

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPn6pKnr8gnom9SnCagMo3QtJ6Up6gHS8</u>
TOTAL RECEIVED	1.16440865 BTC
	73,209.16 USD
TOTAL SEND	1.16440865 BTC
	73,209.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-12 08:53:26	<u>648541ae7f58c0b311af48</u> <u>03a3b0b6faa7e1a29ee651</u> <u>2e76e54e8be58855bb15</u>	- 0.07195896 BTC	
			832.15 USD	
2	2020-08-12 06:22:54	<u>13970383715766b11a9863</u> <u>a32cb96786cfff16f2babb</u> <u>f3cf9af17b200e9a7d82</u>	+ 0.07195896 BTC	
			832.15 USD	
3	2020-03-20 14:23:37	<u>41be2ec033e0283e250e8f</u> <u>a4e1d694ef109e8db33319</u> <u>0792cc6b10beb23af597</u>	- 0.00401184 BTC	
			24.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-20 09:46:45	<u>93dc3fc9421367ab4dca06</u> <u>a61a50f3cb79aeb458f0d0</u> <u>0b905f9418e76d3627ea</u>	+ 0.00401184 24.90 USD	BTC 	
5	2020-03-13 20:04:19	<u>ae3e1a954d00b2a10eb785</u> <u>afd51e88976e2df82cd864</u> <u>bf84bfd35e7a5fd4f7c8</u>	- 0.14851812 768.14 USD	BTC 	
6	2020-03-13 19:09:13	<u>41f146e7d0a6dbf4a79a15</u> <u>0b5c242e97bfc74efaf99a</u> <u>16e1795aacab33707bea</u>	+ 0.14851812 768.14 USD	BTC 	
7	2020-02-28 10:13:50	<u>810426c0665bad15a87612</u> <u>409821295bef239771be0f</u> <u>d278fde1b1855fcd1f73</u>	- 0.01469527 127.74 USD	BTC 	
8	2020-02-28 08:26:37	<u>2bc15e234e9e505f171698</u> <u>0c57cf0a5b2fa8a1aa45c6</u> <u>07278e55bf3166b27caf</u>	+ 0.01469527 127.74 USD	BTC 	
9	2020-02-24 21:11:25	<u>7e1a78be4359dd1cd554d6</u> <u>9b87cbcdd6e830dc74f4b1</u> <u>27730317f30addcca2d</u>	- 0.05947832 554.09 USD	BTC 	
10	2020-02-24 18:07:54	<u>cd4aa7cfa2a9ad81161e3c</u> <u>d1fcb63def303d1ab5724e</u> <u>bd2aa499d5815542692e</u>	+ 0.05947832 554.09 USD	BTC 	
11	2020-02-03 15:09:03	<u>df0d8f7dcf37d0d363bdbc</u> <u>11f04b34e0e3e4b6b21521</u> <u>481db6a0157c66ace685</u>	- 0.01146960 105.48 USD	BTC 	
12	2020-02-02 18:55:53	<u>a98c5fc765b8021142f2ee</u> <u>36679b8b069be6ae84b4cd</u> <u>ab95f8c87dfd13e29997</u>	+ 0.01146960 106.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2019-12-22 17:15:44	<u>212d90e855a7fd79d415fe</u> <u>2bce4900cab7d02dedf517</u> <u>8f8babcb7d29260bb6d</u>	- 0.02211441 BTC 161.81 USD		✓
14	2019-12-21 20:23:10	<u>071e3c1a97b59900d48d41</u> <u>56ead38da91d5c2853b45f</u> <u>48ee4d53b68dbc7e3c20</u>	+ 0.02211441 BTC 165.88 USD		✓
15	2019-07-10 08:15:01	<u>d43b42979f6e9694626c2a</u> <u>ecf48c37bf7f55ba18938e</u> <u>9b1e2f1ac997043a4941</u>	- 0.00401800 BTC		✓
16	2019-07-10 07:41:39	<u>677d7ebe45c39aecf9bb24</u> <u>08292e19e67ef07734afb2</u> <u>32f9433069caba0c7a71</u>	+ 0.00401800 BTC		✓
17	2019-06-07 12:08:36	<u>91568afd06e3b13ca26318</u> <u>334c33ad961aa8f4f28589</u> <u>baa2d04369b27e0eb692</u>	- 0.00248431 BTC		✓
18	2019-06-07 11:27:39	<u>6d49bfafd901648ce379bc</u> <u>8c1e3716ebce3c72ea798d</u> <u>59189f148ffc1d57724a</u>	+ 0.00248431 BTC		✓
19	2019-05-22 08:53:26	<u>fc56627bc770810176c1bd</u> <u>4e132e09eb86f22c8fd4b9</u> <u>85a5cca6b966bfa3104e</u>	- 0.70167691 BTC		✓
20	2019-05-22 06:50:24	<u>0a1ecd905a075620b8418b</u> <u>16c6f2114aac7b8e3af660</u> <u>1ef758e73e9d7fd819b7</u>	+ 0.70167691 BTC		✓
21	2019-04-15 18:06:58	<u>c4c0e26f99f280a92a1905</u> <u>fe07b8993cb3a1bd1459b0</u> <u>2786317992491c058f4c</u>	- 0.01832832 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-15 06:36:19	<u>0b78d0e771d48c819d68ad</u> <u>db5da24c6c71e9742244ef</u> <u>36d869f94f51afa075a5</u>	+ 0.01832832 BTC	✓
23	2019-03-18 12:36:04	<u>25898f3ab5b116127e9c3c</u> <u>512686d3cc70429ead9bad</u> <u>52deda72442bf8984b04</u>	- 0.01365296 BTC	✓
24	2019-03-17 16:19:53	<u>0547e098663734b81189c2</u> <u>af92fc4133cff5ed546542</u> <u>a841cc75415b3f2720cc</u>	+ 0.01365296 BTC	✓
25	2018-01-07 20:07:19	<u>a3d369f2770f116f0179ef</u> <u>3e91f13f56dacd1a793b95</u> <u>2299df2f2ee50f671a21</u>	- 0.01770193 BTC	✓
26	2018-01-06 15:22:58	<u>86f6f8284c4c275b86cd76</u> <u>014b5caf09a35bdd03efc4</u> <u>2823542ffa7da788f881</u>	+ 0.01770193 BTC	✓
27	2017-12-24 18:19:26	<u>4092b0f517dd6a84a9f09a</u> <u>a0a9bf3c05482020ba7e78</u> <u>ae711e471ec66094f9a0</u>	- 0.03107016 BTC	✓
28	2017-12-24 17:49:34	<u>2ccb3f85cb7016b6969e8b</u> <u>fbdbd02517cf9553a5e4c2</u> <u>0bd376a8a61fd5e74e15</u>	- 0.04322954 BTC	✓
29	2017-12-22 15:50:56	<u>b636fb920a7b407bbf7c0a</u> <u>1be88b388362661da7aa95</u> <u>ee19e9e28ad4c0ee21dd</u>	+ 0.04322954 BTC	✓
30	2017-12-21 05:21:34	<u>00421cf06c0f9d55225cd7</u> <u>b63cb820860d838221a51a</u> <u>624de402b497523f2cc8</u>	+ 0.03107016 BTC	✓

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