

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1pPY1NCRhXgPADxPQiYJm5cTejXqbC82F</u>
TOTAL RECEIVED	0.16157824 BTC
	10,163.73 USD
TOTAL SEND	0.16157824 BTC
	10,163.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-21 20:25:47	<u>3055f256b05c9e6c2c08c1</u> <u>7e5e0d68e063625384afee</u> <u>1139f6454d74dd0769c5</u>	- 0.00099265 BTC	
			62.90 USD	
2	2019-05-10 22:46:01	<u>8d32855f30efb91228578e</u> <u>b1e6ff71de2af7de51eae6</u> <u>68bf9fad420dc9fb08a3</u>	+ 0.00099265 BTC	
3	2018-09-26 18:51:12	<u>42a14465a0c8c54200d2c9</u> <u>dff0e499fad900423bff89</u> <u>46c2765ced4ec2895bac</u>	- 0.00099265 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-26 18:51:12	<u>42a14465a0c8c54200d2c9</u> <u>dff0e499fad900423bff89</u> <u>46c2765ced4ec2895bac</u>	- 0.00099265 BTC	✓
5	2018-09-26 18:51:12	<u>42a14465a0c8c54200d2c9</u> <u>dff0e499fad900423bff89</u> <u>46c2765ced4ec2895bac</u>	- 0.00148898 BTC	✓
6	2018-09-26 18:51:12	<u>42a14465a0c8c54200d2c9</u> <u>dff0e499fad900423bff89</u> <u>46c2765ced4ec2895bac</u>	- 0.00099265 BTC	✓
7	2018-09-26 18:51:12	<u>42a14465a0c8c54200d2c9</u> <u>dff0e499fad900423bff89</u> <u>46c2765ced4ec2895bac</u>	- 0.00099243 BTC	✓
8	2018-09-26 18:51:12	<u>42a14465a0c8c54200d2c9</u> <u>dff0e499fad900423bff89</u> <u>46c2765ced4ec2895bac</u>	- 0.00099265 BTC	✓
9	2018-09-07 09:55:26	<u>1e6fd63ee60364693df000</u> <u>cb4b4efb992384182bdf8</u> <u>b3ab89f01daf55a925f0</u>	+ 0.00099265 BTC	✓
10	2018-07-06 10:55:49	<u>5fc71ca2770eba9984f5a2</u> <u>3e590bde2ebb80af831cb3</u> <u>270d5238e349dbfd2596</u>	+ 0.00099265 BTC	✓
11	2018-06-01 11:24:46	<u>6af7c09d4722eb1621e616</u> <u>0651e1ef87a8eaa3a7fc77</u> <u>1d43427dff9846dcd650</u>	+ 0.00148898 BTC	✓
12	2018-04-06 13:05:04	<u>b20ee0eb1aef6890c52fb2</u> <u>43576274a4d0dd1faeb1c6</u> <u>cdeed5e8eccca83d960e</u>	+ 0.00099265 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 11:37:41	<u>52edcfbb3482f87b321b7a</u> <u>b660bb5391b330d9a9cadc</u> <u>a1b86bf6263f6ec2842e</u>	+ 0.00099243 BTC	✓
14	2018-02-28 11:22:15	<u>947856d1f7a10be3c602ae</u> <u>4c7302b5f13f7d8629d319</u> <u>ccac4c368f2d125eea98</u>	+ 0.00099265 BTC	✓
15	2017-11-19 19:53:27	<u>fe44507e59061b850062c5</u> <u>4573eb49c049bae772f028</u> <u>bda11d19413a7b9b7d92</u>	- 0.01096116 BTC	✓
16	2017-11-19 19:53:27	<u>fe44507e59061b850062c5</u> <u>4573eb49c049bae772f028</u> <u>bda11d19413a7b9b7d92</u>	- 0.01167434 BTC	✓
17	2017-11-17 11:21:00	<u>42e77fd502676844a32405</u> <u>96c64df211786605357e61</u> <u>9ca4e094ae04e447d136</u>	+ 0.01167434 BTC	✓
18	2017-10-27 14:09:42	<u>9c63911716de8a85bc514b</u> <u>6cd7716311aad5ee208e23</u> <u>fa1363ed7935fb4a7c08</u>	+ 0.01096116 BTC	✓
19	2017-10-01 10:45:27	<u>6c488b72f4a0d7389b7fac</u> <u>fdad912688e016060fc319</u> <u>f5e68acd1dded7de204c</u>	- 0.01222828 BTC	✓
20	2017-09-29 12:13:24	<u>74163a0e5c679928186fbf</u> <u>1f25d6950cd8f6e9ff7c01</u> <u>72f3467dae8b281db978</u>	+ 0.01222828 BTC	✓
21	2017-09-21 19:13:43	<u>9c7d4bd39e0a573e4f0f8d</u> <u>6bd41e21a03f7d69a14de2</u> <u>14df901a7d93032a0869</u>	- 0.01127923 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 12:04:04	<u>2557cffd5186e96b81f6ba</u> <u>17dfeaa2cd4c4f373c69c9</u> <u>1a4ad7323f85b65da700</u>	+ 0.01127923 BTC	✓
23	2017-09-04 18:35:07	<u>33f5a48fc5c971f841272c</u> <u>f2f0e2c6f9914c33589ef8</u> <u>a03c41e1252e6d3cee6b</u>	- 0.01452947 BTC	✓
24	2017-09-04 18:35:07	<u>33f5a48fc5c971f841272c</u> <u>f2f0e2c6f9914c33589ef8</u> <u>a03c41e1252e6d3cee6b</u>	- 0.01090704 BTC	✓
25	2017-09-02 13:30:32	<u>a7e1d50245af652b219ef6</u> <u>8911a81cd4239df524162b</u> <u>84d0e4d10dafd062c694</u>	+ 0.01452947 BTC	✓
26	2017-08-18 11:16:50	<u>47c91338d186f39eaf7c2b</u> <u>3b54a49a5d314f3f3658bd</u> <u>fee1431716fcb1321f01</u>	+ 0.01090704 BTC	✓
27	2017-08-09 00:01:19	<u>2360d85686dc252c17b7a6</u> <u>eac49785499e9523ad3aa8</u> <u>f855144e516bafdde137</u>	- 0.01120953 BTC	✓
28	2017-08-08 12:48:45	<u>775b7db491946e11544d07</u> <u>52c6e84a6dee9109c8545a</u> <u>7f82a6df6dbe67cec8ca</u>	+ 0.01120953 BTC	✓
29	2017-08-05 07:39:20	<u>2e9b04f80f0ca1b86fe81f</u> <u>30155c57ee4f373e960633</u> <u>009efd9895a367162005</u>	- 0.01516058 BTC	✓
30	2017-08-01 08:17:28	<u>ec70a599817483a216f5cd</u> <u>98659f6fe47f8fd1d95053</u> <u>bc4e64f8c507bce0d084</u>	+ 0.01516058 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-20 19:30:36	<u>ca28640ef6c80887d46fb24deed54b5984d8b73316950573327129e49f1ddb5d</u>	- 0.01032409 BTC	✓
32	2017-07-20 19:30:36	<u>ca28640ef6c80887d46fb24deed54b5984d8b73316950573327129e49f1ddb5d</u>	- 0.01445129 BTC	✓
33	2017-07-18 10:54:12	<u>6d6296960abe6470fda769ccae7b9fef7dced10ee13a3e7fbd18a8afb85bed3a</u>	+ 0.01445129 BTC	✓
34	2017-07-04 11:29:39	<u>76490d09e3660f792e8d778d8e0267370ba89889fedcd42d429a10269a160e94</u>	+ 0.01032409 BTC	✓
35	2017-06-27 21:53:35	<u>d30554a28c0bc09959ed28c5d6bb6372dbb89daf757bb19cc5ef58c83c8fe5a8</u>	- 0.01309017 BTC	✓
36	2017-06-27 11:55:45	<u>2996df552b8a6797cc32db5d009d16ea879f3e74d4dc9bd9f16b7a788e9214ae</u>	+ 0.01309017 BTC	✓
37	2017-06-20 20:23:04	<u>558b1fbf31c168a51a5c8dd4ff92bb0190bb633cd06a0da48bebabfb5c4b088f</u>	- 0.01831840 BTC	✓
38	2017-06-20 11:24:14	<u>7498a63ac61f21a5e7fd5dba98beafe1a5802e197f18636165d47eabd50b8d11</u>	+ 0.01831840 BTC	✓

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