

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KSuoZCWy8z64cVnsXJN4PWTY9b6peGKXY</u>
TOTAL RECEIVED	0.01497061 BTC
	942.34 USD
TOTAL SEND	0.01497061 BTC
	942.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:08:27	<u>53d6ad225ee4aa8ca618e1</u> <u>90939ff64b12f0027c65f7</u> <u>16f46111826825fdb829</u>	- 0.00010000 BTC 6.02 USD	
2	2024-08-08 16:24:23	<u>814e5cfff9d319cfee6686</u> <u>b4fa4fcd48ce816d18aaf5</u> <u>665f543e70b9cfe45136</u>	- 0.00010068 BTC 5.99 USD	
3	2024-07-23 08:33:48	<u>36854d85135c3bf52f0adc</u> <u>2c65e2f865fb9a308b3282</u> <u>4f5e03589082b9eb80b8</u>	- 0.00013870 BTC 9.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-21 13:03:17	<u>52f6b1e5a6278058876282</u> <u>1adbf758cdc0981e2aed02</u> <u>9d1986c1cce75266b1a6</u>	- 0.00014728 BTC 	9.83 USD	✓
5	2024-07-09 20:46:33	<u>3384c5599867ca47cd767b</u> <u>646965feb1e35f46440da</u> <u>1a131839e37200e4fa13</u>	- 0.00020115 BTC 	11.62 USD	✓
6	2024-07-09 15:02:53	<u>d2e0b21b78e9232f164e96</u> <u>0997b563a6e40d2e05f5e6</u> <u>2d30027aa4ba3b22f292</u>	- 0.00020258 BTC 	11.64 USD	✓
7	2024-07-07 21:50:11	<u>a13c8e2c172992d32de58a</u> <u>c4288f224c74550ca594fd</u> <u>0847c38afb161a79ee0c</u>	- 0.00021685 BTC 	12.22 USD	✓
8	2024-05-21 21:43:57	<u>5dcc70f6706d5afae9b9c5</u> <u>7670a823e09cb49987e96a</u> <u>da8e4aca9c0852191d59</u>	- 0.00027924 BTC 	19.60 USD	✓
9	2021-08-19 04:56:20	<u>54e6b0404270b5e91636fb</u> <u>b247a170af40f2d94c4c42</u> <u>aa40e9f0fe2f9cdd57f3</u>	- 0.00030000 BTC 	13.26 USD	✓
10	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 	14.53 USD	✓
11	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 	14.53 USD	✓
12	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 	14.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
14	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
15	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
16	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
17	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
18	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
19	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
20	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		
21	2021-08-17 04:26:35	<u><a href="#">ec6e9a7c3c5fcb30498fe27bc616736bb53831998a931b2dfa8ed0a8df395a11</a></u>	- 0.00031016 BTC		
			14.53 USD		

#	Date & time	Transaction Id	Amount		
22	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 14.53 USD		✓
23	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 14.53 USD		✓
24	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 14.53 USD		✓
25	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 14.53 USD		✓
26	2021-08-17 04:26:35	<u>ec6e9a7c3c5fcb30498fe2</u> <u>7bc616736bb53831998a93</u> <u>1b2dfa8ed0a8df395a11</u>	- 0.00031016 BTC 14.53 USD		✓
27	2021-08-17 03:07:22	<u>1de1848d74bd3d64882041</u> <u>1f2d4a3ff436f2d3c57581</u> <u>aa045bb4cd98231607a2</u>	- 0.00032186 BTC 15.07 USD		✓
28	2018-08-05 00:21:43	<u>e2740babf958d9194e98b3</u> <u>40173c518320f440b009b7</u> <u>fff6a7657e73169bfb77</u>	- 0.00224688 BTC		✓
29	2018-08-04 23:21:11	<u>5c6b3d57db88497acd3b88</u> <u>02089d8bca7cd5bd42b372</u> <u>0319d3504f7b62a0ffaa</u>	+ 0.00224688 BTC		✓
30	2017-08-30 22:04:43	<u>1d86d2988b0fd3c33a9f4c</u> <u>ed31d52b6d1aee0e53a359</u> <u>ee45e8dd9eefdbb5311a</u>	- 0.00236972 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2017-08-21 21:15:09	<u>161ad455918f70deecc802</u> <u>252e04a279e34cb3259a61</u> <u>1be5747ebda3b9976e19</u>	+ 0.00236972 BTC	✓
32	2017-07-10 05:21:27	<u>7dfd37eef787f9c4c92361</u> <u>aadccad278b551e68ccc90</u> <u>68a0da1b98e04713395a</u>	- 0.00050123 BTC	✓
33	2017-07-09 10:29:29	<u>06b73a22ac1e893d48d012</u> <u>181f3774588437f05ffad2</u> <u>dd16facc4236384b4d65</u>	- 0.00070075 BTC	✓
34	2017-07-09 04:41:00	<u>9a69a238f4f1982e0d6e92</u> <u>32f89c703f594b1553c2e3</u> <u>c0ed967c331002946da4</u>	- 0.00039964 BTC	✓
35	2017-07-09 04:24:05	<u>2452c24e8a29adb10ea971</u> <u>6a1cec71a1d68960161ae4</u> <u>2d9b95b4b4d85bfa5f86</u>	- 0.00063399 BTC	✓
36	2017-05-21 16:02:42	<u>88cf29a3ed236048034f01</u> <u>f64bad564d4abf301c4a06</u> <u>65a03db520fea77ca49e</u>	+ 0.00050123 BTC	✓
37	2017-04-09 21:01:15	<u>9ef30be862071774c10ee2</u> <u>238c96fa56ee695e897dee</u> <u>6dd31d80a4e57f83baed</u>	+ 0.00039964 BTC	✓
38	2017-03-11 17:52:08	<u>556a5430ba3fd8a77baf9a</u> <u>c67105bbae14e47038b590</u> <u>6a3bf754780b60691eb4</u>	+ 0.00010000 BTC	✓
39	2017-03-11 17:52:08	<u>19d65a4af488110a3204e7</u> <u>4db89f07768db46f06b1ac</u> <u>077a05dd147d1da8abe4</u>	+ 0.00013870 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-05 23:14:50	<u>4e9138f263ec74952c4809</u> <u>a493bd4ce19a4dcdd02354</u> <u>b75f4796cbede8b81ffd</u>	+ 0.00010068 BTC	✓
41	2017-03-05 22:12:39	<u>4743ba49776edddb498dc1</u> <u>99293f225acb81a430c744</u> <u>3aa59dab810d0f9f67ad</u>	- 0.00013412 BTC	✓
42	2017-01-27 13:35:47	<u>faa6d1e290d7859ee26940</u> <u>b0698dfe3f5a7fd25c0494</u> <u>c4830dcebd8e5dfcb91c</u>	- 0.00020518 BTC	✓
43	2017-01-21 08:31:12	<u>5b8552b8f5a84bdb71b2f2</u> <u>5ba1e694a4b02a3fbd33b4</u> <u>e647bc864068af8652b2</u>	+ 0.00030000 BTC	✓
44	2016-12-27 10:38:49	<u>631500dcc3a5e2789a1198</u> <u>747c8f3e11e54d9c968795</u> <u>db9412b56a906b932998</u>	- 0.00012161 BTC	✓
45	2016-12-27 01:56:44	<u>a2a5fa67adf4802d6217ff</u> <u>9aba2095d448d89330dd5b</u> <u>aa858b53be8743ff0e9e</u>	+ 0.00031016 BTC	✓
46	2016-12-27 01:41:19	<u>25f80d760c4283987973e5</u> <u>bd1f19edeb9d8684d84fbd</u> <u>225141142d40f7d7ea5d</u>	+ 0.00031016 BTC	✓
47	2016-12-27 01:35:19	<u>784c07ad805eabf89dc397</u> <u>a734d002b9d3f8f01224db</u> <u>76b76fdc12f6f4be9fb7</u>	+ 0.00031016 BTC	✓
48	2016-12-27 01:35:19	<u>9599fbd3fbbef6b6d18c74</u> <u>9337f635884799f545e719</u> <u>bbc6aa9687176a60ee1b</u>	+ 0.00031016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-27 01:35:19	<u>4a0508a3bb4e624362d4a1</u> <u>1949b5ca516b140fff6a85</u> <u>2e43531dc71acc5cecc7</u>	+ 0.00031016 BTC	✓
50	2016-12-26 11:28:23	<u>ff0d329685cc2451a6d61f</u> <u>078cfafb6edb4fa49dbd0c</u> <u>1f79a26f28db18717d76</u>	- 0.00037643 BTC	✓
51	2016-12-21 05:03:22	<u>84c0346c2ffdd3a6d5a82b</u> <u>fd8036d852c298b4ed6603</u> <u>b263c0732f73eaf58ccc</u>	+ 0.00031016 BTC	✓
52	2016-12-21 03:14:19	<u>3ea8e352aa4d2cd3ab35ab</u> <u>84b8ea7facd1b11028b394</u> <u>94e315e4da121653db09</u>	+ 0.00031016 BTC	✓
53	2016-12-21 03:02:00	<u>bc003241247fb60c9a2c9a</u> <u>cbab682c15c398d8f7d3ba</u> <u>bd7b30ba096515e23384</u>	+ 0.00031016 BTC	✓
54	2016-12-21 03:02:00	<u>359f9a4074f7bd50d8fafa</u> <u>2c599304a56cfbda9baec0</u> <u>a149fe24dfe499c130f8</u>	+ 0.00031016 BTC	✓
55	2016-12-21 03:02:00	<u>d44094147995c76de3fcf7</u> <u>8c1c23b4fca191a28fb322</u> <u>423cd37583ddb4c90d97</u>	+ 0.00031016 BTC	✓
56	2016-12-21 03:02:00	<u>42141908cd13104f57731e</u> <u>3c310af7a303a00192932f</u> <u>148de599843eb5601c33</u>	+ 0.00031016 BTC	✓
57	2016-12-17 21:22:45	<u>39a0a07f35c8f8118b8e80</u> <u>63d9d56cddb20e3d009bf4</u> <u>35facba1b501e53ba602</u>	+ 0.00012161 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-17 01:33:00	<u>54cb3af273ed98279758f1</u> <u>fa2df8652c09749f2f5dab</u> <u>7ccea8bf2dd76a14356</u>	+ 0.00014728 BTC	✓
59	2016-12-13 15:34:41	<u>fdcd996ee42c059684c5df</u> <u>b62d5f58b0d96862a5e6d6</u> <u>5f0a0672aa2eec41da5e</u>	+ 0.00031016 BTC	✓
60	2016-12-13 15:34:41	<u>064e670b381d51b18d7012</u> <u>a6260e900389e6cad11047</u> <u>635c172b9c6b56960ad8</u>	+ 0.00031016 BTC	✓
61	2016-12-13 15:34:41	<u>f29fd60239108c31091de1</u> <u>4714b1125525af8e29c0a5</u> <u>66242081c8a37eefc745</u>	+ 0.00031016 BTC	✓
62	2016-12-13 15:17:02	<u>7fc3ed20fd18c3c4b75af6</u> <u>d04bc1093715c719f42980</u> <u>5467d035af570c633781</u>	+ 0.00031016 BTC	✓
63	2016-12-13 10:17:15	<u>a395b17ddd26fe91fc88b0</u> <u>7319a25f0ffd3554087da8</u> <u>8bbcc17452abf03b6710</u>	+ 0.00070075 BTC	✓
64	2016-12-06 10:38:25	<u>0f492082ad6ea1bb241425</u> <u>b5bb9c497e9985aadad32c</u> <u>e1f06c6f78acbb361a86</u>	+ 0.00031016 BTC	✓
65	2016-12-06 10:38:25	<u>d4b6d7492acfb0ea17c7f7</u> <u>f548c0429dbce8379a9702</u> <u>6f200c6c98d4f2df21ec</u>	+ 0.00031016 BTC	✓
66	2016-12-06 10:38:25	<u>cf0c1061f3fa845bb2819b</u> <u>ac07beda36f219e5f5fb2e</u> <u>4f1e25c1f4392dfba1d7</u>	+ 0.00063399 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-11-29 02:09:49	<u>45d6a33292683451f753a231f27dae12907df8d77c149c29c3a99c5f5e2ba149</u>	+ 0.00027924 BTC	✓
68	2016-11-29 02:09:49	<u>5fb3d7f3e2d1f7472432bf b085fecfe468a2509b01e16a2852403b02251c18a7</u>	+ 0.00037643 BTC	✓
69	2016-11-25 17:07:04	<u>437f8c4952574dd58b83be7958703ef59a788a8ad2f0e943b985b4d53f16b1a9</u>	+ 0.00020258 BTC	✓
70	2016-11-24 03:32:26	<u>caafdb0aab20bd7871f69b2877feb187b616b8cc1b89bb1ccb975e8fa937677e</u>	+ 0.00020115 BTC	✓
71	2016-11-22 07:21:40	<u>16bf7834b8d0c843105f59e81ac6df395eb01868c92ab6152335a792fe55b918</u>	+ 0.00013412 BTC	✓
72	2016-11-15 11:31:15	<u>ad0e35267637b442f0d6beb51b88904f865553ee4418e98f06dc590e661004a2</u>	+ 0.00020518 BTC	✓
73	2016-11-12 18:31:57	<u>4661033d623f3a0665387a900b260cf4fca073266006c29a60996aad64d5238a</u>	+ 0.00021685 BTC	✓
74	2016-11-08 13:53:35	<u>712c30e0b676630fded750e4862e8a0c6a7a0020d991f0f87cbaaa3da25e9156</u>	+ 0.00032186 BTC	✓

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