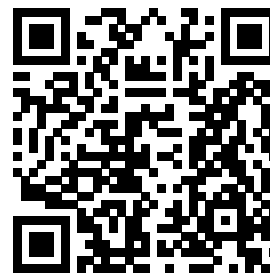


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PiCiEB1UXqU3nSqTCPVtnNiV9syTtqnLQ</u>
TOTAL RECEIVED	0.22854145 BTC
	14,412.24 USD
TOTAL SEND	0.13391895 BTC
	8,445.17 USD

Token	Balance
Bitcoin	0.09462250 BTC
	5,967.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 03:45:22	<u>e76b79b5b5e1a483ad2cde</u> <u>15ecd5ca99525cabb5f382</u> <u>60fa952ebdb084fdd871</u>	+ 0.00297442 BTC	
			173.56 USD	
2	2024-09-11 10:50:00	<u>65d554d0dc077239f3cfb9</u> <u>3736dae640e78cf738bb9a</u> <u>e1e9823e4263b036eb17</u>	- 0.00569117 BTC	
			323.24 USD	
3	2024-09-08 09:44:55	<u>5259cf26687ecd75bf5084</u> <u>4b95e8d7c453ca732abbf9</u> <u>184b95ed0840cd2b5638</u>	+ 0.00229362 BTC	
			125.25 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-07 21:08:37	<u>398fcb4d1df492748016a8</u> <u>81bcda5543ad5857c4d4f0</u> <u>a722364aff8601f500d5</u>	+ 0.00176336 BTC 95.09 USD		✓
5	2024-09-07 11:28:07	<u>6bdb4e787acf8abe8b21b4</u> <u>6dc616e3f1b97b5e6d36dc</u> <u>f017d4471dc6d39a14dc</u>	- 0.00523965 BTC 284.64 USD		✓
6	2024-09-06 23:09:36	<u>7c48969bee7f09f039b33d</u> <u>3108d7621b56d14d3a1050</u> <u>e0929380f41b4808b5ad</u>	- 0.00520738 BTC 281.00 USD		✓
7	2024-09-06 15:28:12	<u>2bea3572951bba334e2305</u> <u>521eac01c4d17b7224cc74</u> <u>b6b2e5c6d6812866ff20</u>	+ 0.00266950 BTC 144.27 USD		✓
8	2024-09-04 16:31:41	<u>bb5047e1a55e26b0a9f2ab</u> <u>c981816323be488e3e3cb3</u> <u>92f3ceb9e3d203e32caa</u>	+ 0.00249840 BTC 144.60 USD		✓
9	2024-09-02 03:19:30	<u>0572bd84671155ce33938e</u> <u>67627e5b6697c6d902ebe7</u> <u>5ab7bd94a56d1e79eed9</u>	+ 0.00201392 BTC 116.28 USD		✓
10	2024-09-02 03:13:14	<u>c36dc1d9a1db60bdc80a61</u> <u>96e0e1ec962754aabe87bc</u> <u>0bc136fe8c53b0fea1a0</u>	+ 0.00302466 BTC 174.64 USD		✓
11	2024-08-30 19:26:15	<u>8f06769e643bd4be0a258f</u> <u>43ee54f8ea7e3832a2f020</u> <u>4876bfad9750fac9abdf</u>	+ 0.00126462 BTC 74.23 USD		✓
12	2024-08-30 18:01:03	<u>92157b3d82762368070cac</u> <u>d844a55e5a714a463a3d3d</u> <u>e435c7fce259d1eeea38</u>	+ 0.00130088 BTC 77.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 11:33:54	<u>595bc6ad61e07b2eca1469830ca5c1b9150cbca3bb1ded735dc2d8a8acd31649</u>	+ 0.00079015 47.04	BTC 	✓
14	2024-08-27 23:12:39	<u>0eb81ce8adb6453c98c97d1bbeda95a902acc021460b707211b153a961390d5a</u>	+ 0.00031677 18.82	BTC 	✓
15	2024-08-27 02:05:11	<u>58e0afa179ee201112616de33de5f50beb272cff85ae045bd00b58612507d318</u>	+ 0.00346182 217.74	BTC 	✓
16	2024-08-25 09:09:40	<u>0a8f9a906bb613215d216211b54be3b40069db23ec0fa80dc8b9d07cb3b15006</u>	+ 0.00470911 300.72	BTC 	✓
17	2024-08-23 13:09:24	<u>cedfc9f4a8a6bb2045c4c399fdbdd84481a223cbb466a4d569053a4febebd466</u>	+ 0.00284375 173.80	BTC 	✓
18	2024-08-22 14:49:39	<u>b3ac3dac252f8206453ca1ddd1cdc4e61db29cfd388bfce20f19595de2c551c5</u>	+ 0.00171009 103.30	BTC 	✓
19	2024-08-22 07:34:26	<u>e052231752a869110569875bb73dad3940febd7e17da90f6f868f0d6c711a521</u>	+ 0.00074823 45.58	BTC 	✓
20	2024-08-20 20:54:57	<u>a1586268be28ef8497a94bd1d5a80724f59a54e0669ddf86045f9bc866725bed</u>	- 0.00304856 180.77	BTC 	✓
21	2024-08-20 20:24:23	<u>ce74522c9025606265ab8d31cdd363e1af9c7014ab8fec7249503f5a09d2972c</u>	+ 0.00322328 191.19	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2024-08-20 15:08:05	<u>c95eff141afdbc465b3006</u> <u>43b5e400d5b5d9e05aae6e</u> <u>a8e8a5e3c45fe34dcf78</u>	+ 0.00162063 95.33 USD	BTC	✓
23	2024-08-19 14:01:45	<u>52757bdf1fcf0f36e78bca</u> <u>5fa07bfeeb43fe48601fac</u> <u>0fc01feceb51fb72f82a</u>	+ 0.00187935 110.16 USD	BTC	✓
24	2024-08-19 06:27:21	<u>5d60feb346d0b53d3c496e</u> <u>b2ad41041b353d4dd5628a</u> <u>8fd67fc8c7a450aa294a</u>	+ 0.00474544 277.94 USD	BTC	✓
25	2024-08-18 21:00:05	<u>031c7c2dff344203759802</u> <u>81e5df6c94d12e4799a402</u> <u>89e565d0fe4e9c53ba70</u>	+ 0.00157397 93.55 USD	BTC	✓
26	2024-08-17 01:12:46	<u>719009d4df2e8b79d5f780</u> <u>363ab22049b87ea908a85a</u> <u>1ddfa274b23024d8ea89</u>	+ 0.00085014 50.36 USD	BTC	✓
27	2024-08-14 14:42:21	<u>78855038a6e5b289e468cb</u> <u>7fff4ed131fb1a3cf46447</u> <u>6914c0aa94c45fed5a95</u>	+ 0.00482733 286.91 USD	BTC	✓
28	2024-08-14 14:13:24	<u>5a15503c632b177ca61248</u> <u>54aa4c11336b33eadcfdb</u> <u>6bf3ebc524eaa702a527</u>	+ 0.00162330 96.59 USD	BTC	✓
29	2024-08-13 19:41:22	<u>0287f11cb0806bdbfe6244</u> <u>d68d2417d5655d8970efa2</u> <u>35541e6d8d7ccf510130</u>	- 0.00913505 553.30 USD	BTC	✓
30	2024-08-13 19:21:07	<u>d71d17e774ddd4343b0607</u> <u>0762e8f247f247862a0a2a</u> <u>82f6468528b8ff189b39</u>	+ 0.00913505 555.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-08-13 19:21:07	<u>e1a201386c5fd11fdb4ded</u> <u>aeaf1c67fb9a052141170c</u> <u>36b047116904f5f774bf</u>	+ 0.00102213 62.16 USD	BTC	✓
32	2024-08-13 16:01:56	<u>c922b8325fb90a037b70fc</u> <u>d132b35b442a45e35d0242</u> <u>e22f2f86f3602a7028a0</u>	+ 0.00166083 101.57 USD	BTC	✓
33	2024-08-13 15:15:18	<u>a679231062be52db9c947f</u> <u>e480b18b674f041a6a13ef</u> <u>bcc5a905e00fed5e968b</u>	- 0.00673421 400.49 USD	BTC	✓
34	2024-08-13 14:40:54	<u>1fd873c4215388e7fa6c74</u> <u>d4b8f058e756fe2b23afb1</u> <u>b73a9c1959cdc711d350</u>	+ 0.00673421 400.49 USD	BTC	✓
35	2024-08-12 16:49:27	<u>a274e3467fcc18fafac2a</u> <u>5a512e187e13f66dd9dda0</u> <u>ed23721f2e04c65d20b9</u>	+ 0.00124814 74.00 USD	BTC	✓
36	2024-08-11 17:06:00	<u>62b16a1aaa27b79bada6d7</u> <u>64a0d67f039d8cf5802c66</u> <u>670b71f1e93c3aff3a4a</u>	+ 0.00347264 209.27 USD	BTC	✓
37	2024-08-10 21:49:31	<u>efad05178dd56133572a0e</u> <u>a2849777b07e0dda8a16f9</u> <u>b2ff8b8896114c9c0bbd</u>	+ 0.00221698 135.08 USD	BTC	✓
38	2024-08-05 04:14:47	<u>93438533753c97c8f0ee5f</u> <u>20ee402b43c302e4eea315</u> <u>f3215d3ee3274e2e25b1</u>	+ 0.00092924 49.74 USD	BTC	✓
39	2024-08-04 02:29:33	<u>cde6ef64c31c28622f1063</u> <u>5b33562ef8b2e095c7f5d0</u> <u>4b892750ce2fcf2ca5ef</u>	- 0.01038639 632.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-03 22:54:51	<u>39f6628cf8162153ec94ef</u> <u>067e6fb9b490eb5ccec70</u> <u>6fb14671581576a9f88b</u>	- 0.01948942 BTC  1,182.96 USD	✓
41	2024-08-02 04:36:53	<u>46c7328e09de5d18f3bbeb</u> <u>9f36c165577fc77c93f228</u> <u>75645999e7113f14123f</u>	+ 0.00007969 BTC  5.11 USD	✓
42	2024-07-26 02:40:19	<u>7c461f364e844d948671b8</u> <u>0c1a92f924dd59941695c9</u> <u>b1a8e1cf1ab551870140</u>	+ 0.01038639 BTC  696.32 USD	✓
43	2024-07-25 18:01:33	<u>db15adb705b7e130395ee1</u> <u>a894e0089ce3178bd067fe</u> <u>828e48d7b10b6eeef9df</u>	+ 0.00066507 BTC  42.94 USD	✓
44	2024-07-23 18:43:00	<u>22367765322180d243d6b2</u> <u>2751eb9c6abb8785e23050</u> <u>ffa0f6b8db9072b44c73</u>	+ 0.00333286 BTC  218.42 USD	✓
45	2024-07-21 00:48:41	<u>b5dbd7d4eae8b0ab048383</u> <u>8049ec38d58beb65aedc81</u> <u>b94266a92bb69b13e317</u>	+ 0.00142084 BTC  95.58 USD	✓
46	2024-07-19 18:08:42	<u>da86cf248f2254fb810cec</u> <u>2643c2cd5b978920bd70bd</u> <u>590b42b5face8246e441</u>	+ 0.01948942 BTC  1,301.65 USD	✓
47	2024-07-18 23:51:01	<u>2602637d4f4b5633d5cd2e</u> <u>02e3304cb33b1cc8a6426c</u> <u>2098b23f54e748572004</u>	- 0.00634774 BTC  403.71 USD	✓
48	2024-07-17 17:16:38	<u>7ca46becae688fe58d9d88</u> <u>e5691bb976a48340e1287e</u> <u>4115c9eff18e78691572</u>	+ 0.00451724 BTC  290.36 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-14 05:41:56	<u>22090a903b3f9617790e29</u> <u>21b2d96252a07578507387</u> <u>5d4c67f9bf844b643c00</u>	- 0.02063506 BTC  1,235.54 USD	✓
50	2024-07-13 07:47:15	<u>23c3828705c9da3b540776</u> <u>45b98685b17a86601ce3f4</u> <u>e1b3586ef861aca058cd</u>	+ 0.00163639 BTC  94.82 USD	✓
51	2024-07-13 04:24:38	<u>da5e29d555d7aae59f2eed</u> <u>0d5f86966a1d31f3109bcb</u> <u>69e2bd8c753f308893af</u>	+ 0.00248013 BTC  143.29 USD	✓
52	2024-07-12 21:05:07	<u>79e52f012f96c707f65906</u> <u>f6f78c1fd289a3c05849e5</u> <u>4141fd8491380234b17c</u>	+ 0.00634774 BTC  365.61 USD	✓
53	2024-07-12 06:04:36	<u>f17d546196e011b3a0a060</u> <u>7cfcdaae033bf7514e966b</u> <u>2714563b56240ec2e08b</u>	+ 0.00028653 BTC  16.39 USD	✓
54	2024-07-12 06:04:36	<u>a24e0bc1a8cc1acaa5566e</u> <u>774dfdeb428587cc03975</u> <u>465ef731b78503a589d8</u>	+ 0.00304856 BTC  174.40 USD	✓
55	2024-07-12 03:05:37	<u>ce29db6a70b53c7e498924</u> <u>6427566316cebfe2a61612</u> <u>09ff1d1051ac4a3eccce</u>	+ 0.00523965 BTC  298.20 USD	✓
56	2024-07-11 22:56:03	<u>f5d444bc0dafb0369b3ab3</u> <u>b35e662bf2ae3a45336a38</u> <u>ffe70ea901b3c80b47e8</u>	+ 0.00470743 BTC  269.92 USD	✓
57	2024-07-11 18:38:45	<u>6dde0849e806247d6bdeb</u> <u>d07e7ba1feb9e8f436f862</u> <u>44a37f855b8a25a4dd2a</u>	+ 0.02063506 BTC  1,183.99 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-07-09 18:42:37	<u>2634b87f6c4e02f4012197</u> <u>1482b1915cf38229cfb1a4</u> <u>d226531d5242fce05068</u>	+ 0.00520738 301.30 USD	BTC	✓
59	2024-07-07 21:36:37	<u>407fe1895d474747450e31</u> <u>84edaae22e2afcff7d71b7</u> <u>f8107625d8f1ac938a62</u>	+ 0.00339877 191.67 USD	BTC	✓
60	2024-07-06 02:28:55	<u>f122ee80e2bbcb79ea9921</u> <u>2468bde18e3b04fb7d8579</u> <u>53af4b71a7c701f918d5</u>	- 0.01586221 895.26 USD	BTC	✓
61	2024-07-06 02:04:45	<u>d187b70bdb79032e8cce26</u> <u>18bcd019a64ffcb01f9f9f</u> <u>00dc9ca7b5b2e883bfae</u>	- 0.00876712 494.81 USD	BTC	✓
62	2024-07-06 00:39:33	<u>668ed4ac849705ee743df6</u> <u>809374b88a77d4af853c4c</u> <u>1e54a83cb27c9737fc0f</u>	+ 0.00876712 492.88 USD	BTC	✓
63	2024-07-05 18:05:58	<u>c806a7169a5b38babc055</u> <u>9f8b822da065108c50d346</u> <u>3d3e99240929febaa97e</u>	+ 0.00256175 144.85 USD	BTC	✓
64	2024-07-05 10:35:28	<u>e333cc40cf9a1606fa831a</u> <u>402821fb5a2345dadcfac</u> <u>bd5d28fce0e41b4cadaf</u>	+ 0.00569117 315.78 USD	BTC	✓
65	2024-07-04 19:38:54	<u>9df4d47a3261644d6d6334</u> <u>9374f76114625538dd969d</u> <u>1d45e2eb808a28933712</u>	- 0.00800965 467.43 USD	BTC	✓
66	2024-07-04 18:44:26	<u>c45930e5d1663c363e4bf8</u> <u>7c910547af2444369fe89d</u> <u>5a79e3dfaccb5fa5a061</u>	+ 0.00800965 466.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2024-07-04 05:44:37	<u>eb3118f994ac897a8e89aa</u> <u>0538d56792841eb1fab65b</u> <u>3c0b09194aa017c110f2</u>	- 0.00936534 550.64	BTC 	
68	2024-07-03 16:17:54	<u>40f416c2950fba3c10c05a</u> <u>73c7da47e22b0d90eeb3b6</u> <u>124aacccb5591ddfa9cf</u>	+ 0.01586221 959.59	BTC 	
69	2024-07-02 19:11:28	<u>c4a6a2f3e626a81ac44024</u> <u>e7acec29279a2fa36e64c7</u> <u>921bb19d3925284917b3</u>	+ 0.00936534 580.08	BTC 	
70	2024-07-02 18:52:12	<u>ecfbda4eb834bd716c731f</u> <u>9a07a33c249c05c65919a2</u> <u>0b2f46f31f1b51f6c727</u>	+ 0.00425910 263.80	BTC 	

* USD values displayed at the time of transaction

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