

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KWSgygbRFx8GK5kpkjztWXXY5XPpr97u9</u> |
| TOTAL RECEIVED | 1.94775179 BTC |
| | 122,817.39 USD |
| TOTAL SEND | 1.94775179 BTC |
| | 122,817.39 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-20 02:06:30 | <u>ccf3882b5aece1a1a720c9 9c8d5eb29e14baf84e8d03 a783d776f0cba9b9bbde</u> | - 0.00030000 BTC | |
| 2 | 2019-05-13 01:59:14 | <u>2fc1d6c9ced06281459761 bed98022e97d64fd49079e 52a93e617336c5f2ce18</u> | - 0.00043651 BTC | |
| 3 | 2019-05-13 01:59:14 | <u>2fc1d6c9ced06281459761 bed98022e97d64fd49079e 52a93e617336c5f2ce18</u> | - 0.00043314 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-05-13 01:59:14 | <u>89cf4d929fee7dbe4455de</u> <u>1d91a2a0ed05440290b7e3</u> <u>991a52d44367e3954e3e</u> | - 0.00033773 BTC | ✓ |
| 5 | 2019-05-12 19:55:41 | <u>dab396c0bcb9f73c9bd396</u> <u>632cceb95dfffb6cd13e66e</u> <u>2022931e0263764448ff</u> | - 0.00061257 BTC | ✓ |
| 6 | 2019-05-12 19:34:42 | <u>ce3a929980b81942add6f8</u> <u>bf771b2534dd9f18d8650e</u> <u>caf2799318e9cbb8146b</u> | - 0.00071798 BTC | ✓ |
| 7 | 2019-03-25 16:26:15 | <u>3f9699b8251759bbee9c35</u> <u>5aab4acbc7b6cdc30aa71c</u> <u>26a938056ab4d2c63109</u> | - 0.00100865 BTC | ✓ |
| 8 | 2019-02-01 02:33:03 | <u>cdc80c633e30a024935e7e</u> <u>7a77f066e164007743f2bb</u> <u>7bb60cdcf9f643195658</u> | + 0.00071798 BTC | ✓ |
| 9 | 2019-01-19 23:50:09 | <u>5087a35989c945fdcefa31</u> <u>ff827f22b608b8802aa9bf</u> <u>dc805f8a2178adda71e1</u> | + 0.00100865 BTC | ✓ |
| 10 | 2018-12-23 15:06:43 | <u>273b7c0950a8b4f4318977</u> <u>c98111ee94b032ea06745c</u> <u>bb5baa8b69ceb7dd5a8f</u> | + 0.00043314 BTC | ✓ |
| 11 | 2018-11-11 15:13:07 | <u>2365c8fa65d9c4f79b5e08</u> <u>e621e7e89b3178864db007</u> <u>5da8634c054d08e72f20</u> | + 0.00061257 BTC | ✓ |
| 12 | 2018-11-04 15:06:18 | <u>731426d19b5a057aeed66d</u> <u>76e72cbeb14d2ba7986e95</u> <u>fe1bf79872054cb5477c</u> | + 0.00033773 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-03 13:41:36 | <u>e60816b5802afe28bf7ad3</u> <u>b477041da8b16c983d34a6</u> <u>6666dc6a674b23a09e34</u> | - 0.00164579 BTC | ✓ |
| 14 | 2018-09-02 15:02:40 | <u>fe426a4a6855fc18ed67fe</u> <u>d483e44adaa7d789d6990c</u> <u>e99376955e1b61a8f40e</u> | + 0.00164579 BTC | ✓ |
| 15 | 2018-08-12 16:04:21 | <u>6ef1c01ed7b1a8c3a551f3</u> <u>f5d964873c3a7299e247cb</u> <u>28bab769dd042dc31e00</u> | + 0.00030000 BTC | ✓ |
| 16 | 2018-08-05 15:12:28 | <u>1f11af9a03ac7ae15ab8ee</u> <u>b8a3ca13cc1fd43b67cdf6</u> <u>859cf65c3f4c1bd21e91</u> | + 0.00043651 BTC | ✓ |
| 17 | 2017-10-09 01:36:30 | <u>58144867c4e27b07331a39</u> <u>106dd4e93153c324342a7d</u> <u>feb93501ae1ea3838b3f</u> | - 0.00038632 BTC | ✓ |
| 18 | 2017-10-08 18:45:03 | <u>2654d2c323f58baf4b3525</u> <u>5773b9f2f96fc3c0f7634b</u> <u>2c196eec0eb51eff021e</u> | + 0.00038632 BTC | ✓ |
| 19 | 2017-10-02 16:16:49 | <u>cefe6a463460790e70e9d6</u> <u>d9c1cebba2ca6fcc2e8a7f</u> <u>7e53ecfa94c11110c3eb</u> | - 0.00039372 BTC | ✓ |
| 20 | 2017-10-02 08:59:53 | <u>620b51c48e66656e15728e</u> <u>cd54dc44466638b1bc0f02</u> <u>6b76bb17595b4eb5390f</u> | + 0.00039372 BTC | ✓ |
| 21 | 2017-09-24 19:44:20 | <u>c097011bf9baedf394b111</u> <u>779237e2967dbade418944</u> <u>2fecd0b1cb278cbb1121</u> | - 0.00072571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-24 16:32:07 | <u>e68dfc941bd97255823ef3</u> <u>229d1855b84b5ad0257707</u> <u>77953f10a2f9c2b177bf</u> | + 0.00072571 BTC | ✓ |
| 23 | 2017-09-17 18:56:31 | <u>b30afcd5dbbba82c837c4b</u> <u>bc129335e4fabe0957391e</u> <u>a0149d853c6ba455154e</u> | - 0.00064180 BTC | ✓ |
| 24 | 2017-09-17 17:20:41 | <u>8615d21067651a8cce510f</u> <u>f090b71f20a7e626b15e99</u> <u>c0b5db785cbc7f199684</u> | + 0.00064180 BTC | ✓ |
| 25 | 2017-09-11 17:24:37 | <u>53f067b1d661302533fa4b</u> <u>b6d7977078c55dd90cacb3</u> <u>faf2ad0c9258c807e2a1</u> | - 0.00058641 BTC | ✓ |
| 26 | 2017-09-11 15:57:50 | <u>74f02d4c8b0623451d11e9</u> <u>f7d8de6da8685d8ec46ad8</u> <u>f352ab9bbd66f65a6a91</u> | + 0.00058641 BTC | ✓ |
| 27 | 2017-09-04 17:58:12 | <u>86a88a95df41f8c78446c4</u> <u>6c5bae5a408f52f538b331</u> <u>adc4970c9c0b3995380e</u> | - 0.00064614 BTC | ✓ |
| 28 | 2017-09-04 14:29:18 | <u>ef6905a639bbc03fa38a2d</u> <u>2604a3e1bde43a2f4589ab</u> <u>bd55244c05ed75185721</u> | + 0.00064614 BTC | ✓ |
| 29 | 2017-08-28 04:07:05 | <u>c52ef1420c9e576fcc9b8c</u> <u>d637afb4d03a8501ee8db2</u> <u>87c6bf3678e5fdd52d8c</u> | - 0.00080003 BTC | ✓ |
| 30 | 2017-08-28 02:39:42 | <u>ac019f51f0e8a83c403611</u> <u>593fd29597f5721c4d426d</u> <u>15cb4257d2f4c3cb0fdf</u> | + 0.00080003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-22 17:19:23 | <u>595d92954ed1aa541a50b06115d6238dd3c7c8e90d58ebb729d5c7b5b625f4f2</u> | - 0.00078981 BTC | ✓ |
| 32 | 2017-08-22 10:17:40 | <u>609757654489f0f0427afeccaaf37f148d7ed20fa6b36f1464843845ac34a6fa</u> | + 0.00078981 BTC | ✓ |
| 33 | 2017-08-14 04:13:08 | <u>ac402424195207f49a03557e412340bd692c44a78214a3ad0af22e6b3a710f74</u> | - 0.00043499 BTC | ✓ |
| 34 | 2017-08-14 03:46:04 | <u>64f48e7cf3c6753e0227954f3a409e321fd8becae0de98c46a043ec6ac2c4a0a</u> | + 0.00043499 BTC | ✓ |
| 35 | 2017-08-08 00:59:46 | <u>a3218b4fbd69d353c31897df4b3091e058015b47dec0b0fe9cd794c83d58d53e</u> | - 0.00053760 BTC | ✓ |
| 36 | 2017-08-07 12:06:25 | <u>2f7b3c5ea9501e63578e972e6a5cde4a995644f0adbd1a164fb458d38f5926a1</u> | + 0.00053760 BTC | ✓ |
| 37 | 2017-07-31 15:19:18 | <u>3368e144be6856c4cf4b3decaa42b50079e219c78ab1d8fd9ee6f927600845a4</u> | - 0.00039010 BTC | ✓ |
| 38 | 2017-07-31 03:14:50 | <u>831bee48893711bc87019b10f5ac875f1f826de11d84f7098bd263ff142d404c</u> | + 0.00039010 BTC | ✓ |
| 39 | 2017-07-25 00:43:28 | <u>a849f347c57b248a4681c6c19eb9c7fb957f8687351ff74c9d64562587c1e78c</u> | - 0.00127072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-07-24 16:21:22 | <u>246df6909e48c1f552f89d1dfd6204d5296db8679ce9b15e8e9244dfbf2966fa</u> | + 0.00127072 BTC | ✓ |
| 41 | 2017-07-17 14:24:08 | <u>379b1a256c4f8068d44cab423262a4c325b1a30fb04f4017a8330312c72e15c5</u> | - 0.00127486 BTC | ✓ |
| 42 | 2017-07-17 08:36:38 | <u>3353b0ab1a6a0a2e9609590b8fd7befd7804cda45ca2f83b19b4d4ff54f9c549</u> | + 0.00127486 BTC | ✓ |
| 43 | 2017-07-10 05:31:39 | <u>02bf98efb4e93c7dfffb1ef73df7bf121d657fe0bd052250ddd707ff443608884</u> | - 0.00512000 BTC | ✓ |
| 44 | 2017-07-10 01:29:03 | <u>14fce0901f9f22818d4d9d916ac149856a53d7261d8fe3f9d082e948cc08e26f</u> | + 0.00512000 BTC | ✓ |
| 45 | 2017-07-02 18:50:32 | <u>ed68804a8561b456170166cb5edb67cf177c5667119d3956faf1d638bb07a0bc</u> | - 0.00205050 BTC | ✓ |
| 46 | 2017-07-02 18:44:30 | <u>815fa3d833de1f8bc91549bf3de2b02010e32e7508783da35e5f7dbcbab7d04d</u> | + 0.00205050 BTC | ✓ |
| 47 | 2017-06-27 13:41:48 | <u>2fae34dd18c85e11fd9e02bd40a9f50e29c32ea9a768930d1be32952012ff347</u> | - 0.00034726 BTC | ✓ |
| 48 | 2017-06-27 09:04:04 | <u>6d8185d1609058913e14ae6e3ef7f52e1425c720dedad29900379a6865b77cfa</u> | + 0.00034726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-06-26 17:28:24 | <u>450a4371d1982b93c70e2d596610ff61255e618afeb25efd1bbf3e96dcd38f32</u> | - 0.00051534 BTC | ✓ |
| 50 | 2017-06-25 23:58:59 | <u>21c622e38506d17b757ca3860d1ef03256e886c5c4083d7d3add6bd1a5dcd36c</u> | + 0.00051534 BTC | ✓ |
| 51 | 2016-12-22 19:50:43 | <u>dd18e893db7f2d466281b4ac530a04541e6ccc463e9d863743a9d31c400a797c</u> | - 0.24085818 BTC | ✓ |
| 52 | 2016-12-22 19:50:43 | <u>99ccf3e62d2eb2b5fbd7f07ed33dbc7a559384806fc93d12ea66ecb4654d13b4</u> | - 0.03055356 BTC | ✓ |
| 53 | 2016-12-22 19:50:43 | <u>99ccf3e62d2eb2b5fbd7f07ed33dbc7a559384806fc93d12ea66ecb4654d13b4</u> | - 0.00568933 BTC | ✓ |
| 54 | 2016-12-22 18:58:23 | <u>d0dee97b2425e68b1fe4aaee65575c54629f2a872536b73728912cfbb14e6dd0</u> | + 0.03055356 BTC | ✓ |
| 55 | 2016-12-22 17:19:29 | <u>8fa18dc735f72c5f734c9a83b7a2969f7c7b420275a40afb42f9478f36e5df65</u> | + 0.00568933 BTC | ✓ |
| 56 | 2016-12-22 16:54:51 | <u>3477e0e22ecbb3778448de2710a233d23ee2ed4325b57d62418625e5f42ce7f5</u> | + 0.24085818 BTC | ✓ |
| 57 | 2016-11-28 01:39:59 | <u>d2db014cbf499073644d025123d363693c15ffdb06b664d4f1104e99968fcf18</u> | - 0.05284967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2016-11-26 17:31:53 | <u>e0eaefd4dbd02157c1d6136b434b10775adac62a01b1b9cddf2d0d1a3bb3f107</u> | + 0.05284967 BTC | ✓ |
| 59 | 2016-11-25 23:27:29 | <u>b243721fe575c32f5a0c2eca8b72b11d388e0469dbecaccb28ab2b9fa8ce5f40</u> | - 0.05858938 BTC | ✓ |
| 60 | 2016-11-25 22:26:21 | <u>59b4ef1f2327150f945c95fd3e24681bf27cb07dd68dca5f873f5908790c9882</u> | + 0.05858938 BTC | ✓ |
| 61 | 2016-11-25 05:51:36 | <u>27527882c7019a1be96a4c17fd7e2d2cd98b10a79669bad3966b7fa6ecae8e36</u> | - 0.34237396 BTC | ✓ |
| 62 | 2016-11-25 05:51:22 | <u>85e1ff354d69b28ea17492b829093923950ba43e1753f2a5c5b1666fdd523718</u> | - 0.03514333 BTC | ✓ |
| 63 | 2016-11-25 03:09:10 | <u>e11568433f390d6978aa632b3972ae4ce9d18f925784d53604d1d6f80409660f</u> | - 0.01751728 BTC | ✓ |
| 64 | 2016-11-25 03:09:10 | <u>e11568433f390d6978aa632b3972ae4ce9d18f925784d53604d1d6f80409660f</u> | - 0.10022813 BTC | ✓ |
| 65 | 2016-11-25 03:09:10 | <u>e11568433f390d6978aa632b3972ae4ce9d18f925784d53604d1d6f80409660f</u> | - 0.04518413 BTC | ✓ |
| 66 | 2016-11-25 03:09:10 | <u>e11568433f390d6978aa632b3972ae4ce9d18f925784d53604d1d6f80409660f</u> | - 0.10873648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2016-11-25 03:09:10 | <u>e11568433f390d6978aa63</u> <u>2b3972ae4ce9d18f925784</u> <u>d53604d1d6f80409660f</u> | - 0.04089665 BTC | ✓ |
| 68 | 2016-11-23 20:41:33 | <u>af256231e1d0995f908ad9</u> <u>7aff5ffeae5817bd0c0a85</u> <u>16ad3e3711a1ce18b284</u> | + 0.34237396 BTC | ✓ |
| 69 | 2016-11-23 14:04:21 | <u>e7e4a26b207d58fb6d0347</u> <u>5320ea053768d796c59785</u> <u>5789115f9e10443ea305</u> | + 0.04518413 BTC | ✓ |
| 70 | 2016-11-23 14:04:21 | <u>1bd6d19e4406d28243beb1</u> <u>8be0eeada5bc225dda20b3</u> <u>bbe059e3a4df1fd22a87</u> | + 0.04089665 BTC | ✓ |
| 71 | 2016-11-23 12:39:04 | <u>4bfae0184a2ddbb50e29ea</u> <u>bb82676363c9f77cd900fb</u> <u>eb707d61c2ef50e36daa</u> | + 0.10022813 BTC | ✓ |
| 72 | 2016-11-23 12:39:04 | <u>e39f03fd67491c6b758663</u> <u>cd50a838999ad6fe361ca2</u> <u>7e492b29f04e0aa7f3ec</u> | + 0.10873648 BTC | ✓ |
| 73 | 2016-11-23 12:30:16 | <u>7e00c7dcd3d37e1f76b594</u> <u>8ff6388d5f0c8129181bf5</u> <u>daa3edc7a5cb6817a2d5</u> | + 0.01751728 BTC | ✓ |
| 74 | 2016-11-23 00:01:41 | <u>db2c1827012ef4888a6574</u> <u>53df fe3506ec42dc6275b5</u> <u>84c558637e57e6fad6bb</u> | + 0.03514333 BTC | ✓ |
| 75 | 2016-11-07 16:22:39 | <u>da536942149e78355cfe5f</u> <u>a0ed2978ad6939b8184d66</u> <u>30616f3e23b59a240b0e</u> | - 0.00150440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2016-11-05 22:49:17 | <u>3ce56d6d35681246cf74f4</u> <u>352146da9db8c88e490d58</u> <u>4ea06224cb330fcb9119</u> | + 0.00150440 BTC | ✓ |
| 77 | 2016-11-05 17:52:41 | <u>f453930fbdf7834dcad3bb</u> <u>f9c89225a3dee0fbe3c8fd</u> <u>e6ed2787f7c6a167541b</u> | - 0.01840522 BTC | ✓ |
| 78 | 2016-11-05 01:19:56 | <u>42535168f3eba24765bf74</u> <u>7874e7deb7e449bb9fc91d</u> <u>87d0695505f41bb123a7</u> | + 0.01840522 BTC | ✓ |
| 79 | 2016-02-03 15:18:17 | <u>7ad45d03b7f0494b2e4ce5</u> <u>8c6ec0be546174dd219887</u> <u>700e1719a50a1b3eddbc</u> | - 0.12793606 BTC | ✓ |
| 80 | 2016-02-03 13:11:02 | <u>57da20dbbd5b1ce26b34d3</u> <u>04750ec8c863ae47bc12c0</u> <u>d5693d29e414617cc89d</u> | + 0.12793606 BTC | ✓ |
| 81 | 2016-01-26 12:37:54 | <u>7323da9e49de6a5ca15e32</u> <u>02aabdd05fe2b236b1808d</u> <u>d9cdf2bb2469d0d03f4c</u> | - 0.12142547 BTC | ✓ |
| 82 | 2016-01-25 22:55:16 | <u>27a682b909f3ec794eee0d</u> <u>6e366c8e61430b4941f2a3</u> <u>83c97469129f15c3d0bf</u> | + 0.12142547 BTC | ✓ |
| 83 | 2016-01-12 03:13:53 | <u>55a3b381a1bc474b8794e5</u> <u>6b73fa61c92479285361a5</u> <u>39a78f099d0bfaf75f06</u> | - 0.10909100 BTC | ✓ |
| 84 | 2016-01-11 18:20:48 | <u>abd024a8a4fa2e4d744892</u> <u>f4326f45755ee1c85a99bc</u> <u>ba420a23c3eb96b8e2e5</u> | + 0.10909100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-12-24 06:25:10 | <u>291b8e1b2bf6bd39f8efb7</u> <u>771a4372504ddf9f9e886b</u> <u>27bc90b871db2484de84</u> | - 0.10926588 BTC | ✓ |
| 86 | 2015-12-23 22:13:22 | <u>63b45946c5fd5c1543093f</u> <u>ac3ca172c54007f1a0377c</u> <u>608ade4383a87e16f2c0</u> | + 0.10926588 BTC | ✓ |
| 87 | 2015-12-14 17:36:21 | <u>cbd882e64ba733082ac5b0</u> <u>7e0b41ddd153d43f11a1b3</u> <u>d20494d99be63a3740be</u> | - 0.22210000 BTC | ✓ |
| 88 | 2015-12-14 16:00:18 | <u>f422fb24dd42ad1770c640</u> <u>a9684f1c85daeb155e5301</u> <u>d652911dd926608261a4</u> | + 0.22210000 BTC | ✓ |
| 89 | 2015-11-18 02:06:25 | <u>c4e72d4890deb3be38a20e</u> <u>c00b1fdeae81cf5b8e5365</u> <u>d5800540f92c7a9e0a53</u> | - 0.00700000 BTC | ✓ |
| 90 | 2015-11-18 02:06:25 | <u>c4e72d4890deb3be38a20e</u> <u>c00b1fdeae81cf5b8e5365</u> <u>d5800540f92c7a9e0a53</u> | - 0.13000000 BTC | ✓ |
| 91 | 2015-11-17 23:26:03 | <u>a25b5f02b02c94ccd57ce3</u> <u>0a61884d8337f6f5fd4c4a</u> <u>ff79ca72361544603a94</u> | + 0.00700000 BTC | ✓ |
| 92 | 2015-11-17 23:26:03 | <u>40203da8c5354491693601</u> <u>ff6e3257d1b9f3055d6c26</u> <u>e0388befd32e0d5c9be7</u> | + 0.13000000 BTC | ✓ |

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