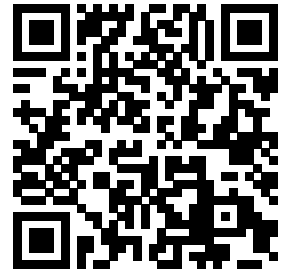


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQWd2xNbXKfSL499rRfAhd5Wy23UDGBeS</u>
TOTAL RECEIVED	7.79808911 BTC
	492,019.80 USD
TOTAL SEND	7.79808911 BTC
	492,019.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-09 21:26:02	<u>628ff6b89a8c71f4965b43</u> <u>57cb8082620d9a5e3a474c</u> <u>6376f47d459c5f85ed1c</u>	- 0.00193924 BTC	
2	2017-11-13 18:20:42	<u>5e0739576999943103a670</u> <u>a3d56f90bd2ef383a1c564</u> <u>4532b7eec28fc892246d</u>	+ 0.00193924 BTC	
3	2017-11-09 05:09:23	<u>2572b847c4289643104168</u> <u>4cf5597b2858835db0d9b2</u> <u>f0d6714d170a19d25f9a</u>	- 0.00152707 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-08 20:18:33	<u>849469bae214baf8d2af01</u> <u>75caad4a204c675d5e4c87</u> <u>929e9116d2dc0a32fd39</u>	- 0.00196016 BTC	✓
5	2017-11-08 19:56:08	<u>d1f3a82549aeafe477a519</u> <u>c56a37ef5b5a7b46f3a0ee</u> <u>ab033b903f819dde2e3e</u>	+ 0.00196016 BTC	✓
6	2017-11-08 15:39:02	<u>0df9bc08b41d67e56e2aea</u> <u>bd7fac49b41d5207c76a45</u> <u>e2f68f5f41081bd65930</u>	+ 0.00152707 BTC	✓
7	2017-11-08 04:26:55	<u>d031acb5778230fc5ee444</u> <u>4afdac7c81197c8fc4fcd4</u> <u>cbd2efeedcf2dfe68454</u>	- 0.00154894 BTC	✓
8	2017-11-06 14:00:11	<u>06c6c28574bb1ae1424a29</u> <u>63be761387c929ab77bc4c</u> <u>db51b5dd3832a062bfd2</u>	- 0.00154298 BTC	✓
9	2017-11-06 14:00:11	<u>69cfea0a4eaa76c589f837</u> <u>e84f3d723c36daf3577296</u> <u>4c1df69740a6371a3987</u>	- 0.00178780 BTC	✓
10	2017-11-05 18:43:05	<u>4175eb1b929641c4475fe4</u> <u>c48d2f7888a39034d5c58c</u> <u>a29edcf37e7d4c755a32</u>	+ 0.00154894 BTC	✓
11	2017-10-29 21:57:39	<u>734ed2cf2a76fd090b6a8f</u> <u>444209bc00164134c4dca9</u> <u>5a740b29096b90600cac</u>	+ 0.00154298 BTC	✓
12	2017-10-26 10:17:35	<u>9020dd328733a65c039485</u> <u>6eb3045abf0de582fe885b</u> <u>aae9f3a3a33d60ac2b2b</u>	+ 0.00178780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 06:43:37	<u>93c38dfc16defd5ca4cc9a</u> <u>dd58f08430fa74ccfed390</u> <u>08feb01cb4935f850f4d</u>	- 0.00183424 BTC	✓
14	2017-10-25 06:43:37	<u>93c38dfc16defd5ca4cc9a</u> <u>dd58f08430fa74ccfed390</u> <u>08feb01cb4935f850f4d</u>	- 0.00181538 BTC	✓
15	2017-10-25 06:43:37	<u>93c38dfc16defd5ca4cc9a</u> <u>dd58f08430fa74ccfed390</u> <u>08feb01cb4935f850f4d</u>	- 0.00183910 BTC	✓
16	2017-10-25 06:43:37	<u>93c38dfc16defd5ca4cc9a</u> <u>dd58f08430fa74ccfed390</u> <u>08feb01cb4935f850f4d</u>	- 0.00177747 BTC	✓
17	2017-10-25 06:43:37	<u>93c38dfc16defd5ca4cc9a</u> <u>dd58f08430fa74ccfed390</u> <u>08feb01cb4935f850f4d</u>	- 0.00184205 BTC	✓
18	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f</u> <u>1200e24d6e2ae102f1107b</u> <u>705281e02d5146f5f119</u>	+ 0.00183424 BTC	✓
19	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca</u> <u>849e4722df3c777035c3f3</u> <u>f2a231899f47f2f51d08</u>	+ 0.00183910 BTC	✓
20	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e5</u> <u>7cc248db10f1f11964bdb0</u> <u>05d0d9e33a3ec30864f0</u>	+ 0.00184205 BTC	✓
21	2017-10-14 18:22:42	<u>bca8abee74ef1daea19444</u> <u>3d7335515b53a3257feb9e</u> <u>33f5772882e25fc2fc5d</u>	+ 0.00181538 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 18:52:40	<u>576416a6121b67db52c11a</u> <u>12cb2a50698cb27f05284c</u> <u>0ffdb4220e93a791fca7</u>	+ 0.00177747 BTC	✓
23	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.07215058 BTC	✓
24	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00742917 BTC	✓
25	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00211217 BTC	✓
26	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00194663 BTC	✓
27	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00222873 BTC	✓
28	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00185350 BTC	✓
29	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00199894 BTC	✓
30	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00275581 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00201660 BTC	✓
32	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00222548 BTC	✓
33	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00254297 BTC	✓
34	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00263914 BTC	✓
35	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00220439 BTC	✓
36	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00255006 BTC	✓
37	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00322902 BTC	✓
38	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00173994 BTC	✓
39	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00179367 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.07879794 BTC	✓
41	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00214031 BTC	✓
42	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00188564 BTC	✓
43	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00174162 BTC	✓
44	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00216977 BTC	✓
45	2017-10-09 13:06:24	<u>47a6e1d00bd9d375fd7933</u> <u>49bddf84ae731a0feb7a48</u> <u>50197977b2576a8283f7</u>	- 0.00179036 BTC	✓
46	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd47</u> <u>0be89f25f60462c21ad21c</u> <u>ac3939996aed4e901aae</u>	+ 0.00174162 BTC	✓
47	2017-10-06 22:02:54	<u>98a43a1181409fd563b222</u> <u>7589a4a61e9baad17dbd96</u> <u>52381fee9628c40fa9c7</u>	- 0.00271321 BTC	✓
48	2017-10-06 22:02:54	<u>98a43a1181409fd563b222</u> <u>7589a4a61e9baad17dbd96</u> <u>52381fee9628c40fa9c7</u>	- 0.00274566 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 00:47:35	<u>5501f4d07c786b6131b221</u> <u>8cdf7aa1e6407f7b41cdad</u> <u>8101667c5b2148d6e0e1</u>	+ 0.00173994 BTC	✓
50	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4</u> <u>922066aa63fe0cd297607d</u> <u>e1fc6503c2ca01d2140b</u>	+ 0.00185350 BTC	✓
51	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00188564 BTC	✓
52	2017-09-29 13:52:30	<u>d5a7dbd123c8511e495f3f</u> <u>6d0573bbbfd2f6527458a4</u> <u>3ff5aec209f65bac9fb1</u>	+ 0.00742917 BTC	✓
53	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00179367 BTC	✓
54	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00179036 BTC	✓
55	2017-09-23 09:05:22	<u>44a3a7614870b3afeb6f56</u> <u>6cdd941f9a49f36d2cb7c2</u> <u>49d936edc6fd60b9fc28</u>	- 1.59317578 BTC	✓
56	2017-09-22 09:28:50	<u>09bcdd5cdbf2d66943b7fd</u> <u>e038ea984a613d79ddd941</u> <u>80246b641c50b1a10d1d</u>	- 0.40421022 BTC	✓
57	2017-09-22 09:28:50	<u>09bcdd5cdbf2d66943b7fd</u> <u>e038ea984a613d79ddd941</u> <u>80246b641c50b1a10d1d</u>	- 1.20681064 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-22 06:49:21	<u>ba209b4fd658e1e430fe7b</u> <u>dbb41726d108f5f8ad8ed0</u> <u>526b064367b0fa0dbf41</u>	+ 1.59317578 BTC	✓
59	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00201660 BTC	✓
60	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00214031 BTC	✓
61	2017-09-14 22:16:46	<u>98b8cafc462416c177388f</u> <u>628af6d98bdbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00222548 BTC	✓
62	2017-09-11 23:47:38	<u>c86da7973d651520d2c28c</u> <u>e5ceda17dc5cb03c7523a2</u> <u>88451d70907b62ada2a1</u>	+ 0.00222873 BTC	✓
63	2017-09-11 19:38:13	<u>89f0061d1dcf6cac59c9d4</u> <u>a265c68d9f993abd916eb2</u> <u>80975a980f41b5d24d15</u>	+ 1.20681064 BTC	✓
64	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00220439 BTC	✓
65	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00216977 BTC	✓
66	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00211217 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00199894 BTC	✓
68	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00194663 BTC	✓
69	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00255006 BTC	✓
70	2017-08-25 11:13:55	<u>87e11f50763b38dccd819a</u> <u>55448c4d0ac95b4739687d</u> <u>0c972894eeecf8339421</u>	- 1.42528393 BTC	✓
71	2017-08-24 08:50:03	<u>2e0edc9a0b39466818a021</u> <u>65b3fccabf41a52f693bd9</u> <u>4a74de4b02d911264560</u>	+ 1.42528393 BTC	✓
72	2017-08-22 18:50:52	<u>48f5673c78d28d5c8590ac</u> <u>2a9e4ec63832c05aa7e180</u> <u>84f27973e557fd1d4cdb</u>	- 1.19976783 BTC	✓
73	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e1</u> <u>26079a85e040afa65d4bc2</u> <u>73540462a53d925d5ab2</u>	+ 0.00254297 BTC	✓
74	2017-08-18 00:08:23	<u>5b556d936176d4f5d79a8a</u> <u>bd6335ad697020ee441f8e</u> <u>d5bfe8be18c12c8b45aa</u>	+ 0.00322902 BTC	✓
75	2017-08-16 14:34:50	<u>8ede4b3cc526961447310a</u> <u>78c19983a6b9b499458804</u> <u>5c8662c82726aa7534de</u>	+ 1.19976783 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-16 07:15:39	<u>fbf384f91db0c42062d1c1077037eda2944df08b8958eddac2ce3938aa40a6f8</u>	+ 0.07215058 BTC	✓
77	2017-08-15 12:06:02	<u>f8b39f0a8707791337ae72a939de54b243dca99d9f4f982035d84ce47710c076</u>	+ 0.40421022 BTC	✓
78	2017-08-12 11:03:05	<u>6c2cf3d5fc6518905ae69aa914846bed1788a7d67633741285fd983053a40f40</u>	+ 0.00263914 BTC	✓
79	2017-08-08 08:32:54	<u>2bc138cb5385de8aca6bdd029f549ae94db0e2863180443f3d6a7fd70b9be54a</u>	- 1.72948934 BTC	✓
80	2017-08-08 08:08:30	<u>4a093b5a445daede003a3ea37f6d2c22005b31b1400333e7a09ec522252086ea</u>	+ 0.07879794 BTC	✓
81	2017-08-08 07:59:28	<u>5f1436534b4f95ab5a37bd4190b14315df600dfdd6b1fa8a0a284d683b2bc6</u>	+ 1.72948934 BTC	✓
82	2017-08-08 01:23:00	<u>9b8cc39c8ae47fd8ccaa38b6c5de2457595c81b4219bb706c9f898751498556b</u>	+ 0.00275581 BTC	✓
83	2017-08-04 13:17:39	<u>50c559ec41298f3f0b9b4cc9957170b41dbb54e0e82478da9f70fcdc8003e9fa</u>	+ 0.00274566 BTC	✓
84	2017-08-04 12:29:11	<u>9ebbcc74846cbadb8a2465f5fc328207798a323c604bfb7d64fc53dfe0616c2a</u>	+ 0.00271321 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-01 02:53:41	<u>e2c47f0202dddc91847f5</u> <u>15e9fbba6b6a07dfa4caad</u> <u>d05bc6e9862c1f37bba4</u>	- 0.00591199 BTC	✓
86	2017-08-01 02:53:41	<u>e2c47f0202dddc91847f5</u> <u>15e9fbba6b6a07dfa4caad</u> <u>d05bc6e9862c1f37bba4</u>	- 0.00225394 BTC	✓
87	2017-08-01 02:53:41	<u>e2c47f0202dddc91847f5</u> <u>15e9fbba6b6a07dfa4caad</u> <u>d05bc6e9862c1f37bba4</u>	- 0.00436970 BTC	✓
88	2017-07-31 19:34:24	<u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u>	+ 0.00591199 BTC	✓
89	2017-07-31 08:51:17	<u>56fcc860e16f4ddd0e7ca9</u> <u>70a40febfd3ead31a18756</u> <u>50dc7a48da4bd8ce571c</u>	+ 0.00436970 BTC	✓
90	2017-07-28 23:37:10	<u>9f08a7f4479db371a63592</u> <u>2a9b4fae4a40de1841f504</u> <u>c354222e61f86372ac48</u>	+ 0.00225394 BTC	✓

\* USD values displayed at the time of transaction

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