

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BGJkXMPVRycQGuCvueG2uxgVuxjxJvtLG</u>
TOTAL RECEIVED	0.07981586 BTC
	5,046.75 USD
TOTAL SEND	0.07981586 BTC
	5,046.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 22:06:11	<u>31735a517c20583dd216fc</u> <u>e9b13162fb85b11c7ee3f7</u> <u>f720d910bb2277613946</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-05-07 21:43:25	<u>d895bc8e5e8b0cbfdf6b65</u> <u>40243704f8916056fda58c</u> <u>7d2100eacf0c9710185d</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 00:12:08	<u>8f335f0427fd3404c87705</u> <u>6f451296d8541b09ddd005</u> <u>a6447c1b83f960385294</u>	+ 0.03000000 BTC	✓
5	2018-03-06 20:50:37	<u>d8ceb7344a7d01a5f1bd72</u> <u>50185a777602ef53c1d531</u> <u>cec3341ed508b64c9515</u>	- 0.00503081 BTC	✓
6	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
7	2018-01-19 23:53:42	<u>c4bd92fcb785a1a8b68054</u> <u>07c2bc24f9d058374e2833</u> <u>7df7b5da105f0ca158be</u>	- 0.00308111 BTC	✓
8	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
9	2017-12-13 04:22:26	<u>b7060f8f3111453346842d</u> <u>ad84648d55e2716158b87b</u> <u>1a601591c470e2116a00</u>	- 0.00214553 BTC	✓
10	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
11	2017-11-30 01:54:03	<u>47bb189a72b7f2b4ecd423</u> <u>289d0239b1fe74ea29097f</u> <u>1ed8054f6b5dfdb291ca</u>	- 0.00214855 BTC	✓
12	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 22:35:47	<u>7767551608a589e17b1911</u> <u>fed2e564ae437a57fd0a9c</u> <u>7cb60e790c69fdb9eb0</u>	- 0.00150912 BTC	✓
14	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
15	2017-11-07 00:38:36	<u>cf117effd4653efa379c6a</u> <u>f879a90781740dd3f48ae2</u> <u>2ae1add829776e677442</u>	- 0.00160372 BTC	✓
16	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
17	2017-10-26 12:54:15	<u>52c8be3afe2b777724fa1a</u> <u>c02502c6fb7a60b5f0f637</u> <u>3fc7cef9eb7df7c212ba</u>	- 0.00151437 BTC	✓
18	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fc1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
19	2017-10-18 21:06:42	<u>00b70ac8e8e43a8a2ca129</u> <u>963f2b4e3db274f96d6ca2</u> <u>43773789d6acc1f0c733</u>	- 0.00152288 BTC	✓
20	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
21	2017-10-10 23:09:00	<u>ed9e4ae7caedcdc08d0d5e</u> <u>f7aa5b25b5c8eabef71f4a</u> <u>ca5ba80741c9cfebfd39</u>	- 0.00163649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f370277fc93d4b9258db8805e84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
23	2017-10-02 16:44:37	<u>f1b41f2449a0c74645728a9891e0da66a75b19bc1226ab02b5c7458f2f8110db</u>	- 0.00154829 BTC	✓
24	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d73325519508dae0cea6dd0c14abed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
25	2017-09-25 12:37:25	<u>74e5519fa71ba977719c3160feed55f45a2cf92ffb812c28a9128ecb95084d2e</u>	- 0.00163618 BTC	✓
26	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca5ea84663cb523c47a532f0bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
27	2017-09-16 01:17:19	<u>bab86041d6e9351492d5c046683e28bf17ae3c7c17229eddf281fa8b2fae242e</u>	- 0.00161431 BTC	✓
28	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
29	2017-09-09 03:57:05	<u>750e6a812aa4700e93cae8d196ecd36f19066f3baf3b4190e03f9bdb857f3ce0</u>	- 0.00159007 BTC	✓
30	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 00:14:40	<u>8b26b375eeca343af5db</u> <u>9083f5e42c48865b8cf3d7</u> <u>c268b7925d3d2a26ab08</u>	- 0.00166991 BTC	✓
32	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
33	2017-08-27 10:02:04	<u>d51b4c0a20ecf0e30dceeb</u> <u>ee1a637a2a109cda10847c</u> <u>3cbe16781d2ed110f611</u>	- 0.00159157 BTC	✓
34	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
35	2017-08-18 07:41:34	<u>0854b7b31d12bdb0e4fc7f</u> <u>802f7d75a2d13168638d3f</u> <u>85a71040267cf0269bab</u>	- 0.00183380 BTC	✓
36	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
37	2017-08-08 02:06:11	<u>a80249b7c352236d7dc070</u> <u>f9e162605a8add18a8bad0</u> <u>59a4b1c35672cfbff46c</u>	- 0.00170907 BTC	✓
38	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
39	2017-07-29 03:32:26	<u>451e48198aac4098fff622</u> <u>fd5727cbb8649e638018a3</u> <u>56e543c3f6f0e5533632</u>	- 0.00154489 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-28 23:58:18	<u>02eed84c7ed421a4c809ab</u> <u>ba778d085cca2aae54d119</u> <u>1ac37a3267fb46d3a3b4</u>	+ 0.00154489 BTC	✓
41	2017-07-20 17:40:20	<u>ee0042a25980270e954fd2</u> <u>c4bf7bf1c1db30cf4322cd</u> <u>31a4ce080fcd11161365</u>	- 0.00147552 BTC	✓
42	2017-07-20 14:28:22	<u>464fe97a20791098f03f37</u> <u>61f2192f2f6773b21db521</u> <u>09c485b2cd676fcb7cff</u>	+ 0.00147552 BTC	✓
43	2017-07-09 13:31:36	<u>86b26f91b2b58f22496631</u> <u>f42ecd010d6d1ba24fde3c</u> <u>87addf310c3af2fbd0e4</u>	- 0.01000000 BTC	✓
44	2017-07-09 11:12:45	<u>45c4e0e94597303e71159d</u> <u>8a98bd41541cbb06e3f03c</u> <u>a6333c3ebc6b554c9a5d</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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