

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KYSMwfa1EFV6Y74PCzoshhoj6tFdxDe9H</u> |
| TOTAL RECEIVED | 0.57878870 BTC |
| | 36,448.52 USD |
| TOTAL SEND | 0.57878870 BTC |
| | 36,448.52 USD |


| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |











MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-27 16:06:53 | <u>4e094d12eed4d47f39675f d01c45ec0984c09d0bcd2e 4da91c12a17544413d44</u> | - 0.00276800 BTC | |
| | | | 102.85 USD | |
| 2 | 2022-01-27 13:00:55 | <u>24aab8171a1fe3c4ecd248 38e460cbd3d1a048d71ae0 cd603131b0baa72c5966</u> | - 0.00368410 BTC | |
| | | | 133.66 USD | |
| 3 | 2022-01-27 07:15:00 | <u>1bc6209c4c54fa9715a9dc c3936b5bc2251cd141b1e5 538720cc5150733233f3</u> | + 0.00368410 BTC | |
| | | | 134.98 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|---|--|
| 4 | 2022-01-27 07:15:00 | <u>9633bdbcbce8e3a581fc390</u> <u>1ac334b882a07229e1f243</u> <u>bb3c61cff9120ba50946</u> | + 0.00276800 BTC  101.41 USD |  | |
| 5 | 2022-01-23 00:12:14 | <u>87f39c201d74e232a8e5c2</u> <u>ae891095227f78abdeec0d</u> <u>a1bddb30e1780346b5c7</u> | - 0.00141150 BTC  50.04 USD |  | |
| 6 | 2022-01-22 22:11:39 | <u>973a6320cdd3ae83cf5c86</u> <u>90200a94fe5c73de43b54e</u> <u>91610546f22daf8fc6e5</u> | + 0.00141150 BTC  50.04 USD |  | |
| 7 | 2021-11-10 22:04:13 | <u>ef896b1d642cc49b8b74a4</u> <u>80496ce0338e6205599fd2</u> <u>93dd0da9c5a1eec575d9</u> | - 0.00582947 BTC  380.24 USD |  | |
| 8 | 2021-11-10 19:19:27 | <u>f34e70e3a04e932ac5c8f4</u> <u>76b20b5970a6082e17a1d7</u> <u>c1b4f42d3dacdcd588a9</u> | + 0.00582947 BTC  378.23 USD |  | |
| 9 | 2021-05-11 22:01:57 | <u>74cab11b06552be1214cbf</u> <u>a45cbab84a4d734b8fbb31</u> <u>575732f7cba5fcddd725</u> | - 0.00053860 BTC  30.38 USD |  | |
| 10 | 2021-05-11 21:15:29 | <u>11a25332ca5c28745b2927</u> <u>22fc502c3faeb11d140db5</u> <u>048dd86988a1c338e399</u> | + 0.00053860 BTC  30.38 USD |  | |
| 11 | 2021-02-26 10:11:10 | <u>f1c6b59f854c1e1d35a8a0</u> <u>0e58617f457e9cdd5990ab</u> <u>ea3d45750f6081d5f389</u> | - 0.05984689 BTC  2,769.52 USD |  | |
| 12 | 2021-02-26 08:49:59 | <u>940c5bd4d0791e6b5d5a87</u> <u>c32e944b29a363b3c99961</u> <u>cbedd1470fd7c57445a6</u> | + 0.05984689 BTC  2,769.52 USD |  | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2021-01-20 10:20:13 | <u>a786323b570bd52064c7608da2ae2a6dc4536922eda9f216570c318fe27d3774</u> | - 0.06467209 BTC 2,293.80 USD |  ✓ |
| 14 | 2021-01-20 08:04:26 | <u>82f06742a78bad31527b89f96bd45554363f523cf422a55d114bbf158450d4a2</u> | + 0.06467209 BTC 2,293.80 USD |  ✓ |
| 15 | 2021-01-15 22:05:57 | <u>13170ba5d75e93dc4563c0f82828861cf96486469bc86fb9c035d106477134d0</u> | - 0.03358800 BTC 1,208.99 USD |  ✓ |
| 16 | 2021-01-15 21:21:20 | <u>1ef100d6c30f4322671a2e6f65dc7fbbb034dabda30fdfd1913f7a0c0284881</u> | + 0.03358800 BTC 1,208.99 USD |  ✓ |
| 17 | 2021-01-14 16:18:33 | <u>1cc5501ba920030417e993c07319577a865f23a165b9bd37c24cbf1ab1f5412a</u> | - 0.02525000 BTC 927.74 USD |  ✓ |
| 18 | 2021-01-14 15:58:49 | <u>2debc61095574b067eedcbfb37d6813ee3202f6821e540ba1253d7645400ce04</u> | + 0.02525000 BTC 927.74 USD |  ✓ |
| 19 | 2021-01-11 20:09:44 | <u>543139e2b458d5c27e6809266b7c718ad1a07fc68876d7e72d2d1ebd39346b65</u> | - 0.12207541 BTC 4,156.81 USD |  ✓ |
| 20 | 2021-01-11 19:11:38 | <u>838e1348d331146ae0752d41ce0af8a0d2e63456f166c2045a8a3df72f50a522</u> | + 0.12207541 BTC 4,156.81 USD |  ✓ |
| 21 | 2021-01-11 09:02:50 | <u>cd0d43693597bc46d6f99852e755cf6745e058f34e8083f2c0c9bb2068d19b41</u> | - 0.03112683 BTC 1,102.02 USD |  ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2021-01-11 07:15:26 | <u>011b5a777993e7e3b8844e</u> <u>f82d8b14f0d4a7d2f5da51</u> <u>56d1a1e8a0ceac002cdd</u> | + 0.03112683 BTC 1,102.02 USD |   |
| 23 | 2021-01-04 10:22:53 | <u>9580c3da022ee3eed9b9e7</u> <u>ac8580205103a2e2e353d3</u> <u>140b367d52d8cd3f453e</u> | - 0.02403200 BTC 768.75 USD |   |
| 24 | 2021-01-04 06:05:54 | <u>ba8679e988ae9f615f0427</u> <u>b774422a3f01b7fd1a5940</u> <u>d9a785b4a58f14a78499</u> | + 0.02403200 BTC 768.75 USD |   |
| 25 | 2021-01-03 00:28:59 | <u>9542c235f20540736cf5ef</u> <u>c701d10e1084b33525c304</u> <u>a40001501efef0cd4e1e</u> | - 0.00031440 BTC 10.37 USD |   |
| 26 | 2021-01-02 23:14:56 | <u>84cb337f152e98fc555557</u> <u>4b40d22a40ae71bb740b5b</u> <u>f26015674f493a2b9130</u> | + 0.00031440 BTC 10.37 USD |   |
| 27 | 2020-12-01 04:05:15 | <u>ff2630638419972ab50dcd</u> <u>8da440164e65cb4a80a669</u> <u>e033dd7cc7882cc7a8c2</u> | - 0.07649100 BTC 1,435.35 USD |   |
| 28 | 2020-12-01 02:22:48 | <u>af94907f15ac83b90892c8</u> <u>183dc8536dd46e9eff2343</u> <u>4490f0152563b8ce6f57</u> | + 0.07649100 BTC 1,435.35 USD |   |
| 29 | 2020-11-26 06:07:37 | <u>01c340311ba18aca97492c</u> <u>0f9f7680f8e15c0fdc9cc4</u> <u>faaacac154b1348513a0</u> | - 0.09025391 BTC 1,547.80 USD |   |
| 30 | 2020-11-25 23:02:51 | <u>4a96a999f1888aaf1be4a4</u> <u>f89b591feaddc69d22d600</u> <u>d6634d6c37790c3511d4</u> | + 0.09025391 BTC 1,547.80 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-11-12 20:08:43 | <u>a615573182d60ed2daa7bbe2671647e0e8335edde9fc</u> <u>c64f72b0e92aa7914856</u> | - 0.01264828 206.42 USD | BTC  |  |
| 32 | 2020-11-12 15:36:14 | <u>c8fe17d06a125163e46bd9d552b0894558581ab9a431</u> <u>39320ece06c3f8b5d1d8</u> | + 0.01264828 206.42 USD | BTC  |  |
| 33 | 2020-01-28 18:04:44 | <u>fe579215d662d188c2d94e4e83044781e260c29af965</u> <u>8899242a37f43426b7fe</u> | - 0.01156768 107.59 USD | BTC  |  |
| 34 | 2020-01-28 17:50:08 | <u>e073746ddc9de5596fb311b4c2e50714bd940352cbb7</u> <u>622075806bfb41ef908b</u> | + 0.01156768 107.59 USD | BTC  |  |
| 35 | 2020-01-25 17:00:13 | <u>07bbe1c7619512a5167be94b48a84908f53f192ec6b2</u> <u>f726a78335ffee2cce60</u> | - 0.00602146 51.87 USD | BTC  |  |
| 36 | 2020-01-25 11:09:23 | <u>af912a40623ff58c02efc74bc3828d793e5e04217f75</u> <u>35b86eeb51d86d664cc5</u> | + 0.00602146 50.22 USD | BTC  |  |
| 37 | 2019-12-08 04:03:17 | <u>4fcc8be23c23ce6e4fd828c9436dc6fdc6ecdb824188</u> <u>fd42d2c3aca233e25df2</u> | - 0.00666908 50.08 USD | BTC  |  |
| 38 | 2019-12-07 22:01:16 | <u>aa5c004f28c1d8ba328ffcfd339ce9f71d4695b1103b</u> <u>c22017c478b0b2094c9f</u> | + 0.00666908 50.08 USD | BTC  |  |

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