

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KsntcM5GaN1W9fWENTZxkEMcBYCd4Mg7E</u>
TOTAL RECEIVED	0.48701146 BTC
	30,711.95 USD
TOTAL SEND	0.48701146 BTC
	30,711.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00201324 BTC	
			118.68 USD	
2	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00209433 BTC	
			123.46 USD	
3	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00223191 BTC	
			131.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00201063 118.52 USD	BTC 	✓
5	2021-04-02 11:10:41	<u>40db303017405298a775f0</u> <u>9329e73a4de82d9ebad791</u> <u>710a89912a227ba64e66</u>	- 0.00212237 125.11 USD	BTC 	✓
6	2021-03-29 18:08:13	<u>edf129d96a2ad421495938</u> <u>3f54e457ab41f2452982b5</u> <u>4519daa7b0ce846c0277</u>	+ 0.00223191 131.11 USD	BTC 	✓
7	2021-03-22 09:21:21	<u>a6e9bba3a0908a5fcc6a06</u> <u>e90b845917bde9c9eea8af</u> <u>d8e07638ff572a869a4c</u>	+ 0.00209433 113.26 USD	BTC 	✓
8	2021-03-16 09:20:34	<u>8311a30c343e1a9a83dd84</u> <u>a15dfe25456e78142651d1</u> <u>a6644f534ec244b9370c</u>	+ 0.00212237 120.76 USD	BTC 	✓
9	2021-03-10 09:18:46	<u>90ec354223c573cde1ec7f</u> <u>3c5edd1cf3f10788ba11ce</u> <u>5f1edb3288f36d66e007</u>	+ 0.00201063 112.29 USD	BTC 	✓
10	2021-03-05 09:30:39	<u>59407b82e056218e092c46</u> <u>86ee6b0f46df40adff0fa4</u> <u>c866573363f22df48999</u>	+ 0.00201324 98.14 USD	BTC 	✓
11	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00242099 117.11 USD	BTC 	✓
12	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00236837 114.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00220097 BTC 	✓	106.46 USD
14	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00204381 BTC 	✓	98.86 USD
15	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00210360 BTC 	✓	101.75 USD
16	2021-03-03 13:33:10	<u>e6eadb8af8e790e3576dd0</u> <u>84d4b0ec52998f3af8b0b4</u> <u>3a972095a5c07db0d986</u>	- 0.00203020 BTC 	✓	98.20 USD
17	2021-02-28 11:06:58	<u>927dbe4c21254143f0c3e8</u> <u>99e35397466aadd99545ac</u> <u>df8b02284be70c7c860f</u>	+ 0.00210360 BTC 	✓	94.94 USD
18	2021-02-21 09:57:54	<u>a2926e1d586e082a1cb3c3</u> <u>3d50688980f252a54642ec</u> <u>0529ab0cbef4ea3a9b9</u>	+ 0.00236837 BTC 	✓	135.96 USD
19	2021-02-15 09:44:07	<u>b285bb78e0ca29fa5b59c1</u> <u>255c33e121252fc4ae44f8</u> <u>42ed7316c1ea9507afee</u>	+ 0.00203020 BTC 	✓	97.26 USD
20	2021-02-10 11:54:13	<u>d49498e7ba5cf67858ab97</u> <u>3f9523ce551d37e3ddb671</u> <u>3ee7ec5d8e72c08cceff</u>	+ 0.00204381 BTC 	✓	91.57 USD
21	2021-02-04 10:55:52	<u>f71e90249547dc3542bd2e</u> <u>22cd20b265911b5e282cf1</u> <u>681f1047ad957047521c</u>	+ 0.00242099 BTC 	✓	89.42 USD

#	Date & time	Transaction Id	Amount		
22	2021-01-30 10:44:05	<u>8dda9a03d021ce5e6c7915</u> <u>73dcd51f5cfc40edcc497c</u> <u>1ead2c28486cb9d0e484</u>	+ 0.00220097 BTC 75.41 USD		✓
23	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00208804 BTC 71.51 USD		✓
24	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00232366 BTC 79.59 USD		✓
25	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00230273 BTC 78.87 USD		✓
26	2021-01-28 17:31:41	<u>be6f7b5137b3914e4cc388</u> <u>765210fc570a85c55a417a</u> <u>e984b5f1fd289d83ce73</u>	- 0.00226595 BTC 77.61 USD		✓
27	2021-01-23 10:00:17	<u>8391aae14732817c5c18aa</u> <u>9776cf83ad21ac903d18fe</u> <u>656d571f457b95c06cb7</u>	+ 0.00226595 BTC 72.68 USD		✓
28	2021-01-17 09:28:19	<u>ebcd41e0dea4764998ca24</u> <u>ffcfc0e7484a37bb475a229</u> <u>8e3bff00cd9b985c1a59</u>	+ 0.00208804 BTC 74.81 USD		✓
29	2021-01-12 09:55:02	<u>5af3b328ff490270b0f8ef</u> <u>86c18a13c5c61d51d38381</u> <u>30e0b8645ba00a039a69</u>	+ 0.00230273 BTC 78.41 USD		✓
30	2021-01-06 09:29:48	<u>bc3de6e025abd0cdf5d4d</u> <u>100294e83fc7364a04b1f4</u> <u>2d7183bd3c741546c2a3</u>	+ 0.00232366 BTC 85.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-22 17:51:52	<u>1c0ae931820683d0f4cd9a</u> <u>46571f1ab57c39a33e91fa</u> <u>b88d66d3236c3e412a4a</u>	- 0.00586577 BTC 136.27 USD		✓
32	2020-12-22 10:13:41	<u>957197c8960d2816773564</u> <u>3596213ceacf5a0509e25e</u> <u>60a63b050a99bebc6d02</u>	+ 0.00586577 BTC 139.66 USD		✓
33	2020-02-29 10:54:38	<u>f6f21e250b04742842c7b9</u> <u>151cb2ec26bdcc0a26f63c</u> <u>8411118605759196fc26</u>	- 0.01004541 BTC 85.62 USD		✓
34	2020-02-26 09:26:53	<u>fc0341bd7a5bc174670aea</u> <u>fd30b6636d398e6fd4aa0d</u> <u>6a629419cb53a5fb42c9</u>	+ 0.01004541 BTC 88.25 USD		✓
35	2020-01-03 09:03:25	<u>2cedb0930140e01c874e85</u> <u>556878b2b8f48285fc70ac</u> <u>bde781e2cd91c670d5de</u>	- 0.01006147 BTC 73.90 USD		✓
36	2019-11-25 10:20:34	<u>c9dfdb6c5d601e40702755</u> <u>3ba6119a0ebdac4caadf16</u> <u>3c56407d4a775bbda264</u>	+ 0.01006147 BTC		✓
37	2019-10-19 12:49:44	<u>fe581d653d275c8865a7ec</u> <u>543696213a1b950d2c0077</u> <u>bb8710e5f1cfa574bd15</u>	- 0.01146277 BTC		✓
38	2019-10-19 12:49:44	<u>d5adb0ed920cbb41bc0264</u> <u>7a58a0b0ddb0286a795d08</u> <u>080835d0b2b5b8de3f40</u>	- 0.01089759 BTC		✓
39	2019-10-14 07:04:47	<u>5bfdbd41591584fb1c6af2</u> <u>e18c51fe84594325894c0e</u> <u>e0ab936a72b7495749cd</u>	+ 0.01089759 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-01 08:49:05	<u>a1d4dfda2bf95385dda8a5</u> <u>bbbf81e724f9dfb17f4e1c</u> <u>a8faa51cb40c18599ec8</u>	+ 0.01146277 BTC	✓
41	2019-09-26 10:58:45	<u>3ac9259548e908e6d66076</u> <u>6270c607929c3ddded45d9</u> <u>0dc73e3569e017e0d6b5</u>	- 0.01049052 BTC	✓
42	2019-09-17 09:18:50	<u>b42b4fd823601c3d20c28d</u> <u>c7f3b190be88dca74c7995</u> <u>578aa0efd47a282f77f7</u>	+ 0.01049052 BTC	✓
43	2019-09-13 08:46:08	<u>221a36c1d46d4f0be96729</u> <u>18269fa2e521413e6834ca</u> <u>bc11a8c55e941416b073</u>	- 0.01083134 BTC	✓
44	2019-09-10 12:07:45	<u>0251fc4d03682dd311b7fb</u> <u>9f48481cf1dc4b7e93422e</u> <u>b35ea51240a6aacd0d38</u>	+ 0.01083134 BTC	✓
45	2019-09-04 22:55:15	<u>2dc26f2f4f347131522ea9</u> <u>c8b849b2782f34f521d80d</u> <u>32d3068fec237e7d1396</u>	- 0.01073557 BTC	✓
46	2019-08-30 10:31:56	<u>c49ada7db284eb30b21679</u> <u>5e321395dfc522063860b2</u> <u>10dd4f8c8097a164fb4c</u>	+ 0.01073557 BTC	✓
47	2019-08-25 10:30:54	<u>aafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u>	- 0.01094567 BTC	✓
48	2019-08-22 09:57:29	<u>3b9a9db373c5234e88dcac</u> <u>2310e8574e4d188523d224</u> <u>8343f3f7c53fd2f7eac2</u>	+ 0.01094567 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 17:06:17	<u>c4a8f22bb0a5536ebde3ed</u> <u>600081b8300c1b88c33ddd</u> <u>2515dd18eae39adfedd5</u>	- 0.01198223 BTC	✓
50	2019-08-14 09:46:22	<u>56217510486bfd4271f1e8</u> <u>9e838316b3870048898139</u> <u>82d09d4062c6ee1302ad</u>	+ 0.01198223 BTC	✓
51	2019-08-02 03:31:33	<u>064e9f51c0118e7c3f50fa</u> <u>d9831f0b3cb5b88d98cd05</u> <u>bf8d8f95af92fee84d02</u>	- 0.01129085 BTC	✓
52	2019-08-01 09:39:48	<u>f3d62e5c4f408078ae2d40</u> <u>09cf9e8b413da3409e7cad</u> <u>6ed9c3c2147cea1417fb</u>	+ 0.01129085 BTC	✓
53	2019-07-25 16:10:05	<u>e6621b949ecc44ca9ee49b</u> <u>00dee39090997260986e1f</u> <u>2a4591844f67f6775e57</u>	- 0.01223061 BTC	✓
54	2019-07-25 09:36:37	<u>af37194a15867d759783ce</u> <u>00e86e84cec68e85dcf01e</u> <u>e12ee239102af0cda844</u>	+ 0.01223061 BTC	✓
55	2019-07-20 14:39:52	<u>a1b09a468ffb56db4ec461</u> <u>4e27d8204e23d08b219b16</u> <u>348b43171069fe63c243</u>	- 0.01129860 BTC	✓
56	2019-07-20 09:30:44	<u>7c095c90008d551812bae5</u> <u>57cd79eeab48f799e6be2f</u> <u>66eb6c0e6cb17c619d49</u>	+ 0.01129860 BTC	✓
57	2019-07-18 23:23:01	<u>de52fa40e7ccea0f57ed68</u> <u>f757ae6488181c959f16ce</u> <u>88483aadcad43ac6d907</u>	- 0.01246488 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-16 14:32:04	<u>27c6cdd1dab2807c3dc60d</u> <u>307db645d8bcafb89ff189</u> <u>31a80f53144d69ad17cd</u>	+ 0.01246488 BTC	✓
59	2019-06-18 09:28:15	<u>b9eaf4446b4dd825cbdf1e</u> <u>4500d675d4228b6161a469</u> <u>4202339d101e406751ad</u>	- 0.03350000 BTC	✓
60	2019-06-17 19:29:05	<u>d3850bcf9e878a622ca0bb</u> <u>4d7101d7f3a973de6d7066</u> <u>213e9d1f874f34acf934</u>	+ 0.03350000 BTC	✓
61	2019-05-09 19:31:04	<u>d27a5eb1ab11bd469f2ecb</u> <u>cb0120175439ea245f674b</u> <u>a00df1ec36899dd833c6</u>	- 0.01024742 BTC	✓
62	2019-05-09 11:39:24	<u>50f7d394ceace88d8bcae4</u> <u>0146c4137f178d0ac3ce5d</u> <u>91d389624b0b15edf578</u>	+ 0.01024742 BTC	✓
63	2019-05-08 05:28:58	<u>57ceb935222565a89ac012</u> <u>7571a6a4261481138bdc51</u> <u>719df7a9173ff6d077e2</u>	- 0.09950000 BTC	✓
64	2019-05-07 18:21:03	<u>9b691b47d357a955412ab5</u> <u>4617fbf1f2a7b4b0520394</u> <u>01204afabe68eb4d1a58</u>	+ 0.09950000 BTC	✓
65	2019-05-04 17:32:54	<u>511f28006ffe74ad3c2dbe</u> <u>b76565038c9c3679c0c8f6</u> <u>cecfe667f7e645d1d342</u>	- 0.01011324 BTC	✓
66	2019-05-04 11:07:27	<u>1c5f67bee9d5daf9f5d65e</u> <u>e9f26aacda7c8b8ff6be3f</u> <u>ae5fb4e3cd0b5862b9d5</u>	+ 0.01011324 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-29 13:40:15	<u>ba0ad6d862574824d7ca50e6c740ee96fff799bfda428cfa0ebc40dbddf249a4</u>	- 0.01093472 BTC	✓
68	2019-04-29 08:55:33	<u>d2f6fc797f2f352697385ce500336298a7617e3c3cd2f4dcaf03d3effee0a36c</u>	+ 0.01093472 BTC	✓
69	2019-04-26 14:58:53	<u>9e8150558e81de853e270437d62802504b3c49999e2faf7a0a0ed3de3378c616</u>	- 0.00177035 BTC	✓
70	2019-04-24 14:03:04	<u>6055be53b0a8133bf9fc9f917d588ec7041aaa4417c2c5d9b12debe6a524e63d</u>	+ 0.00177035 BTC	✓
71	2019-04-24 01:33:13	<u>c0e17bcd46fd65eff3befb113d7482622f384d59ab3b84173a0d009e76995a17</u>	- 0.01102053 BTC	✓
72	2019-04-23 10:51:28	<u>59047b1d4fe3c05e9b27352bd322e606f2792da1d694a2fe58177db36707098e</u>	+ 0.01102053 BTC	✓
73	2019-04-22 16:06:46	<u>a3689156c9307730fd04495e6f07c676bb6a8fa21ac57996c366719e4dbc0ff4</u>	- 0.00632976 BTC	✓
74	2019-04-21 15:35:18	<u>d4c0444a9654c0883650e4dc19bf59b0fa5a4b7fd730a151562988a6628b0109</u>	+ 0.00632976 BTC	✓
75	2019-04-18 22:24:44	<u>e68eb580046c89f73b8b43e0f58c3756e27a4d076ec72958e9e008a828381549</u>	- 0.01079036 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-17 10:59:49	<u>a3c5cd29c4bcfd8e36d0a1</u> <u>47cc872133fbc04201fd70</u> <u>8adcadd1fb930f2d48da</u>	+ 0.01079036 BTC	✓
77	2019-04-06 17:33:48	<u>6b4024a053157361d2afd0</u> <u>6ebb53b29e25ce2610141f</u> <u>1f7c8e0ce3681d7a4f1e</u>	- 0.03368538 BTC	✓
78	2019-04-06 13:03:21	<u>8cb0a7d52b7ad9ea35384e</u> <u>f3b2dcdde29c57b501ce14</u> <u>dc23e8493ca5410f1ce</u>	+ 0.03368538 BTC	✓
79	2019-03-22 08:31:07	<u>1eadd3613cbbd2803b637b</u> <u>99a5e183c365aa27e1140d</u> <u>8dc0281297fbd09a51b</u>	- 0.01203315 BTC	✓
80	2019-03-21 19:59:45	<u>32c19855d536fc9ebaa1e3</u> <u>1c2b4b023bd2603e167e2f</u> <u>d3d7d286ed1e67cf9cf4</u>	+ 0.01203315 BTC	✓
81	2019-03-17 12:42:09	<u>dd09c6b30f62d1b1982f0e</u> <u>423ed55e0d02bcb3187bf2</u> <u>30b6640352d4bb4a9a40</u>	- 0.02136247 BTC	✓
82	2019-03-17 08:08:04	<u>bf6e9c6261ac42603fcd61</u> <u>9b23d3e546663405925e38</u> <u>c08748a898793dce7503</u>	+ 0.02136247 BTC	✓
83	2019-03-06 02:15:45	<u>8a792ae429e707d3503fe1</u> <u>4d808341a03e035fb801a1</u> <u>06fc1c2d106b865ddb32</u>	- 0.04250000 BTC	✓
84	2019-03-05 17:22:25	<u>04f1c090c53aa9c423f5e4</u> <u>24beeaedae96e731c855b2</u> <u>7b23e4df939dee1c2ab3</u>	+ 0.04250000 BTC	✓

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