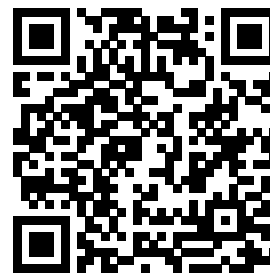


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P9D8dFHg5xn7fo5c1HupYapdAAXyc1tsf</u>
TOTAL RECEIVED	3.33529286 BTC
	210,330.50 USD
TOTAL SEND	3.33529286 BTC
	210,330.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 13:06:24	<u>14158de64a43778663cdf8</u> <u>da497b86891dd219f702e2</u> <u>79d74b9d5a9f53bd3e0b</u>	- 0.00857063 BTC	
			361.12 USD	
2	2022-04-08 14:19:41	<u>b1a4f5bd308579a6295e00</u> <u>dfbbe3b14a84d8d325ca33</u> <u>e08dc8dd4fa88aceb7ad</u>	+ 0.00857063 BTC	
			366.23 USD	
3	2022-02-17 10:00:02	<u>af1993be7e8fbaef0827d6</u> <u>65fca0997e8924c77ed4c1</u> <u>539d3b396a8d25556b5a</u>	- 0.00501090 BTC	
			209.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-16 07:56:31	<u>20c9dc9fb023a4fb24c044</u> <u>fd858f71a661e324a23b1b</u> <u>1781a048ef44bebe215a</u>	+ 0.00501090 BTC 	218.46 USD	✓
5	2021-08-04 12:16:56	<u>23a413c24ec1051ca7204b</u> <u>c9c826bccd50144d26c649</u> <u>3259abd50e66699f0ee6</u>	- 1.00000000 BTC 	39,723.18 USD	✓
6	2021-07-31 05:42:20	<u>b3b59eb81c4a8a79fbdd13</u> <u>76187762fbcf57fa62c471</u> <u>b5cfefc35e4a50dafa38</u>	+ 1.00000000 BTC 	41,592.15 USD	✓
7	2020-11-12 23:27:29	<u>2bb13f82619c709ce55a36</u> <u>d9c2b826d81256d30bdaae</u> <u>dbc40d4f5846c53a50d7</u>	- 0.01296810 BTC 	211.64 USD	✓
8	2020-11-11 07:05:27	<u>d5fdf1ff4a745ca598870c</u> <u>e8b6eb518de1f83d6e55af</u> <u>31bce1574217f1485500</u>	+ 0.01296810 BTC 	203.39 USD	✓
9	2020-06-01 10:59:21	<u>595ce4340e66fff4513117</u> <u>d758e6e3e3943499c13b52</u> <u>91e552ef3e4e22fb7be8</u>	- 0.49460000 BTC 	5,045.30 USD	✓
10	2020-05-30 13:14:16	<u>393d150bf9996446a4b225</u> <u>33f3cb98975c181ca1d867</u> <u>2317e3737af6489e063d</u>	+ 0.49460000 BTC 	4,673.11 USD	✓
11	2017-12-22 15:17:02	<u>dff21ba7c3ca53aabb612f</u> <u>9b9b010fd8b84fe4b6b98e</u> <u>0ea09f4c279be7f61a9a</u>	- 0.04726156 BTC		✓
12	2017-12-22 13:56:43	<u>ee6b67e0e508a7f3323465</u> <u>d2fa51d2d72ca2a1e610ff</u> <u>bd0002d59b989c3e7dc8</u>	- 0.14042000 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 14:19:52	<u>faf0ae2fec5737cd68e2c9</u> <u>bb903fb97fd7c70d36fc6f</u> <u>4f4af65d21b346ced5ee</u>	- 0.02309818 BTC	✓
14	2017-12-18 06:19:39	<u>5455d32dc103551ef25b4d</u> <u>232412fef02d7287ad10a8</u> <u>6574c5c34d6dd9831cd0</u>	- 0.00776874 BTC	✓
15	2017-12-18 02:15:34	<u>df1cb39504701fca5dbc49</u> <u>89088ef86005ed987e47e7</u> <u>e3ef998a46aa3320103a</u>	+ 0.00776874 BTC	✓
16	2017-12-18 01:47:51	<u>6b9bfa77f5a8519268a75c</u> <u>866d3e0b66c6749a888908</u> <u>f765a67c496fd3d8b902</u>	+ 0.04726156 BTC	✓
17	2017-12-17 13:11:21	<u>1559263be42b422f59658b</u> <u>6d105700b2d96eb9893708</u> <u>5f2b337d10d70b3e5936</u>	+ 0.14042000 BTC	✓
18	2017-12-17 12:03:28	<u>7344c9c0c6748b4c5909f7</u> <u>a07864acbadc318d4ba2c1</u> <u>f59963d6d40b85eb9994</u>	+ 0.02309818 BTC	✓
19	2017-12-13 15:13:48	<u>cb67bb9448563061a48500</u> <u>061c1b8ea45f93ab17d9d4</u> <u>4d461b1525a48f73913f</u>	- 0.09435280 BTC	✓
20	2017-12-13 06:16:53	<u>bae19e90adfc2b8c727a71</u> <u>b795c4c8e12415e65c5a29</u> <u>7e957fea93d607e8acc8</u>	- 0.04441042 BTC	✓
21	2017-12-09 08:30:40	<u>f056ffc4d0845222eb9f7a</u> <u>edadff177d2566084a72f2</u> <u>b3fa0345eb6259b40534</u>	+ 0.04441042 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 07:17:45	<u>aff9b8e00cb7bbc9a470b6</u> <u>9c1fd50c57a2a99d01d026</u> <u>0006dbdf10afd49e470f</u>	+ 0.09435280 BTC	✓
23	2017-12-06 06:38:52	<u>31dda5e19b412e9ab1ac01</u> <u>9386ac9eeadaba81e3eabc</u> <u>86c4b741be826efaca1d</u>	- 0.01250677 BTC	✓
24	2017-12-06 06:34:04	<u>0dea3ea1e029702396eaa8</u> <u>8b1de352d4e00c40787b5e</u> <u>6005224af416527f1410</u>	- 0.03958051 BTC	✓
25	2017-12-06 05:07:06	<u>c4ea410768d504c6e3aa0e</u> <u>75e5f21a1a4bdcae6942bf</u> <u>c2ebe9c3c7a84fad4c3b</u>	+ 0.03958051 BTC	✓
26	2017-12-05 14:12:16	<u>fa57a59d66de2055739624</u> <u>c9aeb9a9d4b043b4cba9b1</u> <u>e5c47fa582fc559ac354</u>	+ 0.01250677 BTC	✓
27	2017-12-04 18:22:34	<u>c5e7c9d16204e1d80170b4</u> <u>293cbc8072eaf90bc1a4ef</u> <u>d2f70117481a9e0c9e15</u>	- 0.01140671 BTC	✓
28	2017-12-04 18:08:41	<u>720a1fe0fcd7102b43d932</u> <u>2e6f584ba8682d0d563e84</u> <u>83700f71298bda44ee85</u>	- 0.01543937 BTC	✓
29	2017-12-04 18:08:41	<u>720a1fe0fcd7102b43d932</u> <u>2e6f584ba8682d0d563e84</u> <u>83700f71298bda44ee85</u>	- 0.00050000 BTC	✓
30	2017-12-04 15:10:57	<u>13c8241112f8d20abfc8</u> <u>5c571161b012cc454de925</u> <u>b43016f4ad873567d1d9</u>	- 0.03032268 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 12:22:15	<u>9d506c87804132b0cf6880</u> <u>deca545fac460b72b2535a</u> <u>74a3c93731d394570ff6</u>	+ 0.03032268 BTC	✓
32	2017-12-04 11:41:03	<u>0738041a9bcbdb06659636</u> <u>55bba03ed7ea487f929d6f</u> <u>f9d8b91346ec77bd1be3</u>	+ 0.00050000 BTC	✓
33	2017-12-04 08:57:09	<u>563ade770eef3e450abd68</u> <u>82047f386f36c575861ae4</u> <u>e82e7e95cb2e7d8c212f</u>	+ 0.01543937 BTC	✓
34	2017-12-03 10:15:10	<u>0f4e2e282f807366e646a5</u> <u>ed491d84ded6a16618f6b0</u> <u>d9f3d63cd2162a51b106</u>	+ 0.01140671 BTC	✓
35	2017-10-26 13:58:12	<u>bf9a6771a60e150f4f46a8</u> <u>f12cb1796c55e0eab40b32</u> <u>fa4ff359be02a2ef9f91</u>	- 0.12326979 BTC	✓
36	2017-10-26 10:01:06	<u>ea1cc5176c8770a8e09e65</u> <u>3891863d0fbce11d11f38c</u> <u>808f1506555c920ddd72</u>	+ 0.12326979 BTC	✓
37	2017-10-20 13:10:42	<u>05f450d8183aec81252e5b</u> <u>23dfba988935daf7cf30c9</u> <u>28a88adda661045048bb</u>	- 0.24983278 BTC	✓
38	2017-10-20 11:42:52	<u>2e4b0091ed7c595a13c838</u> <u>c4b3ac065122d5c5c3ce80</u> <u>57a5711c8f88098a520f</u>	+ 0.24983278 BTC	✓
39	2017-10-05 16:14:39	<u>b25ac837c4660c55571ccc</u> <u>24ece5e2dd68a4c0502483</u> <u>e21674397182ec58a75a</u>	- 0.60356560 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-05 15:00:18	<u>9a5b7ba1864fc5e6992acb044d788ee7fe8ff86e1823e128c28c0513d8a917cd</u>	+ 0.60356560 BTC	✓
41	2017-09-15 06:54:15	<u>e50b7f63742e8989d265c994a6ece1be9b3ece526619160fb69cf0898f37ee33</u>	- 0.10655062 BTC	✓
42	2017-09-14 12:07:11	<u>4dbd452d5b08f383c3596cc3c1f2f08fc3510d284d36ff28d49c6b2dc72e0afe</u>	+ 0.10655062 BTC	✓
43	2017-09-12 15:28:49	<u>697278dec9f5581d626d916e00f566adc407d0e81c81ed4b7b8bf8b9066db758</u>	- 0.03398910 BTC	✓
44	2017-09-12 13:05:20	<u>1113892aa214af500cf2da5be9365df9270cf243f68b86861d1fcdc274c1199c</u>	+ 0.03398910 BTC	✓
45	2017-09-07 13:36:06	<u>e2fb527afd2ab8394b123834b5e035e4cac1406f9febefc11685f6d0b9f71163</u>	- 0.11519865 BTC	✓
46	2017-09-07 11:02:18	<u>8c31d3b86e997bd61cb6caeb9242dfda261c9a66a64300c4dd744c08cb0edada</u>	+ 0.11519865 BTC	✓
47	2017-08-21 13:10:16	<u>08a976661f1a0a90d1e5609617ca67598b0d22bf864fba86c0f84ffee9d7a00d</u>	- 0.07142588 BTC	✓
48	2017-08-21 08:57:35	<u>1c5adbec744db97d28c435d491b85972f85101067f1f38e2b999209c28467a5d</u>	+ 0.07142588 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-17 07:51:53	<u>c87e9b8fb3e223e81d6bc5</u> <u>2074959fe649490ca5ebf0</u> <u>15de9d57be0e6a12f619</u>	- 0.00027951 BTC	✓
50	2017-08-13 13:53:39	<u>f05da665a108d55756c7d7</u> <u>2e27635bf09f05161c6eb0</u> <u>009ec450107b7a726445</u>	+ 0.00027951 BTC	✓
51	2017-07-19 10:16:23	<u>351d0bdc6fd0b3cdd9db4b</u> <u>98dfe8f50a49b929d50572</u> <u>dd8bcc2cc4ef2bfb733f</u>	- 0.03469452 BTC	✓
52	2017-07-18 14:36:54	<u>9348c0c31a4dc83cfa2e87</u> <u>193bc605f27c2c3761d570</u> <u>ee1022b55fad70655373</u>	+ 0.03469452 BTC	✓
53	2017-07-10 08:15:30	<u>871584b9021de6cf766aa7</u> <u>33e46915a99e51f48482bb</u> <u>98794b1e2e02714d98c9</u>	- 0.00826904 BTC	✓
54	2017-07-08 05:34:49	<u>1eae429529d0e840fc3d42</u> <u>96686fbdac0427d35f781f</u> <u>116feec34188b6386d61</u>	+ 0.00826904 BTC	✓

* USD values displayed at the time of transaction

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