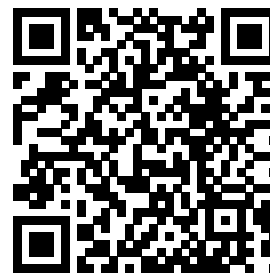


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KwqSev4dJxpJBc7nv3wfi2Myy8VV1XdQ6</u>
TOTAL RECEIVED	0.07074588 BTC
	4,449.20 USD
TOTAL SEND	0.07074588 BTC
	4,449.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-12 06:50:03	<u>5f79d06bffe6daea8c2479</u> <u>0db5f480e088bad476e8cd</u> <u>3088189c51e9f875a684</u>	- 0.00107127 BTC	
2	2018-07-06 10:55:49	<u>b6e7cee4c918c81e8f2298</u> <u>c199408f4d19014e4f2394</u> <u>dc7dee9514f9df76988f</u>	+ 0.00107127 BTC	
3	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00251714 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00230680 BTC	✓
5	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00220074 BTC	✓
6	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00215725 BTC	✓
7	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00111889 BTC	✓
8	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00105022 BTC	✓
9	2018-05-05 09:50:07	<u>e60eff721560b8f24fd4eb</u> <u>f8e4ceda01bf2d53d5d20e</u> <u>4d8480485f3995102eb0</u>	- 0.00096359 BTC	✓
10	2018-04-27 07:03:08	<u>2aaa64431a2ef304f85377</u> <u>15c47ffd50560c02230409</u> <u>b422d85cd81ceb91f784</u>	+ 0.00220074 BTC	✓
11	2018-04-14 16:52:50	<u>807e935b738b9737748bbf</u> <u>a122b44b1b336acb534f2c</u> <u>224fdb95681bbdf4c98d</u>	+ 0.00215725 BTC	✓
12	2018-04-10 10:51:57	<u>ee14d2ce97588e97ff8a16</u> <u>86831471cec1e83e89ec75</u> <u>8e05151641d63816168a</u>	+ 0.00230680 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-17 13:23:15	<u>17ae06c885b4f93df297ea</u> <u>916e4f6d8749d6fa8147e5</u> <u>0e2078c70497fa379bf2</u>	+ 0.00105022 BTC	✓
14	2018-03-09 10:57:16	<u>c4150ae277916029cde778</u> <u>101aa3254f5f0ee7d60bc8</u> <u>a04541c7fb6747664482</u>	+ 0.00096359 BTC	✓
15	2018-03-06 01:08:12	<u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u>	+ 0.00251714 BTC	✓
16	2018-03-02 10:04:32	<u>c0bddd5c4a45adca5e0f89</u> <u>8fe826e698e0cfa834a3d9</u> <u>fa2f244e8534d714d00c</u>	+ 0.00111889 BTC	✓
17	2018-02-17 14:03:34	<u>3e0a9f48cbc0e11794e07f</u> <u>d7351c23637cd5f1760cc9</u> <u>f96bb7f7f9daeaabfb69</u>	- 0.00296715 BTC	✓
18	2018-02-17 14:03:34	<u>3e0a9f48cbc0e11794e07f</u> <u>d7351c23637cd5f1760cc9</u> <u>f96bb7f7f9daeaabfb69</u>	- 0.00253254 BTC	✓
19	2018-02-17 14:03:34	<u>3e0a9f48cbc0e11794e07f</u> <u>d7351c23637cd5f1760cc9</u> <u>f96bb7f7f9daeaabfb69</u>	- 0.00127353 BTC	✓
20	2018-02-17 14:03:34	<u>3e0a9f48cbc0e11794e07f</u> <u>d7351c23637cd5f1760cc9</u> <u>f96bb7f7f9daeaabfb69</u>	- 0.00112401 BTC	✓
21	2018-02-17 14:03:34	<u>3e0a9f48cbc0e11794e07f</u> <u>d7351c23637cd5f1760cc9</u> <u>f96bb7f7f9daeaabfb69</u>	- 0.00100261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 21:50:53	<u>82a003c714a1a41fa5c8ac</u> <u>b8c52fcda5fa808a4cf021</u> <u>99aabe7a03856da4842b</u>	+ 0.00112401 BTC	✓
23	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00296715 BTC	✓
24	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00100261 BTC	✓
25	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00127353 BTC	✓
26	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00253254 BTC	✓
27	2017-11-24 11:47:07	<u>bbcd24172d983b24837b47</u> <u>e44afb9f0dbe365fb7a687</u> <u>35bc3fc4c870e9a50afd</u>	- 0.01135533 BTC	✓
28	2017-11-24 10:52:19	<u>25d4759837d81b01b81791</u> <u>7afd12c3cc9375d516128b</u> <u>23ec7417b6b42ca44e76</u>	+ 0.01135533 BTC	✓
29	2017-10-23 12:49:59	<u>b1c7bfe4cfb6b51152238d</u> <u>482d8d531d7dc28da83fe2</u> <u>a1f058a54057c368e26c</u>	- 0.01121447 BTC	✓
30	2017-10-20 10:35:00	<u>da40b69ab66f47faad2056</u> <u>616ada4a5f575f00ea9d8b</u> <u>37fb27ab89f31be3a965</u>	+ 0.01121447 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 04:57:21	<u>e4b32b5b627e74c5c19c9b</u> <u>92c454f855b5e858eec609</u> <u>11b9f8fc278017f033b1</u>	- 0.01003492 BTC	✓
32	2017-09-22 10:28:45	<u>c947c5e5c717c0fa5489f1</u> <u>8c491792debb44465a1425</u> <u>5bfe301701eff76db78b</u>	+ 0.01003492 BTC	✓
33	2017-08-05 18:11:35	<u>dfb42ef057610daafbfb28</u> <u>34f219b1e2c4459997d337</u> <u>2af5fc9d0e5738205fc8</u>	- 0.01197159 BTC	✓
34	2017-08-05 18:11:35	<u>dfb42ef057610daafbfb28</u> <u>34f219b1e2c4459997d337</u> <u>2af5fc9d0e5738205fc8</u>	- 0.00388383 BTC	✓
35	2017-08-05 18:11:35	<u>5cb527cad03e09e74cf3ed</u> <u>fa67ed35c82b13272c086e</u> <u>cc40dce79db21f0e5fb7</u>	+ 0.01197159 BTC	✓
36	2017-08-03 09:47:04	<u>ee7ee2850fc7d568f31bef</u> <u>679ab1c6c4e255720bd8dc</u> <u>2b01f71e2b421d7f52cb</u>	+ 0.00388383 BTC	✓

* USD values displayed at the time of transaction

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