

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BPGHB8H9i7A5BN485xT6bDBBfQfyAfwe8</u>
TOTAL RECEIVED	3.51180248 BTC
	221,291.45 USD
TOTAL SEND	3.51180248 BTC
	221,291.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-19 16:43:21	<u>be43d400c29222e4ce68ab cc3e7ee6e2382ec5ea9e40 c335364afaabdf6eb9fe</u>	- 0.01950000 BTC	
2	2017-09-19 16:43:21	<u>7d93a40abdb53698b97b45 087cc97b9aa8c812d958e9 1505575805c2498ff371</u>	- 0.11940000 BTC	
3	2017-09-19 16:43:21	<u>7d93a40abdb53698b97b45 087cc97b9aa8c812d958e9 1505575805c2498ff371</u>	- 0.18250000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-03 10:19:37	<u>efa261f35b74761566a52771eaae0a7d150e778b11e47d755909238c5091ab1c</u>	+ 0.11940000 BTC	✓
5	2017-09-03 05:38:49	<u>e46ebc092d8f5fe72044795b71a60055baa7acfc4b5923e3ee625a1e44bfd92f</u>	+ 0.18250000 BTC	✓
6	2017-09-02 22:19:27	<u>8c0fbdec9a3b0b950eecdcb1f62e116d25546ffc91a2b37bd55c1bb729d0f0d6</u>	+ 0.01950000 BTC	✓
7	2017-07-23 13:07:28	<u>db74fe7fa38c7e555ac07a2c5ea906072d0043beca04c7d92c98cae349040833</u>	- 0.02550000 BTC	✓
8	2017-07-23 12:39:21	<u>9421f21aab65c9d3595b62fd8c7a2c48d5f90027a1ceb0b4705ec907cfba8701</u>	- 0.50000000 BTC	✓
9	2017-07-23 12:39:21	<u>9421f21aab65c9d3595b62fd8c7a2c48d5f90027a1ceb0b4705ec907cfba8701</u>	- 0.50000000 BTC	✓
10	2017-07-23 12:39:21	<u>9421f21aab65c9d3595b62fd8c7a2c48d5f90027a1ceb0b4705ec907cfba8701</u>	- 1.00346000 BTC	✓
11	2017-07-23 12:39:21	<u>9421f21aab65c9d3595b62fd8c7a2c48d5f90027a1ceb0b4705ec907cfba8701</u>	- 0.55000000 BTC	✓
12	2017-07-20 12:13:37	<u>00942bed285d86d5a1af4cdfb3b11e4b468ca9f8aa42f48e4a38bc9fedb1c46</u>	+ 1.00346000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-19 06:43:26	<u>2be3811f3f0790da8e19a1a3ff0dbeca54061cc5a7abd2e6819905d7a7b51e56</u>	+ 0.50000000 BTC	✓
14	2017-07-18 18:31:06	<u>a83b97f5029c4da3e55ce0f14f9bcb14c21f327e9714bdfad048e3bd81800c6d</u>	+ 0.50000000 BTC	✓
15	2017-07-17 23:52:06	<u>2434b0f3bf96fb7377c51206b476f1150e5986f3d844b966cfd3ab8c1ef0b821</u>	+ 0.55000000 BTC	✓
16	2017-07-06 01:12:28	<u>8128b9e99730d1aa22d0ae0c5f7db886cde047ac6dfccddb4cfbf77a262bae7c</u>	+ 0.02550000 BTC	✓
17	2017-07-05 12:15:38	<u>aedc06d86a778ec9e35e45b5441cfe0c0d5c2878c075df4f795d59fe1ab4b830</u>	- 0.28250000 BTC	✓
18	2017-07-02 12:37:46	<u>d14021b93aaf7ba9cbd5fb8134a56171663a1d9b5b6d29f31d11baaf8bd96c5b</u>	+ 0.28250000 BTC	✓
19	2017-06-29 18:02:14	<u>c68c1ac0013bd571184990879d37d1933ee93942e861ea8a3fa314416e54abdd</u>	- 0.08900000 BTC	✓
20	2017-06-19 05:54:50	<u>f201012833c5b249600080f12dedd390923ad090b700350c1999d9ec612d9024</u>	- 0.10000000 BTC	✓
21	2017-06-19 05:54:50	<u>f201012833c5b249600080f12dedd390923ad090b700350c1999d9ec612d9024</u>	- 0.09994248 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-19 05:54:50	<u>55066f60827053b7f30c3e</u> <u>afeb8370368c42bf1ddd8f</u> <u>1858ca3698e3e2f5d34b</u>	- 0.02000000 BTC	✓
23	2017-06-19 05:54:50	<u>55066f60827053b7f30c3e</u> <u>afeb8370368c42bf1ddd8f</u> <u>1858ca3698e3e2f5d34b</u>	- 0.02000000 BTC	✓
24	2017-06-18 01:01:17	<u>7f923dd36b38032ffc2011</u> <u>02648fb2cce3534b2ec7c6</u> <u>8bc7fec9d7bcd4854346</u>	+ 0.08900000 BTC	✓
25	2017-06-11 08:31:28	<u>213fad7aa9729f6ba50733</u> <u>f2c6da26b2c4185ecee1f5</u> <u>cbffcee7b1e374d4a5e9</u>	+ 0.10000000 BTC	✓
26	2017-06-10 11:41:34	<u>bca4151235fbf14dc599fc</u> <u>fa13e312608091aa6eae09</u> <u>8377956b30ce0a833044</u>	+ 0.09994248 BTC	✓
27	2017-06-04 10:36:15	<u>731288165dec235f4e54b0</u> <u>c41d09b04e9b11d5340cd5</u> <u>b2648d94afc1c388bc34</u>	+ 0.02000000 BTC	✓
28	2017-06-03 07:11:16	<u>7004755f21107739029ac6</u> <u>ee37b0cc041b17bdce974f</u> <u>0e0927345b199e9bfe0e</u>	+ 0.02000000 BTC	✓

\* USD values displayed at the time of transaction

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