

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HsbxB4BpfXL8ihdR4GouGUZkeGFuUDMp</u>
TOTAL RECEIVED	0.17118186 BTC
	10,762.61 USD
TOTAL SEND	0.17118186 BTC
	10,762.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 13:29:00	<u>4759cee97f16f2b2257f1c</u> <u>0bb2fa6e8a07ac9823b208</u> <u>096cfc88e199b9d18acc</u>	- 0.00120938 BTC	
			72.09 USD	
2	2024-08-14 09:14:33	<u>4de6d62ca940404fc8b6ba</u> <u>910d2b4173a5f206c75567</u> <u>b0c0ea2b0fd791e2cc67</u>	+ 0.00120938 BTC	
			73.59 USD	
3	2024-05-17 04:28:32	<u>f091d47aabb145f24a023e</u> <u>5c89bda79b91aa2680f20e</u> <u>64cc1ba7e609a6d27503</u>	- 0.00048238 BTC	
			31.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-12 16:04:54	<u>752b76f4778bb02bec6b84</u> <u>bedc74a45134ce730f23e6</u> <u>2c266ac5319ef6a5a721</u>	+ 0.00048238 BTC 33.20 USD		✓
5	2024-04-06 10:18:56	<u>cf1951b9006ff2f547779d</u> <u>581fab82977c08feb019a2</u> <u>bfdadbda57d50e97715f</u>	- 0.00019491 BTC 13.22 USD		✓
6	2024-04-03 23:50:34	<u>378112c4516d545bb96222</u> <u>681971a7396a408424d545</u> <u>75fb370de721bf53a39b</u>	- 0.00089187 BTC 59.12 USD		✓
7	2024-04-02 19:56:15	<u>63e065ea89f75f0a7067d9</u> <u>8907e651554876316164be</u> <u>c6a6499e5cb106601056</u>	+ 0.00089187 BTC 58.55 USD		✓
8	2024-04-02 19:56:15	<u>ca7ad9558d4453ef3ecc55</u> <u>88dbb1abdc487e4da66f82</u> <u>190651598254812bcf45</u>	+ 0.00019491 BTC 12.79 USD		✓
9	2024-02-15 06:48:31	<u>4f16e50799819a188731a9</u> <u>2a5468b02c12b0c8d44a93</u> <u>3f8cfedabe070dfa07c4</u>	- 0.00145631 BTC 75.40 USD		✓
10	2024-02-13 09:15:22	<u>7d3b547093ab9d32647b57</u> <u>903badd1aef0f3e228e54</u> <u>b6d05dec01c3248ea301</u>	+ 0.00145631 BTC 73.11 USD		✓
11	2023-11-10 00:34:00	<u>8852deb308571e559cdfcd</u> <u>d17de082e957abf7b0bedb</u> <u>12df9d17833eb1f6071c</u>	- 0.00293530 BTC 107.67 USD		✓
12	2023-11-08 17:02:18	<u>8cbd33733245947cdf9581</u> <u>56eb271969e6c207c4b558</u> <u>a726c81b7b81f041d694</u>	+ 0.00293530 BTC 103.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-09-06 00:45:55	<u>16fb679a3d71c78861ce7d</u> <u>931f254b4841f8ce9cc114</u> <u>28c09aa87dd8e249a3ae</u>	- 0.00060835 15.68 USD	BTC 	✓
14	2023-09-05 18:11:43	<u>bd47bcfaabade8bf6af9d0</u> <u>7c8d74cf595862723ec643</u> <u>5e54ace7faff5432ace5</u>	+ 0.00060835 15.66 USD	BTC 	✓
15	2023-04-29 23:09:29	<u>a7bab896ae73135688a059</u> <u>be00c4ea4dd95c50619584</u> <u>f62975c0a8533e77604c</u>	- 0.00049372 14.43 USD	BTC 	✓
16	2023-04-29 12:55:51	<u>13d2c4a486d752cdbc4174</u> <u>2a16d86542dad8ca80515e</u> <u>6909b34604678b373b27</u>	+ 0.00049372 14.50 USD	BTC 	✓
17	2023-02-03 08:23:12	<u>7e90d1de15ab62018fb865</u> <u>4ef46cdfa05416ce66923e</u> <u>58f8ced5b6af91e57d96</u>	- 0.01895910 444.08 USD	BTC 	✓
18	2023-02-02 21:16:52	<u>27cc8c9ec2fb6c690f1bba</u> <u>9d49740a53e5a7e32f1663</u> <u>9fde19d2e0314a627b13</u>	+ 0.01895910 444.69 USD	BTC 	✓
19	2022-09-23 14:09:49	<u>79437a65a82504f41b1dcd</u> <u>5aa34b941c4b6c6126abbc</u> <u>1d3643e9a05098c1af05</u>	- 0.00179822 33.58 USD	BTC 	✓
20	2022-09-23 13:09:25	<u>80cab55d54e64e51304e2a</u> <u>e5c9c784e581d53e810d87</u> <u>8a0ef2ae7f8ad440925b</u>	+ 0.00179822 33.52 USD	BTC 	✓
21	2022-09-02 17:03:16	<u>62909319fb5214bba94db7</u> <u>70461fc19ed53f207d53c5</u> <u>436b841cba5f4062f252</u>	- 0.00267237 52.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-02 13:10:17	<u>ec4a59886125e18098c5b7</u> <u>1ca2f604c9d4de139b1ea5</u> <u>18eea2992d164efe356d</u>	+ 0.00267237 54.15 USD	BTC 	✓
23	2022-08-30 14:26:05	<u>a7745dee617103d6f6c37f</u> <u>926caa76e6a3754d4ea781</u> <u>6b8399fb94bd99fd8146</u>	- 0.00161036 31.93 USD	BTC 	✓
24	2022-08-30 12:19:24	<u>21b3097a1f60787a3040a7</u> <u>488cc08856c5ad8aae2899</u> <u>5e664c79efb6d0917e78</u>	+ 0.00161036 32.74 USD	BTC 	✓
25	2022-05-12 00:05:04	<u>4a1ad69d33b3f9c423eee7</u> <u>833ed28aa95195be002777</u> <u>dd2ccc6139ee280be062</u>	- 0.00480546 136.50 USD	BTC 	✓
26	2022-05-11 20:10:25	<u>23decc23fab66d3a7e466f</u> <u>3c56b0d77dc570111b55ee</u> <u>5cd080db35cc02a38d1a</u>	+ 0.00480546 139.85 USD	BTC 	✓
27	2022-04-01 02:16:58	<u>82ecba6649e53ce6e85727</u> <u>4135aebb14df66c6a8c5ce</u> <u>2de4777e126b99e5f98d</u>	- 0.01837602 827.20 USD	BTC 	✓
28	2022-03-31 19:52:49	<u>db558467036b8ee8d3f8e8</u> <u>957a9c3754648d9670d3bc</u> <u>847a1e0e302ac2003396</u>	+ 0.01837602 836.29 USD	BTC 	✓
29	2022-01-24 22:04:31	<u>c7650899a0b488cebbd653</u> <u>539a145278411bf2731b4d</u> <u>5ec37021a35ca88a0719</u>	- 0.00490324 176.78 USD	BTC 	✓
30	2022-01-22 12:35:56	<u>6e21f8a3c8308451a94eb2</u> <u>90c368534b201811b84cf4</u> <u>7e537d7f662bbacfb133</u>	+ 0.00490324 169.70 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
31	2021-10-11 04:07:35	<u>28af82b28f503fda36321b</u> <u>cb62b66b822d0b64ab330d</u> <u>0f26aa04b5cf2d5e10bf</u>	- 0.00702412 403.81 USD	BTC 	✓
32	2021-10-10 14:53:29	<u>ffd292f0b2fd3b182af9ce</u> <u>f3bf6ad3ef0bfd5437125c</u> <u>401d137a03ca1e6c6b0d</u>	+ 0.00702412 383.93 USD	BTC 	✓
33	2021-10-10 14:10:58	<u>8dad607bfe2200291d9c3f</u> <u>eb943873bd37e6ed3793d7</u> <u>bdd7b496e16678a991e1</u>	- 0.00491501 268.64 USD	BTC 	✓
34	2021-10-10 13:11:00	<u>065adcf502bbbcdca83cb3</u> <u>1c35a51bf3f64f8e097b82</u> <u>46ecfbf7915000339a58</u>	+ 0.00491501 268.64 USD	BTC 	✓
35	2021-08-16 04:08:51	<u>c41d978e08f64fad085112</u> <u>4e12bfb21a824da170926d</u> <u>8d4a0e0632a0e4bad9d9</u>	- 0.00491338 233.46 USD	BTC 	✓
36	2021-08-16 03:57:05	<u>97d362d5c29e5ac2ec66ad</u> <u>443bdbbc75b74e469609274</u> <u>911910b503627e5f1aec</u>	- 0.00633539 301.03 USD	BTC 	✓
37	2021-08-16 02:22:03	<u>03782f238e6e5f754a9c04</u> <u>ca1ad4a064ff6b4fa9477e</u> <u>de402ea042f13c3db168</u>	+ 0.00633539 301.03 USD	BTC 	✓
38	2021-08-16 02:22:03	<u>f4a54aeedae616de4e668d</u> <u>8070819b1979e4c5e4f36b</u> <u>12c4a8ebfeaf9e6a3c54</u>	+ 0.00491338 233.46 USD	BTC 	✓
39	2021-07-06 14:09:22	<u>9644fbabd28e8807bd1807</u> <u>8eb58bf275ee004492df9d</u> <u>12bbab68a6e92dd1c29b</u>	- 0.00490098 167.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-06 07:23:43	<u>59ce9a51436d7c65d9efc7</u> <u>bee7ed41f0285e78e29bba</u> <u>14853d8ec9a6ff55899b</u>	+ 0.00490098 167.71 USD	BTC 	✓
41	2021-07-04 17:01:07	<u>8553cd2bae8c50b350b4bd</u> <u>638f6403f2a64e5ba549bf</u> <u>d85b251c1a6a34a9d4c2</u>	- 0.00514669 181.60 USD	BTC 	✓
42	2021-07-04 13:37:03	<u>d49773599eada9ad020296</u> <u>79905ad1c9996fa741ac32</u> <u>883755d64643de223dad</u>	+ 0.00514669 181.60 USD	BTC 	✓
43	2021-05-29 18:07:57	<u>5c17e68ddb721899ba8fe8</u> <u>b3ac1b3cb3bf31cc6d7960</u> <u>c6000545134bce2f1255</u>	- 0.00299056 108.73 USD	BTC 	✓
44	2021-05-29 06:20:47	<u>d1dcf126216cfe50b1ddb5</u> <u>7df24b0e055bc79474f32c</u> <u>7941cbdce5086eb5f24b</u>	- 0.00492013 170.26 USD	BTC 	✓
45	2021-05-28 18:30:10	<u>3841fd09c78b9cb428d92d</u> <u>afe211523eca63b729f159</u> <u>fe13f85f8c96bfb4de32</u>	+ 0.00299056 105.79 USD	BTC 	✓
46	2021-05-28 17:44:33	<u>0890ff837e108fbbd73d05</u> <u>c42ae45974ade0e7b52464</u> <u>b04e6a7a20169d3a3b33</u>	+ 0.00492013 175.46 USD	BTC 	✓
47	2021-04-14 06:27:26	<u>20a7c792336293ce235254</u> <u>1778d14d42e7a8c8b35427</u> <u>9c55e9b1088e8d81cc94</u>	- 0.00496806 312.78 USD	BTC 	✓
48	2021-04-14 05:47:15	<u>c1b4b9cabf258ebed5ae59</u> <u>2398915186b7b33b9b60c9</u> <u>2ca96ab59c524a3d4abd</u>	+ 0.00496806 312.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-14 03:41:37	<u>f912389890d24457a6066d</u> <u>339c6b4ed7bcb7e1228ee8</u> <u>600c687e2db6ec988cf2</u>	- 0.00490108 308.56 USD	BTC	✓
50	2021-04-13 13:57:10	<u>47ab87a93e03a8c9e6cf2a</u> <u>e1539de7214b0325e3eb1e</u> <u>c78472c3cf01039883b8</u>	+ 0.00490108 308.56 USD	BTC	✓
51	2021-02-19 19:21:14	<u>9619d6daa51b0d9ef1410a</u> <u>1ed86d2eb13e5e57c9a265</u> <u>a80949cc112f84a8b7a8</u>	- 0.00491177 274.27 USD	BTC	✓
52	2021-02-19 15:28:45	<u>e2f4219fdea5ddcfb7bc54</u> <u>0b574fe7b51fc4887dd34b</u> <u>02f70ca92e45d811a9b4</u>	+ 0.00491177 274.27 USD	BTC	✓
53	2021-01-08 22:17:41	<u>eca64eac90661992b05a97</u> <u>b8d19910216f6b5c8348fd</u> <u>22ef928b2b2e065c3aba</u>	- 0.00489059 196.05 USD	BTC	✓
54	2021-01-08 14:45:18	<u>12c8b52ec4838301f5d714</u> <u>e607bc236a967d6c4640d9</u> <u>ca579c82416c51f23a5a</u>	+ 0.00489059 196.05 USD	BTC	✓
55	2020-12-28 12:11:15	<u>20aea016640ed5bbf3a501</u> <u>3d68253781a20748fbff36</u> <u>f5621f17b62ff0f9fa09</u>	- 0.00492829 134.96 USD	BTC	✓
56	2020-12-28 09:25:50	<u>7114a5b7398116db808a6a</u> <u>fed23a74af3bd841bda5e2</u> <u>493ecc03c3fb1c7a7536</u>	+ 0.00492829 133.45 USD	BTC	✓
57	2020-11-24 22:04:26	<u>450f6483235a75a3dfda53</u> <u>0eab969501d5d4d5fd449f</u> <u>4f050e5133e20c6ab304</u>	- 0.00492149 92.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-24 15:52:47	<u>fa3c32689291a8f3fdf8107db58750c3bdb2e7dc068dc26358acc584e138e080</u>	+ 0.00492149 92.12 USD	BTC 	✓
59	2020-10-24 20:27:07	<u>8b72326c9fa5bb2e0ba5e20b32a8de5a05a56eb2620ee033749fe8e3d6005cbc</u>	- 0.00500812 65.24 USD	BTC 	✓
60	2020-10-24 18:43:47	<u>bf0a3bb0af25222efbce0ded6161f04cf53fcd9252f44e5113955c76cd3cdd1</u>	+ 0.00500812 65.24 USD	BTC 	✓
61	2020-10-23 09:35:42	<u>8c152f7f69e98766225295b417da9c8fa526695cc6177244c2eac1510b439360</u>	- 0.00494287 63.87 USD	BTC 	✓
62	2020-10-23 05:40:43	<u>98284f6307f794a60f8978a531aa079079636090813dc408e867f63b941a07b9</u>	+ 0.00494287 63.87 USD	BTC 	✓
63	2020-09-19 08:30:56	<u>de23ef8bbf7bc6700d121c7221589263a377f5cd542dfe3fd8ee0e2a5c25bd40</u>	- 0.00913759 101.25 USD	BTC 	✓
64	2020-09-19 01:19:40	<u>221e8c2fbf87436d9c4a12ef689fa8facf51f8a24967ceba8a6b72f4f810f282</u>	+ 0.00913759 101.25 USD	BTC 	✓
65	2020-09-17 22:11:18	<u>239b19b8f9725fb9d2da5e66eb8fba60e4c79749dbf833bcb5324116cbff32c1</u>	- 0.00494171 54.02 USD	BTC 	✓
66	2020-09-17 18:04:22	<u>48881c2303dc42b6710fedfc7b03cad9b943fac0eedf8d68beaad9287fed44ac</u>	+ 0.00494171 54.02 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-13 06:07:31	<u>73af3440263905782ca45a</u> <u>2ca0f62eea67775d639a16</u> <u>7968c66a0e5a0be0bc37</u>	- 0.00492356 BTC 57.99 USD		
68	2020-08-13 01:12:50	<u>3c097d29d26bb0bf937d75</u> <u>a5d093a6ec852318d9537c</u> <u>a4aacc5e179c109e8e48</u>	+ 0.00492356 BTC 57.99 USD		
69	2020-08-08 08:00:45	<u>6341c17c903ec7863ccb75</u> <u>9391c1cedebf6f419609e0</u> <u>24d0ac64eb52fe200fbe</u>	- 0.01016348 BTC 119.53 USD		
70	2020-08-08 02:28:48	<u>0a85e4091ea7ee6db99da9</u> <u>ffc85ebfbe2b4ec71f6a32</u> <u>771e962b151d5da8ccf9</u>	+ 0.01016348 BTC 119.53 USD		

\* USD values displayed at the time of transaction

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