

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BSGKVwEx27hnyTXhMXg7Fd9udFHXMKUQ7</u>
TOTAL RECEIVED	0.08864774 BTC
	5,575.94 USD
TOTAL SEND	0.08864774 BTC
	5,575.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 19:48:51	<u>1f3537ac7005f74ae31a9f57471453ef6023f3dc689d0834aaf45414c8a1e9d4</u>	- 0.00042857 BTC 21.03 USD	
2	2021-04-16 16:53:36	<u>eed2047bfa4a08c45f7382d4f452dcaab90cda64da83070c2fa1aa98243945af</u>	+ 0.00042857 BTC 26.28 USD	
3	2021-04-15 22:43:38	<u>3e8c212d5b9b97c7c695fe8192a2a4aa969bd38216a199955723cedf7b5d0b4</u>	- 0.00088594 BTC 53.91 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-15 22:43:38	<u>ecd5ac731b90730f266bb6</u> <u>9629c8306abbb20ae59b47</u> <u>51d0273d39a8f68be26b</u>	- 0.00261818 159.32 USD	BTC 	✓
5	2021-04-15 08:09:15	<u>d960cacf75a5dcb4d47b9e</u> <u>18a0ccfad2d7d4fdcd4229</u> <u>c9588c7f9c62a027f555</u>	+ 0.00088594 55.95 USD	BTC 	✓
6	2021-04-14 11:38:25	<u>925f645a13e58299036364</u> <u>47f0885c8b71ff6889446c</u> <u>9daaef68a06d3b1c1043</u>	+ 0.00261818 164.83 USD	BTC 	✓
7	2021-04-09 19:41:28	<u>2d85675b68ce61b6083b1f</u> <u>ac4433648c67afce1e43d4</u> <u>851f1837b35033ca8f22</u>	- 0.00349500 208.89 USD	BTC 	✓
8	2021-04-09 10:10:57	<u>d40ff99e09dbb08e0c3c59</u> <u>ccab33e4e82b8ed9d4d856</u> <u>7b59337d3998ea4fe508</u>	+ 0.00349500 203.20 USD	BTC 	✓
9	2021-04-06 17:12:44	<u>cc497ef1c0a2f5cd12a5fa</u> <u>5d7c468bf940bea9bb951e</u> <u>65b52a10996b78141427</u>	- 0.00049091 27.46 USD	BTC 	✓
10	2021-04-06 14:09:46	<u>06a7dd02dd3ac9685fd230</u> <u>4960c28df4b630a1e8fd59</u> <u>cb2ad7db8e1df8ac0f16</u>	+ 0.00049091 27.46 USD	BTC 	✓
11	2021-04-06 02:32:19	<u>384457514069db5cad8527</u> <u>3c4757da9a158af86d79b7</u> <u>c261cb8d2869ee6ff962</u>	- 0.00049091 28.46 USD	BTC 	✓
12	2021-04-05 21:26:02	<u>ebd1dec9bbf767114cbbaa</u> <u>da0729ad5473db48687ccf</u> <u>bd195bd7c1fb767cc777</u>	+ 0.00049091 28.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-02 14:37:56	<u>1db86471dd4017b76e3954</u> <u>4944e6d4ee86bcd0919576</u> <u>3fe2e2783aa8c0f24e28</u>	- 0.00155684 88.82	BTC 	
14	2021-04-02 14:37:56	<u>1db86471dd4017b76e3954</u> <u>4944e6d4ee86bcd0919576</u> <u>3fe2e2783aa8c0f24e28</u>	- 0.00081148 46.29	BTC 	
15	2021-04-02 11:10:41	<u>a8032afc15ece4b29a8d1c</u> <u>f5c3b00ae3e4c96096e3e5</u> <u>0a8a54157a2ac5d8ae45</u>	+ 0.00081148 47.83	BTC 	
16	2021-04-02 04:33:56	<u>b99137d65d556a4db638b8</u> <u>9582a4f8252c69dfa277fd</u> <u>cd7fcd43be15a90a53d3</u>	+ 0.00155684 91.77	BTC 	
17	2021-04-01 15:44:41	<u>c1e3d88c7c1906d32e693f</u> <u>ec340df6ab90e2121a5364</u> <u>efdc4583a4cf17153a4e</u>	- 0.00300000 176.85	BTC 	
18	2021-04-01 09:42:46	<u>b3566b21a096c5b11592de</u> <u>ec1fed5c0ddc452b001559</u> <u>24561a87b20a8f9be3ea</u>	+ 0.00300000 176.16	BTC 	
19	2021-03-27 03:33:35	<u>f703c85e989e90ea3e0a1f</u> <u>4fef63e5043cdfbd3a7857</u> <u>dba91ce77dcb0359dff6</u>	- 0.00072000 40.18	BTC 	
20	2021-03-27 03:33:35	<u>ff6ad04f2f4a05dde45543</u> <u>afab8a72f1f747e6d1f499</u> <u>f624a17eadaf4757448f</u>	- 0.00049091 27.40	BTC 	
21	2021-03-26 10:31:35	<u>9e1313260ce77a9619e3d8</u> <u>1b97fda51fc3f678229d6d</u> <u>dea269afbfe468b2c0f0</u>	+ 0.00072000 39.61	BTC 	







#	Date & time	Transaction Id	Amount		
22	2021-03-25 09:12:45	<u>a124ed27ded0bccd1ef2947ef72f7bd0021e30a4d05a80f5b7e416be8b63a99c</u>	+ 0.00049091 25.18 USD	BTC	 
23	2021-03-24 11:39:39	<u>25efc1c9e18ea8938e3b7494952805b1ab66e8d23f9b41beb5903512219d06ac</u>	- 0.00093103 48.69 USD	BTC	 
24	2021-03-24 09:39:11	<u>32d320ec527404425d69a7f36bc8c642ba21d8c191c8e9e08afcc62b09caa164</u>	+ 0.00093103 48.69 USD	BTC	 
25	2021-03-24 02:20:51	<u>fec46829bac74b22a0c15c8a14d5e2941185380c3a883d4550b667b90912299b</u>	- 0.00120536 63.04 USD	BTC	 
26	2021-03-23 08:32:24	<u>984864c4687b3a6a0b2a10c7a37ec3e2760d7184cad5d7066a474b795699d69d</u>	+ 0.00120536 65.50 USD	BTC	 
27	2021-03-23 00:03:21	<u>0653c85c62a093f51268af5e5405decbf37df8f63d7e3c1ab8d1d9a60e018677</u>	- 0.00070500 38.31 USD	BTC	 
28	2021-03-22 11:18:53	<u>7fb838570e5a31ddc2ac9c3c3c26551b7303682152c75377e8c2579967bb4bd8</u>	+ 0.00070500 38.12 USD	BTC	 
29	2021-03-20 05:01:10	<u>cbaa215725801d0a7938459b9d480fb75dce6c5bb20e21e3908d34e856f5b353</u>	- 0.00102000 59.26 USD	BTC	 
30	2021-03-19 14:54:23	<u>b23bad603ce19187e991c08e69e770f35fc4f0ae7dbda619c7de154cb9a0028a</u>	+ 0.00102000 59.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-03-19 08:12:31	<u>49b675e793b72457383186</u> <u>713ba65e17c188a86bf79f</u> <u>1c4025db1a80fddb4da6</u>	- 0.00210000 121.86 USD	BTC 	✓
32	2021-03-19 05:41:05	<u>7bb6ebf11269b90644f92f</u> <u>fa256b91e767934ff16c3a</u> <u>ffa0d60c2abd176d0a38</u>	- 0.00105789 61.38 USD	BTC 	✓
33	2021-03-18 08:57:44	<u>d66a1946827961737c695c</u> <u>3a206e6b6d457347a38530</u> <u>1b6de05d407d135a1a29</u>	+ 0.00210000 121.06 USD	BTC 	✓
34	2021-03-17 06:59:27	<u>64c5f4ef3b3277bf8aa89e</u> <u>82f004ebc69b7e0c2737e8</u> <u>50024d164354be3ad650</u>	+ 0.00105789 62.32 USD	BTC 	✓
35	2021-03-16 12:39:42	<u>88dc203521d02f4b7dc9b5</u> <u>34311698c864156004b03a</u> <u>a02e0a25eba3cc8cf0d8</u>	- 0.00126316 74.41 USD	BTC 	✓
36	2021-03-16 09:06:10	<u>a6cf1528860c40e28c93b4</u> <u>b84f476a7d50d3595ffd6b</u> <u>00d2b4996ec97d8fc324</u>	+ 0.00126316 71.87 USD	BTC 	✓
37	2021-03-12 15:45:23	<u>429c380248e9e22af7427f</u> <u>2f59cea3660c9004fd62fd</u> <u>09273070d821c2674a4f</u>	- 0.00097043 59.37 USD	BTC 	✓
38	2021-03-12 09:56:34	<u>bff60a72bbab028d87e2d6</u> <u>50d4b69836f3f99fbd345f</u> <u>7b1b5c4e612fb4b20869</u>	+ 0.00097043 55.52 USD	BTC 	✓
39	2021-03-06 00:41:45	<u>e4376e2cefddb3c6d2c3d0</u> <u>f6a6566d2f831094d5ddee</u> <u>2bb3687c1069352a6043</u>	- 0.00118800 58.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-04 14:05:51	<u>f745859af5819d2281be32</u> <u>f3189785fe3bca8d5859e9</u> <u>6d50edff2d811f5f5e0a</u>	+ 0.00118800 BTC 57.91 USD		✓
41	2021-02-26 22:26:53	<u>b21e520f518cdddc0a0d98</u> <u>cdc25e020b05310256ff7e</u> <u>fc0599514a163de6fb8d</u>	- 0.00438980 BTC 202.39 USD		✓
42	2021-02-26 19:37:33	<u>516ebffb2d0b3c0644b269</u> <u>277c5e336b02737e4178a4</u> <u>298eeea4b770f5e3f470</u>	+ 0.00438980 BTC 202.39 USD		✓
43	2021-02-18 11:46:35	<u>35f1aba86837d88a01e47f</u> <u>20047ae8f08387d8438fc3</u> <u>d9e8cd8bb68c83241d05</u>	- 0.00693499 BTC 357.51 USD		✓
44	2021-02-17 20:24:26	<u>947ae686c07b9ee9d1cbcf</u> <u>6ee369ea97a2149ee4944d</u> <u>6fc7ab5477c7b5950d07</u>	+ 0.00693499 BTC 357.51 USD		✓
45	2021-01-28 15:24:57	<u>481da51ce8be34dc0534a8</u> <u>3ef63148ea5f2234cde413</u> <u>5a4adfd248bc88d721bf</u>	- 0.00298125 BTC 102.11 USD		✓
46	2021-01-27 21:27:18	<u>08932d025bf2e72be4f58d</u> <u>fb6c072f4fcd5e0be79c50</u> <u>7f3608d92f8964f44a55</u>	+ 0.00298125 BTC 99.46 USD		✓
47	2021-01-19 18:10:58	<u>65ce2758caa042714589a5</u> <u>82bedeab41636015235b01</u> <u>58e8da65ddd0219ccd6e</u>	- 0.00237097 BTC 84.09 USD		✓
48	2021-01-19 13:53:36	<u>3d165373baef444f59710a</u> <u>2c0b5d6081604c493a0f97</u> <u>26a780b2fc1aee1e4d04</u>	+ 0.00237097 BTC 84.09 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-01-12 22:06:05	<u>25b8014553252121de2bf4</u> <u>afa3e164fc1144b66f96e8</u> <u>0da70eb25ec2ec3885ec</u>	- 0.00084136 31.44 USD	BTC 	
50	2021-01-12 11:07:23	<u>840200cdc58e8a7c84b586</u> <u>7a1ff034b4bc7dcc7a96eb</u> <u>c932bc38e7d585bb009b</u>	+ 0.00084136 28.64 USD	BTC 	
51	2021-01-11 10:41:24	<u>ea4bdb0d0397fea2b1ca93</u> <u>73aa0c85fa2289002c06cd</u> <u>6fd33ab950a9233f33df</u>	- 0.01750000 619.57 USD	BTC 	
52	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23</u> <u>014b2397a5fff5ab0ed1ca</u> <u>95856bce9cf0a883928e</u>	+ 0.01750000 619.57 USD	BTC 	
53	2021-01-08 23:41:16	<u>d2eb427db315457e8c7d06</u> <u>cf8ca18d5f002c8f04edd2</u> <u>8da0f6e3e359c1c21c9b</u>	- 0.00318932 127.85 USD	BTC 	
54	2021-01-08 23:41:16	<u>5d6af0dabb3e1712237058</u> <u>c18403bad64dc89b4ee8b8</u> <u>5ff433eeb3bb464d1557</u>	- 0.00184675 74.03 USD	BTC 	
55	2021-01-08 16:43:47	<u>4246d48c848d6bffb7b255</u> <u>bc0b286b504b95c00d7130</u> <u>f18398214ac09abb9fa5</u>	+ 0.00318932 127.85 USD	BTC 	
56	2021-01-07 13:27:42	<u>fd3e2831d6fced1b93938a</u> <u>d0c0bc586acdf71e4a642a</u> <u>20ebda189ebb5455b5a8</u>	+ 0.00184675 74.94 USD	BTC 	
57	2021-01-04 20:05:08	<u>51bf35b1576ae8ce000af9</u> <u>071ec465c2947237d97583</u> <u>14f00f03c6691318d66c</u>	- 0.00202500 68.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-01-04 18:01:35	<u>44d65f6bf66920009572af</u> <u>da853c7bff17da674a71f1</u> <u>c87334c932022815196d</u>	+ 0.00202500 BTC  68.74 USD		
59	2020-12-30 15:24:54	<u>83a6f89ece6936e71def04</u> <u>dfc6d217198de8f35025d2</u> <u>84a7cd97765849a59d99</u>	- 0.00327273 BTC  94.65 USD		
60	2020-12-30 07:10:47	<u>901fed7fdd0fd6311c952b</u> <u>5e0753b3463e66382e3132</u> <u>8e69522a8cf0bc790645</u>	+ 0.00327273 BTC  94.50 USD		
61	2020-12-29 14:05:53	<u>adabf687f77b372eadd7e5</u> <u>1209f5040430e2bd5d7af3</u> <u>4837dee13c99af64e6eb</u>	- 0.00732090 BTC  211.39 USD		
62	2020-12-29 14:05:53	<u>7a7d4a6dccd839b5310fd3</u> <u>9bae6cc81a46f1084e0cd7</u> <u>0c71b387c73948b5a382</u>	+ 0.00732090 BTC  211.39 USD		
63	2020-12-25 17:31:00	<u>bc07b5da895835168767ff</u> <u>b5aff35d281dd8364fc311</u> <u>f20ba772383d91fa43b6</u>	- 0.00268880 BTC  71.23 USD		
64	2020-12-25 09:46:01	<u>b3daac786f515d861c4ab9</u> <u>4c905120265249ca9dea37</u> <u>f1de320d1129dce9aeb5</u>	+ 0.00268880 BTC  66.44 USD		
65	2020-12-25 09:19:25	<u>5c9b1f4166c4b0df3779f4</u> <u>6a4a68ba9d434a5061d697</u> <u>326b451f0333508bbc12</u>	- 0.00098319 BTC  24.29 USD		
66	2020-12-25 04:29:13	<u>e82d69313405c9b4140b86</u> <u>47450345bce55b238afff3</u> <u>2e41ff081aa03d8a274d</u>	+ 0.00098319 BTC  24.29 USD		

#	Date & time	Transaction Id	Amount		
67	2020-12-24 10:09:49	<u>59487a18e8899134a25731</u> <u>5bc5cf1d25a45725cb1e75</u> <u>04a065d469cff318403d</u>	- 0.00155042 BTC 	36.79 USD	✓
68	2020-12-24 10:09:49	<u>59487a18e8899134a25731</u> <u>5bc5cf1d25a45725cb1e75</u> <u>04a065d469cff318403d</u>	- 0.00314224 BTC 	74.56 USD	✓
69	2020-12-24 07:33:17	<u>19d8bdde73ed9d07274bab</u> <u>fbe1969f91e626c9f369bf</u> <u>80c88b0946b876cf0f14</u>	+ 0.00314224 BTC 	74.56 USD	✓
70	2020-12-23 21:57:23	<u>34a8834bfe74e032fe20d4</u> <u>e12679b6af6b8dbefdaaab</u> <u>c661419c1a9ee3f8eb5b</u>	+ 0.00155042 BTC 	36.79 USD	✓
71	2020-12-15 22:00:01	<u>2111ef906169602dba35df</u> <u>4d3be999dd7a0fb45d0de5</u> <u>472431c677195d76ccee</u>	- 0.00218041 BTC 	46.52 USD	✓
72	2020-12-15 11:09:57	<u>c03d6c9b0e2c4da39a65a6</u> <u>2f2ed8cd16ebdc7b8aea1c</u> <u>f2914ca807c98822af3b</u>	+ 0.00218041 BTC 	42.35 USD	✓

* USD values displayed at the time of transaction

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