

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1KJ9aEtEv82rGGXL7RjLhUJNF3Tm7JK9s</u> |
| TOTAL RECEIVED | 0.38806235 BTC                           |
|                | 24,469.57 USD                            |
| TOTAL SEND     | 0.38806235 BTC                           |
|                | 24,469.57 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2020-03-12<br>08:23:25 | <u>65e8565960b2ba938a71a674c9cbc590238a64d8c6d03a980a8150db816cdba7</u> | - 0.00110961 BTC<br>5.32 USD |  |
| 2 | 2020-03-10<br>04:54:12 | <u>6ccd6a1d1dc11a5b49ad1bcd1466064f717780377abd115e97afe69a6311540</u>  | + 0.00110961 BTC<br>8.75 USD |  |
| 3 | 2018-11-26<br>23:32:45 | <u>579dbc87023e954dbc93abb7c1cac32e90b5edf640516f0f076e626ebfe851c4</u> | - 0.01044924 BTC             |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-25<br>21:22:31 | <u>f5c5c8afad33407e16f792</u><br><u>8960973a0b2835bdd37bca</u><br><u>96d620228368879b3814</u> | - 0.01157333 BTC | ✓ |
| 5  | 2018-11-25<br>21:22:31 | <u>bd5f41c066e6c18cdacab7</u><br><u>6e252bb0c8ed698d524117</u><br><u>d0ddf1a6d9c69d93172e</u> | - 0.01153096 BTC | ✓ |
| 6  | 2018-11-25<br>02:25:33 | <u>ab38f95a928a8cc4582143</u><br><u>894811c12ce07a2808a288</u><br><u>ccf54f86e54c092f6bc0</u> | + 0.01044924 BTC | ✓ |
| 7  | 2018-11-23<br>02:21:56 | <u>6d10a430e63eb0129cbaba</u><br><u>b623531d2ab04a538aecb6</u><br><u>a07105f52953f666e35b</u> | + 0.01153096 BTC | ✓ |
| 8  | 2018-11-22<br>00:29:11 | <u>6158fdc460106d9aee079c</u><br><u>3b26bdf9ec78d46094a2c8</u><br><u>70525aad2bc814d6bc84</u> | - 0.01134360 BTC | ✓ |
| 9  | 2018-11-21<br>05:07:06 | <u>32ae5880d5f0b2133b5b7b</u><br><u>a4e8100686c5fbce0da49c</u><br><u>105321bc5e7004391b88</u> | + 0.01157333 BTC | ✓ |
| 10 | 2018-11-19<br>02:55:05 | <u>f446a1d4838076017c725e</u><br><u>1ef70c41cfcd5908471a9b</u><br><u>b5f2c77ab9ace20d42de</u> | + 0.01134360 BTC | ✓ |
| 11 | 2018-11-17<br>08:37:40 | <u>98ca102af3ed73b4b159cf</u><br><u>9da2208ffa22c606a5a69a</u><br><u>efed340de17e76b2f7ea</u> | - 0.01042051 BTC | ✓ |
| 12 | 2018-11-17<br>08:10:04 | <u>51f21d65b43a5e2118398f</u><br><u>c817093903e6a41c806950</u><br><u>8a7e33213e81bc462a53</u> | - 0.01062045 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-17<br>03:18:53 | <u>a8e86687f649f91239c2cd</u><br><u>2e4fc3f1a10a167a250359</u><br><u>1ba0f39d428cb4358b8a</u> | + 0.01062045 BTC | ✓ |
| 14 | 2018-11-15<br>03:56:00 | <u>a6ff3ab38a890365e46897</u><br><u>89a8022581ff82e182f261</u><br><u>c418c7d78ef45498c0fc</u> | + 0.01042051 BTC | ✓ |
| 15 | 2018-11-14<br>23:14:27 | <u>cf143d9ba94afcd8f5108c</u><br><u>51512df99988187e443761</u><br><u>784fab176ad164972536</u> | - 0.01035847 BTC | ✓ |
| 16 | 2018-11-13<br>09:34:17 | <u>be40cdc9a915bc7fc1428e</u><br><u>e5e40f9aa18ab03e772e3c</u><br><u>90f60c5dc1f409d4fa12</u> | - 0.01006743 BTC | ✓ |
| 17 | 2018-11-13<br>07:33:29 | <u>dfd794f23e7ee766f0a33c</u><br><u>fca7b9848113bd8a7f929c</u><br><u>a490087cb1a1b8fee0f2</u> | + 0.01006743 BTC | ✓ |
| 18 | 2018-11-13<br>07:30:02 | <u>7bc70fb9880a99d85dc450</u><br><u>1eb55e6ffe15097c8de130</u><br><u>2e986015d987389eb604</u> | - 0.01040734 BTC | ✓ |
| 19 | 2018-11-13<br>05:30:49 | <u>7904efb45b7e98d99fa714</u><br><u>e3830b13c33fa757645ab3</u><br><u>e577f8aec31ab4a08455</u> | - 0.01046221 BTC | ✓ |
| 20 | 2018-11-11<br>03:57:30 | <u>cc82339fff9cf0f16ed60a</u><br><u>c38f0cdfa06f156f8e1118</u><br><u>c69a0bd48aadabfaeb5c</u> | + 0.01035847 BTC | ✓ |
| 21 | 2018-11-09<br>02:56:45 | <u>6e5494295b9bfd7bd34fc6</u><br><u>162ea2edc018be6d3345c8</u><br><u>2151ab87a3e7d5e74cfb</u> | + 0.01040734 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-08<br>10:00:05 | <u>3fc3ccc2f00704aed24841</u><br><u>4c29551629f6655abf11a6</u><br><u>3039115f52c6d5b06d10</u> | - 0.01038511 BTC | ✓ |
| 23 | 2018-11-08<br>10:00:05 | <u>a8e40609e3cf001c607d0c</u><br><u>ccb4afaf7c12704d00988</u><br><u>ca6f74f7f2c33185ccbf</u>  | - 0.01037160 BTC | ✓ |
| 24 | 2018-11-08<br>06:17:35 | <u>2173017d000302c2b5d0be</u><br><u>018cbb378e152f55da6280</u><br><u>129c065463b0ae3fabde</u> | - 0.01256976 BTC | ✓ |
| 25 | 2018-11-07<br>03:29:23 | <u>b8ac13f8d8a868c99200e5</u><br><u>cf6a24516a65be513c4678</u><br><u>23be96de57b9731d0421</u> | + 0.01046221 BTC | ✓ |
| 26 | 2018-11-05<br>02:52:18 | <u>b5b33b03760e19b44a9711</u><br><u>6b4dd3ce14409ec622f4ea</u><br><u>fcf8fe9b27ea3f931b33</u> | + 0.01038511 BTC | ✓ |
| 27 | 2018-11-04<br>00:46:25 | <u>e3e0503aeb642fec4dbfc8</u><br><u>d1ff7b2017e131315fbaaa</u><br><u>b61de08dda59901f403c</u> | - 0.01047185 BTC | ✓ |
| 28 | 2018-11-03<br>02:15:57 | <u>094731091b9a2889ddca1a</u><br><u>6e6b713c079124cb850e96</u><br><u>62a22a3fb46a5ff1cbe6</u> | + 0.01037160 BTC | ✓ |
| 29 | 2018-11-02<br>11:19:22 | <u>ee6f890464f52f28bed9d9</u><br><u>4a6a5212a13c342ad810f9</u><br><u>ade5f2b77e97a1ef67ae</u> | - 0.01159704 BTC | ✓ |
| 30 | 2018-11-02<br>10:14:04 | <u>822f1c1737a9fe2b0395d9</u><br><u>0ecbd60dc89f250646674c</u><br><u>2fc25339cf02d77e9a72</u> | - 0.01076410 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-01<br>02:20:20 | <u>2687b81169a5f21a827c3e</u><br><u>c689a62c45bbd662da5cc0</u><br><u>6e35e6781c7b73364198</u> | + 0.01256976 BTC | ✓ |
| 32 | 2018-10-29<br>02:14:46 | <u>1986bc548b3b448bcff4c1</u><br><u>6a24fbe067c33e2ec4a8dc</u><br><u>bb4d4b1404391991ead2</u> | + 0.01047185 BTC | ✓ |
| 33 | 2018-10-23<br>02:14:50 | <u>580a09e7a4275d50f64379</u><br><u>a44465ada9f5ae26e80dc1</u><br><u>cea6bfb2513e1f46f2c9</u> | + 0.01159704 BTC | ✓ |
| 34 | 2018-10-19<br>06:37:22 | <u>4d05f6cb622b308363816b</u><br><u>c5902348f6dd3347fe4848</u><br><u>774d2f8ebaed3909fa9a</u> | - 0.01138515 BTC | ✓ |
| 35 | 2018-10-19<br>05:24:14 | <u>a0a2774045807061f518b1</u><br><u>9cd0c4c9f744a009536020</u><br><u>a4e537da1d4166891142</u> | - 0.01194168 BTC | ✓ |
| 36 | 2018-10-19<br>01:49:56 | <u>ea4076d47f1794e09d0ede</u><br><u>cddb2f4cd20bc358ff5d04</u><br><u>9bfe2ecc4f347e1a545b</u> | - 0.01193653 BTC | ✓ |
| 37 | 2018-10-19<br>01:49:56 | <u>1bc0960ea33a9e1c975485</u><br><u>d39ed1c5fa15ab6b8d80cb</u><br><u>5dac9f46441d6aebd547</u> | - 0.01150294 BTC | ✓ |
| 38 | 2018-10-19<br>01:49:56 | <u>9738703a6c06050c716bc7</u><br><u>c16c755b23927ee4457914</u><br><u>7daaa421845dc9716907</u> | - 0.01222868 BTC | ✓ |
| 39 | 2018-10-18<br>04:18:17 | <u>6bba0125260767b7ebb8e3</u><br><u>ed18f15c8acc7b662f585</u><br><u>8ae67a42a101ffa606a8</u>  | + 0.01076410 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-13<br>02:41:36 | <u>eef3ed9b09abee0c93ce0</u><br><u>5d6fad322b8b361f3d42ea</u><br><u>5ac606bbbe92788e700e</u>  | + 0.01138515 BTC | ✓ |
| 41 | 2018-10-11<br>16:00:06 | <u>acd8d1607eefadcfc85ddb</u><br><u>9c238c9dfee668e78620ed</u><br><u>2a38c08cd58800808600</u> | - 0.01189850 BTC | ✓ |
| 42 | 2018-10-11<br>15:54:39 | <u>f0d2c0885ab31415c58e53</u><br><u>552c986d80fd85c12e8130</u><br><u>17458cdb2429d4447ef6</u> | - 0.01022151 BTC | ✓ |
| 43 | 2018-10-08<br>02:28:19 | <u>f7248de4233ca18cd485f0</u><br><u>0c13b5b1b3cf94734b9cad</u><br><u>3da13d9ee1b46cdfeee5</u> | + 0.01150294 BTC | ✓ |
| 44 | 2018-10-06<br>00:06:53 | <u>0aa2d28ac04b6d0556808e</u><br><u>4b384f7a3fbee7dec7d7b0</u><br><u>7876805815a2db8b5932</u> | - 0.01005743 BTC | ✓ |
| 45 | 2018-10-03<br>23:19:41 | <u>d4395cf7960ef11760d731</u><br><u>5fe4d592739ca713a3b9a2</u><br><u>62278de88cc54e31359f</u> | - 0.01228858 BTC | ✓ |
| 46 | 2018-10-03<br>02:17:27 | <u>a94d609e4895e84a105984</u><br><u>87980679487d0a842ca4f8</u><br><u>9153892761e8a02c3180</u> | + 0.01189850 BTC | ✓ |
| 47 | 2018-09-28<br>02:24:48 | <u>1833e58e699c207266a44a</u><br><u>7c3cf948a4deda131f9f6d</u><br><u>f89607b93bc788f0a6ab</u> | + 0.01194168 BTC | ✓ |
| 48 | 2018-09-23<br>02:15:40 | <u>bdfb1db27a19b679aa8261</u><br><u>e9bcb183f959e8b135d4f4</u><br><u>0b91c115bf536aff30c5</u> | + 0.01193653 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-09-18<br>03:29:53 | <u>f4e987022a839c417e331d</u><br><u>a51589c24c6100811a766e</u><br><u>23459345b88fff3b06e7</u> | + 0.01228858 BTC | ✓ |
| 50 | 2018-09-13<br>02:22:39 | <u>aa4907b71b351d54949df8</u><br><u>33ced81cbc46e9877429e1</u><br><u>80dd91699a24ce2f91b1</u> | + 0.01222868 BTC | ✓ |
| 51 | 2018-09-08<br>02:17:47 | <u>08942245d1cc97ae2f56e7</u><br><u>7df494f6c2d2adb752b303</u><br><u>25451c4d4f5b7d548353</u> | + 0.01022151 BTC | ✓ |
| 52 | 2018-09-04<br>03:47:57 | <u>437e553a1143bd4b16760b</u><br><u>93e66c0ee2296acfa23795</u><br><u>8a02c45dcc58f28f9981</u> | + 0.01005743 BTC | ✓ |
| 53 | 2018-09-01<br>21:16:39 | <u>54018bd95d7aa6d58d1922</u><br><u>99ee00227223d1598f4198</u><br><u>906369ae092d7a9dd2f7</u> | - 0.01020065 BTC | ✓ |
| 54 | 2018-08-31<br>10:28:51 | <u>109a9359a5c564a48d6353</u><br><u>c30f3979b1c077e90cb4a2</u><br><u>46fe644e3b58578d1761</u> | - 0.01067188 BTC | ✓ |
| 55 | 2018-08-31<br>10:21:41 | <u>b9bb898f0b8a063e55edbb</u><br><u>d49d6f7efa79999eb940d9</u><br><u>289859cb5b9b8eb69bd9</u> | - 0.01041352 BTC | ✓ |
| 56 | 2018-08-31<br>02:52:13 | <u>f8096257380c0cbec4b37d</u><br><u>7f20462f749d172c5f6a04</u><br><u>9f58341480099efb3bd9</u> | + 0.01020065 BTC | ✓ |
| 57 | 2018-08-27<br>02:15:58 | <u>49fd437dbc7961aeb6c89f</u><br><u>0e180ca1e936669b690e0d</u><br><u>a34e07b64224400662a1</u> | + 0.01041352 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-26<br>12:43:16 | <u>ed8a63cec5cd272f857763</u><br><u>79633100a93d339b3a60f8</u><br><u>b0d5461790cf648cccaa</u> | - 0.01070566 BTC | ✓ |
| 59 | 2018-08-23<br>02:15:50 | <u>c12f112e0e0b3fcb58fd03</u><br><u>8df1c15bb56bec9c76e5e8</u><br><u>f4508751d719ab96bf9a</u> | + 0.01067188 BTC | ✓ |
| 60 | 2018-08-19<br>02:16:20 | <u>396b2bd14ee7562fd1b2bc</u><br><u>77d85d051583aa721267b9</u><br><u>3fd0720053fd0a902f2e</u> | + 0.01070566 BTC | ✓ |
| 61 | 2018-08-18<br>08:49:42 | <u>5514a2c3fbcf61be6ea30a</u><br><u>ce4d5e1c81d0bb97b93ec6</u><br><u>eec2fa9519797bfd9b65</u> | - 0.01148848 BTC | ✓ |
| 62 | 2018-08-18<br>07:33:57 | <u>89ae7e510618598cbb2fee</u><br><u>2f7f009d2d6e23d18415c3</u><br><u>b9a5c5970c590c622e44</u> | - 0.01077589 BTC | ✓ |
| 63 | 2018-08-15<br>02:13:57 | <u>9e65e02a6c42cd81ff5dbe</u><br><u>7053ad7dfeec3fb1d1392</u><br><u>9e60bc281f064f8e0983</u>  | + 0.01077589 BTC | ✓ |
| 64 | 2018-08-11<br>02:14:51 | <u>3de1cc96ae1ee10de221ac</u><br><u>a68dd14dbf0dcee03e026e</u><br><u>49fe6f66039e9e3dc5f8</u> | + 0.01148848 BTC | ✓ |
| 65 | 2018-08-09<br>23:37:16 | <u>96c2b26f054d571aee3b33</u><br><u>ceac22b11645776e8bd28b</u><br><u>567753cef22b269e6ad0</u> | - 0.01165662 BTC | ✓ |
| 66 | 2018-08-07<br>02:18:44 | <u>f536f300dcd9351dbd0970</u><br><u>9fb1173f11e3390500aae0</u><br><u>cc456dbd1ed65ceac339</u> | + 0.01165662 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-03<br>07:00:16 | <u>ba3c6e9b4cd0a2aadd6db5</u><br><u>bc100a50c7ddd57a03ada1</u><br><u>ba45310112fd7f514320</u> | - 0.01151134 BTC | ✓ |
| 68 | 2018-08-03<br>02:25:09 | <u>cc7c8b5d5fe67ef9738e37</u><br><u>d8a0c9be962bc64c99ae6b</u><br><u>ca7915b59528a85f42a7</u> | + 0.01151134 BTC | ✓ |
| 69 | 2018-07-31<br>09:58:17 | <u>51ece9ec2430846a8a5a8d</u><br><u>dee11980856ef1f53a63e9</u><br><u>6727672e92ef89696ba8</u> | - 0.01004273 BTC | ✓ |
| 70 | 2018-07-30<br>20:48:54 | <u>7477197f9a6983f59642c3</u><br><u>ec03a9dc773817c4b1a39c</u><br><u>bb5d3d58f2ddb6d7f25f</u> | - 0.01263197 BTC | ✓ |
| 71 | 2018-07-30<br>04:24:04 | <u>b8f1a2d2e55a7e84279e6e</u><br><u>2eed974dec88201038c412</u><br><u>2f7967633e83ba000482</u> | + 0.01004273 BTC | ✓ |
| 72 | 2018-07-27<br>02:18:34 | <u>f9f0b2e9ff6763982a5033</u><br><u>f26f7932b061fdee396c47</u><br><u>df66a07e993b0e5809d7</u> | + 0.01263197 BTC | ✓ |

\* USD values displayed at the time of transaction

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