

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KioYnEExR8ZxmKw6DNA1rcUDfLqxXsKrS</u>
TOTAL RECEIVED	1.39524860 BTC
	88,263.30 USD
TOTAL SEND	1.39524860 BTC
	88,263.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 11:06:41	<u>faf1583c88f98688d1981d</u> <u>32df2903d4e48e51e90f46</u> <u>d0cbec80b349d15b7e23</u>	- 0.00977399 BTC	
			390.60 USD	
2	2022-04-12 13:24:21	<u>370d6dfc758193a191d4a5</u> <u>b8b35d48b620ff60db6d12</u> <u>44d7585c4240147ba3c3</u>	+ 0.00977399 BTC	
			392.71 USD	
3	2022-02-02 00:14:36	<u>073e39b3287786c83b6aac</u> <u>ebf448ae7f25240d7f0600</u> <u>ab0145eacdbe8b7d8e83</u>	- 0.00669657 BTC	
			257.25 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-01 14:53:39	<u>a4a449380956836a1514d6</u> <u>d982fc75c40d02169d8a40</u> <u>fc329a58de418cd5889c</u>	+ 0.00669657 259.12 USD	BTC 	✓
5	2021-12-26 09:50:42	<u>d92f400e48d52a62fcb4f7</u> <u>c11c0db203bc9a21f8fb1d</u> <u>0b0f64567fc5a7961800</u>	- 0.00231456 115.84 USD	BTC 	✓
6	2021-12-26 06:38:06	<u>95dbf2c46c0deaffa85968</u> <u>be920d14938be766d2a824</u> <u>299410aff016fcf562ce</u>	+ 0.00231456 115.14 USD	BTC 	✓
7	2021-12-05 14:50:44	<u>2b597cb4c847118f6d2f68</u> <u>f172321d51b87e54ef046a</u> <u>dfe509b49fb5d8312798</u>	- 0.00165939 81.96 USD	BTC 	✓
8	2021-12-05 13:53:32	<u>9406c828f878bfd5d1ec7</u> <u>3fbd2e920c274fb075053d</u> <u>82d8b77e0c8703d33d27</u>	+ 0.00165939 81.96 USD	BTC 	✓
9	2021-08-03 19:19:46	<u>d5d8dfa414bf1454156537</u> <u>d357fe437edf3b109a9a11</u> <u>9be7ce5fb9a58033f538</u>	- 0.00240810 91.89 USD	BTC 	✓
10	2021-08-03 12:10:02	<u>aa13e36164ea90d942109f</u> <u>fe3c89f22aa60bd448b807</u> <u>2ac4f7c59d0d7ef36042</u>	+ 0.00240810 92.00 USD	BTC 	✓
11	2021-06-20 23:16:28	<u>a41c03b4d652acb225f15f</u> <u>1e4de06f57c6fff8f85cbf</u> <u>53115a0fcd1ac90a85d8</u>	- 0.00295553 96.11 USD	BTC 	✓
12	2021-04-09 13:12:28	<u>49931f8ee74eec137fe01a</u> <u>83ffc8ed2581af521933b0</u> <u>fe74a78f61b3b7581dea</u>	+ 0.00295553 176.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-17 11:39:24	<u>767d3d5cbeb51457d69d81a9fbf8c6b19f6c766599b45a5f6a3526309faff846</u>	- 0.04520836 494.57 USD	BTC 	✓
14	2020-09-17 10:01:35	<u>6190a66acd7074e663ee067e0c6e19daefc92fc9736d59ae37de435c462586a5</u>	+ 0.04520836 494.57 USD	BTC 	✓
15	2020-09-15 11:10:09	<u>7ab7e38527ff3c7b0ec1fb6d05268f9951cd8e629ce7661c4d2fa818d330c7e</u>	- 0.06181696 666.71 USD	BTC 	✓
16	2020-09-15 09:57:29	<u>9c2c791ebbf69293293af4d36cb8cbd1855ac991932793ea26b5379a06e67eb0</u>	+ 0.06181696 666.71 USD	BTC 	✓
17	2020-05-10 05:19:48	<u>02d56246f81bf16fcf5d8cc821b1f2fe810e92451de9402c6a732b2f75adc166</u>	- 0.00469375 40.94 USD	BTC 	✓
18	2019-12-24 01:21:14	<u>1a5b0fa50449a9a58342296e519c771140c7dff049acc11f458f4f4abd928420</u>	- 0.09668807 701.54 USD	BTC 	✓
19	2019-12-24 00:44:43	<u>2885fda6e9bc5bfebac24eaffd8332ce60d0f5bc1b84424086f67c204a3a5ab4</u>	+ 0.09668807 701.54 USD	BTC 	✓
20	2019-12-23 04:43:19	<u>1094d541280d36ca24560fc20e56eeaaaf1661c3c216f88a64c077b3da2429960</u>	- 0.09457439 692.00 USD	BTC 	✓
21	2019-12-23 03:58:58	<u>8cd50ab68c7444c901c9a074ea7f3d5940a871d84cbc863a958012a4e7487b3e</u>	+ 0.09457439 692.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-22 06:07:11	<u>424e1546b0100de6a9c7d2</u> <u>bf08bb1e2afbc47272409c</u> <u>1aeb8e03638504eacd35</u>	- 0.09884157 741.45 USD	BTC 	✓
23	2019-12-22 04:34:33	<u>48006746dc9e1f446cc8bc</u> <u>7adae13cafe466e43b628e</u> <u>f0c51511a9fac01dfcd7</u>	+ 0.09884157 741.45 USD	BTC 	✓
24	2019-12-21 03:48:11	<u>64e0bb3ab0fa14c6a6b820</u> <u>9c0fc0de69da520028548a</u> <u>114206ed3936910d736f</u>	- 0.09887214 705.23 USD	BTC 	✓
25	2019-12-21 03:32:21	<u>d50c0d396d3fdc49fcf698</u> <u>126b82540f3beb5b98d76a</u> <u>f3d728b09a8a5fa0e88c</u>	+ 0.09887214 705.23 USD	BTC 	✓
26	2019-12-20 13:19:15	<u>16665e8d1fce02609a34eb</u> <u>4beb9c3084395af116818c</u> <u>81ce5ed664119716d6b9</u>	- 0.09821527 700.54 USD	BTC 	✓
27	2019-12-20 13:02:08	<u>300743dfadc28a3e196cb0</u> <u>67c28af285fa177e1ae4c5</u> <u>418ee8a3bfb480189a37</u>	+ 0.09821527 700.54 USD	BTC 	✓
28	2019-12-19 08:14:12	<u>9df2cacbb85fff2a070089</u> <u>7bac05b182a25502689057</u> <u>5e9aaa90da3260438851</u>	- 0.10000385 715.05 USD	BTC 	✓
29	2019-12-19 07:13:31	<u>f19a36b93e3fc10a4fd5d3</u> <u>00956d8d9a2ec924d3eef2</u> <u>87b5fa27894c0fafb4c2</u>	+ 0.10000385 715.05 USD	BTC 	✓
30	2019-12-18 08:23:11	<u>9242c795894c4ec2d17d9e</u> <u>1bb5eadbf2b262830ce85c</u> <u>aa0f9ee6ffedcec089f2</u>	- 0.10566492 769.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-18 07:41:28	<u>10934b225b4ad193976ffa</u> <u>62c636da6ddc88a3b4511f</u> <u>994fd342cbc53ae660b4</u>	+ 0.10566492 BTC 769.01 USD		✓
32	2019-12-15 07:48:31	<u>ffa91b64b65fc4ae9aea51</u> <u>c7c8a05c92356a229eff8e</u> <u>0eca83685256de8ad310</u>	- 0.05987050 BTC 426.19 USD		✓
33	2019-12-15 06:36:26	<u>0624a7ea2246fabba7a573</u> <u>d32c8da596d8a9bdb51157</u> <u>2257a60b92f3e2e1679a</u>	+ 0.05987050 BTC 426.19 USD		✓
34	2019-11-26 08:43:05	<u>add5dc596cde709441841e</u> <u>5c62bd4b815ff4cbf8916e</u> <u>df995921acaca28bb685</u>	- 0.08648829 BTC		✓
35	2019-11-26 07:05:34	<u>78fe7dfbdeb7e9ccdc12d6</u> <u>6516949396e6b27b50c7f2</u> <u>10eca6afe7b8ba2cd89b</u>	+ 0.08648829 BTC		✓
36	2019-11-06 08:41:56	<u>47afb456401f366fa0c05f</u> <u>405ca21c53c323b5cac290</u> <u>1e6a7a74e9ad6be5f941</u>	- 0.03211788 BTC		✓
37	2019-11-01 20:34:59	<u>54cd4b95fae590a4678f36</u> <u>6343412ab28ca2094e162c</u> <u>a4eb417f1f6edbc3c9e4</u>	- 0.06182500 BTC		✓
38	2019-10-31 09:50:19	<u>62844e05a481889283ffb6</u> <u>28e98e3ce1c35faf6cc031</u> <u>8ec6c39d268e07059af4</u>	- 0.08080000 BTC		✓
39	2019-09-27 23:30:44	<u>c99f83b4ab5d8ba0f5133c</u> <u>7310dca605849b71d7aedb</u> <u>24204dbc8f82e9c0e413</u>	+ 0.00469375 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-26 10:29:04	<u>56d61e7784630c20315eb2</u> <u>e223bf334a15b2394bc772</u> <u>a36a3c5a130033f2dcaa</u>	+ 0.06182500 BTC	✓
41	2019-08-28 04:16:56	<u>d94af00fd87a0b1e2f83b3</u> <u>a4af23c54a0e9e9a46369d</u> <u>1d32fd93767b0d639f36</u>	+ 0.08080000 BTC	✓
42	2019-07-16 06:40:18	<u>1555166e62f3d7a33cc65d</u> <u>d77626599aea3f5744da68</u> <u>3f333dafb304ad1a3cf1</u>	+ 0.03211788 BTC	✓
43	2019-05-10 06:08:13	<u>8ecb61728e50017bbcf980</u> <u>b49a74a822e8486331443d</u> <u>cdb8a2cf83f9110afa5e</u>	- 0.10712230 BTC	✓
44	2019-05-10 05:26:23	<u>e44df68abddb3955a499f2</u> <u>32f022ddaaa3cda91b156c</u> <u>65f64f06008582f8645a</u>	+ 0.10712230 BTC	✓
45	2019-04-07 16:10:34	<u>9826788fe328c6696aaa81</u> <u>1995c5d4ee46bce27e8f22</u> <u>599766c07cf2000a69c5</u>	- 0.13663721 BTC	✓
46	2019-04-07 15:13:49	<u>6fa9e1c7f88a93bd90060a</u> <u>2f3bfd75866427d2d759e9</u> <u>7c0c9a0ccdb6ee2a365f</u>	+ 0.13663721 BTC	✓

* USD values displayed at the time of transaction

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