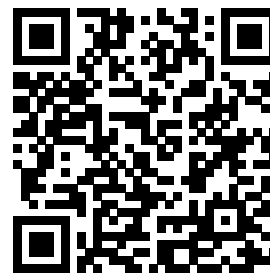


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1kUquoMmiwih4PKfPjpWknXxywqyrgWwb</u>
TOTAL RECEIVED	0.24287034 BTC
	15,246.91 USD
TOTAL SEND	0.24287034 BTC
	15,246.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-20 07:29:24	<u>42a7776d8aedeaf173e1e0</u> <u>afc321345ba4c5733e5338</u> <u>78d45d5eae8ec09ac3de</u>	- 0.01481752 BTC	
2	2018-09-19 17:17:37	<u>3342270a92b8da57910d2c</u> <u>b241b9a4c98071957df761</u> <u>c846458c3c6e216db760</u>	- 0.00364592 BTC	
3	2018-09-19 17:17:37	<u>3342270a92b8da57910d2c</u> <u>b241b9a4c98071957df761</u> <u>c846458c3c6e216db760</u>	- 0.00517118 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-19 17:17:37	<u>3342270a92b8da57910d2c b241b9a4c98071957df761 c846458c3c6e216db760</u>	- 0.00567775 BTC	✓
5	2018-09-19 17:17:37	<u>3342270a92b8da57910d2c b241b9a4c98071957df761 c846458c3c6e216db760</u>	- 0.00548314 BTC	✓
6	2018-09-19 17:17:37	<u>3342270a92b8da57910d2c b241b9a4c98071957df761 c846458c3c6e216db760</u>	- 0.00566045 BTC	✓
7	2018-09-18 14:24:03	<u>80d0f51901f299b5243394 896bf2971c5fe5649a30f8 236c8a871b81ddb815c7</u>	- 0.00569654 BTC	✓
8	2018-09-18 14:24:03	<u>80d0f51901f299b5243394 896bf2971c5fe5649a30f8 236c8a871b81ddb815c7</u>	- 0.00686905 BTC	✓
9	2018-09-18 14:24:03	<u>80d0f51901f299b5243394 896bf2971c5fe5649a30f8 236c8a871b81ddb815c7</u>	- 0.00671771 BTC	✓
10	2018-09-18 14:24:03	<u>80d0f51901f299b5243394 896bf2971c5fe5649a30f8 236c8a871b81ddb815c7</u>	- 0.00529036 BTC	✓
11	2018-09-18 14:24:03	<u>80d0f51901f299b5243394 896bf2971c5fe5649a30f8 236c8a871b81ddb815c7</u>	- 0.00503550 BTC	✓
12	2018-09-18 14:24:03	<u>80d0f51901f299b5243394 896bf2971c5fe5649a30f8 236c8a871b81ddb815c7</u>	- 0.00518104 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00670573 BTC	✓
14	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00662746 BTC	✓
15	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00543986 BTC	✓
16	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00644214 BTC	✓
17	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00587499 BTC	✓
18	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00621724 BTC	✓
19	2018-09-18 14:24:03	<u>80d0f51901f299b5243394</u> <u>896bf2971c5fe5649a30f8</u> <u>236c8a871b81ddb815c7</u>	- 0.00638542 BTC	✓
20	2018-09-10 00:14:01	<u>c5d0a40c888749bc8589b0</u> <u>e4532561caeab3e8b9f351</u> <u>3666acae4662a70c8ddb</u>	+ 0.01481752 BTC	✓
21	2018-07-11 08:17:53	<u>c2e49859b8e988b524d08a</u> <u>e49143af11bd5aaf86a97b</u> <u>3a8c943dec3804ecf1ed</u>	+ 0.00517118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-07 08:00:26	<u>e8961e5856e092e004d867</u> <u>67f27ad3e2b67b30726c70</u> <u>a2b2f59fd96218a4d837</u>	+ 0.00566045 BTC	✓
23	2018-07-02 08:07:03	<u>87f7f0c87d479360d9d724</u> <u>29cf722e93a3e3988a866c</u> <u>184dae51eca027431107</u>	+ 0.00567775 BTC	✓
24	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55</u> <u>c869a0f2062ee2cff0e441</u> <u>d02f48288d26e38a09bc</u>	+ 0.00364592 BTC	✓
25	2018-06-25 07:58:34	<u>14d8bdb55c791847dfdaeb</u> <u>2375e9ecbfc4920ee3c49f</u> <u>8b686cd21068b134ab87</u>	+ 0.00587499 BTC	✓
26	2018-06-21 07:54:09	<u>63ee3e6bd2671ff93775d9</u> <u>6c8eeb8072dd7dc425e4c2</u> <u>490a81c28dea16fd617c</u>	+ 0.00548314 BTC	✓
27	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00543986 BTC	✓
28	2018-06-14 08:22:22	<u>b839fe34b441d6165096b3</u> <u>70156ebaf57cbe5556d038</u> <u>cc268ffa7d7eb9bee7de</u>	+ 0.00518104 BTC	✓
29	2018-06-02 07:50:18	<u>b1c3afdd415245a1482b2d</u> <u>837e11af7959086b8b628b</u> <u>24edf6954af0cdc9736b</u>	+ 0.00503550 BTC	✓
30	2018-05-30 07:49:17	<u>0e040d180d4759519b0ef2</u> <u>7622783d6d6ad863a7042d</u> <u>2aec107f9c4a74784536</u>	+ 0.00529036 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00644214 BTC	✓
32	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00569654 BTC	✓
33	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00638542 BTC	✓
34	2018-05-18 08:13:21	<u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u>	+ 0.00686905 BTC	✓
35	2018-05-15 08:26:18	<u>772d2037ebbe7eaf9e760b</u> <u>d2ca19021dc7e2b5bac39f</u> <u>a6cc64da7d5fd3fcf4bb</u>	+ 0.00662746 BTC	✓
36	2018-05-12 08:13:10	<u>b3126afae37f6532bc9698</u> <u>496d1dd5c69ace0f790809</u> <u>9d3ff6674c88fbee944e</u>	+ 0.00670573 BTC	✓
37	2018-05-09 08:05:43	<u>53f6fec1edef64548ee937</u> <u>30ed3231e5243ca803be44</u> <u>c4a74213770509adf33c</u>	+ 0.00621724 BTC	✓
38	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00671771 BTC	✓
39	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00683596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00914870 BTC	✓
41	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00669303 BTC	✓
42	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00419705 BTC	✓
43	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00638554 BTC	✓
44	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00500318 BTC	✓
45	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00623831 BTC	✓
46	2018-05-03 14:45:05	<u>a3073b4707e66d0d4944c1</u> <u>0c3ad831979fa2ce1d27d3</u> <u>4c99a8309fe07fec4796</u>	- 0.00628886 BTC	✓
47	2018-05-03 14:45:05	<u>c24ff8dc29874a168df435</u> <u>6d194e763613b336bd1cc0</u> <u>d039daaf21b12898803d</u>	- 0.00899258 BTC	✓
48	2018-05-03 14:45:05	<u>c24ff8dc29874a168df435</u> <u>6d194e763613b336bd1cc0</u> <u>d039daaf21b12898803d</u>	- 0.03446061 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-03 14:45:05	<u>c24ff8dc29874a168df4356d194e763613b336bd1cc0d039daaf21b12898803d</u>	- 0.02968752 BTC	✓
50	2018-05-03 08:29:25	<u>e42980014e1a11a162ecda9416229d5ae15611275ed83747431f5da2bef3cb65</u>	+ 0.00623831 BTC	✓
51	2018-04-30 08:18:55	<u>529fceed91da7b9c2b13b7e4b92164aa4da945deda54b2229ee1d1775fa78f59</u>	+ 0.00638554 BTC	✓
52	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00419705 BTC	✓
53	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9d1b45069333eb65d502798c0e0796f8e7065e4f5e1</u>	+ 0.00500318 BTC	✓
54	2018-04-22 08:02:53	<u>37f09c8137b7b3e15db571c7f0a493a640da2fce127d519cede7a6e4b467a1ec</u>	+ 0.00683596 BTC	✓
55	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9af66ff1e7ffdb516afbd86</u>	+ 0.00628886 BTC	✓
56	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c09d32df9b4e8cba427a2d0336e5130b05bda55b33f2</u>	+ 0.00669303 BTC	✓
57	2018-04-13 07:50:36	<u>b929607b499dd257165bbf6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u>	+ 0.00914870 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00899258 BTC	✓
59	2018-04-03 15:26:49	<u>d226a0e6853c39906316b4</u> <u>02d69cd35fc7b24c279e2d</u> <u>c9b695a22765b127ef35</u>	+ 0.02968752 BTC	✓
60	2018-03-19 10:15:18	<u>5b40bb97e586443bdb6e12</u> <u>138c7f561fedcb71cc5323</u> <u>8e7672845565cba54603</u>	+ 0.03446061 BTC	✓

* USD values displayed at the time of transaction

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