

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWxHFYMBxCa5njfU5V9NGEu84x9n8xfzt</u>
TOTAL RECEIVED	0.12677606 BTC
	7,997.79 USD
TOTAL SEND	0.12677606 BTC
	7,997.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 20:18:34	<u>78ab629ade5adecbe4d0ff</u> <u>3e5506b6a0c75a8d694f34</u> <u>14e0af7b85164c3054c7</u>	- 0.00069557 BTC	
			14.24 USD	
2	2022-07-14 12:21:43	<u>15aacdc5caf931c75ba1df</u> <u>66fa274e243bf516490ede</u> <u>f47b75c57df73ae9ba00</u>	+ 0.00069557 BTC	
			13.74 USD	
3	2022-04-14 14:23:40	<u>03f2eb018d3212fb7d1629</u> <u>2a0d4ebe41c985e46432e1</u> <u>53cd03842cb64fce2212</u>	- 0.00119415 BTC	
			47.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4ef82bd76158a58e6365c9367b30a6d34d5a28b4f7d</u>	+ 0.00119415 47.72 USD	BTC	 
5	2022-04-07 10:23:46	<u>29b2b171e09627fc3fa0d6226322f938b68beabe23560e81ac5cdf4b434da117</u>	- 0.00120640 52.27 USD	BTC	 
6	2022-04-07 09:46:03	<u>b7f46b474e2a830c9c768f9fdb0a39e2247aab52155ef47ff70a75397984ec3</u>	+ 0.00120640 52.80 USD	BTC	 
7	2022-03-31 11:34:01	<u>e953e354fc1ac309306af6fd8ba7aa690b035b4f17e852008260a1aaf770cb01</u>	- 0.00229956 106.82 USD	BTC	 
8	2022-03-31 11:05:32	<u>8e3e81bbd663ce53afa0f57aba0dc27c53a46b22d9ae93bc5d6483b0e4e9bb2c</u>	+ 0.00229956 106.82 USD	BTC	 
9	2022-03-24 23:15:17	<u>cd08cd07b706aef657f41516cbd9cf98fa03d0744ccf74a50a71b2226fcd8a9e</u>	- 0.00151932 66.80 USD	BTC	 
10	2022-03-24 15:55:48	<u>2e6a95cdd0ff2db185597d872bdfe8101625d56b80a67152c59e249d5ae8e1a0</u>	+ 0.00151932 66.71 USD	BTC	 
11	2022-03-17 13:28:04	<u>39989a8e593ce53e169e38fd0852110f9818f420e51352856393b1db68ba9bda</u>	- 0.00591636 241.37 USD	BTC	 
12	2022-03-17 12:57:20	<u>cf5755c339db31ab559eb41ec57527db28d476ee75e3000651343f70340c15c5</u>	+ 0.00591636 241.37 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-03-10 11:15:53	<u>9e193b543c7748624c8ac0af48bd578eb02bc38c66b505a8b40f5ecab0793ade</u>	- 0.01250019 489.56 USD	BTC 	✓
14	2022-03-10 10:47:59	<u>6956d85506209495525acbcb728aa49bc1988a88094ee9aa3777491035d0ce7</u>	+ 0.01250019 489.56 USD	BTC 	✓
15	2022-03-03 17:41:58	<u>a5be0dd28f9f62700d407f96b4988324dfacea4f5aa4254d172b24181f8fefe1</u>	- 0.00144847 61.49 USD	BTC 	✓
16	2022-03-03 16:21:51	<u>5bdcaec91aeea60ec452426de87852639b34d95a2bd3996953491e5f1509d57e</u>	+ 0.00144847 61.49 USD	BTC 	✓
17	2022-02-24 11:32:06	<u>4e919baffde7fc1a0c1d8b4e6f142c235931c54e54841395ae2f1206e3853d2c</u>	- 0.00083687 29.98 USD	BTC 	✓
18	2022-02-24 10:40:32	<u>05e2397dff07336ab68bc0c47bc7d66d214cc7459c5662a84590a447ecd62ee6</u>	+ 0.00083687 29.98 USD	BTC 	✓
19	2022-02-17 19:15:39	<u>a9b38c093875b93ff5833ac91ad8529cf741fb6696b99fe34d410c76fdaf6d98</u>	- 0.00300906 121.91 USD	BTC 	✓
20	2022-02-17 18:38:22	<u>e94e05af8efe75c1dd37e98ae6b90b27b0ab6504198ada8fd68e1284dd13119</u>	+ 0.00300906 121.91 USD	BTC 	✓
21	2022-02-10 14:41:12	<u>e0ebe0da15c07bfcc36473bdfcb144b7052c0b49b15ee0a53d7583c0c5b7f4bc</u>	- 0.00067509 29.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f55c305da1e6157f63629df916974f2fd0e0f288595</u>	+ 0.00067509 30.60 USD	BTC	✓
23	2022-01-27 13:14:45	<u>d5be96da00d4f0a4f417b46765b16056367cb07ea2e13f58bf25ca1ad7b5a4f5</u>	- 0.00034779 12.61 USD	BTC	✓
24	2022-01-27 12:55:43	<u>232f38456f5c80fb0b85105be828ee16dc58a21f3344b8e551260594bc516484</u>	+ 0.00034779 12.61 USD	BTC	✓
25	2022-01-20 19:14:46	<u>cc900f1e7488e010116b785d0de1e31e23b89289e94fd1e7f26723c89a49a1bb</u>	- 0.00538964 219.25 USD	BTC	✓
26	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94cb6f0b18d579b036632ee5281c418d43b8b5c9203a</u>	+ 0.00538964 219.25 USD	BTC	✓
27	2022-01-13 18:21:46	<u>9320d7617ab156bfb990e404dade28935faa460b1a693d63287261902c3ba69f</u>	- 0.00243436 103.60 USD	BTC	✓
28	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6df352f5e6ee13cbf4fb9f93dfda453ca8947ee5f27c</u>	+ 0.00243436 103.60 USD	BTC	✓
29	2021-12-31 01:21:53	<u>f3bdbba2c50168e938bf521f527d0b6b1881cb4d6598932988816c53d9374486</u>	- 0.00293100 138.57 USD	BTC	✓
30	2021-12-30 13:50:59	<u>2bc2d65719fcab6899ae48be85edcfcc9b62702f10afd99b386c9927dd440d34</u>	+ 0.00293100 139.70 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-23 19:22:31	<u>018b526d1216f368a51fec</u> <u>6b0a6e584919c9e7a8689f</u> <u>918f726e38c04d7a4b77</u>	- 0.00109820 55.83 USD	BTC 	
32	2021-12-23 18:43:49	<u>d6a056ed6a4f1adb9cdad7</u> <u>33679b797c2ee2f3394bc8</u> <u>303d8a031e6736f4ec2e</u>	+ 0.00109820 55.83 USD	BTC 	
33	2021-12-02 16:26:21	<u>cb4e45ac1aa8f7575b08d7</u> <u>9545699501c9dee35b1341</u> <u>52e89121bbf4b98325bf</u>	- 0.00031258 17.65 USD	BTC 	
34	2021-12-02 14:08:18	<u>cffef3bcf30132c4d4f5a6</u> <u>dbc33187deeb1e24ab5c11</u> <u>2c15abe0dee516512b20</u>	+ 0.00031258 17.65 USD	BTC 	
35	2021-11-25 12:47:31	<u>e09ed946f2bdac946b539f</u> <u>87478aaabc105263928cca</u> <u>0d6e9b0b555fe639d49b</u>	- 0.00046750 27.56 USD	BTC 	
36	2021-11-25 10:13:39	<u>a8f8094590544a8f4f4495</u> <u>499ca9ced17606de3ea671</u> <u>3791582c1edc13b2f75f</u>	+ 0.00046750 27.56 USD	BTC 	
37	2021-11-11 19:13:41	<u>d6f2c66efc86e9b42a9d25</u> <u>99304a6d760f95f86044be</u> <u>c51531f18b35d8f949ca</u>	- 0.00205192 132.91 USD	BTC 	
38	2021-11-11 18:21:08	<u>7b488bb990440e08488194</u> <u>c25d50a6b4d8dcffaa69c7</u> <u>e7495f54f7a3874b6153</u>	+ 0.00205192 132.91 USD	BTC 	
39	2021-11-03 18:14:48	<u>e7b85625236ddabae58bec</u> <u>437b2a467af67ea6d5fd23</u> <u>816481064f16f3a49404</u>	- 0.00123277 77.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-11-03 17:45:47	<u>4973b9fee1325232172ac4</u> <u>272f108f95f5190210338a</u> <u>bca3e293adc56f0854fb</u>	+ 0.00123277 BTC 77.53 USD		✓
41	2021-10-28 16:21:08	<u>bfa2d474eeb38a60408352</u> <u>ea965d10513db1ef293aef</u> <u>7b351983447ec022838b</u>	- 0.00196159 BTC 118.82 USD		✓
42	2021-10-28 15:48:49	<u>1adc9aa4129ce63d7d0a37</u> <u>684018ebc075efbdf78a</u> <u>65a0870809ad194d1803</u>	+ 0.00196159 BTC 118.82 USD		✓
43	2021-10-21 15:31:06	<u>e498c6ff8ce9ca0fc9b1b8</u> <u>7d9bdea9aa4c919a0c778e</u> <u>b13cc8da3fb6a3954383</u>	- 0.00302575 BTC 188.18 USD		✓
44	2021-10-21 14:22:45	<u>4945d6de601930c2397f5b</u> <u>6145565ff2db1e9ab96adc</u> <u>8f83de79f682c6c2cc2d</u>	+ 0.00302575 BTC 188.18 USD		✓
45	2021-10-14 17:24:13	<u>5189d0378f39d967fd6e44</u> <u>e8207eee324160fd65b0c0</u> <u>d9408fd189fbdd3ea896</u>	- 0.00357043 BTC 204.75 USD		✓
46	2021-10-14 15:43:31	<u>ad9cbbc1e99ae6520e4346</u> <u>ca7eed8de64ae3ab8029ef</u> <u>8453ec0f757cba5f444f</u>	+ 0.00357043 BTC 204.75 USD		✓
47	2021-10-07 15:39:50	<u>898efbade551ccff1ed104</u> <u>192f26838e22bfc689e160</u> <u>a85b94004c8eaf5d7f57</u>	- 0.00769494 BTC 413.87 USD		✓
48	2021-10-07 13:25:14	<u>a5a023ec41d8cc07eac4f7</u> <u>c021bbf2f0756c33474aeb</u> <u>eba7960a1b3f5097f7cb</u>	+ 0.00769494 BTC 413.87 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-09-30 14:22:53	<u>61c977ba06a1b1059adb79</u> <u>ce4fc32522cbf3411d32e5</u> <u>db88f3b90f3828024f74</u>	- 0.00352504 154.48 USD	BTC 	
50	2021-09-30 13:05:17	<u>c355665c2523b543d47de6</u> <u>316b3c848866ac2047004a</u> <u>6b301f4581470d47a9a0</u>	+ 0.00352504 154.48 USD	BTC 	
51	2021-09-23 11:25:04	<u>54226cb614e8b6bf9f3a49</u> <u>d419f0d636958865ad095f</u> <u>287d03ff8a30a62704f0</u>	- 0.00744016 333.80 USD	BTC 	
52	2021-09-23 10:35:07	<u>f753390f17820d3b1cad92</u> <u>a8b041b39d2404a8ffb338</u> <u>e6d5f506857e436fef9f</u>	+ 0.00744016 333.80 USD	BTC 	
53	2021-09-16 18:26:02	<u>62cfa97c4740aec9b45b94</u> <u>d9c4b71fc485008b2cabee</u> <u>ed55db461210fdc6a1d2</u>	- 0.01044990 495.36 USD	BTC 	
54	2021-09-16 16:25:06	<u>1b48a7263d4b0ae2860deb</u> <u>7b53a2a6d4326bb2a871ee</u> <u>1fcb47c0013ae69678b7</u>	+ 0.01044990 498.85 USD	BTC 	
55	2021-09-09 11:16:05	<u>4d9b308a3e26e34ceb1a56</u> <u>bc0d2d1af1e3075b58df87</u> <u>8f5d6a59b806f74d324b</u>	- 0.01079971 501.05 USD	BTC 	
56	2021-09-09 10:33:01	<u>3f87a66062dcda1d88b703</u> <u>cd324937f8463e11c0646d</u> <u>f5ba03c09a49b9ad8b38</u>	+ 0.01079971 501.05 USD	BTC 	
57	2021-09-02 12:42:24	<u>80103dbeaa846f25ff2561</u> <u>34accd284c4bc1c03bcccf</u> <u>fc7ffd0da1175e7dcbe6</u>	- 0.01037754 511.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-02 11:03:53	<u>118f97f1ea2bfff91f23224</u> <u>829a6a57045ada80c4fc52</u> <u>e581dab371860db33d00</u>	+ 0.01037754 511.05 USD	BTC	✓
59	2021-08-26 13:38:42	<u>dab938c3b9c2445f619b46</u> <u>10a45e8f0b585b0710c416</u> <u>549858b0fb0ab114a878</u>	- 0.00665856 311.91 USD	BTC	✓
60	2021-08-26 12:31:41	<u>eb51e60ef3b5ff517979b7</u> <u>a94c451f83540d51688115</u> <u>bf8c2a2e440d92176561</u>	+ 0.00665856 311.91 USD	BTC	✓
61	2021-08-19 14:19:56	<u>40bdac02b373b8d057e7eb</u> <u>b2f6d6cd7a3b0cb44c72a5</u> <u>297ed2e8f21be182ae25</u>	- 0.00288160 134.74 USD	BTC	✓
62	2021-08-19 14:11:19	<u>fd33adcdbd75ec4ae203ae0</u> <u>a00793cc01863800adfd43</u> <u>3c58b9e75071d0d2f46e</u>	+ 0.00288160 134.74 USD	BTC	✓
63	2021-08-12 17:15:35	<u>924ab4e1c77ca77ef94fb2</u> <u>85ebd3d824f60c583c4f7b</u> <u>22060bcba9842f3e6a3b</u>	- 0.00851574 378.09 USD	BTC	✓
64	2021-08-12 16:24:45	<u>e776e6efc2ddadf61b02b6</u> <u>7ad9a70238e629db99df2e</u> <u>25097bbb582fa9d2cd8f</u>	+ 0.00851574 378.09 USD	BTC	✓
65	2021-08-05 13:26:41	<u>92735627ac65632e7bb198</u> <u>14ba9e58ffa0d2fa53d21d</u> <u>4aff3c2e9c5c2966bbeb</u>	- 0.00230830 94.32 USD	BTC	✓
66	2021-08-05 12:37:34	<u>08fc52bf71e9e03fac1b20</u> <u>7592616258679d6b0e6eba</u> <u>bd9eaf1156acf7759e7b</u>	+ 0.00230830 94.32 USD	BTC	✓

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