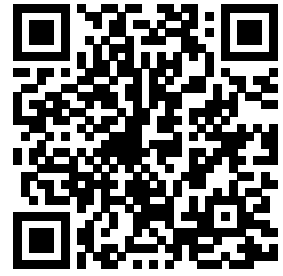


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KbFTFgGxJLf8PbZkMpBCjfvupLfQv8qKS</u>
TOTAL RECEIVED	8.46862746 BTC
	531,643.57 USD
TOTAL SEND	8.46862746 BTC
	531,643.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-16 09:08:53	<u>a744bc8735fd986b6d0fbf ee1071114c9985f7cff254 665e26fd2e9cdb3870fa</u>	- 1.86570000 BTC	
2	2018-01-16 07:28:21	<u>9b8607515093fde0f23235 a16856ef64eee10fd98b75 8e1bd1c1f214dd37bb00</u>	+ 1.86570000 BTC	
3	2018-01-12 17:03:42	<u>fc265d4d8bd8f7fc173ce5 c455bd49d9ea03777d4d5a dcc1f0d27f769fc57299</u>	- 0.25230000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 14:13:58	<u>901b0137dae5158ecd3fec</u> <u>f565630b22142b5c90058c</u> <u>f89f03a3292d2d479304</u>	+ 0.25230000 BTC	✓
5	2018-01-09 10:06:36	<u>d2efea5f68bcd0cc8c5f68</u> <u>e5c7b6c93ff1a35ffc10f9</u> <u>bb5730f45c2d293f5eb0</u>	- 0.04089292 BTC	✓
6	2018-01-09 08:45:06	<u>e07c1d239a931e6f5a5e66</u> <u>beed5dd15ccb0767853f83</u> <u>fb6eca93eee750708109</u>	- 0.20401318 BTC	✓
7	2018-01-09 06:33:29	<u>be9593e377decea5600380</u> <u>f7d1396d542f84ebd4800f</u> <u>3aff9971e589400d3364</u>	+ 0.04089292 BTC	✓
8	2018-01-09 06:33:29	<u>b9bae504ad01f98c23530f</u> <u>b86aca13bd341c1ef482e6</u> <u>b5159861763f305bfef</u>	+ 0.20401318 BTC	✓
9	2018-01-02 13:51:49	<u>c7f3070bf21eb53b4f2642</u> <u>8e763089dac549004602f2</u> <u>b508c0c003e1cbbad4bd</u>	- 0.03574684 BTC	✓
10	2018-01-02 13:51:49	<u>c7f3070bf21eb53b4f2642</u> <u>8e763089dac549004602f2</u> <u>b508c0c003e1cbbad4bd</u>	- 0.22147771 BTC	✓
11	2018-01-02 09:16:09	<u>322b990dabd4700fa5a70f</u> <u>b6933f3c8da108e14f1dbf</u> <u>8f77a6ed810c832d9997</u>	+ 0.03574684 BTC	✓
12	2018-01-02 09:16:09	<u>f65f5dd26a359c6ed7a20c</u> <u>0af325d1607903747a5147</u> <u>2adfb4e85100f62d62b1</u>	+ 0.22147771 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 19:09:39	<u>711be6901dd9df407ad9ee</u> <u>f3e6c9e4104b8e117a5e1e</u> <u>f3fb0370891a039aef93</u>	- 0.25754865 BTC	✓
14	2017-12-26 19:09:39	<u>711be6901dd9df407ad9ee</u> <u>f3e6c9e4104b8e117a5e1e</u> <u>f3fb0370891a039aef93</u>	- 0.06475805 BTC	✓
15	2017-12-26 04:58:17	<u>ec96ecaa08a0c427e997be</u> <u>5771178891eded7a4c3f14</u> <u>d35c6b16708cd8859d73</u>	+ 0.25754865 BTC	✓
16	2017-12-26 04:58:17	<u>ec3befb3f01900e9932d3c</u> <u>1355699a3c42dcfaef86d8</u> <u>c6309ed0e8a7511f1316</u>	+ 0.06475805 BTC	✓
17	2017-12-15 14:15:52	<u>b06f2f400f0ce925f96804</u> <u>39bd65b375a75c7ecfdc3f</u> <u>ac9fd9c3061ce6739f6a</u>	- 0.05237908 BTC	✓
18	2017-12-15 13:04:52	<u>82148128fb8ef590636d77</u> <u>6f51e0b17c330636061604</u> <u>6c953127e180be69235f</u>	- 0.27814844 BTC	✓
19	2017-12-15 10:40:27	<u>a748201cf59bbc0fc954ea</u> <u>74b3305d92b741aff0cfeb</u> <u>2d59d1093c2180d8115f</u>	+ 0.27814844 BTC	✓
20	2017-12-15 10:40:27	<u>8914ce60f16186e47969ac</u> <u>85c14778a954d8ef1b0a53</u> <u>731dc27b9a12755705e5</u>	+ 0.05237908 BTC	✓
21	2017-12-08 00:37:16	<u>836567b1965e9384650d41</u> <u>e5770830b7b12af649b450</u> <u>2f8b6453babf10645855</u>	- 0.03537646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-07 10:13:26	<u>911850fd7896d5033f85546cfe85094aae893f22ec0a84fd35c818dfd984d6d1</u>	- 0.17161505 BTC	✓
23	2017-12-07 08:36:10	<u>509a1a3c32f0d364803401ff4bfc4f5d0035b2efb79a42205a07cac229bc5d3a</u>	+ 0.03537646 BTC	✓
24	2017-12-07 08:36:10	<u>9357e11794fdb8079f993dc4011d7e9de6f38c9092069e0c774fe528edad7497</u>	+ 0.17161505 BTC	✓
25	2017-12-01 12:33:05	<u>edeb56c7b941ef4dffbeeb65d046a3ddda358e101fce4b4fe9a85168e0d0accc</u>	- 0.06661318 BTC	✓
26	2017-12-01 09:04:30	<u>84d54f98d28d25f1131a0b0979018e8288eb70d8fee8e11e373e14200a541258</u>	- 0.39261381 BTC	✓
27	2017-12-01 08:07:06	<u>1b5c071ab273f6c9ae1dc956de3ac252dee5c2a9435c59597ce3f84964111b80</u>	+ 0.06661318 BTC	✓
28	2017-12-01 08:04:02	<u>389e2a858a4835728f5194f95a944f51d90035619ec8ad0595ea2a2219e703ff</u>	+ 0.39261381 BTC	✓
29	2017-11-28 13:43:15	<u>adfb95004c092c1de7e00c6bc650fee4a34c09d2ceef79f57f334b616eed0af6</u>	- 0.07081097 BTC	✓
30	2017-11-28 06:17:07	<u>e7bbaf8368f14810c24452f33c01e6eed54145fb6c9fbd54e3a3afb6690a3aae</u>	+ 0.07081097 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 23:08:05	<u>e2d1e1583100a789cd553e</u> <u>be064ee95b5800cc3a8851</u> <u>976025c327e15f74ebaa</u>	- 0.03728887 BTC	✓
32	2017-11-23 15:02:04	<u>16e1e348a38c94042d629e</u> <u>f0b552aa97dec9db532efe</u> <u>7e7990f08396e7cf9d91</u>	- 0.13949748 BTC	✓
33	2017-11-23 08:38:48	<u>583b7ce3f92b7ec186eb5a</u> <u>772b621243cb0e6cf4c895</u> <u>e9523e029a3de92e0c14</u>	+ 0.03728887 BTC	✓
34	2017-11-23 08:38:48	<u>520e94292cc33d8d19e130</u> <u>5bfba9985d8b1615fce831</u> <u>7d319a19101c9b5d0e3e</u>	+ 0.13949748 BTC	✓
35	2017-11-20 04:06:56	<u>dc379289def52491660c50</u> <u>1bb50449c1f16c33489d1f</u> <u>b50306bdd68abf85a891</u>	- 0.08074651 BTC	✓
36	2017-11-20 03:08:10	<u>74e9afa1592ab06bb50e23</u> <u>83a480187ab4bf96dd7a66</u> <u>1d098c22a308a5bb9473</u>	- 0.26943224 BTC	✓
37	2017-11-20 02:03:31	<u>c1eadd1c034e45fd7cf201</u> <u>b0ec9c533bdbdc50612c2d</u> <u>644ea2156eb970512e58</u>	- 2.23429161 BTC	✓
38	2017-11-20 01:13:08	<u>486bba18a56406b353c1ad</u> <u>91d296d435cc58eabb4a5d</u> <u>9dae91a94c9be03d6030</u>	+ 0.26943224 BTC	✓
39	2017-11-20 01:13:08	<u>4dfb2f1d93b31a1d1fa250</u> <u>56c6f54d691cc8e21cef29</u> <u>d151460e79a18a0f17a8</u>	+ 0.08074651 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 00:58:12	<u>68484edbbf055eb99914ed</u> <u>5b846c28bd581d8a80466a</u> <u>7b0b80f557b4ed77ec6a</u>	+ 2.23429161 BTC	✓
41	2017-11-14 17:59:27	<u>337d739fa52b81ef2781a4</u> <u>8de9c570631914156ddefa</u> <u>fa4ca940784988ed60f6</u>	- 0.02921085 BTC	✓
42	2017-11-09 04:27:18	<u>5f5440794507aead4107f4</u> <u>3327674bb39dee94d7f938</u> <u>1c9168fd7fac5b3cb40b</u>	- 0.43841371 BTC	✓
43	2017-11-09 01:06:06	<u>97664affd0299aa93a74a8</u> <u>fd19fbe7d155bf55295273</u> <u>5321070949c2cd5e77d3</u>	+ 0.43841371 BTC	✓
44	2017-11-09 00:30:18	<u>0acb91d7a0bf4fa9c943df</u> <u>09c840d36d1a9b4ea10ced</u> <u>93b7daea137c81e1d64e</u>	+ 0.02921085 BTC	✓
45	2017-11-02 14:08:35	<u>cf480d79ecf68d590d55d8</u> <u>8c797b896fde1b69303f41</u> <u>5f17ed4cee5d24c86bd0</u>	- 1.22975185 BTC	✓
46	2017-11-02 08:39:45	<u>d719ca2c72db5efd40addf</u> <u>d7bd027c38c0381c8f8e35</u> <u>724b0c1ffc04934599c1</u>	+ 1.22975185 BTC	✓

* USD values displayed at the time of transaction

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