

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KvwT6tEZERk9sykhsMiAGBm8mRc6fsWV8</u>
TOTAL RECEIVED	0.13330469 BTC
	8,409.65 USD
TOTAL SEND	0.13330469 BTC
	8,409.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-05-09 08:05:12	<u>e4318d8d828147baffa0d2</u> <u>44d87ebf801d31bc3dfb98</u> <u>64bf603955392623da74</u>	- 0.00174472 BTC	
			101.61 USD	
2	2021-05-09 05:43:32	<u>9ff17cb910f49443dbd5d8</u> <u>6437300916d257f7aa835c</u> <u>80fc037104d03bc48e74</u>	- 0.00200000 BTC	
			115.81 USD	
3	2021-05-09 01:20:21	<u>19b929e52ab086081c4f3c</u> <u>d1eb9f1839085ac1cce6e2</u> <u>7bbb61faf6a5defae09a</u>	- 0.00145496 BTC	
			84.25 USD	





#	Date & time	Transaction Id	Amount		
4	2021-05-09 01:12:28	<u>1643f2dc9ad0cebcd7a20c</u> <u>821ace365fe72bd8ea0d5c</u> <u>41d494d21bcdb3949604</u>	- 0.00043080 BTC 	24.94 USD	✓
5	2021-05-08 13:42:50	<u>2d354773a49446af1bb51e</u> <u>d146f8e17f14fe67f196ac</u> <u>e305a4127052db64953f</u>	- 0.00288217 BTC 	169.65 USD	✓
6	2021-05-08 13:01:26	<u>df3c2e79f608faffcdd18e</u> <u>e01a044b2e273555491505</u> <u>2b607d4494776d71cd2c</u>	- 0.00805355 BTC 	474.04 USD	✓
7	2021-05-08 05:47:26	<u>5bc2e90b4d7d0543e9a7ff</u> <u>91ca6caf46ccacd2021a0e</u> <u>6f8a272792879a063d79</u>	- 0.00109367 BTC 	64.04 USD	✓
8	2021-05-04 09:08:48	<u>051bc8d6cca50805473944</u> <u>e1c5462b2ec48deb01c732</u> <u>7aee84e6fb4bff767e8a</u>	- 0.00379517 BTC 	201.90 USD	✓
9	2021-05-04 08:41:47	<u>ec1247b3fac4f4105349ec</u> <u>b0468e986920cd86c7249e</u> <u>edc15130951e7da03f12</u>	- 0.00287691 BTC 	153.05 USD	✓
10	2021-05-04 02:57:22	<u>97a85df343d982384908d6</u> <u>cc9e1de55ee918d0593d4d</u> <u>53c28510122bdd316906</u>	- 0.00168871 BTC 	94.80 USD	✓
11	2021-05-04 01:58:50	<u>294ec11dce8fb096f137d1</u> <u>a674b7e21cb665510dcfd4</u> <u>cf1540d057135ecf4432</u>	- 0.00208810 BTC 	117.23 USD	✓
12	2021-05-04 01:54:06	<u>a286ef8d568ed3bca3bf39</u> <u>2c2f7f7804bf9b9413e4c9</u> <u>66543fa622e9c2db62d2</u>	- 0.00306028 BTC 	171.81 USD	✓




#	Date & time	Transaction Id	Amount		
13	2021-04-06 11:57:59	<u>4ebdb266e4f373692dee88</u> <u>b6cf0f1fd99c70e8ae7feb</u> <u>43e0449cbff81bac63e6</u>	+ 0.00288217 167.14 USD	BTC 	✓
14	2021-03-10 10:52:00	<u>26787de41d5510cc57cc9a</u> <u>a10f7e6387cb4be584575b</u> <u>28bbb2d63f0d9390d19f</u>	+ 0.00174472 97.44 USD	BTC 	✓
15	2021-03-09 09:21:29	<u>71d05a7fd7973d20e21a39</u> <u>46c0a1c4577df2d5e15579</u> <u>fd98915dcf1165fa400a</u>	+ 0.00109367 60.02 USD	BTC 	✓
16	2021-03-07 08:07:18	<u>0ae196648db293acf1e24a</u> <u>4dd95f89116e98d5ebe7ed</u> <u>aa48b97747254c78706d</u>	+ 0.00145496 74.16 USD	BTC 	✓
17	2021-03-02 05:57:00	<u>0f4e8b4422b314995f3abe</u> <u>a14c599061294441afdf3a</u> <u>1b4cf6266fc2907ab514</u>	+ 0.00805355 390.11 USD	BTC 	✓
18	2021-02-18 11:32:58	<u>3b4d0202689fef361af0e7</u> <u>2d6604a5558af44ea66d89</u> <u>26ad041bdeae1e25edee</u>	+ 0.00200000 103.10 USD	BTC 	✓
19	2021-02-18 10:48:21	<u>ac9abb9a1b4dd41acc61fb</u> <u>612823065ed22225b2ba1e</u> <u>8186597ab95ed642281b</u>	+ 0.00043080 22.20 USD	BTC 	✓
20	2021-02-16 11:57:33	<u>f0a24980508351338a9147</u> <u>cab26017825165e417fe99</u> <u>a4d05cc951151b86742f</u>	+ 0.00306028 150.36 USD	BTC 	✓
21	2021-01-31 06:59:30	<u>786c755f3b758ba1292086</u> <u>1d529b708a19bf6d0c1fe4</u> <u>ecfc1cfb3773275884e3</u>	+ 0.00379517 125.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-30 09:43:37	<u>1d587344c4036c4664eb1538105eba299b9769c01e4ce4f5cadd6bc84c82b226</u>	+ 0.00168871 57.86 USD	BTC	
23	2021-01-28 19:40:40	<u>4a3f9b53b04ecd50a1399f948ac35aabbfaf3a255ab6a6401e67b1a191ec20ed</u>	+ 0.00287691 98.54 USD	BTC	
24	2021-01-27 04:15:20	<u>5c7d9d5ac1205441979010a0fb4922bb9e2666fa77f3b93146fdcb2bf682cb53</u>	+ 0.00208810 63.40 USD	BTC	
25	2021-01-26 08:32:07	<u>28b402b6ed699b2b08f0701d2259d1d1a742d6e8e682e992d27141cf061ef8ce</u>	- 0.00664590 215.77 USD	BTC	
26	2021-01-26 08:28:33	<u>bc8e71fcc0f213b4b0085d7ff56c8f22597ec3bb891b1a218772b5ac2c5e4d76</u>	- 0.00164519 53.41 USD	BTC	
27	2021-01-24 04:04:19	<u>6b72b6f5dac85ff45ee11f76677eba95a2ef61c841b51703be5f13ab5d31317d</u>	- 0.00074656 24.08 USD	BTC	
28	2021-01-24 03:49:31	<u>d554b24996a54706923177d073e2715c8f831791bf9c3b4d3e10dff56a33e287</u>	- 0.00169904 54.81 USD	BTC	
29	2021-01-24 03:45:40	<u>37717be554d8b2c66aae38b951e595f7479a49e2e7039ebd90324c2a719e5aa9</u>	- 0.00496199 160.07 USD	BTC	
30	2021-01-24 03:39:41	<u>56ffb2c891a0a69e355874c0e03e0b4b502bc7ac495de93a48a23a95e2c12739</u>	- 0.00177135 57.14 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-01-24 02:31:48	<u>f45c93f1502c46f2e21223</u> <u>37f7cd0dc32319a10b47fd</u> <u>1226e12606614492ff66</u>	- 0.00270210 87.16 USD	BTC 	✓
32	2021-01-24 02:31:48	<u>e47645931a224b0a98981b</u> <u>6ad4ef54c9de8f90dfd1e6</u> <u>4d65a1f3afe7a0618ded</u>	- 0.00447894 144.49 USD	BTC 	✓
33	2021-01-23 11:15:31	<u>8a7d030257b9f72004a4c1</u> <u>5d1d9b1fcf87b98e71102d</u> <u>d275370f9e437673c210</u>	+ 0.00664590 213.18 USD	BTC 	✓
34	2021-01-23 08:40:34	<u>9cef70e0cdbb3daa1bba5c</u> <u>a3b546a3e8144b07de8eb8</u> <u>c10223dd4fcd4c46dc67</u>	+ 0.00164519 52.77 USD	BTC 	✓
35	2021-01-19 23:41:19	<u>9b5549eada8a8c6527ffe8</u> <u>adea8d72441eab4613d69a</u> <u>9cbade8c8abfc6b6642f</u>	+ 0.00177135 62.82 USD	BTC 	✓
36	2021-01-18 10:29:08	<u>14c1f9ab03914c2c3666d0</u> <u>89bb35a58839b0def5cfa1</u> <u>5f23fdab76f5217b5b95</u>	+ 0.00270210 98.98 USD	BTC 	✓
37	2021-01-14 07:33:15	<u>95a8b78eb76e39b0f0924e</u> <u>1973a724ce19e727579f01</u> <u>7489dd761b02fccd6d17</u>	+ 0.00169904 66.50 USD	BTC 	✓
38	2021-01-10 06:56:27	<u>8797426c44dc91cc5150de</u> <u>d2579ae6ff16b4afd0f9b5</u> <u>5f9d07562e77df43915d</u>	+ 0.00496199 189.30 USD	BTC 	✓
39	2021-01-08 00:37:45	<u>31bf8184b98b73fc972489</u> <u>863d922b033f6d1e8c00e8</u> <u>d8747ab0ee8db52caa80</u>	+ 0.00447894 181.76 USD	BTC 	✓









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40	2021-01-07 21:50:34	<u>403748102b3c0a31642f45</u> <u>df7f50777e44b8bc1ee8f6</u> <u>75f91045f8dcbe7ed7d6</u>	+ 0.00074656 BTC 30.29 USD		✓
41	2021-01-04 08:30:53	<u>2fe43ffd92466e29b74026</u> <u>c721ae3e0f28192f61be76</u> <u>ab055ee8264f0bba2cfb</u>	- 0.00187166 BTC 59.87 USD		✓
42	2021-01-03 08:57:57	<u>a4df09e139f0b67a22e870</u> <u>b1fb0129ec6590c6e193c3</u> <u>1f599951ed681222492c</u>	+ 0.00187166 BTC 61.76 USD		✓
43	2020-12-31 23:15:25	<u>95a14be123732b334476fd</u> <u>dbc109e6df5e1d848528cd</u> <u>6fa80c845f1c6be217d5</u>	- 0.00084873 BTC 24.89 USD		✓
44	2020-12-29 09:54:02	<u>520a5d67e6a9168c62113a</u> <u>4d87d5fa41512b9d7ff08e</u> <u>6c420a3df764d73c58ae</u>	+ 0.00084873 BTC 23.24 USD		✓
45	2020-12-25 11:16:39	<u>df94f25cf6b75991831d4e</u> <u>a92092a5360f1856bd56a5</u> <u>bd84dceb9f4fccfe106e</u>	- 0.00131959 BTC 32.61 USD		✓
46	2020-12-25 11:15:29	<u>e1527df6b960e4eefe0416</u> <u>9d0a39642e4f7c0307c6b8</u> <u>4930e3c65ebb9e935335</u>	- 0.00131896 BTC 32.59 USD		✓
47	2020-12-20 05:27:03	<u>248af05abca3b681a0898d</u> <u>1e4641982bf30ef3409503</u> <u>08e5bc25ff4d32cafafb</u>	- 0.00147757 BTC 34.65 USD		✓
48	2020-12-20 05:27:03	<u>248af05abca3b681a0898d</u> <u>1e4641982bf30ef3409503</u> <u>08e5bc25ff4d32cafafb</u>	- 0.00162019 BTC 38.00 USD		✓

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49	2020-12-20 05:10:18	<u>7bbb22ec1ce1ed009e1bc3c2ea777255bcb7b3ddb28e27b8b59431c7286f4260</u>	- 0.00279633 65.58 USD	BTC 	✓
50	2020-12-20 05:10:18	<u>7bbb22ec1ce1ed009e1bc3c2ea777255bcb7b3ddb28e27b8b59431c7286f4260</u>	- 0.00352338 82.64 USD	BTC 	✓
51	2020-12-19 11:55:26	<u>638a8499d975b1b7015362010fa2086b1cb2e8ccc5dbaf60dee9047560aed219</u>	+ 0.00131959 31.43 USD	BTC 	✓
52	2020-12-18 07:47:36	<u>41cf387dc254ad90ef0c78671975bf99a50e449723bd1ee5a830972a61090b34</u>	+ 0.00131896 30.47 USD	BTC 	✓
53	2020-12-17 09:24:12	<u>7e6001a9aeae0270fa19f68f4c05cf3bfdb469fadd56bafa1f921594195017bb</u>	+ 0.00279633 63.74 USD	BTC 	✓
54	2020-12-16 23:49:00	<u>998b6c28ef8aa5546110b3aaca8ff0ec5257d0f03a2b1a2104481727d04d33db</u>	+ 0.00147757 33.68 USD	BTC 	✓
55	2020-12-15 08:09:36	<u>3d80f074d078e04c1db7be7bfa885628a66e4eff2b6c7756aa37b4397ac946e8</u>	+ 0.00352338 68.44 USD	BTC 	✓
56	2020-12-14 20:23:12	<u>ac4bc402177d2f21438b21b9b8f5a6276a1f30f5a7456fd480f1cca2f8758780</u>	+ 0.00162019 31.47 USD	BTC 	✓
57	2020-12-14 07:30:54	<u>dedc1e69ebea9f6a613fbd6154745551810f07453bb727d820a2db3ba5333418</u>	- 0.00272333 52.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-12 12:25:07	<u>7609a37367f15f450dd3e200cd3b9fd28777bf3ef49fc8dc3744f0cd657b5520</u>	+ 0.00272333 52.21 USD	BTC	 
59	2020-12-12 09:21:34	<u>07acb2798f5aec95ddd5873426c9b4e9b6c7dd4cb41f6d27f79443e69929fe02</u>	- 0.00260349 48.96 USD	BTC	 
60	2020-12-11 07:30:33	<u>d68703255d643ef0e7d44aa7fb12942146cd68bc1376b4c604df861127015faf</u>	- 0.00533136 96.15 USD	BTC	 
61	2020-12-08 23:25:33	<u>0fff79743b0d8b3d58e5e1ab32c69a54418ead057cf59bd8ceff5272577bae30</u>	+ 0.00260349 48.27 USD	BTC	 
62	2020-12-07 11:55:01	<u>78ea93126d4030bcb2afd240bc5de2e96a7b256684458d5ed4b567d860d1155a</u>	+ 0.00533136 102.18 USD	BTC	 
63	2020-12-07 07:23:29	<u>f0832fc36d517d5da01dd5b304363161fe604e9b44fe288f65cb165e32f2a520</u>	- 0.00315781 60.52 USD	BTC	 
64	2020-12-07 07:23:29	<u>fade23d5057d06d4579157227dc3a252bed9f979d6af724907e09af6d292ed9b</u>	- 0.00328815 63.02 USD	BTC	 
65	2020-12-05 12:41:09	<u>779a01b69f67c24a4aef505c0c452a5275f902b613c7fcf9934664c54ae750</u>	+ 0.00315781 61.13 USD	BTC	 
66	2020-12-05 05:52:34	<u>b887308d482234e5dce6b09ca6cde44046ded38df132779bf1fb900a9be39eda</u>	- 0.00235580 45.10 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-12-05 05:52:34	<u>2698b78338d1aba5944f8f167b267c36455044ca0ecc375dab0abcf3bfb9f79</u>	- 0.00358850 68.71 USD	BTC 	
68	2020-12-04 11:58:48	<u>3e32dedf7fc736a395fbd5fcda35d1d85b18c280fd3776069753b5515fb3fe15</u>	+ 0.00328815 61.32 USD	BTC 	
69	2020-12-02 12:41:52	<u>ccfd3043b83ef5c3a341bdab60408524be762b271c8e5b15acbfe26cdc50d626</u>	+ 0.00235580 45.75 USD	BTC 	
70	2020-11-30 06:46:55	<u>78771b99cdd0cafddad0cc98aac347264f19c279998cef4cd539490d3b51900f</u>	+ 0.00358850 70.67 USD	BTC 	
71	2020-11-23 09:41:59	<u>9fe2d84ec454c858d056a5d06866c5ca153c2278af67e99229196c626856a642</u>	- 0.00360818 66.27 USD	BTC 	
72	2020-11-20 10:02:56	<u>3e38d85c48d87061b7b46d0efbb14c30004212c2ffa145e13dad48859f4f2195</u>	+ 0.00360818 67.31 USD	BTC 	
73	2020-11-20 07:16:07	<u>da58efa322721e8adf72841eeec5c9678ffa2374e46721fa56f41895336c5ef3</u>	- 0.00170010 31.71 USD	BTC 	
74	2020-11-20 07:16:07	<u>c1e53ca18e0c4aa4ec475d0f83a50af64c563327a9f8898365a4644acc149704</u>	- 0.01067360 199.12 USD	BTC 	
75	2020-11-18 07:52:38	<u>c842fde2a26fbdefa320aad9140e12b28f55639adf748c64861bd9abfe02d0cf</u>	+ 0.00170010 30.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-11-16 09:22:54	<u>6cc8ff107f269e82416ef75457bcd0be3b9e0e794e37d10ae079a56dbe98c081</u>	+ 0.01067360 178.39 USD	BTC 	✓
77	2020-11-16 08:00:31	<u>156daaeb215787960531af31e3bd7f99257f907a23554ed18fcc3580e303ccd0</u>	- 0.00322391 53.88 USD	BTC 	✓
78	2020-11-15 09:41:05	<u>ed4d6342721e01394c6a85cbf6304cbd3430fe9e7d10a318f232e176821fd140</u>	+ 0.00322391 51.44 USD	BTC 	✓
79	2020-11-13 07:07:11	<u>07f06b8c2c9916e3013a4919e43f944750406b38ee7c6f4c56fc937a519ee652</u>	- 0.00200483 32.72 USD	BTC 	✓
80	2020-11-13 07:07:11	<u>9f43a8695baad2da8ead1c15d4c9f35920f0bfde5951b6852eb464d3422ff50c</u>	- 0.00417052 68.06 USD	BTC 	✓
81	2020-11-12 06:49:05	<u>b73d2f3dea0ce6862bc009d346d69a7884d0d3edde97b87e332fe1f65b27e38a</u>	+ 0.00417052 67.94 USD	BTC 	✓
82	2020-11-09 09:32:37	<u>cd49c1e58f72cff2a38b1c988d55f67d319773bd85c621b5aed31949a2fe5f6a</u>	- 0.00250437 38.38 USD	BTC 	✓
83	2020-11-09 06:51:07	<u>3e2581f53563e1f2cc4350d81338a9f2a008b6c52b975b7ae4d09334b1d06c8e</u>	+ 0.00200483 30.73 USD	BTC 	✓
84	2020-11-08 11:52:12	<u>a356c2b5fb18c472defec2cda734f60a25f0f19db8b678abcdb69d6fb5489c9b</u>	+ 0.00250437 38.75 USD	BTC 	✓

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85	2020-11-07 02:55:01	<u>3787d62e6a1e5a728b18a5</u> <u>f9a8416addec77d774f07d</u> <u>4f174e716f3295cc7a34</u>	- 0.00726104 BTC 107.59 USD		
86	2020-11-07 02:47:38	<u>5b0473339f51f1699ef32e</u> <u>17ff9fc70bedbab233abbc</u> <u>ecbbe0762d70da5cb60d</u>	- 0.00451318 BTC 66.87 USD		
87	2020-11-02 04:56:43	<u>6f7357ceabc66dddcf3c88</u> <u>3b2a486db80e7bbf77169a</u> <u>3ffc218e9708b8965215</u>	+ 0.00451318 BTC 61.15 USD		
88	2020-10-31 07:28:09	<u>4f4649ee6451a72a68d6d3</u> <u>a8079a22b1cbd6629c5e9e</u> <u>1b3c548e458f5a2dfc0f</u>	+ 0.00726104 BTC 100.13 USD		

* USD values displayed at the time of transaction

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