

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KBcEtetubpLNy92tHn33nHP77uE712VcW</u> |
| TOTAL RECEIVED | 46.92238941 BTC                           |
|                | 2,950,949.06 USD                          |
| TOTAL SEND     | 46.92238941 BTC                           |
|                | 2,950,949.06 USD                          |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2017-12-30<br>05:41:15 | <u>8a9bd15e8d43312a6b1c06</u><br><u>4751215f413befaa0656ee</u><br><u>7e581be0fca701bebb5a</u> | - 0.99900000 BTC |  |
| 2 | 2017-12-18<br>15:09:26 | <u>50197603ae625341c12e8e</u><br><u>8d7860fa538cad859041d1</u><br><u>3cf2f2cf14f9e912ff51</u> | - 1.82000000 BTC |  |
| 3 | 2017-12-18<br>11:00:35 | <u>9c485932c9eac3a9038568</u><br><u>82c22eed39b4066b17b482</u><br><u>56fbf0841f21ab07fc74</u> | + 1.82000000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-12-15<br>16:50:11 | <u>209427745844c94d347775</u><br><u>f347cf41e3b831f5beb8ba</u><br><u>cf86c00b9ab5a4b6dd2b</u> | + 0.99900000 BTC | ✓ |
| 5  | 2017-12-13<br>23:35:10 | <u>c6f506acdb00940efecf5e</u><br><u>6695b4ced0ad8f22df7c1d</u><br><u>de327094ed2e41cf3529</u> | - 1.50000000 BTC | ✓ |
| 6  | 2017-12-13<br>11:53:48 | <u>a1e3f457392dd7e8ce1b6a</u><br><u>fe6236435cc72dd5ece7fa</u><br><u>2418f18a62858e842c93</u> | + 1.50000000 BTC | ✓ |
| 7  | 2017-12-01<br>21:09:36 | <u>c42d922c9218805f2bb216</u><br><u>95d2b9d072c2f536556ea8</u><br><u>a0db60a64aa060c17de9</u> | - 4.66908510 BTC | ✓ |
| 8  | 2017-11-30<br>15:58:21 | <u>34b998e39ca28a9feb41ac</u><br><u>108296853d028374997a4c</u><br><u>bb29b0684a5cbc93d601</u> | - 6.00000000 BTC | ✓ |
| 9  | 2017-11-26<br>13:06:17 | <u>aca8140215454e9260d70e</u><br><u>f09171aa670923eea86634</u><br><u>08075a59c16b44956e1f</u> | - 4.00000000 BTC | ✓ |
| 10 | 2017-11-26<br>11:20:04 | <u>238e574274122680e87de3</u><br><u>5570b1cd2a9b6b4af29512</u><br><u>4dc4d061d98cf1fff8d3</u> | - 3.57833565 BTC | ✓ |
| 11 | 2017-11-26<br>08:21:16 | <u>3e1f2a23d7a78f24bc8d55</u><br><u>6673032345ee4104ef4ab5</u><br><u>d8364c3c2be2f6d4b191</u> | - 2.96700000 BTC | ✓ |
| 12 | 2017-11-26<br>04:30:13 | <u>66faef8a578516b86f4ec2</u><br><u>394354b5436d06f313e2cf</u><br><u>8d6823bfcf2beb0c7f11</u> | - 2.08583740 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-25<br>02:19:59 | <u>0af49f76b105a4e8f64eb57ad4a3af3c2823c46921d38c458d4f2e4f2a1ddde1</u> | + 4.66908510 BTC | ✓ |
| 14 | 2017-11-25<br>01:00:09 | <u>3c68138f8e1ab4078cbf5d474f830cec4fd7e4e63af6bf8076b150173d9bcfab</u> | + 3.57833565 BTC | ✓ |
| 15 | 2017-11-25<br>00:18:58 | <u>843bde0f90b347ba76b1174bbb3db74e56e3b18a513b921ca8a32962757599c8</u> | + 6.00000000 BTC | ✓ |
| 16 | 2017-11-24<br>13:40:21 | <u>56b8fc012c4e60c02f25027506be3c84db42f4ffe26bfad855663e2610713c20</u> | + 2.96700000 BTC | ✓ |
| 17 | 2017-11-24<br>08:43:21 | <u>c50b33cff07d4514363d3685bc3ddd00b5a752df27ad66601b59448fae729848</u> | + 2.08583740 BTC | ✓ |
| 18 | 2017-11-24<br>07:41:45 | <u>d1407dff14ab6d05f40c5f9ecdf46b25b25f490be244ed6d64985b54a257cd1d</u> | + 4.00000000 BTC | ✓ |
| 19 | 2017-09-13<br>03:11:12 | <u>ac1ebd27449cef9fe5bb96704da7a7e29f6fc0efe4b9de6352256f4107a173c0</u> | - 0.39890000 BTC | ✓ |
| 20 | 2017-09-13<br>02:08:07 | <u>eb6b652fb55a9feb7b61cbb508fcc30f14fa82124dcc4fe48d9ffbf6cdba421</u>  | + 0.39890000 BTC | ✓ |
| 21 | 2017-08-22<br>06:43:00 | <u>66ad728b0814e68f6b0bf292735c32cc37d56749cc2ae70220a290d325d0d194</u> | - 1.00000000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2017-08-21<br>23:45:04 | <u>22a38948217b6f90bc2bdf</u><br><u>4389648fe4f038fed55c7e</u><br><u>a8f90c2ef1a53c272e53</u>  | - 4.10792510 BTC | ✓ |
| 23 | 2017-08-21<br>15:10:48 | <u>f99627f0442f7faa2582fe</u><br><u>fee17591f9db89c30c55b6</u><br><u>5d4fd9d37cd225a7ff3c</u>  | - 0.99960000 BTC | ✓ |
| 24 | 2017-08-20<br>11:42:05 | <u>bd790524822ec493925307</u><br><u>e920a6ef6e9967007923ec</u><br><u>72dc6df4e02827f6e699</u>  | - 0.39990000 BTC | ✓ |
| 25 | 2017-08-20<br>08:46:37 | <u>da350fd6fd32abac77fd03</u><br><u>d177e13d7014ea41310db2</u><br><u>edc25959820f005f7cc3</u>  | + 0.39990000 BTC | ✓ |
| 26 | 2017-08-20<br>02:11:57 | <u>fdd3906fc8e1e70fa3a23d</u><br><u>96392833a396e87e83006b</u><br><u>1779adef44a6c38e33ce</u>  | - 0.39990000 BTC | ✓ |
| 27 | 2017-08-20<br>02:11:57 | <u>1bb76361f546106648ac5c</u><br><u>e6e55445ac2c5504ad628f</u><br><u>0265d1fa94657f7f9200</u>  | - 0.39990000 BTC | ✓ |
| 28 | 2017-08-20<br>01:55:42 | <u>3a9d0914c41f5a60a7571f</u><br><u>b40e8d2cc6c522296d6af1</u><br><u>ad9259ebfb88c9b86193</u>  | + 4.10792510 BTC | ✓ |
| 29 | 2017-08-20<br>00:52:44 | <u>a11f58e718c58502dfffa8b</u><br><u>2d168fe969ad1191fa87d0</u><br><u>8a689a7f19e9707faf91</u> | + 1.00000000 BTC | ✓ |
| 30 | 2017-08-18<br>10:16:16 | <u>95bd8f321bce2287480a93</u><br><u>9aee1e02613812fea7b5f8</u><br><u>425a1701ca961e6c4868</u>  | - 1.99960000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-18<br>04:04:23 | <u>06c94d9a56a7bd2ffa1fc47d3c11431dda6b7daf5d3a276e955684184c2c33b0</u> | + 0.39990000 BTC | ✓ |
| 32 | 2017-08-17<br>02:51:32 | <u>dcdbf266185833e57c373d1d218da46b11d5da3b99f7d1868d483538d88c5b34</u> | + 0.39990000 BTC | ✓ |
| 33 | 2017-08-15<br>11:35:18 | <u>d4f70c14aab7932589301f52e74d41694fb3a38838ce9569ef1a47ed5f35a885</u> | - 2.99960000 BTC | ✓ |
| 34 | 2017-08-12<br>23:49:26 | <u>7dd210bbae0213e01d0d3c5829d748e71989b67aab482249c746af9054889136</u> | - 0.49990000 BTC | ✓ |
| 35 | 2017-08-12<br>03:02:35 | <u>cc4ec1b4cf55705389d11462d074b815b820a3b117cfc36060281c9c32cccf40</u> | + 1.99960000 BTC | ✓ |
| 36 | 2017-08-11<br>06:10:02 | <u>97a6fe309e38bc194f3cff1fc4a67887b7bcfa03b2d970109a8f824045acbc8a</u> | + 0.99960000 BTC | ✓ |
| 37 | 2017-08-10<br>23:23:31 | <u>c12829cb5b063c9ff63aaff12cd5e518f435b893b294b0ea57e6a62e92aef49b</u> | + 2.99960000 BTC | ✓ |
| 38 | 2017-08-10<br>11:30:12 | <u>ed86561ee7fae85f0a4a62c8654cd40ec9be7d8056f2b28d38dc65c7b12a469b</u> | + 0.49990000 BTC | ✓ |
| 39 | 2017-08-08<br>11:29:36 | <u>9ec96313096ef5a32fab62489f2a43b1577b40cb7561ba73634d6a65ab65b5ae</u> | - 0.49990000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-08<br>10:32:55 | <u>c9c09f33a168c55022bd44</u><br><u>d5ff5ec2505394406b05e3</u><br><u>002cfb5c0dcd650513ad</u> | + 0.49990000 BTC | ✓ |
| 41 | 2017-08-07<br>02:40:14 | <u>d62a04054aec6c163bae67</u><br><u>c35387573bdea86a47f92d</u><br><u>2138076b0a0e76d66010</u> | - 0.59990000 BTC | ✓ |
| 42 | 2017-08-07<br>02:09:40 | <u>13733e0376a2ecd1832c8d</u><br><u>94f1c15fe072fa5afe4e63</u><br><u>a9c4e92e5cc37f515ed3</u> | + 0.59990000 BTC | ✓ |
| 43 | 2017-08-06<br>00:21:28 | <u>7ce5f62175d8c608c6cca5</u><br><u>4f35f121b358e21a7b1b41</u><br><u>9907ca7da318c177922f</u> | - 0.99960000 BTC | ✓ |
| 44 | 2017-08-06<br>00:01:41 | <u>bdc833917c800d08b2280f</u><br><u>a2e0779520331baf7d3f23</u><br><u>db235754b3ad6279b007</u> | + 0.99960000 BTC | ✓ |
| 45 | 2017-07-01<br>11:58:24 | <u>224871a6bd443ac17b65a2</u><br><u>7133c97065f917e025863b</u><br><u>8d379f92c41159537014</u> | - 0.99950000 BTC | ✓ |
| 46 | 2017-07-01<br>10:48:09 | <u>56dcaf48e610b531608033</u><br><u>4cfc96c61c7b27f3c4778e</u><br><u>836908bc910dc1664536</u> | + 0.99950000 BTC | ✓ |
| 47 | 2017-06-24<br>02:42:18 | <u>4f1d72efc99804962d0620</u><br><u>0d098d8545778a74dc393e</u><br><u>7499aa19f24b94896c7d</u> | - 1.99900616 BTC | ✓ |
| 48 | 2017-06-24<br>01:37:29 | <u>d3a003af0843e272653d79</u><br><u>9a56eb30da7040a8680b84</u><br><u>bc6a10389cdc0c6a9bb5</u> | + 1.99900616 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-23<br>23:18:20 | <u>15e469474a8a1879ba1d9a</u><br><u>9200a60899014262ad339f</u><br><u>96beda351cd969befff7</u> | - 1.00000000 BTC | ✓ |
| 50 | 2017-06-23<br>22:58:31 | <u>e6d050c3160909a17a88a6</u><br><u>c8b13ee76cfd29e19ac94f</u><br><u>64afbc424aa807dc42a7</u> | + 1.00000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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