

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KiJo4qUHuQ4wPp9NPdR4qsRqE49mCq3NZ</u> |
| TOTAL RECEIVED | 15.73081644 BTC |
| | 989,468.19 USD |
| TOTAL SEND | 15.73081644 BTC |
| | 989,468.19 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-26 16:37:47 | <u>078612a5cccf4869436f1b</u> <u>a7ffa205fdcbd71fee6d89</u> <u>1ebb30b826dc548c3220</u> | - 1.08900000 BTC | |
| 2 | 2018-03-26 15:52:34 | <u>52b3aeef67c86eaf9ff878</u> <u>9437757ce483b0b6ae9483</u> <u>96bd08b93185c5b387f4</u> | + 1.08900000 BTC | |
| 3 | 2017-12-27 07:09:39 | <u>f3e500c7687c3ee258a103</u> <u>15c63a4f05b83a9359b017</u> <u>2d8a7ae6ede9439a42a3</u> | - 0.46000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-12-15 13:52:07 | <u>0f3b0b1d8dc20ece9e8e02</u> <u>ffa32bc8379f9bf442fecd</u> <u>47c8ef5022be747c79e5</u> | + 0.46000000 BTC | ✓ |
| 5 | 2017-10-17 09:48:54 | <u>a144b19d95d750462ad8a2</u> <u>06ded94fdb1566ba6bae5d</u> <u>bf84607389dd5d452ea9</u> | - 0.29700000 BTC | ✓ |
| 6 | 2017-10-17 09:22:57 | <u>eb834523fa50ee67f112f6</u> <u>2e1e327999b9c03cb02358</u> <u>8d6e8db681f930e0bc89</u> | + 0.29700000 BTC | ✓ |
| 7 | 2017-10-14 01:02:33 | <u>72fa9e731639ca247ee1db</u> <u>2275eeef56dff93202e8f</u> <u>2640a22288e8664f0e68</u> | - 0.67000000 BTC | ✓ |
| 8 | 2017-10-14 00:25:11 | <u>4686f3137c258a7db0fda0</u> <u>80429b2d235e8ad82a3f79</u> <u>b55b69653b0b9b910e75</u> | + 0.67000000 BTC | ✓ |
| 9 | 2017-10-09 06:22:36 | <u>48e213fb2c48f2a2479b45</u> <u>2c0c08e2606d336762d965</u> <u>e7fd1736eb06a78b96f6</u> | - 0.23000000 BTC | ✓ |
| 10 | 2017-10-09 05:48:24 | <u>c1ba0e1bc15d42dbd8ab59</u> <u>95fcb26649ee795529c9a4</u> <u>a8d649da562a16be11f0</u> | + 0.23000000 BTC | ✓ |
| 11 | 2017-10-06 05:21:39 | <u>8170a480271a6b433abf2d</u> <u>c7be42a6996340720a8cd8</u> <u>217cfadf4e5beb9bea11</u> | - 0.74000000 BTC | ✓ |
| 12 | 2017-10-06 04:52:57 | <u>38cf540d58757c107982de</u> <u>43b6f768c5a5fae03e5360</u> <u>abe7097a47b96c05f3ce</u> | + 0.74000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-09-30 12:04:30 | <u>d1c024dfb6c243f18890cd</u> <u>4b16c31b385079f7c677a0</u> <u>3f369743cf4333ea45b8</u> | - 0.09000000 BTC | ✓ |
| 14 | 2017-09-30 10:51:27 | <u>2a72a73083731045774cef</u> <u>90b83fa2d959509634076b</u> <u>21ea682105440e833cc6</u> | + 0.09000000 BTC | ✓ |
| 15 | 2017-09-28 17:09:03 | <u>f806f52a3a324b35a70813</u> <u>c1f98b066d4f054dba719b</u> <u>4fd5dddf42f1e00ac62c</u> | - 0.95000000 BTC | ✓ |
| 16 | 2017-09-28 14:49:32 | <u>ec4b8f54437007eadbb8fc</u> <u>ce3b1bcc1f709bc7164754</u> <u>750b9500168d573c01de</u> | + 0.95000000 BTC | ✓ |
| 17 | 2017-09-28 02:01:59 | <u>20756d8f0c1b49a072dc94</u> <u>1867dc6055adafc3f48c64</u> <u>bd40f18faa401205e98b</u> | - 3.00000000 BTC | ✓ |
| 18 | 2017-09-28 01:37:15 | <u>3463b77db112e2e9e700aa</u> <u>e42286e9959b31cf2ece6c</u> <u>ad4ab00bc69e712d8c25</u> | + 3.00000000 BTC | ✓ |
| 19 | 2017-09-26 09:55:00 | <u>affadfd68d8f45998b4c0b</u> <u>b16c439f52690a150f7283</u> <u>c5427ce7a741b3fd738b</u> | - 3.00000000 BTC | ✓ |
| 20 | 2017-09-26 08:21:02 | <u>5694c9227a21714677a8ba</u> <u>5abbe96bbbce9ccc12d094</u> <u>4668a1c8b87304959b00</u> | + 3.00000000 BTC | ✓ |
| 21 | 2017-09-20 19:15:56 | <u>b995ff515be943cc7a69e6</u> <u>1731c5965758aebc47cde8</u> <u>1700f07f86fb67df5cde</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-20 17:39:31 | <u>d264d9c5b297cc98844468</u> <u>8e37f33b85192c11f6ec40</u> <u>2fa751f49db613728f01</u> | + 1.00000000 BTC | ✓ |
| 23 | 2017-09-16 14:59:05 | <u>dea44d1cea19a83dc2c2d1</u> <u>3b8b0d3df94c39c18eddf7</u> <u>4b841fb991148617ab67</u> | - 1.00000000 BTC | ✓ |
| 24 | 2017-09-16 11:32:45 | <u>699ec8aa7e1a4ed6943369</u> <u>1e311e323e72f3400a265b</u> <u>de1517dd0625dc48815a</u> | - 0.24000000 BTC | ✓ |
| 25 | 2017-09-16 11:12:42 | <u>49cc0d9cac43b5da39cd17</u> <u>a1ba103dfad9ed57618c7a</u> <u>3c56715e9b9a3a21b1b5</u> | + 0.24000000 BTC | ✓ |
| 26 | 2017-09-16 03:34:05 | <u>a922260c8fbbd16cd55a6b</u> <u>8ef10be026d4ccf9dafc77</u> <u>7e6fb012f74ee5b8475a</u> | - 0.33000000 BTC | ✓ |
| 27 | 2017-09-15 11:33:14 | <u>2516d28ae14fa32a6c7746</u> <u>2de93ab876f8035ea30127</u> <u>3b90a8dd08ab33242ddc</u> | + 0.33000000 BTC | ✓ |
| 28 | 2017-09-14 22:30:29 | <u>4b8fe9809c791040a3a33b</u> <u>963fb4c91288aaab8a88eb</u> <u>90f0e97b8c2782f1496e</u> | + 1.00000000 BTC | ✓ |
| 29 | 2017-09-05 11:40:12 | <u>07b86681038a7062bb7a83</u> <u>ba6032d5012e4f0ab05f49</u> <u>9c9b8c0ec25ba65c9fcb</u> | - 0.00150000 BTC | ✓ |
| 30 | 2017-09-05 11:34:28 | <u>a65be46123a04eafa23192</u> <u>dc1e31792f1974df6dcbd2</u> <u>7edc4194ade4fcd86fee</u> | + 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-29 07:01:50 | <u>17d3aee928dd6c1aba25f2</u> <u>c53bcc4434af3ed584de64</u> <u>5232193d696d4d5f15ab</u> | - 0.15000000 BTC | ✓ |
| 32 | 2017-08-29 06:07:08 | <u>c264918fc1e1992ff84027</u> <u>4c4c3f3beedb38e04203</u> <u>d512d70f0cf5950b34ba</u> | + 0.15000000 BTC | ✓ |
| 33 | 2017-08-29 05:47:12 | <u>f4b2e67231fbe20c43f880</u> <u>6af367cc10797f5fca56c8</u> <u>40e39919d4f31f1b5eee</u> | - 0.00400000 BTC | ✓ |
| 34 | 2017-08-29 05:21:01 | <u>b0f60ed13773d37908b240</u> <u>83c0e3b5512cac879ffab9</u> <u>1f96f2cec2518ba2e4e5</u> | + 0.00400000 BTC | ✓ |
| 35 | 2017-08-29 04:32:37 | <u>816cd40cc372e20a2fc719</u> <u>8ef1fbc93cd61775e5a2d2</u> <u>3fa499144a96deb99370</u> | - 0.50000000 BTC | ✓ |
| 36 | 2017-08-29 03:49:43 | <u>9f54d10e4ef09ee522e28f</u> <u>d433f4500304fb0dfe1bc1</u> <u>db83fe9dca0d118fc124</u> | + 0.50000000 BTC | ✓ |
| 37 | 2017-08-29 03:01:33 | <u>546229d776627302e2bf2d</u> <u>5191704894339468a7773a</u> <u>c96f22c36f80d6779b92</u> | - 1.52000000 BTC | ✓ |
| 38 | 2017-08-28 19:02:24 | <u>17caab883f6a37273ee27e</u> <u>b7dac678cb2d90d99ba134</u> <u>6308db84b59db1fdd77d</u> | + 1.52000000 BTC | ✓ |
| 39 | 2017-06-27 21:46:12 | <u>1d8b3589aa2099931c759f</u> <u>3f9a227bc5e054a4066fef</u> <u>7088559fe4346e04099d</u> | - 0.45000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-06-27 21:29:17 | <u>3becdaaed71fa72b59f063</u> <u>f1fd096d9be1b2d669e78a</u> <u>0c8d9a1e0017f01bf3d9</u> | + 0.45000000 BTC | ✓ |
| 41 | 2017-06-03 18:17:52 | <u>91ccbd19ff85c8ac8eb219</u> <u>9789a2406759ad1f92b134</u> <u>063229f85d9b4b927e50</u> | - 0.00931644 BTC | ✓ |
| 42 | 2017-06-03 17:55:01 | <u>92d2605f7074306a32a5ab</u> <u>fdbea19325a0367d8801e6</u> <u>f7c7babaedd98f770ebc</u> | + 0.00931644 BTC | ✓ |

* USD values displayed at the time of transaction

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