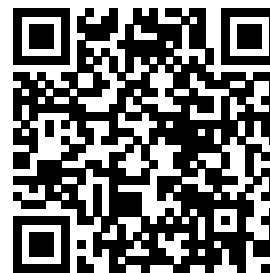


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Psu3Dess68nnsdyKkanXFkAGhqc9qn68G</u>
TOTAL RECEIVED	2.06634359 BTC
	129,720.93 USD
TOTAL SEND	2.06634359 BTC
	129,720.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:23:50	<u>d1bc1bffe0cb205f357cc4</u> <u>d833abe9520b8b384edbc</u> <u>6c2f84071e399ed8aad1</u>	- 0.05136085 BTC	
			3,332.39 USD	
2	2024-04-19 11:25:20	<u>8cb3a6e680262bbcc3484a</u> <u>c48aa3a370b9c8f72a8540</u> <u>ea79b9fe6d718d519f24</u>	+ 0.05136085 BTC	
			3,331.81 USD	
3	2024-03-15 19:21:57	<u>d055fa70227dddd46bf78a</u> <u>4e85ccf9b7efa3ed251466</u> <u>13c2fb7e9c304e9adaf0</u>	- 0.05007300 BTC	
			3,453.23 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-14 08:40:50	<u>8508f6f623a8565bdb69f4</u> <u>43361fe386acc216c62cc4</u> <u>60c4bc2f03c734539cc9</u>	+ 0.05007300 BTC  3,671.80 USD	✓
5	2024-02-11 12:15:17	<u>47b441bfdb08b2da98eec3</u> <u>45c554dc72342c51a22297</u> <u>c24354e3c05cca394ece</u>	- 0.05023471 BTC  2,425.88 USD	✓
6	2024-02-09 05:30:47	<u>8c405da57585b6571fb296</u> <u>3cb03ac2996fff59346928</u> <u>9915e37a3c19f311f2cd</u>	+ 0.05023471 BTC  2,320.63 USD	✓
7	2024-01-10 14:19:35	<u>d0665f8e628bd22f493fe7</u> <u>31ff296bd8c78bfd2a4b02</u> <u>49d06e8591b971fe1339</u>	- 0.05043212 BTC  2,263.59 USD	✓
8	2024-01-10 07:25:42	<u>5c41bc236525d6437714c0</u> <u>318bef9c2896f6ced8d0c4</u> <u>7ef17cb0cc79259d792c</u>	+ 0.05043212 BTC  2,307.67 USD	✓
9	2023-12-17 23:58:35	<u>e2a2317fd52fc594f0599e</u> <u>5bf9ba24a1ec656b0c11c4</u> <u>89a3f9c89b9e31977c75</u>	- 0.05070427 BTC  2,097.53 USD	✓
10	2023-12-15 03:19:27	<u>1a1a6fbf2ce657217790eb</u> <u>3957b58e3b7cc4852c0e54</u> <u>011289b8300e0abf1e09</u>	+ 0.05070427 BTC  2,169.93 USD	✓
11	2023-11-19 07:09:15	<u>263d21150dcfe9dcaa96dc</u> <u>31a7cc089ffc30a270cdf8</u> <u>ceb0b92399685b28342f</u>	- 0.05024727 BTC  1,839.62 USD	✓
12	2023-11-19 02:45:37	<u>92981800495e7ac3506f10</u> <u>5d7233ac8ec74154b2547b</u> <u>4f475d5f54a1487d6fb0</u>	+ 0.05024727 BTC  1,835.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 14:13:25	<u>720a49a077e0b1f2cae4fd</u> <u>67ddb389d36b54e7a5d274</u> <u>b423b95e07f36667e23f</u>	- 0.05099046 BTC  1,728.57 USD	✓
14	2023-10-25 03:14:09	<u>16b369dc9e1492ee6a31a5</u> <u>6f73417d31c4e515e28205</u> <u>2563c8482d6b260a4d3e</u>	+ 0.05099046 BTC  1,733.64 USD	✓
15	2023-09-26 10:19:29	<u>e74176a875b5f596217c6f</u> <u>7719309de78f57d3c7a2a1</u> <u>ffa19345ddd1ab068951</u>	- 0.05042647 BTC  1,323.68 USD	✓
16	2023-09-26 03:25:02	<u>309ed6e90ed4d0ba3f3437</u> <u>014d7b6b77eca4674631cf</u> <u>c5a1ddac140cb3d41586</u>	+ 0.05042647 BTC  1,328.93 USD	✓
17	2023-08-14 12:02:12	<u>e8a062a26c098ee9655445</u> <u>820bcb4a1e99be1721e34b</u> <u>b7ef909105db37e05570</u>	- 0.05074236 BTC  1,491.01 USD	✓
18	2023-08-14 02:48:39	<u>639f883da1a7118c2f7e8a</u> <u>892dcf917de18aeba66d71</u> <u>5a732a8ba372426eae99</u>	+ 0.05074236 BTC  1,491.82 USD	✓
19	2023-07-06 00:05:26	<u>475c2b6dfb51179367617b</u> <u>bfdff257d4c0c65fb0f796</u> <u>b4ecffed19f7aa1ba9b9</u>	- 0.05005649 BTC  1,522.37 USD	✓
20	2023-07-05 06:04:44	<u>2d8d4a39d408e1d024f701</u> <u>99ca1bf8f4a059beb69fc3</u> <u>3bb66e8439603c0dc481</u>	+ 0.05005649 BTC  1,542.27 USD	✓
21	2023-05-29 00:20:38	<u>2321c1c298f8dae922c35f</u> <u>d6d7c9fe3b3d261a574d09</u> <u>4ed1c8feda45c16d783c</u>	- 0.05129551 BTC  1,446.15 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-27 03:24:52	<u>b615b73c60d7a2f9d81f3d</u> <u>e6d693d472d7ae14f412f1</u> <u>b5162080d09d993eb3bd</u>	+ 0.05129551 BTC  1,372.25 USD	✓
23	2023-04-24 18:46:22	<u>8deb09d722e2a879cb0177</u> <u>21f892171cbc3f4f7bc09f</u> <u>fbdd1b858929df116bc2</u>	- 0.05063762 BTC  1,386.62 USD	✓
24	2023-04-24 03:04:09	<u>b9136846ae92b09abc9a4a</u> <u>fac1d15ba50e3edec601a8</u> <u>acede59ea5318aa60cb9</u>	+ 0.05063762 BTC  1,407.24 USD	✓
25	2023-03-19 08:05:25	<u>d9035728308c8bef275f31</u> <u>a5ec0f7b2a82fa5729c5c6</u> <u>d61d94c821c1ae2a6509</u>	- 0.05151245 BTC  1,389.93 USD	✓
26	2023-03-19 03:08:06	<u>a45cdab6da258696972372</u> <u>bca698d31e1de91a2885f4</u> <u>5e62ebc699882325e0c2</u>	+ 0.05151245 BTC  1,401.07 USD	✓
27	2023-02-15 11:22:14	<u>2d93a6ae00c12a81e6b267</u> <u>0cf657bae0fc9ee9083d53</u> <u>91cae11d5194cc559138</u>	- 0.05010666 BTC  1,124.65 USD	✓
28	2023-02-15 03:10:17	<u>4837ce490862027a7d31dd</u> <u>6c94dcb0d5751010f836a3</u> <u>6d48191f03b03564520e</u>	+ 0.05010666 BTC  1,107.33 USD	✓
29	2023-01-20 18:03:09	<u>9f6cfc518db818b8a943f6</u> <u>3c676a2087c79d229a8eca</u> <u>53dedf9f8e6a2b547ea7</u>	- 0.05166412 BTC  1,104.81 USD	✓
30	2023-01-20 02:53:32	<u>c6dfa1ca33f9e9891a7986</u> <u>a1d046d85e79c0b0cfe718</u> <u>7227871336333d1e647d</u>	+ 0.05166412 BTC  1,089.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-27 12:14:03	<u>8596cd0ceaa978b6e82dd9</u> <u>376ff5d49b407a6788962e</u> <u>4feeca9f6d54c392fa18</u>	- 0.05089964 855.72 USD	BTC 	✓
32	2022-12-26 03:02:07	<u>21b2c99b57b15cb5c5eef3</u> <u>784a39616f14c45997f8f9</u> <u>e006133c0adb36b05ec9</u>	+ 0.05089964 859.90 USD	BTC 	✓
33	2022-12-03 04:37:44	<u>05080ba29be48710e05e34</u> <u>059c4517004e9665456590</u> <u>a37c1e3fc7863ce93291</u>	- 0.05187692 882.75 USD	BTC 	✓
34	2022-12-03 02:26:44	<u>8fc4e9c6d9c84aded9a71e</u> <u>5cc25cdb1dc235dceebb3d</u> <u>b564ffa397b8886236b2</u>	+ 0.05187692 883.38 USD	BTC 	✓
35	2022-11-08 12:27:28	<u>0cb32ff83846cc16ebabd1</u> <u>ce757a5e265c818f677571</u> <u>dade69308c1322a2cf7b</u>	- 0.05030649 992.16 USD	BTC 	✓
36	2022-11-08 03:25:20	<u>39fdfaa4d9e051c7fff72f</u> <u>b955427baaab6e7d83044</u> <u>1412d25b2e07d64868bb</u>	+ 0.05030649 1,013.60 USD	BTC 	✓
37	2022-10-15 18:07:03	<u>fd8e078f47f027b3e67890</u> <u>c98246054fc26df81cf051</u> <u>688dcf6a7505cf7482fd</u>	- 0.05065904 968.48 USD	BTC 	✓
38	2022-10-15 02:21:35	<u>1a0db9fe35104cf6e3b6d7</u> <u>e41d58b3912768562aa822</u> <u>76d9e3ec2b28af6ed6e7</u>	+ 0.05065904 972.50 USD	BTC 	✓
39	2022-09-23 04:47:39	<u>82e32900d6263dc9452b27</u> <u>033e1bc0d1b94673d3f042</u> <u>5021b3e1c27c3d650498</u>	- 0.05161333 999.09 USD	BTC 	✓




#	Date & time	Transaction Id	Amount	
40	2022-09-23 02:26:00	<u>7f433ef0a721ed3c0ee021</u> <u>74da267ff757c359d26c5e</u> <u>82d3c7d1a5672bbeb9b7</u>	+ 0.05161333 BTC  995.87 USD	✓
41	2022-09-02 06:10:30	<u>e1de146ebae3d2d20e27d4</u> <u>c7fb144f31185d25d4432f</u> <u>fdf34b7441df0fc89aa5</u>	- 0.05092836 BTC  1,024.01 USD	✓
42	2022-09-02 02:42:52	<u>ce9de7d148715e23de8cca</u> <u>6b88069bdc455df7e11465</u> <u>5e6415276082ebceb4c1</u>	+ 0.05092836 BTC  1,026.56 USD	✓
43	2022-08-14 12:04:48	<u>76548ce6836f2e913c744d</u> <u>806ee3e8cc663e4f9d0c2d</u> <u>73199e261486ea3d028e</u>	- 0.05054542 BTC  1,239.75 USD	✓
44	2022-08-14 02:58:18	<u>948e38b9f30daaf4543cc2</u> <u>b518a649aa7ae5162f9c9c</u> <u>89af034b4ff638ab3224</u>	+ 0.05054542 BTC  1,241.90 USD	✓
45	2022-07-26 20:08:56	<u>34d1b3aced3fa29294fa6b</u> <u>4f8c8cd6ece0d613f1396f</u> <u>91b0fdd606ec8064028b</u>	- 0.05232765 BTC  1,098.04 USD	✓
46	2022-07-26 02:38:09	<u>a94099b43329a6d2a3c912</u> <u>79a2d7f03a7f08b6881b06</u> <u>b63f09c9b0cd716cb9b8</u>	+ 0.05232765 BTC  1,106.28 USD	✓
47	2022-07-08 12:16:58	<u>b33f3552025d35e40e9d4c</u> <u>68d725b36a3bd1ca60add8</u> <u>37637835b0f8fcaab32c</u>	- 0.05114100 BTC  1,087.90 USD	✓
48	2022-07-07 05:40:21	<u>100e381d1c777371d96206</u> <u>74d31b6916525437b545ed</u> <u>65c927a29c06b82c147c</u>	+ 0.05114100 BTC  1,045.32 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-06-18 18:27:18	<u>52c4a6865f65af4c3d42b6</u> <u>4aa4ae7924cc8bb4873213</u> <u>775bdac12c9e7d7b4f72</u>	- 0.05154035 BTC 	✓
			931.21 USD	
50	2022-06-18 02:20:32	<u>65c5d6cf75c60feec3620a</u> <u>0deedb76d69d1f125243b0</u> <u>0096904a9430616f3bc9</u>	+ 0.05154035 BTC 	✓
			1,054.49 USD	
51	2022-05-30 22:02:18	<u>fc4e55c9aa1fb0098ed53d</u> <u>82a2e5e02db9a35b106127</u> <u>61b25e4140e550c3ae63</u>	- 0.05146594 BTC 	✓
			1,635.21 USD	
52	2022-05-29 03:29:11	<u>d76ffc66d24148d4a063c9</u> <u>90969822b7c7a27bc8a1ad</u> <u>c5641055d99fe04844f6</u>	+ 0.05146594 BTC 	✓
			1,492.94 USD	
53	2022-05-13 23:54:31	<u>72462d3dff39b95fb637a5</u> <u>5447659606636696d8053d</u> <u>b6796d083b53b5f342d5</u>	- 0.05152792 BTC 	✓
			1,523.67 USD	
54	2022-05-09 04:15:13	<u>1e3887a2e856625f3a7c58</u> <u>1948ff52faec1b810caea4</u> <u>fde6ff54f15e46c83243</u>	+ 0.05152792 BTC 	✓
			1,727.38 USD	
55	2022-04-20 04:16:09	<u>94ddae812e5fa595b2cb8b</u> <u>2cbeb5822074515c8d718d</u> <u>e1b6818357ee03582fb1</u>	- 0.05089860 BTC 	✓
			2,104.15 USD	
56	2022-04-20 02:50:29	<u>6cefc352fd850e19571779</u> <u>7736e6817a39b1cc2c81d8</u> <u>44729d277a30c0a8db37</u>	+ 0.05089860 BTC 	✓
			2,104.15 USD	
57	2022-04-02 12:01:49	<u>bbcc56daf9202a961b53c1</u> <u>3e32b99c7fffa8c963013f</u> <u>8223138170efe963c539</u>	- 0.05177670 BTC 	✓
			2,397.00 USD	

#	Date & time	Transaction Id	Amount	
58	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.05177670 BTC  2,411.99 USD	✓
59	2022-03-15 10:09:44	<u>07432a0ba35f46913b6c87</u> <u>a812f6ad50f8f03b664ffe</u> <u>27b3d4ad41f4f9c9169b</u>	- 0.05107551 BTC  1,992.81 USD	✓
60	2022-03-15 03:25:28	<u>9d1a212b6d1740b695b425</u> <u>7f730546b59ca36f55c05f</u> <u>e7cb2f65e41a5992adc1</u>	+ 0.05107551 BTC  1,963.31 USD	✓
61	2022-02-25 17:12:20	<u>1d49b15d5d5aaf38d9bec2</u> <u>2d3127e9cb012bfc12d0bc</u> <u>f59aeee900801c5a4428</u>	- 0.05012568 BTC  1,965.88 USD	✓
62	2022-02-25 02:54:02	<u>147c9916f0b2120a5e2de7</u> <u>1ea9b020bd475bf4caa36b</u> <u>b8ccc2e524f7d098bd5b</u>	+ 0.05012568 BTC  1,927.50 USD	✓
63	2022-02-06 18:05:36	<u>1d1c01e2b0e4481aa21705</u> <u>797020daab1eb9ee09fc61</u> <u>9b378ed60ce9f6b5ef4a</u>	- 0.05133092 BTC  2,175.44 USD	✓
64	2022-02-06 02:44:06	<u>ba7e70996d7cd464d0f22b</u> <u>f491027792d580ee112a82</u> <u>f9363488f75a47ae3f0a</u>	+ 0.05133092 BTC  2,133.97 USD	✓
65	2022-01-20 10:05:09	<u>b500fa2a97dc5963e31e70</u> <u>7ac5c06f31a06397488f22</u> <u>08793f7a840d1f9d1907</u>	- 0.05199121 BTC  2,236.96 USD	✓
66	2022-01-20 02:48:33	<u>3bf96ee2d698f36fbd62bc</u> <u>de120b8317dc385536c8e6</u> <u>4940698aab36950401a5</u>	+ 0.05199121 BTC  2,177.35 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-01-05 18:05:25	<u>96dfe0554bcc4acad7e1fc</u> <u>9af39bbb338187c76324bc</u> <u>644de1ec1869c751c17f</u>	- 0.05267117 BTC  2,288.62 USD	✓
68	2022-01-05 07:37:37	<u>db153de7e0bcb7745d8e39</u> <u>816d9e8c2ee5f3b8d194c7</u> <u>9d51860679c26c9561c7</u>	+ 0.05267117 BTC  2,455.66 USD	✓
69	2021-12-24 17:49:37	<u>daf1a00b15b161b08cc416</u> <u>1cb6a488ce5a8ecc22e4ed</u> <u>1fab2f79f3773664772c</u>	- 0.05099373 BTC  2,591.50 USD	✓
70	2021-12-19 06:06:24	<u>c6b275b6f2a8ba405346e1</u> <u>8fefbdcd30d3ed806bdd45</u> <u>a6dd091a8d87d0094ee4</u>	+ 0.05099373 BTC  2,408.93 USD	✓
71	2021-12-09 06:01:44	<u>96ac25946187829dd44071</u> <u>516f546db603f3c40e792a</u> <u>cfaf9a9a4e52126c53b5</u>	- 0.05270598 BTC  2,554.34 USD	✓
72	2021-12-03 02:31:31	<u>e369bd1194a6bc1dad0b61</u> <u>252ebfc9bb80895f41468e</u> <u>6074b303798e567ce266</u>	+ 0.05270598 BTC  2,990.20 USD	✓
73	2021-11-13 08:10:45	<u>1c738f9e64d614794ef54d</u> <u>20f42dbca1926c1a18af99</u> <u>837637e01bb1a139b427</u>	- 0.05063039 BTC  3,275.22 USD	✓
74	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.05063039 BTC  3,241.86 USD	✓
75	2021-10-27 08:09:05	<u>899b522aa0636d65d8ca06</u> <u>a21d172c0e6ea1d5d604e4</u> <u>35dad8b9f083abf0245e</u>	- 0.05259657 BTC  3,093.68 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-27 03:17:32	<u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u>	+ 0.05259657 BTC  3,153.16 USD	✓
77	2021-10-10 10:05:13	<u>4100a8960710a75aff227b</u> <u>2b9757c694f28b4ed59940</u> <u>6e596e3c0b4061fab138</u>	- 0.12423071 BTC  6,790.32 USD	✓
78	2021-10-10 02:09:28	<u>5395228dbcde038e2fb81f</u> <u>36ec5e2dc53aca0ad63ea4</u> <u>f687e578382a0ee71c17</u>	+ 0.12423071 BTC  6,915.77 USD	✓

\* USD values displayed at the time of transaction

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