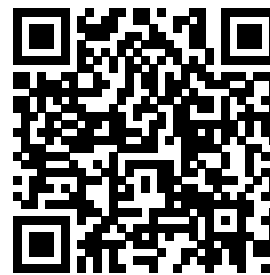


3xpL



## ADDRESS STATEMENT












GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQtyKwDHMCHGxm8UhQMSqQNdD8eYKEBX4</u>
TOTAL RECEIVED	0.92717232 BTC
	58,341.39 USD
TOTAL SEND	0.03120171 BTC
	1,963.33 USD


Token	Balance
Bitcoin	0.89597061 BTC
	56,378.05 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:46:35	<u>4602d4cd473d58c9490ac3</u> <u>d39912bf32feb6aad6fea9</u> <u>93e718a62c61aa5f4f51</u>	+ 0.01018403 BTC	
			649.84 USD	
2	2024-09-04 07:50:21	<u>9b7f500c43e0a92ce97ce7</u> <u>294d7dd41f8694075547b2</u> <u>56ff98b6278393013b91</u>	+ 0.01051037 BTC	
			596.81 USD	
3	2024-08-19 03:42:47	<u>8ac95035e3933fba447eef</u> <u>6f14f282c9f014afdc30e0</u> <u>cd2f1fa70c0d42ce2cc8</u>	+ 0.01048468 BTC	
			614.21 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-03 03:57:02	<u>24ec30d206df00e684e9e243f25da30f8e550905468ad6b06e7811cc25886529</u>	+ 0.01008957 621.17 USD	BTC	 
5	2024-07-21 03:35:10	<u>9f4bffd1891d7ef0ae5d5874c12c710be20f11be534654b4e818f642f4adc1a7</u>	+ 0.01017153 681.89 USD	BTC	 
6	2024-07-07 03:53:01	<u>8d229a8279c473f015ff4760b732af01df9290d97bdfdee5c4ae7ee74df3132c</u>	+ 0.01075642 619.54 USD	BTC	 
7	2024-06-23 03:35:45	<u>416becfae9a2ead530cebc b4c1bef2575dca42ab98460ef9782da28a98cec289</u>	+ 0.01069586 688.57 USD	BTC	 
8	2024-06-10 05:39:08	<u>0c007f03fba50a8427a493ed5a326fb988769fe652b7c279cfdad8ec8772605f</u>	+ 0.01057206 734.01 USD	BTC	 
9	2024-05-29 03:28:59	<u>b3d7b4e1dfe1ff7f2edf4e187b5a6b2d3195d117466326b475ffdc00ca9b2a99</u>	+ 0.01020894 702.67 USD	BTC	 
10	2024-05-17 03:33:46	<u>5d40dd3b5f869a41369012ae9b423e0d1daf81198208f7def8ba6bffc47ac405</u>	+ 0.01078003 705.57 USD	BTC	 
11	2024-05-05 03:59:33	<u>15122fcfbf2ab87a0686f521432ea58c30e2baab6ba399a11a1d39b39c3340e95</u>	+ 0.01029378 652.06 USD	BTC	 
12	2024-04-24 05:50:05	<u>1af5ec5f8d7b8c5fa262e85ad9bf15fb9277c50e0778992921cd2755cd46b630</u>	+ 0.01129946 754.55 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2024-04-18 04:49:59	<u>f98cc3f5b4d3f44d3dc4d2</u> <u>21f336e49394ad8273eaf6</u> <u>4bae834206b09e83c6b1</u>	+ 0.01115652 681.35 USD	BTC	✓
14	2024-04-12 05:45:14	<u>f72058857fdab186d8b17a</u> <u>0a7f6d81a3590e1e46d8bc</u> <u>95ecbcd0cf2d3f39325e</u>	+ 0.01065240 754.94 USD	BTC	✓
15	2024-04-06 04:32:13	<u>9ea6ec22d1d70e0f9cdf5b</u> <u>26329fde3b46b22ff53918</u> <u>08fd0c7f3e9495e2b74b</u>	+ 0.01029210 700.26 USD	BTC	✓
16	2024-03-31 04:21:03	<u>aeb09a1c20923acd894940</u> <u>b3ab8c4e3a1cad54491523</u> <u>2ec0b33cf0bf8e599492</u>	+ 0.01062609 745.05 USD	BTC	✓
17	2024-03-25 04:31:46	<u>5c91ac8d96617f870fc527</u> <u>c09a87234f6845fbf812cb</u> <u>9bc2719f46f829dbbffa</u>	+ 0.01101618 741.93 USD	BTC	✓
18	2024-03-18 04:48:44	<u>b27221ed05333d2094a648</u> <u>35cf65a95600059b5a077a</u> <u>135dafc2670641ab027a</u>	+ 0.01101056 756.35 USD	BTC	✓
19	2024-03-12 05:30:46	<u>ca808708ca57f39f3995</u> <u>dd87d6c9141a7a7bd18de4</u> <u>efe041e5eac321a613a0</u>	+ 0.01143292 826.21 USD	BTC	✓
20	2024-03-06 05:43:08	<u>260ae9eef83ce24c00c69f</u> <u>6ecf5ed189dd501994c902</u> <u>e476672d76dd9cba25a8</u>	+ 0.01145164 752.79 USD	BTC	✓
21	2024-02-29 04:36:13	<u>fbd6142011dd342fa16f67</u> <u>aa23fbdf0154ce76ff5771</u> <u>e9950efed33d74880193</u>	+ 0.01077403 673.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-23 03:57:53	<u>fd27a2d8ca944dd869334e</u> <u>33c2957268bfeca80e5b51</u> <u>c6f153bad0ce09f16be6</u>	+ 0.01095837 561.28 USD	BTC 	✓
23	2024-02-17 03:57:53	<u>f40151dcc0753bc30e9596</u> <u>70f118a3a279f2a795c9a0</u> <u>cb70f8e6f3517666cbdd</u>	+ 0.01182617 615.09 USD	BTC 	✓
24	2024-02-11 03:58:23	<u>af7ac34bd84194ed850ff0</u> <u>d615f1886aa682931e37c2</u> <u>a882f49510489bca415b</u>	+ 0.01013625 489.52 USD	BTC 	✓
25	2024-02-06 04:19:03	<u>5ff66d44364f0b227c2a7a</u> <u>764149e1b042c69f52114b</u> <u>5c3d58738080d9b9d3ea</u>	+ 0.01045603 447.79 USD	BTC 	✓
26	2024-02-01 05:47:10	<u>2ccf64141a4eeb06dedb37</u> <u>3e8fe3a42089ccaf50e857</u> <u>74c4eace403c26ec1c72</u>	+ 0.01060719 447.54 USD	BTC 	✓
27	2024-01-27 06:34:43	<u>d5f0bb181a53a47f0fbf12</u> <u>b2204af6095cc40687bb9b</u> <u>4f348a6d5722de299d39</u>	+ 0.01090519 454.85 USD	BTC 	✓
28	2024-01-22 05:08:39	<u>bf1fdeebd9e512b6f7760a</u> <u>f92d7ce06dfc27ccf12706</u> <u>8932fce8ea4834838e42</u>	+ 0.01080883 444.65 USD	BTC 	✓
29	2024-01-17 08:28:30	<u>a7ad7081981493ec62ee35</u> <u>cb5e54995ff68c1962e8ab</u> <u>eb6390d10cc0c06452c9</u>	+ 0.01121868 479.36 USD	BTC 	✓
30	2024-01-12 07:38:17	<u>10748e361f04bc0970914b</u> <u>4d8880d295cf27acadba41</u> <u>dd4e921a1f08c952059c</u>	+ 0.01082164 496.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-01-07 04:38:19	<u>57823d752ba418bd6850d5</u> <u>f265ed17db62d475dcd742</u> <u>b4edc676bdefaf610fd5</u>	+ 0.01119418 491.26 USD	BTC 	✓
32	2024-01-02 04:20:39	<u>6a6fcc6b547cb306863227</u> <u>4fa6f70f612f9b4ea86a6a</u> <u>992b7cb3a58bdc8423f7</u>	+ 0.01201394 542.78 USD	BTC 	✓
33	2023-12-28 09:05:01	<u>20b15afbc0177a146948fe</u> <u>3c537921c70c7da8e0db90</u> <u>342374135b836190094d</u>	+ 0.01178953 507.48 USD	BTC 	✓
34	2023-12-23 04:15:16	<u>a032de3dce4ed380af0b3a</u> <u>4b0e2eb86afead81df5ee8</u> <u>160541e6a649e302e587</u>	+ 0.01091562 474.87 USD	BTC 	✓
35	2023-12-19 04:17:56	<u>f1270612c971485f4e3971</u> <u>920a3e635eff2ef4fc3d6b</u> <u>a70e6a00287415366a31</u>	+ 0.01285441 551.73 USD	BTC 	✓
36	2023-12-15 04:26:31	<u>a8c048c38081458ab3d383</u> <u>b434ce256bfbcb19bedb82c</u> <u>844d8900f127194a769d</u>	+ 0.01032067 441.78 USD	BTC 	✓
37	2023-12-11 04:17:06	<u>227d5962568b7885b52c11</u> <u>5954b7afdf8ac2bdd179f7</u> <u>b8d63f2dc071a25221c6</u>	+ 0.01012181 426.77 USD	BTC 	✓
38	2023-12-07 04:53:57	<u>4233c369a9e868ace767fd</u> <u>0f184af8385e388902483c</u> <u>b322305d70d96a18c25d</u>	+ 0.01029728 453.15 USD	BTC 	✓
39	2023-12-03 04:24:31	<u>3123c97be6ba261683357a</u> <u>a2c7413c2d84714d4c4add</u> <u>8b8a84eb477dbe62af3c</u>	+ 0.01062684 418.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-28 03:55:33	<u>ecbcc8779b1f3a6bfdff02</u> <u>0df6a93be782736b308311</u> <u>9a4cea5f4637c20bb77a</u>	+ 0.01069747 BTC  395.67 USD		
41	2023-11-23 04:57:55	<u>90acb2473052a1b2090c38</u> <u>5be7d2f947ad588abbdf3f</u> <u>95877972eacb96431e86</u>	+ 0.01185721 BTC  442.54 USD		
42	2023-11-18 12:17:53	<u>2802e612ca6b2cae10d42a</u> <u>d5aa62c7cad7da474e6227</u> <u>1b302c0385079280a972</u>	+ 0.01189115 BTC  433.42 USD		
43	2023-11-13 04:07:29	<u>896447ac3dc632ce35a821</u> <u>4f12765f05174c46041ca5</u> <u>8195e631d363483c8373</u>	+ 0.01176949 BTC  434.61 USD		
44	2023-11-08 06:42:25	<u>3d402f7db44f44bd7e19e5</u> <u>bad1282c0563ed18ee6ec4</u> <u>cf67519c211b38ec7837</u>	+ 0.01100569 BTC  387.69 USD		
45	2023-11-03 05:00:08	<u>178b523f7b8f9ce8012d72</u> <u>ce612e28ec489b51803dcf</u> <u>c7505b17aacfdbefded2</u>	+ 0.01057134 BTC  365.14 USD		
46	2023-10-29 04:30:12	<u>7c9bedf5ed9661ac832824</u> <u>1602dc7a93ac3477833bd8</u> <u>c138fb203704e43662a2</u>	+ 0.01094606 BTC  372.52 USD		
47	2023-10-25 01:36:21	<u>17c621a4d337e45c412505</u> <u>e1075a81b671392c320bb0</u> <u>f1316a65ea46020cb33e</u>	+ 0.00467678 BTC  159.00 USD		
48	2023-10-25 01:36:21	<u>17c621a4d337e45c412505</u> <u>e1075a81b671392c320bb0</u> <u>f1316a65ea46020cb33e</u>	- 0.03120171 BTC  1,060.83 USD		

#	Date & time	Transaction Id	Amount		
49	2023-10-23 03:33:34	<u>5d48fcb617e9237868cd5f</u> <u>fff3786f833becc212ea49</u> <u>a7880872284ab49444ba</u>	+ 0.01029508 315.63 USD	BTC 	✓
50	2023-10-17 03:43:15	<u>5ac6b458ec5528b93f74d7</u> <u>3e4c9a5475f1c3b852aa2e</u> <u>a55ccb595813caa67008</u>	+ 0.01076186 303.33 USD	BTC 	✓
51	2023-10-11 03:31:28	<u>2b836f71188c9d456729f9</u> <u>834fc030ae4a92b3e68d6c</u> <u>f73b5d5b0d3b173d60d1</u>	+ 0.01112819 301.83 USD	BTC 	✓
52	2023-10-05 04:01:25	<u>746aeef968a57ef699cc59</u> <u>a79ab8e4f74f1da63ae21b</u> <u>7d9874c7c0405fd99d30</u>	+ 0.01112844 308.17 USD	BTC 	✓
53	2023-09-29 04:49:55	<u>9c143580a8a399cd780503</u> <u>2fd2c5c5bde72d7731cbfc</u> <u>a55c5f06f90d533a927f</u>	+ 0.01125826 303.71 USD	BTC 	✓
54	2023-09-23 04:02:57	<u>f9516d4d4a93d6dd07777f</u> <u>7f9fae3597c0b300faef8e</u> <u>81c0f17550bf046eec2e</u>	+ 0.01167941 310.09 USD	BTC 	✓
55	2023-09-16 07:04:34	<u>2c05e94255e15aed749d76</u> <u>31d31db58fd66db9c4f431</u> <u>d075938cada569b65fc9</u>	+ 0.01176768 311.77 USD	BTC 	✓
56	2023-09-10 05:49:01	<u>af0b7f27b4a799f6298137</u> <u>22edfb04a7908e703b8ec4</u> <u>cca78f55ee8fb852d203</u>	+ 0.01169955 302.45 USD	BTC 	✓
57	2023-09-04 05:35:25	<u>2efe828916843c6c06baef</u> <u>2802313f847ef6c156bdf8</u> <u>bb78ef26dbbe3ad474e7</u>	+ 0.01136194 295.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-08-29 03:40:21	<u>828850b6f60d3225beaea3e8cf31a19622f8f100b3f06bd7df6190dc01b2d35b</u>	+ 0.01135131 295.79 USD	BTC	✓
59	2023-08-27 09:57:00	<u>bae904f18d188e6a16787f454910e30010dd1ac6f02cc1dc5c5026ee97acbbfa</u>	+ 0.03120171 813.82 USD	BTC	✓
60	2023-08-23 03:48:52	<u>0ed050fce279a031690bcc0b4b45eecd7b878f41ff1f1f41da1ba042bda7af3d</u>	+ 0.01177347 306.69 USD	BTC	✓
61	2023-08-17 04:55:11	<u>9ca03e8c1877764677fb4c6a3c8c88e00249bded702b1c0b10d4d87ab76c8b91</u>	+ 0.01047375 300.38 USD	BTC	✓
62	2023-08-11 07:15:06	<u>c4766f5119efc60e25518bd58c779294ec0dc7450a70ea88840fbbb31c18d5ea</u>	+ 0.01057876 311.19 USD	BTC	✓
63	2023-08-05 08:19:09	<u>144bab4f7c4c73ef75ee01d070a10b023d7f3440d64f9cf8b1eccdb3b01d1e32</u>	+ 0.01175705 341.99 USD	BTC	✓
64	2023-07-29 03:45:44	<u>5506994fdfcd06ce770cb258319363e0b69bbfeb2bbb e78294abf6ac9cdbcb39</u>	+ 0.01112709 326.92 USD	BTC	✓
65	2023-07-22 05:57:00	<u>ba4fc4f5575157b2fe4ea63e8fe5efe67b76b13da1857aadf69f5fb57bc82517</u>	+ 0.01128158 337.20 USD	BTC	✓
66	2023-07-15 03:42:55	<u>2e996904501dbb44f040740e9af2fa6ce35ad286773ac83efef6504f3b195431</u>	+ 0.01161717 351.95 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2023-07-09 03:27:16	<u>74602b5639e1f9b564e5bf</u> <u>f6bc4cced34e440bf7865e</u> <u>52c30c691a6809ea2de8</u>	+ 0.01033414 313.00	BTC 	
68	2023-07-03 08:31:45	<u>061c71494fedbfc448f781</u> <u>547bfd2fc70c3b6d5d3ee1</u> <u>c9aa18431f010ad09859</u>	+ 0.01064470 325.84	BTC 	
69	2023-06-22 04:56:48	<u>047fbd6fa55251d0392991</u> <u>90d99c95bb33154587d2bd</u> <u>c39c68c2f70b0369cc78</u>	+ 0.01023415 309.94	BTC 	
70	2023-06-11 03:56:03	<u>821d1654dbfd6e620a0f35</u> <u>9b124674ad0fbd066f2461</u> <u>50c08cd061cbfffb01887</u>	+ 0.01078198 277.39	BTC 	
71	2023-06-01 06:51:49	<u>54371ff50005b3db254720</u> <u>99023f6dc37a386f609a16</u> <u>569e200764997e02bb8c</u>	+ 0.01107970 296.96	BTC 	
72	2023-05-22 13:42:58	<u>ab72216fbfc1aba75ba84f</u> <u>60cd10128605e8e8fb27ab</u> <u>2c05433d371d1da3483e</u>	+ 0.01053443 283.97	BTC 	
73	2023-05-13 06:11:39	<u>5197c9d6893d7528621ddd</u> <u>c4fa2a0e879772c104e726</u> <u>6c5cb7c7c07a967015d1</u>	+ 0.01040002 278.00	BTC 	
74	2023-05-05 03:21:06	<u>0d52492988501e68eeef1c</u> <u>b4b4f757272c8b8e6f6857</u> <u>c28dbc79f2de1e3009a8</u>	+ 0.01072372 313.11	BTC 	
75	2023-04-23 03:34:52	<u>38c8e791a32225fc0ab06c</u> <u>04c27f706e6fa804b6a852</u> <u>9e262ab0a623137ee919</u>	+ 0.01094394 302.11	BTC 	

#	Date & time	Transaction Id	Amount		
76	2023-04-13 03:36:26	<u>4d5613afb71b7c301944e1</u> <u>ca59530a54b96fe2cef9b5</u> <u>514275031fa357ad0d21</u>	+ 0.01065452 320.20 USD	BTC 	✓
77	2023-03-14 04:12:58	<u>aacd181f87d5442e92a8a3</u> <u>99080c5f5d7c83ce6ea266</u> <u>a41c9b75efb9892e34e8</u>	+ 0.01032276 252.02 USD	BTC 	✓
78	2023-02-26 03:59:19	<u>8eb052adad0f8dd5d2591e</u> <u>a38622630cc60b8e328236</u> <u>05c54ea1913dcfeecc7f</u>	+ 0.01058029 245.34 USD	BTC 	✓
79	2023-02-11 05:17:32	<u>674631b7a60f8a75b2f946</u> <u>0ad05af17676a3831052d3</u> <u>949aec32a1590f197276</u>	+ 0.01002533 217.30 USD	BTC 	✓
80	2023-01-28 04:12:05	<u>f8d4be286fd830be4f2939</u> <u>9e95965dfe073977d69308</u> <u>eb19a7e9a9bbc8e37a39</u>	+ 0.01061756 245.18 USD	BTC 	✓
81	2023-01-14 04:24:26	<u>1b476b0342cc61b2670653</u> <u>3046eadd08db9c3783a757</u> <u>dfa713e5e77e6a4f98e1</u>	+ 0.01049029 219.19 USD	BTC 	✓
82	2023-01-01 04:18:22	<u>c6c5e4315dd599798e4682</u> <u>bbaezca79527e6df069072</u> <u>76e3ad39be26b18d4683</u>	+ 0.01031625 170.44 USD	BTC 	✓
83	2022-12-19 04:27:35	<u>4488339410346139f2ddf1</u> <u>86be00866c46f85a847680</u> <u>d472f75c835f47a3f515</u>	+ 0.01057001 176.66 USD	BTC 	✓
84	2022-12-06 04:25:27	<u>9a3bb659b628a640a9af02</u> <u>a1adeeef5bd37ff76dc8bd</u> <u>736a54274c9cf3a120d6</u>	+ 0.01064210 180.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-11-17 05:11:23	<u>9fec954d6dc994e4bddf06</u> <u>35e4d04b11e1c7e8dce6a0</u> <u>9662f804445296062dff</u>	+ 0.00100228 16.61 USD	BTC	✓
86	2022-11-03 10:39:45	<u>1aa493e4a102940efa7fa7</u> <u>2df561fa7be600a01dcb31</u> <u>4a7eea68f78026ec6870</u>	+ 0.00061229 12.32 USD	BTC	✓
87	2022-10-31 08:37:40	<u>a0ae050c9e588b5f426427</u> <u>aedc53762708091b51ec8d</u> <u>e323b80399733b833584</u>	+ 0.00234711 48.61 USD	BTC	✓
88	2022-10-31 07:08:29	<u>c5567b08980d28cc4d357b</u> <u>f5aafdbff0d1e2673f7f68</u> <u>7d402d83b856421d0398</u>	+ 0.00077729 15.97 USD	BTC	✓
89	2022-10-16 10:18:36	<u>290bd0a65e3f19eaa2c9c4</u> <u>6d2c1d65e29ebba80f319b</u> <u>e140378eaf1f4b42bb53</u>	+ 0.00147369 28.19 USD	BTC	✓
90	2022-07-03 04:28:30	<u>bbcdf87c4233deebb3e06c</u> <u>68acf1ce93c27c1cc52bf9</u> <u>1cdcc48a044d0e293332</u>	+ 0.00102149 19.45 USD	BTC	✓
91	2022-05-21 04:45:58	<u>38227d1524ccd2475639b2</u> <u>b43748ee8385ef45693d3d</u> <u>655186829e0f4ad1c24d</u>	+ 0.00104467 30.73 USD	BTC	✓
92	2022-05-04 04:51:22	<u>a8c71d510fd1394a816f8a</u> <u>64b68cf36fe9bb5ac76563</u> <u>29af8132b00064f4be28</u>	+ 0.00100832 39.02 USD	BTC	✓

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