

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BhGqqsKEXNrPgTRtcdQQFm9VcyP31ASqL</u>
TOTAL RECEIVED	0.07461086 BTC
	4,683.92 USD
TOTAL SEND	0.07461086 BTC
	4,683.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 04:02:20	<u>d821755afbde375abaa19d</u> <u>8ea37d3e4d9b24c7e5b6f0</u> <u>c2e293c4f1ac0fa32d1b</u>	- 0.00273268 BTC	
			41.88 USD	
2	2020-07-31 09:51:28	<u>6a805fc73c028487bf70a1</u> <u>46793037d7072d48fc8369</u> <u>51c66697ca98266275cb</u>	+ 0.00273268 BTC	
			30.97 USD	
3	2020-02-24 21:39:09	<u>098bfc125dc76212650a9f</u> <u>9cf28b5c63080c59eec51b</u> <u>08e016592974e438be98</u>	- 0.00300974 BTC	
			28.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-02-01 10:52:26	<u>2fdf6c514537f61020402f342bb30cd93d985697a45aef938642fed86dc975e0</u>	+ 0.00300974 BTC 28.24 USD	
5	2019-10-26 08:07:46	<u>fd0d8a7fe0f2dc1de244b8ad74c0b41c3a352e987f09e245741731691f7e47e9</u>	- 0.00594633 BTC	
6	2019-10-16 11:17:37	<u>c7cd73abd57db1bfd314224ce561eeec8f43942f5ac76bc60c92d2a6824371d0</u>	+ 0.00594633 BTC	
7	2019-08-12 19:25:26	<u>2b2e54d395304c542f4ae0b29a1a9843233f2c0d25ae3800b9c02f22e57bbe36</u>	- 0.00676478 BTC	
8	2019-08-08 17:34:48	<u>d44b6f09f844f2f292af05b11a9ad9d4420abe9082acab62d608b5704a17c70e</u>	+ 0.00676478 BTC	
9	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f0c9273749b1414b0c26df7a2aebd36089cdc2265e7</u>	- 0.00533312 BTC	
10	2019-07-16 21:51:54	<u>6e38029093516f714396363812dc4fdb98bc07450c61ce34b15e4bd27d59e081</u>	- 0.00698967 BTC	
11	2019-07-07 17:58:43	<u>1724852847105c9cc24c2955c815eada57bc0f3cee6e76c06c7fa1f0cde45ab0</u>	+ 0.00533312 BTC	
12	2019-06-15 22:13:39	<u>6e54404e7e09c182c796a81964fcf518e131d3ec7c4c75d306b2f917a7f6ed9b</u>	+ 0.00698967 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-05-28 22:30:47	<u>0d3313539bb92ccc0db307</u> <u>209291cff78e072cda5ae0</u> <u>8c944ee9b76b5ec8a038</u>	- 0.00426596 BTC	✓
14	2019-05-28 06:06:39	<u>e0b79c2cb970a10e1cec0e</u> <u>0abc8c2d7bbd13624db794</u> <u>a2622479c91940b2343a</u>	+ 0.00426596 BTC	✓
15	2019-05-18 18:12:15	<u>41344babaa8d2cb3b64286</u> <u>dc87b0b67d4ed7bd41664b</u> <u>2b04e3994204c98708f9</u>	- 0.00324986 BTC	✓
16	2019-05-18 08:42:53	<u>eb4cc1253759735acba6f</u> <u>3084c77b9f8f18d2c8af43</u> <u>4e936e9feb5498ffd2be</u>	+ 0.00324986 BTC	✓
17	2019-05-13 21:58:09	<u>1a5844db9f75ed8b01c723</u> <u>491e3da12f355f1315497b</u> <u>9d5f0815ae84140376e2</u>	- 0.00167848 BTC	✓
18	2019-05-13 11:04:43	<u>fcab3cc1e6ff9c381fcdc1</u> <u>3fbe48a233cba9dea486d9</u> <u>53373aee7183a0190693</u>	+ 0.00167848 BTC	✓
19	2019-05-08 10:24:15	<u>ac6d8afd3f32d5a1fb3eed</u> <u>e1e090b47a7dba29536044</u> <u>de2d3cdc3e0648a8159c</u>	- 0.00235736 BTC	✓
20	2019-05-08 05:34:35	<u>6b55b2d35b298724babd3d</u> <u>e6fe3ef630e388a8a3151b</u> <u>f92b29e9c98b37527d9b</u>	+ 0.00235736 BTC	✓
21	2019-05-03 14:32:14	<u>936fd263ae3f1a580b1c97</u> <u>83d4ef06da9e0b54fb4c8d</u> <u>5a9a174d4bfb6efd6c19</u>	- 0.00371040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-03 10:48:39	<u>21a4df5f8f2ea276678afb</u> <u>e3a0f8c46e250569eab4e3</u> <u>bcb9b81772f807249fb3</u>	+ 0.00371040 BTC	✓
23	2019-04-24 21:58:03	<u>fba38165143435e9e13407</u> <u>2bf7826a0cb041c045625d</u> <u>b248c9b994f00f023fe0</u>	- 0.00664480 BTC	✓
24	2019-04-24 10:54:51	<u>6057436f4625e8cde4b9b9</u> <u>f4cd13a3edd9ab71f771ad</u> <u>aaa0113ee937317fd376</u>	+ 0.00664480 BTC	✓
25	2019-04-07 09:41:58	<u>c68d1147f99e8037b0d643</u> <u>212a4d5d0cd2bc8b8a8e3e</u> <u>0b80d16021b4c6f1948d</u>	- 0.00217375 BTC	✓
26	2019-04-07 08:12:18	<u>440aab1d7a909c7e95b6c5</u> <u>9af3e10d970cb61ffda311</u> <u>a3887f9681041ba75888</u>	+ 0.00217375 BTC	✓
27	2019-04-03 01:07:22	<u>118676bc9b354e84c90ec2</u> <u>939163c46fbf05348e0866</u> <u>4e39d35f8b0e7bc039c7</u>	- 0.00200158 BTC	✓
28	2019-04-02 19:29:30	<u>ad40f6d9c5bacf881833ba</u> <u>6454c60639f045c46279a8</u> <u>30b6cfd6655f4eba88b7</u>	+ 0.00200158 BTC	✓
29	2019-03-28 06:06:36	<u>e0b22025fd28e834d65563</u> <u>8995f904a3f4300ce3ef53</u> <u>cc8b9bb8081b76c80f98</u>	- 0.00276393 BTC	✓
30	2019-03-27 14:28:33	<u>217babfe0b7a003740bace</u> <u>a6c5f160a9a77a2fe10d17</u> <u>1dd7f73a2ead2fe35232</u>	+ 0.00276393 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-17 13:40:18	<u>9e9c8ff42831cc02b41904</u> <u>00ce4c9eb67e025b5c5367</u> <u>fffae57ca6d0e9402117</u>	- 0.00257114 BTC	✓
32	2019-03-16 11:35:00	<u>2ee9b2d8a949f91d63ec51</u> <u>8fd486d09a6e45a1db68c9</u> <u>bdef297bdc028cadc27a</u>	+ 0.00257114 BTC	✓
33	2019-03-07 05:20:43	<u>dc1b0e25c2804b7180de18</u> <u>ac52cbe7d234166c1386ac</u> <u>ce5f3c93ec25e0017cb3</u>	- 0.00695972 BTC	✓
34	2019-03-06 13:12:59	<u>04208795ecf0ce5400d6f3</u> <u>e1223e2adce944eb94b51e</u> <u>33c3770e4aee029ad0cb</u>	+ 0.00695972 BTC	✓
35	2019-02-09 16:11:58	<u>230f4279fe381d4c054c8e</u> <u>0f03e0b8868ab0362ecea3</u> <u>4d9ad6536403fad7b2c4</u>	- 0.00545756 BTC	✓
36	2019-02-09 10:43:11	<u>cbde79b84e33a9bbe12e23</u> <u>658e58b0bb205494e6c663</u> <u>2cb04495b130e0262d17</u>	+ 0.00545756 BTC	✓

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