

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ogyGyXCxNcJ4vAEFpQfaFGCq6YoPzb69</u>
TOTAL RECEIVED	1.20133951 BTC
	75,417.70 USD
TOTAL SEND	1.20034817 BTC
	75,355.46 USD

Token	Balance
Bitcoin	0.00099134 BTC
	62.23 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd74 9e409508437a0ed608e93a e8e5ceb868f5705db097</u>	- 0.00418424 BTC 169.35 USD	
2	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd74 9e409508437a0ed608e93a e8e5ceb868f5705db097</u>	- 0.00445088 BTC 180.15 USD	
3	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd74 9e409508437a0ed608e93a e8e5ceb868f5705db097</u>	- 0.00101223 BTC 40.97 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00099134 BTC 40.12 USD	
5	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.10847089 BTC 4,390.37 USD	
6	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00690363 BTC 279.42 USD	
7	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.10406929 BTC 4,212.22 USD	
8	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00495680 BTC 200.62 USD	
9	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.04919232 BTC 1,991.06 USD	
10	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00869848 BTC 352.07 USD	
11	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.01510987 BTC 611.57 USD	
12	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.08686266 BTC 3,515.78 USD	

#	Date & time	Transaction Id	Amount		
13	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00247840 BTC 100.31 USD		✓
14	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00495680 BTC 200.62 USD		✓
15	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00099135 BTC 40.12 USD		✓
16	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.03825015 BTC 1,548.18 USD		✓
17	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.04079575 BTC 1,651.21 USD		✓
18	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00247840 BTC 100.31 USD		✓
19	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00562117 BTC 227.51 USD		✓
20	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00512453 BTC 207.41 USD		✓
21	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.11521831 BTC 4,663.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00247840 BTC 100.31 USD		✓
23	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.11352717 BTC 4,595.03 USD		✓
24	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.01899793 BTC 768.94 USD		✓
25	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00495679 BTC 200.62 USD		✓
26	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00565918 BTC 229.05 USD		✓
27	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00290382 BTC 117.53 USD		✓
28	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00099134 BTC 40.12 USD		✓
29	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.02760241 BTC 1,117.21 USD		✓
30	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00495680 BTC 200.62 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00495570 BTC 200.58 USD	 
32	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.04602670 BTC 1,862.93 USD	 
33	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.03462279 BTC 1,401.36 USD	 
34	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00376501 BTC 152.38 USD	 
35	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00099136 BTC 40.12 USD	 
36	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00587162 BTC 237.65 USD	 
37	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00099134 BTC 40.12 USD	 
38	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00491253 BTC 198.83 USD	 
39	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.09871367 BTC 3,995.45 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.09056752 BTC  3,665.73 USD	✓
41	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00099136 BTC  40.12 USD	✓
42	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.10635214 BTC  4,304.62 USD	✓
43	2021-05-20 02:45:29	<u>a470f3e0f34b3fe9b8cd749e409508437a0ed608e93ae8e5ceb868f5705db097</u>	- 0.00869510 BTC  351.93 USD	✓
44	2019-11-06 15:55:34	<u>f2c7799e3cf179f17142b7723791f0a6d032e766ee63dfae385640cc5d301688</u>	+ 0.00101223 BTC	✓
45	2019-09-06 09:40:09	<u>69f90a1c51e5f9bb47cd0cc6ec057908d73cffb88d79b1e2c6e9e2592fcebfff</u>	+ 0.00099134 BTC	✓
46	2019-07-05 19:48:09	<u>eeb94f18c95a6f75069aab2df1ae81aa2ea1a84ece3f338ae25371cd822c7d58</u>	+ 0.00099134 BTC	✓
47	2019-05-10 10:49:39	<u>33b6855eade4ee59d78cb47ebe49c4f779be71053a9f47b0a90f304d24aa506a</u>	+ 0.00099134 BTC	✓
48	2019-03-01 22:40:48	<u>089b0fdf5b5800cd7f774a9d0530410590fcab2b13b631b090200ae0815a3c36</u>	+ 0.00099134 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-11 11:30:15	<u>c18b4ea4748a542437e673e11bd9f1a1e150667abd254034ce14f5dcb69d5561</u>	+ 0.00099135 BTC	✓
50	2018-11-02 22:22:02	<u>163c676fb743441c1b177b60b0f61ff8518288bd361d9ee79a9605622f125def</u>	+ 0.00099136 BTC	✓
51	2018-10-05 23:50:48	<u>4056bf7f941745271a2f5ce79cdf8076473a77fa9ffbfa73b5d51b40843d7313</u>	+ 0.00099136 BTC	✓
52	2018-09-07 09:55:26	<u>aaf884f7075f1d45661f7e6d340a2b6f401d5841d22596b91d27ac026aa049d2</u>	+ 0.00247840 BTC	✓
53	2018-08-03 12:31:27	<u>89eb55ebe45fa79aaa1a4b5421990679a9077ae33db00d83c5951ab739923b9e</u>	+ 0.00247840 BTC	✓
54	2018-07-06 10:55:49	<u>e743d04e8d24162624807621b72ab0a09dcd14480f86136ae7d6f7d0652d511a</u>	+ 0.00495680 BTC	✓
55	2018-06-01 11:24:46	<u>c1dcbcb5fe221b81d2ca5dd48e3255ebfb48b114959e5a5673b86d61027d9d7</u>	+ 0.00495680 BTC	✓
56	2018-05-12 00:43:49	<u>c8dc25b58994c86276c8a64283f736159403d13634afb3c2fa9baadf4bb9efdd</u>	+ 0.00247840 BTC	✓
57	2018-04-04 10:16:11	<u>5a9e15fb6e1f69e1566d1bf4f5c67b71bb30277e06fd689e4f0a5221cc3062b0</u>	+ 0.00495680 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 11:37:41	<u>50e18a729f0866434ce3f9 b1c29fa1baf0fff8e63faf 6d0623628278d8d738cd</u>	+ 0.00495570 BTC	✓
59	2018-02-09 12:34:03	<u>76230b2f1de130c2ac2763 d365484d12d82e95d1b00c ef0c48bae628a10d9476</u>	+ 0.00495679 BTC	✓
60	2018-01-02 12:00:23	<u>dbf78a036d6e83de124a65 0d976539ae1998ab8fcc07 ba60aba0590d980228fe</u>	+ 0.04919232 BTC	✓
61	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824 748a7cba7442eed2c9873d a8833b833893f3035819</u>	+ 0.00491253 BTC	✓
62	2017-12-24 00:03:00	<u>384131ac745134b0edec19 78b8ae98fa57f360ac61ed 355610b8e230decaab41</u>	+ 0.00587162 BTC	✓
63	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af fd53c09857222bb2db3baa 806f0f11a5673ef9ee46</u>	+ 0.00869848 BTC	✓
64	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d a3f365ba5f4a83c16be9a6 f3f4edc2ac9c827a5c43</u>	+ 0.00512453 BTC	✓
65	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65 0b3b38c7b1a7b620182208 72ecc3a3a8c46c0270b4</u>	+ 0.00690363 BTC	✓
66	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002 1551c5a3926e355a625f27 d78e99513b532a16eacc</u>	+ 0.00562117 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00445088 BTC	✓
68	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00418424 BTC	✓
69	2017-12-15 22:25:03	<u>6fba6592663a573ad05bf5</u> <u>045878c7768f7b835b41b1</u> <u>db471b6302e254ae5069</u>	+ 0.00290382 BTC	✓
70	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00376501 BTC	✓
71	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00565918 BTC	✓
72	2017-12-11 02:59:12	<u>055cd2cf80f3c028c4d133</u> <u>1b2ffb299d57e154bfb44f</u> <u>e02e9155a0c24b476667</u>	+ 0.00869510 BTC	✓
73	2017-12-01 15:50:35	<u>cca1c417ea64588eecf743</u> <u>61432d789b3493df5dce9a</u> <u>6f3e88c42037374dc1d6</u>	+ 0.08686266 BTC	✓
74	2017-11-24 12:40:55	<u>274d51c18b86e4b77d367c</u> <u>0a74e260a64215dff73ad0</u> <u>f6b89b27803959bf7473</u>	+ 0.09056752 BTC	✓
75	2017-11-17 12:26:42	<u>ce6c18c50a36dd7586adf6</u> <u>f3da2e82e5065eddd5ef9d</u> <u>d9e86b596e5f6fb2b9d4</u>	+ 0.01510987 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-16 10:18:41	<u>7c6549a0659acd40101ed9</u> <u>b531f2db2955476012048c</u> <u>d383cf33036862ab8fda</u>	+ 0.11352717 BTC	✓
77	2017-11-10 12:21:04	<u>7ac391f93d6da9c75aaecb</u> <u>7fba14dadabf6d2e45df78</u> <u>2d4e70b4bd19096d75f7</u>	+ 0.01899793 BTC	✓
78	2017-11-09 10:18:42	<u>09867f451dfdd5f749a825</u> <u>5a8df5515dff8e0e8a545c</u> <u>292a48c9b4fa41011a51</u>	+ 0.10635214 BTC	✓
79	2017-11-03 12:28:36	<u>bcad09fc905025a3539971</u> <u>be1e05e2da7ca336fa0c2a</u> <u>f869b4737ce73627752c</u>	+ 0.03825015 BTC	✓
80	2017-11-01 10:12:30	<u>e95e554fcba3fd7086d998</u> <u>a8d80e14418e542f61bf89</u> <u>21c94901eb655430b482</u>	+ 0.10847089 BTC	✓
81	2017-10-27 15:05:02	<u>4b5a5f28e0afd8a15ae9bb</u> <u>d7373f8dbd0605c8abe3c1</u> <u>03f2886b3aca2279693b</u>	+ 0.04602670 BTC	✓
82	2017-10-25 10:18:51	<u>e76b970536b6f3b1d9d64d</u> <u>5e3d580e31e206d71c1fe1</u> <u>8a9d7f4e5d70747cd138</u>	+ 0.10406929 BTC	✓
83	2017-10-20 10:21:40	<u>bc1663985f05250ba25a00</u> <u>cef618b19fc92400093f45</u> <u>f806e013cac457ca5f33</u>	+ 0.04079575 BTC	✓
84	2017-10-18 10:07:33	<u>28ab06312a458877c60ae3</u> <u>141244a3b7755d402c42b1</u> <u>2a94ae40803ffde07e06</u>	+ 0.09871367 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-13 10:26:17	<u>605b61e5b3f5502dc25790</u> <u>301aab339c6eabd269979d</u> <u>419c191ddaee59f73681</u>	+ 0.02760241 BTC	✓
86	2017-10-11 10:14:15	<u>89f0d3d98119ced0523ce5</u> <u>9094bb978bb6076d894ddf</u> <u>7cccf18773f3ce2d2860</u>	+ 0.11521831 BTC	✓
87	2017-10-06 10:25:03	<u>47f686c851e8fe6164b653</u> <u>9dc64111bbec1a516f6b9c</u> <u>5bf42327874b116d6cfd</u>	+ 0.03462279 BTC	✓

* USD values displayed at the time of transaction

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