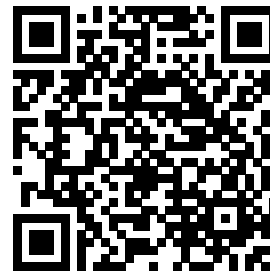


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpNwrixGnEk9roYGkMgVv1YvRqmsAeF5</u>
TOTAL RECEIVED	2.66195248 BTC
	167,921.31 USD
TOTAL SEND	2.66195248 BTC
	167,921.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:44:56	<u>83cacf99c2c3bf4e7c50e4 cee57eedf3e9e54a77bf4a 1f6b2a9e39dbda322c04</u>	- 0.02870586 BTC 737.27 USD	
2	2023-09-05 17:35:45	<u>e754e26c19952c6513ec21 bc4ffab31bd1a644ef11cb fbcefe7adf7f5c3cc6b7</u>	+ 0.02870586 BTC 738.95 USD	
3	2023-09-05 08:21:53	<u>0c0d47f7dfa562261f964a b4aae6d2fc682bd7a70c21 20763096cf90d0e45f2a</u>	- 0.01902426 BTC 489.13 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-05 03:40:48	<u>a8b3b067592678e68e11c7576a8d789ce9791b9d3d14c159bdc137b7787659d6</u>	+ 0.01902426 488.88 USD	BTC 	✓
5	2023-09-01 18:03:13	<u>0f45e365ab5b444498d3384be089a1a6814dff518e14a0bd4db5cf5043fb27fe</u>	- 0.00017548 4.50 USD	BTC 	✓
6	2023-09-01 15:19:56	<u>27ce1a4e567b38d9f631538b8443311660213d13c7b62b96c67e38b3f7787360</u>	+ 0.00017548 4.52 USD	BTC 	✓
7	2021-05-24 17:18:52	<u>6d3726afd54353d8457cbdba43b58355ccc4df847d24b71403362d590cff28ac</u>	- 0.00054703 21.22 USD	BTC 	✓
8	2021-05-10 13:46:10	<u>f68bc46da0eadc21f7892e4b3ea05c15905ace114197477f630495b993e27c6d</u>	- 0.00097696 54.53 USD	BTC 	✓
9	2021-02-17 19:46:56	<u>c0bde5a8a542036fb0c41bf4ab504d0300aabd30d60d31c43841b21b99f0db6d</u>	- 0.00377266 194.49 USD	BTC 	✓
10	2021-02-04 16:35:29	<u>7eeb87cb1ca45c933e9ce48bf6eaa22e5229a08ff054f8e5aec2889feb2f4e38</u>	+ 0.00377266 144.45 USD	BTC 	✓
11	2021-02-01 14:56:00	<u>bff944b72cb0a9b990647f56975b446de1223ec5bd4fed5564abdd1f82b58a01</u>	+ 0.00054703 19.40 USD	BTC 	✓
12	2021-01-28 20:27:52	<u>f8d6e80fc52f60174d446f80e1c2c94a4202741e92ab96b6728789a8465e17f6</u>	+ 0.00097696 33.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-22 22:14:59	<u>6b094f3ec37509c524d7ce</u> <u>6ac557c3802764022259ef</u> <u>c2e36660cbd8b2f6ce88</u>	- 0.25478767 BTC	✓
14	2019-01-22 02:42:09	<u>ac3f3304699b2dbfabc84</u> <u>e575f57ebdde4c0e3edd2a</u> <u>b6dd1ca7819c00bef09c</u>	+ 0.25478767 BTC	✓
15	2018-11-25 02:24:36	<u>aa88d37883b5ac52f282cf</u> <u>0f1cd894bad783b826597c</u> <u>b1fbddeb4a328cd707a1</u>	- 0.30933549 BTC	✓
16	2018-11-24 14:34:06	<u>d007168fb1804acd2a98e2</u> <u>1edd6dee24ffe5b792f36b</u> <u>6f15244d97751e531912</u>	+ 0.30933549 BTC	✓
17	2018-10-11 21:37:09	<u>cd45d687f03fbca2460b72</u> <u>2f85d9a2e8041f6ae364cd</u> <u>bf4a18ff1dcf89c191fe</u>	- 0.22190467 BTC	✓
18	2018-10-11 21:05:58	<u>f5b2730e344bbb16ae64b0</u> <u>6494f37f91f628b1e5a003</u> <u>ec3ff9a8d9237ceb5af6</u>	- 0.35117801 BTC	✓
19	2018-10-11 20:00:12	<u>0923cabaf8a0cd25a55e2c</u> <u>53e1bb246af903d60b0119</u> <u>ae2664b35fb98072e728</u>	+ 0.35117801 BTC	✓
20	2018-10-09 21:37:33	<u>1e0cc5bf950b44dc4f5c93</u> <u>3c220f47f526af5f8dad30</u> <u>80c79d82718d93a3232e</u>	+ 0.22190467 BTC	✓
21	2018-09-12 14:15:12	<u>45292eb1bf0ef27fe3d794</u> <u>c204736f4ecdce46231c29</u> <u>8d742281925a53fdb03e</u>	- 0.16247136 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-11 20:33:38	<u>98dc271bb218177922db9b25ae4841c497d70a53677dead59e664bb075bf8012</u>	+ 0.16247136 BTC	✓
23	2018-07-12 23:10:05	<u>54c8d0163ef5f87bcce5e4a1a5845b753240a0624adf53a636904cec5110eebb</u>	- 0.21266869 BTC	✓
24	2018-07-11 16:02:19	<u>346ee07b5ff5e334254320b7baffe2473de11686d832be3459170e8f7fc6b5a0</u>	+ 0.21266869 BTC	✓
25	2018-07-10 23:12:38	<u>39bbbf3e1d25917aebea89ffaaa8b2baac1957318435ecb8650db4c64c4b2754</u>	- 0.05491794 BTC	✓
26	2018-07-05 20:18:14	<u>37c55dd1ae764c57e4bd004ddb7d0081a0a43ae6a23dc70a872ae787ee234c31</u>	+ 0.05491794 BTC	✓
27	2018-06-06 22:32:21	<u>91bc05645cfc321b4a40ab36bf5b45e1ba28d68e3c4cde4c6f51e51d4e401798</u>	- 0.16726643 BTC	✓
28	2018-06-06 17:54:11	<u>4ab9bbfcbf9bcb806444b0f2d17360b4c8fe1e4654d62ce92bff7181f9783802</u>	+ 0.16726643 BTC	✓
29	2018-05-09 20:27:02	<u>56b25966d3e5c133dab6bdec23a49320aabc5f86a712d179d02e7379cb4a94cc</u>	- 0.04366050 BTC	✓
30	2018-05-08 22:28:20	<u>384894270537e14d0bbc78b4f614459aa67c612170b064319575cf8c0f34dc41</u>	+ 0.04366050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-11 22:53:33	<u>153979cba5834bd6ab97d2</u> <u>fb81ee5866fff86245fb89</u> <u>e2589ffd24eb87f5ace9</u>	- 0.10123068 BTC	✓
32	2018-04-11 17:07:13	<u>8a337d61d5ab379b2bc2a8</u> <u>2c147a0cebc35f18e75542</u> <u>d4b6479a1161cd32b41d</u>	+ 0.10123068 BTC	✓
33	2018-04-06 12:45:00	<u>a844af0568f736fe03e5cf</u> <u>2d2cbd5485b075bce5042d</u> <u>a66501cdf197861414e4</u>	- 0.02953120 BTC	✓
34	2018-04-06 01:09:28	<u>123792d7af9b36f33d9315</u> <u>71b8ef903f192a2076dc41</u> <u>26df735eb6a7950ffce0</u>	+ 0.02953120 BTC	✓
35	2018-03-27 14:44:53	<u>b09bceb25f0aa238ab7437</u> <u>0f4af065910d51570125f7</u> <u>49001cbcd74aa24a5274</u>	- 0.03164077 BTC	✓
36	2018-03-26 20:58:19	<u>8f47ebc5bcb93cee7628ac</u> <u>62f7df11332f20202e566d</u> <u>f8b97d48507c8f3d2c04</u>	+ 0.03164077 BTC	✓
37	2018-03-19 19:55:54	<u>26c2927c887e99e63442e9</u> <u>4665cf1dc32c09849db076</u> <u>3f36cf125eefaa582626</u>	- 0.02933963 BTC	✓
38	2018-03-16 20:53:53	<u>68896fd232ab661443e25f</u> <u>90d8a19b05dc55ddcc31fb</u> <u>2d7f8af8aaf03abdd693</u>	+ 0.02933963 BTC	✓
39	2018-03-06 20:50:37	<u>fc7bd45851106b42b20ac</u> <u>9e39139242fcda2be61f4d</u> <u>d9953f9446cbd63d494f</u>	- 0.01082252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 18:40:33	<u>5caae3ea24f0a3c83d6ba16804d0e9650dc587854c1bbe3b841de810b46854d3</u>	+ 0.01082252 BTC	✓
41	2018-03-02 13:23:19	<u>7b80375c87979659ce4fe8b2c31a1db9c6a95d724494b30b1346c9ba6691c1dd</u>	- 0.07008912 BTC	✓
42	2018-03-01 15:13:57	<u>7c3238fc5de666a77de2bf0010279e12881153086cf9ed201d36bf0dfe5f7fea</u>	+ 0.07008912 BTC	✓
43	2018-03-01 01:10:49	<u>d5b5a92f77d82af8b618f0e2baf12eb0421b1240d513d97c9dde7f9c092fad5e</u>	- 0.10437324 BTC	✓
44	2018-02-25 22:02:18	<u>85c4d0fa3ed44244403cd8f6a63105c9a944ccc9aff409d1f5902707dd4581c1</u>	+ 0.10437324 BTC	✓
45	2018-01-27 16:36:36	<u>58304eb4c5074c06e875b32dab92aa7475d079f347a772bb4209955dee4100a8</u>	- 0.00030000 BTC	✓
46	2018-01-27 04:24:15	<u>43a551d1e15a41944ae1c416ed49cb5fb462990a9822e9f05c2e188d217fcb6f</u>	- 0.03196056 BTC	✓
47	2018-01-26 20:07:40	<u>9557cd6a24a8361d2811b99df9d3db527c4d131790a6aeab105df0eb99c4d334</u>	+ 0.03196056 BTC	✓
48	2018-01-20 03:28:10	<u>e5c3a0ce7001500dd4dcc3e3162bbe86144b4490d8913c6bd9d16fff50d6a457</u>	- 0.17697549 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 22:56:03	<u>e96d29a650c2f8447f07b3</u> <u>3af27563e09874b6025304</u> <u>c9095d08d696fbe7f7c2</u>	+ 0.17697549 BTC	✓
50	2018-01-19 10:39:11	<u>38cecec33ff512593a1b69</u> <u>0c71a6ef83f2892401ca00</u> <u>d462f248b5877d7d8039</u>	+ 0.00030000 BTC	✓
51	2017-12-16 21:20:32	<u>615aa93efa061e849f0687</u> <u>0a4f8c5b71ced934a2bea1</u> <u>7f6bc09fad6802899c2f</u>	- 0.04547873 BTC	✓
52	2017-12-16 16:50:26	<u>fa6bd106a0788fedfb4374</u> <u>68a829d151709fca46d504</u> <u>7b20a622134eedc0dc2</u>	+ 0.04547873 BTC	✓
53	2017-12-16 04:37:10	<u>8eae39c7527f2058c6ad65</u> <u>2af9b1c174c4223bcd2c3c</u> <u>a78df05910b4abd553f4</u>	- 0.02254665 BTC	✓
54	2017-12-15 16:28:49	<u>26865ac26febd898f98e40</u> <u>ea4a7454a87ea08e2b1c7d</u> <u>aa7018fe4e82fcbcfef2</u>	+ 0.02254665 BTC	✓
55	2017-11-20 18:36:56	<u>dc43c5bc8ec09c2fea1016</u> <u>ce0d05aeb9ac6402831a8e</u> <u>5d1cda4b7c1250669f3d</u>	- 0.08564263 BTC	✓
56	2017-11-20 14:05:27	<u>623b2968205f93dc318503</u> <u>f1dfaaa6b5ed66c4961bc7</u> <u>2cab0f51a95af5f135b2</u>	+ 0.08564263 BTC	✓
57	2017-11-18 11:32:47	<u>33bebfef67cdabb519c38c</u> <u>5bf51fb675d9043db88a80</u> <u>007b278004bf8e5d3c32</u>	- 0.00647300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 21:02:49	<u>ebcb9d613e20e9d3ce434c</u> <u>c8b8daea81a37152dc7493</u> <u>f7e6ab3823b958179e67</u>	+ 0.00647300 BTC	✓
59	2017-10-26 19:59:38	<u>663af3aac74b45008dbc12</u> <u>5f69df8efbbd0c615fbb05</u> <u>200437d16bee4cca7d1c</u>	- 0.08415525 BTC	✓
60	2017-10-26 18:47:59	<u>07d118e9fd5bd4c9565361</u> <u>c5e2fde052a9e19f91eaf8</u> <u>440b853ac3f6f8de0831</u>	+ 0.08415525 BTC	✓

* USD values displayed at the time of transaction

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