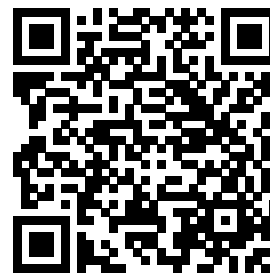


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P6PFaYce12T33dPzxNsDnp81fFfXV4XVP</u>
TOTAL RECEIVED	0.22388451 BTC
	14,123.97 USD
TOTAL SEND	0.22388451 BTC
	14,123.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 08:34:16	<u>46d210c027578b00dc486f6723804d8cab258401590aa65ddb07a71e16019c9e</u>	- 0.02501076 BTC 1,458.04 USD	
2	2024-08-10 14:23:40	<u>751a72207da8ab64d3825098d8572eea5a5f406d2e7c9074052985b0ec80705d</u>	+ 0.02501076 BTC 1,515.28 USD	
3	2024-08-08 14:17:11	<u>dd4fc55e551f60ff8fb0e99733db7cdece72d9b6eb6f46d82f46742010956e0e</u>	- 0.06183841 BTC 3,643.65 USD	







#	Date & time	Transaction Id	Amount	
4	2024-08-08 11:09:58	<u>076a7c213f7de385323c57</u> <u>0a8f71f8bc9a61c22538cd</u> <u>b71d0fa9227572a6e595</u>	+ 0.06183841 BTC  3,544.60 USD	✓
5	2023-11-27 05:05:59	<u>18d8e4f3a2295e0fd15a21</u> <u>b4989d9188fd2df84b5f63</u> <u>008b1991512fc9e2049c</u>	- 0.01513412 BTC  564.59 USD	✓
6	2023-11-26 23:38:32	<u>07e8277596308a2a879a5a</u> <u>1ec8c7e1f1a8828785e3a8</u> <u>ec23c72f85e47db5ce9e</u>	+ 0.01513412 BTC  567.32 USD	✓
7	2023-11-14 00:47:35	<u>d1027b411154ec4a77f67c</u> <u>5393aef570ce03379742d6</u> <u>58eed770923bad5754c1</u>	- 0.00478152 BTC  173.68 USD	✓
8	2023-11-13 15:52:44	<u>2818d1cccb95c0d2482185</u> <u>b7535ab73def3e68cc4ab4</u> <u>e9467aaciaa4c33ff20f0</u>	+ 0.00478152 BTC  176.23 USD	✓
9	2023-11-11 22:24:54	<u>163955d7ccfca48d2c2bf7</u> <u>dbf6bb1c0a929dfb13ed73</u> <u>1c29e18d148ec4951e22</u>	- 0.04865311 BTC  1,794.90 USD	✓
10	2023-11-11 04:37:08	<u>ef979b1be8aaffb8d2edf7</u> <u>74e701daa1cf26e0f38ce0</u> <u>745f9bce7f28ea0bd5cf</u>	+ 0.04865311 BTC  1,803.79 USD	✓
11	2023-10-02 08:13:27	<u>58db170659e6987c2e164e</u> <u>d4e15f29024e6ce6ab9886</u> <u>5ed56d22bfd57540e643</u>	- 0.00032259 BTC  9.12 USD	✓
12	2023-10-02 00:34:28	<u>ebca45094d6428258becab</u> <u>52a5988c02fb652fe92438</u> <u>2d823e7a1b4820b2c020</u>	+ 0.00032259 BTC  9.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-09-29 20:35:24	<u>98cf45999dbfd31788181e</u> <u>1b4165db35bc718532aee0</u> <u>d8b0fb08e6659d603a74</u>	- 0.00029284 7.86 USD	BTC 	✓
14	2023-09-28 14:17:22	<u>6bd33eb990e3be453f1d2a</u> <u>110268310acc936175be4a</u> <u>8aa5a4a80b85cd9e56f3</u>	+ 0.00029284 7.84 USD	BTC 	✓
15	2023-09-19 08:14:03	<u>5ea74e1f7ae1cb0b26b2aa</u> <u>39b18f981e6547b331044a</u> <u>a64b8f4b712d76381231</u>	- 0.00128815 34.86 USD	BTC 	✓
16	2023-09-17 14:20:31	<u>ae9fd5881c95aec5450860</u> <u>3e6467e13bcc04e0f2ddbe</u> <u>bc51140fab61fd05f8c0</u>	+ 0.00128815 34.18 USD	BTC 	✓
17	2023-09-07 00:11:07	<u>5fba31d65dafb29d33144d</u> <u>6858c14e42c5035be27a70</u> <u>9145b3045bf6381fa318</u>	- 0.00154991 39.92 USD	BTC 	✓
18	2023-09-07 00:11:07	<u>5fba31d65dafb29d33144d</u> <u>6858c14e42c5035be27a70</u> <u>9145b3045bf6381fa318</u>	- 0.00140129 36.09 USD	BTC 	✓
19	2023-09-06 16:12:48	<u>3b5e619a62830491d2f917</u> <u>7df0e686764c76a5f57b93</u> <u>3fddb37a5808c550ae54</u>	+ 0.00154991 39.67 USD	BTC 	✓
20	2023-09-06 09:11:55	<u>13a73a8db99e7748e896fd</u> <u>899d935ff81890b1bf6732</u> <u>887f1bab5eeca008be6b</u>	+ 0.00140129 36.08 USD	BTC 	✓
21	2023-09-05 19:53:47	<u>e65a0dad7ad9c07e7d7ec8</u> <u>1e61c3e179dff926cd767d</u> <u>85b524fee0b00d4edb26</u>	- 0.00067732 17.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-04 21:25:01	<u>cbf72a5b392e0cdc247d64</u> <u>38ad9e03ef0e28b8fcb893</u> <u>4df089efdc116f45d9c3</u>	+ 0.00067732 17.39 USD	BTC 	✓
23	2023-08-21 12:47:24	<u>d660dac9ce41304c9e9cf9</u> <u>07f39ef23751e49eee1bcf</u> <u>9a4420140e6bd3f8874b</u>	- 0.00205613 53.72 USD	BTC 	✓
24	2023-08-20 00:53:44	<u>5bcb463f761cbbda3c996b</u> <u>de114bf65d7321a6d38267</u> <u>23ac1bdd156f124b9195</u>	+ 0.00205613 53.60 USD	BTC 	✓
25	2023-07-03 18:52:51	<u>d2ec3e77650ae6579ebeec</u> <u>102f960cafe5e5f62d3cf6</u> <u>4098322e9afa7e242b4e</u>	- 0.00760291 237.63 USD	BTC 	✓
26	2023-07-03 13:41:47	<u>67b94c2291cfcc4f45b1d5</u> <u>87df869b4fbcdf266ccbae</u> <u>1fa6376f05c873854731</u>	+ 0.00760291 233.68 USD	BTC 	✓
27	2023-06-05 02:27:42	<u>cb724677950b3cc693d726</u> <u>dc89e3604d6473d07cfd8c</u> <u>1e983aa0fbc7e5fd2fc2</u>	- 0.00279800 75.32 USD	BTC 	✓
28	2023-05-18 07:24:28	<u>10b797ce38a0c268c50b07</u> <u>bbd286a00a8e5d246a386a</u> <u>2ca2ab0193f24c41e571</u>	- 0.00356212 97.57 USD	BTC 	✓
29	2023-05-18 06:20:59	<u>fec5d9832c914e5e8b9a67</u> <u>4f44096472fb855e5003d1</u> <u>bd9097ad5c1353333a5e</u>	- 0.00509698 138.69 USD	BTC 	✓
30	2023-05-17 17:24:45	<u>63f1a459e9cfbd445a5d85</u> <u>b8fb933eba50ce93af15af</u> <u>2dd42492555b8861c75b</u>	+ 0.00509698 138.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-05-14 17:50:53	<u>1e97f46f7f8d037207ed46638a41d02117af2b33487820bfb5a563d34f6e2531</u>	+ 0.00356212 95.89 USD	BTC	
32	2023-05-11 10:35:32	<u>b3ab4a9f9e32a60dd0a6b809be2dbc44c4a5c578e7686c693e17e9d208d9d9b4</u>	+ 0.00279800 76.68 USD	BTC	
33	2023-04-11 12:53:21	<u>927e489cb10c67964fc203e061c43d8df3d2e7ff18f42070bf7d3264f66095e8</u>	- 0.00645325 195.18 USD	BTC	
34	2023-04-11 10:26:25	<u>6d67cab06ce79851d91f36c3d224b4257f854fdaefb2248acbd2f007d0be774c</u>	+ 0.00645325 194.38 USD	BTC	
35	2023-02-08 12:03:29	<u>eda7fba651c8c27cfa50b7b6db856c30597e099b75c2721c3ea52480a73da785</u>	- 0.00220000 50.87 USD	BTC	
36	2023-02-08 10:32:21	<u>88049ac6fdc76566eab7027a5d7e2d86841140ffb22a82fdce50693c8950a445</u>	+ 0.00220000 50.94 USD	BTC	
37	2022-12-24 14:05:09	<u>c794d31b6bead69d1a5a2dcf14022f147831be544ddd3a2f8db311ddcb5c3487</u>	- 0.00602234 101.37 USD	BTC	
38	2022-12-24 12:47:57	<u>b82aaa27ad48562b68ca4a33d57ca90f63d34990d2c2d8f2d3d60cc5b49254d4</u>	+ 0.00602234 101.28 USD	BTC	
39	2022-12-23 23:43:29	<u>54a2baa31d3111a6365d85a84d65e8245032d63be5aebf583b7ea6e1b9f1785e</u>	- 0.01050000 176.46 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2022-12-23 11:56:55	<u>a01c3729fbcfcc215a4003</u> <u>6debaca8d3109c21cab990</u> <u>fd0cfc05507f8e33a963</u>	+ 0.01050000 177.16 USD	BTC	✓
41	2022-12-15 16:41:49	<u>e24d93ce13f1f949a9101e</u> <u>1d7de1a829ea1fe33ad9a6</u> <u>8f283f952f325885843f</u>	- 0.00478735 83.29 USD	BTC	✓
42	2022-12-15 12:10:14	<u>57714067e1ebd2312c62bf</u> <u>5f35711f91c8c9d9f74390</u> <u>24266b9b48f4e8bd1d44</u>	+ 0.00478735 84.65 USD	BTC	✓
43	2022-12-06 11:09:17	<u>a076bd635ce722724533a2</u> <u>ffce47b577363459e61da8</u> <u>a3920cdc08bce889ff6c</u>	- 0.00270000 45.85 USD	BTC	✓
44	2022-12-06 08:37:26	<u>9d98f4a9361947ac1b9c82</u> <u>18c23b6b8f80c4eb9cedea</u> <u>45b4053ffb080f912de7</u>	+ 0.00270000 45.83 USD	BTC	✓
45	2022-11-13 06:11:44	<u>b2f8f44629711c72b83a7b</u> <u>ea2350e1d71241db77114e</u> <u>125b6d97d7c6d9e49d16</u>	- 0.00150000 25.02 USD	BTC	✓
46	2022-11-12 19:54:01	<u>1b7c51176865467204ecc0</u> <u>b70dc463b78dfb8c568d33</u> <u>f28f9e9857a7e6e8682e</u>	+ 0.00150000 25.23 USD	BTC	✓
47	2022-11-08 17:16:59	<u>719acdc3436c32db412946</u> <u>f831b4bc7704c406c1e4ce</u> <u>ca7955bb6279e2f016f2</u>	- 0.00210000 40.61 USD	BTC	✓
48	2022-11-08 15:10:57	<u>00b56b4362d721bdf0b900</u> <u>f0430d0eca0faeb156e26f</u> <u>5b86073c4ec841cc0fef</u>	+ 0.00210000 40.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-10 02:13:27	<u>0dcd5f926761a7de867ed1</u> <u>e260f5509cf3acdd1507e8</u> <u>2caf39225af0b464859b</u>	- 0.00186015 BTC 	56.01 USD	✓
50	2022-06-10 00:13:52	<u>2d85fbe1a1c1a068ef31c8</u> <u>9121abb1a69ad2d12f85a6</u> <u>eea14b83ecf5b047205a</u>	+ 0.00186015 BTC 	55.59 USD	✓
51	2021-06-05 10:15:20	<u>77f9643cb866597b5d0454</u> <u>340a2a8c8f09156cc2656c</u> <u>1abe4a4988ddd58b2dc7</u>	- 0.00036950 BTC 	13.12 USD	✓
52	2021-05-04 22:23:19	<u>c3511b8e9c6583523001c5</u> <u>e859db7c69069d084c735f</u> <u>0eeb0f9d5eb4f0528e5b</u>	+ 0.00036950 BTC 	20.36 USD	✓
53	2021-05-04 03:37:14	<u>885b02042892d2f99e737a</u> <u>ac81690abbbc381e8e2d34</u> <u>2c655439fa2f6fda8f3e</u>	- 0.00332576 BTC 	186.71 USD	✓
54	2021-05-04 00:38:17	<u>114a991b360b9ea91e09ff</u> <u>b2881898290ec5a831835b</u> <u>a143a25b36cca1db7944</u>	+ 0.00332576 BTC 	186.71 USD	✓

\* USD values displayed at the time of transaction

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