

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Kzkrt9wHe9nAfZ8oaP5ecYiZe5fTRM1SB</u> |
| TOTAL RECEIVED | 0.10355020 BTC                            |
|                | 6,537.12 USD                              |
| TOTAL SEND     | 0.10355020 BTC                            |
|                | 6,537.12 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-20<br>18:38:44 | <u>1b4a58c9b64ad16691adb3</u><br><u>24070c04cb644fe69f4187</u><br><u>3e377b518f3f3883b7ac</u> | - 0.00110251 BTC |  |
|   |                        |   | 34.01 USD        |  |
| 2 | 2020-05-05<br>20:50:24 | <u>debf6f9e6502d0fddd1ec6</u><br><u>d532fd2195db59b23dc86e</u><br><u>10a287d5b8d6a6c8fa64</u> | - 0.00188708 BTC |  |
|   |                        |   | 17.25 USD        |  |
| 3 | 2020-05-05<br>20:25:21 | <u>b6c18719d7963088d936d2</u><br><u>8436363c9500e5e4072ad7</u><br><u>33a8a5cdac85da5e47cb</u> | - 0.00188205 BTC |  |
|   |                        |   | 17.20 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2020-05-05<br>20:22:49 | <u>4a41e8a62d9eed03895859</u><br><u>ab401acb6a9a8377bede1c</u><br><u>ab8b2c84ebcfe67129bc</u> | - 0.00123588 BTC    | 11.29 USD  | ✓ |
| 5  | 2020-05-05<br>18:37:55 | <u>34997cf0483b30f009fdb0</u><br><u>a64447de16a4710602c02a</u><br><u>325689ee38bb179f8be0</u> | - 0.00158657 BTC    | 14.50 USD  | ✓ |
| 6  | 2020-03-11<br>19:06:20 | <u>64853684c1daebbf432fb4</u><br><u>7ba6fafc66e9f059f418d0</u><br><u>84d0d532ae0cebe09d0f</u> | - 0.01620766 BTC    | 77.79 USD  | ✓ |
| 7  | 2020-03-09<br>16:42:52 | <u>ff65ef5967c3abd56d39ab</u><br><u>2c82230e7d06c16b47b382</u><br><u>78650d6071371b683bba</u> | + 0.01620766 BTC    | 127.95 USD | ✓ |
| 8  | 2020-03-04<br>23:06:08 | <u>cc15d0539c2d8f9cd0210e</u><br><u>b982049a52eeda6f43d452</u><br><u>b6b2bb4eb112df83b2b9</u> | - 0.01204409 BTC  | 109.05 USD | ✓ |
| 9  | 2020-03-04<br>01:20:47 | <u>19c6ef794b2ada0608a37a</u><br><u>fea32722de12eedfe4c5ea</u><br><u>8a6d33ccbd8a871a846</u>  | + 0.01204409 BTC  | 105.39 USD | ✓ |
| 10 | 2020-02-17<br>17:08:11 | <u>81e0d59264515cdbe16347</u><br><u>feea01f181d346e155509e</u><br><u>93cfb359a1b110f4e76a</u> | + 0.00188708 BTC  | 19.18 USD  | ✓ |
| 11 | 2020-01-01<br>21:34:54 | <u>b11b0ccced23207a6e73f9</u><br><u>40440ef35c67370d82c231</u><br><u>6f0530c9478cf85bb6be</u> | + 0.00123588 BTC  | 8.60 USD   | ✓ |
| 12 | 2019-09-27<br>12:26:16 | <u>eccffa07eb6990fafa980f</u><br><u>3b617a91ec6f1c23141a9b</u><br><u>811dc8b4d23518b6655b</u> | + 0.00110251 BTC   |            | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2019-07-17<br>08:23:39 | <u>9a455f6333c6f9972025aa</u><br><u>ae35c9529838a6cf582146</u><br><u>4d4f9bd572b91b5b2e58</u>  | + 0.00188205 BTC | ✓ |
| 14 | 2019-06-28<br>01:43:38 | <u>0c25badeffc66fd79c4a238</u><br><u>2a6ecca20bd9abc79ae5b5</u><br><u>0f02d00be9b0d7e3033f</u> | - 0.00334050 BTC | ✓ |
| 15 | 2019-06-28<br>01:43:38 | <u>0c25badeffc66fd79c4a238</u><br><u>2a6ecca20bd9abc79ae5b5</u><br><u>0f02d00be9b0d7e3033f</u> | - 0.00355424 BTC | ✓ |
| 16 | 2019-06-27<br>21:02:18 | <u>a0fbaff57d7a37c8a69b43</u><br><u>c178a1fad11c596bcfce60</u><br><u>436c3e8a425950a517bd</u>  | + 0.00158657 BTC | ✓ |
| 17 | 2019-06-26<br>20:53:14 | <u>1af32888a1a84768cee90f</u><br><u>c39e048e70357782d15741</u><br><u>b8a5d0a6e408bfc26097</u>  | - 0.00155577 BTC | ✓ |
| 18 | 2019-06-26<br>20:53:14 | <u>0278064a9fd5975048fb0c</u><br><u>0f9ec334380ea89d36f4c3</u><br><u>5d683f8bdbbc9ad90b43d</u> | - 0.00103670 BTC | ✓ |
| 19 | 2019-06-26<br>20:48:20 | <u>3ecf210e6d2b1d689a59e5</u><br><u>6a300c002428cc2ccfeaa9</u><br><u>636c58b3fe08d758bf07</u>  | - 0.00186457 BTC | ✓ |
| 20 | 2019-06-26<br>20:30:25 | <u>1e1ed47a5dd102e5ca23de</u><br><u>ee0f1d15aff51dc7331150</u><br><u>03ea42d3a76fc34de04a</u>  | - 0.00103617 BTC | ✓ |
| 21 | 2019-06-26<br>03:59:14 | <u>2ca3808ed9e2dae9a8c198</u><br><u>d782dcb65b01c3e436b8e1</u><br><u>ec0265db754e9cc53b0e</u>  | - 0.00429289 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-24<br>11:18:58 | <u>ee09e6eb8ad04dbab9e4b7</u><br><u>aebd3796f1512f216d9d33</u><br><u>1ff2ee5b042c14848fc6</u> | - 0.00604379 BTC | ✓ |
| 23 | 2019-06-09<br>07:07:44 | <u>50d93a6c9ae50d42a03a21</u><br><u>aad8e5968a39c5a0a89827</u><br><u>9421ec67bf2376c84263</u> | + 0.00103617 BTC | ✓ |
| 24 | 2019-06-09<br>01:33:54 | <u>cea5213720fb4a55fd91c7</u><br><u>07321147ed66bc724695f0</u><br><u>13ff84fecfb2203bc311</u> | + 0.00103670 BTC | ✓ |
| 25 | 2019-04-08<br>20:06:51 | <u>480b4644dff91c70d80fb7</u><br><u>333d2821cd0b2dafda4904</u><br><u>fde03c80d628e0e0a47b</u> | + 0.00155577 BTC | ✓ |
| 26 | 2019-04-08<br>12:28:16 | <u>0536e59350628f87e4382f</u><br><u>fd258fbaba4bda77734ae8</u><br><u>0edca4a267b46ff069c0</u> | + 0.00186457 BTC | ✓ |
| 27 | 2019-04-03<br>02:36:01 | <u>6c0942b3690aadaaa0d86e</u><br><u>f4a64ddb28db16af6a593f</u><br><u>94678ce6112ec5295a85</u> | + 0.00355424 BTC | ✓ |
| 28 | 2019-03-21<br>20:13:39 | <u>1a1d3bdd1f867c7c383369</u><br><u>4fbbea76ef13cd3c34abcc</u><br><u>ef3b7637a9d36bd28f70</u> | + 0.00604379 BTC | ✓ |
| 29 | 2019-02-14<br>21:30:25 | <u>57af4cce01bce15189415e</u><br><u>42c658484ebc64a510e997</u><br><u>ed34f79b48f6fd5a7792</u> | + 0.00429289 BTC | ✓ |
| 30 | 2019-02-11<br>20:29:38 | <u>d98cec9f9545f8d60286eb</u><br><u>8cdfb78064db66694dacce</u><br><u>ef0575bc02128dc3749c</u> | - 0.00506736 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-17<br>21:55:42 | <u>0e23693062c8b16fa3edd2</u><br><u>6a9f007f2050fa082ba540</u><br><u>9d1561dbc673f1ac96fe</u> | + 0.00506736 BTC | ✓ |
| 32 | 2019-01-12<br>13:43:35 | <u>1b7573245c467bb421a33c</u><br><u>b3edefdaa9b2b0e98c49ce</u><br><u>669fbd77a8083e240b37</u> | - 0.00613842 BTC | ✓ |
| 33 | 2019-01-12<br>09:06:42 | <u>eb9c46f553844a795eb941</u><br><u>a4b108166416ef81379473</u><br><u>1de83150f3dbc30c7698</u> | - 0.00622110 BTC | ✓ |
| 34 | 2018-12-31<br>01:23:35 | <u>96a2ee6f52cc93271b3b28</u><br><u>bdb0f04bbbf9ac0ead91ac</u><br><u>d983c9b93467c59d52fe</u> | + 0.00334050 BTC | ✓ |
| 35 | 2018-12-30<br>13:50:04 | <u>17a2f66af37171d3278549</u><br><u>c58f127f9b6849cf16691b</u><br><u>c0c4820a1e2383833603</u> | + 0.00613842 BTC | ✓ |
| 36 | 2018-12-26<br>14:42:26 | <u>cbe401ff61bea3fa02ccdb</u><br><u>f6a6e37ec16550f5358085</u><br><u>522aba16a73b22f56746</u> | + 0.00622110 BTC | ✓ |
| 37 | 2018-12-24<br>22:26:11 | <u>a77bdbc5cc9cfe2ec79097</u><br><u>927f79225d8fb5d60f709b</u><br><u>12364c44b78199b76cf3</u> | - 0.00163056 BTC | ✓ |
| 38 | 2018-12-24<br>21:14:38 | <u>202e344c27f9cfc21f1472</u><br><u>b2e094cb1b0a9189c64273</u><br><u>624fa649d54a39c3fbc8</u> | - 0.00173328 BTC | ✓ |
| 39 | 2018-12-24<br>21:14:38 | <u>202e344c27f9cfc21f1472</u><br><u>b2e094cb1b0a9189c64273</u><br><u>624fa649d54a39c3fbc8</u> | - 0.00185458 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-24<br>21:14:24 | <u>065894de607e53adfc900</u><br><u>86486615ca4e87f64abb0e</u><br><u>6321bb841defa49f9656</u>  | - 0.00166701 BTC | ✓ |
| 41 | 2018-12-24<br>20:57:52 | <u>4a18b0bc24b04b38ba7753</u><br><u>ee63821fcd546d57203452</u><br><u>f833f45c13e3e9fd5cf9</u> | - 0.00194024 BTC | ✓ |
| 42 | 2018-12-24<br>20:24:10 | <u>b47484374150b2cf6d51c4</u><br><u>85465f78e4d61d9da706fa</u><br><u>cbfcfbb5754a81a4eda9</u> | - 0.00238680 BTC | ✓ |
| 43 | 2018-12-24<br>20:24:32 | <u>766cfc9b4b1a7f23783d16</u><br><u>9be4f6176f9d2189e5a33b</u><br><u>8fab22d36d2390504637</u> | - 0.00209281 BTC | ✓ |
| 44 | 2018-12-17<br>22:52:32 | <u>040497b6fd6d7fb813cab8</u><br><u>e282ec10d703d15dc57024</u><br><u>d416c5d56cd2133f8350</u> | - 0.00276094 BTC | ✓ |
| 45 | 2018-12-10<br>23:09:11 | <u>84027ff86229ff24da1b92</u><br><u>7ee0652cd10288baa76d7a</u><br><u>6df4acc4d63ff9032101</u> | - 0.00329058 BTC | ✓ |
| 46 | 2018-12-04<br>01:26:42 | <u>edbf5d14a2524fc58b25da</u><br><u>2f516ad05ef73f26e983a1</u><br><u>a1d943655ccc09dffdea</u> | - 0.00367525 BTC | ✓ |
| 47 | 2018-12-02<br>21:33:12 | <u>8119181cc081947d1aefa0</u><br><u>b3c34aaa322f45aa1e96d7</u><br><u>aa48080e15627a1e5124</u> | + 0.00367525 BTC | ✓ |
| 48 | 2018-11-24<br>06:25:48 | <u>16bd6fab2417144a9d63b</u><br><u>b60236de8b3872e6bc1de1</u><br><u>9a048a318b3f2f1fd7d8</u>  | - 0.00442080 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-19<br>06:06:11 | <u>997412a54329bf154b1816</u><br><u>4b04c2a4ea3824d42b0aee</u><br><u>ad46891f39ca1b94718d</u> | + 0.00173328 BTC | ✓ |
| 50 | 2018-11-18<br>02:01:10 | <u>9d7d7a00122690671d6e9c</u><br><u>aeede7c07c22710dd2c6b3</u><br><u>3ddca3428a6a8f32dafb</u> | + 0.00166701 BTC | ✓ |
| 51 | 2018-11-17<br>09:38:25 | <u>b02e2a63c043ae3305d643</u><br><u>352a7d72a296be9488b3ef</u><br><u>696b8376ec53ae2a6e01</u> | + 0.00185458 BTC | ✓ |
| 52 | 2018-11-16<br>21:43:45 | <u>716cc71a322ff55a6d2103</u><br><u>f100f654f082e52d232f8d</u><br><u>1dfcdfc1313e052e2503</u> | + 0.00276094 BTC | ✓ |
| 53 | 2018-11-16<br>10:57:40 | <u>cc323f6e5d1545e19d68bf</u><br><u>1fc7679f30cb00fd623c5a</u><br><u>0895f07e8163dbd54a83</u> | + 0.00442080 BTC | ✓ |
| 54 | 2018-11-14<br>22:38:11 | <u>2d4c93b67859ba113c4f09</u><br><u>df0119308601e07816331b</u><br><u>ca281c471227cb25de0e</u> | + 0.00329058 BTC | ✓ |
| 55 | 2018-11-12<br>18:39:35 | <u>857aa9fe0d1b3f8ca11ba1</u><br><u>ffb5c97d9209386db3c594</u><br><u>317246f59c6b667af1b1</u> | + 0.00194024 BTC | ✓ |
| 56 | 2018-11-12<br>00:11:30 | <u>98a9ac6e924df669818560</u><br><u>af8460010d8c52fe4dae26</u><br><u>6075c37f12a9d65e42d5</u> | + 0.00163056 BTC | ✓ |
| 57 | 2018-11-11<br>00:19:42 | <u>751a822e4f89afbdeec65a</u><br><u>fe6636372bf0212da9bb41</u><br><u>3766dc966f54a19e0c84</u> | + 0.00209281 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-09<br>07:19:41 | <u>f320688d3df4ca6150b97b</u><br><u>fd55a3dd5705a5a7b3b1b8</u><br><u>cf50955d7d2f9d2c1278</u> | + 0.00238680 BTC | ✓ |

\* USD values displayed at the time of transaction

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