

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpHkbebeRae5VTCjifDhrWqk5YX91qkTU</u>
TOTAL RECEIVED	0.52462840 BTC
	33,011.71 USD
TOTAL SEND	0.52462840 BTC
	33,011.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-11 17:42:32	<u>53a7e46bf90fd0adad6cfd</u> <u>7aec49e58b75d56d151534</u> <u>a8368806015580633e67</u>	- 0.06435195 BTC	
2	2018-02-11 17:06:59	<u>6ace63a14f8b0a0d38e39b</u> <u>432a9deef41e8bb99d6a72</u> <u>7872280183ffe8a61a66</u>	+ 0.06435195 BTC	
3	2018-02-08 06:55:05	<u>8f52e38fbfc96bad6cd66c</u> <u>d34e77c424edd86ea49dbf</u> <u>b10553a72c564c86cf1f</u>	- 0.04012701 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 05:57:22	<u>7f1e1fff83d6e441b75ffbc</u> <u>5ad4358c8d555f9d8259a7</u> <u>562bd37cb8ebff6ce68f</u>	+ 0.04012701 BTC	✓
5	2018-01-26 23:47:36	<u>9336a08e546d90d613d555</u> <u>f39e3212262ee54310863b</u> <u>828e1a2e3baa242c9c51</u>	- 0.01840000 BTC	✓
6	2018-01-26 22:55:58	<u>77a03710dc39cf805bada6</u> <u>cd2f48b0f817a1cebfa7a0</u> <u>c0b3d839e99c3157fc09</u>	+ 0.01840000 BTC	✓
7	2018-01-25 18:33:29	<u>3e1ef37fb847ac01282033</u> <u>c6f307fb0f37cfcf6b98ae</u> <u>eb2b46f7a5ab7c93d217</u>	- 0.07291159 BTC	✓
8	2018-01-25 18:18:24	<u>d20548878eb3272d72bc51</u> <u>aed9b7b2bfca881f78b86b</u> <u>09fc011efd3e7d7b4711</u>	+ 0.07291159 BTC	✓
9	2017-12-30 19:44:00	<u>e6c3163edf4158886318a1</u> <u>1de6ce181a3525e61ec1cc</u> <u>0379056b0c3b5d8af0b5</u>	- 0.06222786 BTC	✓
10	2017-12-30 19:29:15	<u>204eefe472857beedccfc6</u> <u>4224d6442ca37617729974</u> <u>e3d22b1ddfba2121e3d7</u>	+ 0.06222786 BTC	✓
11	2017-12-29 03:41:19	<u>f7bb5eaf868aa408a40de4</u> <u>44f5613aeaccde571d8a0a</u> <u>7da73884dbc61a109f82</u>	- 0.00469000 BTC	✓
12	2017-12-29 03:36:00	<u>35748a44e47b86d1c0445c</u> <u>fc0769cf9fe6e0d5064194</u> <u>31c00d6cf50501e943fa</u>	- 0.01507500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 03:20:37	<u>46e3ea3878beb1b91d5df79cce34286db246dab33b51cc4eb93ab1329a5977af</u>	+ 0.00469000 BTC	✓
14	2017-12-29 03:18:05	<u>1dec65ee2aaebae80a9611e5cac242fc128b824cb98c9c15f00e867c3e08deb2</u>	+ 0.01507500 BTC	✓
15	2017-12-23 08:55:02	<u>df747de0763bfac7c2077305a2618bda3036793e7b2b12c2706f83f2602e2576</u>	- 0.12714385 BTC	✓
16	2017-12-21 09:18:19	<u>461daed35bc379c7b58d0ffbabd9a92eab675fa05e6051f57b0f063570eb4ccc</u>	- 0.02796132 BTC	✓
17	2017-12-21 07:48:13	<u>18cb37b064ae42377562e210ddf73fee2adcaa5f10b552cdae09ab6f39270176</u>	+ 0.02796132 BTC	✓
18	2017-12-20 04:48:12	<u>8affb66066aa8a61ab493c826b893dd54b7129fdd6ef06e07f22b03705dea978</u>	+ 0.12714385 BTC	✓
19	2017-12-18 20:06:16	<u>16deee0311f614311447351b170f53406dc682daa3102cb09af63038e8d8c07b</u>	- 0.02598529 BTC	✓
20	2017-12-18 19:47:35	<u>af2d165d4ec45194c40e7c67d7851020ae7577f81acb802c615dd0d6c868f8c</u>	+ 0.02598529 BTC	✓
21	2017-12-17 05:23:41	<u>cf842ba01d287bdbe54b3925d133b96a6986300fef99d87f82c48c10579666d4</u>	- 0.03045336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 04:44:11	<u>5fb2fd6c9038faf0dc7e33</u> <u>4b83372dcae2da17542ded</u> <u>7a0859add1024d04b3bb</u>	+ 0.03045336 BTC	✓
23	2017-12-16 23:08:25	<u>fa6dc4d9b1d880f2f5a7d5</u> <u>cde452c636b9ec526f5511</u> <u>436edff1d6c6456c4fb4</u>	- 0.02535971 BTC	✓
24	2017-12-16 22:32:30	<u>acb52bcabd73462c94c11e</u> <u>7cfb4fec0bd80e948446f3</u> <u>7bf7953b4991d785bf7b</u>	+ 0.02535971 BTC	✓
25	2017-12-16 21:20:16	<u>39802441863eb080d82f89</u> <u>e0901ed205e33712c53cad</u> <u>f82c7c913f22b7014ec9</u>	- 0.00994146 BTC	✓
26	2017-12-16 21:00:41	<u>f2a03e14fb446a1028d119</u> <u>65954aae91b03c64f12f68</u> <u>c645d98bf6df8c576d27</u>	+ 0.00994146 BTC	✓

* USD values displayed at the time of transaction

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