

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PpqBQewGRLhkJb8Y4dxNrdi5zvVwggods</u>
TOTAL RECEIVED	0.25579671 BTC
	16,101.51 USD
TOTAL SEND	0.25579671 BTC
	16,101.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-14 03:25:25	<u>c780ab3a62d60f311205d5</u> <u>787b9cbe0dab99510fd072</u> <u>20221171ab004e30db4c</u>	- 0.00557160 BTC	
2	2018-04-14 03:25:25	<u>a005ca16d09c9949579145</u> <u>0a810abdf289bda330eb60</u> <u>e9f938061de0d57d4ae4</u>	- 0.00923837 BTC	
3	2018-04-14 03:10:53	<u>959dbea08f155dc9baed43</u> <u>5bf8f72edcd27aa67fc6dc</u> <u>1c0a3f8da8767be75d1f</u>	- 0.00545477 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-14 03:10:53	<u>2dc1a4eb05efee2944db7d</u> <u>f57f2b5fc884911123997d</u> <u>dfe0f553df2ca1bc381a</u>	- 0.00564286 BTC	✓
5	2018-04-14 02:48:34	<u>7fd39c44e728f0870359bc</u> <u>e5277b064eb1e05ab13ba1</u> <u>21cb21206a80abe86705</u>	- 0.02734245 BTC	✓
6	2018-04-14 02:48:34	<u>73e56d311915d0b49b89eb</u> <u>8c2e501be4ced22bd30105</u> <u>46d3ef2a6e162288c427</u>	- 0.00751216 BTC	✓
7	2018-04-04 17:19:10	<u>1250c73d03792d56e4194e</u> <u>bfce64709e1580545b5e5f</u> <u>177c03537d23c85d8812</u>	+ 0.00751216 BTC	✓
8	2018-04-03 09:55:40	<u>42445525fff61990cc327e</u> <u>2103a99f41cf52acc4ef3b</u> <u>8bf7150f45de4d8ad909</u>	+ 0.00923837 BTC	✓
9	2018-04-01 09:13:36	<u>a2bf954fd793bd8b5ea4f6</u> <u>a208250cf85c20e692dbd8</u> <u>09e089dae90b27f9a183</u>	+ 0.00557160 BTC	✓
10	2018-03-30 15:59:24	<u>e4a33aaccb5980a40c4d16</u> <u>e2429c52e7d9b7a016f832</u> <u>243557eb35db15564f9a</u>	+ 0.00545477 BTC	✓
11	2018-03-29 13:50:56	<u>76c820706dd403bb0af856</u> <u>6d2fbb74a1384c2dbec86e</u> <u>78fe9d90e76ff5a01fa6</u>	+ 0.00564286 BTC	✓
12	2018-03-29 09:59:36	<u>332a88614232404c311322</u> <u>5d338bc268ecc7f38ec066</u> <u>db3fd66fd00c46fa335a</u>	+ 0.02734245 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 18:46:04	<u>f8ee2e617d4ac88e0e0c3d398e833b23799306cf276430bbcbce0adb7fb15303</u>	- 0.05033823 BTC	✓
14	2018-01-17 14:50:24	<u>098af3331b0b446041488091cba523c934be06f552374129ec15defeda4318e5</u>	+ 0.05033823 BTC	✓
15	2018-01-01 06:19:45	<u>1f928e0d92a15674ce0be95e1b2e9454754d46b7231f2be6f1831ccb3b100c59</u>	- 0.00856022 BTC	✓
16	2018-01-01 06:19:45	<u>1f928e0d92a15674ce0be95e1b2e9454754d46b7231f2be6f1831ccb3b100c59</u>	- 0.00855163 BTC	✓
17	2018-01-01 06:19:45	<u>a52f64d968d2b41ab3bb34f5760685e2c5bc50fa253f5c8f4097e0af168698a3</u>	- 0.00725377 BTC	✓
18	2018-01-01 06:19:45	<u>105f16b5f4b66dc0f846778626ed221984bb4cff8aaaeefd1851141c25bd25273</u>	- 0.01683799 BTC	✓
19	2018-01-01 06:19:45	<u>1c9b094b3c81897581920e6a436ce95b346be7443da746ab3bb5fd0565f5850e</u>	- 0.00685561 BTC	✓
20	2018-01-01 06:16:15	<u>a129580e71ef2dbf105dbd8ef480d573a35d54e301e070f5ae42cf8bb022ea77</u>	- 0.01468889 BTC	✓
21	2018-01-01 03:20:30	<u>707d137177219ec9138823e08eb3cdad3910f773713a8e810a91042502f810d2</u>	- 0.00467604 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 03:20:30	<u>b1a3e918e7493329e7b57473e99e2a9965ee251dac1c15cf796c46fdf1b34455</u>	- 0.00441631 BTC	✓
23	2018-01-01 03:20:30	<u>c4d0c365dbe793d6f3b491e8d6783697b9b65e7799c852f680f25cace029367a</u>	- 0.00519096 BTC	✓
24	2018-01-01 03:20:30	<u>aa43a0ded5ea712b9e8593beab721126ada00424845b9a31e3e22d640531a783</u>	- 0.00406875 BTC	✓
25	2018-01-01 03:20:30	<u>d3671b28ecc3b8c9458979d2c13f884903b4929899099bbf0bb13118c4283c4e</u>	- 0.00493377 BTC	✓
26	2018-01-01 01:56:34	<u>f306c896ca837b5a518e8ae67f77b0a4f9aff5b48882ab9104f38ccee4ba1e8</u>	- 0.00319128 BTC	✓
27	2017-12-31 13:24:44	<u>6cd7872b22280f436992e716f6bf6cadbbdaeef05e6b53ed76c02df2b4e29a86</u>	+ 0.00685561 BTC	✓
28	2017-12-30 03:47:48	<u>812f6361536a12fffb5a885bfb7413572ebfd3933f7f9d81de2851fb47815032</u>	+ 0.01468889 BTC	✓
29	2017-12-28 16:47:40	<u>b2b73b7bb8e50c08b275c6180166e20888233af8e29f591d44f34621235934ef</u>	+ 0.01683799 BTC	✓
30	2017-12-27 20:01:40	<u>b464644b5e389266b60a8ceeee9e7740fb0b96cec300f9ac571f34d87ee10650</u>	- 0.02912425 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 20:01:40	<u>93120cdbd5de1a688913df7a07ac3b48511837bd6ffe</u> <u>cb4b3d2d4277a850053a</u>	- 0.02634680 BTC	✓
32	2017-12-26 11:08:01	<u>47cacc68dd2370ab8a82780ed0c11a7e3b28c48ffc45</u> <u>095a1ceaa83206e1fa07</u>	+ 0.02912425 BTC	✓
33	2017-12-23 00:38:56	<u>edbfbb4089e6cafd7df4b0c6853530a90d2543636d6</u> <u>fe0e5c31bcc75b41dc12</u>	+ 0.02634680 BTC	✓
34	2017-12-22 02:06:36	<u>c42f4679af633595102aa4991378f85bf4a71f839637</u> <u>699ed626fff407a4c39a</u>	+ 0.00725377 BTC	✓
35	2017-12-21 00:28:54	<u>7776fc34fb4e538df11673246bc47768bf8124877321</u> <u>b0b2ad617565ac57de0d</u>	+ 0.00519096 BTC	✓
36	2017-12-20 10:57:09	<u>5fb3501b43312306313894a6c3a6dcd5c0d59eb73031</u> <u>65893cbbfc12f2a43d53</u>	+ 0.00319128 BTC	✓
37	2017-12-19 00:45:47	<u>1d371f2ce9b498a5373bc947a73eaf0726780502c3eb</u> <u>f66dd081606c852e3b16</u>	+ 0.00467604 BTC	✓
38	2017-12-18 02:46:39	<u>3f78fe766c0802ad3dd603184a63d0e4fc94a2c200ba</u> <u>dc5318e62bb07d5258da</u>	+ 0.00493377 BTC	✓
39	2017-12-17 07:26:27	<u>1ae1736c14ec0c0a9198cd06ad51ddf7244ff0c233f7</u> <u>5437cdf03733837f43c7</u>	+ 0.00441631 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 02:32:46	<u>3f1a9415a74a8dedb57f3c</u> <u>b0261d86445ae745d957b5</u> <u>ac0f3d22c9d98f33e8c4</u>	+ 0.00855163 BTC	✓
41	2017-12-15 12:35:01	<u>77cf9b97241fd68417f9a7</u> <u>2866ea2ce9ccfa6d5f929a</u> <u>98341b5616b4d50434c5</u>	+ 0.00856022 BTC	✓
42	2017-12-14 09:45:20	<u>84bee2be2cc7f1a93883ad</u> <u>f6223d96933301dea4e335</u> <u>ffc8ef6224cc11a8b4a7</u>	+ 0.00406875 BTC	✓

\* USD values displayed at the time of transaction

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