

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PP6BxGq44XtDN4QamKncm9sCec34suXNN</u>
TOTAL RECEIVED	0.06796412 BTC
	4,277.37 USD
TOTAL SEND	0.06574512 BTC
	4,137.72 USD

Token	Balance
Bitcoin	0.00221900 BTC
	139.65 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00098619 BTC	
2	2018-07-06 10:55:49	<u>5fc71ca2770eba9984f5a2</u> <u>3e590bde2ebb80af831cb3</u> <u>270d5238e349dbfd2596</u>	+ 0.00123281 BTC	
3	2018-05-07 07:50:25	<u>021ba5f3eb69beecff853f</u> <u>bfd4fea6d2f95c5b4b0772</u> <u>b25a8be0ab0862dd58ec</u>	- 0.00033374 BTC	

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4	2018-05-07 07:50:25	<u>021ba5f3eb69beecff853f</u> <u>bfd4fea6d2f95c5b4b0772</u> <u>b25a8be0ab0862dd58ec</u>	- 0.00106696 BTC	✓
5	2018-05-07 07:50:25	<u>021ba5f3eb69beecff853f</u> <u>bfd4fea6d2f95c5b4b0772</u> <u>b25a8be0ab0862dd58ec</u>	- 0.00117231 BTC	✓
6	2018-04-06 10:10:05	<u>24ce091ebe1bc5d771c1da</u> <u>2a841b935b5e6ed61400d4</u> <u>28fbeca5f97fc8ee4f2a</u>	+ 0.00117231 BTC	✓
7	2018-02-22 11:46:52	<u>ecd018bf7d1322ad5242d9</u> <u>cac35ec6726d480022f31d</u> <u>298eaadc9ed6566e143c</u>	+ 0.00106696 BTC	✓
8	2017-11-16 12:20:54	<u>d21bfc4838334e5e0f1e36</u> <u>c3288d86461d2503b8b0cb</u> <u>53e7f81ac14dca97f031</u>	+ 0.00033374 BTC	✓
9	2017-10-17 19:29:36	<u>9b5dacfa75227741424b81</u> <u>2517926facdc6063442732</u> <u>36a9a1f7d70b645a04e7</u>	- 0.00263838 BTC	✓
10	2017-10-17 19:29:36	<u>9b5dacfa75227741424b81</u> <u>2517926facdc6063442732</u> <u>36a9a1f7d70b645a04e7</u>	- 0.00157051 BTC	✓
11	2017-10-17 19:29:36	<u>9b5dacfa75227741424b81</u> <u>2517926facdc6063442732</u> <u>36a9a1f7d70b645a04e7</u>	- 0.00165268 BTC	✓
12	2017-10-17 19:29:36	<u>9b5dacfa75227741424b81</u> <u>2517926facdc6063442732</u> <u>36a9a1f7d70b645a04e7</u>	- 0.00141986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-17 03:53:12	<u>1b5a78f7b48d8fc2308485</u> <u>b8a9dd731f653a27bb6990</u> <u>49d80b0f8c73dc099057</u>	+ 0.00141986 BTC	✓
14	2017-10-12 04:27:00	<u>53065066d833d01631735f</u> <u>5461cad0f299c825c5da3d</u> <u>a09e5ed75b512459fc50</u>	+ 0.00165268 BTC	✓
15	2017-10-07 02:47:04	<u>f4ed0f0e276d710f2f89f9</u> <u>1885ff05bcbc3ae11befd4</u> <u>26cfcfd92f09af14742a</u>	+ 0.00263838 BTC	✓
16	2017-10-01 06:37:42	<u>b49b1484dcbd925092505f</u> <u>c4ca34bac415abe511d437</u> <u>d90bdc0a285e463b8116</u>	+ 0.00157051 BTC	✓
17	2017-09-02 18:44:50	<u>cfc012baf3ec66430de8c0</u> <u>3a5380a2b076e0a6580330</u> <u>982bb1e6f9e6eb2bbb78</u>	- 0.00100602 BTC	✓
18	2017-09-02 18:44:50	<u>cfc012baf3ec66430de8c0</u> <u>3a5380a2b076e0a6580330</u> <u>982bb1e6f9e6eb2bbb78</u>	- 0.01006038 BTC	✓
19	2017-09-02 11:00:08	<u>b148223777448172e5272a</u> <u>18f06c77cdf6e3b135da27</u> <u>75fe4a8da34de276f650</u>	+ 0.01006038 BTC	✓
20	2017-08-07 07:27:25	<u>febeac177bc6d6b05e0742</u> <u>e445b0d82f53707e127792</u> <u>b4aaf354996fcee0329b</u>	+ 0.00100602 BTC	✓
21	2017-07-18 15:55:27	<u>d52587e41c56a0602cb3c2</u> <u>0bc5ce4d4c199889e66716</u> <u>0f7b6a8e4cad9f9e2499</u>	- 0.01117930 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-18 10:54:12	<u>366b1db2b6657e68777064</u> <u>b321e3f6e1d88bcb0e565d</u> <u>8787d3f6206c7027ecef</u>	+ 0.01117930 BTC	✓
23	2017-07-07 17:35:55	<u>1e4fec4617e930fc60fa26</u> <u>36688942e5d228f5ae89be</u> <u>3418a20f1805d87ff89f</u>	- 0.00025319 BTC	✓
24	2017-07-02 18:59:19	<u>e5fc36f3f3e12e27d00951</u> <u>5be77eee6b0081c7b1a1c7</u> <u>93e86177433c465fea0f</u>	+ 0.00025319 BTC	✓
25	2017-07-01 18:01:25	<u>fc5d15b2585757a77298c5</u> <u>af71849e7c8e72be50b72f</u> <u>c87df33ad5c52a794cc7</u>	- 0.00426296 BTC	✓
26	2017-06-26 12:31:28	<u>d5e504391e8bd0a3e5bdd1</u> <u>8c4448e662f200e3a7a1bf</u> <u>bfb6a32d76d3e0118f49</u>	+ 0.00426296 BTC	✓
27	2017-06-20 12:01:46	<u>128223610f301b7fd2deeb</u> <u>426a0ce61fa75d7f9f0129</u> <u>63fda6447e782afa9a66</u>	- 0.00136260 BTC	✓
28	2017-06-20 12:01:46	<u>128223610f301b7fd2deeb</u> <u>426a0ce61fa75d7f9f0129</u> <u>63fda6447e782afa9a66</u>	- 0.01370598 BTC	✓
29	2017-06-20 10:46:31	<u>6f397d15f672b95eff29b5</u> <u>e0beef70b476455c4bebfa</u> <u>64da35ba92ef4ce717b4</u>	+ 0.01370598 BTC	✓
30	2017-06-18 19:56:54	<u>34aa7cc38f6e1df871dfe9</u> <u>3412ff8732a158a047817f</u> <u>975149d170f32d552d9e</u>	+ 0.00136260 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-07 12:44:49	<u>ecf9e39454adcce14ca097</u> <u>ebc38b33d6881f2367237d</u> <u>b17ab0498838e1a92123</u>	- 0.00120202 BTC	✓
32	2017-06-03 13:10:10	<u>1fff30fce6cd27a0a25d7a</u> <u>08fa59c76ce2ee092d363f</u> <u>a91a0fcc2a612c6bc7dc</u>	- 0.00178170 BTC	✓
33	2017-06-01 21:04:38	<u>c5e01aec04147324cd954f</u> <u>ea017aad56d5c95049d537</u> <u>d2c945d67ca702dce678</u>	+ 0.00120202 BTC	✓
34	2017-06-01 20:07:56	<u>73805a028e017775bce92c</u> <u>15d45d061e8b33482eeebd</u> <u>e5ceb0609c7faab49b92</u>	+ 0.00178170 BTC	✓
35	2017-06-01 17:04:16	<u>773f329281097cb21d33ea</u> <u>f8fff590430db4b3168e9e</u> <u>b27e7021442218b442a1</u>	- 0.01107653 BTC	✓
36	2017-05-30 13:53:58	<u>532d9924c3cd6de898ee78</u> <u>01a415668a6c1b1034de1c</u> <u>3698c081aaed5d8846a6</u>	+ 0.01107653 BTC	✓

* USD values displayed at the time of transaction

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