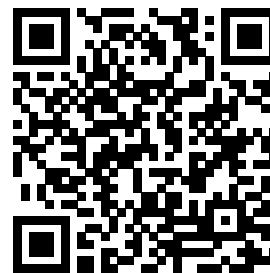


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PzgGwJ6bFqaKau3LLiahq9q9zgaZtP42V</u>
TOTAL RECEIVED	2.30453797 BTC
	145,125.53 USD
TOTAL SEND	2.30453797 BTC
	145,125.53 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 10:21:28	<u>f2d5ebb449496ee53d23a9</u> <u>21db72cfed77526827ba4c</u> <u>547f411e51564b6c1c9d</u>	- 0.08121885 BTC	
			5,123.18 USD	
2	2021-10-25 08:35:50	<u>c510e207ff75ed6a775071</u> <u>6759f251f57bc4171ccfe4</u> <u>a588e81cfbdfbf0e277b</u>	+ 0.08121885 BTC	
			5,166.07 USD	
3	2021-10-20 15:16:30	<u>6c4c1b2ad468fef8df4ca5</u> <u>58bb65729b5a15428d1899</u> <u>a5c369b3aa0228aa56c7</u>	- 0.13665896 BTC	
			9,019.68 USD	





#	Date & time	Transaction Id	Amount	
4	2021-10-20 09:22:26	<u>bf5bcc258c0bf7f365b2e31934248dcc8a8109397b94cabfb6e7c2a1f45f6059</u>	+ 0.13665896 BTC 9,139.18 USD	✓
5	2021-09-24 16:05:57	<u>76f84aec4c94203e10f53e0306a9e6cd4bb00f8e8613687ec4ea7e7fa1fbb446</u>	- 0.10978010 BTC 4,699.74 USD	✓
6	2021-09-24 09:05:46	<u>9bdf6c6683118161f1c49c530662f8d425f71128cbfe088e9f808e8bb40f2dc4</u>	+ 0.10978010 BTC 4,699.74 USD	✓
7	2021-09-23 11:45:56	<u>28f5d6d8eef2c49ac1c5efd69d2000746d1ec148ab0e92ae00a06217734a3732</u>	- 0.22782768 BTC 10,221.54 USD	✓
8	2021-09-23 10:52:39	<u>6ed096edee600af8863f39bd7250320f11afd1bc13ee0dab09391311175ddf99</u>	+ 0.22782768 BTC 10,221.54 USD	✓
9	2021-09-17 20:25:36	<u>1965863b194d92cbffe6fd7971ee8f56ab0f76c7675644e76994b728dc4832e9</u>	- 0.00202046 BTC 97.72 USD	✓
10	2021-09-08 17:53:48	<u>faf354afe6970fe3d06a000589f90d19c1dfa4e5470812300546191e6d02c8d1</u>	+ 0.00202046 BTC 93.03 USD	✓
11	2021-09-03 21:38:58	<u>482c05f285204037941bb19fcad53f44227be9dd841cfbc8bd23b1113244a177</u>	- 0.09043339 BTC 4,512.89 USD	✓
12	2021-09-03 14:21:46	<u>55ef020f98d0dd75dc36e588bcc14e4cfd0a39419614e5728dead64e89cbbe6b</u>	+ 0.09043339 BTC 4,521.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-31 00:48:01	<u>096521dfa57878029c4b1a</u> <u>fe68a8bbcd8e0a13ab726d</u> <u>b6378653f7e8313ece0a</u>	- 0.26978581 BTC  12,941.49 USD	✓
14	2021-08-30 13:15:51	<u>867424d519716a2c833d1f</u> <u>e38cdb266dbe1311143484</u> <u>61dcdef46fa1feb26b63</u>	+ 0.26978581 BTC  12,675.32 USD	✓
15	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00164420 BTC  75.47 USD	✓
16	2021-08-16 00:00:53	<u>2aaf75e87785aa22f5847e</u> <u>496af79b4d903bbb5d126a</u> <u>dacb5ed50b44c18f3db3</u>	+ 0.00164420 BTC  78.12 USD	✓
17	2021-08-11 20:01:07	<u>677c867f1ce0357959a397</u> <u>cff788e088ffc9a985a2dcc</u> <u>3aa9c8ffda4d6bac269e</u>	- 0.00282680 BTC  126.50 USD	✓
18	2021-08-09 11:31:12	<u>e96a0d90720d6dd530540d</u> <u>f11ed5a6dde2c6b89615d8</u> <u>1c74c8c1ede24716ef0c</u>	+ 0.00282680 BTC  130.74 USD	✓
19	2021-08-06 09:06:55	<u>94b0c557169cc435090d90</u> <u>d0bbe383616cf8da2fcdf0</u> <u>2376f6bc5ce52016f214</u>	- 0.00362866 BTC  155.44 USD	✓
20	2021-08-06 09:06:55	<u>94b0c557169cc435090d90</u> <u>d0bbe383616cf8da2fcdf0</u> <u>2376f6bc5ce52016f214</u>	- 0.00341369 BTC  146.23 USD	✓
21	2021-08-04 20:29:18	<u>a10a5e6d563dcecc7c6859</u> <u>7f2192f30c23a0db06fb06</u> <u>786f349bc185462a66e8</u>	- 0.15069853 BTC  5,727.80 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-04 10:45:16	<u>84e9b9c5c2617840b27551</u> <u>cbe16c7a23bdbc59d475af</u> <u>4306ec6312ead6e060ea</u>	+ 0.00341369 BTC 135.60 USD	 
23	2021-08-04 08:01:42	<u>c4ed7fe25fe43e67b169c4</u> <u>edfb5fed2e19368e677ac6</u> <u>887a102a6d248530c874</u>	+ 0.15069853 BTC 5,986.22 USD	 
24	2021-08-02 14:05:02	<u>dd94f2e4229f87a7c2ec72</u> <u>52972d79e9900c0edafd7a</u> <u>f582d641b42729e546fe</u>	- 0.28900874 BTC 11,314.06 USD	 
25	2021-08-02 12:22:29	<u>87ae6adfea50e0d8d63329</u> <u>db15b31baea4cdfe8785fa</u> <u>3209a9605eb8f86e3681</u>	+ 0.28900874 BTC 11,314.06 USD	 
26	2021-07-26 02:39:54	<u>0262034b0edb34211d3ae0</u> <u>54f44062c58b341deb9236</u> <u>e08350ef019a5f3c53f3</u>	+ 0.00362866 BTC 139.60 USD	 
27	2021-07-07 22:29:14	<u>e0fe287aa3d1386fc55868</u> <u>2828488051d58c45b84570</u> <u>9c53b90e2a80e0473df4</u>	- 0.27321554 BTC 8,933.17 USD	 
28	2021-07-07 13:32:18	<u>f9db2f1d55fc04a0896268</u> <u>1c0a23212f5316b285a724</u> <u>e4141fa94a9e24da1b94</u>	+ 0.27321554 BTC 9,251.65 USD	 
29	2021-06-28 16:42:44	<u>76023ba951ce4865582631</u> <u>0e50847e673fd87002284f</u> <u>6c5b018f4a2f88389516</u>	- 0.28015914 BTC 9,664.05 USD	 
30	2021-06-28 11:33:45	<u>6bc2c7d74419a15ee2ed3c</u> <u>c91c82d022f262a0be19b5</u> <u>a20b006d72188a5a5e41</u>	+ 0.28015914 BTC 9,664.05 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-06-07 12:50:44	<u>db576208a9ee078779d9fe</u> <u>f6884bb3c0f7a7e197038b</u> <u>3dc5c212c6c6288ddee</u>	- 0.13933882 BTC  4,675.20 USD	✓
32	2021-06-07 08:25:55	<u>0db58cc87d4d20f31e1eb1</u> <u>b19cf22769dd7fd1781a3e</u> <u>fdbeba907332f116ff87</u>	+ 0.13933882 BTC  4,675.20 USD	✓
33	2021-06-03 20:25:03	<u>51f162abcda460c0bdb34c</u> <u>2dfe5efa090004f449bb79</u> <u>3c811b504626835307d5</u>	- 0.00228582 BTC  83.62 USD	✓
34	2021-05-29 15:19:04	<u>a82ebf26af26f0ff55af19</u> <u>2be9f4b2b4adf5ade6e68d</u> <u>137affa4890ca6042d33</u>	+ 0.00228582 BTC  79.10 USD	✓
35	2021-05-28 15:43:00	<u>5d387e4a4f993a3045cf6f</u> <u>0879a86cc9348cf5595ba6</u> <u>5438d6a9c2c6fcce45ff</u>	- 0.11704185 BTC  4,174.12 USD	✓
36	2021-05-28 10:34:13	<u>53202656ec90f0a6cb0ee8</u> <u>0fde0a6410a2a31a6e56be</u> <u>f49bb1ad6353cbebb5d</u>	+ 0.11704185 BTC  4,174.12 USD	✓
37	2021-05-16 03:37:47	<u>6025781038ceed6c67ceb7</u> <u>8dd41cc31522a78be35dbc</u> <u>be77684730962df1bdb1</u>	- 0.01236637 BTC  606.13 USD	✓
38	2021-05-16 00:52:41	<u>4732465f628f6ec8fb98e8</u> <u>e0588186507052470edfa4</u> <u>40b209841aa6ffa43f22</u>	+ 0.01236637 BTC  606.13 USD	✓
39	2021-05-07 14:05:15	<u>bf9bfbb339fffd38ce2285</u> <u>da29f9fb7a906319e5ae90</u> <u>5f76a58b8364a718b082</u>	- 0.02368987 BTC  1,357.77 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-07 10:24:17	<u>198e84438a81f7abf2ed4b4106717ce56b6e99170555a27aa4c18b059798cccf</u>	+ 0.02368987 BTC 1,357.77 USD	✓
41	2021-04-30 21:11:33	<u>472ec0befed36852e6230ccf1ecd24ae79a29d797c806fe4adfb371b865c42ba</u>	- 0.01170000 BTC 676.45 USD	✓
42	2021-04-30 17:21:03	<u>ee9ecb1847fd42af9b5bbdcd7a0e388a59f62581707a7d2c2874f96e2fe956e2</u>	+ 0.01170000 BTC 675.02 USD	✓
43	2021-04-25 16:10:09	<u>dbde4134ecd2f327021272a64b357e97dbf68d91001e62af903cdece9eef7f1f</u>	- 0.00042416 BTC 20.81 USD	✓
44	2021-04-23 14:07:42	<u>71a2356aaabf17a1f4d9b076cdbb6ddf455cecb05e9d3f4c13b58db9bcc7fb0f</u>	- 0.06996798 BTC 3,577.12 USD	✓
45	2021-04-23 11:38:53	<u>53235829a32121e7e1dc2db2a1eb7856033228121094730a18be6b504f16b356</u>	+ 0.06996798 BTC 3,577.12 USD	✓
46	2021-04-22 06:27:17	<u>c39cac10741d6e764ae1c220962003a79d52d73289bd0650b246a2eb91b251b7</u>	- 0.00113291 BTC 58.56 USD	✓
47	2021-04-20 10:00:13	<u>a04a4446974fd87a038919ac1982463e914c6ca4e531f45672ee9b1656585f1f</u>	+ 0.00113291 BTC 63.92 USD	✓
48	2021-04-18 01:35:10	<u>0d3617e9b652636434e338cae4cd045c4a67985d04aaff6742df7885f0b85916</u>	- 0.00208849 BTC 111.33 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-18 00:21:17	<u>63b8ee4a4d9804675aa5e5</u> <u>3e0d9491ddb6a1b3ba8c99</u> <u>bc3804b69de4ba878e10</u>	- 0.00218115 BTC 	✓	116.27 USD
50	2021-04-17 11:13:00	<u>bc9ada82cdee4a917f7906</u> <u>0718ff267ad8782030dcba</u> <u>0017d9579d4215b76063</u>	+ 0.00208849 BTC 	✓	125.32 USD
51	2021-04-17 09:45:19	<u>5605ff5118206236016b87</u> <u>56268e324f8414f6667a32</u> <u>ce375655963da0075356</u>	+ 0.00042416 BTC 	✓	25.45 USD
52	2021-04-17 09:45:19	<u>ede8d0beb27083f135d915</u> <u>5be8c5bff594ac49ca39f3</u> <u>48e4fa964842ddb6d844</u>	+ 0.00218115 BTC 	✓	130.88 USD

* USD values displayed at the time of transaction

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