

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18C7Xxb6uRrMRXTJnDLE2NiWk7a2mvu2RP</u>
TOTAL RECEIVED	0.03243302 BTC
	2,041.91 USD
TOTAL SEND	0.03243302 BTC
	2,041.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-19 20:12:58	<u>394949ec3396f6f3479a03</u> <u>155198453c8c57c5daf3a0</u> <u>058ce9ed74c6523f8ee9</u>	- 0.00060000 BTC	
			11.71 USD	
2	2022-09-19 19:37:38	<u>5f0c9519705da73112205c</u> <u>878a21912affe362f1f87b</u> <u>9e5b22d820f8f36b1135</u>	+ 0.00060000 BTC	
			11.71 USD	
3	2022-08-10 10:05:04	<u>1fc56dcfd89ca3530a7906</u> <u>59f942b607c529e9def94d</u> <u>df2db8c27fc5155fe016</u>	- 0.00156458 BTC	
			36.08 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-10 08:00:56	<u>635fc5d54e8fc7c0fdd38a06f4b8597d0a813721f7800442dee0c164b5792bcd</u>	+ 0.00156458 BTC 36.14 USD		✓
5	2022-01-21 05:17:19	<u>4f0ce9a4667a5430b31f4a35269edf0e7f9f1ec94f8e2b9eb35e6a08cecf790</u>	- 0.00024083 BTC 9.36 USD		✓
6	2022-01-17 13:24:27	<u>61a7d92ec16ecd7bf3bb29d2c1d36733bd55248724d8bf9be3375204c0847519</u>	- 0.00065836 BTC 27.72 USD		✓
7	2022-01-17 08:02:31	<u>538c80bdda7b890852a6ad8a80b341fe8c1d7669e877993210157845d3eaadaa</u>	- 0.00053287 BTC 22.63 USD		✓
8	2022-01-17 00:39:16	<u>a50b2bf5fe6d68a4c024b920e56aa71ddefb3fd4bd0c5709439de5308ead501e</u>	+ 0.00053287 BTC 22.73 USD		✓
9	2022-01-16 01:38:58	<u>0acfb0ea5199eb12fbf8af044e875a4f48094a8707405da443491399fd58dec6</u>	+ 0.00065836 BTC 28.28 USD		✓
10	2022-01-12 04:12:12	<u>a5626f954ad33eb765983f3ecf17c628f3411d4acbc33d381d6c295b4576269e</u>	- 0.00056543 BTC 24.27 USD		✓
11	2022-01-12 02:09:14	<u>84c1d9d51f5d0337d9c53576a9e5296f6f3973a9797dc0714abd40ef27a903c3</u>	+ 0.00056543 BTC 24.14 USD		✓
12	2022-01-11 22:12:51	<u>40ddc7a95c1dc0350bc338338a32f4e35b1af493d3d59146c1a5d70aa3443721</u>	- 0.00049500 BTC 21.13 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-11 18:07:26	<u>669e3c6d5e45dfe6564a9b2dcff55b6c4d6b82c39d59e12ba2e1cb0b00fe73a1</u>	- 0.00050498 21.57 USD	BTC 	✓
14	2022-01-11 15:26:34	<u>6695802c6c22a45f017f60cf4c5761c3119b7b920924f6739dbe71d84b745ef2</u>	- 0.00051087 21.82 USD	BTC 	✓
15	2022-01-11 15:26:34	<u>6695802c6c22a45f017f60cf4c5761c3119b7b920924f6739dbe71d84b745ef2</u>	- 0.00053689 22.94 USD	BTC 	✓
16	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d59bdbf8db5b45c3266da72c36eadfe78f2ef570ef49</u>	- 0.00053165 22.62 USD	BTC 	✓
17	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d59bdbf8db5b45c3266da72c36eadfe78f2ef570ef49</u>	- 0.00050195 21.35 USD	BTC 	✓
18	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d59bdbf8db5b45c3266da72c36eadfe78f2ef570ef49</u>	- 0.00051321 21.83 USD	BTC 	✓
19	2022-01-11 11:35:20	<u>a69deae77a9bda7b0336d59bdbf8db5b45c3266da72c36eadfe78f2ef570ef49</u>	- 0.00051852 22.06 USD	BTC 	✓
20	2022-01-11 10:24:22	<u>2be110c6635fb6a5160e0a8947e1281fcd21aff6da4812830132a4d204eb6bff</u>	- 0.00067640 28.78 USD	BTC 	✓
21	2022-01-10 00:33:34	<u>92c85f9a3204f7e93cb4f1d578802937e9639ddb8ec5082743388129a20a7ef</u>	+ 0.00053165 22.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-09 02:15:42	<u>369e7ead214a80c855c215</u> <u>c40906a4f8ed4107ab44af</u> <u>80ec9002b96d0efaa938</u>	+ 0.00067640 28.25 USD	BTC	✓
23	2022-01-09 02:01:52	<u>aec4fe1d7af5b90e80c735</u> <u>77f015dc6165fa30aa9a8b</u> <u>eae2e3f8e5128fec7211</u>	+ 0.00024083 10.05 USD	BTC	✓
24	2022-01-09 01:25:35	<u>f7b7502d3418f74aac81e4</u> <u>6d1b0243a7e32cf6c3838a</u> <u>a2c7bc78b6c05c828840</u>	+ 0.00051087 21.33 USD	BTC	✓
25	2022-01-08 04:15:55	<u>246af4a2371b3b9a503d1b</u> <u>fee25e9906c89c535b619e</u> <u>2d472db8b7e15ed6c237</u>	+ 0.00051852 21.74 USD	BTC	✓
26	2022-01-06 20:04:07	<u>c3eb15dc56e24e0470a8a4</u> <u>4a521bfdd19e71a2c0e948</u> <u>bb9637108239682a59d3</u>	- 0.00061065 26.30 USD	BTC	✓
27	2022-01-06 18:08:27	<u>88a3514fd3c48b3fa38e20</u> <u>ac95e62068300d8aa45e1e</u> <u>86785da33cdb225cc6a5</u>	- 0.00062777 27.04 USD	BTC	✓
28	2022-01-06 14:41:11	<u>f044efdfcd70de72f1d8ad</u> <u>ddf8cae9214101701134c8</u> <u>07df516c48e1395d0cd3</u>	- 0.00071983 31.01 USD	BTC	✓
29	2022-01-06 04:05:49	<u>ef5fc5f54cee776b4f8770</u> <u>37e603df2d2fcc1eaf91c0</u> <u>d9a38d2aff546468f5d3</u>	- 0.00075953 32.56 USD	BTC	✓
30	2022-01-05 23:02:56	<u>5003c265aad9793a59fea8</u> <u>1eaf4e6fd75419fe17c638</u> <u>df3e8552b73b148df4d7</u>	+ 0.00050195 21.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-05 08:07:20	<u>8b10df44d06831da347926</u> <u>4cd78af4ac65d2676d8545</u> <u>971d7939451814659eb7</u>	- 0.00089514 41.73	BTC 	
32	2022-01-05 06:19:25	<u>ad412d669ba3b0ffea2d73</u> <u>cf821a862ae77448cedf4e</u> <u>3ede352a8a45bd3d2a59</u>	- 0.00102352 47.35	BTC 	
33	2022-01-04 22:32:00	<u>86d83291c93d97dc96c95b</u> <u>ee87fe7e129bb3c27c2910</u> <u>31440be2bfd8c39e93eb</u>	+ 0.00071983 33.33	BTC 	
34	2022-01-04 11:55:04	<u>4ed55a4981c4e796ce556c</u> <u>2388b283b07a694a61853e</u> <u>06e572b5eb6f8df6e4cf</u>	- 0.00177174 82.48	BTC 	
35	2022-01-04 00:58:57	<u>03ce34a112d108cc09157b</u> <u>51acd9374db9c9dd7aecee</u> <u>825f60b0a086abcfede9</u>	+ 0.00177174 81.76	BTC 	
36	2022-01-03 14:18:23	<u>f3c84b5165735690689f99</u> <u>ce9f4984b905b54b342414</u> <u>19ba9a7b110710c56221</u>	- 0.00118902 55.22	BTC 	
37	2022-01-01 04:29:40	<u>197917a8cacf12396ec36d</u> <u>54deeb31842da3dc72e49a</u> <u>ed870286bd025da26ea3</u>	+ 0.00118902 55.59	BTC 	
38	2022-01-01 01:10:06	<u>33213922759731f96f8cef</u> <u>de5493c3543ef6c54664c0</u> <u>d7df505852928d2d76fc</u>	+ 0.00102352 48.30	BTC 	
39	2021-12-31 05:09:06	<u>92c608b995ff01853b774a</u> <u>3939a21596caf887f50da3</u> <u>e8e90256bb484e225340</u>	- 0.00110456 52.99	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-12-30 20:50:07	<u>72206849621ffc68ed3b75</u> <u>defbbd323e3ba8a29cca1b</u> <u>d4869c1ba0e7fedb35dc</u>	+ 0.00089514 BTC 42.17 USD		✓
41	2021-12-30 17:18:04	<u>d5ed4bc3a928f723a93b4a</u> <u>0ce508466b06ac935c6c2f</u> <u>78341a8cd33fe8c8b156</u>	- 0.00124789 BTC 58.80 USD		✓
42	2021-12-29 00:59:48	<u>7bf9c6df9373c00471df3a</u> <u>ba32e3fe88f8feb983fac5</u> <u>1d6c4947f9d1b795c521</u>	+ 0.00053689 BTC 25.71 USD		✓
43	2021-12-28 04:29:35	<u>25f2a73ab428d07dd06b16</u> <u>d9afecc19d7ce2f500a08f</u> <u>a3a25b615ab90fa2ff61</u>	+ 0.00051321 BTC 25.25 USD		✓
44	2021-12-27 12:28:20	<u>4d3a4ff508588b532453da</u> <u>35eb791c5d6b98f95b7748</u> <u>025b9da173897261d501</u>	+ 0.00061065 BTC 31.66 USD		✓
45	2021-12-27 10:24:12	<u>508f99938cce529956a5e3</u> <u>73fc4274398265bdeda9b0</u> <u>65d3e03b4601716c4dae</u>	- 0.00706717 BTC 366.45 USD		✓
46	2021-12-27 03:38:39	<u>f203481499183bddcd1d6f</u> <u>d25a20ce070b3d35678bbd</u> <u>6da5d228fd4047979c46</u>	+ 0.00706717 BTC 358.72 USD		✓
47	2021-12-26 17:21:35	<u>2c2a076b9242e09fa2ba59</u> <u>28426d3cb3b2d04d505f9a</u> <u>b52691d2dda421f8f762</u>	+ 0.00062777 BTC 31.87 USD		✓
48	2021-12-26 01:55:36	<u>3686e0cd5a6d2bb6313ce8</u> <u>bd415fca33c0894b8616ad</u> <u>8b50334fff8a29008841</u>	+ 0.00110456 BTC 55.07 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-12-26 01:37:43	<u>de055a980b39c65c5df683</u> <u>a5a1293254e9e8b31c9260</u> <u>5dfc36c4ea881524469e</u>	+ 0.00124789 BTC 62.22 USD		✓
50	2021-12-25 21:10:40	<u>1b6d953cce9ff22ce3e90c</u> <u>89d6247f3cc5149e55d94f</u> <u>0c50d20f7d54ba5bc8ff</u>	+ 0.00075953 BTC 37.87 USD		✓
51	2021-12-25 17:02:14	<u>ce8d5fc315f054c40bb46d</u> <u>941fd570a98230d05e9411</u> <u>c6b68b833026828a8473</u>	+ 0.00050498 BTC 25.45 USD		✓
52	2021-12-25 03:42:15	<u>c961bc8040f028d0485b6e</u> <u>78d03f4ee13efc2224921b</u> <u>a767dda1badd596fe9ee</u>	- 0.00201042 BTC 101.89 USD		✓
53	2021-12-24 12:04:13	<u>5846814e6fb8a302b8c47c</u> <u>6c7248695891ea0d59ba6f</u> <u>dc7040c72e26f947eb61</u>	- 0.00445424 BTC 227.66 USD		✓
54	2021-12-24 08:45:20	<u>afa7ee6d31a321c26241fb</u> <u>280797d76ce1160ed1635b</u> <u>282dd81cf29a6b0f7e17</u>	+ 0.00445424 BTC 226.97 USD		✓
55	2021-12-24 00:46:33	<u>c8fcf39a62cd09244fa78d</u> <u>9c99fd75fb22400c3c6d88</u> <u>42afd32bfe223573e121</u>	+ 0.00201042 BTC 102.55 USD		✓
56	2021-12-24 00:36:01	<u>183d72f0e9f7a660d32918</u> <u>c0ea2de5b7bbd2fa5a6937</u> <u>3c6dc10bfec3e8725448</u>	+ 0.00049500 BTC 25.25 USD		✓

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