

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPwQTx6Jq7T2AwVhowSdycqfUQDypxjBL</u>
TOTAL RECEIVED	1.31605024 BTC
	82,984.83 USD
TOTAL SEND	1.31605024 BTC
	82,984.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-26 02:43:34	<u>d7e9ffe2480b296cd2add3</u> <u>fd808a9a2af6ba71bafba6</u> <u>d312cad956c4f426b54</u>	- 0.32087577 BTC	
2	2017-12-17 05:23:41	<u>14a2e8a4691e88c6c38f9e</u> <u>63446d643ecd8265e24e07</u> <u>c232c9b314477c7b0d54</u>	- 0.00741657 BTC	
3	2017-12-17 04:55:27	<u>c12203b48a932891b1be83</u> <u>894a5bcb958b7724dd53e8</u> <u>063a860e60ef2b73549d</u>	+ 0.00741657 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-10 08:41:45	<u>26ec0facb51a12d2355adc</u> <u>193b93e6a788bb8a8b66aa</u> <u>c1285bee98466fad8326</u>	- 0.01673661 BTC	✓
5	2017-12-10 08:05:21	<u>a22d29012f9d76e87bb791</u> <u>517e8ee61a1392f4caca07</u> <u>4157fff544644f89483d</u>	+ 0.01673661 BTC	✓
6	2017-12-10 05:52:07	<u>dffffe7b3d0f1e0a9bedb59</u> <u>1af2c2ac8ea467642fd16c</u> <u>0763bfe5055f5c2145ab</u>	- 0.00748719 BTC	✓
7	2017-12-10 05:32:33	<u>2423a260c4f1425c14c25e</u> <u>013deb207675c1060b1487</u> <u>64316a7c476b092b025e</u>	+ 0.00748719 BTC	✓
8	2017-12-10 05:14:33	<u>88184e430ce4bce9713af2</u> <u>fada10f0630b121f178666</u> <u>72d727d526b09b56fcf2</u>	- 0.17217345 BTC	✓
9	2017-12-09 09:52:55	<u>d3ffd1673823ceb3e24cc8</u> <u>596bb8abf3310dd846a62d</u> <u>db842f87be586e3cc3e9</u>	- 0.10101275 BTC	✓
10	2017-12-09 09:13:13	<u>7c69a589665794ea1a4766</u> <u>128d908ab38bcf1b82385e</u> <u>36bf3032902f941f5414</u>	+ 0.10101275 BTC	✓
11	2017-12-09 09:13:13	<u>5049bf796f9e3aa45a6097</u> <u>828e99a08c030553b28cd1</u> <u>2ccdbf1227af6d6584db</u>	- 0.10044411 BTC	✓
12	2017-12-09 09:13:13	<u>5049bf796f9e3aa45a6097</u> <u>828e99a08c030553b28cd1</u> <u>2ccdbf1227af6d6584db</u>	- 0.09960044 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 09:13:13	<u>44940d183a8b7fe5944568</u> <u>480230533120732386a4f7</u> <u>ec5aaf653eb4bacad4f0</u>	- 0.10031632 BTC	✓
14	2017-12-09 08:52:41	<u>4e0132aacc41b58410dc6b</u> <u>7ff3ec227059929353da32</u> <u>b51a08030dfbd86a11a7</u>	+ 0.10031632 BTC	✓
15	2017-12-09 08:45:48	<u>7bd9abf90d62617c99fb9f</u> <u>5ac2efdeae7432ebf8baa7</u> <u>c512935c21aace660247</u>	+ 0.09960044 BTC	✓
16	2017-12-09 08:43:21	<u>bed064b19d012146007c43</u> <u>ac79f13de7408936170ac9</u> <u>42b1c33b544dc26f55f2</u>	+ 0.10044411 BTC	✓
17	2017-12-08 19:28:07	<u>c0cebdb76b9fee5241edfd</u> <u>d048a9c356f1306e5c6fb1</u> <u>7227024bffcf4f763137</u>	- 0.08350350 BTC	✓
18	2017-12-08 18:54:17	<u>b20bb94075376f9ab53ed8</u> <u>a6ba435f300d66060890b8</u> <u>a3e299e716e23c73a159</u>	+ 0.08350350 BTC	✓
19	2017-12-01 08:04:02	<u>7ac8812ace7d8fd136165c</u> <u>a4845cd11537aad1ab61ab</u> <u>b84c661e9031e332dc05</u>	+ 0.32087577 BTC	✓
20	2017-11-28 03:34:13	<u>8665afc0c308120b074443</u> <u>e1388beec5163779bd0fd9</u> <u>eed0d782e870b55e6a38</u>	+ 0.17217345 BTC	✓
21	2017-11-13 12:15:18	<u>4605f1be4ff7380f550554</u> <u>9cb7813cf3b1f16c57bd17</u> <u>8c31f7d8513c1479bdc7</u>	- 0.14977000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-13 11:36:21	<u>6a055bc03dd522a379e5ff</u> <u>2d46ab0e0e1a8c26e034bb</u> <u>b7b53fa74ccc2e953620</u>	+ 0.14977000 BTC	✓
23	2017-11-04 10:58:22	<u>47d608dd4662ca58b13bcd</u> <u>098d36485003c170ed372c</u> <u>f2c7f4fc9cfac2b35a62</u>	- 0.05056753 BTC	✓
24	2017-11-04 10:07:28	<u>47a16dfd40db5c1ae5aae4</u> <u>21453796e3fd1a96b348ca</u> <u>f45d9bdb2de4fcda7246</u>	+ 0.05056753 BTC	✓
25	2017-10-25 17:48:16	<u>628f818e8eb5f2aba74d6c</u> <u>2b778fae75c2716884202b</u> <u>3ac5db855fa7cebb5e10</u>	- 0.07200000 BTC	✓
26	2017-10-25 17:36:23	<u>4ca0a28b959e350b2c752a</u> <u>6cdad291da6f742856b269</u> <u>4edfeb71cdc91fcbad33</u>	+ 0.07200000 BTC	✓
27	2017-10-22 16:16:55	<u>b94aced9b3e3c60f1d3f15</u> <u>9c7c8a6e3dcf9e36f2bcbf</u> <u>31fbc876c86555a9042d</u>	- 0.03414600 BTC	✓
28	2017-10-22 15:49:52	<u>5b0e616c0319e486f72b36</u> <u>a48653a10dfea5df7baf39</u> <u>3ce257d9abe33fb8322c</u>	+ 0.03414600 BTC	✓

* USD values displayed at the time of transaction

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