

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:54 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KoM21ACM4F7UZJhwVHM5KCUuJ2Stup7tt</u> |
| TOTAL RECEIVED | 2.52984258 BTC                            |
|                | 159,537.13 USD                            |
| TOTAL SEND     | 2.52984258 BTC                            |
|                | 159,537.13 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-21<br>19:12:22 | <u>c188a85a10faf3b95f2a25</u><br><u>012195748b1ee45b772ca7</u><br><u>120d527fcbc74f0c4802</u> | - 0.02850000 BTC |  |
| 2 | 2018-03-21<br>18:10:13 | <u>6b1a8392d95804567fefde</u><br><u>17cc07ff2eb2b1cbc9871d</u><br><u>9a8653992d957379c76c</u> | + 0.02850000 BTC |  |
| 3 | 2018-03-19<br>22:14:27 | <u>1c91de2988f6c8535dc671</u><br><u>eb7b64bd079c2762985afe</u><br><u>d0c164e1cd91fe93f31a</u> | - 0.01785000 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-03-19<br>20:55:59 | <u>717d3f2b1274734d763ed0</u><br><u>4e152e5252156eb874e0be</u><br><u>7cd044d692bff49603dc</u> | + 0.01785000 BTC | ✓ |
| 5  | 2018-02-05<br>21:03:00 | <u>27cb0fba5d3636c528728d</u><br><u>18a00cc770c3447f89da68</u><br><u>9e9ab7392de1314522ad</u> | - 0.09930134 BTC | ✓ |
| 6  | 2018-02-05<br>20:08:27 | <u>721e8820c62d804592b9b7</u><br><u>c8e6ff12c41933c815dce7</u><br><u>890f3c8184be288c362e</u> | + 0.09930134 BTC | ✓ |
| 7  | 2018-02-03<br>09:41:46 | <u>d9b43fd719fb03d850d6a8</u><br><u>e3ccc90c1d1a9034b12821</u><br><u>ed7fa7182d176ede7bcc</u> | - 0.13410000 BTC | ✓ |
| 8  | 2018-02-03<br>09:05:15 | <u>327d84480a10293fa10eb0</u><br><u>0cada70b47cf715270a391</u><br><u>f51655945d7d74d44321</u> | + 0.13410000 BTC | ✓ |
| 9  | 2017-12-10<br>02:55:00 | <u>a83e26a0c4f916ee7a3a12</u><br><u>b591293c4164e8cc5918d6</u><br><u>08907fe81b4f4b1a53ff</u> | - 0.16085284 BTC | ✓ |
| 10 | 2017-11-30<br>19:10:07 | <u>91f6442f22ae6d9cf00774</u><br><u>c723a70ffe6906b6cd34a7</u><br><u>5e61cdb3a5a2ad9e6bbc</u> | + 0.16085284 BTC | ✓ |
| 11 | 2017-10-24<br>10:40:54 | <u>aaaab090e1986c30feb776</u><br><u>548c3d92175492b354d07e</u><br><u>7620056d7280e975e64d</u> | - 0.03720279 BTC | ✓ |
| 12 | 2017-10-24<br>09:36:25 | <u>fad0c40c15adc34f11ea98</u><br><u>b5f713af6b81d5d7e6b5a1</u><br><u>699c913c887cb2c81c31</u> | + 0.03720279 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-16<br>19:38:37 | <u>f6fc3eeebd1651bc4570b6</u><br><u>136628ad950ddb4e4a245c</u><br><u>ce67e2b8bc9c4407028f</u> | - 0.07852445 BTC | ✓ |
| 14 | 2017-10-16<br>18:43:18 | <u>c55fab8da478389bd84128</u><br><u>16a67dfdaa91305f90845b</u><br><u>facf8bbbff7cf32dd348</u> | + 0.07852445 BTC | ✓ |
| 15 | 2017-10-15<br>18:59:52 | <u>9fba04a87aab74fc4f5f71</u><br><u>979a2489af8b7b6da327be</u><br><u>d9162fb4daaf4c5fceee</u> | - 0.04047253 BTC | ✓ |
| 16 | 2017-10-15<br>18:46:22 | <u>ad913b81a98b1391b4b4ac</u><br><u>4efdf63b70227bb88cb2f6</u><br><u>7be0b94c302fe8c858a7</u> | + 0.04047253 BTC | ✓ |
| 17 | 2017-10-02<br>10:04:35 | <u>c0be3b9f50f9189977eee7</u><br><u>a73023db358641fc6541f4</u><br><u>26a035cd48365d643c98</u> | - 0.02454770 BTC | ✓ |
| 18 | 2017-10-02<br>09:44:20 | <u>c06f11b388c4dfe5c3a7a5</u><br><u>3743459c651563e2702b2f</u><br><u>607eb72ae74295f29d79</u> | + 0.02454770 BTC | ✓ |
| 19 | 2017-09-21<br>18:14:07 | <u>1203dbd1610fca7e5926c5</u><br><u>56a06b33d263c02edc1ef8</u><br><u>bd804f71d4306841b83d</u> | - 0.15819641 BTC | ✓ |
| 20 | 2017-09-21<br>17:47:02 | <u>4a99049e5a962d39206951</u><br><u>91578dad25f89b56511a06</u><br><u>9c476af70661801d11a7</u> | + 0.15819641 BTC | ✓ |
| 21 | 2017-09-09<br>18:30:58 | <u>6e29de70102932753c27fd</u><br><u>8a87f6be524a5f60d2919c</u><br><u>473b8068db70e50c3389</u> | - 1.21602621 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-09-04<br>14:19:59 | <u>18230fb7e4f0111b82cd60</u><br><u>dd4439f4522ec25e6b3656</u><br><u>3d7d72761b361f12e54c</u> | + 1.21602621 BTC | ✓ |
| 23 | 2017-09-04<br>08:34:09 | <u>dc4ef5643d3e33591dda22</u><br><u>bd57b9d762ca63568bd867</u><br><u>122a5cd3510d7a8ce0df</u> | - 0.04952159 BTC | ✓ |
| 24 | 2017-09-04<br>08:18:57 | <u>744ec0132c3712186ae320</u><br><u>b08d80028630e7522a9550</u><br><u>0a9c9ffd3d7790948eca</u> | + 0.04952159 BTC | ✓ |
| 25 | 2017-08-31<br>13:53:55 | <u>fa9af81ed52e5d9474a291</u><br><u>fa533c09403cc7cf7837d3</u><br><u>4b1e367e9dd6284c5a62</u> | - 0.03482005 BTC | ✓ |
| 26 | 2017-08-31<br>13:06:29 | <u>815ed14015306789c1ccce</u><br><u>8056fd97728832cdcef116</u><br><u>bfae81b4fdca93e2d595</u> | + 0.03482005 BTC | ✓ |
| 27 | 2017-08-30<br>09:33:58 | <u>7f6c3da28dd3e54bbf8a76</u><br><u>ed8c63492c82abea26bb5a</u><br><u>949af9e10ab3c35e8676</u> | - 0.02427703 BTC | ✓ |
| 28 | 2017-08-30<br>09:02:31 | <u>e9b19f172b5be9369092a7</u><br><u>bc1cef6d0384efb7f98f83</u><br><u>f895b3068f066cac3826</u> | + 0.02427703 BTC | ✓ |
| 29 | 2017-08-29<br>12:50:58 | <u>fd61afdd7c672109861cb6</u><br><u>991b87ac357dfc5c91cdbc</u><br><u>e35a1692e9ae84ce0f25</u> | - 0.05308580 BTC | ✓ |
| 30 | 2017-08-29<br>12:26:01 | <u>9413d418f9eb0673de6e7e</u><br><u>53323470eef20c24898d0e</u><br><u>ddf517a4e0bb3f8be48b</u> | + 0.05308580 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-24<br>14:59:01 | <u>3a00eec8518e01984dd94e</u><br><u>d50d5d667a77c227e02c9d</u><br><u>a4be29fa20b58aaa38a4</u> | - 0.05412242 BTC | ✓ |
| 32 | 2017-08-24<br>14:48:43 | <u>8527716a0547ad79d99552</u><br><u>a7057c96fc07dac0265f62</u><br><u>3b0b8e792690a1038013</u> | + 0.05412242 BTC | ✓ |
| 33 | 2017-08-20<br>09:19:58 | <u>5e3346330636021a565da8</u><br><u>34fd347a80040248f0d5e2</u><br><u>f0642396656c5e0cbc03</u> | - 0.08713903 BTC | ✓ |
| 34 | 2017-08-20<br>08:46:37 | <u>5e17ff6e94d15ba683c3e1</u><br><u>bec28320921084b2dfcc04</u><br><u>70c247e73fca75de481f</u> | + 0.08713903 BTC | ✓ |
| 35 | 2017-08-14<br>10:13:53 | <u>422be7438c7105ed1a78d9</u><br><u>a00b4fba9d1786568830bb</u><br><u>4bb63b8fb1b5312a8a88</u> | - 0.05640555 BTC | ✓ |
| 36 | 2017-08-14<br>08:54:02 | <u>d55cb11f004de34d632ece</u><br><u>8ca4ef0de928169eb5f7c5</u><br><u>f2fb4b8650e810412129</u> | + 0.05640555 BTC | ✓ |
| 37 | 2017-07-25<br>13:27:34 | <u>1757c1930d1c958030725e</u><br><u>2f648320b3ed31157dbf21</u><br><u>a38eed41819edcad0ee2</u> | - 0.04238413 BTC | ✓ |
| 38 | 2017-07-25<br>12:54:03 | <u>c48d5f758e1b6d38392897</u><br><u>d78bf6e1228693400cd13c</u><br><u>1dba4c22c19e14a7f1f1</u> | + 0.04238413 BTC | ✓ |
| 39 | 2017-07-24<br>12:09:06 | <u>50259b4ee05b5fbe9289a1</u><br><u>2f023069360d6242e1b989</u><br><u>8c874b2912b5f75843dd</u> | - 0.03885271 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-24<br>11:21:20 | <u>331a9937b4feaad7257c68</u><br><u>c5324323521ef3a6a94aef</u><br><u>1756a2c869aa946ff118</u> | + 0.03885271 BTC | ✓ |
| 41 | 2017-06-13<br>09:52:42 | <u>42543f998d74c7f5c2d1c1</u><br><u>cf36e1e8a2c87bee4251d7</u><br><u>aa7c1178e4f985e41617</u> | - 0.08766000 BTC | ✓ |
| 42 | 2017-06-13<br>09:23:01 | <u>e9f578471c5d9746f5eb6e</u><br><u>6b5106fa0053f869cf0467</u><br><u>52ce077680ca92d69447</u> | + 0.08766000 BTC | ✓ |
| 43 | 2017-06-13<br>08:58:47 | <u>0312c6c680074daaac53c6</u><br><u>43e01b0fd6465ca6eab8e0</u><br><u>d567dbf3f559be0b73d7</u> | - 0.00600000 BTC | ✓ |
| 44 | 2017-06-13<br>08:28:36 | <u>ad64143d3688e5a0666832</u><br><u>e612a296005809b9b99cff</u><br><u>3644faa871f59252fdb8</u> | + 0.00600000 BTC | ✓ |

\* USD values displayed at the time of transaction

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