

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BBkvgxAXZgsRc7C3T712q53ZvArMCQsJ2</u>
TOTAL RECEIVED	0.46698912 BTC
	29,380.13 USD
TOTAL SEND	0.46698912 BTC
	29,380.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-14 19:26:46	<u>6aa6c5dfd300f2fe5cfdd2</u> <u>245cbaee1f3e3b81847a3d</u> <u>8dcd9bce54ded4d0c092</u>	- 0.02079797 BTC	
2	2019-04-23 08:54:30	<u>d726003d8d6b6f3b79c77a</u> <u>f79f168f09e0cc0c9751a6</u> <u>3ca7becd5f359647c80e</u>	- 0.02267400 BTC	
3	2019-04-09 18:09:48	<u>ee75969d4e5ec39c824e1d</u> <u>aa31a1dea7c7745185c04d</u> <u>a023940e96e3aafaf2cc</u>	- 0.02675985 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-06 15:05:21	<u>40ccb0298e0e7d4630ce0e37bf29c6f2769f2fb388af6a3a3ace728e0df4c632</u>	- 0.02557000 BTC	✓
5	2019-03-30 13:55:27	<u>ee986ebf68968debe6522b6629abb53e9dd81e2bc6289f90822446cafc696b80</u>	- 0.00110000 BTC	✓
6	2019-03-30 02:26:44	<u>3b9e8eef020494801c63a4255f4f15f6641056ac542b0a3ac722607e0727ad86</u>	- 0.00990000 BTC	✓
7	2019-03-23 09:41:30	<u>50809f195a9e24c00b1a2402be12c39be9af76f47e0cda7a69f2300c9c128550</u>	+ 0.00990000 BTC	✓
8	2019-03-23 09:41:30	<u>41ba896fb86d371e3435a95293b6db12d8096238995a20dc3860c26ab06e23bb</u>	+ 0.00110000 BTC	✓
9	2019-03-22 08:25:29	<u>173baf7ca093839b214471f10c265f37b993b62f1ce6f908ba924ffbaa9141b8</u>	- 0.03346247 BTC	✓
10	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.02557000 BTC	✓
11	2019-03-15 10:29:52	<u>4cb5dfbf78d679941008f9de39a1d3fd54b214161677c8eb2cada541cae7e6f5</u>	+ 0.02267400 BTC	✓
12	2019-03-15 10:03:28	<u>86ab312fb855d1ba4883b7a896ccd7c6b84b71e0eb9a9c9f778e730ae284336d</u>	+ 0.02675985 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-15 10:03:28	<u>e099ada00be08254543380</u> <u>44d814109739e8fb026be5</u> <u>2775a7c72c287504e96e</u>	+ 0.02079797 BTC	✓
14	2019-02-25 23:37:53	<u>50507730a84ea4e3f6fe3c</u> <u>0cdb1b3b0e270df6cabf5d</u> <u>3431ff0e20106e9a570f</u>	- 0.01850000 BTC	✓
15	2019-02-25 10:08:24	<u>42fff8d783e366b1cc4566</u> <u>1c0eb058bbf0e33f23b29e</u> <u>b48486c236945155fa92</u>	- 0.04389999 BTC	✓
16	2019-02-20 05:51:21	<u>caa48c1f3cce584562290b</u> <u>80b2d91a77b1104983982a</u> <u>a08794bf65b6ff94849e</u>	- 0.01564618 BTC	✓
17	2019-02-16 10:13:38	<u>d26df13978f1c35f3a5516</u> <u>bece920264f0031fffa222</u> <u>a867581ca0f7d145ba64</u>	+ 0.04389999 BTC	✓
18	2019-02-14 14:33:03	<u>4fe1ac9348037eed86aa10</u> <u>8c63407f78ea66da17dd84</u> <u>fbadf95eaecb4c490213</u>	+ 0.01850000 BTC	✓
19	2019-02-14 12:42:40	<u>cd8a3fe7f0c0c15dd75d82</u> <u>c075c375546ca96ab81f78</u> <u>3ed1b29a6425ed8e1cfc</u>	+ 0.03346247 BTC	✓
20	2019-01-10 08:32:44	<u>dd1ffef47274e0e4776e62</u> <u>2b9854fb73c00bf453fa3e</u> <u>bc601bd65603dc5676ea</u>	- 0.01573558 BTC	✓
21	2019-01-08 17:23:54	<u>a45e35466aa317652bdeb2</u> <u>013043964c2e73da2dcd34</u> <u>1541dac2436732a7211d</u>	+ 0.01573558 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 08:49:58	<u>8ea9b49cf1bb2b7c3f74cd</u> <u>c84fb51aa4f3e69fefed56</u> <u>ed50aab41b275451e658</u>	- 0.03230778 BTC	✓
23	2018-12-30 22:46:09	<u>9733792f9ee7dfb1ee84b8</u> <u>1b911596141c9ab51d1e2c</u> <u>3213d275c5c2f72bfbf5</u>	- 0.03500000 BTC	✓
24	2018-12-27 05:21:55	<u>1a206a55ec56205260a764</u> <u>af419967d2bcd6eceb1a90</u> <u>c11499a8d430adf3519b</u>	- 0.03434434 BTC	✓
25	2018-12-24 16:00:53	<u>66ab4715323c9e3f1e90e0</u> <u>2b438cf074d176799e7b56</u> <u>3249a9d9dd16015bfac3</u>	- 0.01618251 BTC	✓
26	2018-12-21 10:09:54	<u>dfbd36e51df8cefa1888e7</u> <u>c308cc287dc3a6d03781ab</u> <u>76d05560eced37f33293</u>	+ 0.03500000 BTC	✓
27	2018-12-20 07:58:02	<u>d81930e0ef5ff69961b860</u> <u>a7f6eb1b4536b68901190c</u> <u>f51b12bda9fbec8cb29a</u>	+ 0.03434434 BTC	✓
28	2018-12-19 08:41:27	<u>92840fc518d17a8c5ba9b4</u> <u>b79857449d6e36a3778265</u> <u>fc659d867d825a13fa10</u>	+ 0.01618251 BTC	✓
29	2018-12-19 08:41:27	<u>32f0225ffeb7cbb6d896d6</u> <u>369feb3c5b0f9b7209a67b</u> <u>d078ff645fd67a588f06</u>	+ 0.03230778 BTC	✓
30	2018-12-19 08:29:42	<u>f2a1547a0a70bc49cc87e7</u> <u>99a79a99320bdef69979d8</u> <u>b7db8f87c028892f76d8</u>	+ 0.01564618 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-17 09:36:43	<u>06cb13a6ddcc202eb3dfa6</u> <u>fc82a6aaffa604e8534b2d</u> <u>1e7a1a49dcc0433000e6</u>	- 0.01937250 BTC	✓
32	2018-12-10 08:47:57	<u>356b0ffe1076f51eadcfcc</u> <u>886e70339af14f612f6e98</u> <u>e7859a1fd1e003932de7</u>	- 0.03283595 BTC	✓
33	2018-11-28 20:10:11	<u>830919ab91558e682afd2e</u> <u>f5ca6fc27b968abc785d8e</u> <u>0bef57e6a52c6b488e51</u>	- 0.02750000 BTC	✓
34	2018-11-26 21:59:05	<u>ea436e6e316ee8057fbb79</u> <u>44783951fd9bea14e2d70f</u> <u>2494b9b5586172310245</u>	- 0.01990000 BTC	✓
35	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.01990000 BTC	✓
36	2018-11-23 07:52:58	<u>6d3f91cae240bcd4e10c7b</u> <u>c5b28e0ac8d592e93dd82a</u> <u>d17ba4891a95065c891c</u>	+ 0.02750000 BTC	✓
37	2018-11-21 15:00:04	<u>a075f129272a5ac2e78753</u> <u>287830ee3f7fa62c2e403b</u> <u>bec2728dfc7d312d6cc2</u>	+ 0.01937250 BTC	✓
38	2018-11-21 11:43:27	<u>844b94fcab3441bcd630f0</u> <u>ffab8ed522c5f41b46f669</u> <u>1f2158d8636f9cceb00a</u>	+ 0.03283595 BTC	✓
39	2018-11-20 21:42:28	<u>e41051bace937240bdca99</u> <u>b0447fd3732b910098c31f</u> <u>aea34cc700ee8363443a</u>	- 0.01550000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-09 08:08:22	<u>cbd29bc4c038fc76f448f5</u> <u>006190807ebcf824ef1f90</u> <u>2466db8cddc50d79ee52</u>	+ 0.01550000 BTC	✓

\* USD values displayed at the time of transaction

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