

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BBnnXbjQqXXm1kVGdLBzgn1ptqWgJcEi</u>
TOTAL RECEIVED	1.34704187 BTC
	84,732.78 USD
TOTAL SEND	1.34704187 BTC
	84,732.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-24 18:31:33	<u>095a01b24b39c8044c6f82</u> <u>57c283e91e2c1156e86670</u> <u>ae41d198cbb08a8b9892</u>	- 0.00300687 BTC	
2	2018-11-24 18:31:33	<u>687bbf0ec5e0e6fa603238</u> <u>7e85831a8ab28386c45b7b</u> <u>da659c8b446d2fa4d05e</u>	- 0.00253576 BTC	
3	2018-11-01 18:47:48	<u>0e0959c6f80eab79003760</u> <u>91485ea199df65a295de3d</u> <u>edb7e601d89c89a1b5a4</u>	- 0.42167657 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 18:30:17	<u>dd5dbbce67cd30fd2dc434</u> <u>41072589c63825f616ccce</u> <u>d7bf7d686f88fda9a375</u>	+ 0.42167657 BTC	✓
5	2018-09-21 10:22:21	<u>23a5097ce1d5ccf2d15ca1</u> <u>79b5f93cca3261b3d737fa</u> <u>5955f4da64495a519784</u>	- 0.00288827 BTC	✓
6	2018-09-10 13:01:16	<u>651667b885e2fbd51f14c7</u> <u>ce7d117a6b5bda442fd8c1</u> <u>71545b1129db7cdb1ba1</u>	- 0.00254064 BTC	✓
7	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500f8e850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	✓
8	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
9	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
10	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
11	2018-06-22 16:48:39	<u>1e13753452bdfda7047e50</u> <u>b422e34cf1fdeda427e2be</u> <u>3d2c8bf89716af8546d3</u>	- 0.03027435 BTC	✓
12	2018-06-22 16:48:39	<u>8bfbe94bd871380f84fa9f</u> <u>5bc7f70f50a8bfa32ee515</u> <u>7225774158f0ed8c5362</u>	- 0.00427279 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 16:47:46	<u>800eaf95f9dc70fa27837d</u> <u>e095c633cfe530f15e2537</u> <u>ec804aa0ab7c1eb1285d</u>	- 0.00407016 BTC	✓
14	2018-06-22 14:11:45	<u>ce37eea352eae7241aa1</u> <u>d148061b6ad102f2b68975</u> <u>efc99515384103350a61</u>	- 0.00296111 BTC	✓
15	2018-06-22 13:45:52	<u>17f84e5618772e00bc7e31</u> <u>61d5a41a9c3059489ecb0b</u> <u>7bca616ccbf979abea00</u>	- 0.00279367 BTC	✓
16	2018-06-22 13:06:43	<u>f566528ad6984492b2d1c5</u> <u>a5c249abc933da42836656</u> <u>399b9825fd1eeca3a96d</u>	- 0.00375267 BTC	✓
17	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00279367 BTC	✓
18	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓
19	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
20	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
21	2018-06-01 16:51:22	<u>4c2f2b132674e84f0d3e83</u> <u>7e5941652cdd9708fcaeb9</u> <u>d8b148fd9db1ec4c98c2</u>	- 0.04107357 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 10:02:27	<u>7091efaac21d976f9a6cba</u> <u>c18bbe3e807f5545d194b5</u> <u>74c379e7aef12ff8ffe2</u>	- 0.00431129 BTC	✓
23	2018-06-01 06:26:08	<u>e0257d8d3fe872a5616814</u> <u>36435f75627857183a4c7d</u> <u>0e45de4d42056803c4e0</u>	- 0.00431945 BTC	✓
24	2018-06-01 05:25:13	<u>f68c7064b110327dc7a850</u> <u>f2d3949cc54ab75cd463ae</u> <u>8fe82dcda2bb675d44f7</u>	- 0.00457281 BTC	✓
25	2018-06-01 05:25:13	<u>16e1826ebb540631eba452</u> <u>8f9615b75ddd8f454430e4</u> <u>d071183d5ad72f3c62cf</u>	- 0.00445465 BTC	✓
26	2018-06-01 05:00:43	<u>d39f5dfa8c7e9f5e56e5e1</u> <u>9f0ec19f0f378cb2b3ab93</u> <u>68a40262c0c880c79f45</u>	- 0.00385208 BTC	✓
27	2018-05-29 15:12:31	<u>95330830e02a1af9060d68</u> <u>a507f315550b957ed98fcf</u> <u>746cb4c6a2844ea12fe3</u>	+ 0.03027435 BTC	✓
28	2018-05-28 13:32:08	<u>8fbd07adf1579a9823760a</u> <u>25abdd9b86aff91a2101e6</u> <u>b6336197c1d2e59e2429</u>	+ 0.04107357 BTC	✓
29	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
30	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
32	2018-05-18 10:34:05	<u>4e65e2a6008f0a2a2aa72b</u> <u>06ea352eb768dcccdf34164</u> <u>e77b8d55bee3d8059cba</u>	+ 0.00457281 BTC	✓
33	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
34	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
35	2018-05-11 08:15:06	<u>84bcfd088490e193da9af4</u> <u>fea2eff4f9c6ce46e32b77</u> <u>7e6dc136058871b5fe84</u>	- 0.00394784 BTC	✓
36	2018-05-11 07:35:03	<u>8b3eb24659b1b8bfe95d32</u> <u>70c84e2f76d9c4642445ea</u> <u>ad23cc474b62ed73fdc5</u>	- 0.00386445 BTC	✓
37	2018-05-11 07:35:03	<u>32ca838f04a9dff6fb53fd</u> <u>493c975085e46ea4d7e6c4</u> <u>b32d57ff8c0b45588305</u>	- 0.00399990 BTC	✓
38	2018-05-11 07:35:03	<u>7d3413690c71e2ce78314d</u> <u>cc5f9e1c7323a3e4d6876c</u> <u>fb316fd631542ecd2a22</u>	- 0.00393136 BTC	✓
39	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b06107219aa2403766b675110e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓
41	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
42	2018-04-29 14:00:17	<u>8340b0bed27baca888a997265fb240b3ceb44dfb67deb9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
43	2018-04-28 17:42:00	<u>d996f7158467feffad6d66aaa29564ee73b4d13e7fef7b3e33f4e7d3479ac341</u>	- 0.03679907 BTC	✓
44	2018-04-28 10:19:14	<u>62a61f1fdbaebc5b2cb726586a967c67447d3d444c9a20bcbc8e16e659496e9b</u>	+ 0.03679907 BTC	✓
45	2018-04-27 11:27:41	<u>728c1db59d1208b898776c2f1524244d192149a7dac64d202d49bd1d938aab5f</u>	- 0.00523665 BTC	✓
46	2018-04-27 11:09:22	<u>cfc136b2916cb6d40297fb5e49cbec9ae7059d9c0a41b758fbf83d1f3e9fbe2d</u>	- 0.00420805 BTC	✓
47	2018-04-27 09:43:37	<u>55130536c0659c0da1e29341c95c3d3bdd07557013d50b9bc527ace18b3aa6f7</u>	- 0.00628464 BTC	✓
48	2018-04-27 09:43:37	<u>f3be2adaabd393af32143c6ff02032464ad11f5968b73a968e93ff7949637c11</u>	- 0.00370280 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-27 09:43:37	<u>f16c0b39881d67125ac854</u> <u>24d1af3c024b129afdf2ae</u> <u>cc79ceff3345a856b4f6</u>	- 0.00390707 BTC	✓
50	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e0</u> <u>8768c198a3fc3809ad0b90</u> <u>4c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
51	2018-04-23 06:18:25	<u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u>	+ 0.00523665 BTC	✓
52	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00390707 BTC	✓
53	2018-04-18 11:33:47	<u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u>	+ 0.00370280 BTC	✓
54	2018-04-13 22:49:43	<u>7ec3dba20cf4cd356089fd</u> <u>633b1ce13469e43fa90169</u> <u>167383385aca5266b1c8</u>	+ 0.00628464 BTC	✓
55	2018-04-12 14:51:36	<u>83ecf56a818f0b5498c6a5</u> <u>19ea190b6c2956d8b234f7</u> <u>87b94c7a89847d795deb</u>	- 0.00618262 BTC	✓
56	2018-04-12 11:44:53	<u>8913bf446f5306e9d21975</u> <u>274c79b53d57dee55811be</u> <u>b724560ec8b98232e2e3</u>	- 0.00608874 BTC	✓
57	2018-04-12 11:40:00	<u>987d4d056ae534d5356897</u> <u>21b7561f973a89ae2527e4</u> <u>ecb248128b8aa04330d4</u>	- 0.00512363 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 08:45:17	<u>bb5ee3ac4a484502495e53</u> <u>069d67d90c4a4dec9fe47d</u> <u>d9ad9ae16850a88ffff4</u>	- 0.06564392 BTC	✓
59	2018-04-08 15:41:30	<u>af9b048d3cf0da0a7362b9</u> <u>c2bde9d6d8294461784ce4</u> <u>18100a340b38d69cc336</u>	+ 0.00618262 BTC	✓
60	2018-04-02 14:02:16	<u>693a12514eca57caad7ab6</u> <u>9f1c16cf9df1edbdbbb33c</u> <u>bd92072aa156abf3b5be</u>	+ 0.00512363 BTC	✓
61	2018-04-01 09:17:34	<u>e7dc179b91f3e4b73a8780</u> <u>6dff999b2876779e21e10d</u> <u>8035dfba5e0e1f5fe5f5</u>	+ 0.06564392 BTC	✓
62	2018-03-29 13:41:39	<u>82b4b1d68c26509b770210</u> <u>6e8db9e6b1b1621a9c9566</u> <u>f5cd010c9fcda8b7295f</u>	+ 0.00608874 BTC	✓
63	2018-02-09 05:59:58	<u>e13afbcca924a148171363</u> <u>9688ceb63301da3e826c50</u> <u>9673af7434b82cd736d9</u>	- 0.05222588 BTC	✓
64	2018-02-09 05:19:35	<u>a17b8140fb74f9cfbebe46</u> <u>3cec9a31b22b1ef41c6d6b</u> <u>7f49cecd519da2476def</u>	+ 0.05222588 BTC	✓
65	2018-02-01 22:13:57	<u>5b70e96604e9deead2590</u> <u>2a2539b8b8d10841762c00</u> <u>62ea8b6a6bb893f44643</u>	- 0.59253854 BTC	✓
66	2018-02-01 13:16:04	<u>f18830a827072f6a93b5c1</u> <u>87f110c34dff2b46feba0c</u> <u>35262401e0c800c8ae77</u>	+ 0.59253854 BTC	✓



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