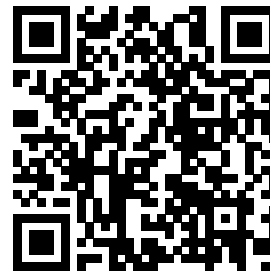


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN

BITCOIN

ADDRESS ID

1PBqzA5FzCSbSxbnkKLfdASzGn4rFdUPjC

TOTAL RECEIVED

17.63653775 BTC

1,108,851.45 USD

TOTAL SEND

17.63653775 BTC

1,108,851.45 USD

Token

Balance

Bitcoin

0.00000000 BTC

0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-21 06:30:11	<u>7a62e6e3cb2d2b3f8a1a52</u> <u>8607effdabaa20134b9131</u> <u>c4fe089f005b5809a3c5</u>	- 0.10676163 BTC 5,742.45 USD	
2	2021-04-20 15:01:03	<u>5a11d481503c7a963c7c03</u> <u>b3f460930a7d582c4a0072</u> <u>cd2cb61c16923439d68b</u>	+ 0.10676163 BTC 6,024.02 USD	
3	2021-04-16 10:35:03	<u>5d6571f37779428e5286b5</u> <u>625bfd462e3761bb346b16</u> <u>db7ae12365ae4a303259</u>	- 0.08941500 BTC 5,484.25 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-16 06:15:23	<u>07d252a48b8b7ff089f7f1</u> <u>8cf89aa69f3d1438af6325</u> <u>92a6a0678bee093b9c7d</u>	+ 0.08941500 BTC  5,484.25 USD	✓
5	2019-09-30 10:19:36	<u>0d4409f615cd26325b7fab</u> <u>fea53939ac4f2632844961</u> <u>736acd34a9eff0a57371</u>	- 1.14686968 BTC	✓
6	2019-09-30 09:36:29	<u>e197370ce6eb97367e4783</u> <u>3e5aaeec321abcbd91e049</u> <u>dd16345224644b002dca</u>	+ 1.14686968 BTC	✓
7	2019-04-10 14:57:44	<u>7b022048719119d40f6c28</u> <u>2e3b815d5670b08083c651</u> <u>8842b723c35b26cde980</u>	- 1.01157557 BTC	✓
8	2019-04-10 14:42:18	<u>a72949e3acc38e82219935</u> <u>4999b800f04c126855248e</u> <u>a4e28bd7d35b3d57ee39</u>	+ 1.01157557 BTC	✓
9	2019-04-09 08:32:52	<u>35134566bb869f1f3b6c18</u> <u>7a4a8467728a9b51136207</u> <u>3a5f0848c4bcd497abed</u>	- 1.77366355 BTC	✓
10	2019-04-09 07:44:46	<u>5e62f80ee4d2d9a5ced0ed</u> <u>dc60f22577fef166a77c8</u> <u>c2e1c0f9e8a4d4158fb0</u>	+ 1.77366355 BTC	✓
11	2019-04-04 15:54:59	<u>04807c275417a7896a1855</u> <u>43c58ea69e12a243c22bfa</u> <u>05d15680b1a05bf53337</u>	- 1.68499658 BTC	✓
12	2019-04-04 12:27:10	<u>2ce1dfa819ce99d24138e6</u> <u>445187f7156d06359b239a</u> <u>6bca2f3d1ee60de25371</u>	+ 1.68499658 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-13 06:44:32	<u>b0c313fbade1efd3a24762</u> <u>45bc73e16689c587e1f56e</u> <u>f626aeae222268dd9665</u>	- 1.79900381 BTC	✓
14	2018-01-13 05:01:45	<u>5e1828a80d0975965a8e3d</u> <u>66f8923002bc16b1806e63</u> <u>d2c28d9c95dfaf7212cf</u>	+ 1.79900381 BTC	✓
15	2018-01-10 08:00:31	<u>188324f33eb804a433603b</u> <u>3ee198d183cbe6aa99620e</u> <u>f8f59bfc57fe137c6c6f</u>	- 0.49900000 BTC	✓
16	2018-01-10 05:45:18	<u>f546a86233bd3a95cf9452</u> <u>8c160986f6b2c81ed3273a</u> <u>84790e98dadf5f73b596</u>	+ 0.49900000 BTC	✓
17	2018-01-06 17:44:27	<u>3e02fd6d59aec4a7a04078</u> <u>3505457dd2379cbbddcad9</u> <u>1b347e8e34b26944dec1</u>	- 0.99900000 BTC	✓
18	2018-01-06 14:00:02	<u>b23bc31d29a0db76222c54</u> <u>a192ced947f96802747a2f</u> <u>79486a3ba657e0651cf0</u>	+ 0.99900000 BTC	✓
19	2017-12-20 11:18:46	<u>4bfff22ed8c3616b0624c8a</u> <u>fbcf4a733bff0e9e4e5d8f</u> <u>6dc806a93eeb6a53345e</u>	- 0.20701430 BTC	✓
20	2017-12-20 11:14:55	<u>a352c81860f7aed206fdf5</u> <u>2dce2c32351dd7c4a6cc41</u> <u>3fe60ced6312d85c2d1b</u>	- 0.18373828 BTC	✓
21	2017-12-20 02:17:13	<u>f9c5b7fe66e04e6495192d</u> <u>d2a7f3cb047090f3ba14b7</u> <u>ca14c52c362bb85dce4f</u>	+ 0.20701430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 15:58:36	<u>df26db3fb74303735f2018</u> <u>e6ccdc7848c13687599772</u> <u>5177de00d67e85297567</u>	+ 0.18373828 BTC	✓
23	2017-12-08 02:17:11	<u>b944d3daae40bbbed34c8ef</u> <u>766b2981c8b1515c2c42d3</u> <u>9bf2d66ab9c5d029d9ac</u>	- 0.26934335 BTC	✓
24	2017-12-07 12:06:40	<u>9b5c0536ef9524ce8ba987</u> <u>b878331121b04a39eddc1c</u> <u>c2c7d0d850cc06e44c97</u>	+ 0.26934335 BTC	✓
25	2017-12-06 06:32:45	<u>380cb39376761c73cbc71c</u> <u>add4c4b40ff67e8f51f143</u> <u>47896988479e88bb5aa0</u>	- 0.28246878 BTC	✓
26	2017-11-29 11:49:40	<u>ab268cefc99faf26f16d1f</u> <u>506afdee5d65a3193a1fda</u> <u>f513d08d5aeca09f0b2b</u>	+ 0.28246878 BTC	✓
27	2017-11-12 21:07:21	<u>99d5c1abbfbbd9cfd8268c</u> <u>15e84e9e1b7fada5c11737</u> <u>691f01ede48568dd07ab</u>	- 0.09466735 BTC	✓
28	2017-11-12 21:07:21	<u>f791de73137299e8904cec</u> <u>effacb249441cef62855d0</u> <u>5b5590d298e7d26a4bdb</u>	- 0.10000000 BTC	✓
29	2017-11-09 07:11:58	<u>0301a880f71fb983a367fe</u> <u>81d31df24892cbaf029e62</u> <u>e440821ea9cdf7703610</u>	+ 0.09466735 BTC	✓
30	2017-11-08 12:28:10	<u>cddf11eb6729afe5cb16a0</u> <u>6b719fbfe764bbafdbdb2d</u> <u>ac86334ddec341e17ac</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-02 08:51:12	<u>9afec8ec12f605ff46f6a5c4527fbfe0544d58b21ec4c007b6be842409466c00</u>	- 0.19403898 BTC	✓
32	2017-08-02 06:17:52	<u>0321433b762a34a8f64b5069294a1f019a49f741338e542b8f063d77b823db95</u>	+ 0.19403898 BTC	✓
33	2017-07-31 19:11:38	<u>66954c001eed28bb6783ca07f2aa3608017f78b7f1484c018b8c95f08624b8c8</u>	- 0.70990000 BTC	✓
34	2017-07-31 16:31:20	<u>c6ef04bd5e8971ccc10c9ca284c2dfb7e2d679b6117bad3375044ce0d41d0b8e</u>	+ 0.70990000 BTC	✓
35	2017-06-27 17:05:42	<u>83ed5e6664e114035a79299fa973040db202497a0a245838165c5439a3c62919</u>	- 0.45538089 BTC	✓
36	2017-06-27 13:41:48	<u>5a4b3620796192df7edab26cba8e5406f5633d49f9a94cb93985296a7ef58847</u>	+ 0.45538089 BTC	✓
37	2017-06-16 09:04:46	<u>423b178e56698ae36a2301884a6d9c5147ada46a6344e03970b247509ff80b18</u>	- 0.89990000 BTC	✓
38	2017-06-15 13:49:04	<u>2a44fcab9081e6277ccd5e00f25a452eb1f28ffefb59e30ac0a477cc76b20005</u>	+ 0.89990000 BTC	✓
39	2017-06-12 21:11:37	<u>5495f53dfc8e53ae015ce4d2d5cf1b6d61176373077a45d4b1c60c2fb2690726</u>	- 0.69990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-12 19:38:21	<u>7482f6cd61ce913b9d9807</u> <u>72286a472a9743ae85b0a9</u> <u>2dee54cff9e7783d65a7</u>	+ 0.69990000 BTC	✓
41	2017-06-06 17:15:02	<u>c53934b19f458f0c58f883</u> <u>246bc5703dd7ee962b8e1c</u> <u>deab1db59e02831466d1</u>	- 0.69990000 BTC	✓
42	2017-06-06 15:02:51	<u>088cace90e08e2d4cf0eb8</u> <u>af111cc86b1182e317b820</u> <u>b98c24472d559f409e5f</u>	+ 0.69990000 BTC	✓
43	2017-06-06 15:02:51	<u>d2f553fbb1075d0828bb76</u> <u>614e20b6a645f2fe3a240a</u> <u>096357ee867493ba2f3e</u>	- 0.50000000 BTC	✓
44	2017-06-06 13:45:16	<u>6b5c340102ae795a7e14ea</u> <u>2c4c0812d0c02a9247f752</u> <u>5ea6fd68d20f94a6ca70</u>	+ 0.50000000 BTC	✓
45	2017-05-31 09:08:06	<u>e0678fe263b73f33b4cb79</u> <u>9ccf088781939476f1a8ad</u> <u>425ddbd3f377f5ec1244</u>	- 1.03000000 BTC	✓
46	2017-05-31 07:04:05	<u>3205551ab5656d6aeac02a</u> <u>e86a9c3bf45c365a079325</u> <u>97fd641fb0cb08e411a7</u>	+ 1.03000000 BTC	✓
47	2017-05-29 17:09:53	<u>7da360f1fed49fcd7e3d60</u> <u>a6a122ccebbe204f0944d7</u> <u>5c4f6245d6dc50c8ef2e</u>	- 2.20000000 BTC	✓
48	2017-05-29 11:19:11	<u>d93a52e82bb9a06327afad</u> <u>bf24bd61162b6330a8aa58</u> <u>aa4cd61ade4b3d114126</u>	+ 2.20000000 BTC	✓

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