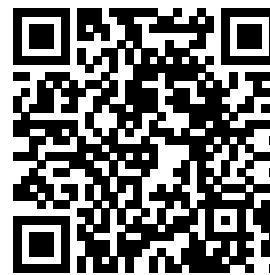


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBwwhboFG97paXWF6gqM1w894aRmCcb3G</u>
TOTAL RECEIVED	0.22513975 BTC
	14,202.26 USD
TOTAL SEND	0.22495653 BTC
	14,190.71 USD

Token	Balance
Bitcoin	0.00018322 BTC
	11.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>02685f00fa01d09fec2b8c</u> <u>6a34a6b021b50a53854f54</u> <u>7d09a5b95110577fe148</u>	- 0.00051523 BTC	
			9.31 USD	
2	2023-01-06 04:25:06	<u>c76df328fa08accdc53c0a</u> <u>145e624d4305751a933e36</u> <u>e7d24d5d35be9807d612</u>	- 0.00091610 BTC	
			15.41 USD	
3	2020-05-06 01:01:59	<u>91fa0bf841316ba307a8c9</u> <u>a1564211fc2f25863c4b6f</u> <u>10ff52a30e4fb9a3b5a8</u>	- 0.00802980 BTC	
			73.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 00:20:59	<u>c657649953e4f148147e93</u> <u>c3f4e3616c77fbaccab91c</u> <u>12828cef88d41d7b3411</u>	- 0.00802980 BTC 	73.41 USD	✓
5	2020-05-05 23:46:10	<u>cca379f6d37b09e35f0ae3</u> <u>42bb457a12f1ac18e3a019</u> <u>e10cf35c8675c4cc844e</u>	- 0.00802980 BTC 	73.41 USD	✓
6	2020-05-05 07:27:01	<u>3f10c7d5b3ca3889c6ff75</u> <u>ed016c85733a1d6d2913da</u> <u>63332af46f2da3dc83ba</u>	- 0.00139218 BTC 	12.56 USD	✓
7	2020-05-05 07:03:12	<u>71e20fb58df30858c1a5ec</u> <u>2f90101f1369804f6adb2a</u> <u>940386be68fd7974f83e</u>	- 0.00139218 BTC 	12.56 USD	✓
8	2020-05-03 03:25:00	<u>7192b11d4ed51cbbe191bd</u> <u>a92ec2ddf1ba7ff5c21eb1</u> <u>2477cac82229d7c8d47a</u>	- 0.00384493 BTC 	34.19 USD	✓
9	2020-05-03 03:25:00	<u>5d11a9cfdcec859305d220</u> <u>e571884e7ad97dac6c5646</u> <u>9a29db51a4e97db6b997</u>	- 0.00384493 BTC 	34.19 USD	✓
10	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc6</u> <u>2773a2d725cd1bed02195d</u> <u>9b016b94ddc50aea8068</u>	+ 0.00091610 BTC		✓
11	2019-11-22 10:13:42	<u>d43093ba056661eb6d4e7d</u> <u>7e59b2cce1a69f7024bb12</u> <u>9ec1782e55dab21e8af1</u>	+ 0.00051523 BTC		✓
12	2019-11-21 15:29:55	<u>8a5bf4e3beaec45e1d297a</u> <u>0ae1e1b01ad8bd99de9703</u> <u>3143e8f9831a6c9ae50a</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 15:29:55	<u>677f19537ce879e1105ab761141c73eddb1cb212553fe9a2ad1b5db5284fd23c</u>	+ 0.00009161 BTC	✓
14	2019-11-10 22:46:10	<u>8dc133da1cb1161bf694ec8a2956eb3be93b7c712f5e6f663ffe26cc071b31f2</u>	- 0.01967382 BTC	✓
15	2019-11-10 22:46:10	<u>8dc133da1cb1161bf694ec8a2956eb3be93b7c712f5e6f663ffe26cc071b31f2</u>	- 0.01967382 BTC	✓
16	2019-11-10 14:07:05	<u>2d878e122bf4d12245b74dc69850a8b6f37336fb7fa754f29ad45fc3df3bf6a6</u>	- 0.02035536 BTC	✓
17	2019-08-21 21:23:50	<u>b8deb3c06fd2527cc12e9cdd77731f0091159ec3b69a143f83c16c151e77c62a</u>	+ 0.00802980 BTC	✓
18	2019-08-21 18:41:41	<u>93cd6233123519c629e4ef1dbac68e266929596dc6e21b0cc6eff8fc37af6c70</u>	+ 0.00802980 BTC	✓
19	2019-08-21 17:47:01	<u>5260c66ca5839c3dfcd6f997ef4f2aa2b359de8ea5c29768035c5c448f87e663</u>	+ 0.00802980 BTC	✓
20	2019-08-21 00:50:33	<u>7b000f04c35c32ac22d5cc1c79ddf153af1e675a7fd0fa64baf6fb341e4bf79f</u>	+ 0.00139218 BTC	✓
21	2019-08-21 00:50:33	<u>a3e4404e7fde57d581b49e9a79187232f37477088e16af69772856f27ae831d2</u>	+ 0.00139218 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 07:23:30	<u>81222e011516e97b4c6322</u> <u>8dcef8a08db0e68643a386</u> <u>0d6c0a4aa068353cfd68</u>	+ 0.02035536 BTC	✓
23	2019-07-22 06:24:59	<u>fcafb5672c4d4293463e54</u> <u>77d49b46ba8365376854e3</u> <u>f2ffb4d30d3e1a384288</u>	+ 0.01967382 BTC	✓
24	2019-07-22 06:16:03	<u>ba97de03ebcf1f9f11bc97</u> <u>98b3d1ebb72b28693344d7</u> <u>f50e10fdfe7dc7bff2cf</u>	+ 0.01967382 BTC	✓
25	2019-07-08 03:12:36	<u>ed9e8c92be7eca9657b398</u> <u>71cfff0f2c4bef22b1478f</u> <u>ba275fb75e5b5f4ecdec</u>	+ 0.00384493 BTC	✓
26	2019-07-08 03:07:09	<u>f114e79c5101fdc05d851f</u> <u>1e0cdbec5268c213e5a016</u> <u>a92e53352ec80cbd91fe</u>	+ 0.00384493 BTC	✓
27	2019-06-20 06:28:34	<u>7b60377f5c9297df880ede</u> <u>b13c1be4d731a515627d07</u> <u>cca26d81e2ac2ab62c3c</u>	- 0.01410472 BTC	✓
28	2019-06-20 05:19:19	<u>f25836580675a056c14764</u> <u>3470612ab04403c1fd0856</u> <u>c3a3a1587f2dc7871ecb</u>	- 0.01344650 BTC	✓
29	2019-06-20 05:19:19	<u>f25836580675a056c14764</u> <u>3470612ab04403c1fd0856</u> <u>c3a3a1587f2dc7871ecb</u>	- 0.01344650 BTC	✓
30	2019-06-20 04:22:50	<u>bcdd0aae8d5036a294138b</u> <u>58bf682ca4b7f8a6b351a2</u> <u>69d1c6723f5ad988863b</u>	+ 0.01410472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-20 04:02:18	<u>44b2336415b6af5ec08fe6</u> <u>2444566dbcda17b1adc635</u> <u>0c50b812b8b701aabac2</u>	+ 0.01344650 BTC	✓
32	2019-06-20 04:00:16	<u>95dcd2324f1e1c9c1833a0</u> <u>8d900e0502e261160fa8a5</u> <u>142d059e0350d990f878</u>	+ 0.01344650 BTC	✓
33	2019-06-04 04:49:36	<u>82336c1b324fd964597a5d</u> <u>1c2a232dc8721e0f58565a</u> <u>01846a590fb8258b7932</u>	- 0.01099537 BTC	✓
34	2019-06-04 04:19:36	<u>6fe3b1282f2a37c87aca0e</u> <u>3138b78a7a942730c30934</u> <u>2e2a9775dfee83fdfa5f</u>	- 0.01099537 BTC	✓
35	2019-06-04 04:06:54	<u>efc85a21f781e058c5a061</u> <u>95f1f5b65e32fd4b273568</u> <u>342f44a3953fa42e6847</u>	+ 0.01099537 BTC	✓
36	2019-06-04 03:29:51	<u>90e698a11a4607270dbda1</u> <u>0ddd024e75b8a2107918bc</u> <u>7d1642d6c8bc64a2706e</u>	+ 0.01099537 BTC	✓
37	2019-06-04 03:29:51	<u>daf0fdc05fed763cc11257</u> <u>f98d3040e2798e0dc7a739</u> <u>25d486671ff3c21acce5</u>	- 0.01143519 BTC	✓
38	2019-06-04 02:53:05	<u>ca86dc6e057c82583ada22</u> <u>17f0fdf5139b2753a22d22</u> <u>69d384b03667c4f61929</u>	+ 0.01143519 BTC	✓
39	2019-05-24 09:28:41	<u>d37c965ee93418847b99cf</u> <u>1578394e0106d6516acca7</u> <u>4395e81cf229a65db5b6</u>	- 0.00856936 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 06:49:46	<u>9db216cb49866c3ebd0b62</u> <u>aedd74c856ab356965afe0</u> <u>4021f30ceba1aede6fc7</u>	- 0.00902247 BTC	✓
41	2019-05-24 03:37:41	<u>afc09faa39621875e914b5</u> <u>71693604c80083d8283944</u> <u>f573086a4043a449a532</u>	+ 0.00902247 BTC	✓
42	2019-05-24 03:20:50	<u>4d4af2203295b031c8d6fa</u> <u>bf7fd964fe4d8ad9efcf64</u> <u>f9237c5dcdcf3166bfa6</u>	- 0.00941276 BTC	✓
43	2019-05-24 02:53:30	<u>459645a12d6ee1999f76fa</u> <u>d1a496baa1d4304693c4c0</u> <u>8bf38177e25a78ee0226</u>	+ 0.00941276 BTC	✓
44	2019-05-24 02:53:30	<u>ce8631d96e45b4e3ce53b2</u> <u>00c73d935f784d070a7635</u> <u>70f99c2f730aecbfc4f5</u>	+ 0.00856936 BTC	✓
45	2019-05-16 05:50:21	<u>68ca2f4ae6d626de7dcd72</u> <u>4e57765fe2d25ab44b754b</u> <u>3ff1c013377f56aace3b</u>	- 0.02783034 BTC	✓
46	2019-05-16 05:15:26	<u>3bbe5829b7e471d6d71d75</u> <u>51cdb9dd56ea584640f35f</u> <u>30369f239edcab27bf9e</u>	+ 0.02783034 BTC	✓

* USD values displayed at the time of transaction

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