

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18GAeanXSaW97NwZjN5hgcgqoDQtLu3AhR</u> |
| TOTAL RECEIVED | 0.00098576 BTC |
| | 62.06 USD |
| TOTAL SEND | 0.00098576 BTC |
| | 62.06 USD |


| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |




MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-07-29 11:35:05 | <u>e3f4a5148ee5c09dfc53d0</u> <u>2614ae189e4d1505d070b8</u> <u>310590c6be2f356253a8</u> | - 0.00001002 BTC | |
| | | | 0.29 USD | |
| 2 | 2023-07-29 08:01:48 | <u>effac55c4d39e4b2fbdf73</u> <u>191e25524418415faeb57b</u> <u>eccfe09a33a269d5de48</u> | + 0.00001002 BTC | |
| | | | 0.29 USD | |
| 3 | 2022-05-15 17:08:11 | <u>7af2108a45de27edbadb71</u> <u>5e2d8d550247d78a2fc1c6</u> <u>83dba83286b1e6a98df0</u> | - 0.00001011 BTC | |
| | | | 0.31 USD | |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 4 | 2022-04-24 20:20:10 | <u>2b93a85f6460c5b54714b8</u> <u>528be0194e46f478dc91b3</u> <u>c4bcd9af3f3e9bfcbfdd</u> | + 0.00001011 BTC  0.39 USD |  | |
| 5 | 2022-04-01 00:03:24 | <u>e08670c476ca99418ca318</u> <u>798e557828944532923457</u> <u>d290fecdf9a043a0213b</u> | - 0.00001279 BTC  0.57 USD |  | |
| 6 | 2022-03-22 02:04:06 | <u>a75ee802252be87443e5dc</u> <u>aa3698fbbdf6b82c5599e2</u> <u>32bcbc106b4f83f98bcc</u> | - 0.00001563 BTC  0.65 USD |  | |
| 7 | 2022-02-06 16:18:12 | <u>83b1df7c72bf1d24f0e555</u> <u>b384ee1fea3b7ac3a775aa</u> <u>cec16e446cec5366baf3</u> | - 0.00001024 BTC  0.43 USD |  | |
| 8 | 2022-01-25 18:06:43 | <u>8d14ec5110512792a4dbc9</u> <u>667eea3866cc3181663faf</u> <u>d17ba5695431762f90ef</u> | + 0.00001279 BTC  0.47 USD |  | |
| 9 | 2022-01-03 12:39:55 | <u>d6656342c78bdc851cc088</u> <u>897a92d5dc8ad2c2681887</u> <u>9ce1522e501ebc2abf24</u> | + 0.00001563 BTC  0.72 USD |  | |
| 10 | 2021-11-19 13:11:46 | <u>42dcbccb11fefd32487f5d</u> <u>86d11836e26b8fc856d836</u> <u>a54f1f94704feaa9625a</u> | + 0.00001024 BTC  0.59 USD |  | |
| 11 | 2021-09-21 14:40:30 | <u>ea4bf11c484c443733a825</u> <u>df8ad5a040ac0a25255c7c</u> <u>00e8f48e80181f8b013f</u> | - 0.00001084 BTC  0.44 USD |  | |
| 12 | 2021-09-21 11:27:39 | <u>469261fcee0558129052d7</u> <u>4548567a3b5823f4d4edc8</u> <u>431d8c720a73cf05e6b8</u> | + 0.00001084 BTC  0.44 USD |  | |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2021-07-15 10:06:10 | <u>13731752ed0486d6840129</u> <u>5ff3ce71605104feb4ebb2</u> <u>f8e3e18f7292f239f7d0</u> | - 0.00001022 0.32 USD | BTC  | ✓ |
| 14 | 2021-07-15 07:59:10 | <u>b265ead8f022859b49b1cd</u> <u>5a2425c20e5e54e18c92b5</u> <u>68c343b16c23727554d8</u> | + 0.00001022 0.32 USD | BTC  | ✓ |
| 15 | 2021-06-09 08:49:05 | <u>6ef55257bd6cfc18fddc44</u> <u>a31e23887c37aebdb150dd</u> <u>6e615fc0c06f38e3e7d4</u> | - 0.00002430 0.90 USD | BTC  | ✓ |
| 16 | 2021-06-09 00:00:08 | <u>9d31778b4dac97f248cee6</u> <u>c674ba0f700adf6ce0e379</u> <u>ae70796dd1bbf51cbaf0</u> | + 0.00002430 0.84 USD | BTC  | ✓ |
| 17 | 2021-04-08 02:05:51 | <u>ecaff2b49f2dc14818bc7c</u> <u>bc2dc10a59a503c7af2070</u> <u>066b1bc524e91a8cf443</u> | - 0.00001099 0.63 USD | BTC  | ✓ |
| 18 | 2021-04-08 01:04:54 | <u>3dc4f38babd02cb2a20baf</u> <u>c91e8920ddff34edec9e51</u> <u>a38546475cb948c6637d</u> | + 0.00001099 0.63 USD | BTC  | ✓ |
| 19 | 2021-03-18 00:12:59 | <u>44d5737c27138260d6c612</u> <u>ed331170bc27faf4940374</u> <u>eb6818c518432d4ab6df</u> | - 0.00001104 0.63 USD | BTC  | ✓ |
| 20 | 2021-03-17 20:08:29 | <u>eb5cfec7c6580bad99c3bf</u> <u>ae11d74980e669ea902852</u> <u>569099cc9a4623f99d15</u> | + 0.00001104 0.63 USD | BTC  | ✓ |
| 21 | 2021-02-20 00:07:04 | <u>5754b18bc183dedd1e2596</u> <u>212350395d56be226316fd</u> <u>f33ef64ca040c26dc5f4</u> | - 0.00001084 0.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2021-02-19 19:28:00 | <u>b661cfd5d7529e812e51a8</u> <u>14b234c29b00f7e8517531</u> <u>8813604479f4e9215d5d</u> | + 0.00001084 0.60 USD | BTC  |  |
| 23 | 2021-02-03 22:09:51 | <u>8666eced12729dce9d6eaf</u> <u>818f64b2af285845ed7144</u> <u>4ac84d2576f62523afbe</u> | - 0.00001033 0.38 USD | BTC  |  |
| 24 | 2021-02-03 19:01:09 | <u>5c2f57d08161dcd394aa50</u> <u>628d2924446a9eee874bf2</u> <u>c5356d0639fdab841132</u> | + 0.00001033 0.38 USD | BTC  |  |
| 25 | 2021-01-21 04:02:12 | <u>7de0f578b34830cdd5053c</u> <u>a3f19735505dbd828c5ec8</u> <u>ebbd372b3734cb4a987e</u> | - 0.00001223 0.37 USD | BTC  |  |
| 26 | 2021-01-21 01:26:23 | <u>24d15436a234af3cd9c26a</u> <u>35aaa61e366817befc82a4</u> <u>efb2598fdcf92ffc9314</u> | + 0.00001223 0.37 USD | BTC  |  |
| 27 | 2021-01-06 18:33:13 | <u>cf6994566febadf8f83b1d</u> <u>ea81a384712350663a57d9</u> <u>3cfcc595ef200ee0497b</u> | - 0.00001432 0.56 USD | BTC  |  |
| 28 | 2021-01-06 16:31:02 | <u>d7d2e30f07f662b9ccf874</u> <u>5556b6a851e50b9d187fb5</u> <u>fd1ecd18cfdd8e9a8499</u> | + 0.00001432 0.56 USD | BTC  |  |
| 29 | 2020-12-22 08:45:22 | <u>619d320bf8a2f39775c651</u> <u>4d474a067e44898f2703cb</u> <u>fc67a2ae5ab6b499f886</u> | - 0.00003440 0.81 USD | BTC  |  |
| 30 | 2020-12-21 17:49:00 | <u>029ab811243ef3f22592a0</u> <u>83fc72a399aa4a02d2247d</u> <u>f0deb976c45ebf76c3a7</u> | + 0.00003440 0.81 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2020-11-26 04:07:03 | <u>c875500c8e93003880e340</u> <u>18029128ac8090a7bca63c</u> <u>22c4460349f60eeeb3da</u> | - 0.00001262 0.21 USD | BTC  | ✓ |
| 32 | 2020-11-26 03:09:02 | <u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u> | + 0.00001262 0.21 USD | BTC  | ✓ |
| 33 | 2020-11-24 04:35:43 | <u>60244c24580f4fb2cfe9f7</u> <u>3072a918c0fe93a4c4bb61</u> <u>d97c5d896263e547dc9a</u> | - 0.00002680 0.51 USD | BTC  | ✓ |
| 34 | 2020-11-23 20:00:29 | <u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u> | + 0.00002680 0.51 USD | BTC  | ✓ |
| 35 | 2020-11-09 02:01:19 | <u>b54eb05049e1dd01d4e751</u> <u>137dc619c36b28b8029713</u> <u>4dee8679df2bef4140f4</u> | - 0.00001643 0.25 USD | BTC  | ✓ |
| 36 | 2020-11-09 01:07:59 | <u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u> | + 0.00001643 0.25 USD | BTC  | ✓ |
| 37 | 2020-11-02 17:29:57 | <u>26b49fd4d583e6450cc1d8</u> <u>ab3082284fe881f54e2e9e</u> <u>a4967f48dcf89f5ef7ff</u> | - 0.00002040 0.28 USD | BTC  | ✓ |
| 38 | 2020-11-02 12:18:33 | <u>14cf8221edff4d0ed642a7</u> <u>654037b2a50611ee5d8e17</u> <u>6ec6cbd421e8d9a4ca3a</u> | + 0.00002040 0.28 USD | BTC  | ✓ |
| 39 | 2020-10-27 17:04:10 | <u>e989c78e04f3bdd5ad3bfa</u> <u>853a7bdcba5c0a070c2cac</u> <u>71a9a3e80887735e844f</u> | - 0.00001303 0.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2020-10-26 22:12:25 | <u>b857a770cc44a9d58a4632</u> <u>149183fdde3221ef0ca4fa</u> <u>b2c21845cf2fff19505b</u> | + 0.00001303 0.17 USD | BTC  | ✓ |
| 41 | 2020-10-20 00:03:02 | <u>81a0fb44d9ebb77b3a36d1</u> <u>9e8f2ee4a97de2d7d2f2de</u> <u>a7ec2e98af7875564c30</u> | - 0.00004478 0.53 USD | BTC  | ✓ |
| 42 | 2020-10-19 20:31:43 | <u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u> | + 0.00004478 0.53 USD | BTC  | ✓ |
| 43 | 2020-10-03 09:21:50 | <u>1aa84a7c2b55bba4718638</u> <u>8dde92c04f8944b7c2ab03</u> <u>943010cbfffe44e06068</u> | - 0.00001214 0.12 USD | BTC  | ✓ |
| 44 | 2020-10-03 05:06:18 | <u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u> | + 0.00001214 0.12 USD | BTC  | ✓ |
| 45 | 2020-09-25 10:00:31 | <u>f68c20d259749d642b62a2</u> <u>715f9505b92e3986082b0f</u> <u>5a143488d9b87e31f707</u> | - 0.00001578 0.16 USD | BTC  | ✓ |
| 46 | 2020-09-25 05:29:16 | <u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u> | + 0.00001578 0.16 USD | BTC  | ✓ |
| 47 | 2020-09-17 04:01:35 | <u>37029e59cd8a1a6ed37e7a</u> <u>c63569c3994bbda75868a4</u> <u>b0fd9b405412cfd76598</u> | - 0.00001408 0.15 USD | BTC  | ✓ |
| 48 | 2020-09-17 00:46:15 | <u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u> | + 0.00001408 0.15 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|----------|---|
| 49 | 2020-09-10 12:55:18 | <u>c7cbc1b77c4c93d5621447</u> <u>e6b4b0653645478830ed00</u> <u>307a83e4fe81de460632</u> | - 0.00002242 BTC  | 0.23 USD | ✓ |
| 50 | 2020-09-10 11:22:53 | <u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u> | + 0.00002242 BTC  | 0.23 USD | ✓ |
| 51 | 2020-09-02 18:46:09 | <u>526954a2ccfcab18742afb</u> <u>a9341dc650594158bff969</u> <u>ffb486cd10010abc5fb7</u> | - 0.00050633 BTC  | 5.13 USD | ✓ |
| 52 | 2020-09-02 08:06:17 | <u>4df3ce4f9184e161cd61ab</u> <u>07f98774abbc04a1464331</u> <u>ea66912a9d4aed2053e0</u> | + 0.00050633 BTC  | 5.76 USD | ✓ |
| 53 | 2020-09-02 08:01:03 | <u>0fc0bb29020e4291a373dc</u> <u>7b9c2225d118ef4cc851ea</u> <u>c281e6c9edb71f2da0cb</u> | - 0.00001753 BTC  | 0.19 USD | ✓ |
| 54 | 2020-09-02 03:40:27 | <u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u> | + 0.00001753 BTC  | 0.19 USD | ✓ |
| 55 | 2020-08-26 10:11:46 | <u>54bfd8049e98f18d6c6adc</u> <u>13fff407f06eebf1f21145</u> <u>fb0e0c8e709e662532be</u> | - 0.00001742 BTC  | 0.19 USD | ✓ |
| 56 | 2020-08-26 08:16:27 | <u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u> | + 0.00001742 BTC  | 0.19 USD | ✓ |
| 57 | 2020-08-24 02:11:51 | <u>38cff1af48ca233648762b</u> <u>7a8619ca27cefe7994ba64</u> <u>6a150666d3c8e4409d40</u> | - 0.00001334 BTC  | 0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2020-08-23 23:43:24 | <u>0951c45edf312cf5c6cf51</u> <u>4635adc5391d233a4217dd</u> <u>ead0bbc84f81ad4868ec</u> | + 0.00001334 0.15 USD | BTC  |  |
| 59 | 2020-08-20 10:11:57 | <u>d970b4faaaafb84bf6b5bc</u> <u>ee253d06a544f3dc96ff5b</u> <u>eb8d41fa9f498d771752</u> | - 0.00001165 0.13 USD | BTC  |  |
| 60 | 2020-08-20 07:10:30 | <u>9b921d21ac30c37cf69b7a</u> <u>b79913d24e7842bded6b41</u> <u>92c8c2e096ecd310e507</u> | + 0.00001165 0.13 USD | BTC  |  |
| 61 | 2020-08-16 14:01:03 | <u>a7f42bafa1f189994b65ef</u> <u>88c696f6459580bdc48c43</u> <u>8bfa80f3710c62d9f8cc</u> | - 0.00001271 0.15 USD | BTC  |  |
| 62 | 2020-08-16 11:56:07 | <u>053f4ba5b77162f00f4e35</u> <u>02599a373e601e0d6e823d</u> <u>5a8a20f2bd802957571e</u> | + 0.00001271 0.15 USD | BTC  |  |

* USD values displayed at the time of transaction

DISCLAIMER

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