

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18DzfbUuVv4QTwtQEv2nh41WRMiyKki1Bv</u>
TOTAL RECEIVED	0.00489626 BTC
	308.09 USD
TOTAL SEND	0.00489626 BTC
	308.09 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00020000 BTC 12.18 USD	
2	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00013633 BTC 8.30 USD	
3	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00001176 BTC 0.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010507 BTC 	6.40 USD	✓
5	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00001500 BTC 	0.91 USD	✓
6	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010251 BTC 	6.24 USD	✓
7	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00013347 BTC 	8.13 USD	✓
8	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00012084 BTC 	7.36 USD	✓
9	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00003239 BTC 	1.97 USD	✓
10	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010198 BTC 	6.21 USD	✓
11	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00005058 BTC 	3.08 USD	✓
12	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00016766 BTC 	10.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010670 BTC 	6.50 USD	✓
14	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010730 BTC 	6.53 USD	✓
15	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00015496 BTC 	9.44 USD	✓
16	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00014618 BTC 	8.90 USD	✓
17	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010112 BTC 	6.16 USD	✓
18	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010097 BTC 	6.15 USD	✓
19	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00011649 BTC 	7.09 USD	✓
20	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00024000 BTC 	14.62 USD	✓
21	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00024650 BTC 	15.02 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010838 6.60 USD	BTC 	
23	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010446 6.36 USD	BTC 	
24	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00010225 6.23 USD	BTC 	
25	2021-11-05 10:41:48	<u>2da03e3fbd35588eadf969</u> <u>c59d6f9d98ecf39e48c42e</u> <u>f699af7663a71c94136b</u>	- 0.00015856 9.66 USD	BTC 	
26	2020-12-21 23:52:17	<u>3a3d4eff9fb303658422f3</u> <u>aec108a59f8421abb98bc2</u> <u>d58d820dfcffd7f908ea</u>	- 0.00045160 10.75 USD	BTC 	
27	2020-12-21 23:52:17	<u>3a3d4eff9fb303658422f3</u> <u>aec108a59f8421abb98bc2</u> <u>d58d820dfcffd7f908ea</u>	- 0.00051900 12.35 USD	BTC 	
28	2020-12-03 13:35:09	<u>81dd510d6bea64d2047ba3</u> <u>c7dee4bae0d8534ba785a7</u> <u>03797e716b6ffcf1e3e1</u>	+ 0.00045160 8.42 USD	BTC 	
29	2020-09-06 03:32:04	<u>46277873994d791bfa2d79</u> <u>475300b187a9d2766d83a5</u> <u>f48268a8d32dd969fcf0</u>	+ 0.00010446 1.07 USD	BTC 	
30	2020-08-02 17:24:02	<u>4bc8e9e3e17418dc88a6e6</u> <u>a2404774dd30c0f9015dd8</u> <u>7fff2f02cce30307cf80</u>	+ 0.00024650 2.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-07-25 04:14:04	<u>d4266fead49b2e2957dc68</u> <u>fc9d2ed96a206685f949fa</u> <u>d159655e6d0ba2a23390</u>	+ 0.00010251 0.99 USD	BTC	 
32	2020-07-24 22:54:03	<u>03bea96dde6e4790fd4ab8</u> <u>5689fce83536a212a0579f</u> <u>649a90c2b7472b2a3b2c</u>	+ 0.00051900 5.03 USD	BTC	 
33	2020-05-18 07:45:47	<u>0ba17614eecfe966517666</u> <u>2cd5e1faffb95ae20ca37f</u> <u>791758be4b5d7d2fe77f</u>	+ 0.00010225 0.99 USD	BTC	 
34	2020-04-23 05:36:23	<u>d2c64bb3e017ffc916a807</u> <u>2feb0a775a485fa0736ac2</u> <u>da2a2991a2d49ad8892f</u>	- 0.00032046 2.39 USD	BTC	 
35	2020-04-23 05:36:23	<u>d2c64bb3e017ffc916a807</u> <u>2feb0a775a485fa0736ac2</u> <u>da2a2991a2d49ad8892f</u>	- 0.00032950 2.46 USD	BTC	 
36	2020-03-09 02:13:43	<u>6140b5cb5d92d35ff0a0b8</u> <u>6f9f14ec05d244b5f97633</u> <u>c1871e102e2837620248</u>	+ 0.00010112 0.80 USD	BTC	 
37	2020-01-19 13:35:35	<u>eda6269738652f45a0b853</u> <u>eb3001a961f6067a284837</u> <u>10b077eda5559401a32a</u>	+ 0.00010507 0.90 USD	BTC	 
38	2020-01-09 00:48:19	<u>0a37d416044ffbcc648d06</u> <u>9b877fb5118409dd2db1e0</u> <u>6791d51968909b5c7dff</u>	+ 0.00015856 1.23 USD	BTC	 
39	2020-01-03 05:54:51	<u>f669491b40c0a8ab9e9f55</u> <u>c4d0f65bf96e7a40d74639</u> <u>d618f2f2ed6103726bdc</u>	+ 0.00032046 2.35 USD	BTC	 

#	Date & time	Transaction Id	Amount	
40	2019-12-19 09:08:37	<u>d365302b4ccd974d333edf</u> <u>c8795353979df9b92dfec8</u> <u>68ae9bc98d88947c1b3a</u>	+ 0.00013347 BTC  0.95 USD	✓
41	2019-11-05 08:19:55	<u>86cefa468a34c069c951e3</u> <u>2961b6a80b1d84c12898ca</u> <u>e991e9bf37238ff439c3</u>	+ 0.00010670 BTC	✓
42	2019-09-24 06:29:41	<u>9b37d63636f9ab18ef0441</u> <u>5bc84fe5239eb8c65eb785</u> <u>89d3e63368a68ca7bcbf</u>	+ 0.00010198 BTC	✓
43	2019-07-20 19:06:13	<u>bf49c0579babcb7eec66cb</u> <u>05af172ebc78daaa026d76</u> <u>4dedc059e728ca05ad0c</u>	+ 0.00003239 BTC	✓
44	2019-05-09 03:43:52	<u>473d260fc7581a3f3e69ca</u> <u>a61a17bbfe119c2b02e50c</u> <u>7aef17f310e015bae576</u>	+ 0.00010838 BTC	✓
45	2019-05-07 04:00:01	<u>51203529acffc8e870eaff</u> <u>4eca88080177bfcf68d0d1</u> <u>f7991d77894ede0e3f00</u>	+ 0.00011649 BTC	✓
46	2019-05-04 06:41:15	<u>4f34ba313b7402cf65b202</u> <u>c4d3a81145fce9d50d85a2</u> <u>aac3cd181f2505be7bc5</u>	+ 0.00024000 BTC	✓
47	2019-04-29 03:28:48	<u>8288e9215113e70fc12c4c</u> <u>9859b97b0f94ec9cf94c08</u> <u>997d2db934fff3a69674</u>	+ 0.00010730 BTC	✓
48	2019-04-10 02:10:07	<u>f813fb0074f942eae8a59f</u> <u>06718756bd3c7c8ab2503a</u> <u>0cbcefc07ff3421752e2</u>	+ 0.00020000 BTC	✓

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49	2019-04-06 09:25:53	<u>6a94318de370e4f7223717</u> <u>cb6b143666aa516c0c6471</u> <u>fabdc2506cdd9d538018</u>	+ 0.00014618 BTC	✓
50	2019-03-27 05:33:50	<u>72fb8da23bd7d89ec46e1f</u> <u>bdab2dc13138f0ee8c0965</u> <u>cd9e67fd17bfabc7b837</u>	+ 0.00032950 BTC	✓
51	2019-02-16 08:00:04	<u>9ffcf411c5975100437749</u> <u>73add50e42bb393569bd73</u> <u>c7a03642c67d5cf03c1b</u>	- 0.00030424 BTC	✓
52	2019-02-15 05:50:00	<u>72ad11deef66dfb625f93b</u> <u>f6ef741ebec47f012dd6e4</u> <u>83f768bb3b9afa271611</u>	+ 0.00030424 BTC	✓
53	2019-02-11 12:12:14	<u>52a159b78337bd0fa6908a</u> <u>5e5c8e08f9ea425501e990</u> <u>6b19375235d1b295b35a</u>	+ 0.00010097 BTC	✓
54	2019-02-11 01:37:11	<u>88b11a096cf54d59e3a828</u> <u>13a16ba6921bf5d4995982</u> <u>aa317c2887b4f0f775f4</u>	+ 0.00016766 BTC	✓
55	2019-02-08 21:35:58	<u>96c55c923bb81f82207265</u> <u>d0f08782772a5890570980</u> <u>f94549bf6528af61d375</u>	+ 0.00005058 BTC	✓
56	2019-01-04 16:43:27	<u>c09271c39a88317bc51ca3</u> <u>5346e3f33c09355535e57b</u> <u>c46714c037a9869e1a72</u>	+ 0.00012084 BTC	✓
57	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a7</u> <u>84823b5a64767df486fe85</u> <u>5d60a6393e32f4d7585e</u>	+ 0.00001176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-18 09:39:23	<u>d4a12c89a6946dfe50dc28</u> <u>c4a4942182c8d1da291755</u> <u>ae55ca82bcb4cc2bb7cd</u>	+ 0.00001500 BTC	✓
59	2018-11-08 04:41:15	<u>f4ef243e285e1e3341ef48</u> <u>3d200ae772ddccf60c2354</u> <u>4e9e2062991cb26f198c</u>	+ 0.00013633 BTC	✓
60	2018-11-06 04:15:44	<u>7f3d4b29229ebf974c20e1</u> <u>af19ead83186405f31d27e</u> <u>3671c7c2843fe91707b6</u>	+ 0.00015496 BTC	✓

\* USD values displayed at the time of transaction

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