

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPGZNN9eHqy5i9CTxmY19jaeeJBHZ4iS4</u>
TOTAL RECEIVED	0.05547602 BTC
	3,495.74 USD
TOTAL SEND	0.05547602 BTC
	3,495.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-28 14:36:09	<u>fd3f5303dae24e80788a89</u> <u>ba21e1319b84181802671a</u> <u>270d55ea8e2abb16c983</u>	- 0.00002240 BTC	
2	2018-07-28 14:21:05	<u>cb237ae7719ebcd176d96c</u> <u>5b0e40a0017210dcaecc15</u> <u>6c5e6a3508f5ec3a64ca</u>	- 0.00011765 BTC	
3	2018-07-28 14:21:05	<u>1cdf87b7dc1d8ed1e7db3a</u> <u>f73a1d473736253e2a5739</u> <u>6e419a6c0d71a40be767</u>	- 0.00050203 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-28 14:19:26	<u>f43de2677b92fd65332c0f5494d70a4afdaf5ae9e62aa54d968b5658094a7554</u>	- 0.00074400 BTC	✓
5	2018-07-28 14:19:26	<u>f43de2677b92fd65332c0f5494d70a4afdaf5ae9e62aa54d968b5658094a7554</u>	- 0.00074800 BTC	✓
6	2018-07-28 14:19:26	<u>8619fd4bb21cf4aba5ea74072c92a167a73c5c2cb186918484c0fb33d2acaa01</u>	- 0.00112000 BTC	✓
7	2018-07-28 14:19:26	<u>b267322560799a6df776020b31eadf2be314bd8adc57b8a4780e49051b24c0b3</u>	- 0.00298800 BTC	✓
8	2018-07-28 14:19:26	<u>7152cd30546092a2cdceec54dfe720242decc7c34c8278db31efac033e07704c</u>	- 0.00360000 BTC	✓
9	2018-07-28 13:38:12	<u>439de715e257b2f01168f7466f3f00017bfcfe0f55807681d6173e188bc7c5fc</u>	- 0.00417250 BTC	✓
10	2018-07-28 13:38:12	<u>b065b5df4d91fd36b5ce85873673d42ecaedc74b6d510cf4791abe8b9af4f6e5</u>	- 0.00908870 BTC	✓
11	2018-07-28 13:38:12	<u>6bbad3af432b1366ff3ce2cf8dea38d8a8361463a4949e676f04474dbd1e381e</u>	- 0.00425800 BTC	✓
12	2018-07-27 05:33:41	<u>a587aefd235823e780fc363644bf025977df4ba24ea1d299dac031ca74013656</u>	+ 0.00360000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-16 17:18:31	<u>d668e5548e72192aa37ea6701e9d5a2cf51c2468170417ce609bf892518ebea3</u>	+ 0.00298800 BTC	✓
14	2018-06-28 02:09:13	<u>d11db4fdf43dee7ead063e0571ae1d3b3abac0a9442ee603efc3eccdbd592cf</u>	+ 0.00417250 BTC	✓
15	2018-06-25 23:15:53	<u>d9bd1f65e69b49b41307466070cde2c4385f34008cd0805af3c361c0541f3534</u>	+ 0.00425800 BTC	✓
16	2018-06-19 12:40:19	<u>8c4b80b3e4ee31bab1576df0585c7771f95dd9a99f39660ba8d743f7f3ae2a75</u>	+ 0.00908870 BTC	✓
17	2018-05-20 16:17:02	<u>a3f6cb96b0d1f30f4e1dea5789e720ccec20eee36edb3d210fc7f34a0985a3fb</u>	+ 0.00011765 BTC	✓
18	2018-04-21 07:19:14	<u>34fc6e7a771a6064a13370c3edbbae86fec6aad32d11416f125a13836ce0757d</u>	+ 0.00002240 BTC	✓
19	2018-02-04 21:19:30	<u>a2604eb24f9bb2c03bea08374f9c49bea85f32f7ea1dc45f6f64d210fa7d25a6</u>	- 0.02175000 BTC	✓
20	2018-01-28 23:56:09	<u>588a1c3bbb6f29906f3677e5ec2c44aa01e354cc06686498d6f2a3e082f41484</u>	- 0.00050854 BTC	✓
21	2018-01-28 23:13:23	<u>bf2ea2f5873e49fb6631bf73d98d7e458124abed2fa601627c61c86eddd2312c</u>	+ 0.00112000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 02:01:42	<u>fff78a77644ff8527023fe</u> <u>c542508f13a4d55360f3e7</u> <u>c8db2c84b5dda6a80d45</u>	+ 0.00074400 BTC	✓
23	2018-01-20 09:37:13	<u>51650f94f9b372cf56953d</u> <u>dc523c75108d77ff6c54fc</u> <u>ba0696a570bf40a85b5d</u>	+ 0.00050203 BTC	✓
24	2017-12-15 06:00:36	<u>b865dd3cc6be2243b6adbd</u> <u>d76c487bbea3afd76a7f80</u> <u>d0321a3cd476cbaf324f</u>	+ 0.00074800 BTC	✓
25	2017-12-01 04:55:04	<u>b2d44aca353ab8098b80c7</u> <u>86d08ca18a554f165de2b5</u> <u>1f2ce48f8c8534aa7144</u>	+ 0.00050854 BTC	✓
26	2017-10-29 16:48:42	<u>cc901faffd0f2e228e6376</u> <u>917b372c205cb052265827</u> <u>c160f1dbdf7a331c1eff</u>	+ 0.02175000 BTC	✓
27	2017-10-25 18:01:24	<u>36442a476fd18fd6b151df</u> <u>540c68d47f6442fde54127</u> <u>9e1d516e97415ae85681</u>	- 0.00243000 BTC	✓
28	2017-10-20 19:57:12	<u>39223fa9f0e75a3737ae3a</u> <u>4c133fa6b382ab16af061f</u> <u>b98841c244215d01b9f2</u>	+ 0.00243000 BTC	✓
29	2017-10-03 06:07:26	<u>950718b5da7d292b569a63</u> <u>1919c282728ea7702d6f88</u> <u>f01bde4eb2a32b675fc0</u>	- 0.00170000 BTC	✓
30	2017-10-01 22:19:34	<u>f9693f9d59607b2d45b31d</u> <u>81595c2d59fd5f49c12621</u> <u>a11c21a0c7906fe79828</u>	+ 0.00170000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-03 18:44:30	<u>4de821b1840ba1aac4b728</u> <u>9d7dc13b9545b0910b70b9</u> <u>9a934d3202b8e98308c8</u>	- 0.00105479 BTC	✓
32	2017-09-02 17:29:51	<u>404b57f358c2a9db2d2164</u> <u>18cc5bb2ac68575c8e2c98</u> <u>5bd39dea474d4f951922</u>	+ 0.00105479 BTC	✓
33	2017-07-08 05:51:45	<u>b797b98cbea2128ad90499</u> <u>f7379de7ba34b77b085d18</u> <u>f2e6b8d1ee219e5b6462</u>	- 0.00052000 BTC	✓
34	2017-07-07 19:19:24	<u>630dfd62e6dde2af355127</u> <u>c8d59aa0cfe047f324bfc4</u> <u>788d4d0515b28ec4613b</u>	+ 0.00052000 BTC	✓
35	2017-07-02 07:55:32	<u>54b59d6185a2cdcfd dbaee</u> <u>8c57e3980b0578e34a5c0f</u> <u>10430c26b268d03868b2</u>	- 0.00015141 BTC	✓
36	2017-06-27 09:04:04	<u>5ed898ee4b5ca9882b67be</u> <u>cd04cd0992fcf69bc6f123</u> <u>c2b5a8848dbb6db28af0</u>	+ 0.00015141 BTC	✓

* USD values displayed at the time of transaction

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