

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KyfDQmJkwe7wtQU8eHVXYpovVQjbwvDnE</u>
TOTAL RECEIVED	0.08970299 BTC
	5,672.45 USD
TOTAL SEND	0.08970299 BTC
	5,672.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:41:02	<u>f45aeb12b966870bda108c</u> <u>f7756760ddb9b2172cf267</u> <u>c65f437936d6ed3c317e</u>	- 0.00010056 BTC	
			6.70 USD	
2	2024-03-07 05:52:25	<u>b1d7410d7db1fdf9c9708a</u> <u>4a4b48f3cf1ba118a5537e</u> <u>b9168f557f398f59099d</u>	- 0.00011962 BTC	
			7.87 USD	
3	2024-03-05 06:29:55	<u>7cad9a583aa91531ae1698</u> <u>ad18f7eab8529fe98c6789</u> <u>5e00a9c086fdbc479831</u>	+ 0.00011962 BTC	
			8.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-28 07:01:27	<u>a10a876d7790b205d270b2</u> <u>f71f6c5bacb25ebe275d62</u> <u>74e96b1bdf37554bdd1b</u>	+ 0.00010056 BTC 	5.85 USD	✓
5	2024-02-23 09:03:28	<u>20746c0ba7b4b172aecb3f</u> <u>c3a9d3a08fd2111bf60c1b</u> <u>81844d77e1ec8cbe393c</u>	- 0.00011287 BTC 	5.75 USD	✓
6	2024-02-22 06:51:56	<u>94e0aeae2b9b8596292611</u> <u>6215944fbc82d0fc11dcec</u> <u>79f774c76c8d93bb9e6b</u>	+ 0.00011287 BTC 	5.84 USD	✓
7	2024-02-16 23:27:01	<u>16266e8db81c93cd806590</u> <u>122e8fa0a82f98b69a31dd</u> <u>c8bd68a9fc674cadcf65</u>	- 0.00010807 BTC 	5.63 USD	✓
8	2024-02-15 07:36:02	<u>7573ee09f966d8790a9dfa</u> <u>f64bc60db8df311b06bf46</u> <u>ffb8d318c427ad21f178</u>	+ 0.00010807 BTC 	5.61 USD	✓
9	2024-02-08 04:42:12	<u>998f85dd76ce278d7d117b</u> <u>c6ab34a6d7a6d369e85ec9</u> <u>d139d4567c365c144c14</u>	- 0.00010261 BTC 	4.57 USD	✓
10	2024-02-07 12:23:40	<u>c7707485ca0779f1d05921</u> <u>65dd4e5b29e999dbcaf73a</u> <u>61681f3631e2be4c86fb</u>	- 0.00010846 BTC 	4.67 USD	✓
11	2024-02-06 06:32:51	<u>0b878f7fc05c297cc17818</u> <u>efca822e7372d16b0ca9c9</u> <u>65e9eb46d161930b6226</u>	+ 0.00010261 BTC 	4.40 USD	✓
12	2024-01-28 10:35:44	<u>ed2d8ecdb202d081b8d9f2</u> <u>9e7b6706f2b4f65cdd0b3d</u> <u>14cb8a62de2f091b227d</u>	+ 0.00010846 BTC 	4.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-21 06:08:45	<u>5243a6d686e95290ab48fd</u> <u>b7246cea23f23ffcd5b450</u> <u>77363d70b76d3ddc0cdd</u>	- 0.00001446 0.37 USD	BTC 	✓
14	2023-08-21 00:44:21	<u>d8c2c501788d2bafee0d9a</u> <u>e725d4d0f485b65142edc3</u> <u>4c0181114a1a7259675a</u>	+ 0.00001446 0.37 USD	BTC 	✓
15	2023-04-20 03:04:41	<u>019287a4bbd54aeb1e85d1</u> <u>cc6553e7d3ddebbaee992f2</u> <u>53c61fb3c588aa2bcc16</u>	- 0.00001795 0.51 USD	BTC 	✓
16	2023-04-10 02:07:24	<u>9d9aa096239550f346fd3d</u> <u>94f75ca3a1d41a9c2a52b6</u> <u>958bfe5e8083ae4a93e5</u>	+ 0.00001795 0.50 USD	BTC 	✓
17	2023-03-27 08:10:30	<u>87f55d791911b211c8f1b2</u> <u>8ff3a54df999e0ee029e05</u> <u>ab0225d234502904d418</u>	- 0.00140800 39.21 USD	BTC 	✓
18	2023-03-27 04:32:42	<u>8dd0d38e0544e531624898</u> <u>4fa1a4cee81870d16a354c</u> <u>0607d9a1de21be4aa9d0</u>	+ 0.00140800 39.02 USD	BTC 	✓
19	2023-02-18 05:44:11	<u>9e90d7dd35b37ba1196828</u> <u>1d802a4c1d40dc646f2ef9</u> <u>19060c4254633a214dd6</u>	- 0.00001515 0.37 USD	BTC 	✓
20	2023-02-03 13:26:38	<u>d104ebe47df063f071b339</u> <u>e15c6fcffc2ece45edad94</u> <u>c5ab3db8d4a90d9ab437</u>	+ 0.00001515 0.35 USD	BTC 	✓
21	2022-12-30 06:02:20	<u>3a4363bba0648fb1fc6d3d</u> <u>93befcb842612b68f16419</u> <u>6c148721826aa4f63b55</u>	- 0.00001616 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-30 01:20:04	<u>c84ccd305a479cf49f68b2c29a780d4bd27606b4aa1b7841ece22d4fb1930abe</u>	+ 0.00001616 0.26 USD	BTC 	✓
23	2022-11-06 06:03:41	<u>efb376e3a5629798bc9639da1d7ff2fbd896bb177f45b9bf31e100f3a9147201</u>	- 0.00001097 0.23 USD	BTC 	✓
24	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa5b6ddb06de58ea396f317f86817eb464b967137a5c</u>	+ 0.00001097 0.22 USD	BTC 	✓
25	2022-10-15 20:27:39	<u>948157d41f12502f1389eb0e64b120788ea382438f4dbcc475da87dd15290386</u>	- 0.00001260 0.24 USD	BTC 	✓
26	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e18498fa18f63ebd940e4a3dfb6f2cf11f8edde178eb6a2</u>	+ 0.00001260 0.24 USD	BTC 	✓
27	2022-09-21 00:14:28	<u>09611f26d76d75e0357d99c67c3e953cdf6f8d8d65b5b6d3cded322b9244370c</u>	- 0.04439233 840.50 USD	BTC 	✓
28	2022-09-20 13:20:25	<u>9b395d02bed136bb8e349e144ee5d0610907dfcd427834f222b65f1b618ff0fc</u>	+ 0.04439233 839.96 USD	BTC 	✓
29	2022-08-20 08:15:31	<u>ec05d3698bbbd8069150651a5bae0855d4abdd055421555d49bca24a654600d2</u>	- 0.00052358 11.09 USD	BTC 	✓
30	2022-08-20 02:37:28	<u>a077a79a46ad5f59c62d17b87fb90acf6721bf8a356abdecc126688759548a19</u>	+ 0.00052358 11.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-30 11:46:04	<u>6ded4d709dc5029c038c2b</u> <u>b0f0c6f480e98961ae653a</u> <u>af84572f14c9822f0c2c</u>	- 0.00007990 1.50 USD	BTC 	
32	2022-06-27 10:03:34	<u>d2cc7114e16cfa7b18bf0d</u> <u>a79f7f7a3d078cebfb07ca</u> <u>59c8f6247ff5e6f5575c</u>	- 0.00088500 18.85 USD	BTC 	
33	2022-06-27 08:30:11	<u>e5ff7982df362f1c94aa39</u> <u>190739aedd8e9aec8f7f0e</u> <u>86b737498e78dd3b7c03</u>	+ 0.00007990 1.71 USD	BTC 	
34	2022-06-27 08:28:13	<u>ba30e6b2d30b8338db9107</u> <u>eb72049fddd09c4ba884f5</u> <u>46c88655f3419fc2cbe8</u>	+ 0.00088500 18.98 USD	BTC 	
35	2022-06-14 02:32:50	<u>9e611afc072d833b0630ea</u> <u>d87b508afbe4ecb130a1d0</u> <u>95632de743a66fcb20c7</u>	- 0.00106225 23.50 USD	BTC 	
36	2022-06-13 03:36:18	<u>731925f98cca1a7cf3e149</u> <u>ba31044ffd60ac76b23eb0</u> <u>78c0c5c880342d27c3c1</u>	+ 0.00106225 26.80 USD	BTC 	
37	2022-05-15 03:36:00	<u>c08beda965774049a5c00f</u> <u>9d5c845e16802f886d4c86</u> <u>9678e893596ac20bb456</u>	- 0.02269270 676.83 USD	BTC 	
38	2022-05-14 13:33:30	<u>39c92011ed983b0ac60c0f</u> <u>9f30d31f1c9c23f8c33dae</u> <u>f5e2a0280682aba5170c</u>	+ 0.02269270 653.95 USD	BTC 	
39	2022-05-05 03:08:03	<u>e1db5ba512989566ccbaaa</u> <u>391b438b3102330829ca62</u> <u>308aa5194ed04511effa</u>	- 0.00001000 0.39 USD	BTC 	

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40	2022-05-05 02:35:33	<u>a1727f90494023fc93a5c34db6076130110529895d3306e0a8d44997da66b499</u>	- 0.00015822 BTC 6.26 USD		✓
41	2022-05-05 02:30:54	<u>34cc11abcbacddb7d81541a92cde3b33f43849c4bd1c846b0ef10f4e930c7a68</u>	- 0.00014033 BTC 5.55 USD		✓
42	2022-04-06 08:06:08	<u>12e3f40be111988fc5b3850498cb35c87ba732fc5b8105cdfa3c3c4160cd2f86</u>	- 0.00100467 BTC 45.02 USD		✓
43	2022-04-04 22:17:50	<u>9e61a5bcc913019a756d2bb342afe930635c977b9841c3e511fe6e19db8f6884</u>	- 0.00103553 BTC 48.30 USD		✓
44	2022-03-26 01:17:53	<u>8e92ae1f04a41ecc3900dc8db5f36515944343e67778c012d0769946f59e6afe</u>	+ 0.00103553 BTC 45.97 USD		✓
45	2022-03-17 15:28:27	<u>04deaf5d69bd21df708fe01960ee9bab99074ce62a960e7278aef336ba16f566</u>	- 0.00595800 BTC 243.51 USD		✓
46	2022-03-17 11:33:10	<u>7a249328ad8ff655cff55555dd1451fb1c4d8593d30ba492e46b96430d8dda73</u>	+ 0.00595800 BTC 243.07 USD		✓
47	2022-03-11 07:38:27	<u>e5a077946668bc2bfc6134aac846691fb190b67d3ba98d943173527051efe365</u>	+ 0.00100467 BTC 39.26 USD		✓
48	2022-03-01 02:30:25	<u>a0be38fa5d67aa8309eb9bfcc83ce1f84300fc1dee0a24e47cad54655333debc</u>	- 0.00102600 BTC 44.33 USD		✓

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49	2022-02-14 13:06:06	<u>af24e6333639f777a6fefaf</u> <u>4e6f778a71dba50317a84b</u> <u>cc05ad13e322bd90eaf1</u>	+ 0.00102600 43.67 USD	BTC 	
50	2021-12-15 03:51:10	<u>bfe310d53964cd1c713cd3</u> <u>943cb01d59aa16705fd507</u> <u>bdebb92b3d27b005761f</u>	+ 0.00014033 6.76 USD	BTC 	
51	2021-12-13 02:08:30	<u>5b6e4a9191772226069bbd</u> <u>a627f18411a093e0460d02</u> <u>b88f0e63219002055ecd</u>	+ 0.00015822 7.71 USD	BTC 	
52	2021-12-02 01:20:08	<u>070e0dea8bb80298f83f9d</u> <u>f7d6cf7873103db03a02b9</u> <u>4faadf07466c16aff0a7</u>	- 0.00341945 194.26 USD	BTC 	
53	2021-11-30 12:29:05	<u>44b2e0983a9f3cf910b99c</u> <u>1262937304ea85223e5464</u> <u>762b82556f2d2c3060c1</u>	+ 0.00341945 194.73 USD	BTC 	
54	2021-10-29 02:44:12	<u>b8c21fc34ccf01f3b9d6e5</u> <u>b312f676c3417bf2bf0e70</u> <u>72fd93a80762f0785749</u>	- 0.00101601 61.53 USD	BTC 	
55	2021-10-23 06:32:58	<u>4c4e6c352ef0432f5c3391</u> <u>70fb6a8dfab29def8ccd4d</u> <u>a891812518f42d952302</u>	+ 0.00101601 62.43 USD	BTC 	
56	2021-10-13 20:05:23	<u>3911f8a533caff9b105f7f</u> <u>73120720aab0477446aa06</u> <u>a8c3fd1e8de57d039f80</u>	- 0.00111500 63.96 USD	BTC 	
57	2021-10-11 11:36:36	<u>434ff2682d95b8c2c858e4</u> <u>2d20122d6c5b33d47d7124</u> <u>62c95a9d2119b9b374e8</u>	+ 0.00111500 64.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-09-22 22:05:05	<u>44d8a1f9c6f0a95f95e994</u> <u>47c1264ed42c3b737497b1</u> <u>cdee221edf2de82b458f</u>	- 0.00102142 BTC 	44.58 USD	✓
59	2021-09-14 00:33:03	<u>955fe376b5bc34610f6545</u> <u>8c77c7532c69bd551ac7b2</u> <u>06e796c5bc8d0220d3ef</u>	+ 0.00102142 BTC 	46.95 USD	✓
60	2021-09-11 15:50:48	<u>2726da64599748aff80fe0</u> <u>c8c6923813b7e62861023f</u> <u>2e6768f3de035c655fe1</u>	+ 0.00001000 BTC 	0.45 USD	✓
61	2021-08-15 11:57:16	<u>d2ac7b2e2ac726118d26be</u> <u>f8a760827a31bbd3280f6c</u> <u>346c50169386e6a5eadc</u>	- 0.00101216 BTC 	47.54 USD	✓
62	2021-08-09 01:20:31	<u>71ecf5e119314cf4651288</u> <u>b084d0afbd7f5ede877cd0</u> <u>7fc8c47ed1ce0b58c842</u>	+ 0.00101216 BTC 	46.48 USD	✓
63	2021-07-12 06:18:10	<u>a2a7932a9298f9432ec633</u> <u>fae8008172e446f260235d</u> <u>3722d3dfae2365934456</u>	- 0.00100296 BTC 	33.18 USD	✓
64	2021-07-04 13:49:18	<u>db2ee6b8ea5412d912f260</u> <u>5fc6609af098b0e464605f</u> <u>ffd4a47d6434c59e950d</u>	+ 0.00100296 BTC 	35.39 USD	✓

* USD values displayed at the time of transaction

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