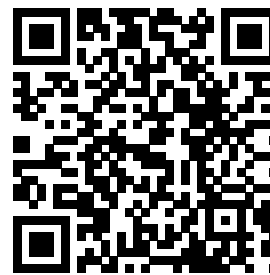


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PNBJRzMXHBUFo5GrcViNBgNY4afTZBBhV</u>
TOTAL RECEIVED	4.53562095 BTC
	286,024.69 USD
TOTAL SEND	4.53562095 BTC
	286,024.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 21:20:23	<u>c608e8b9144d7f3d163d5a</u> <u>5cecdebed98f2d4bc8f383</u> <u>fa08ce98f5114f5d8c8e</u>	- 0.00356823 BTC	
			101.47 USD	
2	2023-04-08 16:01:12	<u>5b7a1b5acfe13139587a37</u> <u>7ca065ab81f7d13825ce12</u> <u>4458c1931286cc073331</u>	+ 0.00356823 BTC	
			99.91 USD	
3	2023-04-05 10:55:21	<u>1f875b86fd56438e514af8</u> <u>68777690a28ffc6f4a2baf</u> <u>aab625a68810641f9401</u>	- 0.11514346 BTC	
			3,287.85 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-05 08:08:23	<u>eed5e336540fcebe6e0c97</u> <u>fa87b30bcb389320fe727d</u> <u>49d95466d6c00c3d4dfe</u>	+ 0.11514346 BTC  3,286.63 USD	✓
5	2022-05-21 18:08:22	<u>0c3fa02ae489dfe88077ef</u> <u>86a077ab3fe36252248e74</u> <u>36d916c6a5a444a3e548</u>	- 0.00341100 BTC  100.43 USD	✓
6	2022-05-21 10:16:25	<u>0df308c8592078ce072144</u> <u>68c1c33c9578b526f38491</u> <u>ca774f5f98720556c823</u>	- 0.02369255 BTC  700.17 USD	✓
7	2022-05-21 09:24:11	<u>ecfcab8dcec7abf9ca50b4</u> <u>2423f1d3dd7adcdf05d5f8</u> <u>bc425b7f933f66b3f641</u>	+ 0.00341100 BTC  99.90 USD	✓
8	2022-05-21 09:16:26	<u>d237b0dec830470fbd1b16</u> <u>67db3468bedf36add16f3a</u> <u>f32eeff24d592d8fae39</u>	+ 0.02369255 BTC  693.90 USD	✓
9	2022-01-20 10:05:09	<u>218d303fc89f98d9e5ce69</u> <u>7f2807ffeb7e521415b862</u> <u>8ce07905ca35f14291b5</u>	- 0.21910292 BTC  9,427.08 USD	✓
10	2022-01-20 08:22:55	<u>7722b032a2f5351f1f96bb</u> <u>24cfd11e57318c63f644ae</u> <u>6299be39fc2ac6a5bae6</u>	+ 0.21910292 BTC  9,489.06 USD	✓
11	2022-01-20 00:04:33	<u>aadaf773a0910858db03c6</u> <u>87c91971dfe23d29cb50eb</u> <u>63322d2782f27aef89e1</u>	- 0.19688561 BTC  8,245.41 USD	✓
12	2022-01-19 20:44:10	<u>b715a3b1f599304064f25b</u> <u>5d91354a22ac804b78883c</u> <u>123587808fdd05ff7bda</u>	+ 0.19688561 BTC  8,202.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-19 16:06:52	<u>5344fc2d497922e314fc92803eb925ad22029b2db314acefbb611c7e36eaac01</u>	- 0.32641475 BTC 13,598.44 USD	 
14	2022-01-19 15:11:33	<u>f93d0599fce54f8401c640146c24f32218fbdac356ae7a9d8e98720faa1616</u>	+ 0.32641475 BTC 13,598.44 USD	 
15	2021-11-21 16:38:32	<u>21e83986e07a8c2f96a342d72cfb9be5ffe0b6856637ebcd277ac684e588de87</u>	- 0.14017485 BTC 8,217.33 USD	 
16	2021-11-21 12:46:59	<u>fd2174f919650977cc46af13ff6291ce7a5bc6344420e8096e1d75c511a7d05b</u>	+ 0.14017485 BTC 8,217.33 USD	 
17	2021-11-18 10:20:08	<u>ab9e7cd63284985e93d7070c9cc04ee6421701c1402d5b50927460882d7a3ab5</u>	- 0.26810599 BTC 15,252.98 USD	 
18	2021-11-18 07:34:33	<u>21bf31ef6b40b9667f8d97f2b4027fcf8829c6487a9e030129b92f2bb9aca8fe</u>	+ 0.26810599 BTC 15,576.96 USD	 
19	2021-11-17 23:17:23	<u>3070073d9a46cf9f8ed367cbd8cab240642711b8e22597abe0ccf0bd673b6cee</u>	- 0.31590806 BTC 18,870.51 USD	 
20	2021-11-17 20:20:47	<u>832c448413f477a8bafb0caed8a5a78622467baa5b9d5f57e21711211d443b5e</u>	+ 0.31590806 BTC 18,870.51 USD	 
21	2021-11-16 22:10:28	<u>55d7a7940a7325b70480cef5a44e1017853290af2dca257f419ff092c6de1ddb</u>	- 1.38081449 BTC 82,418.05 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-11-16 20:16:11	<u>fd8f44f7e20d30998f08fa594673dd40f57b6592cea0eb7a0c3fe919dfd40062</u>	+ 1.38081449 BTC 82,418.05 USD	✓
23	2021-11-16 02:25:58	<u>0aaebe3eae7462dad4256eac524c4dfba09d7dece49582bf451422b9638e6212</u>	- 0.61029225 BTC 37,108.98 USD	✓
24	2021-11-15 23:12:02	<u>b5dff20a49b2de077ede695f4405a19d583d8384c07413f06bfdbafbc6a91cae</u>	+ 0.61029225 BTC 37,108.98 USD	✓
25	2021-11-13 00:03:40	<u>8565a236f7575ce1a65dbde1c8a720a14d5f3947f217ec240ab98a84bfa4b811</u>	- 0.32777591 BTC 20,987.48 USD	✓
26	2021-11-12 22:41:38	<u>2a8de91aa9f3b2f9a26ecd879098a188ca502d517addf538c94774e1f7665a97</u>	+ 0.32777591 BTC 20,987.48 USD	✓
27	2021-11-11 15:00:38	<u>dfcfd6f816a4ef514503cf240e186f05351bd2e95bb5ef518c2e986e0a5ea3e9</u>	- 0.53612888 BTC 34,727.35 USD	✓
28	2021-11-11 12:03:45	<u>aae965fc12bf1c2be0d39aec9f86bcc68abdaa91bf435282e8743c34280a0659</u>	+ 0.53612888 BTC 34,727.35 USD	✓
29	2021-11-02 08:06:14	<u>694fd4b85acdab4069d08436e2a535aae035a1c07208bcef6d52fbd5ca4663e8</u>	- 0.01779575 BTC 1,139.26 USD	✓
30	2021-11-02 07:16:16	<u>5cebb0067bc4e5255dd2be4ed8b99c6922e9192a6e7c70beea7bf53faad8a0ab</u>	+ 0.01779575 BTC 1,139.26 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-31 10:15:27	<u>8db8a33294fd7c2fc02c37</u> <u>bffff57391fd37e3a15415</u> <u>650cb446f90510560ecc</u>	- 0.00162242 BTC 99.45 USD		
32	2021-10-31 06:11:26	<u>bdbb0b656a8382a9aa77bc</u> <u>81f405722e85ac16e6a3b8</u> <u>acebac54cff5fdbdb9ba</u>	- 0.04878383 BTC 2,949.48 USD		
33	2021-10-30 22:23:21	<u>7c39b4ca8208762dfbdfba</u> <u>3fd1cdd28c43b5622df140</u> <u>b175915d84c63d6798e5</u>	+ 0.04878383 BTC 2,993.50 USD		
34	2021-10-30 21:56:18	<u>1c407af5a9dd10c822cf82</u> <u>c69c8e37726972c2aa6c10</u> <u>705dd4681032e3497425</u>	+ 0.00162242 BTC 99.55 USD		

* USD values displayed at the time of transaction

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