

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8ZxN9TzNk99idu9xYy9Z62vUEHJaysUN</u>
TOTAL RECEIVED	0.03030691 BTC
	1,913.27 USD
TOTAL SEND	0.03030691 BTC
	1,913.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 08:05:58	<u>a28e6e90f0cb033ef00d60</u> <u>3d433b1d39e1cda8adaa26</u> <u>aebe5c5da7bb1f271082</u>	- 0.00137578 BTC	
			28.10 USD	
2	2022-06-22 04:11:12	<u>a0730e6f4511f534180b43</u> <u>fa4c25f249bd270fb854d1</u> <u>284e1a02a09c398d9cf8</u>	+ 0.00137578 BTC	
			28.02 USD	
3	2022-05-29 20:02:22	<u>e353f075f051a16385066e</u> <u>42e3512f2ff5df157dbd11</u> <u>2ce66e86d31b56c91feb</u>	- 0.00137436 BTC	
			40.49 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-28 15:32:52	<u>2ccb24936f8b9e54b91507</u> <u>616e7233019ad2e3f3dc81</u> <u>5697b5a6e96e52d24929</u>	+ 0.00137436 BTC 	39.88 USD	✓
5	2022-05-11 23:28:50	<u>0ce1b996c2f07e4d59b2d0</u> <u>60c7203a8ec602396e5468</u> <u>4fea77d5d2f75a690404</u>	- 0.00137140 BTC 	38.95 USD	✓
6	2022-04-14 19:14:47	<u>f3afed5a0b970a4f55d30b</u> <u>565880fb7df5cc501b4385</u> <u>093335ece8c915c06ca8</u>	+ 0.00137140 BTC 	54.77 USD	✓
7	2022-02-28 19:38:51	<u>74393728c11ef230f8745a</u> <u>a8a99124e7e413ddb46a39</u> <u>fe890c6ff9e49a4efaec</u>	- 0.00391105 BTC 	168.80 USD	✓
8	2022-02-26 09:40:53	<u>85758c72fd8215e05abe75</u> <u>d739f0b2f45535c4011e90</u> <u>c769aad8e10342399cce</u>	+ 0.00391105 BTC 	153.37 USD	✓
9	2022-01-07 14:04:07	<u>07299b44a3af162751534b</u> <u>2ab00bd55e2c01699eef0e</u> <u>f82ce158c46b6a4ac95a</u>	- 0.00390740 BTC 	162.41 USD	✓
10	2022-01-06 06:28:15	<u>df3a2934877deba14ed00</u> <u>5003693a2c1471eb271c28</u> <u>a319ca718201d39e95a0</u>	+ 0.00390740 BTC 	167.54 USD	✓
11	2021-12-29 20:24:20	<u>ee4c7e90ddded77df1d22e</u> <u>07545b226d77b2c48153d0</u> <u>c9aa56a4334279855feb</u>	- 0.00090724 BTC 	42.15 USD	✓
12	2021-11-19 06:19:36	<u>6cab6e5eddf67f17833e93</u> <u>cddd3c58544b855677fb36</u> <u>ddabcbccf1e61aa7ec33</u>	+ 0.00090724 BTC 	52.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-04 12:28:54	<u>88f102727171b6caf35453</u> <u>36809498893a15a5a83cea</u> <u>17b5fe0e5ff05a63c9b9</u>	- 0.00090579 BTC 	55.61 USD	✓
14	2021-11-04 03:10:58	<u>d55fa8cc2b7a9a207973ec</u> <u>9d7df0d50484dceea09dd7</u> <u>653eaace3c3d02d22383</u>	+ 0.00090579 BTC 	56.02 USD	✓
15	2021-10-26 08:24:32	<u>456edbd7c15db951b47540</u> <u>36129dbefe37899074c806</u> <u>f55819251005382da345</u>	- 0.00090549 BTC 	56.60 USD	✓
16	2021-10-26 08:24:32	<u>456edbd7c15db951b47540</u> <u>36129dbefe37899074c806</u> <u>f55819251005382da345</u>	- 0.00090194 BTC 	56.38 USD	✓
17	2021-10-25 09:22:49	<u>cc7b4ef860c7275f512da7</u> <u>38bca420f342dec426abd5</u> <u>6b66d10869dfad93c692</u>	+ 0.00090549 BTC 	57.59 USD	✓
18	2021-10-24 20:22:29	<u>62fe9531d2ddc8170d5c16</u> <u>3524baf8a170e8319f4b08</u> <u>deb26bfff703c67cf2209</u>	- 0.00090812 BTC 	56.90 USD	✓
19	2021-10-24 20:22:29	<u>62fe9531d2ddc8170d5c16</u> <u>3524baf8a170e8319f4b08</u> <u>deb26bfff703c67cf2209</u>	- 0.00090045 BTC 	56.42 USD	✓
20	2021-10-24 20:22:29	<u>62fe9531d2ddc8170d5c16</u> <u>3524baf8a170e8319f4b08</u> <u>deb26bfff703c67cf2209</u>	- 0.00090733 BTC 	56.85 USD	✓
21	2021-10-13 00:10:03	<u>efa39ec49a24e6306a8077</u> <u>375126789094df0a7cf9c4</u> <u>cda54ded2b7298eb435f</u>	+ 0.00090194 BTC 	49.25 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-01 18:09:32	<u>dd0e72efb70c7035329e4f9a366911856317a9b4c2db4547df8e332edb7492ec</u>	+ 0.00090812 43.71 USD	BTC 	
23	2021-09-21 06:17:49	<u>81ed0b48259ded2904a8ed34b28972e1499cea8e262412fe38fcc7af07943e82</u>	+ 0.00090045 36.67 USD	BTC 	
24	2021-09-10 15:16:12	<u>e9d22d0adc360df7dffcf6f30769dd577e192ee4b09aaca74e11981f219a8740</u>	+ 0.00090733 40.69 USD	BTC 	
25	2021-08-31 08:13:10	<u>0a8f3690bfcdbc807e6dfd0be8d93284083f9a47e59574b7b3058c00badb205f</u>	- 0.00091421 43.06 USD	BTC 	
26	2021-08-31 08:13:10	<u>0a8f3690bfcdbc807e6dfd0be8d93284083f9a47e59574b7b3058c00badb205f</u>	- 0.00091322 43.01 USD	BTC 	
27	2021-08-29 21:19:16	<u>8d87f727d617b78041fe639e46cc1537cd0c7ad8fea6aaa286117d6d972bbbd5</u>	+ 0.00091421 43.79 USD	BTC 	
28	2021-08-21 05:35:18	<u>c516456e837f4e193d0180aa506bba4eecd1fe3ba745dca6a1ef32280bf896c</u>	+ 0.00091322 44.29 USD	BTC 	
29	2021-08-20 16:36:48	<u>d5a28b396b94a2a3204391026046a1335a8d4e3f6e6595c0bbcc9295af23c710</u>	- 0.00091401 45.08 USD	BTC 	
30	2021-08-11 18:15:01	<u>c27742e6feecb285a2f81f496b90ac82a168119a6f26d82d276f922894491075</u>	+ 0.00091401 40.90 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-31 08:17:02	<u>d111157987840e38ddb5e977f70a780cf2bcd4704e9a6e834e26731a7df24233</u>	- 0.00091756 38.04	BTC 	✓
32	2021-07-31 01:16:43	<u>460c0090615e0f17fd2e891e4b13d175d80acc64372bdf8c6dd49694b393d5e8</u>	+ 0.00091756 38.16	BTC 	✓
33	2021-07-22 10:06:51	<u>e085efcae70bd016f4a2d5601dcdc3f59664a128628de680ea11b1a05d9a0402</u>	- 0.00092860 29.98	BTC 	✓
34	2021-07-21 12:11:52	<u>a79b8bed3db84fd8645016fec08eda6be026e57ae2d12b517ab96b81bcf07906</u>	- 0.00093421 30.02	BTC 	✓
35	2021-07-20 17:11:20	<u>459bdd3829e8f11ec6336b348a491a872e1fd7efa979bd9f762b8b3fdbfeeee6</u>	+ 0.00093421 27.83	BTC 	✓
36	2021-07-10 01:08:21	<u>8ee96fcee0b46cb519bd5dfedbe211768a884c9f6eda69057b25b4c4248d9d81</u>	+ 0.00092860 31.38	BTC 	✓
37	2021-07-05 18:12:17	<u>6aeb67ad3b6ff8abdef9a88515ed52a54f4cccf03389ab1c9683236715f77529</u>	- 0.00091839 31.28	BTC 	✓
38	2021-07-01 22:49:52	<u>974c0998236252d460a81213f1b08362cfdbb4e6b1ae11eaaece43c6400888f6</u>	+ 0.00091839 30.32	BTC 	✓
39	2021-06-17 17:14:46	<u>8d296ba0882060ed39f0a8a078f646592ad62d9af647fb976a6b56d06a60fcd6</u>	- 0.00091925 35.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-12 02:38:57	<u>9e99fee088b6cb48ff094e</u> <u>82dbf719cd176a0f812858</u> <u>42278a50ed93a0e5f6b2</u>	+ 0.00091925 BTC 	32.72 USD	✓
41	2021-06-04 15:50:11	<u>2621a065fe74078e19a0ac</u> <u>374e62f7391d86f1d38fd9</u> <u>2d3ceb0373df451e71fd</u>	- 0.00091816 BTC 	33.81 USD	✓
42	2021-05-31 21:05:00	<u>5e9981d99e25d92e08db5c</u> <u>9bb8ea19e9c21c33fd1cad</u> <u>a6716db1f8268249be83</u>	+ 0.00091816 BTC 	33.60 USD	✓
43	2021-05-29 02:41:31	<u>37ea4e163a9c3805e9e837</u> <u>8c5158e878629ae02cafa8</u> <u>ef223584303590ae0910</u>	- 0.00090876 BTC 	32.14 USD	✓
44	2021-05-19 04:10:12	<u>993cfd4693cf4a52034581</u> <u>f75ca79faa99f7f825629f</u> <u>60ff8f4641814068b12f</u>	+ 0.00090876 BTC 	35.16 USD	✓
45	2021-05-14 17:47:56	<u>655661faa7f7843f937ab3</u> <u>134b6d6f5db57e297e4aa2</u> <u>f3ffcc73967e95a743b3</u>	- 0.00091250 BTC 	45.48 USD	✓
46	2021-05-06 02:08:21	<u>28c95c6e388c47c48f7360</u> <u>42e1b6c44bb874a9d5a03e</u> <u>65f6903a759605319f70</u>	+ 0.00091250 BTC 	52.91 USD	✓
47	2021-04-22 13:41:30	<u>68b1d4ae18858c47e24633</u> <u>671d0f60fef8aca4569bd8</u> <u>714fa8df020aafe49580</u>	- 0.00135587 BTC 	70.08 USD	✓
48	2021-04-20 18:55:28	<u>4338ee71f076988274beef</u> <u>52076f3da8d95d61cc10ae</u> <u>5509b5c99af52f4fb7cf</u>	+ 0.00135587 BTC 	73.98 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-18 11:10:49	<u>459bd740b0d5983010b123</u> <u>cfc88b62a3be931ee90978</u> <u>3a8e347006438a6878d5</u>	- 0.00057582 BTC 	32.33 USD	✓
50	2021-04-17 19:58:05	<u>69fe513a6d92099eb439d7</u> <u>32505455f5879759b352c4</u> <u>bf2963b545e7c718b71a</u>	+ 0.00057582 BTC 	30.69 USD	✓

\* USD values displayed at the time of transaction

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