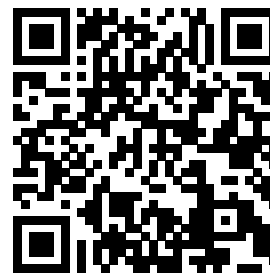


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSCcGUPP36m6fx4toNpNrhomzaVJbseor</u>
TOTAL RECEIVED	41.79137964 BTC
	2,642,468.93 USD
TOTAL SEND	41.79137964 BTC
	2,642,468.93 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:23:18	<u>cf2a110a18b10282d51a28</u> <u>5087fde4d530245c2b1db5</u> <u>902bc659e41244192f6e</u>	- 0.08846700 BTC	
			5,379.32 USD	
2	2024-04-22 13:58:44	<u>9b6a0d9aadb45340273160</u> <u>076cd824dc4b2f2bd7cf40</u> <u>7adb06f88d6a4b8b0712</u>	+ 0.08846700 BTC	
			5,841.63 USD	
3	2024-02-15 10:43:46	<u>a7b7fc5aa4c53051e95bd2</u> <u>d1ef18f38650753be3a812</u> <u>705fdbeff7a0279c2896</u>	- 0.01984900 BTC	
			1,038.69 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-10 05:09:13	<u>9fe08500487e13cb6d9d1b115fd4015774f86f4e844485412cc691d20793eb3e</u>	+ 0.01984900 BTC 939.39 USD	✓
5	2022-03-04 11:10:00	<u>3791e34e9c298092ec046520c45d92fd652cfb748c4d420d9f799f188f8ad302</u>	- 0.04055200 BTC 1,656.16 USD	✓
6	2022-02-27 06:00:07	<u>f4671578c65f0b152c324a6fe1c07a7adeb806b458fb9b624b1c8f4ba2acd4dd</u>	+ 0.04055200 BTC 1,600.98 USD	✓
7	2021-11-04 11:54:30	<u>b34f4eb78e8ec656c21ea72ed6705e4fa694f42cd1d9886e7a400398c30ab006</u>	- 0.01740200 BTC 1,068.39 USD	✓
8	2021-11-01 13:48:31	<u>d7fbdc3ec8c24503eaa68763b4b117f177ba0477b5a2acd672056257363dfdeb</u>	+ 0.01740200 BTC 1,059.97 USD	✓
9	2021-10-14 11:37:56	<u>06d4c1753f70021ee4b211d26b2f4cf7150d3e9d4d0397f7b0f6777d55878236</u>	- 0.01129500 BTC 647.74 USD	✓
10	2021-10-03 06:55:47	<u>52436c088f6cc76ae707597dd4dd784061fcb0f9f5430ea813c80e0bc2217633</u>	+ 0.01129500 BTC 540.80 USD	✓
11	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d019c90e44a51e43805e4a97d989d5ed0a8e7630bac39</u>	- 0.40300000 BTC 7,716.50 USD	✓
12	2020-12-04 19:38:22	<u>0b5dc3f9488dc2deda0111a1a9b4e37bb4f05ba5a58df5d6236b09c91d895a06</u>	- 3.96809800 BTC 75,979.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-03 01:34:43	<u>10132520e86503fb04d212</u> <u>598a6bd6f8a61a6f269d83</u> <u>186111b49a496db96661</u>	+ 0.40300000 BTC 7,827.02 USD	✓
14	2020-12-02 21:55:54	<u>aed8185357eef56eb5a65e</u> <u>6fec8ba5f4dbe8126a6c2f</u> <u>947640d26ceb074d72f4</u>	+ 3.96809800 BTC 77,068.00 USD	✓
15	2020-11-26 15:14:49	<u>90dc321c93aab5927e86ba</u> <u>02f07404876e10a7ca911c</u> <u>67a746800e4d4c9f44c4</u>	- 6.20038579 BTC 106,271.63 USD	✓
16	2020-11-19 13:46:26	<u>7bd1ede448d5e4e181c227</u> <u>99c122abd98a4011898c91</u> <u>90e4af3dacd85af3673c</u>	+ 6.20038579 BTC 115,672.35 USD	✓
17	2020-11-05 13:31:21	<u>78738391ece14d45952853</u> <u>2180aaaa9d7f2a5c74b11f</u> <u>b9a1a6100baf9a856d67</u>	- 5.95499816 BTC 92,778.39 USD	✓
18	2020-10-30 18:57:38	<u>69db41e47ff2f1c696c90f</u> <u>122a60e948ac4a021f263f</u> <u>08f9678359ffed928288</u>	+ 5.95499816 BTC 82,125.37 USD	✓
19	2020-10-29 10:26:26	<u>6bb177c180467f8bc66c07</u> <u>680494720df8a49172aba2</u> <u>fe792661dbff43666d01</u>	- 0.58000000 BTC 7,804.30 USD	✓
20	2020-10-27 18:12:20	<u>fda7088d9ebb3b5109c611</u> <u>693679f5ba400394224516</u> <u>3f7da4e3db5e03ce7c02</u>	+ 0.58000000 BTC 7,694.51 USD	✓
21	2020-10-23 12:25:18	<u>ee7272b3db6a94a14b8321</u> <u>7911200e32fdd4909e28e4</u> <u>28e34d03666d13dedb1a</u>	- 5.41592771 BTC 71,012.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-10-23 12:25:18	<u>6e494b9f915dec9987abe3a7b7da2e8ada883b63d981dc4ade2822b0ef2b3017</u>	- 0.53075439 BTC  6,959.10 USD	✓
23	2020-10-19 08:20:00	<u>3788e47d7e57aea8096ebe5bfaff3a1633cd189742a06e3eb225e37aa7aebbe9</u>	+ 5.41592771 BTC  63,645.11 USD	✓
24	2020-10-16 22:59:20	<u>5c0ebb6034a9c4d58fd741fcfab06a02fb7d5bb0460b6236c6ac192bdaf5d1a</u>	+ 0.53075439 BTC  6,029.47 USD	✓
25	2020-10-16 13:42:15	<u>7c05b47fcb800274b496e191f81556e304640894844abfa90056e5d2179a9720</u>	- 5.15000000 BTC  58,505.03 USD	✓
26	2020-10-09 12:22:55	<u>4f5ed1ad419dbaa7e1ead6fcff15ab95ff102d86299e3d451de55c65399cdc10</u>	+ 5.15000000 BTC  58,160.08 USD	✓
27	2020-10-09 08:26:15	<u>00c3483a4f5249d3fcdb2c9efddc22de97a576587de8ecfd222fc618c5fdff49</u>	- 0.27771529 BTC  3,068.93 USD	✓
28	2020-10-09 00:45:05	<u>0185f9bfb21c95ccb1152c07efb867c295503f72ce39c7bc7503f6a30a3428f0</u>	+ 0.27771529 BTC  3,068.93 USD	✓
29	2020-09-25 09:02:15	<u>e2726bb4304c4b14d8c1ff828a578b4055252da56d1af8cc8530e93d15aa1e3a</u>	- 0.34076342 BTC  3,641.62 USD	✓
30	2020-09-23 16:47:06	<u>ba04f53f657298a50e0e8349442d279b2ef985479c59699df6c2513530933d06</u>	+ 0.34076342 BTC  3,658.54 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-09-18 10:58:11	<u>d81a3351eb1b4a63a238d8659daeec63b91c6cbc620847658f949536d55c13fe</u>	- 0.48209124 BTC 5,270.89 USD	 
32	2020-09-15 20:57:26	<u>c191591fe402f528cc675b94f0e8cba987137b03e9c5f684bc620839fe71e954</u>	+ 0.48209124 BTC 5,280.83 USD	 
33	2020-09-10 11:48:33	<u>f3adaf0daf6a17c1472ed57e137a3c7945edcb2881dcf295c1583881eac95a3c</u>	- 0.44017960 BTC 4,550.07 USD	 
34	2020-09-07 21:39:59	<u>c2ef2ec6dfd3687e883b1e7265d6ae284bae67cc5e69cf16c7273861082f32e4</u>	+ 0.44017960 BTC 4,457.54 USD	 
35	2020-09-02 18:41:55	<u>8a80d71a210eace7ba5ab456abc46317c6a5ad773c311f40b591f572786f0aec</u>	- 0.30000000 BTC 3,042.25 USD	 
36	2020-08-31 00:34:31	<u>ea38eaa11c01b13f40d4cc084fb1c35e550d003d7b3b6033ea42805d41466d33</u>	+ 0.30000000 BTC 3,494.85 USD	 
37	2020-08-21 12:11:10	<u>0b0dfdeb7051d10cc316beb6cf7f0d336d29051a92ac56a6eda1087bd82f466</u>	- 0.28333064 BTC 3,304.47 USD	 
38	2020-08-21 12:08:02	<u>43a465e923bd409c37a36457f48c888bf69d394a4a4816fc0097e785526d82d0</u>	- 2.93112776 BTC 34,185.62 USD	 
39	2020-08-20 01:13:49	<u>39486a8ec8c349ec8be45e4fa6ea83356b44e3e4f70c56dde4a4a48c4f95dd6f</u>	+ 2.93112776 BTC 34,744.26 USD	 

#	Date & time	Transaction Id	Amount	
40	2020-08-18 16:48:22	<u>b321010bda67be3be61ecf6603c41b48331c768532fe59381e4531b0900b3a12</u>	+ 0.28333064 BTC 3,330.43 USD	✓
41	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427f220a9a9a7a09617abe94e65d5930e957ce427df2f</u>	- 0.54478673 BTC 6,488.95 USD	✓
42	2020-08-10 11:44:42	<u>8119a0b7d5b95b9c480ee0b3c27000ad49f94d85f06ab41410132d155dac2f88</u>	+ 0.54478673 BTC 6,479.10 USD	✓
43	2020-08-07 11:32:34	<u>7f16f23556ba38f2ad1aa13f7bc2448918b0fcad6541441524e8b90e951a8a1d</u>	- 2.51263908 BTC 29,132.11 USD	✓
44	2020-08-01 00:32:41	<u>ae42e4505f9d2ff7fbc1676bdd9cfcf8c451d4a8efed4126d3c68154f52ac3ba</u>	+ 2.51263908 BTC 29,652.08 USD	✓
45	2020-07-30 21:48:31	<u>f4050ad848ead263ffb64895cac836a73c8136e96b22a8835ed9dfb7d343f9e</u>	- 0.31000000 BTC 3,513.99 USD	✓
46	2020-07-30 21:48:31	<u>c3406b26f5203a3a64b55cd7aef6c772d59b05ce6d5b2ade5855a0901c73d676</u>	- 2.45244683 BTC 27,799.61 USD	✓
47	2020-07-30 10:56:55	<u>5e211aebb374b6d3cad7b4fc7b400e536dd1aece6cad3d5430c627f30a0f4c58</u>	+ 0.31000000 BTC 3,440.87 USD	✓
48	2020-07-23 18:08:47	<u>3fe09481ac2cd3c49c3e255464d598f19e9c46770f312c939747e67f6144cd8d</u>	+ 2.45244683 BTC 23,390.94 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-07-15 14:23:26	<u>790f606f9e7cd533ee3e2e</u> <u>35b9fbca5f1896f5391ff2</u> <u>23836910e8ebaa09be29</u>	- 0.40093969 BTC  3,662.07 USD	✓
50	2020-07-15 14:23:26	<u>7e3f7456f89e348bdf29b7</u> <u>765f11e888dfc0c58c3ec0</u> <u>4296d7829da4a90bdf69</u>	- 1.00335090 BTC  9,164.32 USD	✓
51	2020-07-15 14:23:26	<u>7e3f7456f89e348bdf29b7</u> <u>765f11e888dfc0c58c3ec0</u> <u>4296d7829da4a90bdf69</u>	- 1.00000000 BTC  9,133.72 USD	✓
52	2020-07-14 22:33:50	<u>bff78f270b576d04c2ca75</u> <u>3b57401999104acc71f1f4</u> <u>ea23e9520055b61db587</u>	+ 1.00335090 BTC  9,228.42 USD	✓
53	2020-07-13 10:46:27	<u>911c4cf0fbbd2f09b266ff</u> <u>64a20ea4b1f64408eeade8</u> <u>18aa3037b97776ba4974</u>	+ 1.00000000 BTC  9,242.62 USD	✓
54	2020-07-13 10:46:27	<u>2e82265e4a7383a2c14e81</u> <u>da991bd7b3b10e8d8a215b</u> <u>d25ef81e422d1761b9ad</u>	+ 0.40093969 BTC  3,705.73 USD	✓
55	2018-03-13 13:30:09	<u>4f8faa3a800a96f399c66f</u> <u>b1f440b313b38ccea2f7fb</u> <u>3333698d087eae2ef570</u>	- 0.01917708 BTC	✓
56	2018-03-11 14:12:15	<u>f4365eaa4aad27baa5987a</u> <u>9eef5abf57c8e3a56cbad9</u> <u>896e7b5f5ee384fc404f</u>	+ 0.01917708 BTC	✓
57	2018-03-02 01:06:18	<u>e27642bb194a40aadaa1f2</u> <u>e192d649062737ed8dd4e5</u> <u>419094957fa0eaaf8ba7</u>	- 0.00418233 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-26 19:55:07	<u>79951a82519cdcb2f4680e</u> <u>a51fcc51c9fbb264752757</u> <u>24b06da80e6570ad2f70</u>	+ 0.00418233 BTC	✓
59	2018-01-29 13:53:43	<u>a601467e42e2e65c04f2d0</u> <u>ca3c986072a3d7509b8f62</u> <u>0cd1ee04e15156c4a966</u>	- 0.10792000 BTC	✓
60	2018-01-28 17:35:00	<u>bc8effc93c1d8ce3205bcc</u> <u>089e70a46f7957323f2891</u> <u>9d6348a8a19fbbc88717</u>	+ 0.10792000 BTC	✓

\* USD values displayed at the time of transaction

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