

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bgob87DUubRwAxsQ6LD7MFQf188vVvKzz</u>
TOTAL RECEIVED	8.97721011 BTC
	561,183.35 USD
TOTAL SEND	8.97721011 BTC
	561,183.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00238000 BTC	
2	2018-06-16 15:22:56	<u>0d4bd18f06ba23e380ab41</u> <u>19a8b6ec6c1debab9ae15e</u> <u>ec4af7b505fc9d5d505c</u>	- 1.28424920 BTC	
3	2018-06-03 12:58:33	<u>64a201e43768f3f7d2131b</u> <u>bb4a026bdb279bd983c420</u> <u>182a7549fc95fafc3381</u>	+ 1.28424920 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-04 11:13:33	<u>4ae56621f920f9b36cfbb1</u> <u>4df8429485233f359b65ae</u> <u>b7f69f3064c5667d1771</u>	- 1.01979506 BTC	✓
5	2018-05-04 09:24:54	<u>0769d5afaa88b22bfec753</u> <u>bd34605e086ce206713e83</u> <u>1944ddc11439e95c8bd4</u>	+ 1.01979506 BTC	✓
6	2018-04-08 01:42:55	<u>003b0886d97bca1f2741ce</u> <u>126945a853e3e89e1f3dd9</u> <u>346468329e1fc7903e72</u>	+ 0.00238000 BTC	✓
7	2018-03-02 06:42:04	<u>51e4f187ea67fe2f110e1f</u> <u>c6a7581a10fc87a2e84352</u> <u>ce143cee3a779430ebdc</u>	- 1.16629088 BTC	✓
8	2018-03-02 03:20:40	<u>dc6c8700862fdcb14af7f8</u> <u>32960a885a26309946fb56</u> <u>48d41fcc853130c24cab</u>	+ 1.16629088 BTC	✓
9	2018-02-26 07:06:56	<u>6c066b5263c8c2f9325e89</u> <u>ba246171a2e05753331c26</u> <u>f7eca1a67beec8f4f13e</u>	- 0.44107999 BTC	✓
10	2018-02-26 04:51:52	<u>b6d772033daddf033b26c5</u> <u>3104cde0fb74ab3e71cf90</u> <u>0f890b063c6c54bafdd5</u>	+ 0.44107999 BTC	✓
11	2018-02-24 06:36:20	<u>a7191f72d3c47e6f42b0d9</u> <u>3c0500bfe03145f90ebbb7</u> <u>9d87ddef766f41b07631</u>	- 0.42698200 BTC	✓
12	2018-02-24 01:58:25	<u>0a240f86e8f017f32e0eb0</u> <u>a95da20b6214c32ede4852</u> <u>0a1316b765d20f7ba404</u>	+ 0.42698200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 04:51:50	<u>96da71f40faa599f72fc09</u> <u>ba0eacad52f2402dc60a37</u> <u>b8a563c309e6d7c47c80</u>	- 0.85882858 BTC	✓
14	2018-02-22 03:02:58	<u>5aab1eefed6361f3436aeb</u> <u>eebc0811ff7297d35436fe</u> <u>f5a1163739be269965bb</u>	+ 0.85882858 BTC	✓
15	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03844120 BTC	✓
16	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06550000 BTC	✓
17	2018-02-01 17:20:48	<u>d9d0e74b0355bec6a6f957</u> <u>33d2ceef83ae68908fdb68</u> <u>6e5af2bdf4f1e6d4908e</u>	+ 0.03844120 BTC	✓
18	2018-01-28 06:51:08	<u>3acad2d3bd636ec3d13d40</u> <u>70bd89a890d9c0f8672f8a</u> <u>3359033c3b29dd7ec67a</u>	- 0.11216320 BTC	✓
19	2018-01-24 16:35:57	<u>ae3b7ec64a8b6b4eb98517</u> <u>9ad458c666a2238cd76140</u> <u>4d0b9d5fc8c65aa0ba63</u>	- 0.75950000 BTC	✓
20	2018-01-20 09:37:13	<u>7d98a0d800df8cd5a3ebda</u> <u>b2f5f5dddb4bca1c9a3aa0</u> <u>44748cf8c12b8de38bb6</u>	+ 0.75950000 BTC	✓
21	2018-01-19 03:16:30	<u>8ab6c7738e0ce2ef03a46d</u> <u>1a2473539fd4b161f64a50</u> <u>000d75f9c7c7e7368f09</u>	- 0.76950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 01:21:45	<u>0a0d8ea3cf5a2f7dc8dada</u> <u>ad8874ec9617fcac07b3ad</u> <u>a1b08eb3e29a285619dd</u>	+ 0.76950000 BTC	✓
23	2018-01-16 02:30:23	<u>0e83ff8680f42dd26f2787</u> <u>0991b75edacfd330426bc4</u> <u>22ea5822f77a53682a1b</u>	- 0.58350000 BTC	✓
24	2018-01-15 10:53:12	<u>384f1af495b6e36af30e41</u> <u>e3ad1fe9cc42e925737378</u> <u>5ed712ee4918849fa304</u>	+ 0.58350000 BTC	✓
25	2018-01-14 23:30:50	<u>b9bf825a471e3d671e4235</u> <u>c4446e3781aff43df104fa</u> <u>14ae5db99e1ba8069551</u>	- 0.13250000 BTC	✓
26	2018-01-14 13:22:45	<u>7634ba008038aee0f50f11</u> <u>6ba329284fde21dd489445</u> <u>974bbce3c8e0603dd2fa</u>	- 0.36750000 BTC	✓
27	2018-01-14 11:12:32	<u>6da748d56b5e895a4276ce</u> <u>7812fa0ddb52937bcdee2</u> <u>63c804b987f7864fea42</u>	+ 0.36750000 BTC	✓
28	2018-01-14 01:23:30	<u>55e49ea87141f57a724697</u> <u>7e39f31071badcd7768f6a</u> <u>ca6f95450982b6152cd0</u>	+ 0.13250000 BTC	✓
29	2018-01-13 08:51:50	<u>21aa2135c6a2b7fae29116</u> <u>8b2b06111d078be45feb6f</u> <u>b354fe30b6cd3b771cae</u>	- 0.21150000 BTC	✓
30	2018-01-13 07:06:40	<u>d99e96ac4db0be19723e03</u> <u>d0aeb3410d6f6434f30f9b</u> <u>3a2df8e9300bc5bda024</u>	+ 0.21150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-13 04:00:28	<u>dc8e2011bac6a1b4664555</u> <u>da0ee4eec5888b9f721b3f</u> <u>c977faf08eb04c7f5c24</u>	- 0.30150000 BTC	✓
32	2018-01-13 04:00:28	<u>429893fcd2f78ceaae9e5e</u> <u>d5a3232cbbdc282d673e75</u> <u>01dec07065838e7c795d</u>	- 0.27650000 BTC	✓
33	2018-01-13 03:44:40	<u>64e5b11a4247703b3495c3</u> <u>75d5852001b40e651b6881</u> <u>cc66b7026d27c5bfc5c4</u>	+ 0.30150000 BTC	✓
34	2018-01-13 00:21:49	<u>4ee4e4e44d9e33eff520a</u> <u>ed0928a403ffcb40ceb13a</u> <u>0a6cd1433ec69ab9938e</u>	+ 0.27650000 BTC	✓
35	2018-01-12 15:18:49	<u>70366e31a6a59637830f23</u> <u>3d20edb855086df15262bf</u> <u>7f93235ddc5c3c7b6da4</u>	- 0.15950000 BTC	✓
36	2018-01-10 11:33:45	<u>e751e594c219a887c9d3c6</u> <u>441e5e83b46666caaba961</u> <u>16598448fac71b0a1b34</u>	+ 0.15950000 BTC	✓
37	2017-11-21 12:21:08	<u>5b00e8b4fc6cf906d78410</u> <u>dafdfef2bcd5e3a72ce4f7</u> <u>17e0d11b3a9d6fa5f0a6</u>	+ 0.06550000 BTC	✓
38	2017-11-11 00:01:01	<u>04cfe0465a58e305bff660</u> <u>2f966f423eb30480d9d0a7</u> <u>6606732844cf2902c214</u>	+ 0.11216320 BTC	✓

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