

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18K1NY8BgLjqxzk9UVHjNuAXudx4WZcniC</u>
TOTAL RECEIVED	1.40682580 BTC
	88,617.16 USD
TOTAL SEND	1.40682580 BTC
	88,617.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 21:02:28	<u>0890dc0b232a6792600559</u> <u>9d871ea7afa9eaf1ce0c55</u> <u>4b95ecb1c05016656956</u>	- 0.00075100 BTC	
			15.97 USD	
2	2023-03-12 11:33:15	<u>063f1858b280ef6f3fd25e</u> <u>cd6a9f5a1fd1f78aae7c8c</u> <u>04a1ca2d761ce0c32ce3</u>	+ 0.00075100 BTC	
			15.30 USD	
3	2022-07-30 00:24:51	<u>0acb9aff8e37f62cf0c0fa</u> <u>8f447371fd97c8a9caaacb</u> <u>684f2b073b3c5bcdf3d1</u>	- 0.06727234 BTC	
			1,609.14 USD	

#	Date & time	Transaction Id	Amount	
4	2022-07-29 08:14:13	<u>6899b9eb0e047d45a3cae4 b5d0a81469dd1c4f44015d fef987261fc187092780</u>	+ 0.06727234 BTC 1,609.63 USD	✓
5	2022-06-09 22:17:39	<u>26cbe6d528c671adb733d1 3b5b6f3662064a40a79c6e 7c364f2a4d861fa9fe34</u>	- 0.02494835 BTC 751.19 USD	✓
6	2022-06-09 13:54:39	<u>1939a48343e3c1050436fd 436a5008c338b279e526a2 e4c9773244796f6040d9</u>	+ 0.02494835 BTC 755.99 USD	✓
7	2022-04-10 08:26:56	<u>0967f9b43bb4c4898e2735 0a4a1c8c84f5cb94b1925e 093b9ffc619a07e342e4</u>	- 0.04060924 BTC 1,733.21 USD	✓
8	2022-04-10 03:26:34	<u>82b06e4142af372fcc1293 8ed633262b3eb91f4f9329 4664fd7df11079fc56b1</u>	+ 0.04060924 BTC 1,731.31 USD	✓
9	2022-03-20 12:49:10	<u>243224655775a8d1ffd8c3 d1a59151dd98018ff5a9e0 6dacd7e4970f379af93b</u>	- 0.01173532 BTC 485.14 USD	✓
10	2022-03-20 09:11:12	<u>64aae4ef61f02e988df242 c32f7da1d957f9160239d9 07e963469d78ab52b9b9</u>	+ 0.01173532 BTC 488.03 USD	✓
11	2022-03-19 10:26:53	<u>e67aa878e5bb9f59d4ad7a 9d63efed6687ec7171cbb2 f32cc69e7758ac418dc1</u>	- 0.01441153 BTC 604.38 USD	✓
12	2022-03-19 07:07:05	<u>bef6ddadb2b87c742c3aa1 a2a67dcb5d6763ac8dfd15 7e0fd476c33d7310d519</u>	+ 0.01441153 BTC 601.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-23 18:16:17	<u>d7dfcc597a28385e3f9906</u> <u>7fe25e28f54c3630bb6717</u> <u>7f7c92ccaec2b46f8ad</u>	- 0.01198911 446.59 USD	BTC 	✓
14	2022-02-22 12:24:51	<u>9dbd1e74b63ad3ae86c188</u> <u>71555cca544e5be51df9e1</u> <u>7da0e63f808d4849b8c8</u>	+ 0.01198911 451.28 USD	BTC 	✓
15	2022-02-20 07:09:58	<u>bdc1ad1c772aaeb8c7bad1</u> <u>4b968780c0ea9150a5b60c</u> <u>c3bae4af5aef948f9b9f</u>	- 0.00305619 117.15 USD	BTC 	✓
16	2022-02-18 10:45:01	<u>6c6664273f5a342c49b22f</u> <u>0bdd989eee77473cfbe48a</u> <u>b081b8d29e65440c97c7</u>	+ 0.00305619 122.31 USD	BTC 	✓
17	2022-02-10 06:52:46	<u>bae1c660795011be45fd91</u> <u>4f44bcc225fcc7637cddd</u> <u>96538232a6f872e3eabd</u>	- 0.00853764 382.77 USD	BTC 	✓
18	2022-02-09 19:47:55	<u>7ed3fc7447204e76504a2b</u> <u>c44e3b446f478f82d8dbee</u> <u>bc20e6452a15f2d16a98</u>	+ 0.00853764 378.83 USD	BTC 	✓
19	2022-02-06 01:23:09	<u>4292d59aefd8951b03ee7f</u> <u>2e2efe8edeae02bcb4c6ef</u> <u>d4e21abe07afd2d84eab</u>	- 0.00049033 20.38 USD	BTC 	✓
20	2021-12-11 01:56:04	<u>1caadc48efb0fccf4064a7</u> <u>4fdad1bfe2d3b6fc5c19af</u> <u>92c231c5c39c72cd61e1</u>	+ 0.00049033 23.54 USD	BTC 	✓
21	2021-10-19 04:36:44	<u>02a71bf9dac51e4dab88e1</u> <u>d7829859a59846473ed1d3</u> <u>c259202d3d23f30b4316</u>	- 0.00486617 303.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-19 04:36:44	<u>02a71bf9dac51e4dab88e1</u> <u>d7829859a59846473ed1d3</u> <u>c259202d3d23f30b4316</u>	- 0.00307812 BTC 192.06 USD		✓
23	2021-10-19 01:11:32	<u>a297e9a9ab650d58a5136a</u> <u>02e3812aad926b6fb3e4bc</u> <u>aefbbe3ab36351b2d96a</u>	+ 0.00486617 BTC 303.14 USD		✓
24	2021-10-16 15:24:39	<u>83cf5be464e5f543ae18ea</u> <u>beceeabde25b3ca9dec4e2</u> <u>dcfc8e77010fa7e71757</u>	+ 0.00307812 BTC 187.38 USD		✓
25	2020-09-10 03:14:23	<u>31b99f99a3bdc68f8e0086</u> <u>386c619319f9f2fa4e38ad</u> <u>a53db6e8adb2085b2612</u>	- 0.11914272 BTC 1,231.56 USD		✓
26	2020-09-09 14:28:06	<u>43ac9a7e70d3fc02683187</u> <u>f1a97c21da9258ad5c27cb</u> <u>914861722cb4dac5298f</u>	+ 0.11914272 BTC 1,231.56 USD		✓
27	2020-09-08 23:35:20	<u>036c18200b46d4d06aa20b</u> <u>923154dae476c61aa8fb63</u> <u>2dc6df647fa3a4ea7a5c</u>	- 0.02835904 BTC 289.80 USD		✓
28	2020-09-08 09:46:14	<u>34e12f0593d40fcedc2304</u> <u>44f4c9e13f2807a4dad8f4</u> <u>4447c89ebbeba2d633a8</u>	+ 0.02835904 BTC 287.18 USD		✓
29	2020-09-01 02:57:59	<u>49da348465dcbca766f589</u> <u>930da15e221359eccfdc71</u> <u>54d5884da50a046c1bb8</u>	- 0.04944261 BTC 589.45 USD		✓
30	2020-08-31 10:36:40	<u>20ce49d342bd3d61d1a7c0</u> <u>9a0fb417ac54ed9f1bbd26</u> <u>d3975a4585fb721d0492</u>	+ 0.04944261 BTC 575.98 USD		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-18 01:02:04	<u>03b43496d52eec3c1bfc1d</u> <u>654b51049aa482ad45bf3f</u> <u>1c93918da7aba2da1d9d</u>	- 0.02059296 BTC	✓
32	2019-10-15 02:55:51	<u>0f456d740e843980e8d0cb</u> <u>7dbcac11b6f30d7218f353</u> <u>2c22f0fe2aa7f2955d9d</u>	+ 0.02059296 BTC	✓
33	2019-10-13 20:52:00	<u>d25bd5281d9dab241757f2</u> <u>e9af5f97d9c435afb7e7fb</u> <u>58ae689ef9f2560b10df</u>	- 0.05014100 BTC	✓
34	2019-10-06 10:03:36	<u>2cc7c117bafad3f91076db</u> <u>45462713e359f7a002a8c6</u> <u>465c1ff475cb8bc6c795</u>	- 0.06172394 BTC	✓
35	2019-10-05 00:17:51	<u>ef344eeb33781b6e54e28e</u> <u>e49b04be0a09314b089f9e</u> <u>d565070bcc53ad68dba9</u>	+ 0.06172394 BTC	✓
36	2019-10-05 00:08:19	<u>db6e4d0b6e7a876d56e3ef</u> <u>63c8b1c593991dee7b0af4</u> <u>fb824c613413df49780e</u>	+ 0.05014100 BTC	✓
37	2019-06-01 23:46:08	<u>092d0571706bcebb09919d</u> <u>84526d7d76d54cbe6d2299</u> <u>52c42c6a851ff929675e</u>	- 0.04157417 BTC	✓
38	2019-05-31 09:28:16	<u>4a60b37149fcc723bd1a88</u> <u>b900d5db5790a206b69341</u> <u>392d95670db002ab27ce</u>	+ 0.04157417 BTC	✓
39	2019-03-09 20:59:22	<u>899a14a23841e03e88c999</u> <u>48b13923ff6b6eb6b4d2e5</u> <u>fdd826dcd944e19e00ba</u>	- 0.18088744 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-07 09:53:26	<u>c7787b94bb1aa57b6264e5721c9d8604fcf1958615c62e061197bf6e6ed0c804</u>	+ 0.18088744 BTC	✓
41	2019-03-04 23:15:45	<u>45bd869ed4d4c68099d05b2ddf4a37c20123cb2e2d069e1a6d84ee3db9eab4f4</u>	- 0.10726649 BTC	✓
42	2019-03-04 11:17:18	<u>a6a3f8e02d0b152ddf444b1875362b27790f16d651fd46b141e313913590180b</u>	+ 0.10726649 BTC	✓
43	2018-10-19 00:27:30	<u>ec45686fc85960edac1552a9be37f0fd72ccfd1ec69d3fd433af3bde1e800552</u>	- 0.10483713 BTC	✓
44	2018-09-29 01:28:52	<u>8d5b1d5078883b4d993dd6bb08a1352ef04585c29ecf68880365f0fa8e7bd330</u>	+ 0.10483713 BTC	✓
45	2018-09-21 09:46:09	<u>811eee41888104dc9d4ead8290a80e3eb944b8c2c83c4fc285173d112f7a43c0</u>	- 0.01100372 BTC	✓
46	2018-09-06 13:09:18	<u>914cedefab49c3f901df1fef9c05463c546df394966c8e50210d5dd2e1ec40ef</u>	- 0.03153798 BTC	✓
47	2018-09-05 08:26:34	<u>a38f8b14e5d10b03094a327b9cece8e2e33a438097a4bc74617ea258c8cdb307</u>	- 0.07143051 BTC	✓
48	2018-08-29 05:50:09	<u>bc3baa502170aab794af58ed572b55f36c945e51a3b1806cfa7ffcd73bb5576f</u>	+ 0.07143051 BTC	✓

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49	2018-08-28 00:39:13	<u>69bae3beb97e7ecda3ca5c3870b271169dbe44d6785f0b383162fc4b8970a20a</u>	- 0.12461757 BTC	✓
50	2018-08-25 10:06:55	<u>dfa016f88ebe2af73ce3edc033764d9f6730d56bf9fb d458d00744df98c35be3</u>	- 0.13613771 BTC	✓
51	2018-08-18 00:59:21	<u>1d183ee60532d8c46476b470a95627fbe5f8268cee082c3d0099255c31fa14ea</u>	+ 0.13613771 BTC	✓
52	2018-07-15 21:18:03	<u>a72a281118767a8d39025f249052116bac807f0b7202aa63b2062c79ce6b9537</u>	+ 0.12461757 BTC	✓
53	2018-04-30 12:57:56	<u>7aa16758cd7bfb0a9ab17c3115c8281e03ee4533df9108cf5fa91b876396baa0</u>	- 0.07638547 BTC	✓
54	2018-03-23 13:02:02	<u>476de86b83c3a1bcfd783bcc568595d2e7822d014d78bb49b6faefb4b5889fcf</u>	+ 0.03153798 BTC	✓
55	2018-03-23 09:52:07	<u>9fde098028234b3ae9e7e39ea94d35b7e68cd08c2a67334264f639073a78e636</u>	+ 0.07638547 BTC	✓
56	2018-03-02 09:28:12	<u>b4470eff853811622902ae547e33afe3d79dd0181e130dd7e2d420ed2a1372ad</u>	+ 0.01100372 BTC	✓

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