

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Bbn7T6cC3ckD4WS8AW8rvcTNYWkWxcYAf</u>
TOTAL RECEIVED	3.71965896 BTC
	235,194.03 USD
TOTAL SEND	3.71965896 BTC
	235,194.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-25 12:32:49	<u>8e77bfbe272c969e8f42ef</u> <u>9d1d28182326cd0479db7d</u> <u>9685a8804a0792b4a100</u>	- 0.01919676 BTC	
2	2018-09-25 12:32:49	<u>b155273c43a281a09feff3</u> <u>cd5d7de75b3feda514faca</u> <u>429c7f92ed272406d66b</u>	- 0.01413696 BTC	
3	2018-09-25 12:32:49	<u>49c40d5517ca4768d474ee</u> <u>3e1fc6d8df9e1fe9f1c789</u> <u>331165726a066143c41f</u>	- 0.01732093 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-25 12:32:49	<u>49c40d5517ca4768d474ee</u> <u>3e1fc6d8df9e1fe9f1c789</u> <u>331165726a066143c41f</u>	- 0.01723974 BTC	✓
5	2018-09-25 12:32:49	<u>49c40d5517ca4768d474ee</u> <u>3e1fc6d8df9e1fe9f1c789</u> <u>331165726a066143c41f</u>	- 0.01714904 BTC	✓
6	2018-09-25 12:28:40	<u>44e8fd82232966e151a4bf</u> <u>edc09b44b58dbee15fa091</u> <u>73eba031462190591dd8</u>	- 0.01904955 BTC	✓
7	2018-09-25 12:28:40	<u>44e8fd82232966e151a4bf</u> <u>edc09b44b58dbee15fa091</u> <u>73eba031462190591dd8</u>	- 0.01893727 BTC	✓
8	2018-09-25 12:28:40	<u>44e8fd82232966e151a4bf</u> <u>edc09b44b58dbee15fa091</u> <u>73eba031462190591dd8</u>	- 0.01888717 BTC	✓
9	2018-09-25 12:28:40	<u>44e8fd82232966e151a4bf</u> <u>edc09b44b58dbee15fa091</u> <u>73eba031462190591dd8</u>	- 0.01864601 BTC	✓
10	2018-09-25 12:28:40	<u>44e8fd82232966e151a4bf</u> <u>edc09b44b58dbee15fa091</u> <u>73eba031462190591dd8</u>	- 0.01840001 BTC	✓
11	2018-09-25 12:28:40	<u>44e8fd82232966e151a4bf</u> <u>edc09b44b58dbee15fa091</u> <u>73eba031462190591dd8</u>	- 0.01832499 BTC	✓
12	2018-09-25 11:59:09	<u>13a23b81013fa811eba91c</u> <u>0452709e4f6126587a56b9</u> <u>60ff9f2d985e4b4c063c</u>	- 0.01266962 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 11:39:03	<u>9886129edb4f258c63ee5b8d7d1eee569f44b0f2ecc1ec0fdb303e6b0edc4d3a</u>	- 0.00966797 BTC	✓
14	2018-09-25 11:39:03	<u>e1d33830e331b97f984ec84dab8c72b00edba87bafe785232d529169b2fad7f3</u>	- 0.02233703 BTC	✓
15	2018-09-25 11:39:03	<u>43692abca65cd4f7ed920873d84d213e84ed9acf5aea7147e5b9e11ca3da8dd1</u>	- 0.04001477 BTC	✓
16	2018-09-25 11:39:03	<u>43692abca65cd4f7ed920873d84d213e84ed9acf5aea7147e5b9e11ca3da8dd1</u>	- 0.03811633 BTC	✓
17	2018-09-25 11:39:03	<u>43692abca65cd4f7ed920873d84d213e84ed9acf5aea7147e5b9e11ca3da8dd1</u>	- 0.03743978 BTC	✓
18	2018-09-25 11:39:03	<u>43692abca65cd4f7ed920873d84d213e84ed9acf5aea7147e5b9e11ca3da8dd1</u>	- 0.03717742 BTC	✓
19	2018-09-25 11:39:03	<u>43692abca65cd4f7ed920873d84d213e84ed9acf5aea7147e5b9e11ca3da8dd1</u>	- 0.03580113 BTC	✓
20	2018-09-25 11:39:03	<u>43692abca65cd4f7ed920873d84d213e84ed9acf5aea7147e5b9e11ca3da8dd1</u>	- 0.03564511 BTC	✓
21	2018-09-25 11:39:03	<u>7a8aea3df9892440b08cd16e82c320cf3456b83cd0c3313179bca1059c9b1019</u>	- 0.03349891 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-25 11:39:03	<u>7a8aea3df9892440b08cd1</u> <u>6e82c320cf3456b83cd0c3</u> <u>313179bca1059c9b1019</u>	- 0.03243118 BTC	✓
23	2018-09-25 11:39:03	<u>7a8aea3df9892440b08cd1</u> <u>6e82c320cf3456b83cd0c3</u> <u>313179bca1059c9b1019</u>	- 0.03187887 BTC	✓
24	2018-09-25 11:39:03	<u>76ad8f66151a5385706ee1</u> <u>effd9849798e96b2a2cd60</u> <u>295fe266a382f8c70f56</u>	- 0.02639498 BTC	✓
25	2018-09-25 11:39:03	<u>76ad8f66151a5385706ee1</u> <u>effd9849798e96b2a2cd60</u> <u>295fe266a382f8c70f56</u>	- 0.02609669 BTC	✓
26	2018-09-25 11:39:03	<u>76ad8f66151a5385706ee1</u> <u>effd9849798e96b2a2cd60</u> <u>295fe266a382f8c70f56</u>	- 0.02534418 BTC	✓
27	2018-09-25 11:39:03	<u>76ad8f66151a5385706ee1</u> <u>effd9849798e96b2a2cd60</u> <u>295fe266a382f8c70f56</u>	- 0.02493268 BTC	✓
28	2018-09-25 11:39:03	<u>76ad8f66151a5385706ee1</u> <u>effd9849798e96b2a2cd60</u> <u>295fe266a382f8c70f56</u>	- 0.02410248 BTC	✓
29	2018-09-25 11:39:03	<u>76ad8f66151a5385706ee1</u> <u>effd9849798e96b2a2cd60</u> <u>295fe266a382f8c70f56</u>	- 0.02333413 BTC	✓
30	2018-09-25 11:20:12	<u>63fe06e53dd46b11ffc623</u> <u>ae48336374b8b6aa991d4c</u> <u>4d186fb12c4f818f3ba2</u>	- 0.09298727 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 02:35:59	<u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u>	+ 0.01840001 BTC	✓
32	2018-04-08 03:05:06	<u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u>	+ 0.01919676 BTC	✓
33	2018-04-07 01:56:59	<u>ad7781f09df76c5bd1a8ea</u> <u>6844a52883474351c57ccc</u> <u>502ec23fa2b307134786</u>	+ 0.01893727 BTC	✓
34	2018-04-06 02:31:08	<u>ecbd62406bb82a79953d01</u> <u>bb50c4b79e550729e9490e</u> <u>f3199903b29e77434b45</u>	+ 0.01832499 BTC	✓
35	2018-04-05 05:00:50	<u>a0167b5491d41315ec012d</u> <u>bc82b68c6da5cfadf7fcf8</u> <u>813d57e94f0c0ded1133</u>	+ 0.01723974 BTC	✓
36	2018-04-04 07:52:31	<u>f0414825d082592d912c60</u> <u>c337dfc8587e1c37b87f54</u> <u>b691918e726b242ab6bb</u>	+ 0.00966797 BTC	✓
37	2018-04-03 00:56:55	<u>fc1756464638c6c9f6e867</u> <u>da01f1cbe7a3cd169661ad</u> <u>c11fbb109f58f1ae8539</u>	+ 0.01413696 BTC	✓
38	2018-04-02 01:54:44	<u>25da7d7bd1e5202d23a2ba</u> <u>4a978f151f4bdbf9db2321</u> <u>cd52d26a4da2cd3f2f27</u>	+ 0.01904955 BTC	✓
39	2018-04-01 01:58:55	<u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u>	+ 0.01888717 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-31 00:33:58	<u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u>	+ 0.01864601 BTC	✓
41	2018-03-30 01:14:25	<u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u>	+ 0.01732093 BTC	✓
42	2018-03-29 00:57:51	<u>21928ecd6ea8d310932f80</u> <u>431a7f7028d0c61d90b061</u> <u>975427e4490581372a3e</u>	+ 0.01714904 BTC	✓
43	2018-03-28 02:43:18	<u>5e83608efe38f2db52b657</u> <u>7739e898a0570ad36ef21a</u> <u>3bedeeab8f3b394d3273</u>	+ 0.02639498 BTC	✓
44	2018-03-27 00:59:25	<u>5735a7f3e7e11419dadd47</u> <u>72a8cdc550cd28b800c17a</u> <u>ac54ccedbd9265cbe1f9</u>	+ 0.03243118 BTC	✓
45	2018-03-26 00:31:32	<u>a4da816aaa3f28316dcec0</u> <u>d3b5b6c03f11227b1e2d33</u> <u>4f4eb77c6b8551bad764</u>	+ 0.03811633 BTC	✓
46	2018-03-25 01:12:03	<u>389647d25364699e6ce21c</u> <u>6117de196d251f3e0d9a29</u> <u>0d0724276ac873289c2a</u>	+ 0.03717742 BTC	✓
47	2018-03-24 02:08:22	<u>886b26955b4adb8a598a83</u> <u>7b58a6b689b8b3b5826a6a</u> <u>a87e5bf2329fdc774e99</u>	+ 0.02410248 BTC	✓
48	2018-03-23 10:10:20	<u>145f1b65a4be32b6e9a7e9</u> <u>b63063e653e2696911c5df</u> <u>8c40f1d6cc0d1323defc</u>	+ 0.02333413 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-22 04:56:51	<u>b8136d9c5676bbb4599c19</u> <u>35d006db9d6ac3466498db</u> <u>ab775bce8220ae6900da</u>	+ 0.03349891 BTC	✓
50	2018-03-21 04:23:43	<u>37b3379cebbe81f0253c4f</u> <u>32b4ba4db2cae5062dd0b7</u> <u>ab595ff612314ee3e54a</u>	+ 0.03564511 BTC	✓
51	2018-03-20 03:14:02	<u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u>	+ 0.03580113 BTC	✓
52	2018-03-19 01:27:56	<u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u>	+ 0.03187887 BTC	✓
53	2018-03-18 03:17:10	<u>73bae473e23a8d852c04ba</u> <u>837a921312dcb0887289e</u> <u>ed6ea4757f98506d9123</u>	+ 0.02534418 BTC	✓
54	2018-03-17 03:16:55	<u>a0fdb4cb269a944ef57ea4</u> <u>943310d1ab37731675547d</u> <u>40c0b3b57709529a5357</u>	+ 0.02493268 BTC	✓
55	2018-03-16 06:14:02	<u>5e560b42443c347b37e20c</u> <u>a083cafb446087f71acd22</u> <u>42eeec8d6a1d5f1c9ff3</u>	+ 0.02233703 BTC	✓
56	2018-03-15 08:46:28	<u>ca94d486ccd3af558e1f4b</u> <u>d4ee8540323020197401ad</u> <u>7b1a29066002c81903eb</u>	+ 0.01266962 BTC	✓
57	2018-03-14 02:04:51	<u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u>	+ 0.02609669 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.03743978 BTC	✓
59	2018-03-12 03:10:07	<u>133a007bedcda1e580a437</u> <u>007034a7f76b6a55313668</u> <u>00b47d0b994881b5fea7</u>	+ 0.04001477 BTC	✓
60	2018-03-11 11:24:30	<u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u>	+ 0.09298727 BTC	✓
61	2018-01-31 08:21:02	<u>4e58802bffe61e1860c9f9</u> <u>7689c01d6b0f04952dadc9</u> <u>ffb942b4808eef87a91b</u>	- 0.20000000 BTC	✓
62	2018-01-26 05:15:57	<u>c64d5d649781a8b5bd025b</u> <u>d2b74c652421aa0b68cdc7</u> <u>a130022a2543c112c18b</u>	+ 0.20000000 BTC	✓
63	2017-12-11 12:58:03	<u>d3f589b0d0648514bdcc9a</u> <u>85c02884e96376b26a7f8d</u> <u>112b000dfb725d83a410</u>	- 0.51000000 BTC	✓
64	2017-12-07 13:09:59	<u>766f49495616d3ce42ebec</u> <u>71e18a79eb61d3c053a076</u> <u>d68baf7364624882d7ee</u>	+ 0.51000000 BTC	✓
65	2017-10-24 08:24:03	<u>4a828d28ed7bda9e695566</u> <u>f2ac8474377ad337aa3cac</u> <u>852945b7deefcdba6609</u>	- 0.65250000 BTC	✓
66	2017-10-13 16:30:55	<u>1b870d70dd628568e41b65</u> <u>d07046b0696fceabfd163c</u> <u>38f559310b0bb2dbb3dd</u>	+ 0.65250000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-12 14:00:15	<u>48d17d8f467ec71c54f3c9</u> <u>77f8dbd841d980204570ec</u> <u>aa6fe550af6bcdcbae49</u>	- 0.17000000 BTC	✓
68	2017-09-12 12:06:51	<u>1eb08a4444a9c45ae94b83</u> <u>74676a9240a17526cb8a25</u> <u>625a9907e21f3c624b85</u>	+ 0.17000000 BTC	✓
69	2017-07-21 13:25:09	<u>6ae32c7bc4ec474573ed03</u> <u>d6cdcf135cb48530abe330</u> <u>618b638b69c23a82ad52</u>	- 1.38000000 BTC	✓
70	2017-07-21 12:37:51	<u>f01ef4adac8585ac912d66</u> <u>0892196d50c00fb7d8e309</u> <u>72f0eb1fcf9b5c5a7c14</u>	+ 1.38000000 BTC	✓

\* USD values displayed at the time of transaction

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