

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1g8TdS7SGcRHovPZw4Hti16eYL5A3wRrZ</u>
TOTAL RECEIVED	3.61922033 BTC
	228,322.09 USD
TOTAL SEND	3.61590100 BTC
	228,112.69 USD

Token	Balance
Bitcoin	0.00331933 BTC
	209.40 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 19:57:22	<u>d892001fb633106a2b3cfd</u> <u>a058c31145caa906fa54cb</u> <u>dbd1197d745a1c93b312</u>	+ 0.00331933 BTC	
			75.67 USD	
2	2020-11-19 14:52:28	<u>986ccbb483739b6cfb466a</u> <u>e0623ddc7442069ea098f9</u> <u>449b9b40229d6facd4ba</u>	- 0.00108341 BTC	
			20.21 USD	
3	2019-09-06 09:40:09	<u>9059177cfc91bdcf34244e</u> <u>b77ab721acdf4d022035b0</u> <u>6f1cb09cae6b0175e341</u>	+ 0.00108341 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-12 16:46:10	<u>f6bb56db551150a27b164e</u> <u>5fb634d8685759fb25f01e</u> <u>65c4cad92af14d33d194</u>	- 0.00108343 BTC	✓
5	2019-02-08 10:04:51	<u>1d7172f38c6853822a7a9f</u> <u>fb1d12c4e3b7cd13d8fd3</u> <u>6914fc31a26be96b6e88</u>	+ 0.00108343 BTC	✓
6	2018-09-13 09:47:16	<u>3d5a5b83a572840336fe7a</u> <u>f86766731ae2452e0ce97e</u> <u>390b25895fd72f113fbd</u>	- 0.00154781 BTC	✓
7	2018-09-07 09:40:50	<u>1a379a3b002830129635e9</u> <u>c74c6ba9cceb335c91d55a</u> <u>b3431530d332c6eff3ea</u>	+ 0.00154781 BTC	✓
8	2018-07-29 20:14:09	<u>cddc2787fd98eaf495e241</u> <u>3526fb68faba1b8011fbae</u> <u>a2465d39d373043b637f</u>	- 0.00154781 BTC	✓
9	2018-07-29 20:14:09	<u>cddc2787fd98eaf495e241</u> <u>3526fb68faba1b8011fbae</u> <u>a2465d39d373043b637f</u>	- 0.00232172 BTC	✓
10	2018-07-06 09:45:09	<u>11f1f8ff0eea64d77b351b</u> <u>23d603d3bcc19b547ea661</u> <u>50141345b3162e063261</u>	+ 0.00154781 BTC	✓
11	2018-06-01 11:19:19	<u>d6a0cdcbbc97df317f8c04</u> <u>c353f8073310055f247584</u> <u>b0d7deadb985b1393b32</u>	+ 0.00232172 BTC	✓
12	2018-05-09 20:27:02	<u>d1b5c18b5ba169e18a493f</u> <u>e3f2cd4520736fa20dc83f</u> <u>c38b453174a1ee40f44d</u>	- 0.00160079 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 20:27:02	<u>d1b5c18b5ba169e18a493f</u> <u>e3f2cd4520736fa20dc83f</u> <u>c38b453174a1ee40f44d</u>	- 0.00154781 BTC	✓
14	2018-05-09 20:27:02	<u>d1b5c18b5ba169e18a493f</u> <u>e3f2cd4520736fa20dc83f</u> <u>c38b453174a1ee40f44d</u>	- 0.00154747 BTC	✓
15	2018-04-06 13:04:29	<u>d4e9c65a161e21ac35236a</u> <u>3c98f46d61a67a5c6f57eb</u> <u>f98839247df56b26ddaf</u>	+ 0.00154781 BTC	✓
16	2018-03-02 11:15:36	<u>b4d72226d6a56a8321dfef</u> <u>58336a8485327c4472ddda</u> <u>0a48bfffbd3b410a1e8d5</u>	+ 0.00154747 BTC	✓
17	2018-02-22 11:50:07	<u>2d1861b5bfff83ebae39f08</u> <u>a57050efa7aa77a2956f0a</u> <u>111fc433ce950f2295a1</u>	+ 0.00160079 BTC	✓
18	2017-12-09 23:28:04	<u>076143f91b5516916123bf</u> <u>b9b82e94ad67e8fac7155c</u> <u>c1c5da6715468de5a3d8</u>	- 0.02489769 BTC	✓
19	2017-12-09 23:28:04	<u>076143f91b5516916123bf</u> <u>b9b82e94ad67e8fac7155c</u> <u>c1c5da6715468de5a3d8</u>	- 0.01184733 BTC	✓
20	2017-12-09 23:28:04	<u>076143f91b5516916123bf</u> <u>b9b82e94ad67e8fac7155c</u> <u>c1c5da6715468de5a3d8</u>	- 0.02524403 BTC	✓
21	2017-12-01 12:57:52	<u>9139925a587a28ba5417b5</u> <u>fbdb379c4f2f96a5043eab</u> <u>b57d84a3451dfacff561</u>	+ 0.02489769 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 10:52:19	<u>099a012c5c2020f5ce958f7961eea63a0e456f7705c0f1e30cbdd24ca124e52d</u>	+ 0.02524403 BTC	✓
23	2017-11-17 11:00:44	<u>7164f1e8716077ac97e744565a7a318163d2b841734f04d715c83c240dab6e6e</u>	+ 0.01184733 BTC	✓
24	2017-10-13 14:43:46	<u>4d97e0f7cf7af47d74811df3f8766cab5342bd7f8a09f9bedf71abf137501b62</u>	- 0.00329326 BTC	✓
25	2017-10-13 14:43:46	<u>4d97e0f7cf7af47d74811df3f8766cab5342bd7f8a09f9bedf71abf137501b62</u>	- 1.00016169 BTC	✓
26	2017-10-13 14:43:46	<u>4d97e0f7cf7af47d74811df3f8766cab5342bd7f8a09f9bedf71abf137501b62</u>	- 0.34465858 BTC	✓
27	2017-10-13 14:43:46	<u>4d97e0f7cf7af47d74811df3f8766cab5342bd7f8a09f9bedf71abf137501b62</u>	- 0.75011000 BTC	✓
28	2017-10-11 22:20:26	<u>fb1b607de62909e1bfc24d74cdf8537c6c08e3c4fb216cdc3d607229b1ec807f</u>	+ 0.34465858 BTC	✓
29	2017-10-11 09:37:43	<u>d2d60873ed5b792ae1e6475fbd9e0c511dc17cf1a35cccd4fbec92638b6ab5e7</u>	+ 1.00016169 BTC	✓
30	2017-10-10 13:48:23	<u>542fd59f43fa560d14c5be50aa2b03e6e2d17d37fbfd72e57dacdd8a1ef8394b</u>	- 1.44340817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-08 20:16:35	<u>6834682ded4bf09ca2294b</u> <u>cdf2ebc5b3011d0ea79a73</u> <u>7d077dbde7eeec05d2ea</u>	+ 0.75011000 BTC	✓
32	2017-10-08 20:13:05	<u>f112d89ef481d394926d60</u> <u>3e6c86e20f7b0c52cf7d8c</u> <u>2e33059e65ca1e205a17</u>	+ 0.00329326 BTC	✓
33	2017-10-08 19:47:29	<u>15de34b1f1f0806a078b58</u> <u>17d19dd7f629ade5cf71b5</u> <u>c941ccb4346232249738</u>	+ 1.44340817 BTC	✓

* USD values displayed at the time of transaction

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