

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWEc4hnxN7CNat7E4VhRgrNiY53scS3Hb</u>
TOTAL RECEIVED	0.19089329 BTC
	12,007.18 USD
TOTAL SEND	0.19089329 BTC
	12,007.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 21:25:46	<u>ce1f916ac12b8dfdfd2875</u> <u>f9a6487fd62bf3751fe353</u> <u>ecda17206b9e1dc1e0e4</u>	- 0.00027171 BTC	
			9.30 USD	
2	2021-01-27 02:12:40	<u>6e4eacd9641e173b1b4d5d</u> <u>fdd3ad9818766a6dbcd6b2</u> <u>ebe737ad396141495dd9</u>	+ 0.00027171 BTC	
			8.25 USD	
3	2020-07-18 07:33:15	<u>5678b5c108a7fe5915c1ef</u> <u>663b4c54d4b919cdc838ff</u> <u>c08cb412943ff96483e6</u>	- 0.00127055 BTC	
			11.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-18 04:49:11	<u>e7b34eb61cb603cb81ca47</u> <u>4cff54ecc26b07fbdc0ddf</u> <u>75116da9efdcd3c45ee</u>	+ 0.00127055 BTC 	11.65 USD	✓
5	2020-05-14 13:25:48	<u>4bb6431ebd2bd2af977658</u> <u>b2b1abe31101c8ff9b5c19</u> <u>ddfb453129fa4efd29a5</u>	- 0.00101474 BTC 	9.45 USD	✓
6	2020-05-13 15:50:58	<u>1ba98f92146ce4515a2b51</u> <u>fcbdd9ac8f537cf5dbdf73</u> <u>91548707e60843866782</u>	- 0.00051070 BTC 	5.00 USD	✓
7	2020-05-11 00:38:53	<u>ac47a061fd667b15c93195</u> <u>d60d1358462b93961129d8</u> <u>ff505ee789acf2a74405</u>	+ 0.00051070 BTC 	4.37 USD	✓
8	2020-04-12 16:01:28	<u>2d18dd959a3fed05e1e5b3</u> <u>0b257ad1da00137a76b6e5</u> <u>1caa2ac513910d382900</u>	+ 0.00101474 BTC 	6.93 USD	✓
9	2020-02-14 20:25:06	<u>c7c86576416eca934e61a7</u> <u>facb01b44fd5ff94b23f43</u> <u>edc0bb6f6fecbb3cdba4</u>	- 0.00030102 BTC 	2.98 USD	✓
10	2020-02-14 20:25:06	<u>9158d3e834a95b7ddeb64d</u> <u>717bf1691ed7336b1eef03</u> <u>8eb4747e085667202e96</u>	- 0.00104375 BTC 	10.33 USD	✓
11	2020-02-13 21:43:26	<u>e8d2a99fbf5264ac2b56d8</u> <u>3927b79ea3a049613176e3</u> <u>cd68bc1c135824b3e452</u>	+ 0.00030102 BTC 	3.11 USD	✓
12	2020-02-13 17:34:04	<u>294d727be91d731362ca96</u> <u>ae06aeb80e1b310f22747e</u> <u>618d8d5f10673f438b99</u>	+ 0.00104375 BTC 	10.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-09 07:59:47	<u>c23eb98daff89ac7138a3f</u> <u>251b5dd4cdb7456c542e99</u> <u>6890d1a5043427bde9a0</u>	- 0.00024300 BTC 	1.89 USD	✓
14	2020-01-09 06:39:49	<u>cb6ac0722bdc83e7d08647</u> <u>2547c04f803ffcadcfe38e</u> <u>da41555acafdf3c7a13d</u>	+ 0.00024300 BTC 	1.89 USD	✓
15	2019-12-20 15:16:12	<u>d8d7cf1f7c0bcd72655a25</u> <u>527a3463c95bac189585fc</u> <u>c02b354276a7a99a471d</u>	- 0.00051147 BTC 	3.64 USD	✓
16	2019-12-19 21:46:43	<u>f24de94dfdb882a38b620e</u> <u>30188da47568d112c7a86b</u> <u>c0c5380345f63242569a</u>	+ 0.00051147 BTC 	3.67 USD	✓
17	2019-12-03 16:38:48	<u>3db157be3f4b0df4ca6205</u> <u>12974f0f066abba69b1056</u> <u>384c168441d4d6c6ee59</u>	- 0.00078626 BTC 	5.65 USD	✓
18	2019-12-01 21:17:52	<u>f959835c3c7a0c7e083e99</u> <u>f064f04f69d3aed207b9ee</u> <u>5dc953cabf5f1c9d0bb8</u>	+ 0.00078626 BTC 	5.73 USD	✓
19	2019-10-20 20:48:12	<u>2f9e3d67bafb8d6b6f590c</u> <u>8aa6ea811f4fdd1840f1de</u> <u>44b5b73acb20e9b6977f</u>	- 0.00114241 BTC		✓
20	2019-10-20 20:08:01	<u>ef22e3acc1831cf303d6d2</u> <u>5046e2ca83efd76ccdb493</u> <u>1e5d0fbec2d924a18c45</u>	+ 0.00114241 BTC		✓
21	2019-08-13 06:05:00	<u>166719366260c56d3e4b0e</u> <u>0c8e0a425273b01ea43bfa</u> <u>2e0f479c2cf31cb96e09</u>	- 0.00063873 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-13 04:37:39	<u>e234a24609995dff0a97170bef731fda5bc6ba833ce074fd9b815a5b5f7064e</u>	+ 0.00063873 BTC	✓
23	2019-06-17 02:03:19	<u>8f29d16ba85fda6c6b1a400d51028be834438c55314cfb24a5fa0b5f828b009f</u>	- 0.00100350 BTC	✓
24	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e4778ffff798ff5f6867dfbe3f91fca9369139a1942562</u>	+ 0.00100350 BTC	✓
25	2019-06-03 08:55:53	<u>848720f04d74e38a5754e1cba2dd7c815a0c33112bfac0ebba904b2c09d93b54</u>	- 0.00100350 BTC	✓
26	2019-06-02 22:04:42	<u>ca05971b75b41fad081edb ad0c46090da1a4344669ab3eee4aebfedf7fd69bf9</u>	+ 0.00100350 BTC	✓
27	2019-05-28 03:15:56	<u>41c0e1078fe51dd6f54c74316b7e8243ee316e3811cf49e1c6bde8e0778a1585</u>	- 0.00047879 BTC	✓
28	2019-05-28 01:33:25	<u>55c22a30d8a5703e59c6e35ba31dfa8c6c37bcef95bf582218e8b270b3a59aec</u>	+ 0.00047879 BTC	✓
29	2019-05-13 01:38:04	<u>83c6ea99e1659997961386ad094dc366ea69757098d511c8cd672f769865a5b8</u>	- 0.00100150 BTC	✓
30	2019-05-12 20:13:57	<u>1788763c902ee26a224d46a9e9e482ad309826dc480937eb4b1e8e9fd9ddaf84</u>	+ 0.00100150 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-02 13:42:26	<u>034429a935ba0d7fb3ad33</u> <u>bd6eb8a3eac4c6cab294f9</u> <u>8636fe506a29ca86f7ae</u>	- 0.00055709 BTC	✓
32	2019-05-02 13:00:39	<u>eada461519561aa3f851a5</u> <u>e843e5453f4da950ca4936</u> <u>6627ac6fc44f4983be00</u>	+ 0.00055709 BTC	✓
33	2019-04-28 22:27:54	<u>75811a3cb5a49967181985</u> <u>e8bb33f450306259ac4f56</u> <u>7b4175587963a5e19d60</u>	- 0.00100450 BTC	✓
34	2019-04-28 20:21:07	<u>1e0d426653b525c476a763</u> <u>522492f811e0461f39ed7a</u> <u>2acd09ee78d04c103b6c</u>	+ 0.00100450 BTC	✓
35	2019-04-21 21:16:24	<u>5e0fd208bd9cc4a9a5fcd4</u> <u>47373bf5af6e63badb5174</u> <u>34587ed69be477c48103</u>	- 0.00100350 BTC	✓
36	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	+ 0.00100350 BTC	✓
37	2019-04-10 10:55:13	<u>478f786f74eb250a46ff40</u> <u>f6090d531999c0550fe105</u> <u>8b8bd2b6859baebfb3f9</u>	- 0.00050294 BTC	✓
38	2019-04-10 04:26:17	<u>26599030599c1028765761</u> <u>aeecaf61ad750a5cd852b3</u> <u>efa97a73ee73caaf6779</u>	+ 0.00050294 BTC	✓
39	2019-04-07 20:48:02	<u>3cc46ecb8f82e1640bda87</u> <u>049682fa1c54f3c161d832</u> <u>e2c9e1cd2aaaa5855914</u>	- 0.00100350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00100350 BTC	✓
41	2019-03-27 14:22:52	<u>a31a1415dfe87094ad4755</u> <u>b082b885697b07c2d3c8ec</u> <u>3d4d4bb00aa4993c1e5f</u>	- 0.00032802 BTC	✓
42	2019-03-27 13:00:59	<u>ee8e0d6f54217eab5646df</u> <u>540c6add44c5f25a2f319a</u> <u>6591bd952213b440607d</u>	+ 0.00032802 BTC	✓
43	2019-03-24 22:44:29	<u>cf80674ae9bf31b2b94beb</u> <u>c3c2d906de90c7c48c83f8</u> <u>5f7b192b6897b4be63ac</u>	- 0.00100250 BTC	✓
44	2019-03-24 21:38:51	<u>b2c609abf804d3ffd8fd9a</u> <u>d99d3ca24a25d8597f4f4e</u> <u>658c478f2e8b752a8e76</u>	+ 0.00100250 BTC	✓
45	2019-03-22 07:53:07	<u>74113aaddf8fbb75120a1a</u> <u>029a2c73baa1a4ba0178bf</u> <u>1febaef7adfc80b5d2c0</u>	- 0.00034289 BTC	✓
46	2019-03-22 06:45:34	<u>184b6db020624b6b49ffdd</u> <u>782bb6dad879252abc5d55</u> <u>4fca2e8bdb8c06054a52</u>	+ 0.00034289 BTC	✓
47	2019-03-18 06:41:03	<u>0df57240da7f1dace1049c</u> <u>1c582d3cd4bf8e299163b6</u> <u>bdba9d5b63fda5488dc8</u>	- 0.00031008 BTC	✓
48	2019-03-18 04:34:11	<u>d7b101cc2943eda8d112ee</u> <u>d76b57c29349f84a66c949</u> <u>87168b5a3006b2dc4384</u>	+ 0.00031008 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-12 06:57:05	<u>2acf3437c88e821bac2e67</u> <u>6b5bf1fb8676c96dc12f91</u> <u>30d9d15b3fce39726a76</u>	- 0.00033004 BTC	✓
50	2019-03-12 05:39:04	<u>522ae8acd340fdb1a36fdb</u> <u>5e9f269b47d879dfa7a843</u> <u>edf083c5cc31f0c15227</u>	+ 0.00033004 BTC	✓
51	2019-03-11 00:00:40	<u>59fb36a8e7f3a86c2eaca9</u> <u>21fb578663bdeb1d81fd1c</u> <u>0a643c56ab3a219ed252</u>	- 0.00100350 BTC	✓
52	2019-03-10 21:53:48	<u>4965a154bfd99e295a0c0f</u> <u>50bebedaf22cba151af26c</u> <u>3310df8954b150a54175</u>	+ 0.00100350 BTC	✓
53	2019-03-08 06:12:36	<u>582edd2c8b378119553573</u> <u>fb8fc1289cb2517bd4994</u> <u>e5d2eb5e8bfffefee26d</u>	- 0.00013831 BTC	✓
54	2019-03-08 04:32:44	<u>d467842ddddaca20ca93ae</u> <u>e2643743b82640d646f370</u> <u>80baf6be30091b97217c</u>	+ 0.00013831 BTC	✓
55	2019-03-07 05:19:01	<u>504b30f7aa3c8d48f55b25</u> <u>73098300838887f649f995</u> <u>1a627b254f25641998d9</u>	- 0.00010046 BTC	✓
56	2019-03-07 03:37:58	<u>90d05296124079b8a9cf88</u> <u>f5f86d58513d4703c90098</u> <u>668e640577a8cbb4452f</u>	+ 0.00010046 BTC	✓
57	2019-03-04 09:34:45	<u>4b9a04e536666ef4205e64</u> <u>fc7c0a962bb21c56288213</u> <u>23c8f842886a38a1f040</u>	- 0.00020263 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-04 08:04:02	<u>ef1d3225e2884d220a33bd</u> <u>960ff4bf5a36432acfe3ef</u> <u>601aa498c5635eec9d9e</u>	+ 0.00020263 BTC	✓
59	2019-03-03 23:11:01	<u>6a36ccc1060a6147c57906</u> <u>823a46f653966cc25812c2</u> <u>d5d2c661d2c5f75ef0c4</u>	- 0.00100150 BTC	✓
60	2019-03-03 22:12:34	<u>9663ebff475337959cf2ee</u> <u>b3571c8ba234712ce37b3f</u> <u>90f3545940a67eb5fdee</u>	+ 0.00100150 BTC	✓
61	2019-02-21 10:53:34	<u>9771c163772ccf1e68a9fa</u> <u>71199a5d8308495129cef1</u> <u>f15f1c157972bec4008a</u>	- 0.00051567 BTC	✓
62	2019-02-21 09:19:26	<u>03e8668db0a8797903759c</u> <u>4eefc6d425c8f7861ea89</u> <u>dfb86cd8665c878d61f9</u>	+ 0.00051567 BTC	✓
63	2019-02-17 23:59:47	<u>386808ceb8a5cbd153483f</u> <u>99c1b448ad7b021070609d</u> <u>2411e552b8320ea9667a</u>	- 0.00100050 BTC	✓
64	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00100050 BTC	✓
65	2019-01-31 08:44:57	<u>91137541dc76b0366d7d5c</u> <u>eab933a7489f4b008e56ef</u> <u>cc20a76b876480a013c2</u>	- 0.00028253 BTC	✓
66	2019-01-31 07:50:17	<u>17b80ab4b5d4b2b886f3c0</u> <u>f7547fcfffb47943295e4a8</u> <u>1b5b5693ce8850c6866e</u>	+ 0.00028253 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-27 22:19:49	<u>2c63b438f720f788219f7e a48eb5a255047e5081186a 0cf8d37e96b668765837</u>	- 0.00133469 BTC	✓
68	2019-01-27 21:05:26	<u>2e83fed8247bf14618fad8 1ef8f33ed310e72b33843a 4a3264a461038115ca53</u>	+ 0.00133469 BTC	✓
69	2019-01-27 07:55:16	<u>17e2ebd4a736357ddcfb19 6caa17946a136982d3ae5a cebad1c45de981c0e50d</u>	- 0.00141633 BTC	✓
70	2019-01-27 06:56:24	<u>bd2f79d355224619bbeced 063b8fded13d07efe4f172 98b15724b1458710c3e7</u>	+ 0.00141633 BTC	✓
71	2018-08-28 11:48:05	<u>46de31405411e45c74b704 9e29cdbe2bbeceb6709dc7 eae6ea6db7c2d2be8ea3</u>	- 0.00102204 BTC	✓
72	2018-08-24 11:21:38	<u>b3c5f1e383d9d14aaed5f1 7181ebab2872b4db24c1b9 b2f41ebe6afbc088f13f</u>	- 0.00011642 BTC	✓
73	2018-08-08 12:07:30	<u>7bf417467284c85ecb0665 75c5ba3d9b86bf02fe8bae 823a9f1471371686e675</u>	- 0.00026308 BTC	✓
74	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c 7c8f2ec7c41c14cc9656e9 37e91e132a7c17b4c210</u>	+ 0.00026308 BTC	✓
75	2018-07-31 08:45:28	<u>44bebd981d76d246f3868f 9d45c5b2bbe4e879e443ee 4bd32dc931343821477f</u>	- 0.00060520 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-15 12:42:50	<u>efe212f86c6654edc1c47c</u> <u>24c5a990b23c63dfa68019</u> <u>a204f2bfc2fe22014e55</u>	+ 0.00011642 BTC	✓
77	2018-07-15 09:50:38	<u>48a458644f7aef0ade2db3</u> <u>9093e9bddb6982d820942c</u> <u>66008620158f4926c69e</u>	+ 0.00060520 BTC	✓
78	2018-06-22 04:58:39	<u>5c87b425a69d4747afb9d1</u> <u>2c2f35cbef71a7c617e4d7</u> <u>fc1f79995feb95252e69</u>	- 0.00030242 BTC	✓
79	2018-06-17 21:49:29	<u>b61b0de5d8490d928da981</u> <u>6740a1258af441962299e7</u> <u>28cd843d4b62e9d55abc</u>	+ 0.00030242 BTC	✓
80	2018-04-15 20:38:02	<u>0875dbf3940dfd07cd355</u> <u>228922c2a8edac4d300603</u> <u>2325cb3f05853174a6d1</u>	+ 0.00102204 BTC	✓
81	2018-04-05 16:47:23	<u>8982c810cf59ecfc78c1d5</u> <u>1efa21923fd5340de48051</u> <u>5c3b1a0191d9820f19a4</u>	- 0.00001101 BTC	✓
82	2018-04-05 15:56:13	<u>2eeb14196db535d3d1f0b0</u> <u>3bf58345af2133725b2d12</u> <u>d665fbfde8e8b2d97e2d</u>	+ 0.00001101 BTC	✓
83	2018-03-31 20:17:59	<u>1819c71be58f15b30e2a98</u> <u>2bce0a21dba97b37ddc1d5</u> <u>2d542bcac46f932729fb</u>	- 0.00002011 BTC	✓
84	2018-03-31 17:09:15	<u>58be4dc64e2ad4eb816a31</u> <u>1256a235898f86641e9b43</u> <u>0e1857c217feba95336e</u>	+ 0.00002011 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-29 19:33:38	<u>94ad02364b9dc4f172aea4</u> <u>a881d580f2996acf2c3245</u> <u>6391d6ebbcccfa738</u>	- 0.00002020 BTC	✓
86	2018-03-28 12:46:25	<u>0250b55457453f66eb6147</u> <u>634f01d7a5c9b39c3df8c1</u> <u>71f2694593651a5e89fd</u>	+ 0.00002020 BTC	✓
87	2018-01-08 07:42:14	<u>714861e70cdc667134f636</u> <u>ad017a6e1daa259d42978b</u> <u>274356d05604500c62e8</u>	- 0.09473000 BTC	✓
88	2018-01-03 13:11:34	<u>bcb9f89f440b752409ee47</u> <u>009ff33576745f43a2efd2</u> <u>24e75f7b7411109760ca</u>	+ 0.09473000 BTC	✓
89	2017-12-26 15:39:11	<u>906f69f28eb2ab81889aae</u> <u>5ead0fd835ff4620478e6e</u> <u>8243bcf5e0bb6e254226</u>	- 0.06920000 BTC	✓
90	2017-12-25 10:46:50	<u>c52a9e81aaaaa9d2d9f2d8</u> <u>45ad20a8ff693a492acbca</u> <u>b8f47a8d6e0171c3e1a2</u>	+ 0.06920000 BTC	✓

* USD values displayed at the time of transaction

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