 BTC
	15,758.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 23:32:47	<u>adca5de8353459facec8fe</u> <u>44726ff0d3f18a994b65da</u> <u>cfbe11464fdbb33e6677</u>	- 0.01042108 BTC	
			483.16 USD	
2	2021-12-13 18:04:04	<u>7274380c5f2e4ae8da806a</u> <u>b1ec89a6190df4dbd2ef58</u> <u>d84c433a1c8b2150687a</u>	+ 0.01042108 BTC	
			486.69 USD	
3	2021-10-28 07:09:35	<u>708e3361eddc973de6d800</u> <u>2fe5676b336a01d4b6eb24</u> <u>4ee2650734a7de91b3bb</u>	- 0.00131000 BTC	
			80.09 USD	


#	Date & time	Transaction Id	Amount		
4	2021-10-28 00:08:57	<u>9a4103ad9e1efb13156f7a436afc389d95098593ec54eef0357780f22be6d627</u>	- 0.00082000 48.37 USD	BTC 	✓
5	2021-10-28 00:08:57	<u>c547a727c114bdb0fd0f3bb0794b65d2801b21ea810fd2cf7a3089187c813f27</u>	- 0.00508362 299.90 USD	BTC 	✓
6	2021-10-27 18:08:26	<u>422d455bd50c0f2b13ce9686df16ee85f2bb002b5950782ff27c9191caef2be1</u>	+ 0.00508362 296.95 USD	BTC 	✓
7	2021-10-23 16:11:56	<u>5d6b4909245dce490f1f9c04cf6e58c2d1f8eca77c1e4c3991faa254226b6345</u>	+ 0.00131000 80.28 USD	BTC 	✓
8	2021-10-19 07:04:02	<u>7e38aaebbbfda430d6ba3aec9dbfffb0089d18667ccdaac42f23a66d3fffe630b</u>	+ 0.00082000 51.16 USD	BTC 	✓
9	2021-10-19 04:22:27	<u>cf91b75da7b778a2ffcf9ab6934cd1123482bd7c24a8160e60ec789f12392f81</u>	- 0.00490387 305.98 USD	BTC 	✓
10	2021-10-19 00:22:30	<u>5d489635bcde87b72b21e1a3c8ec4cdc0394d1123934f65022e49cedb33e2bf4</u>	- 0.00487000 303.38 USD	BTC 	✓
11	2021-10-18 19:18:06	<u>6e08ae1db957c5876f07966b559a623ab2a4b2643a9ca9c62d111a31419812d9</u>	+ 0.00487000 301.98 USD	BTC 	✓
12	2021-10-18 10:56:07	<u>e86ce264e9a2529b4915bd97773d699aa380e887df05938d2b49869dff241f55</u>	+ 0.00490387 304.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-17 17:27:49	<u>03f7da792bb91dc1d68eb2</u> <u>abe678c8a4a411cfb4fcfc</u> <u>de33482841a1e6d951fe</u>	- 0.00505639 BTC 	311.11 USD	✓
14	2021-10-17 17:27:49	<u>03f7da792bb91dc1d68eb2</u> <u>abe678c8a4a411cfb4fcfc</u> <u>de33482841a1e6d951fe</u>	- 0.00513053 BTC 	315.67 USD	✓
15	2021-10-15 19:59:17	<u>6ea50b80b992cc136b2b5b</u> <u>843a7922d8b204a3d28cd8</u> <u>12de1bdb250f08f2d561</u>	+ 0.00513053 BTC 	316.41 USD	✓
16	2021-10-15 12:04:45	<u>9f21bedd130b5de5545935</u> <u>26966c1bda9f685ce18621</u> <u>4c00b1005a8798a5ade7</u>	+ 0.00505639 BTC 	311.83 USD	✓
17	2021-10-14 00:05:14	<u>0b3cdc6717708b005a8d64</u> <u>9c388f329caba4b12e16fb</u> <u>dab6ded91a7182b112a4</u>	- 0.01755442 BTC 	1,007.04 USD	✓
18	2021-10-13 18:10:49	<u>a2994bb590ec85aefc4bef</u> <u>1646eebe393d1b097715da</u> <u>d4b1505428dfb9ed7f88</u>	+ 0.01755442 BTC 	1,007.04 USD	✓
19	2021-10-01 10:15:27	<u>ba4bd1bd386175ace27bc4</u> <u>d08e5bd0e3d5c14351d1e1</u> <u>20ed192d45c94ae8146d</u>	- 0.01219000 BTC 	586.84 USD	✓
20	2021-09-29 20:35:42	<u>697b3d63a0b45f71f1e28e</u> <u>b6d68ee0fea7324599c522</u> <u>8ef247ac163474a87aad</u>	+ 0.01219000 BTC 	527.66 USD	✓
21	2021-09-29 11:10:43	<u>6220a40034f16c5fbdfedd</u> <u>bf88fb1bcd9114853633f1</u> <u>81a317ce87321bb7898a</u>	- 0.01715340 BTC 	712.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-27 11:34:18	<u>8033f61fbea950bb84f83f6b083f9acd642964c50ff13fc3cd19db49780ad379</u>	+ 0.01715340 722.97 USD	BTC 	✓
23	2021-09-26 20:07:49	<u>542bc0379a76d4b10d6944f749d9e59d3588479a09fa7ac6105a725bdbf3fff5</u>	- 0.00462000 202.11 USD	BTC 	✓
24	2021-09-26 20:07:49	<u>542bc0379a76d4b10d6944f749d9e59d3588479a09fa7ac6105a725bdbf3fff5</u>	- 0.00580000 253.73 USD	BTC 	✓
25	2021-09-26 18:28:04	<u>17b29659c3f1cdedcb5e157a29924cd7e1d3807da49dda5ccba29b7d2214f8db</u>	+ 0.00462000 202.11 USD	BTC 	✓
26	2021-09-26 11:41:08	<u>d6c6ddc47cc8650ab3a9f13f9d23fb782dfffa82d313c70d37f78a4937531fb75</u>	+ 0.00580000 250.33 USD	BTC 	✓
27	2021-09-26 08:40:54	<u>23f635fea0637609e92035d60e58ad2177af2820a0e9fe23476aff1f803c7ce0</u>	- 0.00464000 200.26 USD	BTC 	✓
28	2021-09-26 08:40:54	<u>23f635fea0637609e92035d60e58ad2177af2820a0e9fe23476aff1f803c7ce0</u>	- 0.00469000 202.42 USD	BTC 	✓
29	2021-09-26 05:03:29	<u>701354697b3562d4d360426b89be454fd51324140c0e05d33ea126b288f7dc31</u>	- 0.00464717 200.12 USD	BTC 	✓
30	2021-09-25 17:39:33	<u>2cc9c32e27f16e0bf009ec2ad7d0f48fe97ab8535fea2717f48f9615d33b465f</u>	+ 0.00469000 200.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-25 12:09:48	<u>10cc845a26047d3262e64b7c5e1daa89f8807c067692c1ba8dc7c2a8b85609be</u>	- 0.03855085 BTC 1,644.98 USD	✓
32	2021-09-24 21:29:25	<u>e25ba7d9a874dc6583b546699682b463babf936b1c9c842140ff31821a620cd7</u>	+ 0.00464000 BTC 197.13 USD	✓
33	2021-09-24 12:09:36	<u>f04994c8de4a6432ea843754ab13306a0d5b92b3c11ada42969a0d601bdc23ed</u>	+ 0.03855085 BTC 1,650.38 USD	✓
34	2021-09-23 16:22:03	<u>133649992e37036f7a96a98721f8ab85a56d456c315553a85d506073e1f02a68</u>	- 0.00461000 BTC 206.82 USD	✓
35	2021-09-23 16:22:03	<u>133649992e37036f7a96a98721f8ab85a56d456c315553a85d506073e1f02a68</u>	- 0.00665000 BTC 298.35 USD	✓
36	2021-09-23 10:35:07	<u>98b335162e285ca1f76c042786f916789a33a47eb4f2be02caad1d211595b599</u>	+ 0.00665000 BTC 298.35 USD	✓
37	2021-09-22 20:09:36	<u>2533bca363608775c6242b9ce6d1ceeebd6e465523256f4d6aad46bb5ee21ff5</u>	+ 0.00461000 BTC 201.21 USD	✓
38	2021-09-22 15:55:01	<u>9513d2902d3777cf16715652354fe0eed86458fe88b966ee67316290df07ff50</u>	+ 0.00464717 BTC 202.35 USD	✓
39	2021-09-21 16:09:26	<u>09c02c8f11498c0cbb9e8d79f8da889972b5e946ec19acdf9a39c17bcea4278d</u>	- 0.00457000 BTC 186.15 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-21 16:09:26	<u>09c02c8f11498c0cbb9e8d</u> <u>79f8da889972b5e946ec19</u> <u>acdf9a39c17bcea4278d</u>	- 0.00351000 142.97 USD	BTC 	✓
41	2021-09-20 23:56:20	<u>ef5fe31f61a497cd53f22a</u> <u>49d591736938ee3724a6f7</u> <u>add172bf22e493ad2f76</u>	+ 0.00351000 151.94 USD	BTC 	✓
42	2021-09-20 18:04:20	<u>320af86f721ff087511d2e</u> <u>c6d039c607fde128fa6bd0</u> <u>a98216541c74b28b6abc</u>	- 0.00420000 181.81 USD	BTC 	✓
43	2021-09-20 16:14:19	<u>69724e4f9cf1c9e9514905</u> <u>290fb6b8509f34b99a39e5</u> <u>cee1e3691e19b80687d3</u>	+ 0.00457000 196.58 USD	BTC 	✓
44	2021-09-19 18:25:15	<u>21d9d25219036c5f0e41a6</u> <u>d82f455bea6cfa8469e571</u> <u>e0f01b6507a55c4c635f</u>	- 0.00316000 138.21 USD	BTC 	✓
45	2021-09-19 17:32:51	<u>d9b9c05ef0b798c663b2f7</u> <u>6653ab2378dbc3244b54e5</u> <u>9cf3056b75ce07036b2d</u>	+ 0.00420000 198.41 USD	BTC 	✓
46	2021-09-19 14:45:30	<u>1b1c406c5c08a00cd83a64</u> <u>eb4f069256d71ced2ef976</u> <u>98690c80571f796a0968</u>	+ 0.00316000 149.28 USD	BTC 	✓
47	2021-09-19 10:03:39	<u>508555564acc0ce00ea653</u> <u>10a53220760ac0ace62235</u> <u>74a109ae97cf77c8bad1</u>	- 0.00416000 196.52 USD	BTC 	✓
48	2021-09-19 10:03:39	<u>508555564acc0ce00ea653</u> <u>10a53220760ac0ace62235</u> <u>74a109ae97cf77c8bad1</u>	- 0.00329000 155.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-18 17:24:30	<u>7d4ee9f4db18d7329225b4</u> <u>fd5fc54eb95c6db562c260</u> <u>e3ec5e25e122622ce068</u>	+ 0.00416000 200.89 USD	BTC 	✓
50	2021-09-18 12:00:19	<u>335ec4d8c7613ad1b4a499</u> <u>fcd12ea1ccee8c0806626d</u> <u>63183ddc177a7d5b8d51</u>	+ 0.00329000 158.88 USD	BTC 	✓
51	2021-09-10 08:22:18	<u>72386b0a49878ced8e8330</u> <u>f60582af0da0b6c4483c36</u> <u>40c8b0a0c4b11cd141ef</u>	- 0.00041294 18.52 USD	BTC 	✓
52	2021-09-09 20:22:34	<u>ef1f234f29f089c8b143c4</u> <u>22638b9077f529a6f15282</u> <u>ddd21a76c4e9ee7d0b53</u>	- 0.00322000 149.18 USD	BTC 	✓
53	2021-09-09 19:12:04	<u>2564a800bc483232b14c97</u> <u>be42ea49883ba8f50d5aa8</u> <u>d156ebd188d6169e65bd</u>	+ 0.00322000 149.18 USD	BTC 	✓
54	2021-09-07 14:05:46	<u>91554c33ee9976025f8d36</u> <u>f253a170c2f4ee32190fbc</u> <u>58485014f6879c0a916c</u>	- 0.00399000 186.98 USD	BTC 	✓
55	2021-09-03 21:38:58	<u>19b037d847a601945ae17f</u> <u>68d4f1907a00b4d6e3e956</u> <u>923c105f1f85fce74017</u>	+ 0.00399000 199.11 USD	BTC 	✓
56	2021-09-03 08:10:04	<u>48a92c58430f5784a64f38</u> <u>1387407f347cba9597712c</u> <u>a43b6a665d1226a0f507</u>	- 0.00201000 100.49 USD	BTC 	✓
57	2021-09-03 08:10:04	<u>fc6eb0527f2f85dd2b4d40</u> <u>0383a77099e06f39b1bfd2</u> <u>1a21dc56216927bababb</u>	- 0.00608000 303.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-02 22:24:54	<u>4f7dd1974d5646af2c5dc1</u> <u>583fc5edc6b2362c1fcfbd</u> <u>9b2f03fc52b27a6cbad5</u>	+ 0.00201000 100.83 USD	BTC 	
59	2021-09-02 18:47:43	<u>4585b9cf24c408c7713212</u> <u>3fc56bb800d900dee051d9</u> <u>7d5ed01c654632332b12</u>	+ 0.00608000 305.02 USD	BTC 	
60	2021-08-31 12:24:39	<u>213a253640e78121bd2122</u> <u>a157555cdd45ad53b6ae7e</u> <u>f2f6a49c44636c112ebf</u>	- 0.00317000 149.30 USD	BTC 	
61	2021-08-31 12:24:39	<u>213a253640e78121bd2122</u> <u>a157555cdd45ad53b6ae7e</u> <u>f2f6a49c44636c112ebf</u>	- 0.00410457 193.32 USD	BTC 	
62	2021-08-31 12:24:39	<u>213a253640e78121bd2122</u> <u>a157555cdd45ad53b6ae7e</u> <u>f2f6a49c44636c112ebf</u>	- 0.00306000 144.12 USD	BTC 	
63	2021-08-31 12:24:39	<u>213a253640e78121bd2122</u> <u>a157555cdd45ad53b6ae7e</u> <u>f2f6a49c44636c112ebf</u>	- 0.00268591 126.50 USD	BTC 	
64	2021-08-30 22:36:16	<u>d1d8cc9914b680e9443051</u> <u>b1583baceb1c540ce18079</u> <u>fb21b55530809171d613</u>	+ 0.00041294 19.80 USD	BTC 	
65	2021-08-30 22:36:16	<u>6078fe3e9f157dd26b30f3</u> <u>0f126effcb99a9a052425e</u> <u>76f856628dde90b53a1d</u>	+ 0.00268591 128.84 USD	BTC 	
66	2021-08-30 14:04:38	<u>769c34bbac0bbb8093a22f</u> <u>1d97baacd29b4306259eca</u> <u>65454387c2af32224799</u>	- 0.00610114 286.64 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-08-30 06:36:22	<u>311e8dfd0099455c00f3b6</u> <u>dfb6fc0236b224b917d771</u> <u>a5c38566259d216032bc</u>	- 0.00640115 300.74	BTC 	✓
68	2021-08-29 22:09:12	<u>b101c766d99f6db3efd033</u> <u>030969c923e94a1a8bdd3e</u> <u>4ca54ec634364476305f</u>	+ 0.00306000 146.58	BTC 	✓
69	2021-08-28 21:52:17	<u>9f07d0f92eddef6f3cb817</u> <u>6f39db56854c07d9b4feb0</u> <u>451d7859e68da6f0546f</u>	+ 0.00410457 197.67	BTC 	✓
70	2021-08-28 10:03:19	<u>564c3c20379216da50b75a</u> <u>cb0a6181139aef4641af19</u> <u>4404888702a5ab1398fa</u>	- 0.00427000 208.78	BTC 	✓
71	2021-08-28 01:23:36	<u>fe65003130acefd7da01f6</u> <u>cd0f0b6c409eb9ed342d50</u> <u>ab84b10f24b840414141</u>	+ 0.00610114 296.97	BTC 	✓
72	2021-08-26 22:01:20	<u>915572741958eff74a73cf</u> <u>d7750e7dbde8c89170ec7a</u> <u>9882f937dfdd12dae7e4</u>	+ 0.00317000 150.42	BTC 	✓
73	2021-08-26 19:32:24	<u>9f18e07689b56ad4ad02f1</u> <u>cf510290f5cc07dfd55e8d</u> <u>2b30601234a04133302a</u>	+ 0.00427000 202.62	BTC 	✓
74	2021-08-26 18:46:18	<u>65b9871c03ca3f52517098</u> <u>549ca5994a444e4d57b73a</u> <u>b0aee4f8db75bb195596</u>	+ 0.00640115 303.75	BTC 	✓
75	2021-08-25 08:23:48	<u>369147ebb83943a180e977</u> <u>d6544d64ca2735af80bd47</u> <u>3cb12d062b14ca19a628</u>	- 0.00305000 149.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-25 08:23:48	<u>ea860eae916fbc47c8db49</u> <u>657675bd9590cee09ff0af</u> <u>6325126734db43a0d4a0</u>	- 0.00304000 148.87 USD	BTC 	✓
77	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00415000 203.23 USD	BTC 	✓
78	2021-08-25 08:23:48	<u>605f8a4ed2bd30d1c2d968</u> <u>deff16096432238074a32d</u> <u>f3e900c0311e12685888</u>	- 0.00206000 100.88 USD	BTC 	✓
79	2021-08-24 17:48:55	<u>0f7cda8cc49a31d0709fee</u> <u>95157b1e8ebc695b84d9c6</u> <u>28b0049d8612778c75f4</u>	+ 0.00415000 197.84 USD	BTC 	✓
80	2021-08-21 23:11:07	<u>94bfa45970688a8e329a42</u> <u>097f658be70c5da40eba75</u> <u>590ecd682c8bfc6d5af6</u>	+ 0.00304000 149.36 USD	BTC 	✓
81	2021-08-21 11:57:54	<u>31f73c113c0a526e811e8f</u> <u>e9a5e35c100b7f1f3adc0d</u> <u>978f22f8eb660f2a2bbb</u>	+ 0.00206000 100.57 USD	BTC 	✓
82	2021-08-20 22:59:10	<u>6327560389de5ac3017067</u> <u>59cea1f6566da9c0efd4ae</u> <u>f2529921d590030617d2</u>	+ 0.00305000 147.93 USD	BTC 	✓
83	2021-08-20 16:32:41	<u>d14d8944c476201ba19f9d</u> <u>086524d286ae96da8b1111</u> <u>bbf5cc77cda3250e24e3</u>	- 0.00439000 216.52 USD	BTC 	✓
84	2021-08-20 12:02:52	<u>3c9f831263d3cf2f555998</u> <u>199bae2dd5a171262cd445</u> <u>1a3e5c9ccd3fe27bbf1</u>	- 0.00644717 317.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-08-19 19:30:20	<u>e23ea0186e20bb17eaea31</u> <u>8c40d7fa3149d4b4660073</u> <u>49812512d0b48b292fd3</u>	+ 0.00644717 BTC 	302.51 USD	✓
86	2021-08-19 17:35:24	<u>91b5e6842d96b8a709e150</u> <u>be36776dfeffa5b16de5c8</u> <u>87fdb138ce89c063bcd6</u>	+ 0.00439000 BTC 	205.27 USD	✓

\* USD values displayed at the time of transaction

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