

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BBQjncTWGSzYwiLFbUcxc2FNNfXUUAB7E</u>
TOTAL RECEIVED	0.03183008 BTC
	2,003.25 USD
TOTAL SEND	0.03183008 BTC
	2,003.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 10:18:25	<u>e83985c7dcc90c1b316f70</u> <u>3ac80679f1c0e217c19dfa</u> <u>151c76e72f22789c4b7b</u>	- 0.00091067 BTC	
			10.10 USD	
2	2020-07-09 15:00:12	<u>2d85e8cafb88bee5e88181</u> <u>0b1ded299c1c68539e9647</u> <u>fd91fe1071d9bd82eec3</u>	+ 0.00091067 BTC	
			8.45 USD	
3	2020-02-22 06:32:30	<u>56f3e29072bbfb566fd81d</u> <u>fb14664f1f8c969165ad91</u> <u>91584954ee7b4f1e9951</u>	- 0.00103219 BTC	
			9.96 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-22 06:32:30	<u>56f3e29072bbfb566fd81d</u> <u>fb14664f1f8c969165ad91</u> <u>91584954ee7b4f1e9951</u>	- 0.00106129 BTC 10.24 USD		✓
5	2020-02-22 06:32:30	<u>56f3e29072bbfb566fd81d</u> <u>fb14664f1f8c969165ad91</u> <u>91584954ee7b4f1e9951</u>	- 0.00106341 BTC 10.26 USD		✓
6	2020-02-14 11:53:46	<u>42c0e8db84af4d1df75a32</u> <u>5606ef923ed9eaecf933e1</u> <u>8bffd6a5371545f1f62</u>	+ 0.00106341 BTC 11.00 USD		✓
7	2020-01-27 13:11:01	<u>ff503e6e9a6ada991b81e9</u> <u>8507c453f3a04fd91820d0</u> <u>63a70f56e648f7662124</u>	+ 0.00103219 BTC 9.67 USD		✓
8	2020-01-09 16:19:50	<u>54994fb167c70d92a975a9</u> <u>9de568db834911d507a235</u> <u>62ed2cb9bb49f328f294</u>	+ 0.00106129 BTC 8.69 USD		✓
9	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00105308 BTC 7.58 USD		✓
10	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00103719 BTC 7.47 USD		✓
11	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00103747 BTC 7.47 USD		✓
12	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00101807 BTC 7.33 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00104927 BTC 7.55 USD		✓
14	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00107189 BTC 7.72 USD		✓
15	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00107782 BTC 7.76 USD		✓
16	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00103619 BTC 7.46 USD		✓
17	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00107201 BTC 7.72 USD		✓
18	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00105678 BTC 7.61 USD		✓
19	2019-12-24 15:40:44	<u>3a1ce432491409cc477058</u> <u>1d3500562826a85884956c</u> <u>7421296dd7e0c5149f1c</u>	- 0.00110777 BTC 7.98 USD		✓
20	2019-12-21 16:07:12	<u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u>	+ 0.00104927 BTC 7.87 USD		✓
21	2019-12-03 15:58:53	<u>8af1346ebcb95dfb888cc3</u> <u>f9024bcb71602c817aaa5e</u> <u>e8c29ef66d7227d12431</u>	+ 0.00105678 BTC 7.60 USD		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-17 19:25:37	<u>b4ae327985d7b12f5f5b3a021bbb7fbbf9ea4028535d318978b27f037d31fc82</u>	+ 0.00107782 BTC	✓
23	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784c0cb738344335e9899cfaaac5cb6021d82cfa883db</u>	+ 0.00103719 BTC	✓
24	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac775dd6b5b5ed6710a86844fb1d3694f8989245fa4a3</u>	+ 0.00103747 BTC	✓
25	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc488dee7cf88374c02b44614794c489b6cea46929df8</u>	+ 0.00105308 BTC	✓
26	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u>	+ 0.00101807 BTC	✓
27	2019-09-15 19:27:52	<u>c57b047149af69a83a708f5e61ad4309f316bd5ebbe69c4d937c91efc86d594a</u>	+ 0.00107189 BTC	✓
28	2019-09-13 11:35:40	<u>11f2372dbc9f3908567434a7d1d23495453390f9052319cc4c8da98a941afd17</u>	- 0.00113557 BTC	✓
29	2019-09-13 11:35:40	<u>11f2372dbc9f3908567434a7d1d23495453390f9052319cc4c8da98a941afd17</u>	- 0.00106942 BTC	✓
30	2019-09-13 11:35:40	<u>11f2372dbc9f3908567434a7d1d23495453390f9052319cc4c8da98a941afd17</u>	- 0.00103945 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-07 11:03:11	<u>45a6c26cb029329c672e1687da2055595edccadfb5ab687d8e40dcfd171647eb</u>	+ 0.00110777 BTC	✓
32	2019-08-30 11:31:30	<u>9747c179f23210d56ebfeb277b1592a2e705ce85abbd b779af641d9d0f004281</u>	+ 0.00103619 BTC	✓
33	2019-08-23 10:56:24	<u>9251602e5d17882aa680435c61f2961c714c825d6ddd d1732953853dda763573</u>	+ 0.00107201 BTC	✓
34	2019-08-16 15:44:48	<u>e0710438adead797ce33c48b2b47e2928d2d811ee7a552bb64f160c1a33fbd98</u>	+ 0.00113557 BTC	✓
35	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7fe578e1b4e5f558993c876557751b3dbe10bd8048b</u>	+ 0.00103945 BTC	✓
36	2019-08-03 16:28:12	<u>804518accee0ca39d3debb b6b9153806f32cdde7b2ad71d64272ee4a95d22d17</u>	+ 0.00106942 BTC	✓
37	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd98c944ddb4c9ab53894950e0bb008309d63e4f9b64</u>	- 0.00123089 BTC	✓
38	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd98c944ddb4c9ab53894950e0bb008309d63e4f9b64</u>	- 0.00117193 BTC	✓
39	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd98c944ddb4c9ab53894950e0bb008309d63e4f9b64</u>	- 0.00109066 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd</u> <u>98c944ddb4c9ab53894950</u> <u>e0bb008309d63e4f9b64</u>	- 0.00114521 BTC	✓
41	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd</u> <u>98c944ddb4c9ab53894950</u> <u>e0bb008309d63e4f9b64</u>	- 0.00115349 BTC	✓
42	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd</u> <u>98c944ddb4c9ab53894950</u> <u>e0bb008309d63e4f9b64</u>	- 0.00124031 BTC	✓
43	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd</u> <u>98c944ddb4c9ab53894950</u> <u>e0bb008309d63e4f9b64</u>	- 0.00110901 BTC	✓
44	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd</u> <u>98c944ddb4c9ab53894950</u> <u>e0bb008309d63e4f9b64</u>	- 0.00115029 BTC	✓
45	2019-07-29 16:46:55	<u>a9ecfba9dff90c0134abdd</u> <u>98c944ddb4c9ab53894950</u> <u>e0bb008309d63e4f9b64</u>	- 0.00107649 BTC	✓
46	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00107649 BTC	✓
47	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00109066 BTC	✓
48	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00115029 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 11:04:59	<u>a35706893648d43e29e94d8101d252c31bd292edbf08620f235ed989f57b8d2f</u>	+ 0.00114521 BTC	✓
50	2019-07-05 14:34:57	<u>85c8efe202639ad006977d4f1513c7fb5b86e60838bf061ac2c981839f705d4</u>	+ 0.00115349 BTC	✓
51	2019-06-30 16:23:35	<u>df5d58f4340768022c5d969721868d7e396d70d219e61465eba44690d34ddee1</u>	+ 0.00123089 BTC	✓
52	2019-06-25 18:31:48	<u>712c09a5b374a510c8480db47b569e16d4970a050efb923ca4c7c7a96151f2cd</u>	+ 0.00124031 BTC	✓
53	2019-06-20 16:11:28	<u>d2e8e331d3fe16a2ecb4a76bf1f797277cc21efb3862755057ecd76885d1f0f8</u>	+ 0.00117193 BTC	✓
54	2019-06-15 17:55:14	<u>1fdfee1040982f0ec25b0481ed7548c2b1b8677b5e62089fe4276ba7a677f242</u>	+ 0.00110901 BTC	✓
55	2019-06-13 09:56:59	<u>4ca58bdeded4655ba5aa2dbf3befba90b2cbbf89960f9efcb7e896479317be1b</u>	- 0.00253226 BTC	✓
56	2019-06-09 11:49:30	<u>14b707ccb95ab96ee0c4a0c3b938be296cc3c107b3fad7d09f925396c861d68f</u>	+ 0.00253226 BTC	✓

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