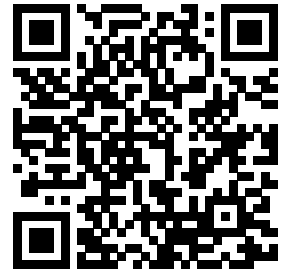


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KAiWa8nf7xhxnGP2r5XVCULNuGGQN1NZc</u>
TOTAL RECEIVED	0.33218694 BTC
	20,902.53 USD
TOTAL SEND	0.33218694 BTC
	20,902.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 14:11:12	<u>211c2c059a2d45681f73f2</u> <u>a261fd688be906aa762a26</u> <u>e412770c75ba02407ec4</u>	- 0.06029045 BTC	
2	2019-05-29 13:37:55	<u>5c224e0e88f332fffe729d</u> <u>f4b9d3e9a883c2efa61454</u> <u>766811de5fa9a9dae71c</u>	+ 0.06029045 BTC	
3	2018-09-05 03:44:35	<u>755e2e0812dcb81e680af1</u> <u>e4bd4a3a7205f7ff807808</u> <u>b2a55ef70037a2e4f484</u>	- 0.00216277 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-05 02:33:24	<u>beb7d292057d36031944d5</u> <u>346610823affb2842ee909</u> <u>85d061d920e65d671210</u>	+ 0.00216277 BTC	✓
5	2018-01-17 20:14:28	<u>a24f66fe4b478aa0d05078</u> <u>961bed17a8958dee38aa12</u> <u>69cfc1e3fab481ac7b3c</u>	- 0.03000000 BTC	✓
6	2018-01-17 20:02:01	<u>7c7d5e9d7d1114c79ff629</u> <u>cc5beea1ec7cd3f043adec</u> <u>973ee6ae280235e7d1d7</u>	+ 0.03000000 BTC	✓
7	2017-12-18 16:45:43	<u>4254835c87844dab225758</u> <u>7653418dd17995838e4e7e</u> <u>688257320ad3f55dbd28</u>	- 0.00205397 BTC	✓
8	2017-12-18 16:31:41	<u>9766fcfc6392a727051ffe</u> <u>09780eb3d481e6344698f4</u> <u>66b70794ff9b25192ea7</u>	+ 0.00205397 BTC	✓
9	2017-11-27 19:51:15	<u>5ed5ce69f05cf037a79224</u> <u>5426bad7d2a73149a63100</u> <u>c71c7a795e0e61cd8a6a</u>	- 0.03811924 BTC	✓
10	2017-11-27 18:31:34	<u>ec50f1966b24b535b46b4e</u> <u>e04cfd37e36211bceb9385</u> <u>945fb36638538bad3ada</u>	+ 0.03811924 BTC	✓
11	2017-11-26 23:16:28	<u>9a979d41dc83060624e781</u> <u>0a66c6b4e19319957c78c9</u> <u>47c95de0ee5001f07334</u>	- 0.06577345 BTC	✓
12	2017-11-26 20:43:19	<u>6ae089f34ebbdb65387030</u> <u>6db35d5ed6888fc323d49b</u> <u>0274a948f5c426187045</u>	+ 0.06577345 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 19:58:10	<u>6a21191afe51d68864fb4f</u> <u>14b822732211ecf9214a74</u> <u>d656bd1728990181bc5d</u>	- 0.01128059 BTC	✓
14	2017-11-26 19:11:44	<u>9d25aa118061ef1a400ce7</u> <u>d787342e50425e674292f2</u> <u>0577be25ca2db8883bf4</u>	+ 0.01128059 BTC	✓
15	2017-11-25 23:22:39	<u>58fdcffa5f095f9f6cd58c</u> <u>25e819737875950369598c</u> <u>f627b931806e9bedea00</u>	- 0.07399083 BTC	✓
16	2017-11-25 22:35:58	<u>756b096768a05de31a51ec</u> <u>c52cd4bea4396b7c1251a8</u> <u>d045dd029b2e5e96b9e7</u>	+ 0.07399083 BTC	✓
17	2017-10-24 15:14:42	<u>0f2cfdaa42e1c47963009b</u> <u>9c4786e18548f79188eeee</u> <u>e53aca06a0b92baceca0</u>	- 0.00201709 BTC	✓
18	2017-10-24 15:01:36	<u>cb8f13f2be0b6798ea86f1</u> <u>ef342f7e21237290de0cfd</u> <u>3b048dc2fb9d17783eac</u>	+ 0.00201709 BTC	✓
19	2017-10-13 08:50:26	<u>98c33401b2ffb0886c5f98</u> <u>c191fc4e6ec87b71e2e187</u> <u>cd563f0515b5d7cd9b8e</u>	- 0.00473232 BTC	✓
20	2017-10-13 08:40:35	<u>40cfd94523805f80ac72c6</u> <u>543023e8e505ca082fb5a1</u> <u>4c4f5ea777a47c41c043</u>	+ 0.00473232 BTC	✓
21	2017-10-08 20:48:29	<u>9251e2ad920d21c6f0261e</u> <u>0aa4e2b96517e166095340</u> <u>de73c91d08c6180dd7b6</u>	- 0.00268284 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 20:13:05	<u>12a478d68cc989aac2899d</u> <u>2c2b54fbb283d4a633b206</u> <u>496bc85f78bf9b5bd2cd</u>	+ 0.00268284 BTC	✓
23	2017-09-29 22:05:56	<u>579b2edef5d0951cde2625</u> <u>940e024095e4e0e5483fec</u> <u>d20f3f58c987f1f3b351</u>	- 0.00275635 BTC	✓
24	2017-09-29 21:29:49	<u>0fb7af0405bd9f4ac8382b</u> <u>87d334db96a7533075de70</u> <u>7202048c85f04105be21</u>	+ 0.00275635 BTC	✓
25	2017-09-10 19:08:19	<u>60dac7067a4f0d111d0958</u> <u>c56ecc796b6db245d65c53</u> <u>e2c916cadb86403a613f</u>	- 0.00302155 BTC	✓
26	2017-09-10 18:44:20	<u>8c3080f93becffab8dd139</u> <u>ed25664f3c388b69a68174</u> <u>caebcf4200e31193be93</u>	+ 0.00302155 BTC	✓
27	2017-09-04 23:03:41	<u>45fa9b15903ceff8515340</u> <u>8ade41082e90f98845dba7</u> <u>b3e5123355dd184c2c0b</u>	- 0.00284565 BTC	✓
28	2017-09-04 22:41:12	<u>48da0b3cb41ab485056b18</u> <u>3e10b878476a5802d5e03e</u> <u>fba76cc364984cd6bf7e</u>	+ 0.00284565 BTC	✓
29	2017-09-02 03:34:24	<u>a587c70b2e44a2dd6980b4</u> <u>478fddadeb6de1b52442d6</u> <u>73f4bf3f1ef18baff3eb</u>	- 0.00320593 BTC	✓
30	2017-09-02 03:15:31	<u>4da3c86a17beb8b5128fa8</u> <u>837614b7cb95286e96fbfb</u> <u>4d3b973bcffbb24cdd6a</u>	+ 0.00320593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-28 12:18:36	<u>e0fbac99bf1961ef5216a88c7b033b1b4d2b08c12e2e47b3e874b04cf1f8d95f</u>	- 0.00343427 BTC	✓
32	2017-08-28 12:07:56	<u>5866291a86871d94f7dce743ecd9379f817748ddca1cff018b5587bcb19247e6</u>	+ 0.00343427 BTC	✓
33	2017-08-18 04:17:30	<u>61ecce8bd5214cd59c963df949d5c049d8dbc21bdbac7d682c06313b334b0b4b</u>	- 0.00280000 BTC	✓
34	2017-08-18 03:58:42	<u>87c4bc06936e6b55d5bf80ce1efc4021ad9b4ca58f0d0bb8a76dcee41953be2a</u>	+ 0.00280000 BTC	✓
35	2017-08-09 17:12:21	<u>5b589be49054632d4183120c2e6f078daf4130eda98dfb880c07cfc6fcbd135a</u>	- 0.01119329 BTC	✓
36	2017-08-09 16:53:10	<u>a330655c1228571194fc527155a668c8629c559f285caefc162d197f4f7d19e6</u>	+ 0.01119329 BTC	✓
37	2017-08-05 04:35:29	<u>c1b7ed5fd97ef41c285aaf4e00f08860681a5e9c4da3afe46d49942b1e78bb88</u>	- 0.00295678 BTC	✓
38	2017-08-05 04:11:56	<u>50be1462264637ad1e8eee a01f13eeb45591d1827748a84461deaf59b6a2dec1</u>	+ 0.00295678 BTC	✓
39	2017-08-03 22:38:09	<u>da03eb49bafd5930e79481359fa435d33a9a0d75a1595ff5544ee04bd4fed855</u>	- 0.00401391 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-03 21:49:00	<u>b8c91e701e1b78ac5ab748</u> <u>7cc3b07e1f606475b981cf</u> <u>bffdc5ebbaaf296aa28f</u>	+ 0.00401391 BTC	✓
41	2017-07-27 19:19:12	<u>af23bd7d100fb92c4f85f3</u> <u>ee6b120dee44a64d8d0475</u> <u>3e2c26430061082adad4</u>	- 0.00285566 BTC	✓
42	2017-07-27 18:31:50	<u>1bc1d286c5f04e607eb02f</u> <u>ab0ecd34684138643ce061</u> <u>bf3b11f97b54d934d097</u>	+ 0.00285566 BTC	✓

* USD values displayed at the time of transaction

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