

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KsRdkAMhq3LQ9qsTWhFkFTnbUCarp8kg8</u>
TOTAL RECEIVED	0.08747609 BTC
	5,531.63 USD
TOTAL SEND	0.08747609 BTC
	5,531.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:38:17	<u>e38a5252de7fe7fa4c27ab</u> <u>b03afbc533cb72fc901736</u> <u>801a3816eccd4033d40f</u>	- 0.00311078 BTC	
2	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00250370 BTC	
3	2018-06-20 14:40:01	<u>afd9eaedaebb36b0fb97a7</u> <u>507c1a83691c4fc3668ec6</u> <u>0299060e584f242f7d91</u>	- 0.00245255 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:37:06	<u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u>	- 0.00347837 BTC	✓
5	2018-06-20 14:27:39	<u>caf2e81bf86c7c1cdf7f96</u> <u>b056c8c4b03397b21312e3</u> <u>b6504ef52492104b376e</u>	- 0.00252556 BTC	✓
6	2018-06-20 14:00:37	<u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u>	- 0.00251815 BTC	✓
7	2018-06-20 14:00:37	<u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u>	- 0.00251472 BTC	✓
8	2018-06-20 13:34:19	<u>4af34a47c528c7b6ebe7d8</u> <u>f3b1350d2873019100ec3b</u> <u>f4fe500662fcd4b81873</u>	- 0.00257563 BTC	✓
9	2018-06-20 13:24:30	<u>9aa7dea9e799e133354740</u> <u>ae7bd4fed1533fa700b5da</u> <u>51b198940b77811bee79</u>	- 0.00339005 BTC	✓
10	2018-06-20 12:23:19	<u>d6fd4fd2f379eb2dc1c134</u> <u>ae48a706900c7823d2d693</u> <u>5af400141800176474d1</u>	- 0.00267664 BTC	✓
11	2018-06-20 12:23:19	<u>c8e9540c2ed8bb53935956</u> <u>de620b3215ff273a9c1028</u> <u>9f175ff4be48dc8184a3</u>	- 0.00266989 BTC	✓
12	2018-06-20 12:16:43	<u>e3f72a7fdb82783301fac2</u> <u>4d54b8e53d9eefc642f9f</u> <u>f4390c29a35714c77ac8</u>	- 0.00268558 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 12:16:43	<u>aca3390b974b9d8377f850</u> <u>d035673d7556dd475883de</u> <u>bc184f23cddbba36ae</u>	- 0.00269168 BTC	✓
14	2018-06-20 12:16:43	<u>aca3390b974b9d8377f850</u> <u>d035673d7556dd475883de</u> <u>bc184f23cddbba36ae</u>	- 0.00269497 BTC	✓
15	2018-06-20 12:16:43	<u>aca3390b974b9d8377f850</u> <u>d035673d7556dd475883de</u> <u>bc184f23cddbba36ae</u>	- 0.00270739 BTC	✓
16	2018-06-20 12:15:31	<u>54ecd617da8d9d7a8a6ef2</u> <u>08566c3d062862364d7f4a</u> <u>49fea30a0f5ff0a06141</u>	- 0.00271628 BTC	✓
17	2018-06-20 12:15:31	<u>f97d8d446474fae0051e44</u> <u>d4980bddb58c0286d66e6a</u> <u>ce7abc469bb261cbce3b</u>	- 0.00270895 BTC	✓
18	2018-06-20 12:15:31	<u>f97d8d446474fae0051e44</u> <u>d4980bddb58c0286d66e6a</u> <u>ce7abc469bb261cbce3b</u>	- 0.00270612 BTC	✓
19	2018-06-20 12:15:31	<u>3c1ff49314277cdd119da5</u> <u>6163feff58e6baa1a32474</u> <u>d314d9d953e3b31b30b9</u>	- 0.00272420 BTC	✓
20	2018-06-20 12:13:38	<u>a7235d80036f79ab6123f8</u> <u>ee146bb0c71d3aef08e7eb</u> <u>965e1ed187cc1903aea6</u>	- 0.00238588 BTC	✓
21	2018-06-20 11:54:24	<u>ef451b7617234d77ad7cc1</u> <u>52b6918c721c7d66132183</u> <u>93594ae3b59afeeabc94</u>	- 0.00286221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 11:54:24	<u>8861e72b5648c70bc45199</u> <u>24a6b85d737eadf4da4bd5</u> <u>cbb02a6777f5a164c15e</u>	- 0.00278191 BTC	✓
23	2018-06-20 11:24:13	<u>9a185c8f6fb157e73e2aba</u> <u>0f0139c05fe6d0ac8bd828</u> <u>b7f592760216a0f2618f</u>	- 0.00284030 BTC	✓
24	2018-06-20 11:24:13	<u>45e2bb44682fb5a5189399</u> <u>a4d088a14703085705054f</u> <u>660f9cb373d75be040f6</u>	- 0.00286949 BTC	✓
25	2018-06-20 11:20:30	<u>93f2eeff3a0da2f15d46f8</u> <u>57afa00c6d8d66b0ed17fa</u> <u>6db5b5f633328999d126</u>	- 0.00288413 BTC	✓
26	2018-06-20 10:56:22	<u>b680e59e7eda939cf29504</u> <u>e35ac317d1ddabceeeee5f</u> <u>a70eb1dca8bf0345d8dc</u>	- 0.00291289 BTC	✓
27	2018-06-20 07:47:41	<u>5795c9f73469d7e31fe1cb</u> <u>63b542b59db72fff11b356</u> <u>33602bd13184c22c0dcb</u>	- 0.00439972 BTC	✓
28	2018-06-20 03:37:38	<u>4eb83765c2c2bab9360292</u> <u>ce1255df20e6e7ac4812e7</u> <u>5da3e39549bf2130c711</u>	- 0.00603234 BTC	✓
29	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d1</u> <u>41a94f27139f784e11f7c2</u> <u>12d792ca087f32f06d89</u>	- 0.00292685 BTC	✓
30	2018-01-15 05:35:55	<u>b526b8215b89d710d3637a</u> <u>d5ab70c7fc1e7a3c5ea45e</u> <u>545a011752c5792a483c</u>	+ 0.00347837 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-29 07:56:36	<u>673e6f2d103fd2a7da7246</u> <u>9a489c92134723361f6728</u> <u>e39b3d638c7a64dfc031</u>	+ 0.00439972 BTC	✓
32	2017-10-03 12:21:27	<u>6b03db2d04eda1975da8fb</u> <u>3811589bc931099a077bd8</u> <u>a5b48387933152205880</u>	- 0.00252916 BTC	✓
33	2017-09-07 05:13:12	<u>64077cdbf0fc30f38998f7</u> <u>0361c859a4fb14e52c556f</u> <u>f87a296588551b72e91e</u>	+ 0.00257563 BTC	✓
34	2017-09-06 19:48:35	<u>4031bd88605a4472c7a503</u> <u>30158ea6a0d60da3ea96e0</u> <u>8684be349f7c41b1fd62</u>	+ 0.00252556 BTC	✓
35	2017-09-06 18:04:53	<u>8c71452bd8eef51d9821e2</u> <u>5b4beb5608f19cb99ec84b</u> <u>8ada332146643f0c42fe</u>	+ 0.00250370 BTC	✓
36	2017-09-04 14:19:59	<u>cac26abfc7b040649791f1</u> <u>9bdb9ca82fb7b4d349b9b4</u> <u>7e757ef629598aea5064</u>	+ 0.00269497 BTC	✓
37	2017-09-03 04:25:46	<u>73c278ff59c523c2c4e692</u> <u>e2e6b57ce9bd9b083dbb2a</u> <u>346479d3a90730d08d45</u>	+ 0.00251472 BTC	✓
38	2017-09-02 03:59:21	<u>a048f5c7b97dee5605f930</u> <u>baa423c9b5b18407ef8826</u> <u>e873381e7b782f801eb4</u>	+ 0.00238588 BTC	✓
39	2017-09-01 07:07:22	<u>f2a33c6dd9b3becd81e7e2</u> <u>7c4b1d21d452c00361f541</u> <u>8b857438703872fcc188</u>	+ 0.00245255 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 07:27:09	<u>64dd7aa99a742cf75ab5df</u> <u>9d5d8fe4ef0611744378ca</u> <u>58ae11680f8d755ee3bf</u>	+ 0.00251815 BTC	✓
41	2017-08-30 07:21:47	<u>ef7ce6dadd734d2b258a8</u> <u>2f2fc686b0554771ff4da8</u> <u>55fb19165816d64ee1bc</u>	+ 0.00252916 BTC	✓
42	2017-08-29 08:38:56	<u>4ac8a0828652dda5871e59</u> <u>4a62b4c6d82d44828ff392</u> <u>d87f723cbc561a55f8ce</u>	+ 0.00267664 BTC	✓
43	2017-08-28 13:13:46	<u>9dc3e8b5dd493f1c5d9d3b</u> <u>7c717e3e13d1712232f21f</u> <u>49ed8c43416b2393b030</u>	+ 0.00272420 BTC	✓
44	2017-08-27 07:10:13	<u>170c6744af2817bef27756</u> <u>f4ff693101d4a5d4473eb7</u> <u>c4740528ecfbfb037df8</u>	+ 0.00268558 BTC	✓
45	2017-08-27 04:43:28	<u>6ab5c1a0cb8c578e0c6959</u> <u>d7578615bfca952f3c3583</u> <u>5f3f51d37c26689c6182</u>	+ 0.00269168 BTC	✓
46	2017-08-26 07:37:25	<u>0e18afe9f85c321a7eee23</u> <u>434537a77edc73a24fd1eb</u> <u>5f3aad94adcfb947a162</u>	+ 0.00270612 BTC	✓
47	2017-08-25 06:45:41	<u>d3ea42978eb552e06662d1</u> <u>a3e055e17b454b5175207c</u> <u>fd7b743b92ec6165c099</u>	+ 0.00270895 BTC	✓
48	2017-08-24 04:49:35	<u>218e3896b8375799984bfa</u> <u>249c81c7e373887256afc3</u> <u>20473691ceace644f195</u>	+ 0.00284030 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 04:52:23	<u>ab79d14ef91c3748028a60</u> <u>5651f61c1b3bfa59a4cc40</u> <u>eda3376e4f8ca2155990</u>	+ 0.00286221 BTC	✓
50	2017-08-22 06:43:00	<u>8f6714a5678a5ac384745b</u> <u>e1f5c86a1f2f5690e01a5d</u> <u>df5fbf90b00f39d42c1a</u>	+ 0.00311078 BTC	✓
51	2017-08-21 08:11:21	<u>6a7249c0eb701655e3f0b1</u> <u>1efae439ee2ad28fab1f41</u> <u>29702d6ec859b19f900b</u>	+ 0.00292685 BTC	✓
52	2017-08-20 04:05:48	<u>774244cf988e493e2dbd57</u> <u>38142f6d68d5fd92e5db1d</u> <u>403d928bce27ae119185</u>	+ 0.00286949 BTC	✓
53	2017-08-19 06:52:44	<u>74e810c491ec349d60465b</u> <u>17273bf0c32272f26767f2</u> <u>b931eeb42e3a6014e0d6</u>	+ 0.00291289 BTC	✓
54	2017-08-18 05:53:38	<u>28d67b45d37c856663632e</u> <u>4cce669e732756bd03f928</u> <u>11391d7dc35505e6b055</u>	+ 0.00270739 BTC	✓
55	2017-08-17 07:02:19	<u>b1bf47247f5feae26775c7</u> <u>1624f28c766ac9434a1954</u> <u>2aeeb1ada58ce606326b</u>	+ 0.00271628 BTC	✓
56	2017-08-16 04:03:07	<u>44130b55f745960b8bab78</u> <u>13fea6a59bccc8b5bc249d</u> <u>ac2e0cdd0643a76c7aea</u>	+ 0.00288413 BTC	✓
57	2017-08-15 05:31:26	<u>f03a21e067b2e66c9d52d7</u> <u>7ebc8021a0c38e73fb94d2</u> <u>e627eda7239f9b70bfcf</u>	+ 0.00266989 BTC	✓

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58	2017-08-14 10:26:36	<u>3cac85622a7caee0ea1d75</u> <u>1ead184589c81cb63918bd</u> <u>feeba932369f93007591</u>	+ 0.00278191 BTC	✓
59	2017-08-13 04:14:07	<u>97d736b60348c93306fc85</u> <u>5dac057c98705cc7bf7c46</u> <u>811077c53e894dbdae16</u>	+ 0.00603234 BTC	✓
60	2017-08-11 12:13:48	<u>1cac60ff684b785a264423</u> <u>8a14035828155b6ae475d9</u> <u>92b17687e16ec66c78c4</u>	+ 0.00339005 BTC	✓

* USD values displayed at the time of transaction

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