

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BGwPXBhkEWqfQ8PSzxBJwUxKXNn5RWkpw</u>
TOTAL RECEIVED	0.20722527 BTC
	13,034.46 USD
TOTAL SEND	0.20722527 BTC
	13,034.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 23:22:38	<u>ecce5268ce270e989d20e4 d6737d1508c8ae97462f78 4fe903e8cb6b099981de</u>	- 0.00518289 BTC 199.65 USD	
2	2022-05-02 23:22:38	<u>ecce5268ce270e989d20e4 d6737d1508c8ae97462f78 4fe903e8cb6b099981de</u>	- 0.00898748 BTC 346.21 USD	
3	2022-05-02 23:22:38	<u>ecce5268ce270e989d20e4 d6737d1508c8ae97462f78 4fe903e8cb6b099981de</u>	- 0.00931358 BTC 358.77 USD	













#	Date & time	Transaction Id	Amount		
4	2022-05-02 23:22:38	<u>ecce5268ce270e989d20e4d6737d1508c8ae97462f784fe903e8cb6b099981de</u>	- 0.00995451 383.46 USD	BTC	✓
5	2022-05-02 23:22:38	<u>ecce5268ce270e989d20e4d6737d1508c8ae97462f784fe903e8cb6b099981de</u>	- 0.01136169 437.67 USD	BTC	✓
6	2022-03-24 04:37:12	<u>a82e6d5cca770d09cf7c3273235e3ffb394cc2da0c9ab78ea3976240a462b5e7</u>	+ 0.00518289 223.26 USD	BTC	✓
7	2022-03-19 02:45:07	<u>09528be984102bd506c611629457f13b14c477ff23ed357a9b0c023af5ba705c</u>	+ 0.00995451 414.20 USD	BTC	✓
8	2022-03-09 06:48:56	<u>11c25f04958f3a00528c9946fdc5f3f075947ce4f86c22ffffae32cf56d91c752</u>	+ 0.00898748 378.83 USD	BTC	✓
9	2022-02-28 03:01:06	<u>0dcf6f849d78a55c286cd981cd32ff86546cc361bd35509a23bda3f19d09d89a</u>	+ 0.01136169 435.53 USD	BTC	✓
10	2022-02-16 03:12:55	<u>9bb1c3259b06e71934a8c6d6cfeda86c26f9ba103d66ffe7cac6f8b5f77e5380</u>	+ 0.00931358 411.41 USD	BTC	✓
11	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38483e09cebc965e298176d6feecdae4841e1e99a007</u>	- 0.00500871 213.05 USD	BTC	✓
12	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38483e09cebc965e298176d6feecdae4841e1e99a007</u>	- 0.00539580 229.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38</u> <u>483e09cebc965e298176d6</u> <u>feecdae4841e1e99a007</u>	- 0.00618480 263.07 USD	BTC 	✓
14	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38</u> <u>483e09cebc965e298176d6</u> <u>feecdae4841e1e99a007</u>	- 0.00622492 264.78 USD	BTC 	✓
15	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38</u> <u>483e09cebc965e298176d6</u> <u>feecdae4841e1e99a007</u>	- 0.00981711 417.58 USD	BTC 	✓
16	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38</u> <u>483e09cebc965e298176d6</u> <u>feecdae4841e1e99a007</u>	- 0.01120526 476.62 USD	BTC 	✓
17	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38</u> <u>483e09cebc965e298176d6</u> <u>feecdae4841e1e99a007</u>	- 0.01299887 552.91 USD	BTC 	✓
18	2022-02-14 20:58:43	<u>57d73b80f2a89120ab5a38</u> <u>483e09cebc965e298176d6</u> <u>feecdae4841e1e99a007</u>	- 0.01330718 566.03 USD	BTC 	✓
19	2022-02-07 03:35:01	<u>c5057b5f4fd5b545265744</u> <u>a7b789ba87cb203b2235d7</u> <u>e19f54dee6a8a8ef4577</u>	+ 0.00539580 230.50 USD	BTC 	✓
20	2022-02-02 02:44:31	<u>66ca9bf9e754431bc3df84</u> <u>1bfa0f8152f7c87cc549c8</u> <u>49a6590ebd78f5a3537c</u>	+ 0.01120526 430.46 USD	BTC 	✓
21	2022-01-22 04:52:32	<u>14f3b1b2b8384e67a43373</u> <u>d8b3106d9d0ab973187384</u> <u>2db193cc6897ae5982c4</u>	+ 0.01299887 460.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-10 03:44:30	<u>8223e408005dc547d79de3c9ed4752debca8efd850600e1030aef3fcf9b3fad2</u>	+ 0.00981711 408.05 USD	BTC 	✓
23	2022-01-02 05:31:56	<u>d240294f73a5608d0bd245ff614700c9f7b1716cb0cef0c01039fdc1c3f8abd2</u>	+ 0.00500871 236.58 USD	BTC 	✓
24	2021-12-29 03:21:07	<u>163d105b3aa54112e177b1ecad39d0a372bb61776d2c25d18168c1bd46eb2abd</u>	+ 0.00622492 297.16 USD	BTC 	✓
25	2021-12-24 02:35:43	<u>9cedc04e12e9863fcebcbfd3c494875c858bae57236f0d70ea1576f12205cc518</u>	+ 0.00618480 315.50 USD	BTC 	✓
26	2021-12-19 06:06:24	<u>c6b275b6f2a8ba405346e18fefbdcd30d3ed806bdd45a6dd091a8d87d0094ee4</u>	+ 0.01330718 628.62 USD	BTC 	✓
27	2021-12-10 15:38:07	<u>813f76076690d807182e94d37625277cf7ea26c7d63cda9beef0a45cce7f8c5d</u>	- 0.00504655 237.89 USD	BTC 	✓
28	2021-12-10 15:38:07	<u>813f76076690d807182e94d37625277cf7ea26c7d63cda9beef0a45cce7f8c5d</u>	- 0.00509554 240.20 USD	BTC 	✓
29	2021-12-10 15:38:07	<u>813f76076690d807182e94d37625277cf7ea26c7d63cda9beef0a45cce7f8c5d</u>	- 0.00511091 240.93 USD	BTC 	✓
30	2021-12-10 15:38:07	<u>813f76076690d807182e94d37625277cf7ea26c7d63cda9beef0a45cce7f8c5d</u>	- 0.00518162 244.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00529310 249.51 USD	BTC 	
32	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00529701 249.70 USD	BTC 	
33	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00537325 253.29 USD	BTC 	
34	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00545669 257.23 USD	BTC 	
35	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00561842 264.85 USD	BTC 	
36	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00649270 306.06 USD	BTC 	
37	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00675982 318.66 USD	BTC 	
38	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.00703957 331.84 USD	BTC 	
39	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.01110877 523.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-10 15:38:07	<u>813f76076690d807182e94</u> <u>d37625277cf7ea26c7d63c</u> <u>da9beef0a45cce7f8c5d</u>	- 0.01340852 632.08 USD	BTC	✓
41	2021-12-08 04:36:25	<u>9be07a87027e6e5a825685</u> <u>685a96186e93265255a369</u> <u>3cb12d8cb8c7566b3c29</u>	+ 0.00529701 268.24 USD	BTC	✓
42	2021-12-04 03:01:54	<u>89e414cbc1350848d78940</u> <u>5755f79c179818644e4198</u> <u>b3a2daacfe9eb1080cbe</u>	+ 0.01340852 633.45 USD	BTC	✓
43	2021-11-23 03:25:17	<u>757c2916795627be225c8e</u> <u>88f2e6ddf9c18929290a6b</u> <u>bab76fad4360d54f0798</u>	+ 0.00703957 394.26 USD	BTC	✓
44	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.00649270 425.78 USD	BTC	✓
45	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.00561842 341.54 USD	BTC	✓
46	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00675982 414.89 USD	BTC	✓
47	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.00511091 323.88 USD	BTC	✓
48	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529</u> <u>afe8dd782591d9aadb4f7</u> <u>a69c2547a30feecabafa</u>	+ 0.01110877 676.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-03 02:19:52	<u>770e14afceb504e646fe53</u> <u>f139e0d84053a0f9c496fe</u> <u>6eaa2ddd93a0a209c780</u>	+ 0.00529310 253.51 USD	BTC 	
50	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00518162 226.68 USD	BTC 	
51	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00537325 232.60 USD	BTC 	
52	2021-09-14 03:21:59	<u>107869c88531eaa68a5659</u> <u>ec952fa3c2dad6e4f10e70</u> <u>204c09e89d910fdd1824</u>	+ 0.00509554 234.26 USD	BTC 	
53	2021-09-04 01:50:10	<u>75732d62a75f7c1d809840</u> <u>e69c68cf4e724e4c1b941f</u> <u>d6c733b9c4c0c95832ed</u>	+ 0.00545669 272.30 USD	BTC 	
54	2021-08-24 06:07:48	<u>6968cad6002e1ca341ff4f</u> <u>eb058e4ed0094b58c3538e</u> <u>72139dad5ac7f967fe58</u>	+ 0.00504655 240.58 USD	BTC 	

* USD values displayed at the time of transaction

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