

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HvrANCC5zEws1X8h36rFAz3GofiQjBiP</u>
TOTAL RECEIVED	0.37617934 BTC
	23,720.35 USD
TOTAL SEND	0.37617934 BTC
	23,720.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 08:10:17	<u>8725fc701064240846d6a0</u> <u>fc657673a217d2603e294</u> <u>69811cd74b024c4ef352</u>	- 0.03000000 BTC	
			1,569.10 USD	
2	2021-03-24 07:15:50	<u>5844f14f359fd41f3b330d</u> <u>f3cfb49bc30c17349b86f8</u> <u>72e8be784c24be1e4c00</u>	+ 0.03000000 BTC	
			1,569.10 USD	
3	2021-01-28 06:03:36	<u>5a09b5dc351982d539c68c</u> <u>ff874314b3e1a0209fe66b</u> <u>4fd639750e496b770fab</u>	- 0.00192209 BTC	
			64.13 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-27 17:59:19	<u>02b177ff545e8df798fa8f</u> <u>a88b5adaa11f5f25e1c804</u> <u>4fab5ed0c3aa57cb5112</u>	+ 0.00192209 BTC 64.13 USD		✓
5	2021-01-15 22:05:57	<u>7fb3544963b365a4e1a55e</u> <u>dbf78ef1b35c316c118dfc</u> <u>533f8174bbfde481679e</u>	- 0.00607200 BTC 218.56 USD		✓
6	2021-01-15 20:50:07	<u>198fc32de274ee82714042</u> <u>ad44e4ebaddf0bc5437df7</u> <u>ace4c598ac6e1663c240</u>	+ 0.00607200 BTC 218.56 USD		✓
7	2021-01-03 22:12:31	<u>4abd39cfef72cb5e67df45</u> <u>85cb7845e1123e40e0040d</u> <u>8f41d87d4e324c604a30</u>	- 0.00517765 BTC 165.62 USD		✓
8	2021-01-03 18:45:32	<u>d3febfc113476020cd0cbb</u> <u>93b93a11f71481bbdb9edb</u> <u>d023736d5e6ff0d3590d</u>	+ 0.00517765 BTC 165.62 USD		✓
9	2021-01-03 16:02:11	<u>8d41dadb5ab27b746ca747</u> <u>34624c756fb287b7d7c2c7</u> <u>b127343809408c473343</u>	- 0.00135749 BTC 43.42 USD		✓
10	2021-01-03 12:08:30	<u>132accaf1fc57c4f338425</u> <u>7c4ddb3ace03ad7cb14f8</u> <u>b9f8800cdb1e4dc9e5b1</u>	+ 0.00135749 BTC 43.42 USD		✓
11	2019-05-29 12:01:59	<u>1907683693d4ecbc624009</u> <u>a6382f1c0c548698c3e831</u> <u>662528905b6a984b523c</u>	- 0.01966838 BTC		✓
12	2019-05-29 09:12:35	<u>2a313aa1f3b53e943176ce</u> <u>02762159ce89ad22117946</u> <u>7adb042d4df8339bfd6b</u>	+ 0.01966838 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-05-06 12:28:35	<u>aecedfa268606ee0c232bb</u> <u>49f8548f818b2d36a8f712</u> <u>17094eb264266a5e6038</u>	- 0.02292319 BTC	✓
14	2019-05-06 09:10:44	<u>e05dda8e4a9b8d27990238</u> <u>5941955d66867e96740be3</u> <u>3cd5bfcbbbed743c80bb0</u>	+ 0.02292319 BTC	✓
15	2019-04-10 12:01:53	<u>c95389f3c71ad9780106fd</u> <u>1ca058ae224cc7ee4fa190</u> <u>4826ae4d5f5f9761be4a</u>	- 0.00896607 BTC	✓
16	2019-04-10 09:29:25	<u>85e11cefb3e8e8024fa7de</u> <u>bd127a9d872faf8d4e4e46</u> <u>088f1b5334e0b6382677</u>	+ 0.00896607 BTC	✓
17	2019-03-31 12:08:19	<u>cf4b55617a2b0bc7cfe39b</u> <u>136706c41a120b9a78ece4</u> <u>666a4811812daab1620b</u>	- 0.01545839 BTC	✓
18	2019-03-30 10:35:57	<u>58c73d34e89cb6817d4982</u> <u>afc598857fe3e5159e58f6</u> <u>6befb5753592cc8371ba</u>	+ 0.01545839 BTC	✓
19	2019-03-11 12:17:03	<u>d0188c0d50d78aab95577b</u> <u>774e4f1d2473555c536843</u> <u>76493c80f1bd8f4a811c</u>	- 0.00591091 BTC	✓
20	2019-03-11 10:22:31	<u>566a185202961742a84c29</u> <u>a87561be0761c26c3a9fcc</u> <u>10206c04888c0d6eed7a</u>	+ 0.00591091 BTC	✓
21	2019-03-02 18:06:52	<u>53f74632fe8d4a3cffd51e</u> <u>9dc8ef99edd791587227ab</u> <u>8c9050c463eb9259f68c</u>	- 0.01219443 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-02 12:04:05	<u>55845c00539a814c15af71</u> <u>5100149a7edec67a39d38d</u> <u>a8d50085c921776c9256</u>	+ 0.01219443 BTC	✓
23	2019-01-29 12:10:09	<u>87749964b5ca514977a7f7</u> <u>b6ba03979686cc6672ebeb</u> <u>a330b5802083c33e2f42</u>	- 0.05310889 BTC	✓
24	2019-01-29 10:16:21	<u>a2bd83237f196106683fdc</u> <u>cbb63a2945d5d1e9ed39bf</u> <u>24a00bcbf88976d29b29</u>	+ 0.05310889 BTC	✓
25	2018-12-04 12:04:07	<u>4371201b595ce37d2b55d0</u> <u>2e38bc6108485e73d079a5</u> <u>68a95530f4f2a95546c3</u>	- 0.00561847 BTC	✓
26	2018-12-04 10:10:57	<u>3e2217f12ff15cafc64c1a</u> <u>1c26853ad5493b7bd7375e</u> <u>14ca3f3c27c864bddaad</u>	+ 0.00561847 BTC	✓
27	2018-11-16 18:01:49	<u>493a7a7a02fde2b9adcdf8</u> <u>7d70c3d686de9908ac9f4d</u> <u>d5241a4e0968dd0173d7</u>	- 0.08362575 BTC	✓
28	2018-11-16 12:48:16	<u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u>	+ 0.08362575 BTC	✓
29	2018-07-31 19:31:28	<u>99377ad8726441a55bea28</u> <u>82ef107e71ab2fcb1fb049</u> <u>31bda870e6773e0366bf</u>	- 0.01545203 BTC	✓
30	2018-07-31 09:43:37	<u>16968eac991d191619c405</u> <u>01bfb640acd06566bab3eb</u> <u>92beafdf5c2e0058fcfa</u>	+ 0.01545203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-18 11:18:29	<u>23e76894b1ee5f47a7214473d2129fc673b59f79bc250caa783b7c723aa1fb55</u>	- 0.02686176 BTC	✓
32	2018-07-18 10:06:49	<u>63254b139c21505c93abf68ece6be74e316b518928912a61a9ed516035d702ad</u>	+ 0.02686176 BTC	✓
33	2018-06-04 13:38:34	<u>140acc7630697a63816a41d7b3f501f9b902011c559d29952b1b8a7669be8fd8</u>	- 0.02264125 BTC	✓
34	2018-06-04 09:59:55	<u>16e822a0e5b814f85c608143b63dd650c50bfc93e75a0e998919c742db52a782</u>	+ 0.02264125 BTC	✓
35	2018-05-03 10:51:37	<u>de1948ed6f68eec1f4bd38eeaf2a6846272c5ad3c2b98149922ddcc9322243a3</u>	- 0.00280581 BTC	✓
36	2018-05-03 10:00:09	<u>d235c23165022079ed65ea6b630e06e5e37acd4fd2e91005114ba9313e1842d3</u>	+ 0.00280581 BTC	✓
37	2018-04-30 09:17:32	<u>3b2e53b8c7f17d7519353df8caacfbdbeb83b80595436f13439ea846c2fc3fba</u>	- 0.00457373 BTC	✓
38	2018-04-30 09:08:37	<u>9497c53259a46b6e2bc80cec8c6d4a0fa79ecd6eac5591d380b6c2f9506d6aa6</u>	+ 0.00457373 BTC	✓
39	2018-04-25 22:15:02	<u>e56606f121bd264fb2a83e14eae131c9eada73f0f3fad4c39042dbb7bcd2bfb3</u>	- 0.00410794 BTC	✓

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40	2018-04-25 21:31:25	<u>d83add44f5f4bebd4c7262</u> <u>b432f734fb6e427a52717a</u> <u>135e7ed7535907201e85</u>	+ 0.00410794 BTC	✓
41	2018-04-13 11:16:34	<u>27c1f3f9ed745f023b6fc0</u> <u>1872e4e6ce8cb48da49c61</u> <u>c90cde0481b0be8a3afa</u>	- 0.00231467 BTC	✓
42	2018-04-13 10:16:43	<u>bc464c29947ab50d0b64dd</u> <u>e79bcce08a4afbbd9274d6</u> <u>dca535bd8f77c1f3e842</u>	+ 0.00231467 BTC	✓
43	2018-04-08 12:38:11	<u>de13ec1dad03245cf8ca32</u> <u>c7c690da8504b361aa20eb</u> <u>8c7b61cd816d662ad0f7</u>	- 0.00514356 BTC	✓
44	2018-04-08 09:45:01	<u>534883faebc5aed98a0f89</u> <u>382e74225cccfe550d0d23</u> <u>09e059e5203356d3bfd8</u>	+ 0.00514356 BTC	✓
45	2018-03-28 10:38:35	<u>74e9f7407ca7a633d1b9b0</u> <u>d94427f456b67527eecace</u> <u>3bc6a350821f05cb917d</u>	- 0.00295736 BTC	✓
46	2018-03-28 09:58:40	<u>5e187f4117e88d5c6fc250</u> <u>53291e4798eb2cf10ee8f2</u> <u>1117d2910ccc135d7429</u>	+ 0.00295736 BTC	✓
47	2018-03-23 13:40:38	<u>971dc1098ae421fc5b54c0</u> <u>0024d1c23d55a52b9e068b</u> <u>27f462b0596ce52719eb</u>	- 0.00202967 BTC	✓
48	2018-03-23 12:12:35	<u>7a94809d40e972d1eb61e4</u> <u>26f900fc9dfcaf663eba9c</u> <u>565e6dd2bdd85e4c2fde</u>	+ 0.00202967 BTC	✓

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49	2018-03-18 12:26:13	<u>a13ea1bc6df5d34cc0a998</u> <u>889616fdbf42b212ff8142</u> <u>0beb65ba1136e7934045</u>	- 0.00237300 BTC	✓
50	2018-03-18 10:48:01	<u>8483e4e5002ef2d1dca071</u> <u>8167251084e6c3c78785e3</u> <u>edbc4e3c98b0d2a2d6ab</u>	+ 0.00237300 BTC	✓
51	2018-03-13 20:19:15	<u>423b4ce69d3cf5f41b2bef</u> <u>4eae129dff3706491f2a6f</u> <u>734f08fd7ffaeb1c6cb0</u>	- 0.00256616 BTC	✓
52	2018-03-13 18:47:46	<u>e7cc8937e91463fda0c1b4</u> <u>5f3b42bff5ec4bf2abeeb2</u> <u>6daed7bc1c41d43920a3</u>	+ 0.00256616 BTC	✓
53	2018-03-11 06:24:00	<u>264e8fd87836aab6b7b75c</u> <u>a76459606d3f60a15b73ca</u> <u>2439afe45977b7eeea91</u>	- 0.00201862 BTC	✓
54	2018-03-11 06:24:00	<u>b58bc6f33618eb79de4bdb</u> <u>a20bfce94dac8c5060f501</u> <u>9a606bf5653841c0677a</u>	- 0.00270053 BTC	✓
55	2018-03-11 05:30:45	<u>8b4ef29419ce24f0e9f66c</u> <u>9cf5716fda8acec0d43979</u> <u>3ac88a5b647fe2a938c9</u>	- 0.00251883 BTC	✓
56	2018-03-11 04:20:55	<u>2074f3b2e9c462331248da</u> <u>2c1ce128b81833b6259887</u> <u>3efa9c1d29ed1ecada9f</u>	- 0.00311071 BTC	✓
57	2018-03-10 10:16:02	<u>a47bf6bcbca79ac0fec973</u> <u>eb5e47ed62bde40234a48c</u> <u>f4dfdda9b5f76e61fa59</u>	+ 0.00251883 BTC	✓

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58	2018-03-05 19:14:29	<u>8a854f878afe35f37749c3</u> <u>d5bbbbae350f3b27c3a9467</u> <u>1e2d8988783b818b3b9a</u>	+ 0.00270053 BTC	✓
59	2018-03-02 11:22:17	<u>04aa03b61fbd22fe71a73d</u> <u>006a1728b03dd8a2bd22f8</u> <u>55d380b14bd19e002fb1</u>	+ 0.00311071 BTC	✓
60	2018-02-24 11:46:15	<u>e75144c402174c840b0505</u> <u>39e94407ebf4622baa1cca</u> <u>0ad6889e7762a7cf61b2</u>	+ 0.00201862 BTC	✓

\* USD values displayed at the time of transaction

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