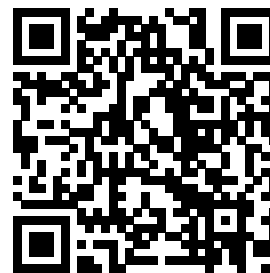


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PGbRHHWhjipgzN4tSdqMFnBL3QWueo9gN9</u>
TOTAL RECEIVED	0.13425776 BTC
	8,465.75 USD
TOTAL SEND	0.13425776 BTC
	8,465.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 12:24:03	<u>ea0fd39c220cdd3999d2ce3888b07c9accebfcdb5369b85c91b33c7cc86a5de7</u>	- 0.00067953 BTC 34.14 USD	
2	2021-11-24 20:20:00	<u>e0b323bbc501f4f809a9c51cde4530a56d335c833a442fdf08a16b1e1c076873</u>	+ 0.00067953 BTC 39.17 USD	
3	2021-10-20 20:47:45	<u>5a1fb014b494209e981dea29ae34961162f515fbdac0ad24425f92711a38d000</u>	- 0.00102885 BTC 66.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-19 21:13:42	<u>057823cf75c1c38c56d659</u> <u>6633f3fba03e09de64b271</u> <u>9dd072fd4525587ccefe</u>	+ 0.00102885 65.84 USD	BTC 	✓
5	2021-10-14 12:16:00	<u>f47ce2e33ec61dd77a278f</u> <u>ad441037e996c3c5dbc786</u> <u>eec759aed260729bb6d5</u>	- 0.00230495 132.18 USD	BTC 	✓
6	2021-10-14 09:15:14	<u>043199265931145b07d8cc</u> <u>bb6530e904f3ea39680756</u> <u>b877b68a605379676e63</u>	+ 0.00230495 132.14 USD	BTC 	✓
7	2021-10-09 22:08:13	<u>f7d160cbf298f8724d9bb2</u> <u>ab3ce0577b0d73d95e0f50</u> <u>4d41370a12c3f61aceed</u>	- 0.00163613 91.08 USD	BTC 	✓
8	2021-10-09 05:03:20	<u>d1ba7ae4274724ead8886f</u> <u>0b8f314c90c32a305ed516</u> <u>2883ce965ebd8432ded8</u>	+ 0.00163613 89.94 USD	BTC 	✓
9	2021-10-05 22:09:24	<u>eea5ca01a0b4175420a9dd</u> <u>c8e65192a26345a6dbc6d2</u> <u>031711330e7b625644f6</u>	- 0.00265931 136.82 USD	BTC 	✓
10	2021-10-05 20:19:06	<u>b4f7b64fee9d666ade1f34</u> <u>787a89a31ad06f0c5d0fb6</u> <u>77be44040f035da3b5ee</u>	+ 0.00265931 136.82 USD	BTC 	✓
11	2021-09-30 18:14:43	<u>463923e70f4b27c3756903</u> <u>601fec45b447eb1784f197</u> <u>4c972ffcab483c30a041</u>	- 0.00101238 44.36 USD	BTC 	✓
12	2021-09-30 16:30:28	<u>ea461fc0454db0dd60b853</u> <u>6f3d18b85b83b8fe3ab080</u> <u>15ad9a469589f37be503</u>	+ 0.00101238 44.36 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2021-09-29 10:09:48	<u>2db701802affb7c5e0b5d2</u> <u>d7de1461c685883123fe8d</u> <u>d11a194fbab5c75ece80</u>	- 0.00104553 43.41 USD	BTC 	✓
14	2021-09-28 16:25:18	<u>966ff26b603a4ca11da910</u> <u>d398e5b4a65babd5e4f078</u> <u>6a61eff6fc7e8229ffc2</u>	+ 0.00104553 42.89 USD	BTC 	✓
15	2021-09-28 03:49:10	<u>0df85d06e44429406f4081</u> <u>3c8aeb35d79afd55621234</u> <u>cd2aba279e8cbaa214e5</u>	- 0.00102069 42.97 USD	BTC 	✓
16	2021-09-27 10:27:26	<u>0f8702d678311a50507f7b</u> <u>0641b979bb884b618d4c87</u> <u>027d92d20070c78d05ae</u>	- 0.00106484 44.88 USD	BTC 	✓
17	2021-09-26 16:40:34	<u>220a0f3320f3fc100250ce</u> <u>e83a4bbf28623b9442e77e</u> <u>6f0e9c06887bd61220c4</u>	+ 0.00102069 44.05 USD	BTC 	✓
18	2021-09-24 17:43:43	<u>ba53006abe3a3b15176c98</u> <u>d4f469cc94193f385c5c71</u> <u>a1aa63dac7b77135cdf6</u>	+ 0.00106484 45.58 USD	BTC 	✓
19	2021-09-23 14:03:57	<u>4cb28264e66f2cff281aec</u> <u>6e1e10c12cc283b31cfd0e</u> <u>f6d676ab587fb7669477</u>	- 0.00122588 54.99 USD	BTC 	✓
20	2021-09-22 17:09:59	<u>1ac47bf8901964d62867f1</u> <u>5c05a7af8d551a64b43caa</u> <u>6edb4f00011bd6c70839</u>	+ 0.00122588 53.37 USD	BTC 	✓
21	2021-09-20 15:36:14	<u>2c233e2ae5f33f57a64cb8</u> <u>d05988300a99995ee091ec</u> <u>784a91c83bd4e65d27b3</u>	- 0.00105691 45.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-20 08:53:44	<u>25f0e6514c455d4258007b79cfe220ec4cfc9be677c8c9a8096bb597ba75aba</u>	+ 0.00105691 45.46 USD	BTC	 
23	2021-09-18 20:02:52	<u>684ff6fc832b5c0e749813fe76185623fcc89f91a418dc707ed98ad05876845d</u>	- 0.00305148 144.41 USD	BTC	 
24	2021-09-18 09:49:18	<u>30d20658027da9a1d3c1888e7cd3762585c607aaa301b6a20b3f99e2daf3e416</u>	+ 0.00305148 147.36 USD	BTC	 
25	2021-09-12 14:27:37	<u>7a4d47c851f4810cb6c7342848ed02b70176aa87f514e4524f598d8c05d249d0</u>	- 0.00278572 128.21 USD	BTC	 
26	2021-09-12 12:46:29	<u>87459dc01e63741c16efc252ebcdd864855b4297b38fc74191dcb5bdbbae3022</u>	+ 0.00278572 128.21 USD	BTC	 
27	2021-09-07 22:10:49	<u>aed2ebdfd10c5291f9faef686a0bd2ce2e5a75becc233ff41caab464e5fb2f84</u>	- 0.00222272 103.12 USD	BTC	 
28	2021-09-07 20:27:36	<u>a6e4b5465cdb17118296a3c8c6a9db77cbd70a8d7efb938006278d66e118a23c</u>	+ 0.00222272 103.12 USD	BTC	 
29	2021-09-06 06:02:40	<u>04678a775848322ba5e93ee3069b56e0949b289b98ea4bf2c1de2c541d5f7e1d</u>	- 0.00128037 67.42 USD	BTC	 
30	2021-09-04 08:44:53	<u>bce700951f5d0da65df0a97608b021a904c5f38acfa5d79698d9307836f23b9a</u>	+ 0.00128037 63.91 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-09-02 16:21:03	<u>f4701a656ede1afcc9647e</u> <u>ec28de4a30b994acbe8009</u> <u>55a1a537e76146d86b5e</u>	- 0.00122053 60.10 USD	BTC 	
32	2021-09-02 08:10:38	<u>a7bfa24e0e0114715be68a</u> <u>706be9d6785b539e0a035a</u> <u>4442ac7461ad73fdb959</u>	+ 0.00122053 60.10 USD	BTC 	
33	2021-08-30 13:07:32	<u>9d511c02363da80e7e2d4a</u> <u>8500266c53220097243e1f</u> <u>ee8b617a4fe9b28dbd0</u>	- 0.00106066 49.83 USD	BTC 	
34	2021-08-29 14:40:51	<u>244f0feff78ce0236dd5f6</u> <u>1c906a54c8c752e2d3ea05</u> <u>c23142b0c7b82fe5b9ab</u>	+ 0.00106066 51.72 USD	BTC 	
35	2021-08-28 18:16:56	<u>9b087cfc6cd1ab67462fe</u> <u>8ccd782856a5bb395ab437</u> <u>d43446edfa071f231218</u>	- 0.00562402 270.85 USD	BTC 	
36	2021-08-27 16:19:10	<u>7b2ab614b411d98b990ea4</u> <u>a845ec17182ae8f80d55ff</u> <u>48147779fcaee0cfaa34</u>	+ 0.00562402 275.97 USD	BTC 	
37	2021-08-20 08:48:37	<u>2f51988cc3887eb30a243d</u> <u>b8c912fd04b654e8c62b31</u> <u>a6d6d5924fd55c63c291</u>	- 0.00248648 122.63 USD	BTC 	
38	2021-08-17 13:32:09	<u>03c2e9d2e183a6f5d83950</u> <u>aa693842565457376baff2</u> <u>ee5104c047900c012880</u>	+ 0.00248648 111.13 USD	BTC 	
39	2021-08-14 02:10:35	<u>10c27decfdcf34d3cae476</u> <u>46bded70045698cc4f567b</u> <u>a8125b143fe00a2c098d</u>	- 0.01023156 476.48 USD	BTC 	











#	Date & time	Transaction Id	Amount		
40	2021-08-13 12:42:03	<u>3e7b0a70a26770ab50e97a</u> <u>f8fe12d0bd9c7c2af582d6</u> <u>521a2ec8dd6c01fe134d</u>	+ 0.01023156 489.06 USD	BTC 	
41	2021-07-30 21:33:41	<u>7cb00c6cfda80adfdf2fe9</u> <u>182a3963324a1a21ac98ad</u> <u>3a1202f7ede37bd1f683</u>	- 0.00529705 220.31 USD	BTC 	
42	2021-07-28 21:04:26	<u>17710f6686327b66d381d9</u> <u>a4f63300e8e3b06195f895</u> <u>19ff85023a92c077bc13</u>	+ 0.00529705 210.66 USD	BTC 	
43	2021-07-20 11:44:28	<u>2626bcd272a64304496165</u> <u>0f04a18e459e6f1ea7b22c</u> <u>1814ea15eb4a1143e92d</u>	- 0.01469806 437.86 USD	BTC 	
44	2021-07-20 10:11:20	<u>e787a6816b57978b42cbc1</u> <u>19e97464c2d7448fd7a69d</u> <u>40e311c688445a5df3ce</u>	+ 0.01469806 437.86 USD	BTC 	
45	2021-06-08 15:32:14	<u>29b5b3e3106d7ca116f92c</u> <u>53fdffe44ef63eac04a85b</u> <u>7ef64d4d3f779d8d8fa9</u>	- 0.00274305 91.56 USD	BTC 	
46	2021-06-08 09:52:41	<u>02917805acb7cffbda89e0</u> <u>b8b8935c9a593cde588846</u> <u>3ace2dc0717f5257e855</u>	+ 0.00274305 91.56 USD	BTC 	
47	2021-06-04 20:07:03	<u>a00358348efd969e2e2763</u> <u>a98f6dadcc23171a915ffe</u> <u>8a8197e3c57d13fac80c</u>	- 0.00296503 106.35 USD	BTC 	
48	2021-06-04 09:14:50	<u>20961ee2cc4abd7786477f</u> <u>9f9dde418fc9dda789dd3e</u> <u>738cfb8503812391fa99</u>	+ 0.00296503 109.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-05-03 15:57:07	<u>4c90ed27d207e51c34886e</u> <u>59f4f663c3dcd8eec180aa</u> <u>955f15115f477733f127</u>	- 0.00383967 219.51 USD	BTC 	
50	2021-05-03 13:36:04	<u>43376076ab99d865b93730</u> <u>f7565599c979d370c68b8a</u> <u>e97227a53fc5dbca8217</u>	+ 0.00383967 219.51 USD	BTC 	
51	2021-04-08 06:06:21	<u>7f07a9aac90994aad5711d</u> <u>aed5cb17568d56993ae5af</u> <u>8d8b42f37fe49b252033</u>	- 0.00294488 171.03 USD	BTC 	
52	2021-04-07 14:10:19	<u>4183b1951ca846bf83804e</u> <u>0a71a6fa6deb6b3a6477f5</u> <u>2c5a964ff692bdab46ec</u>	+ 0.00294488 171.03 USD	BTC 	
53	2021-03-21 10:05:22	<u>fbcb874b84e3a78defab9ed</u> <u>58941b5f7a81aa5ad97339</u> <u>e8c11709077b6fbf1fd0</u>	- 0.00294694 169.01 USD	BTC 	
54	2021-03-20 17:03:45	<u>4482cf922353d820cd6aeb</u> <u>cbd39d875168b39bb31061</u> <u>15bcb37cd416c0068aee</u>	+ 0.00294694 169.01 USD	BTC 	
55	2021-03-11 00:04:21	<u>4268b69d405eaea485baf6</u> <u>5d2f24372ac1af3852a2f7</u> <u>a08af62ed5da77f6db22</u>	- 0.00210073 121.36 USD	BTC 	
56	2021-03-10 13:07:06	<u>fb8935371e9258bd5c761e</u> <u>2817be85892255c895b2fd</u> <u>4772c755a6f07a6924aa</u>	+ 0.00210073 121.36 USD	BTC 	
57	2021-03-08 09:21:34	<u>ef001b49403e6c3bdd0c37</u> <u>5f53d8a08751bd1493dcaf</u> <u>b5f7adfa8761ebff2aff</u>	- 0.00104375 54.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-07 12:14:18	<u>9d1d45eec4b8ed3456b0f1</u> <u>de6352b84146d431966bcb</u> <u>7edc7b719e2559bcf09c</u>	+ 0.00104375 54.66 USD	BTC 	
59	2021-03-03 14:28:00	<u>687725dc931cf0d993f465</u> <u>6c9b9fbc3bbaa49c925763</u> <u>37a33037bfea8aa3cd50</u>	- 0.00187515 90.70 USD	BTC 	
60	2021-03-03 09:59:50	<u>d5e5eb262fc9889030660f</u> <u>b57f4fcbaea5a381253376</u> <u>cea271716d66a176b0cf</u>	+ 0.00187515 94.41 USD	BTC 	
61	2021-03-02 14:07:30	<u>99a1343ea5c70689966d45</u> <u>74be60b15df3de00b64eb1</u> <u>a8f4c6c560b668d01bd8</u>	- 0.00188906 95.11 USD	BTC 	
62	2021-02-28 10:43:13	<u>c71816bb4711225891080b</u> <u>c52290ae8a3b31b80cd7a2</u> <u>f5748e303180c52ffae4</u>	+ 0.00188906 85.26 USD	BTC 	
63	2021-02-26 06:10:04	<u>7da0b6a88b1d8b3c8e51b5</u> <u>193312b4daa6d34bc70b7c</u> <u>82c62ff0fdf81b921f98</u>	- 0.00178366 82.54 USD	BTC 	
64	2021-02-25 22:08:19	<u>5d3c5618c44d8a2ee2db02</u> <u>efaffd2fc49aa39435fdb9</u> <u>e734780aa735a963a790</u>	+ 0.00178366 82.54 USD	BTC 	
65	2021-02-23 16:29:09	<u>3c8bf36e3b74c7ffbdc471</u> <u>825b1a82b110b9b9501ea4</u> <u>e6502e06ce6f31b12288</u>	- 0.00167249 83.08 USD	BTC 	
66	2021-02-23 13:04:29	<u>533218edc88be05546497b</u> <u>f4132bc386a8dbb5fc808f</u> <u>1d9ba2d7e2ca629d6e6a</u>	+ 0.00167249 83.08 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-02-22 03:58:33	<u>d30976bf553a495210bc0c</u> <u>2740c2d12e49b7d32e0254</u> <u>27498443b2f71d49a230</u>	- 0.00528308 285.74	BTC 	✓
68	2021-02-21 23:18:00	<u>9dcf004506712ca6a5a73e</u> <u>df843664deeca58c471df1</u> <u>8b6971d79eb7fe763ac9</u>	+ 0.00528308 285.74	BTC 	✓
69	2021-01-27 14:04:41	<u>64394c5762726f033aad2b</u> <u>929b3cd31ca6b6ac830b3c</u> <u>b39d466339f6b7ae424d</u>	- 0.00660256 220.29	BTC 	✓
70	2021-01-27 06:23:01	<u>134ec0c7f92e3d29ead517</u> <u>7b1d7df458075bb581b7f9</u> <u>36f05f7974e935a21bf1</u>	+ 0.00660256 200.49	BTC 	✓
71	2021-01-05 13:49:12	<u>cfb8b127d1c2d597348132</u> <u>e0f89b678d4b7caad7bee0</u> <u>be597a691dc5978736f3</u>	- 0.00368963 135.66	BTC 	✓
72	2021-01-04 18:18:14	<u>dab3753aa39d04d1992de1</u> <u>987fabbf13b15e32d75f26</u> <u>e157a7b3acd795138e35</u>	+ 0.00368963 125.26	BTC 	✓
73	2020-11-28 18:00:39	<u>a2e60994d5790d39e3920e</u> <u>bb189db0b53afb262a8f2d</u> <u>0b6193a63fb71b1093cf</u>	- 0.00695835 126.53	BTC 	✓
74	2020-11-28 16:25:27	<u>9ea12474b6887aad800686</u> <u>3e5ffcbee1fdbd44145a93</u> <u>299c5951238cb0911054</u>	+ 0.00695835 126.53	BTC 	✓
75	2020-11-19 14:04:22	<u>c7f827d45a080eac3f5115</u> <u>e4eb740cb4763fa57b3bec</u> <u>f5c626f9c5f720e447c6</u>	- 0.00924945 172.55	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-19 13:46:02	<u>7e2e05fc727a40e835acd2</u> <u>87a48da326374b650ae240</u> <u>b1b51758ca419fc68c59</u>	+ 0.00924945 172.55 USD	BTC 	
77	2020-11-06 14:00:16	<u>e4349ce4b4d27d524dec9</u> <u>f87d95c95ec9685740844c</u> <u>df15d37098da0bf05f8e</u>	- 0.00734948 108.90 USD	BTC 	
78	2020-11-06 13:23:21	<u>a78b7b9db7935e7558da46</u> <u>d33aa27e915a0583b4ce41</u> <u>09c6c8b9e4f5e8d4eec3</u>	+ 0.00734948 108.90 USD	BTC 	
79	2020-10-22 22:02:32	<u>40daf45314697a275959eb</u> <u>b397ae033870ac36cec9b5</u> <u>fd9c5932f230ed47a815</u>	- 0.00462715 59.79 USD	BTC 	
80	2020-10-22 12:56:01	<u>255371c796f52d9333c3a7</u> <u>e952be2394853ea790553a</u> <u>02902daa0c9527213e8d</u>	+ 0.00462715 59.79 USD	BTC 	

\* USD values displayed at the time of transaction

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