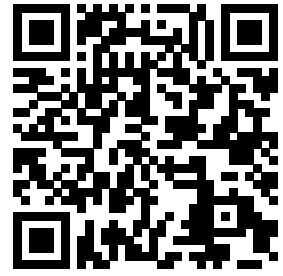


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KBpB6GUP3cPVK4PhNVLZcpsMPvzDCUzzt</u>
TOTAL RECEIVED	9.82613347 BTC
	618,956.59 USD
TOTAL SEND	9.82613347 BTC
	618,956.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-30 18:18:20	<u>670bb88983ae30ac587fcb</u> <u>fb1a672dbcbf3c32292a20</u> <u>e322e9daf88f68bd5684</u>	- 1.01800000 BTC	
			7,324.74 USD	
2	2019-12-30 13:09:31	<u>12d6d17dcb2185c2c2e205</u> <u>d3a12a992197db166bcb3f</u> <u>8c94d290bcfa2321688a</u>	+ 1.01800000 BTC	
			7,324.74 USD	
3	2019-12-26 07:05:37	<u>ab13741d7bff90553d7ac0</u> <u>17d9df0fb26690af5d52e9</u> <u>3e7b3c8c24da0c24b5ef</u>	- 0.42400000 BTC	
			3,053.64 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-26 01:11:32	<u>d5a1b9c52ea0830d323507</u> <u>932907d234c379e95c73cb</u> <u>b444db871d1338332dcc</u>	+ 0.42400000 BTC 3,053.64 USD	
5	2018-11-02 00:11:05	<u>0a535c1851bfd1039c8641</u> <u>0bb27dd5f99fbdc6870d97</u> <u>c0d2f9ef9b1ed198a8d2</u>	- 0.06216034 BTC	
6	2018-11-02 00:11:05	<u>0a535c1851bfd1039c8641</u> <u>0bb27dd5f99fbdc6870d97</u> <u>c0d2f9ef9b1ed198a8d2</u>	- 0.89693502 BTC	
7	2018-11-01 12:33:22	<u>1e0805e71dd1ac60769875</u> <u>2220cc16ff7d2abe7a3acb</u> <u>165c44dd2463b0db1cbd</u>	+ 0.06216034 BTC	
8	2018-11-01 11:21:26	<u>ba55cd41cdf61ed295a3d</u> <u>12b646df1b4d154eb58517</u> <u>d9eb4ae921027ca9119c</u>	+ 0.89693502 BTC	
9	2018-04-02 12:03:33	<u>fab9edcae7411d482152fb</u> <u>62f6a9eb11fa292ec0b5f5</u> <u>229723c50eb3a04eabf5</u>	- 0.47458555 BTC	
10	2018-04-02 10:48:21	<u>b5aeed5a22cc598559fca9</u> <u>67138dab112298a1cfc1e0</u> <u>64d1eb3bb4bf2fb3fcb4</u>	+ 0.47458555 BTC	
11	2018-03-21 09:40:10	<u>a598b83847bb4e46635fd0</u> <u>80a557ff3a101dbf7d2fd6</u> <u>7c004fa5b032c27b0ea3</u>	- 0.36148310 BTC	
12	2018-03-21 09:25:56	<u>f8740be73b7e22dcf9abf0</u> <u>d88230731e943924c04932</u> <u>85bed024483bb5fa35df</u>	+ 0.36148310 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-03-20 19:35:20	<u>1b880252c4b7a7bcd14e1c</u> <u>f23f6e9e7788243cdd8576</u> <u>8cac3a2811f0a9841210</u>	- 0.45997834 BTC	✓
14	2018-03-20 18:53:43	<u>ac627d6491baaa86a52670</u> <u>dfc46ec05b64fdb13153b5</u> <u>d84c12c7941a6702207f</u>	+ 0.45997834 BTC	✓
15	2018-01-22 07:06:11	<u>32ca7a4a6532b16a5a0a2a</u> <u>9549403f9eb7226a303deb</u> <u>4bfda11ae9b67ad9bf2f</u>	- 0.71048324 BTC	✓
16	2018-01-22 06:53:07	<u>ee5945883427aede9f9e24</u> <u>dca0f50a06df211815e6d6</u> <u>05cb0808c428c08bffe3</u>	+ 0.71048324 BTC	✓
17	2018-01-21 15:17:32	<u>ce9fbea3d20aa439c0872f</u> <u>088d8314e76f46484c7251</u> <u>0681426778341a7fe74c</u>	- 5.41850788 BTC	✓
18	2018-01-21 05:52:51	<u>82c97317e187b9c85d667e</u> <u>bb5c0a8bb15e95c947b98a</u> <u>57497367d102f6611679</u>	+ 5.41850788 BTC	✓

\* USD values displayed at the time of transaction

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