

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8GthTHmnwt28g9K9juw49Nb9PkfdjZ4G</u>
TOTAL RECEIVED	0.10641076 BTC
	6,702.90 USD
TOTAL SEND	0.07271910 BTC
	4,580.63 USD

Token	Balance
Bitcoin	0.03369166 BTC
	2,122.26 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 01:57:28	<u>4006e616da066659e43b9c</u> <u>bd2093d4b083f83dce6891</u> <u>51e3db3557529dfd30da</u>	- 0.00494508 BTC	
			311.13 USD	
2	2024-09-11 19:35:04	<u>cc09c4b7abf84ed1eddea5</u> <u>e0be5108e57c047f13f66d</u> <u>1e7d88bd417641c1213a</u>	+ 0.00080605 BTC	
			46.33 USD	
3	2024-09-10 13:58:15	<u>7c6ec49391acc9da09eb35</u> <u>a63526f29cec961a388ac3</u> <u>b1354829946c52ea938e</u>	- 0.00557038 BTC	
			317.18 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-09 22:05:47	<u>334412e46692b015b54b59</u> <u>83e198032ba887d598a565</u> <u>8bc21895bdaf9495c3de</u>	+ 0.00129550 BTC 	74.12 USD	✓
5	2024-09-08 20:13:28	<u>ba1d9bac748324c53e392f</u> <u>18b8a78ffb74fca85cc7d2</u> <u>762566b17096a12db545</u>	+ 0.00155477 BTC 	84.54 USD	✓
6	2024-09-08 18:08:36	<u>67401317f0c18861be62f9</u> <u>4b89489aa14f19d1b38819</u> <u>99ce509ca7fc33bfd69</u>	+ 0.00062174 BTC 	33.83 USD	✓
7	2024-09-06 22:58:39	<u>484ee399cef3b1395cce91</u> <u>27ab9991a518aca9942d51</u> <u>13b53e940f2158f06686</u>	+ 0.00135208 BTC 	72.96 USD	✓
8	2024-09-05 22:12:02	<u>f34393d9facf6bb777c351</u> <u>606e5921e76fa9b5a51dcc</u> <u>bf8db8b2fd304460134e</u>	+ 0.00081188 BTC 	45.55 USD	✓
9	2024-09-03 18:47:12	<u>29d58641bf5d7287e248f0</u> <u>12d07579948fe0c83e2f2f</u> <u>21784baff9906c4938a5</u>	+ 0.00153851 BTC 	89.30 USD	✓
10	2024-09-03 13:45:49	<u>3ac1e463f7afa2220dac22</u> <u>1cd594ba7e6d116649f7fc</u> <u>be42e8a269b899f5312a</u>	+ 0.00052608 BTC 	30.34 USD	✓
11	2024-09-02 15:20:10	<u>bf1a1d998084262bb6b86d</u> <u>3e33bd089ea4d3bb67cf5c</u> <u>0e2ff450cbff174c7516</u>	+ 0.00494508 BTC 	289.47 USD	✓
12	2024-09-02 15:20:10	<u>e529da7f37cd989d836d13</u> <u>76ea1c38717c48ed4d0edf</u> <u>7df8408e6f6a1e4efbe8</u>	+ 0.00077531 BTC 	45.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-02 00:30:20	<u>b60a62dd40cae82d0d925b</u> <u>c3e8d732624e0c3fe52962</u> <u>31dabaac950741f9fb6c</u>	+ 0.00163955 94.14 USD	BTC	✓
14	2024-08-31 22:38:41	<u>e709f5f13442cebe9ccb5f</u> <u>19cedffddb961aa8012a1c</u> <u>c25570f8b318aae25165</u>	- 0.01645956 970.68 USD	BTC	✓
15	2024-08-31 21:32:47	<u>98907f890cc7178552e7e2</u> <u>080cf8c29546c05c0b2e3d</u> <u>832af63d442f94145248</u>	+ 0.01645956 971.50 USD	BTC	✓
16	2024-08-30 19:26:15	<u>c4b5d391cd463890825ef0</u> <u>5a6883feeda85fb5b99893</u> <u>bb863aff5a05db70a9fc</u>	+ 0.00050913 29.88 USD	BTC	✓
17	2024-08-29 12:13:16	<u>df9b1341849f806fd8c3cc</u> <u>eb43ee861f668d8aecd497</u> <u>22137ead8cbc3eaa35c8</u>	+ 0.00116330 70.17 USD	BTC	✓
18	2024-08-28 15:38:18	<u>df5106303b61afdecee5b6</u> <u>fa4dfc046597a66592a09b</u> <u>50a311264c05c7a1b0d9</u>	+ 0.00102391 60.61 USD	BTC	✓
19	2024-08-24 18:01:49	<u>a560b01487c94e6e1c6614</u> <u>e7a53b46cfab88e9a53a66</u> <u>399a440615ecdf887a41</u>	+ 0.00277734 178.36 USD	BTC	✓
20	2024-08-23 15:40:38	<u>1f051cf039a6457aed71e5</u> <u>0e8b5c8a81618693478286</u> <u>b52096eaedd81e998966</u>	+ 0.00086690 53.51 USD	BTC	✓
21	2024-08-22 01:03:27	<u>b3698759eace771adbb57d</u> <u>c6accac1b8aecbc4e41f0d</u> <u>bfb64f9a823a653efe75</u>	+ 0.00557038 339.62 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
22	2024-08-20 10:50:59	<u>da4b1a7540dd023646f4be</u> <u>8b8624a2107460631951fe</u> <u>d14d6e2825b0bde66d16</u>	- 0.00303257 183.52 USD	BTC	✓
23	2024-08-19 20:18:00	<u>ffdc24e530d8d5e5f109f1</u> <u>718c421d696f7ae30f12e9</u> <u>28cc8d1ac5edcb978535</u>	+ 0.00091187 53.87 USD	BTC	✓
24	2024-08-17 00:54:16	<u>0b7b27686948bdfdc20c</u> <u>9afb6e9a324c70efaa84bf</u> <u>751ae7638e446a08c410</u>	+ 0.00027630 16.37 USD	BTC	✓
25	2024-08-12 13:12:32	<u>c23c46a4fde2f5943adf2f</u> <u>e00931e273f308a3940bd9</u> <u>944c66652e49fc7f6fd4</u>	+ 0.00286939 166.87 USD	BTC	✓
26	2024-08-12 01:48:51	<u>0239bb5abe891f5b951f66</u> <u>af861d7626ec82d5046c0b</u> <u>2f4758b09fb8921c6d19</u>	+ 0.00172618 101.35 USD	BTC	✓
27	2024-08-11 20:40:12	<u>43f40780a169ffb312375c</u> <u>8f2d1e4f616eeae5d9d702</u> <u>d36ecc60d316257f55e9</u>	+ 0.00027824 16.41 USD	BTC	✓
28	2024-08-10 00:58:26	<u>48e79b502564befa2a9d7f</u> <u>ded140901c129e244c2cfb</u> <u>dfc933d367936de71e9d</u>	+ 0.00034772 21.02 USD	BTC	✓
29	2024-08-06 16:29:35	<u>c9ac74c83bf4e7c7a3c28f</u> <u>c4e8b952b16401d3a28372</u> <u>35a51ae29c69e38a0a66</u>	- 0.00721168 409.44 USD	BTC	✓
30	2024-08-02 01:30:05	<u>f52289fa9bca8ccee70353</u> <u>508d3847f42ee5e82fc20e</u> <u>b95316248c2db4a373ce</u>	+ 0.00721168 464.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-21 00:24:02	<u>1b086c243b04d7bc992234</u> <u>255e2e0aab5d600f3ac3ef</u> <u>8575ac0a93060eb5dedb</u>	- 0.01351828 906.61	BTC 	
32	2024-07-20 11:44:38	<u>76ff85f0b3e50b221df3fc</u> <u>4cdc79ff658f2d1d19c2f2</u> <u>054684d4544c6b4fc00e</u>	- 0.00783759 521.01	BTC 	
33	2024-07-20 10:31:24	<u>5682b02570dd0809dc4d1d</u> <u>d6bb64c53eaa1da2e2dbec</u> <u>d330382fbccf3e4c4cbd</u>	- 0.00770673 512.37	BTC 	
34	2024-07-19 02:40:12	<u>d216a53ff8c9853ba095ff</u> <u>1c47ec171093496c878ccd</u> <u>655b208a410d938b5bbb</u>	- 0.00643723 414.07	BTC 	
35	2024-07-18 17:09:44	<u>8b6865f6ec7b212ea024bc</u> <u>688d6f68e061f9501957c6</u> <u>0c4ffa6a1bff3b9fd958</u>	+ 0.00783759 498.12	BTC 	
36	2024-07-17 17:40:30	<u>53aa2ddf639015d7e0823a</u> <u>7de26dc6ee37b0d7faee40</u> <u>b8e9d68aa1da3b466b23</u>	+ 0.00031103 20.06	BTC 	
37	2024-07-17 17:16:38	<u>f5a2be27eaed74b01ad6c7</u> <u>c465f697469efef27b527f</u> <u>c087845773c0f45248f0</u>	+ 0.00770673 495.37	BTC 	
38	2024-07-17 15:09:00	<u>5a536642c4003dff73b339</u> <u>a43fa6a8d7f1da788ab5d1</u> <u>f97779e6a5f1dd4887c6</u>	+ 0.00039652 25.66	BTC 	
39	2024-07-16 01:01:18	<u>b666dcad0a7c5b40cfd45c</u> <u>034dfed3bcad343a7cd8f4</u> <u>d5cb4c60c5316b5c7ee9</u>	+ 0.00077752 50.42	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-07-16 00:16:16	<u>7bc11e082814dfd851278a</u> <u>dab467ca98d45b442535e9</u> <u>4d09faf17808e6bdaf3b</u>	+ 0.01351828 873.43 USD	BTC	✓
41	2024-07-14 13:27:57	<u>750f26cbec6f46f83ea493</u> <u>13be8ae3c9116f5b541c28</u> <u>dbe5ad04cacd207e5490</u>	+ 0.00092230 55.06 USD	BTC	✓
42	2024-07-03 12:19:43	<u>df0ae7ad9580affa39c37f</u> <u>47cc62dfc9714448a7080c</u> <u>75dfb9da024b30b72ada</u>	+ 0.00643723 386.41 USD	BTC	✓
43	2024-07-02 02:14:51	<u>1c7d35cf65d5f2ce509bd5</u> <u>b9b31414690c50a1d50b85</u> <u>e754559ce8d06fcab751</u>	+ 0.00273674 172.41 USD	BTC	✓
44	2024-07-01 21:19:59	<u>f3020b6032a9a0d5e776bd</u> <u>e73485fed31bb8288ba545</u> <u>4b824a0bbbdcef1f1b4b</u>	+ 0.00303257 191.44 USD	BTC	✓
45	2024-07-01 18:16:50	<u>01c22772a8f52078b47d19</u> <u>dc45c3c0b012804de06e34</u> <u>8e8edbc432896b55faa9</u>	+ 0.00456013 290.25 USD	BTC	✓
46	2024-06-21 19:54:44	<u>26049c67825b75a5b112f3</u> <u>fc0b5ff15bd582f9cd7a3f</u> <u>0be69156d303b8f8a9d2</u>	+ 0.00031567 20.26 USD	BTC	✓

\* USD values displayed at the time of transaction

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