

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpgrnuabKVBYrfu3crCjVbxkTT7NMoK8N</u>
TOTAL RECEIVED	0.38415697 BTC
	24,210.34 USD
TOTAL SEND	0.38415697 BTC
	24,210.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 11:29:33	<u>e4baa8562c787b397c3dea</u> <u>439b19ea652f85742e4339</u> <u>a43a6dc82f0b166f0cc9</u>	- 0.00549269 BTC	
			261.15 USD	
2	2021-12-09 11:07:12	<u>9c12e9606195fd3f01533b</u> <u>d613f4c5dd68f8ac918c07</u> <u>02b7f1f2d3ba5b84e931</u>	- 0.00537353 BTC	
			255.48 USD	
3	2021-12-09 11:07:12	<u>9c12e9606195fd3f01533b</u> <u>d613f4c5dd68f8ac918c07</u> <u>02b7f1f2d3ba5b84e931</u>	- 0.00568259 BTC	
			270.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-09 11:07:12	<u>9c12e9606195fd3f01533bd613f4c5dd68f8ac918c0702b7f1f2d3ba5b84e931</u>	- 0.00553414 263.12	BTC 	✓
5	2021-12-09 06:04:38	<u>da0b6d6e61fe44eedd6689a14ae5ce09d86a9568f683a11648a74b7dac2fa9e7</u>	- 0.00543959 263.62	BTC 	✓
6	2021-12-09 06:04:38	<u>da0b6d6e61fe44eedd6689a14ae5ce09d86a9568f683a11648a74b7dac2fa9e7</u>	- 0.00547934 265.55	BTC 	✓
7	2021-12-09 06:04:38	<u>8fdee914d14d9d4ac1bc75c14876a1f21579aef9c7b6431b15fb1bcd453f3a4a</u>	- 0.00532057 257.85	BTC 	✓
8	2021-12-08 03:27:21	<u>c5ba9601908605b959c56486e4afab97ac3e2e5d2d587284bc5c819925e69116</u>	+ 0.00547934 276.60	BTC 	✓
9	2021-12-07 02:14:09	<u>f8890a98e3b487e4795516a23a9794046a4ddd750dd7fff1118040dd770f84ab</u>	+ 0.00543959 276.91	BTC 	✓
10	2021-12-06 03:35:29	<u>570a3b0339057821bd65e9a694b9f3e36ca41259de89207463ef2a4304ef3e56</u>	+ 0.00553414 267.92	BTC 	✓
11	2021-12-05 03:23:55	<u>9a5f117574960d679588e6532888115f48f70dd10bd635142aeba501b0611894</u>	+ 0.00568259 280.09	BTC 	✓
12	2021-12-04 02:45:49	<u>300b61aa81eba619a33f2582396e944cead6e60c478076564c45e0a2b5d6198f</u>	+ 0.00549269 259.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-03 03:36:11	<u>aeb275c7981dc570108181</u> <u>0d03523274d3e6ee050e7a</u> <u>01e4035dc021e13175bb</u>	+ 0.00537353 304.86 USD	BTC 	✓
14	2021-12-02 03:22:28	<u>e9a465cea6b223bf6b8749</u> <u>29239f7fccc137e1cd4aa8</u> <u>96af7e8ebd586a24fcd0</u>	+ 0.00532057 302.26 USD	BTC 	✓
15	2021-12-01 09:46:35	<u>2e4dbcc2271c67e58d1784</u> <u>4dde2936148cf1469b5db9</u> <u>ea9ffbe062cef2c765f7</u>	- 0.00814985 477.69 USD	BTC 	✓
16	2021-12-01 09:28:11	<u>7a75b5b6ea5af95dc6e42c</u> <u>8e9b2633999a0a5099ba12</u> <u>8bdbcaacd1d5ce3add59</u>	- 0.00521445 305.64 USD	BTC 	✓
17	2021-12-01 08:54:29	<u>032e0d6fc622b3403e26ac</u> <u>6fa07888fcc146ec778172</u> <u>4da66c27af3a866e94d5</u>	- 0.00931404 545.93 USD	BTC 	✓
18	2021-12-01 08:54:29	<u>032e0d6fc622b3403e26ac</u> <u>6fa07888fcc146ec778172</u> <u>4da66c27af3a866e94d5</u>	- 0.00960549 563.02 USD	BTC 	✓
19	2021-12-01 08:54:29	<u>032e0d6fc622b3403e26ac</u> <u>6fa07888fcc146ec778172</u> <u>4da66c27af3a866e94d5</u>	- 0.00968133 567.46 USD	BTC 	✓
20	2021-12-01 03:11:29	<u>2dfab39116cc4ce0d45a98</u> <u>86fad1a7363b7045374e1f</u> <u>e4b2a28442b5722dda11</u>	+ 0.00521445 298.07 USD	BTC 	✓
21	2021-11-30 02:11:12	<u>a82ae6446b7b7df9c6508b</u> <u>7d18dfc5d25c8b7c35ddba</u> <u>a89909e80dd2d6a9dcce</u>	+ 0.00814985 460.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-28 03:56:09	<u>af1551bd00fc5131c91fad</u> <u>3342d3ddf32667e0655dd1</u> <u>c4ed8375089811b8b088</u>	+ 0.00960549 523.64 USD	BTC 	✓
23	2021-11-26 04:07:32	<u>1b5d92b1ec2e93d3784787</u> <u>35de76aa0cda00b3343791</u> <u>c85aff562f583144be57</u>	+ 0.00968133 526.09 USD	BTC 	✓
24	2021-11-24 04:07:15	<u>ebd20db46114d0dc890613</u> <u>3390abd60b036e162a7319</u> <u>59d42842577f0ddd13e1</u>	+ 0.00931404 528.36 USD	BTC 	✓
25	2021-11-22 10:05:18	<u>0c2a482a413bee64ebacc7</u> <u>1f46201a084de009637161</u> <u>b5c0094e3a7277f6ae02</u>	- 0.00519150 292.00 USD	BTC 	✓
26	2021-11-22 03:29:38	<u>862997778ce16038cef181</u> <u>af12802f4fe87aec7c47e2</u> <u>365e8c246fc4ea8f93f3</u>	+ 0.00519150 297.26 USD	BTC 	✓
27	2021-11-21 10:09:33	<u>933113c24503fe84e1f4d0</u> <u>561a54414b4a2359109c2b</u> <u>4095a956b5f94c703f38</u>	- 0.00550153 322.51 USD	BTC 	✓
28	2021-11-21 04:13:26	<u>692b8e36f7269cf6637c5c</u> <u>df514d444e909fbf2088f3</u> <u>388cae2abac0166cbb98</u>	+ 0.00550153 325.68 USD	BTC 	✓
29	2021-11-20 10:10:05	<u>51e72f1af50f80728e9883</u> <u>3a7a45ca9af44cfbef2072</u> <u>55da00e4d090dd061f87</u>	- 0.00553086 330.23 USD	BTC 	✓
30	2021-11-20 03:52:02	<u>e34f389fd1b8fa41373581</u> <u>8d0014ba62d9cbf20c19ed</u> <u>ae5652a4830727898a22</u>	+ 0.00553086 322.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-19 13:14:44	<u>e3ec686cd864275aa64274</u> <u>4a31f69adaa809d5798716</u> <u>0e174f8697cababae24</u>	- 0.00550970 319.85 USD	BTC 	✓
32	2021-11-19 03:32:41	<u>ec6208b157283b35adbe88</u> <u>13bed0d08918181898066d</u> <u>ead602192a86d233b5a6</u>	+ 0.00550970 308.47 USD	BTC 	✓
33	2021-11-18 07:10:12	<u>3ba6bbcb9aa73c99498a59</u> <u>669ab1e56b466b1b299915</u> <u>8997494df2c7718c7796</u>	- 0.00542977 315.46 USD	BTC 	✓
34	2021-11-18 07:10:12	<u>6b4e2565549f7bfbfc5cc9</u> <u>7600d940eba6785ee46e4c</u> <u>8735ca6aed00d840a41e</u>	- 0.00531974 309.07 USD	BTC 	✓
35	2021-11-18 03:23:47	<u>ae14c3ab827dbda12dac27</u> <u>ec8ec237abb1edea350b51</u> <u>53ed59ee2b29ffd93e98</u>	+ 0.00542977 324.34 USD	BTC 	✓
36	2021-11-17 06:12:21	<u>7ad86838ab34569eb8c799</u> <u>80783f92ee7b3ff0edf020</u> <u>75a378bb25848f96d203</u>	- 0.00527248 314.57 USD	BTC 	✓
37	2021-11-17 03:39:10	<u>5c9f614651dbbd4c8c12bc</u> <u>2c3ea762daed16c646ff31</u> <u>d6610b329c5c46d7dd7b</u>	+ 0.00531974 317.52 USD	BTC 	✓
38	2021-11-16 03:11:45	<u>2432504763f6357fc31385</u> <u>35b1fcd0b8c52fb73e6977</u> <u>e9645e09d2db0abacde0</u>	+ 0.00527248 320.59 USD	BTC 	✓
39	2021-11-15 11:55:26	<u>42a9bbfe7b1774c2974014</u> <u>1fd19527405d7c8cef4fae</u> <u>9077326a414e0f971233</u>	- 0.00554658 352.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-15 03:07:25	<u>1654d687d442d18a478b048818b4bef67df1de92489e175d26f96f683ecbfeed</u>	+ 0.00554658 363.74	BTC 	✓
41	2021-11-14 10:25:45	<u>12958a445d70e5cb9bb8ddf8985d3d9025070d1337c97395b190d14b7e9f405c</u>	- 0.00579480 379.67	BTC 	✓
42	2021-11-14 03:48:43	<u>433eac90e459b061628c18ff600e73d4a4ac9a8d60bd9ac2fe90fd2db6cb6592</u>	+ 0.00579480 374.50	BTC 	✓
43	2021-11-13 10:41:55	<u>5ee3552d15fa5a51a4cf03d1a3fd08e8c06b55b05a8a3419820bc122e0f94fa0</u>	- 0.00524119 337.42	BTC 	✓
44	2021-11-13 03:48:27	<u>94cb9fbffcdf2057a254ac1664f6f06829459aac8545d64aacd1d4030ee36010</u>	+ 0.00524119 335.59	BTC 	✓
45	2021-11-12 10:27:48	<u>9dfc80a68960e8cadd31eca9bf01cd01a79db459a043dbe2a10a3cc32d2a2550</u>	- 0.00958867 614.84	BTC 	✓
46	2021-11-12 03:18:06	<u>ca22a42fc17ab378e882fed4aaafe076033be39df2428b7e4231ab424c6cf4c8</u>	+ 0.00958867 618.35	BTC 	✓
47	2021-11-10 08:06:54	<u>f76884da793759db3de59d6a6193ad447e8304c7a0b811245ee47e4e5e352dcd</u>	- 0.00994046 679.41	BTC 	✓
48	2021-11-10 02:18:00	<u>13f61ef7097ff54af687b3d7028ced68a4687bf148ade83a08267c9d0f12d973</u>	+ 0.00994046 660.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-08 06:06:08	<u>5f4148058e7b1cb2810557</u> <u>2cf05c2a845f47779c1864</u> <u>8b61f32d7ba2d4933817</u>	- 0.00971834 645.09 USD	BTC 	✓
50	2021-11-08 03:59:26	<u>e6a60ed677bf185bad1e7c</u> <u>3f1da5387b8e6a704e433b</u> <u>9aa0f4fe3f435a2011f4</u>	+ 0.00971834 640.84 USD	BTC 	✓
51	2021-11-06 04:05:36	<u>e94229cae0f312ff518e47</u> <u>2f1eba385071048ae8aff0</u> <u>0134a562791d841aab4d</u>	- 0.00956087 579.85 USD	BTC 	✓
52	2021-11-06 02:52:35	<u>e7428a74489cc211d05f13</u> <u>d1f731e4b5b6ff7f1c2ca6</u> <u>a2344307f26994791a3a</u>	+ 0.00956087 581.21 USD	BTC 	✓
53	2021-11-05 09:06:15	<u>be61f6c1da2482274ff724</u> <u>dd37a5c1453d6c78baf665</u> <u>cab7ced953b36edb3cdc</u>	- 0.00502646 305.51 USD	BTC 	✓
54	2021-11-04 01:31:57	<u>a4ef9a69695cf30c40ed8d</u> <u>bf1d8eaa3ce5750c5e578f</u> <u>e910eed25ce144194301</u>	+ 0.00502646 310.90 USD	BTC 	✓
55	2021-11-03 09:03:23	<u>d22b74c04c6263e5153376</u> <u>f9836d01fd1881d46a6c24</u> <u>353ce469a2c3d4a4216a</u>	- 0.00543946 338.28 USD	BTC 	✓
56	2021-11-03 03:25:34	<u>7a5647925b51e192740dfe</u> <u>6afc31ce62521d7a52aad8</u> <u>f34b5b62d18907b0caf0</u>	+ 0.00543946 344.83 USD	BTC 	✓
57	2021-11-02 19:59:40	<u>72d7b076520760e0c0f992</u> <u>7cde9037809ad6af38bc37</u> <u>65d5c6994e5f76c76b1a</u>	- 0.00544972 344.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-02 03:22:44	<u>58417f8836028b68ce7d7e</u> <u>e23a49018be389f3e964ea</u> <u>8e6278aec4a76693c1c3</u>	+ 0.00544972 335.27 USD	BTC 	✓
59	2021-11-01 10:23:47	<u>b1ef618c01240e7575fb84</u> <u>6940054edf6ea0e475d84d</u> <u>40e32cc2e8c9280abe1e</u>	- 0.00582869 355.03 USD	BTC 	✓
60	2021-11-01 03:26:35	<u>53c9f0c74ef97d3cdc737a</u> <u>b2b7971ab068154d36eb59</u> <u>7bfbf8b0d999fcad8f2d</u>	+ 0.00582869 362.41 USD	BTC 	✓
61	2021-10-31 08:35:57	<u>b2b969435fa2704c223347</u> <u>b54e41aa08a389050cd45e</u> <u>0406703156f620be60ea</u>	- 0.00571406 345.47 USD	BTC 	✓
62	2021-10-31 04:29:05	<u>b61f5c0b6970ce438902c7</u> <u>3645becce797d2e76e1e12</u> <u>88b7fdf6e515d6c591de</u>	+ 0.00571406 345.47 USD	BTC 	✓
63	2021-10-30 09:53:35	<u>2ac8f9d98c33d277b144cf</u> <u>2110efc31f6a1a9ad83325</u> <u>aee99d8bd1479cd34f2e</u>	- 0.00606332 372.14 USD	BTC 	✓
64	2021-10-30 02:57:30	<u>c849aab095748bf9cdd2ba</u> <u>83022948c9b91a4a35f7e8</u> <u>d361caa63dd58838c272</u>	+ 0.00606332 373.48 USD	BTC 	✓
65	2021-10-29 16:54:22	<u>0fbe582c2b7843084108b3</u> <u>f19038f414b6a400b98e64</u> <u>eb0f4f5ff35129df855a</u>	- 0.00587585 365.79 USD	BTC 	✓
66	2021-10-29 04:08:14	<u>b7f2abc4e6c43154f46fb8</u> <u>12d47f1a0f39bb4a283e10</u> <u>f474ead56919e88d342e</u>	+ 0.00587585 366.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-28 07:06:55	<u>0fecacc9eceedf28c716c6</u> <u>9422d8bf7782d2c6535560</u> <u>cc2b5141e2ea63d427b8</u>	- 0.00610288 373.12 USD	BTC	✓
68	2021-10-28 03:19:46	<u>c04997b69819a4702f8b01</u> <u>3b8df1427027460e2d304f</u> <u>626b75d7e240c1e42340</u>	+ 0.00610288 360.03 USD	BTC	✓
69	2021-10-27 04:15:16	<u>7190055afe9c131137c23d</u> <u>eb8de20454f83674065e0c</u> <u>285cf0f1d5941a5aa446</u>	- 0.00604405 355.50 USD	BTC	✓
70	2021-10-27 03:17:32	<u>bbc471e1e415c88b1072e2</u> <u>b9d901be1db87b4a399093</u> <u>bcd20c431e9132856c8a</u>	+ 0.00604405 362.34 USD	BTC	✓
71	2021-10-26 20:05:40	<u>1003f8e990831cfa4ab611</u> <u>28186c142a365433b6457d</u> <u>73450a22818742d8b296</u>	- 0.00591692 354.71 USD	BTC	✓
72	2021-10-26 06:23:50	<u>9775485801ff7529a78a94</u> <u>e44836e9b7c71de4fb1469</u> <u>4f32097f22016d83cd9d</u>	+ 0.00591692 369.89 USD	BTC	✓
73	2021-10-25 08:13:01	<u>f42e3b6793bef081b1ccff</u> <u>5da7ee77c085f555b2385c</u> <u>edcdd40510663450dda9</u>	- 0.00583046 370.85 USD	BTC	✓
74	2021-10-25 03:54:00	<u>8075eebcf090fd58ec7ee9</u> <u>f4e8fff6857e511d7aa910</u> <u>08ff46588c587982bda5</u>	+ 0.00583046 365.34 USD	BTC	✓
75	2021-10-24 08:01:11	<u>a663c296c5aae146ccf4e6</u> <u>10d17050da4b5830b13cea</u> <u>2388d4a8b2b5ce3c5ac2</u>	- 0.01037227 620.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-24 04:30:11	<u>730650a7f7327e4c74a3db</u> <u>503f9c983386c2d8640145</u> <u>351d6c676d8e35044c74</u>	+ 0.01037227 620.88 USD	BTC 	✓
77	2021-10-22 14:05:17	<u>2db80b7bbcf6e4563f9612</u> <u>f59b5d78d6fc3c8f11a22e</u> <u>cc5d9e5c770a4bf196e8</u>	- 0.00572678 347.54 USD	BTC 	✓
78	2021-10-22 04:24:17	<u>25ab02871a0c42a4a6f32f</u> <u>c57d2ddbdb761a0ab5cc82</u> <u>68b6eee079328830d2b2</u>	+ 0.00572678 347.56 USD	BTC 	✓
79	2021-10-21 04:31:33	<u>e49c038e83709303dc4b4e</u> <u>bbb2cae5a46371a120319f</u> <u>cac72e771df0ddf2786f</u>	- 0.00566925 356.99 USD	BTC 	✓
80	2021-10-21 03:10:58	<u>4f715b0742448ae9e2c9e1</u> <u>1f3d8d6ed979136de2c0f4</u> <u>d67dab4845c7c6e1123d</u>	+ 0.00566925 369.07 USD	BTC 	✓
81	2021-10-20 10:17:23	<u>3dfe4f54e7e17e414766c8</u> <u>c63d74a0f0e55dfd91119e</u> <u>6f70014389689d21e57d</u>	- 0.00556445 367.26 USD	BTC 	✓
82	2021-10-20 02:40:24	<u>bfe84d7be6557dad90c3da</u> <u>2f99cf7c4fab96b007dfaa</u> <u>fa6671670b521b865433</u>	+ 0.00556445 356.12 USD	BTC 	✓
83	2021-10-19 06:05:47	<u>47c43814cd47313847244f</u> <u>c90d3eb639f30c889dc098</u> <u>fab09533afaf3debbe2b</u>	- 0.00575738 359.23 USD	BTC 	✓
84	2021-10-19 03:24:54	<u>41f420271a90696fb902b8</u> <u>89fff3eae9e40ec5ba89e7</u> <u>f1534bfd01bc1b9fec17</u>	+ 0.00575738 358.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-10-18 06:07:27	<u>8215bb130dbeb0173a47b8</u> <u>40a20c3ebcc9d031e4ad25</u> <u>e361e3fdb408d7aa33f8</u>	- 0.00581476 360.53 USD	BTC 	✓
86	2021-10-18 04:04:48	<u>e4c087b910dcea67439135</u> <u>4f91e777155409729aabf4</u> <u>387e8f352a324cf4aaf4</u>	+ 0.00581476 360.53 USD	BTC 	✓
87	2021-10-17 12:14:50	<u>bc9c3300e29573bdbdee71</u> <u>189565127b046247f7e6d7</u> <u>1f41b01b729d0c4cbc89</u>	- 0.00601137 369.86 USD	BTC 	✓
88	2021-10-17 04:05:35	<u>d2cdc820ce2675f412a950</u> <u>501349eccbdf9b377f8598</u> <u>3123670a07438c006953</u>	+ 0.00601137 365.27 USD	BTC 	✓
89	2021-10-16 12:00:32	<u>15036147610c760f76d551</u> <u>6e262a5f7677ef72a95300</u> <u>45524eed3f06ad94daea</u>	- 0.00588369 358.17 USD	BTC 	✓
90	2021-10-16 04:11:45	<u>aada1bf7ff283f7b465ffb</u> <u>4b708fe65c0a16fc8cba40</u> <u>f38648a91740c1c8533a</u>	+ 0.00588369 358.55 USD	BTC 	✓
91	2021-10-15 07:17:47	<u>16f4a52ee0b921f0ec04c9</u> <u>56d9043f6105887bed346e</u> <u>8030e1031d3dbad257c9</u>	- 0.00602793 361.90 USD	BTC 	✓
92	2021-10-15 03:44:41	<u>f5543fc3a6fe89fad79a6a</u> <u>209ee47087eddb7464e54b</u> <u>38382102b659ef6b5e18</u>	+ 0.00602793 357.04 USD	BTC 	✓
93	2021-10-14 12:16:00	<u>e598ed80d0df80dda5f486</u> <u>ae14373074da0f4e1ab518</u> <u>bf26b1384d44929cb724</u>	- 0.00605111 347.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-14 03:57:34	<u>b3d9d4427576d28cd26e5841ec909e4e6f7e75b205adc9a35110061ecb0b2dc4</u>	+ 0.00605111 BTC 347.13 USD		✓
95	2021-10-13 08:13:19	<u>9e1ecbe9724a41c4f7d4b6be71bb5cbcf5459d1a8702ea4b8ade5423dff10e20</u>	- 0.00545705 BTC 306.51 USD		✓
96	2021-10-13 03:51:26	<u>b2a8b25d197730c33f2e95552d535264857de0e6c71a3eea8c4f8e95b7a860de</u>	+ 0.00545705 BTC 298.02 USD		✓
97	2021-10-12 06:17:29	<u>5324302f1b911200751f8b966fd429bf66181c23ebeat18cea2ab4e863b9442b7</u>	- 0.00602985 BTC 339.49 USD		✓
98	2021-10-12 03:23:31	<u>c35ba74208086189b2708fbcb099a577babde0cb6df60f6f395b4306f6e2c3f</u>	+ 0.00602985 BTC 345.76 USD		✓
99	2021-10-11 06:12:58	<u>b6240218c4e94ca898d0d2c492f9163f34e951a6fe295f98c9fb1ad7b46df174</u>	- 0.00570050 BTC 327.72 USD		✓
100	2021-10-11 03:29:45	<u>36cc943714c22606b12487117a3d8e544fef880d6c92fff2fbcaa3e7a3bad633</u>	+ 0.00570050 BTC 323.73 USD		✓
101	2021-10-10 06:17:43	<u>4db4f5c4b47c8e77a0927d97908ef4d92132a84c9f3e566c07ec9268a020e038</u>	- 0.06736461 BTC 3,730.18 USD		✓
102	2021-10-10 04:32:47	<u>1df635a1d77c24b53a881c32c70d4c0daae1167d4873da6d8a8b985a4e941bc5</u>	+ 0.06736461 BTC 3,730.18 USD		✓

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