

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSoVvSCPE28ZoPFVFX5nperm8JAxbqNnL</u>
TOTAL RECEIVED	0.22496079 BTC
	14,158.09 USD
TOTAL SEND	0.22496079 BTC
	14,158.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-07 12:57:23	<u>ed340740dd701c64ef4500</u> <u>782e282efebf6002057747</u> <u>01bbc24fcee0ba40cc9f</u>	- 0.00312666 BTC	
			163.75 USD	
2	2020-12-18 23:45:40	<u>b923ca93b066dabf4c0b6e</u> <u>4a7115abb994e89aebee6f</u> <u>5d3ee80db6fcde49f86a</u>	+ 0.00312666 BTC	
			74.48 USD	
3	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00102057 BTC	
			19.03 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00213781 BTC 39.87 USD		✓
5	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00145768 BTC 27.18 USD		✓
6	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00218700 BTC 40.78 USD		✓
7	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00102057 BTC 19.03 USD		✓
8	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.02192740 BTC 408.95 USD		✓
9	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00145800 BTC 27.19 USD		✓
10	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00145800 BTC 27.19 USD		✓
11	2020-12-03 20:45:17	<u>538cb2812c8e58296a8a76</u> <u>0925d90d97df8d7476477c</u> <u>396ab01386a5a9013652</u>	- 0.00145800 BTC 27.19 USD		✓
12	2020-11-06 10:36:02	<u>4d7d39a20840a73a69c425</u> <u>d52d57552446f712443540</u> <u>16ac9be07087b8905d63</u>	- 0.01691607 BTC 263.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-06 10:36:02	<u>4d7d39a20840a73a69c425</u> <u>d52d57552446f712443540</u> <u>16ac9be07087b8905d63</u>	- 0.01150249 179.20	BTC 	
14	2020-11-06 10:36:02	<u>4d7d39a20840a73a69c425</u> <u>d52d57552446f712443540</u> <u>16ac9be07087b8905d63</u>	- 0.01585442 247.01	BTC 	
15	2020-11-06 10:36:02	<u>4d7d39a20840a73a69c425</u> <u>d52d57552446f712443540</u> <u>16ac9be07087b8905d63</u>	- 0.01115178 173.74	BTC 	
16	2020-11-06 10:36:02	<u>4d7d39a20840a73a69c425</u> <u>d52d57552446f712443540</u> <u>16ac9be07087b8905d63</u>	- 0.01407465 219.28	BTC 	
17	2020-10-06 05:56:40	<u>d4409f34a5c062c1f0be50</u> <u>279bb2a61438c91c3e27e3</u> <u>cd8a00374f3086b6761e</u>	- 0.01227491 130.10	BTC 	
18	2020-10-06 05:56:40	<u>d4409f34a5c062c1f0be50</u> <u>279bb2a61438c91c3e27e3</u> <u>cd8a00374f3086b6761e</u>	- 0.01566086 165.99	BTC 	
19	2020-10-06 05:56:40	<u>d4409f34a5c062c1f0be50</u> <u>279bb2a61438c91c3e27e3</u> <u>cd8a00374f3086b6761e</u>	- 0.01392924 147.64	BTC 	
20	2020-10-06 05:56:40	<u>d4409f34a5c062c1f0be50</u> <u>279bb2a61438c91c3e27e3</u> <u>cd8a00374f3086b6761e</u>	- 0.01125707 119.32	BTC 	
21	2020-10-06 05:56:40	<u>d4409f34a5c062c1f0be50</u> <u>279bb2a61438c91c3e27e3</u> <u>cd8a00374f3086b6761e</u>	- 0.01106370 117.27	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-06 05:56:40	<u>d4409f34a5c062c1f0be50</u> <u>279bb2a61438c91c3e27e3</u> <u>cd8a00374f3086b6761e</u>	- 0.01136975 120.51 USD	BTC 	✓
23	2020-10-06 05:30:17	<u>9433df0fda72ca7280b13f</u> <u>ed297b2d6400f4227c0aad</u> <u>3c95bb78808c6f4b80c7</u>	- 0.00987715 104.69 USD	BTC 	✓
24	2020-10-06 05:30:17	<u>9433df0fda72ca7280b13f</u> <u>ed297b2d6400f4227c0aad</u> <u>3c95bb78808c6f4b80c7</u>	- 0.01016277 107.72 USD	BTC 	✓
25	2020-02-15 07:11:55	<u>3eef03477c095f44264df9</u> <u>92e8cef5f6365eba8898c4</u> <u>fc945ef80b6be18143c7</u>	- 0.01116285 110.56 USD	BTC 	✓
26	2019-09-06 09:40:09	<u>fe2215f861d463ee7d28a3</u> <u>41f730ac946f26b77883b7</u> <u>352d74ac80534df013f0</u>	+ 0.00102057	BTC	✓
27	2019-02-08 10:04:51	<u>60302fabd94907c2035de8</u> <u>581ac111e7bfa51e0879f8</u> <u>907c14701cef8e4f1b26</u>	+ 0.00102057	BTC	✓
28	2018-09-07 09:40:50	<u>0e04c67217d840aee523a9</u> <u>8ca4ea57d5b0f9df17e2a8</u> <u>8a25772060cddc2b5a48</u>	+ 0.00145800	BTC	✓
29	2018-07-06 10:55:49	<u>15277260c829a9c1fd52ff</u> <u>6c18f5dbc760f0f4b3f9c2</u> <u>183788097b8e33941194</u>	+ 0.00145800	BTC	✓
30	2018-06-01 11:07:52	<u>97f1ac4dcf8b594ba8abb9</u> <u>7944ced6808433507d8ddf</u> <u>5f2c9af9de5ec3c501b6</u>	+ 0.00218700	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-06 13:05:04	<u>0f147d12d425778051b92e</u> <u>cfba44eaed7605fe4c91c4</u> <u>9421441ce620373849ca</u>	+ 0.00145800 BTC	✓
32	2018-03-02 11:37:41	<u>cbecf5b0724347bcbbd978</u> <u>e434d1a0abe10801b87e31</u> <u>da6f477319dc95f66084</u>	+ 0.00145768 BTC	✓
33	2018-02-22 11:48:35	<u>fd2b757b7518afc1a6b357</u> <u>6337d65d7458ff737e5fc4</u> <u>d2173df7e9a7f989dbeb</u>	+ 0.00213781 BTC	✓
34	2017-12-01 15:43:00	<u>4ffb7a335cc586227fb36a</u> <u>13cec2b7332d0bb62d2152</u> <u>cacbcff379030e2e7fbc</u>	+ 0.02192740 BTC	✓
35	2017-11-24 12:39:20	<u>aa57730f1b1f6e00f057e1</u> <u>e0892af174312c6a21f50d</u> <u>e36f8edd5256a7f7aff4</u>	+ 0.01585442 BTC	✓
36	2017-11-17 11:21:00	<u>dfae70812f00b35e49f906</u> <u>00ea4a60fc82262dde184a</u> <u>0099bc96d1c846f0161d</u>	+ 0.01691607 BTC	✓
37	2017-11-13 10:33:40	<u>1b8f67a56d2e9bf46d2169</u> <u>b0e7d384bc173a99807040</u> <u>6988f4a2763b6e653eee</u>	+ 0.01407465 BTC	✓
38	2017-11-03 11:26:11	<u>6af5d2030dcda3668e16ff</u> <u>d41a98a4f73d7ffbc80b6d</u> <u>c3cf7aa8274da061b023</u>	+ 0.01115178 BTC	✓
39	2017-10-27 14:01:36	<u>c15ae5b9f6a1ce176fc6a4</u> <u>439475f06562dc9ba6a587</u> <u>7352c5c1c0b34654154b</u>	+ 0.01150249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 11:18:04	<u>141fe2cd727e7cb02aba5c7b0c79447e032b06e30458380179bcb31ab3eaa194</u>	+ 0.01106370 BTC	✓
41	2017-10-13 10:49:58	<u>f06d7a11aa497ce31a333e0db478cc7365724098fcae1443ae0a889c194dc47a</u>	+ 0.01227491 BTC	✓
42	2017-10-06 10:48:10	<u>9b6924b40717b01ddca9c8e175e899e5d2288474fb34ee11b3ab3d82b6465482</u>	+ 0.01392924 BTC	✓
43	2017-09-29 10:46:13	<u>d01c50f3468989341865f70ee11f7f6742b219fb7f281985d65a6df9a0de1df2</u>	+ 0.01566086 BTC	✓
44	2017-09-22 10:28:45	<u>124eb4f997b1a20511ee8f9cd4883bf9f2fe878628107a063446c5d7ffabe0c0</u>	+ 0.01136975 BTC	✓
45	2017-09-15 10:46:36	<u>70a73bf07030e28ed9d5fd0f5305383f890f65aa40d81c7a7a628839262a462e</u>	+ 0.01125707 BTC	✓
46	2017-09-02 10:50:05	<u>864473333558e58229f84677bd6adf2c7073b04042af03bea1736f7943234b2</u>	+ 0.01016277 BTC	✓
47	2017-08-18 10:37:27	<u>b77f65323a8a168b329dd2608f1eabbb7fe9e078a5b0cd7856fb4ca8d9d09aa9</u>	+ 0.00987715 BTC	✓
48	2017-07-25 12:24:39	<u>acab86b672a672b08a90406a504987c87d13f80f497cf7d22e7411c0e1163331</u>	+ 0.01116285 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-11 10:39:18	<u>46022d1053003203094b11</u> <u>5cef6d102ac17ce6e069e1</u> <u>f9c28021f3583f18d68b</u>	- 0.01145139 BTC	✓
50	2017-07-04 11:27:24	<u>e43bd3c06f1cab65e0b9fc</u> <u>6c465a996c95927292742c</u> <u>910903c7c576fed01db9</u>	+ 0.01145139 BTC	✓

* USD values displayed at the time of transaction

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