

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PpPfJstwxwWH52F6jNVxH1R2T88KtDYS</u>
TOTAL RECEIVED	1.38588027 BTC
	87,274.16 USD
TOTAL SEND	1.38588027 BTC
	87,274.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 20:17:34	<u>4d1a3c307dc54f34a55bf7</u> <u>331b4922e13a50691b1f72</u> <u>64537b849ba607d97fdf</u>	- 0.00262225 BTC	
			100.08 USD	
2	2022-01-29 14:44:17	<u>eaaf486bba4793731c58fe</u> <u>d74176db0aafb82a2f4e87</u> <u>50379b9ec2d3c6bf1cbe</u>	+ 0.00262225 BTC	
			100.08 USD	
3	2022-01-19 02:22:18	<u>c4cb848c31907f1c0060ec</u> <u>b518817e3a91cc10ebfc47</u> <u>3c3edf23311b2a84db45</u>	- 0.00360000 BTC	
			150.34 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-18 07:33:02	<u>b48588b664c368dfafd826</u> <u>679a6aa71f32206147e1ff</u> <u>fe34b8f3e4e11294b70e</u>	+ 0.00360000 149.71	BTC 	✓
5	2021-11-05 02:16:13	<u>86a1bc44f6d6685d3adadf</u> <u>6ae99351ce158de2250298</u> <u>a82d517391a6cc3796dd</u>	- 0.01414825 879.01	BTC 	✓
6	2021-11-04 04:10:18	<u>665645b4ae94353d01037a</u> <u>7d8e63acd14f039c856966</u> <u>a1bfc3e197d878f08d17</u>	+ 0.01414825 863.53	BTC 	✓
7	2021-04-13 13:33:16	<u>9012f4805a83a77832f602</u> <u>aca02217cc2a0cf0fe9339</u> <u>f20c82551ca7c9db37c8</u>	- 0.02282030 1,436.75	BTC 	✓
8	2021-04-09 16:27:23	<u>5fa08162f0816979cd4a75</u> <u>87730eeef602dcc06a48c5</u> <u>b871f708daf881f10bb9</u>	+ 0.02282030 1,363.94	BTC 	✓
9	2020-12-06 04:34:37	<u>1b1c0dfcc6b2c2d3349d94</u> <u>af6e991b8cfff01a540b5b</u> <u>e27525e2267cbbc612b0</u>	- 0.00520000 100.66	BTC 	✓
10	2020-12-03 00:22:33	<u>fec36b8b8bce00a4a39c8e</u> <u>c3e76c8e6bd87a4a38efe3</u> <u>bf2e3706bb14e6797842</u>	+ 0.00520000 100.99	BTC 	✓
11	2020-11-18 12:40:31	<u>499a42423e3caf8d0a26cc</u> <u>9875637d5c10715c05743e</u> <u>4b538031477a3382ce8c</u>	- 0.00549700 97.86	BTC 	✓
12	2020-11-18 08:28:23	<u>544cef18c28470a111cb03</u> <u>f5f33c29ca51711b426e8d</u> <u>fbe5b5f5bdc4d98ffa61</u>	+ 0.00549700 97.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-16 02:45:13	<u>3718dcd8539f6d4333446c</u> <u>852bd78b06d17682a83a67</u> <u>727e451eab3d075fc2fa</u>	- 0.00935800 102.50	BTC 	✓
14	2020-09-14 18:22:39	<u>407d97d8be4b676156df0c</u> <u>69e67c90816ddfa5f9b345</u> <u>747106785880adb5f609</u>	+ 0.00935800 100.92	BTC 	✓
15	2020-09-14 12:26:35	<u>f33a6700eec7ed54d96ea7</u> <u>61a8664d41c207fbc784d3</u> <u>18ac81046c150f4f5425</u>	- 0.00961700 103.72	BTC 	✓
16	2020-09-14 11:01:30	<u>09cbe5e330f68248b53604</u> <u>611615853bcb1ac38ca7be</u> <u>0d1c44224c90f8aa322f</u>	+ 0.00961700 102.63	BTC 	✓
17	2020-07-10 22:51:10	<u>f2b8ee98093d23c1871f00</u> <u>3b0db3275adcc6c0f06e8b</u> <u>93c31de5f6df0a3669e5</u>	- 0.01100000 101.57	BTC 	✓
18	2020-07-05 08:52:22	<u>e19ff07b10c92130124281</u> <u>e7e59bc53d1a8142eca0e0</u> <u>def80b6253c7c16935a8</u>	+ 0.01100000 99.76	BTC 	✓
19	2020-06-16 21:44:44	<u>d9186c12974018924d7765</u> <u>7ad3ab7f034d0d296b3b7f</u> <u>d7fd3578587f50078ce8</u>	- 0.03303795 312.70	BTC 	✓
20	2020-06-15 11:33:46	<u>d9e0eb9353853be24ed805</u> <u>29c9907a8d1ff056484eb3</u> <u>e6ffccec9afdf17bbcf</u>	+ 0.03303795 311.41	BTC 	✓
21	2020-06-12 11:43:41	<u>0d8b8b11ec353b7bda647f</u> <u>b55ac98132942039b8e41c</u> <u>7151e3dc29d64f06fb3f</u>	- 0.00350000 33.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 05:21:27	<u>4abd537c6f3b59a349a95c6cae1fbd8e2793d974d9b3343f68e9e41b69514ed9</u>	- 0.00021955 1.96 USD	BTC 	✓
23	2020-02-19 12:18:27	<u>0bcbad31425269545196bd13e98ca46312c7bb2a6de1a87c3fcd79db8756e4f3</u>	- 0.01100000 105.56 USD	BTC 	✓
24	2020-02-13 11:41:26	<u>c0784c71711bf01cc610ac7843e149779d2be474ab1bde9a8aa70af5fc33f40c</u>	+ 0.01100000 112.52 USD	BTC 	✓
25	2020-02-11 12:54:43	<u>c3c024115c703924eca4e92e89e54d31204122fbc0e6c80ce6d94334421e94da</u>	- 0.05290000 546.26 USD	BTC 	✓
26	2020-02-11 05:13:59	<u>e6a119129a238988556df46d94aaeee89b1752bed5bb316760505cf062ed8608</u>	+ 0.05290000 540.80 USD	BTC 	✓
27	2020-02-07 10:17:09	<u>599556ac4233730e4efc25dfd4e81b3494495135f3f7de841bd5443dda659dbf</u>	- 0.04570000 448.48 USD	BTC 	✓
28	2020-02-07 03:17:13	<u>55ab16670e6f3afbee0234fc99cf42a3068bcb60f4b8c6d178c6d6638e21dde4</u>	+ 0.04570000 448.48 USD	BTC 	✓
29	2019-11-14 09:16:36	<u>0de6408f03dd1f04f4102514913813e60f0a40d9d33bb0ff5c91b04faa63c673</u>	- 0.04281217	BTC	✓
30	2019-11-13 14:41:51	<u>8731eb9a4435579d1ac80cd6252515fc2685bcf3eb1707ca719cbd638b18a336</u>	+ 0.04281217	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-01 08:50:54	<u>0295b48efdd9154d7a07e499a55f2dbae4e9a23f5e18dc8f250c8ee50cb80335</u>	- 0.09200000 BTC	✓
32	2019-10-31 11:07:23	<u>4d95dcb0a53f7289a4e830ea9ba86e8165fd062d3a443f8b63bef4bd01a18925</u>	+ 0.09200000 BTC	✓
33	2019-10-24 01:14:52	<u>2d95f6347508fe25b605238339edb046a01c2ab8b76f098182d87a3d122d8093</u>	- 0.06800000 BTC	✓
34	2019-10-23 05:53:34	<u>0c9d8656284905bef245133d879a6a7d1859d40cf57c6d720496a765932e9b67</u>	+ 0.00350000 BTC	✓
35	2019-10-23 05:53:34	<u>effbac8dbcc5c6ab1a664d162175fda680ddc9b7ba382d70b7caf3b34dcb56cb</u>	+ 0.06800000 BTC	✓
36	2019-10-22 11:32:36	<u>22172851d5a5ddec297bec0e97b419d740cf6f51bfb1ec3f2a313fb9408f1ad8</u>	- 0.01250000 BTC	✓
37	2019-10-21 08:56:36	<u>dc94bcf88d106c6d2be9d3df4e7229f6b4f3b1242346e3f41995572344d45210</u>	- 0.05120000 BTC	✓
38	2019-10-21 07:26:09	<u>bec9b48ecbb650af353754af97bc554aed0e2448ec84cd7dab14c7a8bf08bf17</u>	+ 0.01250000 BTC	✓
39	2019-10-20 07:31:03	<u>e70ab6b1012818cac3770de4131be7de09c2b89006fd776baeb4b36eeb702524</u>	+ 0.05120000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-19 09:48:13	<u>33557325373cfb297710bd</u> <u>c036478717f8ee01c765d6</u> <u>b646b8ff261f6c8d83aa</u>	- 0.05294453 BTC	✓
41	2019-10-18 16:40:29	<u>9008553ecf9552633c6af6</u> <u>665ff6069cc3a44c5daf49</u> <u>0758d65369c07dc7e9ef</u>	+ 0.05294453 BTC	✓
42	2019-10-17 10:47:29	<u>dbd97bf5c920e13efdfece</u> <u>dcf7a09bb8b4b08aaa1a12</u> <u>d7a5b2eb3929da102d</u>	- 0.02740000 BTC	✓
43	2019-10-17 09:00:25	<u>d0df13b432d6c2ce77a13c</u> <u>4b73a181a25ffc2fd42f2a</u> <u>88b5f76179b8cee6608d</u>	- 0.06080000 BTC	✓
44	2019-10-16 17:05:43	<u>f5ea69cceaef89203b34d8</u> <u>00f661d858cd00b3ccf908</u> <u>a255c168b8c9f80c0bd4</u>	+ 0.06080000 BTC	✓
45	2019-10-16 17:05:43	<u>1b6c254f8ba71bd2cf6f7e</u> <u>a65a3969d35da16d100b19</u> <u>b222750a9186252c33be</u>	+ 0.02740000 BTC	✓
46	2019-10-11 07:39:23	<u>d25ec27d46fa27b2023ac3</u> <u>523b1a705b8377217dd4ed</u> <u>bec6b4a0a68b0a672943</u>	- 0.11750000 BTC	✓
47	2019-10-10 10:42:44	<u>3faf3f554709332243e750</u> <u>232611cf24c8e0672364fc</u> <u>e57e42476b1a1b6e8616</u>	+ 0.11750000 BTC	✓
48	2019-10-10 03:00:58	<u>f583197a232774d87f8f1b</u> <u>67314c2e5241287d63d7e2</u> <u>8a35240425cc29531e35</u>	- 0.23900000 BTC	✓

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49	2019-10-09 14:37:31	<u>23057e40f8a8c8cd69bf0b9020ddd1f693a5d8676fe67dda89f7f95d14af4191</u>	- 0.10920000 BTC	✓
50	2019-10-09 12:48:49	<u>5f557626200a604ad73b0239102bcd89ac458b52e4a7da522f7c80cbf39c2c87</u>	- 0.05500000 BTC	✓
51	2019-10-09 08:35:36	<u>ab459f52eac3eb6f2301c0d89e6ce68badd84972adf0cfde41de954ac1431fbc</u>	+ 0.23900000 BTC	✓
52	2019-10-08 18:48:54	<u>18dd036dca1e6a2f13317a34622c9b656a5a9fba1009ac043422b93038317b36</u>	+ 0.10920000 BTC	✓
53	2019-10-08 17:16:13	<u>13d9de523562cc9ce36ee38ec417c6f3175dd0a1d895911e7c72f3672f3aec86</u>	+ 0.05500000 BTC	✓
54	2019-10-06 00:55:14	<u>f1a053ec64cd0348b250ff24503480f720aa323ec6637bf16acf97eb5e25257b</u>	- 0.05130000 BTC	✓
55	2019-10-05 06:35:22	<u>623a30f8c01b491329ca314efed0bd093ec7ab191d1b11219ac0c417a4ec9a95</u>	+ 0.05130000 BTC	✓
56	2019-10-01 08:49:05	<u>b2328fd63bce559f1f0ffe7b4de8d123ea674efbd5b2fbc540594f804cb0c20</u>	- 0.03060000 BTC	✓
57	2019-09-30 11:04:58	<u>74931ba0a8edd2b642e872259fb7545d4d243e21bb02ac3f4180627d515872a6</u>	+ 0.03060000 BTC	✓

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58	2019-09-25 22:37:28	<u>c6958992fa4066e10a71de</u> <u>ae3f2454b2bf41193e640c</u> <u>3a867c80cb3f74046c6a</u>	- 0.02522849 BTC	✓
59	2019-09-25 11:22:51	<u>b70f000323ede2f4c17dbd</u> <u>8a09be1e82c8acb77f063d</u> <u>1043e98bd2827a980cbf</u>	+ 0.02522849 BTC	✓
60	2019-09-19 21:47:47	<u>1b1cabac1bb4e4bb84c573</u> <u>dabd9939cd0287c0e5aaa5</u> <u>c5fd8c4a4c6a33e20fd5</u>	- 0.03050000 BTC	✓
61	2019-09-19 12:43:24	<u>f38352bbacf40e81edf1e3</u> <u>a968aee27f4d14e3130277</u> <u>2f5290cbba1a1a5a41e1</u>	- 0.02960000 BTC	✓
62	2019-09-19 12:17:01	<u>4e8620b0037080734f2e20</u> <u>1e0f96d103a6695fadc3ad</u> <u>3f4156db2e33cff685f5</u>	+ 0.03050000 BTC	✓
63	2019-09-18 21:12:52	<u>69d6a76543fd59f8109742</u> <u>05c732838b4b4865e4ec67</u> <u>43c4c1611e3b51dcc974</u>	- 0.06007478 BTC	✓
64	2019-09-18 18:32:31	<u>7812f97ba14a1cc0a13de3</u> <u>22be592e32cfe49ed2c5de</u> <u>1389e9dedf1e224af810</u>	+ 0.02960000 BTC	✓
65	2019-09-17 22:26:34	<u>ed090baa471e0fbd948beb</u> <u>2cfa8ada4e95e541791ab4</u> <u>757b461127b90d250349</u>	+ 0.06007478 BTC	✓
66	2019-06-19 17:41:40	<u>b65c904f5da867cbfd5e01</u> <u>0b8a8c79f16bf6069c5d93</u> <u>1b548b85188bea6e9784</u>	+ 0.00021955 BTC	✓



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