

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1PpfKXh7HCwRdKrjJFLYu6Moh5ZhAJ3222</u> |
| TOTAL RECEIVED | 3.85476644 BTC                            |
|                | 243,181.75 USD                            |
| TOTAL SEND     | 3.85476644 BTC                            |
|                | 243,181.75 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-15<br>17:30:38 | <u>a39d425432e154224a130a</u><br><u>d6e39354da7c91cd5596ab</u><br><u>07b2d270624955e08299</u> | - 0.00010000 BTC |  |
| 2 | 2017-06-03<br>03:05:17 | <u>ec559868340a8031a15ce7</u><br><u>29692eea81ffe58c238abc</u><br><u>0bccbbf3fc1ee66a107b</u> | - 0.17777776 BTC |  |
| 3 | 2017-06-02<br>04:46:43 | <u>dbe60ba108a7dfe6b71162</u><br><u>0486ee3bab766495fd3985</u><br><u>986783f5b4efd009e886</u> | + 0.17777776 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2017-05-31<br>00:39:13 | <u>b478b548229e1e26595ef1</u><br><u>da618ea031afdddcaa5556</u><br><u>e2857481dd836ce5681c</u> | - 0.17777776 BTC | ✓ |
| 5  | 2017-05-30<br>22:27:25 | <u>174470082b49943ac435de</u><br><u>5d8ce81694481b6ce4e441</u><br><u>4d9be72721681757992c</u> | + 0.17777776 BTC | ✓ |
| 6  | 2017-05-29<br>11:46:53 | <u>c2dfca8f6c40087f83dfd3</u><br><u>3e4381e727d12202dc654d</u><br><u>48f088a3c32d7c3247c5</u> | - 0.17777776 BTC | ✓ |
| 7  | 2017-05-29<br>04:32:48 | <u>14413e9a088dfbb4c19751</u><br><u>62d3b248fbaaa5e25c2bd1</u><br><u>42a87f77cfad5f725df9</u> | + 0.17777776 BTC | ✓ |
| 8  | 2017-05-27<br>14:07:46 | <u>dee7f0d26e3d29d3be1211</u><br><u>be62873517be12d1dd3304</u><br><u>56ca13dfb1b682d8e9dc</u> | - 0.17777776 BTC | ✓ |
| 9  | 2017-05-27<br>03:32:05 | <u>23d807859810abd6f2fb6e</u><br><u>fc6762d025fb73e04e16da</u><br><u>369735c4aaac0d9ce898</u> | + 0.17777776 BTC | ✓ |
| 10 | 2017-05-25<br>18:18:19 | <u>db25d223fa33b158fbf56c</u><br><u>93bebc5d982e9b881f4b71</u><br><u>adc52ff1057b285aab81</u> | - 0.08888888 BTC | ✓ |
| 11 | 2017-05-25<br>18:18:19 | <u>db25d223fa33b158fbf56c</u><br><u>93bebc5d982e9b881f4b71</u><br><u>adc52ff1057b285aab81</u> | - 0.08888888 BTC | ✓ |
| 12 | 2017-05-25<br>18:18:19 | <u>db25d223fa33b158fbf56c</u><br><u>93bebc5d982e9b881f4b71</u><br><u>adc52ff1057b285aab81</u> | - 0.17777776 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2017-05-24<br>21:27:00 | <u>56fd33bf0b550f36753b3185780475ea9b21d9fc96bf5df9fcc775ae10fdb5eb</u> | + 0.17777776 BTC | ✓ |
| 14 | 2017-05-19<br>03:38:52 | <u>b2aa83e20a5a926257bba9dfb65bfc3ff1ebc32400a3730a740e37ed9482bf02</u> | + 0.08888888 BTC | ✓ |
| 15 | 2017-05-17<br>13:15:15 | <u>6cc25981bbba356ea386222e99ac713469f68b15eafa23f066c37ab6074c6572</u> | + 0.08888888 BTC | ✓ |
| 16 | 2017-05-16<br>00:07:35 | <u>8267bb987ddc56a09ca046af238e6bd575b2ac50cb4ce3bf69dc503b5f51bdd5</u> | - 0.08888888 BTC | ✓ |
| 17 | 2017-05-16<br>00:07:35 | <u>8267bb987ddc56a09ca046af238e6bd575b2ac50cb4ce3bf69dc503b5f51bdd5</u> | - 0.08888888 BTC | ✓ |
| 18 | 2017-05-16<br>00:07:35 | <u>8267bb987ddc56a09ca046af238e6bd575b2ac50cb4ce3bf69dc503b5f51bdd5</u> | - 0.08888888 BTC | ✓ |
| 19 | 2017-05-16<br>00:07:35 | <u>8267bb987ddc56a09ca046af238e6bd575b2ac50cb4ce3bf69dc503b5f51bdd5</u> | - 0.08888888 BTC | ✓ |
| 20 | 2017-05-15<br>20:35:45 | <u>9cfe2792b78ce5a4052314b1a7064cf2ee68017381d4940c99b15339418a7c8a</u> | + 0.08888888 BTC | ✓ |
| 21 | 2017-05-14<br>20:51:25 | <u>c1e9604c6fd2fa159fe41fcffb839951d152f8f4e03ee4db6ba2ee70fd227491</u> | + 0.08888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2017-05-13<br>20:41:14 | <u>c58666f399d792c44432e0082c9256749a311abcf68c87abddf24795a897e3cc</u> | + 0.08888888 BTC | ✓ |
| 23 | 2017-05-12<br>21:53:55 | <u>f7054f283b7e0944076f9f7de25bd052068f875c28ab63eb4ccefbcaebe19380</u> | + 0.08888888 BTC | ✓ |
| 24 | 2017-05-12<br>01:53:20 | <u>2151e549eaf08d623a7727edfd7245f35cd586775da210bb6812fe5158349f27</u> | - 0.08888888 BTC | ✓ |
| 25 | 2017-05-11<br>21:53:41 | <u>d5ffd64aab557dc637cfa0dbd44e1621ca5840634faf149259179ae12f71e7b0</u> | + 0.08888888 BTC | ✓ |
| 26 | 2017-05-10<br>22:04:50 | <u>269a339d097eb492144a9b4f19de3c8819733c99bacc21cf0924835fba333870</u> | - 0.00100000 BTC | ✓ |
| 27 | 2017-05-10<br>22:04:50 | <u>269a339d097eb492144a9b4f19de3c8819733c99bacc21cf0924835fba333870</u> | - 0.08888888 BTC | ✓ |
| 28 | 2017-05-10<br>19:49:48 | <u>1b6be1d9b7faeb447326a6ca20868c8716e9aee8bcb82be58bd211ad728a96fc</u> | + 0.08888888 BTC | ✓ |
| 29 | 2017-05-10<br>00:06:52 | <u>a99ad33832c7065bcc8b8936e185ee6ae2627000a4eda2f40b6be32f0f2a9c3</u>  | - 0.68888888 BTC | ✓ |
| 30 | 2017-05-09<br>20:48:12 | <u>eac925ed3ebb291b149b48c01007b8ba995be1bb0c62d0d1dffe2d79e324e796</u> | + 0.68888888 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2017-05-09<br>02:52:52 | <u>6290c8d07ac19a01bf8e4a</u><br><u>0f9c486634a67cddf48ac8</u><br><u>03107f5b6a4368499aac</u> | - 0.08888888 BTC | ✓ |
| 32 | 2017-05-08<br>21:21:19 | <u>df3cfa4752cefcdad75bc1</u><br><u>42ca2e375024e241ec53c4</u><br><u>107d880cb3017d070731</u> | + 0.08888888 BTC | ✓ |
| 33 | 2017-05-08<br>07:13:15 | <u>9fa1de26aa3b58878442cf</u><br><u>4aedba18098112a889beff</u><br><u>7b9bbc76d6166d4b938c</u> | - 0.17888888 BTC | ✓ |
| 34 | 2017-05-07<br>21:01:07 | <u>179bc5db52db02e20fcd2c</u><br><u>318da54345f4b247db3ce1</u><br><u>64a18b14af4f6dd4d7b1</u> | + 0.17888888 BTC | ✓ |
| 35 | 2017-05-06<br>23:19:47 | <u>f698214e287f64b60acaf3</u><br><u>f781cc377d93d2a4d61410</u><br><u>3bb59dc93ee0cc0ea6af</u> | - 0.35644444 BTC | ✓ |
| 36 | 2017-05-06<br>19:47:29 | <u>22131394305a085a48507b</u><br><u>ab972db9919918bc24aff8</u><br><u>29ec19cdf16c17de802c</u> | + 0.35644444 BTC | ✓ |
| 37 | 2017-05-06<br>13:39:50 | <u>4cbaa0b9d359748b9f6c88</u><br><u>a8b949744c4fbae517cfce</u><br><u>3e8bf1d83fa07096319c</u> | - 0.04444444 BTC | ✓ |
| 38 | 2017-05-06<br>02:49:34 | <u>47b3f730243f9ec0c3fbfd</u><br><u>80425ebb68712c42a813e7</u><br><u>2c692f3e4a670a39a71d</u> | + 0.04444444 BTC | ✓ |
| 39 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.04444444 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.04444444 BTC | ✓ |
| 41 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.56444444 BTC | ✓ |
| 42 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.05000000 BTC | ✓ |
| 43 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.01500000 BTC | ✓ |
| 44 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.04444444 BTC | ✓ |
| 45 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.04444444 BTC | ✓ |
| 46 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.04444444 BTC | ✓ |
| 47 | 2017-05-05<br>15:24:47 | <u>34d94efea335cd5d2252dc</u><br><u>d48545011af8ee6d9bdba5</u><br><u>7a4fb3a61ede6bb7d838</u> | - 0.04444444 BTC | ✓ |
| 48 | 2017-05-04<br>18:35:24 | <u>f375a918bec09ab25bd574</u><br><u>486a49397f44d2f95a68d6</u><br><u>cf4983e09a405996c826</u> | + 0.56444444 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2017-05-04<br>01:45:18 | <u>7df0b95d87843383e8a269</u><br><u>2d05ea774d34b252b6bb03</u><br><u>599a606ebfbce0ed3300</u> | + 0.04444444 BTC | ✓ |
| 50 | 2017-05-02<br>22:45:33 | <u>d111b7ffb8b7e30ce23dee</u><br><u>a1d15cea217b5fdd0b5427</u><br><u>42b53ecf516d1e7a0d9b</u> | + 0.04444444 BTC | ✓ |
| 51 | 2017-05-02<br>00:22:18 | <u>11799cc67f62250d03f9fa</u><br><u>fc5c18f9116ad9851d7aee</u><br><u>815afad46322eea26bf3</u> | + 0.04444444 BTC | ✓ |
| 52 | 2017-04-30<br>22:59:58 | <u>b140ee275e400ef421c298</u><br><u>b2f5af60f8efe960015aec</u><br><u>66b4c257ccd01d7be114</u> | + 0.04444444 BTC | ✓ |
| 53 | 2017-04-29<br>21:47:37 | <u>e1ca7d514a56bf488ab7c5</u><br><u>6e14190daeac9f4560b0c1</u><br><u>afecfdd0a2806c3a3d1e</u> | + 0.04444444 BTC | ✓ |
| 54 | 2017-04-28<br>20:51:24 | <u>a49017dcc36cdfd905a4fd</u><br><u>c94afb83f2e3fcabf3d908</u><br><u>50931c11cb388f4d1ac8</u> | + 0.04444444 BTC | ✓ |
| 55 | 2017-04-28<br>01:07:04 | <u>041276c2f39e30d680a01f</u><br><u>c569c174ef4069b2e86683</u><br><u>223018827a6888226993</u> | + 0.00100000 BTC | ✓ |
| 56 | 2017-04-27<br>23:26:15 | <u>0d228b298c59f5dfaf7fc9</u><br><u>62fc29095471e5bb44f9ad</u><br><u>5390a77c296f0e50548a</u> | + 0.01500000 BTC | ✓ |
| 57 | 2017-04-27<br>23:11:28 | <u>ba78242c453f6d90b98657</u><br><u>3df0f17ef7886b2c0a09c3</u><br><u>392f869f4dc313348ab7</u> | + 0.05000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-04-27<br>21:24:27 | <u>f0f7c2a5bffd09bcd00d94</u><br><u>069fe2d6069ee8642a9052</u><br><u>a46b524ec5d21a76f13e</u> | + 0.00010000 BTC | ✓ |

\* USD values displayed at the time of transaction

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