

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BgLnT6S7RRSmCA6ds8GYF6Fvk7XLZDbSK</u>
TOTAL RECEIVED	0.07102991 BTC
	4,477.16 USD
TOTAL SEND	0.07102991 BTC
	4,477.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 02:09:39	<u>a1ecb92a7ad321b1c9875b5dd758825c94ae137c147af29c81d1a66d20c75828</u>	- 0.00045770 BTC 7.35 USD	
2	2020-11-12 17:29:02	<u>4064883f45d6db21fdbdd7aeb7de0c87d2c0efceca6c5a397889e59d9ea8786c</u>	+ 0.00045770 BTC 7.46 USD	
3	2020-11-09 00:41:26	<u>20eb69837a27921541d04d527ccca6dced130be2ca02f27c7a5dc49fa9b3628f</u>	- 0.00033260 BTC 5.09 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-06 23:51:47	<u>350fd8fdb41de2afa7ebf4</u> <u>100e866a0823ee9ce08279</u> <u>810b0d86e1b66fd1a8f1</u>	+ 0.00033260 BTC 4.92 USD	 
5	2020-08-16 18:30:45	<u>27475e88b4924127df7fae</u> <u>81a3edb88967ce85fc60e6</u> <u>7acdde395e2b4c29d8e0</u>	- 0.00035550 BTC 4.36 USD	 
6	2019-04-24 07:01:10	<u>57f75417876d58d2054e59</u> <u>b4d15404964935cc28b2fd</u> <u>7141fb20778c4e1a51b1</u>	- 0.00046427 BTC	
7	2019-04-24 05:05:03	<u>83d317cf9748090dfd76a4</u> <u>7157e88fc895655462c5ad</u> <u>37a1d87ab0b1243f7c8d</u>	+ 0.00046427 BTC	
8	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72</u> <u>e2d1222bfda4fe97abc50b</u> <u>348c4a2b332a472f3ad5</u>	+ 0.00035550 BTC	
9	2018-11-29 10:30:49	<u>d53a590cb8bc6ee92d885c</u> <u>f5aec34ddfcd5f45cfa83f</u> <u>b991aff260c41c2b79f3</u>	- 0.00061709 BTC	
10	2018-11-29 09:58:59	<u>afff39f8a1aa018e25e5e0</u> <u>8f3636ee5aa59787aff1b3</u> <u>f369449722e66df1c885</u>	+ 0.00061709 BTC	
11	2018-09-28 08:37:35	<u>821dac2b666dea88efffc9</u> <u>74c7530f8ea879cc50f631</u> <u>bcbb9f4e09ff87606ae4</u>	- 0.00768330 BTC	
12	2018-09-28 08:30:15	<u>7bcacae7c37da41b24bd5d</u> <u>9e39543708331812b0e777</u> <u>5a1599f3cf8e305b23a6</u>	+ 0.00768330 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-08-06 07:56:56	<u>6cb44b1e4f64369dd7475f45594040e3cb96358ab703c8537cc165b448451ca4</u>	- 0.01041807 BTC	✓
14	2018-08-06 07:30:20	<u>af8b9a2ed68dd0ecf35a3068d99166ba4b22799f6fcfd71fdeb25aa1c62aafd1</u>	+ 0.01041807 BTC	✓
15	2018-05-21 21:39:46	<u>d3497d747b0f3b142a043ec677077a513cfd4ffff2bc496f17de7d2890c2dca3</u>	- 0.00012856 BTC	✓
16	2018-05-19 11:43:12	<u>41abe24cf56a93be9491285285e1ad97a6cb4e1cce21cc1b49f2ed82335a8091</u>	- 0.00404515 BTC	✓
17	2018-05-18 06:38:33	<u>ed0726dd4d9dd98b40afa41621c6bcb2fce3297bc52c3906ee25b74d69c3eae</u>	+ 0.00404515 BTC	✓
18	2018-05-13 22:46:04	<u>377a8ab80c42aaf0219f62f89b2fe22a7dbaa05de3a07d672572ec81fb7422ec</u>	- 0.00015098 BTC	✓
19	2018-04-19 19:14:00	<u>1989080d9df16da7a12754554d1aa643758a923b6da11151459c13546c70f23e</u>	- 0.00019463 BTC	✓
20	2018-04-10 10:46:08	<u>39b820711d5a93c6c7e0751f7dd9b56440161b7c69e2ca388c7b76796b6bde8b</u>	- 0.00024228 BTC	✓
21	2018-04-03 08:36:10	<u>aa1f5511c1ec80a6ecb20659ef07ca4fa231c39a3d0b4ee4605084535c8631ee</u>	+ 0.00019463 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00024228 BTC	✓
23	2018-03-29 19:43:08	<u>b150bbcaada86516c05c02</u> <u>42d52a2d2c4c42989176f0</u> <u>25d43af0e3b2260040b7</u>	- 0.00405898 BTC	✓
24	2018-03-28 06:17:32	<u>0fcbce1eee82eaf4cad25a</u> <u>7a3c31ba33162d855b2944</u> <u>47db6d3bd7c91ffb5517</u>	+ 0.00405898 BTC	✓
25	2018-03-21 23:19:25	<u>a63b1b96e7dfb0e7904f7a</u> <u>cd8e52a81291134ccff05f</u> <u>268b152d643b983dc3cb</u>	- 0.00029996 BTC	✓
26	2018-03-15 17:28:32	<u>7ec15270b3ce83b7f25397</u> <u>1614a4d629270f175ce10f</u> <u>9433b635a6a63c952726</u>	- 0.00063900 BTC	✓
27	2018-03-12 17:48:52	<u>d52775c3a5462feae396db</u> <u>652845cdea4ff60dbfba30</u> <u>4d2e22bfee5e30ff1161</u>	- 0.00054193 BTC	✓
28	2018-03-12 15:54:18	<u>a008cf087ca9ca78c12973</u> <u>a319818b2639830ea1f889</u> <u>c0ece434fa5013e91431</u>	- 0.00096000 BTC	✓
29	2018-03-12 14:51:00	<u>152be6515ae60d79245fcd</u> <u>886ccdc4c34f53c4397100</u> <u>bb1ecdb97238c674a05e</u>	- 0.00146658 BTC	✓
30	2018-03-07 11:33:36	<u>56b6fc4d17a577bcd0c20</u> <u>af3ca284a0b569f8fcbe5b</u> <u>f46403a7d34153629bcd</u>	- 0.00405333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 03:54:52	<u>1c15f537e0016acd4c5c3e</u> <u>cc9060425c581c791be9c1</u> <u>c0cd8450e8c7c8b6811c</u>	+ 0.00054193 BTC	✓
32	2018-02-25 11:29:59	<u>c6865a13c084b9622606e4</u> <u>ae11f0bf04f0fd4e6b4075</u> <u>02dce33c65c5cb7c488f</u>	+ 0.00096000 BTC	✓
33	2018-01-23 07:53:30	<u>6770babcb3782a6889dc4</u> <u>a757fab08d478ea404bf53</u> <u>dd255a076f98bbe96d91</u>	+ 0.00405333 BTC	✓
34	2018-01-22 07:34:45	<u>751c20075df38f4c996a30</u> <u>0dd2ea812acc3f49b6ab22</u> <u>a6c8c2e58b588d5641f6</u>	+ 0.00029996 BTC	✓
35	2017-12-11 12:59:35	<u>b03301e0353c2abc53f432</u> <u>1a33878a61f8c5f80fcb75</u> <u>b641c4238459c6611654</u>	+ 0.00146658 BTC	✓
36	2017-12-03 04:36:55	<u>11cd23301431239c5b5a0f</u> <u>8d91fbef06b3789d72e7dd</u> <u>0e89b61729f785d36043</u>	+ 0.00012856 BTC	✓
37	2017-12-02 22:35:40	<u>72f15027e996e5730fade8</u> <u>88fd1daa969c57ba54698c</u> <u>0fd196961c141db60dd9</u>	+ 0.00063900 BTC	✓
38	2017-11-28 11:39:22	<u>5f5c350f14c33d5a2793e1</u> <u>13165c7dcd0badd6c338fb</u> <u>07801f18aef4b53528d8</u>	+ 0.00015098 BTC	✓
39	2017-04-17 18:48:21	<u>f33c3312e4b6f3e56c7c97</u> <u>44ebcd78b599219d48e012</u> <u>b6a30c6d9df6b66a647e</u>	- 0.03392000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-17 17:54:32	<u>21dd0e67e91790fb6d0874</u> <u>fccf4a5e726fd1c10a1516</u> <u>fc6c257a772bf0c598b4</u>	+ 0.03392000 BTC	✓

* USD values displayed at the time of transaction

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