

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ErrK7EeK1vsSLgG86CPDEGF8UjByWvxD</u>
TOTAL RECEIVED	0.36669350 BTC
	23,125.89 USD
TOTAL SEND	0.36669350 BTC
	23,125.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 03:52:01	<u>61127bd89e1f8d915f14f2</u> <u>bd490e4868f7f278b9a55f</u> <u>27062c1410b26fe8cbde</u>	- 0.00229992 BTC	
			35.25 USD	
2	2020-10-14 00:57:46	<u>8db8a23f29153c74ed77b5</u> <u>939b0655c4da9e19b514e3</u> <u>7a8dc10f86d67ec15294</u>	- 0.03481546 BTC	
			397.51 USD	
3	2020-09-19 10:22:50	<u>518094fb47b3247ca26d45</u> <u>baa2926773a827601b0af5</u> <u>7b2d900ed3d0221d19c3</u>	+ 0.00229992 BTC	
			25.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-10 11:22:53	<u>2e748b89e49e3420f4063b25afc39ef9b73cb14f9937c6c1d1c20f07f022d59d</u>	+ 0.03481546 359.88	BTC 	
5	2020-08-23 07:08:59	<u>334e4b30475e216b627c33b64c9e4b399c9a01c5fa311f7fc10c8c107513621d</u>	- 0.02050270 238.81	BTC 	
6	2020-08-09 15:03:02	<u>772d872b1211e09550d331e00c5f4f0f7a19fe6436b0f4259477997e664a48be</u>	- 0.00277795 33.03	BTC 	
7	2020-07-26 19:19:46	<u>dadeea65d2d4ad18cee79fa4c3ae0610017f5cc68dc617f0191b53aeef17647b</u>	+ 0.02050270 226.14	BTC 	
8	2020-07-20 04:24:45	<u>d4a79a50244dbf0abf639078b20e65274dffdedb8ca4012a605aa41807d21448</u>	- 0.01000000 91.60	BTC 	
9	2020-07-20 04:24:45	<u>d4a79a50244dbf0abf639078b20e65274dffdedb8ca4012a605aa41807d21448</u>	- 0.01000000 91.60	BTC 	
10	2020-07-20 04:24:45	<u>d4a79a50244dbf0abf639078b20e65274dffdedb8ca4012a605aa41807d21448</u>	- 0.01000000 91.60	BTC 	
11	2020-06-12 09:10:39	<u>0165c5fda89b023dc6c95c6d10db2f31c43c71c977e2614cf0fc3a361d78055f</u>	+ 0.01000000 94.65	BTC 	
12	2020-05-14 13:25:48	<u>443b49f1e428dc0db248daf3759ed94772f2fe1f85ef6f020c162320c41dd55e</u>	+ 0.01000000 93.16	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-13 12:23:35	<u>c6476d980fe5b6cf98af77</u> <u>4f43dc16969d7df752f1a4</u> <u>53273787eff0f9b8ff05</u>	+ 0.01000000 68.68 USD	BTC 	✓
14	2020-03-23 08:07:28	<u>8838684935d521f8f382a5</u> <u>b39c40c54c24ce337176a2</u> <u>9c451e7781e7368329a2</u>	- 0.01000000 64.67 USD	BTC 	✓
15	2020-03-21 11:04:27	<u>f19a205e4f9306980dbd7d</u> <u>5c98f4f2e2ed86163a3356</u> <u>afe562f8e88f1de3a78c</u>	+ 0.01000000 61.86 USD	BTC 	✓
16	2020-02-29 10:54:38	<u>f6f21e250b04742842c7b9</u> <u>151cb2ec26bdcc0a26f63c</u> <u>8411118605759196fc26</u>	- 0.01000000 85.23 USD	BTC 	✓
17	2020-02-25 19:22:41	<u>441e101ff7d5d7708c7c2f</u> <u>5b4185bcb508992f5a6574</u> <u>ba23724af4b0aef400f3</u>	+ 0.01000000 87.85 USD	BTC 	✓
18	2020-02-18 16:22:00	<u>bce3e84fb9953edda913aa</u> <u>f55346d3c60560dc6a6028</u> <u>065be32ec6a34cf1416b</u>	+ 0.00277795 26.65 USD	BTC 	✓
19	2020-01-03 09:26:19	<u>27b0e1dd6129c924ea3bac</u> <u>85113082cb6510fa0c4da6</u> <u>592b207aa9740a16f682</u>	- 0.00950000 69.77 USD	BTC 	✓
20	2020-01-03 09:03:25	<u>37bfcec2051aed026dabe3</u> <u>dd2beaef96ad60d74e5c7</u> <u>757a33260cbf92a428d0</u>	- 0.01000000 73.44 USD	BTC 	✓
21	2019-12-27 09:57:38	<u>6946343bb6e25d0484f19b</u> <u>4176fc74d47812f61567c2</u> <u>66a87b8f9b7dcb491eba</u>	+ 0.00950000 68.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-26 12:52:10	<u>3722f0797ee9eea02c7308</u> <u>2722750734fa807a853e5d</u> <u>2c94879c63435b7aff48</u>	+ 0.01000000 BTC	✓
23	2019-11-19 07:18:33	<u>ed7952759a5cd66869afa6</u> <u>d1a672f0e188743c53695d</u> <u>7c97f441da9d3a22fb95</u>	- 0.00950000 BTC	✓
24	2019-10-25 23:03:23	<u>bd531cdcbec6775df1e6f5</u> <u>83914d6848a8131d964a1a</u> <u>d7b3ae9105b96c00b368</u>	+ 0.00950000 BTC	✓
25	2019-10-19 13:34:35	<u>e613491ab968c2e30a1b75</u> <u>c0f0013f64c8e4e715f3a1</u> <u>93a4b4975f1a2467607c</u>	- 0.00950000 BTC	✓
26	2019-09-27 22:38:54	<u>a551ef486d31fb96764789</u> <u>8c298a5a3698eb34035f85</u> <u>cf77c7ca05695276872a</u>	+ 0.00950000 BTC	✓
27	2019-09-13 09:08:54	<u>3e6b077a46e3e40dbe8445</u> <u>d3f9bce8f99d7852ba6aa2</u> <u>366cb2ff36f8fdd8b1d5</u>	- 0.00318238 BTC	✓
28	2019-09-09 15:13:18	<u>ae3c7e38a5a90fd4233ce9</u> <u>11570dbcd735917f9ab8bd</u> <u>1f5e001916d12e4657e9</u>	+ 0.00318238 BTC	✓
29	2019-08-25 12:16:27	<u>757a1d7225e0fbc539f4df</u> <u>936f6235e2f7df5317a7f1</u> <u>18ac4390bb92e3d0bae4</u>	- 0.00268593 BTC	✓
30	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00313787 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-11 15:55:41	<u>ea20b7da97281b79db9b53</u> <u>259b039214249298da7787</u> <u>290e4d30cc71a6a29a2e</u>	+ 0.00313787 BTC	✓
32	2019-08-03 11:48:28	<u>c4295a5b4510f9a17a9340</u> <u>02c3d5ee3d16043b5d44b0</u> <u>5a7066f78735c05766bb</u>	- 0.00487000 BTC	✓
33	2019-07-31 13:04:25	<u>e283f01c77e7329904aeaa</u> <u>22fe50056a0e7b5b234f52</u> <u>c2df9bcc08a8ceb59dbf</u>	- 0.00603511 BTC	✓
34	2019-07-31 09:07:39	<u>faa8ed83e983d0b10d478f</u> <u>988cae58805d03925856e8</u> <u>1faf234263bde0f40446</u>	+ 0.00603511 BTC	✓
35	2019-07-20 16:46:41	<u>87e03d822b7eed00f5296b</u> <u>0cb5594aeac67507adef26</u> <u>080134d2b5ee8dad898e</u>	+ 0.00487000 BTC	✓
36	2019-07-05 18:42:06	<u>273326411a4b1f912a53c2</u> <u>cb171f28ee8c93cc9504db</u> <u>d7fdeada1e73128dc962</u>	+ 0.00268593 BTC	✓
37	2019-06-30 16:23:35	<u>2a9c38d2f9570d4d9fea08</u> <u>dfeb87161bdf115b49aef4</u> <u>e2facdfa8fb58a60e480</u>	- 0.01382587 BTC	✓
38	2019-06-28 19:45:04	<u>d88e2cb638ec37c468bedc</u> <u>2e9d9feeff7b840c9d2253</u> <u>2684ed79e15872ac684c</u>	+ 0.01382587 BTC	✓
39	2019-05-22 01:20:34	<u>48bc1a9d06bc6e2a9d5d10</u> <u>4ba49fbe5527d38fe1b326</u> <u>ca6f89ff3f6428cb8447</u>	- 0.02707189 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 12:57:40	<u>7f49e5e4188b4405a38de6</u> <u>0397d14472f542f0791ee9</u> <u>1435dcf6ed3f8cd42e8e</u>	+ 0.02707189 BTC	✓
41	2019-04-04 03:16:06	<u>58f3cb0dc0fdb9254baaf5</u> <u>004ac7c3b9e4fb63977577</u> <u>09820af18f94293100c9</u>	- 0.02700265 BTC	✓
42	2019-04-03 09:20:08	<u>708e4c6f863185a94c9fd2</u> <u>51566fb0fae87d70a9398a</u> <u>9203149d67d0a873f192</u>	+ 0.02700265 BTC	✓
43	2019-02-18 12:26:46	<u>f44710632bea8642f0b97e</u> <u>0ee11ca2b7e4ec3c705cd4</u> <u>1d3a0ce8fadfee4228ca</u>	- 0.02426635 BTC	✓
44	2019-02-18 11:04:06	<u>0e515a87f7f96c0149bb8f</u> <u>3551971775523b7a297447</u> <u>f734a1bb1a946bdc0c5e</u>	+ 0.02426635 BTC	✓
45	2018-12-17 11:51:12	<u>ee90ab7847e2e93c2052c7</u> <u>f1007e4d322442b96c4884</u> <u>f74a60923b8b56cfa57d</u>	- 0.02390000 BTC	✓
46	2018-12-17 09:41:43	<u>cf0a68c7f72c941a562c00</u> <u>fa8ca773be54d7d4f37b1b</u> <u>9c3993fbe7b0ccc9a670</u>	+ 0.02390000 BTC	✓
47	2018-10-25 07:31:01	<u>fc46783a41ba6393eb8877</u> <u>d19ca1e3ebb271c8ae3faa</u> <u>f3af8fdb660e1bd5b704</u>	- 0.02000000 BTC	✓
48	2018-10-24 22:02:29	<u>52b4ed8bb8352f9581fc02</u> <u>fa63489a839f500a45634f</u> <u>cc0574ce3efee60cea31</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-02 16:26:26	<u>14e85fde03d7c949849bf9e2a2542f23639a951515f202d2770c67f7c6e28d5f</u>	- 0.00212227 BTC	✓
50	2018-10-02 10:05:35	<u>57b705416bd8dd92c6267b1cf6189126e3d5b11a992578d15b8ac3333d75584b</u>	+ 0.00212227 BTC	✓
51	2018-07-06 17:37:37	<u>ca32c5f1730399180062e874f6db56bf93ef57d6dd9643be0810694bbc335f77</u>	- 0.00320876 BTC	✓
52	2018-07-06 10:55:49	<u>94c4d735f299b9cb0bf904a861d0e6d8bf337c3356a972c483a2746793c86284</u>	+ 0.00320876 BTC	✓
53	2018-06-04 02:52:19	<u>d16296241364bd22b9dfa80db77db08421224b203b86e983777c5a4631541cb0</u>	- 0.02262071 BTC	✓
54	2018-06-03 09:56:21	<u>0947a2bbef5c1de254993cdd66a3681087bebc5e15953201ca0435739e547082</u>	+ 0.02262071 BTC	✓
55	2018-05-04 18:23:20	<u>27877d87fa52e4fcc873cb691e946da8badd64b2144c7eb81b81cb2958ede880</u>	- 0.00720479 BTC	✓
56	2018-05-04 09:40:43	<u>5b8e61151348766883afc93e898bfa98879901c427b4cc1c04ebc4523a8edd56</u>	+ 0.00720479 BTC	✓
57	2018-04-24 14:09:57	<u>ce98ebcb3b557d7b4af8afe0d803d71daf33365816e6946f47c750f8fb775ec1</u>	- 0.00523063 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-24 12:12:38	<u>03ff320cbf38eef4344af7</u> <u>6d9f6376d28ed8b30b5519</u> <u>9a6aac83779718f30560</u>	+ 0.00523063 BTC	✓
59	2018-04-15 13:26:20	<u>e3b403e770840a9635450f</u> <u>f32187a34e1846e00d5f3b</u> <u>54d711dcf7f892a835dd</u>	- 0.00839582 BTC	✓
60	2018-04-15 10:10:49	<u>59ee8f31a1b9a37e452ca6</u> <u>ae0ac45c62d4ba715f5cb4</u> <u>b76ce8d79f41e7cb1c4a</u>	+ 0.00839582 BTC	✓
61	2018-03-29 10:49:03	<u>3e31d71836a555b1bce340</u> <u>fb5df928fab5c6c9630974</u> <u>6ff44a199d7a1608656b</u>	- 0.00490237 BTC	✓
62	2018-03-29 09:59:36	<u>c6f563a3c986be77f0a2ad</u> <u>3386c2c163841bc2631946</u> <u>f55b4c7675c6b173de69</u>	+ 0.00490237 BTC	✓
63	2018-03-08 11:01:21	<u>214ae18bf1d87b85dde5dc</u> <u>d966d5c48bc329e0136c85</u> <u>02a92a736d8fb9f76d6b</u>	- 0.00494800 BTC	✓
64	2018-03-07 18:32:26	<u>dcdd4fc7b765db16992467</u> <u>ae4033bdd0d6506a39702a</u> <u>50ac3e21a1597af426f8</u>	+ 0.00494800 BTC	✓
65	2018-02-14 20:39:32	<u>e5192628f0a54ee84f534b</u> <u>56026408cd28cb5cd824cf</u> <u>91551ccb746369a1d360</u>	- 0.00318607 BTC	✓
66	2018-02-14 19:41:26	<u>a29ece0b6bb547eac869e9</u> <u>01266a458ee77be7844e2c</u> <u>362c2f5ccab1d194e655</u>	+ 0.00318607 BTC	✓

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