

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PPxoz1GbPUdLPgtXMYWsH7UGJRK82K2PK</u> |
| TOTAL RECEIVED | 0.30311936 BTC |
| | 19,115.33 USD |
| TOTAL SEND | 0.30311936 BTC |
| | 19,115.33 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2022-03-23 13:19:49 | <u>01f5bd119ed8d7b7503304</u> <u>373f23b9fdc60f55e6c708</u> <u>99ecbcf63cd8ee04c135</u> | - 0.00000547 BTC 0.23 USD | |
| 2 | 2021-12-29 02:01:35 | <u>89cf6d407c2583c5d6bfa6</u> <u>f72a3bdd37ffbbfa4e0e5d</u> <u>095d97bd22131572f3ee</u> | - 0.00880283 BTC 421.64 USD | |
| 3 | 2021-11-09 15:12:49 | <u>6eb82efad9338ff24ec769</u> <u>8b48f6d16043ada77e5b4c</u> <u>f86466f90e6184a62b59</u> | - 0.00926957 BTC 620.57 USD | |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 4 | 2021-11-09 15:10:09 | <u>f2b7c26e94367c3eb454ce</u> <u>9e4b80c6960defdde48f05</u> <u>6f86c8bd2d20750c0b2b</u> | - 0.00708008 473.99 | BTC  | ✓ |
| 5 | 2021-11-09 14:30:27 | <u>8611db5ce587fd09caabe4</u> <u>805ac8c3683c6f41192bd6</u> <u>8e22f17d9671d52e2ecc</u> | - 0.00340048 227.65 | BTC  | ✓ |
| 6 | 2021-10-30 00:11:45 | <u>50f96ecedfb8d3e23d2ad5</u> <u>0b36f931527b62a7a41492</u> <u>163b904af585d909901c</u> | - 0.01507379 928.50 | BTC  | ✓ |
| 7 | 2021-10-13 18:10:49 | <u>cb4a95fa96bc680af24309</u> <u>2831af01a502f7e163b12c</u> <u>227eecf607659dfffa065</u> | + 0.00340048 195.07 | BTC  | ✓ |
| 8 | 2021-10-02 02:29:32 | <u>96b6d132df0f91c0417199</u> <u>253c8d965db49c426cf627</u> <u>dd984e2213add59cd746</u> | - 0.02074066 989.84 | BTC  | ✓ |
| 9 | 2021-10-02 02:29:32 | <u>259096612877d61efef810</u> <u>12d56d12ecdc83e24a034e</u> <u>28700247f33a2a58ff4b</u> | - 0.01416989 676.25 | BTC  | ✓ |
| 10 | 2021-10-02 02:28:47 | <u>e6a46e9bd4d6cd3879393b</u> <u>a8fa7cce597e1f8588e07b</u> <u>2495770f38c540a889f6</u> | - 0.01326106 632.88 | BTC  | ✓ |
| 11 | 2021-10-02 02:28:47 | <u>2ae0c8771e1b4959b0df32</u> <u>831b250b20836b355c7b39</u> <u>d0c6aa5ca733b58f2867</u> | - 0.02456217 1,172.22 | BTC  | ✓ |
| 12 | 2021-10-02 02:26:09 | <u>0e4855fc734a5bda6bfff98</u> <u>f4bc35b30f16fbb1fedb90</u> <u>13a759fc21d408034325</u> | - 0.01795817 857.05 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-10-02 02:26:09 | <u>3542adab18f5b92bc12926</u> <u>39d5aed2248d235ea10aed</u> <u>5a058c8a1e1e45bde88b</u> | - 0.02826354 BTC  1,348.87 USD | ✓ |
| 14 | 2021-09-30 13:05:17 | <u>a813dfa09008e90d9380b1</u> <u>ecd2a959af94301da54944</u> <u>3eec76d5387debfa53e</u> | + 0.01326106 BTC  581.15 USD | ✓ |
| 15 | 2021-09-27 20:30:04 | <u>6944603561d9bee7a435ba</u> <u>8a5e583d8177a4758a4dce</u> <u>82837057e4fb4e9e0cc7</u> | + 0.00880283 BTC  370.61 USD | ✓ |
| 16 | 2021-09-22 21:33:34 | <u>0117b230ef4c44deb0782d</u> <u>8af76da86f9dad9d88ce47</u> <u>e1965aa9ec29803eee29</u> | + 0.01795817 BTC  783.84 USD | ✓ |
| 17 | 2021-09-18 14:44:54 | <u>3b96084e30f6bd08d7138a</u> <u>867f9c9bccb79f3fa2b3a1</u> <u>e8cf96b7ae5466015fea</u> | + 0.01507379 BTC  727.95 USD | ✓ |
| 18 | 2021-09-17 15:29:06 | <u>96854206788f1ed502f2ab</u> <u>2cff3b02aaad68bdb89133</u> <u>eb94f51c48e107700171</u> | + 0.01416989 BTC  670.23 USD | ✓ |
| 19 | 2021-09-16 19:01:49 | <u>a56c2713e0e2439f73eac6</u> <u>701c244956580b205b0cee</u> <u>15355725e77c7aae46c2</u> | + 0.02074066 BTC  983.18 USD | ✓ |
| 20 | 2021-09-08 00:42:07 | <u>e759217b0c680d52071b44</u> <u>029a60b7d35fba95672618</u> <u>94a37145f2ab9deea01e</u> | + 0.02826354 BTC  1,311.26 USD | ✓ |
| 21 | 2021-09-05 10:55:43 | <u>b0fcbab80b3d15e957b067</u> <u>a0d832e0a484a4c66cb493</u> <u>56764fef0b6666a75a87</u> | + 0.02456217 BTC  1,271.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-08-11 00:17:11 | <u>3351a77ac551953384228f66c0e2bdc234d69957c07df55aad02c311fe78c332</u> | + 0.00708008 325.14 USD | BTC  | ✓ |
| 23 | 2021-08-08 16:52:08 | <u>82dc82fce78bc69155a6e0872e376e726bed6c7ee4a3e01b5de5f0e302652367</u> | + 0.00926957 405.95 USD | BTC  | ✓ |
| 24 | 2021-07-06 13:46:30 | <u>78cba243d32b7fef21c7ee85829d25c51c0d5ef0fd36ea09027d1782d6d94a</u> | - 0.00491063 168.04 USD | BTC  | ✓ |
| 25 | 2021-07-06 12:20:53 | <u>446e0720588372a32a5010f6db10cde5c2734d54c7ff62cf12b5df7f365a7090</u> | - 0.01725451 590.44 USD | BTC  | ✓ |
| 26 | 2021-07-06 11:41:22 | <u>4be3b6a3a3a6b99c60fa827fb8bbf6ab5d6b1290842cbffba04d78dcef9a6095</u> | - 0.01252305 428.53 USD | BTC  | ✓ |
| 27 | 2021-06-14 06:37:30 | <u>9d9b066cab277e0a1b0510e4a06d869ec06246502f4351af1efe9c7bf82bd499</u> | + 0.01725451 699.08 USD | BTC  | ✓ |
| 28 | 2021-06-11 15:48:42 | <u>3d78ea6fa5887a426077966d46d99d758c0a602b8081ad8d53cbce4eb2240448</u> | + 0.01252305 467.51 USD | BTC  | ✓ |
| 29 | 2021-06-10 15:15:05 | <u>1dec28a3f684205cb026020d208759f92039c08f8474140397a7bce9744ea09d</u> | + 0.00491063 180.10 USD | BTC  | ✓ |
| 30 | 2021-06-08 10:13:58 | <u>24d314baee6d8f104e4cfe9fc86a26b3ec368d832f39a7cd976ba456ecb3f1ba</u> | - 0.00766812 255.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2021-06-05 19:14:03 | <u>9d33b7f83958743063e6a0d49f35a79c1aa7297986639b316a2b704e5ee32a48</u> | + 0.00766812 BTC 275.04 USD |  |  |
| 32 | 2021-06-03 20:17:43 | <u>73d532d49b21bdf808d0e9af406c8c59ae998e53272a521e73450a34e3415e4f</u> | - 0.05325156 BTC 1,948.24 USD |  |  |
| 33 | 2021-06-03 19:20:49 | <u>82cf095e3db9132f4a5eb4d3d665ef15170a42a7306e48d75e643171b8a03c74</u> | - 0.00795809 BTC 291.15 USD |  |  |
| 34 | 2021-06-01 14:52:20 | <u>a0eb439daa4db4e034d48fc0c0b9c6c87e14733bc564a90d438130d29ea95543</u> | + 0.05325156 BTC 1,953.96 USD |  |  |
| 35 | 2021-05-30 16:06:12 | <u>331394f21bb5f7e56714474d18e9270cbee8c35586ff653abd6f3641d02747b0</u> | + 0.00795809 BTC 283.63 USD |  |  |
| 36 | 2021-05-28 07:17:50 | <u>bbf1bd832f3b9f993581400f3cd94771b4c91bf34856ce0a292c23f31b620ce7</u> | - 0.01652863 BTC 589.46 USD |  |  |
| 37 | 2021-05-24 19:37:34 | <u>e39a2bf595aa9d8e61fb6ce267740792bc4b1247c2068853315bc98e792f4842</u> | + 0.01652863 BTC 603.90 USD |  |  |
| 38 | 2021-05-16 05:08:32 | <u>cfee9ae623497b2a42bf22cad7dda1bc52aecc9668e60dec620bea18d80c9afc</u> | - 0.00862433 BTC 422.72 USD |  |  |
| 39 | 2021-05-04 23:48:02 | <u>5d6123fef2dfd16906a0c95ea32273035d227afda6ad0cfbf7512e1201c09b9a</u> | - 0.01181273 BTC 650.98 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-04-29 01:08:23 | <u>870d71c1a17a8649d6651b</u> <u>40ba2ab99c1624b353aede</u> <u>c1868665b3ade62b7fad</u> | + 0.00000547 BTC 0.29 USD |  |  |
| 41 | 2021-04-28 23:44:50 | <u>eceabce60a7e0502dfcf48</u> <u>91a6bb741fa0a9e5d8cc10</u> <u>4ba2a28ec45dc77df185</u> | + 0.00862433 BTC 468.30 USD |  |  |
| 42 | 2021-04-16 00:29:11 | <u>e529b579e3827a3bdd1ad8</u> <u>60a1410c27ac166d0f1637</u> <u>65efecca9b3d51dde2ce</u> | + 0.01181273 BTC 718.84 USD |  |  |

* USD values displayed at the time of transaction

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