

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYWkXTsBxv3HChG7FPhv4sZ26o89dc3W</u>
TOTAL RECEIVED	0.28534456 BTC
	17,985.85 USD
TOTAL SEND	0.28534456 BTC
	17,985.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-10 08:38:28	<u>102f346f933542841a23cf</u> <u>0a4081b4d39374a86ca797</u> <u>3b9a5ecd4d53289e991a</u>	- 0.00738012 BTC	
2	2019-09-10 07:44:25	<u>0105794ce43e2115ba5043</u> <u>cda458f1e2e05e7701054e</u> <u>6412df9bcd0abd31dad5</u>	+ 0.00738012 BTC	
3	2019-08-21 10:10:18	<u>48da293407a5ebac3eb640</u> <u>ce79a9fc49dce1f85989f6</u> <u>763b91c17cc971736381</u>	- 0.00651752 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 09:14:26	<u>29baba3c2bb4dd7f7643e2</u> <u>f01592e0bed6a02504533a</u> <u>594795532aeb0f3f175f</u>	+ 0.00651752 BTC	✓
5	2019-08-07 12:36:21	<u>0278395b8d5fc0b087c88f</u> <u>64b07fbd2be8d7887a5224</u> <u>b7b306bb883a47961006</u>	- 0.01161396 BTC	✓
6	2019-08-07 10:50:57	<u>9d81c295ca51279d50ac42</u> <u>7c44f1534a686738d461e6</u> <u>3481362b94612f47ee2c</u>	+ 0.01161396 BTC	✓
7	2019-07-17 11:21:48	<u>dae1b35633fe285edb954e</u> <u>7622a1b6e769e3cc19a050</u> <u>ef7c3d61fb65a444946f</u>	- 0.01167245 BTC	✓
8	2019-07-17 09:26:38	<u>060aa2c784fca841555afd</u> <u>47f868843149a7dba225e3</u> <u>7e94c108a6c13e22e6c5</u>	+ 0.01167245 BTC	✓
9	2019-07-01 10:09:29	<u>197f5cc86f19f7397d9da9</u> <u>e114c3c58c2bffe7dab811</u> <u>043339b1ea69702f3dde</u>	- 0.01069383 BTC	✓
10	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dadb56</u>	+ 0.01069383 BTC	✓
11	2019-06-20 10:00:20	<u>36f82f1a2e83c7e1645c43</u> <u>9743d4efdf57565b1a8367</u> <u>55b05b1f7e13e6f31b67</u>	- 0.01011224 BTC	✓
12	2019-06-20 09:13:01	<u>cd4cc5013975ce209d41c0</u> <u>75588b403cb1997cb4bd7e</u> <u>92a4bc582ae577c734bc</u>	+ 0.01011224 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-11 14:20:49	<u>2e81e1db7485c8ec80e3b80a397922f218d3feaf16ff721e65a6689f155768bf</u>	- 0.01162007 BTC	✓
14	2019-06-11 13:52:43	<u>46a91ec9f9c364491d80e8791f9ccb8247d73ef78c1c4d21b1f47784a7b49019</u>	+ 0.01162007 BTC	✓
15	2019-05-28 09:55:34	<u>7d28690767500e51df731bae1be2546598006861060b9f568ceaf636741df6c0</u>	- 0.00327397 BTC	✓
16	2019-05-28 09:42:28	<u>b6e46a2d3fe982a14f312a350aa55bd880a1cb1c1ef01affbc085d508a178b01</u>	+ 0.00327397 BTC	✓
17	2019-05-25 09:25:46	<u>2888d4eb9298ff10239b10ac16ffe44e812de0e74cb9ccf7045f1984f7bd439d</u>	- 0.00123782 BTC	✓
18	2019-05-25 09:07:30	<u>aa3b18b964ea65143a1879b2ed30f853469aed0a8221a563e37fafd7f73ca4db</u>	+ 0.00123782 BTC	✓
19	2019-05-22 10:45:53	<u>9365c1b8c73f9457f82038a95938f502c7545af25b89ae977a57df11342e257c</u>	- 0.00536712 BTC	✓
20	2019-05-22 10:34:01	<u>ded871aea50950c675688803f4abedf5ec85ccf256f9409ab2a161b2ed1d9d0e</u>	+ 0.00536712 BTC	✓
21	2019-05-07 09:31:15	<u>568779f096de0d55f12cc6dde4a0c5370f8d09ded959529cbad1c469f9100ab4</u>	- 0.00771165 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-07 09:08:29	<u>eabbe6dc7237840dd2de6b</u> <u>a71518808a295041988d59</u> <u>6d524cba8a2ec8e3d66e</u>	+ 0.00771165 BTC	✓
23	2019-04-24 09:31:48	<u>603696b5a58f8e2cbab457</u> <u>506d66aff1f57d0c671742</u> <u>91866396cefd05aea5b3</u>	- 0.02665490 BTC	✓
24	2019-04-24 09:23:25	<u>9bf0187357ed960a1b8130</u> <u>c9a82f586ac6ac54943e35</u> <u>c1c84d09eb035d2d793a</u>	+ 0.02665490 BTC	✓
25	2019-03-15 10:29:52	<u>f512aa094ea19312bfaefa</u> <u>906f4b6051a2176c2ef382</u> <u>e3258fd07002591de73c</u>	- 0.01325770 BTC	✓
26	2019-03-15 10:07:58	<u>e924812256f689a3b6cc42</u> <u>39c07c73be728bf556d654</u> <u>e5c678389bc217048ee0</u>	+ 0.01325770 BTC	✓
27	2019-02-20 10:36:38	<u>0e881b831533433929f9f9</u> <u>1851fdacb76dc65db56235</u> <u>64951cab1d42e3b4cf20</u>	- 0.02244155 BTC	✓
28	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	+ 0.02244155 BTC	✓
29	2019-01-13 10:51:07	<u>ad7116b7998c9bc854dd8c</u> <u>a451b7131d7552d641c2fe</u> <u>36b47e44795aca195bab</u>	- 0.01776886 BTC	✓
30	2019-01-13 10:28:29	<u>6f72a78845e79103243575</u> <u>ee88c245e2d677d96e7311</u> <u>38cbe754393ab1acb0df</u>	+ 0.01776886 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-16 11:46:16	<u>8cb8a28f7ccfbddae65017e936d4f3fab3d72d5328a1c2ff7bb3bc518ad43304</u>	- 0.01783140 BTC	✓
32	2018-12-16 10:19:51	<u>23e7fb9e677e38906d24444136abcedde293fee525c89ebd5973f18292c6034a</u>	+ 0.01783140 BTC	✓
33	2018-11-17 12:14:15	<u>212a596106fd39b2bce3747a7b84a6b90930f7998583165ba157706d2aaf3965</u>	- 0.01164046 BTC	✓
34	2018-11-17 10:27:41	<u>ce9300c1e4b3897a6562b31a70c8ddce400c6319dcee759a507bd2278668d7e</u>	+ 0.01164046 BTC	✓
35	2018-10-30 14:04:16	<u>28759d611fef91f028b2078c10e82ac9c3196494916a1e8bd2768138187d6093</u>	- 0.00755329 BTC	✓
36	2018-10-30 11:51:42	<u>12db59dc44060af5906d19ba69e06bd0c7815f792c9cf68bc81a77f5ee83578d</u>	+ 0.00755329 BTC	✓
37	2018-10-19 10:09:40	<u>d8578c319c66112f6872cd31345d3a2a90a544b9be3e266e963497edfbb10b42</u>	- 0.00718963 BTC	✓
38	2018-10-19 08:41:16	<u>110282ec2b1bd1b2dcc7042d44dc3245c306d09903a177eee61f549806405b61</u>	+ 0.00718963 BTC	✓
39	2018-10-07 10:22:17	<u>463357355ffa2ce3fa556f9683097fb5c52e13e5cd2efc77df01dcd21eea8cf6</u>	- 0.01653403 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-07 09:02:39	<u>f1354cc86a493a6cd8d9b1</u> <u>5a59545bc85c7bdefd4641</u> <u>27e1e39174a3d14df5f9</u>	+ 0.01653403 BTC	✓
41	2018-09-13 11:33:01	<u>4993fbaddea19d8020902c</u> <u>6f20227a626df0d512adaf</u> <u>1f715d37566b3051522a</u>	- 0.01442487 BTC	✓
42	2018-09-13 09:47:16	<u>2d9e5754555692a7aa7207</u> <u>9789fea1b864afc91514fe</u> <u>df744fb8cb847cb6d01f</u>	+ 0.01442487 BTC	✓
43	2018-08-25 09:49:34	<u>0305d863be5eabad689d0c</u> <u>aa05c96ef764d224c254f1</u> <u>6223dfbacbe05a27b70c</u>	- 0.01033053 BTC	✓
44	2018-08-25 09:16:31	<u>964375656d306c25e2bfbcb</u> <u>ad07359527076ecb9c81ad</u> <u>d990b26756a551400273</u>	+ 0.01033053 BTC	✓
45	2018-08-14 12:28:45	<u>c8fb110eec262be7f638ea</u> <u>0ab34fb2b569b703136df3</u> <u>02bbd716f3b09ffde7ca</u>	- 0.00942963 BTC	✓
46	2018-08-14 10:57:55	<u>e5cfcf8ed833f55e011b8e</u> <u>b774ab03d4119f074536af</u> <u>f1eec1324a45b5fb2dc8</u>	+ 0.00942963 BTC	✓
47	2018-08-04 09:16:58	<u>c2650259b47e3bc26d7630</u> <u>b9fa182a3dc6a0b2048de2</u> <u>541ca33f792c2e72059e</u>	- 0.00700772 BTC	✓
48	2018-08-04 09:06:16	<u>be8c21a83d981ff099964e</u> <u>ce09a4aa87e3a426bb5f62</u> <u>28d7ee6f674f7253fd5c</u>	+ 0.00700772 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-29 10:05:06	<u>053064e885c184abac4664</u> <u>0589e0e34df6517ba66a3c</u> <u>0b1315825308e0df9122</u>	- 0.00566180 BTC	✓
50	2018-07-29 09:38:55	<u>2a0d715a4eab662029942b</u> <u>3c28df7581b073cf9b442b</u> <u>6a6deb826e87c7b499bb</u>	+ 0.00566180 BTC	✓
51	2018-07-21 10:30:03	<u>a60a5a3fa9d48060ea7534</u> <u>245c150cd4d33f0c003656</u> <u>662214073309eabc9729</u>	- 0.01041744 BTC	✓
52	2018-07-21 09:20:21	<u>1f658a11aef1ac2a0cdca8</u> <u>0d82fb9d7e89e76fcb7262</u> <u>f513af83944d3292aaff</u>	+ 0.01041744 BTC	✓

\* USD values displayed at the time of transaction

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