

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BGKxrhduyRdRMh9gF5LYhzJhU1qBMy8u</u>
TOTAL RECEIVED	0.12562370 BTC
	7,902.09 USD
TOTAL SEND	0.12562370 BTC
	7,902.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00210327 BTC	
			43.68 USD	
2	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00385024 BTC	
			79.96 USD	
3	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00352965 BTC	
			73.30 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00205817 BTC 	✓	42.74 USD
5	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00334410 BTC 	✓	69.45 USD
6	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00308045 BTC 	✓	63.98 USD
7	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00584019 BTC 	✓	121.29 USD
8	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00300851 BTC 	✓	62.48 USD
9	2022-07-15 09:32:49	<u>35bc8740fd071c10b3c43d</u> <u>f9f1e33a4647795738bee2</u> <u>60d903e6ac24c981b4ef</u>	- 0.00874884 BTC 	✓	181.71 USD
10	2022-03-22 23:01:14	<u>b2fef0e687ed42096baebd</u> <u>e62671fbb414714faaf048</u> <u>685536656181ba1b728e</u>	+ 0.00874884 BTC 	✓	368.09 USD
11	2022-03-17 05:45:52	<u>b05f7edf5929611620db76</u> <u>6b8cab060d5dd0674735d4</u> <u>525be8886e07265b71a2</u>	+ 0.00584019 BTC 	✓	237.97 USD
12	2022-03-02 07:26:41	<u>628941c026ad1d679501b7</u> <u>edf3b5445b762a3cf1411e</u> <u>7da20c1eba65aecbc220</u>	+ 0.00308045 BTC 	✓	135.92 USD

#	Date & time	Transaction Id	Amount		
13	2022-02-02 01:01:21	<u>8919b2d1756d7803ac46e2</u> <u>d9d4259cea0f85cdff9bd8</u> <u>3c76256d986580f6a0f5</u>	+ 0.00352965 135.59 USD	BTC 	✓
14	2022-01-28 00:36:34	<u>c22a6ec3967f23ec0b6a53</u> <u>b36f0f497ba4988d386b1e</u> <u>909cf1341a3c7a1dcb0b</u>	+ 0.00385024 143.25 USD	BTC 	✓
15	2021-12-21 03:13:30	<u>dbd80d54148b0bc1dc15a6</u> <u>491fed5890344de3720b53</u> <u>dcdcd29d28310ba3c278</u>	+ 0.00300851 147.01 USD	BTC 	✓
16	2021-11-25 12:15:34	<u>c18fc4b2eca1f8961d3a5b</u> <u>0b9a1018a5ac1083ee97a4</u> <u>0de47267a2e760222ca4</u>	+ 0.00334410 197.16 USD	BTC 	✓
17	2021-11-10 18:56:56	<u>8413887648eae7eb013d8a</u> <u>690d3733395dd33f6d10f4</u> <u>470a80c5fd3ba8ad64ac</u>	+ 0.00210327 136.46 USD	BTC 	✓
18	2021-11-09 03:10:52	<u>1e43a2e58734cc18a4fea3</u> <u>fde0fe1754658d1cd9f21b</u> <u>fa37152bf905497432f0</u>	+ 0.00205817 139.65 USD	BTC 	✓
19	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00297814 181.47 USD	BTC 	✓
20	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00313241 190.88 USD	BTC 	✓
21	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.01220000 743.43 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00261623 159.42 USD	BTC 	
23	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00247272 150.68 USD	BTC 	
24	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00297940 181.55 USD	BTC 	
25	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.01456160 887.34 USD	BTC 	
26	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00305172 185.96 USD	BTC 	
27	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00269724 164.36 USD	BTC 	
28	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00324022 197.44 USD	BTC 	
29	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00235147 143.29 USD	BTC 	
30	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00340480 207.47 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.03142744 BTC  1,915.09 USD	✓
32	2021-11-05 11:21:26	<u>bfd96df6a070529c32fd1f</u> <u>18e0586e342a1d303b9361</u> <u>8bf62ab923e6c76e712a</u>	- 0.00294689 BTC  179.57 USD	✓
33	2021-11-05 02:16:13	<u>58c96233ed8b6551c351b6</u> <u>5615055d4d17fd8bd1f571</u> <u>ff5e5515a352b3eb217b</u>	+ 0.00235147 BTC  146.09 USD	✓
34	2021-10-25 17:47:11	<u>68e0d95af31245bbe982ae</u> <u>211cb4c420b3c8693020ec</u> <u>e26b3091871a3f55a4c6</u>	+ 0.00261623 BTC  165.02 USD	✓
35	2021-10-14 07:09:36	<u>6faa4e987d4879046988ac</u> <u>fae2fa645f1f56444536ff</u> <u>6344a79160194510313f</u>	+ 0.00247272 BTC  141.76 USD	✓
36	2021-10-06 03:32:21	<u>1cc36fcff53aba2ebe59ea</u> <u>e7abb45c77b1f619378aa7</u> <u>1511c02b20b27554f9ed</u>	+ 0.00294689 BTC  151.61 USD	✓
37	2021-09-24 03:07:00	<u>d3111c1774031ef0b5c5f8</u> <u>528f408143eb03e20a485b</u> <u>660b9c81e8b8c0492348</u>	+ 0.00340480 BTC  141.39 USD	✓
38	2021-09-23 05:52:54	<u>a147e252316a52ab052827</u> <u>113e47ff1fa5cf053fc340</u> <u>ece91c989907c164e17f</u>	+ 0.00324022 BTC  141.42 USD	✓
39	2021-09-07 04:51:03	<u>1ccfb81200ad4fa180b03e</u> <u>29da3a49bca42d89c3d9f8</u> <u>5b524476cd73143b3f68</u>	+ 0.00269724 BTC  137.40 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-01 04:55:36	<u>583eb0c73b51199836624a</u> <u>9c78c6c8fb1dbfbdae5964</u> <u>40e1cbdc498562f77766</u>	+ 0.00297814 142.09	BTC 	✓
41	2021-08-20 16:04:18	<u>0029d25a10b9677b744b13</u> <u>55ea3278a18d4ca2aa272b</u> <u>687ef9803f1970661139</u>	+ 0.00297940 146.95	BTC 	✓
42	2021-08-16 03:55:26	<u>50a59ef125c7a61bc3b176</u> <u>ed1b22c1652a1748981c79</u> <u>949c36c75272344cd759</u>	+ 0.00305172 145.00	BTC 	✓
43	2021-08-09 12:22:50	<u>fd04e08096ba5347862bd4</u> <u>e1d67a6791c4cab986df52</u> <u>40cb6e91229e293ec619</u>	+ 0.00313241 144.88	BTC 	✓
44	2021-08-01 01:32:14	<u>56ecc2f755b28bddebe4c3</u> <u>47e2f05e3a867237a2532f</u> <u>114a7d947e29f93d579a</u>	+ 0.01456160 605.57	BTC 	✓
45	2021-07-06 09:22:06	<u>a2c9787495a3fb2e7b7599</u> <u>7ffd31099e4a751127e6b8</u> <u>07a1e7280c29cdf9ed1d</u>	+ 0.01220000 417.48	BTC 	✓
46	2021-06-12 05:42:10	<u>f777ec3e9a3728b689d131</u> <u>2f056487771f588d1462e8</u> <u>d364a29ee23ccb9d6569</u>	+ 0.03142744 1,118.71	BTC 	✓

* USD values displayed at the time of transaction

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