

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KzHKttBB9YYiwpHiXeaciyAjdNCoTJJhK</u>
TOTAL RECEIVED	0.28961533 BTC
	18,260.86 USD
TOTAL SEND	0.17628786 BTC
	11,115.32 USD

Token	Balance
Bitcoin	0.11332747 BTC
	7,145.53 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 11:03:18	<u>a5980d345d1f9fa73d0acb</u> <u>822d485637fa96f97ccef4</u> <u>ef873f6918f904b53e21</u>	- 0.00497717 BTC	
			314.00 USD	
2	2024-09-20 22:30:18	<u>86cf7c385f5a645274fe65</u> <u>88ac8623b270b75049dada</u> <u>f2f216aaebd5609a6f75</u>	- 0.00493233 BTC	
			311.72 USD	
3	2024-09-20 21:55:37	<u>42bb6a48a58cc47074a355</u> <u>28067113cb9439ab25064a</u> <u>3aef6ee4837f1016e02e</u>	- 0.00492823 BTC	
			311.36 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-20 21:55:37	<u>33a7f6fc497196c3612009</u> <u>58b4958d2921e374aa5098</u> <u>213f7cbff9c8cbbd2364</u>	- 0.00493137 311.56 USD	BTC	✓
5	2024-09-20 21:55:37	<u>33a7f6fc497196c3612009</u> <u>58b4958d2921e374aa5098</u> <u>213f7cbff9c8cbbd2364</u>	- 0.00493134 311.56 USD	BTC	✓
6	2024-09-20 18:59:22	<u>8959a0bbc058eba44d9b88</u> <u>19cf7a20a8c37caec024e3</u> <u>830f3d0c9dd026e78779</u>	- 0.00492132 309.10 USD	BTC	✓
7	2024-09-20 15:59:41	<u>b03aba935296afa66e8507</u> <u>9067f5b9755e49d821bfc7</u> <u>d9d8378bfd41dd867be6</u>	- 0.00490663 308.49 USD	BTC	✓
8	2024-09-20 14:13:00	<u>49184d8a711e106e657b1a</u> <u>29ed1b0d4fe32612945ef7</u> <u>110b61b505ecc0825bcc</u>	- 0.00490128 308.96 USD	BTC	✓
9	2024-09-19 04:10:12	<u>2c5e661d8d032c9663e737</u> <u>4bb771aadd50f64d626a2a</u> <u>851f279be610f5660b05</u>	- 0.01000000 620.82 USD	BTC	✓
10	2024-09-19 03:31:16	<u>25ebe14d34ef64e505b5d7</u> <u>e209328e8a6f9e89643527</u> <u>89ff7c3282e00758b46a</u>	+ 0.01000000 620.82 USD	BTC	✓
11	2024-09-10 13:55:40	<u>67622d7847915b2e1e125b</u> <u>28cc7848dbaf0e5363adfe</u> <u>d127d697ef1610310257</u>	- 0.00557758 317.59 USD	BTC	✓
12	2024-09-10 10:34:18	<u>b1ee66d74985ce552f57de</u> <u>b2dcacdd04deef63ad3e79</u> <u>adb77f8069acc4374daa</u>	- 0.00553802 316.92 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-08 01:27:36	<u>715ae8ee2b3330bb626363</u> <u>6e4ba981b08cf34d94c8ca</u> <u>52df4e9d98f1ed0e0bcd</u>	- 0.00528246 286.70	BTC 	✓
14	2024-09-07 16:30:44	<u>bf7b2d3508de4bb5a27f1c</u> <u>b3cfb89c956f107c322065</u> <u>1188841590c3e5d1b0b3</u>	- 0.00525473 284.45	BTC 	✓
15	2024-09-06 11:13:54	<u>dcd4ad9e8059937a63178f</u> <u>412bc2df9d24874651bbdc</u> <u>9d11bc38c786935c3163</u>	- 0.00517742 289.93	BTC 	✓
16	2024-09-06 00:28:22	<u>a0b0f994e5912a57b791c8</u> <u>e01643cbc2461c34d52d3f</u> <u>5a598bfbbe060b9bff63</u>	- 0.00514798 289.22	BTC 	✓
17	2024-08-26 14:27:24	<u>f3b67075b7c0fd829bd771</u> <u>fa54f948eff1fc6796630c</u> <u>fb4382153f7d6137771</u>	- 0.02200000 1,397.01	BTC 	✓
18	2024-08-26 13:31:18	<u>b8876222e3cee657462ac6</u> <u>ec08ace8935c486ba08f48</u> <u>2602cf224e5100d25110</u>	+ 0.02200000 1,397.01	BTC 	✓
19	2024-05-19 07:09:49	<u>602b6c3f56381c88080150</u> <u>5725e0e01735363d1d3515</u> <u>a22223a39fed75d0b67b</u>	+ 0.00059809 40.26	BTC 	✓
20	2024-05-02 09:25:31	<u>a15fba25e9e7bb1eb9b153</u> <u>a70977fc3c0b558a89ac7a</u> <u>810cfc975af93002af07</u>	+ 0.00422962 244.49	BTC 	✓
21	2024-04-26 09:01:48	<u>e2fa23a26599f49e675d19</u> <u>dce6c9907ec2c7b020d66e</u> <u>003e19e52320989448d3</u>	+ 0.00415995 268.21	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2024-04-20 09:43:23	<u>eb8a9daf7b3ee5a04c454d</u> <u>ecd50b16fab8d2503525ef</u> <u>abab8f2f3eb31572a5ee</u>	+ 0.00409664 260.41 USD	BTC 	✓
23	2024-04-16 09:05:25	<u>45d4fbacf5ca398c438dc9</u> <u>7acf509da5dd7920afd514</u> <u>e217a87925a58f1214b5</u>	+ 0.00415129 262.53 USD	BTC 	✓
24	2024-04-12 09:53:57	<u>2c91eb0cc7bc4c345c798c</u> <u>c9a4c73dbff058619c0d2d</u> <u>df5222d972bb0d58fae6</u>	+ 0.00400568 283.54 USD	BTC 	✓
25	2024-04-08 08:55:03	<u>8cc7c5cc3b4407a213839a</u> <u>161855c62fa2c035e43866</u> <u>c99d51c660f22961ede0</u>	+ 0.00487867 352.22 USD	BTC 	✓
26	2024-04-03 08:59:12	<u>657294ac5b3ea5ade75c30</u> <u>f38a3ad6bd0031134888ca</u> <u>224cdc8b447f848e65a9</u>	+ 0.00493134 327.85 USD	BTC 	✓
27	2024-03-29 14:39:55	<u>914ae560f797d71e5e4aa6</u> <u>311c03d5aebe899d29d166</u> <u>7505afcb570ea37aaa3d</u>	+ 0.00489437 338.59 USD	BTC 	✓
28	2024-03-24 08:46:39	<u>e5fced15bdc6aa33cc9dfd</u> <u>8e2ba8882bde3cbd0aeb80</u> <u>f6195b66a32f61e99c94</u>	+ 0.00493233 320.00 USD	BTC 	✓
29	2024-03-19 08:53:04	<u>288b381d1d347adbd6ce2d</u> <u>c963a7bdc4de12328e6676</u> <u>b2fc618d7a576215a93b</u>	+ 0.00493137 316.30 USD	BTC 	✓
30	2024-03-14 08:45:16	<u>70ecb38da463992f33afab</u> <u>a8a3d2af8cb73bcad1d28a</u> <u>05249296e1e7354cb03e</u>	+ 0.00405785 297.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-10 08:55:38	<u>6a641cc4a3f540c4b402f6</u> <u>2c2ae9b957718b2b84d865</u> <u>43fde21c6bebcaea0c3e</u>	+ 0.00428736 299.15 USD	BTC 	✓
32	2024-03-06 11:45:14	<u>ec4d7df1cfdfa7c7cc7e12</u> <u>2b04147eb17bb9b120d3ef</u> <u>f9db4181620abcb43d46</u>	+ 0.00438176 288.88 USD	BTC 	✓
33	2024-03-02 09:40:36	<u>d0f12c43c349aa8152bb88</u> <u>b1dcf4cf3d963ca006f2e2</u> <u>6ceaa3860c9a0a3b2253</u>	+ 0.00417083 258.19 USD	BTC 	✓
34	2024-02-27 09:06:00	<u>b1cc1a977219f96a3e83ec</u> <u>85487d387af969d844586e</u> <u>46b952ff825b3a9248d7</u>	+ 0.00401319 227.21 USD	BTC 	✓
35	2024-02-23 09:03:28	<u>979281e4c0fab66a3010ae</u> <u>0c6ffc26b4a53d0524bc64</u> <u>95ac0018ce09dca51204</u>	+ 0.00403204 205.67 USD	BTC 	✓
36	2024-02-19 11:26:53	<u>419ce14f9cd2725e437b07</u> <u>9c8bfff7daf6d29aa5e53d</u> <u>6dc935bc4cf65040126a</u>	+ 0.00411968 215.60 USD	BTC 	✓
37	2024-02-15 10:44:27	<u>41b53fcc0b35a39cab4f2b</u> <u>dced1f7a0ba648621110bd</u> <u>300f1921b78aa30d805a</u>	+ 0.00444133 232.41 USD	BTC 	✓
38	2024-02-11 08:48:11	<u>176005f65afef88040a508</u> <u>c44aee122e40e9a8d3c8ac</u> <u>ffd6dca6a309dff60918</u>	+ 0.00441392 212.48 USD	BTC 	✓
39	2024-02-07 08:54:16	<u>361e39cdd37b8882a9ae51</u> <u>f5b7963ccce5d56a98d457</u> <u>a3788630909c454e88db</u>	+ 0.00464528 200.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-03 08:50:59	<u>bcd679c0f2319a34667822</u> <u>9dcb5cd94bc9e094381483</u> <u>69ce2615f39064fd4d32</u>	+ 0.00499747 215.35 USD	BTC	✓
41	2024-01-30 08:49:56	<u>b704ad3137ff8adeb6996e</u> <u>9187b367cd57c6a6885473</u> <u>820c61f8493ff9cd8d32</u>	+ 0.00492823 213.51 USD	BTC	✓
42	2024-01-26 08:53:32	<u>2c2ac076e3682db1e3fc5d</u> <u>f747714b1566a834aaba9e</u> <u>145fdcdd2b8a07285a62</u>	+ 0.00490663 196.65 USD	BTC	✓
43	2024-01-22 08:52:19	<u>0b4a113a10320dc8f61b21</u> <u>e9b4f7f72ea7b541362175</u> <u>4daa044cbb586f488791</u>	+ 0.00483735 197.09 USD	BTC	✓
44	2024-01-18 09:07:09	<u>bea05a1c5b18c85d95b54e</u> <u>5721be9b35e4323ceb3984</u> <u>1558ed0eaf8a96edcf40</u>	+ 0.00497717 212.74 USD	BTC	✓
45	2024-01-14 08:58:43	<u>a3e8322b18e951aebd965f</u> <u>0169b8445b282229c6995f</u> <u>510e2528a81b5fcde6ca</u>	+ 0.00492132 211.87 USD	BTC	✓
46	2024-01-09 09:12:00	<u>3b9644609c0a77a8714c42</u> <u>2629c4f74c2fa56ef4bd3c</u> <u>198599aa83a534f75333</u>	+ 0.00490128 227.87 USD	BTC	✓
47	2024-01-05 11:00:26	<u>06be73b7861eab0556055b</u> <u>a92c02f961552e77a135d5</u> <u>27c4f70e4893cdb3438f</u>	+ 0.00514798 225.33 USD	BTC	✓
48	2024-01-01 09:15:14	<u>65e6f215b697e327cb9113</u> <u>c2c46eaeafa340186adbeef</u> <u>bf3cd332cd638d22515d</u>	+ 0.00429743 183.28 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2023-12-29 08:59:47	<u>911ca5117d874da387978a</u> <u>b89958f19b335e47ca4984</u> <u>7f92dc7f5776bda56b4b</u>	+ 0.00405997 173.18 USD	BTC	✓
50	2023-12-26 14:41:45	<u>bac636424638fdbe8e4573</u> <u>278244dea02982e4c482cf</u> <u>18a2dc6f50bb3a3f0b8f</u>	+ 0.00415905 176.30 USD	BTC	✓
51	2023-12-23 12:59:23	<u>517a51d4a93d1988f2aba9</u> <u>32150d81d5263098d8b205</u> <u>af4ff9aa66f738b109ae</u>	+ 0.00528246 230.89 USD	BTC	✓
52	2023-12-20 15:48:39	<u>0c5e8a0bce1704cd07e1dc</u> <u>6890b50643e01d92c59257</u> <u>18c99bfd270639c0b06e</u>	+ 0.00557758 243.69 USD	BTC	✓
53	2023-12-17 23:08:05	<u>984835bf8efbdedad3df32</u> <u>171ed4cf5ce6594b9aa129</u> <u>43a57e17fc2735534532</u>	+ 0.00553802 229.13 USD	BTC	✓
54	2023-12-14 09:38:34	<u>bb1620ac061feb698b2e8c</u> <u>c519322c1e20f5839477e8</u> <u>dac33ddf0a1b220e8ee9</u>	+ 0.00437964 188.14 USD	BTC	✓
55	2023-12-11 09:39:37	<u>5e19f31ee37b6dee57c53e</u> <u>7ffa15409913043a93839a</u> <u>f4a3854972ec3486004a</u>	+ 0.00416625 176.57 USD	BTC	✓
56	2023-12-08 08:59:38	<u>0e0177246f1ebe81c1ae54</u> <u>9f021e16906aa789b23dcb</u> <u>fe049daa6590e9b6adad</u>	+ 0.00476641 205.60 USD	BTC	✓
57	2023-12-05 09:17:44	<u>31e73d1084b9fac6267342</u> <u>783168ead5c3b55550f494</u> <u>54bedafe7a60c0e381fc</u>	+ 0.00408635 170.42 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-02 10:01:13	<u>cd3805a44d71dc315eb63f79014238154a4385e4f5b8e8b5fb4f00c438aa1ce0</u>	+ 0.00517742 BTC 200.61 USD		
59	2023-11-28 08:51:02	<u>fe302071a034455ec12db09d20ce6c1645e390ccf579384b2e0dd93209ffcfcce</u>	+ 0.00525473 BTC 194.86 USD		
60	2023-10-20 16:06:28	<u>e69584a842c14ce8d9647d90e053334986f8df16f41e19aadd474bd52ebd574a</u>	- 0.06494000 BTC 1,915.26 USD		
61	2023-10-20 15:41:06	<u>c54f6be61406165e6f23f5338da0baca46fe34849fdc9f9efe14fb6145948e1f</u>	+ 0.06494000 BTC 1,915.26 USD		
62	2023-10-19 14:51:48	<u>9911f5672de63ff2b9a209b12b8a373294dca2ce6ba94f3e5fe6654f1349b230</u>	- 0.00794000 BTC 227.71 USD		
63	2023-10-19 13:49:21	<u>21aad17f7955260d616578fad074f7b3b69ec1bb58d73a82a913c3bdd169469f</u>	+ 0.00794000 BTC 227.72 USD		

\* USD values displayed at the time of transaction

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