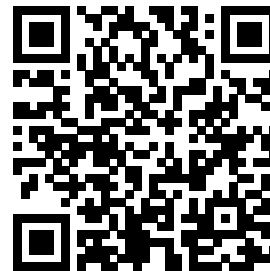


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K16U37LDAAwzyvLNgV6LpKFNxiQ3hUeN2</u>
TOTAL RECEIVED	0.14033552 BTC
	8,873.41 USD
TOTAL SEND	0.14033552 BTC
	8,873.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 04:09:40	<u>d55e3026983c1027eef36a</u> <u>12592f4bc4dca5ea8c0abd</u> <u>a75b06879df6496b137f</u>	- 0.00192791 BTC	
			76.32 USD	
2	2022-05-04 13:12:11	<u>7eb0ff76370d52616c0ee2</u> <u>1316c4b1b92a3afdd652fa</u> <u>dc68dc57cd012efead06</u>	+ 0.00192791 BTC	
			75.13 USD	
3	2021-07-10 06:49:59	<u>c2eaa208fe2ebff4e30da5</u> <u>efd11c0f9d8ab99551c187</u> <u>40e31ff4d2f2ffb7117d</u>	- 0.00103797 BTC	
			34.77 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-17 18:32:22	<u>09122bb1566f8ed5ff2648</u> <u>2a7c8908be316d1d4b4b79</u> <u>72bc79d2b55a9dea6030</u>	+ 0.00103797 BTC 53.51 USD		✓
5	2020-12-25 11:15:29	<u>13ab43301cf9d1b30e667c</u> <u>af67dcac6eb692e2d8bc3c</u> <u>315648794edfb7d30420</u>	- 0.00304753 BTC 75.31 USD		✓
6	2020-12-17 17:38:16	<u>d45e95cf833f968d4afe87</u> <u>6d75cff6fbe73bcf6dc2cd</u> <u>351cc18a2c371eac0ffa</u>	+ 0.00304753 BTC 70.42 USD		✓
7	2020-10-30 08:21:14	<u>5c242c72291df4582e0a88</u> <u>c74ac171fdce5ff8e30c35</u> <u>17536c2da9936592f992</u>	- 0.00108619 BTC 14.72 USD		✓
8	2020-10-28 16:30:40	<u>04596e4bfa46e13a1b5800</u> <u>60a49930b774ca6ffc3c63</u> <u>3aa47cb963cc0e41d7ed</u>	+ 0.00108619 BTC 14.61 USD		✓
9	2020-09-30 00:04:56	<u>2e556946cc3cf596151cf4</u> <u>976e1048fec90688cc20b1</u> <u>811b712e59f1b31c24c5</u>	- 0.00126102 BTC 13.58 USD		✓
10	2020-09-16 22:36:22	<u>6cf06bbda419aa64b32712</u> <u>9320fd20c1ec056c3bb58f</u> <u>833ba5337f7327ed7370</u>	+ 0.00126102 BTC 13.79 USD		✓
11	2020-08-12 21:41:02	<u>82b236dc7e99246c431e11</u> <u>1171d7f58c9c64ea539b1f</u> <u>e59e4834df914bbdce92</u>	- 0.00129751 BTC 15.28 USD		✓
12	2020-08-12 17:38:50	<u>909fc89a31dc7a36b33ce0</u> <u>750af3a7114945f7a99bca</u> <u>4dcc61b6cecc305e5dd7</u>	+ 0.00129751 BTC 15.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-12 10:10:59	<u>2e8de9edb4cf2a9fafb342</u> <u>c52ec324f529d270240a33</u> <u>2986b4556c04736ee6b1</u>	- 0.00100649 BTC 11.63 USD		✓
14	2020-08-03 00:09:01	<u>c89aabaf219fe30a6d2558</u> <u>bbdc07208ad4711438a316</u> <u>0866e484035bea8a4494</u>	- 0.00104788 BTC 11.75 USD		✓
15	2020-07-16 11:41:17	<u>4cea6375df44932b1ca164</u> <u>b6b1cececd9ad4bbe772ed</u> <u>ab90cc78a6f1d9b8a429</u>	- 0.00118300 BTC 10.80 USD		✓
16	2020-07-08 16:53:05	<u>483806aa262f8cc05a2f77</u> <u>0d0cb5f05597cd63aac8c1</u> <u>cdad81167d585221f97b</u>	+ 0.00118300 BTC 10.92 USD		✓
17	2020-07-06 21:59:20	<u>fb45c8125b9ef9a254b90d</u> <u>6ee7119ce5996813733fcb</u> <u>e23625961123c085de1f</u>	- 0.00107151 BTC 9.91 USD		✓
18	2020-05-06 01:35:34	<u>1a1d351074bbbdffc77d63</u> <u>7b7265af563154f621f57d</u> <u>47412824c4b537dc58fb</u>	- 0.00910000 BTC 83.20 USD		✓
19	2020-05-04 14:06:39	<u>f74978ccab11bfe1319152</u> <u>4633f64d1e1b143da20366</u> <u>650692ab8ca4c5fcfbb8</u>	+ 0.00910000 BTC 82.09 USD		✓
20	2020-02-26 17:05:22	<u>560d1b2b7f5a8c582bb44e</u> <u>86f5bd54fa750df4f41a8c</u> <u>f5761213544c31add826</u>	+ 0.00100649 BTC 8.88 USD		✓
21	2019-10-30 13:36:07	<u>7436dbdedcc1790261df36</u> <u>29ad5fb9de2b5710177ca6</u> <u>df2309a1a82049d6cf78</u>	+ 0.00104788 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 21:33:54	<u>4ff6644fc2ee0652b8e9d262d0515f8378709e2eba980855a618cb460649c164</u>	+ 0.00107151 BTC	✓
23	2019-08-03 06:57:47	<u>07b65ae36fcb4035df4d5b354a24c004fac3f140dffcab7a686623105d114702</u>	- 0.00095854 BTC	✓
24	2019-08-02 10:35:17	<u>3d3933591855223e7a33d76f7d8949e2ce5faea2596f3de1549f48782ace540b</u>	+ 0.00095854 BTC	✓
25	2019-07-01 05:54:21	<u>da92f7cbc385952e6b9c22f59150d1fe23ced0423905d556024c9ab90decf5cf</u>	- 0.00103161 BTC	✓
26	2019-06-28 19:59:13	<u>f5d75295ca189b7d0d34edc764ea4a976ba92abef96315c13c660f1093879915</u>	+ 0.00103161 BTC	✓
27	2019-06-27 12:08:41	<u>a1d8d9efceb9633e174e629eec20f48412016a21ebbfbf87167a078eba89aee9</u>	- 0.01420000 BTC	✓
28	2019-06-24 12:19:24	<u>c108230c305bb27104d46232de0efa7a36cc74588737f17a246c6891150e33e0</u>	+ 0.01420000 BTC	✓
29	2019-05-18 01:24:10	<u>d4283f838202ad3c0519cc6b4a1fd5a0208c6fbde106fd3ad3a1d7c1ee874d61</u>	- 0.00098317 BTC	✓
30	2019-05-17 09:14:48	<u>56eef3a5bfe9228e94a5e954b3e4c7fb30bbac8c3e2708276d893ce2072e6fd6</u>	+ 0.00098317 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-21 01:40:11	<u>491c855f351a073a075667</u> <u>4cde71fff11465279b84e0</u> <u>3901a3b61d775c7c2a2b</u>	- 0.00115886 BTC	✓
32	2019-04-19 08:52:08	<u>fee8d926665372bb444f01</u> <u>8a56a5257ec46abf88a9b1</u> <u>32806ef389367df39da7</u>	+ 0.00115886 BTC	✓
33	2019-04-02 06:20:18	<u>b8472994fa94c8f2a120d8</u> <u>e90cd8ccc5eca22d82e1c3</u> <u>2a6fa7d1bed312986447</u>	- 0.00118248 BTC	✓
34	2019-03-22 13:06:28	<u>b0e358e91ee923c20aab3d</u> <u>6c9ce76ec923a6bb9a9a64</u> <u>08311488f8a663e68a48</u>	+ 0.00118248 BTC	✓
35	2019-02-27 20:16:34	<u>281643facd66273554a433</u> <u>7ddf3491e78eeab82440ef</u> <u>03167041f69b2a9d3a84</u>	- 0.00122088 BTC	✓
36	2019-02-22 09:57:56	<u>138f92431f7958e2c88e1e</u> <u>783709bb5f51670c1c3c18</u> <u>9937e5617792934cd254</u>	+ 0.00122088 BTC	✓
37	2019-01-26 04:45:56	<u>aab4d3579e6d5c9746e783</u> <u>92bf4e54f0e2fef3ea8459</u> <u>c6873f45b36495147187</u>	- 0.00095442 BTC	✓
38	2019-01-25 10:11:19	<u>038ee84f2b6c6442b83a60</u> <u>30214c9aa4dabc622db38b</u> <u>4a189e0770289002d230</u>	+ 0.00095442 BTC	✓
39	2019-01-07 11:31:00	<u>2a483a53c2933c920211b5</u> <u>f6ffc4e33042c58c6f20f9</u> <u>0deb562e4970a24305fd</u>	- 0.00112991 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-04 16:05:04	<u>5b7cc3fd90fd8c9a0aa183</u> <u>5cb7ed6ea7951d659600d4</u> <u>02a05e89d42ac8989a74</u>	+ 0.00112991 BTC	✓
41	2018-12-08 01:18:43	<u>ce28f100c0478ed23dba6b</u> <u>f095d1117257e6306b0f1d</u> <u>4462060f086f50579f63</u>	- 0.00110143 BTC	✓
42	2018-12-07 19:34:46	<u>00f7fb6d7ebf5596063c3a</u> <u>f3ecc336cdc406d64575fe</u> <u>9137146ee9133143da31</u>	- 0.00095460 BTC	✓
43	2018-12-07 19:34:46	<u>8c211e8dad65c4d651dad4</u> <u>97553a2636e3d5e3926d51</u> <u>1f3b2cccb382dae3079f</u>	- 0.00098416 BTC	✓
44	2018-12-07 12:41:10	<u>fe12355b4ec472a3bb72aa</u> <u>98c2a77a8c1be9f7a94a48</u> <u>29737e909f843717d6fc</u>	+ 0.00110143 BTC	✓
45	2018-12-07 11:45:25	<u>7d6324fe84c4fa08b4acb5</u> <u>3097d318b1d176ec71185c</u> <u>18d07592cda2d6d27248</u>	- 0.00112804 BTC	✓
46	2018-12-07 10:43:02	<u>fa2d35cd5ba83fb25b84d6</u> <u>45410f255f389acccc3a30</u> <u>e5d0904b753ce224a25a</u>	- 0.00100404 BTC	✓
47	2018-12-07 10:24:54	<u>07cdf24600183e55e114c3</u> <u>a0ad88a8680e71474eed1a</u> <u>075ddd5f5cb7e80f4011</u>	- 0.00117047 BTC	✓
48	2018-12-07 10:24:54	<u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u>	- 0.00103302 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-07 10:24:54	<u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u>	- 0.00106053 BTC	✓
50	2018-12-07 10:24:54	<u>41e8a04c9f534d09cabb8f</u> <u>878b775142b801931ca2ff</u> <u>6fbac39f766ba1aa94b5</u>	- 0.00109319 BTC	✓
51	2018-12-07 08:33:39	<u>0da632c79cd89eea56b21d</u> <u>2aa180f09ed3826469217f</u> <u>b4b101c8e2e3a1f906fe</u>	- 0.00137131 BTC	✓
52	2018-12-07 07:13:58	<u>c3dc69e674956c5e728dd3</u> <u>6ef509be9f5623aaeac969</u> <u>6e776e8086dd64cd7c4d</u>	- 0.00139422 BTC	✓
53	2018-12-07 05:00:11	<u>641b36d28539273209f6ce</u> <u>e7bbcbdec57ea78197c437</u> <u>2568570fb4e89a17adf3</u>	- 0.00134754 BTC	✓
54	2018-12-07 04:46:09	<u>0b12848817f3f967a79962</u> <u>ee87ca11132d3f7dc69bc3</u> <u>23f7f5a745f3dc9d9e82</u>	- 0.00152004 BTC	✓
55	2018-12-06 10:48:15	<u>af696537ac738c0f979aa7</u> <u>d714f6b4609b1c15f0f750</u> <u>b0cd900b505e4fb53f3c</u>	- 0.00186226 BTC	✓
56	2018-12-06 10:48:15	<u>af696537ac738c0f979aa7</u> <u>d714f6b4609b1c15f0f750</u> <u>b0cd900b505e4fb53f3c</u>	- 0.00162062 BTC	✓
57	2018-12-06 10:48:15	<u>af696537ac738c0f979aa7</u> <u>d714f6b4609b1c15f0f750</u> <u>b0cd900b505e4fb53f3c</u>	- 0.00153200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-06 10:48:15	<u>d7698f98fe4252c61658ab</u> <u>8c9b65c2278e96885fc28c</u> <u>4aecc06eed0b420c0748</u>	- 0.00195653 BTC	✓
59	2018-12-06 10:43:12	<u>382a617e600365a26795d2</u> <u>88c68157c16f5df4664d2d</u> <u>1ff74224138526a423e2</u>	- 0.00175500 BTC	✓
60	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb876</u> <u>9a98217ca1b693a48e6345</u> <u>cda24fc7d4da010b0c27</u>	- 0.00191486 BTC	✓
61	2018-12-06 09:40:36	<u>04344a26d6076c8d47e56b</u> <u>d30d2b997b7b03f981a84a</u> <u>934a2ef1e0c1fdf13ea4</u>	- 0.00319414 BTC	✓
62	2018-12-06 09:40:36	<u>ea5501c08996896c9d927d</u> <u>c1bb66c7d49ab7437d6129</u> <u>b0b06a231c100bd37529</u>	- 0.00318025 BTC	✓
63	2018-12-06 09:40:36	<u>ea5501c08996896c9d927d</u> <u>c1bb66c7d49ab7437d6129</u> <u>b0b06a231c100bd37529</u>	- 0.00313325 BTC	✓
64	2018-12-06 09:36:59	<u>28b3d2f2d9e546e4d628b9</u> <u>8b371ecba53adb3c1bd965</u> <u>c86d0d0047980922723c</u>	- 0.00338144 BTC	✓
65	2018-11-24 01:29:27	<u>ffcc76e007bf02ead77b06</u> <u>7b81c0c184dbd38389c449</u> <u>4d37846bc73fe2d0a332</u>	- 0.00629154 BTC	✓
66	2018-11-09 12:53:15	<u>4e44968a07d9ac456c42aa</u> <u>e8c1715e15856417c41a5e</u> <u>7423dae94cf034bddcf7</u>	+ 0.00103302 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-10-12 09:08:57	<u>fb167c96ed1665082c977c</u> <u>f80cf498ba6be32e62455f</u> <u>88430d117fb222932654</u>	+ 0.00095460 BTC	✓
68	2018-09-21 09:46:09	<u>6eb445d6af0bf52f056932</u> <u>cbb2613bbe35ec182af98b</u> <u>d61b4ff5246e0a9659a2</u>	- 0.01051980 BTC	✓
69	2018-09-14 23:16:40	<u>1e5674c7b7df79dabc3942</u> <u>3efeeeb51dda51e5c501cc</u> <u>ac6c2ab6232ab09a22cb</u>	- 0.01460192 BTC	✓
70	2018-09-07 09:36:11	<u>78f04d8ae6f0bc9dde3e56</u> <u>6ab15990ac03979fa88a7e</u> <u>6155a2f42b188ac70d94</u>	+ 0.00109319 BTC	✓
71	2018-08-24 09:24:36	<u>f0700b03ff6c2c0a5aca24</u> <u>9f5143c1f2858b43a3f020</u> <u>e3461dc04282649f5c69</u>	+ 0.00106053 BTC	✓
72	2018-08-03 14:05:36	<u>afda2c05dad0bc27e003ef</u> <u>62b6ddfebec67f4724d897</u> <u>997b1a551d92cbd35db6</u>	+ 0.00137131 BTC	✓
73	2018-07-20 10:47:17	<u>cac86c78585f9e8ed6a70c</u> <u>bc827070374fef90bcfc24</u> <u>ae6037f7c3f666bdd390</u>	+ 0.00098416 BTC	✓
74	2018-07-06 09:16:11	<u>62fd6d2e5f6d586df41539</u> <u>59d7bb28d215eff8c14b1c</u> <u>dd684e58a18020ed554e</u>	+ 0.00162062 BTC	✓
75	2018-06-29 09:29:32	<u>8cdcaf0cd8004c3aa16701</u> <u>f1dfa95ab6230154f4b30a</u> <u>1138bd0bbc8d691ebcd8</u>	+ 0.00117047 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-15 09:13:27	<u>6f0dd60e3cd7f2257956f8</u> <u>f9025cb5f70945e0b838d9</u> <u>c27f44c0f36b9667bd86</u>	+ 0.00152004 BTC	✓
77	2018-06-01 09:37:08	<u>72082b8597d49c7bb4dc2a</u> <u>b282ac144539d62ac2a13c</u> <u>40032dac76e2a8413965</u>	+ 0.00195653 BTC	✓
78	2018-05-25 11:26:17	<u>95a70fbef9523929a2e816</u> <u>25aaa4f978c70aef161355</u> <u>c264e558478cc8fc236f</u>	+ 0.00175500 BTC	✓
79	2018-05-12 00:21:17	<u>e613a9ac8aef18c514d5af</u> <u>6dec3f10c6348c8e5246d6</u> <u>d98e1a1ac20aaf574600</u>	+ 0.00313325 BTC	✓
80	2018-04-27 09:21:27	<u>d96482965321c83d33e019</u> <u>d26ebc54fb2bf90870db15</u> <u>b97a83f7f0946745e3d2</u>	+ 0.00112804 BTC	✓
81	2018-04-20 10:01:14	<u>5057ef8a39adab88b076eb</u> <u>6b3c6f99423a6f58a41fa5</u> <u>74b320c758984b4f4796</u>	+ 0.00318025 BTC	✓
82	2018-04-13 09:12:58	<u>63bede4c85d696a5f34711</u> <u>4b59a8746d3629489ec7d2</u> <u>f3afc6084feff3a025aa</u>	+ 0.00319414 BTC	✓
83	2018-04-04 10:16:11	<u>27547ab3a55df6fd937a10</u> <u>166e96209ffa0f5efb45b4</u> <u>444d66c5072f35b3a738</u>	+ 0.00191486 BTC	✓
84	2018-03-30 10:08:43	<u>0b0ea3d5bbaa8a26f43d4e</u> <u>bdf0f0eee4d8de6a0fd147</u> <u>3c26672cd1390ac4d07d</u>	+ 0.00186226 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-16 10:09:01	<u>4b25f79bb6940be82607c8</u> <u>5a7319dcc7b17d0216526e</u> <u>98abcd5b0a2c396a745</u>	+ 0.00100404 BTC	✓
86	2018-03-09 10:57:16	<u>4adb36d1b38432895d6d6b</u> <u>a5e7ad01059458ab65fb5a</u> <u>cc9715856777c818e845</u>	+ 0.00139422 BTC	✓
87	2018-03-02 09:28:12	<u>bd3d0a83270a6ef993b76e</u> <u>e477cab3cfb863d24390fb</u> <u>2e138d6094e91fae4427</u>	+ 0.00153200 BTC	✓
88	2018-02-28 09:42:27	<u>6f7d30bab33aafd6fc3cc1</u> <u>3f8792975ae1c11a8d706c</u> <u>10734d358487ef982a10</u>	+ 0.00134754 BTC	✓
89	2018-02-22 11:50:07	<u>68a4d2a078dd575df1bb07</u> <u>fa8e053a2007ee63ef269c</u> <u>1f72fe6b525a65cf3803</u>	+ 0.00338144 BTC	✓
90	2018-02-06 21:43:57	<u>c4c23e19799817b85963fe</u> <u>264a3e661d941acf3b8598</u> <u>c85265cee2fddca70d09</u>	+ 0.00629154 BTC	✓
91	2017-11-24 12:39:20	<u>210d3d5ef4a3011cfeeb28</u> <u>5f0cc1a1a644993f3ce683</u> <u>298e4876565bdaa654b6</u>	+ 0.01460192 BTC	✓
92	2017-11-12 21:07:21	<u>dc17504b08be52ec712d66</u> <u>26158b3f5b3afdf88293eb</u> <u>27d08d6102ce11f8d0fa</u>	+ 0.01051980 BTC	✓
93	2017-10-29 14:43:25	<u>cd080a939ad14247a4c5b2</u> <u>a073896c4551998f3879a4</u> <u>481aa9970087954796a4</u>	- 0.02434244 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-29 14:12:23	<u>b108e6e6ee5f4030e33392</u> <u>cb5560ad3cf1fbc3501c46</u> <u>0ab27b970b115ed688de</u>	+ 0.02434244 BTC	✓

\* USD values displayed at the time of transaction

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