

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PUBAigEyB5xSXUehVPErqQvLh5FpNSrss</u> |
| TOTAL RECEIVED | 0.83974759 BTC |
| | 52,859.18 USD |
| TOTAL SEND | 0.83974759 BTC |
| | 52,859.18 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2021-11-26 14:58:54 | <u>32dcf84cf325454fa721f7</u> <u>a8a419e9ef575cfac73575</u> <u>a768327037975c21a4a4</u> | - 0.00920167 BTC | |
| | | | 494.37 USD | |
| 2 | 2021-11-26 13:31:34 | <u>6b3422769515850c31d9a9</u> <u>06ccea18c280d5cdc36c67</u> <u>01eada3ba1752f27d2f4</u> | - 0.01196805 BTC | |
| | | | 643.00 USD | |
| 3 | 2021-11-26 10:53:33 | <u>5845e572a066524952b7a4</u> <u>ea8cfafef8c54f4693da7b</u> <u>a7b57348afbaa0056821</u> | + 0.01196805 BTC | |
| | | | 643.00 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 4 | 2021-11-26 07:11:17 | <u>400caf65c9c46bd8929fe4</u> <u>94ae3746f3b19f5f75c3f2</u> <u>6057ef6aa0c54e26bd8f</u> | + 0.00920167 500.03 USD | BTC  | ✓ |
| 5 | 2021-11-16 09:18:54 | <u>f523aec989d48a6dece4bc</u> <u>81c249dcee5649571abdb2</u> <u>4c60fc1b96970ba4c9a1</u> | - 0.01083583 657.40 USD | BTC  | ✓ |
| 6 | 2021-11-16 03:15:12 | <u>6f221e65b9a85f2754cb1a</u> <u>7c11170bfb91f717add0da</u> <u>800dde48afb3f6c3a442</u> | + 0.01083583 658.87 USD | BTC  | ✓ |
| 7 | 2021-11-06 05:13:04 | <u>d8f0dad0f633d51a288d1</u> <u>0eb35466b9cdd7755c51c6</u> <u>74eeda451d41acf12913</u> | - 0.01036827 628.82 USD | BTC  | ✓ |
| 8 | 2021-11-06 02:52:35 | <u>5d6b5a256c5ca1d192b411</u> <u>1ec89ae7aa6043edd1c25f</u> <u>37effa8486225462c065</u> | + 0.01036827 630.29 USD | BTC  | ✓ |
| 9 | 2021-10-28 10:02:03 | <u>c5f819f38d4b89b6b95b9f</u> <u>7302a29606d6dda7da17c7</u> <u>0edc7abbd8f6cb208929</u> | - 0.01084240 656.78 USD | BTC  | ✓ |
| 10 | 2021-10-28 04:01:13 | <u>131dd7b283ceebba53a554</u> <u>f87b7309279117974fd8ab</u> <u>3dc0b7d70d1b9364b8fa</u> | + 0.01084240 662.88 USD | BTC  | ✓ |
| 11 | 2021-10-19 09:17:40 | <u>203ae889ec1a06de059ff1</u> <u>bc8737f7a7122f91b4749b</u> <u>4706e68524bc956edc59</u> | - 0.01089370 679.72 USD | BTC  | ✓ |
| 12 | 2021-10-19 05:52:48 | <u>337793fbc3a1fe2f6cf928</u> <u>71e519413b373db1301b53</u> <u>eb0b854748cd476ace85</u> | + 0.01089370 679.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 13 | 2021-10-10 03:25:41 | <u>eeff9c76945afadab290d384bc7d1b1f1b252cb151cc0d7f25e0e3066bbe395b</u> | - 0.01116309 621.43 USD | BTC  | ✓ |
| 14 | 2021-10-10 03:08:50 | <u>83eb90f53e5841e399c8cb7d069cc86cd6cd18c9e0088bbfa1d6e05c9fff0226</u> | + 0.01116309 621.43 USD | BTC  | ✓ |
| 15 | 2021-10-01 02:35:29 | <u>078777d83ea60949e8031e5ac08ba7860146706b7184224e465dd378bd9fcc4a</u> | - 0.01013193 453.79 USD | BTC  | ✓ |
| 16 | 2021-10-01 02:28:49 | <u>4e3cef4c3079777c8dadbf91b05c61c8510c1ee7a26a43beeca14c61946a8b38</u> | + 0.01013193 453.79 USD | BTC  | ✓ |
| 17 | 2021-09-23 04:42:51 | <u>b7f49c2b3e2a7769ee8e3ffbc1d1a8d5ae12839279b62cf55fa7e50495be8ae6</u> | - 0.01030657 449.86 USD | BTC  | ✓ |
| 18 | 2021-09-23 03:38:34 | <u>db6f219fc73ef4861f199e19231f3992e5a8e1250f8dd83be192fe3b5c8935ab</u> | + 0.01030657 449.86 USD | BTC  | ✓ |
| 19 | 2021-09-15 08:49:53 | <u>705efe3e8bd64fb8ed1ea8438a03576e920530bbeb843aea21e519057f371873</u> | - 0.01067000 513.45 USD | BTC  | ✓ |
| 20 | 2021-09-15 04:12:03 | <u>20bb10f7e55f9ae563cbbb1d0dcecc16b3dfffc36976bf237fb190f58e64ad93</u> | + 0.01067000 507.47 USD | BTC  | ✓ |
| 21 | 2021-09-07 06:46:07 | <u>dd6af711d1a09842a9bd7d5273194322925db923f05fd224f3da82ba6c95863a</u> | - 0.01132618 530.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 22 | 2021-09-07 03:58:30 | <u>f5733abddca88d0491ac8d</u> <u>40d0ba4a1137c7dd1fe0be</u> <u>7f7c32dc418c32142d8b</u> | + 0.01132618 576.97 USD | BTC  | ✓ |
| 23 | 2021-08-30 10:24:43 | <u>0cba4338ccbe7acf764746</u> <u>50cbca3a57c17f0168451d</u> <u>ec8622b15ee2660ca805</u> | - 0.01075037 505.08 USD | BTC  | ✓ |
| 24 | 2021-08-30 07:34:18 | <u>87410d6ff77b9a6e81084b</u> <u>2ed74d4009f762881a21a0</u> <u>911b6b7e9a2a074da4f0</u> | + 0.01075037 505.08 USD | BTC  | ✓ |
| 25 | 2021-08-20 08:35:50 | <u>d86fef2b62bcb414b47fe1</u> <u>1917ba31654a687df668ea</u> <u>4fe5d54f9ec7f494d1ab</u> | - 0.01115994 550.43 USD | BTC  | ✓ |
| 26 | 2021-08-20 03:05:18 | <u>386b1f83d9a13844b99d43</u> <u>0ea33dd5bd794f6c3b81eb</u> <u>ab3a1e1cefe20faf782d</u> | + 0.01115994 523.65 USD | BTC  | ✓ |
| 27 | 2021-08-13 08:41:29 | <u>c0e2999df9749be10650d8</u> <u>4a32af9c20e82a467981c1</u> <u>ff5cd2f27414111a79ec</u> | - 0.01009099 482.34 USD | BTC  | ✓ |
| 28 | 2021-08-13 05:57:04 | <u>621a750342313e5d55ae86</u> <u>ab5991fd11ba47c3ff8dd4</u> <u>6cef623823c70e0c6683</u> | + 0.01009099 465.58 USD | BTC  | ✓ |
| 29 | 2021-08-07 06:12:59 | <u>abdcfd5176229f17982080</u> <u>312f0a72f2bb0629cbaad1</u> <u>210a5337fb88b61a9dd0</u> | - 0.01011941 451.04 USD | BTC  | ✓ |
| 30 | 2021-08-07 03:50:22 | <u>dc3a6421a6292556fcc4ec</u> <u>f16fc18802ac169eed63ae</u> <u>925b08214abaf804c19f</u> | + 0.01011941 443.23 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 31 | 2021-08-01 05:30:05 | <u>bed3dd2f9051ab5a413107</u> <u>1c0d26bfc771ebf56e72c5</u> <u>8db447b087249613dbf4</u> | - 0.01051775 437.40 USD | BTC  | ✓ |
| 32 | 2021-08-01 03:09:14 | <u>74d436369692cf78a63a49</u> <u>7384d3ee5ae1f3f087e745</u> <u>8a387e324639ed4d24d9</u> | + 0.01051775 437.40 USD | BTC  | ✓ |
| 33 | 2021-07-26 05:03:48 | <u>47d4e6b3a817e2a46cb326</u> <u>5aefa140aea464f083e31f</u> <u>d47baca02e4cf3da695e</u> | - 0.01004665 386.53 USD | BTC  | ✓ |
| 34 | 2021-07-26 03:43:44 | <u>1e878e28cf3c89dc5f36ba</u> <u>16694b49bb75a9706d7a40</u> <u>53fa9c4e653cce802129</u> | + 0.01004665 386.53 USD | BTC  | ✓ |
| 35 | 2021-07-19 09:36:00 | <u>74a286f361398d99dfebd8</u> <u>1be948912bfeb1f148d8f5</u> <u>e5c0ce23d7bf9f026edd</u> | - 0.01007367 310.66 USD | BTC  | ✓ |
| 36 | 2021-07-19 03:39:10 | <u>b2aac58692dd7939c510c2</u> <u>6532604e71893e708ddefd</u> <u>19248ee4c70a3b42ce2b</u> | + 0.01007367 314.96 USD | BTC  | ✓ |
| 37 | 2021-07-13 05:59:09 | <u>05a9aa1f52f1338508fcb2</u> <u>fb75bab0010a625f768bb0</u> <u>e25b420b2db18aaeb271</u> | - 0.01149509 379.82 USD | BTC  | ✓ |
| 38 | 2021-07-13 03:58:04 | <u>0a8d0ac3a5ec87cf25cfaf</u> <u>bda6809f6daf336d19f5aa</u> <u>6f1d959113b297009a78</u> | + 0.01149509 379.82 USD | BTC  | ✓ |
| 39 | 2021-07-03 14:01:14 | <u>6e4c903522fa58db902fe4</u> <u>77655a1add3c12eb7fce0a</u> <u>6eb593692c6b99a059ff</u> | - 0.01763793 611.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---|
| 40 | 2021-07-03 10:36:04 | <u>b65df9ce5de8360c0b01ae</u> <u>f26a3d843282b5da1c6693</u> <u>108cfe1cce82caaa9311</u> | + 0.01763793 BTC  611.49 USD | ✓ |
| 41 | 2021-06-16 16:11:50 | <u>46e86dea9fcfcd121168ed</u> <u>eb34203a89990f017bac6f</u> <u>e2e20529ab42c9c76496</u> | - 0.04841756 BTC  1,856.76 USD | ✓ |
| 42 | 2021-06-16 12:33:14 | <u>8c9d3f7579963a1763add3</u> <u>feadf3415f2e3fe3d97741</u> <u>a78c40eef1e849c54ed4</u> | + 0.04841756 BTC  1,856.76 USD | ✓ |
| 43 | 2021-05-02 02:14:11 | <u>7b771e3b8458be5d206e2c</u> <u>1ecc7f39532af77e256fbe</u> <u>990b144073b9e5670a1f</u> | - 0.03240381 BTC  1,849.93 USD | ✓ |
| 44 | 2021-05-02 01:21:29 | <u>6f1e58fde16da515b82db5</u> <u>5efec4ce15e36b549fd8af</u> <u>fa1a6bbfdd91236d783b</u> | + 0.03240381 BTC  1,849.93 USD | ✓ |
| 45 | 2021-03-31 03:21:02 | <u>d19f254b9b1d10db86e3e5</u> <u>0ffe50124350b8f956c3fe</u> <u>2252c585ed8341d586cf</u> | - 0.04561316 BTC  2,679.34 USD | ✓ |
| 46 | 2021-03-31 02:59:20 | <u>2811df0b7e5d1934f65afb</u> <u>791384f80372a2ce6dbc38</u> <u>27589149eaa641eea5c0</u> | + 0.04561316 BTC  2,679.34 USD | ✓ |
| 47 | 2021-02-17 03:41:41 | <u>c24530997ea3cb0176bc60</u> <u>edb4c1d34bb5edd889b977</u> <u>8e487813ea5eb83857ae</u> | - 0.04864531 BTC  2,535.37 USD | ✓ |
| 48 | 2021-02-17 03:06:09 | <u>8c169325ac1548a53cbe7d</u> <u>3bb3039412aa0b5c2daf4a</u> <u>e636b49a988c949d716e</u> | + 0.04864531 BTC  2,535.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 49 | 2021-02-16 19:10:07 | <u>f26f88530d34cf6067d1f4</u> <u>7c3d9e6c3548e605f50601</u> <u>2db5489a40912dd5f58e</u> | - 0.01599236 833.51 USD | BTC | ✓ |
| 50 | 2021-02-16 17:26:14 | <u>2685e61312bb76ac47d058</u> <u>53307b141d1212046e7785</u> <u>b0132d3ff31976996f2d</u> | + 0.01599236 833.51 USD | BTC | ✓ |
| 51 | 2020-11-21 13:34:56 | <u>e29119f721738fc76bac30</u> <u>8dabc73ab2241e43a89628</u> <u>83b044146540eadb83ba</u> | - 0.03764396 693.19 USD | BTC | ✓ |
| 52 | 2020-11-21 12:10:41 | <u>1a407735b110e37949ff46</u> <u>edd72d18d1ecd5d0c1df5d</u> <u>c170e03a0600fa33b3e4</u> | + 0.03764396 693.19 USD | BTC | ✓ |
| 53 | 2020-07-29 05:16:48 | <u>2360243aaa68f68c254a42</u> <u>3ab01b285b609450364687</u> <u>97044e293c5c12918321</u> | - 0.02545635 282.57 USD | BTC | ✓ |
| 54 | 2020-07-29 04:40:57 | <u>a4060e9d07b736aaab118b</u> <u>ec44c1a7fd56574f0a4ce7</u> <u>197987047e20b9538a07</u> | + 0.02545635 282.57 USD | BTC | ✓ |
| 55 | 2020-05-25 04:04:41 | <u>292215a78847af0bb496c6</u> <u>756198a2895d03a272b95b</u> <u>97db22a958d5075b71b3</u> | - 0.00524563 46.68 USD | BTC | ✓ |
| 56 | 2020-05-14 13:25:48 | <u>e92a12aa755430426116ed</u> <u>7771b90d18fa46b0771a2c</u> <u>d64a39ec0a3655ede592</u> | + 0.00524563 48.87 USD | BTC | ✓ |
| 57 | 2020-05-08 11:07:05 | <u>e4719820d3edd41a96ae34</u> <u>e39f2e9966f146ceb5cd71</u> <u>007d1afcf43e40411cef</u> | - 0.04227164 414.26 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 58 | 2020-05-08 10:41:24 | <u>4aabb77ba11bfbae302365</u> <u>8d204a25c152ba2191178b</u> <u>bef72854b7eed0c75c97</u> | + 0.04227164 414.26 USD | BTC  | ✓ |
| 59 | 2020-05-03 23:27:16 | <u>d82fccd28766681ae9d3c3</u> <u>8ae98abbbc281f139a6c5b</u> <u>58b4c06e8d0616d81b57</u> | - 0.00743035 65.92 USD | BTC  | ✓ |
| 60 | 2020-02-17 00:03:13 | <u>6d16230c98ae20292daaba</u> <u>659a3b13b2f9850c0315aa</u> <u>9deed85ffca6b19c44b5</u> | - 0.02686894 260.78 USD | BTC  | ✓ |
| 61 | 2020-02-16 19:23:26 | <u>f128117720cf5ad86b8bc7</u> <u>4248212fd84ba3dccc99e4</u> <u>37ba8977b0c0ba856cf6</u> | + 0.02686894 260.78 USD | BTC  | ✓ |
| 62 | 2019-12-22 09:12:28 | <u>b8bd28a2d87f3f3f56afa0</u> <u>bb44bed8f158ac60da5b74</u> <u>50c6e2f31fc59ec92613</u> | - 0.03088298 231.66 USD | BTC  | ✓ |
| 63 | 2019-12-22 08:24:10 | <u>fab6b3d8a0a8dfbd2818a</u> <u>0d8f1b2b218870a08dc73d</u> <u>9e49456825c5beb17263</u> | + 0.03088298 231.66 USD | BTC  | ✓ |
| 64 | 2019-11-13 21:55:20 | <u>c72e551bf8db9c8859388c</u> <u>5429478102cf8e65fab2cf</u> <u>a8029a7d194094b15fbc</u> | - 0.01487478 | BTC | ✓ |
| 65 | 2019-11-08 02:09:31 | <u>708fd961c44c3f2418bbb1</u> <u>043ce94e319a26f4d4e62c</u> <u>9ad78bc808869269070d</u> | - 0.02692423 | BTC | ✓ |
| 66 | 2019-11-07 01:47:27 | <u>a93966efc378e90be6a080</u> <u>df2b986647cd3ba864be11</u> <u>6a36595397c6a9e8fd83</u> | - 0.02968669 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2019-11-04 03:59:53 | <u>c537ec5d77c3ae0824cacb</u> <u>7413f6d5a9a53e537d2d0d</u> <u>f60435c46f95c1860976</u> | - 0.04382637 BTC | ✓ |
| 68 | 2019-10-28 17:17:18 | <u>9786df2c5aa38adbf5df8a</u> <u>4f4ababb14f576cd099ea6</u> <u>8871b861453f90ca8598</u> | - 0.13796398 BTC | ✓ |
| 69 | 2019-10-26 12:42:23 | <u>4cd661c8159c0af5c1c38f</u> <u>f074df5b7bbce090cfca97</u> <u>fc90cdd363f6fabe0cf1</u> | + 0.02692423 BTC | ✓ |
| 70 | 2019-09-19 06:49:20 | <u>30bac3d4240eb63f153ed6</u> <u>d3aad41ee0912e0cc66809</u> <u>6a8b51b70f1bc8268570</u> | + 0.04382637 BTC | ✓ |
| 71 | 2019-07-26 18:07:57 | <u>46d989dcb806ac70155471</u> <u>95f3ec31610e474c50a08a</u> <u>117292b8ccf1ff593896</u> | + 0.13796398 BTC | ✓ |
| 72 | 2019-07-26 18:02:14 | <u>123caf16ab0ab8970acdcc</u> <u>acaf8d5c53810a28985477</u> <u>fec136e8d06a93bb6bf1</u> | + 0.02968669 BTC | ✓ |
| 73 | 2019-07-26 17:51:06 | <u>c51ec7d17b86fef97cd2d9</u> <u>57d488533cc0f6e85f8fe3</u> <u>7ef9f2b85578d75b6813</u> | + 0.01487478 BTC | ✓ |
| 74 | 2019-07-26 17:51:06 | <u>fcdfd3f96abcb22ef37a0f</u> <u>65505daa34c5158f1722ca</u> <u>11db36c235a1d8ff0a63</u> | + 0.00743035 BTC | ✓ |

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