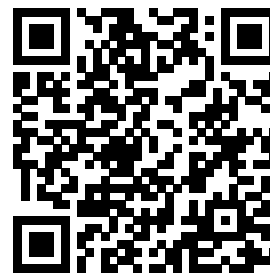


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K8TRmPoMc1nuqVkbm1PYiaoFLajeRxSBZ</u>
TOTAL RECEIVED	0.31524989 BTC
	19,890.37 USD
TOTAL SEND	0.31524989 BTC
	19,890.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 00:20:59	<u>311dd337c3d35860555627</u> <u>33c1322ec239a19eb23812</u> <u>3630ecf2f8513cf3edc0</u>	- 0.00742506 BTC	
			67.88 USD	
2	2020-04-26 02:17:52	<u>7e533cd902240146689bac</u> <u>d5e50c08d221c4bb2a53fb</u> <u>e5597d9539e3c4fc6a89</u>	- 0.00624932 BTC	
			48.07 USD	
3	2020-04-26 01:10:12	<u>acfba53a1c5a15548cf17e</u> <u>468a894b0c69b1990ec6e7</u> <u>96f928b95f7c962fd704</u>	- 0.00612059 BTC	
			47.08 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-25 18:58:46	<u>14e0f9296fdcff67ab00ab</u> <u>6596ef148496929c95b715</u> <u>75f49878229334a2edd3</u>	- 0.00584959 BTC  45.00 USD	✓
5	2019-08-27 00:51:00	<u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u>	+ 0.00742506 BTC	✓
6	2019-06-25 01:59:04	<u>dc92cdc6f385017c1b03bd</u> <u>57ef143aee2fd4ad01dcee</u> <u>d2a9bfff624f4b87caa48</u>	- 0.01151297 BTC	✓
7	2019-06-25 01:32:33	<u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u>	+ 0.01151297 BTC	✓
8	2019-06-17 07:40:58	<u>2cc864b97ea1dfdc71d043</u> <u>692b89cf47f83fdb74d028</u> <u>739fb04811c50357f880</u>	- 0.01571135 BTC	✓
9	2019-06-17 02:37:54	<u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>ae fd553ca53044cdf25a</u>	+ 0.01571135 BTC	✓
10	2019-06-06 01:30:42	<u>6cf85d685fc6c493ad8b99</u> <u>22c0b2b14bdc79e18f311f</u> <u>2009463972b98039314b</u>	- 0.01472011 BTC	✓
11	2019-06-06 01:16:24	<u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u>	+ 0.01472011 BTC	✓
12	2019-05-27 02:49:14	<u>6879b75077ede426ca8d6f</u> <u>9ca7e10f1991302e621f53</u> <u>f152335fd98d8ebefe74</u>	- 0.01633395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-27 02:15:41	<u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u>	+ 0.01633395 BTC	✓
14	2019-05-17 04:08:12	<u>d58f4154090289e5834001</u> <u>0b86cde41b4cd97f128b2b</u> <u>076b874c099c1ef3bd49</u>	- 0.01978786 BTC	✓
15	2019-05-17 03:48:07	<u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u>	+ 0.01978786 BTC	✓
16	2019-05-03 00:55:47	<u>5bf4bbe78047057c2040d5</u> <u>7c638b159809625484675c</u> <u>fa7b9f5e4cc89896b621</u>	+ 0.00612059 BTC	✓
17	2019-04-29 01:59:39	<u>9f92680ffe40383e981b6e</u> <u>0e447b9428ebc6ecfbf108</u> <u>d8925f38b8b42dd1acdd</u>	+ 0.00624932 BTC	✓
18	2019-04-18 03:31:03	<u>02eb709f8f1a1d86a97894</u> <u>4a46733dba3883a2eb9415</u> <u>39c17f1a7ae0a4061ee4</u>	- 0.01020063 BTC	✓
19	2019-04-18 02:35:10	<u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u>	+ 0.01020063 BTC	✓
20	2019-04-09 01:38:01	<u>edbe75aecf726e23e18cc2</u> <u>221aa5c0fa22660dc17d07</u> <u>452ae68b20bc98fd5ae3</u>	- 0.01209870 BTC	✓
21	2019-04-09 01:06:26	<u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u>	+ 0.01209870 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 03:56:18	<u>f9042e5808177a246631e0d7b69fcb914b09eec26d79c4e6a379985887d0c3f3</u>	- 0.02367230 BTC	✓
23	2019-03-22 03:37:32	<u>26fbfa26a4748de39b7982864760c1781568d72fe0ed2b83f8a23059ddd6b1ad</u>	+ 0.02367230 BTC	✓
24	2019-03-08 03:11:21	<u>2df2a6bcc4230be73fe16a225e1cc2fa8b654d9dac542489a266b80bb089d835</u>	- 0.03958279 BTC	✓
25	2019-03-08 02:26:14	<u>b7fa51c2c5c56cca437e33ce73b6fbd8c9c9e50c531b1c609e347e9670eebbe2</u>	+ 0.03958279 BTC	✓
26	2019-02-05 05:03:25	<u>dbe50cb6622776562d756b5bfb06037e1d58c94e124df776f923de5f6bdc3b74</u>	- 0.02192786 BTC	✓
27	2019-02-05 04:39:47	<u>aab85dfa7a7b8763422d40a430d1ed7aeb56725e0ab79b688c64d66de99c9f9e</u>	+ 0.02192786 BTC	✓
28	2019-01-19 19:14:25	<u>6716622624b20fea73eca15d5893705ba5eb719782729e96f642366826d6e9e4</u>	+ 0.00584959 BTC	✓
29	2019-01-13 08:31:01	<u>0778f5234ee3dedef64316f03a9e78bb49757427a9f67984c01040b7a4040c28</u>	- 0.01293356 BTC	✓
30	2019-01-13 07:48:24	<u>e0a5d9aba53cc2a2c24697a27b05da0f24637bf90e1fe34f6421ff3ae07741b2</u>	+ 0.01293356 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-13 04:33:13	<u>721115b0d8901b7c885d4b</u> <u>bf6d3c6f902b7b0f80174a</u> <u>5e85c76c1df81077a37a</u>	- 0.01063028 BTC	✓
32	2019-01-13 03:37:16	<u>fe8ff6b28e0fe36f2a373b</u> <u>06d76c2e0043ca7af7dad7</u> <u>563a279a346670437314</u>	+ 0.01063028 BTC	✓
33	2019-01-10 11:42:04	<u>98c2a550a53bdad0a8db2e</u> <u>b24ab2834e0bf0f656102f</u> <u>73459fe9103e21552799</u>	- 0.01291006 BTC	✓
34	2019-01-10 11:26:10	<u>1356f1db7ca36e99c68aa1</u> <u>81d57f83a8b68e418a2f38</u> <u>10df103ee73499977e2a</u>	+ 0.01291006 BTC	✓
35	2019-01-07 09:04:43	<u>a2837e1401bbd8d9cfe6f6</u> <u>84be48eaac42a9a40d534f</u> <u>c1cd8b5046a8a8116999</u>	- 0.01266556 BTC	✓
36	2019-01-07 08:12:23	<u>e098e430d6bf2f71dc1a58</u> <u>eff165cd0a4420600a240f</u> <u>de5881fb0f883c5c019b</u>	+ 0.01266556 BTC	✓
37	2019-01-04 09:48:32	<u>bdee61d6f04ba22de887fc</u> <u>acf7ee5fcc5e5d7d6ae355</u> <u>59249b7d209b4a3c3ff1</u>	- 0.01272375 BTC	✓
38	2019-01-04 09:08:44	<u>ab88efb94e281f1533b5bd</u> <u>4eae90d7d7ff546e2aa053</u> <u>443b91bd8582e4c43e9c</u>	+ 0.01272375 BTC	✓
39	2019-01-01 14:24:49	<u>1a99b08d1bb8ba5934f7c4</u> <u>6efd1439263c06f0303497</u> <u>39f3c2677292e29ebef1</u>	- 0.01370299 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-01 14:00:46	<u>1cab24ed9d0f4de571df13</u> <u>8a67c722f67eb24df34a47</u> <u>8f144d8a10c52446e7d4</u>	+ 0.01370299 BTC	✓
41	2018-12-29 07:10:17	<u>4ba76ed517b471feef0bb2</u> <u>977ec6ea451e018693afaa</u> <u>ec9fe3aabe6febc1d1bb</u>	- 0.01399061 BTC	✓
42	2018-12-29 06:34:18	<u>f79739e2daa8eb7268f5a4</u> <u>7883629f5aed8649fa01cd</u> <u>2760d8faad1ab4b7cb58</u>	+ 0.01399061 BTC	✓
43	2018-12-26 13:55:54	<u>c14af5f2332a576e336663</u> <u>e48a1198daf2a93b3adb4f</u> <u>29cd78287479d16f9049</u>	- 0.01450000 BTC	✓
44	2018-12-26 13:25:29	<u>666396e346f34f718d9d05</u> <u>37e16d41c692090a0546a5</u> <u>e56f533c6673a0749e4e</u>	+ 0.01450000 BTC	✓

* USD values displayed at the time of transaction

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