

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KGM83tetZPWCsnCkLZZ8Wwo6UoP7UHvZo</u> |
| TOTAL RECEIVED | 1.25141822 BTC |
| | 78,759.05 USD |
| TOTAL SEND | 1.25141822 BTC |
| | 78,759.05 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-06 04:49:06 | <u>1f5605636e82cca7fd744f73cfcbe93698480d8b1a7c4b565d1bc9c528e67b01</u> | - 0.01784897 BTC | |
| 2 | 2019-08-05 19:09:07 | <u>6386000623c200e99171cdf093e789084b0c0e7df479af0b6ffd3428d6d68759</u> | + 0.01784897 BTC | |
| 3 | 2019-06-26 04:38:45 | <u>4bd4d931e8e332c6c90e9e0fd8eb499791a1666aff5f3b817b2a667dd31d5734</u> | - 0.08138758 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-25 20:31:39 | <u>bee22a8bea3ef08701e5e6</u> <u>62762523a563ed0fc8dc1a</u> <u>41c8ab3295df7265f52b</u> | + 0.08138758 BTC | ✓ |
| 5 | 2019-05-28 05:02:55 | <u>354d3d68026e4c1fc57ef8</u> <u>6f8e06e5cea0f874348ab4</u> <u>44b59dbe4209a2c9f672</u> | - 0.03319114 BTC | ✓ |
| 6 | 2019-05-27 18:44:05 | <u>85eecfa561b5d91335dfe9</u> <u>3b44948ba830acf86e8bbc</u> <u>05c819ff33da4c42d0ab</u> | + 0.03319114 BTC | ✓ |
| 7 | 2019-05-22 04:45:54 | <u>cc3fae0db28a70d23cf8f6</u> <u>6ef3e6b6555ba40d3905f2</u> <u>53101989840d3f28fcba</u> | - 0.03673106 BTC | ✓ |
| 8 | 2019-05-21 11:08:00 | <u>71f6e805061d44cd9b1293</u> <u>42104abc37ead4f5395627</u> <u>each3dd0e89736b84432</u> | + 0.03673106 BTC | ✓ |
| 9 | 2019-05-14 21:35:18 | <u>504beae7a207155316edb8</u> <u>c790a9d3772137363ee8f9</u> <u>1c8b8cb8802fc4f8b422</u> | - 0.03660058 BTC | ✓ |
| 10 | 2019-05-13 21:27:29 | <u>8f51d8492588bcf855dbba</u> <u>f84e07bf33b070b60bdf69</u> <u>2cae2a63989e5dc5ee45</u> | + 0.03660058 BTC | ✓ |
| 11 | 2019-05-08 00:27:31 | <u>2311227749cd3f2d9b0c10</u> <u>3d06db355305353c1fcd08</u> <u>52fe2a23702c8767cf3e</u> | - 0.04399380 BTC | ✓ |
| 12 | 2019-05-07 10:47:45 | <u>159f319d77991245042c3b</u> <u>170dc368353240556e629a</u> <u>44da92be25108b9641e9</u> | + 0.04399380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-04-29 18:10:32 | <u>72ef791583c07ff638c677</u> <u>1599e14aae5b45ea61dd4f</u> <u>b145e7133eb3147fa9e3</u> | - 0.11296492 BTC | ✓ |
| 14 | 2019-04-29 09:43:33 | <u>ed51cd4b54bb9c30e3c8f4</u> <u>8d76578289e6d28daab059</u> <u>8eaeef58e142cc09eb843</u> | + 0.11296492 BTC | ✓ |
| 15 | 2019-04-14 18:18:37 | <u>ad421889827acf2c302f40</u> <u>fe2f07a361ce7996cac257</u> <u>f211ed874915fc962096</u> | - 0.05674613 BTC | ✓ |
| 16 | 2019-04-14 13:50:10 | <u>c722e86069bbb4e57c8e98</u> <u>023272e7f1c47baec47d9c</u> <u>a293d8cb8468749eaae6</u> | + 0.05674613 BTC | ✓ |
| 17 | 2019-04-12 04:57:26 | <u>685febac9f6924d84ce504</u> <u>251447604b44bc7744d352</u> <u>a5f4371b56942e468297</u> | - 0.05610652 BTC | ✓ |
| 18 | 2019-04-11 09:49:17 | <u>2430b9a69e02fba1a5df1d</u> <u>ce05463d689005c7d627eb</u> <u>3ce6d8cce77959e57d43</u> | + 0.05610652 BTC | ✓ |
| 19 | 2019-04-01 20:42:51 | <u>624d2b7bfa232a2e9bda7b</u> <u>b4086d8516d2f1cb20636b</u> <u>e3c2c7e4b337b3581836</u> | - 0.06401523 BTC | ✓ |
| 20 | 2019-04-01 10:15:39 | <u>2cbfaf79beb0b062832942</u> <u>b29a90623965adea9540ec</u> <u>d2eab4d1fa82406215cf</u> | + 0.06401523 BTC | ✓ |
| 21 | 2019-03-25 16:42:08 | <u>84b76433f655e2ffd1340a</u> <u>b9207725c0ebbf74aedc7f</u> <u>5ca3e3e091198d464b99</u> | - 0.07269881 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-24 21:01:58 | <u>13157ea99aedf37c47344e</u> <u>5e5bcde3e0aa87fc27c874</u> <u>4497008e43b4f3f97383</u> | + 0.07269881 BTC | ✓ |
| 23 | 2019-03-19 04:43:14 | <u>215281b23d86988e0ca6ea</u> <u>d114c9a274d12f83a62dfb</u> <u>1d6ebc7ec0c9b53062ab</u> | - 0.07424476 BTC | ✓ |
| 24 | 2019-03-18 21:54:22 | <u>f74618681907bdfd48f20b</u> <u>57519b7b23279f326b1c8b</u> <u>cb8a4a959fb98fdc5143</u> | + 0.07424476 BTC | ✓ |
| 25 | 2019-03-12 19:28:33 | <u>90928c4dd1556df358f37d</u> <u>8b11fe6e85f3d88061b448</u> <u>a40c0ce93361ca1eac4d</u> | - 0.08333828 BTC | ✓ |
| 26 | 2019-03-12 12:06:32 | <u>0c1078a2b66f6af7fae247</u> <u>04d1466dd88f15dc2b5cd4</u> <u>85815c68e3594dc724c1</u> | + 0.08333828 BTC | ✓ |
| 27 | 2019-03-04 18:07:50 | <u>34341fe7b333eea68096b2</u> <u>af88b699d265efdc157b34</u> <u>5262ca4c78b09073f2f3</u> | - 0.06549895 BTC | ✓ |
| 28 | 2019-03-04 12:11:56 | <u>fed1927328083bea1146d4</u> <u>ee98188d3e50b557f944c3</u> <u>7dcebc2eed0e8dcca897</u> | + 0.06549895 BTC | ✓ |
| 29 | 2019-02-24 21:43:21 | <u>49f7618d957346a978c802</u> <u>85e9805bd94b758fe4c083</u> <u>31ce18441b8be1995be0</u> | - 0.06642934 BTC | ✓ |
| 30 | 2019-02-23 20:19:49 | <u>d33efa3d6841e6eaec23b4</u> <u>f1d8e4766b9e5ddd0f9bfe</u> <u>78edb534eb96cb1d11c7</u> | + 0.06642934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-22 04:39:03 | <u>0ce2945d5cf98a1c50fd2b</u> <u>42c532a4593f18a3173eaf</u> <u>1b1fdb19885399c8ccdc</u> | - 0.17434642 BTC | ✓ |
| 32 | 2019-02-22 04:39:03 | <u>0ce2945d5cf98a1c50fd2b</u> <u>42c532a4593f18a3173eaf</u> <u>1b1fdb19885399c8ccdc</u> | - 0.12561189 BTC | ✓ |
| 33 | 2019-02-22 04:14:03 | <u>266bd422808cf259e8d88e</u> <u>0c24ceb6e81948f943d375</u> <u>d7f0cd0c6ce9cbfaee07</u> | + 0.17434642 BTC | ✓ |
| 34 | 2019-02-21 19:15:50 | <u>3d5f49dac7e1f463ef6d9a</u> <u>47cf1de57d585f61e2f07f</u> <u>5a972c276e3839e96f77</u> | + 0.12561189 BTC | ✓ |
| 35 | 2019-02-21 04:57:04 | <u>5be05c727634dba31dc433</u> <u>91d17eb040fe55bb60053a</u> <u>b83c717af5bca9578568</u> | - 0.04966384 BTC | ✓ |
| 36 | 2019-02-21 00:37:16 | <u>7c5ef8a615b02ec816dabb</u> <u>14333d48cb1f4ab0ad1971</u> <u>ad86fc5d973d07a2db8e</u> | + 0.04966384 BTC | ✓ |

* USD values displayed at the time of transaction

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