

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSUM5pQV6ts5AQvvQdq32Boin8nNC7nPy</u>
TOTAL RECEIVED	0.39252604 BTC
	24,725.55 USD
TOTAL SEND	0.39252604 BTC
	24,725.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:39:31	<u>86bcb9676175a478c2e226</u> <u>f799a8ef1db300ecd4db20</u> <u>170d6bdbcf99e36a7977</u>	- 0.00010001 BTC	
			6.05 USD	
2	2024-08-09 21:24:50	<u>bc484a6e8535a1dc1ebb6f</u> <u>4f739b04854f83a5ccdff7</u> <u>911d69ba83b0ad960a46</u>	- 0.00010011 BTC	
			6.07 USD	
3	2024-08-08 16:15:30	<u>5bcb71859618369e0e2b4c</u> <u>4648a9ef4f03c3107911ec</u> <u>ad5182f5f6af14548778</u>	- 0.00010070 BTC	
			5.99 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-08 02:30:04	<u>6aa49fabf5ca3e7d4f7842</u> <u>a4f623febc3f121a71c47e</u> <u>e20f8333a4c96b5b8e5a</u>	- 0.00010106 BTC 	5.76 USD	✓
5	2024-08-04 20:23:00	<u>09a6f0e8111219b69cdadb</u> <u>325535ba2dde3ccc3db8ba</u> <u>93277c117ba60805bf3b</u>	- 0.00010826 BTC 	6.40 USD	✓
6	2024-08-03 21:38:55	<u>d81c4e03e21b0aeecb31ee</u> <u>c1657714a7ef2a45794743</u> <u>93b7774bf0b7f5550c7e</u>	- 0.00010961 BTC 	6.64 USD	✓
7	2024-07-30 20:39:52	<u>54116157cf34025da08b42</u> <u>6b35e0500d1e19363a8eda</u> <u>bd168c5b92266656702f</u>	- 0.00011672 BTC 	7.73 USD	✓
8	2024-07-21 12:39:04	<u>0b111c8b002542f131e79d</u> <u>d8124e72cc214d27974b3d</u> <u>069ff9c03411134af2c5</u>	- 0.00014790 BTC 	9.87 USD	✓
9	2024-07-21 12:09:20	<u>185d4feaf52f2f6b3b06e2</u> <u>39d44a531a02fb83614a73</u> <u>439201d441c31cc91558</u>	- 0.00014851 BTC 	9.93 USD	✓
10	2020-07-20 02:57:33	<u>ec1789f5d7123b9d6bdb92</u> <u>4295ae16e4f869ba644be3</u> <u>afe949dbb0a9958d80d6</u>	- 0.02304915 BTC 	211.14 USD	✓
11	2020-07-17 07:07:56	<u>4031b87754fe6e3d2b3c1a</u> <u>d0be7797a1624c0ba60b83</u> <u>8245a512adad12a08097</u>	+ 0.02304915 BTC 	210.99 USD	✓
12	2020-04-18 11:40:57	<u>b05516cbcabc026390293</u> <u>088215e5d1efc02de7b31c</u> <u>1cb64b01dd9b4baa8100</u>	- 0.00050000 BTC 	3.62 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-12 20:40:22	<u>182baf354be79fa989b741</u> <u>3b523d2f320a58dff494cf</u> <u>36c193d88565276a374c</u>	- 0.00050604 BTC 	3.46 USD 
14	2020-01-24 03:56:56	<u>2998f15ecb1c69f8b84127</u> <u>a0018ae79c3d2f054a0321</u> <u>c6d553b3988153dfbcb4</u>	- 0.00095622 BTC 	8.06 USD 
15	2019-02-26 00:25:41	<u>f7764b78d349809e9e7fa0</u> <u>995b72034015adcb122ca9</u> <u>a8823657753030282b47</u>	+ 0.00010001 BTC	
16	2019-02-05 07:23:56	<u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u>	+ 0.00011672 BTC	
17	2019-01-17 12:54:47	<u>5374d5f3e97e1f9dcd81d4</u> <u>2c4f0c6325c2ff38ec36a6</u> <u>982075646e31c0631400</u>	+ 0.00010011 BTC	
18	2019-01-06 18:58:44	<u>e57a2d000ea675ba9efb76</u> <u>840d6d4df1e8e2d7399003</u> <u>8768099173ed0c57c048</u>	- 0.15000000 BTC	
19	2019-01-06 17:06:14	<u>297ac966916ad3fc48137e</u> <u>93a04554b7584e39ed148b</u> <u>22b8288396c34216368f</u>	+ 0.15000000 BTC	
20	2018-12-31 19:34:30	<u>3438b70f0b22d0fce8d479</u> <u>c82b67c9007941fed49449</u> <u>93ef37cc1a4dabef5ec8</u>	- 0.07000000 BTC	
21	2018-12-31 18:46:27	<u>c51b070de924146ed7aabf</u> <u>ed1e4ca94544b1f22ad6ef</u> <u>0e03d39a8c00f0d89ef1</u>	- 0.01320063 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-12-31 18:22:52	<u>0afe85718e1af6d5069f4055a98bad0b9d629a80bd92e05007bdcbe754ddd55e</u>	+ 0.07000000 BTC	✓
23	2018-12-31 18:02:21	<u>b453d6c1e460e6ac4a772c48af341352d8a0ffba1bee856de6fb03ed0f9d2e</u>	- 0.10000000 BTC	✓
24	2018-12-31 17:37:56	<u>dbaf87bf6a4e39417777e3297d0503d2dcacf450b2ecb009ba68d004fdb4d914</u>	+ 0.01320063 BTC	✓
25	2018-12-31 17:28:13	<u>c15dcfd669494fcfc70ae8a70233455db79e01fa79ee7504faea527ad4f4273d</u>	+ 0.10000000 BTC	✓
26	2018-12-11 06:19:20	<u>13888a6fff6b9068fa6e489685fa4ed385d6070d4b9df7995b9839b972eda181</u>	+ 0.00010070 BTC	✓
27	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821c1190c68872f86eb0790f5a546f3535d255968a009</u>	+ 0.00010961 BTC	✓
28	2018-11-06 03:42:47	<u>90ffac0633a52b8ae4b1d0927f3bc9a9e61cd67115e0475a1d7e261f1c8651bc</u>	- 0.00500000 BTC	✓
29	2018-11-06 00:27:53	<u>dfb51b298d7e67a5322b252ccb9e38bab9f50462513c2ac06071b781133a40c9</u>	+ 0.00500000 BTC	✓
30	2018-10-26 08:26:39	<u>5695f66fa0b96808930d90a6259ec7a8d2e836f7d7710a4c99cb0c9523e921c9</u>	+ 0.00095622 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-15 18:08:06	<u>82d41d1aa36d20e3795857</u> <u>a6081a1b37138ca451c9fc</u> <u>13d9f2e801efc505735b</u>	+ 0.00014851 BTC	✓
32	2018-09-07 11:11:10	<u>6537f5c5d07ff7bb4212f6</u> <u>7e5a8c9f7c306cd91e97e2</u> <u>7cb1120ff68f53bad258</u>	- 0.00366972 BTC	✓
33	2018-09-07 07:38:52	<u>86320814fe9f2c93cf40ba</u> <u>f31f448404767685b59e67</u> <u>71bf649baf6c000d1d8f</u>	+ 0.00366972 BTC	✓
34	2018-09-03 21:27:39	<u>08f3254b86e01f9b688ab9</u> <u>1236d37dbd1bab90e5c6fc</u> <u>43b5e3c8374b2055cf0f</u>	+ 0.00014790 BTC	✓
35	2018-07-12 11:40:44	<u>b86f7aad31e78bb62faf0</u> <u>b560c2892f8e28eed7116d</u> <u>560e8d0e0c97b929b016</u>	+ 0.00010826 BTC	✓
36	2018-06-04 13:01:32	<u>8d2cc3ad4a0ca36bef0fc3</u> <u>96f49f57145b7a32915eb2</u> <u>f3052b25106b1f94247e</u>	+ 0.00010106 BTC	✓
37	2018-05-29 22:51:25	<u>3b6abace2b7c6e90222e2e</u> <u>73d73d7415e430974dec41</u> <u>442bfd00701453fad94c</u>	- 0.00341667 BTC	✓
38	2018-05-29 22:31:28	<u>810c6d4f14a6cfa9b98572</u> <u>53d5a518742ff7fc23c7ac</u> <u>c4a216dd97d6e91085da</u>	+ 0.00341667 BTC	✓
39	2018-05-25 15:09:04	<u>e7a496d52c36e7ac199958</u> <u>34914943b3fa07012f43c4</u> <u>f01cd41c2ad091d6344e</u>	- 0.00096711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-25 11:32:57	<u>16b255c8df04b6177a6c8fbed24c120b0acfc552f322d8f474496de4d2a55eab</u>	+ 0.00096711 BTC	✓
41	2018-04-22 10:16:23	<u>cc3e218770c5614ebaaceda271aecdc8f7151335a920337822e868109601c95</u>	+ 0.00050604 BTC	✓
42	2018-02-06 21:52:06	<u>cab5b1206ecc64a454791f2cffa447e5544432eca8165966e10b6b3a0664c62f</u>	- 0.00796308 BTC	✓
43	2018-02-06 12:15:48	<u>f866e2ba12c621ff9f3114f35227cd986b18b29ed2c047ed0096f634dc821f72</u>	+ 0.00796308 BTC	✓
44	2018-02-03 16:25:22	<u>8a8b50053b3b19f892e0ade1523089288e35255ece48551fd851fef7a5f22092</u>	- 0.00050000 BTC	✓
45	2018-01-30 03:58:30	<u>cc33d70b6f039ccf650ea01916820fb4d267100e94c35e022188ec13271ef6be</u>	- 0.00062008 BTC	✓
46	2018-01-30 03:30:38	<u>52682f182c11a1cd9cc6d61834a271b6553baf36acfd27c13376d460c7bf4113</u>	- 0.00154446 BTC	✓
47	2017-11-19 23:16:33	<u>c3ceffb2300ee600d2f77b71568ecd3d5e72ba879df03b52cbaf44cba6784eaf</u>	+ 0.00154446 BTC	✓
48	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68b2f32d45a4246856948c99926d723b4d645e899ec7</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-28 17:21:50	<u>85d91a79b3752810ea72f5</u> <u>9336b5f5da8ac46127cb15</u> <u>c028ba4e08b4a1d99d2f</u>	- 0.00960000 BTC	✓
50	2017-10-28 00:02:44	<u>69ec0cd84c7b23108f2aba</u> <u>69d8e49b158c221aac8b5c</u> <u>3c6bc3f7ab632bc4d150</u>	+ 0.00960000 BTC	✓
51	2017-09-21 21:55:57	<u>b42eef564256bf46c573b5</u> <u>f218c16c93e6dfc5e4f2c0</u> <u>5583a5a7a38c092338ad</u>	+ 0.00050000 BTC	✓
52	2017-09-05 19:41:42	<u>88151c4798cce0a9a7fb5e</u> <u>0f6ec889071de8f0ee590a</u> <u>c3c18541a0b57b656e5b</u>	+ 0.00062008 BTC	✓

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