

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KrcKjkPj5GJfYjkyEc52v2xyBpehCZ4Tp</u> |
| TOTAL RECEIVED | 2.71912559 BTC |
| | 171,040.77 USD |
| TOTAL SEND | 2.71912559 BTC |
| | 171,040.77 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-09 03:33:02 | <u>b0657e2cfc44c50e259187</u> <u>f2df529de9dbc37a2614d7</u> <u>60b03e8ce50fd556af39</u> | - 0.00097583 BTC | |
| 2 | 2019-11-06 14:49:16 | <u>b913c0fca381e98dded352</u> <u>c02d61ebf631cd42e226be</u> <u>e814b74946f268a6029b</u> | + 0.00097583 BTC | |
| 3 | 2019-08-02 15:59:04 | <u>6d1572ddb698b1d691a9ff</u> <u>3eb2e8a74a8876c3abd561</u> <u>8646c6fe00f3cc33b524</u> | - 0.00095569 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-02 10:35:22 | <u>9e3ce951f1a4953a84d213</u> <u>191421762199f6590be636</u> <u>2e2835c72d978dac6c57</u> | + 0.00095569 BTC | ✓ |
| 5 | 2019-05-19 07:03:40 | <u>72d2dfdb9c3484c84f8229</u> <u>86cc3efcb45be2dde1571d</u> <u>1b778f91f04413265796</u> | - 0.00095569 BTC | ✓ |
| 6 | 2019-05-10 22:46:01 | <u>61ec9c95746f1ea902fd37</u> <u>443a478b3cf40fc3d0325f</u> <u>0d89328765bbdd90387b</u> | + 0.00095569 BTC | ✓ |
| 7 | 2019-02-13 18:32:37 | <u>9b9d2d0ee4a0fa8ff57168</u> <u>d776ebe0b3e53364d33e89</u> <u>f19798e20ea61bec4a44</u> | - 0.00095569 BTC | ✓ |
| 8 | 2019-02-08 10:04:51 | <u>60302fabd94907c2035de8</u> <u>581ac111e7bfa51e0879f8</u> <u>907c14701cef8e4f1b26</u> | + 0.00095569 BTC | ✓ |
| 9 | 2018-11-07 04:39:51 | <u>bc3087d10b946e47ae79a6</u> <u>6e94c533f4a25489a477b6</u> <u>49e297e217a6475a41c9</u> | - 0.00127427 BTC | ✓ |
| 10 | 2018-11-02 22:22:02 | <u>bb27d30751cb27a92b160a</u> <u>da3500c7a5175a1ccf91d4</u> <u>f6d5399f4387367768ef</u> | + 0.00127427 BTC | ✓ |
| 11 | 2018-09-07 19:52:30 | <u>b7916086a80d22fb9d50c1</u> <u>bea72a1479110c4a795357</u> <u>028a9e38da5218fd7e9b</u> | - 0.00159285 BTC | ✓ |
| 12 | 2018-09-07 09:40:50 | <u>0e04c67217d840aee523a9</u> <u>8ca4ea57d5b0f9df17e2a8</u> <u>8a25772060cddc2b5a48</u> | + 0.00159285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-08-08 13:55:16 | <u>d748f2b34a93c5153a3861</u> <u>7eb0b617fcabe5e92aa9aa</u> <u>2d68b5088fb5e755b95e</u> | - 0.00159285 BTC | ✓ |
| 14 | 2018-08-03 14:03:20 | <u>66bdf4963dde5087fd495d</u> <u>643955b9b1a2ed85dfe9c4</u> <u>8ee347fc45b3703928be</u> | + 0.00159285 BTC | ✓ |
| 15 | 2018-07-12 08:09:08 | <u>dc032270fc30e68361a83c</u> <u>a0025001b5b9090c922326</u> <u>4ddd97d30d455d33c902</u> | - 0.00318571 BTC | ✓ |
| 16 | 2018-07-06 10:55:49 | <u>64dd4730a02cf6419ea700</u> <u>ea81b976b8e95ee0867b44</u> <u>8c936ac095e500448cc6</u> | + 0.00318571 BTC | ✓ |
| 17 | 2018-06-06 01:23:52 | <u>2b765e39c2635b89f6e575</u> <u>548b604cf2b0d2fcd324c2</u> <u>3b9e874be7f905d953e4</u> | - 0.00318571 BTC | ✓ |
| 18 | 2018-06-01 11:19:19 | <u>7753adaa14fb73a0c9164d</u> <u>618d5be9210f1169d90f77</u> <u>4ecc6b681caad4406d0f</u> | + 0.00318571 BTC | ✓ |
| 19 | 2018-05-16 12:16:31 | <u>9dc7cdb3a7e0c16bc8f7ec</u> <u>bf30aa0a67505b347635c8</u> <u>3c3f04a70dcc169b497d</u> | - 0.00159285 BTC | ✓ |
| 20 | 2018-05-11 23:47:22 | <u>09af227f8587755ab21bd2</u> <u>3be51f11b2f64b080c36e7</u> <u>ef83d9e7888d6e1b2f6e</u> | + 0.00159285 BTC | ✓ |
| 21 | 2018-04-04 14:55:11 | <u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u> | - 0.00318571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-04 10:16:11 | <u>b45678d30bb11cec4c63c1</u> <u>d63f254ebce221200e78c4</u> <u>36ecb9dec989f3375aa5</u> | + 0.00318571 BTC | ✓ |
| 23 | 2018-03-02 13:59:04 | <u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u> | - 0.00318500 BTC | ✓ |
| 24 | 2018-03-02 11:22:17 | <u>eb64fd0c6a584fdfc8caf1</u> <u>163ef4eba542e9e5f07659</u> <u>afff25c5779fd07e9503</u> | + 0.00318500 BTC | ✓ |
| 25 | 2018-02-12 10:15:57 | <u>d89b0c6a33d572ef3c2b67</u> <u>258180e43a02d79f588fc4</u> <u>ef548c1594e03abc23ac</u> | - 0.00320104 BTC | ✓ |
| 26 | 2018-02-09 20:09:33 | <u>4a7bfa49cf913491adc0c2</u> <u>46cdfbfaa7d58f1ef529db</u> <u>a739c2ef333240f8cf33</u> | + 0.00320104 BTC | ✓ |
| 27 | 2017-12-13 08:06:41 | <u>2f845799da91e4deb4b108</u> <u>99cb1e3344f8ae310d5a7b</u> <u>6717e36702197fb00293</u> | - 0.01770740 BTC | ✓ |
| 28 | 2017-12-12 08:41:56 | <u>aa528d597df51861ee71d1</u> <u>81c89cbb7420b8e59ff6b4</u> <u>de7095a960aea7188fe4</u> | + 0.01770740 BTC | ✓ |
| 29 | 2017-12-04 13:25:36 | <u>f6411e26f4654ed1e726ff</u> <u>f4440b7c00402d11d6ee08</u> <u>c4cb2989afcf105410dd</u> | - 0.05145618 BTC | ✓ |
| 30 | 2017-12-01 15:52:54 | <u>4618ce022238e1feeb2780</u> <u>10caa9861d80e469a74d07</u> <u>bd442d3606694165e887</u> | + 0.05145618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-11-24 14:47:59 | <u>ede48949af32167b0afa96</u> <u>dfe477b65ed04bd5e1dd5f</u> <u>c381bbddff1d7f2465be</u> | - 0.04644929 BTC | ✓ |
| 32 | 2017-11-24 10:52:19 | <u>25d4759837d81b01b81791</u> <u>7afd12c3cc9375d516128b</u> <u>23ec7417b6b42ca44e76</u> | + 0.04644929 BTC | ✓ |
| 33 | 2017-11-17 14:05:56 | <u>38d0b808f5e686cf26c112</u> <u>82fa31a99c30bf4a3bf41f</u> <u>baab3b7afe19573fd70e</u> | - 0.05176533 BTC | ✓ |
| 34 | 2017-11-17 11:39:10 | <u>de85b32bf968b1b3a0b7c2</u> <u>5b18629026623a578ffe33</u> <u>474add04873b25f0f103</u> | + 0.05176533 BTC | ✓ |
| 35 | 2017-11-16 06:27:02 | <u>39e9757b281f3af47c23ca</u> <u>c8403ee84620eae1e77ff8</u> <u>c4624ec94b5aaa32e6d0</u> | - 0.07879180 BTC | ✓ |
| 36 | 2017-11-16 06:27:02 | <u>a430a89ab1a8efc3be04b7</u> <u>d4ae0ac36c54c15e884df2</u> <u>a08cd15c2b15410d3efa</u> | - 0.15690017 BTC | ✓ |
| 37 | 2017-11-16 03:33:21 | <u>f81ece86d645e8154daa87</u> <u>752e96186dd471f5581397</u> <u>339dc0c9ac354df82bd4</u> | + 0.15690017 BTC | ✓ |
| 38 | 2017-11-16 02:13:46 | <u>744f5cfd9d361c886b9c54</u> <u>8ae74e2a3f232555006a6e</u> <u>b575c498f236f6539cd9</u> | + 0.07879180 BTC | ✓ |
| 39 | 2017-11-15 08:34:04 | <u>ec9a36aa5661e28457b0e4</u> <u>bfc490a788049e99e8face</u> <u>baa5816443b58601b4f1</u> | - 0.03567928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-10 11:41:37 | <u>c005080761d5759880af15</u> <u>fb55ab8210d191154c2880</u> <u>686a014afd82f8c95531</u> | + 0.03567928 BTC | ✓ |
| 41 | 2017-09-28 06:24:13 | <u>7b9682c4a4a598fc32e866</u> <u>fa34c459994b3e25035ffa</u> <u>72bbad08f3ed69d24902</u> | - 0.01328303 BTC | ✓ |
| 42 | 2017-09-28 03:58:08 | <u>0c796edb4d1ecdaff90c21</u> <u>8c92bb46c26a7a8458059d</u> <u>54b78c08fb2c94d5cf31</u> | + 0.01328303 BTC | ✓ |
| 43 | 2017-09-27 07:18:08 | <u>e36743def86712eb00c36a</u> <u>33ad0896fc56f7c094318e</u> <u>2a94d972ab41fe199d03</u> | - 0.28123364 BTC | ✓ |
| 44 | 2017-09-27 04:46:34 | <u>dd6fea4f1b2d258908be4b</u> <u>54c65bd193e6ab2fa4fd8c</u> <u>56e1c0015836c7355ec5</u> | + 0.28123364 BTC | ✓ |
| 45 | 2017-09-04 11:04:15 | <u>eb5384a966186b015b0764</u> <u>9749bee06fb4325fa2da44</u> <u>db21787ad00f9e791d46</u> | - 0.16751715 BTC | ✓ |
| 46 | 2017-09-04 06:32:31 | <u>d64cd5b62869c099314ce2</u> <u>04a48e8fbb948860717e44</u> <u>ee4b47968cbdc748c6df</u> | - 0.00967530 BTC | ✓ |
| 47 | 2017-09-02 11:00:08 | <u>32ee2675a20d39457d12b4</u> <u>81f9f8dbe67f5ab8f0675f</u> <u>0740023e148693d65e7c</u> | + 0.00967530 BTC | ✓ |
| 48 | 2017-09-01 23:41:15 | <u>6dceed212d3b988d2bba1f</u> <u>62e0ab9f4c91b11a032933</u> <u>05b076a464ca67660099</u> | + 0.16751715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-23 06:57:58 | <u>fdb6799be1edc44f47282f7857043cade44bf8db23750c07b21e11cf8943de9d</u> | - 0.16541160 BTC | ✓ |
| 50 | 2017-08-23 01:17:05 | <u>f7a81dee5363ca599a5b9d7d965e675873f1caddac8d1933aadb3826519eec07</u> | + 0.16541160 BTC | ✓ |
| 51 | 2017-08-15 13:33:44 | <u>0264dd442478d980cdba2d54a6e12ac3dcea374e4ef9e93bd578e8e917a2618e</u> | - 0.06826656 BTC | ✓ |
| 52 | 2017-08-15 10:50:10 | <u>12f6c8b80b7d66176e968f8cc3a5c404a5fe9add2456872a795a4a1fb1b70eab</u> | + 0.06826656 BTC | ✓ |
| 53 | 2017-08-08 13:31:52 | <u>912cf441b17f7532f28200b1a04812e040703709866faaf0517b31768e6bb95a</u> | - 0.07685565 BTC | ✓ |
| 54 | 2017-08-08 10:46:39 | <u>0e903d0a0f48a9f6418e4fe29161405b679ead2806cf64e6760bc51ee994ff99</u> | + 0.07685565 BTC | ✓ |
| 55 | 2017-08-01 10:16:16 | <u>a15adc8b39676cef001fe8731a155df791b5b69fcdfaa129eef46068985f014b</u> | - 0.07944972 BTC | ✓ |
| 56 | 2017-08-01 08:02:54 | <u>4279b9dedd6e562cee40cc961b5306089988fbaac9a6c2d70b5d2c21fc1186c6</u> | + 0.07944972 BTC | ✓ |
| 57 | 2017-07-26 06:31:53 | <u>775c7ad8236f37198139a9df2239373fef5ca6ba6944d0e8078ed71b7a0a9c28</u> | - 0.09785995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-07-25 14:29:15 | <u>8af5c5c8ae14b88fe05d1c2e1d34996aaad42f7d8ffe</u> <u>d8f680269a2d4c74af30</u> | + 0.09785995 BTC | ✓ |
| 59 | 2017-07-18 13:25:28 | <u>3a19ec348c9d21c301983b34c4935e84a47aa211585e</u> <u>297aa4d7a05cb81d4c80</u> | - 0.10032877 BTC | ✓ |
| 60 | 2017-07-18 10:56:01 | <u>ad604b72740e449d34a3609d4451cf401adedfabf8de</u> <u>9f19db259e2ade1beb7d</u> | + 0.10032877 BTC | ✓ |
| 61 | 2017-07-11 13:49:49 | <u>7259c1190d2d2e1666781a7f352e8f1272e32678d092</u> <u>c6323410d5e2291089e8</u> | - 0.03034965 BTC | ✓ |
| 62 | 2017-07-11 11:04:34 | <u>855eb3fdd287397c3e4a9c42e6652a31111eed7a274a</u> <u>f3166264aa889d677f9a</u> | + 0.03034965 BTC | ✓ |
| 63 | 2017-07-10 10:29:48 | <u>e7a369f5f2362fb9b3ad5272a48e17ace9212576f163</u> <u>acb0cb74987593aef1a7</u> | - 0.10323522 BTC | ✓ |
| 64 | 2017-07-09 10:16:29 | <u>811380b4de68b4dcd0abacae001e287e33e350e5c254</u> <u>ee08bd3b29f0ef9b8ef4</u> | + 0.10323522 BTC | ✓ |
| 65 | 2017-07-05 07:49:29 | <u>12be36caf521980df93d1a820c0cb899878695d9d526</u> <u>f8127c29ea143bc28a12</u> | - 0.06569400 BTC | ✓ |
| 66 | 2017-07-04 11:21:56 | <u>fb88f003b05d6943b2fcd01fd0640e2ae8bc0fe3b50d</u> <u>ac722a6dcd66109b69c5</u> | + 0.06569400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-03 06:41:46 | <u>b3eccbbf6ccec0f8417493</u> <u>216f6021ced89d8b52fd50</u> <u>4d843d7ffeaf99c1b325</u> | - 0.09980130 BTC | ✓ |
| 68 | 2017-07-01 10:01:44 | <u>c79aa09d12c873f6b6c265</u> <u>0aec5ca87b00874abf40d3</u> <u>65a15dd3a68128773a85</u> | + 0.09980130 BTC | ✓ |
| 69 | 2017-06-27 13:41:48 | <u>af5424fc0f3e4720032a4f</u> <u>587515afa7bd8d6d7ab212</u> <u>d0783690250f36dcb3fe</u> | - 0.11121328 BTC | ✓ |
| 70 | 2017-06-27 11:55:45 | <u>d038d310e8ed32317173e1</u> <u>cbb256c28f2f7c79a2ffda</u> <u>e59bd32d4a553cb54596</u> | + 0.11121328 BTC | ✓ |
| 71 | 2017-06-23 14:04:05 | <u>1787edb084d2ca8103be27</u> <u>9ae6e0d88184f3e1d027ec</u> <u>c44fbbee1a07028d1ad6</u> | - 0.10235816 BTC | ✓ |
| 72 | 2017-06-23 10:26:30 | <u>70996fd3957d3ae4cec6f8</u> <u>50bfad1c6ed388980d4693</u> <u>a48446dcf04282a6c2d4</u> | + 0.10235816 BTC | ✓ |
| 73 | 2017-06-20 13:31:11 | <u>67550a468de3a297a75a92</u> <u>1a1d42f6a3b627a35bcc81</u> <u>57266c9dd1817e18d03d</u> | - 0.10290741 BTC | ✓ |
| 74 | 2017-06-20 11:24:14 | <u>c3d023509e93eaa60c0f6d</u> <u>49b06031d8da708272d67d</u> <u>cb1b0b03c144b4b51c3e</u> | + 0.10290741 BTC | ✓ |
| 75 | 2017-06-19 06:21:47 | <u>c564f3094ef277ebb810f7</u> <u>74ae1e5c52d9e47cf6efac</u> <u>8a7d56843ea50fc64791</u> | - 0.11046310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-06-17 10:07:09 | <u>2d6ccf1a549167361a4c01</u> <u>b469754d37043ac3707e9e</u> <u>543b289be22573403f16</u> | + 0.11046310 BTC | ✓ |
| 77 | 2017-06-14 11:48:53 | <u>fde3740c913c3407d969db</u> <u>d8526efef30645febe0321</u> <u>2444fe747b8c420cf400</u> | - 0.10330201 BTC | ✓ |
| 78 | 2017-06-14 11:26:54 | <u>0357f898e674bc86f56b05</u> <u>08157cf4651b38cd3a8a1d</u> <u>faa3d145c7ba660a5816</u> | - 0.02522242 BTC | ✓ |
| 79 | 2017-06-13 11:00:33 | <u>da7b64d2e56647647da25b</u> <u>7d6eb20c8f24ea96558998</u> <u>97e3aec2fc424f80171f</u> | + 0.02522242 BTC | ✓ |
| 80 | 2017-06-12 16:25:57 | <u>5b61c70745ab26e6380956</u> <u>40d568f80e92556e4c3001</u> <u>10717be9a08b66faf636</u> | + 0.10330201 BTC | ✓ |
| 81 | 2017-06-07 14:06:02 | <u>0553309ca671aaa117c6be</u> <u>c24557dbd1bdd8d86495c8</u> <u>a08ca9874f3e4c3cfb3b</u> | - 0.01704499 BTC | ✓ |
| 82 | 2017-06-06 10:46:40 | <u>993b8d290fc07e82c2e1a6</u> <u>d0524faa662379a935d708</u> <u>6d7b236593366610e61d</u> | + 0.01704499 BTC | ✓ |
| 83 | 2017-06-05 14:09:30 | <u>e0a53e6479aab55ed85391</u> <u>edbf8131d3faae101c59bb</u> <u>e009d60156585b3f2914</u> | - 0.10554758 BTC | ✓ |
| 84 | 2017-06-05 11:13:09 | <u>8abb8d26f40d6715d0b801</u> <u>79fa7891cd8d347c77362d</u> <u>7ef6fc3dce0cdd244c72</u> | + 0.10554758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-05-30 15:44:43 | <u>508973fa8cabfb451fb241</u> <u>973089dd027c32264fe770</u> <u>3b37cf125ab5b5f3477b</u> | - 0.08889214 BTC | ✓ |
| 86 | 2017-05-30 13:53:58 | <u>fe42cfb4835a1cac7ee5f8</u> <u>1d71c354f9dd2f37b90e17</u> <u>6e2407060c668f01dacf</u> | + 0.08889214 BTC | ✓ |
| 87 | 2017-05-29 01:01:47 | <u>637c1bf3a96bf9c15d7b11</u> <u>88b8096c9b4852080d2b13</u> <u>5b41a1e316a172714ec3</u> | - 0.04890247 BTC | ✓ |
| 88 | 2017-05-28 11:07:45 | <u>d3ea3864ae14823ce6d23e</u> <u>dc06fe536cead095f099cb</u> <u>d2021e1e14a68c6cbf43</u> | - 0.02792289 BTC | ✓ |
| 89 | 2017-05-23 11:02:01 | <u>fed148c24ed27c1b22bbbf</u> <u>5f9e47e78ad56d01ad4fb4</u> <u>3fe7cba45cdba766041d</u> | + 0.04890247 BTC | ✓ |
| 90 | 2017-05-19 15:21:28 | <u>236a761e6df67bb849534a</u> <u>10872b8e179dcbad1a5ddb</u> <u>abcb66d9a1901d70a6d8</u> | - 0.03524859 BTC | ✓ |
| 91 | 2017-05-19 14:40:29 | <u>05372dad05e52dc5fd4781</u> <u>89b51134201c148bfd0628</u> <u>9b4898c2d65a91fa3ddc</u> | + 0.03524859 BTC | ✓ |
| 92 | 2017-05-12 10:45:24 | <u>1b216bedf68dcd2de1655a</u> <u>b5042d9b6400b42fc0aa30</u> <u>7f7a18c3cc878f277d22</u> | + 0.02792289 BTC | ✓ |
| 93 | 2017-05-07 12:41:45 | <u>2b084d23ea04775e66fed4</u> <u>403c70cf71fb134d80820e</u> <u>e01756a4a2dff2d4c340</u> | - 0.01655067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2017-05-05 10:28:40 | <u>202e1cec8634f04fbf40a3</u> <u>29161df44a5da73e8a4b52</u> <u>46966028198ebd25f7bf</u> | + 0.01655067 BTC | ✓ |

* USD values displayed at the time of transaction

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