

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PpvuzyGaWDkaC7x3QRq8CnfGLekG9U35g</u>
TOTAL RECEIVED	1.61263070 BTC
	101,918.27 USD
TOTAL SEND	1.61263070 BTC
	101,918.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 04:35:14	<u>9133f50112aa129065c515</u> <u>f15de67d79a3dccf2f4e0f</u> <u>456716393dba351655a8</u>	- 0.00567310 BTC	
2	2019-07-12 02:13:06	<u>dbb5d9a46b701841817cc3</u> <u>8ff90aa420c795e7c62ff7</u> <u>b2270535fe66a65b5a87</u>	- 0.00575576 BTC	
3	2019-07-12 01:50:56	<u>4f06a12f74232c11ca810a</u> <u>ca5749c1c211ca3ff4639d</u> <u>ef021e598f8f133c633f</u>	- 0.00601563 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 01:50:56	<u>fc9f7bb69894183bb1d8fb</u> <u>baf1dba6571b5a0b540860</u> <u>5d8c04aa6f71df3705ae</u>	- 0.00567310 BTC	✓
5	2019-07-11 09:06:49	<u>ba6c2c2a9f753dc63f1910</u> <u>f0413e507812fd79c10cd7</u> <u>5bcc52ad2eaf014c2674</u>	- 0.00575576 BTC	✓
6	2019-06-24 19:32:23	<u>72d32f469858ed44637f8f</u> <u>e7388bf12ba7e4dbc584cc</u> <u>ce1daf23f3d42cfa9138</u>	- 0.00934524 BTC	✓
7	2019-06-23 00:56:07	<u>e6dca52093c85c573b9dd4</u> <u>c9b6540dc7dd0dc43daf9c</u> <u>b5620d83632ac8c9edac</u>	- 0.01664357 BTC	✓
8	2019-06-23 00:56:07	<u>e6dca52093c85c573b9dd4</u> <u>c9b6540dc7dd0dc43daf9c</u> <u>b5620d83632ac8c9edac</u>	- 0.01664357 BTC	✓
9	2019-06-22 22:43:09	<u>fa137d1a0e8bea9be95452</u> <u>6f050f64e373633fb68967</u> <u>36db6bc68cde28fd3ba6</u>	- 0.01739780 BTC	✓
10	2019-06-20 03:15:46	<u>88f664962c09e4908c755c</u> <u>2a49b89a42401c6db9d530</u> <u>1547a192997f23edacde</u>	+ 0.01664357 BTC	✓
11	2019-06-20 03:15:46	<u>6984cb59145740a2d063d6</u> <u>183d2ee591d5e2aebe6ddc</u> <u>2989f433c0531249f713</u>	+ 0.01739780 BTC	✓
12	2019-06-20 03:15:46	<u>a57acfffe175ee68a462a8</u> <u>68d900a4030de14f275a51</u> <u>96fd6953ad8ef9909050</u>	+ 0.01664357 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-17 03:21:37	<u>a6792b36110563fe7db963</u> <u>a4edd8713cceb2f8def7ed</u> <u>6e252223ac2396248bf8</u>	+ 0.00934524 BTC	✓
14	2019-06-17 02:50:34	<u>1514c2c7a87ca9042a3d48</u> <u>2f478dbf81352cfa4c8d6b</u> <u>c8baf6bd1bae6c8bf4f</u>	+ 0.00575576 BTC	✓
15	2019-06-17 02:50:34	<u>21c6c77b5ff7cc2d9702fe</u> <u>9d8e2367f9f8d92c982e1b</u> <u>b71d10d01561730d63dc</u>	+ 0.00575576 BTC	✓
16	2019-06-17 02:50:34	<u>9e042be43050e0d3beb418</u> <u>da47a68670450484538088</u> <u>87dd7aa2eccce81decc2</u>	+ 0.00601563 BTC	✓
17	2019-06-15 06:21:27	<u>a688180695c485009c7398</u> <u>45a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.03275131 BTC	✓
18	2019-06-15 06:21:27	<u>a688180695c485009c7398</u> <u>45a746e02e1f89f8626759</u> <u>94e5959ccaa78c6f542a</u>	- 0.03275131 BTC	✓
19	2019-06-15 05:09:27	<u>31e7323159bf575c1839c1</u> <u>3c6acce2afaf245cd04631</u> <u>7b6a372bb751734fb64a</u>	- 0.03423184 BTC	✓
20	2019-06-14 04:29:01	<u>8b068a6491b978cd0ac9cd</u> <u>70f7880507921dbdc8fe3a</u> <u>6554e9e40e78278957d0</u>	+ 0.03423184 BTC	✓
21	2019-06-14 04:24:20	<u>e841dfd4283da06223ae0d</u> <u>b0d11961c8b25cd17b889c</u> <u>e1910043469027cf9117</u>	+ 0.03275131 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-14 04:24:20	<u>fcde6cfe87f48618433384</u> <u>003703ba50d07a0c63ddb6</u> <u>590b909b7c1a012bd2e2</u>	+ 0.03275131 BTC	✓
23	2019-06-08 12:03:39	<u>1601c1041f95cadf4a72a3</u> <u>a1dc5c6f83e26373072257</u> <u>e3a53a79ed6a3b79a172</u>	- 0.03395677 BTC	✓
24	2019-06-08 08:50:50	<u>c3acc0f812f0e70fe402aa</u> <u>b6ca78fe984a91bdf0c072</u> <u>8f2db3bcf7e8dc3c9cf4</u>	- 0.03395677 BTC	✓
25	2019-06-08 02:26:52	<u>46f64f4ca0fcea10eacaae</u> <u>c5aec98bc5322752233b71</u> <u>8474e44c65e5781df890</u>	- 0.03549222 BTC	✓
26	2019-06-07 02:54:31	<u>bcfc495da1449de219ea74</u> <u>716e7e5393d592257ab744</u> <u>a608e2ed9f367714cfae</u>	+ 0.03549222 BTC	✓
27	2019-06-07 02:53:12	<u>8538d7ce23b128eca14836</u> <u>64880c95b0eca956a2a2cb</u> <u>1dde62b9cfbdcc72e40d</u>	+ 0.03395677 BTC	✓
28	2019-06-07 02:53:12	<u>47738a045b6fa16dd29af2</u> <u>03de89f07e340167b02eda</u> <u>3d2d49ad64e866d72876</u>	+ 0.03395677 BTC	✓
29	2019-06-01 10:39:27	<u>9bf5e380bd7b6ecb3a171a</u> <u>83210caccd20d7b69859f6</u> <u>a2274fdf25f0fd61141f</u>	- 0.04099170 BTC	✓
30	2019-06-01 10:39:27	<u>0eb575ce57967aab948229</u> <u>ed57e41a927556f4ec62e3</u> <u>17fce3ba0391703e521f</u>	- 0.03921921 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-01 10:39:27	<u>0eb575ce57967aab948229</u> <u>ed57e41a927556f4ec62e3</u> <u>17fce3ba0391703e521f</u>	- 0.03921921 BTC	✓
32	2019-06-01 00:41:26	<u>3b04862ee3bc09c1f33bb0</u> <u>1d7eab8c12fffc0a661000</u> <u>ce5fa11cc40349a4000e</u>	+ 0.04099170 BTC	✓
33	2019-05-31 04:23:36	<u>bf98999e65b468b4b7bccd</u> <u>eb669b7ae9d475d2159091</u> <u>ca2be559ddc4486ff556</u>	+ 0.03921921 BTC	✓
34	2019-05-31 03:58:36	<u>9624b18492131009ccf6eb</u> <u>d039a221c864c5015d576a</u> <u>922016aa783e887ed660</u>	+ 0.03921921 BTC	✓
35	2019-05-31 03:58:22	<u>2f411a72a9d9bd7083337f</u> <u>a36ab941bbd63cd650b494</u> <u>67c0c2a9d10a781ffd8c</u>	+ 0.00567310 BTC	✓
36	2019-05-31 02:44:12	<u>b14b5097d7b421fcc59a95</u> <u>8048f9a4c3a650ab8aa1fa</u> <u>0bcfe99c0b21a54b18f9</u>	+ 0.00567310 BTC	✓
37	2019-05-25 00:33:52	<u>ee543f061397e10bf86fc8</u> <u>0d9425d7ecffed6248d8cb</u> <u>f8f1e2e62cf3c832a78f</u>	- 0.03788062 BTC	✓
38	2019-05-25 00:33:52	<u>4c1e8d7699d2f5d3ca7529</u> <u>1231d330041a798aaf97ea</u> <u>b95f7f53b094508db600</u>	- 0.03788062 BTC	✓
39	2019-05-25 00:10:28	<u>f9ccc3a580624534bef77b</u> <u>985ec94f063999a4b3994a</u> <u>ecca81cc4ed93e5f9b39</u>	- 0.03959280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 03:20:50	<u>ef6dc365bfb7c485890bba32e7712affe069a0e8ee612723d9af8a0cb763d613</u>	+ 0.03959280 BTC	✓
41	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a97dde6013eb569913781e2be0f7ece99d4fad3d18d</u>	+ 0.03788062 BTC	✓
42	2019-05-24 02:27:34	<u>23b9995436b990ad474c7a16abd158c5d8c39d78d3cd2f969d70c31759d1a37e</u>	+ 0.03788062 BTC	✓
43	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424a7683cb993c787e1ac49ff2c7b8c4fb6dffbe76d63</u>	- 0.04005026 BTC	✓
44	2019-05-18 22:22:28	<u>ddf54805ae3a46c5e9f424a7683cb993c787e1ac49ff2c7b8c4fb6dffbe76d63</u>	- 0.03831678 BTC	✓
45	2019-05-18 22:22:28	<u>085dad0aa455ee9fbda0df92d7613d200bb9977e0c393d139e2858fb24fb9bbf</u>	- 0.03831678 BTC	✓
46	2019-05-17 03:56:46	<u>31dea2cf7308dc47aa16e67831abb5bda7732618f3772379396ab267b42b6c31</u>	+ 0.03831678 BTC	✓
47	2019-05-17 03:50:23	<u>83fd1100b7660d495e5b89c799c497ca20a487a191b726294ca7a02b5a6a8e5f</u>	+ 0.04005026 BTC	✓
48	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac06f4fe9fdf79e83fec82747374401ef173a1f7bdb0</u>	+ 0.03831678 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-10 06:49:23	<u>06342344b459a369d98904ad9c75ce890cb24f9abaafacab9e866dc351c21e87</u>	- 0.04820489 BTC	✓
50	2019-05-10 06:48:48	<u>1b2bebd7a3e0358d83268974f491ef6bb124e9c75d844c3fea2d2821edd09343</u>	- 0.04611927 BTC	✓
51	2019-05-10 06:48:48	<u>1b2bebd7a3e0358d83268974f491ef6bb124e9c75d844c3fea2d2821edd09343</u>	- 0.04611927 BTC	✓
52	2019-05-10 02:06:50	<u>ebd3073ee7e45093428d7c497d5145f4903d4207954de70e303785017ba88cf4</u>	+ 0.04611927 BTC	✓
53	2019-05-10 02:06:50	<u>56bed86ec3b2b9a59d2ad5a30c0e16770ca762ba4bf1f8386dba8e04fea8a70c</u>	+ 0.04820489 BTC	✓
54	2019-05-10 02:06:50	<u>264e36e03220c702c83fb059e9976f2b791f1100c0aaaf332fe77ddcf44cebb4</u>	+ 0.04611927 BTC	✓
55	2019-04-26 13:14:54	<u>4ae3b099214644c3bd2f286c80ba5c837b24dced362293260d14dc84089f7342</u>	- 0.06513626 BTC	✓
56	2019-04-26 05:04:47	<u>75d5e450e11244944236d2e2321f2d2ba386ee23ad7f1eac24e51fc6c85fc223</u>	- 0.06232088 BTC	✓
57	2019-04-26 05:04:47	<u>75d5e450e11244944236d2e2321f2d2ba386ee23ad7f1eac24e51fc6c85fc223</u>	- 0.06232088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-26 03:09:34	<u>4834a24d558c16e84fa9af</u> <u>667f62ca180b13aaf7e819</u> <u>d531ac219f929b5b0a35</u>	+ 0.06232088 BTC	✓
59	2019-04-26 03:09:34	<u>2c60aa1ce0659010546d8e</u> <u>e1e278cb4d4146e58f2b8f</u> <u>9d49e045cd211e7eb5bc</u>	+ 0.06232088 BTC	✓
60	2019-04-26 03:09:34	<u>7fe85a0f17673e3328528f</u> <u>7bdab5e4759c6b7433feb2</u> <u>e041f1d665251bbaad1a</u>	+ 0.06513626 BTC	✓
61	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.05614440 BTC	✓
62	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.05614440 BTC	✓
63	2019-04-19 19:55:12	<u>108aab2d2881dc79d6975d</u> <u>895a5900d5ad3512606b66</u> <u>9edc022cee892f617891</u>	- 0.05868243 BTC	✓
64	2019-04-19 05:29:33	<u>6abd6ef4a4b03447e56dc3</u> <u>1b2a16bb6d4b2c38c9078e</u> <u>0be0681881a5fd421a28</u>	+ 0.05868243 BTC	✓
65	2019-04-19 05:29:33	<u>3b27b24dc5fb32d8017c74</u> <u>ab5f11750919086b9727b3</u> <u>beca4f5834986f531e89</u>	+ 0.05614440 BTC	✓
66	2019-04-19 05:29:33	<u>f2855fc96d87b351704d3c</u> <u>e6be8d65bd230ecd646aa4</u> <u>aaf16620cb50f07f696a</u>	+ 0.05614440 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-12 09:06:18	<u>48d818c85d08201d72a225</u> <u>4bae10617d3d505844c8f8</u> <u>015fa360ce04123c3fa3</u>	- 0.06081633 BTC	✓
68	2019-04-12 07:49:16	<u>a06d176d0c57793d2d6274</u> <u>7b200a061ec97b0e4c9580</u> <u>bd154958a2c62f74d59e</u>	- 0.06356565 BTC	✓
69	2019-04-12 07:49:16	<u>a06d176d0c57793d2d6274</u> <u>7b200a061ec97b0e4c9580</u> <u>bd154958a2c62f74d59e</u>	- 0.06081633 BTC	✓
70	2019-04-12 03:04:35	<u>f082620d693fbc961cf2bc</u> <u>a6a24ff08e40135497952f</u> <u>628c7318eda10d11b6fc</u>	+ 0.06081633 BTC	✓
71	2019-04-12 03:04:35	<u>b7ecf2a810beb7ccc13dfa</u> <u>0213f967cf94718086d66b</u> <u>7ce3fac93782afdd469e</u>	+ 0.06356565 BTC	✓
72	2019-04-12 03:04:35	<u>e32a822d522327a0c4d356</u> <u>cf9fdcc03689544d999955</u> <u>71696221127f46cf5a55</u>	+ 0.06081633 BTC	✓
73	2019-04-10 01:59:42	<u>fcfcab41e3ada9ee3ae61a</u> <u>a41911093e87c929d813d6</u> <u>e832aea94fefb6282e43</u>	- 0.00945401 BTC	✓
74	2019-04-10 01:59:42	<u>fcfcab41e3ada9ee3ae61a</u> <u>a41911093e87c929d813d6</u> <u>e832aea94fefb6282e43</u>	- 0.00945401 BTC	✓
75	2019-04-08 17:21:46	<u>f3c346acd57531689c696c</u> <u>ffddc4aa244a87c6dab82d</u> <u>ff3157f78c5d6b305de0</u>	- 0.08663405 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-08 17:21:46	<u>6d4a5b2efc8f299c41ead0</u> <u>98b5ba29e9d4ee0c9ba26f</u> <u>46d876d5a7577fb121e6</u>	- 0.08663405 BTC	✓
77	2019-04-08 17:21:46	<u>e75d0621b60ff8ccc322be</u> <u>94f00bd949081422da177e</u> <u>31565fb53107742be362</u>	- 0.09055186 BTC	✓
78	2019-04-05 04:43:56	<u>312bca1e213a9022b31556</u> <u>756c50811afd111f56d423</u> <u>c0ddeeb1d8bbf8e441ac</u>	+ 0.00945401 BTC	✓
79	2019-04-05 04:43:56	<u>31351350e718d62958befd</u> <u>cb993e65c71b2e169c19bb</u> <u>a9384d4c955ea7ab6bf9</u>	+ 0.08663405 BTC	✓
80	2019-04-05 04:43:56	<u>180bcaf9d7fb88d5cbde03</u> <u>70c2e44e9d830ea2a84a00</u> <u>fb612eee97c0633bad9</u>	+ 0.08663405 BTC	✓
81	2019-04-05 04:43:56	<u>ce817478802158fbcdf357</u> <u>b429fdf778340910068d5c</u> <u>9717a22621e0949c0b2a</u>	+ 0.09055186 BTC	✓
82	2019-04-05 04:43:56	<u>6caf44b8965e37ca234437</u> <u>3cb5223b5c3f2322c04c3e</u> <u>8d760f6726a0a0baa6bc</u>	+ 0.00945401 BTC	✓

* USD values displayed at the time of transaction

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