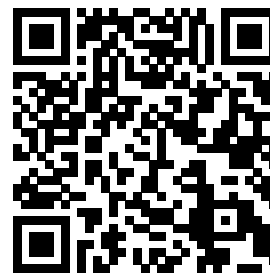


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBtsN5uGt5Vjzq9WBBEWqPNihCPeHYLVk</u>
TOTAL RECEIVED	1.10677254 BTC
	69,585.44 USD
TOTAL SEND	1.10677254 BTC
	69,585.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-17 02:04:11	<u>16847197d8a5a7af960c21e7a32d64ffeb19250003b52abf5fc65b033f04e5f9</u>	- 0.11857725 BTC 7,219.80 USD	
2	2021-04-17 01:31:17	<u>7ca6503227eb35c5996f8ab6fd253b97bf9916f47b23b2293e1c56347e20c9ca</u>	+ 0.11857725 BTC 7,219.80 USD	
3	2021-03-17 01:07:33	<u>69864a834894cc784ddedffeb2cc35f5ae38db8dca05c79a546a43b2e68ea375</u>	- 0.08414254 BTC 4,957.08 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-17 00:06:04	<u>a6bc1d92f6ccd47ec9d646</u> <u>4c45f20c8d238c844ff06a</u> <u>fbea2542e8a1794acaa5</u>	+ 0.08414254 BTC  4,957.08 USD	✓
5	2021-03-13 15:56:32	<u>e7e79d2670a35514e5b6d4</u> <u>4cb400fd0dbff78f9a6891</u> <u>86a7f6d4372ae86f3f4e</u>	- 0.04140743 BTC  2,441.72 USD	✓
6	2021-03-13 12:53:54	<u>b21159c21094c3c8b247f3</u> <u>6a99921c509f079f136aab</u> <u>bd6a09d4bdd58bb3f120</u>	+ 0.04140743 BTC  2,441.72 USD	✓
7	2021-02-27 00:13:46	<u>b5b499105e0fdb4019757</u> <u>653e239a149d747d04ca12</u> <u>854ba0cdf5abe2e19a4d</u>	- 0.24000000 BTC  11,065.54 USD	✓
8	2021-02-26 23:26:11	<u>4831aafabee7fb7949cb08</u> <u>0e39f9d2b947fa606a20dd</u> <u>d4003a8fd02dd21604c0</u>	+ 0.24000000 BTC  11,065.54 USD	✓
9	2021-02-26 00:52:41	<u>432a6839a450ba6f5bf261</u> <u>58feaec3760864a137b247</u> <u>6b0a10bfdb00620eda13</u>	- 0.09530000 BTC  4,410.18 USD	✓
10	2021-02-25 22:58:31	<u>d3fe2c764caaf6e0bdc325</u> <u>97593a2078f91edc18438e</u> <u>c422d4fcf12cf8e2bd55</u>	+ 0.09530000 BTC  4,410.18 USD	✓
11	2021-02-23 17:50:24	<u>363a17e04bcfba488bcb76</u> <u>cd903d44d0542064f646e4</u> <u>30e8278f0c4d0f67211b</u>	- 0.00149589 BTC  74.31 USD	✓
12	2021-02-23 16:29:09	<u>97a26b55b52220241b63a9</u> <u>71ba773a93851e2797da53</u> <u>33c41687a952ce74a4c7</u>	+ 0.00149589 BTC  74.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-12 21:50:05	<u>99b7a15df07069fc7c9e59</u> <u>87bd18573606fe84e506c3</u> <u>bdcf7f35240e799c8d92</u>	- 0.01400000 660.15 USD	BTC 	✓
14	2021-02-12 20:56:43	<u>50d684e865a73caa8c6c45</u> <u>7541202c094d2c870aa986</u> <u>f119aea75ef0d56067d3</u>	+ 0.01400000 660.15 USD	BTC 	✓
15	2021-01-24 20:55:39	<u>d5f1c61f3267fade1da41e</u> <u>7d6f1531aa459185307b2a</u> <u>43c2e98e100ff28b7518</u>	- 0.25000000 8,063.55 USD	BTC 	✓
16	2021-01-24 18:02:15	<u>af4482da828a8dd4da05f3</u> <u>8b4309299e7632670a29f4</u> <u>bad907d31c29769147ea</u>	+ 0.25000000 8,063.55 USD	BTC 	✓
17	2021-01-21 20:42:18	<u>071ba974c020fd24a67226</u> <u>dd62c90277133cf6daa683</u> <u>56cb22480f797cb7dcf0</u>	- 0.00148255 48.84 USD	BTC 	✓
18	2021-01-21 19:48:28	<u>95d2a1fb6175d4c011d08f</u> <u>ff3505ea73e018aec54a42</u> <u>e31a3e61e75af70e8fbd</u>	+ 0.00148255 48.84 USD	BTC 	✓
19	2021-01-04 00:29:44	<u>ab6be2ec7048becb738d71</u> <u>f7cdc5d26b1870b2a0f8b5</u> <u>26ae0ca34d42b81a86c6</u>	- 0.00292318 93.50 USD	BTC 	✓
20	2021-01-04 00:01:57	<u>47e9f6ed9781a4352df3cd</u> <u>e7b34a62216066e259c443</u> <u>f4660f010079ca8095f4</u>	+ 0.00292318 93.50 USD	BTC 	✓
21	2020-12-21 16:52:59	<u>18c03f8d8e0a8f748ba495</u> <u>6119e23d110f93b1e9548d</u> <u>65ebe95bf1b5305cebb5</u>	- 0.03430000 816.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-21 15:42:55	<u>09c790927ed7c0dceb5a945c3751e0e60883cace8b2df78a0f0af813b1f8fb78</u>	+ 0.03430000 816.71 USD	BTC 	✓
23	2020-11-18 01:07:54	<u>0b1105747b4ef77a9b281f43e8da2d85bb17b7163fdc093d0a8fd8c8da4ef035</u>	- 0.01530000 271.97 USD	BTC 	✓
24	2020-11-18 00:07:12	<u>b175494bec1ca0183eaffee85914def16ccc07b1fca88c48911b361aa129afe4</u>	+ 0.01530000 271.97 USD	BTC 	✓
25	2020-10-31 19:54:56	<u>9b87f5d0ab4bd5a61128fac597c177660d687bb73e82df651db39e674e5e58ab</u>	- 0.02000000 275.23 USD	BTC 	✓
26	2020-10-31 17:58:49	<u>4884d67a62de1880b7ce46aed857abc9d1bee058e591bb4ee45c33326aee8d9e</u>	+ 0.02000000 275.23 USD	BTC 	✓
27	2020-09-16 00:25:06	<u>a3611f1c0e28c6180d0a24d8d45a4ed80b9bb3c339fe325617734bbc858eb299</u>	- 0.00317866 34.81 USD	BTC 	✓
28	2020-09-15 21:41:47	<u>3a72a016eaa9dc04050b53dd1cddc9380d929bece10b63009a9f1eff5cd581de</u>	+ 0.00317866 34.81 USD	BTC 	✓
29	2020-09-13 21:42:10	<u>e27c1bf74420cd8c610cafe35ae3efdbfa5d1cd6ccffe699e088ce1e548d8dd14</u>	- 0.03000000 320.15 USD	BTC 	✓
30	2020-09-13 20:44:09	<u>b0585664a17965b61a35143b778c9ae7a11c3ff5411316fe6c396d190cd54712</u>	+ 0.03000000 320.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-05 00:20:14	<u>62086b8361d6e0f17f01bd</u> <u>d97e75e40effea2522d0a1</u> <u>946360085b793b4bda95</u>	- 0.00950602 96.64 USD	BTC	✓
32	2020-09-04 22:13:47	<u>09b4d5c1bba6c292a1b595</u> <u>7efc710062497a4cf50213</u> <u>458b68dc10564af3e57f</u>	+ 0.00950602 96.64 USD	BTC	✓
33	2020-09-02 13:03:03	<u>87b5f43fbacf61ed057842</u> <u>da66a54a182b7ff9ce866f</u> <u>c8941a1bedac678e5077</u>	- 0.00286268 29.03 USD	BTC	✓
34	2020-09-02 12:26:26	<u>ec56a321f855380148a5b8</u> <u>a509edbde22ca207db1ea5</u> <u>b51bc8dbf726dddb85fd</u>	+ 0.00286268 29.03 USD	BTC	✓
35	2020-08-04 22:09:08	<u>73571d2652b5f8b30b8c7d</u> <u>2c14dacb6a9deaa058a155</u> <u>73fcee246618f61afbba</u>	- 0.03460000 406.37 USD	BTC	✓
36	2020-08-04 21:47:25	<u>b7eb9b67e59084fe0659a0</u> <u>2f2342aae0003febfd0916</u> <u>4d2eachb5bd27ea9973f2</u>	+ 0.03460000 406.37 USD	BTC	✓
37	2020-07-31 14:54:25	<u>cebf74d7b93ec79b1cbda0</u> <u>277d97ccadea2a850585ae</u> <u>8fe91142def30ad1a9d1</u>	- 0.00310416 36.63 USD	BTC	✓
38	2020-07-31 13:37:59	<u>24f53d45009552aceb5075</u> <u>089b282304ee56d5201890</u> <u>dbd8cca8ea0bfbbbdd00</u>	+ 0.00310416 36.63 USD	BTC	✓
39	2019-05-11 11:21:21	<u>5f343d189862f521b2331c</u> <u>dcbf4bae69e625cb76994d</u> <u>50608ae8942e61194887</u>	- 0.00673056 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-11 09:55:02	<u>8dc18642e0f5a7bd742218</u> <u>48cab361874e4a41e41a75</u> <u>58199682e9dbeb6ce7d7</u>	+ 0.00673056 BTC	✓
41	2018-01-13 13:43:47	<u>cc53560e09866ac450e26b</u> <u>fff60d2e94db7331734b43</u> <u>cb2f023a944e3873c4ed</u>	- 0.04791428 BTC	✓
42	2018-01-13 13:33:54	<u>2e79863e816e66279b39f8</u> <u>470d59aac994b9f9368f80</u> <u>16e230088146598b6fd8</u>	+ 0.04791428 BTC	✓
43	2017-12-09 16:34:23	<u>b8d5dec8062906acbfe5e3</u> <u>5d822923356db3c01840fe</u> <u>d79a2e0e4004521c2b62</u>	- 0.00511938 BTC	✓
44	2017-12-09 15:51:18	<u>fd6b4f8a8578c5feab954f</u> <u>9086d2f84baa0f6aaaad1d</u> <u>9c67ce87bf265b9023dc</u>	+ 0.00511938 BTC	✓
45	2017-11-20 17:20:53	<u>b9572d74a4aa80548a4cf4</u> <u>a5626a1373e9834b9289d5</u> <u>1f301bffa00716b72730</u>	- 0.02612907 BTC	✓
46	2017-11-20 16:55:11	<u>9ea94eef224b314308f82b</u> <u>6552bca3aa0ca8c61ab43b</u> <u>9679f09ae3471b76fb0d</u>	+ 0.02612907 BTC	✓
47	2017-10-25 02:08:04	<u>128e7161b36f2f716c8540</u> <u>7b0e909b589405571c9c49</u> <u>0b6e76f4961e8396de86</u>	- 0.01869889 BTC	✓
48	2017-10-25 01:44:00	<u>f03ca4c4ca4b8ce9758905</u> <u>c412a870651e365d44420e</u> <u>d313e11f4ae927f17e21</u>	+ 0.01869889 BTC	✓

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