

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BBTnzNMaKuNBYwX3UPjWANU3kyP6bh448</u>
TOTAL RECEIVED	6.25846914 BTC
	393,484.97 USD
TOTAL SEND	6.25846914 BTC
	393,484.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 17:02:54	<u>d4f9643ff19c0d03ca6363</u> <u>292b8524d14535a76ddf37</u> <u>e87c2e0f667ac167487a</u>	- 0.00380700 BTC	
			189.09 USD	
2	2021-05-11 19:43:19	<u>4f7b4d9c9105a8c1222d1a</u> <u>0c9e8b0295bf188b5f0864</u> <u>af0f79ed74807756bf22</u>	+ 0.00380700 BTC	
			214.79 USD	
3	2018-07-24 22:40:10	<u>79501e53d32800e5d97ad4</u> <u>6d0c742f2313b1b585200b</u> <u>e802ec051119a8d34c1a</u>	- 2.30000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 13:20:09	<u>0bb790581164add610cd64</u> <u>132065de10b9659b679e7e</u> <u>4446be9c64a4c77b437c</u>	+ 2.30000000 BTC	✓
5	2018-07-07 21:09:47	<u>d59cf7a483818dcf58e35c</u> <u>c0a89e3bb3c6c6d8f06c66</u> <u>4caeb4061e2931d55f79</u>	- 0.08300000 BTC	✓
6	2018-07-07 13:22:48	<u>3eee2d04721dbffccc6774</u> <u>4959732ec429e77ff0d460</u> <u>3fb43f9aaf48f7d70852</u>	+ 0.08300000 BTC	✓
7	2018-07-04 14:38:13	<u>d613f7ac6b246ed12b38e3</u> <u>a7ab3ae721c81b65bf0954</u> <u>635f58ff7e0350bd6dad</u>	- 0.10000000 BTC	✓
8	2018-07-04 13:22:51	<u>1328be9d4737c6cdf20988</u> <u>f4c7c55a298688a3309dd1</u> <u>31f6852e907a11f9b73e</u>	+ 0.10000000 BTC	✓
9	2018-07-03 15:35:15	<u>345570af7f26b8a0f193ca</u> <u>bf1ac17ffd7d2cf7df080c</u> <u>20204529425b0467627b</u>	- 0.10000000 BTC	✓
10	2018-07-03 13:26:13	<u>9bbab48d630aa3fa004514</u> <u>9f49ac9e11661efef86608</u> <u>b0508b080529f5e7bb8d</u>	+ 0.10000000 BTC	✓
11	2018-07-01 04:12:46	<u>7c22a341aab0700c82519a</u> <u>c723b13ea8b1f6482567f9</u> <u>1fee59f82c4adec35951</u>	- 0.20000000 BTC	✓
12	2018-06-30 13:18:17	<u>8f7084ebe1bdabce9a22e8</u> <u>d9a6bfc68a16c8f428f2b7</u> <u>4886051f10bccd5694a6</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-27 15:07:00	<u>68b48e497763b17f3bb0c5279e1316aeeee26c4bc8ae6b10b7b2c3b89798c247</u>	- 0.80000000 BTC	✓
14	2018-06-27 13:51:06	<u>bec0f9723dee34279a2dd20fe1b7974709cddbe2dacaafb30ccc380afbc81492</u>	+ 0.80000000 BTC	✓
15	2018-06-25 13:59:27	<u>b05a169f03aa8906cdb3e9b71bee92175e9633012b48bd0a9e5c522256fc59ee</u>	- 0.09000000 BTC	✓
16	2018-06-25 13:25:59	<u>3aea20b59d94dec6de1277192018878068e910e03ead66f526d2914c22a1dc9d</u>	+ 0.09000000 BTC	✓
17	2018-06-21 18:50:27	<u>030933dbef32db235d91cf855fc350bb88389edd35840a44a0659ffe5880db9c</u>	- 0.10000000 BTC	✓
18	2018-06-21 13:47:03	<u>d1aceb765cdf11e1b64353f57a5a9dc3bfd15ab8918c3c88763815203c5ee0b8</u>	+ 0.10000000 BTC	✓
19	2018-06-20 21:20:52	<u>c784352234b5fbf8111901cec80a510d06c50e88e9965e4279b4a7f9f0ca57bc</u>	- 0.21000000 BTC	✓
20	2018-06-20 13:29:45	<u>8d8baf9983057538be77642911e0faa51409f5f7a6284e7cb8cb83382cd53f2c</u>	+ 0.21000000 BTC	✓
21	2018-06-04 13:17:26	<u>e5f015d2a86f53a7f271a73bb1bd5f18328b82443e7e5a72f89843023c71af2f</u>	- 0.19742800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-04 12:11:01	<u>bbaa8897bf502239b587ea</u> <u>e8f79c4c5c7d90acedec24</u> <u>0d45867d1ad14fe30bc0</u>	+ 0.19742800 BTC	✓
23	2018-05-31 15:19:07	<u>7183cb0fbd97b7efe9b13e</u> <u>815d868e16cc76dd0345f4</u> <u>62d0e24b5ba289160697</u>	- 0.30000000 BTC	✓
24	2018-05-31 13:31:33	<u>0c1a118185d3bb032cfa82</u> <u>2ac402075422c723668852</u> <u>2f4f04bc8253109c0979</u>	+ 0.30000000 BTC	✓
25	2018-05-30 16:16:45	<u>976238ceec002e7e99df07</u> <u>19c086b420b70408708fef</u> <u>c21ffeae70bfd96a5f6a</u>	- 0.27263588 BTC	✓
26	2018-05-30 14:53:52	<u>19ac87afb8999e9aa5c6be</u> <u>438908810168eac8ba89c0</u> <u>d4165cb4d8f6e8e2e676</u>	+ 0.27263588 BTC	✓
27	2018-05-03 23:27:55	<u>d3a77c90da6353e2fe0d68</u> <u>92cda30896a9566a208a24</u> <u>63d366b274f521a38686</u>	- 0.16016000 BTC	✓
28	2018-05-03 21:38:44	<u>1b1fada687cc67a0581827</u> <u>74fa65188b224de8fd90ff</u> <u>481a4dc4d9cda6e32337</u>	+ 0.16016000 BTC	✓
29	2018-04-26 15:23:42	<u>da4043c746ac1302bd18e1</u> <u>664c70282f3ba2f8651a0c</u> <u>69f534701140d97401da</u>	- 0.36685992 BTC	✓
30	2018-04-26 14:02:25	<u>b065f42bf4894d03672b2e</u> <u>62bd8d498c6083ea3e52b2</u> <u>ac143dddf36368e02b37</u>	+ 0.36685992 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-22 22:56:55	<u>a5cb339d66e9e4ada6c67fcd7f13e84113e18a590c20fed7d21674af02fa783a</u>	- 0.08398551 BTC	✓
32	2018-04-22 20:21:58	<u>6e45edc3fa1d00b47d83e3f663f0c6c32cec2dd2d6eb3400f399e3f1894c01ef</u>	+ 0.08398551 BTC	✓
33	2018-01-05 20:51:43	<u>6ba594593cb75b1b1b9932e1510e79b77343d116252fd94a5f20db88a8de2b6e</u>	- 0.11900000 BTC	✓
34	2018-01-05 19:11:18	<u>1dd2821a357cea1e384b38c383c3bdc1a230f2eefe894243b6e11eeb91cfe562</u>	+ 0.11900000 BTC	✓
35	2018-01-05 11:35:54	<u>4598ddc394d52b5ea09c14427be0b31b605a48496ad79b9532acdd868e8219f0</u>	- 0.05707636 BTC	✓
36	2018-01-05 11:21:56	<u>157fdb56bb2e8d0547f1914a2d6b417a62f0bfa019f1dcd302c7da98bc2d57ff</u>	+ 0.05707636 BTC	✓
37	2017-12-29 04:20:39	<u>088b9f027e6b7aeb89c45eae125ce94a5d03dab60d7955852b77a97f1c58ed3e</u>	- 0.06448736 BTC	✓
38	2017-12-29 02:31:12	<u>5c8ba7e8d3b745bcd5926d25ccd798bce97ef591b7f054c42706829bd6767647</u>	- 0.03115594 BTC	✓
39	2017-12-28 11:44:19	<u>860a351d2a8d622e0ca9ddb7da2ab672f91ac121e2cc20a9f91af0c0dd49d3c5</u>	- 0.05962538 BTC	✓

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40	2017-12-28 06:07:11	<u>c9e655e90d8b2b2f250d91</u> <u>ffc88a273229075f36285b</u> <u>0c066508547959afe2a7</u>	- 0.03956164 BTC	✓
41	2017-12-27 09:50:38	<u>56639d17662dd1c957fd4c</u> <u>18418546b9d1322990e119</u> <u>9098fdec9658bf4d131a</u>	- 0.01918029 BTC	✓
42	2017-12-16 19:18:58	<u>1c7734aa2d7c974f45ccb3</u> <u>9887f10778cbfd389eb4ec</u> <u>704b8e43c1feb5218abf</u>	- 0.10317417 BTC	✓
43	2017-12-16 19:18:58	<u>1c7734aa2d7c974f45ccb3</u> <u>9887f10778cbfd389eb4ec</u> <u>704b8e43c1feb5218abf</u>	- 0.10285988 BTC	✓
44	2017-12-16 15:17:26	<u>8dee723d0515d8333e1154</u> <u>086f082702de39e048b3a5</u> <u>f75880734dd8017dee99</u>	- 0.29447181 BTC	✓
45	2017-12-14 11:14:20	<u>a91d5b4df97f7a995500f0</u> <u>bdf2a93d56ba90a587ca1a</u> <u>bf8e5aa5fe6a30125fea</u>	+ 0.03115594 BTC	✓
46	2017-12-13 18:43:53	<u>83c87b70246554e9110154</u> <u>e52c0763dcc25495534e35</u> <u>ef049e2337def6cb74df</u>	+ 0.10317417 BTC	✓
47	2017-12-13 13:23:36	<u>f99d4f6233164e4cec53dd</u> <u>0e4e9c46a498a2f115939a</u> <u>e440b18e4fa30b8c69f9</u>	+ 0.01918029 BTC	✓
48	2017-12-12 23:27:03	<u>30f288185268e54edd3d26</u> <u>df152173076e8cf5780cf1</u> <u>598de15fd9fdbf2b8e75</u>	+ 0.10285988 BTC	✓

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49	2017-12-11 20:00:17	<u>41ffb5cf49aca1d6bbcbb6</u> <u>0411a1331ef753e0db487c</u> <u>a6dbb2032480a8c1c0cb</u>	+ 0.05962538 BTC	✓
50	2017-12-08 00:21:23	<u>6e6dc44c88f4348243bd64</u> <u>530fc1c2a891252f26d2ba</u> <u>44a2c724a19d093a4a5c</u>	+ 0.29447181 BTC	✓
51	2017-12-07 11:03:49	<u>cc7a670aaf57aecc1fb446</u> <u>85e65a9112c03e4b319fa2</u> <u>358efcef24b27748ed22</u>	+ 0.03956164 BTC	✓
52	2017-12-07 10:52:03	<u>dcefb31185e9dfaedb64db</u> <u>3e7023d3b13eae18c27da0</u> <u>066d7ac0d9663fd5cc64</u>	+ 0.06448736 BTC	✓

* USD values displayed at the time of transaction

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