

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KVBAFPQ71Nd1CVNjDZxmYFwb6epcVYsdL</u>
TOTAL RECEIVED	0.51110730 BTC
	32,082.20 USD
TOTAL SEND	0.51110730 BTC
	32,082.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-09 04:04:48	<u>f03b83ba747d8db321db8b</u> <u>2b5c64ea4a535c4c80ba04</u> <u>b4989d0dd2b9197393dd</u>	- 0.01231291 BTC	
			676.93 USD	
2	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8dfe90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u>	+ 0.01231291 BTC	
			676.19 USD	
3	2021-10-08 01:19:01	<u>572460a65f49cdc44cf74a</u> <u>954da0ae040f61c35191c2</u> <u>7ed0d9c5d5371adfe272</u>	- 0.00965199 BTC	
			529.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-06 01:52:17	<u>1431c429d7163eb03bd4096a8e82961da5a8a205f1cf49086ff8b187898ac1ef</u>	+ 0.00965199 496.59 USD	BTC 	✓
5	2021-10-05 08:13:34	<u>192d41bde50c1420b11efa3011279010d5c7d787e2aed7d8584b560cff511730</u>	- 0.00996781 496.33 USD	BTC 	✓
6	2021-10-05 08:13:34	<u>192d41bde50c1420b11efa3011279010d5c7d787e2aed7d8584b560cff511730</u>	- 0.00995678 495.78 USD	BTC 	✓
7	2021-10-05 01:50:08	<u>e3c66d41136042d110685905aeda686a2e26e9aae344676e4d62cdc094d2752d</u>	+ 0.00995678 492.62 USD	BTC 	✓
8	2021-10-04 03:41:29	<u>4c927ce4604009921721fa307d2ceffa9c32c584eeb03a076a29277e6524665a</u>	+ 0.00996781 476.84 USD	BTC 	✓
9	2021-10-03 07:41:08	<u>97cb624f21c4189c0b14c922ab822d4ad3e3bd74e301591991b772c05dd3076d</u>	- 0.01042002 498.90 USD	BTC 	✓
10	2021-10-03 02:19:52	<u>770e14afceb504e646fe53f139e0d84053a0f9c496fe6eaa2ddd93a0a209c780</u>	+ 0.01042002 499.07 USD	BTC 	✓
11	2021-10-02 09:10:45	<u>1efec2e76c18c778eddf6a1c39064339bda39e9d578aea0cc7e4ed97c64b8f08</u>	- 0.01071260 512.36 USD	BTC 	✓
12	2021-10-02 01:52:31	<u>d00ebff295e6542bd5535c5b8a0c3f120b2b75b1f591b177236955b3dc6753e1</u>	+ 0.01071260 511.25 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-10-01 02:35:29	<u>078777d83ea60949e8031e</u> <u>5ac08ba7860146706b7184</u> <u>224e465dd378bd9fcc4a</u>	- 0.01047532 469.17 USD	BTC 	✓
14	2021-10-01 01:58:14	<u>fb49ba1de7a1b7cf080bb</u> <u>2dcebb9536e82001b0fc62</u> <u>708511c9c819c2a9cd03</u>	+ 0.01047532 469.17 USD	BTC 	✓
15	2021-09-30 03:57:05	<u>9e0b8ad13452764f2202db</u> <u>44d8dc00bbaf48eb61c663</u> <u>399cde8ebafa2ecf656f</u>	- 0.01083308 468.93 USD	BTC 	✓
16	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.01083308 468.93 USD	BTC 	✓
17	2021-09-29 02:35:21	<u>723e082ad0625907a10b34</u> <u>9dd026bc9d942fe22a1677</u> <u>beabae831fd7098b3edb</u>	- 0.01094690 464.69 USD	BTC 	✓
18	2021-09-29 01:45:58	<u>3af41a164ad47b36c8f7e5</u> <u>19a12361f999189253524a</u> <u>6ea136562a3995ea126d</u>	+ 0.01094690 464.69 USD	BTC 	✓
19	2021-09-28 07:49:42	<u>478a261ae69224617d87cb</u> <u>c6928ef5cbab2b60122473</u> <u>6600ee7365d3ad258b5e</u>	- 0.00737650 305.73 USD	BTC 	✓
20	2021-09-28 02:01:59	<u>1eb02343247018280da7ee</u> <u>e7c0bed2284fbbdb7c324e</u> <u>17a8f601cb5e3ef9d9ea</u>	+ 0.00737650 310.56 USD	BTC 	✓
21	2021-09-27 07:04:54	<u>7169fde47dae582f35e0e0</u> <u>39dfcdfa61ed889c2bd24a</u> <u>ded93caa08e665521915</u>	- 0.01103983 465.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.01103983 482.96 USD	BTC 	✓
23	2021-09-26 07:28:35	<u>9d40b578c2e9865f0d399d</u> <u>32cae9ebc621f22ab152a4</u> <u>69c2ba1da66f745767fb</u>	- 0.00839381 362.28 USD	BTC 	✓
24	2021-09-26 02:21:17	<u>b123c46472e5f9b12ea92d</u> <u>691c6e9324eb1005a8c67a</u> <u>ecb3ee3d3860d90dd405</u>	+ 0.00839381 361.46 USD	BTC 	✓
25	2021-09-25 03:03:44	<u>a8cb1ef88fb3a428efb572</u> <u>40e9b178abe3a1e678bc58</u> <u>546f838b34b9e898f837</u>	- 0.01186186 503.95 USD	BTC 	✓
26	2021-09-25 02:34:15	<u>80244e0808357a593e72c5</u> <u>ab0692681bfd3c9a092548</u> <u>40a69274f59322caced0</u>	+ 0.01186186 503.95 USD	BTC 	✓
27	2021-09-24 03:01:29	<u>c584288a44e084017c8933</u> <u>bb552ee97a871605e25ea9</u> <u>08d790d34c22d9ab9b2c</u>	- 0.01186646 492.78 USD	BTC 	✓
28	2021-09-24 02:22:26	<u>272709584c3d3ddaa7b421</u> <u>8d7e951954336cf978934d</u> <u>902629b4ac39b6e13b9f</u>	+ 0.01186646 492.78 USD	BTC 	✓
29	2021-09-23 03:19:02	<u>50cefca61cd6ccad6efabb</u> <u>b6a294b63ebda30641c09a</u> <u>861830fdfab2d89748f2</u>	- 0.01183989 516.78 USD	BTC 	✓
30	2021-09-23 02:36:10	<u>24e24c826cf6f3a0525334</u> <u>94c36aa647fb96b0e2c21a</u> <u>18d14f15193ff507bbb1</u>	+ 0.01183989 516.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-22 03:53:17	<u>9ac135683f865e91a863c5d9ed891b3dd06cb74cecc53913743bc194f70a08f9</u>	- 0.01228634 515.14 USD	BTC 	✓
32	2021-09-22 02:12:20	<u>9af21bb1a6aa4004d23524cd46c076bfecd3a85f6954784e20a721bf55902136</u>	+ 0.01228634 515.14 USD	BTC 	✓
33	2021-09-21 04:40:20	<u>62e418117f1a6113fe8dca47cad3deb577a4f6250b9f9cb72346443c04cd906a</u>	- 0.01268680 549.19 USD	BTC 	✓
34	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd595c52567def7ae579d456f42928ffadab3c8cbccb</u>	+ 0.01268680 549.19 USD	BTC 	✓
35	2021-09-20 02:54:12	<u>49062757b701934c809cb0dbdd2239d973de7e578c8bd53a30255823b0c9a044</u>	- 0.01241719 543.12 USD	BTC 	✓
36	2021-09-20 02:29:48	<u>d624b111eda28c740678fed95dbd458fe8088af401f0f0bd0b5c9b4f164263ea</u>	+ 0.01241719 543.12 USD	BTC 	✓
37	2021-09-19 07:20:27	<u>0ee094b15eef4e5f0c1c872db7160ddf22a1f9eaf13bedea0ada70f436624332</u>	- 0.00639609 302.16 USD	BTC 	✓
38	2021-09-19 02:24:47	<u>b8cf6d46b6b125095b02596fc8fbe0769553dfc0d7878432dbe6c582a73ea6ee</u>	+ 0.00639609 302.71 USD	BTC 	✓
39	2021-09-18 03:25:13	<u>87d5db0157821e35928d564dd11ed3ed2d854ca9b05785283d7dbe8684656c72</u>	- 0.01169586 565.69 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.01169586 565.69 USD	BTC 	✓
41	2021-09-17 05:20:25	<u>7a241e409eff1c90879912</u> <u>d0b24631782f10c4f7a544</u> <u>38ec841c801de8551a6e</u>	- 0.01110676 526.49 USD	BTC 	✓
42	2021-09-17 02:03:24	<u>52dd90981d984fcf5db27d</u> <u>93982084e27e4e20682cc4</u> <u>0cb44db753f5eAAF2690</u>	+ 0.01110676 526.49 USD	BTC 	✓
43	2021-09-16 04:54:45	<u>21eccb5640348e557de588</u> <u>37480bc93ee66f3b564730</u> <u>e036bd51183428de0ceb</u>	- 0.01113733 533.42 USD	BTC 	✓
44	2021-09-16 02:35:05	<u>c161038f670128b2473b07</u> <u>32dccc4f35d9e6d344b0eb</u> <u>80776753c22491f59461</u>	+ 0.01113733 533.42 USD	BTC 	✓
45	2021-09-15 06:23:13	<u>3df9702d113e339e3c870e</u> <u>f24a25234fcab3b74c8fbc</u> <u>83b805af1e568cae9362</u>	- 0.01109833 534.06 USD	BTC 	✓
46	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.01109833 527.84 USD	BTC 	✓
47	2021-09-14 03:59:01	<u>4c01a8802e6c8836ccb66</u> <u>d689f62fda1e8844430cd1</u> <u>88137823e6be60a86bd3</u>	- 0.01111529 511.01 USD	BTC 	✓
48	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.01111529 511.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-13 06:28:38	<u>ea37338d6754e5be77dcb1</u> <u>2232bd0ee49becc81f33f5</u> <u>97e977502488ae707921</u>	- 0.00902917 405.77 USD	BTC	✓
50	2021-09-13 02:58:32	<u>dd16e659e7b9100d922972</u> <u>6dbbc6e38b6e568296961f</u> <u>4ff40d32f56c53d41031</u>	+ 0.00902917 405.04 USD	BTC	✓
51	2021-09-10 09:30:22	<u>1a296ca3b032a449e5a2c9</u> <u>3f261841b1c93a3b3272e5</u> <u>362beabefc6684725e6d</u>	- 0.01050746 471.26 USD	BTC	✓
52	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.01050746 486.83 USD	BTC	✓
53	2021-09-09 07:01:31	<u>f13cc34df2b7807f321ee5</u> <u>efafe177176d18c329909a</u> <u>57c6feddcf33f3c80d0c</u>	- 0.01120972 520.07 USD	BTC	✓
54	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.01120972 518.93 USD	BTC	✓
55	2021-09-08 04:08:07	<u>dd32952dd6785943fa4f9d</u> <u>233cdf2ef4b07df308ed3</u> <u>6d3b21d2ffe3b36eed36</u>	- 0.01695292 786.51 USD	BTC	✓
56	2021-09-08 03:49:22	<u>0fa01b2e6891c25cd4cb57</u> <u>dccd3d973d991630579215</u> <u>b955935fc78ec6e569b6</u>	+ 0.01695292 786.51 USD	BTC	✓
57	2021-09-05 05:50:08	<u>da398ebe410807e4cc46c3</u> <u>106a43c9cb6ce54f5cd702</u> <u>31fa6db0a805f92c18d4</u>	- 0.00548593 275.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-05 02:24:11	<u>9f69db4a35c90f72d56177</u> <u>46ca02a3dab5cab05f7165</u> <u>c1cc47c095b02daf03e9</u>	+ 0.00548593 275.38 USD	BTC 	
59	2021-09-04 02:53:16	<u>5f5c47fae1264eef366325</u> <u>11f0bcd5635ab9c5fd13cd</u> <u>58c233ca627432de767b</u>	- 0.01218564 608.09 USD	BTC 	
60	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840</u> <u>e69c68cf4e724e4c1b941f</u> <u>d6c733b9c4c0c95832ed</u>	+ 0.01218564 608.09 USD	BTC 	
61	2021-09-03 02:42:33	<u>75f34ce0887571cec206b9</u> <u>c23b2f1a2052637a87616f</u> <u>929741b3582819571594</u>	- 0.01300822 652.60 USD	BTC 	
62	2021-09-03 02:29:51	<u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u>	+ 0.01300822 652.60 USD	BTC 	
63	2021-09-02 03:14:49	<u>5cb110c18ec2f07c979d4f</u> <u>6db5b6d2d8731dc8c6d8c2</u> <u>5e0114cb5ba64c548418</u>	- 0.01285617 643.74 USD	BTC 	
64	2021-09-02 01:59:28	<u>c1c99fb458b6c22b1e37a7</u> <u>c98732823c1c15ca8b932c</u> <u>60149b557790f4721adc</u>	+ 0.01285617 643.74 USD	BTC 	
65	2021-09-01 08:42:23	<u>ce980cf3a56b99b9b346c6</u> <u>403341c427923eb0702ea2</u> <u>d1d8905148f155c0059b</u>	- 0.01155649 564.07 USD	BTC 	
66	2021-09-01 05:34:29	<u>0405f8af21226dce094dd8</u> <u>3458a355919508521419b6</u> <u>9559085f5d6355803be7</u>	+ 0.01155649 551.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-08-31 04:22:15	<u>f89f02b3a302c9c45c0245</u> <u>b697cf23db855fe7fd291f</u> <u>7906b4443aa1c8e0aa7c</u>	- 0.01331481 638.70	BTC 	✓
68	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.01331481 638.70	BTC 	✓
69	2021-08-30 03:30:29	<u>75e4a321e224c90dc8ed84</u> <u>12f2d33f259062ca54a5ac</u> <u>1e288c3535f344a17af7</u>	- 0.01377218 659.72	BTC 	✓
70	2021-08-30 02:40:14	<u>ac9bdca11ab79b08bfd9e</u> <u>fa9accee0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u>	+ 0.01377218 659.72	BTC 	✓
71	2021-08-29 03:37:35	<u>e9516ae3b505b3a0a07136</u> <u>a6a4eee40187ecaf8e5dea</u> <u>7a49bb4617d728e75817</u>	- 0.01365399 657.57	BTC 	✓
72	2021-08-29 02:57:41	<u>4efe5878cb0cfa8edd3279</u> <u>1ae8644eb4ad9472ab1da9</u> <u>2c729f25bfa66b75b75b</u>	+ 0.01365399 657.57	BTC 	✓
73	2021-08-28 06:41:38	<u>f5bdc29221963730ac9982</u> <u>53853be0fa7e61e6c3dc6f</u> <u>8a4b772b5d8f87b0d841</u>	- 0.01316627 643.76	BTC 	✓
74	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.01316627 640.86	BTC 	✓
75	2021-08-27 06:20:14	<u>a37d5d54be1bf03d4b36df</u> <u>bc18a49e480de99e9b3431</u> <u>3e7532dce4c70aeb0e03</u>	- 0.01319455 647.45	BTC 	✓

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76	2021-08-27 04:23:59	<u>bba23b13fe56c1558c1208</u> <u>a33dc662c9694a2ccf1527</u> <u>952e528bc2af9be4db07</u>	+ 0.01319455 BTC 626.13 USD		✓
77	2021-08-26 05:58:30	<u>2a37cd74644708df25cf4f</u> <u>ae4a3d80f4c19c0841d303</u> <u>01ee5dace4f9e6f624cd</u>	- 0.01434447 BTC 671.83 USD		✓
78	2021-08-26 05:06:05	<u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u>	+ 0.01434447 BTC 671.83 USD		✓
79	2021-08-25 03:13:34	<u>54def01fd739cae78e3f04</u> <u>3f0b2564553b008db050ac</u> <u>e8442ac218e25a6fbedb</u>	- 0.01501801 BTC 714.40 USD		✓
80	2021-08-25 02:22:30	<u>ef29bf4770cad01756ab9f</u> <u>86230c8a92979af096ca70</u> <u>acd967d02bd17469dc7d</u>	+ 0.01501801 BTC 714.40 USD		✓
81	2021-08-24 06:49:41	<u>87827f73e0bd1213aa3e77</u> <u>37439b370e829bd2797cb9</u> <u>71c2a8df5386ce3d0b91</u>	- 0.01308290 BTC 623.71 USD		✓
82	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u>	+ 0.01308290 BTC 623.71 USD		✓
83	2021-08-23 03:13:18	<u>5645abf83a30244ed305dc</u> <u>981ff896a85b1816385bf2</u> <u>2be39318b58a30c23658</u>	- 0.01554859 BTC 783.56 USD		✓
84	2021-08-23 02:40:48	<u>01e125b908ff3b098a4085</u> <u>bd57ceb0714a88d3e245d7</u> <u>9b1db771363e731166b7</u>	+ 0.01554859 BTC 783.56 USD		✓

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85	2021-08-22 03:35:33	<u>bdd6c61ce3356a55025ecd</u> <u>7a99b0fb9a907edf3b01c1</u> <u>26673c9935a49b206b6b</u>	- 0.01603641 BTC  787.90 USD		
86	2021-08-22 03:13:03	<u>b2091cce3a1b9d78cc94bc</u> <u>27d00d429462ebe6ba51c8</u> <u>23901bc029edb834b1f0</u>	+ 0.01603641 BTC  787.90 USD		
87	2021-08-21 13:05:34	<u>e6dcc98a584301e14338bc</u> <u>14621a06afb1730e3f1a1e</u> <u>e4d4da9fb9df0782f4dc</u>	- 0.00958765 BTC  468.08 USD		
88	2021-08-21 08:45:49	<u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u>	+ 0.00958765 BTC  468.08 USD		

* USD values displayed at the time of transaction

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