

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PPzEFP9cjmSn7EBfvqTaF1ydnmd4uxyhV</u>
TOTAL RECEIVED	1.28251442 BTC
	80,965.12 USD
TOTAL SEND	1.28251442 BTC
	80,965.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-21 03:52:00	<u>4d1e15752a5c6d7c7bb7ac</u> <u>ee1a0bf0028b9899f87073</u> <u>16de70e26774b6c3a876</u>	- 0.00104242 BTC	
			23.68 USD	
2	2020-12-18 21:25:23	<u>e26a31569425465787010f</u> <u>d1b0eaf18986d4c337de37</u> <u>8a8e85c0bb57f298fdea</u>	+ 0.00104242 BTC	
			24.83 USD	
3	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fe</u> <u>f5fbf5674f2bcf9cf16dbb</u> <u>93a0e32822f32320cb9b</u>	- 0.00098984 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 23:57:21	<u>0d087465041334f32a8c2f6243201d1181277131c187ee4bd426ec6506fe95d6</u>	+ 0.00098984 BTC	✓
5	2018-05-13 08:11:55	<u>a50f642d6b299f9a6478493904382c772986f3b703c3b9462f0b3fd2b412b53a</u>	- 0.00108258 BTC	✓
6	2018-05-11 23:57:54	<u>a6e2e2c62b73957d54f13dd922a5b991101d2b47e3ea6a595bc242c8e148567b</u>	+ 0.00108258 BTC	✓
7	2018-01-18 23:04:39	<u>f06dc3fe056e07edf635e4d656076586c4a8a7a5b60edfa014da05a8078318f8</u>	- 0.08950000 BTC	✓
8	2018-01-18 21:53:29	<u>f34aca616d7525d26169d9ff7f4a43f0190128d2da3daf44bc2374c3ee534852</u>	+ 0.08950000 BTC	✓
9	2017-11-16 13:34:18	<u>8adee673ca85087a1ba93cbc221f421b37af32bfc07e316ce6a2f7b969a3ba55</u>	- 0.13300000 BTC	✓
10	2017-11-16 11:46:07	<u>369c3fb0ad0ce2ccb792664b4c99f5c6e25980586c170aa5ba597215dbdc6df3</u>	+ 0.13300000 BTC	✓
11	2017-11-14 15:48:32	<u>ac22464f197dd7b524d15943d898fb88cc0f45d4152cfae890df72d315606fb0</u>	- 0.12990000 BTC	✓
12	2017-11-14 13:59:17	<u>c065de0f0cafb4ca43396846580b1bd6540a4a778612b6e2f5320c65b1069aed</u>	+ 0.12990000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-10 11:54:34	<u>a780083218f90be5bbf2d727a4f354fd32fb1df42895dfa4c0b32d103cfcc3dc</u>	- 0.09990000 BTC	✓
14	2017-09-10 09:39:27	<u>79fa37081c0df527bb80c9344c6c44e6b148cd22faab9e9ce7f286ca36842ef1</u>	+ 0.09990000 BTC	✓
15	2017-08-26 16:34:41	<u>4e289f4ed5cdc4de09411d404acbf98e0920393c5ddd bcc6d1f14b6ec4e9d26e</u>	- 0.01010385 BTC	✓
16	2017-08-25 11:27:02	<u>2a078a31b5593905b481f1cda2cb0f4aed85467ce2b867916c821ce5250bad93</u>	+ 0.01010385 BTC	✓
17	2017-07-11 13:00:07	<u>f299c84748f16f6ac7f7d1779da497b29e257286fdc9fa2c6c39c6c6772e4ac3</u>	- 0.01299349 BTC	✓
18	2017-07-11 12:36:06	<u>d54256c751cb6538f8ce4100b3d2992c779466d0c0cb5201d73be8a137921306</u>	+ 0.01299349 BTC	✓
19	2017-06-27 13:44:20	<u>4093539721c95e40d7cb30b64947f1abcc9f410beb39921b16275806afa5ca51</u>	- 0.03323438 BTC	✓
20	2017-06-27 11:55:45	<u>8370cf62d85a34556a5e94dde6f24dbc822e555c93f1531ffff6ebaf22871d95</u>	+ 0.03323438 BTC	✓
21	2017-06-24 21:07:10	<u>deb950c7e05fc124769128321a8c95db29e8b08f053dd0b32d8e5e4a6a58d101</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-24 14:41:20	<u>3677f234d64973f7cdc4c8</u> <u>2cd5b9ce2d870f741cf24c</u> <u>446c1df56cd18dc5b7a5</u>	- 0.47990000 BTC	✓
23	2017-06-24 13:42:15	<u>4ec725eedcda0dac0188e</u> <u>6c02ea9dbf836d7329b298</u> <u>5e46bd690057b62bdeb4</u>	+ 0.47990000 BTC	✓
24	2017-06-24 12:44:11	<u>c8e634b25aa2b544968826</u> <u>e86210907fac280640ae4c</u> <u>81d9979b3785793a55dc</u>	+ 0.01000000 BTC	✓
25	2017-06-22 17:02:29	<u>67ffaade0eff30cd231089</u> <u>7fc076a052ea32f13cc415</u> <u>af30919b29482aaf9a8e</u>	- 0.05518781 BTC	✓
26	2017-06-20 12:04:00	<u>15932d730836e4bed6152b</u> <u>cfbcd604e78d6968770d51</u> <u>c8ec74e1e1df025bcc5</u>	+ 0.05518781 BTC	✓
27	2017-06-07 14:00:17	<u>b135b94bb0d1f5318e10e3</u> <u>8b244470cd8979dfb00526</u> <u>b5f290b0b83e870a9efa</u>	- 0.01153878 BTC	✓
28	2017-06-06 14:22:11	<u>b8bfa822807804295a6249</u> <u>a9042fc47b0483d366c3d4</u> <u>cc2516b7bbb0e9469815</u>	+ 0.01153878 BTC	✓
29	2017-05-31 02:26:56	<u>bfaf8ea001aef42bfecf7a</u> <u>206e6eaaecddb53d2bcd52</u> <u>66cdf6f5e34d1751ca89</u>	- 0.01497002 BTC	✓
30	2017-05-30 10:52:03	<u>58b67c0a16d37a1e21520c</u> <u>9a56335ec9fb2011e26a7b</u> <u>d4ac1deff30c6bd52d76</u>	+ 0.01497002 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-28 00:37:56	<u>96924755b35d046891669c865fc</u> <u>af23afa248c6596bd2bf1608ec4542b2ccd1c</u>	- 0.01430267 BTC	✓
32	2017-05-23 11:05:14	<u>bb069943b460a2f940d5ff0eb4a74935fe209f2ae6b7ae727be9674c0d339ffc</u>	+ 0.01430267 BTC	✓
33	2017-05-19 17:42:19	<u>052a8bd587cc75d9a33e93d7dd39e42fc7eada438fa467c07a210b0db78a0e5e</u>	- 0.03269924 BTC	✓
34	2017-05-19 14:40:59	<u>d578a5a230becbcc53568714b1c36b77f8f09113691d0dcc414b315381f6716e</u>	+ 0.03269924 BTC	✓
35	2017-05-15 05:22:18	<u>76552817c85372b7cf299e25a7cbdccd8af6639e557920ba104fcc962481ef42</u>	- 0.03456997 BTC	✓
36	2017-05-12 10:46:07	<u>662815b5c4ab3da95b77c7f4b8ea661d431273cd494416084cb80bc273e91ff9</u>	+ 0.03456997 BTC	✓
37	2017-05-07 05:35:13	<u>9b1ea6b1f4fa99fc6529d221fcb3a3cac65db84f545eac3a7905555f1c2d5a20</u>	- 0.02041174 BTC	✓
38	2017-05-05 10:24:33	<u>fd1438d8d17bc995a114248a5766bc453e28f76c6fb8ebaa96bb8f5f9360adc0</u>	+ 0.02041174 BTC	✓
39	2017-04-29 06:07:35	<u>f684a70158ad8ae9a632e32bdb7811d10f353ddf80d9d3cf819030ad55f02970</u>	- 0.01712505 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-28 14:30:13	<u>5839fb326212d4a7c1fca7</u> <u>2fb77f00ede0f322c42061</u> <u>9e929b9d12d2150ddcde</u>	+ 0.01712505 BTC	✓
41	2017-04-22 15:52:19	<u>a5c640818a4a490bb83e6c</u> <u>a5e69643a8dcc804441f5b</u> <u>b6505818e98de33b099b</u>	- 0.00803077 BTC	✓
42	2017-04-22 15:52:19	<u>a5c640818a4a490bb83e6c</u> <u>a5e69643a8dcc804441f5b</u> <u>b6505818e98de33b099b</u>	- 0.01023830 BTC	✓
43	2017-04-22 13:22:19	<u>16e5262f91665efb6e1c19</u> <u>4ed5210b71d736cdf5d348</u> <u>037b8fba4c78e46a59d1</u>	+ 0.00803077 BTC	✓
44	2017-04-22 10:26:03	<u>f7b9d6f069586a33a87644</u> <u>03bd83215e305483cf260b</u> <u>fae9de7271b10ba29fb2</u>	+ 0.01023830 BTC	✓
45	2017-04-15 17:24:11	<u>68e260f8cbf64525fd5ffa</u> <u>79aae434757c664a4b5922</u> <u>e28645bb9087a0c59aca</u>	- 0.01347504 BTC	✓
46	2017-04-15 11:31:37	<u>7d3bc695fd30036e0a1425</u> <u>abcab4320bc3fdb254418</u> <u>90a35c66a7fbb818f47e</u>	+ 0.01347504 BTC	✓
47	2017-04-08 13:12:33	<u>e5026c924fd7ef14474602</u> <u>f5feacf21e8c407664a26e</u> <u>418d78696bc916bc1cdb</u>	- 0.01813119 BTC	✓
48	2017-04-08 11:32:33	<u>9ba27272858fbc72d0774a</u> <u>eea9a89965352f26295fba</u> <u>5af47855c4e962b5712f</u>	+ 0.01813119 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-01 15:00:03	<u>5eecff7747e8657c1ce640</u> <u>262d0802945ffc012a550d</u> <u>66d9ce03d97db1831bdc</u>	- 0.01514536 BTC	✓
50	2017-04-01 11:16:53	<u>0964bb0c8660f8de8071d5</u> <u>9b9b8812d0a351ffe7b633</u> <u>1d3a792e693ce32f2079</u>	+ 0.01514536 BTC	✓
51	2017-03-25 17:28:19	<u>cc9d3c71ca64ede2ac24d1</u> <u>78d01ee0f406ebf3948743</u> <u>3e64867b2f7c465bc6fd</u>	- 0.01504192 BTC	✓
52	2017-03-25 12:23:46	<u>06b9c710205f9f25a85a9d</u> <u>40cf6fc1ecd78a1a5f99c0</u> <u>090f510c20fdf17c74cb</u>	+ 0.01504192 BTC	✓

\* USD values displayed at the time of transaction

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