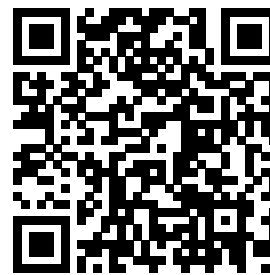


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PdfstzfBYm67PU4u5PiiiP1YPjEo1nE6B</u>
TOTAL RECEIVED	3.79074814 BTC
	239,051.62 USD
TOTAL SEND	3.79074814 BTC
	239,051.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 10:15:10	<u>d158700446024ed43023ad</u> <u>ccda4a788c245fc24e6787</u> <u>144429aa80b6458bfa4b</u>	- 0.07226763 BTC	
			4,419.88 USD	
2	2024-05-11 07:09:22	<u>26ca06083ad7c87321f2c1</u> <u>d86f990fa793fb6779166d</u> <u>6085329cc16523e1bdae</u>	+ 0.07226763 BTC	
			4,409.66 USD	
3	2024-03-30 14:25:10	<u>908bdafb43b20ae6a632d7</u> <u>a23c9ee80465a379b87baa</u> <u>13094676e94c2630365b</u>	- 0.10129814 BTC	
			7,094.72 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-28 11:47:15	<u>3d6ab6f600726461033446</u> <u>8981c6a05302e45dff52b6</u> <u>330a85efd3b6e21ae356</u>	+ 0.10129814 BTC  7,175.87 USD	✓
5	2024-02-14 12:14:07	<u>a48a504737fdd5a1fea933</u> <u>bc06fd5ea6f33acf147a0c</u> <u>0b51587722615cf8abe8</u>	- 0.36235844 BTC  18,688.81 USD	✓
6	2024-02-14 10:40:30	<u>8aa31a366255862034abc0</u> <u>7a2d03ed5975afdc7173b2</u> <u>4b1b7baa00d3c3f269ec</u>	+ 0.36235844 BTC  18,681.43 USD	✓
7	2024-01-02 01:12:09	<u>624fd5e2c09e43ec4b003f</u> <u>0574f802d54c408c047d80</u> <u>dfc842e647ad684012a4</u>	- 0.09940202 BTC  4,458.77 USD	✓
8	2024-01-01 14:19:39	<u>9948949e030de50048777d</u> <u>5b11c946e19304583db54c</u> <u>f9f70fc100abd5c8f96c</u>	+ 0.09940202 BTC  4,235.74 USD	✓
9	2023-11-02 16:33:19	<u>7cc0e39497408e1b3f62f8</u> <u>20f923f40673245126f265</u> <u>982c711df8736ee1fb1c</u>	- 0.11693690 BTC  4,066.12 USD	✓
10	2023-11-02 14:14:18	<u>5cf10482d2532e57210f36</u> <u>5e671f4518f255a2ab10d6</u> <u>6eee60620ccdb933be30</u>	+ 0.11693690 BTC  4,083.99 USD	✓
11	2023-08-29 16:02:36	<u>178f42ba35973e786cb59e</u> <u>db2ab11d8d7016e75a004d</u> <u>ade43066f2c4f1112be8</u>	- 0.21000000 BTC  5,879.99 USD	✓
12	2023-08-29 14:22:16	<u>23b91fd18d401f28ae45de</u> <u>9e475032548fff11cd5480</u> <u>b8c432d293bb756e4f61</u>	+ 0.21000000 BTC  5,773.32 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-19 20:03:16	<u>d76d0328cfa0913a4176d346938f0597b175d41b0836b2fac3f443ca24cd9f1f</u>	- 0.25523685 BTC  6,820.94 USD	✓
14	2023-06-19 14:27:54	<u>b57d3f73c21e1c2394301cd843d29c615ff357a562ac9b6a0f71db70b00aa04d</u>	+ 0.25523685 BTC  6,744.18 USD	✓
15	2023-04-23 04:04:27	<u>a0a24f3cd6d5afadec0367924ef238489320de72f7cecd2b8f1e3525e7dfcffc</u>	- 0.24992925 BTC  6,899.50 USD	✓
16	2023-04-23 03:05:33	<u>8df1402f3dcf95a0cb73bcd33e94c1662ffaaf92fc902b9f215fc662bdf11c43</u>	+ 0.24992925 BTC  6,887.51 USD	✓
17	2023-03-30 17:21:47	<u>a673c368f6d53c271659b09c1c6c3188ca69237184ec7b048c35031e072c9ca9</u>	- 0.11775820 BTC  3,278.31 USD	✓
18	2023-03-30 14:31:27	<u>419b7f5bf0d1e7ec273810f031ceb7e1abc35a4466eef35725a75aa69b531908</u>	+ 0.11775820 BTC  3,332.59 USD	✓
19	2023-02-23 16:24:14	<u>bf0bcfd1a4b623d8a1ad7e97b8e0dc12938c768628a5eb891d83dc2f533c8025</u>	- 0.28479421 BTC  6,767.45 USD	✓
20	2023-02-23 14:50:54	<u>dbcc5e5291c1fa25611223f9439f82f1836771e91cf48a987bb0a419a8107c24</u>	+ 0.28479421 BTC  6,821.08 USD	✓
21	2023-01-01 18:05:02	<u>f471b7513a24f2068ea4d87d59270b75303a97d6373b1a7b5b1d9e329166a5ba</u>	- 0.46092109 BTC  7,647.54 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-01 11:40:20	<u>bce0cd251496aa747c0209</u> <u>0e3adf30682b4db9128b9e</u> <u>5b3d7716154e4822c647</u>	+ 0.46092109 BTC  7,633.28 USD	✓
23	2022-11-10 18:40:47	<u>985b6530e55cf3d2f0d938</u> <u>b805a7a5af2b2758eabee2</u> <u>2fd70a99bafc9705c4de</u>	- 0.42937926 BTC  7,495.08 USD	✓
24	2022-11-10 15:04:29	<u>298fb5d9c6dbe0f90672ce</u> <u>e6fd8f7a247bf7834d4cf7</u> <u>7bb3b25ebbb44c250242</u>	+ 0.42937926 BTC  7,537.34 USD	✓
25	2022-07-20 23:38:32	<u>e6489f98f58627be84a0a9</u> <u>ad82e02932cce94e3f0f70</u> <u>c14f93351812e4e54774</u>	- 0.24874291 BTC  5,783.19 USD	✓
26	2022-07-20 12:20:37	<u>f120e87f441c02c7136fb6</u> <u>2488dc6e41fc15cac528c4</u> <u>28a71fda33b4581bca83</u>	+ 0.24874291 BTC  5,921.07 USD	✓
27	2022-07-17 18:07:43	<u>b4dadaa95df32e3e3994e7</u> <u>6193dd10e12727195e8f96</u> <u>3a84f46756b59641b8d6</u>	- 0.31200000 BTC  6,543.85 USD	✓
28	2022-07-17 14:30:23	<u>342d2be826da83d4b8e151</u> <u>4fafdbed48a17fb90d726c</u> <u>5553777810f9055609d9</u>	+ 0.31200000 BTC  6,605.06 USD	✓
29	2022-05-12 00:05:04	<u>0b0ea128aabc7e8f1cc912</u> <u>84a812e153d208bb0f52ee</u> <u>8fe81caa011edfa95764</u>	- 0.19698267 BTC  5,595.51 USD	✓
30	2022-05-08 12:09:15	<u>7a0c469e57d76a582c3368</u> <u>3dc8cadff62d31d562ee48</u> <u>70b38c328a0dc1d815d5</u>	+ 0.19698267 BTC  6,767.91 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-19 22:01:37	<u>ed0db3faa238d40ba6ec7e08847b33d047140ddbd58a6b1a521edd11138e4072</u>	- 0.04853412 BTC 1,909.81 USD	 
32	2022-02-19 20:03:06	<u>9115ca9f4361b1f5d9255a8c1f43c07c498bc8a00504469d65620803a35c8e8d</u>	- 0.10000000 BTC 4,007.91 USD	 
33	2022-02-19 15:39:11	<u>58fc24be6f7db08a75b2228009f5a0805212f16609109cab04911758346a8bf1</u>	+ 0.04853412 BTC 1,945.20 USD	 
34	2022-02-19 14:53:23	<u>9d8164fb62088c7d4a2b5a1f2f4fadbb3627bdd26a747c14525413c3f7f7f2cd</u>	+ 0.10000000 BTC 4,007.91 USD	 
35	2021-10-10 18:05:15	<u>a45a2b0c7d4597a9120b82b38754530f3b6cb0bc3bcacf40dc52300766cc5ed7e</u>	- 0.12420645 BTC 6,789.00 USD	 
36	2021-10-10 14:30:51	<u>527f9817b4e3cac118fdd0808360b74757f69f93f718cdb4437697c90e33c6f4</u>	+ 0.12420645 BTC 6,789.00 USD	 

* USD values displayed at the time of transaction

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