

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KsduQPdbyPCADm29AQnsZKpFMKg2mbJ1D</u>
TOTAL RECEIVED	0.83393323 BTC
	52,616.95 USD
TOTAL SEND	0.83393323 BTC
	52,616.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-28 18:28:15	<u>85eccc3c7302f7caf79115</u> <u>99dc27db76173adbb0a77d</u> <u>454b9891e4a8de014f6e</u>	- 0.01450000 BTC	
			127.28 USD	
2	2020-04-28 18:28:15	<u>85eccc3c7302f7caf79115</u> <u>99dc27db76173adbb0a77d</u> <u>454b9891e4a8de014f6e</u>	- 0.00844499 BTC	
			74.13 USD	
3	2020-04-28 18:15:02	<u>0be7186038d1ceebdd169e</u> <u>a33d24d1d0aa38647061cb</u> <u>0bfe796819aed11ad61f</u>	+ 0.00844499 BTC	
			74.13 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-28 17:47:06	<u>fb83dc252a6becf3fdcac8</u> <u>7772edf651229679f65a19</u> <u>596792ffb7091321868e</u>	+ 0.01450000 127.28	BTC 	✓
5	2019-12-25 15:10:52	<u>5cc2e8b49977015c8a8ad2</u> <u>a94e331c13c5936a73fa1e</u> <u>2977f59b1298e1e340fa</u>	- 0.02600000 187.25	BTC 	✓
6	2019-12-25 13:00:01	<u>c731fa763d72ad1aa5c19f</u> <u>a9f968a461e15c3b6c7880</u> <u>4f558a038d80ee7e05f7</u>	+ 0.02600000 187.25	BTC 	✓
7	2019-12-15 12:22:59	<u>511552a3364b6ee54af9f2</u> <u>b4839f540bee06869356bb</u> <u>a75b5819b8eb4fa3f1cb</u>	- 0.03200000 220.53	BTC 	✓
8	2019-12-15 12:00:46	<u>6e23c6218c7e60cdf3c43c</u> <u>28d163e6e65894692c31fb</u> <u>e933c5789dd00cde27a7</u>	+ 0.03200000 220.53	BTC 	✓
9	2019-11-14 14:49:08	<u>f9841235d5e1cc3f079101</u> <u>d2cb19a7259306661cc932</u> <u>0b9a2ac682b65aae8ed6</u>	- 0.02451000	BTC	✓
10	2019-11-14 13:47:24	<u>21d741a24e253019215358</u> <u>0c82cb167c3c9aa6ec38d5</u> <u>ef284d0e1bfe3117a449</u>	+ 0.02451000	BTC	✓
11	2019-10-11 12:28:53	<u>b8f40b17e732262a25471c</u> <u>2c6ae85fa03748d7cdc419</u> <u>20fec238aa2e9f9d3615</u>	- 0.03080573	BTC	✓
12	2019-10-11 09:38:38	<u>67f5026329b0e7da04297c</u> <u>30177c4f3c4f7c69b95999</u> <u>93fb80eb8411dff2fe53</u>	+ 0.03080573	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-02 16:13:08	<u>8981fa6750ebc84e173221</u> <u>6ed7ee646fbb7107c929e6</u> <u>d70b51f5f329b17e9b00</u>	- 0.01300000 BTC	✓
14	2019-10-02 14:52:24	<u>64ac326df42d480bc618e3</u> <u>6981c2f58c41efe092ca05</u> <u>bc151aca17f96145d35b</u>	+ 0.01300000 BTC	✓
15	2019-07-01 14:49:03	<u>5ff5a4f3f7361a27e254cd</u> <u>8cd8c093386e02ef2afe26</u> <u>1750769f0123aa929f6a</u>	- 0.01610000 BTC	✓
16	2019-07-01 14:01:03	<u>c2b36ea4bbb156cc8d9f6c</u> <u>fca37ca615091ab92db685</u> <u>01afda9b9bc2e5ac3d85</u>	+ 0.01610000 BTC	✓
17	2019-06-29 20:23:31	<u>6f9cd94bb1b1a72e523403</u> <u>b24aaa9f8a340a01ff6e96</u> <u>41224c36e198f9db8660</u>	- 0.00950000 BTC	✓
18	2019-06-29 18:28:18	<u>8c8501cb992fda03f36c37</u> <u>ea296c005c8a40cf522c87</u> <u>b5f8a54ca16ce4e29209</u>	+ 0.00950000 BTC	✓
19	2019-05-09 17:37:51	<u>bd79ee0b49fe8e64686403</u> <u>3b347a6aa4edd3a39c7730</u> <u>112213e0455303bbb224</u>	- 0.04524560 BTC	✓
20	2019-05-09 16:50:53	<u>ed94c6b65c45ff499fa979</u> <u>74f333c1c07cbaa7e6c1b6</u> <u>f839972c1c5f9f8571d2</u>	+ 0.04524560 BTC	✓
21	2019-05-06 09:10:44	<u>738331bf4ebb3c86814429</u> <u>fa77b1e3d31b35bd234592</u> <u>75ec182bb711db7f6b12</u>	- 0.01985127 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-06 08:44:23	<u>c71b31928efcca34f65269</u> <u>c7cde01284726e47afc202</u> <u>dace9b31320d60a35a34</u>	+ 0.01985127 BTC	✓
23	2019-05-04 03:58:39	<u>a3da6a865f0bc4d520b869</u> <u>9fa54f4b09b5cb1c97e17b</u> <u>245aa16411af571b22a0</u>	- 0.02658946 BTC	✓
24	2019-05-04 03:25:33	<u>34968c23d60c7a61e9740e</u> <u>3f814d82bb71e12e65b8a6</u> <u>714dd4ef9deaa674014d</u>	+ 0.02658946 BTC	✓
25	2019-05-01 16:45:20	<u>ffab05ad1e8599b92599a2</u> <u>204da21a15927d208d5b73</u> <u>cc3299f5bf52a1db3b32</u>	- 0.01157626 BTC	✓
26	2019-05-01 15:56:05	<u>9309d25b00946d047fb888</u> <u>0f85fbd463e43e9ac405ec</u> <u>e9bb70c94069ab9952d3</u>	+ 0.01157626 BTC	✓
27	2019-04-26 16:32:32	<u>4c8276908752b9fe581370</u> <u>eff9aa2558e6d7b76c351a</u> <u>f75f4de19678e026b9e8</u>	- 0.04849903 BTC	✓
28	2019-04-26 15:35:24	<u>1482fc74a37231848c3621</u> <u>89eb4d26260930581b76f1</u> <u>d8fdb8eead7ccb64b803</u>	+ 0.04849903 BTC	✓
29	2019-04-26 12:07:07	<u>46bd92c1909eee0f26d643</u> <u>e9ea466d1aa7b8bd7625fa</u> <u>5fc9824eaa19cc139d11</u>	- 0.04450000 BTC	✓
30	2019-04-26 11:03:33	<u>5a1914819502827d382ee0</u> <u>d5abef21caa02ba5691730</u> <u>7da6146fe41754b38800</u>	+ 0.04450000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-22 02:48:10	<u>2511e7f591de69844e1eb0</u> <u>be5277d445a681c9a5a3bb</u> <u>6682b48c2d67e567e394</u>	- 0.16372421 BTC	✓
32	2019-04-22 02:48:10	<u>2511e7f591de69844e1eb0</u> <u>be5277d445a681c9a5a3bb</u> <u>6682b48c2d67e567e394</u>	- 0.07607325 BTC	✓
33	2019-04-22 01:14:03	<u>4062a53ef05eb8a30e5b98</u> <u>1bd9b7f70666a6a4b59d48</u> <u>d80b06a94a33a30603fa</u>	+ 0.16372421 BTC	✓
34	2019-04-22 00:45:14	<u>26d24f05a315c494c7aa73</u> <u>be55594dbddfc74b13c3dd</u> <u>c1290736765cb6c0d3f8</u>	+ 0.07607325 BTC	✓
35	2019-04-20 22:08:31	<u>1805f6a5e7e66d1fd101a3</u> <u>8242021c4e7b7fffb4785a</u> <u>d6427d06bcbab0cc142d</u>	- 0.16667520 BTC	✓
36	2019-04-20 21:03:16	<u>ad3e2e8693438778bfed3d</u> <u>4e97953807f278fc93295c</u> <u>f3f355d5cfa97600d4fb</u>	+ 0.16667520 BTC	✓
37	2019-04-20 05:04:59	<u>cb914ceea1902d7669a85c</u> <u>16c2437792649978a6caf4</u> <u>6cdb0aab266c6c85be54</u>	- 0.05633823 BTC	✓
38	2019-04-20 03:27:40	<u>bd7f7738cd799fe5488baa</u> <u>3b089971e44cd268e6be3c</u> <u>04f3c5db9836bed8b8cb</u>	+ 0.05633823 BTC	✓

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