

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KyyMSQn3YTDhF62Jd9EnTzKVpE8qVzDhm</u>
TOTAL RECEIVED	1.09476007 BTC
	68,886.68 USD
TOTAL SEND	1.09476007 BTC
	68,886.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 18:15:34	<u>26a3c36ffe0b3821f5b3b0</u> <u>480eb169dd7859d6b34a1e</u> <u>0c19c6bf9db4d139bbcd</u>	- 0.03380000 BTC	
			1,959.99 USD	
2	2021-05-05 17:43:06	<u>62a46f3691b06a9d29c0d8</u> <u>1bc2b4e2b7404eb95ddc43</u> <u>491ec6ef8c880b9a4b02</u>	+ 0.03380000 BTC	
			1,941.34 USD	
3	2021-05-05 15:38:10	<u>ac3951130e0532fab924ab</u> <u>578d8532c8ced90f822283</u> <u>ce2830f7f631ad7a4c57</u>	- 0.01000000 BTC	
			574.36 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-05 15:23:43	<u>69d4386b682a5e55c640ec</u> <u>9ffda31b64448d87da52e1</u> <u>9490960340fc76408d33</u>	+ 0.01000000 574.36 USD	BTC 	✓
5	2021-02-23 18:24:30	<u>1729d21b5bb26724df835a</u> <u>eff9004171b827278a9eb3</u> <u>37a0f26a05d997baf5f8</u>	- 0.01000000 496.76 USD	BTC 	✓
6	2021-02-23 17:50:24	<u>56af8c4e88ebec23a0d6bf</u> <u>2bb9f09c185e4775ac8715</u> <u>73ae216d069f6a1bb04d</u>	+ 0.01000000 496.76 USD	BTC 	✓
7	2021-02-22 18:51:03	<u>bdc352727ef879db4592fb</u> <u>864470ed8faac7ca80ef2e</u> <u>34c5f421fba83a319536</u>	- 0.01500000 733.36 USD	BTC 	✓
8	2021-02-22 18:25:39	<u>cdc63128f7007ac728d973</u> <u>11f6418f2cb517d148937c</u> <u>cc0a9d802a3e37835757</u>	+ 0.01500000 733.36 USD	BTC 	✓
9	2018-08-11 20:27:51	<u>35f86632f891a0d9177865</u> <u>49fd6ea8ceb7b07670ddc5</u> <u>e8c3cdb299ad6d9ac61c</u>	- 0.01356244	BTC	✓
10	2018-08-11 19:32:05	<u>c4c67f2efe17d99e4111f0</u> <u>2e6b0852e3f10fe0e17d6b</u> <u>e0bbcadf57acd834ebdb</u>	+ 0.01356244	BTC	✓
11	2018-07-26 21:34:51	<u>d5ad86c940761fb476bdb4</u> <u>dc4df46353d87d2c7515ff</u> <u>dd5d3f3ac0e0b7259632</u>	- 0.05499536	BTC	✓
12	2018-07-26 19:56:02	<u>937a4b816ba113464877bb</u> <u>a122540c21f84594c1baaf</u> <u>da72c3b13be751e7f4dc</u>	+ 0.05499536	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-12 06:13:20	<u>15c3056919ac5f6f19c28bce80a040ae9b88b616297b34e384465940ced511a0</u>	- 0.01847000 BTC	✓
14	2018-07-12 06:13:20	<u>15c3056919ac5f6f19c28bce80a040ae9b88b616297b34e384465940ced511a0</u>	- 0.01488101 BTC	✓
15	2018-07-12 05:21:39	<u>06c31e3c326b7043754db46438b964b628de930969117e32757820db2e551177</u>	+ 0.01847000 BTC	✓
16	2018-07-12 05:21:39	<u>c9fdc7a6aff1fba38383bd3493ae68da801e61d71c5aa5a6029a0b6f7053440c</u>	+ 0.01488101 BTC	✓
17	2018-05-18 19:27:24	<u>575af47a2175e5da5c581f2c9e0ef6f750bc9ca41192898df307bfbbfdb59eaf</u>	- 0.06109741 BTC	✓
18	2018-05-18 18:11:46	<u>2708b930d45700ce5348ef287dab952f97e1def5d0aee94d1b920d265bfe6e73</u>	+ 0.06109741 BTC	✓
19	2018-05-12 18:56:50	<u>bb2a8842001c090b3cbb255c4a44e8e9e6a2b43b61d31c9d348381da5384a41c</u>	- 0.05937178 BTC	✓
20	2018-05-12 17:42:36	<u>c2fea5c6263025b41f724708222833fd44ae7501894bc9a5a338c8155a3fb3e5</u>	+ 0.05937178 BTC	✓
21	2018-04-27 13:02:30	<u>f107763541ef2b9b6db671f94248d565b8518b6989990cef656a887c0ea9bba5</u>	- 0.06829145 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 12:29:08	<u>04e563c89a9a94529eefdf</u> <u>b489229fbf9f631fbf4b0c</u> <u>eaeafa059ebf07051bb9</u>	+ 0.06829145 BTC	✓
23	2018-04-12 16:20:30	<u>7824c06f78179e0ad9d99d</u> <u>84764e83397d8128c64131</u> <u>5bdc2c40d42482ef569a</u>	- 0.03302739 BTC	✓
24	2018-04-12 15:25:19	<u>4bbe7f8c7f9bcd6fa482ef</u> <u>0d1eb8a9f4c90507fd70ef</u> <u>033c4f2e2a63cf181174</u>	+ 0.03302739 BTC	✓
25	2018-03-26 17:36:58	<u>5259efa3e14a4e14d8e4f4</u> <u>572a3130bfa88486c3f01c</u> <u>6969b2dc518e3e3accfa</u>	- 0.04161790 BTC	✓
26	2018-03-26 16:37:47	<u>bfc099e5cbfcc15df3b06c</u> <u>246f38f4f2688fa164fb68</u> <u>6c24ad4be684209c4070</u>	+ 0.04161790 BTC	✓
27	2018-03-23 22:10:49	<u>d060bbb15f314d31bd94d0</u> <u>fb0fb361bd42cc9ed5aca0</u> <u>fc5a7b58d8ce8517b269</u>	- 0.01811342 BTC	✓
28	2018-03-23 21:28:12	<u>078203c674c6dbc436e2bf</u> <u>463f4e8c453185108edb99</u> <u>fe1dca08a74e4d1ffa1b</u>	+ 0.01811342 BTC	✓
29	2018-03-17 18:22:51	<u>eaf8a9e0dc0e59bd9268c8</u> <u>821a362159d061a2a16ad6</u> <u>b4c2d54b562253fc32ad</u>	- 0.01203462 BTC	✓
30	2018-03-17 17:57:18	<u>4f771f6e530d8a392984e5</u> <u>a390339049ebeb3fec630</u> <u>ffeb390ad9c410df1486</u>	+ 0.01203462 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 17:24:28	<u>a4c2869e80301a9f5055ce</u> <u>eafd1e458d0ca2017c0fdb</u> <u>53ba94f0fd7243d29308</u>	- 0.02392506 BTC	✓
32	2018-03-15 16:34:11	<u>1adbc4525f992dce998f88</u> <u>2ec9c3b6ec98642f510696</u> <u>674435eb8a5651d7ca4b</u>	+ 0.02392506 BTC	✓
33	2018-03-14 21:09:25	<u>d2dc6f3916f9f79f4f15c0</u> <u>f503aa99920c27124bd007</u> <u>f803d6e3c753a87c9666</u>	- 0.01120786 BTC	✓
34	2018-03-14 20:31:33	<u>13cb3990aa8e9aebae0d4b</u> <u>83579deb06d33a02f0ca57</u> <u>16bb026f004099f5a5aa</u>	+ 0.01120786 BTC	✓
35	2018-02-27 19:03:06	<u>eb124af406ec063b9adf61</u> <u>d38faade45ec26862bf0e6</u> <u>edfb6e7fa96d7671e3b1</u>	- 0.02900001 BTC	✓
36	2018-02-27 18:09:46	<u>0200d2777647a82be451e7</u> <u>e460d9b6b35e03ef8c08cb</u> <u>74ce97580cf6c45a1f27</u>	+ 0.02900001 BTC	✓
37	2018-02-23 15:45:50	<u>51829d7f898edc04d6f84b</u> <u>ebf3cc31969e4896c0f7ce</u> <u>22189049f066bd43cdd5</u>	- 0.04539638 BTC	✓
38	2018-02-23 15:02:27	<u>f467696a31ed9bdc9ace6b</u> <u>d6a53147422c730bd02912</u> <u>f75ff5a9ca731039396d</u>	+ 0.04539638 BTC	✓
39	2018-02-03 16:06:08	<u>66de5de4596f631c2c2a2b</u> <u>f6dfffa521912e8bcac9076</u> <u>c6a3c3ea2115759ea27f</u>	- 0.07832299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 15:54:18	<u>f6cc796d527610b92bb570</u> <u>50db48567a65d80249aa7b</u> <u>4a16340bf9e797b3cce3</u>	+ 0.07832299 BTC	✓
41	2018-02-02 17:50:04	<u>9cf906e133078d56434906</u> <u>c39900a63feb6780669984</u> <u>f203f755f16b00bea0d2</u>	- 0.03171325 BTC	✓
42	2018-02-02 17:20:20	<u>fb7e4b8847948e4f1d4595</u> <u>e5068ea302f4ec302e2dc4</u> <u>1133ca5bf41c56098050</u>	+ 0.03171325 BTC	✓
43	2018-01-26 16:37:18	<u>a4be13b0ed029e13ddcd6d</u> <u>585b64a7722e6aec508d68</u> <u>9cdfd9de4fe255337b1a</u>	- 0.07200000 BTC	✓
44	2018-01-26 16:26:45	<u>80eb8132a69652d014717b</u> <u>a27bf2dc7117b04abbc9bb</u> <u>3a6d04a2cc7cddbc3396</u>	+ 0.07200000 BTC	✓
45	2018-01-22 01:53:49	<u>d5f6403e40fa9d45bb8d5e</u> <u>5c477563cac593afd47507</u> <u>a4331271324e32e4b9f7</u>	- 0.01581973 BTC	✓
46	2018-01-22 01:40:53	<u>6a7455f2be1f4eb9d63111</u> <u>29f26a1fbe78196c311539</u> <u>1838a059827d93c79404</u>	+ 0.01581973 BTC	✓
47	2018-01-21 19:32:59	<u>f9c108725accc88cf066b3</u> <u>ea562f93d0f8cf7ccb8eaa</u> <u>bb3c546084ab707d8395</u>	- 0.01163398 BTC	✓
48	2018-01-21 19:13:42	<u>49f65ae4f2f2c2cb71c327</u> <u>efe3ad461414cd621a54b0</u> <u>5686619486f291bf3333</u>	+ 0.01163398 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 19:02:19	<u>2754e7e89624c8ba7bb224</u> <u>3217e4b76de02e9cad6626</u> <u>aaf29345f42cd1d051ef</u>	- 0.03629586 BTC	✓
50	2018-01-20 18:48:58	<u>747fa7c84cdcdf1ae4b22d</u> <u>3a09924522a70387040846</u> <u>f5af551588000c314470</u>	+ 0.03629586 BTC	✓
51	2018-01-12 16:19:44	<u>1ff44f78863930bddc429c</u> <u>de9df139756f67e568e1d0</u> <u>c592f34bba19e79ef8d5</u>	- 0.01010000 BTC	✓
52	2018-01-12 15:52:18	<u>1d9b36d65f2b1179c5ac85</u> <u>bc4c4ec9b615b67504de99</u> <u>b1d41adcfe62328a73b6</u>	+ 0.01010000 BTC	✓
53	2018-01-11 17:43:17	<u>f570fc99c394e804ee4221</u> <u>ad936629a57e453244a001</u> <u>3ee30b961abac130ecf7</u>	- 0.01781186 BTC	✓
54	2018-01-11 17:22:40	<u>9869192a8b8f0906cbef3f</u> <u>c8e24526a4152426616380</u> <u>bbe962fb9d0b681ac6c6</u>	+ 0.01781186 BTC	✓
55	2018-01-06 13:24:51	<u>f05f538bf76665b8be1145</u> <u>d3321c1f9d60ce9887ee5d</u> <u>7b1fbfbf1acda42ad5ce</u>	- 0.02905233 BTC	✓
56	2018-01-06 13:04:59	<u>68b577787612002dd82b06</u> <u>824c3cd7e2a1b6f4202cfe</u> <u>d1f8c248dc3bd7abb459</u>	+ 0.02905233 BTC	✓
57	2017-12-30 19:29:15	<u>0c8ddf3e563a9a3bd16945</u> <u>48f66f8de0bb5df5821898</u> <u>c1e3349a6770a85b2092</u>	- 0.01840000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 19:08:04	<u>d0c343bc1b7fa121c76f6c</u> <u>5e488a50fef83abfc242b5</u> <u>7b23d10aa8879dada715</u>	+ 0.01840000 BTC	✓
59	2017-12-28 20:54:03	<u>b5fd8c539124a1a627e011</u> <u>fb4a928fcec63677f4e037</u> <u>102f8e67bc1856476f69</u>	- 0.02179253 BTC	✓
60	2017-12-28 20:44:15	<u>5dd80c6409038e3affad4e</u> <u>35e4e1c9eca4b2cc2707fd</u> <u>a1105fbd442802f19cd3</u>	+ 0.02179253 BTC	✓
61	2017-12-21 22:16:01	<u>17aadb2961081d06993333</u> <u>fb753fa596221673d5e4a2</u> <u>50ba01dd23159ae36f2e</u>	- 0.04143681 BTC	✓
62	2017-12-21 21:26:41	<u>99b15df88804cb312ddde2</u> <u>88198211144c4187caea1b</u> <u>89d06351c51ce25df982</u>	+ 0.04143681 BTC	✓
63	2017-12-17 10:44:37	<u>aa000cf1bb5a448475110e</u> <u>969e09c93c5fd661c75a6f</u> <u>7899b2c4d43c0161570f</u>	- 0.00939586 BTC	✓
64	2017-12-17 10:16:51	<u>4db534c017baeffbe92c24</u> <u>c7666a795d9db01a0c4e4f</u> <u>fc38bca760834b04e522</u>	+ 0.00939586 BTC	✓
65	2017-12-16 21:16:08	<u>8ff0ed9bb483af75baf034</u> <u>5ee8e572dcb1bce3bcd3b4</u> <u>87ee6e4769343942ea11</u>	- 0.00300000 BTC	✓
66	2017-12-16 21:00:41	<u>18ce2f519b0e49c2e20f95</u> <u>ba6cd161fd088000d4e5c4</u> <u>8015c32c75849ca1a6d7</u>	+ 0.00300000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-14 18:06:22	<u>968b6c6bffe871964161f6e6a1a07f6691546616086dea11f2d0c97955d831a6</u>	- 0.00829643 BTC	✓
68	2017-12-14 17:40:40	<u>bd4919cbd3483b4da31e6a840bc2e2b14da6ba73160888dd3845fc7329c079bd</u>	+ 0.00829643 BTC	✓
69	2017-12-14 13:42:08	<u>9544e547ba5b7f635e550e20c85de2eea3fc39a9b5e3702037995e26dcbdb822</u>	- 0.01999927 BTC	✓
70	2017-12-14 13:07:46	<u>84e078e4d85810a9df999fa6a7fb92b5ba271c303949102be0d071c7bf0748d3</u>	+ 0.01999927 BTC	✓
71	2017-12-14 10:03:52	<u>7257d46afcb40587874a1c1b7bdd1ff3260bee8fe6ac7664cd73df4102cbe2ca</u>	- 0.01650000 BTC	✓
72	2017-12-14 09:33:18	<u>3a5a2cff3558dda399cee5e25fbe040d8e0d58f14bba9ce388d48e10b203c11b</u>	+ 0.01650000 BTC	✓
73	2017-12-13 17:37:02	<u>b3cada8da81a0145d62492a689fa2f081572a8c30f2cf2353d95c56f0088ab6e</u>	- 0.01000000 BTC	✓
74	2017-12-13 17:03:50	<u>5de54a99f85add8b10bce69090617def4eec9e24e42a79a4bc696bf576207259</u>	+ 0.01000000 BTC	✓
75	2017-12-12 22:49:09	<u>8a6d84fffd39040ab4224c4c26d769e201bab9e2055f357ee0bc2f121765b1a1</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-12 21:36:35	<u>f1132719adbb87c9f1ff04</u> <u>31c871ee9f416b83f2f710</u> <u>e3af2db395c30b874a87</u>	+ 0.02500000 BTC	✓
77	2017-12-12 07:12:12	<u>96f5577f8f380387c719c2</u> <u>0d1f765b19c4bc04956f14</u> <u>b95c8e5f75edd30a4f06</u>	- 0.01039708 BTC	✓
78	2017-12-12 06:45:47	<u>dd215248d4876562cad910</u> <u>4416f273ebc7ab5c3f22b2</u> <u>3a568bab41dfb908792a</u>	+ 0.01039708 BTC	✓
79	2017-11-30 09:17:20	<u>c8ca7fb4d453497706241c</u> <u>f611fa6fa5dd2a1800f52e</u> <u>602abb4dc4408a465da9</u>	- 0.01000000 BTC	✓
80	2017-11-30 08:42:26	<u>b4e24c8cab658c37979fb3</u> <u>6d9ec385d9b7a0218546eb</u> <u>25eff27f857d56a19412</u>	+ 0.01000000 BTC	✓
81	2017-11-26 20:14:41	<u>3f8c98d020a325658f32d4</u> <u>abea0870d0c80d46b4c83c</u> <u>e72c4d433e27fcfcfbf06</u>	- 0.01100000 BTC	✓
82	2017-11-26 19:36:26	<u>b9d30f7437ad97ea4c446e</u> <u>89a2d18737267332958163</u> <u>d90965faec6d1b2b21bb</u>	+ 0.01100000 BTC	✓
83	2017-11-25 13:19:39	<u>3d990492ea6acb636c8abd</u> <u>d988b629d11d1cb48fd4dc</u> <u>b5aee31f469b1a49a1f2</u>	- 0.01300000 BTC	✓
84	2017-11-25 12:59:51	<u>c6048c9acea849bd72053e</u> <u>a38fb03fb675d3d89d94f7</u> <u>deb3a5f3d5818e0fda59</u>	+ 0.01300000 BTC	✓

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