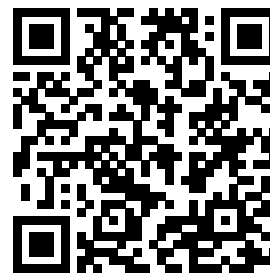


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K7Sqd6C8tR5U1HVT2AGKMwK9wfb8CsK</u>
TOTAL RECEIVED	0.44160112 BTC
	27,797.24 USD
TOTAL SEND	0.44160112 BTC
	27,797.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 22:14:00	<u>723081f66b17ccb581844e</u> <u>303f25bc80b6def7d6406f</u> <u>e07f52607d52c32f8fb6</u>	- 0.01000015 BTC	
			306.43 USD	
2	2022-05-08 04:23:59	<u>5b6c100cb6b63ce23d9493</u> <u>9d6cd540b06eb5f6ee4a02</u> <u>19ae2455a9d83d3a9b9d</u>	+ 0.01000015 BTC	
			345.97 USD	
3	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb</u> <u>3e5bf8d53677f61cd6650f</u> <u>63faeb759f93376b49ae</u>	- 0.01001001 BTC	
			373.48 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-30 11:23:06	<u>008ce7768a41153c4a2fe1</u> <u>032f545c0a7b75c285e35e</u> <u>0485d95141e36c49956b</u>	+ 0.01001001 380.29 USD	BTC 	✓
5	2021-11-24 01:16:06	<u>b948743f15dd3ededeb336</u> <u>280cff77cc7f5c5d369cc7</u> <u>0fc86ffae832282be670</u>	- 0.01002055 566.13 USD	BTC 	✓
6	2021-11-18 08:10:00	<u>dfb0490a98f88ee8390c24</u> <u>c522f91aed343103b4b865</u> <u>7067627493b18ba0bd04</u>	+ 0.01002055 582.19 USD	BTC 	✓
7	2021-10-02 02:29:32	<u>22d6604fd1fd259669a52d</u> <u>bc3f3d914091a9dd99bafc</u> <u>da4c94f6633cd81aca45</u>	- 0.01001982 478.19 USD	BTC 	✓
8	2021-10-02 02:28:47	<u>0346c53834a4a5df13c003</u> <u>3b0b38663aea0a41cc1bd5</u> <u>6ffa32352e8e8882ca61</u>	- 0.01001341 477.89 USD	BTC 	✓
9	2021-09-16 00:14:27	<u>da86cb6fcd047c5763b822</u> <u>346418c12c432ec765f037</u> <u>dd819b4e60610523c89b</u>	+ 0.01001982 479.89 USD	BTC 	✓
10	2021-07-31 18:10:58	<u>efdefa968ef57eca7b94ac</u> <u>658e4d6ac9850d05b95bde</u> <u>737eb434c24fb2dc6123</u>	+ 0.01001341 416.42 USD	BTC 	✓
11	2021-07-06 11:41:22	<u>b38a0668caf88637eae3f2</u> <u>10545f8dc1d7414faca050</u> <u>9359263dfd794f06c959</u>	- 0.01000101 342.23 USD	BTC 	✓
12	2021-06-19 11:16:33	<u>6d41e80cbff5a80fd8f3bc</u> <u>913e3ddec29c6617345ac1</u> <u>327b539a77d2e2ab672c</u>	+ 0.01000101 354.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-06 14:27:53	<u>66b6b4fd4afb623d847427</u> <u>6d6ae64279179b610a5d3e</u> <u>fffee1787d3c5188157b</u>	- 0.01004892 BTC 	75.24 USD 
14	2019-11-11 10:14:18	<u>8a992cec74d03616aee10f</u> <u>371375166a22dc27c19cfe</u> <u>f4503d33369fcc4f9699</u>	+ 0.01004892 BTC	
15	2019-10-06 07:49:10	<u>9df7c432628ff216f76020</u> <u>ee2c10c54d711fd670b4ac</u> <u>c21c8e44f0da86f6fef1</u>	- 0.01001387 BTC	
16	2019-10-06 04:04:30	<u>c18ecb959df723f3bb4f9c</u> <u>a0267cf5375c7942ec510f</u> <u>72c92d13839fff1ee506</u>	+ 0.01001387 BTC	
17	2019-08-29 12:58:13	<u>2499364e324688540e1f45</u> <u>7fda00e6c16563ad2c2858</u> <u>5671563e1f25ca24bbc3</u>	- 0.01002050 BTC	
18	2019-08-29 00:23:23	<u>45e2f42eb6b74f49193b97</u> <u>f9b5d3a2b5ec68861df414</u> <u>c027e2ab16a563c88626</u>	+ 0.01002050 BTC	
19	2019-08-02 12:34:13	<u>da07dce4ce4a5e872623c3</u> <u>46f02f1d121315314cdf8d</u> <u>58a3f6720996e888330b</u>	- 0.01005528 BTC	
20	2019-08-02 10:06:46	<u>d8a93c495b103adeb87e77</u> <u>4c0c1d6337dbd9714f0a02</u> <u>636fa46ff618b7c98eb0</u>	+ 0.01005528 BTC	
21	2019-07-24 15:35:01	<u>74d52a75c3c5c805148889</u> <u>6a3202ba6981f706b41150</u> <u>4b593b9a7feeb885a7c2</u>	- 0.01003127 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-07-11 16:46:26	<u>8e5c6111273f1e1d4437a80871eff2c1ce693c4110a527e482b3775ecd7bb40e</u>	- 0.01001921 BTC	✓
23	2019-07-10 08:12:49	<u>c7fff0d506d4ef17cd4494c6c345c564c50be0ddf41cc9e9c2d6fdfdb644a0de</u>	- 0.01002908 BTC	✓
24	2019-07-10 04:35:52	<u>29c4ac8a32b1bd9260bc383a11162974f753ee55b1e3b1186008c438258c2225</u>	+ 0.01002908 BTC	✓
25	2019-06-20 12:27:47	<u>69921b56955d651527fb0a94c7fae28915659e2f88949b71d54151a299b4e75e</u>	- 0.01000764 BTC	✓
26	2019-06-20 08:06:49	<u>45f887ddf8a9cb3c5e290ba7071f3b1dd07001d8b07e833cb0919eb968c98623</u>	+ 0.01000764 BTC	✓
27	2019-06-05 02:36:10	<u>748a4b30aafae37774eaa094cb5a9a582d8957b5a66faa9cb72819980964cd7f</u>	+ 0.01001921 BTC	✓
28	2019-05-19 02:59:35	<u>1db30e6ae0b19d4b2a840cd0af12d566b4700cb9d86520c6e038b78e9a1f9bc0</u>	- 0.01002822 BTC	✓
29	2019-05-18 23:25:57	<u>2bc2bae9b5404198614e84f0fd0f16c0fbab08b7c387e5e3eb966e1b532ef705</u>	+ 0.01002822 BTC	✓
30	2019-05-10 01:06:35	<u>d180b3842ef2feb21db555d9d266a66ae5fe14ca4b0c851a3d2d459eee9e246e</u>	- 0.01001508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 21:18:12	<u>e7368911bf297a15b41553</u> <u>f591a9c271b4b001c07874</u> <u>fc5c21bd3c2bfedc758d</u>	+ 0.01001508 BTC	✓
32	2019-04-09 19:08:17	<u>dc8063b47087cb7e352b51</u> <u>58b75adeeed062fb69281a</u> <u>9abe3dd80d99395734a1</u>	+ 0.01003127 BTC	✓
33	2019-03-18 04:06:00	<u>c85dab40d83626df97c66d</u> <u>54c9af434a590e869e9824</u> <u>8623a22b4b42b72feca8</u>	- 0.01002842 BTC	✓
34	2019-03-18 03:25:36	<u>a681266093e8512caf46ab</u> <u>e4062fdeba2ddefb6aba2f</u> <u>b67626d13f799d966e88</u>	+ 0.01002842 BTC	✓
35	2019-02-27 23:28:02	<u>e577a7ad7e592f351f416d</u> <u>48a7ba0c0f1e1303e822a3</u> <u>352c882440fe915eb926</u>	- 0.01002106 BTC	✓
36	2019-02-27 23:09:56	<u>5cfeb332e4569fd9c2e61c</u> <u>731fef1210061fd22ae044</u> <u>c92c3e50cca621ce532a</u>	+ 0.01002106 BTC	✓
37	2019-02-12 13:35:56	<u>a9f97d64e38d06c1fd86fb</u> <u>0ed36fdaa2fd2e9c8b11cb</u> <u>784f5077d00bab316e33</u>	- 0.01001909 BTC	✓
38	2019-02-12 13:13:27	<u>d145f2117a53eb38e3a79c</u> <u>06a0b139fe0fc45d6bcf83</u> <u>1b3fc93bdecd9f4e76f8</u>	+ 0.01001909 BTC	✓
39	2019-01-31 12:40:54	<u>829da6f7a8c7320d432540</u> <u>ef4a7deb0208228e25c24b</u> <u>f20028495d5d7cd9b2f9</u>	- 0.01003120 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-31 11:07:24	<u>4510bf4ef09aaff9c08ed4</u> <u>a07f6e41a342da50246c54</u> <u>4f18fb9ea8e5803f209d</u>	+ 0.01003120 BTC	✓
41	2019-01-19 16:51:45	<u>a51a304bc9e8945754305f</u> <u>e858d77049d6f0df034e2a</u> <u>45e137f4b202a11e80b7</u>	- 0.01011434 BTC	✓
42	2019-01-19 16:21:09	<u>4098cb4b94a16e0d38ea5e</u> <u>1b873a0ae5cc06894247b3</u> <u>0234611b9d3221ee988c</u>	+ 0.01011434 BTC	✓
43	2019-01-07 18:55:39	<u>d6f1af38c69cdb17cdeb01</u> <u>f3da918282212903258e5c</u> <u>03982ca5e765c72af0ee</u>	- 0.01008165 BTC	✓
44	2019-01-07 18:06:31	<u>b7b09123c62e6575539b12</u> <u>e6533514079c7d29b6ba27</u> <u>5e198738955661141f74</u>	+ 0.01008165 BTC	✓
45	2018-12-26 15:52:10	<u>b7a8885c463588e308f38c</u> <u>297e88493ec84a92508c26</u> <u>497447e847fb38bb1bd1</u>	- 0.01007970 BTC	✓
46	2018-12-26 06:05:45	<u>4507c540ab5b74ccb7dc1</u> <u>79bc21b14a7cd6e1647eb1</u> <u>b5bfc6d67a40d050da8d</u>	+ 0.01007970 BTC	✓
47	2018-12-15 22:26:36	<u>a2af85f607708351f36705</u> <u>6adb789236b6f3ec6f558</u> <u>e866dc08fb77ab44132b</u>	- 0.01002393 BTC	✓
48	2018-12-15 19:03:35	<u>d1869fa8f18792aacd29f9</u> <u>4b3b19a9d2f606895fb242</u> <u>a528cd00eb03961c95e5</u>	- 0.01009543 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-15 18:12:14	<u>b0173b021faf84819ec54f784470f435d383bf58656b03a15691775b73bed180</u>	+ 0.01009543 BTC	✓
50	2018-12-03 23:30:00	<u>4fbc62678749913b69d243c1df53ad243cf3dd4303acb589850c4da8bb17f84e</u>	- 0.01004921 BTC	✓
51	2018-12-03 22:34:58	<u>2e62c91eede25b1c78615d9246081a332daf87f0ec9f1b780f14c02919710302</u>	+ 0.01004921 BTC	✓
52	2018-11-20 09:21:39	<u>4e4eef2679bd561081d337326923bd967a4de1f08c272f804dda3c23e5359fbc</u>	+ 0.01002393 BTC	✓
53	2018-11-11 21:11:23	<u>62cb3302d7888274574f4b2ea8c04f5191737dc4233d6e1e564e31ef353ad24e</u>	- 0.01006879 BTC	✓
54	2018-11-11 07:09:22	<u>c4be04d01830cae24ac3cbd01415838de1599392f6860bf93b7e6a49f556edfd</u>	+ 0.01006879 BTC	✓
55	2018-11-03 18:35:28	<u>df9502ed87aea27d26458cf397162f8eb92215aea3fa3974e725af4927bbb8ac</u>	- 0.01011366 BTC	✓
56	2018-11-03 05:22:50	<u>98460da9d743894876ca8b176ecda626429c3688e9c6f13497c9e948a86854c9</u>	+ 0.01011366 BTC	✓
57	2018-10-25 01:19:48	<u>d22f641d6045a2acf345e5ddfc41bd9821423146fde15f110dc8dece91de02fd</u>	- 0.01000164 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-25 01:09:21	<u>ccb6de7674f6906a6ba22b</u> <u>a6e912c9fd7ff62017f0e7</u> <u>91f48b9bb1d65922cdf1</u>	+ 0.01000164 BTC	✓
59	2018-10-16 17:18:00	<u>fc978d8db71aa12128c440</u> <u>aa65a8d18cc6253fa6919b</u> <u>376e0bb3c43e10148343</u>	- 0.01002427 BTC	✓
60	2018-10-16 16:08:55	<u>477f05e026d15502132896</u> <u>7e6aa077288c0cf5b963e0</u> <u>827913e75f63e12fb49a</u>	+ 0.01002427 BTC	✓
61	2018-10-02 18:38:24	<u>cd841709c7ca56bbb91d05</u> <u>cbe20cca5a7189186e87a0</u> <u>1101dd7bdbb72cf58d70</u>	- 0.01000989 BTC	✓
62	2018-10-02 18:15:32	<u>8a2bbf9f524b7eaa2a9167</u> <u>98f745dd768643627a1f75</u> <u>cf58a1387c2f1a2c2485</u>	+ 0.01000989 BTC	✓
63	2018-09-19 10:52:34	<u>cb1c57a11395f7e095bdd9</u> <u>4576e47f8853a1c5ad9201</u> <u>5ab3f4c0d2cf19a076bb</u>	- 0.01003410 BTC	✓
64	2018-09-19 08:36:24	<u>401f35fea7d3a3d15ab9be</u> <u>e56deef97852950c2e4a5f</u> <u>6ff6efc0583519c6977e</u>	+ 0.01003410 BTC	✓
65	2018-09-05 12:17:28	<u>95dedeaae84877ef7bdb2c</u> <u>63ed3d32de0a6b06eedce5</u> <u>7459f94f276b2ec76311</u>	- 0.01003222 BTC	✓
66	2018-09-05 07:06:19	<u>addee4a6f24925e7418dc3</u> <u>3d05fb22a8b2691c3e7213</u> <u>bfc3124b4149abfe3d93</u>	+ 0.01003222 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-23 15:09:28	<u>d701b341883c377930f526</u> <u>4a960ece2cdb7fad28f5a6</u> <u>d1bbf4165c9fd10ff449</u>	- 0.01000519 BTC	✓
68	2018-08-23 14:11:29	<u>16559d30bdbf96d77429cf</u> <u>1cf85e816c5dab042f956d</u> <u>494e949e5c350cbe3c41</u>	+ 0.01000519 BTC	✓
69	2018-08-09 15:21:28	<u>1803a6a410441296dac4f1</u> <u>aa9b2dea705456214146ce</u> <u>7c5b3c8b3fe0677e2976</u>	- 0.01000477 BTC	✓
70	2018-08-09 02:08:14	<u>668bf4bfcf3c2e11a6fbb5</u> <u>45a83b3bad881fc8807fd9</u> <u>1d55124f20ff5eab3be4</u>	+ 0.01000477 BTC	✓
71	2018-07-27 00:46:16	<u>ca0d4e3042cb1ba2281108</u> <u>c3b004ac68d2dc6bc38ca3</u> <u>08e85e8ce12b1ef03dce</u>	- 0.01002533 BTC	✓
72	2018-07-27 00:06:41	<u>3320dc0c04e22aa84862de</u> <u>8371a9585cb2da9a413af2</u> <u>4173059390f4be177021</u>	+ 0.01002533 BTC	✓
73	2018-07-16 17:06:51	<u>238bbdf03879fad69efafe</u> <u>8c45afa77a27d482cb58cf</u> <u>acf708f934002c2755d8</u>	- 0.01001488 BTC	✓
74	2018-07-12 19:15:34	<u>390a1bd0d827b5e753a4aa</u> <u>14cb313fe0548f0c95b3f7</u> <u>ab231dcfd539058fc70d</u>	- 0.01000702 BTC	✓
75	2018-07-09 13:48:43	<u>7849f020866fdcf797e738</u> <u>422d8c8a984ca8fe22779b</u> <u>1e205f81f36c6bf913c5</u>	+ 0.01001488 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-28 05:08:51	<u>7d4362473f5241ac9b7f2a</u> <u>a7b68af81a9f6fed28c879</u> <u>681e116c75dfbc5ea176</u>	+ 0.01000702 BTC	✓
77	2018-06-17 15:58:11	<u>1763fd10b239e91e88bee7</u> <u>fcdc753532235023afe2f1</u> <u>a65181195c1120136688</u>	- 0.01004589 BTC	✓
78	2018-06-17 15:05:23	<u>7af435a1edda45198593cb</u> <u>856639a14ee08ef04a8648</u> <u>e8d78dd85b1f907c1d67</u>	+ 0.01004589 BTC	✓
79	2018-06-06 21:46:52	<u>eee243bd7da64ce79d5949</u> <u>57fed293b3e3e139b9c79c</u> <u>88d8c23ced6632ed5db3</u>	- 0.01005843 BTC	✓
80	2018-06-06 21:06:37	<u>4026373991986ee9c8a41f</u> <u>fa6a58725948aa165e7c75</u> <u>956be8ff7ffda37d3564</u>	+ 0.01005843 BTC	✓
81	2018-05-31 21:11:53	<u>f3cff89fc0fefab1066763</u> <u>1cc7f13e308c9eaa7bf717</u> <u>cca04c8f342189d501bb</u>	- 0.01009073 BTC	✓
82	2018-05-29 15:12:31	<u>fb6a07af37fdf306f7fafc</u> <u>82f2f5107320f1b316f66f</u> <u>48a4b200043de9a6bfc8</u>	+ 0.01009073 BTC	✓
83	2018-05-20 21:22:16	<u>725299de52f52f9a68949a</u> <u>79220a9b143450250d3d19</u> <u>9543f59596699633a96e</u>	- 0.01013509 BTC	✓
84	2018-05-20 20:09:54	<u>503efbe76ece064329f199</u> <u>f6fb88955f982e6a603b2d</u> <u>7e6894d222939574f89c</u>	+ 0.01013509 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-11 15:42:46	<u>ae2a72d3417940049de6d273b92bd0bd3e62030049f5bf8ebd2590e170d734ee</u>	- 0.01003231 BTC	✓
86	2018-05-09 21:25:16	<u>ea0fae3ec3dd188db243042a0d4b6b50f35dd7ca9c68a392ca9b1744620f1924</u>	- 0.01001886 BTC	✓
87	2018-05-08 06:12:08	<u>84fb8a3ce54b8e639db2e804de98192e1cc2e99d827d889f73092dbae00859df</u>	+ 0.01001886 BTC	✓
88	2018-04-25 23:13:34	<u>86758f7badc0dbdbcd7322ed857b14091db6da5789ce24436696f42edd914af2</u>	+ 0.01003231 BTC	✓

\* USD values displayed at the time of transaction

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