

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPEtNC4ajNbqTXfWbLs4wZtXAton6c9YX</u>
TOTAL RECEIVED	5.63463805 BTC
	355,331.99 USD
TOTAL SEND	5.63463805 BTC
	355,331.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-08 06:02:01	<u>6f1a6403ce5cc9ac6bca08</u> <u>0d03305f3a86ee9bfe3204</u> <u>8c981817d71d8b722a9c</u>	- 0.75933895 BTC	
2	2018-02-08 05:28:48	<u>c46988e45c2b7e61d7f272</u> <u>db755f230ded0f3f5e976a</u> <u>1cc35aafd5fc4624d7c3</u>	+ 0.75933895 BTC	
3	2018-02-07 03:40:26	<u>484c589f878653912294fe</u> <u>53432a791749947219b305</u> <u>94688d3be9820ee59d1b</u>	- 0.41220749 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 02:14:43	<u>2088a92560b4d9ada5a4ad</u> <u>70392fdb9a8b2089430400</u> <u>1d4e63fc2b4d36991ca9</u>	+ 0.41220749 BTC	✓
5	2018-02-06 01:22:33	<u>e016ec8fda3ad56e4b346c</u> <u>9b1b323e3c49d19b2b5fa1</u> <u>f9d4aa12529db6d1dc52</u>	- 0.93857629 BTC	✓
6	2018-02-06 01:00:00	<u>ab47a87f7bf81f2d67b8c0</u> <u>6ff3d9364741be43287b57</u> <u>a9d679fcb4ef7023c49f</u>	+ 0.93857629 BTC	✓
7	2018-02-05 02:08:54	<u>d3ed008ac60dcfb7fe3123</u> <u>6c711583743e926ffd9040</u> <u>4432488afdc7d1a7878b</u>	- 0.77780205 BTC	✓
8	2018-02-05 01:14:22	<u>d7ce6792ffabe24df160d1</u> <u>f155e8d09f3950ba8affed</u> <u>adf228be14a5d5005748</u>	+ 0.77780205 BTC	✓
9	2018-02-03 09:41:46	<u>d9b43fd719fb03d850d6a8</u> <u>e3ccc90c1d1a9034b12821</u> <u>ed7fa7182d176ede7bcc</u>	- 0.76621389 BTC	✓
10	2018-02-03 08:08:51	<u>4beab8c8dd59a615b1c9a4</u> <u>3020e6bb9b8e77870273f4</u> <u>0b9e31f9b0b20a3da1fa</u>	+ 0.76621389 BTC	✓
11	2018-02-01 01:24:14	<u>c12fc3bbd184cd385a8c34</u> <u>49ec018d8285f7eb19e3a1</u> <u>90a500844d5ca2abdf3c</u>	- 0.63009780 BTC	✓
12	2018-02-01 00:39:09	<u>791cc2767c63da4e626478</u> <u>f50d3cb4d207951bc864b4</u> <u>a9d0b708c936c0e6e8d5</u>	+ 0.63009780 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 06:36:59	<u>bd61de5ec6ec6f929ae7eb</u> <u>9e60c9d02efabfc7448073</u> <u>259dc87d4fcc6f4cacd8</u>	- 0.66103447 BTC	✓
14	2018-01-31 06:00:52	<u>a30499b8b348de5f92f50c</u> <u>2766ebb5335af8928ce062</u> <u>fc55b2a42dfe2259e444</u>	+ 0.66103447 BTC	✓
15	2018-01-05 05:21:46	<u>399b3e98abe8c8619f62ee</u> <u>df4626eeca074d6d4cd0b1</u> <u>0d2e07ad5c361eebad2a</u>	- 0.26000000 BTC	✓
16	2018-01-05 00:22:11	<u>cbfed204a7062b4554d3aa</u> <u>209c62033e09f3a67a7690</u> <u>9ab256611dc5d3eecd6</u>	+ 0.26000000 BTC	✓
17	2017-09-17 11:53:03	<u>b99f0add57418d79221a1</u> <u>62afa7f334ea53ab31dd82</u> <u>81d2d1d0d2f9b132d699</u>	- 0.41986711 BTC	✓
18	2017-09-17 11:15:36	<u>33b7ea3830be6e360b832d</u> <u>04d3e6b297fc49d3aef9d</u> <u>d23a4dc54f9db1a44a16</u>	+ 0.41986711 BTC	✓
19	2017-09-17 11:10:41	<u>422fd6f912f2c4fe461b80</u> <u>b263540dd94ebd87d400ed</u> <u>f4ec8a98f369472d0e96</u>	- 0.00950000 BTC	✓
20	2017-09-17 10:45:07	<u>10a88e531403b5fd87621d</u> <u>bf7d06ccb959e4558c5dbe</u> <u>ac13ad2eb52c943db11a</u>	+ 0.00950000 BTC	✓

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