

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BgS7A9HqFcx9z348fJSZBigbyBCps2Gyu</u>
TOTAL RECEIVED	0.00214492 BTC
	134.64 USD
TOTAL SEND	0.00214492 BTC
	134.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 20:50:36	<u>ad57139a68a96c43834b24</u> <u>c1aca1a112a7715cd302b1</u> <u>d166bfa4dfe8f9080dd8</u>	- 0.00003407 BTC	
			0.64 USD	
2	2022-06-27 22:57:47	<u>e742b112eefe0980601d77</u> <u>fa82f110982766760bbc51</u> <u>a2eeb1ce0e3365544a1a</u>	+ 0.00003407 BTC	
			0.70 USD	
3	2022-05-07 04:51:01	<u>0f10c653e6d3780a04e3de</u> <u>4da1b915e072dd1b30c4dd</u> <u>61e6ff6fe84c0d112a0d</u>	- 0.00001074 BTC	
			0.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-07 04:51:01	<u>6db8d0f08a20ca30ee7a60</u> <u>336d36029bd5cbdc4cf9ff</u> <u>42cb120f434c09b9b77a</u>	- 0.00001005 BTC 	0.36 USD	✓
5	2022-05-05 21:11:13	<u>b90362b71f146b4c6b8d58</u> <u>77421e3cd283f09ec1a169</u> <u>358f41dea7025051da33</u>	- 0.00002387 BTC 	0.87 USD	✓
6	2022-05-05 20:54:06	<u>f2f75fbc999de0bf39cb18</u> <u>9b7c599d19e5083dcbf650</u> <u>dfbccbb26774c5e35777</u>	- 0.00001009 BTC 	0.36 USD	✓
7	2022-05-05 20:54:06	<u>5a7ed6a6cd89eeb8ec87ab</u> <u>76dfa4f026120283a3f50e</u> <u>b3210e6b05427249f837</u>	- 0.00001009 BTC 	0.36 USD	✓
8	2022-05-05 20:54:06	<u>5a7ed6a6cd89eeb8ec87ab</u> <u>76dfa4f026120283a3f50e</u> <u>b3210e6b05427249f837</u>	- 0.00001785 BTC 	0.65 USD	✓
9	2022-05-05 20:54:06	<u>1765097dff77ce7ec42aff</u> <u>67d031a5fffad6b687204f</u> <u>600f90e052f1da7a5071</u>	- 0.00002594 BTC 	0.94 USD	✓
10	2022-05-04 15:24:50	<u>d6ab3ec89af7d1f8e6aa20</u> <u>55886b143054508d0510cf</u> <u>4b9c8dfc811b17ec6c20</u>	- 0.00011061 BTC 	4.40 USD	✓
11	2022-05-04 15:24:50	<u>518b657520c31ca491ca47</u> <u>772591ac6bf80d423937e4</u> <u>c8726054120c80db71b8</u>	- 0.00001023 BTC 	0.40 USD	✓
12	2022-05-04 15:24:50	<u>837fa69b5d8ba8362e09e1</u> <u>acd571a1bfb79470408b6e</u> <u>ab9aa8f8ffc5dcde409c</u>	- 0.00011574 BTC 	4.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-04 15:24:50	<u>d5e041c26fcba4aaf8282e</u> <u>f7cd41c865e3d9a5e19f4b</u> <u>4c867406c655540126e7</u>	- 0.00001091 BTC 	0.43 USD	✓
14	2022-05-04 15:24:50	<u>919ebca1a81880c442a33b</u> <u>b0080a928977d1a53f1a7e</u> <u>6b1f24a06eb2a5342bd4</u>	- 0.00001027 BTC 	0.40 USD	✓
15	2022-05-04 15:24:50	<u>5a81c0297fcb24a2a8d936</u> <u>38835dc85e22d8828d3555</u> <u>7a3cfdc2428ddd45c66</u>	- 0.00001131 BTC 	0.45 USD	✓
16	2022-05-04 15:24:50	<u>c6c8a102c6410483ac4434</u> <u>6cf19b045122ada8fad990</u> <u>031d2b6f56e6d247f9ef</u>	- 0.00001095 BTC 	0.43 USD	✓
17	2022-05-04 15:23:14	<u>b27474bd922f891898bec7</u> <u>1403ba7dbb6e4fc3aafa05</u> <u>aacfc071ac4535a23bae</u>	- 0.00001001 BTC 	0.39 USD	✓
18	2022-05-04 15:23:14	<u>ff5592bcece75ab91177e1</u> <u>279d6f86a1338069bb4ca2</u> <u>4e7ac48f3c79ac0c2835</u>	- 0.00015301 BTC 	6.09 USD	✓
19	2022-05-04 14:49:34	<u>2c314c5978ecc71f3ecd5a</u> <u>8e910def005494980f4c64</u> <u>1682354480626feb4b08</u>	- 0.00001073 BTC 	0.42 USD	✓
20	2022-05-04 14:46:50	<u>96ecc966e1dcc0facf553f</u> <u>41bf0e7388fece71be18d6</u> <u>d600d98a376647d2dece</u>	- 0.00001003 BTC 	0.39 USD	✓
21	2022-05-04 14:46:50	<u>2a64affdd36c3b07a194a7</u> <u>6958450f3019a515741734</u> <u>8f17c25ca2edd01e0ad6</u>	- 0.00011679 BTC 	4.65 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-16 21:08:04	<u>e845eee6367e592f326148</u> <u>ea145450538f2b3c6746e0</u> <u>c54779fbce98e23d8901</u>	+ 0.00001003 0.40 USD	BTC 	✓
23	2022-03-15 04:29:19	<u>69f471efbababf306e6ec5</u> <u>6ece56201017e0d53b0f8d</u> <u>ab2749cf82992c684f4b</u>	- 0.00010191 3.91 USD	BTC 	✓
24	2022-02-18 13:37:03	<u>b898f445f459c9f0c5fab4</u> <u>d5bf38d66b355c167376ba</u> <u>065830855e198cdbf4fb</u>	+ 0.00011679 4.67 USD	BTC 	✓
25	2022-02-10 06:17:12	<u>331dc5af0907cced221185</u> <u>592c8ba247ea6a58782e06</u> <u>8242eab687c45511a92b</u>	- 0.00102350 45.88 USD	BTC 	✓
26	2022-02-01 12:43:27	<u>cef72a0dd5d0aab7e3717d</u> <u>7f38ed22518ceeeb0633e5</u> <u>09a9ae87196434ddbe76</u>	+ 0.00001023 0.39 USD	BTC 	✓
27	2022-01-28 11:12:45	<u>d7252c3496b24c29f37d9f</u> <u>ec853e208b03f5b43fae2c</u> <u>a55ac1b5730e1567b9f4</u>	+ 0.00102350 37.70 USD	BTC 	✓
28	2022-01-17 02:07:51	<u>48343402309b1bcff6c32b</u> <u>cce5bd426c016aaf6876a2</u> <u>7ec0af6f866abe11a1f3</u>	- 0.00001166 0.49 USD	BTC 	✓
29	2022-01-13 13:15:38	<u>94bb43c45ce988866fb38a</u> <u>0213fe34b54cf34ee482c0</u> <u>a616e13314adb4a00ed8</u>	+ 0.00011061 4.73 USD	BTC 	✓
30	2022-01-05 10:03:18	<u>be84133d34a498ea88300e</u> <u>f6c83ef6310b1f77344dc2</u> <u>adbd54684af4a7abf305</u>	+ 0.00001095 0.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-26 05:51:43	<u>c1f619c9da71a5ccdb9dba</u> <u>8fd2c32830ee526cd8f988</u> <u>d58f53346945d54d9686</u>	+ 0.00010191 BTC 5.06 USD		
32	2021-12-12 16:42:47	<u>c9278114cd1c3f5466364f</u> <u>08e8c6f74d788dfc263109</u> <u>475997e27d3a4918f3d1</u>	+ 0.00001027 BTC 0.51 USD		
33	2021-11-22 21:47:29	<u>964f352185bf4ac06e8862</u> <u>52e646b7f34cae3f8f831c</u> <u>6fee07abce43f99aef8a</u>	+ 0.00001009 BTC 0.56 USD		
34	2021-10-15 20:12:09	<u>17e4f08bdece1e568c6700</u> <u>61fe4351a6b8d788233a0f</u> <u>a5e5e31634a50788835f</u>	- 0.00002222 BTC 1.37 USD		
35	2021-10-05 16:38:56	<u>abb825cdc6d579f1d32601</u> <u>488930ac2a1b55a6185513</u> <u>61a2aac84ff60daace95</u>	+ 0.00011574 BTC 5.95 USD		
36	2021-10-03 23:13:52	<u>de89f2fde52aff0f890b78</u> <u>aa65e5f38a412725424665</u> <u>9500b9bf2af1c7cb2bbd</u>	+ 0.00001073 BTC 0.51 USD		
37	2021-09-25 09:50:23	<u>cc713ba6ff9a26710d7d7f</u> <u>e561689b3a9c48a74b4d44</u> <u>cbdd24f52b06effa8883</u>	+ 0.00001166 BTC 0.49 USD		
38	2021-09-05 08:55:53	<u>acd2deb4c18197c328a7fe</u> <u>9756a5938ad3cc350870dc</u> <u>c777d8ec5eea2b3d6a2c</u>	+ 0.00001001 BTC 0.51 USD		
39	2021-09-05 04:06:33	<u>927df1782a6e97b1c6655b</u> <u>17273c9d26d71605d3943f</u> <u>361ec590df51832dfbed</u>	- 0.00001122 BTC 0.56 USD		

#	Date & time	Transaction Id	Amount		
40	2021-09-04 11:45:54	<u>89fb78691a772f26e38404</u> <u>f7204e6233871351fd29d7</u> <u>495392d6949a99945ba8</u>	+ 0.00001074 0.53 USD	BTC 	
41	2021-08-31 01:45:28	<u>2bc0a088d40d7fd2c572f7</u> <u>07101b41e5208f95352104</u> <u>8fbd3903645fb24cd195</u>	+ 0.00001005 0.48 USD	BTC 	
42	2021-08-18 22:48:50	<u>ffa727685fe4812883eef1</u> <u>12bbd00faca68592d58ed2</u> <u>9240229425f48a973d21</u>	+ 0.00001009 0.44 USD	BTC 	
43	2021-08-14 04:15:33	<u>d87b4e1f15f4807584df72</u> <u>107d8fa5613ce35472f0a9</u> <u>7d0cc1b56d589a96361d</u>	- 0.00017483 8.14 USD	BTC 	
44	2021-08-09 23:04:48	<u>3424a6469745ddeebc782a</u> <u>0e77835ef37fb7360e7a5f</u> <u>792f515e28413abce093</u>	- 0.00001582 0.71 USD	BTC 	
45	2021-08-08 06:47:47	<u>8d8065bce4ffdf7fc487e8</u> <u>d1b430fe3141dc8f1d7a86</u> <u>f313e7ac6f842d89dd69</u>	+ 0.00002222 0.97 USD	BTC 	
46	2021-08-06 06:06:26	<u>1eae50228008ac245304b4</u> <u>06d28b662f344f46ebfabc</u> <u>24760e7f44586987e2e4</u>	- 0.00001102 0.47 USD	BTC 	
47	2021-07-29 22:29:48	<u>9a91719937310c3297032c</u> <u>a6b96c377186b205a446b8</u> <u>2d88a909b102f240d28b</u>	+ 0.00017483 6.75 USD	BTC 	
48	2021-07-18 18:05:34	<u>a6f7e0728fbf5e02e2de08</u> <u>0548ba80835008ad1a13e8</u> <u>1a72f6d1d8acf9a92043</u>	- 0.00001128 0.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-17 21:44:02	<u>5d079c9b4b8111678dd7eb</u> <u>db577ccf8e59542a1d881e</u> <u>abfc9ed827ff575dd12c</u>	+ 0.00002594 BTC 0.82 USD		
50	2021-07-04 22:52:17	<u>54a16515c6bf108aa47510</u> <u>21a12a48f274632a95c567</u> <u>f71a53c3df365acfc880</u>	+ 0.00001128 BTC 0.37 USD		
51	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00001091 BTC 0.37 USD		
52	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00001102 BTC 0.35 USD		
53	2021-06-15 09:05:59	<u>0fba5f52f557bc816b5594</u> <u>66b36f0a5ec8da0825ca01</u> <u>4b7d7d01c339b9410e80</u>	+ 0.00015301 BTC 6.14 USD		
54	2021-06-14 22:39:11	<u>075b152df9e83c6a3c857a</u> <u>555bf868781ce0e3c85379</u> <u>71a701b1366e024fdfb8</u>	+ 0.00001582 BTC 0.63 USD		
55	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00002387 BTC 0.84 USD		
56	2021-05-26 18:23:05	<u>753de2b0cd7764efaa7a2b</u> <u>25eb1fd1ec26754b2bd175</u> <u>e3ecd0e5e0cf4a17ba47</u>	- 0.00001309 BTC 0.51 USD		
57	2021-05-18 11:07:09	<u>6c511e61df90c0a45b0f33</u> <u>261f2e8212535a8f14d269</u> <u>2e1b52ed46197c3dbdb1</u>	+ 0.00001785 BTC 0.76 USD		

#	Date & time	Transaction Id	Amount		
58	2021-05-11 21:35:39	<u>369cc153bdbf7202fc3d62</u> <u>8c84b253d93b1849b34ee9</u> <u>b960494d88ad9522f12e</u>	+ 0.00001122 BTC 0.63 USD		✓
59	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60c</u> <u>ee24a568b8cf639ccbe4fa</u> <u>3b2bdb41de6bed6a2d09</u>	+ 0.00001309 BTC 0.76 USD		✓
60	2021-04-29 21:37:25	<u>3222bf8f74dc700de4df8f</u> <u>f5f9f6fa08cf960558847b</u> <u>43dd52984356f5945501</u>	+ 0.00001131 BTC 0.61 USD		✓
61	2021-04-08 07:46:00	<u>41443e5f9e8a3d4bce4f16</u> <u>a42ddec0ccfc157dedc15</u> <u>39184eb533644892f450</u>	- 0.00001256 BTC 0.72 USD		✓
62	2021-04-06 05:55:40	<u>6d31ece1df0bfecb883fe8</u> <u>b9e48a4c47144d5aa6e265</u> <u>10c04a7259429165d4fd</u>	+ 0.00001256 BTC 0.72 USD		✓
63	2021-04-01 15:31:34	<u>aac818002d4bfc32799457</u> <u>eff8260d170b940c36e6db</u> <u>0e2e4b2d701f3795a3f5</u>	- 0.00001252 BTC 0.73 USD		✓
64	2021-03-20 12:37:58	<u>ec8bbd430257c17845a211</u> <u>4c74449665dd9242c6c3a6</u> <u>02ad26c56c83f879277f</u>	+ 0.00001252 BTC 0.71 USD		✓

* USD values displayed at the time of transaction

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