

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWru9Mcv5GBabXPvxGsuSJPwcXKbG5Sqj</u>
TOTAL RECEIVED	0.01938833 BTC
	1,225.92 USD
TOTAL SEND	0.01932733 BTC
	1,222.06 USD

Token	Balance
Bitcoin	0.00006100 BTC
	3.85 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-14 03:18:44	<u>0d1e4d27f2b8baaaa51462</u> <u>281d457203018fdbfad4b9</u> <u>adc0b011ee075cb3d4c8</u>	- 0.00004500 BTC	
			2.71 USD	
2	2024-09-13 01:32:20	<u>fa4b9fd4c70af7496db011</u> <u>4a082d0813f2300390f070</u> <u>550d2614a8684049d357</u>	- 0.00004659 BTC	
			2.70 USD	
3	2024-08-29 21:59:55	<u>b0071423f16d3c4415cb22</u> <u>7fe52036af3385deb27bd3</u> <u>d992bd184660a494e89d</u>	- 0.00005830 BTC	
			3.45 USD	






#	Date & time	Transaction Id	Amount		
4	2024-08-11 18:16:13	<u>375a667ae9ae462d430940</u> <u>6560c32a18aff3ecaa6438</u> <u>cbc3aa254be9bcf48dac</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-11 17:34:31	<u>10db86e61361f8daef8c88</u> <u>475ad6391c6ee795733b50</u> <u>f56f93f16a8097a36174</u>	- 0.00010000 BTC 	6.02 USD	✓
6	2024-08-11 17:34:31	<u>5ad9492cafb9c671175ee0</u> <u>fc9051ae7759a5dcd3e0c8</u> <u>32904f0916a5bcb65d76</u>	- 0.00010000 BTC 	6.02 USD	✓
7	2024-08-11 17:32:35	<u>918eaf570d45a6bf8ccca4</u> <u>e2d9c11bb8f9ffe6ffcd0a</u> <u>a3e247410dbf39ef6af9</u>	- 0.00010000 BTC 	6.02 USD	✓
8	2024-08-11 15:20:52	<u>2cc1e4db1880a034e05fc1</u> <u>9f415995887cc3a69bba50</u> <u>4f7a03392152fb54c15c</u>	- 0.00010000 BTC 	6.01 USD	✓
9	2024-08-11 14:25:05	<u>4d48889dbde5a3a3f00a0c</u> <u>a148b78c99feae8a825ccd</u> <u>ff7031fc433cfb0ce578</u>	- 0.00010000 BTC 	6.03 USD	✓
10	2024-08-11 14:22:31	<u>b177c71745e247bd5f5fe6</u> <u>df54d21c93779539254ec0</u> <u>ee0bccaab7295a0bc499</u>	- 0.00010000 BTC 	6.03 USD	✓
11	2024-08-11 14:10:44	<u>4cff89a3b9825cc646cc92</u> <u>20db3899e8edfcdbeaa5d</u> <u>35571037fd0b4c79ac18</u>	- 0.00010000 BTC 	6.03 USD	✓
12	2024-08-11 12:15:18	<u>85d3933516945f7ccd5119</u> <u>138829c03ece4f6a81c542</u> <u>6674741b5c016633f277</u>	- 0.00010000 BTC 	6.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-11 11:18:58	<u>e10fcd386f35ed5bd6b449</u> <u>8a6af7db5bb389f02faf86</u> <u>103ce0134b11ef200cc7</u>	- 0.00010000 BTC 	6.06 USD	✓
14	2024-08-11 09:48:58	<u>b260c724683ecaeeeca7357</u> <u>0896b478187cf2c1cadb19</u> <u>4c8fb0cb07f6d8b6c619</u>	- 0.00010000 BTC 	6.10 USD	✓
15	2024-08-11 07:39:18	<u>7c0121ad5e9ae47cb442f0</u> <u>7097fff8156adb79ef2c38</u> <u>60a6ad38f9866c270393</u>	- 0.00010000 BTC 	6.12 USD	✓
16	2024-08-11 03:03:42	<u>3b76a877afed01d51bd35d</u> <u>d23062fb37ef3e689bfa58</u> <u>05bc2400c797e3f346f6</u>	- 0.00010000 BTC 	6.10 USD	✓
17	2024-08-10 17:22:27	<u>ce3f03a1ca3c8e604828d9</u> <u>4c9a61dc38173e8c7fe098</u> <u>9ebd3b5c04a0d62c9359</u>	- 0.00010000 BTC 	6.07 USD	✓
18	2024-08-06 23:24:32	<u>d85d9fa0eb7b1a2a42e8b7</u> <u>8de94b70649151a93e31ef</u> <u>b84af4c34fadcf053ab8</u>	- 0.00010500 BTC 	5.88 USD	✓
19	2024-07-09 13:38:13	<u>84557589bde17654a057e8</u> <u>01eed302f36bca2952aec9</u> <u>48ae05a2958b250da62f</u>	- 0.00020726 BTC 	11.82 USD	✓
20	2023-06-08 03:42:41	<u>dc423f882b0368db17a963</u> <u>00ccc93268a6ed288910c8</u> <u>6c305d8777cdebb721d4</u>	+ 0.00020726 BTC 	5.47 USD	✓
21	2021-02-23 01:07:40	<u>4290daef5143fc026f8c87</u> <u>b4013f1eabe50f09f9ed93</u> <u>ded4fd43bd110add717</u>	+ 0.00010000 BTC 	4.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 00:52:11	<u>bbc17752aae99502667e56</u> <u>aac6d7c37a4a8e347cbc36</u> <u>6b6432da46e1926fcfa4</u>	- 0.00050000 16.08 USD	BTC 	
23	2021-01-01 22:44:59	<u>95e7310e5f42ab8f910e10</u> <u>9806daba45df2477ca790d</u> <u>e550d15c397c6be80a14</u>	+ 0.00050000 16.08 USD	BTC 	
24	2021-01-01 06:28:23	<u>e5da57441e9b02bb53d8f3</u> <u>7f5be291f5178e0a1b0a76</u> <u>cb62f1f0ef57fda847da</u>	- 0.00050000 14.66 USD	BTC 	
25	2021-01-01 05:35:57	<u>1f0bf9e962a9aefcc13a66</u> <u>543191b4b9112430a586ad</u> <u>08e08cea4816a3b40e85</u>	- 0.00050000 14.66 USD	BTC 	
26	2020-12-28 13:48:29	<u>a7ec4ca3d1bd032797cd8d</u> <u>0a91ede7a4c0eda42b5b8d</u> <u>97626642c19772b85359</u>	+ 0.00050000 13.69 USD	BTC 	
27	2020-12-27 08:25:10	<u>24a640286e9e92c398ec55</u> <u>673669f25064eee63e0365</u> <u>546a5472d0e1fe9571c1</u>	- 0.00050000 13.14 USD	BTC 	
28	2020-12-22 17:52:12	<u>0f47bbfe6c7344a902750b</u> <u>f25752668777c3c68c35fb</u> <u>cedd1cbb6c4accd0d559</u>	+ 0.00050000 11.61 USD	BTC 	
29	2020-12-17 23:03:38	<u>380af60681b1df11e9bdbe</u> <u>5bd8a398db457f8ebc95af</u> <u>3386fdbfa9de61f38582</u>	+ 0.00050000 11.55 USD	BTC 	
30	2020-12-13 03:41:25	<u>20f31a96e4b3a51309f477</u> <u>edb046c64b8774fba62fb4</u> <u>139893d9afa27831055d</u>	- 0.00050000 9.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-12 02:14:39	<u>f8c4de98bf958192bddd9e</u> <u>421055b95ef19628d4798b</u> <u>144f03be44aa9758e577</u>	+ 0.00050000 9.40	BTC 	✓
32	2020-12-06 23:10:28	<u>3e6e101c51542f4315b634</u> <u>6adb374614d8be2c7e281e</u> <u>ef414bfff6c3ffb6502ca</u>	- 0.00050000 9.58	BTC 	✓
33	2020-11-30 10:28:05	<u>8eed340db5e45d1478dc50</u> <u>9216742ff9e36f860bdce0</u> <u>c35d66b9c69f7b198e2b</u>	+ 0.00050000 9.84	BTC 	✓
34	2020-11-28 12:27:19	<u>d36e32906507194b051f9d</u> <u>91d726d68ba71b6d9b44c2</u> <u>7f880a77e4447b090a71</u>	- 0.00050000 9.09	BTC 	✓
35	2020-11-24 10:45:04	<u>527d7aaa7f8a9913e3a5a9</u> <u>76e96e7b784da812d71c4d</u> <u>6c25279783f9d1ae5efe</u>	+ 0.00050000 9.58	BTC 	✓
36	2020-11-23 04:25:52	<u>4d61929c99b4ae46c8230e</u> <u>1dc81cc62756225d5d55cf</u> <u>a34cae323ce5c2a8d342</u>	- 0.00050000 9.18	BTC 	✓
37	2020-11-23 04:25:52	<u>9935ebad8eb7b1f8c70928</u> <u>2167e4084321bc3ce260e8</u> <u>db3bb9ba8da0a9bccad4</u>	- 0.00050000 9.18	BTC 	✓
38	2020-11-23 04:16:27	<u>feee074c9536fa2d820a24</u> <u>ce468294e86ba598302af4</u> <u>f15eb8e7b88894142651</u>	- 0.00050000 9.18	BTC 	✓
39	2020-11-18 10:15:11	<u>2398097c3a64018cb0a3c5</u> <u>b1767b3e4840163c939082</u> <u>44c143a4e14b819b0ea0</u>	+ 0.00050000 8.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-12 10:50:02	<u>72666cac2a0de06ccbb8ed</u> <u>2eabfa8ac23df3da70a613</u> <u>c186a9f3a51182cda0b5</u>	+ 0.00050000 8.14 USD	BTC 	
41	2020-11-09 05:10:05	<u>b20d2680dea15c64dc73a3</u> <u>e7e1d039b21bb30ceec9ce</u> <u>a89edeade743ccc85f520</u>	- 0.00580000 88.90 USD	BTC 	
42	2020-11-07 02:06:07	<u>ca8734794525c8a5abaffe</u> <u>b84c563b686acbeecb1445</u> <u>b0b1a02e2900384da571</u>	+ 0.00010000 1.48 USD	BTC 	
43	2020-11-05 12:35:17	<u>48172162cb3c956ff0d34a</u> <u>f41c334c36764ae0158e6b</u> <u>a55cd5e5a5d6090930c3</u>	+ 0.00580000 90.36 USD	BTC 	
44	2020-10-27 08:00:31	<u>35ad685370b210dd0707f6</u> <u>0625827f417c97e152a910</u> <u>6296d12a41b605f807cc</u>	+ 0.00050000 6.81 USD	BTC 	
45	2020-10-26 05:57:34	<u>1309d3a1f0f0f6c209e900</u> <u>7e758b77a3ce26bbb173e2</u> <u>883b2a9c28b411d82b3e</u>	- 0.00080000 10.44 USD	BTC 	
46	2020-10-21 08:09:30	<u>5c85127beeb3060d400637</u> <u>ecbc9e65322009690a6118</u> <u>cea6562349296f08d1f3</u>	+ 0.00080000 10.22 USD	BTC 	
47	2020-10-13 23:54:34	<u>64293e1469cb4bd9e66502</u> <u>56809ab6bcb0e97babc7c7</u> <u>75f31f583c81bd59ea8c</u>	- 0.00050000 5.70 USD	BTC 	
48	2020-10-12 08:01:25	<u>b331997fc5cefa6c79c4c3</u> <u>18f7c2230fac1bdaaa9523</u> <u>22ffcee54a2e646efa22</u>	+ 0.00050000 5.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-10-03 23:45:13	<u>2df813107fc83b385e427d3b96958775ae34b5b9be9aced2bb2a52389d60e413</u>	+ 0.00010500 1.11 USD	BTC 	✓
50	2020-07-09 11:55:04	<u>9c5bddd274330af50906bef16a160b50c0db3837816ff0b92deeb2f1c960ac17</u>	- 0.00038831 3.58 USD	BTC 	✓
51	2020-06-30 01:41:25	<u>44f6985a9980cbd01f22119e41cefd7ea13273067bd9866467b5939b7f57cf58</u>	- 0.00054723 5.00 USD	BTC 	✓
52	2020-06-29 19:22:16	<u>7966509fb6c9bc2bcb0af466408b3f3efa7d5f09ce6efc2508630036f0fd9865</u>	+ 0.00054723 5.00 USD	BTC 	✓
53	2020-06-18 01:26:13	<u>1b57f846798320a99280624b757cb8180f50a82bee9fa60ea32567c7993cd49e</u>	+ 0.00010000 0.93 USD	BTC 	✓
54	2020-06-01 01:28:40	<u>8a78a6ecb591f0696d24efe1fe8fe6db69e630258e40856f6eb8243c336fa8a3</u>	+ 0.00010000 1.02 USD	BTC 	✓
55	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322b581711426bf2fd0c6233119613b963bffaa026c7e</u>	+ 0.00004659 0.44 USD	BTC 	✓
56	2020-05-07 00:58:28	<u>380928be2e7509f82ae5b809287da6115cd06d44d0b1eef3b2fb537fe9d0c158</u>	+ 0.00010000 0.99 USD	BTC 	✓
57	2020-04-11 00:29:40	<u>e93c3d98ef7258b200e06dc497a840ddcdf64f90fcfdffe454a6fd548ef8469e</u>	- 0.00051750 3.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-06 01:03:05	<u>77598c3a3bd5c611a00974</u> <u>2a7857d323748f7c100781</u> <u>bc4f487280a7a1688643</u>	+ 0.00010000 0.73 USD	BTC 	✓
59	2020-03-24 23:07:44	<u>ca483e0a1724ffe69d87ab</u> <u>6e4656fb42a17a708c9d6f</u> <u>bec9a47a19a52329f84e</u>	- 0.00068404 4.56 USD	BTC 	✓
60	2020-03-17 21:53:42	<u>422df48b6a3555e740b324</u> <u>191ee985222f35928fed70</u> <u>9e6784d7a94d6a29f280</u>	+ 0.00010000 0.53 USD	BTC 	✓
61	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00002000 0.18 USD	BTC 	✓
62	2020-02-27 02:53:17	<u>0fe9e231362ed248104abe</u> <u>335e10681f49a5fd17aa36</u> <u>283359bdfb8f5c2b9b4c</u>	+ 0.00010000 0.88 USD	BTC 	✓
63	2020-02-22 05:00:11	<u>a5bb2f44e3d098694ec538</u> <u>9706aa15d7af35c74each7</u> <u>c623bc3bcd2d6637bbf4</u>	+ 0.00051750 4.99 USD	BTC 	✓
64	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00002100 0.20 USD	BTC 	✓
65	2020-01-26 16:16:59	<u>d838e7cf9363c725fdecd7</u> <u>a4e43b69626c97af4544cb</u> <u>418f8f39cf8eb510957c</u>	+ 0.00002000 0.17 USD	BTC 	✓
66	2020-01-21 13:47:23	<u>5edf39c890a2446f747767</u> <u>9c14b2c719ed5caacbb369</u> <u>1418cfb2c75c89b0ad17</u>	- 0.00122810 10.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-08 09:18:05	<u>56bc7852e38d819f3f24a0</u> <u>8f5f58244c6ff004b21e41</u> <u>8a58287003e79f9abcf</u>	+ 0.00004500 BTC 0.36 USD		✓
68	2019-12-24 04:07:13	<u>d05149b7e38e15f961b6a3</u> <u>3b48bd7227b49328ed2ad9</u> <u>00e9d0c687dbbb597fff</u>	+ 0.00068404 BTC 4.96 USD		✓
69	2019-12-19 21:46:43	<u>f24de94dfdb882a38b620e</u> <u>30188da47568d112c7a86b</u> <u>c0c5380345f63242569a</u>	+ 0.00010000 BTC 0.71 USD		✓
70	2019-12-16 20:46:12	<u>8fe1485498cb430426121d</u> <u>716f8b7d71b1d0d5568ae8</u> <u>171d0c24d90fa1088068</u>	+ 0.00010000 BTC 0.66 USD		✓
71	2019-12-10 01:32:10	<u>a6aaac91c955e1c8a46145</u> <u>b2501bd008027f4524881a</u> <u>99b80192e949e6cfcc9e</u>	+ 0.00010000 BTC 0.72 USD		✓
72	2019-12-03 01:39:23	<u>1a833e55c9ffd83959b5d4</u> <u>7834d2e3c2d938be411d3b</u> <u>5bbc06dd393c990d958b</u>	+ 0.00010000 BTC 0.72 USD		✓
73	2019-11-25 12:07:26	<u>04d35265ecda80bcc953b7</u> <u>6fd85cac96fe32964bb2c0</u> <u>e1fb76fdac867e496eca</u>	+ 0.00038831 BTC		✓
74	2019-11-22 01:21:51	<u>ec57915d55ece4a5ce0577</u> <u>dd25499b68fc46bc435ada</u> <u>6a5f85949f0c0b6ce01e</u>	+ 0.00010000 BTC		✓
75	2019-11-19 10:02:24	<u>377ed5898a21bdd83fec</u> <u>d4066531ae7d641deb1ad0</u> <u>6df90f31f411365f3327</u>	+ 0.00122810 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-07 22:59:22	<u>3b3014cd11d242e1073760</u> <u>26455b8730d6c4d043cc2e</u> <u>55a1a12b0b679287015a</u>	+ 0.00005830 BTC	✓
77	2019-10-30 11:42:53	<u>fbe4c7272409cb600508e6</u> <u>d5151655d2ec7a49c928f4</u> <u>ed22b6b0e4cfb37b2be6</u>	+ 0.00010000 BTC	✓
78	2019-10-09 08:49:09	<u>50e99415b1b104832a5d49</u> <u>5b7d9ee06b5e6f7f7e8d11</u> <u>2342ebc398f6e89ee80f</u>	- 0.00200000 BTC	✓
79	2019-10-09 05:34:09	<u>0e1ad4c5ce9daf5543fdb7</u> <u>5a1e1334a31e9618a7fe60</u> <u>0f7823f863b6afdc4703</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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