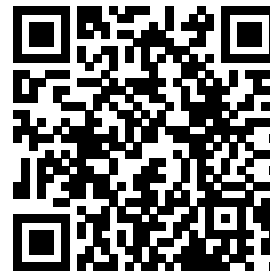


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PtLCynp8CTLiDsjaAuyZw3Ncnhzke4z6T</u>
TOTAL RECEIVED	1.64216751 BTC
	103,297.03 USD
TOTAL SEND	1.61831599 BTC
	101,796.70 USD

Token	Balance
Bitcoin	0.02385152 BTC
	1,500.32 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-19 01:39:31	<u>8b3402595717369bb24366</u> <u>a739acae25814250da464f</u> <u>6494a1bb94ea8460a183</u>	+ 0.01471727 BTC	
			350.58 USD	
2	2019-11-06 15:58:16	<u>0b3185fdf1a75fdf508774</u> <u>629e077947800767cd7c51</u> <u>10d327aa82d1de186f42</u>	+ 0.00154900 BTC	
3	2019-09-06 09:40:09	<u>dbd0532edbd927159ec37e</u> <u>cebab143bbe529e9e9e28f</u> <u>4c759b30746ab26de7d8</u>	+ 0.00151705 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 19:48:09	<u>799608463f268802e1e533</u> <u>61318f023c9ca8fe115d25</u> <u>d605051c44a72374eaa8</u>	+ 0.00151705 BTC	✓
5	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00151705 BTC	✓
6	2019-03-01 22:41:01	<u>206836a7035baacf6a311e</u> <u>8116f8ac41149ac4044528</u> <u>d123c897ef1b921a085a</u>	+ 0.00151705 BTC	✓
7	2019-01-11 11:30:15	<u>32a8ae01af2f819d77327d</u> <u>0a50211bacb5e36d14a6ef</u> <u>a39a9f8044e7842fb6e1</u>	+ 0.00151705 BTC	✓
8	2018-11-06 14:02:48	<u>ca8428ff688be1e8fc79a0</u> <u>d56f289278ea116b0d3d17</u> <u>219ef89addfeeb7920a2</u>	- 0.00151705 BTC	✓
9	2018-11-06 14:02:48	<u>ca8428ff688be1e8fc79a0</u> <u>d56f289278ea116b0d3d17</u> <u>219ef89addfeeb7920a2</u>	- 0.00151705 BTC	✓
10	2018-11-02 22:22:02	<u>bb5773ed5bb70007d782f4</u> <u>91081ff2fd349e06591c74</u> <u>2fe66bae80fc836f5792</u>	+ 0.00151705 BTC	✓
11	2018-10-05 23:57:21	<u>0d087465041334f32a8c2f</u> <u>6243201d1181277131c187</u> <u>ee4bd426ec6506fe95d6</u>	+ 0.00151705 BTC	✓
12	2018-09-20 07:23:40	<u>604d529c391709887d0aac</u> <u>36516f759fb0480acc1438</u> <u>108a22be8ebd929e9fcf</u>	- 0.00379264 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-20 07:23:40	<u>604d529c391709887d0aac</u> <u>36516f759fb0480acc1438</u> <u>108a22be8ebd929e9fcf</u>	- 0.00379264 BTC	✓
14	2018-09-20 07:23:40	<u>604d529c391709887d0aac</u> <u>36516f759fb0480acc1438</u> <u>108a22be8ebd929e9fcf</u>	- 0.00758529 BTC	✓
15	2018-09-20 07:23:40	<u>604d529c391709887d0aac</u> <u>36516f759fb0480acc1438</u> <u>108a22be8ebd929e9fcf</u>	- 0.00758529 BTC	✓
16	2018-09-20 07:23:40	<u>604d529c391709887d0aac</u> <u>36516f759fb0480acc1438</u> <u>108a22be8ebd929e9fcf</u>	- 0.00758529 BTC	✓
17	2018-09-20 07:23:40	<u>604d529c391709887d0aac</u> <u>36516f759fb0480acc1438</u> <u>108a22be8ebd929e9fcf</u>	- 0.00379264 BTC	✓
18	2018-09-07 09:55:26	<u>0fca55315b5cd061184789</u> <u>6605d1f4e2e110edaac645</u> <u>c154e407b189514e68de</u>	+ 0.00379264 BTC	✓
19	2018-08-03 14:08:36	<u>7a821b38c196f6dbe7bd0a</u> <u>e78fe84fad0b6adfba64d2</u> <u>4c9497be8319dd959dc0</u>	+ 0.00379264 BTC	✓
20	2018-07-06 10:55:49	<u>773fbbeed6ae68318b553a</u> <u>1b4049d639e0378393ab58</u> <u>f18d2040a180e20f868a</u>	+ 0.00758529 BTC	✓
21	2018-06-01 11:24:46	<u>67a5bdf0180865375ac0ca</u> <u>f8ed72b013806cad066769</u> <u>cc6c5281c04702c546ad</u>	+ 0.00758529 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:57:54	<u>a6e2e2c62b73957d54f13d</u> <u>d922a5b991101d2b47e3ea</u> <u>6a595bc242c8e148567b</u>	+ 0.00379264 BTC	✓
23	2018-04-04 10:16:11	<u>5a9e15fb6e1f69e1566d1b</u> <u>f4f5c67b71bb30277e06fd</u> <u>689e4f0a5221cc3062b0</u>	+ 0.00758529 BTC	✓
24	2018-03-06 04:56:29	<u>9c45e3bae199ae844c7e9a</u> <u>129e09119af9beca1df696</u> <u>40aa5ac286816eefd58b</u>	- 0.00758361 BTC	✓
25	2018-03-06 04:56:29	<u>9c45e3bae199ae844c7e9a</u> <u>129e09119af9beca1df696</u> <u>40aa5ac286816eefd58b</u>	- 0.00758529 BTC	✓
26	2018-03-02 11:37:41	<u>b73de2eee7ef3e595c4b35</u> <u>720f3844aea9a3da41b497</u> <u>89db73b180413b0ee780</u>	+ 0.00758361 BTC	✓
27	2018-02-09 10:50:19	<u>a8a4b94da13f0625eb6290</u> <u>1d63da527a0464f6a339f2</u> <u>e5be5f8c6e33b3695780</u>	+ 0.00758529 BTC	✓
28	2018-01-26 08:15:13	<u>6327b0771a737631f019d9</u> <u>5a93b22e09e49686cbd7f4</u> <u>a56c7e0f1fc6aee79080</u>	- 0.01806400 BTC	✓
29	2018-01-26 08:15:13	<u>6327b0771a737631f019d9</u> <u>5a93b22e09e49686cbd7f4</u> <u>a56c7e0f1fc6aee79080</u>	- 0.01608354 BTC	✓
30	2017-12-28 11:55:30	<u>753451ec97e1780c00a9f9</u> <u>8c889872cef59d6c41fefa</u> <u>672419f23164fab8f138</u>	- 0.01911803 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-28 11:55:30	<u>753451ec97e1780c00a9f9 8c889872cef59d6c41fef 672419f23164fab8f138</u>	- 0.01907749 BTC	✓
32	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.03912611 BTC	✓
33	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.09996763 BTC	✓
34	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.03878460 BTC	✓
35	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.11170037 BTC	✓
36	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.08765724 BTC	✓
37	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.03666257 BTC	✓
38	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.11000007 BTC	✓
39	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47 acba293d452a2cdfdebf9a c409704a4ffb4dfed52e</u>	- 0.06697193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47</u> <u>acba293d452a2cdfdebf9a</u> <u>c409704a4ffb4dfed52e</u>	- 0.10360092 BTC	✓
41	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47</u> <u>acba293d452a2cdfdebf9a</u> <u>c409704a4ffb4dfed52e</u>	- 0.05076861 BTC	✓
42	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47</u> <u>acba293d452a2cdfdebf9a</u> <u>c409704a4ffb4dfed52e</u>	- 0.10123410 BTC	✓
43	2017-12-17 17:05:28	<u>8dcdcb30e609627093fd47</u> <u>acba293d452a2cdfdebf9a</u> <u>c409704a4ffb4dfed52e</u>	- 0.10820554 BTC	✓
44	2017-12-01 15:50:35	<u>48ff49f50c6b9ad36a9ae5</u> <u>dcba9a596296841817af185</u> <u>f0995e747affa2a2a755</u>	+ 0.01608354 BTC	✓
45	2017-11-30 10:25:29	<u>b5b2557aba75917f14a3b2</u> <u>840fd8501a6e181193f5ea</u> <u>95bfa652de317bfc4e73</u>	+ 0.11000007 BTC	✓
46	2017-11-24 12:39:20	<u>a711473f955097441482d1</u> <u>f83b02747914aa8d608277</u> <u>bd5be0da75591037300f</u>	+ 0.01911803 BTC	✓
47	2017-11-23 12:39:44	<u>ca50972156f6ca15450f47</u> <u>f556c605664ccdbc1c7a9e</u> <u>8297750c6f0422f98d10</u>	+ 0.11170037 BTC	✓
48	2017-11-17 12:21:45	<u>cd223cfb7e848be6b45d80</u> <u>20eb90d003546f96250127</u> <u>659a92fb5a857b35f331</u>	+ 0.03878460 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-15 18:03:05	<u>64f4f478ef9453c9c141f0</u> <u>d23019fc69de105d5a4447</u> <u>69cfd50cbdb8868d0358</u>	+ 0.10360092 BTC	✓
50	2017-11-10 21:16:29	<u>0f4d1905c3e84d18faee13</u> <u>bf145ce0510eb5edf53dcd</u> <u>d93192bfb21cceb20bdb</u>	+ 0.10820554 BTC	✓
51	2017-11-03 11:41:43	<u>bccfedb4542910e3703474</u> <u>92130264a3645af76720c0</u> <u>d3d137e4a7ab6de86b5f</u>	+ 0.03666257 BTC	✓
52	2017-11-01 12:58:10	<u>26e1516f10c3bed1ac10f1</u> <u>bd3cbcc00fdfffeb4ffd89</u> <u>1398d7867e25c4b6e0bc</u>	- 0.10899679 BTC	✓
53	2017-11-01 12:58:10	<u>26e1516f10c3bed1ac10f1</u> <u>bd3cbcc00fdfffeb4ffd89</u> <u>1398d7867e25c4b6e0bc</u>	- 0.10987346 BTC	✓
54	2017-11-01 10:12:30	<u>1dc7d726d13a577cf198e7</u> <u>af65612f13829aa98c89d7</u> <u>0639189de83bc7ed3aad</u>	+ 0.10123410 BTC	✓
55	2017-10-27 15:12:47	<u>9579e3ee8863c73abde19f</u> <u>f17487287ef1800c47076f</u> <u>1198adf3c17dec1c6173</u>	+ 0.01806400 BTC	✓
56	2017-10-26 10:11:38	<u>466cae87665c2138165872</u> <u>091f9428706cac104058d4</u> <u>9f561e5cc0f77ab9b0ab</u>	+ 0.10987346 BTC	✓
57	2017-10-20 12:16:58	<u>1634bbe911b1e258b8cdcb</u> <u>c3a84528839f305e5c0deb</u> <u>990f07c600aa1a4e5225</u>	+ 0.01907749 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-19 10:14:43	<u>8eccfbca32c239540c7ecf1b61b2dbf716ea4d480a41f4f400bc462546bc405c</u>	+ 0.10899679 BTC	✓
59	2017-10-13 11:42:39	<u>fa1266308af8f34a96cfdc1420277b833cb9d202d6857fb97b4c9d2d8db22f37</u>	+ 0.03912611 BTC	✓
60	2017-10-13 06:02:39	<u>dd7d5b994a03d5e5fbb1ee347f5f1441e336c540aa9504a4b9a5da11a9d95cf</u>	- 0.11092877 BTC	✓
61	2017-10-13 06:02:39	<u>dd7d5b994a03d5e5fbb1ee347f5f1441e336c540aa9504a4b9a5da11a9d95cf</u>	- 0.10836761 BTC	✓
62	2017-10-13 06:02:39	<u>dd7d5b994a03d5e5fbb1ee347f5f1441e336c540aa9504a4b9a5da11a9d95cf</u>	- 0.10078982 BTC	✓
63	2017-10-11 10:14:15	<u>3dd8e72caa3eccc11f53e638388f36e7fd039147d35d037d58f55769b0feb256</u>	+ 0.10836761 BTC	✓
64	2017-10-06 11:42:14	<u>6b0669aee5971f3bec59d5a7b822e3840b2b2098096e40418738540e43fa1c11</u>	+ 0.06697193 BTC	✓
65	2017-10-03 10:04:55	<u>2b9b3df9d1abf5855e4e83f2c8eed3baaa7a143659cce4b10e42e8b22a307d81</u>	+ 0.10078982 BTC	✓
66	2017-09-29 12:13:24	<u>bda4ed2594545151ab5db16e3f03ec5fa0374035c203c6337fa94bc42015ac50</u>	+ 0.08765724 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-26 10:30:16	<u>ee9326fc55b8f398de5fec</u> <u>50272fb5169d495ee687ac</u> <u>6d5306638f626f2fca94</u>	+ 0.11092877 BTC	✓
68	2017-09-22 11:41:22	<u>3b04bb9cbd8b4e5495f1f5</u> <u>cb1600f0824bb0ddf1a46c</u> <u>f622956cb4f402f6ac82</u>	+ 0.05076861 BTC	✓
69	2017-09-20 11:37:08	<u>f97b35a32c76f9fbd614a7</u> <u>435d6a066a460e8df6308c</u> <u>0d46538ca0c30c40ed39</u>	+ 0.09996763 BTC	✓

* USD values displayed at the time of transaction

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