

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KFYSJSNXA3WQKEVtiD4ifYauw8aYYUXTf</u>
TOTAL RECEIVED	0.11530919 BTC
	7,255.71 USD
TOTAL SEND	0.11530919 BTC
	7,255.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 12:53:24	<u>3e1fec3408e1a03cfda187</u> <u>1bfb3866945afb5338a5c4</u> <u>74f5f02eaa056eb4d607</u>	- 0.00275222 BTC	
2	2018-11-16 20:00:04	<u>8ecdf9cfa931a5f4164ea0</u> <u>59c2731964fc08d78b18c1</u> <u>f026dd47ef94c3570e6d</u>	+ 0.00275222 BTC	
3	2018-11-10 04:43:41	<u>9bf856ec0aad13f1a030ce</u> <u>ef8f626f20a7b30964e1b2</u> <u>47e0fa6674f27681550b</u>	- 0.00404548 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:38:17	<u>1e2a979ea86c17195daed9</u> <u>1e4b9f9918f3569f4da260</u> <u>9642da3fbfcf27340b8e</u>	+ 0.00404548 BTC	✓
5	2018-11-04 07:00:33	<u>34c0628d5525a082c8e2d6</u> <u>2a4d89bf9868afcf7cbed</u> <u>31331d64b3c43e889d10</u>	- 0.00436736 BTC	✓
6	2018-11-02 21:44:47	<u>1c2e43e171e76e2b100cca</u> <u>336d7262fe302439b02c45</u> <u>da81d81f2c15722f42a7</u>	+ 0.00436736 BTC	✓
7	2018-10-26 15:04:40	<u>fb0e368f77d292d441120c</u> <u>71434140fcbba1381baab</u> <u>72e88ee7876ac6b9a076</u>	- 0.00459177 BTC	✓
8	2018-10-26 11:34:06	<u>6d5ce4874f8c4dced2264e</u> <u>2b738a4cf54953c447fb99</u> <u>8f52c06c5592cbbbf732</u>	+ 0.00459177 BTC	✓
9	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22</u> <u>d7a4b79a9899f814b82354</u> <u>dd3def2061b75ef60bb1</u>	- 0.00358728 BTC	✓
10	2018-10-19 11:57:09	<u>dd6efacce61b29447155cf</u> <u>798566533bbc2e402940d4</u> <u>6db57f97f269520b7ff6</u>	+ 0.00358728 BTC	✓
11	2018-10-12 19:26:30	<u>0f3c0aadfd90e0d116f67b</u> <u>fc494a298f4cab024edd38</u> <u>12a10554b9676db7cfd3</u>	- 0.00328352 BTC	✓
12	2018-10-12 11:01:48	<u>666b014d80bd1de78f0e5b</u> <u>0f13f20d254b61d8b350ad</u> <u>c329ab2029036e96149d</u>	+ 0.00328352 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00404482 BTC	✓
14	2018-10-05 22:18:17	<u>3e29339f25c5b5d35a62a6</u> <u>94f5cf96d77cc14702d53d</u> <u>dd34954d822246b9ab63</u>	+ 0.00404482 BTC	✓
15	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6</u> <u>d3b85e2cd1a3a9baafe24a</u> <u>bb3ea19cc63c4960f755</u>	- 0.00441192 BTC	✓
16	2018-09-28 08:57:36	<u>48f687e92ff1fa24fcceb0</u> <u>a641a2fb12ed1e5831e258</u> <u>9511d003c43f0691c447</u>	+ 0.00441192 BTC	✓
17	2018-09-21 09:44:23	<u>e74733a5dd29c339a19a37</u> <u>fc33cf872d307ad5e29533</u> <u>7bdaf22e5f83fb40c0ea</u>	- 0.00456028 BTC	✓
18	2018-09-21 08:35:51	<u>3efd59eeb503fb676b6cb5</u> <u>83c0311b99b4318edf7995</u> <u>683f3cc657f62fc07f25</u>	+ 0.00456028 BTC	✓
19	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4</u> <u>868aaf5ce6209bb6f5ac15</u> <u>3f8723749389a269a157</u>	- 0.00473420 BTC	✓
20	2018-09-14 09:58:54	<u>ab93f46b96abc9dd113f70</u> <u>60bbd7a71fee1f9caaba9a</u> <u>631411d901ce25e5b1fd</u>	+ 0.00473420 BTC	✓
21	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00493363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 09:17:30	<u>92a3ccab1ba140ccc8bab5</u> <u>16fdb1a52722f05a4863fe</u> <u>ae1439d706e7fabba46b</u>	+ 0.00493363 BTC	✓
23	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e5</u> <u>5062316f50d45b4fa8a5d4</u> <u>01c6dc49d7dbc80aa69e</u>	- 0.00506854 BTC	✓
24	2018-08-31 09:27:12	<u>2ea8cc69506f8773aeea93</u> <u>91339b244783f7141e0ff9</u> <u>d1c5ab0c40651f6db7c9</u>	+ 0.00506854 BTC	✓
25	2018-08-24 20:35:05	<u>8ecbe267e69f0794d5d72d</u> <u>a3c41ffe471a8fc4b32a9d</u> <u>ffc6cae149ece1f1bed2</u>	- 0.00523200 BTC	✓
26	2018-08-24 09:36:42	<u>665eed25047c321a714dad</u> <u>19fb2df799d249931e92ad</u> <u>00dcfc4936f264ad9d68</u>	+ 0.00523200 BTC	✓
27	2018-08-17 13:22:46	<u>ebfc04033fc41573264932</u> <u>00318b7ec0293da4f3ddf1</u> <u>5ee8e7e0206d6c0c83de</u>	- 0.00266701 BTC	✓
28	2018-08-17 10:08:15	<u>bdc9840fbbb638939a8ff</u> <u>99f177f7c2bf32e38bcac2</u> <u>2b965b4f4414cb19935f</u>	+ 0.00266701 BTC	✓
29	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eaf</u> <u>cf75fe34cf81b3903de7de</u> <u>60ff08a7d178de6d4cb7</u>	- 0.00551738 BTC	✓
30	2018-08-10 10:43:14	<u>a90ff6e5be1271e41ae446</u> <u>e653c5dabdd723b3f7e347</u> <u>80e9077c727c8e38e09a</u>	+ 0.00551738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-04 11:52:45	<u>20e213b44120cc1b827106</u> <u>6379efd9e0ac6b1ca526f3</u> <u>6562a630bdc76054f055</u>	- 0.00643536 BTC	✓
32	2018-08-03 14:08:36	<u>ee7bf38fe53501a131518b</u> <u>e31b1619401af1ad426198</u> <u>7c002a79766b6468b703</u>	+ 0.00643536 BTC	✓
33	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00588096 BTC	✓
34	2018-07-27 09:09:08	<u>a6759c041959fb9fcd2f46</u> <u>34c4a0f6de03da3efaca78</u> <u>d76ac307580c1593980f</u>	+ 0.00588096 BTC	✓
35	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d0</u> <u>1ee981250b89e2c5026945</u> <u>22d0b12332cb5e371c8e</u>	- 0.00593079 BTC	✓
36	2018-07-20 10:07:36	<u>dcf1b2a54dc882e1bfef4e</u> <u>4e70549e62220fec9abce8</u> <u>1b852c21417ec39377fa</u>	+ 0.00593079 BTC	✓
37	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27</u> <u>e3400355694ae7f332d5ae</u> <u>fd27c41b45e1478504db</u>	- 0.00746449 BTC	✓
38	2018-07-13 08:48:18	<u>2119f2f77a6f6b2376aad3</u> <u>a919e69ef53e903c02f4a6</u> <u>3759efd0c76259daa343</u>	+ 0.00746449 BTC	✓
39	2018-07-07 16:32:53	<u>e2791da89560a2cbd2c307</u> <u>febb67a827c7ff71063304</u> <u>147c37481f0abd6afe15</u>	- 0.00799796 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:25:56	<u>3f9ea2c04add7bfec82b10</u> <u>38b83ae1f01fcaebfada86</u> <u>eea35381e8676e2b4916</u>	+ 0.00799796 BTC	✓
41	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a</u> <u>795bac5e9564f84801c7be</u> <u>c2fc2de225ef325bf0b4</u>	- 0.00737974 BTC	✓
42	2018-06-29 09:29:32	<u>d7598c019f0134bfa188e3</u> <u>8a288004e4327366707f63</u> <u>59144fec6411673da6fe</u>	+ 0.00737974 BTC	✓
43	2018-06-22 12:58:55	<u>67a341fda6b7415893416d</u> <u>8dae9ce3244d203caa23ae</u> <u>d3d3ae103e60cdf47557</u>	- 0.00856102 BTC	✓
44	2018-06-22 09:04:56	<u>e1d10c10df155fc49eb176</u> <u>848b7c768161da2e6cf2b7</u> <u>7d290faaad03e6d8a727</u>	+ 0.00856102 BTC	✓
45	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00186146 BTC	✓
46	2018-06-15 08:37:08	<u>f9294bc17a4158507a25d1</u> <u>51334da39e505c92543428</u> <u>da942b2998f7a994160e</u>	+ 0.00186146 BTC	✓

* USD values displayed at the time of transaction

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