

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1z8JYGUSHwcytqrTc7fPs8n9i8xfkF5VQ</u>
TOTAL RECEIVED	0.15024282 BTC
	9,448.77 USD
TOTAL SEND	0.15024282 BTC
	9,448.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:08:49	<u>e581fb9503abde5f271784</u> <u>b4614c1c16481560bee8e7</u> <u>e4b25e94d59335540e71</u>	- 0.00480866 BTC	
			43.38 USD	
2	2020-05-05 00:08:49	<u>369d8349d4b66b8c292432</u> <u>1733d54b8b0f44af20809f</u> <u>aeb6479d680e73b32d1b</u>	- 0.00522240 BTC	
			47.11 USD	
3	2020-05-05 00:00:15	<u>177f9bf32c397e271479c1</u> <u>22293b489ddbe5c5e4d0a7</u> <u>d2502665b9aeec14e8b2</u>	- 0.00489035 BTC	
			44.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 23:57:26	<u>a95ec75533e2b78c0cbdde</u> <u>60c12ece155ddf0a3de2d5</u> <u>eb9a5303f2970d5d373c</u>	- 0.00481120 BTC 43.40 USD		✓
5	2020-05-04 23:57:26	<u>d06a23a736da1a83d65fe0</u> <u>f5b5ae59bb87ab9ef8cdf9</u> <u>23e0a8faa003f30cc002</u>	- 0.00513766 BTC 46.35 USD		✓
6	2020-05-04 23:19:31	<u>0a3123778e905ee5b5bc5a</u> <u>c1c28d1db170898c54d84f</u> <u>89c651fb6c9b4e1a9476</u>	- 0.00511286 BTC 46.12 USD		✓
7	2020-05-04 22:43:42	<u>f3526b782e9e291bc1fa9a</u> <u>521a641c2dbe3dd4eeb7f6</u> <u>c8ba1b56afce47d5b1ad</u>	- 0.00492720 BTC 44.45 USD		✓
8	2020-05-04 06:48:48	<u>6cbc431c30444462dca74d</u> <u>b50349c2d0defac3aa2976</u> <u>e0a285b9d3f008a33711</u>	- 0.00617583 BTC 54.79 USD		✓
9	2020-05-04 06:48:07	<u>172dbea059b3ccc1e11331</u> <u>e56cd1cceec5378e8e5f12</u> <u>e4bf075502604704360c</u>	- 0.00593829 BTC 52.68 USD		✓
10	2020-05-04 05:51:07	<u>a12dcc4284abd9cd787f86</u> <u>9c2cb54f219206df80f60e</u> <u>8ee455df458b3fc3075b</u>	- 0.00575153 BTC 51.02 USD		✓
11	2020-05-04 05:51:07	<u>c4e6637db1042f0f0325f0</u> <u>6052747e18d24f28eafdf7</u> <u>bae3fd9dc3a3acd54fe2</u>	- 0.00542444 BTC 48.12 USD		✓
12	2020-05-04 05:50:19	<u>52aba651bf2ccc8f8be820</u> <u>288bde5b2333b4224458ec</u> <u>8fec7a115612480441c4</u>	- 0.00595200 BTC 52.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 05:49:02	<u>b3e2644c7238d4f456d592</u> <u>234df1532a0b5d1dcd2336</u> <u>6f603a9c49a40000aa78</u>	- 0.00575153 BTC 	51.02 USD	✓
14	2020-05-03 23:27:16	<u>ee46e3b729d1bfffcc8fc6c</u> <u>58c5754cb89c93a87feab2</u> <u>903a468e0fae2ce02077</u>	- 0.00577477 BTC 	51.23 USD	✓
15	2020-05-03 21:57:04	<u>ae4cd14806412e654b9049</u> <u>c99c3e16707c034c23c7b6</u> <u>0deca50f532e085f77b1</u>	- 0.00590067 BTC 	52.35 USD	✓
16	2020-05-03 21:18:43	<u>92e03c94fe6ba978ade379</u> <u>c9de11c5a2b8aedbd19e76</u> <u>e67bde81ba06dc3ebef3</u>	- 0.00512587 BTC 	45.47 USD	✓
17	2020-05-03 21:06:51	<u>cce40469d043d0fe299dd9</u> <u>8adc507264946783abf57e</u> <u>2f81adb999ee93c99d34</u>	- 0.00971687 BTC 	86.20 USD	✓
18	2020-05-03 08:47:29	<u>65380ecffb04b69525b6e7</u> <u>f0f5030ac28b4e6e6809fd</u> <u>72f99c1b7ac55b1d3b28</u>	- 0.00565371 BTC 	50.28 USD	✓
19	2020-05-03 08:22:01	<u>29bde82d3220fa9ae52701</u> <u>d42294acd42df19f199b0f</u> <u>504667f0f7697efdf01b</u>	- 0.00561257 BTC 	49.91 USD	✓
20	2020-05-03 07:22:30	<u>300e463840d10727715fd2</u> <u>6e5a06b0fc12199b9721cd</u> <u>05267d9fa63c1b169efe</u>	- 0.00462151 BTC 	41.10 USD	✓
21	2020-05-03 06:34:08	<u>df50f10b78e0840e714366</u> <u>39d711c8865999f26ba642</u> <u>006e291b7d336ba110a0</u>	- 0.00483825 BTC 	43.03 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-03 03:33:51	<u>97d4631cbcd7f93d7251c</u> <u>d681f10510a58ce5fa1efa</u> <u>e4d0bf31bc3999c8f04b</u>	- 0.00503764 BTC 44.80 USD	 ✓
23	2019-11-16 15:16:53	<u>052aa00ba15f0ad2595575</u> <u>1257968dea90eeb56a15e4</u> <u>cdd570fd5f92a24deaba</u>	- 0.01186824 BTC	✓
24	2019-11-12 23:17:42	<u>0a332ddb4719df99ace5d4</u> <u>f595c6c6d9fee8e26a6304</u> <u>9fab713b9e0c4fe6f963</u>	- 0.01618877 BTC	✓
25	2019-08-13 16:10:01	<u>ec43fefb88cf59d722f7fe</u> <u>03345df20216b7aecb0933</u> <u>ba09e3c32346ffe8ade8</u>	+ 0.00511286 BTC	✓
26	2019-08-12 14:09:01	<u>83564b1f4ee01c7ae98aa6</u> <u>7e51a92b822266063b3ae7</u> <u>8badc059b1d8c144b244</u>	+ 0.00522240 BTC	✓
27	2019-08-11 15:23:07	<u>c62906f2d6450197481aab</u> <u>aa69637cf617b7a6b0c6a0</u> <u>401717bfb4d830594957</u>	+ 0.00513766 BTC	✓
28	2019-08-08 15:08:13	<u>01c662df828715d0b2f724</u> <u>de79c64e5beab805d582d5</u> <u>ea3682bc7af09b70f851</u>	+ 0.00492720 BTC	✓
29	2019-08-07 15:10:01	<u>d468ee26a47bb20296c599</u> <u>460121a500a29e3e0e98f3</u> <u>4660ed2cd9424d398124</u>	+ 0.00480866 BTC	✓
30	2019-08-06 15:19:23	<u>f6d0fe36940330e4fe95c7</u> <u>4882be22f1235f788f10e2</u> <u>ad0419c679c9f9926763</u>	+ 0.00489035 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-05 15:45:47	<u>12f78b6d1ea2b15e1efcbf</u> <u>2a7271b2bcef2a9c08abd4</u> <u>845e7e5432aac0728c0a</u>	+ 0.00481120 BTC	✓
32	2019-08-04 15:11:48	<u>4935762191616239ece3d8</u> <u>4e56f58531a865b936caae</u> <u>ae982f9d0c5f013ba4ae</u>	+ 0.00542444 BTC	✓
33	2019-08-01 16:42:33	<u>6051f49ec9086cdf2759e4</u> <u>da30a1accbf9d421fe6c43</u> <u>02dc2295afa318b925e2</u>	+ 0.00575153 BTC	✓
34	2019-07-31 16:13:27	<u>1f0c3fdbb0fbafa50aa438</u> <u>3485d26d1f680d809a6de8</u> <u>3efd63fafbe3b88df955</u>	+ 0.00575153 BTC	✓
35	2019-07-30 17:20:13	<u>aa77114205f374b3a99e30</u> <u>a5a5c5bc1a6edeb221feb6</u> <u>e8873a944120edbcfced</u>	+ 0.00593829 BTC	✓
36	2019-07-29 16:25:22	<u>f162432b44d7959e0fb545</u> <u>60bc45b040735def0cb7d3</u> <u>eea27b10759bf5480ccf</u>	+ 0.00595200 BTC	✓
37	2019-07-28 15:41:10	<u>f97b965aca386cb658f658</u> <u>27f426cc47a3ae6a8b5dc0</u> <u>96cee651f6f13cc448b6</u>	+ 0.00617583 BTC	✓
38	2019-07-25 17:15:03	<u>e0f00a8332046638e0c13b</u> <u>c88e386a092d8c94b023f1</u> <u>0eb96e459343165c2068</u>	+ 0.00577477 BTC	✓
39	2019-07-24 23:57:01	<u>54493a8737d6355e24d6ef</u> <u>8a343ab9c8dc7b067d73d0</u> <u>a0d67a02fae3c5a7d762</u>	+ 0.00590067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-23 23:51:43	<u>2084b8b6afa8f398afec9146d7a59ab806f2986a20ca</u> <u>cc24d0692c5a62544a40</u>	+ 0.01186824 BTC	✓
41	2019-07-22 18:48:54	<u>3bbd261ece0cd52fb6cd54e54aab4592e73c03cf8a85</u> <u>30c9196d81887a0f7e3e</u>	+ 0.00512587 BTC	✓
42	2019-07-22 02:48:47	<u>2d5c0942122e8843d9e52af0b1b8ee2457095acf179b</u> <u>b25e0fd59b6d890df507</u>	+ 0.01618877 BTC	✓
43	2019-07-16 00:15:09	<u>5d7fa74da0c6df47b48c42cc91fb643e0738ff7485e3</u> <u>bbac4b5e99218439d510</u>	+ 0.00971687 BTC	✓
44	2019-07-14 15:55:54	<u>3a4c2a27dfefbf724e9d23fb895bfe9a7cc28aa768140</u> <u>c8565b5c22cdc777aa17</u>	+ 0.00565371 BTC	✓
45	2019-07-14 14:33:37	<u>38d8508e79402ed52eb74b4d149ff1f4a99a1d9cfad4</u> <u>72f1382ab5562e224690</u>	+ 0.00561257 BTC	✓
46	2019-07-10 14:17:43	<u>af1f0f813f075465ae88bc19439993bfdaa15ddf32b9</u> <u>fb4600925b25f4688a42</u>	+ 0.00462151 BTC	✓
47	2019-07-09 15:38:48	<u>5975eb4ad38cc52aa897ee9470da9b0aab3fb5673a5b</u> <u>62fb9f02d3a251efcdb0</u>	+ 0.00483825 BTC	✓
48	2019-07-08 16:05:02	<u>f6bcc1f7245b20c002f28cf08d067e4f9a63c03a4acd</u> <u>4c9845d840a038189b6d</u>	+ 0.00503764 BTC	✓

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