

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KjMLCL5VQbgUUEvYLALXgeFDHaLCVYcQK</u> |
| TOTAL RECEIVED | 0.71210788 BTC                            |
|                | 44,791.57 USD                             |
| TOTAL SEND     | 0.71186220 BTC                            |
|                | 44,776.12 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00024568 BTC |
|         | 15.45 USD      |

### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-28<br>18:11:39 | <u>87c49185b1985114da1624</u><br><u>5eaae442edbe9ff95d143e</u><br><u>8051756bde15d2d26c68</u> | - 0.06552825 BTC |  |
|   |                        |   | 3,969.43 USD     |  |
| 2 | 2021-10-28<br>13:34:40 | <u>dc84a09cfac6e6a82eb2f0</u><br><u>5679c74ce81d9d407dd5fc</u><br><u>93d482aa25d02c784fee</u> | + 0.06552825 BTC |  |
|   |                        |   | 3,969.43 USD     |  |
| 3 | 2021-10-06<br>14:47:34 | <u>ad2d5cf0dd5458d4d5a0f6</u><br><u>c9d89221ebebe3f8fceb23</u><br><u>12f47a2d98c1ba027833</u> | - 0.07143776 BTC |  |
|   |                        |   | 3,951.57 USD     |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-10-06<br>11:55:29 | <u>72399ee6151dd74c948575</u><br><u>46263ee61ffa4ce75bc9e3</u><br><u>fd20b6a8c831feb7a26a</u> | + 0.07143776 BTC <br>3,951.57 USD | ✓ |
| 5  | 2021-10-01<br>16:46:51 | <u>dbc81ff24b24f389c7d7a5</u><br><u>e2eeb0b5cd1f71109ac03a</u><br><u>7ecde1dadec2f515a312</u> | - 0.03617286 BTC <br>1,741.41 USD | ✓ |
| 6  | 2021-10-01<br>15:35:17 | <u>34a4f580144945ee74600b</u><br><u>5176d58b9848ece124d378</u><br><u>b7cc38ec4dbc3521e00a</u> | + 0.03617286 BTC <br>1,741.41 USD | ✓ |
| 7  | 2021-06-20<br>13:39:11 | <u>19d14383e7fb59cd259a59</u><br><u>6dd59555d2b992d86963e8</u><br><u>bb1353eb8fcc3663ac75</u> | - 0.00680411 BTC <br>242.22 USD   | ✓ |
| 8  | 2021-06-20<br>01:50:29 | <u>3f212bf26625ad79ad54cd</u><br><u>ef304e03d826992b2c539e</u><br><u>7c2817a712ed7207c4d1</u> | - 0.00663292 BTC <br>224.67 USD | ✓ |
| 9  | 2021-06-18<br>04:57:33 | <u>a9f630fd04b5cd7e01586e</u><br><u>5701b146826fde8bae8dd4</u><br><u>773776003d146bf47d27</u> | - 0.01163688 BTC <br>440.12 USD | ✓ |
| 10 | 2021-06-17<br>21:30:34 | <u>5faa2750d6b535459b405a</u><br><u>a79f69bd1803fe4e9ae21f</u><br><u>13b3283ed34a9a2e13fa</u> | + 0.00680411 BTC <br>257.34 USD | ✓ |
| 11 | 2021-06-17<br>20:42:58 | <u>0e63a027507f28851907ad</u><br><u>d1c24b8be7185c4a0aa2c5</u><br><u>ff5b86417ac1b3705447</u> | + 0.01163688 BTC <br>440.12 USD | ✓ |
| 12 | 2021-06-16<br>21:34:43 | <u>3d7b992bbf2e0f6a866219</u><br><u>f7f561766cae4d498dbfa9</u><br><u>a4b611e1360e5905a820</u> | - 0.01838959 BTC <br>719.88 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |   |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2021-06-16<br>20:31:42 | <u>14a2201cc78a242d5940356d3f3e0a0d8067202b71a9479437e1f5610f8c4181</u>  | + 0.01838959<br>719.88   | BTC    | ✓ |
| 14 | 2021-06-16<br>02:29:36 | <u>252eced9dfa8061087a4c5a2a15791f3030fd73ecaea5d694070b79e2d51ba05</u>  | - 0.01849437<br>722.76   | BTC    | ✓ |
| 15 | 2021-06-15<br>22:07:16 | <u>d7b8f920c76232956cbf9c ded8d002672dd9875b13580e788927a9157e75d9c6</u> | + 0.00663292<br>259.21   | BTC    | ✓ |
| 16 | 2021-06-15<br>22:07:16 | <u>e3b83b52bb08cb40d99ce4a181760e20c6f55fc4884c50765c1ac0c927dcbd7e</u>  | + 0.01849437<br>722.76   | BTC    | ✓ |
| 17 | 2021-06-15<br>01:41:00 | <u>67acff243a311ac4aeb3f390027fade4fcb0b7fd41cb4e9e4766ca280b1fa346</u>  | - 0.03325671<br>1,324.94 | BTC  | ✓ |
| 18 | 2021-06-14<br>22:05:43 | <u>0128b4cd633d2954dccc5a1dc1e51e47c6cedf77230e95690779f49c693f95fa</u>  | + 0.03325671<br>1,324.94 | BTC  | ✓ |
| 19 | 2021-06-13<br>03:46:45 | <u>15887890957d7607949a7903a3377d570bba1d76e33e0a4e9b8e9bc5a1cda035</u>  | - 0.06253906<br>2,245.40 | BTC  | ✓ |
| 20 | 2021-06-12<br>21:14:34 | <u>b6634f000b73b8aed3ec9488fd14c35f41060453bafb5759bf79d3655a320e1d</u>  | + 0.06253906<br>2,245.40 | BTC  | ✓ |
| 21 | 2021-06-12<br>00:55:39 | <u>be8246ad0bb14433eb040429323620ce4cc3620594fc1745cd4e684219cd0f0f</u>  | - 0.02537439<br>903.24   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 22 | 2021-06-12<br>00:55:39 | <u>be8246ad0bb14433eb0404</u><br><u>29323620ce4cc3620594fc</u><br><u>1745cd4e684219cd0f0f</u> | - 0.03024038 BTC    | ✓ | 1,076.45 USD |
| 23 | 2021-06-11<br>21:06:28 | <u>51d795e1784374f4b97860</u><br><u>d08a7793efbcac6f5b4a29</u><br><u>a0716806ebc50308d62e</u> | + 0.03024038 BTC    | ✓ | 1,076.45 USD |
| 24 | 2021-06-11<br>21:06:28 | <u>ff497ce92eee43deff5acd</u><br><u>521bd449ab0788beedabc4</u><br><u>4c8dfbd1c433e12a0f3f</u> | + 0.02537439 BTC    | ✓ | 903.24 USD   |
| 25 | 2021-06-11<br>02:46:44 | <u>0eecd4450b8bcf4baabdf5</u><br><u>9bd6a04af83419fde3b02d</u><br><u>b2c0aa751ce60b99da07</u> | - 0.01380535 BTC    | ✓ | 516.02 USD   |
| 26 | 2021-06-11<br>02:46:44 | <u>0eecd4450b8bcf4baabdf5</u><br><u>9bd6a04af83419fde3b02d</u><br><u>b2c0aa751ce60b99da07</u> | - 0.01670000 BTC  | ✓ | 624.22 USD   |
| 27 | 2021-06-10<br>22:08:07 | <u>c602c65f7dac4e2a9744b6</u><br><u>16dc05625c084ce88a305b</u><br><u>dfa4a3f4b402863f8b2d</u> | + 0.01380535 BTC  | ✓ | 516.02 USD   |
| 28 | 2021-06-10<br>22:08:07 | <u>9f1fe82f18eaba5c636b7f</u><br><u>bc4b2269500f9a02f5719f</u><br><u>4c5f460cd2ce4d92a460</u> | + 0.01670000 BTC  | ✓ | 624.22 USD   |
| 29 | 2021-06-10<br>01:55:51 | <u>2714796cca524fef13b162</u><br><u>19a842b254b9650ae87ada</u><br><u>a3e7780c8b6d9847a3e5</u> | - 0.05720000 BTC  | ✓ | 2,163.22 USD |
| 30 | 2021-06-09<br>22:33:05 | <u>006f0b3da779041e85b47f</u><br><u>9062cabd84dd44779d0c5c</u><br><u>12bb1314951084f70f2f</u> | + 0.05720000 BTC  | ✓ | 2,163.22 USD |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2021-06-08<br>02:01:42 | <u>22c7c95346321ba2d299c7c7cda1a59215edd1aa2f212a9eafd547127e9d9aa2</u> | - 0.01150000 BTC<br>380.53 USD   |    |    |
| 32 | 2021-06-08<br>02:01:42 | <u>22c7c95346321ba2d299c7c7cda1a59215edd1aa2f212a9eafd547127e9d9aa2</u> | - 0.05995981 BTC<br>1,984.06 USD |    |    |
| 33 | 2021-06-08<br>02:01:42 | <u>22c7c95346321ba2d299c7c7cda1a59215edd1aa2f212a9eafd547127e9d9aa2</u> | - 0.04925981 BTC<br>1,630.00 USD |    |    |
| 34 | 2021-06-07<br>23:56:15 | <u>18c88b966e4b3d63086868b536195c2f44cf6bd7e6fe99ac7239421b1136ea93</u> | + 0.05995981 BTC<br>1,984.06 USD |    |    |
| 35 | 2021-06-07<br>21:59:03 | <u>5446d0215d24f585a0e351e9e8b13b093ebdb51c9c3add4301a14b163d705059</u> | + 0.04925981 BTC<br>1,630.00 USD |  |  |
| 36 | 2021-06-07<br>21:59:03 | <u>c2a2606eebcedc1093b679767357ae10d1a1ffb443c1e296dde921b2d00da0fa</u> | + 0.01150000 BTC<br>380.53 USD   |  |  |
| 37 | 2021-05-26<br>20:15:32 | <u>741e264d036143dac7c9e3f6dd44bd0fdafb23db920a7426d251705ce00c07a8</u> | - 0.01300000 BTC<br>515.97 USD   |  |  |
| 38 | 2021-05-26<br>18:31:49 | <u>e498d8dbd839a8c0daf1bbdf06a60d148ebb71a2972a556da49138dcdcc7642d</u> | + 0.01300000 BTC<br>515.97 USD   |  |  |
| 39 | 2021-05-26<br>15:06:28 | <u>6fc9e3cf21912590b3ab3b0c1a503ca5837d4dadeb4bd1fa30d37fdec487a3d6</u> | + 0.00024568 BTC<br>9.64 USD     |  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-05-26<br>03:14:25 | <u>1a296a559873ce49da2a90</u><br><u>4161af2c838516fbef0ce0</u><br><u>1409de50f2e5e37c348d</u> | - 0.10392995 BTC <br>4,141.67 USD | ✓ |
| 41 | 2021-05-25<br>22:04:45 | <u>c6654fefdf7768547663cc</u><br><u>74856cd01d84d488dd1f19</u><br><u>45215f949a888293e242</u> | + 0.10392995 BTC <br>4,141.67 USD | ✓ |

\* USD values displayed at the time of transaction

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