

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYVVGXyrKBwizZ5iZMJeBantP7MV95ina</u>
TOTAL RECEIVED	0.00576782 BTC
	362.73 USD
TOTAL SEND	0.00576782 BTC
	362.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00021498 BTC	
2	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00020759 BTC	
3	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00005500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00011229 BTC	✓
5	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00025845 BTC	✓
6	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00011000 BTC	✓
7	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00023272 BTC	✓
8	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00032250 BTC	✓
9	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00021500 BTC	✓
10	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00007500 BTC	✓
11	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00043620 BTC	✓
12	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00010426 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00005500 BTC	✓
14	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00015500 BTC	✓
15	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00012000 BTC	✓
16	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00007000 BTC	✓
17	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00010006 BTC	✓
18	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00040090 BTC	✓
19	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00020238 BTC	✓
20	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00044574 BTC	✓
21	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00028931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00030028 BTC	✓
23	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00044340 BTC	✓
24	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00015250 BTC	✓
25	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00006000 BTC	✓
26	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00028926 BTC	✓
27	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00005500 BTC	✓
28	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00007500 BTC	✓
29	2018-03-28 09:58:40	<u>2925233c4a288a69b76a84</u> <u>4ecb920de96d7eb3990d28</u> <u>50bd4d5a8c2d12bb2276</u>	- 0.00021000 BTC	✓
30	2017-02-07 03:36:44	<u>f4ee24f75941d3928d68fe</u> <u>2d79df15f4fe7f753d4f4e</u> <u>7fd4be0ff5ef72927c25</u>	+ 0.00020759 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0eb</u> <u>f7877cdc3d1ce3a3acfbfbf</u> <u>c67ef4ebe985b27413ea</u>	+ 0.00020238 BTC	✓
32	2016-12-31 11:27:23	<u>eb6867b1d4eb0e25c2ad8a</u> <u>cbccbcf6716effb39fb2ab</u> <u>d581aec4cc221a99452d</u>	+ 0.00005500 BTC	✓
33	2016-12-20 03:10:47	<u>fb67517fa28f243aa0818b</u> <u>5e87b2731730efda2b6101</u> <u>96000f4b5455effb3b4c</u>	+ 0.00021498 BTC	✓
34	2016-12-17 07:02:53	<u>7f0501d7ab1acf474548db</u> <u>79a86ad575aa9ddf84a8e7</u> <u>37ef88fb75c6811e2413</u>	+ 0.00007000 BTC	✓
35	2016-11-27 03:24:20	<u>21b4b4e311720a46a005bb</u> <u>a44178fbdead9bf2f7aec6</u> <u>f6c25ab88fa177c9221c</u>	+ 0.00006000 BTC	✓
36	2016-11-26 11:27:43	<u>97dd729bc1351528c62aee</u> <u>3e5a6b4debd6f8b91601ca</u> <u>9c9e67a9c1b4688677e6</u>	+ 0.00010426 BTC	✓
37	2016-11-15 03:19:47	<u>dab9e4143a3ebcc0d430c8</u> <u>aaf0c478331ba7c07bb815</u> <u>bee1cfcc8749da86b82b</u>	+ 0.00023272 BTC	✓
38	2016-11-05 09:24:16	<u>92a1851729cdc7cd07ba88</u> <u>eb22a263d51b7940e9519f</u> <u>1b69f6b7222f4f6793cf</u>	+ 0.00015500 BTC	✓
39	2016-11-03 22:35:03	<u>e6e8d5bf4aa2667e5df575</u> <u>eaf14f478f37d529732896</u> <u>7ba3325a00ec18606feb</u>	+ 0.00011229 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-01 11:08:52	<u>e42f08f9240faa59a017bb</u> <u>53149410336d4d62d690c2</u> <u>ea66a455b954b47d7cb8</u>	+ 0.00025845 BTC	✓
41	2016-10-31 12:29:18	<u>1d2c5b35e750cc7d9b3c47</u> <u>f7e2442aa598c0ca2e8a18</u> <u>6b4e023d1e2ae697c99e</u>	+ 0.00028926 BTC	✓
42	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u>	+ 0.00028931 BTC	✓
43	2016-10-29 08:01:01	<u>ae689a674eb579768d15e7</u> <u>7ad38428d88cb96a035172</u> <u>b56a44c7965c25460dc8</u>	+ 0.00021500 BTC	✓
44	2016-10-28 05:25:22	<u>04767f34f10f369c877537</u> <u>2c41b9ff33ba99f4016fd3</u> <u>43f7094dddfcd7699fb</u>	+ 0.00007500 BTC	✓
45	2016-10-27 21:40:30	<u>7a7cb5faf372b59897aee5</u> <u>9c188d3c256c367b028a8e</u> <u>d00649459d1f9eeeb535</u>	+ 0.00010006 BTC	✓
46	2016-10-25 12:16:29	<u>34de88f75c1b82615903b5</u> <u>1ad80e5863025e2d43e8da</u> <u>0cecec7eb3c5926ee65b</u>	+ 0.00044340 BTC	✓
47	2016-10-22 10:06:56	<u>3d7ef572a8899a67aa7f0c</u> <u>9a3ce00a58254cd7705344</u> <u>d8cefdceb41c57a0a68e</u>	+ 0.00030028 BTC	✓
48	2016-10-22 07:02:35	<u>9748d0c8f6938a6d4df433</u> <u>35d3b6879cee01d02fdb45</u> <u>bc98ed8b5828f2acacb3</u>	+ 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-10-15 07:32:12	<u>0c2e9a1c4bb29d7bc3136d</u> <u>2a8b4cc938fa8ac1bd594f</u> <u>82520a1444ae38cd1667</u>	+ 0.00005500 BTC	✓
50	2016-10-11 11:14:27	<u>72f6f7a523711f3950fc7b</u> <u>3fafa6d66f9693ef8a48df</u> <u>fd03ef3df9dd610727a1</u>	+ 0.00040090 BTC	✓
51	2016-10-10 00:25:21	<u>a4399c578c01784f3790c1</u> <u>c491abb995e165e8d3589f</u> <u>eca9d955c48a19d0b7c1</u>	+ 0.00043620 BTC	✓
52	2016-10-08 22:24:14	<u>02e56e425e564bf9f88363</u> <u>c770e2afe61292ccc9adff</u> <u>a033ff4cd547f17fc345</u>	+ 0.00021000 BTC	✓
53	2016-10-08 15:35:43	<u>a7972d4bd00008a0960396</u> <u>8b58983dfdd15512ebf89b</u> <u>674f5d27c17b93f891aa</u>	+ 0.00007500 BTC	✓
54	2016-10-08 10:25:19	<u>8568f222e6a8bcf8bfa114</u> <u>076627fe35d432275b7d57</u> <u>0ef0903a6e7a56a138ce</u>	+ 0.00012000 BTC	✓
55	2016-10-03 02:32:04	<u>5d18adcc4e936d9bfd8e7</u> <u>c7fd4c85b0b00dc0bbc5b2</u> <u>9e05d3b165f96615fd2d</u>	+ 0.00044574 BTC	✓
56	2016-10-01 07:53:40	<u>bf7e41b3b59fb5fb7f6925</u> <u>26410ef2ea86b43c140539</u> <u>22cc7bb04b57f6c61b27</u>	+ 0.00032250 BTC	✓
57	2016-09-24 08:16:08	<u>de92e8328e3f5006d4a9c7</u> <u>58185eff1b96eda44170b6</u> <u>63248636e0d416edb6f2</u>	+ 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-09-17 11:21:06	<u>323c0cf290ce3f30b350b8</u> <u>38f53db16ed714b2c258c8</u> <u>71f57e1e7771c60047fe</u>	+ 0.00015250 BTC	✓

* USD values displayed at the time of transaction

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