

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8AY2TwYxVzqw6m8eD7E2fhVBoxc8Uvvp</u>
TOTAL RECEIVED	0.03374926 BTC
	2,124.78 USD
TOTAL SEND	0.03374926 BTC
	2,124.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:20:31	<u>318f7fd1679a33b4e42072</u> <u>00f50aff259b68b5013a10</u> <u>b164961c291e566780d0</u>	- 0.00050028 BTC	
			17.24 USD	
2	2023-11-03 04:22:54	<u>f03cfb8657411f050545f9</u> <u>0e294fe2ecf23b83215108</u> <u>bebe3a58c6e7f50c39d6</u>	+ 0.00050028 BTC	
			17.21 USD	
3	2023-09-12 05:05:52	<u>af31922283d9d8e20d9ef3</u> <u>c2bde4123f240e5b93cd72</u> <u>1453f873d1904a4195f9</u>	- 0.00048649 BTC	
			12.53 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-12 03:06:19	<u>85f34a9c7eabb13fc7ccc4c7045d8cbdd2ac5fd592d28b66448876b174b1c50e</u>	+ 0.00048649 12.55 USD	BTC	✓
5	2023-06-24 04:44:02	<u>62f8a9673a2c5cb4f7f132758b1619fbfcefef0ccf729459d94b8db3c508ea696</u>	- 0.00053590 16.46 USD	BTC	✓
6	2023-06-24 04:02:34	<u>f1b743cb510b690a9f99ce5868eb044550c49a628d5789f3ba33922e493e134e</u>	+ 0.00053590 16.45 USD	BTC	✓
7	2023-06-07 07:04:28	<u>2ec5b8b445b28b4d8daf7fcad4469c3e7824d9680de871b3354517e2c45bfccd</u>	- 0.00049048 13.14 USD	BTC	✓
8	2023-06-07 05:16:26	<u>7d84266c0d84dd47ffd73980da8643e222bf43f8a87b50f01ab29b82edf52dca</u>	+ 0.00049048 13.20 USD	BTC	✓
9	2023-04-26 20:13:42	<u>2ada31521d7ca46d486cb984cbd50c7cf655cd2646c4f6e4291779d1ba52ec10</u>	- 0.00181928 51.69 USD	BTC	✓
10	2023-04-26 18:17:29	<u>0c3fbce0144073ba4550fd30107442fc47fc0a29e37f16e607c49b99a68d8c85</u>	+ 0.00181928 54.10 USD	BTC	✓
11	2023-04-24 04:13:22	<u>71bccbdf051a8c147678fb64c2e3d5866db655e8bb0c459932acf5f3e5ee69e8</u>	- 0.00055103 15.26 USD	BTC	✓
12	2023-04-24 03:57:44	<u>93c5eb9f3d8f1667a1fc9bea953bebd44b8f4e502916c4b27686b66bf56416ef</u>	+ 0.00055103 15.26 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-21 08:32:56	<u>b5468105228c1ed1c20db1</u> <u>b401a96c3cdab95e52120e</u> <u>f63cc2746c6ddcf48c61</u>	- 0.00050784 BTC 	14.25 USD	✓
14	2023-04-21 04:45:58	<u>f5adb0611458a94088916b</u> <u>83a23ee53d9980f6a04890</u> <u>57cd33858ec170650674</u>	+ 0.00050784 BTC 	14.29 USD	✓
15	2023-03-13 20:21:26	<u>b04df4869e4c02de2d755b</u> <u>9ebe5ed0ca3cfe33913d53</u> <u>fef658cbd67bf25ebd07</u>	- 0.00051335 BTC 	12.38 USD	✓
16	2023-03-13 18:16:23	<u>ce2f84c33a9635d45bf079</u> <u>7e93308d9b1d537a99bd20</u> <u>449c9c8e268bdfde5a74</u>	+ 0.00051335 BTC 	12.45 USD	✓
17	2023-01-30 20:35:26	<u>344c7f1c9e7e475186bbb1</u> <u>078a0fe3e944f6a9bcd6da</u> <u>dfe30c199d86dd7366b0</u>	- 0.00049915 BTC 	11.35 USD	✓
18	2023-01-30 19:02:06	<u>d48abeba269aea64e0b800</u> <u>ecaf701f316fbf800f8ff4</u> <u>2b9645b999ba67057e2e</u>	+ 0.00049915 BTC 	11.37 USD	✓
19	2023-01-30 12:22:06	<u>58e516c8c9eb35440f7ef4</u> <u>989954ecddc4fd409142fb</u> <u>67758ab94bc9d5660aae</u>	- 0.00174753 BTC 	40.32 USD	✓
20	2023-01-30 03:28:43	<u>174efb2b49bde9db6cd6c8</u> <u>dd4e60d4dcfe45c34e0ef2</u> <u>b1687441a869da4fffe4</u>	+ 0.00174753 BTC 	41.41 USD	✓
21	2023-01-23 03:35:43	<u>a01fad6ec1f6796bba8f19</u> <u>cc5f1a80ecec9faf8eb57</u> <u>74fd755108dec4b99090</u>	- 0.00039735 BTC 	9.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-23 03:24:09	<u>8b2847f4ebcd102e074b81d629aef1f60824bb497898df76ac1887ca174ea896</u>	+ 0.00039735 9.00	BTC 	
23	2023-01-09 04:18:07	<u>4dd2e4b0a20d3aac16a00945cacd9b24320e5160b42fcc31cddad968fc4d11c8</u>	- 0.00312362 53.80	BTC 	
24	2023-01-09 03:37:41	<u>06766d217f34c00d48e192f2cd1bfd455d60ed6ff01bc18477e5ba3000015db6</u>	+ 0.00312362 53.80	BTC 	
25	2022-12-18 02:17:32	<u>242d1174674608bd1771afb22bbb52e868458cd8a5d0e6899ec06d63245ee4a3</u>	- 0.00244139 40.84	BTC 	
26	2022-12-18 01:55:45	<u>29e315a8f86ccaeb02ad6ff02693cbbb66b429e2f857d5309fd5bb2890ab5b48</u>	+ 0.00244139 40.84	BTC 	
27	2022-12-15 02:32:28	<u>de0e31df1bffc66474f49c5b6a46a22c3abf1ec8bebc461b7035c1d8d05f835c</u>	- 0.00715000 126.76	BTC 	
28	2022-12-15 00:13:13	<u>f6d58e8a50cfea23043c970c86a49ac76549a4387bbdf38a1bd62073bc7b4ad9</u>	+ 0.00715000 127.21	BTC 	
29	2022-11-27 22:14:12	<u>129fa17483b80356773c98a9d9098c2f96eecedab6bb37af0a71a623f1ce79d1</u>	- 0.00348800 57.80	BTC 	
30	2022-11-27 20:32:35	<u>436b9ce6919696acbeaa92d9f7b1ea75afd1cae13f6dac61764a2860c3c10019</u>	+ 0.00348800 57.82	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-11-18 03:29:10	<u>f1cbb1f3391ae472436239</u> <u>35c7da10786be8258c1c4d</u> <u>840cb6c34820e9472d4e</u>	- 0.00337360 BTC 	56.86 USD	✓
32	2022-11-17 22:28:37	<u>11f25e17aa4e40d66ea273</u> <u>d91cc98cb3e6f63a93e126</u> <u>64b1fe3806afd70466a1</u>	+ 0.00337360 BTC 	56.37 USD	✓
33	2022-11-10 18:34:39	<u>92ecb6a917e3e7a8840998</u> <u>09a795f919bf7a74258acc</u> <u>93e207174d7188e53ad6</u>	- 0.00089070 BTC 	15.54 USD	✓
34	2022-11-10 16:54:36	<u>8cbe33cf92f80ac370d213</u> <u>b9054d759c78acbb165f4e</u> <u>af204aa9c9ef814b9276</u>	+ 0.00089070 BTC 	15.31 USD	✓
35	2022-11-07 06:16:52	<u>93871906e2db6656928c62</u> <u>cd09814e0fa761661c6f8c</u> <u>b79882815f88f16c7c77</u>	- 0.00074016 BTC 	15.44 USD	✓
36	2022-11-07 04:04:21	<u>2a6334eaaf8dcce53a7dd0</u> <u>67e0cf3aa4bd84991c5cca</u> <u>03893240af8454970e02</u>	+ 0.00074016 BTC 	15.46 USD	✓
37	2022-11-06 02:03:16	<u>9421e109f72793c028efa7</u> <u>ba78cc04260c629840feb9</u> <u>08ee30855f22b80fac19</u>	- 0.00271360 BTC 	57.63 USD	✓
38	2022-11-06 00:38:58	<u>1e8fc013e909846b439b6d</u> <u>4627212b9fe90b0f1609d6</u> <u>6d2543a02186fc1e8013</u>	+ 0.00271360 BTC 	57.52 USD	✓
39	2022-10-23 16:04:06	<u>e7dba02841d59308f8f8f7</u> <u>2eb9a19aa89efc52f3810d</u> <u>a93d7acce099aeaf1861</u>	- 0.00053410 BTC 	10.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-23 04:03:30	<u>c9f89f3ddac1a6c16d1250</u> <u>3813b0dfffa6f3e464dbb69</u> <u>0bfbfa6a11cef68ad7ce</u>	- 0.00119100 BTC 	✓	22.84 USD
41	2022-10-22 22:42:22	<u>d871b4e7d5d4674927e428</u> <u>ca942930f655e11a97dd31</u> <u>1030ae47cf58824e8bc9</u>	+ 0.00119100 BTC 	✓	22.87 USD
42	2022-10-22 21:09:01	<u>f8615abe124402bea9930e</u> <u>7fdaa604ed429e26a47d1e</u> <u>360877b39295340ce998</u>	- 0.00005441 BTC 	✓	1.04 USD
43	2022-10-22 18:57:54	<u>c481e38f83043c833c09a8</u> <u>996478aba6b4e67dedb460</u> <u>fccf30d563fb23cabdf6</u>	+ 0.00053410 BTC 	✓	10.24 USD
44	2022-10-22 18:28:08	<u>455fdfcbe7fc46d7c22a8d</u> <u>96c8effb11be8a1925d2fb</u> <u>7d76d5107ec5a09cd576</u>	+ 0.00005441 BTC 	✓	1.04 USD

\* USD values displayed at the time of transaction

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