

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KzRAhaZsweLw1JG5RPV1HED1yt9zzbyFn</u>
TOTAL RECEIVED	0.19789350 BTC
	12,469.98 USD
TOTAL SEND	0.19789350 BTC
	12,469.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 16:39:29	<u>eaf824b8c681aec73b3816</u> <u>31211b3d3047bb6a0f8850</u> <u>48ca225cb5ea40ad4ac6</u>	- 0.00102238 BTC	
			58.03 USD	
2	2024-02-27 16:39:29	<u>eaf824b8c681aec73b3816</u> <u>31211b3d3047bb6a0f8850</u> <u>48ca225cb5ea40ad4ac6</u>	- 0.00102323 BTC	
			58.07 USD	
3	2024-02-27 16:39:29	<u>eaf824b8c681aec73b3816</u> <u>31211b3d3047bb6a0f8850</u> <u>48ca225cb5ea40ad4ac6</u>	- 0.00102253 BTC	
			58.03 USD	

















#	Date & time	Transaction Id	Amount		
4	2024-02-27 16:39:29	<u>eaf824b8c681aec73b3816</u> <u>31211b3d3047bb6a0f8850</u> <u>48ca225cb5ea40ad4ac6</u>	- 0.00100509 BTC 57.04 USD		✓
5	2024-02-27 16:39:29	<u>eaf824b8c681aec73b3816</u> <u>31211b3d3047bb6a0f8850</u> <u>48ca225cb5ea40ad4ac6</u>	- 0.00100737 BTC 57.17 USD		✓
6	2024-02-27 16:39:29	<u>eaf824b8c681aec73b3816</u> <u>31211b3d3047bb6a0f8850</u> <u>48ca225cb5ea40ad4ac6</u>	- 0.00102423 BTC 58.13 USD		✓
7	2023-09-20 03:23:01	<u>44cb51c3ebc25a52853f97</u> <u>69799a7712d3e6d7804e93</u> <u>94aaee9e9e46248ba922</u>	+ 0.00102238 BTC 27.72 USD		✓
8	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.01024068 BTC 301.47 USD		✓
9	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.01006533 BTC 296.31 USD		✓
10	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.00600021 BTC 176.63 USD		✓
11	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.00200000 BTC 58.87 USD		✓
12	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.00104122 BTC 30.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.00103531 BTC 	30.47 USD	✓
14	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.00103522 BTC 	30.47 USD	✓
15	2023-08-12 15:21:28	<u>e79e61d003a4cdb9cab2e1</u> <u>1d913399b163e5b3e769ea</u> <u>71a60370560b59ec6e97</u>	- 0.00103036 BTC 	30.33 USD	✓
16	2023-08-05 12:02:03	<u>1cc6408ab910c10ebea34f</u> <u>6c818612a1038caf59d5db</u> <u>a7fa691e1ef3f6cb93ea</u>	- 0.01053760 BTC 	305.74 USD	✓
17	2023-08-05 12:02:03	<u>1cc6408ab910c10ebea34f</u> <u>6c818612a1038caf59d5db</u> <u>a7fa691e1ef3f6cb93ea</u>	- 0.01026841 BTC 	297.93 USD	✓
18	2023-08-03 05:23:09	<u>576a8283ad0f3cfc793322</u> <u>5f46127b9c62a7698424f1</u> <u>090826fc07ecd68fc04b</u>	+ 0.00102323 BTC 	29.82 USD	✓
19	2023-07-29 16:24:24	<u>fe315b57f1d90e1c7f1573</u> <u>07963eba06b835d9760b59</u> <u>7bd93b6b1ccb264c23b6</u>	- 0.01096233 BTC 	321.28 USD	✓
20	2023-07-29 16:24:24	<u>fe315b57f1d90e1c7f1573</u> <u>07963eba06b835d9760b59</u> <u>7bd93b6b1ccb264c23b6</u>	- 0.01077753 BTC 	315.87 USD	✓
21	2023-07-12 03:30:01	<u>a3d45ca025a4883732b5c9</u> <u>ff918c8d36ea3c6c0e8959</u> <u>c5bc39d06a62a37f93ec</u>	+ 0.00104122 BTC 	31.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-03 14:40:49	<u>ab441d352d7152af9ae2158cb6280b27727c0e4e21c6514f432f071bfed6d297</u>	- 0.01106001 343.61 USD	BTC 	✓
23	2023-06-21 09:26:17	<u>b317d1817e0b3f88c20928290d67663c50ef831ecb726ecf63fa34e21374784e</u>	+ 0.00102253 29.57 USD	BTC 	✓
24	2023-06-10 19:51:26	<u>ef751e8ff95cc23abaf18f065412f525d95aa0b2851f498c62a0c4eaa46103aa</u>	- 0.01138520 293.18 USD	BTC 	✓
25	2023-06-10 19:51:26	<u>ef751e8ff95cc23abaf18f065412f525d95aa0b2851f498c62a0c4eaa46103aa</u>	- 0.01118579 288.04 USD	BTC 	✓
26	2023-06-01 06:51:49	<u>c02b808a68961290d9f55c1f845f6c1ea07c5787b4698623fb56dbfaf334e9ac</u>	+ 0.00103531 27.74 USD	BTC 	✓
27	2023-05-13 06:11:39	<u>7f03b170ac325d5c410b43499537bf3f1012b3c583d2c43dea43863d3f8a1937</u>	+ 0.00103522 27.67 USD	BTC 	✓
28	2023-04-23 03:30:01	<u>d605f47f5701f2eac60bb5823ac94fb2e7e783eb83ccf0848ca89dfc0d0b91ea</u>	+ 0.00103036 28.44 USD	BTC 	✓
29	2023-04-01 03:35:56	<u>70d34026eed162065e4a1846fec292b10da074c00db2e1ba7e1136a99ef9612c</u>	+ 0.00100509 28.72 USD	BTC 	✓
30	2023-03-10 04:31:57	<u>ae9f4c4075a5bd600da3c91d42caf3d1d822dfb992b317980047e8d6708168d0</u>	+ 0.00100737 20.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-31 11:54:32	<u>edfb29397605bf4e4644ca</u> <u>10552363968ccf982c8c65</u> <u>3b1bbb08b1e6379b5a32</u>	- 0.01145180 262.19	BTC 	✓
32	2023-01-31 11:54:32	<u>edfb29397605bf4e4644ca</u> <u>10552363968ccf982c8c65</u> <u>3b1bbb08b1e6379b5a32</u>	- 0.01161974 266.03	BTC 	✓
33	2023-01-31 04:12:39	<u>63de287bfc93566a2851d6</u> <u>d0e6d0d957a8779ecc2a65</u> <u>f42976aaa6c08a087eb9</u>	+ 0.00102423 23.41	BTC 	✓
34	2022-10-01 20:09:12	<u>cef1524589115a53935167</u> <u>6f48adb063cbec8fa84e8a</u> <u>750ecbf7d913ae9f8843</u>	- 0.01171309 225.47	BTC 	✓
35	2022-10-01 20:09:12	<u>cef1524589115a53935167</u> <u>6f48adb063cbec8fa84e8a</u> <u>750ecbf7d913ae9f8843</u>	- 0.01171506 225.51	BTC 	✓
36	2022-10-01 20:09:12	<u>cef1524589115a53935167</u> <u>6f48adb063cbec8fa84e8a</u> <u>750ecbf7d913ae9f8843</u>	- 0.01199808 230.96	BTC 	✓
37	2022-10-01 20:09:12	<u>cef1524589115a53935167</u> <u>6f48adb063cbec8fa84e8a</u> <u>750ecbf7d913ae9f8843</u>	- 0.01223660 235.55	BTC 	✓
38	2022-08-19 09:33:27	<u>088dd6e3865b026146c26e</u> <u>c044b3c1ce71027ba5f2d6</u> <u>d6e79243f70a7cd949d1</u>	- 0.01242910 268.66	BTC 	✓
39	2021-12-21 04:11:01	<u>0866e108a4f18a9a6c9a6a</u> <u>a7a43cb9e9b0bbe0427dca</u> <u>efb09a2348c76ccef1ea</u>	+ 0.00600021 293.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-20 03:03:31	<u>7aa47a2fd8544230076939</u> <u>a10f5b20e066967f342cfc</u> <u>5ac62993a2cf5866580d</u>	+ 0.01006533 472.28 USD	BTC 	
41	2021-08-14 03:04:21	<u>2640e9c9c6830de6f9a130</u> <u>2a0b65f44f23023c503e8b</u> <u>4eb0d66c9a1d1890f061</u>	+ 0.01145180 533.31 USD	BTC 	
42	2021-08-08 02:58:46	<u>0887267f36a23ad6c2d8ae</u> <u>2439996cf41a03dec556a8</u> <u>ec79a69354657e228636</u>	+ 0.01024068 455.21 USD	BTC 	
43	2021-08-03 02:56:50	<u>effa5f4a5b5f051a795875</u> <u>1b7bc16b75e04a109b97f5</u> <u>7db316fa59fe17e13961</u>	+ 0.01138520 438.21 USD	BTC 	
44	2021-07-29 03:10:06	<u>fb6dc26eeb7bb8325f0858</u> <u>736beb99ff7b8acc31e06e</u> <u>33d68270073adfa95c82</u>	+ 0.01106001 439.85 USD	BTC 	
45	2021-07-25 02:59:22	<u>a25515c270a9ca35307276</u> <u>c0904990b66b9c906abefb</u> <u>138776bce46df635b35a</u>	+ 0.01223660 420.92 USD	BTC 	
46	2021-07-21 08:36:38	<u>1e7e909ad23c7bb5831a34</u> <u>9f156c66afd6de3d92870a</u> <u>01019094daa6f8532bb2</u>	+ 0.01053760 338.72 USD	BTC 	
47	2021-07-16 02:56:58	<u>30d26990afeb08ea78a7ec</u> <u>789662918a1a419646ac88</u> <u>ae8fffee8dde1426bc60</u>	+ 0.01077753 335.03 USD	BTC 	
48	2021-07-12 03:07:03	<u>76cdfa29469dfd5c49469b</u> <u>ce73b6f5734d54bb29aa2c</u> <u>cbbcc03f8962078dcd24</u>	+ 0.01171309 392.73 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-08 04:33:54	<u>80306c00294b772f097bfb</u> <u>056f90bdc901d46f2844a5</u> <u>4654fd0ebb4ae299e55d</u>	+ 0.01026841 335.74 USD	BTC 	
50	2021-07-04 02:58:05	<u>9a8a3ae9d79931d9800f14</u> <u>00a7205b1cc9ce6da007fd</u> <u>6ba1b7fae44aa697a616</u>	+ 0.01242910 441.38 USD	BTC 	
51	2021-06-19 03:12:46	<u>b90c939c39691df57338c7</u> <u>c75f2b4f2c61819840ea29</u> <u>c0616b50d440e260ce56</u>	+ 0.01161974 417.61 USD	BTC 	
52	2021-06-15 03:40:23	<u>026b7d52c77fdae2319a3e</u> <u>e5f6518f0bc97036866a67</u> <u>07ca6034503b6a9130b2</u>	+ 0.01199808 478.00 USD	BTC 	
53	2021-06-11 04:24:44	<u>7f6c5641cd46c35a48a699</u> <u>57ae6e05b40b134de2102e</u> <u>0f2f702961fd47f26bfd</u>	+ 0.01171506 437.89 USD	BTC 	
54	2021-06-05 03:27:39	<u>9f1c01a959ca2e4947583d</u> <u>30ea29f87442e33c95201e</u> <u>4f6f62f31a0273758766</u>	+ 0.01096233 393.21 USD	BTC 	
55	2021-05-29 03:28:25	<u>c222dc5dc6c9d7a15ac7dd</u> <u>0cd932bcd1fcb02bac9044</u> <u>4b5b21c2796f99b1fc66</u>	+ 0.01118579 395.69 USD	BTC 	
56	2021-03-19 04:51:37	<u>ec289c8ff2dd43eead6713</u> <u>43225c0487b2a3d901717d</u> <u>024c739d88b5555b8f32</u>	+ 0.00200000 116.06 USD	BTC 	

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