

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpJCDHYec3kCYUkBoQonnekywFEFxlRgX</u>
TOTAL RECEIVED	0.09861781 BTC
	6,221.40 USD
TOTAL SEND	0.09861781 BTC
	6,221.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>0b0ec6bb5fd16c83148368</u> <u>0a3aac5d39dc427366475b</u> <u>a301bf37e8472092b45d</u>	- 0.00088451 BTC	
			14.86 USD	
2	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2</u> <u>549d0f82d18284d7caf150</u> <u>01f2516ed070a0139f5d</u>	- 0.00091275 BTC	
			15.36 USD	
3	2023-01-06 03:27:45	<u>c7f055e12ebd1bed503430</u> <u>13a66fec931d3f04b154f4</u> <u>0ca2b75d0082f66748f8</u>	- 0.00091610 BTC	
			15.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>ff3fc2ec48e1e4bb796819</u> <u>4033aa0cc9eef91321f8fa</u> <u>22554459404f0506a7bf</u>	- 0.00091275 BTC 	✓	15.36 USD
5	2020-05-05 07:27:01	<u>9fba7683e0076eb4e8745f</u> <u>1d35e5fb1e9d8bd53879a6</u> <u>fb57ea5abbb0d8248c88</u>	- 0.00180775 BTC 	✓	16.30 USD
6	2020-05-05 07:10:30	<u>1876d07c0f1fb1a82cdcd6</u> <u>ae92109da9a1993e608857</u> <u>8b2a121087c1671aa53f</u>	- 0.00170928 BTC 	✓	15.42 USD
7	2020-05-05 07:10:30	<u>88b69f5f11de9455203ed6</u> <u>94986f3d00188a22b7b4c1</u> <u>49c5f5b818649ee7b0df</u>	- 0.00198753 BTC 	✓	17.93 USD
8	2020-05-03 03:10:20	<u>c44c26a6168cce01e43b82</u> <u>12efb2a8df25287d7af880</u> <u>4fda0595c0db7a0f0a6f</u>	- 0.00387028 BTC 	✓	34.42 USD
9	2020-05-02 21:41:24	<u>e06c4e9778647261c180e3</u> <u>ec8b2685288a752abb5265</u> <u>d0c68aba1470d6d75955</u>	- 0.00406527 BTC 	✓	36.15 USD
10	2019-11-22 11:14:21	<u>3a6370a246ce6ce4130ca7</u> <u>7dc160bdd036699d827efd</u> <u>325f015e786df9409258</u>	+ 0.00091610 BTC	✓	
11	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC	✓	
12	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb9</u> <u>69d40fabaeff7f4eeb6ff4</u> <u>28f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓	

#	Date & time	Transaction Id	Amount	
13	2019-11-21 10:17:52	<u>f456edee435c859be17144</u> <u>48c4922dba29c0060e08fc</u> <u>45db3699f14c0ae51fdc</u>	+ 0.00088451 BTC	✓
14	2019-11-07 00:11:18	<u>9abe09a5a84f7d7145c4fb</u> <u>320cbb95ed19cebc795ccd</u> <u>7b0b58c0aa301dcb0655</u>	- 0.02979167 BTC	✓
15	2019-08-22 10:53:52	<u>7114b635b8cc09563ba812</u> <u>68a1776891c29e91b00806</u> <u>2ca8090343b313068d40</u>	+ 0.02979167 BTC	✓
16	2019-08-21 02:44:22	<u>c493637fc38d6eb0a7935c</u> <u>454cf49b2260ae482e2d1d</u> <u>2ec13543776ca5057b5a</u>	+ 0.00198753 BTC	✓
17	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb</u> <u>473d49d6874dccbf04d3e8</u> <u>57edacd02a663ea82694</u>	+ 0.00180775 BTC	✓
18	2019-08-21 01:32:41	<u>87325ecef05c7cff0677d5</u> <u>ca569da583afa015486197</u> <u>31dfa350cb1a0b8da197</u>	+ 0.00170928 BTC	✓
19	2019-07-03 02:17:51	<u>d46c68b52125cd856886f0</u> <u>b249d4184e4588de74d985</u> <u>13ac78eb7ebd7ff8fd97</u>	+ 0.00387028 BTC	✓
20	2019-07-01 02:04:45	<u>86d7e66f5d970ed62731b5</u> <u>bed2932db55d6ff0cf9dcd</u> <u>4ba100bed3fc33640ce2</u>	+ 0.00406527 BTC	✓
21	2019-05-18 01:32:52	<u>7e11e21b0c41e6383c3598</u> <u>10f2a2ff0d9632769c824d</u> <u>5e0ecc6eaeef81bca2e3</u>	- 0.00766336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 13:25:12	<u>6c6646252ba3b1d1a9812f</u> <u>caa6049999a2159786f16a</u> <u>33ab89336bbd9fbb1f6f</u>	- 0.00773324 BTC	✓
23	2019-05-17 04:08:12	<u>fcf3a6be9dddaa0d37e585</u> <u>e5bc1c188a346d4610a364</u> <u>c5f7336a5ccd75769335</u>	- 0.01181439 BTC	✓
24	2019-05-17 03:50:23	<u>a41cda62093f90f292eb1f</u> <u>20c5d9d2f6954aa0ff34c7</u> <u>c0d29ac05b20dfb72e93</u>	+ 0.00766336 BTC	✓
25	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac0</u> <u>6f4fe9fdf79e83fec8274</u> <u>7374401ef173a1f7bdb0</u>	+ 0.00773324 BTC	✓
26	2019-05-17 03:50:23	<u>028cfdac06019ae7a1de12</u> <u>8bdc130140230e55bc3796</u> <u>e0e9f7854506870ffdc4</u>	+ 0.01181439 BTC	✓
27	2019-05-10 03:29:51	<u>340cdbec1381fb932daafa</u> <u>a7b3756f942938306d445d</u> <u>20e72000264610446402</u>	- 0.01452599 BTC	✓
28	2019-05-10 02:56:57	<u>11d6dd58430ff5bb4e3b6b</u> <u>ad254ea440e96aa982c70b</u> <u>671293077795c07e60cc</u>	+ 0.01452599 BTC	✓
29	2019-05-10 02:56:57	<u>4283462cd41808995a5dd0</u> <u>98ee788fbf0c5f380da6</u> <u>3b92e4fe56ee15eb81a7</u>	- 0.01002294 BTC	✓
30	2019-05-10 02:03:15	<u>fb8d42379b99fff6637d9</u> <u>3c66acadbdcd47d6fe96bf</u> <u>4d028b51e06add3913cf</u>	+ 0.01002294 BTC	✓

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