

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DAXypDTmX48mciShGPdJHTS7t1CAXSFP</u>
TOTAL RECEIVED	0.00973011 BTC
	612.90 USD
TOTAL SEND	0.00973011 BTC
	612.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-14 05:05:58	<u>0624c0978c77327748b6f6</u> <u>bb883c95bcc6b6166ff816</u> <u>e83165d3c18d366a2738</u>	- 0.00022731 BTC	
			6.60 USD	
2	2022-05-13 08:37:07	<u>903d925e77d3a31e15c600</u> <u>3818c1e9b2faa7e4803c85</u> <u>c045ee62b90c9b6d270a</u>	- 0.00020296 BTC	
			6.22 USD	
3	2022-05-12 03:53:07	<u>7a35dd00aa2957dc97c4a7</u> <u>b92bbeac0c133285ee99d0</u> <u>7a4e323187e17bb8a93b</u>	- 0.00020727 BTC	
			5.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-11 20:15:09	<u>1ef4d4fcfdb92923068e0e5381dfcb21f78e0ff265fb1cf470d305b44cafe1b9</u>	- 0.00017401 BTC 5.06 USD		✓
5	2022-04-05 15:27:39	<u>2e194da72754805cf4c89886ce4c3ea9ae712fd18996e1201782d16ad6f03e3d</u>	- 0.00027548 BTC 12.68 USD		✓
6	2022-03-30 02:31:42	<u>44b684673607bc5a451f88f1c215082832e40cbf323fe120e7a487962b1a6e1f</u>	- 0.00057375 BTC 27.18 USD		✓
7	2022-03-26 02:02:34	<u>d6c735aa1540e50cbd4150923950d0d102ce4f260767d4ab07ca8b9dbaa3f256</u>	- 0.00069628 BTC 30.99 USD		✓
8	2022-03-17 11:33:10	<u>b0c55c2f27828b28e0aeba6c1a4279c02f8461fe0ff69293695cccbcfcd2711b</u>	+ 0.00057375 BTC 23.40 USD		✓
9	2022-03-10 07:34:41	<u>aa4451f62e0574e01826c603d9a568a5f9b8cd27644703727d212c8a2fe8d6c9</u>	+ 0.00069628 BTC 27.27 USD		✓
10	2022-03-04 10:03:54	<u>359d68e40b23597e907a5aeb8107d352851cdc6bb560df1810409d2b737d584e</u>	- 0.00098201 BTC 40.10 USD		✓
11	2022-03-04 03:23:35	<u>6d5b06788fd966919deb5ae207f1b8dbad3ab7b140fe50672513c17600df07a5</u>	+ 0.00098201 BTC 40.91 USD		✓
12	2022-03-01 03:55:48	<u>5adde20b7b2aa8dc4b16a680aa612d2394974eef92c1feeb39fc956fa69977a4</u>	- 0.00059207 BTC 25.82 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 03:55:48	<u>5adde20b7b2aa8dc4b16a680aa612d2394974eef92c1feeb39fc956fa69977a4</u>	- 0.00051214 22.33 USD	BTC 	
14	2022-02-28 10:22:53	<u>2f6df22e431d0c4026f146db780f0a6a1f928132451f765d34f3e8655e9dd164</u>	- 0.00090862 37.64 USD	BTC 	
15	2022-02-25 05:37:00	<u>14a25e14368ef649fa8031b1301560aa39637d0457989e811f1a60f91a697167</u>	+ 0.00090862 35.20 USD	BTC 	
16	2022-02-17 08:20:04	<u>29aada11e337057519afe2456c298e9029487f0a018f23bbd2ab09eb0587c247</u>	+ 0.00059207 24.82 USD	BTC 	
17	2022-02-10 08:12:25	<u>d1385bc106e196f71852552993588cbd3f4f2625f52d75d49725ba943273522b</u>	+ 0.00051214 23.01 USD	BTC 	
18	2022-01-03 12:37:08	<u>d9eb0cba3480a4badb7ff9d1614e6a0460bc56b5e91b0e000d942c59f6e28e55</u>	- 0.00041422 19.29 USD	BTC 	
19	2021-12-16 08:58:08	<u>0796a99bd5d7cc2f6d913cb1aaf73b9cbb81cfbc6323478de365662b44ead0b1</u>	+ 0.00020727 10.07 USD	BTC 	
20	2021-12-09 06:58:29	<u>da6b3639ebbf9ea28d6d42763b439564e5ccabc3343a5c29375530481cd25280</u>	+ 0.00020296 9.83 USD	BTC 	
21	2021-11-21 10:09:33	<u>61ed3bbde8e819e882e5e459ddbce19289c96e5903e5d702c00d103910b1e317</u>	- 0.00051809 30.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-20 01:14:10	<u>edef093dc21470bc55992d</u> <u>388a643e7330ce74392b76</u> <u>a64b870f7584aafc08a3</u>	+ 0.00017401 BTC 11.13 USD		
23	2021-09-22 01:11:49	<u>6d5d5afacddb802438bf22</u> <u>f2561ff28e6ad65b0867e9</u> <u>53ebf31203b6f371d9d9</u>	+ 0.00051809 BTC 21.72 USD		
24	2021-09-15 01:18:16	<u>8c635d73a7f3e7aae1577c</u> <u>2e459adcece40ab2f83a71</u> <u>82611f3be2ccf3246821</u>	+ 0.00041422 BTC 19.70 USD		
25	2021-08-25 01:06:52	<u>d67aebf6055f3e90c30d46</u> <u>279cde617eadd6ecd888c8</u> <u>46a5978cde2f23ca50df</u>	+ 0.00027548 BTC 13.10 USD		
26	2021-08-14 15:59:42	<u>65d293cde6ed81311e5ed1</u> <u>00d71e714374d55fbb5235</u> <u>3fb425012e74d49309ff</u>	- 0.00036485 BTC 17.17 USD		
27	2021-08-11 15:49:41	<u>76828bb880c4587ea814f6</u> <u>ba6b6ee2c53d145bcd5fca</u> <u>ebeaaff4cc70e77ba3dd</u>	- 0.00047499 BTC 21.61 USD		
28	2021-08-11 01:05:29	<u>bd2e4645222b29b9b8de58</u> <u>785fe1607d062aa6cd926f</u> <u>aac9411b386040825707</u>	+ 0.00022731 BTC 10.43 USD		
29	2021-08-04 01:33:35	<u>bcda4b8a4f544009d9f02a</u> <u>2253c8fb5eb5f9e11e4e4b</u> <u>5ecbc13317911c55654e</u>	+ 0.00036485 BTC 13.92 USD		
30	2021-07-28 16:12:01	<u>3cbb3ddb877d995f08f640</u> <u>b2d90fe35c0e21652e704e</u> <u>0ea887c0338c8c9a47e5</u>	- 0.00045633 BTC 18.26 USD		

#	Date & time	Transaction Id	Amount		
31	2021-07-28 12:08:05	<u>e0148d0e648383f2137c07</u> <u>e63416b261b73e2ae7b94a</u> <u>9026f5cc5a79679bd8b0</u>	- 0.00047775 19.11 USD	BTC 	✓
32	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96f</u> <u>f97a346f3f2b78b1ccb338</u> <u>245c7c28c778347eb2f5</u>	+ 0.00045633 18.59 USD	BTC 	✓
33	2021-07-21 01:26:57	<u>5d6ac7faca8621701139d4</u> <u>dd46bd466e3f6f10dd3aac</u> <u>f39d54a26e6437240e6d</u>	+ 0.00047775 15.06 USD	BTC 	✓
34	2021-07-14 01:08:10	<u>131ce67071787f7cb53663</u> <u>720edbe76655ce1aa9e00b</u> <u>f8d05c1d7cb26c8f7a2d</u>	+ 0.00047499 15.41 USD	BTC 	✓
35	2021-07-07 06:20:38	<u>1ca1257dc07a08224540ce</u> <u>e08ac416e0c48295f72e8b</u> <u>c4eb730abb45f47b63f4</u>	- 0.00039270 13.29 USD	BTC 	✓
36	2021-07-07 01:32:32	<u>221a70e1a1ae047b53bb80</u> <u>359311f697b3c2acb43594</u> <u>f0c172e53d082598a919</u>	+ 0.00039270 13.67 USD	BTC 	✓
37	2021-06-30 05:09:22	<u>117bee34e4f1f0a070a0d6</u> <u>6c3766623a6c110f87e006</u> <u>c702671caa3a1e92c3f3</u>	- 0.00061894 21.57 USD	BTC 	✓
38	2021-06-30 03:02:57	<u>c7521f9f93169ad6666415</u> <u>7a444b773a9a5be4b0c384</u> <u>aad8da7c3522eafff7db</u>	+ 0.00061894 21.57 USD	BTC 	✓
39	2021-06-23 04:08:51	<u>202fdacbacfae9afe8c420</u> <u>ed16ea0a92f6a61c69fdc0</u> <u>e1b9d6c50f5287c72740</u>	- 0.00066034 22.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-23 01:16:15	<u>591462519ab02a7740ff1f</u> <u>7c6b258725bccaf7b4b91a</u> <u>c5f8017dcd6c68f28c81</u>	+ 0.00066034 BTC  22.39 USD	

\* USD values displayed at the time of transaction

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