

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18E4f56qVbKPEUk78xhTb2tfBX1Nftq2La</u>
TOTAL RECEIVED	0.15811090 BTC
	9,945.17 USD
TOTAL SEND	0.15811090 BTC
	9,945.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 13:50:02	<u>8239161b7eabb25b6ccb9b64f0406b26db074b09062262b88f1a5999f4d38ba0</u>	- 0.00381038 BTC	
			64.39 USD	
2	2022-11-12 12:54:47	<u>fdf6363a61317aa55662f9fa7b85a098d7424d7722227c97198dacebc0584ba5</u>	+ 0.00381038 BTC	
			64.16 USD	
3	2022-06-18 09:36:53	<u>ccbc0f17290e86c53a793d732ffcbf7ffe75b44ed8dc437ddb90860b68297c57</u>	- 0.00162078 BTC	
			31.19 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-18 08:28:46	<u>37d7c3da5cfcebb1d2b121</u> <u>3f84d8a3f1755aeb0f1af0</u> <u>8ff6485d56e88f5c0673</u>	+ 0.00162078 31.07 USD	BTC 	✓
5	2022-05-20 18:34:49	<u>40173c280941da9960bb7f</u> <u>c995bf048bd38117c60257</u> <u>c7b4fb71d0b58238ded5</u>	- 0.00905710 264.47 USD	BTC 	✓
6	2022-05-20 18:16:02	<u>4907966df22e630986a28a</u> <u>a70526e1d7d4593de309ca</u> <u>82cb0f5e5b59a184e849</u>	+ 0.00905710 264.47 USD	BTC 	✓
7	2022-05-20 17:02:05	<u>4fc7d92095137ac545701c</u> <u>0a248c1dcb9eeb234fd582</u> <u>7d330b606043da8a6cbd</u>	- 0.00880342 257.06 USD	BTC 	✓
8	2022-05-20 15:18:03	<u>a6fa415f7df7491bfd0c0b</u> <u>8372cbb5b22d2d7e3c1200</u> <u>40c11e6124473a2a64ad</u>	+ 0.00880342 257.86 USD	BTC 	✓
9	2022-05-19 14:37:44	<u>2a0daae2f57057bf021750</u> <u>a51e5316dc8ec8fdcc1470</u> <u>d0f3702f3ccb5ce16ec8</u>	- 0.01070661 320.84 USD	BTC 	✓
10	2022-05-19 12:59:05	<u>0ccbc4209edc42e27efea3</u> <u>be3b10f970b23d4847d89c</u> <u>d16b920589f11d26f803</u>	+ 0.01070661 325.36 USD	BTC 	✓
11	2022-05-17 16:53:18	<u>44aa05c6f9593895cedc46</u> <u>8946868048fff4920698df</u> <u>24b16dc1c8eff1dee6df</u>	- 0.00698795 210.31 USD	BTC 	✓
12	2022-05-17 15:58:55	<u>141ab4d24965882ada427c</u> <u>b7bb9a15ecfaad60d910a7</u> <u>cf873542f9a62ceb01a8</u>	+ 0.00698795 210.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-17 13:58:12	<u>81cdda072f87505e7afeb1</u> <u>fc0e55ec22faeb977866fb</u> <u>5b6c56cdf48c30437820</u>	- 0.00683818 206.19 USD	BTC 	✓
14	2022-05-17 12:47:18	<u>547057f2cf3361def7e949</u> <u>f585c2455c36e6a23c475a</u> <u>67605b54b545c81ae930</u>	+ 0.00683818 206.19 USD	BTC 	✓
15	2022-05-16 12:59:21	<u>9df833da0cb6be70e53a1a</u> <u>8d16a7579cef2e6f91ca10</u> <u>aa53a345854644a6965f</u>	- 0.00524634 155.69 USD	BTC 	✓
16	2022-05-16 12:27:46	<u>5411f89e59e1a1af0d3bbe</u> <u>a61cd5916ee0433c23796f</u> <u>9fcac81654367bd0bea9</u>	+ 0.00524634 155.69 USD	BTC 	✓
17	2022-05-15 18:52:29	<u>58eb14eb3085fce6e7f4f3</u> <u>d8e3f59ce214bf27635f8a</u> <u>017e4ebae97e1aba468e</u>	- 0.00689302 215.95 USD	BTC 	✓
18	2022-05-15 17:40:49	<u>80fb86ada3505e133c9b13</u> <u>386c592982f95b155feafe</u> <u>c856fd88dd78ab12c374</u>	+ 0.00689302 215.95 USD	BTC 	✓
19	2022-05-15 13:19:00	<u>6f73c5fbac20a369c5d625</u> <u>ddac0d2260316a8a454584</u> <u>f7480ba6bc609a77db12</u>	- 0.00676780 203.12 USD	BTC 	✓
20	2022-05-15 12:47:01	<u>c796b37958062759d5a02a</u> <u>44ee34e3fabf517ebf122e</u> <u>535d49e794382c67a3c2</u>	+ 0.00676780 203.12 USD	BTC 	✓
21	2022-05-13 22:18:18	<u>2904688a24bf3b45c8c2b8</u> <u>297b3e16afd4248b38249e</u> <u>8651c1514012130596a9</u>	- 0.01340632 396.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-13 20:57:53	<u>71ba61e3358688bf37a571871152c07ff49cd43a4bbfa0a1ba88898c0dfec6af</u>	+ 0.01340632 392.63 USD	BTC	✓
23	2022-05-13 18:51:53	<u>9200c9f15df7da0249d7d80ae64207cdf233eba0278080a4632cd549eef95995</u>	- 0.00693490 203.10 USD	BTC	✓
24	2022-05-13 17:36:13	<u>a3df6f078a6898f2172ad20b78ad595e7fded4fae9405c3e71defccd8589973c</u>	+ 0.00693490 203.10 USD	BTC	✓
25	2022-05-11 19:40:28	<u>563d50b685090d674ef11933dd355a83c6ea6324a0c0b067cce163241cf41b7b</u>	- 0.00207372 60.35 USD	BTC	✓
26	2022-05-11 18:27:11	<u>06fc54a0a58bf66a250a08ca33264d92e6d0dfb598dc1ea95538c8fe80b86c57</u>	+ 0.00207372 60.35 USD	BTC	✓
27	2021-10-18 06:01:57	<u>e2fe3fc2d142958800fece82b8124e3d77854bb68910b32544b09524a9e9177b</u>	- 0.00188385 116.80 USD	BTC	✓
28	2021-10-18 06:01:57	<u>4eb3c2c8f8564985443881e70fff4f70c4c2d91fb64748523eb9938c9f86aa1f</u>	- 0.00062712 38.88 USD	BTC	✓
29	2021-10-15 16:49:16	<u>67553dc7e0b8966953d8d9712637f9deb745c3abc0e39195707e18ba1de2a5ca</u>	+ 0.00062712 38.67 USD	BTC	✓
30	2021-10-15 07:41:13	<u>c59ab049d1cfda4a0e6b74e22ed782619ccc82bd7ca43ecf7fcfefdf63a2237f</u>	- 0.00250000 150.09 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-10-15 07:33:15	<u>ba68bf9293372f202884d7</u> <u>ae0345c0716c49bd95373c</u> <u>f53475575ac1ef0abf10</u>	- 0.00258134 154.97 USD	BTC 	
32	2021-10-15 07:11:54	<u>38f100f86bf5bac94acc98</u> <u>6b6c0f374f6d77ce19db5e</u> <u>07c783aa39e1f59a3018</u>	+ 0.00188385 113.10 USD	BTC 	
33	2021-10-14 08:00:51	<u>515709b58b2fc18eea72fa</u> <u>364c9f47a5e4a944786096</u> <u>07cec57aa69d4c0ec313</u>	+ 0.00258134 147.99 USD	BTC 	
34	2021-10-13 07:38:13	<u>050f0d5c9d8f69ad949e0f</u> <u>bf93a5455ff684234b8997</u> <u>0719efafa768ea09157b</u>	+ 0.00250000 140.42 USD	BTC 	
35	2021-10-11 12:55:00	<u>f2bf0929adc94da307c415</u> <u>c7362c676f592aa00e47b1</u> <u>a0c02ee082f16210ff90</u>	- 0.00279976 160.90 USD	BTC 	
36	2021-10-11 12:54:00	<u>9eeef05e6a067ece4c6467</u> <u>5e95c62d849c7f1956e200</u> <u>710b2abfb451cddaa02b</u>	- 0.00343839 197.60 USD	BTC 	
37	2021-10-11 12:54:00	<u>9eeef05e6a067ece4c6467</u> <u>5e95c62d849c7f1956e200</u> <u>710b2abfb451cddaa02b</u>	- 0.00348667 200.38 USD	BTC 	
38	2021-10-11 12:54:00	<u>8d949eb32300f79e591e22</u> <u>f81e0142ab76be0ec4a26a</u> <u>2867de6142608c0f492f</u>	- 0.00374519 215.24 USD	BTC 	
39	2021-10-11 12:54:00	<u>8d949eb32300f79e591e22</u> <u>f81e0142ab76be0ec4a26a</u> <u>2867de6142608c0f492f</u>	- 0.00408626 234.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-11 06:36:38	<u>788970946dc82257800e79</u> <u>1fdacbd30ca5b204fc27e6</u> <u>c06e54c07896cf2785da</u>	+ 0.00408626 234.91 USD	BTC 	✓
41	2021-10-08 07:14:44	<u>8d9ec31eaff0812e570223</u> <u>e96fbab32a4e0c5aa874c5</u> <u>7e631959c516c3c33236</u>	+ 0.00279976 152.09 USD	BTC 	✓
42	2021-10-06 09:29:45	<u>8bdac90cbcbe4f2e14d577</u> <u>cdcefb81d003bf81300ee7</u> <u>2a8cb31fe6248ff0dfcd</u>	+ 0.00374519 205.92 USD	BTC 	✓
43	2021-10-05 16:38:56	<u>755004b2b8343d1e8b080b</u> <u>d970c80907f50c2125f789</u> <u>8b660d2fd12351b3342f</u>	+ 0.00348667 179.46 USD	BTC 	✓
44	2021-10-05 12:49:49	<u>e118f3c65d90f44e6c934f</u> <u>97bce564de70fc838fc99c</u> <u>fc1565764f6d24f0606e</u>	+ 0.00343839 176.98 USD	BTC 	✓
45	2021-10-05 06:14:52	<u>92c390da33ab33969b2f7a</u> <u>eab484e4c060fb34cf8f30</u> <u>5e742c8f93938ddec5</u>	- 0.00323322 160.99 USD	BTC 	✓
46	2021-10-05 06:14:52	<u>92c390da33ab33969b2f7a</u> <u>eab484e4c060fb34cf8f30</u> <u>5e742c8f93938ddec5</u>	- 0.00332070 165.34 USD	BTC 	✓
47	2021-10-05 06:14:52	<u>92c390da33ab33969b2f7a</u> <u>eab484e4c060fb34cf8f30</u> <u>5e742c8f93938ddec5</u>	- 0.00344597 171.58 USD	BTC 	✓
48	2021-10-05 06:04:31	<u>0b11eb58d25e21117ffa70</u> <u>4ce1f246db1a6c90f37ac4</u> <u>dbbb23cfd538cf6812b7</u>	- 0.00241644 120.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-04 21:33:08	<u>6c2f1c0a3f2f1f97f9fdf4</u> <u>56a1901afd87c3da512174</u> <u>3b308c568e92422b00da</u>	+ 0.00332070 164.29 USD	BTC 	✓
50	2021-10-04 18:29:18	<u>97d4b6f7abdc32a32bf526</u> <u>6c87099ba4344b6c1d18ac</u> <u>766a306596e67ffda875</u>	+ 0.00323322 159.15 USD	BTC 	✓
51	2021-10-04 07:41:12	<u>01100dc383dbd0d6508054</u> <u>bc0c725844584957a604f6</u> <u>1d790bfc1cf03422b0a4</u>	+ 0.00344597 164.57 USD	BTC 	✓
52	2021-10-03 06:56:32	<u>82bd75fa49c082f0b9287b</u> <u>ab646f59d292f2eb79d246</u> <u>a284330b95f652472025</u>	+ 0.00241644 115.69 USD	BTC 	✓
53	2021-09-30 06:24:01	<u>113ec77c3e83d47ef8b117</u> <u>b1e7348c16098a3d6c9463</u> <u>93e4cade7ec96917b02d</u>	- 0.00269985 116.49 USD	BTC 	✓
54	2021-09-26 10:25:17	<u>840d67a89fbf50303b2d86</u> <u>a72f83d8940f057e948e17</u> <u>ca6f7f6daeb5bc9b01bb</u>	+ 0.00269985 116.52 USD	BTC 	✓
55	2021-01-24 03:59:58	<u>2837608ec551295f05bfc9</u> <u>5894bd5b37eb50abd89ffd</u> <u>cb2ad5a463cf4c49f512</u>	- 0.00070000 22.58 USD	BTC 	✓
56	2021-01-24 00:00:26	<u>c0bedfdedeb3d698e21d3d</u> <u>722fdea5d3cf75d62f6a4e</u> <u>441035bd14f9e13e434f</u>	- 0.00190000 61.29 USD	BTC 	✓
57	2021-01-17 18:41:18	<u>cc9c77386b3140d977268e</u> <u>9da233231d6ad0b00d3172</u> <u>6f5f1e04870401331f3e</u>	+ 0.00190000 69.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-13 19:32:40	<u>10b950559b671b70db52ac</u> <u>d20b23317a8b37270df15e</u> <u>329f440dd288fa503298</u>	+ 0.00070000 27.40 USD	BTC 	✓
59	2020-12-31 23:16:26	<u>12f90c8cc9d4b5deec8fba</u> <u>0b1fe7eee59105566745ae</u> <u>71a198e2f8e17e734e74</u>	- 0.00200000 58.66 USD	BTC 	✓
60	2020-12-28 16:15:17	<u>19bc84c526076427bb356d</u> <u>1613fb93d96b5db4b8302b</u> <u>6429b9fafbc17360ddc8</u>	+ 0.00200000 54.77 USD	BTC 	✓
61	2020-12-25 11:16:39	<u>eace09e2ce93bc915127b8</u> <u>54a35c0e54dff16791e16c</u> <u>bd946336715fd7a2ffd2</u>	- 0.00502132 124.08 USD	BTC 	✓
62	2020-12-18 11:13:59	<u>1781c39e0eccc964b18469</u> <u>5072984a180633ed12561a</u> <u>49fcb05b2b55a70b2f78</u>	+ 0.00502132 116.02 USD	BTC 	✓
63	2020-11-09 09:32:37	<u>4aaa60abaf2da64077d9c5</u> <u>fc9c9b6d8c608d0646f95f</u> <u>29d50855a9bdea9245ba</u>	- 0.01007830 154.48 USD	BTC 	✓
64	2020-11-08 18:15:41	<u>736b522a0f9e5f09208675</u> <u>25a936ce55524d3e996d6a</u> <u>b6b82b9a8928369ae3c8</u>	+ 0.01007830 154.48 USD	BTC 	✓
65	2020-11-07 02:41:41	<u>b79ff7e18a4ae104ed2d68</u> <u>65e0309f570ac6d5995336</u> <u>2646eaf3106ca3bb4329</u>	- 0.00900000 133.36 USD	BTC 	✓
66	2020-11-05 13:05:02	<u>200c6beb646673715fcc39</u> <u>dfaca958c5b9c306336f47</u> <u>3368d80a81b5efc71bac</u>	+ 0.00900000 140.21 USD	BTC 	✓

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