

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KY1qj4NztNWJyh7VmAvTpbRQsHGdMBvyu</u>
TOTAL RECEIVED	0.23115719 BTC
	14,550.53 USD
TOTAL SEND	0.23115719 BTC
	14,550.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 17:26:04	<u>15299c82a0c01c3b8604e4</u> <u>20a8cee979f1e2431c342b</u> <u>91b27701f3cf18bb7d19</u>	- 0.00160629 BTC	
			33.36 USD	
2	2022-08-18 19:59:40	<u>904c698ce9c9bf74c8f7c0</u> <u>caea81c06c504be9456ee5</u> <u>eac3ba8b8bfddaa55b19</u>	+ 0.00160629 BTC	
			37.61 USD	
3	2022-06-30 13:19:25	<u>0b62fd7893efc925f7a482</u> <u>0b085c9a7044b647d52856</u> <u>dc01e6ad9e29c45b8646</u>	- 0.00111671 BTC	
			21.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-14 20:16:16	<u>6437d224a6339f1c9779ee</u> <u>68d30de97d8f37932b78c8</u> <u>abc6b7d9d1ecb4aa7606</u>	+ 0.00111671 BTC 47.50 USD		✓
5	2020-03-09 19:20:03	<u>cd62880d6dab0a1bfc03dc</u> <u>0b15cafa4a0628de18aad6</u> <u>1cef7bbcf9cf3131d3f</u>	- 0.00008322 BTC 0.65 USD		✓
6	2020-03-07 19:08:43	<u>6b7392fc744cb2a77f1465</u> <u>cdb26f1efc2f419696a12d</u> <u>db8fdbf364477391bb16</u>	+ 0.00008322 BTC 0.66 USD		✓
7	2019-05-12 00:01:02	<u>9286d7e6c5fd9f7cb92def</u> <u>56fc360b1c50b3c18d7cb3</u> <u>424bdf43b485e6755722</u>	- 0.00381056 BTC		✓
8	2019-05-12 00:01:02	<u>9286d7e6c5fd9f7cb92def</u> <u>56fc360b1c50b3c18d7cb3</u> <u>424bdf43b485e6755722</u>	- 0.00381550 BTC		✓
9	2019-05-10 15:30:09	<u>19a443d4705fd580ef00e1</u> <u>658b736d06d60a9697254f</u> <u>942bc6168a0b041ebcf7</u>	- 0.00189460 BTC		✓
10	2019-05-02 06:04:06	<u>92cd7ee0b983e08cc7c972</u> <u>0c1c8ada3c7ceb4a3d016f</u> <u>726ca0dba5c4f88835fe</u>	- 0.00361471 BTC		✓
11	2019-04-30 14:29:04	<u>17cb98703ba4b53211bcbe</u> <u>9cb4f6579b815ba4bb7547</u> <u>c620f038148bd305b582</u>	- 0.00797348 BTC		✓
12	2019-04-30 11:56:12	<u>917946cf6a75fc44588a5b</u> <u>1a8e03063263b229ced66a</u> <u>285b77be017f3613b862</u>	+ 0.00797348 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-04-29 14:39:48	<u>9423ec832d47cf2943f8f88fc586247e7c84fbb0c2ac792c07d37b9068c15691</u>	+ 0.00381056 BTC	✓
14	2019-04-29 14:39:48	<u>7fe5d31fb115899d4069a1d18af59f8eb6dfc8d71d6c13f893cc4a890a83a57c</u>	+ 0.00381550 BTC	✓
15	2019-04-27 07:47:46	<u>a99091a63793fe8637e45e578de43ec10e5eebb76983e7f07999a74c879b0014</u>	- 0.00046354 BTC	✓
16	2019-04-26 20:03:16	<u>7a971756fff973067d78f19e8fe3fb1e308d1dcca924302c3ba4931fcc4e93a6</u>	+ 0.00046354 BTC	✓
17	2019-04-26 15:43:05	<u>7cee34b322732e65db093a88d1ba4db152878497bf3470cd9902c10b061f8e92</u>	+ 0.00189460 BTC	✓
18	2019-04-25 21:49:35	<u>04166ce4cf1aa4025bdf59cabe5a60d049b8b5569370d30f1782bc0ea630f88</u>	+ 0.00361471 BTC	✓
19	2019-03-01 18:34:26	<u>106aa472dfb23ef2582a712dcd49e7ffc13950e73d2cce2e2f91cbaa4942edf5</u>	- 0.02635999 BTC	✓
20	2019-03-01 08:40:46	<u>555b1ac422337b6a235ed1a6f944c5e6504d6268198289b83bfae050bf78ae05</u>	- 0.00101314 BTC	✓
21	2019-02-28 20:49:36	<u>479e24e02bc40dc7ed50d1ec1fc3ab0f8f144219bf181fab7a4491adb035a06e</u>	+ 0.02635999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-17 11:59:10	<u>682d3f91277f6b98c34623</u> <u>0072b805d4efe9417462d9</u> <u>feb677afe183ce8bb85a</u>	- 0.00164052 BTC	✓
23	2019-02-01 07:11:53	<u>24035429b47ef78fae6b50</u> <u>89e7bc0761730f8959aef7</u> <u>270e9dab82af54c2fa7c</u>	- 0.00042480 BTC	✓
24	2019-02-01 07:11:53	<u>24035429b47ef78fae6b50</u> <u>89e7bc0761730f8959aef7</u> <u>270e9dab82af54c2fa7c</u>	- 0.00997437 BTC	✓
25	2019-01-31 21:33:12	<u>7874b195cfaf9b27c79b01</u> <u>b07bc2fdc7d95714aaa5b5</u> <u>dc5b34a28ac904ae9610</u>	- 0.00012131 BTC	✓
26	2019-01-30 18:22:18	<u>459f07681d6b7cee44e7ac</u> <u>6bb588e4f4ae286a2b70be</u> <u>3dc4209fe286f9a5d493</u>	+ 0.00997437 BTC	✓
27	2019-01-30 15:21:26	<u>7d7b6e13bdacc0f2c7f2bb</u> <u>19bab104f103c197009bfb</u> <u>47e12fb4edfee94dd778</u>	+ 0.00012131 BTC	✓
28	2019-01-29 10:41:55	<u>6c252559abf60474b7ccf7</u> <u>3b760c03d7c72d85d1bb92</u> <u>30a26e31e828524e311c</u>	- 0.02726573 BTC	✓
29	2019-01-27 12:48:13	<u>f7a531fb07dfbf2b986d1c</u> <u>0ecf0fcc7c0012cb16a78b</u> <u>6768dcab179b5079430a</u>	+ 0.02726573 BTC	✓
30	2019-01-24 10:32:56	<u>7862371d3b58fcf737ebc8</u> <u>1d004659e66f6267683854</u> <u>e26dee9178d9eb8c98c3</u>	+ 0.00101314 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 14:06:35	<u>ff1a230ec8ac2d81c2b146</u> <u>16b533ed654f3edee49c86</u> <u>a51db2c38b75303f88d7</u>	- 0.04650360 BTC	✓
32	2019-01-20 14:52:42	<u>739506fdc426231a80c5a8</u> <u>2f10b51307d2627730a362</u> <u>cd00f0e03c04217bd30c</u>	+ 0.04650360 BTC	✓
33	2019-01-18 11:17:59	<u>5698bdcd5d9c3144a60176</u> <u>dae69c262405560585ff10</u> <u>fb6d36e73986da620cd4</u>	- 0.04681927 BTC	✓
34	2019-01-16 16:49:37	<u>412e6771f9335e8f0a1df7</u> <u>0ba9c114f0eb84044ec43c</u> <u>29755969f87253584c5e</u>	- 0.04542756 BTC	✓
35	2019-01-16 03:59:24	<u>b5a6774dee19c89364a749</u> <u>102b803099f5571b4b25df</u> <u>6a71e991cf3bdc8d4a19</u>	- 0.00092123 BTC	✓
36	2019-01-16 00:46:33	<u>93639a65974d79487dd1eb</u> <u>88044c80e84f9e79931184</u> <u>e0434c0bded4c54fa8ae</u>	- 0.00027387 BTC	✓
37	2019-01-12 20:08:47	<u>a26ba6e0a58e76d2dcd5</u> <u>409886a9f7dc7d70cfc419</u> <u>98c066efb382c08751b6</u>	+ 0.00042480 BTC	✓
38	2019-01-11 11:45:06	<u>510e5a3a884ee8fc20c691</u> <u>364a1f5fb21e708f65f707</u> <u>72179585d854d517aa6c</u>	+ 0.04542756 BTC	✓
39	2019-01-10 15:55:21	<u>aba005b926882e3ea99c36</u> <u>b12da9dc07b6152b9072b7</u> <u>6e3b655c97e85da1a044</u>	+ 0.00092123 BTC	✓

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40	2019-01-07 12:29:46	<u>4376c650472fa4afb206ea</u> <u>d2f2fe599e28db7d168334</u> <u>1b5195212dedca8f4303</u>	+ 0.00027387 BTC	✓
41	2019-01-06 15:43:46	<u>f612119161e9439c3f4b1d</u> <u>56f33469689152aa4bd199</u> <u>da5c202779e21f5d9722</u>	+ 0.04681927 BTC	✓
42	2018-12-29 12:59:27	<u>575336f810abe07b659db8</u> <u>925cf9b7ac3121671ee970</u> <u>5193f817bb75b45975c4</u>	- 0.00003319 BTC	✓
43	2018-12-28 20:20:30	<u>b920da8caa662a17747748</u> <u>4497890edabe439dff96cc</u> <u>08a4d8cfa5743b8fae36</u>	+ 0.00003319 BTC	✓
44	2018-12-27 18:13:40	<u>f439886650400779fc33e5</u> <u>2f081434965289ee31b479</u> <u>f982bbf21fdb31a1bfc3</u>	+ 0.00164052 BTC	✓

\* USD values displayed at the time of transaction

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