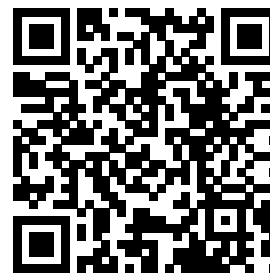


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PunhA6QaDSuixSvUXshf4AJWonzuT5TQd</u>
TOTAL RECEIVED	0.20917468 BTC
	13,190.94 USD
TOTAL SEND	0.20917468 BTC
	13,190.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 16:15:50	<u>f70e01d0a2414591271d70</u> <u>174d4e0fd1dd89bf9a0556</u> <u>431ab5d48d6681524e6e</u>	- 0.00093135 BTC	
			15.37 USD	
2	2022-11-26 15:19:17	<u>36114c563163e960b5c9e8</u> <u>d8b51cd9c80540b7e2f77f</u> <u>8d0ca2c0c12230378898</u>	+ 0.00093135 BTC	
			15.37 USD	
3	2022-10-20 16:46:36	<u>d4fa1b0bc422d2ca12ab21</u> <u>8b15f61c1d618615c44397</u> <u>668165050e1e7911ed3f</u>	- 0.00475018 BTC	
			90.72 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 05:27:47	<u>81e5cc25303cbcc01ecef1</u> <u>e8db819a9b2cae390a1026</u> <u>944e4fee5e95975de08a</u>	+ 0.00475018 BTC 92.88 USD		✓
5	2022-10-14 16:15:54	<u>c9f407c9ed9cb28492a9e5</u> <u>6fe6cf378babd52123c69a</u> <u>5caf611833a15b1d8cf0</u>	- 0.00328497 BTC 63.41 USD		✓
6	2022-10-13 18:57:47	<u>eca884bd48e4ed43f7d2cb</u> <u>c4e170f3b828bb62d8c67a</u> <u>21ada6f9c7723c99a7b1</u>	+ 0.00328497 BTC 63.62 USD		✓
7	2022-09-16 22:07:30	<u>ad7b803023888fee763634</u> <u>aaFc730bf4a6bb9ae3bc9e</u> <u>808882044491c0d3dcb4</u>	- 0.00337309 BTC 66.54 USD		✓
8	2022-05-18 08:36:42	<u>2d5a74428435a886be4733</u> <u>1d8f949423878609d6fccb</u> <u>68aa89ff6e46ffcf51ac</u>	+ 0.00337309 BTC 100.63 USD		✓
9	2016-08-24 03:21:22	<u>d69ac65c351522d3bcfe46</u> <u>b0846eff4b9b3ec55f060c</u> <u>24fdce2fd0ca9cfe76ef</u>	- 0.00112482 BTC		✓
10	2016-08-24 01:41:46	<u>024a18f889b39d16aedcb9</u> <u>9a83f1d0ac7ad9d063e6f1</u> <u>24b45f93d928e6b61ff1</u>	+ 0.00112482 BTC		✓
11	2016-08-23 20:36:20	<u>954f106851f29dd523bdce</u> <u>30a8693f7d9d01bdd4fa20</u> <u>ca5bdc8a4bd8bd09069e</u>	- 0.00262458 BTC		✓
12	2016-08-23 19:31:08	<u>31d829eb324c27ec0e34a2</u> <u>c9ce81dfa044bd2d721ce3</u> <u>310f41ede764e11a53f7</u>	+ 0.00262458 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2016-08-23 06:56:13	<u>5cd578e5c017301ea16f30a74bb36db498231c2f4a0b878b0c203fe5bad4d25f</u>	- 0.00443567 BTC	✓
14	2016-08-23 06:48:35	<u>801aa70eecf87bdf7ee53145a59a3dfffb35a7c67481fc2e6be36a40d5712b267</u>	- 0.00292500 BTC	✓
15	2016-08-23 05:13:03	<u>ed3222b8a163deabf02445f2dde562b518f961ae62b8d70a3adf6d165cfc10b5</u>	+ 0.00443567 BTC	✓
16	2016-08-23 05:06:26	<u>3115bde04d3d9da3214e7a6c1277d1fb5bc101ca7a021e221fdd9586f5b97d5e</u>	+ 0.00292500 BTC	✓
17	2016-08-22 09:05:33	<u>4b890e0d8b5075760bf02a4ea2ad9e828d0c823d0ba7da62bc76e3f6c1ab6da1</u>	- 0.01170000 BTC	✓
18	2016-08-22 08:04:54	<u>06e7e8da1f9f7da932cd2b73351bb1938233c29e158cc832e63879f526b6f9e1</u>	+ 0.01170000 BTC	✓
19	2016-08-20 17:35:51	<u>ba82d55b0459e5a04b8d29633efda51bfddb9040661388b6d809255ac7d6f023</u>	- 0.00731250 BTC	✓
20	2016-08-20 17:24:23	<u>85c32b735f221a92719560e6350049cc3acafc858f646dd71ecec3bc3e030b1f</u>	- 0.00431181 BTC	✓
21	2016-08-20 16:08:21	<u>45ddc84ec8b42c8cf2b9216cf2856dd2d01bbb44c2a9a31d73c0ccd5a71b7638</u>	+ 0.00731250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-20 16:08:21	<u>7739c87bacae4233f02282</u> <u>962fba064312324846e167</u> <u>5bf3f9545fce6a7e51ed</u>	+ 0.00431181 BTC	✓
23	2016-08-19 19:07:50	<u>f3f523fd63634a2b5aa3d2</u> <u>fff206321ba67ca0a2a2a6</u> <u>164f3e93d8a7f83e16ca</u>	- 0.00900000 BTC	✓
24	2016-08-19 18:15:09	<u>b288d5538dca9fd2edffbd</u> <u>d7f644283a16a9014aa5ce</u> <u>2a2b14edbe92db6476a7</u>	- 0.00637398 BTC	✓
25	2016-08-19 18:15:09	<u>be805b589f07190dcce9ba</u> <u>8bb40e207a2db6f057e3c5</u> <u>84373377a29bdd3555fb</u>	+ 0.00900000 BTC	✓
26	2016-08-19 17:45:39	<u>98346294089c559d6a06a1</u> <u>b6ad2e3e11adb9077d1f65</u> <u>d63c3322b1b5ed6fa2d6</u>	+ 0.00637398 BTC	✓
27	2016-08-19 15:03:49	<u>7e391232c40b28f622aec8</u> <u>ad42e42268ae931a703fb3</u> <u>2088ceaeaea75e5caa65</u>	- 0.00906750 BTC	✓
28	2016-08-19 14:52:40	<u>4da783e72c64bad331e5bd</u> <u>b854c36f28095b63165b82</u> <u>49e1dae956629212ca78</u>	+ 0.00906750 BTC	✓
29	2016-08-18 20:14:42	<u>0bdfc844b7da057f0e9e8f</u> <u>747ea701955ce8888b6d17</u> <u>d3102dab3f9d94531736</u>	- 0.00900000 BTC	✓
30	2016-08-18 18:23:39	<u>88b2650c1c5970bc34424c</u> <u>62c871eb9b248059861d1f</u> <u>65298a7b2a7eb679d7aa</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-18 09:44:05	<u>48ba36b1ea996fcddb6097e75b9c468f3dad44ce93a4132e153f95d44f88bd8</u>	- 0.00900000 BTC	✓
32	2016-08-18 09:02:41	<u>5dddea896184ec5676e5fc00923dcbef16a10b29f519fe7e211301c617fe93e3</u>	+ 0.00900000 BTC	✓
33	2016-08-18 08:22:15	<u>c530c6fa8791749a17ce00c06edb763250265ea7f971cfa74b4a47b27c40c817</u>	- 0.01082500 BTC	✓
34	2016-08-18 08:22:15	<u>c530c6fa8791749a17ce00c06edb763250265ea7f971cfa74b4a47b27c40c817</u>	- 0.00694314 BTC	✓
35	2016-08-18 07:37:15	<u>512091aa1b5746555e186685b17a0b2567a6c3e5d26e1560a1b85f323aec69b0</u>	+ 0.00694314 BTC	✓
36	2016-08-18 07:24:08	<u>679cf8df5559477448cc34536cd160349b0ecb9c813f8bcbba928f409b1705f0</u>	+ 0.01082500 BTC	✓
37	2016-08-16 20:10:21	<u>fecaf690139ac519d2951930b8477b982e9510ff63fe953aef1fcf0f1fb2630c</u>	- 0.00731000 BTC	✓
38	2016-08-16 19:55:35	<u>c5c1273a7ef0a1059bcc04312ee510ab3f73ba9ea90e68a25eee2060253bc027</u>	- 0.00993000 BTC	✓
39	2016-08-16 19:55:35	<u>a352cbfebdca7f3424cf582a4d3f9578060375df2dfb6ca32b6c83c86f9c4478</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-16 18:59:30	<u>58d2445c81a65f060182e1cd5fbeeef17dd641af78b5f5368260543e65da3d009</u>	+ 0.00731000 BTC	✓
41	2016-08-16 18:42:27	<u>3ebda30fbfbd89bfff64d2c6a1e2a704a69c59ef43172d84925c923402bb86b0c</u>	+ 0.01000000 BTC	✓
42	2016-08-16 18:42:27	<u>32e4a4765638623857deafa020d2dcc671bddddb746b327da575befe9e3e8d64</u>	+ 0.00993000 BTC	✓
43	2016-08-15 19:36:51	<u>59ad6707645d26854d72f300a0ffa96af3b6d97b5046f4b409bd272432e6d4e8</u>	- 0.01700000 BTC	✓
44	2016-08-15 19:19:51	<u>3da2e1da767f9dae6e2e0aa0dd2858b33329f778459d2051e087ecf9b2533f32</u>	- 0.00881109 BTC	✓
45	2016-08-15 18:48:17	<u>6d62af16db90e860324035ae816bf5e369eb87b4651908265fceb3826f813672</u>	- 0.04914000 BTC	✓
46	2016-08-15 18:27:01	<u>a495afc7dbc63868cc72a819862213d884db0d0546cc5dec2081ae7f7d66f288</u>	+ 0.01700000 BTC	✓
47	2016-08-15 18:00:27	<u>01675eb5229b7998108380422c9e1b86791b3f1d65865af97b1c01d3bf732004</u>	+ 0.00881109 BTC	✓
48	2016-08-15 17:28:51	<u>8e62194aeb977a3daf03db27e93259954e269c3633c1c1fc09bbc1331dc87215</u>	+ 0.04914000 BTC	✓

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