

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KFJHmuBeTaumPxL7EbcfNDh2Mch4UVKGa</u> |
| TOTAL RECEIVED | 1.87052893 BTC |
| | 117,966.77 USD |
| TOTAL SEND | 1.87052893 BTC |
| | 117,966.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-11 18:06:07 | <u>34adba8a9cf122e7fbf5ea</u> <u>e2b3b6c4442b2b1a6cfd16</u> <u>ec566d195bf6db41bdd4</u> | - 0.16500000 BTC | |
| | | | 4,802.15 USD | |
| 2 | 2022-05-11 15:23:50 | <u>3b0f352196adb30470d02d</u> <u>a461fc8e3ed616dac369e0</u> <u>f401238c3361f5ba4e48</u> | + 0.16500000 BTC | |
| | | | 4,846.41 USD | |
| 3 | 2022-04-28 20:10:05 | <u>e1cf9624f073ef648e9103</u> <u>3ee66d0ce93e2fe6a1b2e6</u> <u>97827954b444e2b1caf6</u> | - 0.18000000 BTC | |
| | | | 7,153.57 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2022-04-28 11:55:31 | <u>0832517ba944d68749a43b</u> <u>aa81bfff7e5b9b5ba447808</u> <u>dbbd845bebfaba384e98</u> | + 0.18000000 BTC  7,098.84 USD | ✓ |
| 5 | 2022-04-13 21:04:39 | <u>aa98a8643594dec30b0ec7</u> <u>18ad608443be8e84aa14a4</u> <u>05f4445a0ba47a50d03b</u> | - 0.37500000 BTC  15,430.42 USD | ✓ |
| 6 | 2022-04-11 18:54:50 | <u>03b49d534e7e62573eb186</u> <u>c462321e4dd2ef1ab8b758</u> <u>c206e92cd8e809f8fe14</u> | + 0.37500000 BTC  14,823.91 USD | ✓ |
| 7 | 2019-03-19 13:52:37 | <u>e518593aa4b38686833168</u> <u>b6c099c30c9d0d33a990f5</u> <u>42f9840ebe0506fee526</u> | - 0.01673413 BTC | ✓ |
| 8 | 2019-03-19 10:09:16 | <u>335a01a072b2ffe1f18216</u> <u>7f9128f4a1c077b064bce0</u> <u>4df055f24954148c2702</u> | + 0.01673413 BTC | ✓ |
| 9 | 2019-03-04 21:28:31 | <u>266c0cde4921b849a35cef</u> <u>fb9c9e82fccf103ba82ad7</u> <u>6d847504d2f43bc437ac</u> | - 0.05721946 BTC | ✓ |
| 10 | 2019-03-04 19:37:50 | <u>348bf4eda1d03935df91f9</u> <u>beccde2c85b5c9afdd5264</u> <u>509b40824aa63e64df6f</u> | + 0.05721946 BTC | ✓ |
| 11 | 2018-06-25 21:14:44 | <u>138bb62bec9826f2dcfecd</u> <u>87764523139e3890393d22</u> <u>72d7ab69f54c4ea5a19c</u> | - 0.06189303 BTC | ✓ |
| 12 | 2018-06-25 18:58:52 | <u>9e8262932404cd46592866</u> <u>5b8718d19765175ea0dc1d</u> <u>ab427ce41bb3cb9fc1ad</u> | + 0.06189303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-20 23:01:22 | <u>e6c3d9f7a622c78a436a4e</u> <u>1799a5b22667eb5b28e53c</u> <u>d1fc2ebf46e2f870047c</u> | - 0.03237667 BTC | ✓ |
| 14 | 2018-05-20 21:51:11 | <u>65502f8b5e05952b2c7e1e</u> <u>535023510181a4d166a116</u> <u>6b8dc73764c4f35233fb</u> | + 0.03237667 BTC | ✓ |
| 15 | 2018-01-01 15:58:25 | <u>d703ed2aeaa263c162c0f3</u> <u>e740ec05008f1cbd6df854</u> <u>82df0e951e4fd8da2574</u> | - 0.30625081 BTC | ✓ |
| 16 | 2018-01-01 14:38:26 | <u>5cc4c5453576fe9428a517</u> <u>8ace7dc82b4cbefe5a5c61</u> <u>942ef60da23e7f801ee6</u> | + 0.30625081 BTC | ✓ |
| 17 | 2017-12-11 13:10:33 | <u>fbae4037a490e03391ca8d</u> <u>6fb1123d08d357408c05fd</u> <u>8bce898438084d68bca0</u> | - 0.04000000 BTC | ✓ |
| 18 | 2017-12-11 13:10:33 | <u>9a1653710f128b24c65c41</u> <u>41d5800ff02226b1799ef7</u> <u>83364eb5595b6611b598</u> | - 0.04023904 BTC | ✓ |
| 19 | 2017-12-11 13:10:33 | <u>f150e8294439d187a30367</u> <u>1318ebc9b4c317b22c79b4</u> <u>34b11fdf87e0e5a89b6b</u> | - 0.04127890 BTC | ✓ |
| 20 | 2017-12-11 07:32:54 | <u>841a8d92b97e007bf03bc3</u> <u>a1746fc98bd2bfb4b6defb</u> <u>56a942449f4c033e6e4f</u> | - 0.04552853 BTC | ✓ |
| 21 | 2017-12-10 23:31:21 | <u>430d9743cab619986cd94e</u> <u>dbc7051b9ad02b4bbf1256</u> <u>85ff0aed0bab6a6bcc1c</u> | - 0.09240789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-12-10 20:47:32 | <u>0beddd85a825d23d617072</u> <u>eeecf7fbd4747fd54d7cb9</u> <u>a3e6325be6ef11ebc46b</u> | - 0.11323133 BTC | ✓ |
| 23 | 2017-12-04 22:41:02 | <u>0ed70512d7059f3a50f82f</u> <u>1e88ddcd84cd5fea787ecc</u> <u>34040b3983d0975d3cbb</u> | + 0.11323133 BTC | ✓ |
| 24 | 2017-12-03 13:10:16 | <u>dc40b356476f935f73f43e</u> <u>aafb8b8435b5718b335023</u> <u>dfb275af46c00f1f0814</u> | + 0.09240789 BTC | ✓ |
| 25 | 2017-12-02 16:06:24 | <u>da5aa2b96c39a5d3d7e02c</u> <u>0a0627471539bc9c45b8cc</u> <u>8f30362f73f7aea558e5</u> | + 0.04552853 BTC | ✓ |
| 26 | 2017-12-02 13:49:06 | <u>c60a48fafde4f52ab1753c</u> <u>53e542890223bd30c03235</u> <u>fe27e0879c7111251e83</u> | + 0.04127890 BTC | ✓ |
| 27 | 2017-12-02 10:48:21 | <u>d293ba2fbe520519b69a91</u> <u>99a772b8e9977c6aae43a5</u> <u>2c2ec04b8820d7427f1c</u> | + 0.04023904 BTC | ✓ |
| 28 | 2017-10-25 04:12:07 | <u>83fda797096829d91854ad</u> <u>243e519c0a51e6d396cac8</u> <u>d7f86639149c04b8140d</u> | - 0.30336914 BTC | ✓ |
| 29 | 2017-10-15 10:10:22 | <u>46d87caff4fe7e99df6c50</u> <u>b7f26cd28c1d7d52c16803</u> <u>20d399fdb081efb63346</u> | + 0.04000000 BTC | ✓ |
| 30 | 2017-10-03 21:07:01 | <u>ca3ef9cf9d49933488f51b</u> <u>64dc8844d0820587c0aedc</u> <u>1472e0fc0bf75ab06b38</u> | + 0.30336914 BTC | ✓ |

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