

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BGFgGvGxRL7aDSD42BpPTZ7PePCUWU7iH</u>
TOTAL RECEIVED	3.06776531 BTC
	193,440.94 USD
TOTAL SEND	3.06776531 BTC
	193,440.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-05 08:58:27	<u>22b0e0d6d39438d60098f5</u> <u>a886401a8b652dbf82ae36</u> <u>e4e6e7cbc77702bafccd</u>	- 0.09936982 BTC	
2	2018-12-05 08:58:27	<u>22b0e0d6d39438d60098f5</u> <u>a886401a8b652dbf82ae36</u> <u>e4e6e7cbc77702bafccd</u>	- 0.10487510 BTC	
3	2018-12-05 08:58:27	<u>22b0e0d6d39438d60098f5</u> <u>a886401a8b652dbf82ae36</u> <u>e4e6e7cbc77702bafccd</u>	- 0.10752557 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-05 08:58:27	<u>22b0e0d6d39438d60098f5</u> <u>a886401a8b652dbf82ae36</u> <u>e4e6e7cbc77702bafccd</u>	- 0.10038623 BTC	✓
5	2018-12-05 08:58:27	<u>22b0e0d6d39438d60098f5</u> <u>a886401a8b652dbf82ae36</u> <u>e4e6e7cbc77702bafccd</u>	- 0.11910893 BTC	✓
6	2018-11-05 08:55:18	<u>00948f93a4bfc5d24726a3</u> <u>0631645a975ae041584c84</u> <u>a9ff3ca64b021ce4b245</u>	- 0.15993549 BTC	✓
7	2018-11-01 12:09:49	<u>09c240fb03c7ab88f9920e</u> <u>b929b7c2474494b8765e43</u> <u>fa54355c17645aedae5c</u>	+ 0.15993549 BTC	✓
8	2018-10-19 10:17:52	<u>afcfb9f63421375e3ae8ce</u> <u>b7237e362d5aa92cfaa129</u> <u>9885013a9f666a24597b</u>	+ 0.11910893 BTC	✓
9	2018-10-09 11:05:16	<u>acda1401b8406d55eea4c7</u> <u>9f84d05ae0bbd41075beb6</u> <u>45e4b4569283b107bbd5</u>	+ 0.10038623 BTC	✓
10	2018-10-04 04:25:08	<u>701f3bd62cf4a27e783266</u> <u>a24055d22e4be537c799d9</u> <u>ff4f0727f56db9712f2d</u>	- 0.07000542 BTC	✓
11	2018-10-04 04:25:08	<u>701f3bd62cf4a27e783266</u> <u>a24055d22e4be537c799d9</u> <u>ff4f0727f56db9712f2d</u>	- 0.07132779 BTC	✓
12	2018-10-01 09:52:22	<u>3d22aacbc64b8fb561b082</u> <u>1859c39cb01d828c53abf0</u> <u>45c1fa0a2913d13a0047</u>	+ 0.07132779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 09:11:00	<u>6951c065322050c3d5d4a3</u> <u>23217504a6ed6847525ea2</u> <u>b66a7d098f6171e8ffc0</u>	+ 0.07000542 BTC	✓
14	2018-09-19 09:22:26	<u>e17c433a317ae02be845bc</u> <u>40a6ebf3aa2034f17f0330</u> <u>34ac85d403321b6f0a97</u>	+ 0.10752557 BTC	✓
15	2018-09-10 09:36:51	<u>a65fcceec63ad6949f8992c</u> <u>0f3ff189a5562f5e0e73a2</u> <u>9f24b56188821b8b571a</u>	+ 0.10487510 BTC	✓
16	2018-09-04 03:47:57	<u>c7b31a62879809993b30ff</u> <u>75d34e70761cf07acc7703</u> <u>f3da9aab8db5a3886cdd</u>	- 0.09689747 BTC	✓
17	2018-09-04 03:47:57	<u>c7b31a62879809993b30ff</u> <u>75d34e70761cf07acc7703</u> <u>f3da9aab8db5a3886cdd</u>	- 0.09215881 BTC	✓
18	2018-08-27 10:16:44	<u>39f7065c35a65faf16b9f0</u> <u>26e142a8371a84c0a2b257</u> <u>eb423165e5bffe705c2c</u>	+ 0.09215881 BTC	✓
19	2018-08-20 09:11:57	<u>3efbaac98f3151d05d6d0b</u> <u>239d44fda77efdb1f60a64</u> <u>dc8ec2102600784e907c</u>	+ 0.09689747 BTC	✓
20	2018-08-13 11:12:38	<u>b2809e43bc56e5dcc1d71d</u> <u>6703a76e4615d6939f3917</u> <u>205944ffca54dd8c62ca</u>	+ 0.09936982 BTC	✓
21	2018-08-07 09:03:55	<u>2a71725374dd363bcd4721</u> <u>a1220a3844a364d93691fb</u> <u>fde6669c6660d24ee2d7</u>	- 0.09100382 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 09:03:55	<u>2a71725374dd363bcd4721</u> <u>a1220a3844a364d93691fb</u> <u>fde6669c6660d24ee2d7</u>	- 0.10752526 BTC	✓
23	2018-08-07 09:03:55	<u>2a71725374dd363bcd4721</u> <u>a1220a3844a364d93691fb</u> <u>fde6669c6660d24ee2d7</u>	- 0.10896612 BTC	✓
24	2018-08-06 11:42:27	<u>94522c51e7cf83cda7a0d7</u> <u>19479d97971250b4d0efb1</u> <u>44d7de16bcac61983374</u>	+ 0.10896612 BTC	✓
25	2018-07-30 11:05:16	<u>c6d25fedfe0a2a90ccba13</u> <u>f3c48fe30c3377381f7b22</u> <u>d694a2179e587c47cac2</u>	+ 0.10752526 BTC	✓
26	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.15301289 BTC	✓
27	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.15738169 BTC	✓
28	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.07626278 BTC	✓
29	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.05881296 BTC	✓
30	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.07914276 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.05677573 BTC	✓
32	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.10437580 BTC	✓
33	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.09492557 BTC	✓
34	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.09891106 BTC	✓
35	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.10640791 BTC	✓
36	2018-07-27 02:28:57	<u>d04b17731df70c24c9d154</u> <u>647e9dcad0704c981da483</u> <u>9e6166eb45147512b56e</u>	- 0.11200525 BTC	✓
37	2018-07-23 10:37:09	<u>b163c1bf7fb61917c743ef</u> <u>387b5c09358fd0a14cc2d9</u> <u>5420301c18445237658e</u>	+ 0.11200525 BTC	✓
38	2018-07-16 09:22:11	<u>a73adb7c5d7e0aef785cce</u> <u>d04af8cce168a2c64f52c2</u> <u>ab8bcde632c0e7237445</u>	+ 0.10640791 BTC	✓
39	2018-07-09 09:38:18	<u>a248aa4c6ea838d2903f4b</u> <u>ee16d5591eaf863b4a7792</u> <u>21b27b3fe461d9533783</u>	+ 0.09891106 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 00:45:33	<u>5660c5cd0fcaa38f5e2486</u> <u>3564c88cbb3c014f675f35</u> <u>993d93f1777b5591aa90</u>	- 0.08632905 BTC	✓
41	2018-07-06 00:45:33	<u>5660c5cd0fcaa38f5e2486</u> <u>3564c88cbb3c014f675f35</u> <u>993d93f1777b5591aa90</u>	- 0.11370694 BTC	✓
42	2018-07-06 00:45:33	<u>5660c5cd0fcaa38f5e2486</u> <u>3564c88cbb3c014f675f35</u> <u>993d93f1777b5591aa90</u>	- 0.11432238 BTC	✓
43	2018-07-06 00:45:33	<u>5660c5cd0fcaa38f5e2486</u> <u>3564c88cbb3c014f675f35</u> <u>993d93f1777b5591aa90</u>	- 0.09602355 BTC	✓
44	2018-07-06 00:45:33	<u>5660c5cd0fcaa38f5e2486</u> <u>3564c88cbb3c014f675f35</u> <u>993d93f1777b5591aa90</u>	- 0.06457123 BTC	✓
45	2018-07-02 09:34:03	<u>2ae9062f8e2ca2ece19cb5</u> <u>900945dcd398099e00697c</u> <u>6779a5eaf5bd805de3bf</u>	+ 0.06457123 BTC	✓
46	2018-07-01 09:39:03	<u>5e5f40cad37d806d8bc208</u> <u>23ed4e381ac9b817924c7b</u> <u>3e11a0aecede07720061</u>	+ 0.09602355 BTC	✓
47	2018-06-25 10:21:26	<u>bce80aae8021b3ff85849e</u> <u>151e0a1638a76fdc273936</u> <u>95d2482a5bbc9bde8e83</u>	+ 0.11432238 BTC	✓
48	2018-06-18 09:22:20	<u>45f021f3f2884eafdbdd01</u> <u>9e9d5d6cf9b5cabef899b1</u> <u>dee271030168b8386cf3</u>	+ 0.11370694 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-11 09:47:04	<u>84a32bcd46a0d721610866573f3dfea4a48423cb4c5265e9c591f2147839cb6</u>	+ 0.08632905 BTC	✓
50	2018-06-06 09:10:26	<u>71fd5a6f265d9088e9799cd939c95daba2261dfbd80dd4985adfd1ae10b06c00</u>	+ 0.09492557 BTC	✓
51	2018-06-01 18:22:10	<u>e2c6a12fadecb48d57fab96b5a9e7ad15b37cb9115fa949fbe8e7825c1c0f3cf</u>	+ 0.10437580 BTC	✓
52	2018-05-28 09:25:22	<u>86750e23fa600917961faf74a24c84e1b8547891a6fd0a8541a716624a7b85f</u>	+ 0.05677573 BTC	✓
53	2018-05-25 11:26:17	<u>4180991b0ec7260df09a1d9cd52ad3d06fb6bce8f7cfe3227a02d29249b41d11</u>	+ 0.07914276 BTC	✓
54	2018-05-21 09:52:01	<u>cce27f6af402d86a28d3745c2ea5305e92ef900719b3c77290e5d0c65aa9456c</u>	+ 0.05881296 BTC	✓
55	2018-05-18 12:13:23	<u>9e322dbb7d7be6db27cb4188b79da67602e03c94b468667d6a8753e1ca8f2d4a</u>	+ 0.07626278 BTC	✓
56	2018-05-14 09:29:22	<u>46e0ff4e6473fda6dc852d8c111235f84083f8bd8e6c813bb4395e4e03ed2e9b</u>	+ 0.15738169 BTC	✓
57	2018-04-30 09:08:37	<u>3bcdaf81ec2fc8c0279151d71772b1d43327413fdb1c</u> <u>ba456a685920177035d9</u>	+ 0.15301289 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 09:57:11	<u>bb48a1b990eb1983b40118</u> <u>fae3061eb273d77addada5</u> <u>6ff671f78f399f24411f</u>	+ 0.09100382 BTC	✓
59	2018-04-23 08:20:35	<u>77528ce46cef5ea1cf8650</u> <u>951b99396e0068746e514b</u> <u>6a31f20213934b57b31d</u>	- 0.09616539 BTC	✓
60	2018-04-23 08:20:35	<u>77528ce46cef5ea1cf8650</u> <u>951b99396e0068746e514b</u> <u>6a31f20213934b57b31d</u>	- 0.06954654 BTC	✓
61	2018-04-19 09:36:59	<u>de2efeaf3291c9e622e3b8</u> <u>c4aa9886f8dc09395fd3c1</u> <u>b5d300e4225001f5d430</u>	+ 0.06954654 BTC	✓
62	2018-04-16 10:32:49	<u>e1abe640c1b8a82650d693</u> <u>b0bad5ef75de0b6da8b4d1</u> <u>51b0d382396047564d47</u>	+ 0.09616539 BTC	✓

* USD values displayed at the time of transaction

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