

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYSYGwAjHwukV8qmEkKrWEwu88Pgdk2Lq</u>
TOTAL RECEIVED	0.00117275 BTC
	74.17 USD
TOTAL SEND	0.00117275 BTC
	74.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-18 08:14:23	<u>cb3a529af7e0e2ee82e8ee ee3d0ee038fc83d727f9b2 989aa615e3b49c2db1f6</u>	- 0.00001023 BTC 0.09 USD	
2	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1 ab41ea8f5d9d0cc2337d62 75f1929e6ceade4c6c41</u>	+ 0.00001023 BTC 0.09 USD	
3	2020-06-17 09:05:45	<u>5fcb5fe54aa360464d9737 a2ec40e7174061094b32ec 173e072dd226c05d6fd5</u>	- 0.00001224 BTC 0.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-17 06:37:54	<u>6bf87bb3de253be0fa6f43</u> <u>68146198ce7273472ab5a8</u> <u>705e0837fe1b42424bd4</u>	+ 0.00001224 0.11 USD	BTC 	✓
5	2020-06-16 12:13:37	<u>60069a40506f33cdb851ab</u> <u>15fcd7acf3718393563392</u> <u>56c1b388165bad6d819b</u>	- 0.00001069 0.10 USD	BTC 	✓
6	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00001069 0.10 USD	BTC 	✓
7	2020-06-16 01:19:19	<u>24b8629521e454b86d42d5</u> <u>4f94e2206d9af827a663c2</u> <u>f832ad4de0ce0790fc4d</u>	- 0.00001376 0.13 USD	BTC 	✓
8	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00001376 0.12 USD	BTC 	✓
9	2020-06-14 06:07:19	<u>70f44983ab4c2f9186a0b1</u> <u>998aa62ed82b5be2d056ea</u> <u>ffb659a478b406f8544e</u>	- 0.00002125 0.19 USD	BTC 	✓
10	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00002125 0.19 USD	BTC 	✓
11	2020-06-12 03:46:25	<u>7f880d6e4012c1f75f2649</u> <u>1851822355f03a6e3ed54e</u> <u>f17d2e9b4e476d66229e</u>	- 0.00002446 0.23 USD	BTC 	✓
12	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00002446 0.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-10 06:01:33	<u>b9a0894b9b76cc638d531c</u> <u>72af2600eaf4b244225bbb</u> <u>9f4511ac7f2fdb4b0f9e</u>	- 0.00001701 0.16 USD	BTC 	✓
14	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00001701 0.16 USD	BTC 	✓
15	2020-06-08 02:16:14	<u>533e173cdf31d9a7d53640</u> <u>dde6a4db06ff13d2c11495</u> <u>3b1fdc4af759122b5fdb</u>	- 0.00001836 0.17 USD	BTC 	✓
16	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00001836 0.17 USD	BTC 	✓
17	2020-06-07 02:01:51	<u>dcbf4f9a2057e476473930</u> <u>ee4b27d78009484a339baa</u> <u>103ed37f128f98ae9f51</u>	- 0.00005625 0.54 USD	BTC 	✓
18	2020-06-07 00:01:31	<u>bf5ba8118a92c0e7d46534</u> <u>fa335efd52a16af0cc3f2a</u> <u>6ced9e08f618f26dbd28</u>	+ 0.00005625 0.54 USD	BTC 	✓
19	2020-06-04 04:00:36	<u>47a9a38591248c58811210</u> <u>6e12d8f3afce8c45c66b63</u> <u>aa07c097e4a5228a4054</u>	- 0.00003221 0.31 USD	BTC 	✓
20	2020-06-03 23:22:29	<u>77334a325761c5cbdb0559</u> <u>6363854941818535398a12</u> <u>05c2cea1ba168a15c248</u>	+ 0.00003221 0.31 USD	BTC 	✓
21	2020-06-03 10:50:34	<u>ca490f1649791208f3ecb0</u> <u>2fa2f53e91427dd6fbc945</u> <u>477b7973e00c6603c30e</u>	- 0.00002775 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-03 06:42:35	<u>7c7e00604a4f2df2dfcfd3</u> <u>bcee96ee11b2bd9b625946</u> <u>9b87aeaf3f9d866ad005</u>	- 0.00002789 0.26	BTC 	
23	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00002775 0.26	BTC 	
24	2020-06-03 03:50:29	<u>22aae48fd2b014df8c8dcd</u> <u>cde45c865c5b00ea299ee6</u> <u>0e4fc192f4ff11489b00</u>	+ 0.00002789 0.26	BTC 	
25	2020-05-30 02:03:41	<u>55af4c24fe62c23486f4b1</u> <u>41270f2ee6cff4bdf5a5e6</u> <u>ca4928175843e0f69cdc</u>	- 0.00002102 0.20	BTC 	
26	2020-05-29 23:55:57	<u>64630d1f9debca6a9c292d</u> <u>a642368c829ebfa7809dd9</u> <u>29e1b6bbf3bab847880f</u>	+ 0.00002102 0.20	BTC 	
27	2020-05-28 04:07:36	<u>00b7cb1a2ef26d452d33b3</u> <u>cf7a8aa430f9bdf6c965ea</u> <u>dff5e38097bd81f4b416</u>	- 0.00002990 0.28	BTC 	
28	2020-05-27 20:07:06	<u>b9fa07c3fb718bf94d438b</u> <u>d3bb2e1506801bfe57639c</u> <u>2755ab3de038d8bcd9df</u>	+ 0.00002990 0.28	BTC 	
29	2020-05-27 02:05:26	<u>0d2f1467554b6d84260977</u> <u>2443886738fda7924a300b</u> <u>655210483f7a6ed5a866</u>	- 0.00001455 0.13	BTC 	
30	2020-05-26 23:33:46	<u>2866d7619049fd678bf131</u> <u>2d64f85743e48b958f371f</u> <u>820ed15990207f795ec8</u>	+ 0.00001455 0.13	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-25 04:04:41	<u>8e97ead1cd6e8c49f6c870</u> <u>ab2600195d60e7854fa6b5</u> <u>b32cce13de4bb6201f00</u>	- 0.00002308 0.20 USD	BTC 	✓
32	2020-05-24 21:49:18	<u>7e102de2090c1e746700c4</u> <u>f53e7e66731a3baffe01</u> <u>ab37b391c42ac14b01cd</u>	+ 0.00002308 0.20 USD	BTC 	✓
33	2020-05-24 02:04:06	<u>10870efb8c511595cda7e8</u> <u>eeeb9f788ba07742894182</u> <u>cd9864ee41a1f5052e99</u>	- 0.00002559 0.22 USD	BTC 	✓
34	2020-05-24 02:04:06	<u>10870efb8c511595cda7e8</u> <u>eeeb9f788ba07742894182</u> <u>cd9864ee41a1f5052e99</u>	- 0.00003698 0.32 USD	BTC 	✓
35	2020-05-23 22:10:32	<u>6746d130eda2f94a542877</u> <u>a96e28e39b6ab65c88234d</u> <u>6b2af60021ba4a95b18b</u>	+ 0.00002559 0.22 USD	BTC 	✓
36	2020-05-23 20:47:08	<u>c19f60e26376751ab103be</u> <u>b4076d02ae0b5224e8530a</u> <u>4e33e4f023a872638e3d</u>	+ 0.00003698 0.32 USD	BTC 	✓
37	2020-05-22 10:14:08	<u>f7176add7b036ebb1ff5bc</u> <u>6e022ff0d5b87db4cbfeb6</u> <u>bafafc346f83cbc861c4</u>	- 0.00010068 0.92 USD	BTC 	✓
38	2020-05-22 04:51:27	<u>905a564af0b2299a22db89</u> <u>94cab1dd21375ad678f77e</u> <u>2a525b9e15efce3b5319</u>	+ 0.00010068 0.92 USD	BTC 	✓
39	2020-05-18 22:17:17	<u>80812180a4b74b422756f0</u> <u>6d06feb152241d95890f15</u> <u>165690d9e561b96caadd</u>	- 0.00004716 0.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00004716 0.46 USD	BTC 	✓
41	2020-05-18 15:10:27	<u>b5d71c17db932bb0ad9ab1</u> <u>6d8d49e2dbe23b0664e558</u> <u>6fcfa1c5ec330f316730</u>	- 0.00004398 0.42 USD	BTC 	✓
42	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00004398 0.42 USD	BTC 	✓
43	2020-05-16 06:03:04	<u>56ddc3170e1c63a719f1d7</u> <u>6f201b29b3690d66aec4e3</u> <u>42dd5c4436bc52771cad</u>	- 0.00004552 0.42 USD	BTC 	✓
44	2020-05-16 04:32:55	<u>49520466f8485cf4c9b3ae</u> <u>234620e708a75d8cc54ea3</u> <u>be7100160814af42d10a</u>	+ 0.00004552 0.42 USD	BTC 	✓
45	2020-05-15 02:16:47	<u>7d935e83d366bafa4c53dc</u> <u>58fad441676a9e5171011a</u> <u>02721c8724de8863e6ac</u>	- 0.00001502 0.13 USD	BTC 	✓
46	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001502 0.13 USD	BTC 	✓
47	2020-05-12 00:00:52	<u>786af21d8b26b4ca6797d3</u> <u>3a1fb6bba679608f1907c5</u> <u>390720224d8b853038fc</u>	- 0.00004534 0.39 USD	BTC 	✓
48	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00004534 0.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-11 21:08:34	<u>498b94e035847a23585c77</u> <u>8637d2b2b224b2f8dfd7fa</u> <u>338986675dc3e597102b</u>	- 0.00001798 0.15 USD	BTC 	✓
50	2020-05-11 16:50:13	<u>72bbfc396bae6453de5642</u> <u>0b4d0311e869bd7b624536</u> <u>f13e397e07b12de079aa</u>	+ 0.00001798 0.15 USD	BTC 	✓
51	2020-05-10 22:08:14	<u>d29871c4ed51381d940be2</u> <u>90556ed380172cc1192e92</u> <u>ea880da9d3c84491d31c</u>	- 0.00001500 0.12 USD	BTC 	✓
52	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00001500 0.12 USD	BTC 	✓
53	2020-05-08 20:25:27	<u>b6b8b87e3f96003bc03c69</u> <u>65476b538fb88771bc6e38</u> <u>3be56f7b24c7fd30b9d2</u>	- 0.00002374 0.22 USD	BTC 	✓
54	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00002374 0.23 USD	BTC 	✓
55	2020-05-07 08:36:04	<u>4ad85e10691c39b17b391b</u> <u>cefcdda7e8b4cb86b6c7b5</u> <u>947e9d87e4d9b800f644</u>	- 0.00003365 0.33 USD	BTC 	✓
56	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00003365 0.33 USD	BTC 	✓
57	2020-05-07 00:01:22	<u>2616ba333eb42c384fdf8b</u> <u>ae9e4d90d8cf5870896416</u> <u>5020278f1ab3fa20ee66</u>	- 0.00002219 0.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-06 19:01:19	<u>d4360d8da03ff9463a730c</u> <u>ead0cfcf1ed6416314a3eb</u> <u>bd7cbe94770cbd32f3b4</u>	+ 0.00002219 BTC  0.22 USD		
59	2020-05-05 00:08:49	<u>3f48cdf91bb2e412cf6aad</u> <u>d008b6b5fe493797617360</u> <u>832787d11c94f9e3cdb9</u>	- 0.00002296 BTC  0.20 USD		
60	2020-05-04 22:25:33	<u>2f6a679c90c247f5327ad3</u> <u>676bd81e34f0d1365bc563</u> <u>7f713fa30b2e6cef3894</u>	+ 0.00002296 BTC  0.20 USD		
61	2020-05-04 18:04:19	<u>6cf076bc7ca870ad7f2221</u> <u>80ad468bc1f1e74b8cea11</u> <u>2d6c55d016e926003de7</u>	- 0.00004614 BTC  0.41 USD		
62	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00004614 BTC  0.41 USD		
63	2020-05-03 12:09:26	<u>b74bd8857355d1313a4646</u> <u>9efa7cdaa815223cdc2e2f</u> <u>cd75fa24d47aa5fffb03</u>	- 0.00002009 BTC  0.17 USD		
64	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00002009 BTC  0.17 USD		
65	2020-05-01 16:02:58	<u>ed482f6a1db1667f773594</u> <u>ea3660b502eb337065a49b</u> <u>8d7fa2d573b167353b19</u>	- 0.00008825 BTC  0.79 USD		
66	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00008825 BTC  0.79 USD		

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67	2020-04-28 16:51:36	<u>3932b073a326039e829c5a8ce1da29443b88912fe44b87ffe3ba36e19c1ef0c8</u>	- 0.00002121 0.18 USD	BTC 	✓
68	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee3a94b9a23bc2d210eddbf3acda0d8972d69ae313bf</u>	+ 0.00002121 0.16 USD	BTC 	✓
69	2020-04-28 04:01:15	<u>ff4f08ba8ee12f9b4734bb3c27cc892137f8cd40194ddb1188f6687abdc203fd</u>	- 0.00002158 0.16 USD	BTC 	✓
70	2020-04-28 01:41:07	<u>985642c631f4ec44bbb06f16c0c2b6db1a1c8d1ee2759c3da99898f076fe1942</u>	+ 0.00002158 0.16 USD	BTC 	✓
71	2020-04-26 18:10:39	<u>f10aeea8f2c5520f44015c21aeda2f9d51921ca255efe966fbaa0a62834cec14</u>	- 0.00003705 0.28 USD	BTC 	✓
72	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65599b28f0728d057aefb35902a663804345efa8fada</u>	+ 0.00003705 0.28 USD	BTC 	✓
73	2020-04-25 16:23:23	<u>0f1ae666a4f012157d9f03f4dd714dc6b6d201628acf21c5f0f2500b4ad51ad0</u>	- 0.00001407 0.10 USD	BTC 	✓
74	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a252b09b7751b9bca524517353d1734dfe2dcd02aadd</u>	+ 0.00001407 0.10 USD	BTC 	✓
75	2020-04-25 08:23:29	<u>f76d701ade45f8f9812eb620ea207ce1d606d087354bde55b5c9f7628e8f30d1</u>	- 0.00001265 0.09 USD	BTC 	✓

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76	2020-04-25 00:23:29	<u>5959ddefb826547ce869df</u> <u>f102a25c25f95a0fa010e2</u> <u>b304d9e00814f89274ca</u>	+ 0.00001265 0.09	BTC 	✓
77	2020-04-24 00:04:46	<u>cb496ddb1e9363575673cd</u> <u>4efe34085d4adc9330fdca</u> <u>f6b63d79cf7aa931393d</u>	- 0.00003014 0.22	BTC 	✓
78	2020-04-23 20:06:56	<u>35f3aec58b0cee7a44a70c</u> <u>f1c11fe0d9395cef020271</u> <u>fb3663752b53c7e9501a</u>	+ 0.00003014 0.22	BTC 	✓
79	2020-04-22 02:02:52	<u>4eb9caf3fb947a68105f7c</u> <u>f8a9f94a6c3a4b717216d9</u> <u>fb8bb762b255d44b7e15</u>	- 0.00001179 0.08	BTC 	✓
80	2020-04-21 20:51:43	<u>05d9845a7ef26cd50d031d</u> <u>0c20a8611d8cef24a9b5b8</u> <u>8c84cf3ae1308e56d9d7</u>	+ 0.00001179 0.08	BTC 	✓
81	2020-04-20 18:12:01	<u>3fcd7d2e5bc38ecd34994f</u> <u>5b47e4af7b7e01fd064e49</u> <u>727fd6ea84e4520c2ffc</u>	- 0.00001334 0.09	BTC 	✓
82	2020-04-20 15:53:10	<u>6c6c404a3469528ed891d1</u> <u>8697b09ad61e5b4f7c0a94</u> <u>59a73b3285ce81cbb332</u>	+ 0.00001334 0.09	BTC 	✓

* USD values displayed at the time of transaction

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