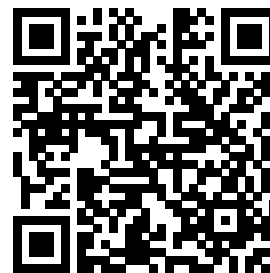


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KnPYWeC7UTeWHjzT3mEa4JBGZ3MggTgiW</u>
TOTAL RECEIVED	0.22987414 BTC
	14,369.89 USD
TOTAL SEND	0.22987414 BTC
	14,369.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:38:39	<u>f9ddb9e68d81343cf900b6</u> <u>66bd512ab555951361daeb</u> <u>fcca591115509faabc54</u>	- 0.00740658 BTC	
2	2018-06-19 15:37:50	<u>a16b9a90e24e5a863bb548</u> <u>e7b52e40fe24dc04f39c86</u> <u>83ea4c26a7fb9fd4a4a3</u>	- 0.00505650 BTC	
3	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065</u> <u>bbd04d601bb01f66347ac1</u> <u>fe2a38a92962799a194f</u>	- 0.00344228 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065</u> <u>bbd04d601bb01f66347ac1</u> <u>fe2a38a92962799a194f</u>	- 0.00344420 BTC	✓
5	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9</u> <u>bf5c51596c7816342187db</u> <u>7cdf9ea8c43c70b2f56f</u>	- 0.00181710 BTC	✓
6	2018-06-19 15:35:25	<u>38897452ae72576b43a239</u> <u>2f1e63e27692a3e846d02a</u> <u>6c9891abe29a10028ca5</u>	- 0.00358211 BTC	✓
7	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00200800 BTC	✓
8	2018-06-19 15:35:25	<u>15d3ce10e9c24563bd01b2</u> <u>297e681a0df9a0929d56f2</u> <u>1bb779a6fdbcbc0eec12</u>	- 0.00224175 BTC	✓
9	2018-06-19 15:32:19	<u>11aff75a648a45f13424fa</u> <u>408f8518e77011c8f24749</u> <u>5250f01da7f6fb6f7408</u>	- 0.00655142 BTC	✓
10	2018-06-19 15:32:19	<u>db798c5e741e7700d0e80d</u> <u>c94e9bf5ef4bdb3a8394c6</u> <u>7e140e4388b0510c1127</u>	- 0.00436453 BTC	✓
11	2018-06-19 15:32:19	<u>e70024ebe19a778d96d3d9</u> <u>0b550671b10b52ea1421cd</u> <u>d936009b5ae7cbb9fc26</u>	- 0.00853786 BTC	✓
12	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00279097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:32:19	<u>0ca8c68d9d12d2e05fdc01</u> <u>fa26e3271aa488ec2ecacc</u> <u>371520992d138837480e</u>	- 0.00368200 BTC	✓
14	2018-06-19 15:18:12	<u>18f274a24c612e5875505b</u> <u>392f1fd2e8fa4f7fd17229</u> <u>c59d1b56808213bd4659</u>	- 0.00976363 BTC	✓
15	2018-06-19 15:18:12	<u>456f290fe7012d935f773e</u> <u>79e2b213a4fe4ae6b27dc6</u> <u>06c0dfe3ad5632af0f1d</u>	- 0.00988435 BTC	✓
16	2018-06-17 15:37:45	<u>ec59c9978987e64d353089</u> <u>2f8978f9a919ae41484285</u> <u>d46244f8bdaf88b0ede0</u>	- 0.03342624 BTC	✓
17	2018-06-08 14:15:57	<u>7c5f3ca9d774cf791d9098</u> <u>3cbdcc3ddea87ed1a9f4cd</u> <u>259be47c8f2891b134ad</u>	+ 0.03342624 BTC	✓
18	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01109858 BTC	✓
19	2018-05-13 18:10:23	<u>4976a8295dc6b24ee6a29c</u> <u>5bf7cedea6d2b7d97e9fe7</u> <u>7dc8adbe00574fe2208c</u>	- 0.01151354 BTC	✓
20	2018-05-12 19:56:32	<u>8f230b43587564d61bdc73</u> <u>c2472c6c3e26396759452b</u> <u>47d0a82df96914c9edc6</u>	- 0.01161494 BTC	✓
21	2018-05-11 20:52:40	<u>df62ab03ab0b57ffaeeca7</u> <u>fdfda5de1a4a9c072da59a</u> <u>e112b996351e4cd746fa</u>	+ 0.00988435 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-07 15:10:04	<u>c4cc14f65a445717f190f6</u> <u>6ba232697219c5e587ed77</u> <u>6a80c0e7c588279bc5e9</u>	- 0.01277010 BTC	✓
23	2018-05-04 07:54:10	<u>7c44c927a74b8555d484e2</u> <u>f2f5665e1c5cba27456856</u> <u>094cdeb3f84ad41ec6e3</u>	- 0.01324127 BTC	✓
24	2018-05-03 16:21:34	<u>9bd52131ff16e56484ceed</u> <u>1131d0850a99e313d092e9</u> <u>43bee514f0e956a4e979</u>	+ 0.00853786 BTC	✓
25	2018-04-25 20:19:29	<u>b1e79ff5959b8631f1e0a6</u> <u>cbebd29fe2c62e87db895d</u> <u>2e66f8b0bfd283d1488</u>	- 0.02286111 BTC	✓
26	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.02286111 BTC	✓
27	2018-04-21 02:11:24	<u>6b689d69f52d1e5009d775</u> <u>a6049f8ff9d8959d824de0</u> <u>c7a502355a4831997aa8</u>	- 0.01838000 BTC	✓
28	2018-04-13 11:28:46	<u>9ed576b43ff18e32783e03</u> <u>4bbdd41470d31249604b6b</u> <u>5215f68304bae54366d4</u>	+ 0.01109858 BTC	✓
29	2018-04-05 18:21:22	<u>a2e1832bd4a81e4ef30470</u> <u>7c6aee94860133cbb9d404</u> <u>c5878753324392f03d12</u>	+ 0.01161494 BTC	✓
30	2018-04-01 16:48:56	<u>898a1f6e32238baee06866</u> <u>b092bd307b508d9678cfe3</u> <u>294f11c7bd207a7cc96d</u>	- 0.02039508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02039508 BTC	✓
32	2018-03-22 21:50:21	<u>72e3eabfdcb155153180e9</u> <u>d635f2af7c866889049017</u> <u>f627321c710c73da8e41</u>	+ 0.01838000 BTC	✓
33	2018-03-07 23:44:52	<u>559627eb915520efbfaef3</u> <u>2fd8e0ed208569d5e2886e</u> <u>d579d45df784dac636de</u>	+ 0.00344228 BTC	✓
34	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00368200 BTC	✓
35	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09</u> <u>234b86448088d3c8d2c557</u> <u>c78a038446f91fcf2242</u>	+ 0.00344420 BTC	✓
36	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00181710 BTC	✓
37	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00200800 BTC	✓
38	2018-02-21 01:23:23	<u>91e7a8512efe40e7de403e</u> <u>01720e4e7c763556cfaf75</u> <u>958e205be9ed1c12592c</u>	+ 0.01277010 BTC	✓
39	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.00740658 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00358211 BTC	✓
41	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a</u> <u>9f7ca06dfb6b09eecb4b45</u> <u>3b8c57aee12fe4ae07cd</u>	+ 0.00436453 BTC	✓
42	2018-01-24 19:05:44	<u>42ae033627f837c728e121</u> <u>7a80c0e36b630cf0355097</u> <u>23ede1d5203deb4594fb</u>	+ 0.01324127 BTC	✓
43	2018-01-24 03:11:12	<u>9cf824c7229de17389e451</u> <u>96c024c80b2316051a3b2e</u> <u>1469d7724c10f7561435</u>	+ 0.00224175 BTC	✓
44	2018-01-17 04:59:23	<u>bcbf60b00295bc766e08a3</u> <u>a3603dbbcc42ae3720ef11</u> <u>26417dbf5409fa481ed9</u>	+ 0.00976363 BTC	✓
45	2018-01-13 18:01:05	<u>d23911ba80d2466d249062</u> <u>b84070307ebc005a77cf1a</u> <u>e0789a9eea9c5a5a1aee</u>	+ 0.00505650 BTC	✓
46	2018-01-12 03:34:43	<u>151040c050235929b1f91e</u> <u>2f23a3054e06a36b7e518c</u> <u>7af10294d99acde5e465</u>	+ 0.01151354 BTC	✓
47	2018-01-08 17:34:32	<u>37a249fa4a97ad0f49f4c8</u> <u>02d85cb7d78520c99876b2</u> <u>806383e92fd96bc91bf9</u>	+ 0.00655142 BTC	✓
48	2018-01-06 02:17:56	<u>3819f855db62488b923373</u> <u>81f79719780b9dfd22db8a</u> <u>6d472a4d7a116e8a274d</u>	+ 0.00279097 BTC	✓

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