

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BBdrAwSqzWVKfVhwXmL28efGZGNwiY53V</u>
TOTAL RECEIVED	0.15223347 BTC
	9,563.60 USD
TOTAL SEND	0.15223347 BTC
	9,563.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-21 17:00:29	<u>effcee2704d331a45bd5ba</u> <u>b2511917e1efbf16915cec</u> <u>035b9f3b9c846ccf9537</u>	- 0.00280000 BTC	
2	2017-12-21 15:03:33	<u>7395ef4596ff1c0d136a81</u> <u>3147fe1dc3f1786cb38560</u> <u>ce771f12c7da7c02fe24</u>	+ 0.00280000 BTC	
3	2017-12-17 10:47:12	<u>30d16a8bf356900b7e26d2</u> <u>525fe9cfe9e00990c1a44d</u> <u>5f965709906306a73f55</u>	- 0.02340000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-17 09:12:44	<u>08beecad49206a428f90037fd5cba48309854ad8aef89c6838487368aed195b8</u>	- 0.01172000 BTC	✓
5	2017-12-17 07:32:31	<u>8682c8d501de59e264261c0b00f6681f2b0a3a38f3f9e4e04701538a008a203f</u>	+ 0.02340000 BTC	✓
6	2017-12-17 07:32:31	<u>6fac8c5907ff03ee8c1406ef3172993a8a148c47301f288797b3644454a8827f</u>	+ 0.01172000 BTC	✓
7	2017-11-27 12:39:34	<u>6497729fb069244015e0b85019345d6e11f052c2f30b477c65b5482df1556bbf</u>	- 0.00315000 BTC	✓
8	2017-11-27 12:24:30	<u>99bac5a727c5d8d256f13a51be70edc3de31e9b152c129f7475b86b2877f3d85</u>	- 0.00300000 BTC	✓
9	2017-11-27 12:24:30	<u>0070a5c08039445d52e2408964f66a403314d6f8da2ba17cc2e3dd2c542d0bd1</u>	- 0.00600000 BTC	✓
10	2017-11-27 05:17:10	<u>af57aef294f57217153e62c42daacee940832b756153092669253aec7bb0b527</u>	+ 0.00315000 BTC	✓
11	2017-11-26 23:16:28	<u>33ece345795fd98bc062a0b8e80c928e159f4655bd09ec17c975f3fe2811cd71</u>	- 0.01061729 BTC	✓
12	2017-11-26 21:00:09	<u>381554624231743727c5049013cf6ff3d6e37c2659d331e87d81011a123d9f37</u>	+ 0.01061729 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 11:50:46	<u>46a733677a8bf71e790465</u> <u>7422f90a797cbc94e3b677</u> <u>51baeb7d7d674288f2c0</u>	+ 0.00300000 BTC	✓
14	2017-11-26 04:43:47	<u>5414fb09ac0387e025fb61</u> <u>4005bba8cfd81758bf710f</u> <u>e8b308dc44bd4afbfc1f</u>	+ 0.00600000 BTC	✓
15	2017-11-25 18:44:51	<u>d2a7dacc930baa5be73bdf</u> <u>615c302c0aff1949d81ec0</u> <u>333f1059a8a1fdf345d8</u>	- 0.01158330 BTC	✓
16	2017-11-25 18:44:51	<u>ef4e7508b8aa573be99919</u> <u>94121646d7aab49dcb0c30</u> <u>6779700699005e0d038d</u>	- 0.01158818 BTC	✓
17	2017-11-25 14:13:59	<u>36230753a659826bac5357</u> <u>1b316881c75790d727ab99</u> <u>b99e41d72ad8d39f7f43</u>	+ 0.01158330 BTC	✓
18	2017-11-25 13:51:49	<u>414408e50e6c9d670ef505</u> <u>cc2cff3a69e7b852f145f6</u> <u>0f65e3066b151a92aa74</u>	+ 0.01158818 BTC	✓
19	2017-11-22 13:50:39	<u>fe7eb79977ff39da091a6b</u> <u>e6e906e8cb3af1b102ca9d</u> <u>851a056b2a3d40c203b4</u>	- 0.00250000 BTC	✓
20	2017-11-22 13:26:07	<u>07fd2cf78a54f1b4d7d43d</u> <u>564145c38f0e94da76c149</u> <u>8e9d574ea7cc456b09d8</u>	+ 0.00250000 BTC	✓
21	2017-11-21 12:44:10	<u>7f2243e6136796ed5e28a0</u> <u>4c7b121a82ec3712216173</u> <u>72c8a48e1f98bd624b2e</u>	- 0.00306000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 11:35:46	<u>a67af0787e2f335e3dd6bc237338bf4e31370e0fbb0b61b70e2cb55d0d5f9a42</u>	+ 0.00306000 BTC	✓
23	2017-11-20 18:36:56	<u>75521da694c619722e611fe5de59f4592b546d1ef497b8a96c91d5488591356f</u>	- 0.00340000 BTC	✓
24	2017-11-20 16:21:57	<u>3f0f312e2e81e520e56ec2b35e6eb765954d66276d716ca461a1a2fce8767ed2</u>	- 0.00600000 BTC	✓
25	2017-11-20 11:23:18	<u>fd5ca577044bf07da8fcff9dfc6fb7a835a33385ea70615f4e5909068736658</u>	- 0.01000000 BTC	✓
26	2017-11-20 11:23:18	<u>8b226482d9f7fa945ffabef03e6b8dacd3c7f84e9254d8175bd74397d06ddc3c</u>	- 0.01287200 BTC	✓
27	2017-11-19 13:04:53	<u>7e2f8c5ec16366068ba6e36b3f2960d4b950f081b9a22cad602ecef024f3b81</u>	- 0.00100000 BTC	✓
28	2017-11-19 05:55:34	<u>67c9845a8671e9588f631ebca827521ca1c7d1ae2f45ff987ef269df6ca0bff0</u>	+ 0.01000000 BTC	✓
29	2017-11-19 05:16:47	<u>96a1fc70a883a2b34d523dd81e1f1470b21a43d3edb7f8c5f786ffc14f727e70</u>	+ 0.01287200 BTC	✓
30	2017-11-19 04:49:08	<u>d13047e542ce3e60128232581d066a881dae974335c8df7ef5ab75305299dd79</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 16:17:51	<u>09d3c6b6eee7071629bffa</u> <u>a525a05c6c2671bf73afe8</u> <u>4b71822c0596af3bb87b</u>	- 0.00090979 BTC	✓
32	2017-11-18 14:01:48	<u>21cfd16c5097c0ec6c12a4</u> <u>597e912811a7acb686a77d</u> <u>af8999861a1e9550b0e8</u>	+ 0.00090979 BTC	✓
33	2017-11-18 05:22:42	<u>91c85c2a3961c5e482682a</u> <u>34482f12f8341b6a9007b6</u> <u>dcfbb8e422656a9ee8a9</u>	- 0.01140000 BTC	✓
34	2017-11-18 03:45:25	<u>92ff8d1e44caadd75f9d04</u> <u>e90a57539938546505177e</u> <u>62ca297818f6e01ff528</u>	+ 0.01140000 BTC	✓
35	2017-11-17 18:57:47	<u>aab1ce0c05dde68c493594</u> <u>7dafa775f8b214042567ea</u> <u>e8b316db85725180cb22</u>	- 0.00120000 BTC	✓
36	2017-11-17 18:21:05	<u>0eb1ab9249c8edc98b640d</u> <u>ae962cdb4846358b2c3699</u> <u>f70526f3120e62ec88ef</u>	+ 0.00120000 BTC	✓
37	2017-11-16 09:43:23	<u>23d83b101a419442ed0a52</u> <u>85a6f8a01eaeb858482153</u> <u>99d9b1468fc8bf949af3</u>	- 0.00150000 BTC	✓
38	2017-11-16 09:18:50	<u>18a365159df1fba3de9849</u> <u>552da3f885e13ce35c9fce</u> <u>6c8786fe267ce7106487</u>	+ 0.00150000 BTC	✓
39	2017-11-16 06:16:22	<u>364e350a2664f21a462d54</u> <u>f5ef719aa02f3e5396fb4b</u> <u>de2bc2cd49cfc0872934</u>	+ 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-13 21:11:53	<u>d11abdc27b6e9f429e0fa6</u> <u>5739462679c568ed1c2460</u> <u>1b0bda37e04f02d053ce</u>	+ 0.00340000 BTC	✓
41	2017-11-13 17:57:07	<u>afa9956dcb33271cc46cd1</u> <u>2ce13ad9f3c96a10d35f80</u> <u>b32d4e0673536e68a7d7</u>	- 0.00300000 BTC	✓
42	2017-11-13 05:23:53	<u>6613d2d6a7c8ffa9b63afe</u> <u>9c27711c54a4a374ae2b3c</u> <u>1598583940b029379b62</u>	+ 0.00300000 BTC	✓
43	2017-11-12 09:01:19	<u>fade369fd34862273a4a1e</u> <u>ee60b53740c3de6c089aa2</u> <u>5442d48b91154e70ea7a</u>	- 0.00830000 BTC	✓
44	2017-11-11 16:11:28	<u>f6a98dc27c37e7f14b3031</u> <u>62b38889975f00cabaf9ea</u> <u>baf6d906ce63994d8ec4</u>	+ 0.00830000 BTC	✓
45	2017-11-08 00:32:07	<u>b32aead1d988408e8a5edd</u> <u>5e12c0f49204cddf8309ac</u> <u>94f501def5f1629d77e6</u>	- 0.00070600 BTC	✓
46	2017-11-07 23:13:05	<u>b59b26eb569a3b7edaa393</u> <u>11294f8471486856a97e26</u> <u>e38dc5be1444932129fe</u>	+ 0.00070600 BTC	✓
47	2017-10-21 23:22:32	<u>b8d7b18248bc77e2723830</u> <u>d6ecfdb2dcbf769b4f79ef</u> <u>926a839af86da7f970ae</u>	- 0.00252691 BTC	✓
48	2017-10-21 00:23:11	<u>17b1ad5994931d14dd79f9</u> <u>bfb8a1166eb31eac1bf64e</u> <u>580fa0bd1579f42b1408</u>	+ 0.00252691 BTC	✓

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