

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PpnkrqbUYyaz7SnbRx5PvywdmjjZPPbzR</u>
TOTAL RECEIVED	0.04873377 BTC
	3,073.83 USD
TOTAL SEND	0.04873377 BTC
	3,073.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 13:00:37	<u>20dbb653c673670e9b4c66 da090ff3fb4e52299e6641 08a29bf8384c7c67f048</u>	- 0.00099407 BTC	
2	2019-04-05 12:13:14	<u>c50759357cec08a5ad1360 b293b3b3de52f31a0d11aa f26dc1dc5c558d457a40</u>	+ 0.00099407 BTC	
3	2018-09-07 10:29:23	<u>1fb4e71c6a3c1d72b5f4c7 763b5104d0d4e3f3482fe1 d054802945b10b854616</u>	- 0.00110456 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00110456 BTC	✓
5	2018-07-06 09:45:09	<u>65699244eed191657ef39a</u> <u>f00a1e18cf990062c6e9b3</u> <u>3611b4903e7a0c8c1182</u>	- 0.00201472 BTC	✓
6	2018-07-06 09:16:11	<u>879b8da6c745f5e38c1a99</u> <u>a3982be40011a44b7ae8bf</u> <u>296f300cfa3dae81c1fa</u>	+ 0.00201472 BTC	✓
7	2018-06-22 09:39:42	<u>ab3e4fbc6da45e1e83bf64</u> <u>6ef80037c3012d8e252f45</u> <u>9933724eddee7ab88506</u>	- 0.00167402 BTC	✓
8	2018-06-22 09:25:13	<u>f75b972413b8ddfe62ec6f</u> <u>60ac22a7a516fec03b248c</u> <u>3809c1df8e1498bdb20e</u>	+ 0.00167402 BTC	✓
9	2018-06-15 09:25:24	<u>7c1978364323ceeb9b64c8</u> <u>637c70e1e55376bb962528</u> <u>a65a2653cc60d88c32ae</u>	- 0.00181617 BTC	✓
10	2018-06-15 08:51:35	<u>4224e40e6918ba24d04472</u> <u>377eb0bd420fedbfcb1baa</u> <u>54e058188afe7520a30b</u>	+ 0.00181617 BTC	✓
11	2018-06-08 09:01:52	<u>3cbab20a19e5e02617bfec</u> <u>3cb2e251a41979cc561786</u> <u>20964e0d9990ae7664d9</u>	- 0.00207244 BTC	✓
12	2018-06-08 08:49:06	<u>6fc8b86db167c8e4f55226</u> <u>03be895a48bcd41affa81d</u> <u>f2c860ca080bebb23051</u>	+ 0.00207244 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-01 10:10:05	<u>81e873dabc28555e31d5fa</u> <u>31a616eb19891f89236eef</u> <u>1da1f9649e19f74180e3</u>	- 0.00321180 BTC	✓
14	2018-06-01 09:37:08	<u>65062bc9575fee9a709261</u> <u>d73392ccceddbdf648ec6e</u> <u>f4df9b9940b1e2387cc2</u>	+ 0.00321180 BTC	✓
15	2018-05-25 11:46:02	<u>4b9c7d148d29fc4dcf0104</u> <u>d78de2621809a29592298a</u> <u>20778044dab7f1ebad73</u>	- 0.00191989 BTC	✓
16	2018-05-25 11:31:25	<u>1693f291e9ccd9da02e8c1</u> <u>542ee543e46de0fab7a11f</u> <u>4cb6a36a9352c5602839</u>	+ 0.00191989 BTC	✓
17	2018-05-18 13:15:12	<u>f577844608979f6cc700e1</u> <u>e196d3f5f39941334d6e05</u> <u>7741c88519448d00a356</u>	- 0.00201254 BTC	✓
18	2018-05-18 12:23:20	<u>759e38d0b8bd36833f0fdb</u> <u>134e502d554717004d0056</u> <u>63b2541c82793692a84a</u>	+ 0.00201254 BTC	✓
19	2018-05-11 23:38:13	<u>7b7e81f0c56fd64a2a8374</u> <u>e505a5265c3f59fa21adae</u> <u>c20591d541cf03ee5754</u>	- 0.00259296 BTC	✓
20	2018-05-11 23:11:19	<u>ac96f3bcf61dd59eb95b4c</u> <u>8613cdea5e5ebf5a57e7c2</u> <u>c1a1bb8f6e35780d4db5</u>	+ 0.00259296 BTC	✓
21	2018-05-04 09:55:50	<u>74a1e35663c3a351c39e24</u> <u>985f6d3bb87618b35ad317</u> <u>e233baa6a20ec816d07c</u>	- 0.00137369 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 09:28:25	<u>68240c0d956ddacbf917ed</u> <u>7db77398cd3fa417affee5</u> <u>098af86c9323d5356cf3</u>	+ 0.00137369 BTC	✓
23	2018-04-27 08:44:35	<u>1cea3c0b6480dffbd84700</u> <u>9322cdfed9fd9c30660bce</u> <u>cf361398d1690fb7c367</u>	- 0.00164643 BTC	✓
24	2018-04-27 08:24:34	<u>1432e0c3c1d5312761350d</u> <u>e352bee3dfacb77d876683</u> <u>d5d63d3202b4b56506b9</u>	+ 0.00164643 BTC	✓
25	2018-04-20 09:40:44	<u>89e64ea767f52c3d508c70</u> <u>32faf4dd2aa041c71a1250</u> <u>89cd8f74314cea2bf770</u>	- 0.00116366 BTC	✓
26	2018-04-20 09:03:49	<u>4749c6fa91470dd2462c0b</u> <u>43b47c825e65d17a35a8c0</u> <u>2329fa5491de3b5adec9</u>	+ 0.00116366 BTC	✓
27	2018-04-13 10:05:21	<u>4b9a3270b6a299709585d7</u> <u>c7b39445d4d47ce14e9807</u> <u>187445f7e83ac207afc0</u>	- 0.00179210 BTC	✓
28	2018-04-13 09:12:58	<u>a1ed7b5ab1022830d8b393</u> <u>08763cc7143b911fb51eaf</u> <u>f8b2b9f55603f4325e13</u>	+ 0.00179210 BTC	✓
29	2018-04-04 10:16:11	<u>39e1ad341e94aaa9ab3307</u> <u>2a8e6603bb9256df23eed0</u> <u>3a1cc8e0bf422b0b8c25</u>	- 0.00257653 BTC	✓
30	2018-04-04 10:01:09	<u>56dcffb67c634ccb3959ad</u> <u>266c56734bef437eebae03</u> <u>772b807bd723fa38115c</u>	+ 0.00257653 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 13:08:28	<u>b378a80591fb31f60b049c</u> <u>98a0e86239de381a0d1062</u> <u>f8247ef0ee77b4f4e6fe</u>	- 0.00189366 BTC	✓
32	2018-03-23 12:43:18	<u>993071a4d478c84d2f0b4b</u> <u>538dc72a008c0a9e2809b9</u> <u>332d69c280462f1fc3e5</u>	+ 0.00189366 BTC	✓
33	2018-03-16 10:43:38	<u>0b4b125286336d8a6d2b50</u> <u>da7d4bf6fa47242a212222</u> <u>1737be00a5a5c7502cc5</u>	- 0.00228804 BTC	✓
34	2018-03-16 10:09:01	<u>46141680151fea5d263da5</u> <u>49f22dba1cb8805a2558e2</u> <u>dd87be897218783c90dd</u>	+ 0.00228804 BTC	✓
35	2018-03-02 11:59:02	<u>5bc512f815e9b44fd13b84</u> <u>36f1e41615a240800271ed</u> <u>5af8073d0837a6e474c3</u>	- 0.00110431 BTC	✓
36	2018-03-02 11:37:41	<u>52edcfbb3482f87b321b7a</u> <u>b660bb5391b330d9a9cadc</u> <u>a1b86bf6263f6ec2842e</u>	+ 0.00110431 BTC	✓
37	2018-02-22 12:04:46	<u>c4c5640d81704a0e2a7c69</u> <u>1d84531a436018ab6d6f94</u> <u>18f94433633118c183ff</u>	- 0.00118284 BTC	✓
38	2018-02-22 11:50:07	<u>54c972d332c2bf8b382eeb</u> <u>bb419c522414873ff8f142</u> <u>6e9c28096ec54199f8a3</u>	+ 0.00118284 BTC	✓
39	2017-09-05 07:30:06	<u>a567d46a1f9b8cf7cd6c19</u> <u>670397dd060bee9e2c61e2</u> <u>2df6b835c5881b275271</u>	- 0.01429934 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-05 07:01:33	<u>a19d0ec87454a5b397edec</u> <u>6e36f27ea9d4726b237d13</u> <u>99cc73195290e2bd95bf</u>	+ 0.01429934 BTC	✓

* USD values displayed at the time of transaction

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