

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ppyf1MdrpQW3zdxE2MitErHiBW5TdUBb1</u>
TOTAL RECEIVED	1.12807794 BTC
	70,996.53 USD
TOTAL SEND	1.12807794 BTC
	70,996.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-27 06:14:11	<u>b75ce0b24a5eae861a9a3c a3f0a7b75b3767fc2b014a 4dcd89db643e8b8e2657</u>	- 0.00704589 BTC 271.47 USD	
2	2020-12-18 14:31:53	<u>7175d111121d2d2c455881 49a2e1b47159d3c7577047 6ae66c9c088ef74ddcd9</u>	+ 0.00704589 BTC 167.84 USD	
3	2019-11-12 00:43:37	<u>ee8c6f192982770ac30454 f00021397b3b876ae6f93a d87ec7e9a7563222aa05</u>	- 0.00111236 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 14:33:16	<u>e4ae51cab3424d9805fd86372710dec13e39e3ed851aac280db5f0e43392b1eb</u>	+ 0.00111236 BTC	✓
5	2019-08-07 16:14:40	<u>339a77ad4b2bac9e2a07d0acb1d4d504889f43de152f55e7f1b027c0fbdaf313</u>	- 0.00108941 BTC	✓
6	2019-08-02 10:35:22	<u>45075789bc069406c81dbc41b8774e117b374700db0cd6db78fb07b6cc2242c9</u>	+ 0.00108941 BTC	✓
7	2019-05-10 23:35:27	<u>a67d02bc245f8e44f830fcddea830aeb98ce3e4e48161a18fea2d8df14cb4e96c</u>	- 0.00108941 BTC	✓
8	2019-05-10 22:46:01	<u>8d32855f30efb91228578eb1e6ff71de2af7de51eae668bf9fad420dc9fb08a3</u>	+ 0.00108941 BTC	✓
9	2019-02-12 07:32:36	<u>a0144b5a5c3467245ee764f2ae6a0a7d0a334138deb25c8d30a9aa737712b993</u>	- 0.00108941 BTC	✓
10	2019-02-08 10:04:51	<u>b7d87de25776dc7d04130c1bca60160b8d71b5e899bc3749ddb305af38fd81cf</u>	+ 0.00108941 BTC	✓
11	2018-11-09 08:49:47	<u>b2dda63c654034652fd8e08d47aa80f5307dc887c193bbb68f9377021df68bc0</u>	- 0.00145256 BTC	✓
12	2018-11-02 22:22:02	<u>bb5773ed5bb70007d782f491081ff2fd349e06591c742fe66bae80fc836f5792</u>	+ 0.00145256 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-07 22:54:54	<u>891ee22c635a7f6abc0e2a</u> <u>a5ecc413eac7a08c977a41</u> <u>00484112953b4616e703</u>	- 0.00181570 BTC	✓
14	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00181570 BTC	✓
15	2018-08-29 08:54:52	<u>6ce7e4208264f1df8a13c1</u> <u>68aa9b406885702ce5b954</u> <u>511abae407c31a4cf63e</u>	- 0.00181570 BTC	✓
16	2018-08-03 14:08:36	<u>56336fac1d145e64634b3e</u> <u>780870a7350fbd7ccee000</u> <u>1b9c691bc20e926ca25f</u>	+ 0.00181570 BTC	✓
17	2018-07-23 02:51:43	<u>7c00f2d492d1689e56f96a</u> <u>bfe77d03fa44decd72c33c</u> <u>b2fa183a5f9f21588979</u>	- 0.00363142 BTC	✓
18	2018-07-23 02:51:43	<u>7c00f2d492d1689e56f96a</u> <u>bfe77d03fa44decd72c33c</u> <u>b2fa183a5f9f21588979</u>	- 0.00363142 BTC	✓
19	2018-07-06 10:55:49	<u>5fc71ca2770eba9984f5a2</u> <u>3e590bde2ebb80af831cb3</u> <u>270d5238e349dbfd2596</u>	+ 0.00363142 BTC	✓
20	2018-06-01 11:24:46	<u>6af7c09d4722eb1621e616</u> <u>0651e1ef87a8eaa3a7fc77</u> <u>1d43427dff9846dcd650</u>	+ 0.00363142 BTC	✓
21	2018-05-29 23:33:28	<u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u>	- 0.00181570 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-11 23:57:54	<u>a6e2e2c62b73957d54f13d</u> <u>d922a5b991101d2b47e3ea</u> <u>6a595bc242c8e148567b</u>	+ 0.00181570 BTC	✓
23	2018-04-07 03:37:00	<u>8578a93ffe6684c1dc0ba3</u> <u>52b1c2a720a2e433d7fad8</u> <u>22f57c353bc9066b1af4</u>	- 0.00363142 BTC	✓
24	2018-04-04 10:16:11	<u>5a9e15fb6e1f69e1566d1b</u> <u>f4f5c67b71bb30277e06fd</u> <u>689e4f0a5221cc3062b0</u>	+ 0.00363142 BTC	✓
25	2018-03-10 07:12:45	<u>981aa899085c45b25a56a1</u> <u>e7ae58890f307d15d6cebf</u> <u>48643709584984e9849a</u>	- 0.00363061 BTC	✓
26	2018-03-02 11:37:41	<u>52edcfbb3482f87b321b7a</u> <u>b660bb5391b330d9a9cadc</u> <u>a1b86bf6263f6ec2842e</u>	+ 0.00363061 BTC	✓
27	2018-02-10 09:59:00	<u>8edbb039c04ebce94ade8b</u> <u>6fe25c660eecbf5cd4e2a</u> <u>4b5d84c7f454f750da7a</u>	- 0.00629862 BTC	✓
28	2018-02-06 21:43:57	<u>a39cdd27902d062050083f</u> <u>2c1132ad728f2155f69d96</u> <u>b75c3283f4d5a8cf7f8e</u>	+ 0.00629862 BTC	✓
29	2018-01-21 23:39:13	<u>959a529e4eddad8826514c</u> <u>c7cf5050752d27c17c433c</u> <u>04714eaaf380202c3abf</u>	- 0.10627979 BTC	✓
30	2018-01-21 22:51:43	<u>ac1929c4386160a2f65f11</u> <u>54aed688168c4c0bab2b77</u> <u>31d54f2f8a883ac23d7d</u>	+ 0.10627979 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 04:34:43	<u>6b0894cb0e82357a67eaa1</u> <u>39786f16913e825d8b739e</u> <u>767c2280f3d6425a4772</u>	- 0.07416059 BTC	✓
32	2018-01-21 03:27:02	<u>6812a29752c44400d4e479</u> <u>9c3dfda81801c34f6a2499</u> <u>6274a4e3c6a28b10d5cd</u>	+ 0.07416059 BTC	✓
33	2018-01-20 04:02:14	<u>777e37d8b8002726b994f6</u> <u>defb0e46f82f0e440fa615</u> <u>0340d9ff24dd753b29f2</u>	- 0.05465612 BTC	✓
34	2018-01-20 03:58:01	<u>4e8727b845b8d438a5f84a</u> <u>469a0764c3a3f6fec294bf</u> <u>4d1769dc7b98daaca2dc</u>	- 0.00204652 BTC	✓
35	2018-01-20 03:58:01	<u>44ce4f68225ae6a6f12d8a</u> <u>da3dba3d4301543393c390</u> <u>091d1bb99ba5ce1bfd38</u>	- 0.03313472 BTC	✓
36	2018-01-20 03:58:01	<u>1e1ba5936d4e48dd5866e6</u> <u>20113e5cf329b83ac59bdc</u> <u>8de14a723898cbc9cea6</u>	- 0.01961109 BTC	✓
37	2018-01-20 02:12:25	<u>3ee578df03c5642f19f803</u> <u>89edade043bb9e10b6e8ff</u> <u>4318e1cb07db79ce08a3</u>	- 0.04546469 BTC	✓
38	2018-01-20 02:04:45	<u>73943b16f51761d8f6e1d7</u> <u>ab2267a9c3395b1a1ba1b1</u> <u>98d32476e717b680aea6</u>	- 0.06115366 BTC	✓
39	2018-01-20 02:01:42	<u>7fb4e907ff7e8c4389b09c</u> <u>4983ce060120af2c177b5b</u> <u>16719d2cb0d6803b95b9</u>	- 0.05447856 BTC	✓

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40	2018-01-20 00:13:59	<u>aaa39b3b6ad0eff13be86e6d361cde198a845063301ce6098fde5fd35431d3f3</u>	- 0.03578640 BTC	✓
41	2018-01-13 05:26:11	<u>254aade9f532ed99e8dd4047fa521e502e389b9a6b40cc2885f36dcedecd448c</u>	+ 0.05447856 BTC	✓
42	2018-01-12 13:12:21	<u>f34a7ec08a661f0f6666f43e1289236028cda4e831ed5c418b2b34bf995a3b25</u>	+ 0.04546469 BTC	✓
43	2018-01-08 14:02:30	<u>5f9c85c4e40debce38c0df6960cadbd857d2b1871daa3cec87219d6ddbfe4e64</u>	+ 0.03578640 BTC	✓
44	2018-01-08 04:24:25	<u>003e4a848c8c07a1f32beaacf9e4f14c6760bc6dcb3773a2a108894e2babaa98</u>	+ 0.06115366 BTC	✓
45	2018-01-03 04:53:21	<u>7241570d20b8dc83575ff5e0c8dc56be8c828e72fae529129a1252058c2acc74</u>	+ 0.05465612 BTC	✓
46	2018-01-02 21:12:14	<u>b3257fe5508794cbc9fd792b534a906bddd8c8ff8584eba5dbd15ef8861ccc838</u>	+ 0.03313472 BTC	✓
47	2018-01-02 12:00:23	<u>bbba3bc39452d4e22975a67defaf43091fc6a734f740f42ad10eb82ebbf9c6e2</u>	+ 0.01961109 BTC	✓
48	2017-12-31 03:04:31	<u>48cbaac1b283d3dac56dccb5be3cf48a75c236418642581a55f47638409f417</u>	- 0.03439173 BTC	✓

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49	2017-12-29 17:29:33	<u>d4b36e5e4cdb808139b5ff</u> <u>992c003792a45030fdaf54</u> <u>f4f2e94f7c36b4f2c151</u>	- 0.02981371 BTC	✓
50	2017-12-29 17:21:11	<u>e99d06a904c720cf2b0432</u> <u>e795f9fdc8aaa2c78e59ec</u> <u>00ab5d7db4fc957fb313</u>	+ 0.03439173 BTC	✓
51	2017-12-29 16:22:34	<u>73bae13f274817fb80573d</u> <u>7451d40fea1cbb2da57b2a</u> <u>aaefa5e872de870b5a6d</u>	- 0.02306240 BTC	✓
52	2017-12-29 16:22:34	<u>db121f0b1ce078de54f75e</u> <u>9fbe2f9e4a9da53b8c2e2e</u> <u>e6e158e8a021c30ac1ba</u>	- 0.06034497 BTC	✓
53	2017-12-29 15:18:27	<u>3e28f0ef1464ce79b5ca5f</u> <u>658f517099276c251c3a55</u> <u>782c766d917182a21726</u>	- 0.00262903 BTC	✓
54	2017-12-29 10:26:09	<u>3177944af92589b9a27b8d</u> <u>1842f9f7262078af6f69fb</u> <u>fa2b9b85f707927f9cda</u>	+ 0.06034497 BTC	✓
55	2017-12-23 10:13:21	<u>de4ffa0641f4dd14c58b9d</u> <u>affd4732ab822ab71e2cb5</u> <u>cfb93b5d4f594746bcba</u>	+ 0.02981371 BTC	✓
56	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00204652 BTC	✓
57	2017-12-20 14:12:12	<u>e106b9df1172e418f1f497</u> <u>bf90014a3153b239575ec0</u> <u>60451fb55554eb1613ba</u>	+ 0.02306240 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00262903 BTC	✓
59	2017-12-10 06:41:54	<u>d948d6d9aed1cdb4d268a0</u> <u>85fdc768b55fd2349f9429</u> <u>baec09315d52d96b9ea0</u>	- 0.05390338 BTC	✓
60	2017-12-10 06:41:54	<u>db5fbbe0afca9470650abf</u> <u>f4dd29479410caa47f7803</u> <u>66f9db1f07bde8a9b7db</u>	- 0.00205346 BTC	✓
61	2017-12-01 15:53:59	<u>6636723ed8d57a4da7d62d</u> <u>9a1eda2d2428c242cfd9ab</u> <u>3c6a5dd8ffaf7b951d7f</u>	+ 0.05390338 BTC	✓
62	2017-12-01 14:51:01	<u>767845e3018451dc99f6b4</u> <u>da5e73e6e4b6a0911ef48b</u> <u>6df50d6328b9f4375043</u>	+ 0.00205346 BTC	✓
63	2017-11-27 16:52:19	<u>53858f0c1f92cbf890bfeb</u> <u>32b365ccc177feac1964ca</u> <u>fedc89e0a175e7ddd01e</u>	- 0.05146894 BTC	✓
64	2017-11-24 10:42:37	<u>5789c9d13e96edd2ef6c3b</u> <u>4c0528ec988f280f2137d8</u> <u>bde4af056c48a6b3b5d4</u>	+ 0.05146894 BTC	✓
65	2017-11-17 15:18:06	<u>165a0e5a30d8384be02cc2</u> <u>c1caae888aecef9f75a2b4</u> <u>bf4d8e2a3536a7726926</u>	- 0.04422235 BTC	✓
66	2017-11-17 11:00:44	<u>c8773deb19a111418189bb</u> <u>548606f73e7e54082fe484</u> <u>b093c60b9ed8b60bd389</u>	+ 0.04422235 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 15:52:56	<u>170e6b91de1cbac438bf46e2afba7f686568d9827466e89b2ef02ed70e9f0d2a</u>	- 0.00150139 BTC	✓
68	2017-11-16 14:56:56	<u>8addbefffa62b2ff07e3caeec2449c7e2e84f351cecd a11efc37259244a61374</u>	- 0.00154501 BTC	✓
69	2017-11-16 14:56:56	<u>52a50d579244450c6255eefda8fc4647dadcd116197defeada0798447c90e01c</u>	- 0.00163475 BTC	✓
70	2017-11-15 06:01:50	<u>985f72f1c80858bcf5c679c116dd03e54ff8cd809398561e0798935331080203</u>	- 0.04386730 BTC	✓
71	2017-11-10 12:21:04	<u>bb0a4a61b0eef5909364a1cc3a49380705d7ae8a0212de098b8c17ede8d930c5</u>	+ 0.04386730 BTC	✓
72	2017-11-06 00:58:28	<u>339448c06cd3d7c2a415a74c4c8d6c3c131f3b1b4b971ac203d274c80ca756c3</u>	+ 0.00163475 BTC	✓
73	2017-11-05 10:11:25	<u>1b3bb1cf9c785409e05f552551a344a254a497a74ba41740bf493f4e4ab7462f</u>	- 0.02497526 BTC	✓
74	2017-11-05 05:35:03	<u>75afb7bec6f7222e8431dc78b055dfa647243ae19d0449486d995eaec8f54196</u>	- 0.03403304 BTC	✓
75	2017-11-03 11:25:21	<u>4c902743dae708de2519f752e12f05c902be873f1d4c5d9edcc384eee057a00d</u>	+ 0.03403304 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 23:47:57	<u>f7e953a69dcfc948526db3</u> <u>1b4db16cf5ccbefdf7168e</u> <u>7b7ed0e3e820ff617e9c</u>	+ 0.00154501 BTC	✓
77	2017-10-27 14:29:20	<u>ec8e62a17f93d876e8727a</u> <u>848666e05bedf30771a9e2</u> <u>776129cd7131f9287fb3</u>	+ 0.02497526 BTC	✓
78	2017-10-21 14:57:47	<u>488f01e9c4b1cbf071dbdc</u> <u>1b57df05b84cd88330e3e5</u> <u>12ad369c3301ea5ac7fb</u>	- 0.02532807 BTC	✓
79	2017-10-20 11:16:57	<u>581d612e371fd12aed6b64</u> <u>6ab3263cf7d889876870b3</u> <u>9b2877ab9c1fc16f19ce</u>	+ 0.02532807 BTC	✓
80	2017-10-14 03:39:19	<u>d74f1b995b192d8f922702</u> <u>2c14211dfe4a1463fea974</u> <u>b51237056d0b03989100</u>	- 0.02703648 BTC	✓
81	2017-10-13 12:49:14	<u>5e46439ca2236265ca1890</u> <u>c9564d4a909bc81c561954</u> <u>7e993258a791f7993daa</u>	+ 0.02703648 BTC	✓
82	2017-10-12 08:28:41	<u>f0f4f859a7594e733461ac</u> <u>dede5bb3134f52dcb5b3fe</u> <u>b874b71bd97793c48270</u>	- 0.02417480 BTC	✓
83	2017-10-12 07:04:14	<u>793ff5df72c3765d907294</u> <u>c2acd6d8dc756e37265a39</u> <u>fef0a415e190912a2a16</u>	- 0.03207761 BTC	✓
84	2017-10-09 23:58:27	<u>05980c5934bc7dba7c8ba1</u> <u>b3cc9de7616018220975d7</u> <u>c819c5c87f8b348da361</u>	+ 0.00150139 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-06 11:06:25	<u>5a8d207e90aa23376e0be29da14057905c9c069ff904d20cf726e49c06ba4568</u>	+ 0.02417480 BTC	✓
86	2017-09-29 11:40:10	<u>69f4afe9b09942626cb10e50ad113385583abf1d0b7eabe4cbd230aeb865d9f7</u>	+ 0.03207761 BTC	✓
87	2017-09-25 03:17:58	<u>55c1c05c59e6057f1ec4a33e61a82497b23e6d900af6a4b4fb32045f2041800d</u>	- 0.00268683 BTC	✓
88	2017-09-25 02:36:10	<u>029945e00d4dee8cb7d4f812536bae4b868668c8c37f12c1dd2dd4e92d81cc94</u>	+ 0.00268683 BTC	✓
89	2017-09-22 20:28:48	<u>98a168958d0090ebf385f24df5355a2ef5d6c5e3f0d81d8b06866156d7611217</u>	- 0.02381600 BTC	✓
90	2017-09-22 10:28:45	<u>f4a65a1f7b2d7b7ebee7506d80224a39d701f8963466e38c8965068e8b182f6</u>	+ 0.02381600 BTC	✓
91	2017-09-19 20:52:36	<u>64e1ebb474605ddfd84da20c2a6f50c8ce2c359031181072dd6532127e9e9266</u>	- 0.00277979 BTC	✓
92	2017-09-19 20:07:58	<u>955bc7e73111402d2c6d339d7b06a2bc25c288cd20997839d7aa93871f0e35fa</u>	+ 0.00277979 BTC	✓
93	2017-09-19 04:18:51	<u>a358a4e55a565aa445d64833fb2a752ebd77e42d723dc3aa2f20844cafc6f5da</u>	- 0.00683407 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-19 01:15:57	<u>2897443e017e0879059bbb</u> <u>4ff43bfbb15dd2f0b038ae</u> <u>fdbac0d61017f03898ab</u>	- 0.01828305 BTC	✓
95	2017-09-17 21:00:22	<u>759a9e2d8045f285363148</u> <u>558e55613f6750fc6f66f4</u> <u>89352434c60bd5341195</u>	+ 0.00683407 BTC	✓
96	2017-09-15 11:34:59	<u>49255dc1ba0e70724a9afa</u> <u>3e2250bd9c65da30a560e6</u> <u>d7973c6039b5001bef20</u>	+ 0.01828305 BTC	✓
97	2017-09-08 14:03:10	<u>39dec72560c1edbe328e94</u> <u>6bf5850bb82c046325d3fe</u> <u>6014188545ea0ea1207c</u>	- 0.01200530 BTC	✓
98	2017-09-08 11:11:03	<u>f64e4dd805887b78f4b729</u> <u>2126dcde88de50782223ff</u> <u>df8c9ef4085bcd37bc3b</u>	+ 0.01200530 BTC	✓
99	2017-09-04 11:51:04	<u>aaf6af54fd04c56962683d</u> <u>c72f5408a666c43c95e6b1</u> <u>f7ceaff869fc9e62e41c</u>	- 0.01768745 BTC	✓
100	2017-09-02 13:30:32	<u>522d75a99cff4043fe89e0</u> <u>b46fdb613f5bf4c50bc61e</u> <u>8141aa403a243cfc045f</u>	+ 0.01768745 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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