

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KsZ1QATuKGXfXAzdfXshooDUCtut9EBjX</u>
TOTAL RECEIVED	0.10662876 BTC
	6,735.73 USD
TOTAL SEND	0.10662876 BTC
	6,735.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-25 02:09:20	<u>f38ca8a76de623b9c666e8</u> <u>2e2be0a80fb3a32a8b2f80</u> <u>5496788e2eb96f75f365</u>	- 0.00250293 BTC	
2	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00250293 BTC	
3	2019-06-14 10:58:53	<u>27a445f7a65c27e75fdfb3</u> <u>da5f76367b994dd78218e4</u> <u>654ed9c7b303bfb181df</u>	- 0.00250002 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00250002 BTC	✓
5	2019-05-12 02:24:34	<u>183cd10bed239432128045</u> <u>051b1c50aac2e7c1a04da0</u> <u>2176ff0834793e18b94f</u>	- 0.00250334 BTC	✓
6	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00250334 BTC	✓
7	2019-04-11 01:05:22	<u>9e3f93a88f69797bbf6a62</u> <u>4bb2a30980b5951c78c5db</u> <u>f1983c6ee0ac78da0cc3</u>	- 0.00253013 BTC	✓
8	2019-04-10 16:52:20	<u>a8f9cf4ae352694f570b85</u> <u>bd945afe370ce2699c348b</u> <u>ac74dfd888858112259a</u>	+ 0.00253013 BTC	✓
9	2019-03-15 03:11:13	<u>dce5ef921b771b89dc58f9</u> <u>3278cc8ff61687f0fd4461</u> <u>db268ce09c82ca3b1635</u>	- 0.00250239 BTC	✓
10	2019-03-14 14:35:46	<u>38df0d3353411664dba46d</u> <u>670a01181cf87482855dc2</u> <u>13d1474caec25f39f7dc</u>	+ 0.00250239 BTC	✓
11	2019-02-17 03:58:00	<u>ba950ca09d85b6b8234476</u> <u>b4e5d8f42d4f43cbf5e5f0</u> <u>a873b940cded82d87f8a</u>	- 0.00260064 BTC	✓
12	2019-02-16 17:10:18	<u>9559cde45e3cf537724a3b</u> <u>873937a63a78bf6eeb8ed8</u> <u>4201ee3d579746023b05</u>	+ 0.00260064 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-24 01:27:44	<u>23d421d20384c5a369d673</u> <u>87eddf8f6ceed80569f47c</u> <u>b79903412fb15a7130a0</u>	- 0.00256662 BTC	✓
14	2019-01-23 16:17:55	<u>9301baa5faec57ede68c01</u> <u>8e2ff7b0394947369770d7</u> <u>6bbba04502f6671f06ee</u>	+ 0.00256662 BTC	✓
15	2018-12-28 17:17:34	<u>fe9fc4e47fc587f5a98aac</u> <u>c6a90f865312ed9dc9af38</u> <u>15b4bd44e2336efc9221</u>	- 0.00253699 BTC	✓
16	2018-12-27 18:09:54	<u>84c72733314be63bc518fc</u> <u>7ac2d11658b46746cc3ca7</u> <u>588cba65ca90335b5595</u>	+ 0.00253699 BTC	✓
17	2018-11-23 04:18:39	<u>84e6a2d3ff226cbb200d51</u> <u>97dc3cc6330299f4b08f47</u> <u>3c00987e781be93c3618</u>	- 0.00251183 BTC	✓
18	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00251183 BTC	✓
19	2018-10-21 02:06:16	<u>cddedb698b689cd74b176b</u> <u>64846c6c1932244f47e805</u> <u>e41ed9a19fa296cbf071</u>	- 0.00255773 BTC	✓
20	2018-10-20 17:27:07	<u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u>	+ 0.00255773 BTC	✓
21	2018-09-19 00:34:51	<u>94585d5fe209194551a8ac</u> <u>8af7caa42e273ae795113e</u> <u>99a2868b3e9460ae2bd1</u>	- 0.00259402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-18 10:10:38	<u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u>	+ 0.00259402 BTC	✓
23	2018-08-24 01:15:44	<u>5140c95b43ac37e542f694</u> <u>17005ced2597c751f06d7c</u> <u>9ea168d44c2d00bb998e</u>	- 0.00250162 BTC	✓
24	2018-08-23 11:10:45	<u>f76fe042a6345dc370f04f</u> <u>d891d7cec215c6e4b64dbb</u> <u>4ee7b6635059b324287b</u>	+ 0.00250162 BTC	✓
25	2018-08-03 22:15:32	<u>bf1c9c29f0e17e349d6e6e</u> <u>dcd96752214a5c16cc68b9</u> <u>68834286926c570d31ac</u>	- 0.00261008 BTC	✓
26	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00261008 BTC	✓
27	2018-07-18 10:53:57	<u>e618b24563a74672167c43</u> <u>08bf855d5315c278fcf7bc</u> <u>cbb7d6bd90e40b09ffcd</u>	- 0.00255487 BTC	✓
28	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd2</u> <u>0c7ecdcf252a973c879eae</u> <u>315c148c04bb0eb6640a</u>	+ 0.00255487 BTC	✓
29	2018-07-02 20:22:42	<u>4dbc54a5ef55160b8e2534</u> <u>704619a52b4110f91b3746</u> <u>9666d6012d39cbd34f7d</u>	- 0.00257569 BTC	✓
30	2018-07-02 12:42:42	<u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u>	+ 0.00257569 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-17 01:59:42	<u>16e44edeb086adc865f93a</u> <u>be69b8b7975c7ce8be96f7</u> <u>2fbd927fd893b3a3a60f</u>	- 0.00255151 BTC	✓
32	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00255151 BTC	✓
33	2018-06-02 14:30:02	<u>bb46dcae5db0803b8384c7</u> <u>fb75ca762ea425863caa77</u> <u>0ee78118d856dc496611</u>	- 0.00361674 BTC	✓
34	2018-06-02 08:59:00	<u>d072a7cccd0754900abeff</u> <u>c5d978d935703157d23ac3</u> <u>1e11257c9a769cd46c3e</u>	+ 0.00361674 BTC	✓
35	2018-05-14 02:16:58	<u>015d6472154a311cd69816</u> <u>823ab657671e02b7e857f6</u> <u>1f8df3fbcc699bc77859</u>	- 0.00350333 BTC	✓
36	2018-05-13 22:24:33	<u>614e76a6c80044fffb9b45</u> <u>ee0db8be13bca2381c5f6b</u> <u>05bbb62bb0b2b50858df</u>	+ 0.00350333 BTC	✓
37	2018-05-06 02:50:24	<u>96986b8f8fbadb5957d052</u> <u>db0f9ddb85e7b6009bdc5f</u> <u>87be20b56c227f6643b8</u>	- 0.00525858 BTC	✓
38	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00525858 BTC	✓
39	2018-04-29 15:09:10	<u>fce7fe3b2f04c8653f9127</u> <u>bdf9d54a45e3686073e266</u> <u>9c673e05d3539cf75713</u>	- 0.00364639 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-29 13:55:25	<u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u>	+ 0.00364639 BTC	✓
41	2018-04-20 01:54:07	<u>0c5f6d510505f3a9cca7b0</u> <u>1579d0de92ced69877ba49</u> <u>311b72862ea52ee2079c</u>	- 0.00495008 BTC	✓
42	2018-04-19 23:42:52	<u>28f5fd4449eadae5bf757f</u> <u>b3d425046e3e21fe06dbf3</u> <u>962d51e7b4b942304a94</u>	+ 0.00495008 BTC	✓
43	2018-04-07 02:26:02	<u>0cafc54230b5d674e08758</u> <u>51ede4c01e9bd735c99cda</u> <u>0e4f83b758a5c4850d6f</u>	- 0.00503764 BTC	✓
44	2018-04-06 15:54:26	<u>6d59823e4f43203e2390fc</u> <u>db7ca0ca1a6ffc5e9ae85d</u> <u>75d88845d18d7de8c331</u>	+ 0.00503764 BTC	✓
45	2018-03-06 02:59:37	<u>eaee99de9f0561f65e4233</u> <u>6444a196548310b873c6bd</u> <u>e78cd0f29a46e64802ce</u>	- 0.00515005 BTC	✓
46	2018-03-06 01:44:05	<u>80d3926b2b835bc9342fcd</u> <u>250cd214ae9ee9e2e8fa2f</u> <u>2c0f8cc19631819a3d75</u>	+ 0.00515005 BTC	✓
47	2018-02-18 13:51:20	<u>0797e6cb18ddfa5259c1ad</u> <u>3ea1a5f2e88045c6c7f029</u> <u>1e7ff26f4e4ade8cc9a6</u>	- 0.00504518 BTC	✓
48	2018-02-11 01:58:49	<u>4fdbf4430de58842e79c1d</u> <u>653828ba0c7818acc6dad1</u> <u>39098d6cf6f5b6f9d5c5</u>	+ 0.00504518 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 01:44:17	<u>41a6f50facff4747ea6ff1</u> <u>4fd67daa85e7a03166b9ed</u> <u>2eb478e3b920e061554a</u>	- 0.00526090 BTC	✓
50	2018-01-24 09:10:18	<u>bad95bb57d7fd0048c8cb0</u> <u>920778c5400a0b9d17517f</u> <u>864c691afba504b67176</u>	+ 0.00526090 BTC	✓
51	2018-01-21 12:46:31	<u>68ec5355a7446bb64a9800</u> <u>d16cae50df1d7484c97ec1</u> <u>5c5d8e5aa1cb3cefc5fd</u>	- 0.00304061 BTC	✓
52	2018-01-21 07:33:03	<u>bb6ceb18883c39cfb445ba</u> <u>a1ea99769547eed2064c94</u> <u>dea3fc0432639e0dac94</u>	- 0.00313784 BTC	✓
53	2018-01-21 05:43:43	<u>eac7ea7570e48155388ff5</u> <u>c3dbc5a818cd8c91403f4b</u> <u>3f6a65482ebbcc49029e</u>	- 0.00206955 BTC	✓
54	2018-01-06 20:10:54	<u>017b8267a4faf3e1de0618</u> <u>6d3a2781ba922ceaf559d</u> <u>1928356d6f07e276102b</u>	+ 0.00304061 BTC	✓
55	2017-12-25 01:02:01	<u>1082cfd9a6c416d888549a</u> <u>16352375a801ae81dc05c3</u> <u>2a204a445db4a84af4e6</u>	- 0.00201733 BTC	✓
56	2017-12-23 15:47:37	<u>da4d007a23a15818f66681</u> <u>18335c1ea975549a4ec7e1</u> <u>db89ba542aa4362d7139</u>	+ 0.00313784 BTC	✓
57	2017-12-12 22:22:31	<u>4f6ef5979e1fc4db104f56</u> <u>91f051d78fe0d576d32336</u> <u>d72b9c9d365ed0d42564</u>	+ 0.00206955 BTC	✓

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58	2017-12-05 23:21:18	<u>95e09b58e758b97f8de9bc</u> <u>815a1c0dfffa72c13e358f8</u> <u>59ea971798654254a88a</u>	+ 0.00201733 BTC	✓
59	2017-11-29 07:49:03	<u>9e735d9292a6d3b276fa04</u> <u>39b04691b2bc1d1a29004d</u> <u>d65cf788600c264e87e0</u>	- 0.00222002 BTC	✓
60	2017-11-27 04:46:42	<u>a26c11f34c5f84385c23fc</u> <u>081bd65ef5135d6d788a12</u> <u>51803cc6bc156e86d1f9</u>	+ 0.00222002 BTC	✓
61	2017-11-22 01:45:52	<u>09006c4f3be514b052d666</u> <u>7d69b24d9b9d46fe5a4252</u> <u>c81715140c50d6af9838</u>	- 0.00163812 BTC	✓
62	2017-11-22 01:31:19	<u>e39aecc952bdd7d9f1dd6d</u> <u>a6782a6d4ed511bcd297d6</u> <u>d193ad07bb6f19f14216</u>	- 0.00170703 BTC	✓
63	2017-11-22 01:31:19	<u>f1fd6a7d3898b81c131371</u> <u>a9150cac5f24765523c053</u> <u>2b8751eacf4b4b20b1db</u>	- 0.00155217 BTC	✓
64	2017-11-22 01:21:02	<u>2d9ac4de896bd78b39abdc</u> <u>05d635a6ec0af8ff102f2c</u> <u>bee3652aae4cae648a3a</u>	- 0.00234793 BTC	✓
65	2017-11-18 21:58:06	<u>7b188b705ed34692f6b786</u> <u>0ff86bc2e233cd1321e57d</u> <u>5a112cab6efaf33e123a</u>	+ 0.00170703 BTC	✓
66	2017-11-18 20:40:49	<u>a7e294d4384cafe746ba80</u> <u>fc87fd5fd2571416a6c376</u> <u>12d6775fbc6917042bd2</u>	+ 0.00155217 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-05 19:55:29	<u>0d66db75260a3cd995dee4</u> <u>e98c94246a23ce3cb641ee</u> <u>ac3b4f2d0d5e31a71933</u>	+ 0.00163812 BTC	✓
68	2017-11-04 16:14:52	<u>f9b55e56d5a1afe50e8e82</u> <u>e70997b1ae2ec88e869636</u> <u>650a105f9977917909a2</u>	+ 0.00234793 BTC	✓
69	2017-10-31 15:45:50	<u>30b31ad5184cfb3a881a8a</u> <u>e04994afeeabd1a8174d4</u> <u>80e3403faa58bbf853a9</u>	- 0.00152167 BTC	✓
70	2017-10-31 13:00:46	<u>f6d6a141de177bcf50fdbd</u> <u>bc833f4bf36e2cb63fdf0a</u> <u>e9ce1343c0611ce37997</u>	+ 0.00152167 BTC	✓
71	2017-10-31 01:36:53	<u>7eab63f6ae2c31175f7883</u> <u>7927bb26a452363f006392</u> <u>c34244b825673d0c2efd</u>	- 0.00154222 BTC	✓
72	2017-10-30 17:50:06	<u>15151800f0300233b972e0</u> <u>916db0772287c307cb40c6</u> <u>fb156fb5546dc791e9eb</u>	+ 0.00154222 BTC	✓
73	2017-10-21 02:32:04	<u>e5e99ebea6b5ca19152903</u> <u>05bfd346b04726c656df2c</u> <u>8e93b75951160eb85182</u>	- 0.00166497 BTC	✓
74	2017-10-20 18:45:11	<u>74b8f641e81363dbfe8436</u> <u>5343034bc2b26f715ae11b</u> <u>7599b3c0fbe447bd1548</u>	+ 0.00166497 BTC	✓

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