

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8hrcnKzTNY3fM5w8mNPeN9N4wHzsNQr</u>
TOTAL RECEIVED	4.83411849 BTC
	302,190.41 USD
TOTAL SEND	4.83411849 BTC
	302,190.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00230155 BTC	
2	2018-06-20 12:33:51	<u>0cfe5ddd0b7c0e732c0d92</u> <u>2c32dda56d39c2a1c2a73b</u> <u>fd5f8cf5366aba5ee39f</u>	- 0.00230551 BTC	
3	2018-06-20 06:57:02	<u>a90ca8399dde2f76bd7b32</u> <u>89566b219771278ae270c3</u> <u>3a5be6a7ae4f4336620e</u>	- 0.00511936 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01380930 BTC	✓
5	2018-04-26 16:51:30	<u>9dc8bc0dd8be0fdd5c1d87</u> <u>916284729a56b0f41f818b</u> <u>0f4bc9cc68d6346bf5b3</u>	- 0.01559034 BTC	✓
6	2018-04-26 10:28:11	<u>9be9f88e6fe3ef759e208f</u> <u>7f5b40c89b982ab7b6a94e</u> <u>f4eae63fde8f8bd38326</u>	- 0.01585578 BTC	✓
7	2018-04-23 02:10:07	<u>0e0bc1b0af1e8e66a73010</u> <u>b2a10d9024b1d546ee77b5</u> <u>e28dfef24f68cd0b989a</u>	- 0.01758726 BTC	✓
8	2018-03-03 09:49:09	<u>15dce7cea15ee75d29c158</u> <u>da181eaa0f6e3138568264</u> <u>106ac260570f5f1cd4e8</u>	- 0.02577594 BTC	✓
9	2018-02-11 15:10:12	<u>a1afea6b78a0c4b6708e9b</u> <u>ae09beb665fc3a3af91964</u> <u>d465d9d230fee3761613</u>	- 0.03469500 BTC	✓
10	2018-02-07 16:42:21	<u>d7d000b81edbea93834cc8</u> <u>6e76a28a0f11f5436f82a9</u> <u>3957cead5f8b0fa5c70a</u>	- 0.03940928 BTC	✓
11	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.04367808 BTC	✓
12	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06490952 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06939000 BTC	✓
14	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07135597 BTC	✓
15	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.07962291 BTC	✓
16	2018-02-01 02:03:17	<u>7bae236b6ee75932183ca7</u> <u>e9686263b14779f6e8493a</u> <u>170abce1bb2765a1417e</u>	- 0.08520757 BTC	✓
17	2018-01-31 06:49:01	<u>67891605d1e4bbc7dc915e</u> <u>95ecd61060190f11129d20</u> <u>4624c9e065f8eefe2136</u>	- 0.09272976 BTC	✓
18	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10830085 BTC	✓
19	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11122345 BTC	✓
20	2018-01-26 22:55:58	<u>f91e0d427a55a22c72153a</u> <u>66f8cb2889af455a9f9452</u> <u>558e7cb8c3dc6147f52f</u>	- 0.12483480 BTC	✓
21	2018-01-17 06:27:20	<u>1019b772c28789ea26f12b</u> <u>04839a3e87b3c1a5145974</u> <u>ae34582850e5685fb636</u>	- 0.14740920 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 13:22:45	<u>3a40ce3b621324255a451e</u> <u>4ef62713aab3b1d77a5f8e</u> <u>1a65bceec65f1c9f29c52</u>	- 0.13689040 BTC	✓
23	2018-01-14 13:22:45	<u>fe1ad3a71d540f1904ad2a</u> <u>d6af0b161a01ea52385ea4</u> <u>e50a158352d3f6536040</u>	- 0.13689040 BTC	✓
24	2018-01-12 12:28:40	<u>5722d244b7c614081869cb</u> <u>0f415fd4c5ad8cfc424961</u> <u>a90a99edf904f7e45a99</u>	- 0.04192164 BTC	✓
25	2017-12-24 17:49:34	<u>004ae9a355089f66f2057e</u> <u>21be0675120f7599e4fd88</u> <u>0031b18bc5866cc6413e</u>	- 0.21688535 BTC	✓
26	2017-12-24 17:43:35	<u>3e679d0d141befb7512dbf</u> <u>83fab237ab452461bfe03d</u> <u>f2d7e213ca9ef6450a47</u>	- 0.22160380 BTC	✓
27	2017-12-23 13:46:20	<u>62662db76d10be1290a088</u> <u>4e4d6d9baa6a3f5d41e7d2</u> <u>a129045d12f75d3a5c27</u>	+ 0.00230551 BTC	✓
28	2017-12-23 13:46:20	<u>4151865159d3a44b723530</u> <u>bd86a0be77c3af135cb895</u> <u>01526497a90a9faaad14</u>	+ 0.08520757 BTC	✓
29	2017-12-23 13:39:07	<u>3ba0d45656f2d62098d2e6</u> <u>d0cca2cd0895b27d7b087a</u> <u>6676909bdb9b42a47d81</u>	+ 0.00230155 BTC	✓
30	2017-12-23 13:39:07	<u>a64a1151aa72310f1202ef</u> <u>caefbc71dfcec3f08feb5d</u> <u>c518e1a52a8cdc7cca1f</u>	+ 0.07135597 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 13:39:07	<u>53a373d249fd6f0cd416fe</u> <u>8452a4e3bc8c9f504a4985</u> <u>231f5ecfb65385c3628e</u>	+ 0.01380930 BTC	✓
32	2017-11-24 22:53:56	<u>9c04d5f72873b2ade2a8a0</u> <u>cdf2c2ab4904f34cc186db</u> <u>7b4bfdd97ebbcd67f97a</u>	+ 0.06939000 BTC	✓
33	2017-11-24 01:47:31	<u>944d0db2acc1583379144e</u> <u>c387fd7b31698c0600b56e</u> <u>f2587f181481d30edbab</u>	- 0.44965605 BTC	✓
34	2017-11-19 04:04:46	<u>ac8e05ba0771c3257bce78</u> <u>1edb78a762d0b8ea4f105c</u> <u>b538881d8d9429050549</u>	+ 0.03469500 BTC	✓
35	2017-11-14 11:57:32	<u>d57f51f694120799486383</u> <u>e079b67c15021948b8face</u> <u>f8d5a008b28b0b90d9a7</u>	+ 0.13689040 BTC	✓
36	2017-11-14 11:57:32	<u>eed135105c6c1746153762</u> <u>869fab6fd34f1cd75e8540</u> <u>a003e209bd40b3e5dcb8</u>	+ 0.11122345 BTC	✓
37	2017-11-14 11:57:32	<u>f444079bce555a4628659a</u> <u>4c73df64d0f5fb34ffc3fe</u> <u>2334d44e5bdfb5761918</u>	+ 0.13689040 BTC	✓
38	2017-11-01 22:50:32	<u>8487dff94a11bd8691a6be</u> <u>b455283b5bbcf1a808acb6</u> <u>72cf4403398094d75006</u>	+ 0.22160380 BTC	✓
39	2017-11-01 05:59:45	<u>1dfefbe16871c2826182e9</u> <u>59d9604bf54fec6c05d0ec</u> <u>838cb1a25682af805c25</u>	+ 0.21688535 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-01 05:59:45	<u>28b829a69c03783f567150</u> <u>65c5b6ecd91bce340a5949</u> <u>02e3fc1bb0d801558a66</u>	+ 0.44965605 BTC	✓
41	2017-11-01 05:53:01	<u>d24b90acb14ba1354a8741</u> <u>f05096d656da91c50ff1ca</u> <u>48ec1b2f41aa215b01d5</u>	+ 0.03940928 BTC	✓
42	2017-10-24 01:58:10	<u>8c610bf73fd42b780cd24b</u> <u>3011c47728c4754aa95da9</u> <u>4587b60236713b07e9db</u>	+ 0.06490952 BTC	✓
43	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15602679 BTC	✓
44	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.24248096 BTC	✓
45	2017-10-08 08:00:51	<u>a8f93b6a2e9c2be5b41d59</u> <u>73abc24335ce0c072b6b6d</u> <u>eb8e439d7f1f12073ba4</u>	- 0.28087830 BTC	✓
46	2017-10-02 21:02:34	<u>7b462cef56ea6115603c7f</u> <u>988d75d13835cbffd0f7ea</u> <u>0965ab9a64e397258055</u>	+ 0.14740920 BTC	✓
47	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.52814412 BTC	✓
48	2017-09-27 10:23:09	<u>7f1295e35de14106b192c7</u> <u>429d8ec58cf8c627bbd32e</u> <u>76710a36884c1f164519</u>	- 0.91531630 BTC	✓

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49	2017-09-20 07:07:58	<u>35a687390966a53c518fb7</u> <u>f5dc4bb29d76be1ea58c1f</u> <u>3d12fb54d5a5e58b9c9e</u>	+ 0.01758726 BTC	✓
50	2017-09-20 04:55:01	<u>71edce0fadcd22d8ebce10f</u> <u>054d57fc826a244783a151</u> <u>e6e56750c79c5bf70eba</u>	+ 0.52814412 BTC	✓
51	2017-09-16 19:23:51	<u>c07b39bd0add27de9c2119</u> <u>e1b380ece2ba1f7973820f</u> <u>9275048e905ee55ef829</u>	+ 0.91531630 BTC	✓
52	2017-09-16 19:14:08	<u>6e73bf745f373042d9ec07</u> <u>3d7db2672dab847d5e6e0f</u> <u>78b7e856cccc80bfe094</u>	+ 0.15602679 BTC	✓
53	2017-09-16 18:56:34	<u>0d0e63c8831efa67c43f88</u> <u>d6b4146eeb22002d6cf9a1</u> <u>b2e4e24dc7793512f42e</u>	+ 0.24248096 BTC	✓
54	2017-09-16 18:56:34	<u>b21b0386c05af67f8d0975</u> <u>59e49e80af46d301f20b63</u> <u>ceb096a6ceef74955f5d</u>	+ 0.04192164 BTC	✓
55	2017-09-12 19:32:40	<u>3b6e49e13e7746acb607ca</u> <u>be490c5c311ad2f91e6d12</u> <u>a8d085474b9f5793e02b</u>	+ 0.01559034 BTC	✓
56	2017-09-12 19:15:02	<u>17e3ab38c43426e3c2ab8c</u> <u>37af1345ed6fbbe32416c2</u> <u>13ce8e99ae5c5df6b283</u>	+ 0.09272976 BTC	✓
57	2017-09-11 20:14:23	<u>897731532008608b7acc70</u> <u>82b186765caf16c200da2b</u> <u>6bfab74db17ff4ff39a2</u>	+ 0.04367808 BTC	✓

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58	2017-09-05 03:07:52	<u>86205cb4c3e6e3548ca8f74aa583f97314e51daf1fff4b4c358e3a1ed0241bdb</u>	+ 0.10830085 BTC	✓
59	2017-09-05 00:18:41	<u>f79134bd8f634947690752b68a06cb5ca992b388a7a4c62fbca3f00ccd717dd7</u>	+ 0.12483480 BTC	✓
60	2017-09-05 00:18:41	<u>123909f0f9557c0adf26d498258c1fc54dd14f156394883cf62a3a23ca703ede</u>	+ 0.07962291 BTC	✓
61	2017-09-05 00:18:41	<u>d17c567fc0c7a21ed9eb6a40c7ab83b017164bf84eabff7e7b1fa02a322ff98a</u>	+ 0.28087830 BTC	✓
62	2017-08-30 07:21:47	<u>def4a9ddba04f3499644ed2391ecc1f4f468f824b7bf141b00046a77f2292f62</u>	- 0.25372421 BTC	✓
63	2017-08-30 03:25:46	<u>f04ed2aca6d0883bf57e7bab06a0c26241aeb30e97eb485d831d4a81c63baed9</u>	+ 0.01585578 BTC	✓
64	2017-08-30 03:25:46	<u>92e80247d920ca939ba15f8eb6cb102bf814eb9cab6c79df02c221dd7ec0741b</u>	+ 0.25372421 BTC	✓
65	2017-08-24 05:21:25	<u>07a45d462a8e16d36e93030af0b24c5e50cc2b3e80c7699abd44b44246324518</u>	+ 0.02577594 BTC	✓
66	2017-08-23 07:22:25	<u>f6807938085fa2b70bdc72fa9a3393b32ad8d811d35f36906a548e5b3c7f6c77</u>	- 0.08258874 BTC	✓

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67	2017-07-24 19:42:04	<u>c4779084b1920e53420507</u> <u>a04dab1a7270db70de8a2c</u> <u>6bd7998d7bcc215ca372</u>	+ 0.00511936 BTC	✓
68	2017-06-06 17:50:56	<u>7e9cb211c7d68f4d256f9b</u> <u>179c493d54928dc3d69fe7</u> <u>0dfceb52db03ef4dffde</u>	+ 0.08258874 BTC	✓

* USD values displayed at the time of transaction

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