

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KzdfBGsLvDA4Q4883c6twiJSXxLHT1gvo</u>
TOTAL RECEIVED	0.19533194 BTC
	12,300.79 USD
TOTAL SEND	0.19533194 BTC
	12,300.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-15 10:17:24	<u>42fd112120a4fb54ce6c2d</u> <u>5705514816cb01506afbe1</u> <u>8a26b6840547a5cb4b12</u>	- 0.00350000 BTC	
			55.84 USD	
2	2020-11-15 08:44:23	<u>efa32aeab3d4e7ef6dfe7d</u> <u>c57185196c0dda464a3cb6</u> <u>b4620d15ecab9f18a777</u>	+ 0.00350000 BTC	
			55.84 USD	
3	2020-11-10 16:21:28	<u>5305cb228c0a9680229e4e</u> <u>7798be6a39cb5f8780d2fd</u> <u>9f7155e82834bb81add3</u>	- 0.00240000 BTC	
			37.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-10 15:22:17	<u>5f41fc7788b72b33ffbc2b</u> <u>3f6874e4ae7feab24f6b24</u> <u>5c53fe012177c956d623</u>	+ 0.00240000 37.64 USD	BTC 	✓
5	2020-11-02 19:06:28	<u>6ba3102fb4ddf8a6168b8b</u> <u>58f3cbb800a5646bd6c674</u> <u>fea1db28a8593ac982d2</u>	- 0.00370000 51.88 USD	BTC 	✓
6	2020-11-02 17:27:30	<u>a3e620f9bfff64605d3724</u> <u>7f14924adf7bd932b687cd</u> <u>360fe3752d7e8d258366</u>	+ 0.00370000 51.88 USD	BTC 	✓
7	2020-09-18 17:55:45	<u>0ee5f5e75f4155ba88cb78</u> <u>5e3ed360921afdf11a1753</u> <u>1f3a6698546019fa6d46</u>	- 0.00376019 41.66 USD	BTC 	✓
8	2020-09-18 17:32:09	<u>8dbae41c1018484c6e0d6b</u> <u>21fc6e73b56ee59d48a835</u> <u>78afabc36f16afaa70c8</u>	+ 0.00376019 41.66 USD	BTC 	✓
9	2019-10-26 08:37:41	<u>d63d1ba3e734bc56f9b51d</u> <u>b39b67ae2f7c024bea0be8</u> <u>10c0325c23b2f88bf94f</u>	- 0.00140000	BTC	✓
10	2019-10-26 08:19:07	<u>eb62807dd7578b9739f684</u> <u>49d79688fedb691f4aff1c</u> <u>f74094e3a460d841e03d</u>	+ 0.00140000	BTC	✓
11	2019-09-22 19:37:38	<u>d53ffc7afdd19517342285</u> <u>56b695a1f688f0ae45ac64</u> <u>9c392fa0c6f5fd75a9cb</u>	- 0.00090000	BTC	✓
12	2019-09-22 17:13:41	<u>0a70e5af4c02dedd923375</u> <u>d3bfaf84a8cab532030ffb</u> <u>44a0e90c34274e7d2c67</u>	+ 0.00090000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 17:13:29	<u>eafee85ee58a7ac52f1e64</u> <u>4cf7bd7ac2628b99d07bdb</u> <u>76b3db094676a7948e89</u>	- 0.00670000 BTC	✓
14	2019-08-21 16:46:52	<u>b4fb28c5e6de6971bb55e9</u> <u>757ecdce535dfcb0003db7</u> <u>6ec6127c64f40fba615b</u>	+ 0.00670000 BTC	✓
15	2019-07-30 17:57:55	<u>bb287fdaada0654e4c746e</u> <u>2d457946d6e4204d9a9003</u> <u>d1d13a84fad1353ab3b3</u>	- 0.00450000 BTC	✓
16	2019-07-30 16:49:56	<u>e2c3bb4a3994bae7a1b789</u> <u>aebee48258f4999f4289af</u> <u>beba1fdbb442d8435706</u>	+ 0.00450000 BTC	✓
17	2019-06-28 17:37:04	<u>542d5cab90aaced1f49e18</u> <u>5b532112dc9db1ad536063</u> <u>e79543d53b56726d9b21</u>	- 0.00130000 BTC	✓
18	2019-06-28 16:49:51	<u>e0fe8a5aa6f767df831aa6</u> <u>12d2e93488adffb710572e</u> <u>9ce6b6490ea85d576eed</u>	+ 0.00130000 BTC	✓
19	2019-06-22 10:50:12	<u>37134d665a7cade46db792</u> <u>f0ff185c9c90aead9292f6</u> <u>a4f63002c33c6058f130</u>	- 0.00150000 BTC	✓
20	2019-06-22 08:26:46	<u>c617804fe8920e1b2949f7</u> <u>b99312fa63720d785c5bc5</u> <u>8c3c36baf8c4bc12620d</u>	+ 0.00150000 BTC	✓
21	2019-06-01 15:06:07	<u>e1073b1614f99a8377795c</u> <u>fe462954c66f1026530b01</u> <u>80f5eee53943d528cd97</u>	- 0.00220000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 13:01:06	<u>910e8973e5b63f4f616f32</u> <u>242e23ba96b40666e39ee2</u> <u>59b27eb6b015ffdb892c</u>	+ 0.00220000 BTC	✓
23	2019-05-18 14:04:54	<u>47097ac502496f5adcb23a</u> <u>00f3ba27134369fe52966d</u> <u>e87e8b7a97cea22d34e3</u>	- 0.00150000 BTC	✓
24	2019-05-18 12:47:57	<u>251538dec6060ae3a3037f</u> <u>98242e45cbea67d34e3624</u> <u>2400e0ac32cf9e90071f</u>	+ 0.00150000 BTC	✓
25	2019-04-13 18:07:23	<u>38b5ac610ba6eb5e23692d</u> <u>c5e4bf754940593391b25c</u> <u>4437a2950b86f9413e2d</u>	- 0.00220000 BTC	✓
26	2019-04-13 17:45:37	<u>47144949a4f691e082823b</u> <u>eb411fe2ebd222f44796f8</u> <u>dfc754d269825918a882</u>	+ 0.00220000 BTC	✓
27	2019-02-12 13:02:02	<u>80d9d16cbdb94dfca485d8</u> <u>25531588ad858eef087dde</u> <u>fd7a34747f7091bcf4d6</u>	- 0.00710000 BTC	✓
28	2019-02-12 11:33:40	<u>755315b0eb9fc514be8d17</u> <u>b49735df37cb0d5f086586</u> <u>a89a8014b805b3064b6c</u>	+ 0.00710000 BTC	✓
29	2019-01-10 10:14:55	<u>479b2bed002ab332cebc6f</u> <u>9ba8ee34ae519afa827140</u> <u>7cb482cdfb13a340aee9</u>	- 0.00310000 BTC	✓
30	2019-01-10 08:48:20	<u>c504019263906064d39212</u> <u>da5f9a941c06aebda7bc44</u> <u>3b9c41378bb40ced6eb7</u>	+ 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 12:48:21	<u>95ae97d771cab125151960</u> <u>5d525e868ed434ce1ef7e5</u> <u>18e73db99c0713de762e</u>	- 0.06150000 BTC	✓
32	2018-12-12 11:27:00	<u>2332369b5e01d4c478ed56</u> <u>a0d6ffee80d061bea8098f</u> <u>6fe91c7893e0451199cb</u>	+ 0.06150000 BTC	✓
33	2018-12-08 19:25:49	<u>c0c3a715c4ad7781fc3ce4</u> <u>490087c0fa07fbc3366d</u> <u>953a2b6852615ebb83ec</u>	- 0.00360000 BTC	✓
34	2018-12-08 19:06:56	<u>d7034305da39ac968af723</u> <u>9cf227bfb48844872cf4f9</u> <u>6be4197ab6d257ad890e</u>	+ 0.00360000 BTC	✓
35	2018-12-05 09:27:28	<u>e4305ce65418fe8dba57ec</u> <u>9e069696eb6301f7411d5e</u> <u>22b85584fb00838fcd6d</u>	- 0.00260000 BTC	✓
36	2018-12-05 07:48:15	<u>6a1d98b0de84a3a5c57eb9</u> <u>9f4f210c1ee2d5bbd42008</u> <u>1602759a2a0e0b02a576</u>	+ 0.00260000 BTC	✓
37	2018-11-20 06:20:57	<u>25510104b708e4e3094f55</u> <u>193ff0c1acb39ebb199ed6</u> <u>3a29cd05ade74642e47d</u>	- 0.00210000 BTC	✓
38	2018-11-20 05:46:29	<u>a2e472d23d3c9620cbb0fe</u> <u>4f604a24617967ff50f826</u> <u>195f4bd291497dcba91f</u>	+ 0.00210000 BTC	✓
39	2018-11-20 04:59:41	<u>85a702a03f37cc5b1958fe</u> <u>76614dcfa1b9e77f459e87</u> <u>d788326b452e61658d3e</u>	- 0.00560000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-20 04:32:53	<u>b02892e213e46145912dc07b1f0159ffd3edf399606fe8b35f41b1a65eb0fe8a</u>	+ 0.00560000 BTC	✓
41	2018-11-19 18:42:54	<u>0d042cde38637948fd0397210604844de676e4caf4133d78311d0f2ca0b73bbe</u>	- 0.00560000 BTC	✓
42	2018-11-19 17:33:15	<u>0852ae30d940eb2882e040e5a81898d574669c9d032eb3440285c6bc69d5c023</u>	+ 0.00560000 BTC	✓
43	2018-02-05 17:54:28	<u>2f94bf969b001c85ae01cab0393c004ac42fbc46ec</u>	- 0.00419442 BTC	✓
44	2018-02-05 17:37:17	<u>bf30ffaf4d3de169d7bde9a3899e34f8328b49d4169dfd6fd519fe4f225395b3</u>	+ 0.00419442 BTC	✓
45	2018-02-03 10:27:26	<u>7c99da37eed834879d8c45b8fa531b4d4fe047d3e17347209daacf6e1cfb35d0</u>	- 0.00443978 BTC	✓
46	2018-02-03 10:01:51	<u>67b60454f4a89b64f135df11830559d34d26555979edbfeff501e7fe15583ab</u>	+ 0.00443978 BTC	✓
47	2018-01-29 17:17:05	<u>768bab58e31513c848015491d4fb3d2074871b1e26e15bd83f210868c8ac2420</u>	- 0.00266300 BTC	✓
48	2018-01-29 17:00:10	<u>8aaa4c0d3bb19fdab6d14c7f96ad457a04235b5dbd1fddb2405d5ce53049c3fa</u>	+ 0.00266300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	- 0.05727455 BTC	✓
50	2017-12-31 04:20:21	<u>a7a5743c28d5a9857e864e</u> <u>804219321d3654fe0c94cf</u> <u>b01c2db556d6137c8bc5</u>	+ 0.05727455 BTC	✓

\* USD values displayed at the time of transaction

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