

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18E4NCycPNwy8wSt3SWHhJKiWu7rFWkNwu</u>
TOTAL RECEIVED	0.56235907 BTC
	35,524.21 USD
TOTAL SEND	0.56235907 BTC
	35,524.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-17 06:11:45	<u>a69366b25fdfba56f9743f</u> <u>c75a8241623ee75b51671b</u> <u>e821990738b4c438c93d</u>	- 0.04009925 BTC	
			492.46 USD	
2	2020-08-17 06:11:45	<u>a69366b25fdfba56f9743f</u> <u>c75a8241623ee75b51671b</u> <u>e821990738b4c438c93d</u>	- 0.01005792 BTC	
			123.52 USD	
3	2020-08-17 06:11:45	<u>a69366b25fdfba56f9743f</u> <u>c75a8241623ee75b51671b</u> <u>e821990738b4c438c93d</u>	- 0.01041079 BTC	
			127.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-05 03:04:25	<u>deeb8e669cff0386890bf0</u> <u>2e5e6a55b7fbb866fdc29f</u> <u>4cb6287957470138c1d0</u>	+ 0.01005792 118.12 USD	BTC 	✓
5	2020-07-31 03:38:00	<u>353d263d8f939cf2f097e8</u> <u>80b978412e628a4fbb4659</u> <u>9305bf8938eabcaf6d24</u>	+ 0.01041079 118.01 USD	BTC 	✓
6	2020-07-26 02:51:59	<u>f50af5952eaea990d2ea8d</u> <u>e836a6a3f3898f1148ef6b</u> <u>72b9ff3fe0caff76c7c6</u>	+ 0.04009925 398.24 USD	BTC 	✓
7	2020-06-29 14:52:47	<u>b885bbbf9c7a2993db76c</u> <u>d98758de141cb8b6308b54</u> <u>12427d65b951c79c4f8d</u>	- 0.01093762 99.95 USD	BTC 	✓
8	2020-06-29 14:52:47	<u>b885bbbf9c7a2993db76c</u> <u>d98758de141cb8b6308b54</u> <u>12427d65b951c79c4f8d</u>	- 0.01160056 106.01 USD	BTC 	✓
9	2020-06-29 14:52:47	<u>b885bbbf9c7a2993db76c</u> <u>d98758de141cb8b6308b54</u> <u>12427d65b951c79c4f8d</u>	- 0.01203554 109.98 USD	BTC 	✓
10	2020-06-29 14:52:47	<u>b885bbbf9c7a2993db76c</u> <u>d98758de141cb8b6308b54</u> <u>12427d65b951c79c4f8d</u>	- 0.01169579 106.88 USD	BTC 	✓
11	2020-06-26 02:15:51	<u>b727ad1d57b846fdeb85f3</u> <u>255583c349ddb2b9ddc720</u> <u>092db721cc21ac52fd56</u>	+ 0.01169579 107.15 USD	BTC 	✓
12	2020-06-20 02:48:55	<u>f150b860636f4e60f4af81</u> <u>48bb9f41774633b308c97e</u> <u>623e7f0599e50071b055</u>	+ 0.01160056 108.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-15 02:39:36	<u>e5d57120e3b69ab27a1cc1</u> <u>b386c964e5d9387f3686a0</u> <u>b6c8d33ddec21ec81316</u>	+ 0.01203554 113.44 USD	BTC 	✓
14	2020-06-09 03:09:32	<u>f78f0a17963f80ff7f0ca1</u> <u>276c17012f885cd2772d88</u> <u>a17be60f2dbf990e3a10</u>	+ 0.01093762 106.88 USD	BTC 	✓
15	2020-06-06 10:26:45	<u>68d505f75dd297d3e5b278</u> <u>30b38bd2df9dfff5a8e83b</u> <u>3d93963c1449613794aa</u>	- 0.01128445 109.07 USD	BTC 	✓
16	2020-06-06 10:26:45	<u>68d505f75dd297d3e5b278</u> <u>30b38bd2df9dfff5a8e83b</u> <u>3d93963c1449613794aa</u>	- 0.01090665 105.42 USD	BTC 	✓
17	2020-06-06 10:26:45	<u>68d505f75dd297d3e5b278</u> <u>30b38bd2df9dfff5a8e83b</u> <u>3d93963c1449613794aa</u>	- 0.01037166 100.25 USD	BTC 	✓
18	2020-06-03 04:10:29	<u>b352c108043224a558b9f9</u> <u>79fca0f23e8bd6d66f3c30</u> <u>5a49ab58148a4046dae9</u>	+ 0.01128445 109.07 USD	BTC 	✓
19	2020-05-20 02:57:04	<u>1048bf8c6723694b718e5c</u> <u>e5b9483838353a4b3208ab</u> <u>b8838a0392d997be0e0b</u>	+ 0.01037166 98.64 USD	BTC 	✓
20	2020-05-15 04:15:00	<u>3b4e98348e6d7aff9ccb6c</u> <u>6a183a11485f6a1f363fc8</u> <u>633664e277ab99aa6451</u>	- 0.01268898 118.21 USD	BTC 	✓
21	2020-05-15 04:15:00	<u>3b4e98348e6d7aff9ccb6c</u> <u>6a183a11485f6a1f363fc8</u> <u>633664e277ab99aa6451</u>	- 0.01382012 128.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-15 04:15:00	<u>3b4e98348e6d7aff9ccb6c</u> <u>6a183a11485f6a1f363fc8</u> <u>633664e277ab99aa6451</u>	- 0.01111194 103.52 USD	BTC	✓
23	2020-05-15 04:15:00	<u>3b4e98348e6d7aff9ccb6c</u> <u>6a183a11485f6a1f363fc8</u> <u>633664e277ab99aa6451</u>	- 0.01237207 115.26 USD	BTC	✓
24	2020-05-15 04:15:00	<u>3b4e98348e6d7aff9ccb6c</u> <u>6a183a11485f6a1f363fc8</u> <u>633664e277ab99aa6451</u>	- 0.01278991 119.15 USD	BTC	✓
25	2020-05-15 04:15:00	<u>3b4e98348e6d7aff9ccb6c</u> <u>6a183a11485f6a1f363fc8</u> <u>633664e277ab99aa6451</u>	- 0.01170431 109.04 USD	BTC	✓
26	2020-05-15 03:31:09	<u>6b595e46285745bbbf19c2</u> <u>d9abe04dbd718a767e45cc</u> <u>e4025693d76cc0b679aa</u>	+ 0.01090665 101.61 USD	BTC	✓
27	2020-05-11 02:15:14	<u>2f75066f74fd5adf6bfdd1</u> <u>0aa06b32ba2053dddad4b</u> <u>bf7a577f6739c8e54b6b</u>	+ 0.01278991 109.50 USD	BTC	✓
28	2020-05-09 03:11:23	<u>525db9a18d7102f0bd52c2</u> <u>c7f50de8be42da1c10d27c</u> <u>9ab54c8baf28f4df9ab</u>	+ 0.01111194 106.00 USD	BTC	✓
29	2020-05-06 02:09:55	<u>4df5e3f43bca879c4a88e2</u> <u>e2f031183f75373bc375e7</u> <u>c539594067d41e1a3618</u>	+ 0.01237207 113.11 USD	BTC	✓
30	2020-05-03 02:58:56	<u>f26c2f549aea565f0ea2d1</u> <u>964d834d445beca22c7945</u> <u>3ac17aee7f076e069710</u>	+ 0.01382012 122.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-30 02:42:14	<u>0c445f09b341865c256a8c</u> <u>adcc32041fe6dcefb0f1e</u> <u>8b99705689b29b9572f4</u>	+ 0.01170431 BTC 100.89 USD		✓
32	2020-04-26 03:32:57	<u>fcfb1831e3ab4542642ab7</u> <u>440de8222177a792e84e71</u> <u>812b8510117a4bb73811</u>	+ 0.01268898 BTC 97.61 USD		✓
33	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01161691 BTC 86.92 USD		✓
34	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01302107 BTC 97.42 USD		✓
35	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01475554 BTC 110.40 USD		✓
36	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01277686 BTC 95.60 USD		✓
37	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01355247 BTC 101.40 USD		✓
38	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.03036112 BTC 227.17 USD		✓
39	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01137294 BTC 85.09 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01096247 BTC 	82.02 USD	✓
41	2020-04-23 06:17:28	<u>35bd9fb5bc5e73ce67cb57</u> <u>22581f151ff0b237115f8c</u> <u>6b4a13b530d6cf127fe0</u>	- 0.01514182 BTC 	113.29 USD	✓
42	2020-04-23 02:16:47	<u>bbf583834570c8f6281bdd</u> <u>919499812c21d78d79a366</u> <u>539eed2ca94f2c09059</u>	+ 0.01475554 BTC 	110.40 USD	✓
43	2020-04-22 03:31:50	<u>19eb7efbbb8ccb2f2c730e</u> <u>c8106fffa626a2b5a56c45</u> <u>c2975cd123d2d225f283</u>	+ 0.01514182 BTC 	107.88 USD	✓
44	2020-04-21 02:09:42	<u>8f39555fb17f54e5d30c45</u> <u>65393af5b09cc03c43974f</u> <u>2bfb6a6881d541d5a89e</u>	+ 0.01355247 BTC 	92.71 USD	✓
45	2020-04-19 03:24:39	<u>34f7750d92f7ae281da537</u> <u>5e61164d43c68efad463ca</u> <u>b1b695c7cfe0ff0eeee4</u>	+ 0.01137294 BTC 	80.98 USD	✓
46	2020-04-14 03:13:53	<u>8ef6fd70e18701beb249ac</u> <u>bfe36adc980c72dc99b16f</u> <u>89901552b9f115de6047</u>	+ 0.03036112 BTC 	208.54 USD	✓
47	2020-04-04 02:57:43	<u>a42953623aef96326fde1d</u> <u>77f4f6d0cb9b7565e06448</u> <u>d1c587692efd64271909</u>	+ 0.01277686 BTC 	87.61 USD	✓
48	2020-03-31 02:06:59	<u>c81486fb0349071f0c21f4</u> <u>f5e20a0558fac8840358bb</u> <u>da27b046a0caf8fa7170</u>	+ 0.01302107 BTC 	83.47 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-27 02:39:13	<u>f7aa20bc8e2667b2b156df</u> <u>65e15458599b37c1fdd017</u> <u>999a157f356626a95b0e</u>	+ 0.01161691 BTC 73.87 USD		✓
50	2020-03-23 01:46:00	<u>26a3125d9cc87c019c70a0</u> <u>31e0aef389148a24f07d57</u> <u>3b185362379412d78037</u>	+ 0.01096247 BTC 70.89 USD		✓
51	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01123504 BTC 69.51 USD		✓
52	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01396034 BTC 86.37 USD		✓
53	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01195225 BTC 73.94 USD		✓
54	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01091270 BTC 67.51 USD		✓
55	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01022925 BTC 63.28 USD		✓
56	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01147925 BTC 71.02 USD		✓
57	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01242397 BTC 76.86 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01087939 BTC 	67.31 USD	✓
59	2020-03-21 06:05:59	<u>7d5afaed3922e2f0966523</u> <u>dac67017c93eac6883f1bf</u> <u>8b946853fc7ffcd20ae0</u>	- 0.01181327 BTC 	73.08 USD	✓
60	2020-03-19 04:25:48	<u>82ef0048c37e6b7939631b</u> <u>f5f30f7504072a90956a64</u> <u>09e23f124786eeaf5721</u>	+ 0.01091270 BTC 	67.24 USD	✓
61	2020-03-15 03:41:37	<u>6a3426b030d34e60b1cc4c</u> <u>fa96ae8efb97acae14a694</u> <u>2202261bb3b45d2e80ff</u>	+ 0.01022925 BTC 	54.84 USD	✓
62	2020-03-11 03:03:41	<u>1ea0a81bb125ed650a1879</u> <u>cdda007497aa61032248b4</u> <u>31a4236991d26e8588c2</u>	+ 0.01087939 BTC 	86.32 USD	✓
63	2020-03-07 04:21:44	<u>ad57f3a9c58ba6c597d402</u> <u>4699ecd008eaa2a459feee</u> <u>4c7c58c776f27fe55a80</u>	+ 0.01123504 BTC 	99.84 USD	✓
64	2020-03-03 02:49:37	<u>6569124ac54832a10dbd3b</u> <u>8853e20ae7378c3324666a</u> <u>f6bfe177447d4978e02a</u>	+ 0.01147925 BTC 	100.55 USD	✓
65	2020-02-28 02:55:37	<u>5d8d2a7d3115a3c11e77a3</u> <u>b6d1e8580ad57b8d569fb9</u> <u>8114156040b58f8a3d76</u>	+ 0.01242397 BTC 	108.00 USD	✓
66	2020-02-25 02:25:54	<u>8d72920775e7ca3f531534</u> <u>f7d6d981ededcf1a8f20d3</u> <u>03fbbfb169d3ad4eb5ca</u>	+ 0.01195225 BTC 	111.34 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-02-20 03:38:29	<u>ac01a2d8202828fedaa200</u> <u>9c5786a5db8683d58e6fe3</u> <u>0891126ce3df70395157</u>	+ 0.01396034 133.96 USD	BTC 	✓
68	2020-02-17 02:29:12	<u>1594a8bc117a5aa78c1e3c</u> <u>08d76b0f22d90240c357d2</u> <u>85a63547eb6c333e13e5</u>	+ 0.01181327 114.65 USD	BTC 	✓
69	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01167157 113.28 USD	BTC 	✓
70	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01152840 111.89 USD	BTC 	✓
71	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01354044 131.42 USD	BTC 	✓
72	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01040322 100.97 USD	BTC 	✓
73	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01371271 133.09 USD	BTC 	✓
74	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01113289 108.05 USD	BTC 	✓
75	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01479691 143.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01008739 97.90	BTC 	
77	2020-02-16 14:39:31	<u>fb70d4a8ff6e8d3478632d</u> <u>fc0ad347c80b6d637628a4</u> <u>ee31fc5017d65db6fdac</u>	- 0.01315132 127.64	BTC 	
78	2020-02-14 01:45:01	<u>8436be2e71608233a30012</u> <u>56e945014bd355a32cdf86</u> <u>d6aafec0d8a3f1927ab2</u>	+ 0.01371271 141.84	BTC 	
79	2020-02-11 01:33:19	<u>715adcfadd3925392f989e</u> <u>ced10976b732c737469cc8</u> <u>c496dc1115019363c1a8</u>	+ 0.01113289 113.81	BTC 	
80	2020-02-09 02:46:41	<u>eaef9a50821ff497aeb735</u> <u>df8b10a88c2bc134fdff90</u> <u>3efe85575af141295ec7</u>	+ 0.01152840 117.03	BTC 	
81	2020-02-07 02:45:39	<u>6687ea0e23f2095be799e8</u> <u>7e5cee2ebc64adb8ddfdb5</u> <u>4dc8a6fbd3aa9cd76d3b</u>	+ 0.01479691 145.21	BTC 	
82	2020-02-04 01:26:15	<u>ca758356bfc0bd1d1bcceb</u> <u>143f3f4fe5dbba6ff04bcc</u> <u>266bbb7bea9bbec55c1e</u>	+ 0.01354044 124.53	BTC 	
83	2020-01-31 01:50:54	<u>1d4ae6637675bc0ce1d2ee</u> <u>068bc2df2db09198ab8962</u> <u>4d73525e9d235b6253a9</u>	+ 0.01315132 123.00	BTC 	
84	2020-01-28 01:39:26	<u>ffd28e0eaea7cd44b3473f</u> <u>d43160924bd46def7b447f</u> <u>8b6e193d40912f575caf</u>	+ 0.01167157 109.41	BTC 	

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85	2020-01-23 02:17:47	<u>b99a78dcf0437b6041c34a</u> <u>a39bd63fbad9ddfa908201</u> <u>db8f3c3ee21d889bda8d</u>	+ 0.01040322 BTC  87.43 USD	✓
86	2020-01-17 02:15:25	<u>590325bea52ce745e64bce</u> <u>9a8a3f063f50d21d82abf6</u> <u>1ce2e98d1a042c050d53</u>	+ 0.01008739 BTC  89.91 USD	✓

* USD values displayed at the time of transaction

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