

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpbncprFHkmAv8kLRy1TyE9cfT65YKfo1</u>
TOTAL RECEIVED	2.72204270 BTC
	171,224.27 USD
TOTAL SEND	2.72204270 BTC
	171,224.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 06:44:27	<u>89c9cf03cfd1cb53a8b3b4 6cadfdeb59f57d6ceb757c e04b66cc66b92257559f</u>	- 0.00548953 BTC	
2	2018-06-20 06:44:14	<u>819b988b9430e252ce0dce e359ff459042961d3126ad 30c1e95d2e3a7d73ff16</u>	- 0.00515860 BTC	
3	2018-06-19 21:42:07	<u>0f77d78cf8eef7cf479ada 668ea19202bc6edc2c2b4c f9d71b577e2f22c44dcf</u>	- 0.00968668 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 06:03:02	<u>58335eec2cc7d9ceea19</u> <u>294f15688b4e82df0a9223</u> <u>55c9075388c14012fa64</u>	- 0.01012911 BTC	✓
5	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01138986 BTC	✓
6	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 0.01218943 BTC	✓
7	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01359158 BTC	✓
8	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01370751 BTC	✓
9	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4</u> <u>3d18193d8e2a70e6f20395</u> <u>ef1e7bd6bf7e183ac5ef</u>	- 0.01680756 BTC	✓
10	2018-04-23 10:41:08	<u>9c233eb410c6a438d70086</u> <u>21a441f05b34ad5a75188a</u> <u>bfc64891b6506cf4e9ec</u>	- 0.01725685 BTC	✓
11	2018-04-23 07:04:43	<u>c6db55580e00ce9707620c</u> <u>d7049f7630c36b4c6acb67</u> <u>9bea0fd15e4a89117a6d</u>	- 0.01749437 BTC	✓
12	2018-03-25 17:48:52	<u>c73698973451389948a48a</u> <u>1e774020cd583124d00a6e</u> <u>bcf596712643d16d6a09</u>	- 0.02038154 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 12:02:37	<u>d0af256cf41eff87b82383</u> <u>5dc42af76b3d13124ff149</u> <u>0981586e35fe051a2a92</u>	- 0.02057447 BTC	✓
14	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02097159 BTC	✓
15	2018-03-21 15:16:01	<u>843852d74018350d283164</u> <u>781e2fa969ec03b5b650a7</u> <u>7d94b1f36d9ca9093c91</u>	- 0.02129406 BTC	✓
16	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02196046 BTC	✓
17	2018-03-13 14:05:08	<u>3a37c70448dbc05189289e</u> <u>afbe790999cf9f631a6f83</u> <u>16b2b12903e5f8a09339</u>	- 0.02303199 BTC	✓
18	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02568864 BTC	✓
19	2018-02-25 14:21:02	<u>aa193fa71ec55cc27b7e3b</u> <u>8d471160275d62805ca0e9</u> <u>5755d5a02446fb59c69b</u>	- 0.02750557 BTC	✓
20	2018-02-25 09:03:43	<u>760a470c10310996ae0e6a</u> <u>23a509c90d15ea909bbb50</u> <u>800b03f4928dd8e96171</u>	- 0.02756571 BTC	✓
21	2018-02-18 15:17:49	<u>9b43b233ec9935adfbcb115</u> <u>9090e870cff0eaa8cbe0b8</u> <u>1b3bbe2ee1077e17bc2b</u>	- 0.03023100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 13:04:45	<u>48169a9976aad83766a64d b1d0c570e00d5bcc98a3c6 2cdd530b66a2856a2294</u>	- 0.03078506 BTC	✓
23	2018-02-16 17:09:54	<u>c20c128a1a6d645e970ae7 ece305c8253b91ff8ab924 ee85ea8e24d516c6c67f</u>	- 0.03123236 BTC	✓
24	2018-02-16 12:04:40	<u>511ec14151deb7eed429ca e53f10bca746f3597a8fb5 ca780bc7a6d53b86ec7e</u>	- 0.03138590 BTC	✓
25	2018-02-12 15:33:04	<u>460e8c86a71c373c682146 f9b07fef1e8eb06213acfe cd52b7cd27ed996dd0ae</u>	- 0.03401119 BTC	✓
26	2018-02-11 17:06:14	<u>42ae9ce3a17acf0feab9f5 3f566b914946f7def33599 afd90030e6fbfa414b12</u>	- 0.03470256 BTC	✓
27	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c 827c4b04c13bd8786f465e dd4e14ea41f85af0991e</u>	- 0.03533549 BTC	✓
28	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b 364c7fd07a0ce721f0fb39 c82afc741c66c3c30246</u>	- 0.03926400 BTC	✓
29	2018-02-07 01:02:52	<u>0c88ee1a802b30ee1d64c4 c536358f68ab6a37d13c02 039e8fe158109c60fcef</u>	- 0.04211173 BTC	✓
30	2018-02-05 16:44:29	<u>a598845beb1b3590144a53 522e9c533a9ed592e47c3a fd7b749311c0fdbe801e</u>	- 0.04664435 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 15:42:09	<u>98ab2391b45083493438f7</u> <u>e37315694cbf2ffc9149cb</u> <u>e8f3ba18a422379de11c</u>	- 0.04742924 BTC	✓
32	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfccca393eec48c</u>	- 0.04710372 BTC	✓
33	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05426912 BTC	✓
34	2018-02-03 09:05:15	<u>efee31d1da7b52bc25517a</u> <u>bf3ce63d30da715f3baf81</u> <u>9768c69f3e1784a60b97</u>	- 0.06517405 BTC	✓
35	2018-02-03 06:22:54	<u>cf289f0fca614884c264b5</u> <u>d91dcba0a1725bfcbbf12c</u> <u>9bd2af3b84ef2888be9e</u>	- 0.06702262 BTC	✓
36	2018-02-03 01:46:38	<u>682a8264199ebee0391ae</u> <u>105e5b4f33416d6091a3cf</u> <u>ea5d2e18eceb135b7588</u>	- 0.07191339 BTC	✓
37	2018-01-30 22:17:29	<u>7ea68ceb8ba50525de9de1</u> <u>074244add1c757cbda5545</u> <u>cccf02f534523401f675</u>	- 0.09523334 BTC	✓
38	2018-01-30 00:44:52	<u>1a7fd104ab9256d0304587</u> <u>5ed79efa89fff3f73911d3</u> <u>5b355ff8a62ab5d68bdb</u>	- 0.10128078 BTC	✓
39	2018-01-14 07:57:22	<u>d6fb59cdd9fdb9a493dbb</u> <u>acb479ad409f17dbf66394</u> <u>41c406f89f94ee47e9a3</u>	- 0.04925857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-03 02:04:40	<u>68a27729fe440559c55d8a76741787759bcd28ab3109f68e1c805cd8c3556c15</u>	+ 0.01138986 BTC	✓
41	2018-01-01 02:29:54	<u>28e2089991a0b473e9348e9d45b2b170b17e9e606029de85bb6065ab09a1ba6a</u>	- 0.15314395 BTC	✓
42	2017-12-28 12:28:04	<u>1333f9440132c4e03d68d2f4ba052de58996a7c38718d9d0b52ce0ce8024cb2d</u>	+ 0.05426912 BTC	✓
43	2017-12-28 12:28:04	<u>c7e6b964f2393d825328c9caceff15b8af3808167a81e89af97e28615f73bf96</u>	+ 0.03138590 BTC	✓
44	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb22b0d7c1961e0272cca85102b12d2e64aebf7d42917</u>	- 0.19282576 BTC	✓
45	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8bc361d9c407700d594030d797f03b997363ceaf555</u>	- 0.21619491 BTC	✓
46	2017-12-24 17:49:34	<u>c46c7b77fb328114b5b5b9896758ccd58d484d2d7dd495086edb55eb06c6cfd6</u>	- 0.86361450 BTC	✓
47	2017-12-18 13:55:20	<u>757574e84cb300ce9fe08a5a9da8d1416b6c5ec3b1e5a526a3ab92a901c25a78</u>	+ 0.00515860 BTC	✓
48	2017-12-18 10:09:12	<u>d83b244cf5a6071f6c22cc9569a07c7a1b2f91899cc1219486368d8459d84113</u>	+ 0.02057447 BTC	✓

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49	2017-12-18 09:22:34	<u>68d224043e82f1edb922aac73f68001b23f83c78b35c417bbea052b7043225b4</u>	+ 0.01012911 BTC	✓
50	2017-12-17 09:00:08	<u>c8720bc46f7f0bd5cf0aa1b50c09f080cb9799005daadaadb5e2439e4a6acf199</u>	+ 0.03470256 BTC	✓
51	2017-12-16 10:50:47	<u>21964b6abb29f6d581dfc37aa56b3410b70403d1fc70a19b5f164b8ba12ac884</u>	+ 0.19282576 BTC	✓
52	2017-12-16 06:46:56	<u>7ba650910964fa7035be469e5635599921aac02270dfb2ee18bbd35abf8895d9</u>	+ 0.21619491 BTC	✓
53	2017-12-16 02:40:33	<u>4052ad2480d990b9500f04df056c7e28cac59299c8d4a7cb7828439d63ff7e86</u>	+ 0.09523334 BTC	✓
54	2017-12-15 14:36:32	<u>4015dec93646fe8319508dfdc0b72dbce2586f43aa8291c5a0e649464fbc80f6</u>	+ 0.86361450 BTC	✓
55	2017-12-15 13:51:14	<u>c1525b185619d406096ab887dd027c3033c6d2fd309a1090f23bf5ad10871e18</u>	+ 0.06702262 BTC	✓
56	2017-12-15 08:03:24	<u>30fdbf4ff4173c05b699e97951607305701ff928aad38af71e1888f75a447ec8</u>	+ 0.02568864 BTC	✓
57	2017-12-14 20:35:43	<u>04925ed5c932fa7175519def297db3d7e552cef0e8e226367d149ad8739645c0</u>	+ 0.02756571 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-13 09:21:27	<u>214e85adaf201e708fa3fd</u> <u>a44fb69cbf955fb173e8e9</u> <u>70d07f6fc3b59edf0053</u>	+ 0.01749437 BTC	✓
59	2017-12-10 06:57:37	<u>84973a19d79635f811c40a</u> <u>bfccb6b1f887c22cf3ff6c</u> <u>41b5ae4ad31719008374</u>	+ 0.02196046 BTC	✓
60	2017-12-08 09:33:32	<u>89881663f84a4da268aae6</u> <u>f73ba66fa5db570934a8be</u> <u>1d570727fc4a87e3aead</u>	+ 0.00968668 BTC	✓
61	2017-12-08 09:33:32	<u>bd956b1a9c7b6b39395774</u> <u>208a70d1b27b5f540e47cd</u> <u>b03693a54b7473d48d5c</u>	+ 0.04664435 BTC	✓
62	2017-12-07 17:13:20	<u>05e897f6aae9f051ac36bd</u> <u>e78e95bc1d8fa59bc1ccb2</u> <u>4186caafff6d3ec96fcc</u>	+ 0.01725685 BTC	✓
63	2017-12-02 06:56:14	<u>0ec4dd126167624d0120c2</u> <u>1d1737742f8ff6ab941770</u> <u>228b96153d39dada1698</u>	+ 0.01359158 BTC	✓
64	2017-11-30 13:09:25	<u>5cd7a56aabf45f592a9c7b</u> <u>9a49de7a4097ba5f1c432f</u> <u>a6da894bf6a1c478d7fe</u>	+ 0.01218943 BTC	✓
65	2017-11-30 08:54:34	<u>1d7ae0489bcea923f6122a</u> <u>4c4377d2e4f76a39de7a27</u> <u>5b2d21eca41286591699</u>	+ 0.00548953 BTC	✓
66	2017-11-29 09:44:04	<u>42d714339d73694f4e9fbd</u> <u>6825413b0facc2939e2fc3</u> <u>c645478eb2b8c7bf8fcf</u>	+ 0.02038154 BTC	✓

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67	2017-11-27 12:45:07	<u>6ca8cd28ba04b0b3e99abb</u> <u>1b9e1bf2b28725018d38fc</u> <u>162f42f81bebce268134</u>	+ 0.01370751 BTC	✓
68	2017-11-27 08:08:09	<u>c86523a43c70930af8d448</u> <u>2628b67119d143fae6db72</u> <u>7dcb4a5d08ae70c913f4</u>	+ 0.01680756 BTC	✓
69	2017-11-25 09:41:47	<u>70e887703a14232c7bec9a</u> <u>fbf5a6431d1ae025d149f8</u> <u>cbd07955c09a2253f010</u>	+ 0.02129406 BTC	✓
70	2017-11-22 08:15:43	<u>2e025ae608cf8dc9e60d66</u> <u>d1a7ae5ff3fa06eaa70238</u> <u>d0e76b35787971bb1463</u>	+ 0.03401119 BTC	✓
71	2017-11-18 11:32:47	<u>758b0b2e3ba0771a2501c0</u> <u>a2d3c61d01beea19d80807</u> <u>ca4499a446300437152a</u>	+ 0.02750557 BTC	✓
72	2017-11-18 11:27:10	<u>5e422438a844ece20ddfa5</u> <u>6e2558413f1b88ddd6187a</u> <u>c74c8a9b03f282f24522</u>	+ 0.03533549 BTC	✓
73	2017-11-16 13:34:18	<u>b8b243e789f427d4fcd38d</u> <u>55d98b518760ecc5ff28a4</u> <u>101deb04a98d617436b5</u>	+ 0.03023100 BTC	✓
74	2017-11-16 13:34:18	<u>2f19242f46ca45179a7c16</u> <u>f7b9099623c16ef0b2f0c2</u> <u>8f789c2f138be36f8ba4</u>	+ 0.04742924 BTC	✓
75	2017-11-15 13:19:42	<u>a2447054f01440d3b3af12</u> <u>33e9c9a80415825dd5e748</u> <u>53609fa63bfcaf931e08</u>	+ 0.04211173 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 13:19:42	<u>582376332ec5b0b91a79eb</u> <u>cb40fbc550bb16bdb0d943</u> <u>b69286b8bace4b6ec01e</u>	+ 0.02303199 BTC	✓
77	2017-11-14 14:07:37	<u>77da7cc004960a3a9a5a38</u> <u>5c9df1680a4fbbc9380822</u> <u>4614e68909c348e62c53</u>	+ 0.04710372 BTC	✓
78	2017-11-14 13:32:02	<u>8eba62c8e11f3793887e2f</u> <u>787a3253ff72681d11cb88</u> <u>af681e6910bdacf59326</u>	+ 0.15314395 BTC	✓
79	2017-11-11 07:06:05	<u>f7fa3888a1675ac1315c85</u> <u>638ca12b1007423bb36acb</u> <u>fb17cb593cc6aa6a9aea</u>	+ 0.02097159 BTC	✓
80	2017-11-11 07:06:05	<u>3a636c25d35fbbf88246d6</u> <u>f02d715da0e8429a4fde8f</u> <u>ae6924ebc0f7e4d0e9dd</u>	+ 0.03078506 BTC	✓
81	2017-11-05 04:55:01	<u>a8b92b54348b1be9e7811d</u> <u>86fcaaff141df52ee74f15</u> <u>7b6b1d99b3162db8921f</u>	+ 0.07191339 BTC	✓
82	2017-10-31 14:00:49	<u>ee3703631ab62a78ac7e14</u> <u>b0f89dade4b0566c01efd9</u> <u>1ffb24f980c9b4c4246e</u>	+ 0.03123236 BTC	✓
83	2017-10-31 05:14:17	<u>0eb4bdb2cf857b82ffd80d</u> <u>4ae3eca722528efa69739c</u> <u>ec946d4ef2ec5197002c</u>	+ 0.03926400 BTC	✓
84	2017-10-30 14:17:10	<u>10ee95b4e52d50abfaedfc</u> <u>46b46dc29719d236e6ccad</u> <u>e58e2bd1a71bc38ea475</u>	+ 0.04925857 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-25 07:55:41	<u>c3a75687af06478f4459c5</u> <u>6f32740a2f750e0436042e</u> <u>53d15b26c04af86e8787</u>	+ 0.06517405 BTC	✓
86	2017-10-21 03:46:50	<u>d2c643e4829c993d10a5b1</u> <u>2629db556e359de3cb7226</u> <u>6f40d519fcd60f862246</u>	+ 0.10128078 BTC	✓

* USD values displayed at the time of transaction

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