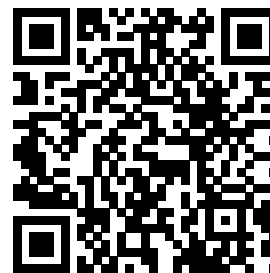


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PL2XFak3bGhcYq7gPbQzn7JiHLyTNZ15V</u>
TOTAL RECEIVED	0.20849350 BTC
	13,114.23 USD
TOTAL SEND	0.20849350 BTC
	13,114.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:00:16	<u>375331360598623438952c</u> <u>115f4f5d815f64108240d6</u> <u>87c441781bace71a0127</u>	- 0.00008586 BTC	
			2.96 USD	
2	2023-04-27 20:40:40	<u>7376a582a3acfaec2d6eb1</u> <u>f76689c53200f3202649ec</u> <u>8b5caab912d0d2731125</u>	+ 0.00008586 BTC	
			2.54 USD	
3	2022-09-15 02:14:08	<u>8b3fe525742137cb088ff2</u> <u>8131f3f462c1a79c8e5eed</u> <u>1cb93de596b1e34d44dc</u>	- 0.00239596 BTC	
			48.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-15 00:39:09	<u>453f74b3970cbaa66b48de</u> <u>24c22220d0f321ae2acc5</u> <u>1aa9fbc62373648fe3cb</u>	+ 0.00239596 BTC 	48.38 USD	✓
5	2022-09-08 14:12:48	<u>ee805c865e82bb5aec5f7f</u> <u>42c9aca1e9eb5627183541</u> <u>6f3edbbbc99720cb3101</u>	- 0.00463576 BTC 	89.54 USD	✓
6	2022-09-08 04:59:02	<u>a0924ea2cf9b32d1ef0d46</u> <u>16c8317ee14cdaa8008c5a</u> <u>74746948f980912ea868</u>	+ 0.00463576 BTC 	89.48 USD	✓
7	2022-08-26 17:00:14	<u>d14e057347999f8e39b7ca</u> <u>7fb07414ee48ab9400f7f0</u> <u>2224b76bdd5145327ecf</u>	- 0.00621786 BTC 	128.40 USD	✓
8	2022-08-26 15:22:53	<u>5a7b7421b81d99dfd94b1b</u> <u>269c129b9cf50264ee7442</u> <u>4893b5430c3b3e956d0d</u>	+ 0.00621786 BTC 	129.21 USD	✓
9	2022-08-09 00:25:20	<u>4c33923a6e634645ea0e19</u> <u>a4995195d9f1a018edb149</u> <u>f647db8e434308c6e12b</u>	- 0.00387289 BTC 	92.15 USD	✓
10	2022-08-08 18:06:00	<u>5ae6c19e949c9ac08437a2</u> <u>a49dae4f5e7601eb7f2cdd</u> <u>435aa3b7b7ebba4aa611</u>	+ 0.00387289 BTC 	92.63 USD	✓
11	2022-07-27 21:25:23	<u>94d5eef5e1782086915afb</u> <u>5acd7308550ab11f205aa3</u> <u>bbf4b4b5ad36d0936efb</u>	- 0.00282063 BTC 	63.96 USD	✓
12	2022-07-27 19:47:40	<u>dc316f57d2b303bb9addcd</u> <u>f82871a7500acac4f20f64</u> <u>1af3c4e82777778345cb</u>	+ 0.00282063 BTC 	64.24 USD	✓




#	Date & time	Transaction Id	Amount		
13	2022-07-18 14:22:03	<u>40bb986086588e3ba65829</u> <u>1209aed6641995908a1358</u> <u>97be963b23ff5ce2cb85</u>	- 0.00313623 69.66 USD	BTC 	✓
14	2022-07-18 06:38:41	<u>bb48692a3ed3b92a313966</u> <u>7c2b24959a908bd6b1e625</u> <u>edc3a15a32160094c01a</u>	+ 0.00313623 69.76 USD	BTC 	✓
15	2022-07-08 04:06:54	<u>3e95583c9b51df1e1a8107</u> <u>1a353191ac238923b6379b</u> <u>c88d22034e334ad94ca1</u>	- 0.00455063 99.40 USD	BTC 	✓
16	2022-07-08 01:45:02	<u>d602ecef4941d10bb6a5b0</u> <u>efa349e218f9d064bc254e</u> <u>6baad56deac06e0cd91d</u>	+ 0.00455063 100.70 USD	BTC 	✓
17	2022-06-21 10:27:26	<u>ccb8492fbf80b259c674c4</u> <u>68d414a2415bb68dc4c3e1</u> <u>97cd2db931ec90beedba</u>	- 0.00111847 23.44 USD	BTC 	✓
18	2022-06-21 03:29:55	<u>e007d015f84a390bc9ef58</u> <u>a600d585e4dffcb8538a08</u> <u>9a8514f6621102b4d371</u>	+ 0.00111847 23.36 USD	BTC 	✓
19	2022-06-15 20:42:35	<u>6458392dc1e29d37fe7ef9</u> <u>d00b5d0590bf38d056a748</u> <u>ad02089676a959ae8c0a</u>	- 0.00086663 19.25 USD	BTC 	✓
20	2022-06-15 17:03:55	<u>08c9644b0805eda649b8a3</u> <u>004034fad411ac805a6e0d</u> <u>71460a6c2246dac6f500</u>	+ 0.00086663 18.74 USD	BTC 	✓
21	2022-06-14 01:20:27	<u>3b688c49ae11c6a70cb5ed</u> <u>b91c7a089112467a0eabbf</u> <u>ddbcfa9abb122d95c8b4</u>	- 0.01794613 397.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-12 04:56:30	<u>dd05723cebe6b03e19079f5f5190083a887af43720e0530de32abb9432cdda0e</u>	+ 0.01794613 489.40	BTC	✓
23	2022-05-13 23:09:36	<u>d7d4e8a540dfa836686464f5c4022f0310ad69a32e6186dc529fb143ce2f192f</u>	- 0.00776175 229.51	BTC	✓
24	2022-05-13 19:17:17	<u>7b86b6cbd517d43c7c64b5331f99e08b3f1fb22560120e7be0336d0dd1f68fd1</u>	+ 0.00776175 227.31	BTC	✓
25	2022-05-09 14:05:53	<u>ac8f55d3c234f7b51dd8aab1db13c285fcc68a2d0be4690555f3c7ac94976a91</u>	- 0.00702886 217.50	BTC	✓
26	2022-05-04 08:27:42	<u>7cb6184a8af3a12f531fcc4cbc58b846ad0a05780f989e43cd008f3f7dcc5e25</u>	+ 0.00702886 274.14	BTC	✓
27	2022-04-27 10:02:21	<u>1f7fc22e4376f9a8f9252cf1ea031e2ef41e78af1588b271c93d29809227d3a2</u>	- 0.00169226 66.00	BTC	✓
28	2022-04-26 01:12:02	<u>2ba7ef2705721930469b4bcd852f520501aa906510bf330d68504df1f736d8c4</u>	+ 0.00169226 68.59	BTC	✓
29	2022-04-25 10:22:36	<u>775fe551d433e10ad4740ab1b4c523bffbd08bd37efc34966b0e697b72ac57e7</u>	- 0.00462155 180.13	BTC	✓
30	2022-04-24 03:54:17	<u>538702682714b09f8c96d0ea49648cf998cf108598ce8d4aa71fabe5125a6a46</u>	+ 0.00462155 183.71	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-19 00:14:32	<u>9479e92a82a0ac81a42d63</u> <u>1689dd2ef3d145880b3dbb</u> <u>398039aa4f9efb2c68a4</u>	- 0.01180453 480.37 USD	BTC 	✓
32	2022-04-18 18:16:35	<u>281afb60e0cef159d94fc8</u> <u>e58f7aad46555ccf57c582</u> <u>1197ab6c3f2b6f2fc734</u>	+ 0.01180453 481.63 USD	BTC 	✓
33	2022-04-05 20:03:49	<u>5056d0ffb1c6efe48ef038</u> <u>0e9907384cd982bb47be66</u> <u>b60e2b4a4e8c8a1fa98a</u>	- 0.00536129 243.92 USD	BTC 	✓
34	2022-04-05 04:30:57	<u>de9e90d06f8d2c32a4705f</u> <u>74316bc7df7b13b871090a</u> <u>ebadc74d9a5d1c37aed8</u>	+ 0.00536129 250.42 USD	BTC 	✓
35	2022-03-30 02:31:42	<u>c31fb0064401cbf75bb52a</u> <u>e75e969d2345dee145ecb6</u> <u>654226e6fddb9638e057</u>	- 0.01086715 514.93 USD	BTC 	✓
36	2022-03-30 01:22:45	<u>84c5515aa8b9ca81b2b579</u> <u>138ad545ec6454f2167d53</u> <u>7b8f10946ee4da958b7e</u>	+ 0.01086715 515.48 USD	BTC 	✓
37	2022-03-17 11:26:46	<u>7d6381ec360b8b12387bf1</u> <u>11678557d1ea629012e3f2</u> <u>609472ec687ff83c5f81</u>	- 0.03432965 1,400.60 USD	BTC 	✓
38	2022-03-17 03:58:52	<u>0b745da6a1a6cc7ce52652</u> <u>fb295a1f3643414eb40896</u> <u>8177e7916f4aefad83ef</u>	+ 0.03432965 1,398.11 USD	BTC 	✓
39	2022-02-04 08:13:22	<u>ae6db422e51fdf869b2873</u> <u>4b1f9e71c33fe67ff8c5a3</u> <u>4612eb714b3ff0d63a32</u>	- 0.01326228 523.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-04 07:00:44	<u>4c5155cc1c47e71523ebcd</u> <u>6a987148b7a4e208a591b5</u> <u>324b41dbaafd318c0aa5</u>	+ 0.01326228 523.73 USD	BTC 	✓
41	2022-01-20 14:46:52	<u>752ba1b1661fd5a1661f3a</u> <u>a9be80ab2103f3212eabfa</u> <u>f918ffed000baeb9da9a</u>	- 0.00540733 219.97 USD	BTC 	✓
42	2022-01-20 06:25:08	<u>2a2fd82414a6a50903dfe4</u> <u>8d3c119d45fe5939ea18c2</u> <u>22aaf09b575b049bf5db</u>	+ 0.00540733 227.80 USD	BTC 	✓
43	2022-01-14 21:18:53	<u>3ec37538a30cf2a7fb903c</u> <u>de2b0f541e80295506b3e1</u> <u>696d10254318417500b4</u>	- 0.00850165 365.45 USD	BTC 	✓
44	2022-01-14 18:57:47	<u>8dbf3f6778b2a9a923af57</u> <u>43515df90fd4cd019672e1</u> <u>307b3617b63881ea062a</u>	+ 0.00850165 366.08 USD	BTC 	✓
45	2022-01-06 17:19:45	<u>63e75a37dc789c42fa0157</u> <u>c18d5e2c1885f0df202a63</u> <u>079604b80d364dd2c852</u>	- 0.01561945 672.92 USD	BTC 	✓
46	2022-01-06 08:41:01	<u>e6b1f9e8217b1da885dfac</u> <u>99601a6432521c3a17ce85</u> <u>63a19bd4a2a5323905d6</u>	+ 0.01561945 670.85 USD	BTC 	✓
47	2021-12-18 03:18:26	<u>ae29a926817320f9128646</u> <u>8b26b432bd138e9b1fe1e1</u> <u>c0e58cbd75952407a993</u>	- 0.01195993 554.51 USD	BTC 	✓
48	2021-12-15 05:32:20	<u>dda90dd95823bbbad826a5</u> <u>30e18f738b37de643b01c1</u> <u>b33e3398c4a539857010</u>	+ 0.01195993 557.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-01 09:11:43	<u>868677a9c698c93d6456bd</u> <u>9ca311cf39df5f187c310e</u> <u>639f70adc60627b70a27</u>	- 0.00240417 140.91 USD	BTC 	
50	2021-12-01 09:05:12	<u>3fc12c8ed95abab03a1831</u> <u>b73494bb0899196522d6d1</u> <u>4efe2f3013fe5a6d5f92</u>	- 0.00189383 111.00 USD	BTC 	
51	2021-11-27 04:03:16	<u>fc2611240cb5c34986e25c</u> <u>431d04d979d5849c5700f9</u> <u>988fdcc0c120ec1db3a4</u>	+ 0.00189383 103.96 USD	BTC 	
52	2021-11-22 07:33:44	<u>0eb20477ad8d1eee3e6aeb</u> <u>7fe976b78056667c5bae71</u> <u>4dc47e8a90ab2583d4c5</u>	+ 0.00240417 139.91 USD	BTC 	
53	2021-11-15 09:16:52	<u>1030556ef7d34fd38980a7</u> <u>22c087302de38969f8fb06</u> <u>31166145804be3a492a5</u>	- 0.00238730 153.47 USD	BTC 	
54	2021-11-15 05:26:59	<u>3354e497927c3702d94239</u> <u>e91db3b6e9df50a18d25d0</u> <u>d0079dba352340d7b513</u>	+ 0.00238730 153.47 USD	BTC 	
55	2021-11-08 12:46:46	<u>585739dd7747dd1cebe95e</u> <u>aaf7e74fc1069550fc5da7</u> <u>d588ecf9bdbbc4fcfbfd</u>	- 0.00148942 100.57 USD	BTC 	
56	2021-11-08 05:38:08	<u>768436885609f2da9e5388</u> <u>b806f2a9701d4d4a3929b8</u> <u>d77056a4988733426423</u>	+ 0.00148942 98.86 USD	BTC 	
57	2021-11-04 18:42:10	<u>d22792fff13e9b2f630dfe</u> <u>6f01715610800c87dfaf9d</u> <u>72f4b50b4c3cf3bae432</u>	- 0.01232402 756.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-11-04 16:39:42	<u>934532831dc9949f7b8c46</u> <u>9a619fd29a6ce7500e6959</u> <u>9bc48659d7fc6d8b4977</u>	+ 0.01232402 BTC 756.63 USD		✓
59	2021-10-07 10:09:25	<u>2f6df3baee78b278d3196f</u> <u>0172642b7caeb1d232d243</u> <u>35cb10c7b267308325d9</u>	- 0.00213003 BTC 114.56 USD		✓
60	2021-10-07 08:04:55	<u>23d2f118bf1176b018bbc7</u> <u>700f432588a8a8c32a4d21</u> <u>4d282175a10957b9c3d6</u>	+ 0.00213003 BTC 114.80 USD		✓

\* USD values displayed at the time of transaction

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