

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B8vkXZku3Dhiv3ViRKRE8xBcNKPptGwKp</u>
TOTAL RECEIVED	0.18875697 BTC
	11,881.59 USD
TOTAL SEND	0.18875697 BTC
	11,881.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 06:59:32	<u>3b0ecd8b47a76351108876</u> <u>102b31f6c0d61784fe0db9</u> <u>4516f5504d36ad4ed977</u>	- 0.00540270 BTC	
			233.20 USD	
2	2022-02-17 03:21:55	<u>2173219582dac9c3bf5e1f</u> <u>47d3cdfef3318b319eaa0</u> <u>8d547514957806394250</u>	+ 0.00540270 BTC	
			233.20 USD	
3	2022-02-13 06:09:27	<u>269912dc6c80d79c62ff3e</u> <u>471aa6a316ab11b86f5138</u> <u>4d89ff91eed235eced37</u>	- 0.00536017 BTC	
			227.65 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-13 04:06:21	<u>3035ca84d7b7d6b28d8385</u> <u>6f36bb981442e47a03b3fd</u> <u>49106bb77157da292d2e</u>	+ 0.00536017 227.65 USD	BTC 	✓
5	2022-02-09 05:31:32	<u>8984be7de7add4f615e36d</u> <u>f8f655a6d663ed298e061d</u> <u>dbd4067d1b74fc132966</u>	- 0.00536810 234.66 USD	BTC 	✓
6	2022-02-09 04:03:09	<u>b37d0e1bb0ce6fed80a795</u> <u>843c1c8a1cb904270d0f7a</u> <u>98ab69f5fb47f611033d</u>	+ 0.00536810 234.66 USD	BTC 	✓
7	2022-02-05 07:40:59	<u>0f1b3e5de9d9fbc5e8722d</u> <u>16ff8133708d6804c6d507</u> <u>2a017601ff876b8f7d10</u>	- 0.00510923 213.37 USD	BTC 	✓
8	2022-02-05 04:27:08	<u>7d71cde67bdab0299b7ebd</u> <u>9bded0fc8ed5bb449c2afd</u> <u>23eb3e383b1c4e6e087c</u>	+ 0.00510923 211.67 USD	BTC 	✓
9	2022-01-31 04:48:47	<u>4116e26d92772de565b6ff</u> <u>46a33b7906ba2ead7466f2</u> <u>fb8360e0a60098f245f4</u>	- 0.00604351 225.21 USD	BTC 	✓
10	2022-01-31 03:23:39	<u>51d6e2a53764fa412bd422</u> <u>f34bccc33d9ecd74b13544</u> <u>61de07074f748b1d3c36</u>	+ 0.00604351 225.21 USD	BTC 	✓
11	2022-01-25 04:26:21	<u>56e247a55fb60b85c0fdac</u> <u>547bb3d1e3ccb7c85088c8</u> <u>72a900bf49b72c5e9df2</u>	- 0.02692244 980.13 USD	BTC 	✓
12	2022-01-25 03:30:42	<u>d3488b9983c5e2a6fb4311</u> <u>28a66dc1c8796fd227036f</u> <u>ef53cd653eac166f948d</u>	+ 0.02692244 980.13 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-12-20 09:18:58	<u>d3de0e674c0bc964e19d7b8be58f1f740ab3e30afea5a54c145f57cad9bdb605</u>	- 0.00532364 244.74 USD	BTC 	✓
14	2021-12-20 02:42:29	<u>98412019af4c7c03d9147814af6a35f0496c6f5fb3c861155f76fae3fa4da204</u>	+ 0.00532364 247.17 USD	BTC 	✓
15	2021-12-16 08:53:01	<u>ac069712413ad40cb69a55e8c5e27bbd2a57ec9f3a6ece7d8b8e3074a58e115c</u>	- 0.00564505 274.26 USD	BTC 	✓
16	2021-12-16 03:34:26	<u>ef807c17b1ff02634ed72a74ce7e9279307257fe01ed0fe79c2947337ca6f4d6</u>	+ 0.00564505 274.98 USD	BTC 	✓
17	2021-12-12 08:51:11	<u>fc88466a87eee125bd2c1c7c9d3dcb4b8ae04140404a7dd724d4cd218ee94f89</u>	- 0.00645455 320.29 USD	BTC 	✓
18	2021-12-12 02:09:51	<u>2719bb772e7ecb24a711d20985765b40b7f1700e86ac09f5b7038ddab7ead46b</u>	+ 0.00645455 318.21 USD	BTC 	✓
19	2021-12-08 07:15:15	<u>faa70ab56750e5cbf7e4e73f4bf37d341937f44418a7933243a9ed70c5d5ae34</u>	- 0.00532551 269.68 USD	BTC 	✓
20	2021-12-08 03:27:21	<u>38dee9368d030b3858c3b5d6e0dff2c0fb8c8052df4bd160a9825761106465df</u>	+ 0.00532551 268.83 USD	BTC 	✓
21	2021-12-05 07:07:54	<u>c525b028ad70decd14778ae8274e3c22919124a7211c95f81cbea185fe5bd4fc</u>	- 0.00531481 254.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-05 03:23:55	<u>70bf296556970817d576f4</u> <u>46905c16d8725b8dfd7c1c</u> <u>aa5f86b8dad06d57b399</u>	+ 0.00531481 261.96 USD	BTC	✓
23	2021-12-02 06:29:33	<u>8c47ed056fa24c9afd7145</u> <u>8277ea958a20b76ac63a22</u> <u>e4de65b5275a6f5d5701</u>	- 0.00515446 291.33 USD	BTC	✓
24	2021-12-02 03:22:28	<u>36b40c7e9f958eef04d8a7</u> <u>4c088cd2fc11e25479871c</u> <u>cdf3312f590297a5ec55</u>	+ 0.00515446 292.82 USD	BTC	✓
25	2021-11-29 06:31:05	<u>c058ded814eb3cb4c3e3cc</u> <u>0419374bbf9bfff327f9db2</u> <u>2f41696aed7fb5d84c1f</u>	- 0.00641269 366.33 USD	BTC	✓
26	2021-11-29 05:32:07	<u>778d15136962dce3c34303</u> <u>4e5941df6e5c472ae07009</u> <u>6a8301b093e2146b4f87</u>	+ 0.00641269 366.33 USD	BTC	✓
27	2021-11-25 05:56:21	<u>be049b1b6f13b24b3adae4</u> <u>b6b83485c7f93653351e2a</u> <u>58325cb020609b7568bf</u>	- 0.00551399 325.59 USD	BTC	✓
28	2021-11-25 03:57:55	<u>d32e76b467151e87f9db61</u> <u>d819edfa60cba269738182</u> <u>4d40ed9fd0c4e4645ee7</u>	+ 0.00551399 317.87 USD	BTC	✓
29	2021-11-22 05:40:13	<u>e425519c8068b2b60dee0b</u> <u>ddfaf4b07fe27b42ece704</u> <u>2cc58660f123bd35a11d</u>	- 0.00527658 307.06 USD	BTC	✓
30	2021-11-22 03:29:38	<u>3287614eb76cb681787515</u> <u>8b6d28e07f8a2448b09ce3</u> <u>3c82dc41eff648af80cc</u>	+ 0.00527658 302.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-19 05:27:43	<u>023cd68c5f124e1b838791</u> <u>1ee008f07e83a6b7bf7381</u> <u>12475072a5b5bb8d6ebd</u>	- 0.00528761 306.08 USD	BTC 	✓
32	2021-11-19 03:32:41	<u>05cf6c2f681d7bf4ef83cb</u> <u>0dac45218040ceb39ddc3a</u> <u>e1152e704d3c9281dae9</u>	+ 0.00528761 296.04 USD	BTC 	✓
33	2021-11-16 05:33:16	<u>f5a58114a95ae051274a53</u> <u>a71f2d6b37024d6dda1a5a</u> <u>77a8e56ca19b924d5f34</u>	- 0.00551899 334.83 USD	BTC 	✓
34	2021-11-16 03:11:45	<u>01183414f687eb6d760871</u> <u>449b04b5339c10288af2bf</u> <u>f51bfca0702d53322c34</u>	+ 0.00551899 335.58 USD	BTC 	✓
35	2021-11-13 04:59:25	<u>d46df5581b9a273a7eb30b</u> <u>633d41c7ae69d2de755d73</u> <u>3f1cd14c86ebdbe99ac8</u>	- 0.00509136 329.35 USD	BTC 	✓
36	2021-11-13 04:59:25	<u>06c6df45d141e11ae0ab35</u> <u>8ccf54d38eefb2287b0b55</u> <u>10a35cf777acbbd1527d</u>	- 0.00500711 323.90 USD	BTC 	✓
37	2021-11-13 04:29:08	<u>98635c315a1b5502e537c8</u> <u>7a6883881b22a93379ec0f</u> <u>f8de6f89811e724fc524</u>	+ 0.00500711 323.90 USD	BTC 	✓
38	2021-11-13 03:48:27	<u>ed26c4c379fe43b635003a</u> <u>0b2c56d8c6ea7dfe074315</u> <u>45145602366ac9973a9b</u>	+ 0.00509136 325.99 USD	BTC 	✓
39	2021-11-08 04:49:39	<u>9e71b0587442c435542873</u> <u>524da67211f4155fb10c4f</u> <u>6dee71c47e7eb22b2358</u>	- 0.00525157 348.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-08 03:59:26	<u>3890a5ddf3c5916f3605c2</u> <u>3b0df4e0fc622264659e44</u> <u>9291785483a421a9f32c</u>	+ 0.00525157 346.29 USD	BTC 	
41	2021-11-04 04:18:27	<u>7c7121b0ad5c72bddd6361</u> <u>2c0c1e72a47d4fd2127ace</u> <u>58678cd79d07e05c04b0</u>	- 0.00652805 398.43 USD	BTC 	
42	2021-11-04 01:31:57	<u>23c3f03bf0fb066c710cbc</u> <u>9a9b341e5a81e57345abca</u> <u>1bb4cbc78fcbc76ee8f6</u>	+ 0.00652805 403.78 USD	BTC 	
43	2021-10-29 14:37:31	<u>72d0dea8ff4e3f3f42a925</u> <u>2f23c33915efcd2e60ee96</u> <u>ed27c1be4a128d27a52c</u>	- 0.00563279 350.66 USD	BTC 	
44	2021-10-29 04:08:14	<u>c226ed1e494fbba7d54c07</u> <u>8245e3d2a84ffed21f889a</u> <u>bb61b66e088f4b4b0c45</u>	+ 0.00563279 350.92 USD	BTC 	
45	2021-10-24 11:32:19	<u>669720dc74c70f8c028f20</u> <u>b277493efee9f9f434dc72</u> <u>0359f96e0401db250e5b</u>	- 0.00588182 357.92 USD	BTC 	
46	2021-10-24 04:30:11	<u>807f3abe905fe8da466b76</u> <u>6e79f39a65f5ded60bd078</u> <u>d9f2e8131650081d2b7f</u>	+ 0.00588182 352.08 USD	BTC 	
47	2021-10-18 11:11:15	<u>29c436767aafb181100386</u> <u>3b7497c0095e85d464fee1</u> <u>8f2c5fa52da7940c950a</u>	- 0.00536114 332.44 USD	BTC 	
48	2021-10-18 04:04:48	<u>1fa812d9c9ef254606b2aa</u> <u>243957cb1831840ea21dbb</u> <u>fa14ec2f77f8f3cf5009</u>	+ 0.00536114 332.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-10-11 08:37:27	<u>5c62ef39ded4f391653b88</u> <u>158c71c6f09ff6517c8a9a</u> <u>203c5ae1760dbff9a53b</u>	- 0.00516019 296.66 USD	BTC	✓
50	2021-10-11 03:29:45	<u>c48e5ca96605560a59a8c2</u> <u>80b0c5114e2b9c3a820c84</u> <u>256d90b81bda8b59193d</u>	+ 0.00516019 293.04 USD	BTC	✓
51	2021-10-10 08:49:22	<u>6107921f31dc6a3a163431</u> <u>a2a81033c55a9e60807563</u> <u>08fdac15da7f00d1f486</u>	- 0.00564578 312.62 USD	BTC	✓
52	2021-10-10 04:32:47	<u>1df635a1d77c24b53a881c</u> <u>32c70d4c0daae1167d4873</u> <u>da6d8a8b985a4e941bc5</u>	+ 0.00564578 312.62 USD	BTC	✓
53	2021-10-08 08:31:24	<u>a48148e3e4f8c1b88bd068</u> <u>a2dbdfb8adf32507633514</u> <u>ca6f54b02036041e90a2</u>	- 0.00317444 172.45 USD	BTC	✓
54	2021-10-08 03:20:02	<u>d930ab4b7f367bf8667ce3</u> <u>785b9d2a03328b3645aef1</u> <u>b61d357a6d7abfcdbac6</u>	+ 0.00317444 174.05 USD	BTC	✓
55	2021-09-30 07:48:58	<u>fe05685178b3b390d54387</u> <u>1842649acd138d8720b547</u> <u>990b3803898c10b541ac</u>	- 0.00526053 226.98 USD	BTC	✓
56	2021-09-30 03:05:31	<u>4edb5e15fd329e5e9a207d</u> <u>162d86d2e8a0c9bf224b8c</u> <u>b5e0f80bcf8185be23d0</u>	+ 0.00526053 227.71 USD	BTC	✓
57	2021-09-17 06:56:11	<u>bd1137571375e002dfc139</u> <u>3ee1edeee46c0205587b6e</u> <u>4cf872cb9b820be23880</u>	- 0.00506325 239.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-17 03:32:52	<u>41ee872a33bdca2e94f90a</u> <u>59a2925e2f28e616814764</u> <u>1ff00befeebaa5cbf9d6</u>	+ 0.00506325 240.01	BTC 	
59	2021-09-16 07:31:22	<u>bd3dae48cfc0a068859ade</u> <u>8ccc2825b2fb9eddc5af69</u> <u>d7782e5ad580b0eca89b</u>	- 0.00525379 250.80	BTC 	
60	2021-09-16 04:02:09	<u>9e2c2736495629da95105c</u> <u>2b3b1363d131c6e8817ee0</u> <u>5bf7d07d2e30a9f75bb5</u>	+ 0.00525379 251.63	BTC 	
61	2021-09-06 06:00:03	<u>c9b6c2425beba311dd2292</u> <u>0e943812585a6da4c7d08c</u> <u>cd5f57c6e37506be2528</u>	- 0.00501112 263.90	BTC 	
62	2021-09-06 03:33:11	<u>8476ad4dbe13d65eefdce</u> <u>23c63bd28dc11465d5dcda</u> <u>45895d7a271a11b1651b</u>	+ 0.00501112 257.57	BTC 	

\* USD values displayed at the time of transaction

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