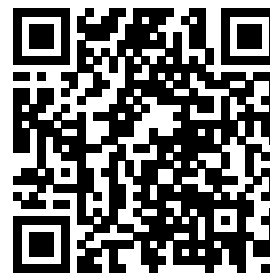


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PD51rFQn8miSN1A97RzECCATs9eY7wMad</u>
TOTAL RECEIVED	80.21124783 BTC
	5,052,575.48 USD
TOTAL SEND	80.21124783 BTC
	5,052,575.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-01-03 18:45:57	<u>7483164e5ce689bafc1d62</u> <u>e9c7fd753134e84fec4d2e</u> <u>a9c42263ef9c84fd86ef</u>	- 6.77462227 BTC	
			112,752.54 USD	
2	2023-01-03 17:12:42	<u>4d075f830e27cedc725785</u> <u>614d0ff7d062411a3cd1f0</u> <u>b9e47f8837018fb5a8d8</u>	+ 6.77462227 BTC	
			112,686.69 USD	
3	2022-12-08 12:44:01	<u>986dbe4fa6df15e9816860</u> <u>a9c192f94eaae854dfc956</u> <u>02e4082c5a99fff1a6fe</u>	- 3.31181487 BTC	
			55,825.83 USD	

#	Date & time	Transaction Id	Amount	
4	2022-12-08 12:15:07	<u>729a1909fd4815c1ecdf38c1c1d56988597b05fdabafdfa5838923f56133acb2</u>	+ 3.31181487 BTC 55,734.99 USD	✓
5	2022-11-30 20:53:59	<u>70c8199c3d384ad7cfa11a2baa7f616adf9c1fb0cb9bc1d0de16aaf4d0cd82a4</u>	- 6.33255294 BTC 108,328.76 USD	✓
6	2022-11-30 13:40:28	<u>d2e8217c1c3b0b04c96fd318b60724f825f84cfe4550ea767742dde48caeedcb</u>	+ 6.33255294 BTC 106,684.58 USD	✓
7	2022-11-29 07:59:18	<u>994c18acc6419575c4758e7b52a18a256134166c3499fe47c836604e01705759</u>	- 3.23733619 BTC 53,411.54 USD	✓
8	2022-11-28 11:50:58	<u>488d3c0e2ca9c665762b002c8ec310d49e9f37a2982a74a9c131d6f94d9339eb</u>	+ 3.23733619 BTC 52,398.77 USD	✓
9	2022-11-10 19:29:42	<u>95b16c34e154574e996098441295b63b7be8a0c4b8827330cfa5da20cd884c08</u>	- 0.62775535 BTC 10,957.85 USD	✓
10	2022-11-10 15:33:28	<u>3aa5fec00cb19b21ca9635eb0e1054cc009f684124fc3356be52639e73a8892f</u>	+ 0.62775535 BTC 11,165.58 USD	✓
11	2022-11-09 15:49:04	<u>c4ed08cb327f73b5714f004389ed1d859b15d903fc68ffb32662ed836dadbb5c</u>	- 2.61110006 BTC 44,610.43 USD	✓
12	2022-11-09 15:22:48	<u>6bba150178a73c03b5a26ed030076135cb02155a9677185d29547cf4c9fb95ef</u>	+ 2.61110006 BTC 44,691.79 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-07 12:44:22	<u>b36811c65074744d78662f67b1d6492b98a747d243c99f5ab4fc9a36fe9901a8</u>	- 3.27537257 BTC 67,870.63 USD	 
14	2022-11-04 16:26:54	<u>f6a8b45bf4d828de80c56ce501ff5eb0a715c78a7e50853e98e2634210ff9032</u>	- 3.50894107 BTC 72,927.37 USD	 
15	2022-11-03 11:31:18	<u>f0a122acfa39dcc42ff40bacf742d262ae959e4f143d65b43be66f4687438ccb</u>	+ 3.50894107 BTC 70,564.10 USD	 
16	2022-11-01 10:14:51	<u>3157551ef429ca313fb4c3f08b29fa77e4cccc4daeb6d23388ff699705f05f2f</u>	+ 3.27537257 BTC 67,530.84 USD	 
17	2022-10-19 17:06:02	<u>1f042fcd99afc3e37351bf79af8d0bdc3aff46bda3f84ba9df1b4b747fa251dd</u>	- 2.61408256 BTC 50,146.44 USD	 
18	2022-10-19 17:06:02	<u>1f042fcd99afc3e37351bf79af8d0bdc3aff46bda3f84ba9df1b4b747fa251dd</u>	- 1.10526765 BTC 21,202.55 USD	 
19	2022-10-18 11:43:27	<u>bb69f4983ba73934a1a598eee532cfebdaf8f7256e1f55cd9193028484c6bcc3</u>	+ 2.61408256 BTC 51,305.97 USD	 
20	2022-10-18 08:26:55	<u>4b1b4db76305aa55f8d332deab3a0c548cdd22b3138772332f068b1af7a37e50</u>	+ 1.10526765 BTC 21,590.79 USD	 
21	2022-10-11 17:13:11	<u>865de58e49d7300d86124f898bd1092607347105f6e16693297d5397a65648db</u>	- 5.54700000 BTC 106,114.55 USD	 

#	Date & time	Transaction Id	Amount		
22	2022-10-11 15:57:20	<u>d59cb378b12750c0ab2e8b4b449cc90d9a6a2cbce86250057b4ce6e819e22798</u>	+ 5.54700000 BTC 106,247.84 USD		
23	2022-09-30 17:07:31	<u>01bd70ba3ee7e05ed5e119963b75b2d3a59ee5ca28db2d951a24b7563e050f75</u>	- 2.86617909 BTC 56,404.48 USD		
24	2022-09-30 14:54:55	<u>89d3c81de228fc5cd8ff9ccc99e48ed7d2e77dab42f01e1454460621d1146016</u>	+ 2.86617909 BTC 56,624.26 USD		
25	2022-09-23 13:27:46	<u>dcb7c28e933ed37b283c1f917feec873757e00b89f428cb21879f850e2669991</u>	- 0.59437238 BTC 11,079.71 USD		
26	2022-09-23 13:09:25	<u>105312ba963b7a681dc75e33a5359838f6a346352bcd64a571e5fb8306ea5b52</u>	+ 0.59437238 BTC 11,079.71 USD		
27	2022-09-21 09:11:39	<u>6372adcb8275a0a8a0e16ae58b640156bd5de6356a8765399db963a17be98245</u>	- 0.27720434 BTC 5,266.23 USD		
28	2022-09-21 08:09:34	<u>aea0bf3ec3d75fd4ed6c7bf0c86fda25223f34534b0f2ce22254d8628b8d9e44</u>	+ 0.27720434 BTC 5,230.98 USD		
29	2022-09-19 10:12:35	<u>78d24a5705db40556ab05bfaa17af69557a37aa4f2a5e582419ea240f910aefb</u>	- 5.73500000 BTC 107,688.15 USD		
30	2022-09-19 09:22:18	<u>6210ee42f024c1818d6370a0f33fe04aabdafbb5e4a737b253da9e12950af8a1</u>	+ 5.73500000 BTC 105,885.82 USD		

#	Date & time	Transaction Id	Amount	
31	2022-09-09 10:06:31	<u>b964546bfe8adeafac7ceb</u> <u>3c96b21288d4a236e53acd</u> <u>7b45d45c3ea6fdb7e4bb</u>	- 2.49300000 BTC  52,538.87 USD	✓
32	2022-09-09 09:01:34	<u>948d5d1430fa3cf6f26821</u> <u>101596f607d5465f818e9e</u> <u>87e8c65253c2e4aa7ad8</u>	+ 2.49300000 BTC  51,723.41 USD	✓
33	2022-09-02 01:01:45	<u>51524a6df823adf986a382</u> <u>04f71b324731d4ef48afc2</u> <u>753acb50d6bde51cb97c</u>	- 4.10698567 BTC  82,348.51 USD	✓
34	2022-09-01 17:46:03	<u>fb5e903073ebc9c2e84fc</u> <u>ff490c5ab37198127c0486</u> <u>9c644c8cc514c8220bad</u>	+ 4.10698567 BTC  81,371.41 USD	✓
35	2022-09-01 08:35:10	<u>827af7cc45d8377c007fb0</u> <u>46f4717c9344625706f5a4</u> <u>c6dc7425933e1d1611ea</u>	- 1.52000000 BTC  30,300.54 USD	✓
36	2022-09-01 08:08:38	<u>c9d653a3a0aa1e65189aca</u> <u>145867ea1463836630d520</u> <u>2be8fe325cacfb998afc</u>	+ 1.52000000 BTC  30,290.69 USD	✓
37	2022-08-29 14:39:00	<u>e13980bfe2b1833a91ff9e</u> <u>55ab1cb116c30ac6e41223</u> <u>17dc7e99c1e7f5edc958</u>	- 1.05743482 BTC  21,426.04 USD	✓
38	2022-08-29 12:01:23	<u>12e545094c8975ddf8f307</u> <u>b76ab4c6a2d4eb41486878</u> <u>47eeef9244bc56e5c6</u>	+ 1.05743482 BTC  21,037.79 USD	✓
39	2022-08-24 12:44:16	<u>51cdfdf66a875b9139f642</u> <u>3ca5896c7430088974af25</u> <u>2964ef859760d783bcea</u>	- 1.31694478 BTC  28,235.11 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-24 12:17:39	<u>6b63c3ec41627d2882fe48</u> <u>f623ac934098f1c2729435</u> <u>af705356c5263b4c98fd</u>	+ 1.31694478 BTC  28,296.86 USD	✓
41	2022-08-18 14:33:49	<u>2b0034a0d63bc8378d9859</u> <u>f1f439952bb55ff6fa1607</u> <u>137a1c49be59be6c4796</u>	- 1.81833968 BTC  42,644.21 USD	✓
42	2022-08-18 13:57:24	<u>b6b8f715e5b457b901f34e</u> <u>f6a5d962bcf40bc351e7ae</u> <u>d7f2ac1456d532686d3a</u>	+ 1.81833968 BTC  42,588.24 USD	✓
43	2022-07-01 15:31:36	<u>590d35a6e43d87dc603443</u> <u>3caaaab392c3f5b7ba48b6</u> <u>6631efd1778e3bc7af67</u>	- 6.25730018 BTC  121,941.89 USD	✓
44	2022-07-01 12:47:16	<u>7be9763c0caa90c4b1c1b5</u> <u>ea48386774aa6955bdf566</u> <u>b3072d0afc490476bb4d</u>	+ 6.25730018 BTC  121,705.99 USD	✓
45	2022-06-30 11:46:04	<u>479ec213d0bd950dda70c9</u> <u>ee5253b9e857a101d38846</u> <u>e133a56c4a7e197f6b09</u>	- 10.46715433 BTC  197,497.30 USD	✓
46	2022-06-30 10:44:25	<u>8c88780ecf60912e3e677d</u> <u>7c1b15a591f0f327af4ba1</u> <u>952a38700d35f9d1d102</u>	+ 10.46715433 BTC  199,936.88 USD	✓
47	2022-05-26 10:52:12	<u>255a42f1c6448cac916110</u> <u>ec807c12234b41b35c7ba5</u> <u>2035953a03ef93da3b02</u>	- 2.75548703 BTC  80,992.30 USD	✓
48	2022-05-26 09:25:30	<u>2ae95085316dc274ad1eb0</u> <u>fe6cfd4d131e05225718f8</u> <u>83213553e8aeb5a844fd</u>	+ 2.75548703 BTC  79,904.71 USD	✓

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