

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1bgb3HDHx5tRNoSkZgDpib48rXAdnPBW3</u>
TOTAL RECEIVED	10.62196622 BTC
	668,376.60 USD
TOTAL SEND	10.62196622 BTC
	668,376.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-05 06:22:24	<u>4f2a332b06510a9ce9a2f7</u> <u>5ce2869b948caea0ec3d9c</u> <u>15e31e44c1fac5f959a9</u>	- 0.23230959 BTC	
2	2018-09-05 03:44:35	<u>0d56e495c7e7fe36cc0500</u> <u>131fbcbf5347bbb8ca4555</u> <u>96e17209f0eaf38f4310</u>	+ 0.23230959 BTC	
3	2018-05-08 19:14:21	<u>fd570750e5ce2de466a796</u> <u>702d2566655e810ee165c8</u> <u>cbcc90ec5c301eff9b3e</u>	- 0.10000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-05-08 17:55:27	<u>0127110f2a1ae94adb248b</u> <u>f0f541f68ed42e7d099f26</u> <u>651558e206a4eeaf7118</u>	+ 0.10000000 BTC	✓
5	2018-05-06 10:52:14	<u>86d15facf6162ce6b262db</u> <u>b5d10ecf8b8fb556841c99</u> <u>0495060912b664754340</u>	- 0.12997978 BTC	✓
6	2018-05-06 10:40:29	<u>52f8dbfc5ea68c34539e5e</u> <u>5a47273be4bcb606b8a4cf</u> <u>a33ca999002fc691c2cf</u>	+ 0.12997978 BTC	✓
7	2018-04-30 22:49:54	<u>15bde129d1d3469d07d97f</u> <u>9e02af55d27eed8247b076</u> <u>78098ba7c9625eba7fad</u>	- 0.15926243 BTC	✓
8	2018-04-30 22:11:47	<u>005e41c6fe5d7dab326097</u> <u>4091a3b11e6e6135a6808e</u> <u>bfbcb28a401532baa8ac4</u>	+ 0.15926243 BTC	✓
9	2018-04-20 18:58:10	<u>86f48bb7944eb4874d1308</u> <u>76ee88c4d1965006dab1ce</u> <u>dd8b8d70ceedf8eed59e</u>	- 0.06752000 BTC	✓
10	2018-04-20 18:07:14	<u>f8f7f00964017d01e87fd3</u> <u>093b2598ca50a80c10b555</u> <u>1bb7e4f77c5a65ee41b7</u>	+ 0.06752000 BTC	✓
11	2018-02-05 19:12:51	<u>6292c7a3fbabe1fb158078</u> <u>ba9da171c48da31ffe6b9c</u> <u>8b8378de4db8fa70b243</u>	- 1.03289442 BTC	✓
12	2018-02-05 17:54:28	<u>2bd8b85a01d2b2249b8439</u> <u>4ea95c0171815f77f7cb63</u> <u>618e9a394a2eb961b491</u>	+ 1.03289442 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 23:14:37	<u>9ec3919fa96870fd859655</u> <u>0e72841c0afb2826b729dc</u> <u>d78333451a8423b51db1</u>	- 2.00000000 BTC	✓
14	2017-12-23 01:02:04	<u>658a5d74e51a19262329e5</u> <u>fdb4253245e9a3432762e0</u> <u>6d70085ed7b6444e839b</u>	+ 2.00000000 BTC	✓
15	2017-12-22 07:48:20	<u>1abfc5b4c27bf838e1a1eb</u> <u>c52a4e2744847de94b9b5a</u> <u>dddd1aa7dd422d8c475e</u>	- 0.10000000 BTC	✓
16	2017-12-21 20:17:20	<u>9fa6b4b99de710ca4880f2</u> <u>1cabd802fe0e62c855086d</u> <u>b0dfa15cea02c14eeffe</u>	- 3.80000000 BTC	✓
17	2017-12-21 19:14:54	<u>bdae979f98a9bc2300c54d</u> <u>030cd36b0583d95918507d</u> <u>3d1b0c6eda45bc2ddc62</u>	+ 3.80000000 BTC	✓
18	2017-12-21 14:04:00	<u>21f086e3e3803eee938fbe</u> <u>893339312cfbb4398816b7</u> <u>30a4503043c75841e59d</u>	- 3.00000000 BTC	✓
19	2017-12-21 12:52:10	<u>1262407ebe8eaf971bfb6a</u> <u>0831054689b6c9c8e12708</u> <u>797e847914c4d731e7bb</u>	+ 3.00000000 BTC	✓
20	2017-12-20 11:58:15	<u>d2f3867bcc9376fa45f3e3</u> <u>6044b3d5dd1ded859fc653</u> <u>769a90ffe066fe56710b</u>	+ 0.10000000 BTC	✓

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