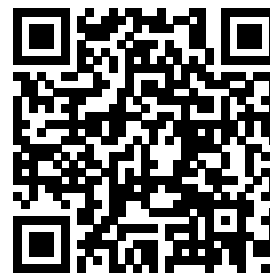


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PN4fUw1JKD9cXdvVNZEeBjAqnbsYzjXiY</u>
TOTAL RECEIVED	5.11857599 BTC
	321,907.24 USD
TOTAL SEND	5.11857599 BTC
	321,907.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 00:06:19	<u>c69df724b3d0c8208a2360</u> <u>10a8b73b76e99289f682de</u> <u>5c2c588e5d246e18b553</u>	- 0.90000000 BTC 41,672.52 USD	
2	2022-01-04 22:50:15	<u>61b1c130974dacb6aa8316</u> <u>1489dbaba504a80f88f450</u> <u>b638e091273a3228b71b</u>	+ 0.90000000 BTC 41,672.52 USD	
3	2021-05-06 18:32:12	<u>67da7b3be676845b2b12a5</u> <u>b2d1987f578e5580221344</u> <u>137feb3b4b6b754d6ce9</u>	- 0.15895265 BTC 8,975.22 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-06 16:56:57	<u>000b4e984718d5aac1ac31</u> <u>36d56c2470759d613d58fa</u> <u>7da89b341fe9a127bbd7</u>	+ 0.15895265 BTC  8,963.92 USD	✓
5	2021-05-06 16:23:34	<u>ea69d8687737449dccf656</u> <u>2b4fdc501625a680ee45df</u> <u>712cb3adf4af471e8071</u>	- 0.01950000 BTC  1,099.67 USD	✓
6	2021-05-06 16:10:50	<u>4c10863550cdaa4267e252</u> <u>a03514e22f9b173e5bd233</u> <u>9ab5fc0062feec0fc2e5</u>	+ 0.01950000 BTC  1,099.67 USD	✓
7	2020-06-06 09:32:31	<u>6f42d2a304dff743a29d82</u> <u>5ee49e3871590466f393e8</u> <u>df3c3db3e6acc8dba9b1</u>	- 0.10652201 BTC  1,029.67 USD	✓
8	2020-06-06 07:23:33	<u>a9b0f2e2576ddd16eb5e4c</u> <u>2d738280dc857589736856</u> <u>924db998ff4ac4c7f84b</u>	+ 0.10652201 BTC  1,029.67 USD	✓
9	2020-05-03 17:15:54	<u>e7e6d813a96f08d33d69bc</u> <u>c1f6fdf26de95ddccbe5cb</u> <u>6ba3a5da3aacec91b240</u>	- 0.12290000 BTC  1,090.36 USD	✓
10	2020-05-03 15:59:45	<u>dde4a09a442a09cfaaffc8</u> <u>1a19495b55da5ec4dbdfc9</u> <u>751a0034c3d701df896a</u>	+ 0.12290000 BTC  1,090.36 USD	✓
11	2019-04-06 01:45:00	<u>983df320d6d38051df0d1c</u> <u>2045f22e78a6106b403fdf</u> <u>ea936ae928ca7cf2057f</u>	- 0.19889375 BTC	✓
12	2019-04-06 00:39:36	<u>2b1694759799a03a8b819a</u> <u>be45201b9125b3a598bee1</u> <u>2b7798915f4484187cae</u>	+ 0.19889375 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 07:31:02	<u>5cfd83725c10c74c635820</u> <u>3ae5ab074848ba5bfb6acc</u> <u>a6dab981c6ee5430ff5e</u>	- 0.10000000 BTC	✓
14	2019-02-06 07:31:02	<u>5cfd83725c10c74c635820</u> <u>3ae5ab074848ba5bfb6acc</u> <u>a6dab981c6ee5430ff5e</u>	- 0.09106191 BTC	✓
15	2019-02-06 06:02:05	<u>babd5b0c4f34aa634bc75e</u> <u>e55913a8808a3fbb92e25f</u> <u>2e2fdcb6bd1fe98b6f0b</u>	+ 0.10000000 BTC	✓
16	2019-02-06 06:02:05	<u>5e00d1113a21e172203ae1</u> <u>9637e158f2378fe7c834a3</u> <u>adb7f7f5f9996c7ba16f</u>	+ 0.09106191 BTC	✓
17	2019-01-06 22:45:26	<u>6aab967a54c8a8537e72a0</u> <u>d9628d38d7b3bfeadd5009</u> <u>660c05a643bf2554beda</u>	- 0.39000000 BTC	✓
18	2019-01-06 21:18:59	<u>d2cbf907eba122f73dd58d</u> <u>99b3a5197b373e811305ff</u> <u>0bb53f84fcf093d7d1cb</u>	+ 0.39000000 BTC	✓
19	2018-08-07 15:58:11	<u>79109f8f1cdde40978ba15</u> <u>32190563a6afeaa5ee7ea8</u> <u>136aba4340ade60f4a76</u>	- 0.14100514 BTC	✓
20	2018-08-07 14:02:16	<u>d1e446845718a91cff421f</u> <u>72ce3eb250598d5f809599</u> <u>057515c0af195e2f06a9</u>	+ 0.14100514 BTC	✓
21	2018-07-25 04:09:03	<u>2996df2427024c08eb27e3</u> <u>a1e7f5306f96b1bbc13fb9</u> <u>62b510923d2a8773ab27</u>	- 0.18065520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 03:36:33	<u>adcb0f169bafefd3e557c1</u> <u>50e93885b04b0a203b7aa6</u> <u>667ac2b4d1b268e74c15</u>	+ 0.18065520 BTC	✓
23	2018-07-24 19:34:19	<u>de88804f8e0e42ce056b31</u> <u>1d79ddec117f5abefec74d</u> <u>50114bfa9025582cec66</u>	- 0.36399065 BTC	✓
24	2018-07-24 18:29:38	<u>8b9a48140aa449545c6992</u> <u>787bc5707df6d386941935</u> <u>389efd2d9aad06a2c70e</u>	+ 0.36399065 BTC	✓
25	2018-07-07 18:26:06	<u>8e7322ad488fd40314cfb2</u> <u>08fa2acf8f6b964b00c7fd</u> <u>f28b464a5c27a4292dce</u>	- 0.17335171 BTC	✓
26	2018-07-07 16:10:41	<u>2ab87c9a5dcccb15379176b</u> <u>05bc9923f3c2fe102cf204</u> <u>a21ff7369eecb1fdbac6</u>	+ 0.17335171 BTC	✓
27	2018-07-05 05:40:09	<u>63f3b903a023dd919d84d9</u> <u>6a6288546504128c5808c7</u> <u>40aca72b82fa68c9ff25</u>	- 0.34864121 BTC	✓
28	2018-07-05 03:15:42	<u>16ceed80215fc08c3f5664</u> <u>5b241e9ec16e5ca5d0d4fc</u> <u>65eb87f4a58089b57926</u>	+ 0.34864121 BTC	✓
29	2018-06-27 23:57:16	<u>2db598ee84d9a37226553c</u> <u>6985d60e9b4b7f7e26afbe</u> <u>8ec2d4e02c77e5b8a2e9</u>	- 0.16273419 BTC	✓
30	2018-06-27 23:08:33	<u>96b36d574d10ab2716aa76</u> <u>0a6cd74aaec6d912c3bdb4</u> <u>1018c444ee5601962736</u>	+ 0.16273419 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 18:18:44	<u>cd933b829788c461e6eda3</u> <u>d7728de80662363ef76884</u> <u>61dcc7dc0e7255cc45ce</u>	- 0.06452362 BTC	✓
32	2018-06-26 15:59:23	<u>e5298dd54607b9555a9fb4</u> <u>c18d6163ed111066e4b5be</u> <u>da6821d4050db8132e1b</u>	+ 0.06452362 BTC	✓
33	2018-06-21 18:17:11	<u>3dd4fc928cbc045d3d3f3f</u> <u>a883ad0dc79f27dca121b5</u> <u>d6d1d23370c17c8be3ad</u>	- 0.14852485 BTC	✓
34	2018-06-21 15:56:52	<u>ef1ade6f2ebb8376c4dce6</u> <u>9381d09fcfac210c0efa2a</u> <u>115641dc159042d1c246</u>	+ 0.14852485 BTC	✓
35	2018-06-21 15:41:57	<u>fbfce05d9a8da070ff4820</u> <u>0088993f924ba22c703732</u> <u>93cdfa01b4ac06bd8fe7</u>	- 0.44627782 BTC	✓
36	2018-06-21 15:18:23	<u>a57cec79b841f640dd1039</u> <u>15315702c36787914d521a</u> <u>b70c2a641a27c1ba23a1</u>	+ 0.44627782 BTC	✓
37	2018-06-19 06:01:03	<u>825bc18e336433c4989b33</u> <u>80ad2b467acfa1b3c17983</u> <u>d821afc0940c276c9401</u>	- 0.14926309 BTC	✓
38	2018-06-19 03:35:42	<u>6ad459e90109545adbd624</u> <u>b996a48f877dc99a4026b9</u> <u>0281993440e1efc87c65</u>	+ 0.14926309 BTC	✓
39	2018-05-28 18:52:12	<u>6cb517c2469700319f7bac</u> <u>49e39b25b8c4b6dbb1427d</u> <u>375de1198fc72bdf57dc</u>	- 0.13785783 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-28 18:11:08	<u>53e7d7357fa2e5557dbf9c</u> <u>debd1230f95173f71cc94b</u> <u>1d8e849d78a8246f4d96</u>	+ 0.13785783 BTC	✓
41	2018-05-26 16:37:47	<u>697301ce9a5239b2c04145</u> <u>7ac4e203eb47b48d73398d</u> <u>d3e92d6b6df67238cb6d</u>	- 0.13253354 BTC	✓
42	2018-05-26 16:24:42	<u>105d02f7db01bb7a0b8347</u> <u>52a8819cba5de2ce120e4f</u> <u>2818e2ee4eb51741aa07</u>	+ 0.13253354 BTC	✓
43	2018-05-26 03:32:59	<u>e2c5be8ba83e364cfe41cd</u> <u>52fa3f364dc51780f8716a</u> <u>219555a0b02dc0ec1832</u>	- 0.13405239 BTC	✓
44	2018-05-26 02:17:02	<u>95192364f26a4cf0c60de6</u> <u>0dd8c1e26c5d4d4ea06e76</u> <u>dc98f1a4d29893838f95</u>	+ 0.13405239 BTC	✓
45	2018-05-16 20:14:48	<u>17369b8ae13cb0e9feb13d</u> <u>5f5d9dc165da5acbde077c</u> <u>c9f61642c10b451b53bd</u>	- 0.15667880 BTC	✓
46	2018-05-16 19:17:08	<u>87610b11c751e9829805f0</u> <u>d99fc4c8c0bb06fc996a06</u> <u>dc322245d099ef03f59c</u>	+ 0.15667880 BTC	✓
47	2018-04-28 20:16:57	<u>d4e8da1b13702f106f043f</u> <u>764467ae3c198f9b576c53</u> <u>3d346d9896c256bf4cb2</u>	- 0.07233958 BTC	✓
48	2018-04-28 20:01:34	<u>4bf4e295e16f6bdc98c872</u> <u>3bc638dd78ef2692123aae</u> <u>78cc4fd6744329ec1095</u>	+ 0.07233958 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-28 19:50:08	<u>c8eeeda2acf41e5db69c68</u> <u>1143168b39fdcc2b7ea60d</u> <u>b95db5ae2e7f1b4992bb</u>	- 0.10621879 BTC	✓
50	2018-04-28 19:04:40	<u>bb7f564b8ed43d3886e03b</u> <u>bb02ff91aacfcbe9156d1</u> <u>f8255511a81e1bd0d48e</u>	+ 0.10621879 BTC	✓
51	2018-04-28 16:53:41	<u>8e1ad77d7c5524ab4214ac</u> <u>8cb6c3b2c93040fad84566</u> <u>a7c7f0d93d89c97d6fea</u>	- 0.10673042 BTC	✓
52	2018-04-28 16:13:36	<u>1de4b4e07136ae31c3d238</u> <u>0c51a98447f0d579386f44</u> <u>ca916b9aefe10fbf4ac1</u>	+ 0.10673042 BTC	✓
53	2018-04-28 16:13:36	<u>e04f3d129615bcfa482e8c</u> <u>78d3143aa476b921b7c2f0</u> <u>7068ead8b0008a40575a</u>	- 0.00536684 BTC	✓
54	2018-04-28 15:44:28	<u>cbe44b6982d66bc0d2c387</u> <u>7eb4c251c1b2c30294e7e6</u> <u>21ebba8f60a94beb1f37</u>	+ 0.00536684 BTC	✓

* USD values displayed at the time of transaction

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