

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18D6Gi9vuLy4hSmi5oJrkZZ71syXGMxZ3C</u>
TOTAL RECEIVED	0.02542567 BTC
	1,600.18 USD
TOTAL SEND	0.02467760 BTC
	1,553.10 USD

Token	Balance
Bitcoin	0.00074807 BTC
	47.08 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:52:52	<u>d52115e384bad27bc0775f</u> <u>4c664bce08e2e57a56425c</u> <u>f0ed5c5dbcff2d0a3b78</u>	- 0.00063611 BTC	
			11.44 USD	
2	2023-01-12 13:52:52	<u>d52115e384bad27bc0775f</u> <u>4c664bce08e2e57a56425c</u> <u>f0ed5c5dbcff2d0a3b78</u>	- 0.00063638 BTC	
			11.45 USD	
3	2023-01-12 13:16:33	<u>4cf0cf357434d70e652c8e</u> <u>c0745eff4746af88483361</u> <u>5ec9c88d1f8a0bafde4b</u>	- 0.00067566 BTC	
			12.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-12 05:46:52	<u>96cfa1e13b4e4520295352</u> <u>470e0dde8a24992b528565</u> <u>fe093a3bb06d03f08280</u>	- 0.00059331 BTC 10.76 USD		✓
5	2023-01-12 04:49:22	<u>59c0e501cba2bbcff69971</u> <u>9146a683132386d51dd618</u> <u>026c4f638166c7f02833</u>	- 0.00057964 BTC 10.48 USD		✓
6	2023-01-06 05:35:32	<u>f7f601077fa397765bcfec</u> <u>5dd3cd79b3655296c73eaf</u> <u>49e5f91d3cac79f0749a</u>	- 0.00089839 BTC 15.08 USD		✓
7	2023-01-06 05:35:32	<u>98505e4e80fe3b92454ba8</u> <u>9c11addc10c6b95c817987</u> <u>fa60fdec6796e88fa64</u>	- 0.00092011 BTC 15.44 USD		✓
8	2023-01-06 05:27:31	<u>e0b029114c78bbd0864cac</u> <u>868c520e59df8e936e261d</u> <u>1ee9220386edd4d7b764</u>	- 0.00093954 BTC 15.79 USD		✓
9	2023-01-06 05:27:31	<u>99ba009f97b161afaac70</u> <u>588009c15f0c5574969986</u> <u>67dd1b3ff256fba8e24e</u>	- 0.00072921 BTC 12.25 USD		✓
10	2023-01-06 05:27:31	<u>7182b729d47ee5e6f5dff8</u> <u>8781a852d4e95ea26da4e9</u> <u>e789ddac6aa763743af9</u>	- 0.00098477 BTC 16.55 USD		✓
11	2023-01-06 05:27:31	<u>257916640236b565c4aa8f</u> <u>df7da544673ccaac7b2dbc</u> <u>3a7c155a0ffa71374052</u>	- 0.00099892 BTC 16.79 USD		✓
12	2023-01-06 05:25:19	<u>0af74343f6e6f7be9edd2d</u> <u>fc8f392e331125c7a3c6e5</u> <u>5557294748a4cbbb1a26</u>	- 0.00096811 BTC 16.27 USD		✓







#	Date & time	Transaction Id	Amount		
13	2023-01-06 05:25:19	<u>0205f4e350d72691a4441c</u> <u>77aace22c65e1d19861d8b</u> <u>8f147b3d716913d0a2c0</u>	- 0.00074142 BTC 	12.46 USD	✓
14	2023-01-06 05:25:19	<u>3b0b83d144aded77d920b2</u> <u>d977ce77a836df2d51125f</u> <u>d74e7eaa2f161b9390b2</u>	- 0.00084685 BTC 	14.23 USD	✓
15	2023-01-06 05:25:19	<u>dc02e01f7ab73a83689065</u> <u>29f6d4c21462d818f5ef1d</u> <u>13f1e55b0650b44ace29</u>	- 0.00086899 BTC 	14.60 USD	✓
16	2023-01-06 05:16:53	<u>ddd300d8f74f0de462f08d</u> <u>30cf2fe8a108a8a0c0822b</u> <u>30062923098ad7181afb</u>	- 0.00097038 BTC 	16.31 USD	✓
17	2023-01-06 05:16:53	<u>551ccb17b0a47c35cf805d</u> <u>52275e3093796b02ff145a</u> <u>85d5eb8afcc916b167bc</u>	- 0.00097573 BTC 	16.40 USD	✓
18	2023-01-06 05:16:53	<u>5fc7efe12e852c89a4bc53</u> <u>513a6593068c58b82b72ba</u> <u>58cacee8d6931f73204c</u>	- 0.00073258 BTC 	12.31 USD	✓
19	2023-01-06 04:56:19	<u>77093372897579530edead</u> <u>54004a8e15c301844247fc</u> <u>556a1f28983006ccab75</u>	- 0.00085322 BTC 	14.34 USD	✓
20	2023-01-06 04:56:19	<u>80d371b4ac1d72bf0257aa</u> <u>ac3bf59f84a98dc0678e26</u> <u>efae3012cee647301c63</u>	- 0.00080807 BTC 	13.58 USD	✓
21	2023-01-06 04:56:19	<u>3edad987bbd22ec0f43a39</u> <u>6fb7b31e96193227f4e86e</u> <u>a5a690a2616655cbc92b</u>	- 0.00095173 BTC 	15.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-06 04:25:06	<u>2d72d775ac15431ab77f7b</u> <u>2beeede3d9b84db1e5a967</u> <u>95c2c81c40588caebb1b</u>	- 0.00072478 BTC 12.19 USD		✓
23	2023-01-06 04:25:06	<u>1ebc08bd96aaebb8483518</u> <u>0c3a96cb62dfdc1bb77a48</u> <u>98e5b6e696d66437d7c4</u>	- 0.00093213 BTC 15.68 USD		✓
24	2023-01-06 04:25:06	<u>e5cbae88bd455c12dc29df</u> <u>110c2312ef98c4675e6ff9</u> <u>56fd0cef7648f9fc94f0</u>	- 0.00092753 BTC 15.60 USD		✓
25	2023-01-06 04:25:06	<u>1740954ae5865c60879331</u> <u>bd5cdc19d6249a179b4b96</u> <u>ba0c14dd84e95796bdce</u>	- 0.00097319 BTC 16.37 USD		✓
26	2023-01-06 04:22:03	<u>bd950030e7540380c3a314</u> <u>833ae861bba8ddfdaea34b</u> <u>5454dfc15fe7dae7e314</u>	- 0.00094701 BTC 15.93 USD		✓
27	2023-01-06 03:38:22	<u>30ffeec3589cfd7343df8</u> <u>2637e11ea099847718f164</u> <u>a81fc6df5391960fbf55</u>	- 0.00090577 BTC 15.23 USD		✓
28	2023-01-06 03:27:45	<u>428a78ab9e3024ed5c8125</u> <u>2320ac9cb86c82d5393096</u> <u>2461bd739d316f8a30e0</u>	- 0.00091423 BTC 15.38 USD		✓
29	2022-09-16 15:00:03	<u>dfa063661f0e13b2de5df4</u> <u>27245797af79facccefa39</u> <u>1168f2e61a1a80ff068a</u>	+ 0.00038757 BTC 7.62 USD		✓
30	2022-09-12 13:02:28	<u>37044b33ae823b329ecb41</u> <u>a5469985136d1c3f6faf08</u> <u>1724b3d4619d52926866</u>	+ 0.00094701 BTC 21.20 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-09-05 13:30:19	<u>dda5f59c8b090a181916c0e341ebbe0ef7e5ae041eea420fc7c881f74d0de36d</u>	+ 0.00097319 19.31 USD	BTC	✓
32	2022-08-29 13:00:43	<u>31ce168a465d6a23cca48b492ed95653dc7d95cef2662810d3ee9f8189339c60</u>	+ 0.00093213 18.71 USD	BTC	✓
33	2022-08-22 13:02:32	<u>d37cdd1fd6921cc5d88c0db04bf84edae9e9cf3438495cd54438785bad77d7</u>	+ 0.00097038 20.67 USD	BTC	✓
34	2022-08-15 13:36:29	<u>042b6f99c211954e39800cc4e88fb0fa865a0200755b24d36daf2043f5980415</u>	- 0.00104384 25.17 USD	BTC	✓
35	2022-08-15 12:59:54	<u>a89bf4616ffab023660f3760961dba42944731aa080eea3e907f18137c40366e</u>	+ 0.00104384 25.21 USD	BTC	✓
36	2022-08-08 12:59:19	<u>31b76540adc281463fe10453e350816d7e2e42432eb29120c353dfb7624816b8</u>	+ 0.00097573 23.57 USD	BTC	✓
37	2022-08-01 13:41:52	<u>4aa77b7e5ecc66ca527cc76f6b49ec1d7e7bbaf8a607fa63dc052c6a62a65a1c</u>	+ 0.00092753 21.73 USD	BTC	✓
38	2022-07-25 13:08:09	<u>3ec0144aec5dcfcf3c9d9b5dff8320560bc238c8736b475db36434e966b716a</u>	+ 0.00090577 19.83 USD	BTC	✓
39	2022-07-18 13:35:06	<u>89f2c549a173a8e53b618d1a750853f80e8d131d61d09ec07891d7d77b653aee</u>	+ 0.00089839 19.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-11 13:02:03	<u>3c7067591f4b1a1768aa36</u> <u>aecbac72688ac69b0ee99e</u> <u>ec8eba8aa11e1bcac7cc</u>	+ 0.00073258 BTC 14.97 USD		✓
41	2022-07-04 12:28:01	<u>28994df64cf9c9d36d4c64</u> <u>717ee6aff0bd1be6a07755</u> <u>d6da0c166ce715149dcf</u>	+ 0.00067566 BTC 13.19 USD		✓
42	2022-06-27 12:21:20	<u>dc5498ebf5182d918786e3</u> <u>675cf4c7814cb68b35a739</u> <u>67e4c9a5431989f0147c</u>	+ 0.00072478 BTC 15.03 USD		✓
43	2022-06-19 12:26:12	<u>56f56335b5c338d5d25a09</u> <u>a55186b38aaf102c0ab485</u> <u>b7024354d57ff7506380</u>	+ 0.00063638 BTC 12.20 USD		✓
44	2022-06-12 14:29:13	<u>07e8861ceebd01adcfaddd</u> <u>746a21580783f38bbf5238</u> <u>87270ede0ba476ba8ed0</u>	+ 0.00063611 BTC 17.87 USD		✓
45	2022-06-04 13:31:43	<u>85db2f36dcb5e541f3ffd2</u> <u>e1986074519a05bb50614a</u> <u>da7f8a1e244643924775</u>	+ 0.00072921 BTC 21.77 USD		✓
46	2022-05-27 13:06:48	<u>4dd03a9ddff9729b96f1d0</u> <u>7bd100df6b4a6eeb07eaf1</u> <u>6499968468bb65d51c4f</u>	+ 0.00074142 BTC 21.39 USD		✓
47	2022-05-19 14:05:33	<u>4a192458552104da5da55e</u> <u>b1faeff2d043e99dfe6f48</u> <u>b225eada62db205a200a</u>	+ 0.00084685 BTC 25.37 USD		✓
48	2022-05-11 21:21:50	<u>9212e8299fb8fe675c920d</u> <u>b1fba31ce80f8caa824fbf</u> <u>2e7b681620f6b2216667</u>	+ 0.00095173 BTC 27.69 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-03 12:44:59	<u>cc2330c20cc996f4004087</u> <u>243f06b6fb749ee96f8c98</u> <u>e1ebc7ee3f988e2fb7da</u>	+ 0.00096811 BTC 37.10 USD		
50	2022-04-25 13:15:37	<u>c105475889b2b9c142759a</u> <u>4a8792a422d71f38d821b0</u> <u>d1bbb3b1b6d0acbf74b2</u>	+ 0.00092011 BTC 35.86 USD		
51	2022-04-17 13:11:42	<u>5995861a1000b472841b1f</u> <u>e7f270d6b8fc05bbf22381</u> <u>c510e5a869bd70f626e2</u>	+ 0.00099892 BTC 40.40 USD		
52	2022-04-09 13:06:40	<u>5bf13cfdc1faaacbe58143</u> <u>a7d9842f0a52f89ff0d077</u> <u>94f3c093ba279ad54d07</u>	+ 0.00098477 BTC 41.61 USD		
53	2022-04-02 13:10:54	<u>e3f38075a60357365b2072</u> <u>0923d6c29d9033f54fc8b6</u> <u>0fe7881771549da7035e</u>	+ 0.00091423 BTC 42.32 USD		
54	2022-03-26 13:32:34	<u>8c509a3546d3f12105c34b</u> <u>3194a79f3e2d9b0bdd91f5</u> <u>c0f71029ea1f8e260412</u>	+ 0.00093954 BTC 41.53 USD		
55	2022-03-18 12:47:00	<u>e6366c9cc220e2d723b17a</u> <u>a35ac1ea8c906e28ba9677</u> <u>52bde463629365beefeb</u>	+ 0.00086899 BTC 35.56 USD		
56	2022-03-12 16:39:07	<u>0dcb4f143dca73e637db28</u> <u>64e9bd88317ff6feba1785</u> <u>a87b6d5d2ad9d20d262f</u>	+ 0.00080807 BTC 31.35 USD		
57	2022-03-05 17:26:29	<u>5b416531d3d97ad357a420</u> <u>5fdd9822540918c1a04e02</u> <u>a30f6b01e5920b42493c</u>	+ 0.00085322 BTC 33.61 USD		

#	Date & time	Transaction Id	Amount		
58	2022-02-25 13:59:11	<u>2bdd6ef0594b4f60963884</u> <u>58d17bf53f91d8bd1afb8f</u> <u>bd59e6efac18b782e36d</u>	+ 0.00057964 BTC 22.59 USD		
59	2022-02-20 13:58:11	<u>b0eed1c96dff8714681282</u> <u>001d038c5cfb7c35f5e375</u> <u>889b77a01f2a64f03ae4</u>	+ 0.00059331 BTC 22.71 USD		
60	2022-02-15 12:49:56	<u>8d082e2027e18168e6a13f</u> <u>9e9a2374f936ae46821496</u> <u>5ca73b15da957f07a6af</u>	+ 0.00036050 BTC 15.83 USD		

* USD values displayed at the time of transaction

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