

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYMCszYezEtn2YeLucBxJrHhUGFbuhunT</u>
TOTAL RECEIVED	1.15657926 BTC
	72,300.08 USD
TOTAL SEND	1.15657926 BTC
	72,300.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00155000 BTC	
2	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00480385 BTC	
3	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00512521 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00542642 BTC	✓
5	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00551800 BTC	✓
6	2018-06-19 18:24:11	<u>90db4c9055d07202a4de16</u> <u>b08e50d5a2ed6f3f94fc7f</u> <u>e98d9305ffc27bf64a90</u>	- 0.00579726 BTC	✓
7	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00851341 BTC	✓
8	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00816565 BTC	✓
9	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476</u> <u>e2f392f74fa76df292c044</u> <u>d2c0ecbdfe56137f3d84</u>	- 0.00925799 BTC	✓
10	2018-05-18 14:17:18	<u>7fee9ca73629551796c751</u> <u>d3b3c0720701935a7f2ba2</u> <u>d7178dfcd4304b0c0f6b</u>	- 0.01064000 BTC	✓
11	2018-05-14 08:28:47	<u>913bbd823a59e5ca70f44e</u> <u>3ed7262d671c0720f9d549</u> <u>b39a6cdbbbbda7982491</u>	- 0.01149000 BTC	✓
12	2018-05-12 09:03:29	<u>1dd8316c71db7cf9e1d1d0</u> <u>da490a94e68abb119b5475</u> <u>3c6eb522483df454cb6f</u>	- 0.01180000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 03:49:36	<u>4a68b3ef5bf61590b846c2b70609010a09ffd7d1786ed18881f9cf3444580018</u>	- 0.01235000 BTC	✓
14	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7c46bd0266a6f9d656c75167ec6bfd81fbaac1f646d</u>	- 0.01300805 BTC	✓
15	2018-05-04 15:55:27	<u>13cc055bcea5fd8c36d5d738fc8f12d799580182d5e9dd8544957ad865ca61af</u>	- 0.01311368 BTC	✓
16	2018-05-03 02:40:51	<u>9b99a4269a394ed2dfcc3e16c4c847cf3d50df7086ee1f351031cca17fa023dc</u>	- 0.01350000 BTC	✓
17	2018-05-03 00:38:20	<u>db79ead80e43357d8965880147683ecd465107d334251cf93c419d6aa1e5d7d4</u>	- 0.01369980 BTC	✓
18	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b048ae3aa145defc4c38f520eceb4afe133232cf908a</u>	- 0.04900000 BTC	✓
19	2018-05-01 09:40:06	<u>a078ffea1f1fecf48f34ac37a941446543a318c2ba5144e0116f6a78dd146858</u>	+ 0.04900000 BTC	✓
20	2018-05-01 00:57:58	<u>10820c630828d129aa5f5cb6b49abd1d7e7e80d4cd8ae970c19f6f4bcac9138f</u>	- 0.01423000 BTC	✓
21	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f3730336fde0d811e7d6c8862fb4a7b25582df47c9c</u>	- 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-28 02:57:56	<u>53b3104161c2489ae245c7</u> <u>251dc6cfe5444284b7447d</u> <u>7f1703a21b06d3cf75fa</u>	- 0.01521000 BTC	✓
23	2018-04-27 08:06:19	<u>90d9e86605d9c316d6edc3</u> <u>f9354530cfb6e16471c1ee</u> <u>c7a2b3ccf8e7d2ed1084</u>	- 0.01540000 BTC	✓
24	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01540000 BTC	✓
25	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01550000 BTC	✓
26	2018-04-26 21:19:20	<u>fda9874f9079651ade7243</u> <u>b00c71005bf2ff5a03284f</u> <u>57619004130db8e6efd9</u>	- 0.01550000 BTC	✓
27	2018-04-26 14:30:56	<u>afa2eb2668b90aafe0513f</u> <u>ffd454142b9677653c3c92</u> <u>11d2dbf961c4dbd194b1</u>	- 0.01570000 BTC	✓
28	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f3</u> <u>9befb79a5a74fe0d0395cd</u> <u>d2fbc8475cd10d2c981c</u>	- 0.01580000 BTC	✓
29	2018-04-16 10:08:19	<u>d6d7b5ea285163cc8d08e0</u> <u>8a6765a5b0ecf197cc36b8</u> <u>850de9b1bd997b039c74</u>	- 0.01937165 BTC	✓
30	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7</u> <u>089e6f9d4ba211c31ead65</u> <u>8a3bde24ec9dc58cef4f</u>	- 0.02036663 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 06:47:30	<u>e17b83004093150d336b99</u> <u>2fc5918d0b35c5d72dd934</u> <u>9c85f01f7e8e06829996</u>	- 0.02503000 BTC	✓
32	2018-02-07 11:56:24	<u>66cf4d07d7b87aa06a3c6a</u> <u>8c4757f1561db6d530e018</u> <u>8dc258c38e88f5a5dd47</u>	- 0.23000000 BTC	✓
33	2018-02-07 10:16:28	<u>f1c0e63e7d9db70effa427</u> <u>368cbb99271f3ab5c5cc1d</u> <u>3c7281037fa1a615744c</u>	+ 0.23000000 BTC	✓
34	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09115404 BTC	✓
35	2018-01-14 04:37:44	<u>ecbd62672025b224e5fe82</u> <u>0819a6a2c41ec3aacee3d7</u> <u>d567e4f12e57d1c705b7</u>	- 0.14193922 BTC	✓
36	2018-01-13 02:47:30	<u>d6e2a1fa1730e7aabeadc5</u> <u>4057c9a65045da8ab33508</u> <u>0ccd1e0d800256693477</u>	+ 0.14193922 BTC	✓
37	2018-01-09 10:00:22	<u>190c886bee3a6c6d6abea7</u> <u>0ca71dd16fbb60f02e55a0</u> <u>79089a34381df34e8b9a</u>	+ 0.01180000 BTC	✓
38	2018-01-07 08:38:23	<u>339a96ac415efa6aa5a1f4</u> <u>67af36bd074162916980c4</u> <u>e34ccd665d71190b0f33</u>	+ 0.01149000 BTC	✓
39	2018-01-06 07:42:36	<u>9e5607ccc93035d9eec207</u> <u>b0345a06a66dd8eba5a14f</u> <u>b40b48c1ad815c96dcc8</u>	+ 0.01064000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-06 05:15:24	<u>4cc0fa385d6e54c913a083</u> <u>e8b697177dd7778c0a4818</u> <u>72039cab094208d45e2e</u>	+ 0.00480385 BTC	✓
41	2018-01-05 16:03:22	<u>b34c4e7d6537ca3152c2a3</u> <u>7c7d18e04648ebbf187693</u> <u>3a87053e690195276a31</u>	+ 0.01235000 BTC	✓
42	2018-01-04 17:19:36	<u>df5e535869382d88ea2969</u> <u>41a367601a77ec9e4d6f1e</u> <u>d0cd3425149f7806295b</u>	+ 0.01369980 BTC	✓
43	2018-01-02 10:41:58	<u>0a2ea60a963c3a77f5eeb9</u> <u>b10ced9790f2916e01144f</u> <u>da66ebeeef4e6fc85f026</u>	+ 0.01580000 BTC	✓
44	2018-01-01 09:53:36	<u>146ef38b998eb432ac0f50</u> <u>b6667cc9681aa3643e3104</u> <u>f84680f0c092a70dfb61</u>	+ 0.01550000 BTC	✓
45	2017-12-31 14:34:53	<u>dfdace31d34b6ac950104f</u> <u>998a8f8244499d dbabd22</u> <u>d3049dfc873d51b384d6</u>	+ 0.01540000 BTC	✓
46	2017-12-31 07:09:58	<u>1611d171dd0bbe9ca93f09</u> <u>336997af3863d4fc1db035</u> <u>82d1d605676d635a8d64</u>	+ 0.00155000 BTC	✓
47	2017-12-29 10:26:09	<u>7bb0394b9f955760f7a761</u> <u>b4753da0ede2a658d643d4</u> <u>cd3f9e0f4d4bdceedc2e</u>	+ 0.01540000 BTC	✓
48	2017-12-28 10:07:42	<u>78bf29f27a742864bbaf3b</u> <u>ee8ecc652f8a91ec6413e7</u> <u>412348541e89503daad9</u>	+ 0.01450000 BTC	✓

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49	2017-12-28 09:57:58	<u>e787b85d4dd76e8b50974a</u> <u>d2a6f2701ee398ede4b3a4</u> <u>f19827a1d102152d4f13</u>	+ 0.00925799 BTC	✓
50	2017-12-27 06:41:35	<u>eb86d106ff116178e2fd92</u> <u>7cd3a5f7b8f11008e55389</u> <u>1fa4e14c965015686a72</u>	+ 0.01350000 BTC	✓
51	2017-12-26 10:05:39	<u>86eebe3fc09b1f7dd3930b</u> <u>ea3089c6b5928b05ffb4b4</u> <u>a808989d763b61cd727a</u>	+ 0.01423000 BTC	✓
52	2017-12-25 20:01:43	<u>067c7afa2480ce9efaf00f</u> <u>6148dac4723c17efeb5827</u> <u>3754681ccbc9e79b16f9</u>	- 0.28871840 BTC	✓
53	2017-12-25 09:50:13	<u>93b183a8ddd63f66820e35</u> <u>59b672b852495af1b5857a</u> <u>ce8d7bd8259714fe2a6b</u>	+ 0.01550000 BTC	✓
54	2017-12-24 09:59:02	<u>698bb04e6fcf9323628c4d</u> <u>40bfd82f87e571c9dbd749</u> <u>865a48edf5e755ca44c3</u>	+ 0.01521000 BTC	✓
55	2017-12-23 10:22:48	<u>f738f7589a098c8e4e3415</u> <u>879849814b3a69d4918278</u> <u>1412fdffcf02746d604</u>	+ 0.01570000 BTC	✓
56	2017-12-21 07:26:58	<u>5f9b99a0c0b1fbc6a778b4</u> <u>8bd0d7189580b1699b5d5a</u> <u>a9ae62cd721e96a5213f</u>	+ 0.02503000 BTC	✓
57	2017-12-15 11:50:53	<u>a65a322b81610eed94103a</u> <u>d47cc5e5aae65f1fd206ec</u> <u>d697f2ca4ea72d588157</u>	+ 0.00579726 BTC	✓

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58	2017-12-07 03:06:40	<u>e76e2587e0224cd243a214</u> <u>56a6d31e83bb766b17abfd</u> <u>f4a1d6672eb2cdc6f73b</u>	+ 0.00512521 BTC	✓
59	2017-12-06 02:22:39	<u>70268dacad4ea58bee7073</u> <u>35f631a997255bb467645c</u> <u>b76e8aef4767dce50109</u>	+ 0.01937165 BTC	✓
60	2017-12-02 11:19:33	<u>9a2a2ffb0e948a8e70935d</u> <u>a5adc8c1abb7e06d15c5ff</u> <u>ddb8c3d0b18b5200b23c</u>	+ 0.02036663 BTC	✓
61	2017-12-02 03:33:40	<u>fbf77184f770d7ab7e2857</u> <u>4abe3e3a791c03f039f3d9</u> <u>ff7e3682f11a325d87c1</u>	+ 0.28871840 BTC	✓
62	2017-11-29 01:27:07	<u>a24b82005ebd5169b71eff</u> <u>c1b5c750f06daf682067ef</u> <u>01f537a65bfff980f279f</u>	+ 0.00551800 BTC	✓
63	2017-11-24 03:32:30	<u>e747c4a7a14a951b83927e</u> <u>4f5fc6e891338cc1885241</u> <u>804f9d791a74b8b8624c</u>	+ 0.00542642 BTC	✓
64	2017-11-19 06:45:24	<u>ca12e951e688e74bd6b946</u> <u>093b226b888e9b1cefb74c</u> <u>2d594b8295a0df1183e2</u>	+ 0.01311368 BTC	✓
65	2017-11-13 01:50:11	<u>d9ef668edf84c9a0760c64</u> <u>9d2e18e0897920d1826ac8</u> <u>15d005b0d82a3252f838</u>	+ 0.01300805 BTC	✓
66	2017-11-06 12:08:26	<u>b0087196a638b70f069924</u> <u>be3ebb46c0ca11a973bf20</u> <u>902e7e90f8fb1c105c06</u>	+ 0.00851341 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-02 13:02:56	<u>565a1858f2b7d534836545</u> <u>7891e0dacbba4261cb8c2c</u> <u>8a09ed93e930ed4a0be6</u>	+ 0.00816565 BTC	✓
68	2017-10-28 11:40:50	<u>5fb431fc09e83c444ed98b</u> <u>ff2362f1094174719bba2</u> <u>0fd103e873b5a8b5fc66</u>	+ 0.09115404 BTC	✓

* USD values displayed at the time of transaction

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