

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8Ev8UnXJjzZRLNzTECJpT4yv5jnyvkad</u>
TOTAL RECEIVED	0.59743662 BTC
	37,572.78 USD
TOTAL SEND	0.59743662 BTC
	37,572.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-16 20:41:04	<u>ca48ac471950bdaa4df407 df46abb674181cde9a102d 672ea47b62c228b23204</u>	- 0.00178566 BTC	
2	2017-07-12 18:15:10	<u>7c1ffa8aa90ca129b82ca4 45ca0a654fd21a19b3366b d7bd37a77d66c80d7fc0</u>	+ 0.00178566 BTC	
3	2017-07-08 06:08:01	<u>f6726d06e918d3e5e52de1 748058201dc17ecbd8b27e 5f371d9ecfd79b854ff2</u>	- 0.04154000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 05:44:50	<u>0834dad2625ffe6b45ac4b</u> <u>35bfb724d2bedc7f006e18</u> <u>8bebb356a9d03e07af5e</u>	+ 0.04154000 BTC	✓
5	2017-06-01 08:49:28	<u>f35ee99e29447e69447f06</u> <u>80619a587c3f9fc5c71e09</u> <u>ad920ae462f18aa2c501</u>	- 0.00479000 BTC	✓
6	2017-04-05 17:05:28	<u>5985a7f2805a7b87087832</u> <u>e7e15de24df70cff5a39a8</u> <u>8a58dba07b875b3b69fb</u>	+ 0.00479000 BTC	✓
7	2017-04-05 07:46:57	<u>830d055da8c37ce71a3a59</u> <u>56169d32546b3be22f5e64</u> <u>8ba74117fef6eb80fb0b</u>	- 0.00971373 BTC	✓
8	2017-03-09 07:02:14	<u>1e6ffe955433a4f9ae44d1</u> <u>ef877c79638f16c1f5ed50</u> <u>31fe5b0888a7c76cfad3</u>	- 0.02835000 BTC	✓
9	2017-03-08 22:29:24	<u>a1c151938112eeef261a1</u> <u>a4898080fba1a1ad2f56c4</u> <u>415664636bb0051dd5f6</u>	+ 0.02835000 BTC	✓
10	2017-03-04 04:01:44	<u>8e586cb83e0f973bca3240</u> <u>164bb3e2fe8214029f14f3</u> <u>ba6ead790d3f04eaaca5</u>	- 0.02799538 BTC	✓
11	2017-03-04 03:04:37	<u>bbd0e362f5ebbf6e8e5543</u> <u>ce539fbefcd8a935433811</u> <u>2ecc142532a5d01d34b1</u>	+ 0.02799538 BTC	✓
12	2017-02-18 23:57:02	<u>0f5c02ea4a5b3689403fe6</u> <u>341392b68f19c9c88c9c19</u> <u>a194a16a5047f7f5f474</u>	+ 0.00971373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u>	- 0.02244000 BTC	✓
14	2017-02-10 10:23:45	<u>e7f40bfe174cd872192b6b</u> <u>639d0dda18db034c86eb60</u> <u>acfe1c02e100207d0240</u>	+ 0.02244000 BTC	✓
15	2017-02-03 23:28:45	<u>67e128ba66e1b276d215d6</u> <u>4dbd8dff0b39da80db989a</u> <u>3bd46f5fbb69c5110f16</u>	- 0.03620000 BTC	✓
16	2017-02-02 12:20:23	<u>9bade828121c7b8611b86c</u> <u>c5d423eb4178bfd847a79b</u> <u>319c818383b5c7b31f57</u>	+ 0.03620000 BTC	✓
17	2017-01-25 19:28:57	<u>9c5274222279cc6f2612a7</u> <u>5cc841ae601f22de194ee3</u> <u>c18e30308c5ba8057f3b</u>	- 0.03108993 BTC	✓
18	2017-01-25 14:48:42	<u>d847010d128513bfa8a157</u> <u>28f45ca775dc1d6d8698ce</u> <u>480a626a779c697bd5ad</u>	+ 0.03108993 BTC	✓
19	2017-01-10 05:58:45	<u>4443c3f36e210fa3747e3b</u> <u>643fdc6eeb0b9c5cc2c31a</u> <u>7d18b40be5dcedaab52a</u>	- 0.12344000 BTC	✓
20	2017-01-09 18:04:48	<u>05e9cb4abed8eb6dc3684e</u> <u>53021b577cba4b3e5b0e0b</u> <u>9af85a103da5d178e051</u>	+ 0.12344000 BTC	✓
21	2016-12-25 03:18:03	<u>22e837bc06eb2143b72aeb</u> <u>d0264c2bbc22f171e358c8</u> <u>e06caf478324a32035dc</u>	- 0.05560560 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-24 22:34:21	<u>eec74467edf056d5e6794c</u> <u>d07a19058bcf916c8496b2</u> <u>6677c96dbdabe7c6a175</u>	+ 0.05560560 BTC	✓
23	2016-11-14 09:07:02	<u>713f3a09cd33430d0a14bf</u> <u>ddc9f71c9b449b9a90db06</u> <u>a060af84520ec9d1bf9d</u>	- 0.00010000 BTC	✓
24	2016-11-14 09:07:02	<u>713f3a09cd33430d0a14bf</u> <u>ddc9f71c9b449b9a90db06</u> <u>a060af84520ec9d1bf9d</u>	- 0.02851000 BTC	✓
25	2016-11-13 22:20:13	<u>65d33a2de6be3b79aaaf8c</u> <u>c2d8a0923364b5e0d4e038</u> <u>f5fa6777f6628334d101</u>	+ 0.00010000 BTC	✓
26	2016-11-12 13:05:45	<u>3116f442f6c7e4809f641a</u> <u>451cd3c47cb60cf807fe77</u> <u>1284e76d95f17dad81a3</u>	+ 0.02851000 BTC	✓
27	2016-10-15 02:46:24	<u>be2a5e1bc11b0811ab10e6</u> <u>a5e6b870f0142461b4bc37</u> <u>9260da7f514b3706f4a3</u>	- 0.10341568 BTC	✓
28	2016-10-15 02:46:24	<u>be2a5e1bc11b0811ab10e6</u> <u>a5e6b870f0142461b4bc37</u> <u>9260da7f514b3706f4a3</u>	- 0.00829314 BTC	✓
29	2016-10-15 02:46:24	<u>be2a5e1bc11b0811ab10e6</u> <u>a5e6b870f0142461b4bc37</u> <u>9260da7f514b3706f4a3</u>	- 0.00090000 BTC	✓
30	2016-10-15 02:46:24	<u>be2a5e1bc11b0811ab10e6</u> <u>a5e6b870f0142461b4bc37</u> <u>9260da7f514b3706f4a3</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-15 02:46:24	<u>be2a5e1bc11b0811ab10e6</u> <u>a5e6b870f0142461b4bc37</u> <u>9260da7f514b3706f4a3</u>	- 0.04326750 BTC	✓
32	2016-09-22 23:19:30	<u>0eb090e038f59c681cc120</u> <u>a9920836a7f21204b0db38</u> <u>f99053736268be3edb38</u>	+ 0.10341568 BTC	✓
33	2016-09-21 23:09:05	<u>ef5ea82b8e3356ac5b41d8</u> <u>5aecba775d7f93ef4073c2</u> <u>2c444ad31e5e55680fcb</u>	+ 0.00829314 BTC	✓
34	2016-09-08 14:21:46	<u>485077ec1cbb9d328e397a</u> <u>c7404a2fc8e8af80bd38e3</u> <u>fc4ff2a963979c14d14d</u>	+ 0.00090000 BTC	✓
35	2016-09-01 08:57:17	<u>2bc847e68334b7a9d0f165</u> <u>549190fc1c1b4d9e5d2bb8</u> <u>618a64cf296b53a48569</u>	+ 0.03000000 BTC	✓
36	2016-08-17 10:36:59	<u>e461f19f9b7e9e51cefcd6</u> <u>ab84b1581bda417a3862eb</u> <u>80fb6e4550aa5ffd9a64</u>	+ 0.04326750 BTC	✓

* USD values displayed at the time of transaction

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