

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KEy6SJcGS8mjMNwoSCmPmwotKTwjwq4Ma</u>
TOTAL RECEIVED	0.54254451 BTC
	34,111.07 USD
TOTAL SEND	0.46345664 BTC
	29,138.63 USD

Token	Balance
Bitcoin	0.07908787 BTC
	4,972.44 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2</u> <u>918975f6ce74adbf2ba2e4</u> <u>b8ae2f657bb053b31de9</u>	+ 0.01838562 BTC	
			818.98 USD	
2	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2</u> <u>918975f6ce74adbf2ba2e4</u> <u>b8ae2f657bb053b31de9</u>	+ 0.01838562 BTC	
			818.98 USD	
3	2022-02-15 14:09:11	<u>28b85532263c1ba2513ea2</u> <u>918975f6ce74adbf2ba2e4</u> <u>b8ae2f657bb053b31de9</u>	+ 0.01228548 BTC	
			547.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 01:20:40	<u>5e5526fa7a485981fc65af</u> <u>5865838efb54fc5ae4f226</u> <u>4cafd6e51efaa1c3fba3</u>	+ 0.01125611 BTC 418.79 USD		✓
5	2022-01-28 01:20:40	<u>5e5526fa7a485981fc65af</u> <u>5865838efb54fc5ae4f226</u> <u>4cafd6e51efaa1c3fba3</u>	+ 0.01122240 BTC 417.53 USD		✓
6	2022-01-28 01:20:40	<u>5e5526fa7a485981fc65af</u> <u>5865838efb54fc5ae4f226</u> <u>4cafd6e51efaa1c3fba3</u>	+ 0.00755264 BTC 281.00 USD		✓
7	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe8</u> <u>67ad8742872e67045811f4</u> <u>f396c725489aa0207f0a</u>	- 0.03150025 BTC 1,489.33 USD		✓
8	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe8</u> <u>67ad8742872e67045811f4</u> <u>f396c725489aa0207f0a</u>	- 0.03150025 BTC 1,489.33 USD		✓
9	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe8</u> <u>67ad8742872e67045811f4</u> <u>f396c725489aa0207f0a</u>	- 0.00729373 BTC 344.84 USD		✓
10	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe8</u> <u>67ad8742872e67045811f4</u> <u>f396c725489aa0207f0a</u>	- 0.02296661 BTC 1,085.86 USD		✓
11	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe8</u> <u>67ad8742872e67045811f4</u> <u>f396c725489aa0207f0a</u>	- 0.03695710 BTC 1,747.33 USD		✓
12	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe8</u> <u>67ad8742872e67045811f4</u> <u>f396c725489aa0207f0a</u>	- 0.03446745 BTC 1,629.62 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe867ad8742872e67045811f4f396c725489aa0207f0a</u>	- 0.03456020 BTC 1,634.00 USD	✓
14	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe867ad8742872e67045811f4f396c725489aa0207f0a</u>	- 0.00838299 BTC 396.34 USD	✓
15	2021-12-30 23:19:23	<u>e365c76dd152c7d47e1fe867ad8742872e67045811f4f396c725489aa0207f0a</u>	- 0.00562109 BTC 265.76 USD	✓
16	2021-12-09 02:07:52	<u>970cbcd996ec4b15d45018b360e433562feb2ffeb638be31fbad84cd0dd624bb</u>	+ 0.00838299 BTC 419.29 USD	✓
17	2021-12-09 01:55:13	<u>a8a0c59b4d78e25b39b6fae33f9d3b10450eeefce4bb1f293fd4fe294f475ec9</u>	+ 0.00562109 BTC 281.14 USD	✓
18	2021-11-25 12:15:34	<u>c18fc4b2eca1f8961d3a5b0b9a1018a5ac1083ee97a40de47267a2e760222ca4</u>	+ 0.00729373 BTC 430.04 USD	✓
19	2021-11-23 18:34:35	<u>108a749f261348d6c4c9745016a01d527ba5b0b6b9282a5a78913d9b18e08cd3</u>	- 0.01362726 BTC 784.12 USD	✓
20	2021-11-23 18:34:35	<u>108a749f261348d6c4c9745016a01d527ba5b0b6b9282a5a78913d9b18e08cd3</u>	- 0.00694575 BTC 399.66 USD	✓
21	2021-11-23 18:34:35	<u>108a749f261348d6c4c9745016a01d527ba5b0b6b9282a5a78913d9b18e08cd3</u>	- 0.01394457 BTC 802.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-23 18:34:35	<u>108a749f261348d6c4c974</u> <u>5016a01d527ba5b0b6b928</u> <u>2a5a78913d9b18e08cd3</u>	- 0.00617035 355.04	BTC 	✓
23	2021-11-23 18:34:35	<u>108a749f261348d6c4c974</u> <u>5016a01d527ba5b0b6b928</u> <u>2a5a78913d9b18e08cd3</u>	- 0.00609520 350.72	BTC 	✓
24	2021-11-23 18:34:35	<u>108a749f261348d6c4c974</u> <u>5016a01d527ba5b0b6b928</u> <u>2a5a78913d9b18e08cd3</u>	- 0.00429726 247.26	BTC 	✓
25	2021-11-23 18:34:35	<u>108a749f261348d6c4c974</u> <u>5016a01d527ba5b0b6b928</u> <u>2a5a78913d9b18e08cd3</u>	- 0.00542430 312.12	BTC 	✓
26	2021-11-14 02:51:00	<u>7bc26fc970d88f8ea2e294</u> <u>5960d46a45626b28c07369</u> <u>abdad855244788d63e4c</u>	+ 0.00429726 277.72	BTC 	✓
27	2021-11-10 18:56:56	<u>8413887648eae7eb013d8a</u> <u>690d3733395dd33f6d10f4</u> <u>470a80c5fd3ba8ad64ac</u>	+ 0.00542430 351.94	BTC 	✓
28	2021-11-10 18:02:35	<u>e0488abda93c5b928c1941</u> <u>890baf0f5fe7244070b33f</u> <u>5ac9168884e2d6275522</u>	+ 0.00609520 395.47	BTC 	✓
29	2021-11-09 02:24:49	<u>187fc47feabf3d8e935841</u> <u>230f4abbf5e613fa279da0</u> <u>8c4fdc1ee837d9bc8b2e</u>	+ 0.00617035 418.67	BTC 	✓
30	2021-11-08 14:57:56	<u>cb0516525c2644624199c6</u> <u>e083db88676090e6fb4869</u> <u>3508f511e8bc05f35f1b</u>	- 0.00693716 468.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-08 14:57:56	<u>cb0516525c2644624199c6</u> <u>e083db88676090e6fb4869</u> <u>3508f511e8bc05f35f1b</u>	- 0.00683121 461.28 USD	BTC 	
32	2021-11-08 14:57:56	<u>cb0516525c2644624199c6</u> <u>e083db88676090e6fb4869</u> <u>3508f511e8bc05f35f1b</u>	- 0.00681856 460.42 USD	BTC 	
33	2021-11-08 14:57:56	<u>cb0516525c2644624199c6</u> <u>e083db88676090e6fb4869</u> <u>3508f511e8bc05f35f1b</u>	- 0.00447543 302.20 USD	BTC 	
34	2021-11-05 02:55:40	<u>37dbc83aa7244c53ad96f8</u> <u>86a0d66e38ffacfac8c6ef</u> <u>57325e1f7e08b4e39778</u>	+ 0.00683121 424.41 USD	BTC 	
35	2021-11-05 02:37:42	<u>6ac732a5ff0c77c1acc6e0</u> <u>91f799b4f34d276c9f62ec</u> <u>9130210d0ad1f7b054e4</u>	+ 0.00681856 423.62 USD	BTC 	
36	2021-11-03 20:57:36	<u>9bc46ae3e3b7f8cbc98216</u> <u>9cd6a045ff26b0e548b8a9</u> <u>a91f6915305f7577ea0a</u>	+ 0.00447543 276.82 USD	BTC 	
37	2021-10-30 20:55:19	<u>464e02790cc67438530bdc</u> <u>22a8757863a89891e43606</u> <u>a99042cf3729204f2a94</u>	+ 0.00693716 425.68 USD	BTC 	
38	2021-10-30 20:30:50	<u>8d3a562eee3d35bd284da6</u> <u>1b5a58dcb0297c9f15222f</u> <u>7594cfbc023c52aa01db</u>	+ 0.00694575 426.20 USD	BTC 	
39	2021-10-30 06:28:52	<u>2eaaae1392f73de840aa02</u> <u>fc60c346461abe12a95dbf</u> <u>50d2ef08899739404743</u>	+ 0.01394457 855.87 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-25 18:39:43	<u>49cbdde07a69b125fbc2e09e9cc976726edeb8e2751b388a1a90109b2a86dcb1</u>	+ 0.01362726 859.59	BTC 	✓
41	2021-10-07 02:58:49	<u>b761126e029e525d823830515be9ef0b22fbc3a89fd1a793bba0c4d9bd14e195</u>	+ 0.03446745 1,887.29	BTC 	✓
42	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661dcd2b550aba2be15d20051c0fa6897418f5a1bcdf1</u>	+ 0.03695710 1,901.44	BTC 	✓
43	2021-09-07 13:05:02	<u>ac6c512ec40c515deb43e49a1a48a189f99a9022a302e161a460c152fd9634aa</u>	- 0.00614412 287.93	BTC 	✓
44	2021-09-07 13:05:02	<u>ac6c512ec40c515deb43e49a1a48a189f99a9022a302e161a460c152fd9634aa</u>	- 0.01957917 917.55	BTC 	✓
45	2021-08-16 13:04:07	<u>7f7706a1e20701d5dbba07eccc0aceeba189adb4344dd6c07491843ef7956968</u>	+ 0.00614412 282.02	BTC 	✓
46	2021-08-16 11:20:41	<u>63ff7719cc414de4e4ddd520fa30e9eaa4c45d5aba76cd2869a420d231bd0b2e</u>	- 0.00609181 279.62	BTC 	✓
47	2021-08-16 11:20:41	<u>63ff7719cc414de4e4ddd520fa30e9eaa4c45d5aba76cd2869a420d231bd0b2e</u>	- 0.01647381 756.16	BTC 	✓
48	2021-08-16 03:39:08	<u>36005e99e1cad0bce1c2e79838a5708755ce40248a8ae7becf8c949d2557d904</u>	+ 0.00609181 289.46	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-09 11:13:58	<u>83d19a794d71dbbda11c7f</u> <u>d6b98a76ede460f8062e79</u> <u>624d5f6af4e11080c903</u>	+ 0.03150025 BTC  1,456.99 USD	✓
50	2021-08-09 11:11:32	<u>42dde93fabffaad4df3b83</u> <u>82134099d8f915a48df128</u> <u>3bbebba1d43d997c03a0</u>	+ 0.03150025 BTC  1,456.99 USD	✓
51	2021-08-09 11:11:32	<u>1652100cf7282cf6198f81</u> <u>9a8e9d677d8a974f7e5cad</u> <u>129b1c232781d01ae1ff</u>	+ 0.02296661 BTC  1,062.28 USD	✓
52	2021-07-07 03:47:14	<u>8d213e0033ce58271ab764</u> <u>0ccdd89b62de11cedc0227</u> <u>4060058e4182d26278dd</u>	+ 0.01647381 BTC  573.74 USD	✓
53	2021-07-04 18:08:49	<u>ca53620e6799259291e236</u> <u>88adba37d7a59c69fa786f</u> <u>361ba3609531eb4873cc</u>	+ 0.03456020 BTC  1,153.61 USD	✓
54	2021-07-04 17:59:35	<u>fff516de48ad2f61f85f7a</u> <u>d7f3d3a79e506f0a0d9a59</u> <u>d937300fca00e6bd7101</u>	+ 0.01957917 BTC  690.88 USD	✓
55	2021-06-03 11:42:47	<u>124ea9039ee8578d62f805</u> <u>a965afa0d2e2b3c8785c5d</u> <u>c5d2793e6d189d70750c</u>	- 0.07049548 BTC  2,766.72 USD	✓
56	2021-06-03 05:30:21	<u>0b52e46069aa192e19e5b7</u> <u>1c76246d47b71d8508e549</u> <u>47d0e6582141aefa2f11</u>	- 0.00759561 BTC  294.57 USD	✓
57	2021-06-03 05:30:21	<u>0b52e46069aa192e19e5b7</u> <u>1c76246d47b71d8508e549</u> <u>47d0e6582141aefa2f11</u>	- 0.00758992 BTC  294.35 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-03 03:44:55	<u>a35cfa189408a6a7ee5c1f</u> <u>e3f44d94aedf490428c8e4</u> <u>d18e07e1aef318f1ff09</u>	+ 0.00758992 BTC  294.35 USD		
59	2021-06-03 03:44:55	<u>c01090d7c5bbaf32ed7b91</u> <u>686ac8a899c87671e1d077</u> <u>ea932931f37c8354ef4c</u>	+ 0.00759561 BTC  294.57 USD		
60	2021-06-02 19:09:25	<u>d5c17c73eaa4f1c5ebb8c0</u> <u>ed02c8e9222078934dcefc</u> <u>4bf0e110f535b06265fa</u>	+ 0.07049548 BTC  2,733.93 USD		
61	2021-05-09 12:41:06	<u>7dade7584dd8f70bf3e8aa</u> <u>f56b24734617e2bf128c3c</u> <u>5cb1731bef186204c76b</u>	- 0.03290000 BTC  1,916.12 USD		
62	2021-05-09 12:41:06	<u>7dade7584dd8f70bf3e8aa</u> <u>f56b24734617e2bf128c3c</u> <u>5cb1731bef186204c76b</u>	- 0.00177000 BTC  103.08 USD		
63	2021-05-09 12:11:32	<u>009b2c52d2c1f8ce3965d7</u> <u>da53e71c357f1352fcc27f</u> <u>b1a79771c4725e7dc6a3</u>	+ 0.00177000 BTC  103.08 USD		
64	2021-05-09 12:11:32	<u>009b2c52d2c1f8ce3965d7</u> <u>da53e71c357f1352fcc27f</u> <u>b1a79771c4725e7dc6a3</u>	+ 0.03290000 BTC  1,916.12 USD		

* USD values displayed at the time of transaction

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