

3xpL



ADDRESS STATEMENT



















GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KYwyDL3PVogXEHWoXsN7kUt5VfMq2syru</u>
TOTAL RECEIVED	0.33256994 BTC
	20,909.47 USD
TOTAL SEND	0.33256994 BTC
	20,909.47 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-15 16:28:18	<u>5523c7e13e3270a25d14b3</u> <u>d77b6e17d835e04b1f2844</u> <u>1074df7e8c0e1b68aeea</u>	- 0.01062536 BTC	
			382.45 USD	
2	2021-01-15 16:28:18	<u>5523c7e13e3270a25d14b3</u> <u>d77b6e17d835e04b1f2844</u> <u>1074df7e8c0e1b68aeea</u>	- 0.01004419 BTC	
			361.54 USD	
3	2021-01-15 16:28:18	<u>5523c7e13e3270a25d14b3</u> <u>d77b6e17d835e04b1f2844</u> <u>1074df7e8c0e1b68aeea</u>	- 0.01020837 BTC	
			367.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-15 16:28:18	<u>5523c7e13e3270a25d14b3</u> <u>d77b6e17d835e04b1f2844</u> <u>1074df7e8c0e1b68aaaa</u>	- 0.01120085 403.17	BTC 	
5	2021-01-15 16:28:18	<u>5523c7e13e3270a25d14b3</u> <u>d77b6e17d835e04b1f2844</u> <u>1074df7e8c0e1b68aaaa</u>	- 0.01007303 362.57	BTC 	
6	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01136630 174.22	BTC 	
7	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01049802 160.91	BTC 	
8	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01020749 156.46	BTC 	
9	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01012800 155.24	BTC 	
10	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01053918 161.54	BTC 	
11	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01160976 177.95	BTC 	
12	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01074697 164.73	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01075434 164.84	BTC 	
14	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01056059 161.87	BTC 	
15	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01062602 162.87	BTC 	
16	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01076892 165.07	BTC 	
17	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01002836 153.71	BTC 	
18	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01156472 177.26	BTC 	
19	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01058371 162.23	BTC 	
20	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01123410 172.20	BTC 	
21	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01008776 154.62	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01136674 174.23	BTC 	✓
23	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01085224 166.34	BTC 	✓
24	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01059375 162.38	BTC 	✓
25	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01000611 153.37	BTC 	✓
26	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01076730 165.04	BTC 	✓
27	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01181266 181.06	BTC 	✓
28	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01095577 167.93	BTC 	✓
29	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01032020 158.19	BTC 	✓
30	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01116722 171.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-09 11:18:41	<u>406f3e2af9623cea3d0e90</u> <u>5958a053ca00182614f3e4</u> <u>3690b2b92aa785e7e0c3</u>	- 0.01127191 BTC 172.78 USD		✓
32	2019-12-22 02:32:53	<u>5f2e433fc16e3588af176c</u> <u>dc3470dab59d0bed84f1dd</u> <u>0c2239f7e195e5bac2d4</u>	+ 0.01020837 BTC 76.57 USD		✓
33	2019-12-14 02:40:05	<u>43e44fc6dfd22244249c34</u> <u>34a1111189235e5a2f9995</u> <u>ea98775aab0ba1fb9ade</u>	+ 0.01120085 BTC 79.12 USD		✓
34	2019-12-02 02:25:20	<u>fb777b7a2ec061950b95fa</u> <u>978df40770114cd63ecbe2</u> <u>02134baa2c95858736f9</u>	+ 0.01062536 BTC 77.50 USD		✓
35	2019-11-22 12:44:12	<u>6b8dda1d10583c564f173c</u> <u>dd03026c4adf3487deacdc</u> <u>602cf1bc55e38e820e30</u>	+ 0.01004419 BTC		✓
36	2019-11-13 02:22:50	<u>2cd03b29774d6575b03e4e</u> <u>9da9500149c6a869d34885</u> <u>9e9808bc2d43938b97fc</u>	+ 0.01007303 BTC		✓
37	2019-11-03 03:05:47	<u>d37c4dfea5222138b75654</u> <u>a24d1355e266b833e6edfb</u> <u>a28d2df1531d256604b1</u>	+ 0.01074697 BTC		✓
38	2019-10-25 03:09:44	<u>7d9b301f66e4d22bac46d4</u> <u>0e8970c1fe64ca965e4472</u> <u>d6180c80dbb991fcb749</u>	+ 0.01058371 BTC		✓
39	2019-10-16 02:21:56	<u>a07b7218d072bc74f656c7</u> <u>605994588a6fbbf0747b0b</u> <u>644e84edf0926ff728a6</u>	+ 0.01002836 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-06 02:18:29	<u>6a021106d8642cd383806d</u> <u>3ccbcc31de154fa9c42e70</u> <u>8de855a2bfeb96e69ec3</u>	+ 0.01085224 BTC	✓
41	2019-09-27 02:19:33	<u>dfd58f5d36cde260502256</u> <u>3c7f7dd035055b7785f48e</u> <u>55f9f9058e6c2af2422b</u>	+ 0.01049802 BTC	✓
42	2019-09-19 02:16:46	<u>a17a1cd29ae344511621ce</u> <u>1b06bc4355b9fd89645649</u> <u>a80e287d6e3e530c732c</u>	+ 0.01076892 BTC	✓
43	2019-09-11 02:15:25	<u>77b51d34722a96fe17a2cc</u> <u>562890b1875edc02194a00</u> <u>e37dd215d21ebf635889</u>	+ 0.01008776 BTC	✓
44	2019-09-04 03:20:39	<u>07fed07d1521772ce185d0</u> <u>8f4a7c754a0df11cc79855</u> <u>705a6c1c43cfe5fe9012</u>	+ 0.01127191 BTC	✓
45	2019-08-27 02:16:22	<u>11acba7c172ee9473a5cc4</u> <u>d1dddf8befb256e071726f</u> <u>d97a61006050c9bdba1e</u>	+ 0.01032020 BTC	✓
46	2019-08-20 02:28:58	<u>573cde241c3a503e253e7a</u> <u>e1b23a2a17a5053e755f35</u> <u>a0ae39bb9101cbabd65e</u>	+ 0.01000611 BTC	✓
47	2019-08-14 02:17:20	<u>decdc6c91e2cc7c1e578e9</u> <u>dc8e3b17cb0781ad95d743</u> <u>1d8537d81c589062602f</u>	+ 0.01012800 BTC	✓
48	2019-08-08 04:56:09	<u>592a7ce8518a62c4752f56</u> <u>8e647fdf60c228f7cf9a30</u> <u>87bb6460197258d2dfb3</u>	+ 0.01059375 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-02 03:40:21	<u>a97cc4b61a4be590fe7d2e</u> <u>4b914b83686b9c27de27b7</u> <u>d03bde7a3b4af66e93a6</u>	+ 0.01062602 BTC	✓
50	2019-07-27 03:20:05	<u>deee665780cb3602d83e43</u> <u>727f34735b1a9e1b09d7fa</u> <u>38cdcc2050fa66250a1c</u>	+ 0.01020749 BTC	✓
51	2019-07-21 02:14:22	<u>0f074ddb18297dd4aabfd6</u> <u>2b21be181b0051d7b36337</u> <u>24b8afe8497b10570076</u>	+ 0.01116722 BTC	✓
52	2019-07-15 02:27:21	<u>7bdde0f54ecd1c7c3ba303</u> <u>27f5e5a93f3f69872b3959</u> <u>56b482c1ecf6eea5bc69</u>	+ 0.01123410 BTC	✓
53	2019-07-09 03:48:42	<u>ac6c7fa777703431d846fa</u> <u>39c7436ee336cfbd012e43</u> <u>903409b632cec0796e01</u>	+ 0.01056059 BTC	✓
54	2019-07-04 03:46:19	<u>1eab78ee4e5368f3e14c82</u> <u>93e45e64d0ccc86c00ae7f</u> <u>4befaa2d82cf27c1cc50</u>	+ 0.01095577 BTC	✓
55	2019-06-29 03:40:09	<u>d5f5334e4e5434937861be</u> <u>83da70e405458be9a78ce8</u> <u>b787f10333466309b196</u>	+ 0.01160976 BTC	✓
56	2019-06-24 02:34:22	<u>f390c58cf589f377736742</u> <u>43ee30c574391509db85c8</u> <u>88ffdbe3b7743526f318</u>	+ 0.01136630 BTC	✓
57	2019-06-19 02:35:53	<u>404ca3d1eb128f09e8464e</u> <u>b2b1beaeace5e6e3fc5e89</u> <u>80197a2b593d0975d990</u>	+ 0.01181266 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 05:24:19	<u>840e89f2c15d8be68cf005</u> <u>6804f6dd9ea2bb3f62c1b8</u> <u>2ace9ae6a1f8be51f1be</u>	+ 0.01156472 BTC	✓
59	2019-06-09 02:13:09	<u>ce1a83f26e8e69a9603a84</u> <u>65ffa585ea059f238c525e</u> <u>351dbf8061c407054048</u>	+ 0.01075434 BTC	✓
60	2019-06-04 04:19:36	<u>6db4dc5d110c0fe663c033</u> <u>13aaa9b9ebc6b04bb8ed09</u> <u>cdc995dd013f881e2aa</u>	+ 0.01136674 BTC	✓
61	2019-05-28 02:35:10	<u>de0abacce03f59059ff382</u> <u>8b89e8a319602d0459c3d7</u> <u>0748a0f2edf7727a1864</u>	+ 0.01053918 BTC	✓
62	2019-05-18 03:51:39	<u>4d5d1af13448df8f97f56d</u> <u>aa556c884d28fc1c314282</u> <u>241c63130be36c4c5ba7</u>	+ 0.01076730 BTC	✓

* USD values displayed at the time of transaction

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