

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ks1nFkrM7KnMQKftFchvseeT1UkBy3t9q</u>
TOTAL RECEIVED	0.03479983 BTC
	2,198.30 USD
TOTAL SEND	0.03479983 BTC
	2,198.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 22:19:07	<u>6bb0c1ac3b145d533fb7b3 f5bd5bcf8247162e3fd0fb efc4a16b712e66685545</u>	- 0.00029701 BTC 18.17 USD	
2	2021-03-12 21:58:47	<u>2a5211cb32313d8162533d 0ef9a9fd741063ab7bcd90 90a8820e00f464c70277</u>	- 0.00046830 BTC 28.65 USD	
3	2021-03-12 21:07:05	<u>747b37c4b5c051414c74dc b11dab2b8628cd966c0b2d b55d632ea1d7afd5ceab</u>	- 0.00048631 BTC 29.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 20:45:20	<u>74d2c8b8433074fcc47a24</u> <u>22f5a1724c805dc6b2a196</u> <u>3f6aaf37c76ddbe41f39</u>	- 0.00051692 BTC 31.62 USD		
5	2021-03-12 20:45:20	<u>74d2c8b8433074fcc47a24</u> <u>22f5a1724c805dc6b2a196</u> <u>3f6aaf37c76ddbe41f39</u>	- 0.00051923 BTC 31.77 USD		
6	2021-03-12 20:28:45	<u>877ca1817b31170199b33f</u> <u>2852fd6d9e953e865daaf0</u> <u>cdea7eafd42c867b1ea7</u>	- 0.00052981 BTC 32.41 USD		
7	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055146 BTC 30.26 USD		
8	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00059945 BTC 30.55 USD		
9	2021-03-04 19:04:37	<u>fcca7f0ba8b4a6866970b7</u> <u>14f185a3606e5831e27915</u> <u>fd1dc10c6a88bf8b7cf7</u>	- 0.00060857 BTC 29.66 USD		
10	2021-02-24 17:48:40	<u>98566b9056df3a117d42be</u> <u>9cd861c739b2e78d9d4cf7</u> <u>6e2dde802fe638b2f2ec</u>	- 0.00072039 BTC 33.91 USD		
11	2021-02-24 17:03:05	<u>7466dae68c0d0f437d7ee4</u> <u>a34ce381d4f3ff675655d0</u> <u>7cd1850aa602532fff38</u>	- 0.00084294 BTC 39.68 USD		
12	2021-02-24 17:03:05	<u>7466dae68c0d0f437d7ee4</u> <u>a34ce381d4f3ff675655d0</u> <u>7cd1850aa602532fff38</u>	- 0.00084203 BTC 39.63 USD		

#	Date & time	Transaction Id	Amount		
13	2021-02-24 17:03:05	<u>7466dae68c0d0f437d7ee4</u> <u>a34ce381d4f3ff675655d0</u> <u>7cd1850aa602532fff38</u>	- 0.00082861 BTC 39.00 USD		✓
14	2021-02-24 16:51:30	<u>cf81e960ada6f275530d72</u> <u>208c31981bf52c5952f2d8</u> <u>acc3e6757bb2fe176bb1</u>	- 0.00095912 BTC 45.14 USD		✓
15	2021-02-24 16:49:54	<u>4462d4de6813d0c476dae6</u> <u>2781b07b42d02567aed08b</u> <u>e7fd1ec5f2f58e6315e6</u>	- 0.00093316 BTC 43.92 USD		✓
16	2021-02-24 16:49:54	<u>4462d4de6813d0c476dae6</u> <u>2781b07b42d02567aed08b</u> <u>e7fd1ec5f2f58e6315e6</u>	- 0.00095335 BTC 44.87 USD		✓
17	2021-01-20 19:19:54	<u>f975a358874059ebc43428</u> <u>625690fdbce99046c816ac</u> <u>b853e425e506bc0d6161</u>	- 0.00105661 BTC 32.59 USD		✓
18	2021-01-20 18:38:44	<u>4db80e52a5f158d6a3fed8</u> <u>3b4ca06bdf711ad2560269</u> <u>1ec5d10bbebbbabeba8c4</u>	- 0.00109936 BTC 33.91 USD		✓
19	2021-01-20 18:38:44	<u>1f98d141a4f165d5210428</u> <u>e793abd25a5f8a4b896c81</u> <u>6e3988394a3cf772ba53</u>	- 0.00105185 BTC 32.44 USD		✓
20	2021-01-20 18:38:44	<u>436675acae69828f9d5945</u> <u>022b187a0d949935143b8d</u> <u>55772f07f08f05ed6100</u>	- 0.00112266 BTC 34.63 USD		✓
21	2020-05-05 21:25:30	<u>7c31f73e89e82ec8050eaf</u> <u>48abdb34a76621374351fb</u> <u>d621af06270de762e02c</u>	- 0.00120000 BTC 10.97 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-05 21:25:30	<u>7c31f73e89e82ec8050eaf</u> <u>48abdb34a76621374351fb</u> <u>d621af06270de762e02c</u>	- 0.00116604 BTC 	10.66 USD	✓
23	2020-05-05 20:50:24	<u>fff6a0619455ff148f0d70</u> <u>c72c1a5a5c04dd2cc112b7</u> <u>0dc08faa338dabe4db7f</u>	- 0.00127076 BTC 	11.61 USD	✓
24	2020-05-05 20:25:21	<u>46c80138c452a2ad4bcc5b</u> <u>d9d1ca6477991c332f4c54</u> <u>64510f65116fb7e5a575</u>	- 0.00175318 BTC 	16.02 USD	✓
25	2020-05-05 20:22:49	<u>022fd3180444d5158643ad</u> <u>67e318b07004e6146e55f3</u> <u>14050c3eb22812b2adaf</u>	- 0.00151072 BTC 	13.81 USD	✓
26	2020-05-05 19:32:29	<u>2401b29111dbb199426ea5</u> <u>ff996f34d2b921bac0adb0</u> <u>1bdf67dc2eac6cbc8d1e</u>	- 0.00130000 BTC 	11.88 USD	✓
27	2020-05-05 19:30:26	<u>af8468b3984d4d3b030e1a</u> <u>1595b4e8ed20aa95f4d393</u> <u>f9cb8dd3a2d245724e50</u>	- 0.00173424 BTC 	15.85 USD	✓
28	2020-05-05 18:37:55	<u>fdc622f127fe859449f2f6</u> <u>0841cde7236cbf4bd191f4</u> <u>3f1a6aca97cb557a774f</u>	- 0.00146979 BTC 	13.43 USD	✓
29	2020-05-05 18:34:38	<u>498789c54276154c45876a</u> <u>dd2883519d4c7a8e61d8b0</u> <u>32ed95998a4dfca8c67f</u>	- 0.00120954 BTC 	11.05 USD	✓
30	2020-05-05 18:34:38	<u>498789c54276154c45876a</u> <u>dd2883519d4c7a8e61d8b0</u> <u>32ed95998a4dfca8c67f</u>	- 0.00118563 BTC 	10.84 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-26 01:00:35	<u>d30142471abb5852effe21</u> <u>526242d1e45df437336ba5</u> <u>4936cd2e3af002c57e49</u>	- 0.00154256 BTC	✓
32	2019-08-30 07:57:21	<u>106eb8ac4162200f867cda</u> <u>1918c6027681342aaa341f</u> <u>da428327b701607152b2</u>	+ 0.00105185 BTC	✓
33	2019-08-30 00:58:55	<u>cdd11378c2c8e976f71188</u> <u>1660bcf7673b343186a72d</u> <u>0d64364f4272468af4c2</u>	+ 0.00105661 BTC	✓
34	2019-08-26 21:48:34	<u>928e098cfb6aa3d8b7da2a</u> <u>28f62c05e717536575311d</u> <u>2693dceb18d8511bedc5</u>	+ 0.00048631 BTC	✓
35	2019-08-26 03:32:34	<u>aab9f71a9d06ecb689ae2e</u> <u>07a4b0e9e909d73daa3162</u> <u>8c39c31f307f52b90572</u>	+ 0.00095912 BTC	✓
36	2019-08-16 07:00:50	<u>1388899fa021f3342586cb</u> <u>956b292d24b19eaefe00d2</u> <u>be2e6c03c7c0cdbc25b0</u>	+ 0.00109936 BTC	✓
37	2019-08-16 04:26:09	<u>757bc98666852239085d4f</u> <u>e82e3dd76beab18bcef38b</u> <u>85a80c7e37c8d6dfad9e</u>	+ 0.00118563 BTC	✓
38	2019-08-14 21:41:25	<u>2f4da9d3a395b126325e9e</u> <u>64edb064e2b0808772fbc9</u> <u>aa1968090d169b528ae0</u>	+ 0.00146979 BTC	✓
39	2019-08-11 08:58:58	<u>19cd4360f8e6513602c4be</u> <u>054e87a9bb8edfd656d28c</u> <u>287f552ee4077245c7b4</u>	+ 0.00060857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-10 05:40:24	<u>78998594a456936b820c74</u> <u>d0aaa50a4a09deafbeacb6</u> <u>304c81961294943ce5b0</u>	+ 0.00127076 BTC	✓
41	2019-08-10 02:37:39	<u>c2e5d42148c19e7daf5702</u> <u>25e8a2d41cec8304cdcd93</u> <u>541819c5e0a5aa742a1f</u>	+ 0.00084203 BTC	✓
42	2019-08-04 16:20:15	<u>74ed05a4a33339c86cc437</u> <u>1e80425aaeaac7e751b924</u> <u>37be0ebbc2ce56148675</u>	+ 0.00046830 BTC	✓
43	2019-08-04 15:36:10	<u>626f1cdb6f68331a1e46a9</u> <u>fff4f50041e155e0b8049a</u> <u>3b53e4761039ae71e21a</u>	+ 0.00029701 BTC	✓
44	2019-08-04 14:40:35	<u>dafa71a58804885097be89</u> <u>48e61ec2c79bb0e04a3902</u> <u>7ac949f0dc9442170096</u>	+ 0.00112266 BTC	✓
45	2019-08-01 22:40:57	<u>6760ef88e0155cb3440ed3</u> <u>ebc4027f0641835e3be1de</u> <u>3b9eb71cd38ae42d070e</u>	+ 0.00082861 BTC	✓
46	2019-07-30 04:28:04	<u>9548da062e226cfe8ef8b1</u> <u>4e9825bdc92e653d33d58b</u> <u>44ebef8de0d34bd7e6ab</u>	+ 0.00052981 BTC	✓
47	2019-07-26 07:04:24	<u>938c415dbe063bf9d0ba62</u> <u>8a803638834f1bd65f240f</u> <u>c355b8b414f4ecaebc7d</u>	+ 0.00154256 BTC	✓
48	2019-07-26 00:51:26	<u>3a2c589279a3987552ea6f</u> <u>17067dc3441e31d2807703</u> <u>a4b1d7755cf3799b7332</u>	+ 0.00072039 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-24 05:48:01	<u>551af67f2cda2aac3a70ac</u> <u>1f996e4599e81a950802d9</u> <u>aa91db5bec6418584c22</u>	+ 0.00116604 BTC	✓
50	2019-07-19 16:46:05	<u>a55ab6b1a0af4a90b56f0c</u> <u>4f73d4298cf1c0f4aef76c</u> <u>1ce3177dcb858194dc6f</u>	+ 0.00175318 BTC	✓
51	2019-07-18 21:00:18	<u>31cdb24d3cd576a858e052</u> <u>f85191ef0ac14070f1d988</u> <u>391c2cc931e302fc7362</u>	+ 0.00130000 BTC	✓
52	2019-07-18 12:09:47	<u>70f1138e2766cef82747ba</u> <u>a49aabaad93a7c4ca9d462</u> <u>bca8fe266fcee24498cd</u>	+ 0.00120000 BTC	✓
53	2019-07-16 17:59:29	<u>18091842d2ffbce6a51eb</u> <u>d201b921dab2ed0dba5ae0</u> <u>383d9e1d18ffbf7c728e0</u>	+ 0.00093316 BTC	✓
54	2019-07-08 11:31:23	<u>c457a636f3ca22fcb05549</u> <u>376f9a6fa3fbd6e2086ae0</u> <u>7742d9e52187461163cd</u>	+ 0.00084294 BTC	✓
55	2019-07-04 08:36:06	<u>726a3b75a4155b1377e4c6</u> <u>990e1535f00c41a18f487c</u> <u>1b75ff82e2192735e4a5</u>	+ 0.00151072 BTC	✓
56	2019-07-02 05:55:40	<u>6f6446aba466aff939b1e5</u> <u>1e10d67f3d2a7a56c6d509</u> <u>c0a75ce322e408a8de70</u>	+ 0.00051923 BTC	✓
57	2019-07-02 05:07:38	<u>3d1a8c0e7579f107be85ca</u> <u>cef10599acad232eb1297f</u> <u>6bf6566a67a95c53b3e9</u>	+ 0.00120954 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 20:29:00	<u>dd9d356af4b838ec581e76</u> <u>185c0355cc1ae38a4ed52e</u> <u>320ecf75c8c1528a11ac</u>	+ 0.00095335 BTC	✓
59	2019-07-01 04:04:22	<u>f1011a5e0d0407ff0b6212</u> <u>2d1a6a1789fdbd51e8b1c6</u> <u>636b714df1950ae4894b</u>	+ 0.00173424 BTC	✓
60	2019-06-30 20:56:55	<u>4986766e62739ea56f75d4</u> <u>2acb6cf2e3d2084755f1e5</u> <u>59f87197b8fa5f8be3cf</u>	+ 0.00051692 BTC	✓
61	2019-06-26 20:50:58	<u>065f09c3130e7fb3a90474</u> <u>a019b9a71b3bda8c05cb02</u> <u>5938d25f0f26bac9c40b</u>	- 0.00128301 BTC	✓
62	2019-06-26 20:50:58	<u>065f09c3130e7fb3a90474</u> <u>a019b9a71b3bda8c05cb02</u> <u>5938d25f0f26bac9c40b</u>	- 0.00111305 BTC	✓
63	2019-06-26 20:50:58	<u>6ff200482944fe2cccbbb6</u> <u>bb43176f8ffdf6257accd1</u> <u>a05fa274987567874adb</u>	- 0.00101684 BTC	✓
64	2019-06-26 20:30:25	<u>1e1ed47a5dd102e5ca23de</u> <u>ee0f1d15aff51dc7331150</u> <u>03ea42d3a76fc34de04a</u>	- 0.00105733 BTC	✓
65	2019-06-25 08:17:27	<u>d4a5dd772edff91206e71a</u> <u>06f6a6634f100cb61987f7</u> <u>474c69c10db364c1173e</u>	+ 0.00105733 BTC	✓
66	2019-06-24 19:51:56	<u>b7484a8e9f45b9212c7b2e</u> <u>a538b27ad5bd0ed106af9a</u> <u>aab537a382cf04c0edbc</u>	+ 0.00101684 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-24 16:35:22	<u>1eb1c8b343b52456a86a9d0fa9d427c116679ec51daf26218bbc71adac2e8169</u>	+ 0.00059945 BTC	✓
68	2019-06-24 12:16:24	<u>a762591f1968837264c41b66168be3df14c88d917b24a0b19d4d57e0f017f01d</u>	+ 0.00055146 BTC	✓
69	2019-06-21 09:49:47	<u>83ca5995fc7778d2852435817f5eac8a40551863bc00ee788dc55f65aa51152e</u>	+ 0.00111305 BTC	✓
70	2019-06-21 07:34:53	<u>bf7b50e8b2dfb239aebae10a3c3e43ca97828cad30d1e4e426bbeaa1bf72ee6</u>	+ 0.00128301 BTC	✓

\* USD values displayed at the time of transaction

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