

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpfZiUtEeUmpZpNfmqi7u5GrdaxXwg7AB</u>
TOTAL RECEIVED	0.04506673 BTC
	2,838.02 USD
TOTAL SEND	0.04506673 BTC
	2,838.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 02:56:43	<u>2e8dc7fc8b85c2f8a5616e</u> <u>4d0e2b64291a9e44e9d273</u> <u>40e912d9491e4e0fdb29</u>	- 0.00452495 BTC	
			289.42 USD	
2	2023-12-05 15:30:26	<u>878aee15b5707dec03a3d4</u> <u>85644d6eca6fd56734ae60</u> <u>312b25e36d89900529b1</u>	+ 0.00452495 BTC	
			193.28 USD	
3	2022-08-16 10:02:10	<u>2bec48815b9669521f1792</u> <u>d67c63245d92dfceb761dc</u> <u>10e498c0f196abb5a123</u>	- 0.00052063 BTC	
			12.50 USD	


#	Date & time	Transaction Id	Amount		
4	2022-08-15 16:46:25	<u>9f69f449103abc4b1fde8c</u> <u>e3157dd1b434447d1f3ae2</u> <u>14adee5349bdc0705801</u>	+ 0.00052063 BTC 12.55 USD		✓
5	2022-08-13 08:03:09	<u>1ff7ec179dd63bbbed5833b</u> <u>b948e7148df65b1a58d341</u> <u>a71c413c7c8624dc37e7</u>	- 0.00053286 BTC 13.00 USD		✓
6	2022-08-12 14:13:05	<u>c30eb23af9d9cb0626abb9</u> <u>91c8730283679dc235ad75</u> <u>2c9761b00975c176d39f</u>	+ 0.00053286 BTC 12.68 USD		✓
7	2022-08-09 12:12:32	<u>1398b34d2886c7985d0bfd</u> <u>2709c5d7bca94ba8637014</u> <u>c58fa21489376d31930a</u>	- 0.00055124 BTC 12.81 USD		✓
8	2022-08-09 04:58:56	<u>fa7b76e84b7fa890843d95</u> <u>bdf3e61d2a1fa1bf4d812b</u> <u>9242c7de3bab3078ed58</u>	+ 0.00055124 BTC 13.16 USD		✓
9	2022-08-05 23:35:57	<u>c993a4c48f503f62ebeaaf</u> <u>5211d73e740dab9321567a</u> <u>a9901d8269640e5d88d4</u>	- 0.00069296 BTC 16.12 USD		✓
10	2022-08-05 18:29:30	<u>3f1975cb9e5abefc8d6ebc</u> <u>53c981d6cc139c5cb42324</u> <u>5dd2f86ab115f74de78b</u>	+ 0.00069296 BTC 15.80 USD		✓
11	2022-08-01 06:23:58	<u>d9eb3cac415869b0089d44</u> <u>1d3009147355342cb845c5</u> <u>04e124a3f5e1e965bbe7</u>	- 0.00056347 BTC 13.08 USD		✓
12	2022-08-01 04:23:59	<u>d3cea06a5ddfd9db349d391</u> <u>2ebf87484af81fbf278493</u> <u>d7c78ef276ba8175848c</u>	+ 0.00056347 BTC 13.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-07-28 16:16:56	<u>180bc140228389b1dfbe02</u> <u>0ab4e100dcfe9216b55adc</u> <u>a046114f594ac529e1d0</u>	- 0.00059781 BTC 14.20 USD		
14	2022-07-28 15:10:20	<u>e371733a3497ff96bd2300</u> <u>6b2acd15043c6cbf98dafc</u> <u>c6dd15544f6f63998215</u>	+ 0.00059781 BTC 14.19 USD		
15	2022-07-25 16:09:27	<u>4d82d3d96e71dbd4f192d8</u> <u>4ab2c9aa3b7c4bef94febc</u> <u>fd53e294c96e352d7ad6</u>	- 0.00049644 BTC 10.89 USD		
16	2022-07-24 15:44:40	<u>03ae2580473dbe2c0d5f8f</u> <u>ae74742e91ae6a616f043e</u> <u>34f7e03181f7728c7410</u>	+ 0.00049644 BTC 11.27 USD		
17	2022-07-20 23:21:03	<u>9da6c99a4fe5ccd880a942</u> <u>10d66d85cff2d7c43a7a65</u> <u>ab1eb94a919d7d80aeed</u>	- 0.00050230 BTC 11.66 USD		
18	2022-07-20 21:01:00	<u>ea0a270650c594b87f0ac4</u> <u>f34640e351f90e4b00f1fe</u> <u>e2547ab1ac46073f5eea</u>	+ 0.00050230 BTC 11.85 USD		
19	2022-07-15 18:04:29	<u>c6c8dfabd63ca68822e1f0</u> <u>284e9c058bffa9df1d4daa</u> <u>bfee16f63344593182b5</u>	- 0.01256683 BTC 265.98 USD		
20	2022-07-15 05:41:18	<u>09fbaf21aa4814da0d8d80</u> <u>a953637bdf338218acfce7</u> <u>c395fd472e77e0e12c40</u>	+ 0.01256683 BTC 261.83 USD		
21	2022-02-14 14:59:49	<u>3187770d31dc9c8cfa9504</u> <u>ba8bc70fad6911384c0f6e</u> <u>75e812873de384d2ed4b</u>	- 0.00102372 BTC 43.54 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-12 12:46:51	<u>32a7ca2c40362f2b430db7</u> <u>486a0db05438e32bc1dc44</u> <u>8edbc394565cbf8dbb45</u>	+ 0.00102372 BTC 43.73 USD		✓
23	2022-02-07 15:39:38	<u>a24638d04eff71b60b9dde</u> <u>23098efba6ff21a6eaa8be</u> <u>21d2ff72604f018e7fe5</u>	- 0.00101568 BTC 44.52 USD		✓
24	2022-02-07 02:12:34	<u>50244e9bb3e29160652527</u> <u>52aa3c0060446018a42ce9</u> <u>d070eda049d86e879c84</u>	- 0.00099857 BTC 42.73 USD		✓
25	2022-02-04 20:48:54	<u>5f8ecde384650fc317e298</u> <u>7215ed70e7b3968e61ea37</u> <u>6d33fce8c047790f9739</u>	+ 0.00101568 BTC 42.22 USD		✓
26	2022-02-01 22:39:59	<u>97bc33530e9fe873c2657f</u> <u>a678965ea12b2190a090a3</u> <u>fcf514b3bf2d9998c545</u>	- 0.00101607 BTC 39.03 USD		✓
27	2022-02-01 22:39:59	<u>97bc33530e9fe873c2657f</u> <u>a678965ea12b2190a090a3</u> <u>fcf514b3bf2d9998c545</u>	- 0.00100426 BTC 38.58 USD		✓
28	2022-02-01 22:39:59	<u>97bc33530e9fe873c2657f</u> <u>a678965ea12b2190a090a3</u> <u>fcf514b3bf2d9998c545</u>	- 0.00102165 BTC 39.24 USD		✓
29	2022-02-01 20:38:06	<u>d60a0a67b700720c6d61a3</u> <u>09a871e9dcf7c107486de2</u> <u>7ec955984b2cc9cc99b4</u>	- 0.00099948 BTC 38.67 USD		✓
30	2022-02-01 20:38:06	<u>d60a0a67b700720c6d61a3</u> <u>09a871e9dcf7c107486de2</u> <u>7ec955984b2cc9cc99b4</u>	- 0.00101325 BTC 39.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-02-01 20:38:06	<u>d60a0a67b700720c6d61a3</u> <u>09a871e9dcf7c107486de2</u> <u>7ec955984b2cc9cc99b4</u>	- 0.00101470 39.26 USD	BTC	✓
32	2022-02-01 18:55:07	<u>fd0b4c28a5269d1c1dec7e</u> <u>b939c5a45276bef22be1da</u> <u>2f49cff6e5f701253892</u>	- 0.00100373 38.83 USD	BTC	✓
33	2022-02-01 12:16:56	<u>906ea44e0f64199bf6ae63</u> <u>3ff3a64b09140eb91d397c</u> <u>8752c89e77ab0038a5fc</u>	- 0.00101753 39.54 USD	BTC	✓
34	2022-02-01 12:16:56	<u>906ea44e0f64199bf6ae63</u> <u>3ff3a64b09140eb91d397c</u> <u>8752c89e77ab0038a5fc</u>	- 0.00101215 39.33 USD	BTC	✓
35	2022-02-01 12:16:56	<u>906ea44e0f64199bf6ae63</u> <u>3ff3a64b09140eb91d397c</u> <u>8752c89e77ab0038a5fc</u>	- 0.00101320 39.38 USD	BTC	✓
36	2022-02-01 10:34:44	<u>2e90b12b6da9d888f69eae</u> <u>500d8824da62ea3933e978</u> <u>f3136b8cf80a8d5cc7b9</u>	- 0.00109041 42.38 USD	BTC	✓
37	2022-02-01 10:34:44	<u>2e90b12b6da9d888f69eae</u> <u>500d8824da62ea3933e978</u> <u>f3136b8cf80a8d5cc7b9</u>	- 0.00107492 41.77 USD	BTC	✓
38	2022-01-31 18:20:25	<u>62646f40c5bfa04d64cd74</u> <u>0b2c946228717a31086398</u> <u>cefcde87521aa0e490d6</u>	- 0.00107798 41.46 USD	BTC	✓
39	2022-01-31 01:54:11	<u>0b3310d4a0fcb642647833</u> <u>e0b479fa8bb7dd05cab497</u> <u>68da0cde8fcc0b0e98a3</u>	- 0.00207000 76.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-28 05:11:02	<u>173f1585bc43183a2507d4</u> <u>a1216230af6a1ed780fae4</u> <u>94aa5009e7c6741668ae</u>	+ 0.00101470 36.98 USD	BTC 	
41	2022-01-20 19:14:46	<u>424f69e4a8a3a3f88ac5c4</u> <u>d85c7e70c15d70baed8c64</u> <u>d25690e993ba1512035d</u>	+ 0.00109041 44.35 USD	BTC 	
42	2022-01-13 16:30:43	<u>499cf7f74d503d8d2bfb85</u> <u>02a26cf1d90140f64f602f</u> <u>4791def621026e8d75e8</u>	+ 0.00101215 43.07 USD	BTC 	
43	2022-01-07 09:13:33	<u>766f12e2b2929216bdc7b2</u> <u>a55d4b0eb179ebe3e52d6d</u> <u>76ce00cbee143f4b4983</u>	+ 0.00100373 41.47 USD	BTC 	
44	2022-01-01 04:13:40	<u>045d5ce40e3fec86ca56c5</u> <u>01823144e6d36e2dd7e341</u> <u>7f68e40e1b3aeb2d5958</u>	+ 0.00102165 47.77 USD	BTC 	
45	2021-12-26 04:56:21	<u>b90e1c9167ff647ded737b</u> <u>d2b974f090d442aace765b</u> <u>1d7702eb71b7a9d01945</u>	+ 0.00107492 53.47 USD	BTC 	
46	2021-12-19 21:40:31	<u>dfde1619f0f42a16999ca3</u> <u>65c08f2947f1548cd235f5</u> <u>a78e05731275d21bfc97</u>	+ 0.00099857 46.36 USD	BTC 	
47	2021-12-14 04:42:59	<u>0c5444be6f9ac6cb6d7071</u> <u>24823e8e7feed73e99c21a</u> <u>5e2b87ea9276614187b2</u>	+ 0.00101607 47.60 USD	BTC 	
48	2021-12-08 17:37:45	<u>8a59e91833730b3d97b521</u> <u>f3b93ac5b59a1fbd66c8c7</u> <u>ac995739fc8b26d555f7</u>	+ 0.00099948 50.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-12-03 04:31:03	<u>33bdc5a4c66ad4268f0887</u> <u>5ade1212ad8051ab5b7dfa</u> <u>e19db0436827fd9972fb</u>	+ 0.00101753 56.95 USD	BTC	 
50	2021-11-27 07:08:45	<u>eb2c09721528165eaa69de</u> <u>fc3cd2e69c96e32be1af11</u> <u>29ba731a34819f4eb926</u>	+ 0.00107798 59.17 USD	BTC	 
51	2021-11-20 20:17:44	<u>3b93a5cc15da428f9be720</u> <u>74f176b54ec1685c2dae69</u> <u>b549b119227caea538a6</u>	+ 0.00101320 59.76 USD	BTC	 
52	2021-11-17 07:38:22	<u>6a094f2ce95428d9d03718</u> <u>e84f8b11cbd9fa618b807b</u> <u>190de0fa371cc11a66e3</u>	+ 0.00207000 123.50 USD	BTC	 
53	2021-11-13 18:23:11	<u>8e30bcda38204062a8814b</u> <u>b00cc22e2f633c50c29185</u> <u>f1a11680744b86662cd2</u>	+ 0.00101325 65.23 USD	BTC	 
54	2021-11-06 16:32:28	<u>ebf0efdae40a0ca1fc3403</u> <u>57360313be2442718f0c80</u> <u>62b1193f324b02eb0585</u>	+ 0.00100426 61.73 USD	BTC	 
55	2021-09-10 04:02:17	<u>99e1e6d62c8a4da14d19b3</u> <u>9a396278ec36c5deb62438</u> <u>f0688ba14b0165a891f4</u>	- 0.00100008 46.33 USD	BTC	 
56	2021-08-19 14:19:56	<u>fded0493525e5615fb4e30</u> <u>4dae84c92221e52eae648b</u> <u>2256aa80185f97b8d511</u>	+ 0.00100008 46.76 USD	BTC	 
57	2021-07-29 11:49:29	<u>486dcb12656da319edf83b</u> <u>ef7910388e4868687c3d9e</u> <u>3a8831c782d9a9ea2e53</u>	- 0.00100249 40.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-07-26 14:43:26	<u>6cab14cd79cab2a5a4294c</u> <u>a0b7dc3b67fe7325b8bff3</u> <u>31b348bce3b03ae28d0e</u>	+ 0.00100249 BTC  37.33 USD		
59	2021-07-06 00:49:14	<u>ded753a4b2063b9fb1eb0e</u> <u>dce83b21a05c5a8dd175f2</u> <u>d5dff9e7db7a1756f0a7</u>	- 0.00104866 BTC  35.72 USD		
60	2021-07-04 05:58:24	<u>dc4456c0c14750e681cc57</u> <u>003474081b676332999e1e</u> <u>3ab685710b4fb4a7076a</u>	+ 0.00104866 BTC  37.24 USD		
61	2021-06-04 22:13:27	<u>cdf5c4ce055b18931e53ac</u> <u>e27dc78f0a084ee00f072a</u> <u>734c0ee8f92ac4ac989b</u>	- 0.00100534 BTC  36.06 USD		
62	2021-06-03 13:05:50	<u>1b9a9f9e08286df72c8645</u> <u>485ec6a55fd616654c6f96</u> <u>5b3ee0421905c0e717df</u>	+ 0.00100534 BTC  39.45 USD		
63	2021-05-20 12:11:48	<u>f37cad93328fe07def096d</u> <u>c9b28fc22425fc18bd7df5</u> <u>c9d95b3e6313b4bbda0c</u>	- 0.00099337 BTC  40.25 USD		
64	2021-05-12 20:29:09	<u>6e54fd77d5c6fc9e73d426</u> <u>84048861efa2627dc0aef4</u> <u>92a0eb005761d551af92</u>	+ 0.00099337 BTC  49.44 USD		

* USD values displayed at the time of transaction

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