

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18GUt1FgyK9R9bSgv3J491VjDTvrCT92qU</u>
TOTAL RECEIVED	0.19908524 BTC
	12,554.68 USD
TOTAL SEND	0.19783050 BTC
	12,475.55 USD

Token	Balance
Bitcoin	0.00125474 BTC
	79.12 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-09 23:48:14	<u>c40a6eacc455a5bbaca8c7</u> <u>6ab84b916dd35db28ec2b9</u> <u>5d533742b222b4d0c10c</u>	- 0.00274829 BTC	
			23.97 USD	
2	2020-05-06 01:19:18	<u>6896038d2cb9794134a877</u> <u>fea2afdcee03e3a8d9fc2c</u> <u>ba9d03c044412206e7fa</u>	- 0.00575126 BTC	
			52.58 USD	
3	2020-05-06 01:19:18	<u>6896038d2cb9794134a877</u> <u>fea2afdcee03e3a8d9fc2c</u> <u>ba9d03c044412206e7fa</u>	- 0.00575126 BTC	
			52.58 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-03 08:51:08	<u>8a9a3167af2df066cc0868cd3f6ea7aa7b66cc6f53a323bf313900c4993e5f5b</u>	- 0.00298582 BTC 26.55 USD	 
5	2020-05-03 08:22:01	<u>1cef9e274ba1a9fb207540b80bcd65e5623dfd3bf104fb03672ca61ada1dbf38</u>	- 0.00298582 BTC 26.55 USD	 
6	2019-11-22 14:46:59	<u>4410009a5faae1ae20130cf2225787144f451772c908493906b979a784def0fe</u>	+ 0.00274829 BTC	
7	2019-11-22 08:00:39	<u>f582cbb52af224d3f3b571b041b2f5d3c6ba7598221df56fe62bc0d51bae5001</u>	+ 0.00045805 BTC	
8	2019-11-22 08:00:39	<u>a9710c676267c0d82fa1a135118bf90c386fcb4e7ec10bb6196b017008c212e2</u>	+ 0.00045805 BTC	
9	2019-11-22 00:39:56	<u>7966d148d541e4cf7aa21d2bee700588bf3bdef18b863357fd630ba1fc2fd2ab</u>	+ 0.00016932 BTC	
10	2019-11-22 00:26:29	<u>0f84408f5636d8b343fda178b81bae7741defae252b7a2d220cfaf774e214821</u>	+ 0.00016932 BTC	
11	2019-11-14 15:47:17	<u>418fffd25b345dc024d257e31d1657868e17238ec4b4dc06312590c35c7fb5b8</u>	- 0.01388672 BTC	
12	2019-11-14 15:47:17	<u>418fffd25b345dc024d257e31d1657868e17238ec4b4dc06312590c35c7fb5b8</u>	- 0.01388672 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-11-07 20:00:56	<u>34ca4ae13857d1ea76dd9b</u> <u>e4c4dded23e883d66cf97a</u> <u>50f347bb8c6c01e3f2bf</u>	- 0.02755682 BTC	✓
14	2019-11-02 05:54:35	<u>2eafdad7bc607b68d001ba</u> <u>0d37cb2538cac3a684c29f</u> <u>bb152560236ffaa3738f</u>	- 0.05886695 BTC	✓
15	2019-08-22 08:30:18	<u>b437294abde65137333e48</u> <u>9e75105af6a1303757e9eb</u> <u>c3635837d2fcf0f44fca</u>	+ 0.02755682 BTC	✓
16	2019-08-21 15:01:47	<u>26f63fa9af4711a0766b87</u> <u>605272e366c8b20e6a3bda</u> <u>899675e52bb6ff93e30c</u>	+ 0.00575126 BTC	✓
17	2019-08-21 15:01:47	<u>ce3137eec88cc8a35f893b</u> <u>8127588732803a13d55736</u> <u>1f107475e643ab07e714</u>	+ 0.00575126 BTC	✓
18	2019-07-22 08:13:30	<u>f0a441387a016bb4b7680a</u> <u>1bc314607042f8c163dd0e</u> <u>06b2342137c54613960b</u>	+ 0.05886695 BTC	✓
19	2019-07-12 02:23:00	<u>ac8dd69926ab21af246dea</u> <u>ec5c918cbdd5852189bd9a</u> <u>0b8216defc5155ccf02a</u>	+ 0.00298582 BTC	✓
20	2019-07-12 02:23:00	<u>cd05a59b17cfc408173cb0</u> <u>a76ff18afb1a64d6f7df6a</u> <u>a1b94cec0649a5cc59bc</u>	+ 0.00298582 BTC	✓
21	2019-07-11 08:29:00	<u>35a5c675793938885a10b1</u> <u>ac3ab706f702db883bf735</u> <u>f2072e2709d46e75595a</u>	+ 0.01388672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 08:18:33	<u>30cd591ead6a9f0fc035b8</u> <u>1b223e38270dd76faa979e</u> <u>d16a8f77d5e6b5563741</u>	+ 0.01388672 BTC	✓
23	2019-06-20 10:26:08	<u>e9fc91ab065b3d1e32bdb1</u> <u>bad6a382f33fd4a3975db0</u> <u>18c3929ecfdbce4e93cf</u>	- 0.02426012 BTC	✓
24	2019-06-20 05:38:00	<u>c998a9291cc26a3d4cb7d2</u> <u>58437f2cc1a09467b41acb</u> <u>5d206d826da72ff1b77f</u>	+ 0.02426012 BTC	✓
25	2019-06-11 02:18:31	<u>bab8688042fe711f199c8d</u> <u>7094bbb6aa53d23d7a3cfe</u> <u>d9a7ae010a8547305b5e</u>	- 0.02162566 BTC	✓
26	2019-06-11 01:42:22	<u>81514a57de0f1e52a21cbc</u> <u>22d4f2db246f22248c2b90</u> <u>a2c4547bf4a1affe97d6</u>	+ 0.02162566 BTC	✓
27	2019-06-03 05:22:14	<u>94b2a6075a342d94003e7b</u> <u>4d5a0cea0518664eaa9ade</u> <u>8d5fb2a2b4415d2c1090</u>	- 0.01752506 BTC	✓
28	2019-06-03 02:36:15	<u>2ec03087b1ac6d26ab6bf7</u> <u>9e3eefbef3ffa877d89fda</u> <u>fd319a141453a6aff1bd</u>	+ 0.01752506 BTC	✓

* USD values displayed at the time of transaction

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