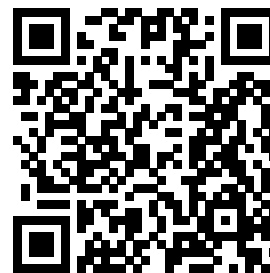


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PnUBEBaWUJ5MgRfXgEn9NnhHgNaGjEYvM</u>
TOTAL RECEIVED	0.33947553 BTC
	21,465.03 USD
TOTAL SEND	0.33947553 BTC
	21,465.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 22:17:02	<u>72d8a5d5386ccc32492427</u> <u>3e6f0819ff0f7964f1e8d9</u> <u>96d0397e3a8dd9d2dc5e</u>	- 0.00242240 BTC	
			161.62 USD	
2	2024-07-19 22:17:02	<u>6b36bd89cb5f862a8a828b</u> <u>e7044a2be7cadd634d933</u> <u>9f6fdc78852c20871bef</u>	- 0.00734162 BTC	
			489.84 USD	
3	2024-07-19 17:15:11	<u>e36941c3ab41c9f85379a2</u> <u>2a219d471473df41ef071b</u> <u>726d973e75090c9a7251</u>	+ 0.00734162 BTC	
			490.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-19 17:15:11	<u>e36941c3ab41c9f85379a2</u> <u>2a219d471473df41ef071b</u> <u>726d973e75090c9a7251</u>	+ 0.00242240 161.70 USD	BTC	✓
5	2024-04-02 08:20:52	<u>42eeef0d2b93cc23ba4a18</u> <u>7387b41fe2fc5ced200fb3</u> <u>385e9a6829366088313f</u>	- 0.00471324 312.20 USD	BTC	✓
6	2024-03-29 19:12:59	<u>e4a76bfb519e1351016b80</u> <u>1dae7139e1ef481260b092</u> <u>fb4c05318d5c7d81a699</u>	+ 0.00471324 328.35 USD	BTC	✓
7	2024-03-08 00:41:34	<u>455b62ecd54b25d334cb19</u> <u>2f7bd72196d2002e8016aa</u> <u>f1c78accbffa2a9a3bc3</u>	- 0.00312898 209.44 USD	BTC	✓
8	2024-03-06 00:27:10	<u>78c72dcaed95bcd95daf9</u> <u>e6facf129e56b7ccbaabdc</u> <u>594d49b57b2bdcd7da44</u>	+ 0.00312898 198.46 USD	BTC	✓
9	2024-02-26 20:24:19	<u>9d81a05e5c3d117fdf77dd</u> <u>13c3eed31556dc1ac5b071</u> <u>2a3bd6140d65966a118d</u>	- 0.01215549 661.84 USD	BTC	✓
10	2024-02-24 18:13:36	<u>c327bbf38e3fe1e95cd63a</u> <u>6b4f70b16c6c8c5283d3ca</u> <u>283d77116f6963c4a361</u>	+ 0.01215549 625.21 USD	BTC	✓
11	2024-02-07 10:47:04	<u>5f9c58db042f04c4b4cd66</u> <u>e1a973741c3c9c1278f606</u> <u>df087d5545357c7a1aec</u>	- 0.00928746 398.69 USD	BTC	✓
12	2024-02-06 19:51:37	<u>119b22494c2dcabbbe2d20</u> <u>e35f599530857483ea5730</u> <u>1dceb9da64abe6746803</u>	+ 0.00928746 400.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-04 04:47:45	<u>9ff7175db1f7e83e8afdf</u> <u>41ae3bc30112a103ed7433</u> <u>e3fd783388dca7d401c8</u>	- 0.00230783 BTC 	98.98 USD	✓
14	2024-02-03 03:26:30	<u>2e57906d560a59ed190f0b</u> <u>728276ae1f36ae005b694a</u> <u>708653d68ec1547c566a</u>	- 0.00337617 BTC 	145.76 USD	✓
15	2024-02-02 22:27:09	<u>3772ad8825f569be94435a</u> <u>f0bc801ce79675d7773fca</u> <u>2370cec282d9374a5256</u>	- 0.00389622 BTC 	168.32 USD	✓
16	2023-12-28 18:21:06	<u>9ca5dbc66198c8595a5f6d</u> <u>30b7ff670224d554f1b051</u> <u>c45616adbac525e4c9a6</u>	- 0.04106043 BTC 	1,744.24 USD	✓
17	2023-12-26 19:31:18	<u>069cb10ec1d2ef4c5947f9</u> <u>a6d53f9fe1e4c716610c86</u> <u>cf74d3a59f0bddd089b6</u>	+ 0.04106043 BTC 	1,730.08 USD	✓
18	2023-12-22 09:37:27	<u>c1a29c827fd47f04ebff7c</u> <u>e2ebc9cabe20b1cd8c3df3</u> <u>8fed1ba4a9b05b682897</u>	- 0.00727472 BTC 	317.91 USD	✓
19	2023-12-21 01:01:13	<u>8c933e874ece2c768e90c5</u> <u>8a9909391d95ec97801181</u> <u>990075c082c593afd212</u>	+ 0.00389622 BTC 	169.32 USD	✓
20	2023-12-19 22:56:33	<u>351aed50b93ca93cf1199c</u> <u>96db7d23d321568ad15097</u> <u>b1611b9940ffdf32d6eb</u>	+ 0.00727472 BTC 	307.54 USD	✓
21	2023-12-19 16:02:38	<u>724c3e66737e81d4542a6c</u> <u>83ff703840eaf1fe5d7a5f</u> <u>87bcddfb679fc4195a6e</u>	+ 0.00337617 BTC 	142.93 USD	✓


#	Date & time	Transaction Id	Amount		
22	2023-12-06 23:06:55	<u>ad47eb031c29fd580881ea</u> <u>40c991638670dee651da50</u> <u>3095de96b87cd3cbd111</u>	- 0.00736362 322.25 USD	BTC 	
23	2023-12-05 21:25:02	<u>777c453509dda9d2ea274c</u> <u>aa8fac3a2ce2164cfba275</u> <u>7222d191e63c10e3a66c</u>	+ 0.00230783 101.29 USD	BTC 	
24	2023-12-04 21:37:07	<u>91957522e45bb437f9e190</u> <u>f79a12681a09fa65df66a7</u> <u>44f8fa049e4f6a4caa41</u>	+ 0.00736362 308.90 USD	BTC 	
25	2023-10-17 00:13:09	<u>998d28f6740811b626de1e</u> <u>8cfd71919f856669e42481</u> <u>e75e2ba99e127211897d</u>	- 0.00172012 48.64 USD	BTC 	
26	2023-10-17 00:13:09	<u>cf17c04de074d08d99a410</u> <u>7644427fc1b6162c1435a5</u> <u>e802dc844ce3e2ecd3d4</u>	- 0.00172081 48.66 USD	BTC 	
27	2023-10-16 03:48:44	<u>d25fc62d3bda8b59ab3dd6</u> <u>3dbe7aabaf8e00a4cd3a9e</u> <u>ccfdf9e4fee606f9ddf4</u>	+ 0.00172012 46.87 USD	BTC 	
28	2023-10-15 22:17:04	<u>0e7fc656006075a55db048</u> <u>6636557df92a685d28c376</u> <u>984dd99affc2bc08cb97</u>	- 0.00064870 17.58 USD	BTC 	
29	2023-10-15 21:45:38	<u>c5045e451fbe6c76a7bf05</u> <u>dc6202e6a700710f930bf7</u> <u>c558f85d4901841f4bc8</u>	+ 0.00172081 46.63 USD	BTC 	
30	2023-10-14 04:28:40	<u>68cc05a436022fe858864a</u> <u>413f36cdc224d62e512312</u> <u>204be8fa3184b73d9712</u>	+ 0.00064870 17.45 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-10-13 02:47:29	<u>9c7e34ee7bfc4546ac6e45</u> <u>cff9185777f3e98ad5579d</u> <u>283aa45ec36bb1beb528</u>	- 0.00541484 145.01	BTC 	✓
32	2023-10-13 02:47:29	<u>217a59b6f3c38d8024f71e</u> <u>f283dabeba0c2b3e65c98d</u> <u>bd1d339480674079bb11</u>	- 0.00266762 71.44	BTC 	✓
33	2023-10-13 02:47:29	<u>217a59b6f3c38d8024f71e</u> <u>f283dabeba0c2b3e65c98d</u> <u>bd1d339480674079bb11</u>	- 0.00137546 36.83	BTC 	✓
34	2023-10-12 07:26:28	<u>53968a6841c570d9cedccc</u> <u>06ac9a64112a5632b7bdde</u> <u>0c3558b0da728c598332</u>	+ 0.00137546 36.87	BTC 	✓
35	2023-10-11 21:20:01	<u>fd9f09d683e2d1339bae83</u> <u>46b1298e97673ef1b50d6e</u> <u>dfd8d8732154605980d0</u>	+ 0.00541484 144.73	BTC 	✓
36	2023-10-11 17:25:06	<u>3b71c2ba8b7ec58bbb1ef5</u> <u>10f9004d1e97f32c95086e</u> <u>78dd70ef2c2ca842b9ee</u>	+ 0.00266762 71.04	BTC 	✓
37	2023-09-24 07:28:37	<u>260bcd23b48a1bcb390686</u> <u>a9ebcdd8c44bcb990e1571</u> <u>fd44e6c67b760093cd35</u>	- 0.00175551 46.63	BTC 	✓
38	2023-09-24 07:27:32	<u>f619c9ce348a1dfa0b8512</u> <u>b438cd93579035b943383f</u> <u>4de643f1199fa2a4c64c</u>	- 0.00175739 46.68	BTC 	✓
39	2023-09-24 07:25:33	<u>b125fee4718539a0b4a055</u> <u>fbbadf1bcf471e9111dfdb</u> <u>db94a15eed4ed371c98c</u>	- 0.00175338 46.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-17 15:04:05	<u>85ade5a5fbf28bf6e10c9b285b0c92045d02da28578d5c1f6e087e30a476fd74</u>	+ 0.00175338 BTC 46.55 USD		✓
41	2023-09-16 21:07:04	<u>c9fe5fba350ac7b37989d0b9a88d190cac4b3e9163278cc3ef13a94b285e8b22</u>	+ 0.00175739 BTC 46.69 USD		✓
42	2023-09-16 18:32:50	<u>8182a91c1dbd4814ad0d61a760e602dc4b877ce7c6e1a5ee6e924297e4d79a5a</u>	+ 0.00175551 BTC 46.57 USD		✓
43	2023-09-14 21:08:31	<u>245c6fbc3a90a6f9cbcdf622acd46730c772c0d6be8611d2f92588ec9ffa0dbf</u>	- 0.00175363 BTC 46.53 USD		✓
44	2023-09-14 14:30:36	<u>af9327631e2d5266759dbbcf5511c53c9f3133826e2ad4e79d452734b5df7924</u>	+ 0.00175363 BTC 46.81 USD		✓
45	2023-09-07 22:36:18	<u>71b88eb2574b570e970f429032743c0b487fc399e6a0305ed558431a602f49de</u>	- 0.00780000 BTC 204.78 USD		✓
46	2023-09-07 06:16:18	<u>39c6263ab92afc0083b300d87e38e14ae32bf60ec9c78ac3c4bad047925ade1c</u>	- 0.09000000 BTC 2,318.56 USD		✓
47	2023-09-06 07:52:29	<u>7a19b4016010395ec7950982e14e5e103739bbe5a7fcad593a108e5b3c2d30e8</u>	+ 0.00780000 BTC 200.84 USD		✓
48	2023-09-06 07:35:54	<u>f84da613bcddef7c9ec634d6965a950b0a16142f1aedca4c2d169b96edd2767a</u>	+ 0.09000000 BTC 2,317.49 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-07-07 02:51:41	<u>0270614657e0ced26826da</u> <u>c02765d8e0af35d7a7259b</u> <u>895128790947d18966ff</u>	- 0.00315622 BTC 95.11 USD		✓
50	2023-07-07 02:51:41	<u>0270614657e0ced26826da</u> <u>c02765d8e0af35d7a7259b</u> <u>895128790947d18966ff</u>	- 0.00153968 BTC 46.39 USD		✓
51	2023-07-07 02:26:33	<u>27e1bfdcde7e5daf9705e3</u> <u>7cc8d22135b3cfd4891413</u> <u>6121af7d68755bcc5d4d</u>	- 0.00315353 BTC 94.93 USD		✓
52	2023-07-06 20:04:23	<u>bac36589b87ea0479a5c5a</u> <u>f567e1db98e60bc210c5d8</u> <u>258412e729e2923a29fc</u>	+ 0.00315622 BTC 95.68 USD		✓
53	2023-07-06 19:32:45	<u>497b43b768340191cb471b</u> <u>09c4258f3b9e33ca3225c1</u> <u>e7642e356afc4b4598d1</u>	+ 0.00315353 BTC 95.59 USD		✓
54	2023-07-06 19:22:20	<u>983905b2eb5141c5e643df</u> <u>1c6bcd6595a566674b78eb</u> <u>d3044d2c9c53296b3b09</u>	+ 0.00153968 BTC 46.66 USD		✓
55	2023-07-04 22:02:18	<u>dd01956361b82dcca91232</u> <u>9abbbe28f896e29843662b</u> <u>8da64b13e1d4ea18d70a</u>	- 0.00149790 BTC 46.16 USD		✓
56	2023-07-04 22:02:18	<u>dc5869728409b0c3f1258b</u> <u>1b636153114cec8d224b63</u> <u>c38b0072e7e91a23f483</u>	- 0.01494838 BTC 460.70 USD		✓
57	2023-07-04 16:53:23	<u>116c4d08f1d69bcbf3c2cb</u> <u>5d09bdb06b1c0777e473f9</u> <u>f7d513be21bc984ae652</u>	+ 0.00149790 BTC 46.28 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-07-03 16:22:50	<u>d3c56e112b3f200ed0b00e</u> <u>f9847e0c0a43038f3a932d</u> <u>8d556ed19a39f56ea400</u>	+ 0.01494838 464.03 USD	BTC 	✓
59	2023-06-29 19:14:43	<u>74610f5ee277e2ff36c284</u> <u>4f1aa8c0385fe3dfc9e36e</u> <u>d491cb009a4c628b0dca</u>	- 0.00537445 164.37 USD	BTC 	✓
60	2023-06-29 19:14:43	<u>aa7c19d13788e6f5fad735</u> <u>105fc37b81a8f245eba76d</u> <u>9f6caf8713032fc78a44</u>	- 0.00785360 240.20 USD	BTC 	✓
61	2023-06-29 19:07:08	<u>0577219036f57ae8e87dc3</u> <u>70cba97b40bba1f9d56cd9</u> <u>5b7d0b5a0cbe38aa96a9</u>	- 0.00184627 56.46 USD	BTC 	✓
62	2023-06-29 19:07:08	<u>0577219036f57ae8e87dc3</u> <u>70cba97b40bba1f9d56cd9</u> <u>5b7d0b5a0cbe38aa96a9</u>	- 0.00762959 233.35 USD	BTC 	✓
63	2023-06-29 19:07:08	<u>0577219036f57ae8e87dc3</u> <u>70cba97b40bba1f9d56cd9</u> <u>5b7d0b5a0cbe38aa96a9</u>	- 0.00153186 46.85 USD	BTC 	✓
64	2023-06-29 16:19:27	<u>5634f8e63724f3fae16a5a</u> <u>d580b08619c9b251b62876</u> <u>a0aeaff8e4bc024786c9</u>	+ 0.00184627 56.31 USD	BTC 	✓
65	2023-06-29 14:28:18	<u>a4b16f0944e84ac6b0f171</u> <u>d5c273b5bd25a65e34ae86</u> <u>778cdcf4aee43c734d16</u>	+ 0.00537445 163.65 USD	BTC 	✓
66	2023-06-29 10:31:48	<u>4a7c655bd6d2a7b172f12a</u> <u>e6a81e02f6974d27b9e5b8</u> <u>616043372e17d9180829</u>	+ 0.00762959 234.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-06-29 09:55:20	<u>5b8fc11a36330cd4683f3f e7a03209086882c2ea628c 09f53b9281de6ff3f595</u>	+ 0.00153186 47.02	BTC 	
68	2023-06-29 08:12:36	<u>c72f9c5d1d6c6a44925557 043f5465e8eac63dade48d f984214d8de2e30fd059</u>	+ 0.00785360 238.62	BTC 	
69	2023-06-24 01:08:50	<u>66805bc8aec15ac572290e f2c9e165b6379af6a327a5 1f1715d22f20ca9e550b</u>	- 0.00511786 156.63	BTC 	
70	2023-06-24 01:08:50	<u>eddcf7887ff3a0972637fa 330d91cabcc43c74ce38e0 1fbf8c885063da0dde57</u>	- 0.00383224 117.28	BTC 	
71	2023-06-22 23:03:39	<u>f672167a79ce47ac04c97d 1e54e5e7e3f3198fae49df 835e2fac8bb42c2d4db0</u>	+ 0.00383224 114.52	BTC 	
72	2023-06-22 18:13:04	<u>efc224838339a82319f3c5 dca5095956a6aa7b8c0d1b 6769343cb1ca84f98341</u>	+ 0.00511786 154.22	BTC 	
73	2023-06-04 20:41:25	<u>dc226b3298acf8130630db 0ca864525825c5bee4244c 9986b4936eb4721cc60f</u>	- 0.00148028 40.25	BTC 	
74	2023-06-04 18:22:27	<u>18dea5a858c5b9422c6842 342930d03781dc73172771 16c51f1f151756d2880a</u>	- 0.02665950 724.98	BTC 	
75	2023-05-11 07:32:35	<u>edf743adfd4860d4547a22 13c8f6352eba56faadf6a0 437e5ef044cbbefa559b</u>	+ 0.00148028 40.54	BTC 	

#	Date & time	Transaction Id	Amount		
76	2023-05-11 06:47:33	<u>d33c2e3975ad093f9e17f752a1c2c30f0174c5bf40f491af2f10e3b6c9755b4c</u>	+ 0.02665950 731.80 USD	BTC	 
77	2023-01-05 16:40:07	<u>7320122edfb42173cc2cdf546bf6feba13536e879b4b4eb2401912c92641b814</u>	- 0.02324658 390.87 USD	BTC	 
78	2023-01-04 22:06:22	<u>8880f6edecdfb233bdacb651fb88012a9c38f4f4cf93db3e0206ef38b4ca262f</u>	+ 0.02324658 391.16 USD	BTC	 
79	2022-12-05 20:12:33	<u>7edb0199e6d3237f8c7ae78d7a2418b2905a10084daf513fb38acfc4e7f80e9</u>	- 0.00559993 94.85 USD	BTC	 
80	2022-12-05 20:09:31	<u>4438250ca64b9fe2793191216d9fe92928ece84175cc3672f534c0135e535a65</u>	- 0.00231202 39.16 USD	BTC	 
81	2022-12-05 19:23:20	<u>0b005f8e1916b3a4ffec1605c8fde376e3af5539bf11f5ec991a8a569f08b5f8</u>	+ 0.00559993 94.78 USD	BTC	 
82	2022-12-05 12:34:15	<u>2e35357ef4ff8faf326cd7d7f7b6d721dd1c6cffde1e99d4cc4dc5ac85e2c7db</u>	+ 0.00231202 39.84 USD	BTC	 

* USD values displayed at the time of transaction

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