

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BBmqfipbNGkSFcETy2QmWAd9fRZS9dcVa</u>
TOTAL RECEIVED	0.00323681 BTC
	204.11 USD
TOTAL SEND	0.00002012 BTC
	1.26 USD

Token	Balance
Bitcoin	0.00321669 BTC
	202.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-29 03:25:25	<u>75f8e3cc21625709655950</u> <u>c8366df79eb31bb30d8cde</u> <u>add90d6ac65306228531</u>	+ 0.00003844 BTC	
			0.28 USD	
2	2019-12-16 12:43:35	<u>39bd8a530f6e27288fe3e5</u> <u>6b4fe7a64e6d265037b313</u> <u>1d0aaf9f7fd3e277a39d</u>	+ 0.00010000 BTC	
			0.66 USD	
3	2019-12-14 01:12:29	<u>f839a7ed5b3b3ca73114db</u> <u>125bae628fdb157831affd</u> <u>0d305014877bb27952c4</u>	+ 0.00001042 BTC	
			0.07 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-08 22:08:13	<u>7d82cf0ae0b492684d8544</u> <u>ba5f8981ebd29cc2c0d62f</u> <u>2d64b42808b65df10b88</u>	+ 0.00043700 BTC 3.20 USD	 ✓
5	2019-11-17 22:48:15	<u>a16672ab25fbb21a9a93b4</u> <u>ac4d923916f6d0756cd55a</u> <u>3cf0bc9e4b7642888b46</u>	+ 0.00003246 BTC	✓
6	2019-10-18 17:09:20	<u>21e02b5bdee6ee465a5b5b</u> <u>ac78bc5685ca1dd6de6b14</u> <u>7a65451b2f3f1c9df7a5</u>	+ 0.00003315 BTC	✓
7	2019-09-24 12:07:25	<u>3c436463fe88a14d75d4fe</u> <u>0fda6458080cd99dda459b</u> <u>c443e85970c7091ef6d9</u>	+ 0.00003071 BTC	✓
8	2019-09-08 08:03:10	<u>45960797535d60e1f749c7</u> <u>30ab22957cdd4a14600073</u> <u>40c4886c69690a8f9957</u>	+ 0.00003159 BTC	✓
9	2019-08-16 21:32:08	<u>1b6d8b95113049970d4a0b</u> <u>efeebe1c9101a341f97dd7</u> <u>018558f0874d957cbb0e</u>	+ 0.00003150 BTC	✓
10	2019-07-12 19:45:29	<u>9b5e74064fd0ae25c4bff2</u> <u>42ca53615805fdcad02da4</u> <u>2e88321acad3c6e9dd3b</u>	+ 0.00003410 BTC	✓
11	2019-06-10 11:59:21	<u>00290e359af44208fac2ac</u> <u>10110d8ba4a884775f9654</u> <u>20f1ebe88ac52ada309f</u>	+ 0.00003117 BTC	✓
12	2019-06-10 00:24:39	<u>c98dde0559973ee6c8866a</u> <u>83bff12e4b5ad2aef45dec</u> <u>e1098fd28996c57fd10e</u>	+ 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 02:49:32	<u>ff28a77742f5a0f1bceebc</u> <u>032e7e61f1b4eb0dc83efb</u> <u>1334be61298ccc435682</u>	+ 0.00002022 BTC	✓
14	2019-03-24 11:14:01	<u>7b480e01495dd3f5dd51fd</u> <u>ff0a1ddf3b1ea1fda84c63</u> <u>fcbeda8d86a50e3f2f70</u>	+ 0.00003295 BTC	✓
15	2019-03-08 00:38:33	<u>7f085fc243462ae920d3b4</u> <u>260385a795f3848ea20635</u> <u>9f4de960e0f2df3efcfc</u>	+ 0.00001008 BTC	✓
16	2019-03-04 00:33:42	<u>e24778d519ce267f54701d</u> <u>a7a69424230b9d7bb9f3c8</u> <u>92de409a27ff662d2d39</u>	+ 0.00001038 BTC	✓
17	2019-03-03 00:11:29	<u>23e0abb59ba0e432942205</u> <u>b59939f8ba612fe5df7385</u> <u>047661ac877d8b754b5b</u>	+ 0.00001085 BTC	✓
18	2019-03-01 01:06:11	<u>1834d1690bdbf9dd173fc6</u> <u>be5b6b84c26d8de65244f7</u> <u>1f284b4310ecba36220f</u>	+ 0.00001004 BTC	✓
19	2019-02-18 20:11:06	<u>d16ff1c13a6ec3482c27ed</u> <u>ce74136f2c32a44e5c0912</u> <u>b2a274f9a2b7937f78a9</u>	+ 0.00003075 BTC	✓
20	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa50</u> <u>0e4583e7f1f51b0d9e619f</u> <u>fe7ca018e735226038</u>	+ 0.00050000 BTC	✓
21	2019-01-04 17:06:28	<u>9e12d5970684a65190f5d2</u> <u>7ba1b31b23f5b5a52fe05d</u> <u>af4b83229db9835a7e02</u>	+ 0.00003011 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 05:59:24	<u>41a651f9752c5e1ac3a36c</u> <u>cd137e8b8e15e7fe790691</u> <u>99e4ae96f048e159acf0</u>	+ 0.00050000 BTC	✓
23	2018-11-12 05:31:46	<u>4da66ed818c07eecb6fe74</u> <u>6db673ca0c330489478d79</u> <u>a1ceb0466400fff7981a</u>	+ 0.00003035 BTC	✓
24	2018-10-01 05:20:05	<u>209e4861dfede18c6b1576</u> <u>2136fd27af950227c5e37e</u> <u>572492ab45180e8bcaf6</u>	+ 0.00029645 BTC	✓
25	2018-09-03 00:03:47	<u>f27d984750c9d322a0c2d5</u> <u>5cdb0ef5166c13558cb517</u> <u>fb3280ae3866d971f62a</u>	+ 0.00001012 BTC	✓
26	2018-08-27 00:01:06	<u>f04defd532108671a0a551</u> <u>a94ffce09f861add589528</u> <u>dffb4682279391dbb23a</u>	+ 0.00002057 BTC	✓
27	2018-08-14 00:05:34	<u>a9d37c40c49655d519b503</u> <u>a4d3c3695d5b2f3d565aa5</u> <u>68e3f50876830eda3dc5</u>	+ 0.00001018 BTC	✓
28	2018-08-04 00:18:25	<u>8964b3a072e7f89f295713</u> <u>270104c387946634775f8d</u> <u>19d9dd4c090de9133bba</u>	+ 0.00002025 BTC	✓
29	2018-08-03 00:06:21	<u>5e71dac9d39d18393b2ad5</u> <u>5a9b71e74fff2f2d48b127</u> <u>e77fc0c15d0373df3f82</u>	+ 0.00002008 BTC	✓
30	2018-07-22 00:36:50	<u>a5c41c9fc602b125f4a5ba</u> <u>5c075c5fd8d3f86f398bec</u> <u>de4842f4fec562861397</u>	+ 0.00001052 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-20 00:03:18	<u>0ec149a90878389a82209d</u> <u>fc2494767a83e34877e7f4</u> <u>433c0b907f798ec18854</u>	+ 0.00001071 BTC	✓
32	2018-07-18 00:05:35	<u>7337ffe91907423b01d9d8</u> <u>7f69599e9198ffe101634b</u> <u>30bb4434536204e4ece6</u>	+ 0.00001070 BTC	✓
33	2018-07-17 00:17:25	<u>b09a4ffcf92b3258c079e8</u> <u>0cde83c4ff918a36cf7c29</u> <u>79ef681962f7a0b6f3d7</u>	+ 0.00001244 BTC	✓
34	2018-07-15 00:32:24	<u>97ce2224259f5c10934c79</u> <u>789a900594202e2e7b1673</u> <u>ce00e545a6de410cb4fb</u>	+ 0.00001035 BTC	✓
35	2018-07-12 00:10:01	<u>e237db186d21d80d4e685c</u> <u>d54a7bbe9b4e1f854942aa</u> <u>be2eb0eb76332bcbb447</u>	+ 0.00001008 BTC	✓
36	2018-07-10 00:23:57	<u>2853ef00a39a5817df89b6</u> <u>0829e9aa4bc5b01ed69dea</u> <u>e3bdea55b0ac4ee04af0</u>	+ 0.00001021 BTC	✓
37	2018-06-26 00:04:26	<u>0d2480988cceb3f692d10</u> <u>317d59e53310551ef1b05e</u> <u>30455453311f318aac99</u>	+ 0.00001156 BTC	✓
38	2018-06-24 00:00:52	<u>70edcf63d87080ef8f86d4</u> <u>0150a260767cead7d72d07</u> <u>22a2c297ae1e322c43e4</u>	+ 0.00001070 BTC	✓
39	2018-06-09 05:22:45	<u>de986d9d027c7d6550630b</u> <u>2924f9c9bedf01ab0024e8</u> <u>90e698b3e13fd41dc578</u>	+ 0.00002308 BTC	✓

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40	2018-06-01 00:18:51	<u>afa2ba8089c2fcc9b29862</u> <u>97c283dcca32037f79f4fa</u> <u>a216509ac2d6d19f65e0</u>	+ 0.00001003 BTC	✓
41	2018-05-28 00:01:31	<u>bc725dac0a72d79d83ef34</u> <u>9200b7ad887b7e3274a692</u> <u>56689cd74234c19f8b68</u>	+ 0.00001046 BTC	✓
42	2018-05-25 00:00:38	<u>f984b766ceec8e2930e675</u> <u>7b077871ef45529cd4337b</u> <u>fec410e2ba354d1ab77b</u>	+ 0.00002152 BTC	✓
43	2018-05-22 00:03:07	<u>b660108360b684934f9bbc</u> <u>de2b73f493874b63d68793</u> <u>223833a5ec60374bf93a</u>	+ 0.00001605 BTC	✓
44	2018-05-16 18:32:56	<u>cec947a920ba93217fc40f</u> <u>59f6ed30f4df3fa15402aa</u> <u>34e0416f8e163fb0c065</u>	+ 0.00003200 BTC	✓
45	2018-05-16 00:02:09	<u>9e63aef16996c471d78227</u> <u>cd8f035d62ef25db67bcc5</u> <u>3d54720a189e91e2783b</u>	+ 0.00001217 BTC	✓
46	2018-03-16 12:44:15	<u>a2c1b42a8e9b06992cb0ff</u> <u>759842f552e54f93f95a58</u> <u>078f254de9420328e89f</u>	- 0.00002012 BTC	✓
47	2018-03-07 15:36:58	<u>42db05f79b2775c47f18d8</u> <u>67a497ca563903969390ae</u> <u>ca56f53f983f06c7e264</u>	+ 0.00005007 BTC	✓
48	2017-12-25 08:54:22	<u>cdf911e8412149b8e47112</u> <u>0e5dc8329fc07bfa74ab32</u> <u>82aa4ab6c8d306fd7835</u>	+ 0.00002012 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 18:10:13	<u>8851c9ca61b090a4cb80e9</u> <u>216d773a3aeb1883b0b919</u> <u>ed8b87b22a5e3f859717</u>	+ 0.00002012 BTC	✓

* USD values displayed at the time of transaction

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