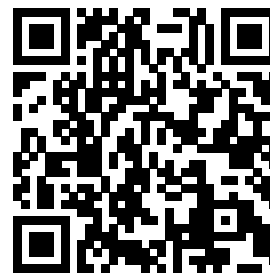


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KYnefucHESLEpfVK8GbgJvkpgADS35sMV</u> |
| TOTAL RECEIVED | 5.51021980 BTC |
| | 346,608.58 USD |
| TOTAL SEND | 5.51021980 BTC |
| | 346,608.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-13 19:13:15 | <u>52773c4836e269d5caf2c1</u> <u>4a0a4b2fb6b3f1ba438089</u> <u>2a98d9f5edfc85d830c3</u> | - 0.01544545 BTC | |
| 2 | 2019-06-13 18:57:42 | <u>04062b30c2f5c853a06160</u> <u>4f0787fe9cd64626780e65</u> <u>6598eb76aff2b173caa2</u> | + 0.01544545 BTC | |
| 3 | 2018-11-01 15:37:18 | <u>dd05dd26ff46dc74d15800</u> <u>f7dcd2d6ecda2fbb63fe3a</u> <u>45d605f5313add968ac1</u> | - 0.00274365 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-01 12:57:43 | <u>21a0b069705b75fb2194d7</u> <u>b06e2ae79ee67b9c31b81f</u> <u>d95fa974f39854fe5b55</u> | + 0.00274365 BTC | ✓ |
| 5 | 2018-09-16 13:20:00 | <u>cb25a6fb0d80e985182072</u> <u>a4bf71a020d8edec7dc46a</u> <u>b7d996ab3e475c34c6c4</u> | - 0.00176490 BTC | ✓ |
| 6 | 2018-09-16 12:47:45 | <u>8bab629ad00487b5e0a43b</u> <u>f405357f676b3e10251da2</u> <u>d4c8aae8d22a30090bdc</u> | + 0.00176490 BTC | ✓ |
| 7 | 2018-09-01 14:11:23 | <u>6cbc4fdef9c5d75025e19f</u> <u>46704e2bbf459d4ae72ec9</u> <u>054824a1cc038e242b83</u> | - 0.00167105 BTC | ✓ |
| 8 | 2018-09-01 12:39:50 | <u>e7c692963f46d142c8634b</u> <u>b0945c7cb33269b23d9598</u> <u>283ee5a01b9aadd5e9a7</u> | + 0.00167105 BTC | ✓ |
| 9 | 2018-08-16 14:51:40 | <u>6e673862d07e4908c1a464</u> <u>ed2bc2ead93b5979ad0660</u> <u>0b186163897b55da4a8f</u> | - 0.00135795 BTC | ✓ |
| 10 | 2018-08-16 12:52:33 | <u>f40eda4266bb5233164c6d</u> <u>91ae3de27594c6740df300</u> <u>5245e79f5cb899ad7a5b</u> | + 0.00135795 BTC | ✓ |
| 11 | 2018-08-01 19:47:26 | <u>296afea3f97eba8714faca</u> <u>0270d4c997968c355c9d73</u> <u>26d83348d30a5ba3ccf8</u> | - 0.00425705 BTC | ✓ |
| 12 | 2018-08-01 18:19:45 | <u>bef5e529351bbbb2660a9c</u> <u>c6ada66f1b4abff18cf172</u> <u>21ed56ea68f3f7ad4709</u> | + 0.00425705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2018-07-16 19:22:50 | <u>74bc1efbcb6c475d176357af52c205a55b5794115c84d987ffcb056fb069f766</u> | - 0.00441825 BTC | ✓ |
| 14 | 2018-07-16 17:07:49 | <u>d6160d4535f423ac47b0d1e74dec6d65e3a9930c0d8133b8a409a7e656da0aef</u> | + 0.00441825 BTC | ✓ |
| 15 | 2018-07-01 14:25:21 | <u>38a538e30ae9d943db3fe9001e3327792532789a00f2d98c474e10360d195717</u> | - 0.00454115 BTC | ✓ |
| 16 | 2018-07-01 12:57:30 | <u>eb3ca196fd3d006ddc01ba2e25cb45a866c1ca7c76a5b352cdc19be66f5c1cb9</u> | + 0.00454115 BTC | ✓ |
| 17 | 2018-06-16 15:02:09 | <u>93a0ab77e5089f485115d109f72083c116b6b302e8b334b9f53bee521faa0199</u> | - 0.00889050 BTC | ✓ |
| 18 | 2018-06-16 12:56:07 | <u>553d7d00f1ecb6dab59a246ba45fd091542c5bc9674931ea645d9e65b9a4dad7</u> | + 0.00889050 BTC | ✓ |
| 19 | 2018-06-01 14:00:08 | <u>a55ae105fe007b41fa3b728059918b951e5ddd66c5cb b8256c6c971651ee820b</u> | - 0.01137925 BTC | ✓ |
| 20 | 2018-06-01 13:00:40 | <u>de45b90f3158f1af58dbd6e76dd4065451b85697f61aafc64454cbfb1dcaf26a</u> | + 0.01137925 BTC | ✓ |
| 21 | 2018-05-16 13:04:31 | <u>d6dcef0c480934f423c24a290d878e10fae0791e97b4433ec4eb9b2f64d60e58</u> | - 0.01808990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-05-16 12:40:07 | <u>fde1357291a6676137f439</u> <u>4a5ed349bd8bf27b216c92</u> <u>418167a4ba805b046fbe</u> | + 0.01808990 BTC | ✓ |
| 23 | 2018-05-01 12:41:47 | <u>9597ffdf9c8b76ddf14031</u> <u>438eb9ed0b8851554bba77</u> <u>5cc77f2800f2fadbb0f2</u> | - 0.02408085 BTC | ✓ |
| 24 | 2018-05-01 11:42:36 | <u>5b24cd3944ccb0ae3916cd</u> <u>ba8ba17f46e28c48d63f82</u> <u>5863d88801ed698bd8ea</u> | + 0.02408085 BTC | ✓ |
| 25 | 2018-05-01 11:02:41 | <u>511276a2809227ee96f325</u> <u>065dc7029a6536df9bc267</u> <u>42782f591884501c92d3</u> | - 0.04410737 BTC | ✓ |
| 26 | 2018-05-01 10:03:58 | <u>d8db5de04eb20a0c567575</u> <u>b9cec755275cd2f5e247cb</u> <u>69eeabee5229d857bdf9</u> | + 0.04410737 BTC | ✓ |
| 27 | 2018-04-16 13:40:09 | <u>dfcf390211cacc446d1b74</u> <u>9e5b537da0e3389b5e101f</u> <u>cb96f642bc08f30d6aef</u> | - 0.02480915 BTC | ✓ |
| 28 | 2018-04-16 12:49:55 | <u>fcfbf2250df061f2610601a</u> <u>867434632c3206d51c2df3</u> <u>a3273f9f912eaf26d9dd</u> | + 0.02480915 BTC | ✓ |
| 29 | 2018-04-01 12:53:06 | <u>34e5c96039d6547f4d09f0</u> <u>dd326e48eca4c7244df560</u> <u>a116850dbb6d8472da36</u> | - 0.04048800 BTC | ✓ |
| 30 | 2018-04-01 12:40:33 | <u>83ec0a0f856d953f8f00c6</u> <u>3dbda549df06e0968f5dc8</u> <u>0663ea27515953eaa3f3</u> | + 0.04048800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-16 13:28:52 | <u>88d5cd940b65160cdd12e7 abdb037ca942ba5a78d2a8 c1ca9a728f027d6e2c6a</u> | - 0.05154920 BTC | ✓ |
| 32 | 2018-03-16 12:40:09 | <u>4f476ac7bc4fc7aab36079 bc87a5519cc87303c7a886 2cf8086dc46e03fb0e5e</u> | + 0.05154920 BTC | ✓ |
| 33 | 2018-03-06 19:45:22 | <u>fed3929cd7288963564f4e 77bce0b85afe5834f03552 570fc73e18733227efe1</u> | - 0.03622964 BTC | ✓ |
| 34 | 2018-03-06 19:27:38 | <u>69b3b76f614954dcc28e50 6d24ab674a505f096254b0 4b962ea160bf5623d29f</u> | + 0.03622964 BTC | ✓ |
| 35 | 2018-03-01 13:56:22 | <u>7c5e4d6da00be093eb0cc6 bb31ddd13be6a9efcbd26c 9231e5da7152175902e6</u> | - 0.05389205 BTC | ✓ |
| 36 | 2018-03-01 12:53:20 | <u>8a33514a5c9171e28c5923 c609b25cee55aa0fc80b15 e5c8a796ce39cb497c85</u> | + 0.05389205 BTC | ✓ |
| 37 | 2018-02-16 14:16:34 | <u>443da87dfd5f4bf80c2093 8ef9fe0d59472451e498c0 bd2b8c9c4391f90167c3</u> | - 0.05713735 BTC | ✓ |
| 38 | 2018-02-16 13:53:57 | <u>3c779a16cbb38ee233aef6 5e23436d20bed76e4b9353 f80dbe6d42a21213311f</u> | + 0.05713735 BTC | ✓ |
| 39 | 2018-02-06 15:26:05 | <u>22c7bb54a5c295c9a325f3 3d0d4dbec417f36a58089d 1e087c77ac2e227bc81f</u> | - 0.37900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-06 14:39:40 | <u>09ffa0b33c61cd3b935fea</u> <u>d54a6faac4e43e648b8d69</u> <u>4264387ceae6e1d36208</u> | + 0.37900000 BTC | ✓ |
| 41 | 2018-02-01 13:44:45 | <u>b738f6373fc24eea582a61</u> <u>c5ac5b3df9df21d7e0aa65</u> <u>f87e8ae93e411ac7d18e</u> | - 0.07419740 BTC | ✓ |
| 42 | 2018-02-01 13:27:19 | <u>468978f094c2c7c41685f6</u> <u>dc4ea0e0f5eb1051125a25</u> <u>1efd3055c4a79fd357d5</u> | + 0.07419740 BTC | ✓ |
| 43 | 2018-01-18 19:05:16 | <u>12a37005a89bba00ab1924</u> <u>66013a1ac82a41d45994c3</u> <u>875b0f73e8353e00ac83</u> | - 0.13908400 BTC | ✓ |
| 44 | 2018-01-18 18:46:04 | <u>401c5e965ff2f635553a74</u> <u>c597510e8706b7f1bda23d</u> <u>f290f747c8f0b8ab3915</u> | + 0.13908400 BTC | ✓ |
| 45 | 2018-01-16 17:31:16 | <u>2b3a3e6fba613c3f385b7b</u> <u>637aaf5d5302b83cdcd799</u> <u>ca17c9139e2c29d72d5b</u> | - 0.06856555 BTC | ✓ |
| 46 | 2018-01-16 17:12:17 | <u>1e5edd3fa252ec99cf8f9c</u> <u>155484d11a8b5d535842c0</u> <u>00eabf6f808f25c92a03</u> | + 0.06856555 BTC | ✓ |
| 47 | 2018-01-16 12:06:50 | <u>2e3165f579219ec152f5a6</u> <u>7c4a21192c6cf7240af003</u> <u>3db897c09df632de598b</u> | - 0.02375500 BTC | ✓ |
| 48 | 2018-01-16 11:44:39 | <u>8c8db05e5f0eb76a322a03</u> <u>f33e001e03c4593089f2af</u> <u>17e9729b224b5ba9e5ba</u> | + 0.02375500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-16 10:36:46 | <u>46612f24732b8478a3ebe0</u> <u>5c9e968f2414dbf5c4d6ad</u> <u>394fccb647723686b6b7</u> | - 0.13757400 BTC | ✓ |
| 50 | 2018-01-16 10:12:50 | <u>96b1333e8796d5a5099d8b</u> <u>c25717334e32f5fd727e95</u> <u>107200055a761d20902a</u> | + 0.13757400 BTC | ✓ |
| 51 | 2018-01-11 21:55:34 | <u>63e97bf62a717e75a786c9</u> <u>ee7f75d87053d781acd320</u> <u>c4898017af5276eb99ba</u> | - 0.01405826 BTC | ✓ |
| 52 | 2018-01-11 21:38:07 | <u>82cef0f89cfae8d1976c09</u> <u>3992eee5a8f96be05a99de</u> <u>c37c61b0447ef3897c38</u> | + 0.01405826 BTC | ✓ |
| 53 | 2018-01-03 20:53:13 | <u>609c4ba5c6e53edc892618</u> <u>364bd9fdef9a6c7ca20dda</u> <u>1de1dd5b9ab9744c1e87</u> | - 0.07428475 BTC | ✓ |
| 54 | 2018-01-03 16:48:48 | <u>97ca250fbfabfdff1cedc6</u> <u>6f2a29fab444675cb24464</u> <u>6ce3c939ebb98c95befe</u> | + 0.07428475 BTC | ✓ |
| 55 | 2017-12-23 14:46:00 | <u>832e6f19d2127ca6ffe30a</u> <u>c96780d77f5ab8b2fe2fd3</u> <u>9d0bc460cc7137c60719</u> | - 0.13876795 BTC | ✓ |
| 56 | 2017-12-21 20:49:48 | <u>b72e5b052455fa549bae2a</u> <u>34744ce9138205c8017d46</u> <u>e55c396bf0556c29f0e8</u> | - 0.01001500 BTC | ✓ |
| 57 | 2017-12-21 19:27:30 | <u>c81b96f569b4922f513a66</u> <u>39d893a4a00f0b33f4d35d</u> <u>5551a44008a9f879d3a1</u> | + 0.01001500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-12-19 09:02:26 | <u>8436c6d745ac80b94d2322</u> <u>987fc22f54e8754322983b</u> <u>a206c30b55f9ef1f701e</u> | + 0.13876795 BTC | ✓ |
| 59 | 2017-12-10 00:57:09 | <u>a7909aa99c7e9d653f2e88</u> <u>0afe55f5e6981666406320</u> <u>6da8ea323d8a51221d80</u> | - 0.15362760 BTC | ✓ |
| 60 | 2017-12-05 13:44:13 | <u>211dc5949e3f66bdd71327</u> <u>e5f739275d1c885bd41c40</u> <u>d3ddcff80d1bec72ccf9</u> | - 0.02386144 BTC | ✓ |
| 61 | 2017-12-05 10:35:16 | <u>f1d90386d2b55ef1e15453</u> <u>0065a7693d6d3012f66c03</u> <u>eed195ab9d1a1bdd9b00</u> | + 0.02386144 BTC | ✓ |
| 62 | 2017-12-01 12:23:29 | <u>b301192a7e053511337d34</u> <u>87a431e2d6d1a17bdab812</u> <u>f8aa82c82a5bd1084d97</u> | + 0.15362760 BTC | ✓ |
| 63 | 2017-11-16 21:21:55 | <u>3c3325338ec5041257ea71</u> <u>1266c4bceca34a5f0542cc</u> <u>3e341b61214b52f50eb7</u> | - 0.27861494 BTC | ✓ |
| 64 | 2017-11-16 20:08:09 | <u>5155c2275805da2d79d494</u> <u>e81b901b44be0bcf73dff5</u> <u>5f7dcb6f3f5940aa732d</u> | + 0.27861494 BTC | ✓ |
| 65 | 2017-11-09 16:26:41 | <u>b9a0e3aff97d54ac2f0a99</u> <u>47e05537abc4d8db73e59b</u> <u>aca17466e748990f7917</u> | - 0.12413200 BTC | ✓ |
| 66 | 2017-11-09 15:45:58 | <u>ce43964f6eca1d3f491b5b</u> <u>21923272166ecffc1114a0</u> <u>88f8381aeb7f16d22364</u> | + 0.12413200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-12 13:06:14 | <u>576d3c39c8755fcf66e0af</u> <u>aa5ca5ee414b984ad85d91</u> <u>d62c17a50e2a0d5b9eed</u> | - 0.11875951 BTC | ✓ |
| 68 | 2017-10-12 12:42:37 | <u>f32c0594d9c351cef02c2a</u> <u>b7d67d5e950f59207ce75e</u> <u>cbd9d80a3d499e1661ff</u> | + 0.11875951 BTC | ✓ |
| 69 | 2017-10-10 20:48:39 | <u>be5778382d0bff8990caf4</u> <u>c580939649db2b173f6849</u> <u>63368a65fd98dc73ae35</u> | - 0.40600000 BTC | ✓ |
| 70 | 2017-10-10 19:42:55 | <u>4389cc9a1866a2a98431c3</u> <u>bd7d366465c219bbc204b9</u> <u>9abf0047c64bce91c6b9</u> | + 0.40600000 BTC | ✓ |
| 71 | 2017-08-31 01:35:21 | <u>439e9411d2da15554543a3</u> <u>76499207e67a9b80025121</u> <u>713bb0cf1af4f80661f3</u> | - 0.34691025 BTC | ✓ |
| 72 | 2017-08-31 01:35:21 | <u>439e9411d2da15554543a3</u> <u>76499207e67a9b80025121</u> <u>713bb0cf1af4f80661f3</u> | - 0.34628228 BTC | ✓ |
| 73 | 2017-08-31 01:35:21 | <u>439e9411d2da15554543a3</u> <u>76499207e67a9b80025121</u> <u>713bb0cf1af4f80661f3</u> | - 0.34587716 BTC | ✓ |
| 74 | 2017-08-30 22:11:47 | <u>743e21d4ceed0c01e76c57</u> <u>1abd8333a60849424198fa</u> <u>6649dc022e4062eb3a3c</u> | + 0.34691025 BTC | ✓ |
| 75 | 2017-08-30 21:53:30 | <u>e98d8098038e24f3370506</u> <u>708b4eaae506f115d4c01c</u> <u>a948c2e7db597518486d</u> | + 0.34587716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-08-30 19:51:40 | <u>732df33c0119e07f0ef15d</u> <u>dc7cd7fed637e71fa7ea36</u> <u>caeeb6c5f2bc27af4e4f</u> | + 0.34628228 BTC | ✓ |
| 77 | 2017-08-30 06:10:06 | <u>bf4bf71da15d33bd05488a</u> <u>639cf5cefbabc8c6cc5925</u> <u>f7a7e027bc13d6710d5d</u> | - 1.00000000 BTC | ✓ |
| 78 | 2017-08-30 04:55:45 | <u>887651d39e57e4e3aa3b4c</u> <u>270891d1415815b9e3cd08</u> <u>395d37c9f73fc1d159a4</u> | - 0.80000000 BTC | ✓ |
| 79 | 2017-08-29 22:08:53 | <u>7b78c86ba7c00f0e2d0d2e</u> <u>8fcef2c7b50055a74baf1d</u> <u>f8969132e2f85a364af8</u> | + 1.00000000 BTC | ✓ |
| 80 | 2017-08-29 22:08:53 | <u>258a6221f573551227d831</u> <u>6bcf1b66e2f0109f142c76</u> <u>06086c555dab0a36b23d</u> | + 0.80000000 BTC | ✓ |
| 81 | 2017-08-29 13:54:34 | <u>9b7903f77d9f5ffe4ddd71</u> <u>a45dc75e2d58fd4e689f52</u> <u>1f86b132d8b056a5800f</u> | - 0.10000000 BTC | ✓ |
| 82 | 2017-08-29 13:17:49 | <u>f26d2e180d32360ad4c888</u> <u>2467d52b51e426bd43f882</u> <u>58f1c35d169465767ddf</u> | + 0.10000000 BTC | ✓ |

* USD values displayed at the time of transaction

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