

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ABxXh2CRjf8wNNhD5bvzb21U16qEAjjF</u>
TOTAL RECEIVED	9.98472838 BTC
	627,763.83 USD
TOTAL SEND	9.98472838 BTC
	627,763.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 16:53:23	<u>248169619f2abec6328977</u> <u>bed82dff9fc6eccbfebd45</u> <u>d66c2c9560967119c8b1</u>	- 0.07000000 BTC 3,295.17 USD	
2	2022-03-30 15:45:50	<u>7b574752758992c285fc06</u> <u>ddae7a041ae6dc09e5eb83</u> <u>89ae20bcce9c69501567</u>	+ 0.07000000 BTC 3,295.17 USD	
3	2021-11-11 23:44:41	<u>0fe41e371ed867863df5fc</u> <u>25a763500cc338ae564bbd</u> <u>5c74e900b1f03a9839fe</u>	- 0.13777000 BTC 8,884.52 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-11 20:41:30	<u>073db6d485dac3b6f93bdc</u> <u>fd5c9783ce249ac4a01c79</u> <u>f40f046ce331482d4ccd</u>	+ 0.13777000 BTC  8,884.52 USD	✓
5	2021-10-27 01:24:24	<u>d3a9a215d39a876e976e98</u> <u>faf2d9a2ff3fcb1b8206c3</u> <u>80d7400e4773ec3f821c</u>	- 0.01500000 BTC  899.24 USD	✓
6	2021-10-26 19:00:30	<u>0f0894e4bff45678d86de0</u> <u>2ef272be291dd83523fcbe</u> <u>1637ccba03e0baa6377e</u>	+ 0.01500000 BTC  904.93 USD	✓
7	2021-10-19 05:47:52	<u>e840d9f1f2b22f4d471248</u> <u>c6085ce4c7c9eff08ea1c8</u> <u>c24cda3b5a7870e0fbf9</u>	- 0.01907895 BTC  1,190.44 USD	✓
8	2021-10-19 04:11:28	<u>40c86c7dc9f5c86086ddb8</u> <u>ba3efaa934743f8cd50aac</u> <u>07312c7ccd5cd44b1282</u>	- 0.02123709 BTC  1,325.10 USD	✓
9	2021-10-18 23:24:14	<u>22cea947ce431bf9ddfe33</u> <u>ec90c9edf12da183c0b79b</u> <u>0f64b963e12517ef627d</u>	+ 0.01907895 BTC  1,188.56 USD	✓
10	2021-10-18 23:12:26	<u>4c3315f2313e0825521033</u> <u>5f5d0b65e3aca7da325541</u> <u>6510c29056bad9ea6f52</u>	+ 0.02123709 BTC  1,323.00 USD	✓
11	2021-10-18 12:59:34	<u>d020da8ca44dd2346a5ebb</u> <u>af6b66860cac1b23f0d342</u> <u>ee2bf37264091421009a</u>	- 0.09000000 BTC  5,580.88 USD	✓
12	2021-10-18 10:42:53	<u>1817d3c62291567931f153</u> <u>66a29e8142132fdc212eaa</u> <u>75149445c00eadbae161</u>	+ 0.09000000 BTC  5,580.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-18 03:03:11	<u>638f927fdbd59e1998484c67451f1e8abda862b8457120f30681f36fa0b72852</u>	- 0.07770000 BTC 4,808.49 USD	 
14	2021-10-17 19:18:15	<u>47f425a521ce4762b77998d9372fa88c2142f943e23698d6105575eedc578ee5</u>	+ 0.07770000 BTC 4,780.75 USD	 
15	2021-09-05 05:50:08	<u>b68b982519e9e8f1f0f74ae6a7c60a7d5b805ecbf27d5dccb0ad42a694c40c11</u>	- 0.00420000 BTC 210.83 USD	 
16	2021-09-04 22:21:55	<u>9499747169283d24ba341e1a3281bd79027fe092686de2a70d1e074812605373</u>	+ 0.00420000 BTC 210.83 USD	 
17	2021-09-03 15:10:55	<u>cdd07d1d6fa7f4625775dc8066809b98214fd1d9df809e5817d441e32c4a5be5</u>	- 0.33300000 BTC 16,649.71 USD	 
18	2021-09-03 13:53:12	<u>d602ae71fe9466ccdaca02212715663b51937a75acfe35c980421855d70256ef</u>	- 0.00300000 BTC 149.99 USD	 
19	2021-09-03 12:52:25	<u>2b51f491a4e4fd40a3f6f5c086a0f786b2cf053748db8eb9f275fcff8e45a645</u>	+ 0.33300000 BTC 16,649.71 USD	 
20	2021-09-03 11:52:23	<u>1916eeebed3f37b86392a2bbc30f51d37358eed5df42accb00040bf185b928a</u>	+ 0.00300000 BTC 149.99 USD	 
21	2021-08-22 10:23:00	<u>a8bc71f301cd70b3c582b480238fe84122b515a3b506945413b745525edcd17f</u>	- 0.02950000 BTC 1,452.55 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-08-22 08:24:30	<u>3db337c3ac2ad696bd3b38</u> <u>463cdc19a7fcfb657ab</u> <u>92a3abc4e27656aee133</u>	+ 0.02950000 BTC  1,452.55 USD	✓
23	2021-08-22 03:21:39	<u>16fb84e79374c9487ea6c1</u> <u>99a4243cd00a3c82d71f68</u> <u>c9b062df52ef5474c8fc</u>	- 0.07889000 BTC  3,876.02 USD	✓
24	2021-08-22 00:22:07	<u>4565dc452bd2f26f6c2348</u> <u>5785f522e4f6528945d32f</u> <u>eb52f483963a293e5eb0</u>	+ 0.07889000 BTC  3,876.02 USD	✓
25	2021-05-23 03:27:36	<u>c871d9928ee6696c0a2e55</u> <u>aab1000828bd3a9c8200eb</u> <u>e84c2972ea5ae0acf8ab</u>	- 0.41846733 BTC  14,809.18 USD	✓
26	2021-05-23 00:56:21	<u>02f8412426165e90be6200</u> <u>d1fdd93549ba9a260f0b08</u> <u>b5ba981ee4b2f8bdeb7f</u>	+ 0.41846733 BTC  14,809.18 USD	✓
27	2021-05-22 22:07:20	<u>03e7aafd6e3290a5232789</u> <u>56c6bf2efd7e923cec3680</u> <u>7d4440b4d72eb6ba272b</u>	- 0.10000000 BTC  3,538.91 USD	✓
28	2021-05-22 16:19:49	<u>c3171941bd16afb213a3f0</u> <u>49dfb11bb1ce751345ef59</u> <u>28ff641c4836a2b699dc</u>	+ 0.10000000 BTC  3,744.97 USD	✓
29	2021-05-19 23:18:09	<u>4515f13a20431de336aa09</u> <u>9121b5ff5a739c6b1f0b7d</u> <u>1504b2fd9c511a4011cd</u>	- 0.30000000 BTC  12,142.55 USD	✓
30	2021-05-19 17:43:25	<u>135e43c8233a1482ca012d</u> <u>ab3958e128618e78ee9d6c</u> <u>a528e1f2b8394ada8e57</u>	+ 0.30000000 BTC  11,007.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-17 00:50:36	<u>26b65b5cb4bf368479e26f10e41aa6c24966cf908684895dc7ac4a9fac8a26a0</u>	- 0.18109479 BTC 8,281.71 USD	✓
32	2021-05-17 00:19:33	<u>0d1368182d6574f2dd8ead5e771d1a072316d6e7b6058d0bbffaaf722f7612a7</u>	+ 0.18109479 BTC 8,281.71 USD	✓
33	2021-05-16 19:39:25	<u>3879fc01c2e8e679a677a41abb8b3b4639fd974a8dd996bdf599fdd7d77e24d5</u>	- 0.03000000 BTC 1,371.94 USD	✓
34	2021-05-16 16:20:18	<u>addc09e5f9801a981f9adb a284f778dc15de9bc21fde001f33a9bf3714ecfd1d</u>	+ 0.03000000 BTC 1,392.94 USD	✓
35	2021-04-21 15:31:37	<u>42fb159c5e5f0136beb88293a2635a46004dd13a874c6673f6e9ce9c28f7075b</u>	- 0.20403736 BTC 10,974.68 USD	✓
36	2021-04-21 12:23:32	<u>999fc16a0522c036bceefe c557b4820351776dfa9dae78e797af8f4cd858b638</u>	+ 0.20403736 BTC 10,974.68 USD	✓
37	2021-02-28 22:20:06	<u>1d5fb72d89a56e06403486472aa729e1d189987692432c694ce42dc1bf4e8bda</u>	- 0.26000000 BTC 12,892.62 USD	✓
38	2021-02-28 17:47:31	<u>ce9af44ac80dd60cd27e8260e2f5d5cb57f070fd020cf9be27cc10149dd8626b</u>	+ 0.26000000 BTC 12,892.62 USD	✓
39	2021-02-15 19:03:33	<u>5d35d0c72f63c16ec98300f8ed18854e29ad6bdd6fe1249f46f2b7394316b478</u>	- 0.17326136 BTC 8,512.92 USD	✓

















#	Date & time	Transaction Id	Amount	
40	2021-02-15 17:18:01	<u>404c2f890eaa268003a78f22a789bb56a270020fc95d0c1b77778459c4a609e5</u>	+ 0.17326136 BTC 8,512.92 USD	 
41	2021-01-26 17:22:44	<u>5c5d56f29814a457c76be9b624cf384365c7f4bf33999becdb1f5fe889aeaace</u>	- 0.15000000 BTC 4,554.92 USD	 
42	2021-01-26 15:22:01	<u>9f0faaaae461b4a95206ff3bdb7a6289c935561aa059c7bb0b06130ac0067f20</u>	+ 0.15000000 BTC 4,554.92 USD	 
43	2021-01-22 01:32:11	<u>aab933b3cbd0d258b2743b192df46b3b6b8178d6dd5aaa21caea35837ad4b62c</u>	- 0.05000000 BTC 1,647.25 USD	 
44	2021-01-22 01:24:24	<u>4e22b51b0f5e6445908bac1fc92bc1dd1b8c3008793e5d79fff3017a5be8758a</u>	+ 0.05000000 BTC 1,647.25 USD	 
45	2021-01-20 13:54:16	<u>e7185542c70c93bfd4de35f2f9b9ec26e9f378bb23c8eef01798a9bc3d091494</u>	- 0.08000000 BTC 2,468.01 USD	 
46	2021-01-20 13:22:20	<u>572e2f9bb37065a7ca72b834663b7693fc5a56a26e488aacf5faaa77118d4667</u>	+ 0.08000000 BTC 2,468.01 USD	 
47	2021-01-19 20:16:11	<u>9687fa7a1014a7b779b18fbbcb6845dffbac3226c4355f843c8ae7ea851fa55e</u>	- 0.09000000 BTC 3,192.14 USD	 
48	2021-01-19 17:05:37	<u>aa28fe0d521771b4999d852dc3b30554fcfe80e0246494f11acc2193e11e67fd</u>	+ 0.09000000 BTC 3,192.14 USD	 

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49	2021-01-12 10:12:34	<u>5fb04de174bfdb7e0e5a82646c26da9c3c35ddc66e7d4f061840c97f03fc4a1</u>	- 0.06230719 BTC 2,121.63 USD	✓
50	2021-01-12 09:15:35	<u>f97ee2420fff0ff36417884d56cfb47a1fd0dd66e1e3ca2d1d86e87dfa5029f4</u>	+ 0.06230719 BTC 2,121.63 USD	✓
51	2021-01-10 21:36:15	<u>cd6c7b33ff92cfca793e16416401435ddc1c8e65582c60de89171e7f8502be36</u>	- 0.10199770 BTC 3,611.17 USD	✓
52	2021-01-10 21:00:36	<u>1d44e47228085be59167e7f25aa454edfaa22750c324f011bd97f8c0ffc14112</u>	+ 0.10199770 BTC 3,611.17 USD	✓
53	2021-01-07 22:43:50	<u>1aeff2379f5ecdfaf9f687f746118f2e0f35fbb6b86c8921ae96dabc4ac54de6</u>	- 0.17355278 BTC 7,043.25 USD	✓
54	2021-01-07 21:03:10	<u>d4500e36978b17988befa97c6834cc3d65e0855076d1b444de81816476f83a0a</u>	+ 0.17355278 BTC 7,043.25 USD	✓
55	2021-01-07 03:09:07	<u>4fdd875254da395bca4cb5dd82c21c5f914d9b8bc1a20234db0720b0be261708</u>	- 0.23910616 BTC 9,428.50 USD	✓
56	2021-01-07 01:48:17	<u>7cb139be09dcae4d9407ead6b815210d6788ba14832888e163c661eb8be3f924</u>	+ 0.23910616 BTC 9,428.50 USD	✓
57	2020-12-30 15:44:22	<u>c8dce0689f84154dd763a2e5b34a7f2167030f23eb86cf1f82e9d39321c8613b</u>	- 0.16995059 BTC 4,915.58 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-12-30 14:13:26	<u>06ae66a4c7dcf4f362b96ae20ba1e0934e81f3b1e553efcfd40aee39e2dac1ff</u>	+ 0.16995059 BTC 4,915.58 USD	✓
59	2020-12-22 00:40:05	<u>a3faccd3873a7ef3afd0c4604867db81646b3091f73c940da2a088d85f8b163f</u>	- 0.07477305 BTC 1,780.40 USD	✓
60	2020-12-21 20:00:08	<u>ca5ae8ce39e91346b5144d86edcf40646e560742aec50903962d5c82183b9522</u>	+ 0.07477305 BTC 1,780.40 USD	✓
61	2020-12-19 19:58:11	<u>f6fbba2cecfab4fc3799b276c93f25fc724e3a1ea99c5eca367daeb346273660</u>	- 0.10000000 BTC 2,345.55 USD	✓
62	2020-12-19 19:15:27	<u>68f6f5423e69baed82d7fe8e0ec2e7b5e07bc8568d0b82975115c7b4dc293c76</u>	+ 0.10000000 BTC 2,345.55 USD	✓
63	2020-12-10 16:48:43	<u>2bea36d00282db045377a505921ee8b7e92cef021f7a5a9bfd2195c63bd2f220</u>	- 0.09835641 BTC 1,774.00 USD	✓
64	2020-12-10 15:23:02	<u>ba8275ffa5c763bccfa12ef8a5a46c2d94f60cc389449e3d829d2c2604bc9adb</u>	+ 0.09835641 BTC 1,774.00 USD	✓
65	2020-11-28 22:23:58	<u>afd64262ce5ffd35238ac063453900541387c5877b9a84f28abf5eacea91b67e</u>	- 0.18824280 BTC 3,423.19 USD	✓
66	2020-11-28 18:45:54	<u>3eb2eb6fd10417331d0dc303cae8d3ac154be5d05552b7c8860fbcf9d9e70815</u>	+ 0.18824280 BTC 3,423.19 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-11-26 21:12:14	<u>5ed855c260f6f1eb65b958</u> <u>c1dc61114d12d2de221ad5</u> <u>425fb0dbbd746ed67f7f</u>	- 0.14770000 BTC  2,531.50 USD	✓
68	2020-11-26 19:13:01	<u>2dfdd9954bc2fb7f0388ec</u> <u>e421f3f088e9671b3c7351</u> <u>71cf48f5b267b6180e14</u>	- 0.10000000 BTC  1,713.95 USD	✓
69	2020-11-26 19:10:08	<u>38930fd3a28678f112012d</u> <u>dab414dbaa3c296fde593c</u> <u>4acc3b20a1501f956036</u>	+ 0.14770000 BTC  2,531.50 USD	✓
70	2020-11-26 17:19:24	<u>9f178b195420eebcef1b69</u> <u>212ab821396f84cd1ff016</u> <u>e05da6a21d0a7d3c6ffd</u>	+ 0.10000000 BTC  1,713.95 USD	✓
71	2020-08-02 17:20:13	<u>1fd2d1da826a985a62a6cd</u> <u>1fad72e0341b11211b7948</u> <u>7930d8b858119baadb03</u>	- 0.21468155 BTC  2,408.68 USD	✓
72	2020-08-02 16:42:14	<u>f20aa896d172273faebc9b</u> <u>b7830ba2d0ae54acb56186</u> <u>517c21967d1891f2babb</u>	+ 0.21468155 BTC  2,408.68 USD	✓
73	2020-08-01 23:53:32	<u>c196e814b25a4f36947d5a</u> <u>ca393fa60b7668ed78532a</u> <u>ff64ec5973dd018ee0ed</u>	- 0.74270000 BTC  8,222.69 USD	✓
74	2020-08-01 21:41:08	<u>b34da45eae7fbb137fbebe</u> <u>8275ccc24252c0c5c84543</u> <u>416e93a47332d2ad3d49</u>	+ 0.74270000 BTC  8,222.69 USD	✓
75	2020-07-31 00:58:45	<u>e7c8f6c2da8134d65eeb33</u> <u>9e2acb187d90b13d51619f</u> <u>798cf960e85e73c47394</u>	- 0.15000000 BTC  1,700.31 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-07-30 22:10:56	<u>3b9605cd9e51382a5f42cd</u> <u>540939ecfbe04d41ef98d6</u> <u>c767d6f1028e97159f36</u>	+ 0.15000000 BTC  1,700.31 USD	✓
77	2020-07-28 19:00:35	<u>c14efb42a31eac5c04aa63</u> <u>ec4d78c854faabff37b8a2</u> <u>1e0d396deb1fc089c05b</u>	- 1.28512327 BTC  14,265.54 USD	✓
78	2020-07-28 17:10:54	<u>a22583b120e32866822c17</u> <u>3f8a8ac96f5a3932b93f5a</u> <u>9c3062bb0b0a0e371d22</u>	+ 1.28512327 BTC  14,265.54 USD	✓
79	2020-07-26 20:04:20	<u>c8be71bef007c19695024f</u> <u>16e12526a31c414c0c2156</u> <u>fd2c35522962c4813e27</u>	- 0.46000000 BTC  5,073.78 USD	✓
80	2020-07-26 19:55:35	<u>3eafac988b0581dafc4417</u> <u>0506656617d168f8dcac3c</u> <u>61e2bddec7a7279fa8db</u>	+ 0.46000000 BTC  5,073.78 USD	✓
81	2020-07-24 21:38:50	<u>888b3119f897b66dccd1ed</u> <u>a6c7d1b076b71dd5f4ed2a</u> <u>59ae6774a734869971ef</u>	- 1.00000000 BTC  9,700.42 USD	✓
82	2020-07-24 16:22:55	<u>4aed0d745ec9d304d9eabe</u> <u>5f96b17d40985bb5730dbf</u> <u>30de49596df6a66c2cee</u>	+ 1.00000000 BTC  9,700.42 USD	✓
83	2020-07-20 21:34:14	<u>a094aa4b400a359c75030f</u> <u>ed16db3e86e5f2efd9c72f</u> <u>3803bc4f6301c33cb18a</u>	- 0.50000000 BTC  4,695.00 USD	✓
84	2020-07-20 19:49:44	<u>4be8ec379c55ce4298515d</u> <u>0137c3102f294fd35093f2</u> <u>267db1073630c6ba368f</u>	+ 0.50000000 BTC  4,695.00 USD	✓

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85	2020-07-14 01:59:03	<u>45a3ad4307b38b6827c58b6fc5bcc557e9172415c9d6f51b71151637b4530b90</u>	- 0.50000000 BTC 4,627.92 USD	 
86	2020-07-13 21:48:13	<u>0f060e1167d7700883d38dc10483ced68d627fb8e33c66b592ab0cd0a38a7ca</u>	+ 0.50000000 BTC 4,627.92 USD	 
87	2020-07-12 02:25:42	<u>2b9938983f14ba5de0b5e54a43366b7677460fef8c94fbc4d2d6a03aafa83195</u>	- 0.49000000 BTC 4,558.34 USD	 
88	2020-07-11 21:53:44	<u>32ea612c693e08e04bf7814b9efc6bc57283469002819fae9d24d2f1c1684ba0</u>	+ 0.49000000 BTC 4,558.34 USD	 
89	2020-07-09 16:27:42	<u>8c0ced8bd84a3ac2e5f924ef7b1ba529644a99f3adbd21c0f26c1f3b2b739133</u>	- 0.10000000 BTC 928.83 USD	 
90	2020-07-09 14:47:27	<u>9d477266790442e9ae6f466bb6e54750a9a13901250bdeca7b8f583d9357b3c6</u>	+ 0.10000000 BTC 928.83 USD	 
91	2020-04-28 12:47:46	<u>5086637f7be7e6b7b99fe4de35f6c7b0b1fd45f8abd6d0406e1ae654d01258b59</u>	- 0.17000000 BTC 1,492.35 USD	 
92	2020-04-28 11:21:50	<u>7e4144896c6967cfa772622c4f67f056003ac1e9af09523f984eb703f893b18b</u>	+ 0.17000000 BTC 1,315.62 USD	 

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