

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BGSrwHtgE83NCN4174pwniEknHqXBzuAU</u>
TOTAL RECEIVED	0.41836157 BTC
	26,384.39 USD
TOTAL SEND	0.41836157 BTC
	26,384.39 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00127957 BTC	
			44.34 USD	
2	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00115624 BTC	
			40.06 USD	
3	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00125745 BTC	
			43.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00111399 BTC 	38.60 USD	✓
5	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00327807 BTC 	113.60 USD	✓
6	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00123888 BTC 	42.93 USD	✓
7	2021-05-23 15:38:58	<u>9254b2a9caa3493fafa5ab</u> <u>78a2e81b3d6a6996c841b3</u> <u>f94ed596ce02e0296835</u>	- 0.00106446 BTC 	36.88 USD	✓
8	2021-04-03 04:22:18	<u>46891cff5c412412b07079</u> <u>8a82c26698405211fd2bad</u> <u>3f806f6e8f525f48ec77</u>	+ 0.00327807 BTC 	187.02 USD	✓
9	2021-03-24 04:01:57	<u>12f7ccef69f7cfaca4a079</u> <u>75de749c5c879169bdd1bc</u> <u>fea6e8bd3f01a57b9458</u>	+ 0.00123888 BTC 	64.79 USD	✓
10	2021-03-20 04:24:20	<u>d32a29586dc820673cffe7</u> <u>7af05c201f20abb17e3f51</u> <u>9f7cd524844ffc3d44d4</u>	+ 0.00127957 BTC 	74.34 USD	✓
11	2021-03-16 04:16:59	<u>649c0e4010b69ffc1f499b</u> <u>3ff42a8c082e44b1853546</u> <u>c3c748d68667be727c41</u>	+ 0.00125745 BTC 	71.54 USD	✓
12	2021-03-12 02:58:19	<u>939ed65ce054d45c1f1805</u> <u>30d2228feebb72db96bffe</u> <u>693d53993016b2eca2cc</u>	+ 0.00115624 BTC 	66.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-04 04:34:56	<u>5ac07d4bc44875ae9cf1f0bc1a00b504ab88506fdb9363e47f7e2353e6f54346</u>	+ 0.00111399 53.88 USD	BTC	
14	2021-02-27 03:39:51	<u>0dd74bf8125561463901de1be295ce8838411ce95be95b2840a3859e82c69689</u>	+ 0.00106446 49.07 USD	BTC	
15	2020-03-13 20:37:21	<u>61cc0ba6007a98e3a0385ebd24193c6ea85da189a547c98b8f50966fbdbdbdf9</u>	- 0.00435302 22.51 USD	BTC	
16	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1bcd1466064f717780377ab7d115e97afe69a6311540</u>	+ 0.00435302 34.36 USD	BTC	
17	2020-02-26 19:18:17	<u>def53726dd88b9c925a85a73313e69766b9bc613657d48001228ef0dfdf53b06</u>	- 0.01009145 89.03 USD	BTC	
18	2020-02-21 02:46:46	<u>76f98383620cbf8a72d61a14116eb7944bcd245fec7d811a3c02ea740675df15</u>	+ 0.01009145 97.65 USD	BTC	
19	2020-02-10 20:36:57	<u>c079aeeb848628356b2eecb095fcd89bdfcde99cf2852ccb98c2146c618d636</u>	- 0.01028621 105.15 USD	BTC	
20	2020-02-10 20:36:57	<u>c079aeeb848628356b2eecb095fcd89bdfcde99cf2852ccb98c2146c618d636</u>	- 0.01051139 107.45 USD	BTC	
21	2020-02-10 20:36:57	<u>c079aeeb848628356b2eecb095fcd89bdfcde99cf2852ccb98c2146c618d636</u>	- 0.01005309 102.77 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-02-10 20:36:57	<u>c079aeeb848628356b2eec</u> <u>cb095fcd89bdfcde99cf28</u> <u>52ccb98c2146c618d636</u>	- 0.01016092 BTC  103.87 USD		
23	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01005309 BTC  99.04 USD		
24	2020-01-30 02:24:47	<u>29bf30cd2e55fa47a1aebe</u> <u>b09cfcfcdba938aba53c10</u> <u>60056ea5317ae05962b8</u>	+ 0.01016092 BTC  96.66 USD		
25	2020-01-19 03:29:22	<u>c5f318b3e105e1a8e6c6f2</u> <u>cfec05dc5ee71d3f28b04d</u> <u>53ec6a64952ae3e8fc7a</u>	+ 0.01028621 BTC  89.50 USD		
26	2020-01-03 02:33:56	<u>c1994b047d7a1a74f334be</u> <u>d994465531db3282f6b66b</u> <u>176afbe1c74e07029a29</u>	+ 0.01051139 BTC  77.20 USD		
27	2019-12-27 18:26:46	<u>0b3140f2f5f7bf5e17920c</u> <u>7c9b42d2261e51f70171d5</u> <u>391e52b8cfe1937cfa8b</u>	- 0.01040372 BTC  76.11 USD		
28	2019-12-23 02:28:42	<u>34b0f259ed385a99f7757b</u> <u>7d92c8cf988d6104ce4432</u> <u>d9188671a28d7b2d45e5</u>	+ 0.01040372 BTC  76.12 USD		
29	2019-12-14 19:16:38	<u>2c45e905d217c11d540f8b</u> <u>f3a70caa24eea7ac49710b</u> <u>e46d582b41304f6cfa22</u>	- 0.01057280 BTC  75.26 USD		
30	2019-12-14 19:16:38	<u>2c45e905d217c11d540f8b</u> <u>f3a70caa24eea7ac49710b</u> <u>e46d582b41304f6cfa22</u>	- 0.01052447 BTC  74.91 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-13 02:32:21	<u>7bbab7cda6f820a90cc246</u> <u>1e55a5d1c911f01493a9ef</u> <u>fe01876bd8fd0d0826f0</u>	+ 0.01052447 BTC 76.39 USD		✓
32	2019-12-03 02:56:11	<u>ea6b3dee257f41de5065df</u> <u>a0b26d14b1ebcaac487b9c</u> <u>dfb83edf856e8e530106</u>	+ 0.01057280 BTC 77.10 USD		✓
33	2019-11-24 20:00:34	<u>da5d3fa0bfc94de95bb9ea</u> <u>763e05850107220ad69504</u> <u>3ec8e694af6b5980f0f2</u>	- 0.01019863 BTC		✓
34	2019-11-23 02:28:36	<u>2cce1070191bd0f333cd7d</u> <u>3548c1298f5ea562abe04c</u> <u>246446f399b888b69773</u>	+ 0.01019863 BTC		✓
35	2019-11-09 17:43:23	<u>5221b460e69f0c27ebe3df</u> <u>642f2a3c9b176c80e0bcb8</u> <u>13511d39bd8fbf52ff0f</u>	- 0.01005363 BTC		✓
36	2019-11-08 02:24:09	<u>85739b600567a5645a4a65</u> <u>e93f67fc93be70b3a123b5</u> <u>16f3ab9d869755f8222a</u>	+ 0.01005363 BTC		✓
37	2019-10-19 19:27:28	<u>26886f8f62144ce20727b1</u> <u>871e1c0804a430e89bdf5d</u> <u>4ce5ff2230e99f36d22b</u>	- 0.01005383 BTC		✓
38	2019-10-19 02:44:20	<u>debff3b5f8dac76f72eef7</u> <u>b103d5837dd39e576e057d</u> <u>c0f5ff7275a2f6a7d039</u>	+ 0.01005383 BTC		✓
39	2019-10-11 16:01:36	<u>2034ddc24ec98a9edd59ff</u> <u>f19e69bf884bc82dd3a575</u> <u>ef56e0b52224cf931a54</u>	- 0.01063643 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-05 03:00:17	<u>dcde11a48b23d9dacb3396</u> <u>d77f3f397d3ba41ec2970f</u> <u>100c8dee8485f84bdcd7</u>	+ 0.01063643 BTC	✓
41	2019-09-29 14:55:48	<u>b255d19d7f43dcf14972c7</u> <u>436450fe164881b1029d3a</u> <u>0e68ce3b003a9b30f77d</u>	- 0.01004554 BTC	✓
42	2019-09-21 04:58:45	<u>5c2a7f67456f3f8ca87929</u> <u>a696a0b1172a1304532fc6</u> <u>3752d3f0c03c9dbef7a3</u>	+ 0.01004554 BTC	✓
43	2019-09-09 18:09:54	<u>6b68d413fc0a9bfbcf1df4</u> <u>8f64d4af0b350c89a82bb8</u> <u>e066a6019a6f4fe79000</u>	- 0.01061675 BTC	✓
44	2019-09-09 18:09:54	<u>6b68d413fc0a9bfbcf1df4</u> <u>8f64d4af0b350c89a82bb8</u> <u>e066a6019a6f4fe79000</u>	- 0.01006909 BTC	✓
45	2019-09-09 04:36:43	<u>7471e63072d4b36b7dacf0</u> <u>770b52ca70a7260721f984</u> <u>d63336a7650f95ac0a30</u>	+ 0.01006909 BTC	✓
46	2019-08-29 02:26:31	<u>99fc4ab2a7284a1a9fe736</u> <u>b8685836bb79b0788764bc</u> <u>732cb509b39040841e37</u>	+ 0.01061675 BTC	✓
47	2019-08-19 17:51:46	<u>3ca0fa5cc1cac3945e1aa1</u> <u>fc6be80204658326835f24</u> <u>1bd71fb47b5235a53941</u>	- 0.01001568 BTC	✓
48	2019-08-18 03:04:18	<u>28201c336aa8564341c8c2</u> <u>234c3f716edcbda07400a8</u> <u>cfc21a0e4a342b45a576</u>	+ 0.01001568 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-14 18:50:09	<u>caeb626531f810385ca619</u> <u>6fa185958e9002edaf7539</u> <u>81706e5d612dafe6f621</u>	- 0.01081624 BTC	✓
50	2019-08-08 04:56:09	<u>b02e2d6139b969e0e6e8db</u> <u>1f7e0aa7bf939e338c6990</u> <u>58df288c0485e9c0642c</u>	+ 0.01081624 BTC	✓
51	2019-08-01 23:45:05	<u>0ddc802eec927c6cdf2d2d</u> <u>5c24ec30604143906eed27</u> <u>5d98c7a71b95267243a7</u>	- 0.01071126 BTC	✓
52	2019-08-01 23:45:05	<u>0ddc802eec927c6cdf2d2d</u> <u>5c24ec30604143906eed27</u> <u>5d98c7a71b95267243a7</u>	- 0.01023007 BTC	✓
53	2019-07-28 02:35:13	<u>238504a3ab284993e2f0ca</u> <u>883f24fb3bed8938d207f0</u> <u>57db75fa02299df44c27</u>	+ 0.01023007 BTC	✓
54	2019-07-19 03:57:13	<u>b26c4de19025a2dfce3ac6</u> <u>fbbed70f23f0083faf04c7</u> <u>fbf60cd55a233c4def03</u>	+ 0.01071126 BTC	✓
55	2019-07-07 17:58:43	<u>d26c2181a823ae4837cdf7</u> <u>746643eeb6f9d5d4e0b13f</u> <u>54217d342adb5e2dd3cb</u>	- 0.01063771 BTC	✓
56	2019-07-07 02:25:58	<u>19739a5ca4775232eed7c1</u> <u>ee6cacfd5c20758ba15930</u> <u>e8201e3cb4f589d12237</u>	+ 0.01063771 BTC	✓
57	2019-06-30 20:33:20	<u>e46fcc421f187aa591235f</u> <u>23f4ea0e4d52718be6837c</u> <u>21ace321fbd3bc7a57a0</u>	- 0.01020336 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-30 20:33:20	<u>e46fcc421f187aa591235f</u> <u>23f4ea0e4d52718be6837c</u> <u>21ace321fbd3bc7a57a0</u>	- 0.01053525 BTC	✓
59	2019-06-30 20:33:20	<u>e46fcc421f187aa591235f</u> <u>23f4ea0e4d52718be6837c</u> <u>21ace321fbd3bc7a57a0</u>	- 0.01080994 BTC	✓
60	2019-06-28 02:30:34	<u>1e366fcc5dd59e3e0a77ca</u> <u>25da6414feda324535a2b6</u> <u>393d6eb910f1463c5f54</u>	+ 0.01080994 BTC	✓
61	2019-06-19 02:35:53	<u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u>	+ 0.01020336 BTC	✓
62	2019-06-10 03:15:36	<u>ab014c1131d81b4d026273</u> <u>374dee07a5c4c44052496d</u> <u>29275f2f34924f55fe2f</u>	+ 0.01053525 BTC	✓
63	2019-06-04 17:26:56	<u>91fc6b1da8bae19389acbc</u> <u>fc4715553a652abb8112da</u> <u>34ecdc92e6f0124f9ff5</u>	- 0.01113843 BTC	✓
64	2019-06-04 17:26:56	<u>91fc6b1da8bae19389acbc</u> <u>fc4715553a652abb8112da</u> <u>34ecdc92e6f0124f9ff5</u>	- 0.01032660 BTC	✓
65	2019-05-28 02:35:10	<u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u>	+ 0.01032660 BTC	✓
66	2019-05-20 03:17:51	<u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u>	+ 0.01113843 BTC	✓

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67	2019-05-17 23:59:03	<u>859e59e4ce4314cd3607d7</u> <u>bac91f74fea4f1b7fd2f97</u> <u>e3b597c7e4fc07bd1e61</u>	- 0.01029545 BTC	✓
68	2019-05-17 23:59:03	<u>859e59e4ce4314cd3607d7</u> <u>bac91f74fea4f1b7fd2f97</u> <u>e3b597c7e4fc07bd1e61</u>	- 0.01013325 BTC	✓
69	2019-05-17 23:59:03	<u>859e59e4ce4314cd3607d7</u> <u>bac91f74fea4f1b7fd2f97</u> <u>e3b597c7e4fc07bd1e61</u>	- 0.01019291 BTC	✓
70	2019-05-17 23:59:03	<u>859e59e4ce4314cd3607d7</u> <u>bac91f74fea4f1b7fd2f97</u> <u>e3b597c7e4fc07bd1e61</u>	- 0.01062798 BTC	✓
71	2019-05-17 23:59:03	<u>859e59e4ce4314cd3607d7</u> <u>bac91f74fea4f1b7fd2f97</u> <u>e3b597c7e4fc07bd1e61</u>	- 0.01042885 BTC	✓
72	2019-05-17 23:59:03	<u>859e59e4ce4314cd3607d7</u> <u>bac91f74fea4f1b7fd2f97</u> <u>e3b597c7e4fc07bd1e61</u>	- 0.01045182 BTC	✓
73	2019-05-12 06:09:34	<u>628f82a377b95d5eef547</u> <u>9d3ed074f4232ec2966659</u> <u>584bc4d5cd16dcd5bd74</u>	+ 0.01062798 BTC	✓
74	2019-05-02 03:37:33	<u>b7e4aa76556eac8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u>	+ 0.01013325 BTC	✓
75	2019-04-21 03:01:42	<u>afdbc0ba1dcbce77aedebd</u> <u>a63bc9d0dcde76f256f09f</u> <u>805c1476054ba5596c94</u>	+ 0.01019291 BTC	✓

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76	2019-04-06 02:15:22	<u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u>	+ 0.01029545 BTC	✓
77	2019-03-15 02:58:14	<u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u>	+ 0.01045182 BTC	✓
78	2019-02-23 02:15:25	<u>558e7b5dfd39ef160d1264</u> <u>08a4baabf489c79d379a9e</u> <u>4275a4a69d372d5560a5</u>	+ 0.01042885 BTC	✓
79	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01043623 BTC	✓
80	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01005248 BTC	✓
81	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01007227 BTC	✓
82	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01019281 BTC	✓
83	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01027192 BTC	✓
84	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01019663 BTC	✓

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85	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01024991 BTC	✓
86	2019-02-09 18:00:30	<u>c1c13b6544669dd949a5f1</u> <u>c60c8d2ca043659e10b2f2</u> <u>56fdd9d63d0a3666be2f</u>	- 0.01031489 BTC	✓
87	2019-02-02 02:47:29	<u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffcae3d9b1c9a278490</u>	+ 0.01007227 BTC	✓
88	2019-01-12 02:35:40	<u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u>	+ 0.01031489 BTC	✓
89	2018-12-23 03:02:34	<u>7d2a2b4c9de0b75b6b509a</u> <u>f6640e23128e47de0d0f01</u> <u>a0c698cec9b50291c3f4</u>	+ 0.01019663 BTC	✓
90	2018-12-04 02:49:22	<u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u>	+ 0.01027192 BTC	✓
91	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01043623 BTC	✓
92	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01005248 BTC	✓
93	2018-09-21 02:19:23	<u>12f4d1671c0feb9ffb4c87</u> <u>0b246adbc1ae776aa80805</u> <u>17a65b9847fd260ad219</u>	+ 0.01024991 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01019281 BTC	✓

* USD values displayed at the time of transaction

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