

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8qRfc1RahbHgfi8bvDqMzE5wV3pfJPtY</u>
TOTAL RECEIVED	0.00284441 BTC
	179.35 USD
TOTAL SEND	0.00284441 BTC
	179.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:29:00	<u>3d454e29fb6f8d62d6d8d0</u> <u>89fc62f449fbf790d2bfa7</u> <u>33aa0718f016bb14c510</u>	- 0.00009964 BTC	
			5.93 USD	
2	2024-08-14 09:00:40	<u>52765b1e62402d14a6eee0</u> <u>da28f384eab96ac56d9dd4</u> <u>9d6de050a32bf3f69df3</u>	+ 0.00009964 BTC	
			6.06 USD	
3	2022-11-20 05:29:13	<u>19ee06120193af929d0a32</u> <u>db2fb0aa028ff3b7cf698c</u> <u>6d947ad825ac51dfb0e3</u>	- 0.00001003 BTC	
			0.16 USD	

#	Date & time	Transaction Id	Amount	
4	2022-11-20 05:29:13	<u>d981c69d21f475f593187c</u> <u>cd347dbb129d6e545fe370</u> <u>98e7b6961a39fb045547</u>	- 0.00001049 BTC  0.17 USD	✓
5	2022-11-20 05:11:54	<u>60c1d8ea9bda3e1f7275ec</u> <u>70fdc32bc026590d8417b3</u> <u>5ba560612e635d4b63c9</u>	- 0.00007000 BTC  1.16 USD	✓
6	2022-11-20 05:11:54	<u>626ce00ee6be49f24b6f8e</u> <u>4d1771e6bad6f415b6143b</u> <u>7f82572221f8a71a50eb</u>	- 0.00002284 BTC  0.38 USD	✓
7	2022-11-20 04:48:15	<u>f0a05c7b1637e007263aaf</u> <u>358c0c7a4015c9b7fe8b80</u> <u>5c10a075a0584a85d5d1</u>	- 0.00001007 BTC  0.16 USD	✓
8	2022-11-20 03:47:07	<u>e7b810ca6cb50eb19dc956</u> <u>dcce890f76260dc669a97e</u> <u>92a40bcf7253ab468bdf</u>	- 0.00001331 BTC  0.22 USD	✓
9	2022-11-20 03:38:37	<u>365a2a384e42d96060e769</u> <u>2d5b9003a6bbe85032afaf</u> <u>b68977e753ab1ad4bac6</u>	- 0.00001037 BTC  0.17 USD	✓
10	2022-11-20 03:38:37	<u>e359a935c1ea23e6ec8037</u> <u>0eb1d0673041b4fcb244cb</u> <u>7f58bbb5ffe419beff6b</u>	- 0.00002192 BTC  0.36 USD	✓
11	2022-11-20 02:52:15	<u>9cf3b4339e669c686fc508</u> <u>4b37771316e3d848e45e50</u> <u>9d43fc9ef195e1ca5ac6</u>	- 0.00003168 BTC  0.52 USD	✓
12	2022-11-20 02:52:15	<u>c8ec79fd7471ee20fcae54</u> <u>e05800611049af620b02ee</u> <u>d89598ea1be2c9978e79</u>	- 0.00001014 BTC  0.16 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-18 03:38:13	<u>2c96ba4eb29d79949b9539</u> <u>bf0227aa9dd590dc6e1590</u> <u>a1d0daeb20fdfcd45116</u>	- 0.00051200 BTC 	8.60 USD	✓
14	2022-11-17 19:49:07	<u>5f07df32819d53c48ba0f9</u> <u>a00c130f1e3300a7f1f475</u> <u>d42f1168aff80eaf82cf</u>	- 0.00014713 BTC 	2.45 USD	✓
15	2022-11-16 23:31:06	<u>974eceacdf59f955210430</u> <u>da40b81d01e68fdae68bb2</u> <u>dcd0704469ef0bd28a9e</u>	- 0.00022505 BTC 	3.75 USD	✓
16	2022-11-16 07:14:07	<u>0023bce676730530ae3ffb</u> <u>ec14fafe2de581da942c7a</u> <u>204c1c78737db911927f</u>	- 0.00047174 BTC 	7.93 USD	✓
17	2022-11-16 04:58:17	<u>70bb78d728e33a260c7851</u> <u>1ba34b35c86160bb1fbb37</u> <u>6e83fc990ae24450cd13</u>	- 0.00011140 BTC 	1.88 USD	✓
18	2022-11-16 01:14:32	<u>2148372ae539a80d0ae70c</u> <u>d8b4327efa58b673ee7a02</u> <u>849c8cd5d1cfd9ee7e61</u>	- 0.00012160 BTC 	2.05 USD	✓
19	2022-11-15 21:25:19	<u>7a3133424e285086aad52f</u> <u>d00fa835ed7a563700e3e4</u> <u>d3ec5b5a32063085ccec</u>	- 0.00028400 BTC 	4.80 USD	✓
20	2022-11-15 15:11:09	<u>222c1e9091afa6f8b3819e</u> <u>46f56f77991221843b6474</u> <u>47f1098f878ec12a05e8</u>	- 0.00033000 BTC 	5.60 USD	✓
21	2022-11-15 05:37:03	<u>cbb6103b5c7d79e51d9bee</u> <u>18158cf125abf074afa406</u> <u>ded4c00c7c59bf1906a7</u>	- 0.00033100 BTC 	5.54 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-02 15:24:22	<u>70bf6a7a217be3b1293638</u> <u>e14bddc46e15e3c55c9fd0</u> <u>29b21a52037084dbeb34</u>	+ 0.00002284 0.43	BTC 	
23	2022-09-15 06:28:55	<u>1d0b8abae978d763e549c7</u> <u>797a1d723d8e5b354c0969</u> <u>38be602dbbd2a4feecb2</u>	+ 0.00047174 9.48	BTC 	
24	2022-09-10 14:03:17	<u>699be5140a094734ecf492</u> <u>dc131f30706495e9ad2d4b</u> <u>171e56964c6b70826638</u>	+ 0.00011140 2.36	BTC 	
25	2022-09-09 09:18:59	<u>64b29df18cc311496470a9</u> <u>659862116682d4438caa7c</u> <u>9145ae99364e04c952d9</u>	+ 0.00012160 2.52	BTC 	
26	2022-08-22 12:08:36	<u>2e699871e8cf5272e5361f</u> <u>bcc2cd8320de16b5ba6801</u> <u>14cb1ebc4b7d6b5c9cae</u>	+ 0.00007000 1.48	BTC 	
27	2022-08-20 11:08:13	<u>bc2937f031bd21e4df0d46</u> <u>af490a8fa7f79c53fcc87b</u> <u>27334c5ba7792567ac8d</u>	+ 0.00033000 7.00	BTC 	
28	2022-08-20 10:51:44	<u>a83b7597dba176a4dd0993</u> <u>a38f390471e532da76b42a</u> <u>3c502b0b21e3b0fd9f92</u>	+ 0.00033100 7.02	BTC 	
29	2022-07-24 14:21:41	<u>a852162f32bf87bbc03754</u> <u>ca016d53b2c93aa38c253a</u> <u>6c948b37ec5ca9483aa1</u>	+ 0.00051200 11.66	BTC 	
30	2022-07-24 09:25:25	<u>a7ce4c80241ce231adbd40</u> <u>de20025b761f6994a722b2</u> <u>95cd9dded33392f03d94</u>	+ 0.00028400 6.42	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-07-11 07:22:32	<u>6ea05acdd7a16d5d80e43c02b0cc229b8135aab8756ae03fdec271dbcff314e5</u>	+ 0.00022505 4.62 USD	BTC	 
32	2022-06-17 23:08:57	<u>57e096ffc6a1945170960b18d9e3f8582b815e5ab6bb15dbf456c7e5cf8414b</u>	+ 0.00001331 0.27 USD	BTC	 
33	2022-05-16 07:01:02	<u>f5650dc57a1de34a208d87b8105981ea4068e4001e51c131e3b19da50fe850e4</u>	+ 0.00001049 0.31 USD	BTC	 
34	2022-05-06 21:42:39	<u>7f973b2187882e96753a3ad2af2c143afe9b5b5ff45a44ffab3d36d4859000db</u>	+ 0.00003168 1.14 USD	BTC	 
35	2022-04-13 21:16:09	<u>e080c898b88a7bc33d0f927a492597a00dbe9475be85a6b65c39a516feb9acdf</u>	+ 0.00002192 0.90 USD	BTC	 
36	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be0ae4144d4e05d37b433ab728d955b708fd3e26da31</u>	+ 0.00001037 0.44 USD	BTC	 
37	2022-03-06 23:00:51	<u>cf2a5824f313ed74c5a061163ef6f287933c250e707aced92c6573d9bf320c89</u>	+ 0.00001003 0.38 USD	BTC	 
38	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24bc85588dad9fa5a1b0c0a89961b1535bbf281b52722</u>	+ 0.00001007 0.44 USD	BTC	 
39	2022-02-21 17:07:30	<u>8eece045a9accf14370772f50450cd05ffe9dea4a83f103df6fcbb315308dcf3</u>	+ 0.00001014 0.37 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2022-02-19 09:40:29	<u>8f4dc1e0fe274ff576e132</u> <u>94399e78f67b35ee17c7ba</u> <u>ef82fa9c6d362db542e0</u>	+ 0.00014713 BTC  5.88 USD	

* USD values displayed at the time of transaction

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