

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>181qLP95tgQzNxpT4eT5YUWLDD3v91ULrJ</u>
TOTAL RECEIVED	0.02240902 BTC
	1,406.61 USD
TOTAL SEND	0.02239874 BTC
	1,405.96 USD

Token	Balance
Bitcoin	0.00001028 BTC
	0.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001105 BTC	
			0.46 USD	
2	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001090 BTC	
			0.45 USD	
3	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001286 BTC	
			0.53 USD	


#	Date & time	Transaction Id	Amount		
4	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00004514 BTC 	✓	1.89 USD
5	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001172 BTC 	✓	0.49 USD
6	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001048 BTC 	✓	0.43 USD
7	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001124 BTC 	✓	0.47 USD
8	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001196 BTC 	✓	0.50 USD
9	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001151 BTC 	✓	0.48 USD
10	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001110 BTC 	✓	0.46 USD
11	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001038 BTC 	✓	0.43 USD
12	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001510 BTC 	✓	0.63 USD

#	Date & time	Transaction Id	Amount		
13	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001060 0.44 USD	BTC 	✓
14	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00003917 1.64 USD	BTC 	✓
15	2022-02-17 09:49:02	<u>070912c116a40a15798901</u> <u>fc4fbc94f889c9c0378048</u> <u>ba8ed5004f05e9b807fe</u>	- 0.00001141 0.47 USD	BTC 	✓
16	2022-02-14 19:55:07	<u>f599e2887c80271da85457</u> <u>1c4240f6a8d4dd0ff01491</u> <u>fa618066744e82eb2743</u>	+ 0.00001090 0.46 USD	BTC 	✓
17	2022-02-10 21:29:15	<u>bbd3df5d999259de505085</u> <u>7c2d5c682553c96b319555</u> <u>ece12a25974292ba8a0f</u>	+ 0.00001048 0.44 USD	BTC 	✓
18	2022-01-25 20:16:20	<u>49d7ea34495fb13adbf468</u> <u>c72090b3d8047c16c44c6e</u> <u>130581085a2e98c14512</u>	+ 0.00001060 0.39 USD	BTC 	✓
19	2022-01-14 23:05:29	<u>e6b3f4e4460ef671a38b2d</u> <u>576f1174b908fea267ce6c</u> <u>e846bb4f40949afe7294</u>	+ 0.00001286 0.55 USD	BTC 	✓
20	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00001196 0.51 USD	BTC 	✓
21	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00001151 0.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-23 18:25:50	<u>cfc2ebaa43aaa17dd7bf63</u> <u>2aa4caac2b4bedc34ccfd5</u> <u>a7670abe622285c826e0</u>	+ 0.00001172 BTC 0.59 USD		
23	2021-12-11 18:19:20	<u>faa668c9ed206de3e74e16</u> <u>59cc4f5a639eda683b1f7b</u> <u>d48589f3b25c52533744</u>	+ 0.00001105 BTC 0.54 USD		
24	2021-12-02 12:12:04	<u>5e1984c6246c10ccae17fc</u> <u>252877b9d1f47211a7f3de</u> <u>370aae08e533f4e9d2cc</u>	+ 0.00001110 BTC 0.62 USD		
25	2021-11-24 18:44:15	<u>580a308caf3cfa9b6bc142</u> <u>2796016f158bdbfe315695</u> <u>e2ad5cd2734b60764d39</u>	+ 0.00001038 BTC 0.59 USD		
26	2021-11-16 22:10:28	<u>22cf512ec6f35d4910f9fe</u> <u>fe54a8459d234c0a82bd85</u> <u>edfe0044852c7cea83f8</u>	+ 0.00001141 BTC 0.68 USD		
27	2021-11-03 12:32:33	<u>4d9a5682a86826e9d730cc</u> <u>7727cce9b43e79fbed6c94</u> <u>c96562b8abf541f83f54</u>	+ 0.00001510 BTC 0.94 USD		
28	2021-10-13 21:51:25	<u>d810ed77194fda4f2e66dc</u> <u>274173a4ba0a7a8f2ee448</u> <u>cd90b098aee114de6bef</u>	+ 0.00004514 BTC 2.58 USD		
29	2021-09-15 14:18:10	<u>2d04d0a0c4813281632c12</u> <u>d60c3822ca04231f3af7d4</u> <u>2642507e44f10cbfd5ea</u>	+ 0.00003917 BTC 1.88 USD		
30	2021-08-03 06:28:09	<u>8486e78b67160f5cdc1bed</u> <u>894a80296519d8b22a04b7</u> <u>49d3d3b4096db6a46557</u>	+ 0.00001028 BTC 0.39 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-31 04:21:27	<u>b0d966be008b1a24890699</u> <u>222659fa9dbf27efd062ba</u> <u>51ec9a36e8d33ea97fc1</u>	+ 0.00001124 BTC 0.46 USD		
32	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00003185 BTC 1.21 USD		
33	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00001157 BTC 0.44 USD		
34	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00001511 BTC 0.57 USD		
35	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00002995 BTC 1.14 USD		
36	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00012644 BTC 4.81 USD		
37	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00002045 BTC 0.77 USD		
38	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00002325 BTC 0.88 USD		
39	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00002326 BTC 0.88 USD		

#	Date & time	Transaction Id	Amount		
40	2021-07-27 03:21:44	<u>eca9dc81a6dee468d123ea</u> <u>5e776da782a4a6b2f559d3</u> <u>aeac9bbd2d7208388a7c</u>	- 0.00002924 BTC 1.11 USD		
41	2021-07-22 21:53:14	<u>c4748a0a147146d821f4f0</u> <u>1b4d6f49d094065632fbd1</u> <u>582997f3cc24b9335de8</u>	+ 0.00001157 BTC 0.37 USD		
42	2021-07-13 16:31:51	<u>2e5e5471999b3452e02234</u> <u>96d1570a7c59a7b57f653c</u> <u>67dcaa150631cd401d98</u>	+ 0.00002045 BTC 0.66 USD		
43	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c</u> <u>04a393059f48b8460565fe</u> <u>4f6de3376f035ddcf0e6</u>	+ 0.00002995 BTC 0.97 USD		
44	2021-06-05 20:57:36	<u>f0480e8c80821661741707</u> <u>96cdeba0decd72961b4638</u> <u>898778569a67acff9f17</u>	+ 0.00003185 BTC 1.14 USD		
45	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00002325 BTC 0.88 USD		
46	2021-05-09 09:24:11	<u>0f3eded92d606c52cb25eb</u> <u>f7c9601763fee97402e4b1</u> <u>71d48281c728a8f53893</u>	+ 0.00002326 BTC 1.35 USD		
47	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00001511 BTC 0.86 USD		
48	2021-04-26 21:47:19	<u>58f8138a5432d4a619e421</u> <u>8e464d07ec05f479db031b</u> <u>776369fcc392bc6ba521</u>	+ 0.00012644 BTC 6.97 USD		

#	Date & time	Transaction Id	Amount	
49	2021-03-24 07:39:08	<u>09de61cb8c51de84e1050a</u> <u>4d4054e9a9eb56de854bfd</u> <u>eea753d1121a3919f855</u>	+ 0.00002924 BTC 1.52 USD	
50	2016-11-04 19:33:13	<u>fdab89310a9014d7462e8a</u> <u>d405340caeec3a20d5127a</u> <u>bbdf7cd760a526e467f6</u>	- 0.01003500 BTC	
51	2016-11-04 19:33:13	<u>fdab89310a9014d7462e8a</u> <u>d405340caeec3a20d5127a</u> <u>bbdf7cd760a526e467f6</u>	- 0.00794400 BTC	
52	2016-11-04 19:33:13	<u>fdab89310a9014d7462e8a</u> <u>d405340caeec3a20d5127a</u> <u>bbdf7cd760a526e467f6</u>	- 0.00387400 BTC	
53	2016-11-04 19:18:19	<u>de2aeeb61d313d49f967c6</u> <u>b37d2739383038bcc68d04</u> <u>72f1d647fb745be81c5e</u>	+ 0.01003500 BTC	
54	2016-11-03 20:24:19	<u>79b91e2051dcc04e3ee22a</u> <u>0a2dacd2c84a08d5280019</u> <u>14da1403fc480140a910</u>	+ 0.00794400 BTC	
55	2016-11-03 20:13:08	<u>40d507184258c46921112f</u> <u>c4e173c8588648f5252ada</u> <u>3b687f77c9cd017c9ab3</u>	+ 0.00387400 BTC	

* USD values displayed at the time of transaction

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