

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BBMEQ74W6yKXYXwKjB7GF3BmBaqfgFMK7</u>
TOTAL RECEIVED	0.00202939 BTC
	128.31 USD
TOTAL SEND	0.00202939 BTC
	128.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-09 00:01:14	<u>9e46aa069a4d9cc2df8d20</u> <u>bc420a73849d44d73b4b32</u> <u>aece29415d6ea4120a37</u>	- 0.00001000 BTC	
			0.33 USD	
2	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c</u> <u>3077ec46e71239a552cded</u> <u>d67f663c6bf63f13f1be</u>	+ 0.00001000 BTC	
			0.34 USD	
3	2022-04-07 00:14:17	<u>34896f5e97c3f6b26c3c15</u> <u>09667457c65224c1e3a906</u> <u>ce05eab8be4a0470bbf1</u>	- 0.00001019 BTC	
			0.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-05 00:02:43	<u>ac319b49b6d61644ce9837037c7b19f9b1f72ef2b1a1e92a5c914083b2836ef2</u>	+ 0.00001019 0.47 USD	BTC	 
5	2022-03-20 00:31:34	<u>c13fcd5b5c1eff296a3cf79cf258fc6aaf9c53f58d7974e1e1c64e73fd35c33f</u>	- 0.00001000 0.41 USD	BTC	 
6	2022-03-17 10:51:12	<u>436e6c0d318d01c015f7a092fc46b000b8cc821fb6cbcca237a7d7173ebc745f</u>	+ 0.00001000 0.40 USD	BTC	 
7	2022-01-15 00:03:12	<u>8d9a5bdd1af3492341caabf2e3a577696dad9884252ec016ed47e09b3f34e86f</u>	- 0.00001000 0.42 USD	BTC	 
8	2022-01-14 23:05:29	<u>e6b3f4e4460ef671a38b2d576f1174b908fea267ce6ce846bb4f40949afe7294</u>	+ 0.00001000 0.42 USD	BTC	 
9	2021-12-28 13:32:09	<u>eb2f207182441054af31137252cee08e92d7caba6872d1ecf64c8c260d95f59c</u>	- 0.00001020 0.48 USD	BTC	 
10	2021-12-28 07:26:28	<u>a866ff9e329908398b32bf52e229a9f2465615a5fc66a606f485d10b78489b0e</u>	+ 0.00001020 0.49 USD	BTC	 
11	2021-12-19 00:06:17	<u>5252a4896cd9f9e26d070eb9ad83afe36a6017d560d55e36c8e26b44ac97502f</u>	- 0.00001100 0.52 USD	BTC	 
12	2021-12-18 15:18:51	<u>694ba43ab320dc5790492a56cd3a969b6567f4b8b1ebf68f65bd519f916c7920</u>	+ 0.00001100 0.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-12-16 01:28:43	<u>9a3cf3643543064751f3bf</u> <u>be81ea24fd062a839c78b3</u> <u>fe33562d74bc216d83bf</u>	- 0.00001000 0.48 USD	BTC 	
14	2021-12-11 18:19:20	<u>faa668c9ed206de3e74e16</u> <u>59cc4f5a639eda683b1f7b</u> <u>d48589f3b25c52533744</u>	+ 0.00001000 0.49 USD	BTC 	
15	2021-12-03 19:21:27	<u>d66586c607370a692e12d6</u> <u>8cae45f9183b3121c4500c</u> <u>6236ccd33a661a8cc9f8</u>	- 0.00001000 0.53 USD	BTC 	
16	2021-12-02 21:44:49	<u>034ff02a8a801d9d5b8cd5</u> <u>f7f09966a064f34fb829a4</u> <u>9b32710eeaf113ada0e1</u>	+ 0.00001000 0.56 USD	BTC 	
17	2021-11-28 21:18:40	<u>84970a3e9979204466acec</u> <u>39c226daa4dc4fb26ab20a</u> <u>d93d45f056b27dfe25e9</u>	- 0.00002000 1.15 USD	BTC 	
18	2021-11-28 20:32:55	<u>f88da66fc0ad88fcd81c77</u> <u>d1d018db774d55a004c483</u> <u>4082abc6846293657ce5</u>	+ 0.00002000 1.15 USD	BTC 	
19	2021-11-12 00:04:00	<u>ffbaa564e1da667cecb167</u> <u>ec8c7f318dede9dfb632a4</u> <u>8c7170e6bf8dac3917ea</u>	- 0.00002000 1.28 USD	BTC 	
20	2021-11-11 23:51:27	<u>3ef832c0143d81c53bab1f</u> <u>790014c36982fabcd9e45a</u> <u>753324adad4acace13fd</u>	+ 0.00002000 1.28 USD	BTC 	
21	2021-11-05 17:04:42	<u>e5f139b9000ebf0d4ec0ed</u> <u>59c6e74a37f34023a37cc2</u> <u>5dac7f0361cfdcf9e96</u>	- 0.00001000 0.60 USD	BTC 	









#	Date & time	Transaction Id	Amount		
22	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246</u> <u>fe22b6ffcf8185d96ea3c</u> <u>521f06250e936c5c4ebf</u>	+ 0.00001000 0.60 USD	BTC 	✓
23	2021-10-27 11:04:02	<u>0e1453ed677eef323463b4</u> <u>61760ab90c8a3e5f5b1f57</u> <u>c3e3235ee9746d939090</u>	- 0.00004110 2.40 USD	BTC 	✓
24	2021-10-27 10:46:07	<u>f4e76da9c58d7587ad46f1</u> <u>6a736a4ff33449f3aa6721</u> <u>08c48e941f45cc0aacee</u>	+ 0.00004110 2.40 USD	BTC 	✓
25	2021-10-08 07:21:35	<u>b5f45ee1f8c20e0d3a49c9</u> <u>8c4f0e1fba1c6b9b80d72f</u> <u>a47b8d608ca9cf3e8683</u>	- 0.00003000 1.62 USD	BTC 	✓
26	2021-10-08 01:02:32	<u>6ab88c810c5b1fcab54d7a</u> <u>1c4fe58cbb8c50cfd6343e</u> <u>31b4619db65defdcda29</u>	+ 0.00003000 1.64 USD	BTC 	✓
27	2021-09-24 18:08:45	<u>d7f0ceb93839dbd2dabd69</u> <u>06f669ff411d7abb887ae8</u> <u>6965ffa91f7059b008d8</u>	- 0.00001000 0.42 USD	BTC 	✓
28	2021-09-23 21:06:12	<u>97f40ef0fd8b1384e96e0c</u> <u>6e6dc02928dcab88039d3a</u> <u>c52077f7c7577b855237</u>	+ 0.00001000 0.41 USD	BTC 	✓
29	2021-09-18 18:02:40	<u>dea0395fcc46bc1188f6d2</u> <u>f4f38797beac5696dcf0b2</u> <u>682ad9f9c68796f4a6fb</u>	- 0.00001000 0.47 USD	BTC 	✓
30	2021-09-18 10:07:44	<u>a27078e23be67bf855a0d4</u> <u>20dd0f1fa76f2809e02e02</u> <u>c34a28d167b694abf16d</u>	+ 0.00001000 0.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-16 01:32:01	<u>87968b6fa04c8017abc7d7</u> <u>a98b13a8790cdfa51a60b9</u> <u>6057743cdcd7eddd7117</u>	- 0.00002033 0.97 USD	BTC 	✓
32	2021-09-11 16:16:26	<u>409d341334e3df8173212e</u> <u>5256f731b6503edfee3aac</u> <u>c7c19f247170e959fc47</u>	+ 0.00002033 0.91 USD	BTC 	✓
33	2021-09-04 19:44:40	<u>717978e5aa776ab1e1b5ca</u> <u>07a556faea818735f89de8</u> <u>873cf7f4fcd77ff42411</u>	- 0.00002000 1.00 USD	BTC 	✓
34	2021-09-04 11:45:54	<u>89fb78691a772f26e38404</u> <u>f7204e6233871351fd29d7</u> <u>495392d6949a99945ba8</u>	+ 0.00002000 0.99 USD	BTC 	✓
35	2021-08-28 18:16:56	<u>d1a72cbcb7d93906719163</u> <u>5aefdc78548b29c91bc13</u> <u>ea36ed6e4e63a0db2e89</u>	- 0.00002000 0.96 USD	BTC 	✓
36	2021-08-28 07:10:04	<u>e3f6aa705691e9947af6c8</u> <u>09feecb013e4d65deb6422</u> <u>65917dfef46239a68f14</u>	+ 0.00002000 0.97 USD	BTC 	✓
37	2021-08-21 18:10:17	<u>a59ab799d9bb458f068e8f</u> <u>a5cb9752ece562124ca752</u> <u>d784eeac96fc2289527d</u>	- 0.00002000 0.98 USD	BTC 	✓
38	2021-08-21 09:57:34	<u>a40d4c4a234430302fbbfb</u> <u>2adedd6b7e0437ec3b1f06</u> <u>09cd15a01b000a2e8b52</u>	+ 0.00002000 0.97 USD	BTC 	✓
39	2021-01-26 03:24:48	<u>2470fd24504f0978e49827</u> <u>ebdeabe28e70e42addf729</u> <u>607c654402b52d911359</u>	- 0.00006030 1.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-19 21:33:40	<u>5468031d24570b3cc8e5fe</u> <u>54df7bd0b96b5a41181456</u> <u>214a657cfdc801edec7e</u>	+ 0.00006030 2.13 USD	BTC 	
41	2020-12-31 09:54:29	<u>3b5db6e3ce7316ba079d7f</u> <u>ecab95ceab0a3b6b89ceec</u> <u>e3772bf6f5de07438a31</u>	- 0.00007480 2.16 USD	BTC 	
42	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03</u> <u>550b27f481f79de6b84f93</u> <u>1a529c44d23b5b6c7a12</u>	+ 0.00007480 2.15 USD	BTC 	
43	2020-12-21 00:30:21	<u>5aa1b017f768edee9a3af0</u> <u>614bd5b6f193232657c2ea</u> <u>dc91f0825b3a83a38676</u>	- 0.00008700 1.97 USD	BTC 	
44	2020-12-20 12:31:59	<u>d0064d954850991451aec7</u> <u>ab77dbe4c491f436a798ea</u> <u>a2f8881acb43c29d9734</u>	+ 0.00008700 1.97 USD	BTC 	
45	2020-12-13 19:40:35	<u>8d3ef63ed66937551b56e1</u> <u>07f0978fa4b6021da01c75</u> <u>4e8f4ba7d91c5de1ee52</u>	- 0.00014500 2.79 USD	BTC 	
46	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127</u> <u>dc99544ed84e4d2e276460</u> <u>e2c46560ad647c52376f</u>	+ 0.00014500 2.72 USD	BTC 	
47	2020-08-12 23:36:56	<u>bdf213407df0b11e53cb7b</u> <u>a68266c65ff3da6e9b71a7</u> <u>4cf07830e9bea69da6bf</u>	- 0.00014500 1.70 USD	BTC 	
48	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00014500 1.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-08-03 01:27:12	<u>5cdb3f2fd56391b060f002</u> <u>63550a8afc3d72020972de</u> <u>6bb0cc5f859a198e5558</u>	- 0.00022400 2.51 USD	BTC	✓
50	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00022400 2.17 USD	BTC	✓
51	2020-07-12 18:02:18	<u>e82d74406bfa406299aa15</u> <u>16c99169f937437d2c82c7</u> <u>fe1ef2ca23c3acd6f5b7</u>	- 0.00005700 0.52 USD	BTC	✓
52	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00005700 0.52 USD	BTC	✓
53	2020-07-06 23:53:12	<u>8a818ef68ee634e5each3e</u> <u>a79fd86fd3c31b048c15f6</u> <u>72b728a7ba9482cdef1a</u>	- 0.00005290 0.48 USD	BTC	✓
54	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00005290 0.47 USD	BTC	✓
55	2020-07-01 07:31:49	<u>4971403336298abe9501da</u> <u>6724eed6ea6de262ea7495</u> <u>9cceec217f33a77f54e9</u>	- 0.00016100 1.48 USD	BTC	✓
56	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u>	+ 0.00016100 1.47 USD	BTC	✓
57	2020-06-24 00:43:44	<u>a6d8a6c7a77ddc88faf0ca</u> <u>36df49988d65b60508eb93</u> <u>0c16e699a3703471bcd1</u>	- 0.00010700 0.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00010700 BTC 	1.02 USD	✓
59	2020-06-19 10:06:15	<u>a8e2b73319111e8b8171bc</u> <u>ecf0783b7114122e222dfe</u> <u>7b49baee545d918bf4c9</u>	- 0.00011900 BTC 	1.10 USD	✓
60	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00011900 BTC 	1.11 USD	✓
61	2020-06-04 03:39:30	<u>4d9f6e547a987300c79de5</u> <u>a9181a58aa3e4de792a17a</u> <u>5c9b1479c172a71ed452</u>	- 0.00021000 BTC 	2.05 USD	✓
62	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00021000 BTC 	2.02 USD	✓
63	2020-05-27 02:14:07	<u>dd68e37616dde800044627</u> <u>900afe3167ac8cab8f074c</u> <u>21619207accf6dbfa877</u>	- 0.00001200 BTC 	0.11 USD	✓
64	2020-05-27 00:28:43	<u>0408bd48a09ce3c1d37fa5</u> <u>1bb30491108838c3b9f3c5</u> <u>d950deba4e5fd5fe88b5</u>	- 0.00003480 BTC 	0.32 USD	✓
65	2020-05-27 00:16:51	<u>e618a16891c31d72356a67</u> <u>802f4411a798c63c86e988</u> <u>bc38ac0f70fca08c7e04</u>	- 0.00020000 BTC 	1.84 USD	✓
66	2020-05-26 02:59:33	<u>a5f6e6b40e732ce914263d</u> <u>9cb111f6327ac82b5f2852</u> <u>f532b20fef978da7f293</u>	- 0.00003677 BTC 	0.32 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00020000 BTC 1.81 USD		
68	2020-05-06 00:05:24	<u>0d1024e0d37006bb8e0d89</u> <u>f57161ee20a1c184ef5368</u> <u>89b23a3745eb805eb54c</u>	+ 0.00003677 BTC 0.33 USD		
69	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00003480 BTC 0.30 USD		
70	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00001200 BTC 0.10 USD		

* USD values displayed at the time of transaction

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