

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DqA9dUmrtJX27Ghph65XgGm2Xk6m5AZ7</u>
TOTAL RECEIVED	0.03887344 BTC
	2,443.42 USD
TOTAL SEND	0.03887344 BTC
	2,443.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 00:13:37	<u>d11a31c49b0db8888352e7</u> <u>d5995864264bd944c6625a</u> <u>214f3bbad62089b7e738</u>	- 0.00020137 BTC	
			10.39 USD	
2	2024-02-16 04:19:03	<u>39e39351d5fee869fa81e1</u> <u>3b89a72d3bc241e4b4fdbe</u> <u>54142cb8448223f27f98</u>	+ 0.00020137 BTC	
			10.49 USD	
3	2024-02-07 02:16:30	<u>4fd4054d4b8bc13b3834d9</u> <u>35a0f5e152f71655449979</u> <u>73d1f03fc6f4d0779711</u>	- 0.00028537 BTC	
			12.28 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-02 21:51:19	<u>b40ff6e3dca90096536c1c878b197783ac8ab216b5bbd41ab60722160152a23a</u>	- 0.00031805 13.74	BTC 	✓
5	2024-01-26 01:05:22	<u>8b4b197e220bca5c6f923a0eb1904b2f414232e0412126ea7301a39acd6379e6</u>	+ 0.00028537 11.39	BTC 	✓
6	2023-12-01 03:07:06	<u>2c82c824b87e02b8b8234586ce7382277ce621d7c8c6839da7800aacd1e602f4</u>	+ 0.00031805 12.09	BTC 	✓
7	2023-09-23 00:58:26	<u>8a7874f7a0dc9c97c450320eb7e18799dc696f5ced4da6f99c07eb0d1c3ef2ec</u>	- 0.00038128 10.13	BTC 	✓
8	2023-09-22 03:27:45	<u>48c52d1964a0fb5e10b6593eba5a216257300b12a5c23ffd3638aac823597a54</u>	+ 0.00038128 10.15	BTC 	✓
9	2023-08-25 04:43:12	<u>d1050cd5177d96c434e63f21bb103d12ea137d1e13df4accaaf4d458cc384810</u>	- 0.00040099 10.44	BTC 	✓
10	2023-08-25 02:52:12	<u>fbab2ad441911ba8957fbd511af1b7b287947ed90909703430c3a7a66f4b8559</u>	+ 0.00040099 10.46	BTC 	✓
11	2023-06-08 13:34:54	<u>5d65e5d4fc4a27e65413b238f166abcae6f41aa3576f3e7564df93a886a32ffb</u>	- 0.00039507 10.52	BTC 	✓
12	2023-06-02 15:15:07	<u>7c18dbb08b8c6de0cdd28351d67a509373be29825dde001c6d8e856cf68aff2</u>	- 0.00063354 17.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-02 05:55:01	<u>d9227cea9f71fe98c2fda088f72ac56831c6048e0672e1983c40a5d2b1e6e861</u>	+ 0.00063354 17.15 USD	BTC 	✓
14	2023-05-31 10:31:20	<u>63cd275f109604ed520bbce0936f49e1337436a5fba7bafa7254bb93aa989922</u>	- 0.00055132 14.93 USD	BTC 	✓
15	2023-05-26 00:09:32	<u>c08ac8bae0854c4e40bf48410d5ebfffc5ce1cc802e94099663f12a060152cb9f</u>	+ 0.00055132 14.59 USD	BTC 	✓
16	2023-05-04 23:59:04	<u>bac1bbcb0305399d0ab2a79b25f01f2c5ec42fad408a2169598c7def03cb8a7</u>	+ 0.00039507 11.43 USD	BTC 	✓
17	2023-04-29 01:25:38	<u>5cd6ddabbcf5a598bd3d6df15129c919e25ea2d5d371de350b6472b9004918c4</u>	- 0.00047588 13.93 USD	BTC 	✓
18	2023-04-28 00:48:19	<u>ab883fa950d2f3c463109f2065276971653e13a76ece5869e586c32d3ecb0386</u>	+ 0.00047588 14.04 USD	BTC 	✓
19	2023-04-14 11:27:42	<u>978b70545a96282d6b32518b74038fb636856b266075c365228e5e9703ee56ec</u>	- 0.00033951 10.45 USD	BTC 	✓
20	2023-04-14 02:43:55	<u>1902936cca789597f974a4462e010b94bf8243e753a3584da1533ba1a7b6fbe3</u>	+ 0.00033951 10.41 USD	BTC 	✓
21	2023-03-10 04:31:57	<u>686d7cc6620b8a60a5fef5bb8ec29775fe7ee6ae9580ca460bd130f284db3bc8</u>	- 0.00049315 9.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-10 00:04:37	<u>e2ae8308f2ed25dd782c73d1b33fbb672c2a4fb45e39c4fbdf59cbcaa666ea17</u>	+ 0.00049315 9.92 USD	BTC	 
23	2023-02-24 04:02:29	<u>02c0e1f6a414e79e9f34cf68d050a0bb92804becf8df5c21d6fa2a90564cfcaa</u>	- 0.00041954 10.04 USD	BTC	 
24	2023-02-24 03:35:03	<u>df4b3cbaa32c6c1f12ef3674b3a000ee96b4969af9c736f03c3976a8518a2f35</u>	+ 0.00041954 10.04 USD	BTC	 
25	2023-01-27 14:45:00	<u>efec16543d7fde2ff8f090f3f6c62d8be5cb22eef76e12d6421270a9f21e3eb6</u>	- 0.00224831 51.56 USD	BTC	 
26	2023-01-27 04:26:40	<u>89df6cfb0cb1cf18c411bb1a904b357f220be9637406c612a7f7acd5b1907233</u>	+ 0.00224831 51.26 USD	BTC	 
27	2023-01-20 12:21:25	<u>fa56563b314dc1bdf4226bbd3a82e5e889e7e8058d3891c3de7ed498d22ca33b</u>	- 0.00056026 11.81 USD	BTC	 
28	2023-01-20 01:42:20	<u>ad61bc19bb2bb9b500f9ff6cacb0141f7a76d37805c5ba71a511b2847435f576</u>	+ 0.00056026 11.81 USD	BTC	 
29	2023-01-13 06:08:59	<u>9b47bd643df57a8c94313269f1255b44081b3b00bdde89c354c278d54e079362</u>	- 0.00087816 16.55 USD	BTC	 
30	2023-01-13 02:18:38	<u>36b43eaa4fb4eb64d20e1c302a04ceeb679a09a7db8bb66c1b290c23062b5f3</u>	+ 0.00087816 16.54 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-12-16 20:30:40	<u>ce3ab7b9c405be1e78250f6e53fa9d71f1b9ad083bf0959cd5b33cecf778438d</u>	- 0.00066290 11.15	BTC 	✓
32	2022-12-16 19:02:34	<u>2d1e6afda46975a8ceac9f760c708e0cd52f6f62d797159b2844e5c5e225a953</u>	+ 0.00066290 11.17	BTC 	✓
33	2022-12-09 11:23:34	<u>dd918130a43a682542a3be22e331139a9c990156c7a490228f4aeae1d5c35b7a</u>	- 0.00122634 21.14	BTC 	✓
34	2022-12-09 04:42:50	<u>9f47bc73d01483568fadea aa705145c19ebb61b0b68924e63fab2be362ec5b9b</u>	+ 0.00122634 21.11	BTC 	✓
35	2022-11-24 07:01:29	<u>b454f28c90424f1b07b739edf26349e412f0755d6998b3d919cb1efe9d8de2b4</u>	- 0.00115965 19.27	BTC 	✓
36	2022-11-24 00:52:33	<u>be299b18c59a0589903a7f2c78e165f8867e44ced99c7182e5737ce4cc67f156</u>	+ 0.00115965 19.42	BTC 	✓
37	2022-11-18 12:09:57	<u>25c21c273a5ab1ac688b7af65efce2e10844337f3772b973f9abd830846d3170</u>	- 0.00119564 20.06	BTC 	✓
38	2022-11-18 01:20:32	<u>9aee2e31dcd34bc581079da2ea22a5dc4d237425bf76a0a89442913658449fed</u>	+ 0.00119564 20.19	BTC 	✓
39	2022-11-11 06:51:34	<u>0d302c73f8faeac5fd28e9daa3d467f21b815f19340ea160b5fb7dd9cf4fa31e</u>	- 0.00091601 15.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-11 04:42:45	<u>bb7924886d97e87c64dc22</u> <u>836ab7ca97fd565315cd8c</u> <u>4a39509dec86ccdf4d4e</u>	+ 0.00091601 15.89 USD	BTC 	
41	2022-10-29 00:26:34	<u>865bba4eae6d62db76d7cc</u> <u>0cd93ff7f755827af20ec0</u> <u>c87605108e5938b71683</u>	- 0.00075517 15.57 USD	BTC 	
42	2022-10-28 19:13:21	<u>b95d42621c0c5ee66897be</u> <u>26e34d8bfc8a0c807d90d</u> <u>505c09394538bea146bd</u>	+ 0.00075517 15.56 USD	BTC 	
43	2022-10-21 12:05:46	<u>4fbb7cf8f2eb19e332291c</u> <u>8261096266071c439270cd</u> <u>39be9e127dc540b9fd04</u>	- 0.00054229 10.23 USD	BTC 	
44	2022-10-21 08:06:38	<u>aafe5b9f22caeb003fe222</u> <u>a6b3745467e9c121fc736e</u> <u>932e48f9f500e50bf63c</u>	+ 0.00054229 10.29 USD	BTC 	
45	2022-09-30 10:05:04	<u>c60d31e9f0fdfcde13dcf3</u> <u>ce47e6e974f0ebf67fc228</u> <u>587d474018b4ac97c237</u>	- 0.00057756 11.25 USD	BTC 	
46	2022-09-30 07:01:12	<u>2e2459208424ebd7129083</u> <u>6a367d380c928f02c42327</u> <u>6768a54665946049a3a3</u>	+ 0.00057756 11.30 USD	BTC 	
47	2022-09-23 14:09:49	<u>cd81ed18d7ab345daf9b77</u> <u>71220162e86266c32c738e</u> <u>2f318ff17e0727389f9b</u>	- 0.00060463 11.29 USD	BTC 	
48	2022-09-23 07:05:57	<u>0ec11a5a818e967852c492</u> <u>26dfae47d95a3bdc07a490</u> <u>d8ea755f6c67b469aa15</u>	+ 0.00060463 11.62 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-09-16 14:57:54	<u>69c65e028cbde994ccb907</u> <u>c96631bf2aa041acc81d07</u> <u>90293df41d56f77d267c</u>	- 0.00056437 BTC 11.09 USD		✓
50	2022-09-16 02:47:13	<u>ff0b112a0959f48987f9a8</u> <u>df614160366a85b5cfddfd</u> <u>5fc3d7c8a61c0bf21377</u>	+ 0.00056437 BTC 11.14 USD		✓
51	2022-09-09 22:08:15	<u>09bc3463c4bbd7e5ce272b</u> <u>1495e224c5f3ea5f222795</u> <u>32660c9c7a145cdabd43</u>	- 0.00065968 BTC 14.08 USD		✓
52	2022-09-09 18:49:44	<u>11833e1df8df8a7e512ddb</u> <u>af22107cf27eac24484ea6</u> <u>20f26b7b17e371680c97</u>	+ 0.00065968 BTC 14.04 USD		✓
53	2022-09-02 18:06:43	<u>96f3074c81d9b42971e507</u> <u>1b3a7d7ef2d062188997b4</u> <u>3f725559a63c1fd4905f</u>	- 0.00052916 BTC 10.54 USD		✓
54	2022-09-02 06:34:03	<u>1827e239b5e9d807907ffc</u> <u>1278892737ba2ae5358a30</u> <u>75132b9b5e62f502c728</u>	+ 0.00052916 BTC 10.64 USD		✓
55	2022-08-27 08:45:01	<u>2cb9ab4694ee2d42e39274</u> <u>6753a1b5ea811a480979aa</u> <u>8ecd95af4130f953b189</u>	- 0.00062723 BTC 12.63 USD		✓
56	2022-08-27 00:16:39	<u>a3ca5d4fe1bfb0027c7b1c</u> <u>9cff734759cea78496e626</u> <u>51d26a710c53512e935e</u>	+ 0.00062723 BTC 12.73 USD		✓
57	2022-08-19 12:09:09	<u>e1b0bc7e0922c34885b45d</u> <u>7c7921a0052455cf1e90a5</u> <u>e5ce313e33c3d9c848ae</u>	- 0.00082038 BTC 17.66 USD		✓


#	Date & time	Transaction Id	Amount		
58	2022-08-19 03:53:16	<u>cdda22577d0da7699b5e52</u> <u>4ab4d9ed6005540969706d</u> <u>467bffffc7937853a8d6c</u>	+ 0.00082038 BTC 	18.69 USD	✓
59	2022-07-30 04:09:36	<u>f3c4d14b9e6fe7eef78ce0</u> <u>dd527492d1c22f63464eb9</u> <u>2eab1c384dea04b36b6f</u>	- 0.00051667 BTC 	12.26 USD	✓
60	2022-07-29 03:04:57	<u>0c235330e470bef36b6547</u> <u>fe38ff40cb26e2d450ba1a</u> <u>6fe3189b0c4051a994ce</u>	+ 0.00051667 BTC 	12.35 USD	✓
61	2022-07-16 04:05:03	<u>4ef1e1f86555e664f082c6</u> <u>f8349e8000aefed4248a8a</u> <u>ac22fc0449a24375f829</u>	- 0.00097414 BTC 	20.06 USD	✓
62	2022-07-15 03:35:26	<u>f0665944a26a840b30ed5f</u> <u>69278e2c5e42465ee149ac</u> <u>ab60c41ef6604d46481c</u>	+ 0.00097414 BTC 	20.13 USD	✓
63	2022-06-24 10:06:29	<u>dee31cab370fb4f7594787</u> <u>edca56af418fd913f3d2a0</u> <u>af518998cf74187e959d</u>	- 0.00094838 BTC 	20.07 USD	✓
64	2022-06-24 05:04:16	<u>db4618780826c2b13c9253</u> <u>6c54c051d0afea6edb858b</u> <u>1b7eefe5be4622c5428c</u>	+ 0.00094838 BTC 	19.83 USD	✓
65	2022-06-07 03:03:39	<u>ec0cb7f4473baa0f9e4544</u> <u>5a573df7e8907a176a5521</u> <u>9ddd2800e1a644a028ae</u>	- 0.00087240 BTC 	25.71 USD	✓
66	2022-06-06 17:58:59	<u>40933eed2080eccd4434d8</u> <u>1dc846009c5cabd844faac</u> <u>c167eab1cc52f3fccd18</u>	+ 0.00087240 BTC 	27.45 USD	✓

#	Date & time	Transaction Id	Amount		
67	2022-05-27 10:03:58	<u>415f139f91890fc63ca49e3a46e27ae11f3964e7ac9372fcd4a70646660df757</u>	- 0.00046360 13.37 USD	BTC	✓
68	2022-05-27 05:41:50	<u>2de53f31b3403e448c967f27c936b00fa627fec88b0ef3243841bf5844994f8d</u>	+ 0.00046360 13.40 USD	BTC	✓
69	2022-05-21 00:39:47	<u>c3490cb7e52f5225948813824378b941141f049ead2027503a6acaf9cbbcd606</u>	- 0.00064020 18.73 USD	BTC	✓
70	2022-05-20 07:56:10	<u>d0609b7bd88b979927890d9007229fb9c09ea28989fb98edc03a2b44ca4f4173</u>	+ 0.00064020 19.47 USD	BTC	✓
71	2022-05-14 05:46:35	<u>6c1da923f6f7ab5a8cdfdeb89cd869b68d31d097524cbe8c329f454c097581a</u>	- 0.00050536 14.69 USD	BTC	✓
72	2022-05-13 06:19:32	<u>49b7fb07d2a48f4a2126e871c8a58eb49ba137573e146d8724338362205f8222</u>	+ 0.00050536 15.49 USD	BTC	✓
73	2022-05-13 01:27:13	<u>a7ace7b04fd183aaed7df04f7469f0dcb0603ecb29ad48f81e45e9514a141937</u>	- 0.00075937 23.22 USD	BTC	✓
74	2022-05-05 07:18:52	<u>ec89c1b0d8140713e4c1243876fb0a7cc37885fcc642c4532d3f10dbc6ac32ed</u>	+ 0.00075937 29.98 USD	BTC	✓
75	2022-04-29 00:20:05	<u>42bfa66c4af2469b5b444316075441f34a567c8303291ed007620247516d622c</u>	- 0.00061960 24.49 USD	BTC	✓

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76	2022-04-28 04:20:23	<u>1d2f98e32193ede69e80b6</u> <u>334d43b269039027bf9167</u> <u>1358cf179546f6ccc606</u>	+ 0.00061960 24.40 USD	BTC	✓
77	2022-04-27 06:08:16	<u>d5bd4ea97c7e97b2097682</u> <u>2d3214d956a9a78f33c5ae</u> <u>c2885c7e8a9af43acbd9</u>	- 0.00034878 13.60 USD	BTC	✓
78	2022-04-27 00:13:38	<u>ea07ee5b34204d46e1ace9</u> <u>8407fa98754d43d2ca3a85</u> <u>267fc87f6bd7e4592abd</u>	- 0.00024902 9.54 USD	BTC	✓
79	2022-04-27 00:13:38	<u>ea07ee5b34204d46e1ace9</u> <u>8407fa98754d43d2ca3a85</u> <u>267fc87f6bd7e4592abd</u>	- 0.00022088 8.46 USD	BTC	✓
80	2022-04-14 06:23:38	<u>4bcbb93c5d95fc4e7a6c2a</u> <u>337ec8b2833b551da2c15d</u> <u>aa2d239868ab4f2fd7d1</u>	+ 0.00034878 14.27 USD	BTC	✓
81	2022-04-13 08:04:50	<u>73a7ae449d8c3b70d6581b</u> <u>1da949b38a07d93f270618</u> <u>16932b4fba3229582313</u>	- 0.00082897 32.92 USD	BTC	✓
82	2022-03-31 06:54:05	<u>36a6cf501ce88e1237fc4b</u> <u>73e2f8899f81e5f672086a</u> <u>4eb54ec32b3f60a26b1a</u>	+ 0.00022088 10.41 USD	BTC	✓
83	2022-03-25 04:24:08	<u>70e066b640fba57c1d7943</u> <u>ea96290f5bb253cac32147</u> <u>b6dff9c4c4f27a47e96b</u>	+ 0.00082897 36.39 USD	BTC	✓
84	2022-03-17 11:33:10	<u>d6c1a85744c2d24ef089a9</u> <u>016f6e1800923202816122</u> <u>62cf4a2216bb1b6edec1</u>	+ 0.00024902 10.15 USD	BTC	✓

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85	2022-03-15 16:14:24	<u>5f514fd19b33bd3a1e6954</u> <u>2a2e08ffc4d882f4e71e26</u> <u>35295db3eb746f511f09</u>	- 0.00137960 54.81	BTC 	
86	2022-03-10 07:34:41	<u>9a6a2c228ddf689d01fd8d</u> <u>0b6e4dc0523bc42bab2bce</u> <u>2a9ec49cc34c5473d6c3</u>	+ 0.00137960 54.05	BTC 	
87	2022-02-28 06:03:55	<u>59bfec6850c4007698cca6</u> <u>cb6fb3dc3e47f8ca6f4c91</u> <u>0c5c183f82737c29fb9f</u>	- 0.00091172 34.94	BTC 	
88	2022-02-25 05:37:00	<u>8a893476984b1199a7ef72</u> <u>7871fb9ae2827749b4eae5</u> <u>a0fa3a862c700449e537</u>	+ 0.00091172 35.32	BTC 	
89	2022-02-21 16:30:03	<u>c0713da6f431a9d5fd55cf</u> <u>4dcd041f2ad7c6fa7ca83f</u> <u>6b4ff32b240ae4e3a756</u>	- 0.00070703 26.16	BTC 	
90	2022-02-17 08:20:04	<u>ee58ce103d5aea0196a78b</u> <u>d0fb6bc7026499c4db4e15</u> <u>2446d6493438c329aeaa</u>	+ 0.00070703 29.64	BTC 	
91	2022-02-10 16:03:51	<u>9f2a72e054b3ab2c8c0c01</u> <u>abf7da71aec3ccf022a20b</u> <u>52b1578d06803c76b2f6</u>	- 0.00025886 11.25	BTC 	
92	2022-01-21 07:33:51	<u>712884d65ae647167cbb30</u> <u>f27c9f7a4514ae8a5eae2d</u> <u>0e2977e35bd4a75349c7</u>	+ 0.00025886 10.05	BTC 	
93	2021-08-10 08:29:49	<u>d3e0c5889e6b4a1f6ba48a</u> <u>af013984915d384d658f07</u> <u>5bb025139b4be439f1c9</u>	- 0.00054818 24.98	BTC 	

#	Date & time	Transaction Id	Amount		
94	2021-08-04 01:33:35	<u>bcda4b8a4f544009d9f02a</u> <u>2253c8fb5eb5f9e11e4e4b</u> <u>5ecbc13317911c55654e</u>	+ 0.00054818 20.91 USD	BTC	✓
95	2021-07-29 02:08:19	<u>b08c51668141a521a37a6e</u> <u>5e0d0de326b45c38eb7a3d</u> <u>70fb0a0b283d2950723b</u>	- 0.00056695 22.54 USD	BTC	✓
96	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96f</u> <u>f97a346f3f2b78b1ccb338</u> <u>245c7c28c778347eb2f5</u>	+ 0.00056695 23.10 USD	BTC	✓
97	2021-07-22 10:08:45	<u>0795be840691b8fe578eb9</u> <u>136a17f044c68e22e6ce30</u> <u>360845809cbc147d7c46</u>	- 0.00243335 78.56 USD	BTC	✓
98	2021-07-21 01:26:57	<u>5d6ac7faca8621701139d4</u> <u>dd46bd466e3f6f10dd3aac</u> <u>f39d54a26e6437240e6d</u>	+ 0.00243335 76.73 USD	BTC	✓
99	2021-07-19 00:29:55	<u>907a18fa3546d2e1398257</u> <u>2d3126cc507b16ebed7e73</u> <u>3a83c234aade174f140d</u>	- 0.00212387 66.40 USD	BTC	✓
100	2021-07-14 01:08:10	<u>131ce67071787f7cb53663</u> <u>720edbe76655ce1aa9e00b</u> <u>f8d05c1d7cb26c8f7a2d</u>	+ 0.00212387 68.92 USD	BTC	✓
101	2021-07-11 08:07:07	<u>8b5c537bcf6f681e46ec58</u> <u>dd777dc0c7421751bf6f12</u> <u>1042da7d8c3e4d7431e2</u>	- 0.00081399 27.88 USD	BTC	✓
102	2021-07-10 16:15:03	<u>29f24aff0b07860b5f8dde</u> <u>adef7a924d739c4af765c9</u> <u>1ab82662c9c4dfe6897e</u>	- 0.00175971 58.95 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
103	2021-07-07 01:32:32	<u>221a70e1a1ae047b53bb80</u> <u>359311f697b3c2acb43594</u> <u>f0c172e53d082598a919</u>	+ 0.00175971 BTC 	61.28 USD	✓
104	2021-06-30 03:02:57	<u>c7521f9f93169ad6666415</u> <u>7a444b773a9a5be4b0c384</u> <u>aad8da7c3522eafff7db</u>	+ 0.00081399 BTC 	28.36 USD	✓

* USD values displayed at the time of transaction

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