

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KShfk8bsrrkwJwACpVyQ2AgcSDzam3wK4</u>
TOTAL RECEIVED	0.36590246 BTC
	23,015.26 USD
TOTAL SEND	0.36590246 BTC
	23,015.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95 e85c1ec35ec5dd8206083a 7215f4c19eaeca25bc45</u>	- 0.01151048 BTC	
			93.35 USD	
2	2020-01-11 15:34:30	<u>8fc2702fef24a165e5d56b 1158d8f0dcaf7252f2a031 891cd849bbff0c4cc7ad</u>	+ 0.01151048 BTC	
			94.21 USD	
3	2019-11-24 19:34:45	<u>b8b636938254bc16a5f8b8 3bfe994f22088200790beb a1e6e1a66e27c4553c68</u>	- 0.01262906 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 09:15:43	<u>8a6f2c19ad9e7e1fea10a50920108b9933f552328528ffe1bfbae60571e59611</u>	+ 0.01262906 BTC	✓
5	2019-10-22 12:24:42	<u>1e846b427af02a8f5272197cd8779bd42e12f649a17aa9a449143d743cedb89a</u>	- 0.00887616 BTC	✓
6	2019-10-22 02:57:51	<u>266fa46a6c7dea4d0b3cb1f8e0942d5be2e35255136773c7d2a66de2553cb723</u>	+ 0.00887616 BTC	✓
7	2019-10-08 15:22:18	<u>a0f417b5a5a2fdd7f00b2709e335a84eb78947b1e0f8b8576d9c82465a99db1e</u>	- 0.01168123 BTC	✓
8	2019-10-08 15:03:30	<u>3eda325aa9ffe0e49169b8b1538dba0d80754c2882c74b145c7eecd8ef9dd2ea</u>	+ 0.01168123 BTC	✓
9	2019-09-05 17:35:17	<u>63bc5ac5950338fa68c7e353a75b1daef2742f0a086aa616b2553904218a9652</u>	- 0.00874653 BTC	✓
10	2019-09-05 12:54:49	<u>66ba6f002375014215d5add8563da46b7e8ca7a0940a1f1901882dd7501a6748</u>	+ 0.00874653 BTC	✓
11	2019-08-22 10:53:52	<u>c718df6649f506ebe87ba498a73c46bea62569c494bd ec213b7222a0ab9862b9</u>	- 0.00930600 BTC	✓
12	2019-08-22 10:37:55	<u>b565da9aa3ac7250ac5ec9522965e0995646dbef60d153f38a6fec490512750a</u>	- 0.02712121 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 08:17:11	<u>b375a7d709a3a70dd3efd8</u> <u>247eb289870a3849d1ae1f</u> <u>93e9899bf65d3b5bc36b</u>	+ 0.02712121 BTC	✓
14	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7</u> <u>cb1dca5d642cf192bd84be</u> <u>c53eefcc397a0200216c</u>	+ 0.00930600 BTC	✓
15	2019-08-02 00:31:12	<u>666189962124f7a7f8dfed</u> <u>2128009e622de7fb8b62da</u> <u>9b639b3764fa061d2bc9</u>	- 0.01091325 BTC	✓
16	2019-08-01 22:44:01	<u>d80c13cce56cf21a1dbfff6</u> <u>ca51967f732b33bfb9fb15</u> <u>a39cf210208ac06549b0</u>	+ 0.01091325 BTC	✓
17	2019-07-17 00:47:46	<u>481cfd4c32ead3ce5c6e6b</u> <u>6a89605af4c94f7f02a2a0</u> <u>0db946584d25ab7d91df</u>	- 0.01540613 BTC	✓
18	2019-07-16 22:07:06	<u>d8825c3cc6ba896fa66733</u> <u>615f3401135b0585b760e4</u> <u>2ccb0e54d3f2a0905922</u>	+ 0.01540613 BTC	✓
19	2019-07-13 07:01:49	<u>db4f1a340c89fb8d1d0e72</u> <u>a77b51367695d918c01777</u> <u>d04a0deb15c85b3a438b</u>	- 0.01883252 BTC	✓
20	2019-07-12 14:31:54	<u>bc583046cd1f1db1189fbe</u> <u>9d20dc606de06ccfab619</u> <u>8788a5fe3d59af4019fd</u>	+ 0.01883252 BTC	✓
21	2019-07-05 15:58:02	<u>537ec844fb7cead95a5d29</u> <u>093e07e14c7cd81c8c7495</u> <u>083b85dca5eb4efb453c</u>	- 0.00948543 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 01:15:00	<u>79f96be669b0036df87eb3738d345ab937d2fb2f261044863c5cffc793779ffd</u>	+ 0.00948543 BTC	✓
23	2019-06-25 05:20:22	<u>fddfc7ac18b19a56eb192bcf612663cfee5f82e2bb7d1f00c9eda685edb6e3c1</u>	- 0.01271282 BTC	✓
24	2019-06-25 05:17:57	<u>36c05019c6c9c989cf2ae43ca3553b44f6fde2381178f1e54bf7b16634aa12d7</u>	- 0.01457436 BTC	✓
25	2019-06-25 03:51:40	<u>b74965cb164c8362b49f03d067352998c98b2eed7e05ef804c08100b735c62f7</u>	+ 0.01271282 BTC	✓
26	2019-06-25 03:50:22	<u>02ee4b582770d34410e625960202f8d9caf87b44aacb7ad520b7abfa2ec08ed</u>	+ 0.01457436 BTC	✓
27	2019-06-06 13:57:45	<u>23d6feda12c6d5fa3f572b855937adb31c642931ea9f05ff12195b65e8cb57e6</u>	- 0.01777173 BTC	✓
28	2019-06-06 13:57:45	<u>23d6feda12c6d5fa3f572b855937adb31c642931ea9f05ff12195b65e8cb57e6</u>	- 0.01653445 BTC	✓
29	2019-06-06 03:59:28	<u>83f070f388d7494df6a0c475710747faaa608d365f60801f448b9dabdbf3fb79</u>	+ 0.01777173 BTC	✓
30	2019-06-06 03:59:28	<u>bb01b76550da377ae5b67ebf842753e1fc0a48584f82f55993a116e01a2efe6c</u>	+ 0.01653445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-22 15:49:52	<u>3ce4e0eb0ec99cfa691cc3</u> <u>9e4cd89f7cd8724f57d8bd</u> <u>24427c79316a9680f6c8</u>	- 0.01082524 BTC	✓
32	2019-05-22 15:49:52	<u>3ce4e0eb0ec99cfa691cc3</u> <u>9e4cd89f7cd8724f57d8bd</u> <u>24427c79316a9680f6c8</u>	- 0.01185079 BTC	✓
33	2019-05-22 04:45:54	<u>5429b65dcc7829b2ec2298</u> <u>e95754d70007c9806a8afc</u> <u>e8ebfb8815edf9e00960</u>	+ 0.01082524 BTC	✓
34	2019-05-22 03:50:09	<u>3d70516b646762d6becb01</u> <u>8b58252c9016d33be3a8ad</u> <u>d8f786c4570a87b4c11f</u>	+ 0.01185079 BTC	✓
35	2019-05-13 18:17:17	<u>091a0a620f2c46eb82b8e7</u> <u>4e6cdc1204247410477624</u> <u>1cb0e97d375db3d18571</u>	- 0.02130505 BTC	✓
36	2019-05-13 12:30:27	<u>c311a2687a6116276fe8b9</u> <u>f5a17bc223b08eca2f8f2b</u> <u>c8310d2c0780af8daed5</u>	- 0.08599027 BTC	✓
37	2019-05-13 01:53:13	<u>e52d238d96037881189fc1</u> <u>a8deaa9d70a4514050f59c</u> <u>4559a3b23c68015658b8</u>	+ 0.08599027 BTC	✓
38	2019-05-13 01:53:13	<u>4127c243ead88d17d2b7a5</u> <u>81e76859030cabb74b900c</u> <u>3f04a65172d2088ffcec</u>	+ 0.02130505 BTC	✓
39	2017-10-31 22:46:58	<u>fb31be5ad1cb8248a6231</u> <u>8825bae49b239df0d99fa1</u> <u>ca7cf21e9b1ba9b6d0e9</u>	- 0.02982975 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-31 20:02:01	<u>369610f54085b68ceb1337</u> <u>c4bf2f59252fd5def9ffc7</u> <u>1efb1c9ae3d10e9cdca3</u>	+ 0.02982975 BTC	✓

\* USD values displayed at the time of transaction

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