

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BB69d4XuLbQj1zoVJbcKpJ2zNggA2B9aP</u>
TOTAL RECEIVED	0.74041914 BTC
	46,572.35 USD
TOTAL SEND	0.74041914 BTC
	46,572.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-11 14:19:31	<u>1ad65b32c5ca6af4b6e0c2</u> <u>5afc3ae0e016330fc5cf58</u> <u>7d09770b5979fec6e1df</u>	- 0.00320000 BTC	
2	2019-03-11 14:19:31	<u>1ad65b32c5ca6af4b6e0c2</u> <u>5afc3ae0e016330fc5cf58</u> <u>7d09770b5979fec6e1df</u>	- 0.00422900 BTC	
3	2019-03-11 14:19:31	<u>1ad65b32c5ca6af4b6e0c2</u> <u>5afc3ae0e016330fc5cf58</u> <u>7d09770b5979fec6e1df</u>	- 0.00283600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-11 14:19:31	<u>1ad65b32c5ca6af4b6e0c2</u> <u>5afc3ae0e016330fc5cf58</u> <u>7d09770b5979fec6e1df</u>	- 0.00344500 BTC	✓
5	2019-03-11 14:19:31	<u>1ad65b32c5ca6af4b6e0c2</u> <u>5afc3ae0e016330fc5cf58</u> <u>7d09770b5979fec6e1df</u>	- 0.00343300 BTC	✓
6	2019-03-11 14:19:31	<u>1ad65b32c5ca6af4b6e0c2</u> <u>5afc3ae0e016330fc5cf58</u> <u>7d09770b5979fec6e1df</u>	- 0.00352400 BTC	✓
7	2019-02-25 18:19:09	<u>0168b1f281c25ebbede342</u> <u>f25eb15b30d76c95cb230f</u> <u>520122d331d96989b3bd</u>	- 0.00468996 BTC	✓
8	2019-02-25 18:10:06	<u>fe31f7cb11dc13d8527662</u> <u>f004c70b002be1a5f7dfffc</u> <u>f294e7d85bcf21f2985f</u>	- 0.00499580 BTC	✓
9	2019-02-23 18:54:22	<u>f6bc30bedfcc772000d621</u> <u>9a26a4fe5987200ec0dbb4</u> <u>adbddb22fd0f8c907b8b</u>	- 0.00510280 BTC	✓
10	2019-02-23 18:54:22	<u>f6bc30bedfcc772000d621</u> <u>9a26a4fe5987200ec0dbb4</u> <u>adbddb22fd0f8c907b8b</u>	- 0.00580000 BTC	✓
11	2019-02-23 18:54:22	<u>f6bc30bedfcc772000d621</u> <u>9a26a4fe5987200ec0dbb4</u> <u>adbddb22fd0f8c907b8b</u>	- 0.00535900 BTC	✓
12	2019-02-23 18:54:22	<u>f6bc30bedfcc772000d621</u> <u>9a26a4fe5987200ec0dbb4</u> <u>adbddb22fd0f8c907b8b</u>	- 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-22 19:46:50	<u>177a4d9595e2d64f130761</u> <u>2b7ef9998316e22454338f</u> <u>b712680d90bb0f5ab4ec</u>	- 0.00599018 BTC	✓
14	2019-02-22 19:46:50	<u>177a4d9595e2d64f130761</u> <u>2b7ef9998316e22454338f</u> <u>b712680d90bb0f5ab4ec</u>	- 0.00581500 BTC	✓
15	2019-02-22 10:01:28	<u>436c07ab4df6ad3e1fc08e</u> <u>dbc0868d1c535e4624942d</u> <u>37ded5941302eccc4f78</u>	- 0.00663198 BTC	✓
16	2019-02-19 20:19:48	<u>788275270bf01684d70d19</u> <u>7488571f7887567d76c012</u> <u>e6bd8fcf1e33c9fa5041</u>	- 0.00700000 BTC	✓
17	2019-02-19 18:58:20	<u>c76716c2b9572855ea636d</u> <u>0198b7c53b03a5e918ed94</u> <u>612d01b76ddf30bd125b</u>	- 0.00700000 BTC	✓
18	2019-02-19 16:37:37	<u>2934411eb8a89971613b83</u> <u>89a9c08bbc094efdc66225</u> <u>c6952c5eb778fdb0188b</u>	- 0.00742858 BTC	✓
19	2019-02-19 16:37:37	<u>2934411eb8a89971613b83</u> <u>89a9c08bbc094efdc66225</u> <u>c6952c5eb778fdb0188b</u>	- 0.00800000 BTC	✓
20	2019-02-19 16:37:37	<u>2934411eb8a89971613b83</u> <u>89a9c08bbc094efdc66225</u> <u>c6952c5eb778fdb0188b</u>	- 0.00720400 BTC	✓
21	2018-11-12 16:51:00	<u>43cb0371197f01d21d890d</u> <u>e42efc964077008d7f38ea</u> <u>c0a69209a556874816bd</u>	- 0.00866574 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-12 16:51:00	<u>43cb0371197f01d21d890d</u> <u>e42efc964077008d7f38ea</u> <u>c0a69209a556874816bd</u>	- 0.00950400 BTC	✓
23	2018-11-03 14:29:57	<u>a1f4223c4f4433f58a5cdd</u> <u>602946392d7b8e00acbdfa</u> <u>c3007e2dc006bd2c343f</u>	- 0.01041361 BTC	✓
24	2018-11-03 14:29:57	<u>a1f4223c4f4433f58a5cdd</u> <u>602946392d7b8e00acbdfa</u> <u>c3007e2dc006bd2c343f</u>	- 0.01002009 BTC	✓
25	2018-10-20 14:30:05	<u>7775c538a1d4e3170ecf75</u> <u>aa545a28195cd2d04cd2bf</u> <u>ad177ce3154b10252946</u>	- 0.01058000 BTC	✓
26	2018-10-17 13:07:03	<u>9f8cbfdbeb7c974b1f1002</u> <u>c0735dfcb65f7c884b13c2</u> <u>a425b98dd37983d2edbb</u>	- 0.01285580 BTC	✓
27	2018-09-18 18:25:38	<u>3284f5d87e53f8b2614236</u> <u>89f4094ec926253176bd80</u> <u>5d0949f1cd3b96daa157</u>	- 0.01540400 BTC	✓
28	2018-09-18 18:25:38	<u>3284f5d87e53f8b2614236</u> <u>89f4094ec926253176bd80</u> <u>5d0949f1cd3b96daa157</u>	- 0.01400000 BTC	✓
29	2018-09-18 18:25:38	<u>3284f5d87e53f8b2614236</u> <u>89f4094ec926253176bd80</u> <u>5d0949f1cd3b96daa157</u>	- 0.01403000 BTC	✓
30	2018-09-16 09:09:33	<u>fa0ef62240c2c62c5d0e95</u> <u>5da36a0e37b4fbf04ae0c0</u> <u>95f9fbbfc9b02fce4850</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-22 06:30:55	<u>ef45b405d900088e0d72440af82f19984ae6553eebb3359034a3262107bb9aeb</u>	- 0.01800000 BTC	✓
32	2018-08-14 12:55:25	<u>aa09099bf4d64cad64ec022cf37c361bc0bf3322bbe6e49dc01512df589acf31</u>	- 0.03050000 BTC	✓
33	2018-07-10 14:09:52	<u>71033d512c02527358950040bd13b844bee5ae6a80ef77af2e85390a032d23bc</u>	+ 0.00344500 BTC	✓
34	2018-07-04 16:02:17	<u>24d24d6dad30f7edc00a5467bd89e2c510339439aea3fcce8927e5b8da78a9e6</u>	+ 0.00343300 BTC	✓
35	2018-06-26 08:17:27	<u>0077048a8e3d543544245fd6bb5f9b5ff848b9881f7fe18d4eda6c0311fdeeee</u>	+ 0.00720400 BTC	✓
36	2018-06-15 07:19:07	<u>b81a1f5f24c39d98d3efe27f87653e7d53d3578a7cba48ec2b74fd34c59861cf</u>	+ 0.01540400 BTC	✓
37	2018-06-06 08:03:30	<u>8baf8d4793d5111ceb722f853eae67ba4041ee11ec4cc79dfb41b00ac1bce502</u>	+ 0.00283600 BTC	✓
38	2018-06-02 17:12:47	<u>be2b18981b3aca07aa8a7fca6346ade2933f2fb5127b903ccc0e62aa6d3c7d3b</u>	+ 0.00320000 BTC	✓
39	2018-05-22 16:51:13	<u>ac97a6a597ea29842fb4e140d42f32593c203bf45d823e3fa45f6fc955724f7a</u>	+ 0.00422900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-26 17:50:13	<u>2c21b0a4dce26323425464</u> <u>171e53627d92d03c6d9bf1</u> <u>d3ab3be04e8f09828e67</u>	+ 0.00510000 BTC	✓
41	2018-04-04 15:44:57	<u>e8075e6975d41d442d523b</u> <u>94d3ccdfba0236723da8d3</u> <u>6fa2243d50fbdf08140d</u>	+ 0.00581500 BTC	✓
42	2018-03-23 19:13:04	<u>4510f4ed1a78c3350293da</u> <u>12c99a4c9d71693ac2559a</u> <u>c1b3aaf32868b9ae2e62</u>	+ 0.00535900 BTC	✓
43	2018-03-07 12:11:34	<u>033d8fe6331b6ce83344eb</u> <u>230b30a821e02de5b50a58</u> <u>ca81878b7b0da428d44f</u>	+ 0.00352400 BTC	✓
44	2018-02-22 08:41:00	<u>11623d31a8d3a67dad4884</u> <u>549c9b13048b690a63712d</u> <u>4292bb0647523895deed</u>	+ 0.00950400 BTC	✓
45	2018-02-01 14:30:41	<u>19833dc720209edba96930</u> <u>3354ea61cd0da7139188eb</u> <u>cc7ff205683d366c152c</u>	+ 0.01700000 BTC	✓
46	2018-01-29 14:40:40	<u>db1b989519ea84b71d66f2</u> <u>7d4abff092d95e7bf569c7</u> <u>08b4ec6a495bcd3e0182</u>	- 0.03760000 BTC	✓
47	2018-01-29 14:40:40	<u>db1b989519ea84b71d66f2</u> <u>7d4abff092d95e7bf569c7</u> <u>08b4ec6a495bcd3e0182</u>	- 0.03540000 BTC	✓
48	2018-01-20 16:25:20	<u>3cebee64a13c067d7f4786</u> <u>c80df8ba6d2b47f0bb96e3</u> <u>33b5c9b611e80c3565b7</u>	+ 0.01058000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 10:40:44	<u>0ee9544d795380c8795778</u> <u>b3e124c39d239b2eccc031</u> <u>340da7ec50903dc99ec9</u>	+ 0.03050000 BTC	✓
50	2018-01-05 23:59:39	<u>2924b0c8ac9c976fc06a01</u> <u>45afceb45323300ba2e2ae</u> <u>9640adf10704b2dd2b9f</u>	+ 0.03540000 BTC	✓
51	2017-12-29 13:09:47	<u>aa6f370b6ebd55c91e478a</u> <u>402b6aafa88b1d21763ab2</u> <u>ee4abd2a251b9744762f</u>	+ 0.03760000 BTC	✓
52	2017-12-15 00:15:00	<u>9eec24eb0ae986c554c4d9</u> <u>118457e283604a72501b80</u> <u>bdb5761ad88e2c46c7bb</u>	+ 0.00580000 BTC	✓
53	2017-12-07 21:55:04	<u>59692069f46ba66c4b0039</u> <u>978f50b3eea16a63365b7d</u> <u>0978e6ef3d63f610d788</u>	+ 0.01400000 BTC	✓
54	2017-11-21 15:00:00	<u>2628efa42de22a864149f8</u> <u>add03adbb68ee7fb851243</u> <u>7b462472ced9ba4fa7b5</u>	+ 0.00866574 BTC	✓
55	2017-11-20 12:06:14	<u>edd5554e2b3dd38adc90ac</u> <u>5abc974c4b1b3b2c7f5fbc</u> <u>70fff35b7947b973db10</u>	+ 0.00599018 BTC	✓
56	2017-11-13 09:26:57	<u>6b19798c240bcff6565c4b</u> <u>8bddf41cf1094c6fd0baeb</u> <u>9c5e8a9bcbcb1b940a9</u>	+ 0.00663198 BTC	✓
57	2017-11-04 17:12:12	<u>1714fe67b79dfc491ffbdb</u> <u>2f66efb2724e303aa844c5</u> <u>e2d2f75e904e29de4231</u>	- 0.02736160 BTC	✓

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58	2017-11-03 23:37:45	<u>dc5574856f26d4bca469f00f17777ba414c7649bbdd08e9bf3581c648f023e12</u>	+ 0.01041361 BTC	✓
59	2017-11-02 22:09:36	<u>268e3b3d35743078febfd9d710e23800404593f6216d5cb076083cfe15f46258</u>	+ 0.01403000 BTC	✓
60	2017-10-27 13:11:59	<u>e1cc6d82cb31d01ad47afc56112d7f8c96333442a30e17af7d98102d9ec96748</u>	+ 0.00742858 BTC	✓
61	2017-10-20 19:07:19	<u>04b362ad62b7ea8ea12eb61c6aea3a8e455f0a472bfe04cd7162a851997840fb</u>	+ 0.00468996 BTC	✓
62	2017-10-19 09:32:58	<u>83031210bb5ece99ed20bf6bdf55085d0a4d5162e69cf6c9c0e87f890d7c5b35</u>	+ 0.00700000 BTC	✓
63	2017-10-13 14:03:33	<u>6ae5781bdd9c16e0aea64e3222d2b1ac222b4d1a6fa7ba5e1fe5e22f525cce56</u>	+ 0.01002009 BTC	✓
64	2017-10-05 11:29:14	<u>57f326c7f3945fd97838e4fb04213376c94dbbbc71e45d756e4f0dc46859d5d1</u>	+ 0.01285580 BTC	✓
65	2017-10-02 12:24:25	<u>192c01384393e0b6c1a298ee3123adf56395991aec8ae7c80c371d6f514a7e7a</u>	+ 0.00800000 BTC	✓
66	2017-09-25 15:55:57	<u>cb4b89e5593d52a5162af8e3d5d119be12b4c9a92747c40a0201e5223edb53a0</u>	+ 0.00510280 BTC	✓

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67	2017-09-19 19:25:38	<u>411bd0eb89626c93daee68</u> <u>cb5770a9ae6c4a47da3d03</u> <u>242eda95042b2f5b9b58</u>	+ 0.00499580 BTC	✓
68	2017-09-17 18:43:23	<u>1857e05718c6e15ce54317</u> <u>df50718975b9e8ac3b6037</u> <u>2169cf9e798524f219fe</u>	+ 0.02736160 BTC	✓
69	2017-09-17 10:14:49	<u>bce3c524e7b4ae16cde0f2</u> <u>441c22e61b4ea08da6ec6f</u> <u>7110a442467cccbc0b98</u>	+ 0.01800000 BTC	✓
70	2017-09-15 11:11:35	<u>b278e03384fb4be423b14e</u> <u>99e48415441a3cc8f71620</u> <u>8f320f77898e834b94bf</u>	+ 0.00700000 BTC	✓
71	2017-09-04 18:35:07	<u>1a60a70aa077f036524967</u> <u>af257b5338d8536f0d11d0</u> <u>8cbb211069b9fe00efbd</u>	- 0.00930000 BTC	✓
72	2017-09-03 13:44:38	<u>2015af5ab61e7dc7e3fcd5</u> <u>c113220d370eb8708eb750</u> <u>80f644ae57c77f3c816a</u>	+ 0.00930000 BTC	✓
73	2017-08-10 09:00:08	<u>a4d90713e202caa5aadadf</u> <u>f8085a7f142031ed72aa4d</u> <u>e45a2f8ded86f49a54d2</u>	- 0.35300000 BTC	✓
74	2017-08-10 08:22:38	<u>0b1847d0b9fa06ec46f311</u> <u>5a362cc9e0b7c81616109d</u> <u>a2afbb4f3f7d7f9b72db</u>	+ 0.35300000 BTC	✓

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