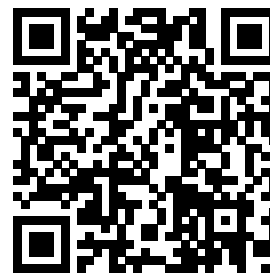


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8gBAYnCWNjHjfozex7zDkYpi4Sefrw4G</u>
TOTAL RECEIVED	9.23210127 BTC
	582,498.69 USD
TOTAL SEND	9.23210127 BTC
	582,498.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 20:18:52	<u>16115c117d6624da763659</u> <u>992a57b7a64dc5197efb77</u> <u>ece0e516da0e20db543c</u>	- 0.04945001 BTC	
			2,838.85 USD	
2	2021-02-20 19:46:46	<u>9b919dfffa2fc8121bf17f2</u> <u>acd866828f79ddf8282c12</u> <u>064be22d65e772dd99c6</u>	+ 0.04945001 BTC	
			2,838.85 USD	
3	2021-02-07 14:06:11	<u>2fb50085e23d2ef3e46ee8</u> <u>2f518b0fea0f6516758024</u> <u>7d31fb33d9515952ea41</u>	- 0.09950000 BTC	
			4,614.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-07 12:07:56	<u>e9aa43356c0de25d73ce4e</u> <u>f9458e9f8222ac0c586fff</u> <u>4b3285b425df05888453</u>	+ 0.09950000 BTC  4,614.29 USD	✓
5	2021-01-30 09:10:26	<u>5b7ab2d61260218e2b8bca</u> <u>cccbd541d671911065d92b</u> <u>6c8cf9dc5a81f0323488</u>	- 0.05878794 BTC  2,014.24 USD	✓
6	2021-01-30 07:46:38	<u>d9d7ba9b777e606044588d</u> <u>dc1081906bb82830bc6e67</u> <u>65705aab567ccb6a59f7</u>	+ 0.05878794 BTC  2,014.24 USD	✓
7	2017-10-25 14:53:29	<u>f87e969f448adf67562935</u> <u>0a2a5cfec21a2b070b4246</u> <u>7c855bb4da4faa1f134f</u>	- 0.07211008 BTC	✓
8	2017-10-25 14:04:14	<u>96d1e33983b37f30b0a056</u> <u>3f6faa9a799b616562b8b0</u> <u>7e6e593d626500620d49</u>	+ 0.07211008 BTC	✓
9	2017-09-29 15:44:18	<u>5d531f6b81b8da58989bdf</u> <u>0d39e47045f4b6741a16b9</u> <u>9a33bbe658ac870daec2</u>	- 1.20464615 BTC	✓
10	2017-09-29 15:27:40	<u>f4125d0617608c1aea4ef7</u> <u>86f80761a0df977b0c131c</u> <u>62d6a4d99d817d235185</u>	+ 1.20464615 BTC	✓
11	2017-09-28 14:49:32	<u>aa8c26119f45df11188c80</u> <u>1fdbd71bef0774da20bf47</u> <u>ca1188a2c3da6abb9983</u>	- 3.40745925 BTC	✓
12	2017-09-28 13:26:00	<u>2b423aefc56bf9da8b8534</u> <u>7788614776566d7f514c27</u> <u>f36fff3a641fdbe3efaf</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-28 13:14:42	<u>c04aab3f04761df142054b75ef590be53b13a8ffd405b20468d7c3402933c683</u>	+ 3.40745925 BTC	✓
14	2017-09-28 12:45:27	<u>f666e0bad6f57ab37fb2b6a77dc45e19c87c93f0158f0238b2487bcb2d18f235</u>	+ 0.00100000 BTC	✓
15	2017-08-19 12:17:56	<u>28586355a4ad118d2416347547d5806697bd46b1acda3506637e49fd0edb1b</u>	- 0.37035461 BTC	✓
16	2017-08-17 08:01:39	<u>e3067877f17d433755455570a4139fcf4bc6bd09be3d1391b4bc3023df00d088</u>	+ 0.37035461 BTC	✓
17	2017-08-03 05:34:45	<u>91a7d04ced83d44e7fd62a4241d0b3270916d247804f5d810d563e98f6d1b358</u>	- 0.23018269 BTC	✓
18	2017-08-03 04:55:16	<u>badb94d6cade1ea2c165dff23e27726052ab81e10e0efcb50d30c1bf90557fca</u>	+ 0.23018269 BTC	✓
19	2017-08-02 20:35:01	<u>438b844abbf59f175fd427c4a30906dbaeccd1c61221d1e5c6bdc5146564fcda</u>	- 1.00000000 BTC	✓
20	2017-08-02 11:59:29	<u>c9dab32bfeba9c50b241f1bc289aeab7ec2efd7842194c214dd7ee4b665be765</u>	+ 1.00000000 BTC	✓
21	2017-07-31 06:00:52	<u>6808bd4759ded50900aeca0eef6412110f610bc435963f16153c01dff6523b4</u>	- 0.41328105 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-31 05:45:50	<u>34dc685ce3ec3b4c462318</u> <u>c1149c5156ab3b09c3a492</u> <u>6c97a30683bf04c8b8f5</u>	+ 0.41328105 BTC	✓
23	2017-07-30 14:18:13	<u>832cc7d417316a89c3c453</u> <u>b8e53fbd2540a419d5d510</u> <u>f9320917d735d25a5dac</u>	- 1.16297326 BTC	✓
24	2017-07-30 11:52:44	<u>d3a906e5193e660bccb75c</u> <u>7a3eaf3062c9d4a701d240</u> <u>c91d55f235e43e8fcfdb</u>	+ 1.16297326 BTC	✓
25	2017-07-28 10:46:20	<u>2575539f1a508895dc2eb1</u> <u>83864d26feb0373e75e20b</u> <u>94920220c7410236524e</u>	- 0.56778824 BTC	✓
26	2017-07-28 09:48:08	<u>512668b1bfb496e165e377</u> <u>0e1cc0b1b637c912fd7fa3</u> <u>aa31cc30e6761f087a65</u>	+ 0.56778824 BTC	✓
27	2017-07-27 09:00:58	<u>e8a4d9c8c5315768ce094f</u> <u>883b18f1a0df5c832534ca</u> <u>40d020841dccd1281e37</u>	- 0.23621650 BTC	✓
28	2017-07-27 07:34:51	<u>f4bdc7c582ac63ef083ec4</u> <u>8f5fed8b4d8380c7998f60</u> <u>cae4efc64cd449c04151</u>	+ 0.23621650 BTC	✓
29	2017-07-26 17:51:24	<u>11aaa44b21daf8d37e46ab</u> <u>929b265022cceedb33405e</u> <u>5569e4d4b37d60f36276</u>	- 0.23717760 BTC	✓
30	2017-07-26 16:50:22	<u>f424addb2ee2d3e316210f</u> <u>119db71d437c5502a8bfc9</u> <u>12e0d755bde8ddcc3f05</u>	+ 0.23717760 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-26 10:37:50	<u>28188a7e9d3815100d48e3</u> <u>b925a2b1d8d1e226ba88d7</u> <u>e568e573335f505e35c2</u>	- 0.12117389 BTC	✓
32	2017-07-26 08:58:32	<u>2c0beb200b52dd51730ced</u> <u>9c0ff16626cf0d36a519b1</u> <u>7fbf57b751e568b98039</u>	+ 0.12117389 BTC	✓

* USD values displayed at the time of transaction

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