

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KLUgE8Aah1WZ94xb7S4qJdjJ32dtAxx14</u> |
| TOTAL RECEIVED | 0.06701640 BTC                            |
|                | 4,235.27 USD                              |
| TOTAL SEND     | 0.06701640 BTC                            |
|                | 4,235.27 USD                              |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-20<br>17:18:17 | <u>8eb95fa621d81816e3e8fb</u><br><u>0704fdb06f8335cd4547cf</u><br><u>302d0102b5aa2d323151</u> | - 0.00156088 BTC |  |
| 2 | 2018-06-20<br>17:11:23 | <u>9f1ad3c9dc89c15489c4be</u><br><u>916cdf666b3abe7fdaf118</u><br><u>c487dc17d9f032fb5237</u> | - 0.00156167 BTC |  |
| 3 | 2018-06-20<br>16:25:45 | <u>5f6439654d0eb21056c682</u><br><u>9dc5ff998dc10fb2409c44</u><br><u>161f6d19ede3ce6fafce</u> | - 0.00150349 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-06-20<br>16:25:45 | <u>ecd29644ff32078f29179d89dff301deb55ccda5d3a84d83b4e91e053853b4ec</u> | - 0.00208747 BTC | ✓ |
| 5  | 2018-06-20<br>15:45:52 | <u>bdd98c67871231a35dcd2076059ae8c192ac2b936fe75b72f9b437898ca531c1</u> | - 0.00317436 BTC | ✓ |
| 6  | 2018-06-20<br>15:32:45 | <u>15df285b64983999dfc232e1bf48c16d494fde0c6b7395b7492e6adc10b2e73c</u> | - 0.00152080 BTC | ✓ |
| 7  | 2018-06-20<br>15:01:34 | <u>1adacd7c29a1f11ef3992423391a8079cd58d69b99e60ba508fffa7f9625a97</u>  | - 0.00213062 BTC | ✓ |
| 8  | 2018-06-20<br>15:01:34 | <u>a13f0b1cff8069cc755854d6aa14f0cb845bd292a3af4c4de2daee65ad2b2d51</u> | - 0.00167212 BTC | ✓ |
| 9  | 2018-06-20<br>15:01:34 | <u>085f6710642d3c6a22fa0769cf54dce20d9a1078e55e6e62987901283254b896</u> | - 0.00169514 BTC | ✓ |
| 10 | 2018-06-20<br>14:19:55 | <u>0cc4ab23891521b73b6c55d0f976bad5c0cec8a41890e895a1a6d9627d9a1320</u> | - 0.00174120 BTC | ✓ |
| 11 | 2018-06-20<br>14:19:55 | <u>e6bd440e62dd87a7ff6147bd2c38382ac017b2f1b67374e48352ae07ac43d9c1</u> | - 0.00172218 BTC | ✓ |
| 12 | 2018-06-20<br>14:00:37 | <u>e6c54a5aa55d4eecefe7a2984a1fbd3920f534d0a9ec22585250595f3091e0f</u>  | - 0.00157547 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-20<br>13:57:14 | <u>454be5368b2a405691bba8</u><br><u>111f2d22058ddbefb4bbab</u><br><u>31de2b8f61307a2386f8</u> | - 0.00173866 BTC | ✓ |
| 14 | 2018-06-20<br>12:33:51 | <u>0cfe5ddd0b7c0e732c0d92</u><br><u>2c32dda56d39c2a1c2a73b</u><br><u>fd5f8cf5366aba5ee39f</u> | - 0.00230797 BTC | ✓ |
| 15 | 2018-06-20<br>12:33:51 | <u>29bfce7ec786eeb6c1a77f</u><br><u>927d09b9f20758b8cc21ec</u><br><u>e578b8e13f21d31ee792</u> | - 0.00181097 BTC | ✓ |
| 16 | 2018-06-20<br>12:33:51 | <u>1349c77beee5c4e7b6996a</u><br><u>8bf1d3ccb1a32832d39419</u><br><u>76a40b518ced05d59c3f</u> | - 0.00231420 BTC | ✓ |
| 17 | 2018-06-20<br>12:33:51 | <u>8a9e61efbf2094054dbb7b</u><br><u>9ef609ff89a4c4abc366ad</u><br><u>6b5baceb2c4a1d0c8dc4</u> | - 0.00185344 BTC | ✓ |
| 18 | 2018-06-20<br>12:30:41 | <u>ca9bba7d8f2ab12b1e0e8c</u><br><u>d9ae1033c2eb2006dcd481</u><br><u>e7d2dd0e43ad1c83e427</u> | - 0.00182844 BTC | ✓ |
| 19 | 2018-06-20<br>12:23:19 | <u>d6fd4fd2f379eb2dc1c134</u><br><u>ae48a706900c7823d2d693</u><br><u>5af400141800176474d1</u> | - 0.00273393 BTC | ✓ |
| 20 | 2018-06-20<br>12:13:38 | <u>37d6336b252f4ac5ab79af</u><br><u>6e445fdefc9fc2cbcb0b44</u><br><u>22e91c360a7e4eba2571</u> | - 0.00191389 BTC | ✓ |
| 21 | 2018-06-20<br>12:13:38 | <u>65f5b523025b4ee0736dfe</u><br><u>011c60843ad8824c8cb6db</u><br><u>4b5033684e81b68ef837</u> | - 0.00188748 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-06-20<br>12:13:38 | <u>65f5b523025b4ee0736dfe</u><br><u>011c60843ad8824c8cb6db</u><br><u>4b5033684e81b68ef837</u> | - 0.00188897 BTC | ✓ |
| 23 | 2018-06-20<br>11:54:24 | <u>dc1e0f3f4eb01fe5f08855</u><br><u>08123479d20449f140ce37</u><br><u>3bb5936823e9724bf6cc</u> | - 0.00191970 BTC | ✓ |
| 24 | 2018-06-20<br>11:54:24 | <u>260b31bd8af53d44e9c9c1</u><br><u>781c2817a895fc0324cfaa</u><br><u>a3652d0701c807a0e3eb</u> | - 0.00192193 BTC | ✓ |
| 25 | 2018-06-20<br>11:41:29 | <u>8b5bfc3da1547b951dc25b</u><br><u>663f17f7d6bd93ed53a1bb</u><br><u>09abe41067adffeda81e</u> | - 0.00194585 BTC | ✓ |
| 26 | 2018-06-20<br>11:29:20 | <u>d4a7fee1ff158c67559e29</u><br><u>d6ac3f6300ff87499cc8d6</u><br><u>4e8d4afa90fe5306b44f</u> | - 0.00160433 BTC | ✓ |
| 27 | 2018-06-20<br>11:24:13 | <u>8aa5a8de0b4602aa90e3f4</u><br><u>ebc700cd3127b09482758a</u><br><u>3c4bd4ba41df50995a76</u> | - 0.00160081 BTC | ✓ |
| 28 | 2018-06-20<br>11:20:30 | <u>86b943b87335c4b413119c</u><br><u>17e6772607cbb4ae2d6e88</u><br><u>b78fd21c1639ef9ea3c0</u> | - 0.00165013 BTC | ✓ |
| 29 | 2018-06-20<br>10:46:04 | <u>723c6bf067bb8c7bc57a82</u><br><u>a2863845ba0cc80856977a</u><br><u>f539fdcabf3752f5ab45</u> | - 0.00205837 BTC | ✓ |
| 30 | 2018-06-20<br>10:44:41 | <u>3248f748dcc4f2bf0e02e4</u><br><u>9aec98303c64d42735ac69</u><br><u>b503833e12736d718e8f</u> | - 0.00303357 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-06-20<br>06:57:02 | <u>3dbca3f90c079aa6dceaf6c0e01577382e2e3c3718cd831f94940be4d9087260</u>   | - 0.00501709 BTC | ✓ |
| 32 | 2018-06-20<br>03:29:51 | <u>e652eb1f636a2466df89ee936532d2fd0a8e2aeb88363bfb41ac50cd84953f03</u>   | - 0.00216924 BTC | ✓ |
| 33 | 2018-06-20<br>00:24:39 | <u>2aba5546f06e260a53d84ad1eb8d0bf0df7b397ecd7377f5cef86e393680e4a8</u>   | - 0.00187203 BTC | ✓ |
| 34 | 2018-01-23<br>22:36:39 | <u>0596eaefe47e9d9fb84fda d63a370126adb539ff9fe0 ddb9346bf7aa2bb3a1d5</u> | + 0.00501709 BTC | ✓ |
| 35 | 2018-01-06<br>19:09:00 | <u>0b0d065547784fd0b781a08a5516433c8007664175bd d6452024414f872cae71</u>  | + 0.00303357 BTC | ✓ |
| 36 | 2017-12-28<br>18:02:33 | <u>efd197a9c4bb9f3d0596b5aa19c29c1ba384e8449e9d b7d58bfe34bf8f0afcd5</u>  | + 0.00317436 BTC | ✓ |
| 37 | 2017-12-20<br>19:21:06 | <u>80f082f388d946e9979024ad0af60a28175c42eb9a94 cf95d95c71f0fc5a8c38</u>  | + 0.00273393 BTC | ✓ |
| 38 | 2017-12-13<br>01:05:54 | <u>4e5e7fd26eecf9c3d347055462911de0eae0981e3dfa 3108aacddf6f3c950832</u>  | + 0.00231420 BTC | ✓ |
| 39 | 2017-12-06<br>18:36:34 | <u>2f76764e49097b6f4f25827763083f71dda fb7983c19 833612dac57e85e0a316</u> | + 0.00216924 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-12-01<br>14:51:01 | <u>93121d6a4129b1235b15f0</u><br><u>dbfc4dde4b67f3d3b10536</u><br><u>73eb640598a10949ef51</u> | + 0.00213062 BTC | ✓ |
| 41 | 2017-11-27<br>03:39:22 | <u>e411c9e91a2bf026eb7de7</u><br><u>3b389a00bc5b992658de24</u><br><u>2cbd8bff2a0f7c0932b4</u> | + 0.00208747 BTC | ✓ |
| 42 | 2017-11-22<br>18:51:00 | <u>8838a37fbdad3f65a51fb</u><br><u>83cc6831ee80f328398a51</u><br><u>af10a87d44ab36888d3c</u>  | + 0.00205837 BTC | ✓ |
| 43 | 2017-11-17<br>17:34:21 | <u>53b4b79f8b9e6ab85c76ab</u><br><u>771dfd742edb2d89951bf1</u><br><u>8307061df884145b1b8f</u> | + 0.00150349 BTC | ✓ |
| 44 | 2017-11-13<br>18:20:42 | <u>c42f0d22db290194d8c36a</u><br><u>cc5338df6f1fde930f413c</u><br><u>cf59e6292e5e93e0561b</u> | + 0.00188897 BTC | ✓ |
| 45 | 2017-11-07<br>21:17:04 | <u>53c8212db21b09d67eee9c</u><br><u>c0c6589d6a5be4bc1c9ce4</u><br><u>bd05d564faa558506f21</u> | + 0.00156088 BTC | ✓ |
| 46 | 2017-11-03<br>22:34:40 | <u>c1ff460346b47812916da5</u><br><u>f56295c16e2b819188e817</u><br><u>9a04c8a4700365d6005e</u> | + 0.00160433 BTC | ✓ |
| 47 | 2017-10-30<br>23:34:56 | <u>145f0c8c208d87ffceceef</u><br><u>ac3657fe801ebff9b72508</u><br><u>53ddf788be38d5271e48</u> | + 0.00160081 BTC | ✓ |
| 48 | 2017-10-26<br>10:17:35 | <u>94dcaf5f717f5e983813f3</u><br><u>5fd249976a6d669b8c851e</u><br><u>dba64fe887fd1fee370b</u> | + 0.00187203 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-22<br>18:14:33 | <u>3fe35d968031586326e7ad</u><br><u>7144a041ba3d831c398064</u><br><u>29cd17b3f2b4857cce61</u> | + 0.00191389 BTC | ✓ |
| 50 | 2017-10-18<br>21:34:13 | <u>d0146588f05c0ef7a37b0b</u><br><u>1349516c26f6f738a409ef</u><br><u>b07632050c2caab50b42</u> | + 0.00191970 BTC | ✓ |
| 51 | 2017-10-14<br>18:36:33 | <u>3419fcb57b4ff46cd2c37d</u><br><u>a62cbec834492e76e0b1f2</u><br><u>9f23b0007c3cfaa3a692</u> | + 0.00188748 BTC | ✓ |
| 52 | 2017-10-10<br>18:48:04 | <u>9b8e7f6d00ccf7c644b8cc</u><br><u>bc2ab3abc85eee80198ae4</u><br><u>eebe0aba328b5803de6e</u> | + 0.00182844 BTC | ✓ |
| 53 | 2017-10-06<br>22:34:22 | <u>dcf64cb1e1387549c54c65</u><br><u>64d4f84afe4b6af8f80199</u><br><u>73138a880884d9de0d5e</u> | + 0.00181097 BTC | ✓ |
| 54 | 2017-10-03<br>05:23:43 | <u>5625790c661b6223ffc94d</u><br><u>282c146c2b038eca837ae5</u><br><u>1378f3d9874745480887</u> | + 0.00194585 BTC | ✓ |
| 55 | 2017-09-28<br>19:01:09 | <u>c5018d3a4e1fba0baf256a</u><br><u>143789b491e093bdf3389c</u><br><u>99e9e2e154191afb4895</u> | + 0.00192193 BTC | ✓ |
| 56 | 2017-09-25<br>11:28:57 | <u>970a059e7984de2f8cef6d</u><br><u>6ab6f44c354f50a9a528f1</u><br><u>9115ece25b4870db5476</u> | + 0.00185344 BTC | ✓ |
| 57 | 2017-09-21<br>03:09:20 | <u>3cc238a52b50d29feae72d</u><br><u>318587a872fe12a3e49dec</u><br><u>bc2bb58e9c6bd40a0d7b</u> | + 0.00157547 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2017-09-17<br>22:23:47 | <u>966004e1e43af4ca3a220d<br/>cb2a13f289d9771be68ffe<br/>de3e6befa20792ab2c91</u>  | + 0.00167212 BTC | ✓ |
| 59 | 2017-09-14<br>22:16:46 | <u>fa301c9dca2a075456bfc7<br/>8e17d995a735099b2d1537<br/>7933a4edd108a11eb733</u>  | + 0.00173866 BTC | ✓ |
| 60 | 2017-09-12<br>00:13:01 | <u>d1bcefefb9781982902b016<br/>efb25bebb28e15bfa955fe<br/>0c41c97369184b7ce7ac</u> | + 0.00174120 BTC | ✓ |
| 61 | 2017-09-08<br>22:00:25 | <u>304d2fb9adecef59c9e8da<br/>8f47ada9a04242f04b578f<br/>60de3d2e3c57e2e4ac22</u>  | + 0.00172218 BTC | ✓ |
| 62 | 2017-09-05<br>22:44:07 | <u>06e156b375de44ec736b1d<br/>eaa3777e04aabe7251b998<br/>c433494e5de5a10775b9</u>  | + 0.00169514 BTC | ✓ |
| 63 | 2017-09-03<br>00:48:11 | <u>d5d7fa0d6bbad51adae71b<br/>f31ca4d651230fc2112bf6<br/>d849330cf3dc5d2c52b6</u>  | + 0.00165013 BTC | ✓ |
| 64 | 2017-08-30<br>20:40:37 | <u>1ee881b177a776f799d631<br/>a6fc37f4385474ad8bd82c<br/>6b7587d5097683588b49</u>  | + 0.00156167 BTC | ✓ |
| 65 | 2017-08-28<br>01:23:59 | <u>1ae66c3a8d6c0526d5cfea<br/>70a934b890a6ffc8a67857<br/>a4f1ebac735b07d47cbb</u>  | + 0.00152080 BTC | ✓ |
| 66 | 2017-08-27<br>02:24:10 | <u>117571783062e9be16dc63<br/>c3e3ae850997fa4ac398c2<br/>3340c57cf521fe70ddaf</u>  | + 0.00230797 BTC | ✓ |



## DISCLAIMER

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