

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>181Ba6pKdCMUjzt33AqZrQYjA3wDKEEnAFD</u>
TOTAL RECEIVED	0.06817039 BTC
	4,300.59 USD
TOTAL SEND	0.06817039 BTC
	4,300.59 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:28:29	<u>a4c3223155bf441a1bade0</u> <u>5291f100ff92abc33643e5</u> <u>7ae61a22fad5afe1c6fe</u>	- 0.00072413 BTC	
			12.04 USD	
2	2022-11-19 19:28:29	<u>8120f1f7ef5fb61b81996d</u> <u>1f23719844010e9141f195</u> <u>3b74c45ea22c8d9763e4</u>	- 0.00051190 BTC	
			8.51 USD	
3	2022-11-19 19:28:29	<u>9d025b21022de7ec0c6373</u> <u>2a88f0890a323306e01df9</u> <u>0ae6226e61f2479f6353</u>	- 0.00095665 BTC	
			15.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 19:16:54	<u>08e7de6cf4f1ba176be5ef</u> <u>081c3108fa46d609f6056a</u> <u>3585c94612576db9767c</u>	- 0.00075448 BTC 12.54 USD		✓
5	2022-06-16 19:27:24	<u>fa059b864dd70704c6db35</u> <u>224b3e0244e83242c38e47</u> <u>449bc80f60d9724474be</u>	+ 0.00051190 BTC 10.58 USD		✓
6	2022-06-06 10:23:07	<u>033f3608473cef280a930b</u> <u>2ab7123c7a27e9cb3b5a4e</u> <u>23e4476002ff327fe8eb</u>	- 0.00175102 BTC 54.97 USD		✓
7	2022-05-18 15:08:08	<u>3d96a0be4e8c46f150117f</u> <u>29355950e93dfd8eb2d66a</u> <u>42ad4b3f9129da0ab1d2</u>	+ 0.00175102 BTC 51.26 USD		✓
8	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1</u> <u>9bf2e9d7f9cc6011eea251</u> <u>c5b1ef94cb73bfd81764</u>	- 0.00120246 BTC 35.68 USD		✓
9	2022-05-16 13:36:43	<u>03ec7d01e7330153b2d203</u> <u>b2d0c85a0a0bfffbb7754d</u> <u>55bd81f401fae1b9d7d0</u>	- 0.00105415 BTC 31.28 USD		✓
10	2022-05-11 20:37:40	<u>a062b2985590af8d216005</u> <u>94774b2ca60275c50fab8b</u> <u>45cdb56d0c64643dc7bd</u>	+ 0.00120246 BTC 34.99 USD		✓
11	2022-05-07 17:21:45	<u>2e55e9bc9969997e1793c0</u> <u>3b70452b77df840c60fcac</u> <u>b4a0f7a4b129554e4af6</u>	+ 0.00095665 BTC 33.93 USD		✓
12	2022-05-05 00:39:22	<u>ad8dec9e71943167717fed</u> <u>213f11f991419364d2f536</u> <u>2345651fe15543e74fe0</u>	+ 0.00075448 BTC 29.97 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-02 20:56:29	<u>2f203436d00e8d7250df87</u> <u>6603418c81c351aafd6ebb</u> <u>96ea21e9748a5b4cb4f0</u>	+ 0.00105415 40.61 USD	BTC 	✓
14	2022-05-02 11:05:11	<u>595bb879d3936a2de94e6b</u> <u>6af859a7e43f78c216ab76</u> <u>e993aed87d0a0bd3bf53</u>	- 0.00196325 75.97 USD	BTC 	✓
15	2022-04-30 16:49:28	<u>f663596b5199b3bcab7cae</u> <u>4d976f6f7f726be695f7ae</u> <u>e94e43a853c2cdac5854</u>	+ 0.00196325 75.52 USD	BTC 	✓
16	2022-04-30 01:09:42	<u>6c2f60ea74b295fac963b0</u> <u>c9329a39f6784c452ae368</u> <u>c38011b78d6b948ea1c5</u>	- 0.00188868 73.00 USD	BTC 	✓
17	2022-04-25 20:56:33	<u>502002621043878265d07f</u> <u>531ac40ac0a4d22ce2349b</u> <u>27333fc38d33504c546a</u>	+ 0.00188868 76.35 USD	BTC 	✓
18	2022-04-20 04:45:27	<u>ca5bf12a55ebc316d64e95</u> <u>299d07da4e89fd23e45245</u> <u>ac76f55aa9ce707830a3</u>	+ 0.00072413 29.93 USD	BTC 	✓
19	2022-04-19 21:22:03	<u>5528322098b6a2eccfc46a</u> <u>7b577a56d75e895163621d</u> <u>6ffc327aa0f2ab4c5cf2</u>	- 0.00151097 62.69 USD	BTC 	✓
20	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29</u> <u>bbed7548c58829444d1884</u> <u>58866c0b1168b421ac6a</u>	- 0.00283324 117.56 USD	BTC 	✓
21	2022-04-19 20:45:59	<u>e48077c0a4ccd018c5fd29</u> <u>bbed7548c58829444d1884</u> <u>58866c0b1168b421ac6a</u>	- 0.00272862 113.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-18 17:47:06	<u>914a8ccd77733df23e5f95</u> <u>9f121be275c79e6b445915</u> <u>151bdcff579adfaa5bcf</u>	+ 0.00283324 115.59 USD	BTC 	
23	2022-04-12 13:46:22	<u>d8a57970d34e788dd79fce</u> <u>6f432699938994dc5a2e71</u> <u>94b99121283fa8789a2f</u>	+ 0.00151097 60.70 USD	BTC 	
24	2022-04-08 22:42:30	<u>e9d954e4a33dee4a507d7c</u> <u>ebfc3baee276084c64efcc</u> <u>5005efc34d756697b9b5</u>	+ 0.00272862 115.63 USD	BTC 	
25	2022-04-08 20:20:17	<u>6bce2264cf8834d1333348</u> <u>abdfc245eaad1b680e17fc</u> <u>e9b8fb5ed51d388388d0</u>	- 0.00251829 106.40 USD	BTC 	
26	2022-04-08 20:20:17	<u>ee82150a2d3ba657579beb</u> <u>2e5911c83ec458cd606ce9</u> <u>5c715551a028be670148</u>	- 0.00187086 79.04 USD	BTC 	
27	2022-03-29 16:00:12	<u>687492df84f125c24a945d</u> <u>d1dddea73a3ac84166c37a</u> <u>1d6dfd535f5e652ef66c</u>	+ 0.00251829 120.12 USD	BTC 	
28	2022-03-23 19:36:57	<u>8ed5df14a4d691bdaa0dac</u> <u>c1085152e1c572ba916e68</u> <u>1499c70db7946fd24957</u>	+ 0.00187086 80.22 USD	BTC 	
29	2022-03-23 11:29:58	<u>0be950ac67a7fbe3210e86</u> <u>99dda6e13d173d0ee95e00</u> <u>d164993de9f11f1863f6</u>	- 0.00266992 113.78 USD	BTC 	
30	2022-03-19 15:59:52	<u>9c134135e1e740393b2e7c</u> <u>62f0d514a8c6037acf6e8a</u> <u>8ce83f3f10440237a635</u>	+ 0.00266992 112.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-18 17:14:39	<u>eea045374337cffd1b250e</u> <u>c65adc6b9c1251eac7cb5c</u> <u>079533951989c8040228</u>	- 0.00258228 107.82 USD	BTC 	
32	2022-03-11 21:13:34	<u>d15e3560cba6413a6b5041</u> <u>e2e298a190e6a6760090cb</u> <u>acadd93795bfbb081478</u>	+ 0.00258228 101.15 USD	BTC 	
33	2022-03-11 12:39:27	<u>87b851e57c014ee3dac558</u> <u>f14d9af66256063674525e</u> <u>fe5912575c48fa026eb4</u>	- 0.00160435 62.27 USD	BTC 	
34	2022-03-04 20:59:49	<u>189ffd962b8f2ad1130ded</u> <u>49ed78f8554645f848bdc3</u> <u>72c4dc93e2a12fadf460</u>	+ 0.00160435 62.80 USD	BTC 	
35	2022-03-02 06:45:45	<u>9e3f653a26044e8748df2c</u> <u>1fea8a4c7a157a021711eb</u> <u>774a740c6cd12f8e3046</u>	- 0.00237158 104.59 USD	BTC 	
36	2022-03-02 06:45:45	<u>31fee28eff6f9892ad2ff0</u> <u>30fefacd3852509d99b52a</u> <u>0011538b3e38e838e4c6</u>	- 0.00324567 143.14 USD	BTC 	
37	2022-02-28 21:18:30	<u>3bf28ecff60e452079e4ed</u> <u>dc54d33d44b8e743c53ee3</u> <u>18044f975c91068115ef</u>	+ 0.00237158 102.47 USD	BTC 	
38	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf</u> <u>2bd55445862d51af071278</u> <u>613f2abea41f6c174fa0</u>	- 0.00195401 76.63 USD	BTC 	
39	2022-02-22 17:51:46	<u>45f15d4cc7baca470c6d15</u> <u>7ef3c951696fde17ed157b</u> <u>fdcade7dfe2c152b083a</u>	+ 0.00195401 74.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-17 21:02:15	<u>94e737185c15b09a32aed3</u> <u>9631cbbc6332fc6fc27a82</u> <u>3a026a2ebd56b0aeafbd</u>	+ 0.00324567 131.85 USD	BTC 	✓
41	2022-02-12 10:31:44	<u>4b1fac6173159b507526e0</u> <u>ba06e880dff3683fac55da</u> <u>05c7c6f73d3b690cc703</u>	- 0.00222033 94.86 USD	BTC 	✓
42	2022-02-12 10:31:44	<u>bcf58dbb6b2cf5afdfda12</u> <u>848a4bbaa7834332cf6016</u> <u>b40197c6cc6105180b6e</u>	- 0.00421304 179.99 USD	BTC 	✓
43	2022-02-12 10:28:00	<u>ec74cfc02ed0b21ec33045</u> <u>ccc702ebaff460cee4c298</u> <u>54dbcae03328ba302df8</u>	- 0.00284654 121.61 USD	BTC 	✓
44	2022-02-10 17:51:26	<u>9422eeefad11669d6db788</u> <u>cd0661d0fe5f3dfebd24f9</u> <u>6960cde998b1b14459f4</u>	+ 0.00284654 123.81 USD	BTC 	✓
45	2022-02-04 20:54:18	<u>701f8d87efc716c8093fc7</u> <u>cb76f78a07de032dfa71ed</u> <u>37a8d93ff13fec56289a</u>	+ 0.00222033 92.30 USD	BTC 	✓
46	2022-02-03 17:57:37	<u>5f097ea62bd881b0e87dae</u> <u>b061cfefe2b66bc2b6af16</u> <u>e0295fe5138cd634759b</u>	- 0.00287515 107.27 USD	BTC 	✓
47	2022-01-31 04:06:01	<u>2b713ce03540861843a7c5</u> <u>b58aa4b150d25260673376</u> <u>8797b08ff9016220ee33</u>	+ 0.00287515 107.14 USD	BTC 	✓
48	2022-01-27 18:42:39	<u>cb1c1884a5fc03cc24bcd8</u> <u>f5a31286c62b4701df4acb</u> <u>e63f47ebd3b4ee38af08</u>	- 0.00525658 195.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-01-25 15:10:11	<u>43a68cf41332df3ea7abdf</u> <u>329e06d7d6269394468b69</u> <u>e928c2dd3f653a9cab31</u>	+ 0.00525658 BTC  194.27 USD		
50	2022-01-12 20:07:08	<u>387c970c875b720fc5c486</u> <u>1eed70a1e44fdcd92e0350</u> <u>784d333685c49b99e0e7</u>	+ 0.00421304 BTC  184.96 USD		
51	2022-01-07 19:52:49	<u>0d9e38fd12c7f396120ce8</u> <u>2f7d421c86f8c67eaf7297</u> <u>427370ffc33e3d68e880</u>	- 0.00494237 BTC  205.43 USD		
52	2022-01-04 15:46:02	<u>645fbe50aee10fbd3e97c0</u> <u>29db7afb42438925359673</u> <u>8732aa9417cdb7af69b6</u>	+ 0.00494237 BTC  226.51 USD		
53	2021-12-30 01:51:53	<u>bfe82b6926e47005165668</u> <u>d9329a8496ea2f14f16927</u> <u>87abd3acf7b17063d5b1</u>	- 0.00025509 BTC  11.92 USD		
54	2021-12-27 12:49:46	<u>0afad3a47e8aa839d12692</u> <u>adeacfe859faac1f3fdb15</u> <u>68f70d65336f1336f1bd</u>	- 0.00725900 BTC  376.40 USD		
55	2021-12-26 04:56:21	<u>31aef88d077abe806fdf1b</u> <u>96c98af446ca907eaa4733</u> <u>aa17fc96a6dd1b3b0eb5</u>	+ 0.00725900 BTC  361.12 USD		
56	2021-11-09 14:05:09	<u>b52cb418710576313649a8</u> <u>e8eeeb5f5a7f79e7862616</u> <u>3fd82ffadf05e6952b2f</u>	- 0.00160578 BTC  107.50 USD		
57	2021-08-18 18:08:22	<u>55fd88892bb5d79e78d3ba</u> <u>eead159f3d1d9e3aff558a</u> <u>e387b8e5fd6b316fd28c</u>	+ 0.00160578 BTC  70.99 USD		

#	Date & time	Transaction Id	Amount	
58	2021-08-09 02:29:50	<u>3cc1de8a8827aeb6cd5f74</u> <u>f744b79d42baa58a66fd7c</u> <u>c145c2e68d7d5a28a14a</u>	+ 0.00025509 BTC   11.71 USD	

* USD values displayed at the time of transaction

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