

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BgkRnwc8Erp2TCfWumTEvwxxqE4QqxKni</u>
TOTAL RECEIVED	0.01285444 BTC
	811.04 USD
TOTAL SEND	0.01261634 BTC
	796.02 USD

Token	Balance
Bitcoin	0.00023810 BTC
	15.02 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-27 16:50:25	<u>d6d679be103b8ec32803ea</u> <u>70ba00a229d4bd13a5b219</u> <u>4979ff8bc9cf033522b8</u>	+ 0.00011717 BTC	
			1.01 USD	
2	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00012093 BTC	
			1.16 USD	
3	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00011262 BTC	
			1.08 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00010561 BTC 1.01 USD		✓
5	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00011505 BTC 1.10 USD		✓
6	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00012426 BTC 1.19 USD		✓
7	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00010993 BTC 1.05 USD		✓
8	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00012400 BTC 1.18 USD		✓
9	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00012972 BTC 1.24 USD		✓
10	2020-02-20 09:25:46	<u>6c7279d264505c405622bd</u> <u>82cc3ad61c45b06c9d1751</u> <u>a258f76bbe2a4ff43ec8</u>	- 0.00011421 BTC 1.09 USD		✓
11	2020-02-19 17:10:50	<u>82e092dd0f63260dbf895b</u> <u>dbd9209e23c4f19b690031</u> <u>1fbf3ef3cdd5b9df4f88</u>	+ 0.00012400 BTC 1.18 USD		✓
12	2020-02-15 12:06:23	<u>5268f9ecc02e928e2957ce</u> <u>a2055c1919d01c93506536</u> <u>4bd04ec52df6be24f977</u>	+ 0.00012972 BTC 1.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-11 15:39:55	<u>c074847ed8aff0d80b320b0a79c8408aaabf32d067936134eaeafa0231c2125d3</u>	+ 0.00012426 BTC 1.28 USD		✓
14	2020-02-07 11:17:35	<u>0ae2b7e99e3916103013b7df34b547b1c69fcc92ea6161eb98a908bf3ba65c5d</u>	+ 0.00011421 BTC 1.12 USD		✓
15	2020-02-03 16:50:42	<u>e106a80e372473854fc84e65eff9de3834a4e43a0481fcc6425d4ed8bb20735c</u>	+ 0.00011262 BTC 1.03 USD		✓
16	2020-01-30 16:14:31	<u>b027838f001ee0d8b3111a6230998467964c56d02732ac58b6979a7c86dbe12c</u>	+ 0.00010993 BTC 1.02 USD		✓
17	2020-01-26 16:16:59	<u>df323857019769ed9a6e4dd3beca81d96169c7fce15fbc4f00d87fc5575e5e01</u>	+ 0.00010561 BTC 0.94 USD		✓
18	2020-01-22 16:08:29	<u>dbf231bb0518efdd0cb0dc94175876b0e35f139ec67fbba766ec590158c35e13</u>	+ 0.00011505 BTC 0.96 USD		✓
19	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29fd7ba8bb5f7c2a8fda453760027c24b3c88a8e42283</u>	- 0.00011494 BTC 0.99 USD		✓
20	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29fd7ba8bb5f7c2a8fda453760027c24b3c88a8e42283</u>	- 0.00012085 BTC 1.04 USD		✓
21	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29fd7ba8bb5f7c2a8fda453760027c24b3c88a8e42283</u>	- 0.00010616 BTC 0.92 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29f</u> <u>d7ba8bb5f7c2a8fda45376</u> <u>0027c24b3c88a8e42283</u>	- 0.00012159 BTC 	1.05 USD	✓
23	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29f</u> <u>d7ba8bb5f7c2a8fda45376</u> <u>0027c24b3c88a8e42283</u>	- 0.00011560 BTC 	1.00 USD	✓
24	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29f</u> <u>d7ba8bb5f7c2a8fda45376</u> <u>0027c24b3c88a8e42283</u>	- 0.00011759 BTC 	1.02 USD	✓
25	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29f</u> <u>d7ba8bb5f7c2a8fda45376</u> <u>0027c24b3c88a8e42283</u>	- 0.00011970 BTC 	1.03 USD	✓
26	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29f</u> <u>d7ba8bb5f7c2a8fda45376</u> <u>0027c24b3c88a8e42283</u>	- 0.00011416 BTC 	0.99 USD	✓
27	2020-01-21 15:26:37	<u>683b4a10d088b41b4de29f</u> <u>d7ba8bb5f7c2a8fda45376</u> <u>0027c24b3c88a8e42283</u>	- 0.00011921 BTC 	1.03 USD	✓
28	2020-01-18 16:45:52	<u>c442c64a2037605a3fe079</u> <u>70a256e85c4b639c2b9bb9</u> <u>81cd85f5085e61946152</u>	+ 0.00012085 BTC 	1.05 USD	✓
29	2020-01-14 22:27:28	<u>7f51b21a35b340ba7eb24f</u> <u>c05be9ee2b2a9bbf70d9c1</u> <u>db5ded81a0c54fd926a5</u>	+ 0.00011970 BTC 	1.05 USD	✓
30	2020-01-10 17:41:55	<u>4af51ca0c4e78d0eff93a8</u> <u>737d7f67978da6e8a6737c</u> <u>cb187cca01d11141a737</u>	+ 0.00011416 BTC 	0.91 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-06 14:58:14	<u>b75006ae4cd96b85052b6804427d8681dc4bfe02778ba12e2f64db5a36e09bbc</u>	+ 0.00012159 0.99 USD	BTC	✓
32	2020-01-01 17:17:10	<u>881a42d0c295b433c44a048bfdb6645bf6ab11f5ef17cf7e1581ff96ed39eb7d</u>	+ 0.00011759 0.81 USD	BTC	✓
33	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91a159c2bf55f5b310416d6e5eedcefa17f0d3eca074</u>	+ 0.00011560 0.85 USD	BTC	✓
34	2019-12-24 16:43:14	<u>170dd82d5f2b5b165d39c69b2d267ff2c8d8eaf1ac29dae326df99ea086f54e3</u>	+ 0.00011921 0.85 USD	BTC	✓
35	2019-12-20 10:38:16	<u>c3d1297f8615f076ed41e9c8a807c176932b7a6aa1614325def2e8e3280f8a7c</u>	+ 0.00010616 0.76 USD	BTC	✓
36	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127b9db8d013cfc0e1f63aa62a044070f192d307cdcb3</u>	+ 0.00011494 0.76 USD	BTC	✓
37	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0d57a2f5a46510b8f6769732e3cc562b273013f5b9c</u>	- 0.00010728 0.73 USD	BTC	✓
38	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0d57a2f5a46510b8f6769732e3cc562b273013f5b9c</u>	- 0.00011358 0.78 USD	BTC	✓
39	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0d57a2f5a46510b8f6769732e3cc562b273013f5b9c</u>	- 0.00010515 0.72 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011539 BTC 	0.79 USD	✓
41	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011679 BTC 	0.80 USD	✓
42	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011839 BTC 	0.81 USD	✓
43	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012563 BTC 	0.86 USD	✓
44	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012815 BTC 	0.88 USD	✓
45	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011150 BTC 	0.76 USD	✓
46	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011176 BTC 	0.77 USD	✓
47	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00013035 BTC 	0.89 USD	✓
48	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011722 BTC 	0.80 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011549 BTC 	0.79 USD	✓
50	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012605 BTC 	0.86 USD	✓
51	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012307 BTC 	0.84 USD	✓
52	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011459 BTC 	0.78 USD	✓
53	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011814 BTC 	0.81 USD	✓
54	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012498 BTC 	0.86 USD	✓
55	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012106 BTC 	0.83 USD	✓
56	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011570 BTC 	0.79 USD	✓
57	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012799 BTC 	0.88 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00011953 0.82 USD	BTC	 
59	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012203 0.84 USD	BTC	 
60	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00012548 0.86 USD	BTC	 
61	2019-12-16 06:54:16	<u>b42a6ddc2729ce0d8077a0</u> <u>d57a2f5a46510b8f676973</u> <u>2e3cc562b273013f5b9c</u>	- 0.00010544 0.72 USD	BTC	 
62	2019-12-12 17:35:31	<u>5a73f5def914dc2348bf81</u> <u>2f8eeef9a3f16110b6b3de</u> <u>8e894bad85cc5a52bb4a</u>	+ 0.00012106 0.87 USD	BTC	 
63	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321</u> <u>972e14bfffd2e79333f5d5d</u> <u>d4484104354a11f4c551</u>	+ 0.00012307 0.90 USD	BTC	 
64	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00012498 0.92 USD	BTC	 
65	2019-11-30 12:17:25	<u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u>	+ 0.00012563 0.92 USD	BTC	
66	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1</u> <u>e6d174d0bc27c76696d4ae</u> <u>63702af589b96e03f667</u>	+ 0.00011549 0.92 USD	BTC	



#	Date & time	Transaction Id	Amount	
67	2019-11-22 16:56:39	<u>c4dd2989a8ee7c2f75d63f5a4f89bd99996e541ce017bb20855fe5dfd5fd0edd</u>	+ 0.00011150 BTC	✓
68	2019-11-19 17:21:09	<u>0ae0292b548cf982f63ba6ff3892e4f1ecacfbcb08d08c6d1394a976ad1bf366</u>	+ 0.00012203 BTC	✓
69	2019-11-16 18:09:16	<u>a04556e4726d08537ac152b496f3815ff89138fca8794fa5b27d7ed2c5bcca0b</u>	+ 0.00012605 BTC	✓
70	2019-11-13 16:59:48	<u>296ff895046c74474d5eb61558b125ce66cfe305a0a056864e18d7df1fa25aad</u>	+ 0.00012799 BTC	✓
71	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf268c130e7d4cc1cc47b88dfb22814f3885b5263bcf37</u>	+ 0.00012548 BTC	✓
72	2019-11-07 21:06:30	<u>dfe7d28861ce420d03fdb8ed0dbf391124ca4e991432217c111836db3edc45f5</u>	+ 0.00011839 BTC	✓
73	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784c0cb738344335e9899cfaaac5cb6021d82cfa883db</u>	+ 0.00011679 BTC	✓
74	2019-11-01 15:50:05	<u>be56a312018a1a9d0b159e5944d7709f141d96ab1a9b7d2b0dcc3c71c45ee71</u>	+ 0.00011722 BTC	✓
75	2019-10-29 10:59:46	<u>2554079dd0696b0eb0e18ac6412b49cbf9a9c6a54506719632b88986476fe996</u>	+ 0.00011953 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 14:16:41	<u>c74c6bc1686150232812d3</u> <u>b0cd3a5eb85a535465b048</u> <u>2b8cddaea0251f5b9f96</u>	+ 0.00012815 BTC	✓
77	2019-10-22 13:03:59	<u>fbe4f0f13a0dac345e5892</u> <u>73aaa801ef5c001851c261</u> <u>44f4aa47d0b8ee0c5e98</u>	+ 0.00010728 BTC	✓
78	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u>	+ 0.00010544 BTC	✓
79	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b</u> <u>038fef48befb218f4c7cfb</u> <u>c6bc218e90e96051467e</u>	+ 0.00011176 BTC	✓
80	2019-10-13 15:13:57	<u>f41ca66b6ba28f0b08a18a</u> <u>96d271764a7007494acf28</u> <u>cad9170e37e1c20a151e</u>	+ 0.00011539 BTC	✓
81	2019-10-10 18:51:24	<u>4cb1cc9e1c834fbf62c5da</u> <u>96e9f5219975ed84f3dcf6</u> <u>38ac730a3773c7e84958</u>	+ 0.00011570 BTC	✓
82	2019-10-07 17:54:09	<u>f62e72ad06f37bdf82bbc4</u> <u>88dee7cf88374c02b44614</u> <u>794c489b6cea46929df8</u>	+ 0.00011358 BTC	✓
83	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00011814 BTC	✓
84	2019-10-01 17:57:05	<u>7c5529f95579d71a8b66ce</u> <u>032bb6d63f2cc4b071c152</u> <u>3946c4730e28eedefdde</u>	+ 0.00011459 BTC	✓

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85	2019-09-28 13:42:06	<u>c1153ad5649e508f68a26677efc7271869e77e771bbb</u> <u>a5fbc3af0b59cf77d36f</u>	+ 0.00013035 BTC	✓
86	2019-09-25 16:09:10	<u>f47f7d9e56dbbe165b76b480cf7664947cfa4e8e13f8</u> <u>6b9034681b5aced53a09</u>	+ 0.00010515 BTC	✓
87	2019-09-24 11:55:09	<u>d5327e395242382f2bf0adc12c43444d5e06aa9ce246</u> <u>54100e8545814733762c</u>	- 0.00258580 BTC	✓
88	2019-09-23 19:18:56	<u>c5799df061c0fe53de3cd9226e7a7f8b547ec4429b7e</u> <u>9425218e3beebe725b84</u>	+ 0.00258580 BTC	✓
89	2019-08-23 15:10:43	<u>3a680b1e3ebc073b0239dae6f8c077e070f46455833e</u> <u>a2ccd31329a3956a3e29</u>	- 0.00251432 BTC	✓
90	2019-08-23 10:56:24	<u>9251602e5d17882aa680435c61f2961c714c825d6ddd</u> <u>d1732953853dda763573</u>	+ 0.00251432 BTC	✓
91	2019-07-25 09:36:37	<u>25dc11a22f1f73f6ec97b32a7a256f4ff62c50c6fa6f</u> <u>dca47f8fd103800276ba</u>	- 0.00257028 BTC	✓
92	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00257028 BTC	✓

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