

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPbBaHVyfswnLMgbYi3NcLA9PYwyWpnK5</u>
TOTAL RECEIVED	0.00550258 BTC
	347.11 USD
TOTAL SEND	0.00550258 BTC
	347.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-06 07:15:36	<u>35e168f1861c2ca89235ca</u> <u>84f35dfc484dc6dd503534</u> <u>aaee085302c626eb6ad0</u>	- 0.00014467 BTC	
2	2016-09-05 08:32:35	<u>ebbb920d390abb8e135d28</u> <u>6533fb36f886049d5144cc</u> <u>b38d291309556b46d7ff</u>	+ 0.00014467 BTC	
3	2016-08-22 04:18:23	<u>26488c31b7cfa5a8052b8e</u> <u>8eb65cf82488b73b6847c4</u> <u>6e9712dbb18d5a40952f</u>	- 0.00026637 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-08-22 04:18:23	<u>26488c31b7cfa5a8052b8e8eb65cf82488b73b6847c46e9712dbb18d5a40952f</u>	- 0.00011098 BTC	✓
5	2016-08-22 04:18:23	<u>26488c31b7cfa5a8052b8e8eb65cf82488b73b6847c46e9712dbb18d5a40952f</u>	- 0.00012616 BTC	✓
6	2016-08-13 08:24:13	<u>47b701fa9ab5b9a5b52939b32fc2bffa14810736da39bd40af52f2bc327b952c</u>	+ 0.00011098 BTC	✓
7	2016-08-09 20:03:45	<u>35f47868c3cf49a538c6f107fac572012f9e612db0ef6f4e9585c588744b7229</u>	+ 0.00026637 BTC	✓
8	2016-07-30 12:54:56	<u>7c11c4ced8787bcfffa0a34cfed4764f5f391f1c32b3321f9df675344e9e0ab3</u>	+ 0.00012616 BTC	✓
9	2016-07-27 16:37:59	<u>d85f1555eed9f17d646252b544b95250a32510d40067fa90e3dfd2937eb395ef</u>	- 0.00006200 BTC	✓
10	2016-07-18 07:30:33	<u>f4a7cc930e067c0f2a5972631af347a167e2f301479038ae359db2fbd53237b0</u>	- 0.00014280 BTC	✓
11	2016-07-16 05:28:31	<u>a56093d336ad31dac1038aa873e01951b364aacd74cdc7ef60b5001774c4f389</u>	+ 0.00014280 BTC	✓
12	2016-07-02 05:12:22	<u>8ab23bb9db4378d3934d1db6629e2e4050e01dbaa072c319fb8c57e682e59d04</u>	+ 0.00006200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-29 03:12:54	<u>15b270af6f9526b9a2518a709367533cb1dacb398540b3b3513f188ac34ac0cd</u>	- 0.00012230 BTC	✓
14	2016-06-28 11:44:04	<u>0809e15ab834b4c9cf0f891bac2368c1e63b0b1fa1c852ac709ea9818fcfdd33</u>	+ 0.00012230 BTC	✓
15	2016-06-18 11:13:04	<u>9305b734c5147a111ffd00ce55d4ddc620e68f47784ad0022b3c4f37e061728d</u>	- 0.00010786 BTC	✓
16	2016-06-12 18:24:32	<u>de3c694998a030ff670dcdc0af2745dfb931448cb164ad20dd17bc2699fcef05</u>	+ 0.00010786 BTC	✓
17	2016-05-31 11:46:52	<u>b42b5138788bd6404b7def69d7aad7a61d9bbe17b35836781a01edc49f0e7ef9</u>	- 0.00013620 BTC	✓
18	2016-05-28 08:31:09	<u>2637c5bb1831136fc8363ce50913eaf78626e96ad8311055636c5ac0a1700859</u>	+ 0.00013620 BTC	✓
19	2016-05-18 07:11:53	<u>a7b6d9d30320d1e710858027f1044588710eac55b5cf3a820f31ce9b83187c41</u>	- 0.00012516 BTC	✓
20	2016-05-14 12:31:00	<u>6bfc457549d3d72403337c1de865a5cfa3b2d3dade8c93630ee3f4fd58a5b908</u>	+ 0.00012516 BTC	✓
21	2016-05-11 11:54:45	<u>b813b9b77f0d859bb3c5fd74df0fba8a4dcd0a2ed2586e7007ab612b17824d5f</u>	- 0.00016631 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-01 07:29:29	<u>7c125b54659fc7e099bd8e</u> <u>04d99d99d06f2b8dcd6504</u> <u>9f942c8f9c0aee7f4452</u>	+ 0.00016631 BTC	✓
23	2016-04-18 11:01:23	<u>fc8896bab078bab7bf3dc2</u> <u>7bf12e7563818dd3383e55</u> <u>d4611413d63c9aff4c26</u>	- 0.00013300 BTC	✓
24	2016-04-18 11:01:23	<u>fc8896bab078bab7bf3dc2</u> <u>7bf12e7563818dd3383e55</u> <u>d4611413d63c9aff4c26</u>	- 0.00011204 BTC	✓
25	2016-04-17 13:45:42	<u>aaaec5dd9bf99295fb95e3</u> <u>8dc4885ab385c14f8076c2</u> <u>1dd48a2f864293b3eaa9</u>	+ 0.00011204 BTC	✓
26	2016-04-12 12:54:55	<u>37db802d5e5bdb01ac6901</u> <u>310fdb0a9ae7e87926edd5</u> <u>317723922507e5fbfe88</u>	+ 0.00013300 BTC	✓
27	2016-04-11 05:58:53	<u>ff797dd32413e6fc529349</u> <u>30d640676c486468ea05bb</u> <u>26657b5c63095c461511</u>	- 0.00015384 BTC	✓
28	2016-04-09 10:40:05	<u>2d37e03364d9f7d1002e9a</u> <u>32b18fe0b39dee6d14ddee</u> <u>c3b0374bfb9164d964e5</u>	+ 0.00015384 BTC	✓
29	2016-04-04 15:47:30	<u>4672705625a15a37d19cf9</u> <u>57eef4806e23e780bf2f62</u> <u>88eb62bdbdf8360cc45a</u>	- 0.00016919 BTC	✓
30	2016-03-26 09:25:13	<u>48bd056aa3664a2b54bef3</u> <u>c77cde9c7f04d2e5299ae5</u> <u>8a19415e72c39051c5a6</u>	+ 0.00016919 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-16 10:57:04	<u>85e20ceecc66128927cdba</u> <u>d063a1df88f59ca45d91b0</u> <u>f2c653a4c6fdac176362</u>	- 0.00009430 BTC	✓
32	2016-03-16 10:57:04	<u>85e20ceecc66128927cdba</u> <u>d063a1df88f59ca45d91b0</u> <u>f2c653a4c6fdac176362</u>	- 0.00007454 BTC	✓
33	2016-03-13 12:32:43	<u>91281ae98f2e6000e67097</u> <u>9d56904487241ffb1ff06</u> <u>d11ee1663bc309568915</u>	+ 0.00009430 BTC	✓
34	2016-03-05 12:55:53	<u>69c05e25be11c15d646106</u> <u>fdcd2c9172ae28b3b0480a</u> <u>849d816d633c22329004</u>	+ 0.00007454 BTC	✓
35	2016-03-03 13:54:30	<u>f9ba430c0aabeb8dbb4baf</u> <u>d1b9afd72378f1e185901b</u> <u>485047ebfb3b084cde91</u>	- 0.00009262 BTC	✓
36	2016-03-03 13:54:30	<u>f9ba430c0aabeb8dbb4baf</u> <u>d1b9afd72378f1e185901b</u> <u>485047ebfb3b084cde91</u>	- 0.00006393 BTC	✓
37	2016-02-27 06:08:06	<u>f94017da5d90f007c9928c</u> <u>08f17177a44de0658ae2e1</u> <u>b1288ecc245ad07f475b</u>	+ 0.00006393 BTC	✓
38	2016-02-21 11:34:09	<u>9c111aaec973836d9bb2f6</u> <u>35cdc11650a4c1079a7af2</u> <u>9388758bb2ab7322dd99</u>	+ 0.00009262 BTC	✓
39	2016-02-16 05:34:39	<u>52265c3032ce830e8e45cf</u> <u>49ea606daea81408829229</u> <u>170fe50fed5e61f09f94</u>	- 0.00023025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-16 05:34:39	<u>52265c3032ce830e8e45cf</u> <u>49ea606daea81408829229</u> <u>170fe50fed5e61f09f94</u>	- 0.00011517 BTC	✓
41	2016-02-13 11:49:12	<u>121ee5e6d8cf339375b2d8</u> <u>62dd6b3dbf844096623783</u> <u>83086247542fcf065ac8</u>	+ 0.00011517 BTC	✓
42	2016-02-12 22:26:35	<u>c8b885f85fb0fcde741fa8</u> <u>a3dc6d6147602391ea7b6b</u> <u>6c4c27d2674e4b50a588</u>	+ 0.00023025 BTC	✓
43	2016-02-09 07:44:25	<u>1d1bd26bae89fe531b63fe</u> <u>3bfc5677b75872707169ef</u> <u>8bd7f416caaa2ede4354</u>	- 0.00013100 BTC	✓
44	2016-02-09 07:44:25	<u>1d1bd26bae89fe531b63fe</u> <u>3bfc5677b75872707169ef</u> <u>8bd7f416caaa2ede4354</u>	- 0.00008839 BTC	✓
45	2016-02-09 07:44:25	<u>1d1bd26bae89fe531b63fe</u> <u>3bfc5677b75872707169ef</u> <u>8bd7f416caaa2ede4354</u>	- 0.00006574 BTC	✓
46	2016-02-09 07:44:25	<u>1d1bd26bae89fe531b63fe</u> <u>3bfc5677b75872707169ef</u> <u>8bd7f416caaa2ede4354</u>	- 0.00009309 BTC	✓
47	2016-02-06 10:03:40	<u>4c5b29a2f75a0b45af209d</u> <u>9d95812bc559a706f6c55f</u> <u>f32395b631d37bdb95f6</u>	+ 0.00009309 BTC	✓
48	2016-02-04 00:34:25	<u>94bb9fdae826c5246b0898</u> <u>428e2639bf6eb71b442a6f</u> <u>ed7f4a7adbb644bf69bd</u>	+ 0.00013100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-30 11:37:36	<u>9b61e43ab6e6cba0963810</u> <u>1b039eba445a6b30250cc6</u> <u>c26863b390b27538956e</u>	+ 0.00006574 BTC	✓
50	2016-01-25 07:42:49	<u>ebcc3aeb3c8ae1dae32a79</u> <u>098eacc13af009dd137e9d</u> <u>9622835a10310bcf4a2c</u>	- 0.00006200 BTC	✓
51	2016-01-23 13:11:28	<u>ad4d904a5547798f63549a</u> <u>76c4ad4ba3aa081078fce9</u> <u>b77b3b463898be2cdf69</u>	+ 0.00008839 BTC	✓
52	2016-01-23 09:40:16	<u>20787d16cc992336013e0a</u> <u>1bd269cf306f5a537cb4f7</u> <u>3717bbdb7892a8e84bb0</u>	+ 0.00006200 BTC	✓
53	2016-01-22 03:47:51	<u>9ca84eeced1d58248f6543</u> <u>a182ff0bc2703bce8a5507</u> <u>bcae29201a46c149af17</u>	- 0.00010643 BTC	✓
54	2016-01-17 12:20:00	<u>af7150eb986ecb5f4ad789</u> <u>78878cd5a8ea3ab5a0b795</u> <u>c92d7cccc3a4949668e7</u>	+ 0.00010643 BTC	✓
55	2016-01-11 06:34:22	<u>f34fa3960609b55bfc4624</u> <u>7b1408feb3cc67401d4cfa</u> <u>ef3e1643e7d3993ea731</u>	- 0.00011574 BTC	✓
56	2016-01-11 06:34:22	<u>f34fa3960609b55bfc4624</u> <u>7b1408feb3cc67401d4cfa</u> <u>ef3e1643e7d3993ea731</u>	- 0.00010500 BTC	✓
57	2016-01-09 10:20:36	<u>56cbc6184cadd8f54c5346</u> <u>d1f6f4f95de108fc0255c3</u> <u>4a45a95b452262fcac18</u>	+ 0.00011574 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-09 09:07:14	<u>8e3a938d6818d244c97ef6</u> <u>bc6203ec79befb0500b8db</u> <u>55a72254cf162c9c70c8</u>	+ 0.00010500 BTC	✓
59	2016-01-05 12:54:25	<u>6616c395fa0018ec0030b6</u> <u>ad68ee7e880cc7d0ee0596</u> <u>33346c23e5b8ef9e1802</u>	- 0.00013600 BTC	✓
60	2016-01-05 12:54:25	<u>6616c395fa0018ec0030b6</u> <u>ad68ee7e880cc7d0ee0596</u> <u>33346c23e5b8ef9e1802</u>	- 0.00012292 BTC	✓
61	2016-01-03 22:33:43	<u>ee86391d94348690699274</u> <u>fe1a3cd2b995b033fd4af9</u> <u>4027ee37ea726489df21</u>	+ 0.00013600 BTC	✓
62	2016-01-02 10:47:28	<u>7476bec213ffdd80503d2b</u> <u>be2103d0f87420bd452b8e</u> <u>9d73688ac0e9d018dee4</u>	+ 0.00012292 BTC	✓
63	2015-12-28 06:28:13	<u>11caeedfcbee6bec01dd93</u> <u>adfa67c1a40f681c9116a9</u> <u>41d94b2f264dbc313db5</u>	- 0.00013202 BTC	✓
64	2015-12-28 06:28:13	<u>11caeedfcbee6bec01dd93</u> <u>adfa67c1a40f681c9116a9</u> <u>41d94b2f264dbc313db5</u>	- 0.00009500 BTC	✓
65	2015-12-28 06:28:13	<u>11caeedfcbee6bec01dd93</u> <u>adfa67c1a40f681c9116a9</u> <u>41d94b2f264dbc313db5</u>	- 0.00007600 BTC	✓
66	2015-12-26 12:43:04	<u>341389e8297f1b9324a23b</u> <u>ffe92e252791b507dc4acf</u> <u>3314386b2f423f60d0c6</u>	+ 0.00013202 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-12-26 10:58:24	<u>1a526bf41e28dae3f41b44df8c61bd49ef842f62497f9f3cf1713f61b1c76634</u>	+ 0.00009500 BTC	✓
68	2015-12-21 08:44:43	<u>0fdaabcf3ecbd9afacf462b9b4ee2448f610d231d9ce29795ef320718a78d508</u>	- 0.00010290 BTC	✓
69	2015-12-19 13:01:30	<u>8d3cc5f6c980f223fc93c71120b5b3c46641f7ca8214690e8a6cf5ef3324b1b6</u>	+ 0.00010290 BTC	✓
70	2015-12-19 09:45:47	<u>f5ac6b42bf01e8548f7b96eac5a24a5c093b899ea801a528464cb3d8a596dcab</u>	+ 0.00007600 BTC	✓
71	2015-12-16 13:46:30	<u>e7a972c29be99c62f397d3f1d0e3bba2a8438d7d73146643c365721526f0d12c</u>	- 0.00014010 BTC	✓
72	2015-12-16 13:46:30	<u>e7a972c29be99c62f397d3f1d0e3bba2a8438d7d73146643c365721526f0d12c</u>	- 0.00014601 BTC	✓
73	2015-12-16 13:46:30	<u>e7a972c29be99c62f397d3f1d0e3bba2a8438d7d73146643c365721526f0d12c</u>	- 0.00009600 BTC	✓
74	2015-12-16 13:46:30	<u>e7a972c29be99c62f397d3f1d0e3bba2a8438d7d73146643c365721526f0d12c</u>	- 0.00012602 BTC	✓
75	2015-12-16 13:46:30	<u>e7a972c29be99c62f397d3f1d0e3bba2a8438d7d73146643c365721526f0d12c</u>	- 0.00006100 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-14 00:12:06	<u>b917c0db4b011ea3a96bd1</u> <u>99663857297963597b05a3</u> <u>52ddef3beb8f7fd8f823</u>	+ 0.00014601 BTC	✓
77	2015-12-12 10:27:26	<u>e81519c00d8abefd3ec401</u> <u>1ee7bdca7b19199f1afb34</u> <u>9c502c21fe6a01c8d804</u>	+ 0.00014010 BTC	✓
78	2015-12-05 11:57:28	<u>5c3b03d70a6875db5d066e</u> <u>47b2b2f6eeeddc49fa2c42</u> <u>2147e45d57e3b42f56b2</u>	+ 0.00012602 BTC	✓
79	2015-12-05 11:20:22	<u>2a3a61d22a064d7c104373</u> <u>1381ac723810f520cef037</u> <u>6d48b245ea4a1b3dbce3</u>	+ 0.00009600 BTC	✓
80	2015-12-01 10:17:54	<u>4e62ec4c89426bdbe011e8</u> <u>383d3f8719b702f1b45a0e</u> <u>5c9b6d2bc60aea3b086c</u>	- 0.00009300 BTC	✓
81	2015-12-01 10:17:54	<u>4e62ec4c89426bdbe011e8</u> <u>383d3f8719b702f1b45a0e</u> <u>5c9b6d2bc60aea3b086c</u>	- 0.00016033 BTC	✓
82	2015-11-28 12:06:30	<u>720128ecc75e81e4b97ecf</u> <u>ba3ece4ee064b29ce08410</u> <u>9b11433f313f3d2d544b</u>	+ 0.00016033 BTC	✓
83	2015-11-23 08:15:38	<u>abe780f974eb1284d717a3</u> <u>7de7b5fa34856cb5f786b7</u> <u>d8402007cdc660b4c520</u>	- 0.00011295 BTC	✓
84	2015-11-21 10:00:07	<u>c237693b0fec2f2e263d16</u> <u>6c2acbb7ec9461d394c845</u> <u>de96fc467fc503d33524</u>	+ 0.00011295 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-11-21 08:48:11	<u>e6ff01a55be86257d82245</u> <u>db4642448252ada6dcb15d</u> <u>5f44a000d8f58d202c15</u>	+ 0.00006100 BTC	✓
86	2015-11-17 07:27:02	<u>9298d8deef3c289ac80719</u> <u>6634b0a3d3e8d4879c7848</u> <u>eb9c08a36b8b2ab83f4e</u>	- 0.00008255 BTC	✓
87	2015-11-14 13:27:21	<u>1a05f50fc3b6e4097d562e</u> <u>dd938dd7e919c021f9871e</u> <u>a86e83d55451fdb466e9</u>	+ 0.00008255 BTC	✓
88	2015-11-14 11:22:09	<u>ffbe03a50a5d56b3cee748</u> <u>b333bd10310d0ff6c48300</u> <u>2090ff90565d6d264388</u>	+ 0.00009300 BTC	✓
89	2015-11-09 05:42:20	<u>ef5467841162f7b7dc8b45</u> <u>fefe525774d4eb0fa630fb</u> <u>9a796bd22194166585c6</u>	- 0.00006949 BTC	✓
90	2015-11-06 10:55:10	<u>cffa1f34a62c5d0fa9ea0b</u> <u>625c249ab7bcab00682bbb</u> <u>622ad3d49e390029a03a</u>	+ 0.00006949 BTC	✓
91	2015-08-31 06:19:27	<u>a9df41ecb0a5ccc2d9f402</u> <u>a985e57ccbfd3a007c9669</u> <u>9868c482b21ba232fa87</u>	- 0.00011570 BTC	✓
92	2015-08-29 11:00:41	<u>c0549564422123f65d64b6</u> <u>26e0d6be5a59b22e75dd06</u> <u>8343177caa5eff0608fa</u>	+ 0.00011570 BTC	✓
93	2015-08-26 05:55:13	<u>c8c8a584f6054fe3d5c1d9</u> <u>6a4330921e26663ef164fa</u> <u>5ef8de3ecb1cca7758a3</u>	- 0.00011751 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-08-22 10:14:44	<u>2632f09ad3129ed50f5135</u> <u>fdfdbbd9d59e05981f85e5</u> <u>9ebb472924a01a501f39</u>	+ 0.00011751 BTC	✓

* USD values displayed at the time of transaction

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