

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpZsuL83DDzrbFqYZo3JpTS1sMkzbGg1J</u>
TOTAL RECEIVED	0.11145899 BTC
	6,997.17 USD
TOTAL SEND	0.11145899 BTC
	6,997.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00260000 BTC	
			124.56 USD	
2	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00266900 BTC	
			127.87 USD	
3	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00254200 BTC	
			121.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00252200 120.83 USD	BTC 	
5	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00251800 120.64 USD	BTC 	
6	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00255900 122.60 USD	BTC 	
7	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00287900 137.93 USD	BTC 	
8	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00251800 120.64 USD	BTC 	
9	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00252200 120.83 USD	BTC 	
10	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00283000 135.58 USD	BTC 	
11	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00261500 125.28 USD	BTC 	
12	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00267200 128.01 USD	BTC 	

#	Date & time	Transaction Id	Amount	
13	2021-02-15 01:41:11	<u>c4e0a56bc6511a322389d1</u> <u>cea94866984f550253ad86</u> <u>6aed19b17cf01fa4a3d1</u>	- 0.00259800 BTC 124.47 USD	 ✓
14	2019-03-30 01:35:09	<u>4ac2ad9c421e6b85b32a55</u> <u>eae2c392415b80bfc75c55</u> <u>5a62a9a561536f22b645</u>	+ 0.00261500 BTC	✓
15	2019-03-08 01:26:49	<u>e1304245a406e33f292894</u> <u>a0841f2d4fcbfdc6fa1958</u> <u>cb7051ece14f31ab1e61</u>	+ 0.00252200 BTC	✓
16	2019-01-22 01:27:21	<u>d6766abe9841acc7ac190</u> <u>fe8c4d26fbc5dcae5170d7</u> <u>b7f9f5ed62df6b22da79</u>	+ 0.00255900 BTC	✓
17	2019-01-09 02:44:56	<u>03c23d5b97872bc923cfff</u> <u>d6c2b809c71e1a7f0833ce</u> <u>e066993084f93bda2abd</u>	+ 0.00254200 BTC	✓
18	2018-09-01 00:30:16	<u>1aa324ce884cad213b23fe</u> <u>449f54b09aea3ef6f76204</u> <u>e2ad41f5580d87283604</u>	+ 0.00251800 BTC	✓
19	2018-08-24 01:02:48	<u>fe745049419b46a3416fa4</u> <u>924dd624edb172ff9e9f93</u> <u>8ab08e2f9095a32cf571</u>	+ 0.00252200 BTC	✓
20	2018-08-14 00:57:41	<u>52a17bcaf48d0435f341a2</u> <u>5b0b5dd614721c08e91c6d</u> <u>ecbca2ed6d0f3612e1ed</u>	+ 0.00287900 BTC	✓
21	2018-08-07 00:30:53	<u>b0608faa395b5ba29cefa4</u> <u>138198e72f2ac77f367a8c</u> <u>0a92d4341e758d9be821</u>	+ 0.00283000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 00:12:01	<u>f295dc1eacd7554e1ad06178f08b9c302a221a9604fb3b506388dc6dae6224db</u>	+ 0.00259800 BTC	✓
23	2018-07-26 00:28:51	<u>a1b7255f37e4c30a52b68b4b06dc948b730cb272908665cffffcbeb8778f25cb5</u>	+ 0.00260000 BTC	✓
24	2018-07-21 00:33:35	<u>10e158a95346743ebe9d445c9feb9602d025cff6963c09cb55cde5dc40bb500d</u>	+ 0.00251800 BTC	✓
25	2018-07-06 00:45:33	<u>e20f6c2b69781a0da5ae0e1e6f9d7782afe4cca8cf2ffcf1bd6c565bf8f4efa7</u>	+ 0.00266900 BTC	✓
26	2018-06-22 00:42:35	<u>b9814dadcbf67f4df676ad0e1acc72494518c0966a555579c59d81cd467d52c4</u>	+ 0.00267200 BTC	✓
27	2018-06-20 05:45:04	<u>1f1898b1145c15031907517b2ce1db6a0a9fea1701ebb3474b2c8237d6a67914</u>	- 0.00299800 BTC	✓
28	2018-06-20 05:45:04	<u>1f1898b1145c15031907517b2ce1db6a0a9fea1701ebb3474b2c8237d6a67914</u>	- 0.00258000 BTC	✓
29	2018-06-12 02:29:28	<u>301211ad5542117796a48b76485e473e7a595737401eb1eba4a5f6d933fd6b4b</u>	+ 0.00258000 BTC	✓
30	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d72183cf6f87f8dadd4209d643be10f915c7c1d1b14643c</u>	+ 0.00299800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-30 12:38:32	<u>b7e14cbd246e9383cef55a</u> <u>2696064289cd722cb17f44</u> <u>f2b46d1a20a07edda4ba</u>	- 0.00310200 BTC	✓
32	2018-05-30 12:38:32	<u>b7e14cbd246e9383cef55a</u> <u>2696064289cd722cb17f44</u> <u>f2b46d1a20a07edda4ba</u>	- 0.00261800 BTC	✓
33	2018-05-30 00:23:56	<u>e9356e64c1568dde57b354</u> <u>fe22f83434b5e3ce40f264</u> <u>5e30adfc5271369e61aa</u>	+ 0.00310200 BTC	✓
34	2018-05-24 02:12:54	<u>e3ef028797cfeaaa5315a5</u> <u>152ab222ec3ad594865559</u> <u>89766869525e26b1d416</u>	+ 0.00261800 BTC	✓
35	2018-05-21 13:51:26	<u>0d9913a6dff58b034081c0</u> <u>61e2d0ca2244ecac3a7a09</u> <u>a31e235cd445113bb0f9</u>	- 0.00289200 BTC	✓
36	2018-05-20 01:33:25	<u>1b74cabda8bb393529dc84</u> <u>96825c30c30501f50d6f76</u> <u>48e19fc5271af0241ee8</u>	+ 0.00289200 BTC	✓
37	2018-05-15 15:46:02	<u>491e4c592fff0b56e374a1</u> <u>055744be54cfdbdca6fdd1</u> <u>d132536f18d927ea2935</u>	- 0.00296600 BTC	✓
38	2018-05-13 00:34:53	<u>083813d75746fa41fbf442</u> <u>99f7af252de95f4d970209</u> <u>147c54a3eaa5a5b7fd8f</u>	+ 0.00296600 BTC	✓
39	2018-05-09 02:07:31	<u>5cd35f3cdde72aa5a421cf</u> <u>d615b91dc2f1d9af9bde03</u> <u>9769c06a62be41e29045</u>	- 0.00305600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b521360c5407ca982f31b41a72f36e69e4f9fa2a21e</u>	+ 0.00305600 BTC	✓
41	2018-05-04 12:39:40	<u>9de09eff6015c82de10fca7d0b7947ef84cec6846726c2a65c0ae734f2005416</u>	- 0.00287700 BTC	✓
42	2018-05-04 00:13:03	<u>0ab4f2b1dc07d66f309250694d9a830f3501d2bb1d8cf18c70c59be3c0316b89</u>	+ 0.00287700 BTC	✓
43	2018-05-01 03:23:20	<u>50d4768afc263e1f0d2e907bc2534eb71e2a0aec20c4271e441983d314744712</u>	- 0.00265412 BTC	✓
44	2018-05-01 03:23:20	<u>750a621b380cfd935d913e6f7c9889a455240a6fbbc45c54370a9db15ffcb35e</u>	+ 0.00265412 BTC	✓
45	2018-05-01 03:23:20	<u>750a621b380cfd935d913e6f7c9889a455240a6fbbc45c54370a9db15ffcb35e</u>	- 0.00265700 BTC	✓
46	2018-05-01 00:04:33	<u>3234d4eb3fd6597e91a37dd68b4afa86da7106155697053f975196ebce547279</u>	+ 0.00265700 BTC	✓
47	2018-04-30 01:26:51	<u>a382b1c41363e9f25acfe3dfb1c6317f9d01da7eeadf7bb8f9c0e4a9596a58ca</u>	- 0.00308500 BTC	✓
48	2018-04-28 02:18:22	<u>44c768f49cc7944ae34de3664834dac4e5ff41de5c9502076335832103edd688</u>	+ 0.00308500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-25 18:18:11	<u>324155238b4e08398602a9</u> <u>67205f89f3863eef937c6b</u> <u>490bb29f95eb1a1d1cef</u>	- 0.00254100 BTC	✓
50	2018-04-24 23:46:20	<u>87da9deb0e50502783c166</u> <u>310fc5d6309d85d2752d7a</u> <u>293946d0df0ab7a44340</u>	+ 0.00254100 BTC	✓
51	2018-04-22 03:33:42	<u>595a3d5f0f0ce90605dd4a</u> <u>1e5e728ddccb4f0e26e5d2</u> <u>758525310bb3ee1279d9</u>	- 0.00313400 BTC	✓
52	2018-04-22 01:57:17	<u>5954901edbefe702391ffb</u> <u>a5ec148e68c763a31dd5bb</u> <u>444ed3aa8a57112aea0c</u>	+ 0.00313400 BTC	✓
53	2018-04-18 17:36:33	<u>af4a5634b6151db10763e6</u> <u>6e80f58c06f00efad67af0</u> <u>57177972bccccfef7f66</u>	- 0.00325000 BTC	✓
54	2018-04-18 06:37:50	<u>3ebdd3213505b69504d6cc</u> <u>872b2b1c231179f5542c3a</u> <u>5c0aaf2a5407f003d4cf</u>	+ 0.00325000 BTC	✓
55	2018-04-14 15:42:40	<u>0c5e33b9557e8e70916fdd</u> <u>e85ebabad9c9412978056d</u> <u>38d355e8f3c0482713d1</u>	- 0.00264600 BTC	✓
56	2018-04-14 00:33:33	<u>aa3fb4d4e94bc41dace4cb</u> <u>bbabdb7ef2cc6157f570f8</u> <u>f93d08d94f2b25e7088c</u>	+ 0.00264600 BTC	✓
57	2018-04-11 12:58:24	<u>fd1d6ff88e22f0b3c03f73</u> <u>100d264dce7546facd5d39</u> <u>fc47f22e8cd5d5de7eaa</u>	- 0.00250900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-11 00:16:24	<u>ec8d944a8c7381606a05255ed69f4609c232ad4e38e6cd25785137166d6a8473</u>	+ 0.00250900 BTC	✓
59	2018-04-09 00:06:00	<u>f098e5b475cbe9077e2c5cd283fdc5d26d96494875cb437669d135ed541f23e4</u>	- 0.00370300 BTC	✓
60	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e372fc6804d766c24800f2cc60459ea35071b7e82d8</u>	+ 0.00370300 BTC	✓
61	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf e9e8d87e7b5a69c085717e e828e33bc1f2b03730f3</u>	- 0.00303495 BTC	✓
62	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf e9e8d87e7b5a69c085717e e828e33bc1f2b03730f3</u>	- 0.00443333 BTC	✓
63	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf e9e8d87e7b5a69c085717e e828e33bc1f2b03730f3</u>	- 0.00355376 BTC	✓
64	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf e9e8d87e7b5a69c085717e e828e33bc1f2b03730f3</u>	- 0.00293940 BTC	✓
65	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf e9e8d87e7b5a69c085717e e828e33bc1f2b03730f3</u>	- 0.00342897 BTC	✓
66	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf e9e8d87e7b5a69c085717e e828e33bc1f2b03730f3</u>	- 0.00450612 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf</u> <u>e9e8d87e7b5a69c085717e</u> <u>e828e33bc1f2b03730f3</u>	- 0.00293370 BTC	✓
68	2018-02-19 04:25:14	<u>7341aebc71064dd7cc5baf</u> <u>e9e8d87e7b5a69c085717e</u> <u>e828e33bc1f2b03730f3</u>	- 0.00331664 BTC	✓
69	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00443333 BTC	✓
70	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00293940 BTC	✓
71	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00293370 BTC	✓
72	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00450612 BTC	✓
73	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00303495 BTC	✓
74	2018-02-06 01:00:00	<u>acce5b6cd47adb5ce8118d</u> <u>0f358b968a6ead37570219</u> <u>7c6574d1a4aba7171776</u>	+ 0.00331664 BTC	✓
75	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00342897 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-26 01:09:41	<u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00355376 BTC	✓

* USD values displayed at the time of transaction

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