

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ANezy6jjEKuPyuoyLvVjHUJmquGHvH4f</u>
TOTAL RECEIVED	0.01835876 BTC
	1,156.12 USD
TOTAL SEND	0.01835876 BTC
	1,156.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00011092 BTC	
			2.12 USD	
2	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00007491 BTC	
			1.43 USD	
3	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00092509 BTC	
			17.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00001298 BTC 	0.24 USD	✓
5	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00016670 BTC 	3.19 USD	✓
6	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00122608 BTC 	23.51 USD	✓
7	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00073318 BTC 	14.05 USD	✓
8	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00101261 BTC 	19.41 USD	✓
9	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00019978 BTC 	3.83 USD	✓
10	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00039406 BTC 	7.55 USD	✓
11	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00041816 BTC 	8.01 USD	✓
12	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00011190 BTC 	2.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00039836 BTC 	7.63 USD	✓
14	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00028055 BTC 	5.37 USD	✓
15	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00024732 BTC 	4.74 USD	✓
16	2020-12-12 22:25:32	<u>6883a4b6188d4a2d6b6d6f</u> <u>155b902e480953e1fc5138</u> <u>d70a30077950a3c5ce53</u>	- 0.00054372 BTC 	10.42 USD	✓
17	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad</u> <u>78d7ec04d70688a51a69d0</u> <u>08d969c7a96740fbefdb</u>	+ 0.00007491 BTC 	0.71 USD	✓
18	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0</u> <u>c084eb3d44dc0515db010c</u> <u>3f6b432dde32882dc249</u>	+ 0.00001298 BTC 	0.11 USD	✓
19	2019-11-24 21:06:47	<u>a4210df1c07931b4e4902f</u> <u>efa09d34842cc70edef451</u> <u>7278e4837d183fe1750f</u>	+ 0.00054372 BTC		✓
20	2019-07-14 20:10:40	<u>1d4f4b84dc2ca63fc44d54</u> <u>cfe931253e9980b6af491a</u> <u>75568d3908695a7ad0ac</u>	+ 0.00039406 BTC		✓
21	2019-07-06 13:01:06	<u>6c0d338ac28c4fe462572d</u> <u>fc50ff4bc8c37141305b51</u> <u>331e0ad1de37554f475c</u>	+ 0.00011190 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u>	+ 0.00092509 BTC	✓
23	2019-03-10 21:53:48	<u>798bac4653d4f0d77c21b196ad6b7157b3e969c7b9990b464c03e7ec678f30e3</u>	+ 0.00019978 BTC	✓
24	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2630893a0a9452a65950b3b17c7d5c2a06868d4a28a</u>	+ 0.00122608 BTC	✓
25	2019-01-27 21:05:26	<u>3f240abd57a1bae54bf7cb a165c5ccb265f9f49e9315cd5fc2c8f609cad22e35</u>	+ 0.00041816 BTC	✓
26	2019-01-13 22:13:43	<u>0d779d79286787c3ac73591d812f5bc9138fac9ebb35b7b15b776800b21199d4</u>	+ 0.00028055 BTC	✓
27	2019-01-02 05:59:40	<u>246ebb33ddc32c278b0fbb c4adac8c59514a61b863611ea5f6f3580a8e5f8203</u>	+ 0.00011092 BTC	✓
28	2018-12-16 21:26:34	<u>a6589b1dd58edf563579fd76ee8c592fc018ef4bb3189447c1c62d969c90fc54</u>	+ 0.00024732 BTC	✓
29	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b080fc1e709af0fd4cb75aced11ee80b26f60d582f7</u>	+ 0.00016670 BTC	✓
30	2018-12-02 21:22:55	<u>3681e8e1823b5b37083ff9df21e405875a3536be39cb80caf83efbe0ed09a21a</u>	+ 0.00101261 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-25 21:07:01	<u>33ef287661c8451761e3d018c1524a0225def86fd03c0fc8b862d48bc9e9f562</u>	+ 0.00039836 BTC	✓
32	2018-11-21 04:48:39	<u>6af453c6c194c69c2e6ccfce6a741177de7959da1c5c12a74d71834a1240f02d</u>	+ 0.00073318 BTC	✓
33	2018-11-17 00:47:18	<u>ec4eacee9fd81e25295521f736c206d3c34f7136d5b7047006509355d6e0a49e</u>	- 0.00150739 BTC	✓
34	2018-11-13 10:23:30	<u>77d448bcea96a0b9ed0cc70691f13169be6824f04bfbddf92e759632ad0f44bd</u>	+ 0.00150739 BTC	✓
35	2018-11-12 01:22:59	<u>3ae9902a29fa6d0ff6de5317f74492f80dd26274d8b36b093f3850167378569f</u>	- 0.00329050 BTC	✓
36	2018-11-11 21:11:23	<u>ba9da1a92e669150571c72c2cf4293e6ede5e468404d7d7c3c8ab556128b7d44</u>	+ 0.00329050 BTC	✓
37	2018-11-06 11:44:54	<u>d5ca1245e69d380f653dc7576f1f5373658514275fcbcb27f8d624379643c6a</u>	- 0.00100098 BTC	✓
38	2018-11-06 11:44:54	<u>d5ca1245e69d380f653dc7576f1f5373658514275fcbcb27f8d624379643c6a</u>	- 0.00043413 BTC	✓
39	2018-11-03 22:21:18	<u>46da432e183800a72203760b9b5522f0ddd5aa54d936fc23281eba7f81c9d47f</u>	+ 0.00100098 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-28 21:03:26	<u>03cd8acff8363701d27883674f632d773859c1b6dd13e5c7a30e38d8eb781e1e</u>	+ 0.00043413 BTC	✓
41	2018-10-28 01:14:46	<u>4a0448a3a427d895794eaa280d2d16b832549eb3c20c4a9e6ed52bbb710af873</u>	- 0.00108146 BTC	✓
42	2018-10-28 01:14:46	<u>4a0448a3a427d895794eaa280d2d16b832549eb3c20c4a9e6ed52bbb710af873</u>	- 0.00104559 BTC	✓
43	2018-10-28 01:14:46	<u>4a0448a3a427d895794eaa280d2d16b832549eb3c20c4a9e6ed52bbb710af873</u>	- 0.00099938 BTC	✓
44	2018-10-28 01:14:46	<u>4a0448a3a427d895794eaa280d2d16b832549eb3c20c4a9e6ed52bbb710af873</u>	- 0.00016122 BTC	✓
45	2018-09-22 11:50:10	<u>d9465b6392212433d142bdfb781c4600fc42d34a85fa2d06b2bf6ba7fb1fd39a</u>	+ 0.00016122 BTC	✓
46	2018-09-11 13:42:07	<u>72804f2b7d3959e12e1a814ac919e5036909da93152578f809194c2a8045bb44</u>	+ 0.00104559 BTC	✓
47	2018-08-17 14:22:26	<u>23cdaae743463a98301600ff8b9c696b266c8d0d565def7c0e8bfd09730f606f</u>	+ 0.00099938 BTC	✓
48	2018-06-28 09:11:39	<u>ff512d5931884135af7a959e32bb53efc3bc94ab83bb2ba7a51b138fdf69e60c</u>	+ 0.00108146 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-14 01:17:04	<u>d2b1293c2b4b0353dca73b</u> <u>b653631fe5ecec2d8fe0f0</u> <u>c0641d47146ded992daf</u>	- 0.00096480 BTC	✓
50	2018-04-30 11:10:06	<u>8c34008df2bee564f3ae5a</u> <u>7c1321e185e315f1ab12da</u> <u>3bb6c8fb99f2b2e5e01d</u>	+ 0.00096480 BTC	✓
51	2018-03-20 02:42:10	<u>e2afce4bc2684ed3c7e0fb</u> <u>c72b3f84e020c9cd6d5d69</u> <u>16b3c09969c1ce05ce9c</u>	- 0.00101699 BTC	✓
52	2018-03-06 08:44:18	<u>e47e985763021779e8b3f0</u> <u>59f84d6212ed3663d561c9</u> <u>f63619f857a779cd045d</u>	+ 0.00101699 BTC	✓

* USD values displayed at the time of transaction

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