

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTB8UsqCmWpdYVdbi85acdadyYCeTxb5T</u>
TOTAL RECEIVED	0.03791296 BTC
	2,386.48 USD
TOTAL SEND	0.03791296 BTC
	2,386.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:41:56	<u>499cfceb367ee67a158cef</u> <u>6f5941a74bed323c019299</u> <u>07580d8b9b30c5473430</u>	- 0.00102996 BTC	
			11.36 USD	
2	2020-07-20 04:54:18	<u>ed41bc0f1ed601d2420eb6</u> <u>2344ab341a2593645a50f7</u> <u>389c49c3019917fe2475</u>	- 0.00219648 BTC	
			20.12 USD	
3	2019-10-24 06:46:29	<u>b266a747e2c8633bd39976</u> <u>1b47294126a6b6ff7c187b</u> <u>9c4c2e04f4e3fc11ea7b</u>	+ 0.00102996 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-08 18:26:12	<u>8d5fcfaa1ced7a7c65774b7b50dfe66f57d8ae2550c9c1da1f9b0bdfda327dbd</u>	+ 0.00219648 BTC	✓
5	2019-08-25 11:44:11	<u>fe5f46606225233e32c00eb150cd658db3a90b5c5e6fcc65d6056f96e37fcc68</u>	- 0.00299167 BTC	✓
6	2019-08-17 11:00:28	<u>641c06d2df701249cdb9e134201ded5a4f681c87e94f00e73002b61cfdc657a8</u>	+ 0.00299167 BTC	✓
7	2018-11-23 17:37:44	<u>af8b78c29e4f7518e6937a2c44978d9469ce27d703dc64c28f785e00b36564a7</u>	- 0.00193320 BTC	✓
8	2018-11-23 10:31:25	<u>cb012c240d9f687be35996531d71b8a1f207986bcffb6b281bd5347b1ad920fb</u>	+ 0.00193320 BTC	✓
9	2018-11-17 12:14:15	<u>860bf80f34135d23a42540427d8beb2e4026ea260986e9d0fee61806418eaeaf</u>	- 0.00210325 BTC	✓
10	2018-11-16 19:50:57	<u>ea72238954a17ac386eac5ec175672d41b16dc36d68b5d2e9d4a6da236e29707</u>	+ 0.00210325 BTC	✓
11	2018-11-09 22:28:46	<u>3ae334680ab0ba57d2b50a40df7959148e00f8207787fe8dfa8c39be6891cb70</u>	- 0.00240055 BTC	✓
12	2018-11-09 18:35:49	<u>efe2c505d7f0209118ac757a41f84c92c0a21fb3eaefa7e31adc7d2b43bac47a</u>	+ 0.00240055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-05 16:33:31	<u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u>	- 0.00111010 BTC	✓
14	2018-11-02 22:22:02	<u>c2aa8c9624628a822d82d5</u> <u>6cbad02113d97469aef230</u> <u>ce853361f62e64678961</u>	+ 0.00111010 BTC	✓
15	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u>	- 0.00242989 BTC	✓
16	2018-10-19 11:57:09	<u>38f358f697372d981b1920</u> <u>8c9c02aedd5fa162edec94</u> <u>b9660579bceb8a893b79</u>	+ 0.00242989 BTC	✓
17	2018-10-09 17:53:32	<u>7d282a6dbfb6f31e577f6b</u> <u>5868af1eee739fea4af57b</u> <u>bdfb431201d1f3d769af</u>	- 0.00208368 BTC	✓
18	2018-10-05 23:50:48	<u>70c86368dc9310ca119cd1</u> <u>c873c0633bd32fda03545c</u> <u>514523e38cf5f2879389</u>	+ 0.00208368 BTC	✓
19	2018-09-28 11:36:22	<u>9705890bd577e00aea9994</u> <u>9f7585f8874853d4224670</u> <u>5fb3139fd8a49e818f7f</u>	- 0.00183685 BTC	✓
20	2018-09-28 09:02:06	<u>002faceb81145b395887f9</u> <u>81d5a6896f341c589b3f7b</u> <u>a692718ebcf8dca4385b</u>	+ 0.00183685 BTC	✓
21	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00256650 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-21 12:00:04	<u>097f50766b1ecb3689431c8a5a28fed003973fe9d0a92ff81be64a5912899f42</u>	+ 0.00256650 BTC	✓
23	2018-09-14 21:06:15	<u>3cc56a951b1bef1e187d55c0ab3428096dd9b251bd22965681f466def4201bc0</u>	- 0.00237961 BTC	✓
24	2018-09-14 09:58:54	<u>b1ec69d14fcab015c60f174be192360ae7343491f2c9a02c9f61445432c5f337</u>	+ 0.00237961 BTC	✓
25	2018-09-07 22:29:42	<u>f30983be635d093e06e60e8574889eca36554d8d8ea085cf715a48e5bb5331ef</u>	- 0.00292511 BTC	✓
26	2018-09-07 09:36:11	<u>042fd010bd3717d89399de189e592ef27aa3f1f2a802a3c3e23fa14a3757d6ed</u>	+ 0.00292511 BTC	✓
27	2018-09-01 10:07:36	<u>8c176bb6162f43c288f0ce3ea0feb55d694c95b1e97dc94d4a9f5073ac0a5801</u>	- 0.00117059 BTC	✓
28	2018-08-31 09:27:12	<u>abdaed65f3a5b888754afe48e87bd591cbfb6ea437a612d16ca46325bc729738</u>	+ 0.00117059 BTC	✓
29	2018-08-25 11:35:32	<u>77ce09cba806529efb489d7ea8ca42b57dcab31e37b3dcb291e9dd9485e2bd99</u>	- 0.00262621 BTC	✓
30	2018-08-24 09:46:14	<u>142649b68c47f61c6efa42fdb7483454e32a24da5715d93469b01040dd5b1820</u>	+ 0.00262621 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 12:01:25	<u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u>	- 0.00291123 BTC	✓
32	2018-08-17 08:56:42	<u>4f52ec4a0c0eebe5b47218</u> <u>2a15842d1307956695f74b</u> <u>c1616e89f1d6454ead3b</u>	+ 0.00291123 BTC	✓
33	2018-08-11 01:33:01	<u>39f34222a71f7f7c280a56</u> <u>e2f68307ca4bcf3f2e3ee9</u> <u>875af32622563cfef215</u>	- 0.00225760 BTC	✓
34	2018-08-10 10:41:40	<u>b1bec2c034306f693143d3</u> <u>7efe53ae3afd0129aebc4e</u> <u>1fb81bb7373ebb572c3c</u>	+ 0.00225760 BTC	✓
35	2018-04-07 17:23:17	<u>b8b1731ca6073129968db5</u> <u>2036038f2bda70ec1d49a8</u> <u>67106481e5b29f688471</u>	- 0.00096048 BTC	✓
36	2018-04-06 10:09:26	<u>5392ba22d15e4e5e68e37e</u> <u>752926d791027fbe8c559c</u> <u>92566833cbc2df31ca52</u>	+ 0.00096048 BTC	✓

* USD values displayed at the time of transaction

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