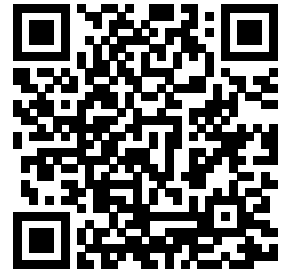


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KDMoeibbkCy3cWkSanzvnF8mZmKE2brBq</u>
TOTAL RECEIVED	0.02023211 BTC
	1,275.71 USD
TOTAL SEND	0.02023211 BTC
	1,275.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-02-19 00:39:18	<u>f8bee61d87fc846779c41a</u> <u>ed8e578e7ba83c6eadd2f2</u> <u>45b4eee5b3bb65817ac9</u>	- 0.00010748 BTC	
2	2017-02-19 00:14:13	<u>793886b366a93e87d7fd68</u> <u>2a66c6ec1f642c438056e9</u> <u>26b68ef35d5710520792</u>	+ 0.00010748 BTC	
3	2016-08-18 08:24:20	<u>5ed8566985f320b9af8b08</u> <u>89e72295fb3061557a38a1</u> <u>ac7023cc89aaa96a0f3d</u>	- 0.00012750 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-18 07:02:07	<u>91d0515a2d22de59e705d6</u> <u>44bdef003fd05b0a67afcb</u> <u>1b2658618ad4e4c686df</u>	+ 0.00012750 BTC	✓
5	2016-07-01 04:28:03	<u>3d1ebaacd1381f2ecfd63a</u> <u>da1d0c0ade0ba1515a7106</u> <u>9a2fa6b3c7768f237f66</u>	- 0.00011054 BTC	✓
6	2016-07-01 03:01:27	<u>667cbd5b361d326ada6902</u> <u>68b04ea374c9fa9f60fe08</u> <u>8a863835a1c4b880e065</u>	+ 0.00011054 BTC	✓
7	2016-06-21 00:51:00	<u>d751be6ca11cee32ce1f7f</u> <u>0fd4203eb296ed21803612</u> <u>24fc3e77f6b902faa162</u>	- 0.00009969 BTC	✓
8	2016-06-21 00:05:37	<u>60d44b4b18adc4fe281e09</u> <u>c00326d5f303b0b8c428b3</u> <u>72c9d795ab85b80281ad</u>	+ 0.00009969 BTC	✓
9	2016-06-05 18:41:25	<u>e643e49230c1490b7fcf38</u> <u>1ccdf2c812e77efc485245</u> <u>b114e0e03dc884f7043b</u>	- 0.00034149 BTC	✓
10	2016-06-05 18:31:03	<u>0ddba2275c0e801ff02d85</u> <u>b07711eb1bea4b88804357</u> <u>2bfd7949ece3f38e785e</u>	+ 0.00034149 BTC	✓
11	2016-01-19 22:49:38	<u>ab85d070168fa1972f8360</u> <u>085b827bdf3c9468d21bbc</u> <u>3ac9839372d1caaf38bb</u>	- 0.00173438 BTC	✓
12	2016-01-19 22:49:38	<u>2d9fe926e6fbe0fc1ba812</u> <u>ae3df0e68cc30373838053</u> <u>56f9719fb6e8e83bd5ca</u>	- 0.00437827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-19 21:52:29	<u>b161c3bbf455fc04c078a54dc3b956d8a0f560dfcedd070b909ae43ceec05561</u>	- 0.00159400 BTC	✓
14	2016-01-19 21:27:04	<u>0e703ad3e85d8acc0fa12bf7ef7a80ed92f0eab0462384431287e542587c3a45</u>	- 0.00131545 BTC	✓
15	2016-01-19 20:40:59	<u>4ae4e4918eebad688ba0fd63e85e6d7df4b606d9cd2fe1cea8d7008819b5f633</u>	- 0.00044204 BTC	✓
16	2016-01-19 20:40:59	<u>be278979293d97f468d7c1a54d2e7548b7eca1c1c25e42b13350afd9ec71287c</u>	- 0.00060794 BTC	✓
17	2016-01-19 20:29:15	<u>30b84912810460174d06aeb2bb4e60bc6c1dcf212dca9bfa301124d82651dc68</u>	- 0.00035074 BTC	✓
18	2016-01-19 18:58:04	<u>5933eaaaf7e93655af704f44db69cab33ec3f9095099c8d6efa8dc14f257ab3c2</u>	- 0.00029037 BTC	✓
19	2016-01-19 18:58:04	<u>eecf4618921275a446453973d1c27dd0eeac544f6220cc908494f6e9a346dd9f</u>	- 0.00026526 BTC	✓
20	2016-01-19 18:58:04	<u>7d642c8e7d799a1eea09e3c6d7049fab937faadfc8070177d912b8afb523db48</u>	- 0.00027495 BTC	✓
21	2016-01-19 18:45:30	<u>87b18c5090439f89f3d4bd31a52f2a5652a33926c8a39f9c2786c1412e82f13d</u>	- 0.00017645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-19 18:45:30	<u>28d35700c8bd41f3b916dc</u> <u>4c3c93e3c55f0b9c8f9c10</u> <u>7fa32adb05e738d11c5e</u>	- 0.00025092 BTC	✓
23	2016-01-19 18:31:11	<u>9212288e0245eafde1cc2b</u> <u>bbc0bf23ddd6c1de59dbe2</u> <u>e0594ee59ee13980119d</u>	- 0.00022864 BTC	✓
24	2016-01-19 18:31:11	<u>c9bac8cdcbf4d7672c046c</u> <u>c6f2b10893982396106317</u> <u>702d99db58c104fccbd9</u>	- 0.00023825 BTC	✓
25	2016-01-19 17:30:11	<u>1943c9ff33c9353d015d1f</u> <u>dec3a717bb7f1fd260f420</u> <u>a78ed615e01850c0b461</u>	- 0.00015351 BTC	✓
26	2016-01-19 17:30:11	<u>1943c9ff33c9353d015d1f</u> <u>dec3a717bb7f1fd260f420</u> <u>a78ed615e01850c0b461</u>	- 0.00015113 BTC	✓
27	2016-01-19 17:03:40	<u>1099a41fd53cc3ce524d2b</u> <u>a6d334179933cf4aa5a862</u> <u>cd40940475545152ef67</u>	- 0.00013422 BTC	✓
28	2016-01-19 16:50:05	<u>f6ddac41511ca83744cc3e</u> <u>c434b7d0e8293d8414d3c7</u> <u>c45f18105b9b4c7311ba</u>	- 0.00010799 BTC	✓
29	2016-01-19 16:50:05	<u>f6ddac41511ca83744cc3e</u> <u>c434b7d0e8293d8414d3c7</u> <u>c45f18105b9b4c7311ba</u>	- 0.00010643 BTC	✓
30	2016-01-19 16:50:05	<u>9a27c01e92a97c30f73066</u> <u>b9a6a9c25a071a4d5f0fc2</u> <u>bbea732b7b2c6a2bf57a</u>	- 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-19 10:29:16	<u>4206a4fc20b4f538511d17</u> <u>221bb1348a73ac96cab100</u> <u>0b37c383ee569c0238a9</u>	- 0.00008600 BTC	✓
32	2016-01-19 10:29:16	<u>4206a4fc20b4f538511d17</u> <u>221bb1348a73ac96cab100</u> <u>0b37c383ee569c0238a9</u>	- 0.00008517 BTC	✓
33	2016-01-19 10:07:02	<u>562c917f8f999dc294ce6f</u> <u>a813369c81f09c6d9635a0</u> <u>197c9f4c1f81c731f11f</u>	- 0.00008119 BTC	✓
34	2016-01-19 09:51:29	<u>646f230e0eeb12cabd2de2</u> <u>4a4efdf7b792ffcda20e02</u> <u>2d3c7cd18d92510af8ff</u>	- 0.00007143 BTC	✓
35	2016-01-19 09:15:14	<u>c25fa68a7092e42c8d5b13</u> <u>9c78c4efd31ee736facfca</u> <u>9968dfb27086539fa7d0</u>	- 0.00006628 BTC	✓
36	2016-01-19 09:15:14	<u>c25fa68a7092e42c8d5b13</u> <u>9c78c4efd31ee736facfca</u> <u>9968dfb27086539fa7d0</u>	- 0.00006483 BTC	✓
37	2016-01-19 08:45:02	<u>9100c93282bbdd67ce74d5</u> <u>7a8a6adf504978d4d3d235</u> <u>9656376bd7447e5d2ab1</u>	- 0.00006055 BTC	✓
38	2016-01-19 07:36:21	<u>ba004a365dfa6c25ead579</u> <u>9a961895403711e06d0146</u> <u>b76c441a5de7c8bfcf76</u>	- 0.00005795 BTC	✓
39	2016-01-19 07:36:21	<u>ba004a365dfa6c25ead579</u> <u>9a961895403711e06d0146</u> <u>b76c441a5de7c8bfcf76</u>	- 0.00005739 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-19 07:36:21	<u>ba004a365dfa6c25ead579</u> <u>9a961895403711e06d0146</u> <u>b76c441a5de7c8bfcf76</u>	- 0.00005700 BTC	✓
41	2016-01-17 12:16:15	<u>62b31204b65cd77a24ea2c</u> <u>23649897faf2364dce95f6</u> <u>534338cdeef045560485</u>	+ 0.00006055 BTC	✓
42	2016-01-12 07:49:13	<u>041d42c811e20cdefdbfc5</u> <u>e53c3a2c98edff921d9f85</u> <u>863b20304d1d8dc0bf45</u>	+ 0.00173438 BTC	✓
43	2016-01-11 05:18:12	<u>0e3d94fcffd72327b5a7ce</u> <u>4171f5d866936b13df8de8</u> <u>b5449868b1d4652173b3</u>	+ 0.00437827 BTC	✓
44	2016-01-06 11:17:52	<u>f7a6bd56acebb44a27808c</u> <u>af7da85dd31edd915fbb91</u> <u>027f82bca87c60c46d09</u>	+ 0.00026526 BTC	✓
45	2016-01-04 05:50:08	<u>329656598bfb4ac8efce56</u> <u>6b51ce937de9a0f10ec27e</u> <u>cbe6baa8e9b14b2eb1cf</u>	+ 0.00131545 BTC	✓
46	2016-01-02 19:24:05	<u>9800b3a0ce79a4f7d75272</u> <u>87e674bae31bd02d4e5dcf</u> <u>c82bbfa83cef52e51349</u>	+ 0.00015351 BTC	✓
47	2016-01-02 10:22:40	<u>01f19f0675c07f5fe4a102</u> <u>add8795b120393ea1d1eec</u> <u>876999316cf8e41ae532</u>	+ 0.00005739 BTC	✓
48	2015-12-31 13:50:04	<u>e6588f7007023608ea8e1e</u> <u>81a130bbdd4f089fdf148e</u> <u>69a54824eb07d95ba757</u>	+ 0.00017645 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-19 13:00:13	<u>81c6e903ce952c54c271d5</u> <u>ba41f89f0b793be1f05542</u> <u>8df8f872eed486aa6417</u>	+ 0.00008517 BTC	✓
50	2015-12-05 20:39:08	<u>f487c800c84782b84fbef4</u> <u>62b92a6b36860cabb9b36d</u> <u>dc2a10dd6676900fef70</u>	+ 0.00060794 BTC	✓
51	2015-12-05 11:57:28	<u>14ee7d195e8d70472db442</u> <u>4f8431489fe1da3d7becab</u> <u>c0abb6623c14cc3f8164</u>	+ 0.00008119 BTC	✓
52	2015-11-28 12:06:30	<u>cc112f7c0ac4094e138007</u> <u>0936789949aac81f8e97c7</u> <u>ded1151a9369083d808d</u>	+ 0.00010799 BTC	✓
53	2015-11-26 12:10:33	<u>64631cad879e311172baef</u> <u>a45d68f955685d70447ba2</u> <u>6aee945951b1d0ba56e7</u>	+ 0.00044204 BTC	✓
54	2015-11-20 18:51:41	<u>353fa89b18d75683e4258d</u> <u>f5574d762a468914ceb97a</u> <u>f7050711841728058af0</u>	+ 0.00159400 BTC	✓
55	2015-11-08 04:30:47	<u>94b5bc164d58b49e81e4a0</u> <u>e2c6f9fc497d913a09859f</u> <u>61105d5583fba7122f11</u>	- 0.00340000 BTC	✓
56	2015-09-21 07:04:46	<u>29ed800fe21bdb123fc7db</u> <u>012482f9139bd17dd089a7</u> <u>ba244d1a66909e143f80</u>	- 0.00007317 BTC	✓
57	2015-07-05 10:29:13	<u>444f79c3c5cef0601cec34</u> <u>766411a17a15ad43020853</u> <u>cb9d8d98b6c1b138c046</u>	+ 0.00005700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-06-21 17:07:29	<u>9392e98e07e77627a6833b</u> <u>bcb82982ffa697c75c4918</u> <u>000db172636e22eaa91f</u>	+ 0.00035074 BTC	✓
59	2015-06-19 13:53:46	<u>422958e79ed6355617b908</u> <u>1a8424bd2622163dd3642b</u> <u>0624f23e63f7d9b91abd</u>	+ 0.00007317 BTC	✓
60	2015-06-18 14:21:40	<u>2c88fcd862b58cd9bd5202</u> <u>2f87b46cb7c6dee86060fa</u> <u>0b81b7dbf7cd6fffa736</u>	+ 0.00340000 BTC	✓
61	2015-06-12 11:44:17	<u>9323de2df9264860b42897</u> <u>0254f7714bf714fba1ab03</u> <u>3a8460bca311514a38ce</u>	+ 0.00006483 BTC	✓
62	2015-05-16 10:25:50	<u>4a30519b50cca03b22ebd8</u> <u>dd07e5f4bce4e3dc1c963a</u> <u>5902e4d8ba0166eef14e</u>	+ 0.00025092 BTC	✓
63	2015-05-15 15:01:14	<u>b40a6e7ed6b739017d37ec</u> <u>656dbe914a9cd99f393c5a</u> <u>831c69adb2b3ac3c0e10</u>	+ 0.00008600 BTC	✓
64	2015-05-09 12:34:28	<u>2c02989fb769b071af9e68</u> <u>0842f81ccb1d2ee24761fa</u> <u>9f763a697fce37c1eebd</u>	+ 0.00023825 BTC	✓
65	2015-05-08 15:24:12	<u>7e08a4745b8b970396d82f</u> <u>b421e159154cb83508a814</u> <u>dccc245f769664edfb25</u>	+ 0.00007143 BTC	✓
66	2015-05-06 03:29:58	<u>fcf6de30059673a4bab9f6</u> <u>982f725791e500b3a1a918</u> <u>ea88da8a123075998daa</u>	+ 0.00027495 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-05-03 21:30:01	<u>50b1cc5a2326efe7b189a94e8dd9296b913a961a5a3b51b65342a70dd9bda5e2</u>	+ 0.00011000 BTC	✓
68	2015-05-03 16:59:46	<u>967d82f31c43a4240df4e069c2a2cb30120d66bdf7e5eb24815859d25d574454</u>	+ 0.00015113 BTC	✓
69	2015-05-02 10:30:26	<u>97b4b6e9a67cd2441ba58142715ad0bae97747bbaf4bb6941792554c6998734a</u>	+ 0.00010643 BTC	✓
70	2015-04-26 04:09:31	<u>97589fcfcfb504740a6393d784dc37341aa0f9c5e5f48b070ce39e48dc323c8f</u>	+ 0.00013422 BTC	✓
71	2015-04-25 13:31:14	<u>b6a930a5adb90b039913e60785f8818925771f19efc817d9ef616d7332b4a93a</u>	+ 0.00022864 BTC	✓
72	2015-04-22 22:19:34	<u>de8fdbfb7aea6020391c0cb4484128650d191217146d5ba269c0e0ea500c2730</u>	+ 0.00006628 BTC	✓
73	2015-04-22 03:36:00	<u>d3ca30770067a8bb7dd84ab29b37bfe623f41e61974a234c0041c47c58b66d4e</u>	+ 0.00029037 BTC	✓
74	2015-04-19 14:08:18	<u>8153e30f98fec7727a1539461ee80cfe4d88aa269d85ab019536f12cd44add28</u>	+ 0.00005795 BTC	✓
75	2015-04-14 13:42:54	<u>a8073e973a4ff75f24a0acfc1ab704dbe62e2ff47e889900fb16725c90a3364d</u>	- 0.00016120 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-04-14 12:23:21	<u>9d994d7467ae1a3115d6e4a27e1f23014388cc69eb5bbc0e90e7b1b0897b957d</u>	+ 0.00016120 BTC	✓
77	2015-04-11 10:46:20	<u>ed4f3679055131ff30e65e13144ffe64482b0ee2296c3d26f952d3b63fbcfee8</u>	- 0.00006203 BTC	✓
78	2015-04-11 10:46:58	<u>119969555e75a95d5aa48bf92e7c768bef626ae7ca479bcd2b20468578a5082b</u>	- 0.00059879 BTC	✓
79	2015-04-11 09:25:42	<u>ff1b186977af9efd2fb9793c6d03375a2a3d1c1f80263e2601fcec55642f30a7</u>	+ 0.00059879 BTC	✓
80	2015-04-11 08:58:41	<u>b9c18b24a7d412dd477190937102a4853f143985dfcd e89aa88cae54bebc941</u>	+ 0.00006203 BTC	✓
81	2015-04-10 20:54:39	<u>3e7b4a017998a3c09ba65688e7c091ae054a28dada98dfe657a8993aa8d5d2f3</u>	- 0.00014270 BTC	✓
82	2015-04-10 19:39:29	<u>ddcbce08770d082aaaffe63dd38d8d01bfef3a61139d794432aed0ba74e08363</u>	+ 0.00014270 BTC	✓
83	2015-04-10 01:54:21	<u>3ab6b9c51277b10e3e29a15da619e3aca3c97a8329148ba3a60923d102d27f43</u>	- 0.00038279 BTC	✓
84	2015-04-10 00:24:30	<u>9a1f5863609e1f5ab8d180c7405b6bbe05221f2967dcac3799b6b0d10ebcc8ca</u>	+ 0.00038279 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-04-06 03:53:57	<u>6be89e402d0b53977f261e7d270750326fceda96ab509276df6f1cf8fd45516</u>	- 0.00014644 BTC	✓
86	2015-04-06 02:53:23	<u>11888d0692837554a62efc8f9b52579a1c74a7268de0e8e8497b5a023037619e</u>	+ 0.00014644 BTC	✓
87	2015-04-05 05:27:34	<u>a5314707d789d53ee7b213b4695ac1c9699f9e8c37de142577fed2ca3d0b7fcc</u>	- 0.00014975 BTC	✓
88	2015-04-05 04:09:53	<u>5ddd33023eaae0aea5e8b14c1b53bca3b988007fc8082c4b19f82ffb30cdaefa</u>	+ 0.00014975 BTC	✓
89	2015-04-04 10:15:21	<u>242c3b5e80230bb2e5557a0ce3544e4d7ce7240a5ec23928bda2e5c6d01ec5fa</u>	- 0.00045272 BTC	✓
90	2015-04-04 09:12:04	<u>87ab53f927bd50a45c6faa17ed4b86cbcaf6262fe80ae1def3e18abb4d72fb8d</u>	+ 0.00045272 BTC	✓
91	2015-04-04 04:37:36	<u>c397d6c1b928d126ee8b2d55132a40f26831ca362d0699d3ee0bfc03b9ed440b</u>	- 0.00014089 BTC	✓
92	2015-04-04 03:46:58	<u>06f8d5015cb9bc51f2ff9e5638c4f6cae0639aceed1ed7a270c945072604f75a</u>	+ 0.00014089 BTC	✓
93	2015-04-02 23:18:06	<u>94f3fce13d92facb0fa3d57bc52286619d0184f296ac9af160491f109cde575b</u>	- 0.00013620 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-04-02 22:22:12	<u>b135901bb9ec8db2fb142a</u> <u>9252939cc06572a27e1475</u> <u>7f5971dccfa11224af50</u>	+ 0.00013620 BTC	✓

\* USD values displayed at the time of transaction

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