

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPrRZ84Vw1dQgo7VKQUQyojBejGnqiQDD</u>
TOTAL RECEIVED	79.33274486 BTC
	5,003,198.88 USD
TOTAL SEND	79.33274486 BTC
	5,003,198.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-20 10:09:49	<u>3a0e6709f2fccf6ce7ff74</u> <u>a2cd35d837d53fd67ce41e</u> <u>6e5fb46d9a78b0c9454c</u>	- 1.00000000 BTC	
2	2019-05-20 09:55:23	<u>dfc0fe4247eb93447b3a19</u> <u>adc6cae50095d20140763a</u> <u>dacd103dcb0b2cbba35b</u>	+ 1.00000000 BTC	
3	2019-04-15 11:14:02	<u>9148f35ac34411deaa0aca</u> <u>96257b79ae5fdaa714cd25</u> <u>56d222e43b8bee434371</u>	- 7.78000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-15 10:53:36	<u>29394e97822200a35e8fac</u> <u>39b463cdd22246b9b719fd</u> <u>ec182f6ed025779b11aa</u>	+ 7.78000000 BTC	✓
5	2019-01-14 07:43:41	<u>4aa53ee3d027243b0be398</u> <u>50dc124024af454f90aef0</u> <u>ccc3f1f8c588cc4f3535</u>	- 1.00000000 BTC	✓
6	2019-01-14 06:40:32	<u>e8d76b580b98f7460c262d</u> <u>57e09d355b014d13a99282</u> <u>3c29e7453afafe3f3750</u>	+ 1.00000000 BTC	✓
7	2018-12-17 03:21:47	<u>50d1006eeec2293bed22d8</u> <u>9a9e7a4d89ae9cedf352a3</u> <u>9c06c5c5a160f74ea4be</u>	- 1.00000000 BTC	✓
8	2018-12-17 03:05:18	<u>e05402cab03459696757d0</u> <u>c94582e45fe372989cb52f</u> <u>050e18ae0e4e6c636173</u>	+ 1.00000000 BTC	✓
9	2018-11-15 08:08:54	<u>f29cf3bbe443a4060c4826</u> <u>796f2ec3609966b9d6c251</u> <u>464bdf312869c424c8e5</u>	- 1.00000000 BTC	✓
10	2018-11-15 07:00:31	<u>d00775094c713d7b403885</u> <u>2493360916218dc5419ca5</u> <u>7727a118112716e5ded6</u>	+ 1.00000000 BTC	✓
11	2018-10-22 03:09:08	<u>7c169e9c1175facad25fc7</u> <u>05922e51bcc608bd16a897</u> <u>5e2aefd5f4080948e5a2</u>	- 0.12400000 BTC	✓
12	2018-10-22 02:57:10	<u>57713b4fe297664ab67483</u> <u>ce5444bd00c77fce6c3998</u> <u>1a60aeaeebb5bbeed20</u>	+ 0.12400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-22 02:36:01	<u>756ba8c324c8271215761c6cc0d5f68b088210b96eee0ba5c0ba9f8f7071b89</u>	- 0.14383352 BTC	✓
14	2018-10-22 02:20:13	<u>eec7c9791ba1bdbce43d4e9c9404f28c4b4fcfcdf2200d5aeec73b03f59cb50a</u>	+ 0.14383352 BTC	✓
15	2018-10-19 04:02:47	<u>052765fca4d75111da7536d4b2043ae9917f52fd4a6550ad3bd49db7d2a1826a</u>	- 0.27300000 BTC	✓
16	2018-10-19 03:32:12	<u>b0821f0cba9be50e3b065e2a8e0764d4110643886eb4a09f492c25896b1b0ca7</u>	- 0.28164178 BTC	✓
17	2018-10-19 03:02:45	<u>5326633ce7ec193dade25d8c1cbb87e41fb7c53240b110d233e709a449f59bd7</u>	- 1.59948544 BTC	✓
18	2018-10-19 03:02:45	<u>d55c5610c334b06265538485f6f16f6a986c5b0773a5243f6d0a0b452f01cb96</u>	+ 0.27300000 BTC	✓
19	2018-10-19 02:53:33	<u>be225ff23e1176436a370699e2d78c7b874152c75d6098ce52933816eeb1a8d7</u>	+ 0.28164178 BTC	✓
20	2018-10-19 02:42:51	<u>79c251a13cb2a10becc830c48e216cf7b134ca6a8ba3cecf530a8220b1c3401a</u>	+ 1.59948544 BTC	✓
21	2018-10-17 06:46:51	<u>0bdddcc164c28c94675a26c40c3728fc6a1e2e287917759fa76d3bd60e7891e0</u>	- 1.71843426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-17 05:56:11	<u>53e9bcf2aecede4037540a</u> <u>5cd1c55cf468d2626e9653</u> <u>a6c95c57b6b7be447f21</u>	+ 1.71843426 BTC	✓
23	2018-10-15 02:48:51	<u>7fec64cc28ac0280482c12</u> <u>8244bbc0ab28cea9f40b30</u> <u>8738aaae9adeb05cda20</u>	- 1.99950000 BTC	✓
24	2018-10-15 02:48:51	<u>7fec64cc28ac0280482c12</u> <u>8244bbc0ab28cea9f40b30</u> <u>8738aaae9adeb05cda20</u>	- 2.69264262 BTC	✓
25	2018-10-15 02:22:23	<u>f45a730b69c46d8bb4d1d5</u> <u>1d09f94ae392343a68c3b7</u> <u>40768d4d247c36e805a6</u>	+ 1.99950000 BTC	✓
26	2018-10-15 02:22:23	<u>29ba73bf065f075499447b</u> <u>78bf118682aa7f6a243ab4</u> <u>9236bad0c8194c95be8f</u>	+ 2.69264262 BTC	✓
27	2018-10-12 03:00:33	<u>4ece0833c89db4b93c6046</u> <u>9f3780534e8e27c89b1e2d</u> <u>622457795aae03376e10</u>	- 1.99950000 BTC	✓
28	2018-10-12 02:53:26	<u>efb5a36ef448340f433af7</u> <u>1b1f36e1188c068c2bc620</u> <u>fe65fe4556c08dbbf34a</u>	- 3.99900000 BTC	✓
29	2018-10-12 02:45:35	<u>bfad53691152e75c8ba5ef</u> <u>377e42f65980aece7f763f</u> <u>fcdba7fe7ebd4fca11c8</u>	+ 1.99950000 BTC	✓
30	2018-10-12 02:31:10	<u>45d59fd4aba0d1fbb9ffd4</u> <u>f0f9e6c6ad8530de5c5de3</u> <u>89480147a44e9cb31128</u>	+ 3.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-11 10:09:45	<u>a64bcfd4582f397e535adc</u> <u>24c079451816b14f52846c</u> <u>e2df4af8e295aecff301</u>	- 1.39950000 BTC	✓
32	2018-10-11 09:15:27	<u>407ca02743baee52b4a2f5</u> <u>5a4d28c0c332442a7d25b1</u> <u>3a668c59ad7ad2d2acfc</u>	+ 1.39950000 BTC	✓
33	2018-10-10 07:12:38	<u>a08972569f1fa42bdf1611</u> <u>accc4d63f3f59b5bffec8a</u> <u>d7f1a5d1ec6b570e56cd</u>	- 3.99900000 BTC	✓
34	2018-10-10 07:12:38	<u>a08972569f1fa42bdf1611</u> <u>accc4d63f3f59b5bffec8a</u> <u>d7f1a5d1ec6b570e56cd</u>	- 1.99950000 BTC	✓
35	2018-10-10 06:14:13	<u>cee9d2743621f4e27a794c</u> <u>ac80008744817255b28b7e</u> <u>9659851fd187c5682e81</u>	+ 3.99900000 BTC	✓
36	2018-10-10 06:14:13	<u>c10b2e9079bb5bf40e5019</u> <u>7e473053dfdddca8923178</u> <u>3f6bb7f3893563c4fd94</u>	+ 1.99950000 BTC	✓
37	2018-10-08 04:18:22	<u>82efec920a97e63e53ccf8</u> <u>0a75c75449b296aa67047a</u> <u>cb07e986d6cd39cbfd32</u>	- 3.01126369 BTC	✓
38	2018-10-08 04:18:22	<u>82efec920a97e63e53ccf8</u> <u>0a75c75449b296aa67047a</u> <u>cb07e986d6cd39cbfd32</u>	- 3.99900000 BTC	✓
39	2018-10-08 03:58:39	<u>d89a2c2614e32c4d185434</u> <u>23922f82b53502228d380c</u> <u>3da5b7a48b97fdeebb7f</u>	+ 3.01126369 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-08 03:58:39	<u>2f331725956b63bc635ec94301e93b92cc8f03bf58459ddceb82517afff2c6eb</u>	+ 3.99900000 BTC	✓
41	2018-10-03 14:25:51	<u>f19892cfaaf1a7f25fafd794c89eccc1cc5dc33388bc</u> <u>af68ec3663d6f5da433b</u>	- 0.93022166 BTC	✓
42	2018-10-03 13:36:12	<u>aafa4b3ac057ef2a019eea</u> <u>f7637a9f73c4912843dea0</u> <u>8ca236d7ab3520aa1535</u>	+ 0.93022166 BTC	✓
43	2018-10-03 13:10:20	<u>a28a8bde7fa93dec75a17d</u> <u>b04bea974f1660639e10ba</u> <u>ad015a4acf803547c05d</u>	- 21.18581834 BTC	✓
44	2018-10-03 09:11:05	<u>a246756f0e0262decadb7</u> <u>62aefda5c1e10bd898bf0e</u> <u>ca19dc7d503900fa049f</u>	+ 21.18581834 BTC	✓
45	2018-09-30 04:13:49	<u>1854374f0763d0c047e059</u> <u>0f1253866871702a6d4e11</u> <u>1664a20cf7ea27d4c1d9</u>	- 8.19940355 BTC	✓
46	2018-09-30 04:13:49	<u>1854374f0763d0c047e059</u> <u>0f1253866871702a6d4e11</u> <u>1664a20cf7ea27d4c1d9</u>	- 3.99900000 BTC	✓
47	2018-09-30 03:52:13	<u>19cd8cb51e9273a6569766</u> <u>ef67bd8a5fc2cc0c6181c7</u> <u>2d0a4d8824c9621c9822</u>	- 1.99950000 BTC	✓
48	2018-09-30 03:52:13	<u>ec93ee5e1d66cc28c48381</u> <u>6263824e802d7440beed09</u> <u>1fe913133fe731598c02</u>	+ 8.19940355 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-30 03:52:13	<u>5c5208318b9cb5dba85367</u> <u>eaafa047abdef0cff26f83f</u> <u>d1951a1658319edd7159</u>	+ 3.99900000 BTC	✓
50	2018-09-30 03:20:11	<u>0674a76d112e4313dbe1e4</u> <u>53b1fd92569b5699aa3a7e</u> <u>dd64cf164e6d07ca7e2f</u>	+ 1.99950000 BTC	✓
51	2018-09-25 10:26:15	<u>407fcf476bf8f7e6729695</u> <u>d59e912a00c5bf8488cc48</u> <u>f5fe4bbad254be4ade0c</u>	- 1.99950000 BTC	✓
52	2018-09-25 10:11:08	<u>7a595a05839896c1ce1150</u> <u>f33fff3a61c68440128f72</u> <u>8b52d9f4b9ac381884cf</u>	+ 1.99950000 BTC	✓

* USD values displayed at the time of transaction

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