

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D8wGj5zdafMe1EXddpDWUmCHaa9a6CqR8</u>
TOTAL RECEIVED	0.01172567 BTC
	738.51 USD
TOTAL SEND	0.01172567 BTC
	738.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 03:19:02	<u>30638f189aabf34f9f067f ad9b7f78775becd6b56e30 01bb4a509950061f009d</u>	- 0.00009950 BTC 3.58 USD	
2	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924 7e94311fa65d346f51abdd d92b3a1eda6ffe9f652c</u>	+ 0.00009950 BTC 3.65 USD	
3	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924 7e94311fa65d346f51abdd d92b3a1eda6ffe9f652c</u>	- 0.00012554 BTC 4.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00048383 BTC 17.79 USD		
5	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00054610 BTC 20.07 USD		
6	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00025000 BTC 9.19 USD		
7	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00089488 BTC 32.90 USD		
8	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00025188 BTC 9.26 USD		
9	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00045396 BTC 16.69 USD		
10	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00070000 BTC 25.73 USD		
11	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00008229 BTC 3.02 USD		
12	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00035194 BTC 12.94 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00061380 BTC 	22.56 USD	✓
14	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00009213 BTC 	3.38 USD	✓
15	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00050002 BTC 	18.38 USD	✓
16	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00040366 BTC 	14.84 USD	✓
17	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00030000 BTC 	11.03 USD	✓
18	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00010224 BTC 	3.75 USD	✓
19	2021-01-06 10:13:35	<u>10f0b895788c1dbb0f6924</u> <u>7e94311fa65d346f51abdd</u> <u>d92b3a1eda6ffe9f652c</u>	- 0.00010348 BTC 	3.80 USD	✓
20	2020-12-29 23:45:30	<u>f47eb9c1391d366bae8ef0</u> <u>f61507da151058e60d7aa1</u> <u>30d7cb3f7d9172baa02c</u>	+ 0.00048383 BTC 	13.97 USD	✓
21	2020-05-06 14:05:00	<u>82251647db347c39fdf7c7</u> <u>8fa3eb3059f10f951a06c0</u> <u>7598a1a7e14285931fbd</u>	+ 0.00025188 BTC 	2.51 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-17 04:04:23	<u>6389cc7aff4112ec175dd9</u> <u>1d17ec3cb19b5400488d53</u> <u>35e7c2e0bd2fc29b31ad</u>	+ 0.00061380 BTC 5.95 USD	 ✓
23	2020-01-21 09:42:49	<u>6abcc84ba6b193ba59bd1a</u> <u>0bdb169c750e530307a5cf</u> <u>6456b5ef04963f298451</u>	+ 0.00035194 BTC 3.07 USD	 ✓
24	2019-11-10 21:04:43	<u>7dd2db1ef5e8d73c886396</u> <u>73bc83859130a6a308d471</u> <u>a6beb724afe4ee7ebf2c</u>	+ 0.00045396 BTC	 ✓
25	2019-09-06 04:50:45	<u>5a0e4ec5827b29594ebcd5</u> <u>38a13dd7b12db2ae42a553</u> <u>3d4d7a6e9b291efd208c</u>	+ 0.00050002 BTC	 ✓
26	2019-04-09 07:32:03	<u>7bdc8a175ec5c5f6165c58</u> <u>98c4bc7fe2afa772d93496</u> <u>25112497a66348269462</u>	+ 0.00070000 BTC	 ✓
27	2019-04-06 14:19:04	<u>b5f5462330d7cc1231beaa</u> <u>e039cb3ad2b045300455c8</u> <u>59872fbda7c060c08d09</u>	+ 0.00025000 BTC	 ✓
28	2019-01-06 15:43:46	<u>b35f06472a218cdbee8241</u> <u>e16ea422a025a4aa3f0511</u> <u>3c51414c328a115026a5</u>	+ 0.00089488 BTC	 ✓
29	2018-12-26 06:33:45	<u>ddf5d445c8af998609a5f4</u> <u>eabd6fa452f56dec0c8ebb</u> <u>38f8606ffa0d456d4ca8</u>	+ 0.00054610 BTC	 ✓
30	2018-09-28 05:16:26	<u>494584886f3ea88b3b8780</u> <u>7c8176f90a877ec1bfbf87</u> <u>4fff5d61a4f1db471662</u>	+ 0.00040366 BTC	 ✓

#	Date & time	Transaction Id	Amount	
31	2018-07-27 07:54:58	<u>f990496bea1b37198032a0e8e66829497996cfca5249aee2058366a102180590</u>	+ 0.00012554 BTC	✓
32	2018-07-08 06:54:35	<u>1ecf899f07d40da620c97d4b9884b00f194e0f49161112acfa1ae4c9bdf87fba</u>	+ 0.00030000 BTC	✓
33	2018-06-04 07:24:26	<u>75d2f52b6360f181d9bf9a787a3eaa5f24561f3f43ef954f4dc14d5467978c1b</u>	+ 0.00008229 BTC	✓
34	2018-06-04 07:24:26	<u>75d2f52b6360f181d9bf9a787a3eaa5f24561f3f43ef954f4dc14d5467978c1b</u>	- 0.00010489 BTC	✓
35	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499d4cc3e33caf1dad4c0e5a1769b81d2fa7ed541197</u>	+ 0.00009213 BTC	✓
36	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499d4cc3e33caf1dad4c0e5a1769b81d2fa7ed541197</u>	- 0.00125000 BTC	✓
37	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499d4cc3e33caf1dad4c0e5a1769b81d2fa7ed541197</u>	- 0.00032878 BTC	✓
38	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499d4cc3e33caf1dad4c0e5a1769b81d2fa7ed541197</u>	- 0.00010538 BTC	✓
39	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499d4cc3e33caf1dad4c0e5a1769b81d2fa7ed541197</u>	- 0.00034425 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00011473 BTC	✓
41	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00014350 BTC	✓
42	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00018504 BTC	✓
43	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00010559 BTC	✓
44	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00013248 BTC	✓
45	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00045000 BTC	✓
46	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00025919 BTC	✓
47	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00027513 BTC	✓
48	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dadb4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00010745 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dad4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00031583 BTC	✓
50	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dad4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00047500 BTC	✓
51	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dad4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00012327 BTC	✓
52	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dad4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00011232 BTC	✓
53	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dad4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00011137 BTC	✓
54	2018-04-21 16:44:59	<u>5f637ec659a1eebfc02499</u> <u>d4cc3e33caf1dad4c0e5a</u> <u>1769b81d2fa7ed541197</u>	- 0.00032622 BTC	✓
55	2018-01-08 04:11:48	<u>6af24c6ec9075fc81cd2d5</u> <u>7a6d6d3d1c8ad124f0bea8</u> <u>bdcfa2bcb196499563b0</u>	+ 0.00027513 BTC	✓
56	2017-04-04 20:36:40	<u>e3ffe9ce102b71d1cff0f5</u> <u>10c5615d9d5d7beb600a43</u> <u>5165d168ecc8f3598ae7</u>	+ 0.00125000 BTC	✓
57	2017-03-06 08:10:48	<u>149fa766321c37c439ad1d</u> <u>ac877bcd7fb649be5bcef9</u> <u>2b18cb1139af55a5ba96</u>	+ 0.00010224 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-27 05:51:43	<u>6120ca7cd1dc595c154166</u> <u>afe76b86d62c0fad51ea3b</u> <u>dcec67953e429ac4d149</u>	+ 0.00010745 BTC	✓
59	2017-02-27 04:49:34	<u>94fa56b27b936d5b9c9833</u> <u>ddf5de96bbb1426b16f241</u> <u>bc31890013febc45528e</u>	+ 0.00018504 BTC	✓
60	2017-02-20 00:32:54	<u>d57ee2fc45d4a52f492462</u> <u>83daa2fe44577127f52b37</u> <u>8bc407e1d6d8abd5eafa</u>	+ 0.00032878 BTC	✓
61	2017-02-13 06:37:53	<u>865a354bbe961388893692</u> <u>f6c8aa555f59a53d7d496d</u> <u>2eb4bbf19ff21eb596a6</u>	+ 0.00013248 BTC	✓
62	2017-02-11 21:20:32	<u>a01a0890586231d3f345d7</u> <u>cb1e033123a4e935e01f06</u> <u>b364d6fe65630105672a</u>	+ 0.00011473 BTC	✓
63	2017-01-23 02:28:26	<u>45fe88834049adc7cddcbc</u> <u>df351fab942b64f7a6206</u> <u>10106b15690820aac3d2</u>	+ 0.00011232 BTC	✓
64	2016-12-17 20:29:03	<u>49f2162b359f084fb998cb</u> <u>e41968c8dd363e6226634e</u> <u>0cdcb45c892dd117b197</u>	+ 0.00010489 BTC	✓
65	2016-12-11 23:41:58	<u>060baccb079fe1c30a815c</u> <u>5974eea7ae9e647d1d30b0</u> <u>563715f799369e0a174c</u>	+ 0.00032622 BTC	✓
66	2016-12-10 19:09:34	<u>9bbc13bcc65a4b6287d9cc</u> <u>5612eff21d45a064072d24</u> <u>65d430465e99b6379bd9</u>	+ 0.00014350 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-09-11 18:08:39	<u>92389860cdf019bc002869</u> <u>0b5a678c9ceaf8ef57b777</u> <u>7e2aa82819d6f28ea5ca</u>	+ 0.00010559 BTC	✓
68	2016-09-11 17:42:14	<u>58b5f127a50d0b565fe7bf</u> <u>b86bfaa6528d4118a5d668</u> <u>a8f13f91e7bdd7541266</u>	+ 0.00047500 BTC	✓
69	2016-09-11 17:15:45	<u>84c378aa4d1aee51122239</u> <u>b3bf828c3ce1247f194c1c</u> <u>c5afe91d73bc24a174ce</u>	+ 0.00045000 BTC	✓
70	2016-09-04 22:54:04	<u>a8b3b3d37cb2bafb830093</u> <u>c825048b97098b69d19497</u> <u>bbd9587b857a6a8baca9</u>	+ 0.00034425 BTC	✓
71	2016-08-27 08:54:10	<u>af61cb029b73a5d1c47d98</u> <u>648d1a1b7ea6cf20b34ebb</u> <u>a212ba490e760ec489d6</u>	+ 0.00010538 BTC	✓
72	2016-08-08 00:53:41	<u>1347ae4bcc50d22070e649</u> <u>a5031f1c05f3b117534c85</u> <u>fd2a9b45cca0044bfa6d</u>	+ 0.00010348 BTC	✓
73	2016-08-07 23:01:09	<u>723576491fefb63fc52302</u> <u>b236fe6cd9d28f538767cc</u> <u>0270318c74619c3a002b</u>	+ 0.00025919 BTC	✓
74	2016-06-06 01:11:03	<u>5c480fadb8fe22b06575f2</u> <u>075a5c9611784780c5fec1</u> <u>bc8efa90cdbdc45434bf</u>	+ 0.00031583 BTC	✓
75	2016-06-05 23:22:22	<u>574cc29bfcba3847016371</u> <u>e6711ced166840999b8da1</u> <u>aac52bdfb3ea2270f760</u>	+ 0.00012327 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-05-01 20:13:02	<u>10f83e33fe2dfb49a6bcbd</u> <u>d6353ef7eb6eb980882f0a</u> <u>338378c9b1837b190431</u>	+ 0.00011137 BTC	✓

\* USD values displayed at the time of transaction

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