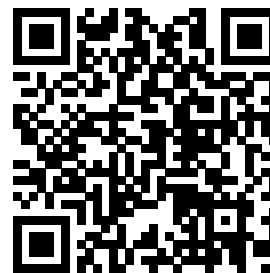


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PR3B8iErSSaBi9yniSSiCjeufaydX1BxQ</u>
TOTAL RECEIVED	0.09212460 BTC
	5,794.63 USD
TOTAL SEND	0.09212460 BTC
	5,794.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 12:38:59	<u>e8a58e1011b83bd2ca2886</u> <u>a909148dca3a388b748ddd</u> <u>a077a9ce3c507876e245</u>	- 0.00124180 BTC	
			70.25 USD	
2	2021-05-02 02:48:03	<u>79dfbd82dbe7aaa4b112f1</u> <u>3af28ecb36003c92131dbe</u> <u>598c8516898f22960a85</u>	+ 0.00124180 BTC	
			70.89 USD	
3	2021-04-24 12:04:00	<u>798714ee00c2866175cd4a</u> <u>49f15592ac2466f78f099c</u> <u>d72702ef46b713c2e8b7</u>	- 0.00160247 BTC	
			80.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-24 03:05:19	<u>346b7f083bb09a802d46d101b462dab23d781ed97cfc171b7d98d6b5ea04cb99</u>	+ 0.00160247 78.63 USD	BTC	 
5	2021-04-22 10:11:15	<u>db1771da2b92b9387888ca77db7ddacb12b5464f09fda12b2c87f090ede3c1cb</u>	- 0.00157694 81.51 USD	BTC	 
6	2021-04-22 05:28:16	<u>4cfa1b0c7d468e190a2b138636a5e5558f67bcf4058b7d14123de6fc80f41582</u>	+ 0.00157694 86.52 USD	BTC	 
7	2021-02-19 10:01:57	<u>a043c402866bfd72b756b2eb582e3df8f625fe2f91ee5c41c8d69bb4ff5ae8e</u>	- 0.00143618 80.29 USD	BTC	 
8	2021-02-19 03:12:51	<u>427cfe6ab37f2144c0374772751beb0b37d48e0ab9a77bad3fd937713fa9d0c7</u>	+ 0.00143618 80.29 USD	BTC	 
9	2021-02-17 10:40:44	<u>feb2e0708bc9de797329c3f1dba8802540e18070d2edc9e9fe515ad7c80478df</u>	- 0.00151360 78.88 USD	BTC	 
10	2021-02-17 03:06:09	<u>f3fe4fe6284f3ff0ce84b2909a84aa636a6787f73ac50f83da7eb6a6de188cf5</u>	+ 0.00151360 78.88 USD	BTC	 
11	2021-02-15 08:00:53	<u>2c4174bafbf277dcc7e327727e826e38b02e013df6bb8b6631224cd52a8c16ee</u>	- 0.00141423 67.75 USD	BTC	 
12	2021-02-15 03:08:00	<u>6a4b823d01cd69e9b9283a297371f2d69b44aebff09b4f3e238b960db8eaf642</u>	+ 0.00141423 67.75 USD	BTC	 








#	Date & time	Transaction Id	Amount		
13	2021-02-13 08:53:08	<u>7acff7a2c357e90b3e25d841631adf5db0a447d8b867da5cd8e48869e7a02ae5</u>	- 0.00132674 62.56 USD	BTC	✓
14	2021-02-13 03:02:18	<u>63df17b3b55e7d6631e5fc0fd9cf5f840af1edd02d3ce368abeefa1e16a46bd7</u>	+ 0.00132674 62.56 USD	BTC	✓
15	2021-02-11 08:17:42	<u>d6d9b7d06e3390c3c2322677d78195055bb8276f28df928470e210ab5c7eba16</u>	- 0.00151002 72.43 USD	BTC	✓
16	2021-02-11 03:02:00	<u>53bac57f692459e2a460722e568f4d1b694c35b971921a1eeb6bdacaf5596e95</u>	+ 0.00151002 72.43 USD	BTC	✓
17	2021-02-09 10:46:52	<u>dbb9c773c8c243a95a1548ebedd069645faf350c254142d3da4c0a3505807fb9</u>	- 0.00136509 63.36 USD	BTC	✓
18	2021-02-09 04:32:00	<u>e909936ec8d7f45ed0a45c472d6a4f6ba8081f00d016558b38496e42af8734c9</u>	+ 0.00136509 63.36 USD	BTC	✓
19	2021-02-08 14:11:21	<u>f596b5cd73b61a15c9ab5abf9b95e3fe352bb72ddc3e12937cb386c6b5136afd</u>	- 0.00148532 68.94 USD	BTC	✓
20	2021-02-07 07:10:22	<u>48b5c8bd116007f613f04e8b24764ce0f6efeca2025a5523639c6bd7ecfa4ac1</u>	+ 0.00148532 57.62 USD	BTC	✓
21	2021-02-05 04:08:04	<u>99d1a44aa48b298e92cc679f9b2b9a13f013e2fcd2d0a3f6a47f4e9133f7f61e</u>	- 0.00147918 56.63 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
22	2021-02-05 03:25:18	<u>84f01877cde03103bdef21</u> <u>dc309ce0dc93130bac54c1</u> <u>3ed0730bea141f7e4524</u>	+ 0.00147918 BTC   56.63 USD		
23	2021-02-04 02:33:28	<u>671ea70017bc57677ded5c</u> <u>6e47154891b83283f65bd7</u> <u>2bd38331c94b06941338</u>	- 0.00147186 BTC   54.36 USD		
24	2021-02-03 03:18:11	<u>62db7533674eabade2fb1d</u> <u>a637a212a124b799064e72</u> <u>3f67859a6e01c2b09e28</u>	+ 0.00147186 BTC   55.36 USD		
25	2021-02-01 13:35:18	<u>de5f1d5f3db00ebc56344b</u> <u>c6daa7ad81ab064bce540c</u> <u>f946434fa8464086ec3e</u>	- 0.00142306 BTC   50.47 USD		
26	2021-02-01 04:19:20	<u>6628b899c0f78533bbd2f7</u> <u>fafdbae386a1bff91d135d</u> <u>45dff525c493a5f1569b</u>	+ 0.00142306 BTC   47.71 USD		
27	2021-01-30 08:05:59	<u>e65e5d40ccadea522441b0</u> <u>89fe736477e134b7ac2cf5</u> <u>8602c387be4b54e873c1</u>	- 0.00141553 BTC   48.50 USD		
28	2021-01-30 06:40:53	<u>766c01f78f367d53ee7bc7</u> <u>b55868773f9007b4611912</u> <u>aca78bc32f36ff70592f</u>	+ 0.00141553 BTC   48.50 USD		
29	2021-01-28 14:07:09	<u>02b33a211a7f0deec703c9</u> <u>875a9d7c3502d4641138ac</u> <u>7953010d6e8556ce7c7e</u>	- 0.00152027 BTC   52.07 USD		
30	2021-01-28 03:52:20	<u>ef43c4382aae81f79a492c</u> <u>ab72ed4ff91ad32af95cf1</u> <u>ec1eed7f94c7a5dfe720</u>	+ 0.00152027 BTC   50.72 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-26 10:00:53	<u>b48faf7f51268573f4e419</u> <u>a3beaf0b6768289fd8ef64</u> <u>9d79c243cd5bcd16c7b6</u>	- 0.00144506 BTC 	46.91 USD	✓
32	2021-01-26 04:05:31	<u>362d9415724ada32421fa4</u> <u>8912f1f70e1a777f154ff4</u> <u>3674dd679aac25f531d</u>	+ 0.00144506 BTC 	46.91 USD	✓
33	2021-01-24 08:01:46	<u>cb7abbf3bc0c53f372e3ae</u> <u>016f1da5c431962b95f7fe</u> <u>fd1a27943991b56cb7da</u>	- 0.00146564 BTC 	47.28 USD	✓
34	2021-01-24 03:39:41	<u>e32631691d0ece4cd2934d</u> <u>c05900f8c86dbd57912d13</u> <u>6bf08ddb99a802cd9898</u>	+ 0.00146564 BTC 	47.28 USD	✓
35	2021-01-22 18:09:44	<u>424333c0b5759fad8de120</u> <u>d19a09445f2c38afc8f3e0</u> <u>b861eb6f8c3fee8d6389</u>	- 0.00150606 BTC 	48.31 USD	✓
36	2021-01-22 03:25:08	<u>7196a317d78f7e7096f3af</u> <u>4e7f6ac03918103dc83699</u> <u>aa160af88d171f93f75e</u>	+ 0.00150606 BTC 	49.61 USD	✓
37	2021-01-20 10:15:56	<u>0f466ad2de6ce48a43aa69</u> <u>1a89f7334c4f9e30f76986</u> <u>866441de41bf75180374</u>	- 0.00148083 BTC 	52.52 USD	✓
38	2021-01-20 07:09:38	<u>7c75f4bb876035495fadb7</u> <u>1f106725e38cdc6aabdde</u> <u>6f09fdc2be5a07029075</u>	+ 0.00148083 BTC 	52.52 USD	✓
39	2021-01-18 08:01:18	<u>7f9bab72223f02fcab0f11</u> <u>4401355da5407ccb53a175</u> <u>e65eb562cee5e5892455</u>	- 0.00120831 BTC 	44.26 USD	✓









#	Date & time	Transaction Id	Amount		
40	2021-01-18 03:06:44	<u>3756e76739204da062c5ee87c29aa4096dee86d74dd81ffddf6f4f6c3463275c</u>	+ 0.00120831 BTC 44.26 USD		✓
41	2021-01-14 08:03:18	<u>1adf32d5e22ab0dc27f0c0d15b9cd3fb3b83fc5d7e8c95b531a27b5f6c28b42e</u>	- 0.00155054 BTC 60.69 USD		✓
42	2021-01-14 04:40:38	<u>82eaaa3e8760b29da1040fa785c46b3b35c82ec0e6b765562e08ab860fa1068c</u>	+ 0.00155054 BTC 60.69 USD		✓
43	2021-01-12 09:50:41	<u>715919bf457aad4099c6e31c8e5540b8e6baec83ce146e1598f3e3f61d23af7</u>	- 0.00148382 BTC 50.52 USD		✓
44	2021-01-12 03:07:59	<u>5631fd61a280851547b23b94f236236449d5ff63a2b4e2ac0656806756dddf28</u>	+ 0.00148382 BTC 50.52 USD		✓
45	2021-01-10 22:03:28	<u>59e617c8753f96706b4f46657354ab8001a558243667b75850a6ae8810bbb05b</u>	- 0.00154716 BTC 54.77 USD		✓
46	2021-01-10 05:10:00	<u>578b027cdde9a617e4c3761353110afa332b956457e49cf1bcaa1cb49bdd8182</u>	+ 0.00154716 BTC 59.02 USD		✓
47	2021-01-08 13:59:07	<u>85dbe8450ed6abac09a354eacc4e4e5731cf74a11f373e70e50dee1cb1704af6</u>	- 0.00160251 BTC 64.24 USD		✓
48	2021-01-08 08:07:56	<u>e874a961e17324eade7b55c429f8a0fe2692cfe5af947b22feb419f62b5ba559</u>	+ 0.00160251 BTC 65.03 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-06 04:07:44	<u>5f3adb914de3cd80179e00ea98a6a87177671b388f2e1440920fac823473ba80</u>	- 0.00164211 60.37 USD	BTC 	✓
50	2021-01-06 03:09:33	<u>d937769639498a701e162ad0588094c6538fe0969c25a706bd8b25ed54bff9df</u>	+ 0.00164211 60.37 USD	BTC 	✓
51	2021-01-04 06:01:46	<u>7033abfecbdea392672177751799ee0f459e3bde692b466b529d5996788e0c0b</u>	- 0.00158001 50.54 USD	BTC 	✓
52	2021-01-04 02:55:48	<u>a4113a342f8c8f26abe490b63056229a7fe0f0dec276d2fc07bd966aa20d84ef</u>	+ 0.00158001 50.54 USD	BTC 	✓
53	2021-01-02 08:02:33	<u>3a49acbbbed23e7640fd20f630432d7a6a7da942087f0c0b0e9adf826d197ff2e</u>	- 0.00160165 51.53 USD	BTC 	✓
54	2021-01-02 03:51:57	<u>333297386be4d7a4c685815b6be424878fed70dd992580a91fd9ec19799f031b</u>	+ 0.00160165 51.53 USD	BTC 	✓
55	2020-12-31 08:09:59	<u>d09459ebcb4298c655cce58737e65cbeb0bd8e701d32ee045d3838e83dcac40b</u>	- 0.00159609 46.16 USD	BTC 	✓
56	2020-12-31 03:52:49	<u>c920aac6b41c8a25fd28fcd9cfd46d5dde54b0a1f224ef89bdb54901391ea248</u>	+ 0.00159609 46.16 USD	BTC 	✓
57	2020-12-29 10:07:41	<u>2e908778e499365f9d41871330f952f92836579c2c4bdd795b86f21cd32fc459</u>	- 0.00163067 44.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-29 04:32:02	<u>0dd4f30f8c326dec286e22</u> <u>0392bca49bad5525da0207</u> <u>704b76d25fa4e994cf49</u>	+ 0.00163067 BTC 44.65 USD		
59	2020-12-27 12:04:19	<u>4107c44cff785f9e90b317</u> <u>7ad84651842c3630feecd3</u> <u>853ef0bc758192939f62</u>	- 0.00157146 BTC 42.55 USD		
60	2020-12-27 02:46:20	<u>0f9bb9d347829141e2965f</u> <u>5063900c06dc0627aa1c05</u> <u>25ae0e7d0b2072ceaf42</u>	+ 0.00157146 BTC 41.30 USD		
61	2020-12-25 10:22:04	<u>2e32af6c7d90c4b419f963</u> <u>83046e633fb6e0aa56b2f5</u> <u>0975ca0ac9d6ec72aac9</u>	- 0.00155019 BTC 38.30 USD		
62	2020-12-25 07:35:18	<u>3a577f3db3195162fb5bc4</u> <u>dd7238499de91adeaf38fa</u> <u>748db80b9b4c6b059447</u>	+ 0.00155019 BTC 38.30 USD		
63	2020-12-23 08:21:55	<u>ebd013098332692aa2cfed</u> <u>af1aab8f11090792f69dd5</u> <u>8b32af6b9cdf6ea0ef28</u>	- 0.00163990 BTC 38.09 USD		
64	2020-12-23 07:29:22	<u>9e2cecb6b5b26a254c02dc</u> <u>bc9bb91857532ae0273de0</u> <u>7d1367ded63d6e208486</u>	+ 0.00163990 BTC 38.09 USD		
65	2020-12-21 06:14:11	<u>46b8e057b47106882f59d9</u> <u>25ed5f2224e6b360fd6db4</u> <u>22c6a3783add9de96216</u>	- 0.00156506 BTC 35.55 USD		
66	2020-12-21 03:08:36	<u>f7bf7dcf4ed5a31e928ba7</u> <u>790f5a3b49b8d92bf19dae</u> <u>d3f2d8311fad32312802</u>	+ 0.00156506 BTC 35.55 USD		

#	Date & time	Transaction Id	Amount		
67	2020-12-19 08:03:49	<u>4d3ae945c11e0ef1fb38f8</u> <u>0fa9dd15fc72bb1555118a</u> <u>830d013e6a1518914b2e</u>	- 0.00177453 BTC 	42.27 USD	✓
68	2020-12-19 02:52:33	<u>bef72481922983d1c4d901</u> <u>714e3d75a889755998f1ae</u> <u>15afaec3dee0157df25e</u>	+ 0.00177453 BTC 	42.27 USD	✓
69	2020-12-17 18:55:12	<u>74270d5cdf96e7fca97f1c</u> <u>356b0893ef47d4a48ce8a0</u> <u>4ea43dbed5485849a108</u>	- 0.00154832 BTC 	35.77 USD	✓
70	2020-12-17 10:13:05	<u>afe0c193831ad27df1560f</u> <u>85e823e9bded92f3f62123</u> <u>a243ab2e00b7edba2510</u>	+ 0.00154832 BTC 	35.29 USD	✓
71	2020-12-15 06:49:48	<u>19fbc61f7af4155871ff4d</u> <u>00a34c0d81037f1763f5f6</u> <u>cc07cea73d19824237c2</u>	- 0.00153784 BTC 	29.87 USD	✓
72	2020-12-15 03:13:43	<u>c52472a7bbef527de49518</u> <u>d9e1dab9484fbe29762ec8</u> <u>8b181b92c6db087b8314</u>	+ 0.00153784 BTC 	29.87 USD	✓
73	2020-12-13 10:01:22	<u>135c0127821f8565de2ffc</u> <u>4e928361c985792fe9be0c</u> <u>a22d77e3a6ce9f8bb65c</u>	- 0.00150597 BTC 	28.87 USD	✓
74	2020-12-13 02:44:02	<u>dd0122a77884a674c3389e</u> <u>51b5935764f098fa75763b</u> <u>d9517df8d4749bd0f613</u>	+ 0.00150597 BTC 	28.87 USD	✓
75	2020-12-11 10:25:25	<u>900ea4883c5f59a69a1e7e</u> <u>b7c58482339f261c472e85</u> <u>29c0f7dec7061597a93c</u>	- 0.00151010 BTC 	27.23 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-12-11 05:34:08	<u>82e3ccde04e6f22a0e4016</u> <u>bea85657f699fcf7529903</u> <u>433d5945d5e97d55a52b</u>	+ 0.00151010 27.23 USD	BTC 	✓
77	2020-12-09 12:02:12	<u>a412b50d3a3d97b9b8a84b</u> <u>082a9b0ee3eaf65e580c1f</u> <u>1915cc5f12ab2ab1b7da</u>	- 0.00150999 27.56 USD	BTC 	✓
78	2020-12-09 05:20:20	<u>7efb05bb916c360e60ecdb</u> <u>b14e9f2167298f5341ab6f</u> <u>f9130d78214f545e0206</u>	+ 0.00150999 27.99 USD	BTC 	✓
79	2020-12-07 14:00:50	<u>74f7b46354cfd6e64e5932</u> <u>8873dd79bbe707cb04881d</u> <u>27701dc23fde51ea15be</u>	- 0.00151951 27.84 USD	BTC 	✓
80	2020-12-07 03:06:08	<u>36d28a09c4702ebddc8c9e</u> <u>45264c704fc14231a9d38d</u> <u>92830100f3f50d30daa8</u>	+ 0.00151951 29.12 USD	BTC 	✓
81	2020-12-05 10:03:35	<u>44766e130673cafc3857b3</u> <u>a8fd98dcbb4f436a51f925</u> <u>319b6bd2c8e9323d1f41</u>	- 0.00160058 30.64 USD	BTC 	✓
82	2020-12-05 05:10:38	<u>1619244d211fe8ff5b1fa1</u> <u>5b39bd7bd90d67604346e6</u> <u>d4dbb5548cfe9ac9741a</u>	+ 0.00160058 30.64 USD	BTC 	✓
83	2020-12-03 09:23:14	<u>df76914bfd387bf12c23a0</u> <u>bc59a2999c8556672faf65</u> <u>20a33d434d3107043bd0</u>	- 0.00162661 31.59 USD	BTC 	✓
84	2020-12-03 04:08:36	<u>88528ea825fdc7c9152a29</u> <u>b0e166eea81961664c0af8</u> <u>0f732c5745829204f13c</u>	+ 0.00162661 31.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-12-02 18:14:17	<u>2ef097bc9e6c52ed409eda</u> <u>8be99266d53deb77b10467</u> <u>2c2981400fe1027b47c5</u>	- 0.01226280 238.16 USD	BTC 	✓
86	2020-12-02 16:32:45	<u>a031d04e56dbb7a25285ab</u> <u>8d873298e7f1788aba6d97</u> <u>9418c4a77d0f2e898c36</u>	+ 0.01226280 238.16 USD	BTC 	✓
87	2020-11-16 08:00:31	<u>a3aeca4f2ee3ea6bc885d7</u> <u>e000bc40c73828b3738048</u> <u>323b3222070c5695c258</u>	- 0.00519831 86.88 USD	BTC 	✓
88	2020-11-16 04:02:19	<u>b5a677376db3421cdc759c</u> <u>925dfffd59761a9f0b1d823</u> <u>6e4ad12907cf767f9e4d</u>	+ 0.00519831 86.88 USD	BTC 	✓
89	2020-11-08 14:04:58	<u>fa1c956d0cae01b5abe91c</u> <u>8e2b5d1fd0f06bdf0a7f03</u> <u>0caa93b1c15d89954d1b</u>	- 0.00563029 86.30 USD	BTC 	✓
90	2020-11-08 03:38:26	<u>8536cfa620f05176f57143</u> <u>8c7d11b2924303fc74b4dd</u> <u>ca02c33e82a81b78f4dc</u>	+ 0.00563029 87.12 USD	BTC 	✓
91	2020-11-02 04:56:43	<u>0abc34ade3544ba19df249</u> <u>c9e6f80fb0e6f84d8dd433</u> <u>d40ec0d63859453e6afd</u>	- 0.00545039 73.84 USD	BTC 	✓
92	2020-11-02 01:40:17	<u>91f1e777422251ba6e3d86</u> <u>a640166c902a6085323838</u> <u>773ab2e33eff9bb36832</u>	+ 0.00545039 73.84 USD	BTC 	✓

DISCLAIMER

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