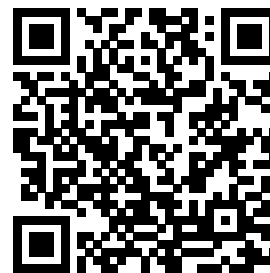


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PqaBgVntjbRXedF6LMTa1tyAfJH7tBx4q</u>
TOTAL RECEIVED	0.76601052 BTC
	48,275.51 USD
TOTAL SEND	0.76601052 BTC
	48,275.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-16 22:27:56	<u>750b475e6554befd42cbcd</u> <u>85c6a0d8dde62b20bfc30f</u> <u>db9703e780da20f63cd7</u>	- 0.03000392 BTC	
			638.98 USD	
2	2022-06-27 20:49:00	<u>f045e986c6adb2fec9d15a</u> <u>3a022c76223b60476bdecc</u> <u>de0981266583fcad44bf</u>	+ 0.03000392 BTC	
			624.17 USD	
3	2022-05-16 13:36:43	<u>03ec7d01e7330153b2d203</u> <u>b2d0c85a0a0bfffbb7754d</u> <u>55bd81f401fae1b9d7d0</u>	- 0.03005508 BTC	
			891.93 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-07 00:15:36	<u>85d4fb6c12617144fdd357</u> <u>adaadcfc27bb4db9e30da8d</u> <u>8f63f9d6daf0768aaaf0</u>	+ 0.03005508 BTC  1,076.33 USD	✓
5	2022-03-23 16:44:29	<u>ddf72e70d1a1ed4e7f28ef</u> <u>ce11d6cae65cb4b1d1acf8</u> <u>54c0aaaf7579821476d5</u>	- 0.03000818 BTC  1,266.84 USD	✓
6	2022-03-13 01:27:19	<u>c1b53844d04d679ebba293</u> <u>602e62855055a713999481</u> <u>85fad0fdf533a230acde</u>	+ 0.03000818 BTC  1,173.98 USD	✓
7	2022-02-12 10:31:44	<u>0f5e74da72f5242e96fa26</u> <u>971e34476cd3200bd517e0</u> <u>0d3fadb065d6c4a30990</u>	- 0.07018368 BTC  2,998.52 USD	✓
8	2022-02-06 07:12:14	<u>c685c9b1c9160a876e1a41</u> <u>729776eb789b264850aeb8</u> <u>1c0166b0cc53f6448d4f</u>	+ 0.07018368 BTC  2,913.99 USD	✓
9	2021-12-24 01:36:59	<u>5948183721b17baea34d70</u> <u>1fb8ea22ff13f9acb38ae4</u> <u>81b35615c538909b013e</u>	- 0.04020805 BTC  2,051.12 USD	✓
10	2021-11-26 11:22:11	<u>fdf55de1eddbcd53d31245</u> <u>0b06b48e4ba91e365f82cf</u> <u>088e12e5e494c3157da5</u>	+ 0.04020805 BTC  2,160.23 USD	✓
11	2021-10-29 23:32:55	<u>a84e1cfd82e259a169940c</u> <u>aa928d675da4ce86d2a17e</u> <u>4808f06ab77bbc578c8a</u>	- 0.01869042 BTC  1,151.27 USD	✓
12	2021-10-21 22:13:55	<u>c5faf455084b331c92fa62</u> <u>a98323f13d7848a90af972</u> <u>bb70619910bc97b972b6</u>	+ 0.01869042 BTC  1,184.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-02 02:29:32	<u>f14728770eba0b1f2262f10ebda8f1c3faef210635d656fe5bab2827aff66a76</u>	- 0.06030373 BTC 2,877.99 USD	
14	2021-10-02 02:28:47	<u>7a371553c8eb0574e1fa039b41d5996f5a96dd55e25c957a3d88152e7c9c51c4</u>	- 0.01770862 BTC 845.14 USD	
15	2021-10-02 02:28:47	<u>e6a46e9bd4d6cd3879393ba8fa7cce597e1f8588e07b2495770f38c540a889f6</u>	- 0.03009145 BTC 1,436.11 USD	
16	2021-09-30 23:17:43	<u>b3839ee700722fbb10d95d121a4f0b6731629f26526691321fb4d5f5b18fd438</u>	+ 0.03009145 BTC 1,347.74 USD	
17	2021-09-01 02:20:02	<u>485c9e009a757f0e69ca794f870324599fbf729ee02ae13de9bf264a0112f80f</u>	+ 0.01770862 BTC 844.93 USD	
18	2021-08-17 20:18:48	<u>bab970744f1e05a298cf2925af88f9f3dac01257de6f024599d64dcdd6611e94</u>	+ 0.06030373 BTC 2,698.38 USD	
19	2021-07-06 12:20:53	<u>73c7fdfdbd158c9d25243c75f730530db351e40f34fc7ad11fb1e14dec4390acf</u>	- 0.04013758 BTC 1,373.50 USD	
20	2021-07-06 11:10:24	<u>2b179828734353ad9b087310c898b0875344a2d307057a15d6e2d2582c805bd6</u>	+ 0.04013758 BTC 1,373.50 USD	
21	2021-05-28 07:17:50	<u>bbf1bd832f3b9f993581400f3cd94771b4c91bf34856ce0a292c23f31b620ce7</u>	- 0.03072992 BTC 1,095.93 USD	

#	Date & time	Transaction Id	Amount	
22	2021-05-22 12:26:24	<u>2380cbe1ad6341bc39b542</u> <u>3fbcdfd20b042f73102df8</u> <u>03bdb71fa7d13274eb46</u>	+ 0.03072992 BTC  1,150.82 USD	✓
23	2021-05-07 00:50:06	<u>d84666c7bcd0eb8b6ef695</u> <u>383a6424743fb8ac19507d</u> <u>9babba73db933633abe8</u>	- 0.01010284 BTC  570.45 USD	✓
24	2021-05-04 23:30:02	<u>49bf0af43f78606d8b424b</u> <u>4cc2f14fb48c65733e1f6b</u> <u>567274e50d202c53fa4b</u>	- 0.03005000 BTC  1,656.02 USD	✓
25	2021-04-08 21:15:50	<u>656a5bc414711685a6949a</u> <u>d87a5f0d6048ec9745232f</u> <u>037749e4da4bfa7c0c9b</u>	+ 0.03005000 BTC  1,747.18 USD	✓
26	2021-04-05 06:36:30	<u>78de5d85e755a5422f12f1</u> <u>1dcaf48d8098a9247edcef</u> <u>34b10d658330f345fcec</u>	- 0.01011187 BTC  597.91 USD	✓
27	2021-03-06 11:24:12	<u>65c3c6e54c533826d63a0c</u> <u>26e879e171a266f355f574</u> <u>f24763b9d5287994feff</u>	- 0.01001141 BTC  489.37 USD	✓
28	2021-03-06 11:24:12	<u>10e9ace440c9a159ded21f</u> <u>9b9368c5b08f9f8218a4a6</u> <u>5b81e616f4124f84f30c</u>	- 0.01019773 BTC  498.48 USD	✓
29	2021-02-27 06:06:43	<u>a789a37a2ee2273af5cfb1</u> <u>cfc11ce7c16cb3b2670ce6</u> <u>f60562b924b5c1935736</u>	+ 0.01001141 BTC  461.59 USD	✓
30	2021-02-15 22:41:18	<u>b72c0b3049a8d55c23e289</u> <u>b017f2bfd6436836d9fe99</u> <u>f6de0fbfd1019a4c5333</u>	+ 0.01019773 BTC  501.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-02 05:59:27	<u>84c5937be36bdccb118825</u> <u>a9616afd8dadcfdaaff4297</u> <u>514b18f4ad04be2a6f6c</u>	+ 0.01011187 358.63 USD	BTC 	✓
32	2021-01-16 13:09:04	<u>d6c27928001845803fe568</u> <u>fab1aec42f7fa6a8540d0b</u> <u>9b3a7b6db88cce1c6885</u>	+ 0.01010284 361.97 USD	BTC 	✓
33	2021-01-03 21:32:53	<u>2927d8051882fc72ebba2d</u> <u>6cbcd7b32d06ca7186b943</u> <u>bd18408a8ce6054cf536</u>	- 0.01000804 320.14 USD	BTC 	✓
34	2021-01-03 20:10:20	<u>c1c2be3433c0464c541be1</u> <u>e504b63d8a103bcc06f0e</u> <u>29ea152dedd231546437</u>	+ 0.01000804 320.14 USD	BTC 	✓
35	2020-12-21 20:30:50	<u>eb6f82eadc86a4a74d0f7b</u> <u>4e01ec765b1beea547a7aa</u> <u>21c749b241ea6d50ac4d</u>	- 0.01000119 238.13 USD	BTC 	✓
36	2020-12-14 20:06:32	<u>2e986ea2d930346b45900b</u> <u>c10716803d813c91029867</u> <u>865bb40580117e167b14</u>	- 0.01011820 196.56 USD	BTC 	✓
37	2020-12-14 17:57:54	<u>20b37d586efac5e3015cbf</u> <u>72534e73dc7650c291e153</u> <u>93b4086b3092a8c084cf</u>	+ 0.01011820 196.56 USD	BTC 	✓
38	2020-11-29 22:20:20	<u>8b3834b3a6a7accc57edb6</u> <u>e2f9a8eedded4ac688c1dc</u> <u>5b1f923e14cc555394d8</u>	- 0.01011944 199.31 USD	BTC 	✓
39	2020-11-28 21:21:12	<u>6245838f766aecdf3265b8</u> <u>d00be73f00383cb3914f4b</u> <u>5ba5b9551d062a640744</u>	+ 0.01011944 184.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-04 06:05:42	<u>e09ce3120064e121f1d77e</u> <u>365516f1745cef436769e7</u> <u>d78a66b75d649537e07b</u>	+ 0.01000119 141.45 USD	BTC 	✓
41	2020-07-23 15:34:04	<u>8d28460b6763dbfdac0fd1</u> <u>a3652abafb106c35e09d62</u> <u>3ec1cdfb6e86ba38ad11</u>	- 0.01000487 95.42 USD	BTC 	✓
42	2020-07-23 14:34:19	<u>106eb38896dba6379afbfb</u> <u>4b7da2968b9b4468badc66</u> <u>e9e868b507db86739cdf</u>	+ 0.01000487 95.42 USD	BTC 	✓
43	2020-07-13 15:41:54	<u>64a9780f94c764c1b3d79a</u> <u>8383faf4ee01e2e6ff6957</u> <u>3c1b17ab6d5efdd06019</u>	- 0.01007823 93.28 USD	BTC 	✓
44	2020-06-21 01:40:41	<u>1101f9042b28365c2592b0</u> <u>1af8602d20ba55516032ae</u> <u>2823b71f5307321d6133</u>	- 0.01003482 93.27 USD	BTC 	✓
45	2020-06-21 01:08:53	<u>bace9bf81523e5fd3b90f8</u> <u>f799f77733153a162ee2bb</u> <u>9bf3eeaf120d94e47818</u>	+ 0.01003482 93.27 USD	BTC 	✓
46	2020-06-18 03:52:53	<u>439fc9375d388970e1c482</u> <u>a6c60ea7f9d695ea8834ea</u> <u>6cb6d1aa04f0754463a7</u>	- 0.01004803 94.31 USD	BTC 	✓
47	2020-06-17 20:52:31	<u>9fb4728b47a890ea8fbdbf</u> <u>e83cde1d5aab0559f98855</u> <u>9bac824fa80bbb025e70</u>	- 0.01014082 95.18 USD	BTC 	✓
48	2020-06-13 19:32:05	<u>9a5a9082718972da989129</u> <u>bc1ea1b1f73546e0e1c700</u> <u>e5b0fd50a64ed4b56672</u>	- 0.01000370 93.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-12 18:36:57	<u>0077553951053114276858</u> <u>70cc104c038850c81a123a</u> <u>f08ba6c3a7863842ac28</u>	- 0.01010134 95.69 USD	BTC 	
50	2020-06-12 07:06:49	<u>b7639ac03513c90ac635f0</u> <u>1229bbca287e8e03e2eb6f</u> <u>a6e6c62cf7dc48d5faec</u>	- 0.01005126 95.13 USD	BTC 	
51	2020-06-09 10:41:39	<u>d553f6a16df7a1c0259b93</u> <u>88d53664d6b8c729c9c46f</u> <u>a177c51fb30a2b864c7f</u>	- 0.01005561 98.26 USD	BTC 	
52	2020-05-30 06:09:03	<u>e469fa25e22c335dc70029</u> <u>0e21dada74f09b3ba73d47</u> <u>226c6dd927f8c252881f</u>	+ 0.01000370 97.01 USD	BTC 	
53	2020-05-09 21:06:28	<u>861b94f7525c038b815cac</u> <u>441bd717bf0eed3dc9320e</u> <u>8b026503843109917e0f</u>	- 0.01011133 88.19 USD	BTC 	
54	2020-05-09 19:21:26	<u>4aac5d6ac0ccba06e35983</u> <u>fcabd99889cb6f2dba5515</u> <u>ac28d05ab9e5d3eb2c09</u>	+ 0.01011133 88.19 USD	BTC 	
55	2020-04-27 08:05:26	<u>f97d6a691c5536c8c223f4</u> <u>9f1ce6d09570ae03818c18</u> <u>d44e50ef64c4e11cdf7e</u>	+ 0.01005126 78.14 USD	BTC 	
56	2020-04-16 21:25:05	<u>e0c8b2a69d86b9ef5cd004</u> <u>a9c34432a50e4b1e8470b3</u> <u>94c3442da019d6c7ca59</u>	+ 0.01005561 70.66 USD	BTC 	
57	2020-04-05 19:09:46	<u>4482f3a3063f4ef9d2ec93</u> <u>15eae2e478d04f0c8e8e68</u> <u>73ddd9b4db2f2917a1c5</u>	+ 0.01004803 73.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-26 15:04:45	<u>b86008b292d36d1f7138d3a72fa77bc6ae3c8d2d85b32f2a2b0b91c375aa16c2</u>	+ 0.01014082 64.48 USD	BTC	✓
59	2020-03-13 18:34:07	<u>5eb054a01b4ffd92ae3205a918d930c7bcb874a59a3b37d02f8f77b0c88bb885</u>	+ 0.01010134 52.24 USD	BTC	✓
60	2020-03-02 13:08:06	<u>639af28eeb6635e636d2109dafb3d612de546434989c29920d34a180efcedce0</u>	- 0.01006110 88.13 USD	BTC	✓
61	2020-03-02 07:05:53	<u>8d93adad02e29d2237856673fcb20d8acacd7cc8c3562379979b514d7ab92404</u>	+ 0.01006110 89.69 USD	BTC	✓
62	2020-02-19 16:50:17	<u>ee7f6e2960af2ba06481a3f1529da6fb09987b3debbe040049abce1b6a6ff1ef</u>	- 0.00092229 8.85 USD	BTC	✓
63	2020-02-16 21:49:13	<u>fcead51d634b6c993a1cd6310f201e357c7e519ab38a7822f7d7381e80e8dce6</u>	- 0.01001589 97.21 USD	BTC	✓
64	2020-02-16 20:07:41	<u>9aebf2be0f79e7654024b8055ef4f03d5057bca1cc2ad95de10cfd79d12ec2a0</u>	+ 0.01001589 97.21 USD	BTC	✓
65	2020-01-26 20:06:43	<u>478a0eec343839015e974e246e821dc9ed57cd8e600a4d8227b49a1dc71490f2</u>	+ 0.01007823 89.77 USD	BTC	✓
66	2020-01-07 21:35:46	<u>5fb0e36e6b76029038f5571a13385c9df2272f2ba2c26f1b00562f662b8adc95</u>	- 0.01002156 80.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-07 20:05:47	<u>88d832494fbd3f98abea82</u> <u>dfa6cbfab64a7296669c19</u> <u>3b34dce050df2a65c873</u>	+ 0.01002156 BTC 80.73 USD		✓
68	2020-01-05 15:48:23	<u>4ef9373544239b1dfa6c0f</u> <u>990727056f2c1a5a7b8891</u> <u>f46caa2f8ac58a142b2f</u>	- 0.01001734 BTC 77.71 USD		✓
69	2019-12-27 21:43:18	<u>4795eda29490e4815f1bdd</u> <u>75f2654235ddb4886b97d0</u> <u>73edc4514b5214e1a0ea</u>	- 0.00403974 BTC 29.55 USD		✓
70	2019-12-19 21:07:19	<u>70443ffabb27db309d16ef</u> <u>d7116aef6b4b1930bd3ac6</u> <u>1da0ed557b4e8d6285de</u>	+ 0.01001734 BTC 72.00 USD		✓
71	2019-11-30 00:15:36	<u>ff8b4b399591bca5b671ee</u> <u>266f90a34719184990ebe3</u> <u>f3f57df775aa7d8a91e5</u>	- 0.01012424 BTC		✓
72	2019-11-29 23:30:13	<u>4d1624ad396867514c7959</u> <u>1fe39f879336fa7d586754</u> <u>97550567b9818f0f8917</u>	+ 0.01012424 BTC		✓
73	2019-11-13 21:55:20	<u>a4cf60857018682508627a</u> <u>87484a614a206a76034587</u> <u>5a7097c82f8b9c51b231</u>	- 0.01005976 BTC		✓
74	2019-11-13 21:08:39	<u>b9f089dae4f888d8eb7d3a</u> <u>3d360fe9f4cd56c41c25b6</u> <u>eae8a9a2a302cca7024d</u>	+ 0.01005976 BTC		✓
75	2019-10-25 07:45:58	<u>e20c73f712192698f47f47</u> <u>abf821fb67c6bd355a3999</u> <u>2e0e9511c1874cd7eb0d</u>	- 0.01003278 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-01 13:47:14	<u>d1e309c4af4509ad158733</u> <u>967094505562de2a1852da</u> <u>8520e793ea388a23865e</u>	+ 0.01003278 BTC	✓
77	2019-09-08 09:45:54	<u>a82d521075f52b69515950</u> <u>fb305042f2c2817d28d628</u> <u>51c545d89f87760e0ba6</u>	- 0.01025744 BTC	✓
78	2019-09-08 06:08:43	<u>d0306584d842826cb5401c</u> <u>fb94b652b4042f0b69f579</u> <u>91f2addcaf84cd44b7af</u>	+ 0.01025744 BTC	✓
79	2019-08-28 00:15:51	<u>637b31ebc7dd13fb5f3448</u> <u>fe11924fcfba56929d74e6</u> <u>c5aa2fc3b22d30acafc4</u>	+ 0.00403974 BTC	✓
80	2019-08-22 14:51:55	<u>3e45e191cb5c1ba573f6be</u> <u>37631e59a98f9786659a38</u> <u>eb255dd9638b3dd626c4</u>	- 0.01006097 BTC	✓
81	2019-08-22 06:22:36	<u>b75cb97f76f77fb8a0c941</u> <u>0a1b54cbb0acb5a68def0e</u> <u>6753be6258bb9ab30c8f</u>	+ 0.01006097 BTC	✓
82	2019-08-21 01:12:40	<u>3082fa37bedf47f343dfffc</u> <u>4a4cce8fa838efe5b80f6e</u> <u>461c9e30b43e7480dfdb</u>	- 0.01021662 BTC	✓
83	2019-08-11 22:10:56	<u>9a75a90d00c63e37b3daaa</u> <u>d91ae73e2f06c794ddcc82</u> <u>0451dd03cb52f2f3b8ec</u>	+ 0.01021662 BTC	✓
84	2019-08-06 20:37:06	<u>95f3aba4daf6ee2b6a00b2</u> <u>9de38ab4e66ba1dbfc830a</u> <u>7602e40dec8a0f75eb55</u>	- 0.01011775 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-03 12:58:27	<u>2cb8cb7dea653a2eca4c9080dbc5f9326c8eb9c5ece9d4df25880e1a2a452694</u>	- 0.01008555 BTC	✓
86	2019-08-03 09:24:57	<u>1950e0a2b1cd28dc4db214ab250338d345439f9fb25cc20d64a073f8ed94fa67</u>	+ 0.01008555 BTC	✓
87	2019-07-26 15:08:00	<u>ff3915151eca16c5fff39934887d3e83fb98613d9adb2f311c4a17b4c73de1ca</u>	+ 0.01011775 BTC	✓
88	2019-07-17 19:08:14	<u>e21b0ddb1a70c9c28798db81b95371552bffe478e2e4e11ea2017c21034915c1</u>	- 0.01023423 BTC	✓
89	2019-07-16 18:05:15	<u>35d23d1ef5a0e15dca166f3b5bf41579e77c232abe9b6e800c1ff23041e30173</u>	+ 0.01023423 BTC	✓
90	2019-07-07 23:05:29	<u>2a47e3ee84d386bbaac28da3c27b88086161a903b0c8f3f7d34686edad6a99c1</u>	- 0.01000967 BTC	✓
91	2019-07-07 22:10:47	<u>a2b6f2836e8b207ea6e3dcacecd9456d871ba76ba615d5fb60f4381341919252</u>	+ 0.01000967 BTC	✓
92	2019-06-29 15:32:56	<u>de2e6f50607eb149d94a77149127bd44eb8084044bf80003591f0b34e52086a5</u>	- 0.01026223 BTC	✓
93	2019-06-29 09:07:10	<u>0381155bb6df37e488dc010336d25f3e10db782695cf78644416628de3973118</u>	+ 0.01026223 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-21 05:26:40	<u>e66800cdcc13e9a730a789</u> <u>63d9a4c5dbc2ab7a125c10</u> <u>d864c3fa46db00cb57f5</u>	+ 0.00092229 BTC	✓

* USD values displayed at the time of transaction

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