

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BBGJDztETtwHfRkfZkWse5pj6NFhYJmX4</u>
TOTAL RECEIVED	15.37422015 BTC
	972,111.94 USD
TOTAL SEND	15.37422015 BTC
	972,111.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:04:44	<u>d6aaed8d049fb8bb205083</u> <u>7a4e22528ac6d202978edc</u> <u>b2a0a562cb39384e66bb</u>	- 0.00694886 BTC	
2	2018-05-04 14:15:24	<u>b8dad9d685e5efcf19269d</u> <u>79dadfb096aebbea8bb6ed</u> <u>2cc6b8b847f33886a72a</u>	- 0.01317147 BTC	
3	2018-03-20 12:03:43	<u>efeb958ce3c34fb5094bf9</u> <u>fe3374a88817e2f33da4cf</u> <u>c38f8a79c9ae291477df</u>	- 0.36100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 09:29:53	<u>45b8b6c1e3e48d6a99f180</u> <u>b122c55cdb842f7a0dc695</u> <u>a40bd106cdbace19d01c</u>	+ 0.00694886 BTC	✓
5	2018-03-20 09:29:53	<u>e55aaac0bd185bff04f79c</u> <u>80212c72fb1c8a6d48e3be</u> <u>b19618e6914e0d772583</u>	+ 0.36100000 BTC	✓
6	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.50000000 BTC	✓
7	2018-03-19 06:21:22	<u>42cce0fb2844fc17d2cfe2</u> <u>bdbd40d20c70192c403b72</u> <u>18ee174d30edc48bd6e7</u>	+ 0.50000000 BTC	✓
8	2018-03-11 08:53:28	<u>20fb676b639858fe5c86f7</u> <u>3617dca61d40ebaaea93d2</u> <u>eed9de3203bd36249d5d</u>	- 0.20000000 BTC	✓
9	2018-03-10 17:36:29	<u>f3856cd89b48feca7525ec</u> <u>8ebf018e5d2d1aba61f44d</u> <u>01585cd7e1fa5f9262c9</u>	+ 0.20000000 BTC	✓
10	2018-02-22 06:01:27	<u>f266447588651ec6c0e897</u> <u>03682f75de45988908090b</u> <u>a892aac646915b566115</u>	- 0.80000000 BTC	✓
11	2018-02-22 01:40:18	<u>7a2df9a80d7673ca65220a</u> <u>62ca621f5de7b60dd95546</u> <u>09b3ad780ac0cedbb1dd</u>	+ 0.80000000 BTC	✓
12	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 16:47:25	<u>02bcae95291a90c9e2c102</u> <u>e28d4fb9610e5d5461436c</u> <u>29089a88fb295a23be20</u>	- 0.50000000 BTC	✓
14	2018-01-04 12:29:54	<u>7588f186dc35494caea3ee</u> <u>2a3e67baaa31381e077cc9</u> <u>eccb90f8fed7943efd21</u>	+ 0.50000000 BTC	✓
15	2017-12-27 14:56:17	<u>6d95662b61391f9fe1227e</u> <u>c316694946bbd47c8a44ca</u> <u>f70e1a25f9c5591d1f5f</u>	- 0.20000000 BTC	✓
16	2017-12-24 17:34:37	<u>960df199ca41e28db03497</u> <u>be2dd6f960524c0f2d2d26</u> <u>2c1cdd8b9e3cb7da962d</u>	- 0.99900000 BTC	✓
17	2017-12-20 09:53:34	<u>38a7b67ceeb2e69468f5ac</u> <u>819f972a8413ea28c9534f</u> <u>0b4ccd09fca159d78b69</u>	+ 0.99900000 BTC	✓
18	2017-12-09 07:47:57	<u>20e6a0267cc2ac73072236</u> <u>f9de12b3706d5fdafbd695</u> <u>393d8673fab159c0e4e0</u>	- 1.30000000 BTC	✓
19	2017-12-06 03:24:33	<u>0fbef21bc64ea253acf9ac</u> <u>5d63e5cba84bceb50c30ec</u> <u>37907ded1e1c9078f697</u>	+ 1.30000000 BTC	✓
20	2017-11-24 23:30:00	<u>30afed6a5db8c33b7513fd</u> <u>aa7fdf7ab3f7e035363cc9</u> <u>c17650364d9d62276b52</u>	- 0.40000000 BTC	✓
21	2017-11-24 11:26:55	<u>dd248ed7fabd70ef09ede2</u> <u>be42f912f99aeecabeeef6</u> <u>c50db7b86309ea7c4c9f</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 08:08:51	<u>af033b7bcf2042a7865a8e4dea52057299de558a89da25bc6eaf042fff71d72f</u>	- 0.80000000 BTC	✓
23	2017-11-22 06:56:41	<u>19ffd70d1d8c59791d1587a776800fca892596411f2756333c72e2d3ef22b077</u>	- 0.70000000 BTC	✓
24	2017-11-20 00:58:12	<u>db2da679211c37c9fd8ab395b7474c0f6a1f3f2f24d49fff81a959fcf55d120c</u>	+ 0.70000000 BTC	✓
25	2017-11-04 12:30:01	<u>6f2c877220b00be500e2d20644ebbbc13365747ac4ee59ca28869d7e4dc53edf</u>	+ 0.80000000 BTC	✓
26	2017-10-14 16:52:07	<u>e53558cb45a7d291e7ec2395bc4a9da83ab314d16951c96a55a1a705cd214f25</u>	+ 0.40000000 BTC	✓
27	2017-10-10 06:44:25	<u>014afdc6359b7b8d9e2db793866f428b7c7e232cc912c57fc4869f4d8539a6ea</u>	- 0.20000000 BTC	✓
28	2017-10-04 00:43:21	<u>22af4853aab405dcbf0e07d26f589d0ef757f1b45adc ed38c69ba858bf9f4fe3</u>	+ 0.20000000 BTC	✓
29	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0813e47b5acdab4a14a81ad30192093f6a159f63438</u>	- 0.40000000 BTC	✓
30	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc02423e31dfe5e8514c0d86f161592a055adc757ed00a95</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-30 10:42:21	<u>80bfc1d7aab5b05de125813127a2e60cfb35befff37e</u> <u>e447a02ab3bdc9f4a2ef</u>	- 0.50000000 BTC	✓
32	2017-09-27 09:22:34	<u>99a1b9afc16212d0b6a30fc41735f702032e01e5c004</u> <u>e22f45ab976b195f8b22</u>	+ 0.50000000 BTC	✓
33	2017-09-25 09:57:08	<u>4c3d68ff8393e38ab9d5e606e619f23ba040ead13b67</u> <u>78fd4e4870ef2047d8b8</u>	+ 0.50000000 BTC	✓
34	2017-09-22 08:17:28	<u>fb842dcaf197c333759eb1f82a3651d93dcd30215454</u> <u>024bb8a3e4c958e77a9c</u>	+ 0.40000000 BTC	✓
35	2017-09-12 08:47:47	<u>b2bac12959650181398ce049a77daf5fbd344e31f378</u> <u>4e1990ac4ac9b71c5f6b</u>	+ 0.07800000 BTC	✓
36	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cbe1455522a0b8fa682f9e60</u> <u>93af93547256436ae03b</u>	- 0.20000000 BTC	✓
37	2017-08-30 23:10:25	<u>81ab0ed8867104b95016ed41e7eb53514915f6c62864</u> <u>d42e467773904b81a4fb</u>	+ 0.20000000 BTC	✓
38	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222a9cb5c5e5e66baa0e19e3a</u> <u>6fddf5e7d3441d6a0f11</u>	- 0.20000000 BTC	✓
39	2017-08-21 22:30:19	<u>1be22e18b0f46d1d4a168784e5b52edcf6b0ee45cf1b</u> <u>d1b629a64337147ed175</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-29 04:59:45	<u>54379825fa4d15de335f9f71f16392d1f5505b6caf9b44da00f103b41448c300</u>	- 0.30000000 BTC	✓
41	2017-07-29 02:16:06	<u>c76806570a7648b5c1752b67beecf90994e0daf5703cf2ba363630884d3c21d5</u>	+ 0.30000000 BTC	✓
42	2017-07-17 04:38:37	<u>9964f400c799e769c9471e96d6f3704c2324035ac9c0d7ddab6345f7b430bc39</u>	- 0.50000000 BTC	✓
43	2017-07-15 12:37:00	<u>ebaa1b3d3ede6a685f028cfbc625fa69423d3664cee2dcd377778ea98748efb9</u>	+ 0.50000000 BTC	✓
44	2017-07-14 15:29:59	<u>a3d1ec60ff8c2b96c772f2770a2295eff7b6116b0dd3189409d17f09cafb4aa1</u>	- 0.30000000 BTC	✓
45	2017-07-14 04:10:02	<u>cad9a8c2574bd911510891f9e02213f591b78cbe663e4ba2844afeb870eeb290</u>	+ 0.30000000 BTC	✓
46	2017-07-05 23:08:51	<u>5f05cce5914339cff85b5fd5e4d4631cb28c0ad2593cd24cf506adb7e35407d0</u>	- 0.40709982 BTC	✓
47	2017-07-05 10:44:30	<u>61e7bda4393821369a92b1e74d8cca14ad8924cb64fe975c50c55595d709d72b</u>	+ 0.40709982 BTC	✓
48	2017-06-26 11:19:42	<u>c9387b0ed0d06935160fb61f9e223eff49906569a1b82c543988851b3cc2c579</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-26 07:48:01	<u>85a93c9e32ae2f46675501</u> <u>9c876e6c37ca79380ecf20</u> <u>0a6e1b8f9a4b6e3b62cd</u>	+ 0.20000000 BTC	✓
50	2017-06-21 01:24:32	<u>4f8bd191e6185d2af7826e</u> <u>43aba8bf555da4fd242037</u> <u>bddc453d6a305710e3b9</u>	- 0.20000000 BTC	✓
51	2017-06-20 13:46:15	<u>f81ee55919a1b582b92a18</u> <u>645c34e12a14ea00776820</u> <u>e449c2cdba88235fc900</u>	+ 0.20000000 BTC	✓
52	2017-06-16 03:51:49	<u>6547a19973b522fe3d02b0</u> <u>2634a135074bd9beb9eace</u> <u>fb1b2a1e21d21d1a8d61</u>	- 0.30000000 BTC	✓
53	2017-06-16 00:47:49	<u>3501cfccd84520e81d1b8b</u> <u>b5437bb02025593390e7c0</u> <u>4f2a5ae97c8496627bba</u>	+ 0.30000000 BTC	✓
54	2017-06-08 11:39:37	<u>3969251a3f35f630c1857a</u> <u>eb8e8a26ed7f59d41289ab</u> <u>ed72bf15cc5693bc479e</u>	- 0.39900000 BTC	✓
55	2017-06-08 09:35:48	<u>072195f303d9a3f2d530f5</u> <u>161bb03c20f381199ffb97</u> <u>20af061461a6c95ed1fb</u>	+ 0.39900000 BTC	✓
56	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727</u> <u>189ac1a54a29ee17326797</u> <u>6bbedba484132cf89166</u>	- 0.30000000 BTC	✓
57	2017-06-04 08:32:16	<u>074f631aeb250a0514c4e5</u> <u>8e298c8c648ce6d6e1f951</u> <u>68fddb477d7202875986</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-28 15:46:22	<u>dd5b4b6190de4d48b95389</u> <u>511870ceaefc6eee24bc58</u> <u>987adba2da9ba7873437</u>	- 0.20000000 BTC	✓
59	2017-05-28 02:13:26	<u>4214d8a5ca3594011cdd89</u> <u>a4a40ab2c1c943409eb048</u> <u>69719f7cae31b09dfabb</u>	+ 0.20000000 BTC	✓
60	2017-05-25 11:52:32	<u>14ff887e0afeb49bc1eed5</u> <u>95f402619b345a9e506d04</u> <u>31845e9af8b551efcf7f</u>	- 0.30000000 BTC	✓
61	2017-05-24 20:16:18	<u>0239539972bf791becff59</u> <u>1fe96fa2d9b246be2a0fb6</u> <u>cc9c4c59c2890b20802f</u>	- 0.30000000 BTC	✓
62	2017-05-24 12:04:48	<u>dc16e973a0e23dac23aee1</u> <u>00856003178bd022c91bb8</u> <u>4e4782e54c0f77d15222</u>	+ 0.30000000 BTC	✓
63	2017-05-24 08:17:02	<u>b684eec9e96293ef4f08ff</u> <u>5367fb36d1e584ac62d37d</u> <u>4598765bb0f4a955577d</u>	+ 0.30000000 BTC	✓
64	2017-05-23 15:57:42	<u>a8bb0c4c6ee9462fda3e65</u> <u>85733bc58ecbb50304761c</u> <u>025ef364b432464de668</u>	- 0.20000000 BTC	✓
65	2017-05-22 21:30:38	<u>61a0651c2b03b94ad4f5f2</u> <u>9da4aa6bdba6c39a6f421c</u> <u>920d7f0f4d4f871afdea</u>	+ 0.20000000 BTC	✓
66	2017-05-18 06:27:12	<u>a14ca9c14391c064a0db1d</u> <u>ea00827aa313a12705918f</u> <u>459e14f0900d1043f073</u>	+ 0.01317147 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-16 17:16:37	<u>4c8945e2e4c0b2f5a7ab4c</u> <u>a315468636474efb8cafe4</u> <u>fb9c38bd9c897fc59b52</u>	- 0.30000000 BTC	✓
68	2017-05-16 00:56:22	<u>c44c638a576a18ba1da58d</u> <u>1ab4a18fff97b68dca5f8c</u> <u>9eb85d95ef6c5cd93911</u>	+ 0.30000000 BTC	✓
69	2017-05-15 10:24:33	<u>d98fbd0dae096ebd9579cd</u> <u>4c71fcc4590776cf68b228</u> <u>5ccc8756e49dcd92138a</u>	- 0.20000000 BTC	✓
70	2017-05-15 06:06:26	<u>116765e2b29ea6d5d9b9df</u> <u>b1b173933bf186457592ef</u> <u>5e0905a9d41f83f14142</u>	+ 0.20000000 BTC	✓
71	2017-05-10 10:10:04	<u>7cbf875e2a7c657a3c6c1c</u> <u>f6c29685fd5ea004c16856</u> <u>e0504166c03db50d497e</u>	- 0.20000000 BTC	✓
72	2017-05-10 04:46:23	<u>7f61f10310690758f259ea</u> <u>b66f4922ffea93e0f319dc</u> <u>fc87133b83dcc531d52a</u>	+ 0.20000000 BTC	✓
73	2017-05-07 12:32:29	<u>af1a3709d0873ff85423c2</u> <u>03269feca3abc6d057cf06</u> <u>70bc125a5edaf09ba6a1</u>	- 0.10000000 BTC	✓
74	2017-05-05 09:13:47	<u>30a59df6604c76b1901118</u> <u>13e4c0497f0f8bcbf54340</u> <u>ecf16ebbbb6835bf7ddc</u>	+ 0.10000000 BTC	✓
75	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-02 15:11:30	<u>39f9838dc8e637011abf20</u> <u>b7f20b9e99867de8c3b2ed</u> <u>6e2fefdf7b041575bd3</u>	+ 0.50000000 BTC	✓
77	2017-04-23 23:10:45	<u>29427e5cb6d875462f9ef1</u> <u>898ee20524ce85a780f918</u> <u>7c2a79d409452fe5dd8e</u>	- 0.30000000 BTC	✓
78	2017-04-21 02:55:32	<u>4361e13ca4356ccc567109</u> <u>570e96886f39010790bd71</u> <u>888bde07464eeb91d0eb</u>	+ 0.30000000 BTC	✓
79	2017-04-19 04:37:15	<u>3eb8570c865c653b8730aa</u> <u>f6af342c1438aa20e30c2e</u> <u>137308ca4747dbf48b65</u>	- 0.11000000 BTC	✓
80	2017-04-19 02:34:38	<u>410c5c602578435b801c62</u> <u>e23026f26adf45cc848379</u> <u>c7d102d3df572348fdab</u>	+ 0.11000000 BTC	✓
81	2017-04-05 01:38:06	<u>dcbe4de6410cb8537b48bf</u> <u>f5e3479fcc077ea7c72005</u> <u>e934949fdfd2b480b0b8</u>	- 0.20000000 BTC	✓
82	2017-04-04 07:59:02	<u>1cdab2f21c0833b371bbf6</u> <u>a05453d2b07fb8aa91e42a</u> <u>9a6f43f7890b5dea2758</u>	+ 0.20000000 BTC	✓
83	2017-03-28 09:42:46	<u>08ac78dcea2403e3e31018</u> <u>676fc5649bf2d53e1c9f95</u> <u>8a2b16a48ccceb75a1dc</u>	- 0.30000000 BTC	✓
84	2017-03-27 10:53:26	<u>4838a43e04d40ba3cb2b64</u> <u>416d1375ed41b8dfffb0d7a</u> <u>880d46061597ce9d518d</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-17 00:45:09	<u>feb938e55a2193d470a1b1</u> <u>6d92718cba0da9eff1b629</u> <u>9c320ae229d2e150ee7f</u>	- 0.20000000 BTC	✓
86	2017-03-16 23:24:32	<u>5054f16fdf8585fa6a837b</u> <u>6c3a891d7e6a8fbb9bf23</u> <u>6eb1dbf160ce51b23acf</u>	+ 0.20000000 BTC	✓
87	2017-03-16 07:32:44	<u>24f4f42ae46df303d9fd59</u> <u>633edf640847e779cde260</u> <u>adea3c783859d212e077</u>	- 0.20000000 BTC	✓
88	2017-03-07 11:01:26	<u>138ad01daf17fe7547314e</u> <u>efcfc7a5b6c90f7aea2ac9</u> <u>b856669359d25dca45aa</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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