

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPueCErvGFr8SZeVGEVaNQ2VYvhtkELsy</u>
TOTAL RECEIVED	0.17313720 BTC
	10,914.24 USD
TOTAL SEND	0.17313720 BTC
	10,914.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-14 23:34:14	<u>e843b00ec2f7fc274795b185a8de151f216693459f9541f2cf42b6218e94b305</u>	- 0.00619775 BTC	
2	2019-10-14 23:34:14	<u>e843b00ec2f7fc274795b185a8de151f216693459f9541f2cf42b6218e94b305</u>	- 0.00619775 BTC	
3	2019-10-14 22:54:54	<u>3674aa0d763a14472b2077ff08b0ecf75a09831310dbdeb220ca7b4c66f86630</u>	+ 0.00619775 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-14 22:54:54	<u>3674aa0d763a14472b2077ff08b0ecf75a09831310dbdeb220ca7b4c66f86630</u>	+ 0.00619775 BTC	✓
5	2019-10-14 14:44:07	<u>bf7b8dd4cf5bd55799273697f4d6670e50d253f40176e7efb6e5d3362b3fbc1f</u>	- 0.00620898 BTC	✓
6	2019-10-14 14:44:07	<u>bf7b8dd4cf5bd55799273697f4d6670e50d253f40176e7efb6e5d3362b3fbc1f</u>	- 0.00620898 BTC	✓
7	2019-10-04 19:27:33	<u>7f93956fed708cae95873c03c9199fcaaa4e82656c04e96a231bf66788dc9f94</u>	+ 0.00620898 BTC	✓
8	2019-10-04 19:27:33	<u>7f93956fed708cae95873c03c9199fcaaa4e82656c04e96a231bf66788dc9f94</u>	+ 0.00620898 BTC	✓
9	2019-09-27 19:41:31	<u>79a5224ad4de31571a435a3433f79f1be2344388bb62e2048895a0d18af76e3a</u>	- 0.00607303 BTC	✓
10	2019-09-27 19:41:31	<u>79a5224ad4de31571a435a3433f79f1be2344388bb62e2048895a0d18af76e3a</u>	- 0.00607303 BTC	✓
11	2019-09-26 18:19:56	<u>3cddca808277da56efcfec61deb12f40b940e547388c9ed0e413aa199056c121</u>	+ 0.00607303 BTC	✓
12	2019-09-26 18:19:56	<u>3cddca808277da56efcfec61deb12f40b940e547388c9ed0e413aa199056c121</u>	+ 0.00607303 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 21:40:03	<u>6ea30a01b0c0e0376148ee</u> <u>3d8b56f82c9e4d5cb43829</u> <u>89cb5cfd532745f3b0d6</u>	- 0.00474672 BTC	✓
14	2019-09-18 21:40:03	<u>6ea30a01b0c0e0376148ee</u> <u>3d8b56f82c9e4d5cb43829</u> <u>89cb5cfd532745f3b0d6</u>	- 0.00474672 BTC	✓
15	2019-09-18 16:30:22	<u>64c2abf46460f277f6b384</u> <u>de374eaed9abfcb607970a</u> <u>64a7ad562c539045be5d</u>	+ 0.00474672 BTC	✓
16	2019-09-18 16:30:22	<u>64c2abf46460f277f6b384</u> <u>de374eaed9abfcb607970a</u> <u>64a7ad562c539045be5d</u>	+ 0.00474672 BTC	✓
17	2019-09-13 03:25:44	<u>928066f035c13b2ef932e7</u> <u>6fd0ceacc6bd8393d8a3f5</u> <u>4fc62c73fca7f1d7685f</u>	- 0.00575769 BTC	✓
18	2019-09-13 03:25:44	<u>928066f035c13b2ef932e7</u> <u>6fd0ceacc6bd8393d8a3f5</u> <u>4fc62c73fca7f1d7685f</u>	- 0.00575769 BTC	✓
19	2019-09-12 10:31:19	<u>7a4c7cdf7da6dc5391e890</u> <u>e5936ea26c97e46359677e</u> <u>6a2987d85f0ef0bd976d</u>	+ 0.00575769 BTC	✓
20	2019-09-12 10:31:19	<u>7a4c7cdf7da6dc5391e890</u> <u>e5936ea26c97e46359677e</u> <u>6a2987d85f0ef0bd976d</u>	+ 0.00575769 BTC	✓
21	2019-09-04 15:40:50	<u>471e13e3dbe148fb5eb244</u> <u>a23578dfca3dacb139faaa</u> <u>b8b863dd895375d083cf</u>	- 0.00477706 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 15:40:50	<u>471e13e3dbe148fb5eb244a23578dfca3dacb139faaa</u> <u>b8b863dd895375d083cf</u>	- 0.00477706 BTC	✓
23	2019-09-04 14:28:47	<u>ff78877a0ee94c21183793674e30d93dc39ff145aecf</u> <u>c2b8ec83dc53cd7efdb6</u>	+ 0.00477706 BTC	✓
24	2019-09-04 14:28:47	<u>ff78877a0ee94c21183793674e30d93dc39ff145aecf</u> <u>c2b8ec83dc53cd7efdb6</u>	+ 0.00477706 BTC	✓
25	2019-08-29 15:11:12	<u>596fee809025c5909f5a0d5db72c306893c1ea16d931</u> <u>6825018a2d75a96f4cbe</u>	- 0.00531355 BTC	✓
26	2019-08-27 13:39:56	<u>8fab1da54a753878958a0140fc8b30ea4a6235c7b4b7</u> <u>cb16bb6d0223d070efb6</u>	- 0.00531355 BTC	✓
27	2019-08-27 13:39:56	<u>8fab1da54a753878958a0140fc8b30ea4a6235c7b4b7</u> <u>cb16bb6d0223d070efb6</u>	- 0.00487910 BTC	✓
28	2019-08-27 13:36:58	<u>7892b15a23edaac2aa530d680eb9a29f72da35e90e49</u> <u>8242ce22e5961d1fd884</u>	+ 0.00531355 BTC	✓
29	2019-08-27 13:36:58	<u>7892b15a23edaac2aa530d680eb9a29f72da35e90e49</u> <u>8242ce22e5961d1fd884</u>	+ 0.00531355 BTC	✓
30	2019-08-27 13:36:58	<u>7892b15a23edaac2aa530d680eb9a29f72da35e90e49</u> <u>8242ce22e5961d1fd884</u>	+ 0.00487910 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-23 04:09:00	<u>87a994094de1d453e843a7</u> <u>a1646eccdca8d215771611</u> <u>99037a0bb5b64baac671</u>	- 0.00626323 BTC	✓
32	2019-08-23 04:09:00	<u>87a994094de1d453e843a7</u> <u>a1646eccdca8d215771611</u> <u>99037a0bb5b64baac671</u>	- 0.00560514 BTC	✓
33	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1</u> <u>281fdeb8f3d87fb7fa0dd3</u> <u>3634d49bee7813773ca1</u>	+ 0.00626323 BTC	✓
34	2019-08-20 21:00:16	<u>c0faf9f4a26b6b0ee541e1</u> <u>281fdeb8f3d87fb7fa0dd3</u> <u>3634d49bee7813773ca1</u>	+ 0.00560514 BTC	✓
35	2019-08-13 14:39:51	<u>4451473bc7987dab5d89f2</u> <u>79345f62814af08277f845</u> <u>d4327d57ed8a0dd2e7df</u>	- 0.00498438 BTC	✓
36	2019-08-13 14:39:51	<u>4451473bc7987dab5d89f2</u> <u>79345f62814af08277f845</u> <u>d4327d57ed8a0dd2e7df</u>	- 0.00465004 BTC	✓
37	2019-08-13 14:39:51	<u>4451473bc7987dab5d89f2</u> <u>79345f62814af08277f845</u> <u>d4327d57ed8a0dd2e7df</u>	- 0.00425300 BTC	✓
38	2019-08-13 14:39:51	<u>4451473bc7987dab5d89f2</u> <u>79345f62814af08277f845</u> <u>d4327d57ed8a0dd2e7df</u>	- 0.00411805 BTC	✓
39	2019-08-12 17:24:20	<u>02b7bf55f966bb70ebe3eb</u> <u>232b548bc60f886cae559a</u> <u>31de13c7621bf6b7d25a</u>	+ 0.00411805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60e0b50924a243fb7b6bac7acf9e4fd0d4ae8822b728</u>	+ 0.00465004 BTC	✓
41	2019-08-06 16:08:20	<u>24b2448308bb72ca471c60e0b50924a243fb7b6bac7acf9e4fd0d4ae8822b728</u>	+ 0.00425300 BTC	✓
42	2019-07-30 15:33:20	<u>9ae92d1564814f120e7cc79933bafaeac40db2046aa786feae8b0fcd1b0dc4</u>	+ 0.00498438 BTC	✓
43	2019-07-24 17:50:40	<u>6bf7e49298f37b53f12570b5097e22c39d88a2533e65334bba8c65cffaa933c9</u>	- 0.00511262 BTC	✓
44	2019-07-24 16:39:27	<u>eb189cfe06c13f46cd599039c2292516e92d948ed2caccf42e216127c6fff69d2</u>	+ 0.00511262 BTC	✓
45	2019-07-18 22:23:14	<u>75eafe0ce8097ea7cd686736f588dd42b62bdaa74ac0c76ff7c65bfcafd57dc</u>	- 0.00016879 BTC	✓
46	2019-07-18 22:23:14	<u>75eafe0ce8097ea7cd686736f588dd42b62bdaa74ac0c76ff7c65bfcafd57dc</u>	- 0.01427817 BTC	✓
47	2019-07-18 22:23:14	<u>75eafe0ce8097ea7cd686736f588dd42b62bdaa74ac0c76ff7c65bfcafd57dc</u>	- 0.01186516 BTC	✓
48	2019-07-18 06:39:53	<u>60d5780e388899109ef5c9912c7ffb83038b8f6bf78f1aa5178cf88af2030762</u>	+ 0.01427817 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-18 06:39:53	<u>3b65158f181636975e01647906963b4dd3c4a5fb38b8efc88b181f491ddb6d4d</u>	+ 0.01186516 BTC	✓
50	2019-07-18 03:58:17	<u>b5dd3c5e2b0429692c4e5e1dcb69043aba86aeb0756187ecf3d67c49dd4cc38f</u>	+ 0.00016879 BTC	✓
51	2019-07-17 21:14:42	<u>8dcb1c4eab2cc951c2e58145e5236f86afcaf64d3c86f69d2f3a8f358cfb4d21</u>	- 0.00749115 BTC	✓
52	2019-07-17 21:14:42	<u>8dcb1c4eab2cc951c2e58145e5236f86afcaf64d3c86f69d2f3a8f358cfb4d21</u>	- 0.00463129 BTC	✓
53	2019-07-17 20:44:08	<u>ed3e9212b544dbc073d00d41d08564b0d5b9841a4493fef62314874b1c83b178</u>	- 0.00834376 BTC	✓
54	2019-07-16 16:54:59	<u>378090667c8611e387ef18df4a30d7c74077d6aef13e2aa377aa8857389fa01d</u>	+ 0.00749115 BTC	✓
55	2019-07-16 16:54:59	<u>378090667c8611e387ef18df4a30d7c74077d6aef13e2aa377aa8857389fa01d</u>	+ 0.00463129 BTC	✓
56	2019-07-16 16:32:47	<u>d16b03a2a807df36a8c35c73384c41f57ef1df0062a4684ee580b2d92a0eedff</u>	- 0.00834376 BTC	✓
57	2019-07-16 05:33:01	<u>4c2f4d6f0ad94a02e4e22c95a111cc6a1ba9c4ce97c56970d7b517480809c0f7</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-16 05:33:01	<u>90899ca6624c498276cfe2</u> <u>63d5b5054ee1d352265e73</u> <u>b29ccd2c3aa266b3bf8b</u>	+ 0.00834376 BTC	✓

* USD values displayed at the time of transaction

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