

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSMDuZN6hM3H37ZPokKYePZYTti48GoMqD</u>
TOTAL RECEIVED	0.05992672 BTC
	3,772.17 USD
TOTAL SEND	0.05992672 BTC
	3,772.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 04:40:54	<u>e8f8a4a75743241865d4ca</u> <u>22dce1b33189929c06d467</u> <u>fed43ea92433c2e1a3f3</u>	- 0.00115542 BTC	
			72.97 USD	
2	2021-11-10 06:32:13	<u>fc18bba596585897e5ba26</u> <u>71b7f90f33d1b6a7ea6854</u> <u>4aacaf6240e4154d830c</u>	+ 0.00115542 BTC	
			78.97 USD	
3	2021-08-20 03:36:26	<u>8c0e7a1d6e10d3a78c46dc</u> <u>83c15749bfa7cf17af9e41</u> <u>836a901f44cf5be957c1</u>	- 0.00190288 BTC	
			89.28 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 14:19:56	<u>5b528425481ffb55ff3324</u> <u>59b1fe15e656e67fca98e7</u> <u>78190db2707d00101050</u>	+ 0.00190288 88.97 USD	BTC 	
5	2021-08-18 02:05:39	<u>da974ba8f7cbe60916fc82</u> <u>149d3efee39c8f82bfd16b</u> <u>0dbb79a212695346aaa2</u>	- 0.00052619 23.54 USD	BTC 	
6	2021-07-29 10:25:01	<u>18edca2931333af69af5be</u> <u>e9f5c2c8fe372bb182aa38</u> <u>273a4690935b5fbec89f</u>	+ 0.00052619 21.05 USD	BTC 	
7	2021-07-16 03:39:46	<u>07d3496c2d9bf202c60bc6</u> <u>e130674cffb66d6539e930</u> <u>a750fd6140928ec34030</u>	- 0.00028544 8.87 USD	BTC 	
8	2021-07-16 03:39:46	<u>07d3496c2d9bf202c60bc6</u> <u>e130674cffb66d6539e930</u> <u>a750fd6140928ec34030</u>	- 0.00586714 182.38 USD	BTC 	
9	2021-07-14 07:09:08	<u>4db3649ae45b7a43a9a3bf</u> <u>a281cb51caf64a823a77b3</u> <u>ba2fb0044dda7c99be6c</u>	+ 0.00586714 192.55 USD	BTC 	
10	2021-07-13 07:22:51	<u>a3147fbaa9e14f0c490fe6</u> <u>ffd70ea0ea82be574fab84</u> <u>aee912c9e9d6e3d96d7d</u>	+ 0.00028544 9.34 USD	BTC 	
11	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00006672 2.22 USD	BTC 	
12	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00007423 2.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00001235 BTC 	0.41 USD	✓
14	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00007090 BTC 	2.36 USD	✓
15	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00006121 BTC 	2.04 USD	✓
16	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00008745 BTC 	2.91 USD	✓
17	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00001426 BTC 	0.47 USD	✓
18	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00008218 BTC 	2.74 USD	✓
19	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00008051 BTC 	2.68 USD	✓
20	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00002285 BTC 	0.76 USD	✓
21	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00006106 BTC 	2.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00007998 BTC 	2.66 USD	✓
23	2021-07-04 19:46:02	<u>08d9be59e9c557cd33ac57</u> <u>599da076485eea996c736c</u> <u>736ff3d7382187c41523</u>	- 0.00005290 BTC 	1.76 USD	✓
24	2021-07-03 11:44:12	<u>a0921ffba83349fce2f51f</u> <u>62bfd8b462ac3370b3982d</u> <u>d29de56c2cfb5783cbca</u>	+ 0.00008745 BTC 	3.03 USD	✓
25	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00575236 BTC 	193.95 USD	✓
26	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00016564 BTC 	5.58 USD	✓
27	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00277100 BTC 	93.43 USD	✓
28	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00011814 BTC 	3.98 USD	✓
29	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00011718 BTC 	3.95 USD	✓
30	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00011691 BTC 	3.94 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00010477 BTC 	3.53 USD	✓
32	2021-06-30 18:51:49	<u>4288153416d212514d56c8</u> <u>16212760c8992f13a0ae6b</u> <u>f7f1e034d13a0f66f472</u>	- 0.00010605 BTC 	3.57 USD	✓
33	2021-06-28 10:06:12	<u>dd9d39930cd71ac8b4b664</u> <u>9d504000d2ff0239393308</u> <u>9101eb51be2646400596</u>	+ 0.00011814 BTC 	4.07 USD	✓
34	2021-06-24 11:58:11	<u>2ba7f60ccaacbf8a489674</u> <u>6a4272536a492166a4206f</u> <u>c9c59332bade69ac563b</u>	+ 0.00010605 BTC 	3.67 USD	✓
35	2021-06-22 22:51:19	<u>3038a33acb27845333012e</u> <u>8c3b4c937641fa5fd64003</u> <u>6f819887c9c51bf926c9</u>	+ 0.00010477 BTC 	3.55 USD	✓
36	2021-06-21 21:07:35	<u>e79e42b03ccd5806521a8b</u> <u>0f5bc8236d95654bbf7881</u> <u>de2e3e5ba3d1709cda4d</u>	+ 0.00277100 BTC 	86.57 USD	✓
37	2021-06-21 07:28:33	<u>479f91c6a70f0ac2ec3d4f</u> <u>cffb115ab8876cb01d0394</u> <u>8d72572877ebdb74d220</u>	+ 0.00011691 BTC 	3.69 USD	✓
38	2021-06-20 03:20:58	<u>8ffa1f6cb4351e04944a31</u> <u>498309871b4e4c2965cc8f</u> <u>ad5174f23886f2f82172</u>	+ 0.00011718 BTC 	3.96 USD	✓
39	2021-06-18 19:09:36	<u>e8a7ca99078fc39f6be4c8</u> <u>fbcb0d59caa2b4db5b54fe</u> <u>0d2470e2254458d199b3</u>	+ 0.00016564 BTC 	5.95 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-05 15:46:39	<u>fdaf4b91341c9a641bbeb7684f0967fce1242a39c9a1c7e621cd86051b92cadf</u>	+ 0.00006672 BTC 2.36 USD		✓
41	2021-06-05 15:23:14	<u>19d39b1546d349a410b960019f3441e26bfd7a1e64400cda74d04fb591ad277b</u>	+ 0.00007998 BTC 2.84 USD		✓
42	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188ca90a24d6833175103be2d03ea9e30629207f703b70</u>	+ 0.00007090 BTC 2.59 USD		✓
43	2021-06-02 18:27:54	<u>ade6bda0b2c06a71a1d30314faa49c718d6d34a4ca983070fe0ea1c0c6e3f809</u>	+ 0.00006121 BTC 2.37 USD		✓
44	2021-06-01 18:43:18	<u>4681d98afc1f07d8df880dac6d66eef47fb0a534204ec9cd09e5a6df835c725f</u>	+ 0.00006106 BTC 2.27 USD		✓
45	2021-05-31 20:38:48	<u>0d6738b7e2e84fb47fcae541411296de00d19b90f93c74bfb89946ecb77a5ce0</u>	+ 0.00005290 BTC 1.93 USD		✓
46	2021-05-27 15:11:10	<u>814fdb3292fee19f7c9e443349e8d4103e3fe88417f5f817c0800c7d5542346</u>	+ 0.00008218 BTC 3.16 USD		✓
47	2021-05-25 22:29:16	<u>5da222ec50e5aa88661dcd11833e64d89e8731334d1f81620189b85b8760680f</u>	+ 0.00008051 BTC 3.20 USD		✓
48	2021-05-23 22:45:45	<u>efaddcb6997478cc4ce1dfc027b58430a7b550db55d85bda534c267aa468e4f7</u>	+ 0.00007423 BTC 2.79 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-05-19 11:34:40	<u>eebf482843a7c64af302fb</u> <u>7fb7733a3dd698f7455bfd</u> <u>eb8e80f6d5e7ed571607</u>	+ 0.00575236 BTC 211.05 USD		✓
50	2021-05-16 09:01:03	<u>e19cce7109b43298d41651</u> <u>9abe9a7591bbbdd63763f9</u> <u>97cf15a6e12d1835f56e</u>	+ 0.00001235 BTC 0.57 USD		✓
51	2021-05-16 07:28:27	<u>556e1954dd15e5cba6ac0d</u> <u>4f62505bea3adc53815c94</u> <u>e3ccc7aa7dbbccf5163c</u>	+ 0.00002285 BTC 1.06 USD		✓
52	2021-05-12 18:48:44	<u>90bb8994cab14eb121fe84</u> <u>8bd25844733aef408d18e6</u> <u>3a660a594f71c545a6cc</u>	+ 0.00001426 BTC 0.70 USD		✓
53	2019-06-05 09:46:11	<u>4d17b3eba69360f66bee63</u> <u>f0a24581f3a58947698096</u> <u>48f5ed5a8c79e8e5e354</u>	- 0.00979843 BTC		✓
54	2019-06-05 09:46:11	<u>4d17b3eba69360f66bee63</u> <u>f0a24581f3a58947698096</u> <u>48f5ed5a8c79e8e5e354</u>	- 0.00999551 BTC		✓
55	2019-06-03 01:30:10	<u>f87feb4cfa2e1c45ad126e</u> <u>20ce7c3f474a6c6b4cd86f</u> <u>fae9f640e0a745448f06</u>	+ 0.00979843 BTC		✓
56	2019-05-31 02:34:29	<u>b630c0d4f752ddf8519d92</u> <u>287fd4cd492b3ecf063431</u> <u>5fbaf997daf9449e473a</u>	+ 0.00999551 BTC		✓
57	2019-05-20 13:28:53	<u>83a337c6a9d9aa118d67a8</u> <u>4f06a9f1d9fce9a5887ac3</u> <u>2b22f3b18df7f82a0ee1</u>	- 0.00541529 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 05:31:51	<u>a2ec704c351375cc7511d8</u> <u>36b3995cbbcee2d0178c42</u> <u>4bb637b32d950e92c55c</u>	+ 0.00541529 BTC	✓
59	2019-05-10 10:38:06	<u>e2cde22a853f6ca850b2af</u> <u>363c3b32c04c0ccf09bb9d</u> <u>7cf06426b96a0b435f83</u>	- 0.01496177 BTC	✓
60	2019-05-10 01:44:45	<u>7c64a03336e349005cf2832</u> <u>d8acbf2f6e6770f0f7dc1f</u> <u>58f9cce576552688dfef</u>	+ 0.01496177 BTC	✓

\* USD values displayed at the time of transaction

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