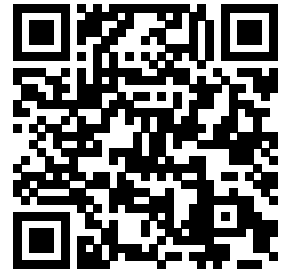


3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KJjiVfwWDn8KTZb26VWjnnjYLY3TfNkbN</u>
TOTAL RECEIVED	0.59692086 BTC
	37,639.30 USD
TOTAL SEND	0.59692086 BTC
	37,639.30 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 14:06:24	<u>3271cd09a2391bde7440c6 16c125f7d40619882ca2f2 0c9efb6cddd066a06fd2</u>	- 0.00048415 BTC 9.18 USD	
2	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721 0569bd16d1b857ed4cd419 adc1579932f62bce2fd4</u>	- 0.00140831 BTC 27.27 USD	
3	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721 0569bd16d1b857ed4cd419 adc1579932f62bce2fd4</u>	- 0.00134721 BTC 26.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00113833 BTC 22.04 USD		✓
5	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00111315 BTC 21.55 USD		✓
6	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00118941 BTC 23.03 USD		✓
7	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00132400 BTC 25.64 USD		✓
8	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00123650 BTC 23.94 USD		✓
9	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00117484 BTC 22.75 USD		✓
10	2022-10-18 20:05:04	<u>b74dfffb75b66f7e3d2a721</u> <u>0569bd16d1b857ed4cd419</u> <u>adc1579932f62bce2fd4</u>	- 0.00125781 BTC 24.35 USD		✓
11	2020-10-23 03:11:58	<u>232ae396e2a84bafdea3fe</u> <u>f5b8051dcbf2e637c4f22c</u> <u>ad015837079e0a718a58</u>	- 0.00540400 BTC 69.83 USD		✓
12	2020-10-23 02:36:22	<u>ef17255d42328bf092c8ef</u> <u>ec23143827eddc5245fc32</u> <u>37afb95d5478a2982631</u>	+ 0.00540400 BTC 69.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-15 20:28:36	<u>727e127963a23214716729</u> <u>ecc8ae8237b1591bf5eb1d</u> <u>c386660ac6a054bbe3d8</u>	- 0.00463400 50.76 USD	BTC 	✓
14	2020-09-15 18:48:01	<u>a044c28a63f0db86795687</u> <u>20d39a4125be415cc0e4bc</u> <u>c48dd017f6f96f58fa07</u>	+ 0.00463400 50.76 USD	BTC 	✓
15	2020-08-21 20:51:16	<u>77ed32273ac7851a1f8620</u> <u>c4cf5715007176546aed99</u> <u>106d6f62dbcdb135dd58</u>	- 0.01031000 120.24 USD	BTC 	✓
16	2020-08-21 18:45:24	<u>8b010337223352759e8918</u> <u>6545f0fe5cff849b480a17</u> <u>448c474240690e695b37</u>	+ 0.01031000 120.24 USD	BTC 	✓
17	2020-08-19 03:02:13	<u>a0c51823559b9292949e00</u> <u>124dd44f5c8276b7927214</u> <u>825afec0a3cd84bf166e</u>	- 0.00300100 35.27 USD	BTC 	✓
18	2020-08-19 01:59:26	<u>8c3f7d0f860e31d5558b44</u> <u>2e0c9dcef424b3e78dde2b</u> <u>e69a47e8bbbb6ea3575b</u>	+ 0.00300100 35.27 USD	BTC 	✓
19	2020-08-18 22:50:17	<u>16163e6c773f498995d740</u> <u>f0a3eee64958f1f9b64c45</u> <u>b693441ef7af2c6304cf</u>	- 0.00300400 35.31 USD	BTC 	✓
20	2020-08-18 18:18:39	<u>b4690a21094d85ba9acb9e</u> <u>9bc7129f02d86c3d2a7947</u> <u>2dfc8771ace46dd4fabb</u>	+ 0.00300400 35.31 USD	BTC 	✓
21	2020-08-02 19:50:59	<u>0b93a9b77738e43c3678ff</u> <u>6cc2918483562b856e1475</u> <u>831fc2dbd11acc72516a</u>	- 0.00356500 39.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-02 18:54:06	<u>717540a7a5235064e91af2e7f134cc7d41f064af579dbf883e1661a1d9a5fddd</u>	+ 0.00356500 39.99 USD	BTC 	✓
23	2020-03-16 09:52:53	<u>7d5601182c07163e883701203cf80891304a2de38fcd e1df1bacdd057f577bed</u>	- 0.08224794 413.62 USD	BTC 	✓
24	2020-03-16 08:58:21	<u>1b5c2d240cbcb3ac54b3cdc8f2871844f9b8216d85a3cb9b7f8001db5ca2201</u>	+ 0.08224794 413.62 USD	BTC 	✓
25	2018-03-26 07:01:26	<u>5c38e3926aafd31cabee8f48cb210da76814a3155ea75c382e8d5820fbc6fd33</u>	- 0.00210000	BTC	✓
26	2018-03-26 06:44:01	<u>b62b824de1553937e894e5a1c5913a24ffc98923fbf1df5c2e3ae2519062d3dd</u>	+ 0.00210000	BTC	✓
27	2018-03-15 08:03:28	<u>23435a8b495a2c61396880941650ccf10dcbfdbe028d9a6282b7a716ca007a87</u>	+ 0.00140831	BTC	✓
28	2018-03-13 00:00:47	<u>5b11280a9a92f96c92ad0e0af7034dc3c7b98268908f2c0be7e6542c9d0601a2</u>	+ 0.00134721	BTC	✓
29	2018-03-10 17:06:34	<u>4414e38abf86bb3593e0180e7fa5edf205c6cd0bf2212ab5258523c8e81cd266</u>	- 0.00235931	BTC	✓
30	2018-03-10 16:32:33	<u>1a627bbefcdf77abf07779bb6c6ca58dafdccc81f3cd63785798431e978e9a5e</u>	+ 0.00235931	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 00:05:05	<u>3967fc7545e28fd9fc48309eb58537fd83e34c500a59f58ca049c8f284be0681</u>	+ 0.00113833 BTC	✓
32	2018-03-05 06:06:45	<u>15a5ef11ceef750f19736cb318c6e2c43e0f4c2204245eb6fe318be01f853529</u>	- 0.04350000 BTC	✓
33	2018-03-05 05:37:31	<u>96386e64644e12320ad6fd2948fc5a081561e931e0d4eff6d986c5eb518bf02b</u>	+ 0.04350000 BTC	✓
34	2018-03-04 00:09:13	<u>2e82436fb8cdf2794ab8c9af0f73d2d199dc7e2286274b26c2a4a2e39f359caa</u>	+ 0.00111315 BTC	✓
35	2018-03-02 01:02:14	<u>93cac487b7baa16dc93e6462ac49de3ddf7d8f93ce01fd03e82b324983a00c28</u>	- 0.00543862 BTC	✓
36	2018-03-02 00:37:57	<u>d2038270c6796b580880c62a26ff727a855ed4c8c067d03430d841643cf1a31a</u>	+ 0.00543862 BTC	✓
37	2018-03-01 00:09:55	<u>1d1ca689d833c7055a3679b95121d4e246ba8aaef4daf77692a99c2021b864c1</u>	+ 0.00118941 BTC	✓
38	2018-02-27 07:46:27	<u>fb3683851ab7fbfd7b884c214a9fd2b757b38403d34028ea4c245a0362937f1b</u>	+ 0.00048415 BTC	✓
39	2018-02-27 00:14:13	<u>4676dfc0e02f603c8606bd0ec6f16fccde3c7edc0605877cc97bc226a7434ab9</u>	+ 0.00132400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 09:14:46	<u>0b869c181171154f46f77547d2139da7d57bde56034afee45f244b27986bdb92</u>	- 0.00322194 BTC	✓
41	2018-02-24 09:14:46	<u>0b869c181171154f46f77547d2139da7d57bde56034afee45f244b27986bdb92</u>	- 0.00646394 BTC	✓
42	2018-02-24 00:11:44	<u>b5765862781d8472487f2ad4bb8935d1e3f8e332e0fd40109c04f5b784c3852</u>	+ 0.00123650 BTC	✓
43	2018-02-22 00:11:47	<u>a493d0cb4a274b45a2338ad684e209f4eb42da8ea08ef6a8225e46424a901d0e</u>	+ 0.00117484 BTC	✓
44	2018-02-21 16:05:41	<u>294ed67820c1e3760853cfcb79d5e4f11a6b6c9e13be7c148b32cacebb53cadc</u>	+ 0.00322194 BTC	✓
45	2018-02-17 00:05:11	<u>3a3351ae492c405a5b9050efa00e37e702875aedaba10781125f0c8063cd49bb</u>	+ 0.00125781 BTC	✓
46	2018-02-15 07:10:42	<u>e2893b4a717e7199d46652a684a634bf7c42a5c0506e00e6861f444698cf4bf6</u>	+ 0.00646394 BTC	✓
47	2017-08-10 05:01:55	<u>c95e8a1e392c2d716484b8904c44c75e2c8b6adee3b35ecba868d12d2d15fe78</u>	- 0.01031855 BTC	✓
48	2017-08-10 03:41:58	<u>e4d9bd5d681f794189bfa922cd7cc85352aea23f553aca584e1f8ec22d77d730</u>	+ 0.01031855 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-10 01:16:40	<u>2634412e4bb9a2243865a2</u> <u>e9751cdb94a24c622c03e3</u> <u>555f65a8f0c1e72ac67f</u>	- 0.01044068 BTC	✓
50	2017-08-07 18:24:16	<u>b1a72c51736c8a7af27dba</u> <u>908a136b4efa09ad83f923</u> <u>a2ebf6abfcca424755f0</u>	+ 0.01044068 BTC	✓
51	2017-08-02 05:24:28	<u>32f1f19b1d9b0a450bd526</u> <u>539b0d91186b9952a6a652</u> <u>e47d160287feb78fa877</u>	- 0.38923817 BTC	✓
52	2017-08-02 01:54:38	<u>c9ce12fd84d70c2095f8df</u> <u>aed216a1272637c9352045</u> <u>ba242659e6d61f6fdb44</u>	+ 0.38923817 BTC	✓

\* USD values displayed at the time of transaction

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