

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18D1a4Kd1Z3FSgtCthPFBF5H15JCeQ6eDt</u>
TOTAL RECEIVED	0.17131447 BTC
	10,783.64 USD
TOTAL SEND	0.17131447 BTC
	10,783.64 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 23:17:36	<u>eea23d3113557548fe252d</u> <u>88327083d68713645746a0</u> <u>5a575f7c95bbf3b70ac4</u>	- 0.00482473 BTC	
			176.56 USD	
2	2021-05-31 20:47:02	<u>2dd5aa16548e5d3aa29ad3</u> <u>cdd1c6e891457179b4075b</u> <u>b6c6b053e005e46ba3f1</u>	+ 0.00482473 BTC	
			176.56 USD	
3	2021-04-30 23:16:42	<u>8ff2307be4157359b0d31e</u> <u>c403787f4012209d531789</u> <u>a774347909dda35ee66e</u>	- 0.01726811 BTC	
			998.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-30 21:46:13	<u>054e4f447ca84333bbc30</u> <u>59b3de3bf5c7bef204ad43</u> <u>6886e46c66dec50fd233</u>	+ 0.01726811 BTC 998.38 USD		✓
5	2021-04-22 22:56:23	<u>e61611b7c217a0852f6d63</u> <u>038314b2a2cb04c229f310</u> <u>bc03b5cf4c474779d420</u>	- 0.00766159 BTC 383.61 USD		✓
6	2021-04-22 21:36:54	<u>2ae18b648ec26c3f7bf135</u> <u>54713c5fa5c822e96830c4</u> <u>5e8cff78f06f4b6f4a17</u>	+ 0.00766159 BTC 383.61 USD		✓
7	2021-04-14 22:10:16	<u>6c487c835f6a40e7d94adc</u> <u>dc5fab5cfb9ceeb862f8b0</u> <u>a1ee76f624d3a905198c</u>	- 0.03150191 BTC 1,964.49 USD		✓
8	2021-04-14 21:32:12	<u>978ed176ab1d86d26a78d5</u> <u>a40cfa0cf2f9d124a01f24</u> <u>81782ba498df8b685cdf</u>	+ 0.03150191 BTC 1,964.49 USD		✓
9	2021-04-01 18:14:38	<u>cebff9562e6c6aa0693562</u> <u>a67263420e7f628af0f73a</u> <u>ba124bf16641f80f002e</u>	- 0.00515529 BTC 303.90 USD		✓
10	2021-04-01 17:38:24	<u>03e81e73f6a65335cf76ed</u> <u>665f831ea8568a7bfb6c56</u> <u>05ab139001274f7f3d5d</u>	+ 0.00515529 BTC 303.90 USD		✓
11	2021-03-18 22:52:25	<u>f33418151a7538a55fc40d</u> <u>11186a8212ebf0900164e9</u> <u>014f2bcd78eff6299505</u>	- 0.00830958 BTC 482.20 USD		✓
12	2021-03-18 22:15:37	<u>e1396c22a7b2c9c482326b</u> <u>eacaa053b72c93676bf734</u> <u>5760f3f3269ff61882c9</u>	+ 0.00830958 BTC 482.20 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-17 18:03:32	<u>ffe7e7d309f3d25b45e9ec</u> <u>4cc02fa9d2d043b72fdf6d</u> <u>06642647a555ca8826b0</u>	- 0.03560824 BTC  2,052.74 USD	✓
14	2021-03-17 17:05:39	<u>cae6c6cb566fc94386ed3c</u> <u>053f41bd0af8cd366a5a83</u> <u>6410c3a663282523ce63</u>	+ 0.03560824 BTC  2,052.74 USD	✓
15	2021-03-14 06:41:06	<u>27a48be6e43855a94ef30c</u> <u>a261040e1efb57091aaa50</u> <u>a59e52c94288186e0a68</u>	- 0.01613303 BTC  951.33 USD	✓
16	2021-03-14 06:04:08	<u>1db0b3361b8d488bdc226b</u> <u>f05c6a11da6b132fcb69bc</u> <u>8a2b777d2aa0478e9f3e</u>	+ 0.01613303 BTC  951.33 USD	✓
17	2021-03-14 03:15:25	<u>a62358789a88f3876bd262</u> <u>8de27eb0b09dbd86997c6b</u> <u>7bd7ea4afc3c0d1326a0</u>	- 0.01614895 BTC  952.27 USD	✓
18	2021-03-14 01:42:10	<u>1eef0a8b6b048ddb465d22</u> <u>b33593c87e7ea058f0a431</u> <u>64ec12bfdb1b21fe9219</u>	+ 0.01614895 BTC  952.27 USD	✓
19	2021-03-08 19:08:58	<u>d46c4b0bb1519ea4810642</u> <u>81e34d871a8fc002a44380</u> <u>2cdc970c15002947dcf2</u>	- 0.00385545 BTC  211.60 USD	✓
20	2021-03-08 18:46:34	<u>454c2cac191c56639ccc82</u> <u>5d7c349521cbcb501d49d2</u> <u>03c7fa44ebd819787408</u>	+ 0.00385545 BTC  211.60 USD	✓
21	2021-02-12 22:30:32	<u>786c16b7264334b422154e</u> <u>61e31afd7e6beb1ff14087</u> <u>112d315c2ae7356666ef</u>	- 0.02051873 BTC  967.53 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-12 21:56:27	<u>980a02ec3fa2ec86db3156</u> <u>6f54c869470a4985d7990e</u> <u>d76bd388900076ad0c65</u>	+ 0.02051873 967.53 USD	BTC 	✓
23	2021-02-10 18:19:26	<u>a79580690eabb962ca0b10</u> <u>1b22ba7b68b7428a88f87c</u> <u>5689aae393ad28facf2a</u>	- 0.00432886 207.65 USD	BTC 	✓
24	2021-02-10 18:03:22	<u>b60a0d3f1ed00918a02103</u> <u>958ff216679946017f4ed5</u> <u>db9a3f040c78beff90bf</u>	+ 0.00432886 207.65 USD	BTC 	✓

* USD values displayed at the time of transaction

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