

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bbgo4nEnhuhgaYsXpU8YuQNBwETFR8Ed5</u>
TOTAL RECEIVED	0.41550342 BTC
	26,136.35 USD
TOTAL SEND	0.41550342 BTC
	26,136.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-03 22:03:34	<u>2f47c013c945ce12292755</u> <u>62209f34f53c9a4d29e8c8</u> <u>58d7a20f4f4bb99e16d3</u>	- 0.01022840 BTC	
2	2019-04-03 22:03:34	<u>2f47c013c945ce12292755</u> <u>62209f34f53c9a4d29e8c8</u> <u>58d7a20f4f4bb99e16d3</u>	- 0.01011990 BTC	
3	2019-03-22 18:19:11	<u>f6c533bf52117725fd07cb</u> <u>272516b91072ade63dd11b</u> <u>76c37e16fcb36062e45e</u>	+ 0.01022840 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-17 13:17:01	<u>dd1cfbb415f175ff315532</u> <u>efa683d13b37b2d2c36462</u> <u>92861e013b03476a5924</u>	+ 0.01011990 BTC	✓
5	2019-03-14 23:23:42	<u>86f5a14ebf45d61127acb2</u> <u>17e1457ebea8f91dc1782a</u> <u>a7b7dd9fd0881adb1336</u>	- 0.01030839 BTC	✓
6	2019-03-06 17:42:44	<u>93767c210284dd3473d5a6</u> <u>6159c7fb5313c36881c099</u> <u>fc862e780ac8105c4c9c</u>	+ 0.01030839 BTC	✓
7	2019-03-01 19:57:47	<u>9e17c70d1b67d3efa3ba7e</u> <u>5098a2e1eae7bfe9e5e736</u> <u>32eb68cb593249477ccc</u>	- 0.01008215 BTC	✓
8	2019-03-01 07:08:02	<u>2a39eeb0edd05713cf3af4</u> <u>446dd8d3cd4df07e89a708</u> <u>d99a76a03d6f21460b3b</u>	+ 0.01008215 BTC	✓
9	2019-02-23 21:39:32	<u>706222335725ccdc10b936</u> <u>5927eeded449489c129a85</u> <u>0ab11e820e610f87e85f</u>	- 0.01005732 BTC	✓
10	2019-02-23 05:09:58	<u>e6ab90880b8cfb414a9f25</u> <u>7dbedb204ec95108f06d86</u> <u>a09a569305859fb5ebc6</u>	+ 0.01005732 BTC	✓
11	2019-02-18 12:28:57	<u>6e77d23fda824e9df79f01</u> <u>e11a9faccf3072ea00d084</u> <u>474911693cfccaa60a0d</u>	- 0.01005573 BTC	✓
12	2019-02-18 12:28:57	<u>6e77d23fda824e9df79f01</u> <u>e11a9faccf3072ea00d084</u> <u>474911693cfccaa60a0d</u>	- 0.01034504 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-17 02:38:34	<u>5fb2c6068cfde84d830ddf</u> <u>b5e85634db737a57a6d2d0</u> <u>3d09a1242333fd4b395d</u>	+ 0.01034504 BTC	✓
14	2019-02-10 15:47:06	<u>bd4667cc98ad0b36564eb4</u> <u>042ebb94f432c32288b298</u> <u>154f65fb6e4e6e668308</u>	+ 0.01005573 BTC	✓
15	2019-02-06 16:46:25	<u>965985ab273841c438496a</u> <u>435c1f899ef0c67bb5fd35</u> <u>8a2c3e2152eaddccf964</u>	- 0.01015070 BTC	✓
16	2019-02-06 16:46:25	<u>965985ab273841c438496a</u> <u>435c1f899ef0c67bb5fd35</u> <u>8a2c3e2152eaddccf964</u>	- 0.01005589 BTC	✓
17	2019-02-05 05:32:11	<u>92e6a4e00a676207580282</u> <u>bb1921fb56836284a1de13</u> <u>f1d40e8d3adf41aecfc1</u>	+ 0.01015070 BTC	✓
18	2019-01-30 19:13:05	<u>9215efa660c74a0e93c7c4</u> <u>54c8dbecd5a2b04446ae96</u> <u>c0d7f884771fccee49fc</u>	+ 0.01005589 BTC	✓
19	2019-01-28 21:56:33	<u>152ead92494f8090076cb5</u> <u>21865c5ce9168b83a2ca08</u> <u>bf3e17bd6f36da616eb3</u>	- 0.01011240 BTC	✓
20	2019-01-28 21:56:33	<u>152ead92494f8090076cb5</u> <u>21865c5ce9168b83a2ca08</u> <u>bf3e17bd6f36da616eb3</u>	- 0.01009034 BTC	✓
21	2019-01-28 21:56:33	<u>152ead92494f8090076cb5</u> <u>21865c5ce9168b83a2ca08</u> <u>bf3e17bd6f36da616eb3</u>	- 0.01004355 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 18:20:21	<u>dcd149b2cf07aad8902247</u> <u>58afca1411ce226b7a631e</u> <u>5569aa38be73a333a409</u>	+ 0.01011240 BTC	✓
23	2019-01-20 21:35:14	<u>3eb46d83c5114a8a92a2a1</u> <u>f9e19d8ed4aa9d057a0586</u> <u>b54e9e02e7b8c23ad184</u>	+ 0.01009034 BTC	✓
24	2019-01-13 17:20:08	<u>3b45ddc8096d861467ce63</u> <u>d056450aa5e75167eb0f29</u> <u>09d53bb5c447754507fc</u>	+ 0.01004355 BTC	✓
25	2019-01-09 16:38:40	<u>290c76b72bbfb01fb2b33c</u> <u>eff496323ce6f27857218b</u> <u>d7b41dbdf455478b6d83</u>	- 0.01009150 BTC	✓
26	2019-01-09 03:15:35	<u>f930915523fdaca46bd6ea</u> <u>d8e643513478567247dab1</u> <u>bcd20678e94f715372bd</u>	+ 0.01009150 BTC	✓
27	2019-01-07 19:57:21	<u>8fbb1ea3072482a7be7e8f</u> <u>880ae8a3472030bb09b09e</u> <u>8b5c274bb8b4188f6eba</u>	- 0.01019634 BTC	✓
28	2019-01-07 19:57:21	<u>8fbb1ea3072482a7be7e8f</u> <u>880ae8a3472030bb09b09e</u> <u>8b5c274bb8b4188f6eba</u>	- 0.01000509 BTC	✓
29	2019-01-04 06:10:45	<u>19855129e7837e6393a2fc</u> <u>012778f91ce20cf732e734</u> <u>6eba3bf22689aa43901b</u>	+ 0.01000509 BTC	✓
30	2018-12-30 11:16:59	<u>c915e2f3698d18f31da3cc</u> <u>13c5b636c9b0906362d785</u> <u>d3744a7b54c072a6fcac</u>	+ 0.01019634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-26 00:23:53	<u>89b25109ccc23c78847baa</u> <u>fe03414e144280b1a038fc</u> <u>a7a5876118b041636125</u>	- 0.01003148 BTC	✓
32	2018-12-26 00:23:53	<u>89b25109ccc23c78847baa</u> <u>fe03414e144280b1a038fc</u> <u>a7a5876118b041636125</u>	- 0.01006761 BTC	✓
33	2018-12-26 00:23:53	<u>89b25109ccc23c78847baa</u> <u>fe03414e144280b1a038fc</u> <u>a7a5876118b041636125</u>	- 0.01014419 BTC	✓
34	2018-12-26 00:04:50	<u>847763c9fb9668e95a348b</u> <u>5b4493b1c95e2a91905fe4</u> <u>d50cd1cc52325e12361e</u>	+ 0.01014419 BTC	✓
35	2018-12-21 06:15:26	<u>d59f6d5817f0ff343128a1</u> <u>4aa60402862c40c893d49b</u> <u>09853ab8cb710a6804cd</u>	+ 0.01003148 BTC	✓
36	2018-12-16 13:11:18	<u>85a677fa0df28adddd3b09</u> <u>6d18621e00c39c2063647b</u> <u>fdb14793f675a60e795f</u>	+ 0.01006761 BTC	✓
37	2018-12-11 17:33:31	<u>3858bbc455d2a980636704</u> <u>29ee569185ffa2b3bbc267</u> <u>bffa8a714f04b0abebf5</u>	- 0.01011067 BTC	✓
38	2018-12-11 17:33:31	<u>3858bbc455d2a980636704</u> <u>29ee569185ffa2b3bbc267</u> <u>bffa8a714f04b0abebf5</u>	- 0.01034459 BTC	✓
39	2018-12-11 17:33:31	<u>3858bbc455d2a980636704</u> <u>29ee569185ffa2b3bbc267</u> <u>bffa8a714f04b0abebf5</u>	- 0.01000551 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-11 17:33:31	<u>3858bbc455d2a980636704</u> <u>29ee569185ffa2b3bbc267</u> <u>bffa8a714f04b0abebf5</u>	- 0.01029694 BTC	✓
41	2018-12-11 17:33:31	<u>3858bbc455d2a980636704</u> <u>29ee569185ffa2b3bbc267</u> <u>bffa8a714f04b0abebf5</u>	- 0.01003852 BTC	✓
42	2018-12-11 15:18:31	<u>f325cae3862023eb80da4b</u> <u>c015a211d2842a6b5dbcdf</u> <u>f8c044248863f9ab26eb</u>	+ 0.01011067 BTC	✓
43	2018-12-06 08:17:54	<u>a7c40a17db0a4936092cfb</u> <u>a494f283f0228249acfd09</u> <u>e1973fe4dfffd98bdbb9a</u>	+ 0.01034459 BTC	✓
44	2018-11-30 21:15:18	<u>00c6ed2634cb6ea6b81add</u> <u>01d746fc6af509192c913d</u> <u>3393b4daf70d49300327</u>	+ 0.01003852 BTC	✓
45	2018-11-23 19:09:43	<u>40c65d856607bae0d95bce</u> <u>ba97ed0f197ca3fa11e0d8</u> <u>88979942a41b6d04ff2b</u>	+ 0.01029694 BTC	✓
46	2018-11-17 09:13:01	<u>4d6b677e7a33bcfd6edc46</u> <u>c1c97167b8344dc33947ab</u> <u>70cd4e2ee18aa058e2d4</u>	+ 0.01000551 BTC	✓
47	2018-11-10 22:17:58	<u>83d188a75566b600e2e5a9</u> <u>cc97141a366401a9f3ef8c</u> <u>a7b8a41b41c81efac408</u>	- 0.01001431 BTC	✓
48	2018-11-10 22:17:58	<u>83d188a75566b600e2e5a9</u> <u>cc97141a366401a9f3ef8c</u> <u>a7b8a41b41c81efac408</u>	- 0.01018809 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-10 22:17:58	<u>83d188a75566b600e2e5a9cc97141a366401a9f3ef8ca7b8a41b41c81efac408</u>	- 0.01009334 BTC	✓
50	2018-11-10 22:17:58	<u>83d188a75566b600e2e5a9cc97141a366401a9f3ef8ca7b8a41b41c81efac408</u>	- 0.01003881 BTC	✓
51	2018-11-10 22:17:58	<u>83d188a75566b600e2e5a9cc97141a366401a9f3ef8ca7b8a41b41c81efac408</u>	- 0.01007110 BTC	✓
52	2018-11-10 22:09:01	<u>a0e6c6fc70a5e10456aaf925bce9ff6f4f49d077dbda5d52bf68107d375eaaca</u>	+ 0.01001431 BTC	✓
53	2018-11-02 23:09:36	<u>3186702cfd227cea4423dfcc414455d6b4c05e5de5c75b5802fc30be30f63455</u>	+ 0.01007110 BTC	✓
54	2018-10-28 05:37:47	<u>9b1122e8634a9481591e0bc81a8f538bc5ef64487bb468f8c7fff21bde0025bf</u>	+ 0.01018809 BTC	✓
55	2018-10-21 00:21:42	<u>84b326f9dcba0278dfcb22cc79e903151bc7828dec2bdad013d8e33fa78ea3fb</u>	+ 0.01009334 BTC	✓
56	2018-10-15 01:04:35	<u>3fadeb3525c566109f054f2f9e932c9de22d13d4eb171fe73e2c22854171088a</u>	+ 0.01003881 BTC	✓
57	2018-10-09 23:02:28	<u>6eb2ef781c280241ab51634e86ec6619ef1c598647570c19564eae75268870fd</u>	- 0.01000555 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-09 23:02:28	<u>6eb2ef781c280241ab5163</u> <u>4e86ec6619ef1c59864757</u> <u>0c19564eae75268870fd</u>	- 0.01014219 BTC	✓
59	2018-10-09 23:02:28	<u>6eb2ef781c280241ab5163</u> <u>4e86ec6619ef1c59864757</u> <u>0c19564eae75268870fd</u>	- 0.01000120 BTC	✓
60	2018-10-08 22:18:20	<u>1a792e1455ba34d044c097</u> <u>9a768d8b9dd5adc7bf7f19</u> <u>71bb72663747e5eb4eaa</u>	+ 0.01000120 BTC	✓
61	2018-10-02 03:15:34	<u>9beff02dddb2b26a671172</u> <u>89403b2e51118c2e447304</u> <u>e4107bcc1602e1beb1ad</u>	+ 0.01000555 BTC	✓
62	2018-09-26 07:11:26	<u>6088819c6d0321740c86d1</u> <u>531a7c9ee2f63360419996</u> <u>febed6b21b0152883a6b</u>	+ 0.01014219 BTC	✓
63	2018-09-22 13:55:56	<u>3afce2feb11a8077951ba6</u> <u>a703829d18b7c0c8cfea25</u> <u>74e1eb5adb2cbfde323c</u>	- 0.01009273 BTC	✓
64	2018-09-22 13:55:56	<u>3afce2feb11a8077951ba6</u> <u>a703829d18b7c0c8cfea25</u> <u>74e1eb5adb2cbfde323c</u>	- 0.01034762 BTC	✓
65	2018-09-22 13:55:56	<u>3afce2feb11a8077951ba6</u> <u>a703829d18b7c0c8cfea25</u> <u>74e1eb5adb2cbfde323c</u>	- 0.01003670 BTC	✓
66	2018-09-22 13:55:56	<u>3afce2feb11a8077951ba6</u> <u>a703829d18b7c0c8cfea25</u> <u>74e1eb5adb2cbfde323c</u>	- 0.01008542 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-21 06:24:25	<u>07950cf5ecdc47122db047</u> <u>29808d1d362221bb234f3d</u> <u>5a56139fe13349429453</u>	+ 0.01008542 BTC	✓
68	2018-09-15 02:06:24	<u>ce9407ca732ef86ba71c43</u> <u>887ee1be065be310fb0114</u> <u>b2604c3b2ee6ba512b55</u>	+ 0.01009273 BTC	✓
69	2018-09-09 08:06:37	<u>101d57d7a3a2a0402fbbd0</u> <u>91882ba31bcb44c999f50b</u> <u>0e97b8014982fb410368</u>	+ 0.01003670 BTC	✓
70	2018-09-02 07:33:16	<u>8785a640ca1ad04f10e976</u> <u>8738d444dac294cc97dfd4</u> <u>573d2548d46ce933c8d8</u>	+ 0.01034762 BTC	✓
71	2018-08-28 20:29:06	<u>1c4198fd85dcf662da1d42</u> <u>cea2d6751ecb851d04ca56</u> <u>6b2c520eb26fe105ce76</u>	- 0.01008799 BTC	✓
72	2018-08-28 11:09:19	<u>171cdf6617bc18f81b193d</u> <u>a995a692d2f609b33e12ca</u> <u>d51d4a47b50b2d4ca824</u>	+ 0.01008799 BTC	✓
73	2018-08-28 01:33:19	<u>254a51514fd25f0666faed</u> <u>75c9575181352ab8f9a7ae</u> <u>f8613778c82623360f03</u>	- 0.01011002 BTC	✓
74	2018-08-28 01:33:19	<u>254a51514fd25f0666faed</u> <u>75c9575181352ab8f9a7ae</u> <u>f8613778c82623360f03</u>	- 0.01008020 BTC	✓
75	2018-08-28 01:33:19	<u>254a51514fd25f0666faed</u> <u>75c9575181352ab8f9a7ae</u> <u>f8613778c82623360f03</u>	- 0.01010894 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-23 09:05:05	<u>655a2b38e31f35c7a55179</u> <u>4b015b9c6e40f9817921e6</u> <u>40f1d2cd86ad6cbf685a</u>	+ 0.01008020 BTC	✓
77	2018-08-11 09:11:35	<u>96e9a8b5b97fd759843938</u> <u>f8b98ce86be7e7f87fa853</u> <u>240004c65a87d364c910</u>	+ 0.01011002 BTC	✓
78	2018-08-05 20:20:38	<u>35156159444c80a17e4368</u> <u>08cef0ab78f1d33e76c207</u> <u>af427a1f370519c0295b</u>	+ 0.01010894 BTC	✓
79	2018-07-30 13:56:07	<u>0561588d8cd0b6c6ab2b8a</u> <u>22aca8c3d7069263ca2c0d</u> <u>67dc55fdafd5f68fbf9f</u>	- 0.00090927 BTC	✓
80	2018-07-30 13:56:07	<u>0561588d8cd0b6c6ab2b8a</u> <u>22aca8c3d7069263ca2c0d</u> <u>67dc55fdafd5f68fbf9f</u>	- 0.01006106 BTC	✓
81	2018-07-30 13:25:00	<u>64aceaaec1f2662f58de2c</u> <u>1eb50396b1b387ec34c84a</u> <u>d38b9ebcd59698ac51b1</u>	+ 0.01006106 BTC	✓
82	2018-07-20 01:56:45	<u>6d192455a95d59528d1f4b</u> <u>88ea0b54fafebd3668ef87</u> <u>946f8c8837369e4e2bd1</u>	- 0.01004663 BTC	✓
83	2018-07-15 17:05:22	<u>c90c9b9837cc2a88b83f89</u> <u>f8e22fca3df988dfeee990</u> <u>8038ec165a8d7303a71c</u>	+ 0.01004663 BTC	✓
84	2018-06-29 03:37:02	<u>6e83cb3d41a71e7716ae7c</u> <u>63e1e76b9fdec754b99700</u> <u>d50dac2a7307473966d4</u>	+ 0.00090927 BTC	✓

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