

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BG5orRXT9i8EVpnoaYdkeUqM9rBqzaQ4D</u>
TOTAL RECEIVED	0.47537581 BTC
	29,896.38 USD
TOTAL SEND	0.47537581 BTC
	29,896.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-28 14:55:28	<u>bcfdbd32725f2f7a9b358c ecccd3358b244275657d58 ba9c35623135c0e6cfb3</u>	- 0.05508000 BTC	
2	2018-04-28 12:22:54	<u>499c2df48e87e8a9c4467b 3302c7f703455f369e6b2e a56a5f523491a3178a0f</u>	+ 0.05508000 BTC	
3	2018-02-10 18:51:15	<u>889f433fc2196dfd6df6e2 3e30b3b84e6895ae39b039 2ec1c4c4179097ff9eef</u>	- 0.06475000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 17:50:10	<u>edbea844cd51ee14db20b79a567d3671cb8e0016db00e21e04c0f3a5e77812ca</u>	+ 0.06475000 BTC	✓
5	2018-02-01 20:52:10	<u>9a4248784bb022dac9964b51f7a8c5e4504ad3d464af690f7a85b22b786fdd92</u>	- 0.03110400 BTC	✓
6	2018-02-01 20:38:42	<u>89c3eb13581b5ab99aceb5e97d607efb45142c737673f85d1970594fb5562559</u>	+ 0.03110400 BTC	✓
7	2018-01-24 01:54:54	<u>770e0e1c6c17e22691157e3eaccbb533fa6b241f345bd40477c177c593694fa3</u>	- 0.02681000 BTC	✓
8	2018-01-23 18:14:10	<u>3ceaabda3b107d54d6040255272e20d2d72180f21e61953e572e64f50ffefbe0</u>	+ 0.02681000 BTC	✓
9	2018-01-16 18:17:46	<u>5fbca4b0dbf4f3d306a6f9c9d067c3e03dd8d7f6d52c9705549504d7bfe25233</u>	- 0.01742400 BTC	✓
10	2018-01-16 17:34:23	<u>6c337c61ab7edb7b61a221c8222bb6edb511f3a5577f9546378c3a50cb6c6ea0</u>	+ 0.01742400 BTC	✓
11	2018-01-16 13:15:57	<u>254db1979b1983bcd3e2289bb616c74bb06a70c83739095753102981f229f13d</u>	- 0.04192000 BTC	✓
12	2018-01-16 11:20:12	<u>16c0f494f13e2c750335b9442ba22e5cc0b3fa1188840d1e43652de08bf0ae29</u>	+ 0.04192000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 13:48:20	<u>a2b7b751c14ed3ff261b8883f15d4ff2fd31751302c5dd415fe00bde0dd665f9</u>	- 0.02196500 BTC	✓
14	2018-01-12 08:15:55	<u>609feca7b984ee4a0a79487f55435ee797ae340d4533f9e42753cd005270e954</u>	+ 0.02196500 BTC	✓
15	2017-12-31 06:08:35	<u>65d05e7ffb0f620893c213459657112892cf3ccc0843d736c28a5663e04e31dd</u>	- 0.00253000 BTC	✓
16	2017-12-31 05:06:08	<u>39d1e6df08aeec71e36105a04ad93df1a88810b550f3abc3cca07c3a735ce062</u>	+ 0.00253000 BTC	✓
17	2017-12-29 15:15:32	<u>c576ed7adc74819bbb3b3662016f7ecca7f2d1abcf2da4667ee62be4b0dbdead</u>	- 0.00715000 BTC	✓
18	2017-12-29 12:39:32	<u>11076da53cc68cd29012daa50613a8e4eb6a432fbf42b6b9c6204923f02ab596</u>	+ 0.00715000 BTC	✓
19	2017-12-23 20:05:24	<u>64637e33ad1293f2925e0daeeb9468aaf1872e695a5e4e79cece3d9baff988b9</u>	- 0.00900000 BTC	✓
20	2017-12-23 17:50:34	<u>9525e81bd7b65c579daaf7ee2ea43cab89a4c5e0a5c9561d072620bf937ef6b</u>	+ 0.00900000 BTC	✓
21	2017-12-18 04:52:12	<u>f1a1f48d663e1c308b7dc5851b7b3ae598112431c77f8bd1c09446818c7ba04b</u>	- 0.00363400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 02:33:55	<u>f8e946f0afceae52bedda6</u> <u>b76e0400ef9015484a463c</u> <u>81c96baa524dfa2752d3</u>	- 0.00237881 BTC	✓
23	2017-12-17 14:11:42	<u>c30a720455eedcc943a532</u> <u>b6a2f0dc184d4fab0f6fc9</u> <u>5987f0d4d1ba6050fd9b</u>	+ 0.00363400 BTC	✓
24	2017-12-16 07:07:40	<u>c72f520130e43fd0cb5d4a</u> <u>2eb0dea85d0bf46d01162f</u> <u>1d21c193362b90035553</u>	- 0.01807000 BTC	✓
25	2017-12-16 04:46:20	<u>328eaaa66407dccb7b4118</u> <u>4a822fa43c21a5fa83d359</u> <u>fe75ed2cc0d3a525cbb5</u>	- 0.02448000 BTC	✓
26	2017-12-16 04:43:39	<u>192e8e02bca632b1aa64cb</u> <u>0fcf40994943f68bc015b1</u> <u>4cd4d2a356183df984c2</u>	- 0.03050000 BTC	✓
27	2017-12-15 09:10:41	<u>61e6bc7e420a62948322f6</u> <u>4c048f89d128d1821dec23</u> <u>a640d5773af233cef17c</u>	- 0.01854000 BTC	✓
28	2017-12-14 00:17:34	<u>c65fd578546be8788cdad1</u> <u>ff9ea4b44a34212739e5e0</u> <u>f10b36c196357345fdf9</u>	- 0.03172000 BTC	✓
29	2017-12-13 11:25:28	<u>578aa9fa0592b3224b0632</u> <u>5b67ee189265ebda618de0</u> <u>8f1b3f82b471a236ae17</u>	- 0.02640000 BTC	✓
30	2017-12-11 13:10:18	<u>9539e6085ee948a6e4f566</u> <u>c70a4ecfded76fbc0a03ce</u> <u>e6ffe5263a4bbe5a5164</u>	- 0.04192000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-10 06:23:19	<u>0bb43327a5f12259542f82</u> <u>1e31a20b4c416422552ef2</u> <u>10b432e383b77afd86db</u>	+ 0.00237881 BTC	✓
32	2017-12-09 09:52:55	<u>b3b21ac7de4de2f23ccb0c</u> <u>f3dedcab5e73fc9d3c6ce8</u> <u>671620137e85e6736879</u>	+ 0.01854000 BTC	✓
33	2017-12-09 09:22:00	<u>1a3b0091a2f3afb23a02a7</u> <u>90907699cf52561f159a14</u> <u>b4f1a1de906f457300b1</u>	+ 0.02448000 BTC	✓
34	2017-12-06 10:36:47	<u>0741850579013eacf5e1a5</u> <u>d57e4110163546088a8690</u> <u>4c7dc1733556d71bd720</u>	+ 0.03050000 BTC	✓
35	2017-12-06 10:36:47	<u>f7eac8425a35c3b8ad03af</u> <u>4874c5aba41fd8dedc6f92</u> <u>6ef8fd1fc76899b6dc77</u>	+ 0.03172000 BTC	✓
36	2017-12-03 21:24:02	<u>bc1fd6545478230902c407</u> <u>fed62da46df68a08b5a268</u> <u>7851df9308f3771ad689</u>	+ 0.04192000 BTC	✓
37	2017-12-03 20:25:18	<u>694cfe6ddeb976fc7ae957</u> <u>1b5b35b145bc2d9096e6dd</u> <u>2029c03e2d4b6733c271</u>	+ 0.02640000 BTC	✓
38	2017-12-03 01:42:16	<u>24af30865f250908ca6070</u> <u>201b0f70b029afab600296</u> <u>6441eb5d328b0487daab</u>	+ 0.01807000 BTC	✓

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