

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18KajJNyjumQ8JE2To7mK18hpGYtBR7WP8</u>
TOTAL RECEIVED	0.61555380 BTC
	38,814.34 USD
TOTAL SEND	0.61555380 BTC
	38,814.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-18 15:03:58	<u>9ba240ef88a7715728e3c956e7bfcecad7297e2c724ffa64fe4d6baab364e175</u>	- 0.02759964 BTC	
			1,182.63 USD	
2	2021-05-18 08:40:40	<u>7604832f9b534f5731b6a13aa8f02e1056b0d220a02d43c92f04c58dff311295</u>	+ 0.02759964 BTC	
			1,182.63 USD	
3	2021-05-13 03:11:31	<u>69d3bb0ba77fb44f31d62abf26533e19879913f2a212ae51d622bfb5459a223a</u>	- 0.03095426 BTC	
			1,540.81 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-13 01:49:52	<u>272b8282e30ed2fdd508955c90c85a54b2f9892552da788d4636fbdb758a885d</u>	+ 0.03095426 BTC 1,540.81 USD	✓
5	2021-05-07 01:23:15	<u>6e3456a6c286df73637af2a727e88ae297c8f4d1dbd426e3fb7379a1a9b709f9</u>	- 0.02696667 BTC 1,522.66 USD	✓
6	2021-05-06 14:03:38	<u>92d69f36a7f23a6e1cc3380a0fd3831d0d2dcf9062c160abe653b8df501502b1</u>	+ 0.02696667 BTC 1,520.74 USD	✓
7	2021-03-31 02:31:52	<u>1d4b9d722b6f40d7aed310a89b12c7b85b60fffb2911c0ddd1ae3b9349467bc1</u>	- 0.00553425 BTC 325.08 USD	✓
8	2021-03-29 04:36:48	<u>2c22a17b3d69c1cf1c783e6b8a2643133825a68c945e25bf7f217380e4f2330a</u>	+ 0.00553425 BTC 318.96 USD	✓
9	2021-03-17 00:42:28	<u>03f28afc803de5a5a1064b18b81624e70b831fd4a4dd800a8885bddb7879446</u>	- 0.00812662 BTC 478.76 USD	✓
10	2021-03-15 14:32:38	<u>f1284fc126df7010af7be00df49322c734a54c2604f684bcee81f5dff30db971</u>	+ 0.00812662 BTC 462.41 USD	✓
11	2021-02-21 02:33:11	<u>87a9ce586b85ac4942e98787e3d0bec038a0c68194b140eb991b814011368281</u>	- 0.03000000 BTC 1,722.25 USD	✓
12	2021-02-21 01:11:12	<u>de998a262dce8ca1261762639710de491314e7a4e524ac44b35439ad34fdfaa9</u>	+ 0.03000000 BTC 1,722.25 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-21 06:22:41	<u>1edf8e884ec26d0ae18a47</u> <u>1252c00bdad31f34833bc4</u> <u>efd40c515a247c4aa4a1</u>	- 0.03099256 270.75	BTC 	✓
14	2020-01-10 23:50:30	<u>ef8f589fb92b21fa75a498</u> <u>4b902cc9a1431c7e0def8d</u> <u>42ba54b789b8e0369ebf</u>	- 0.05608778 449.82	BTC 	✓
15	2020-01-07 21:02:22	<u>79ab940b4e6f6055afc93e</u> <u>536d2f437f97f3a38ac3d2</u> <u>fd32bf7e2463860e8270</u>	- 0.05105569 411.30	BTC 	✓
16	2020-01-07 05:21:51	<u>012d9e78e6f2840236d34f</u> <u>94c58a2cee6ac9619ccf30</u> <u>2c83da13bc1e4fa36e7f</u>	+ 0.05105569 415.86	BTC 	✓
17	2020-01-06 02:04:59	<u>6ad3623c01b10bc1f6eaab</u> <u>5c1c671e47da087ad0ff34</u> <u>cdf06e59f9d65712714b</u>	+ 0.05608778 435.12	BTC 	✓
18	2019-12-31 01:56:47	<u>edb74912d2e1d00235f9dc</u> <u>706a6732e19eb510650dc7</u> <u>94ea74b070e2afe7ec85</u>	+ 0.03099256 222.99	BTC 	✓
19	2019-06-22 06:58:54	<u>acd3ad05c1b948b73f0be2</u> <u>cd4186690e2564f48e35af</u> <u>176d5ea1c2cd5208ac14</u>	- 0.00612874	BTC	✓
20	2019-06-16 23:39:44	<u>484a584cc1c0afb75ad840</u> <u>4425bad2e627161e32a8fc</u> <u>d7981449de318503d255</u>	+ 0.00612874	BTC	✓
21	2019-06-12 05:51:23	<u>59ffa47f785ae868ac7769</u> <u>7928cf844d72071d899a31</u> <u>48ac5ce3886261ecdb65</u>	- 0.04126653	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-11 14:06:53	<u>1734ff0cd1464311d69da2</u> <u>ecbf0ffde133a0ecfb4768</u> <u>6b06fd3b7eddba4381d4</u>	+ 0.04126653 BTC	✓
23	2019-06-10 07:50:56	<u>368d5444316b7ec11a4e34</u> <u>0bac1c385c6344e73167dc</u> <u>f04d362f57acd57bac18</u>	- 0.01490239 BTC	✓
24	2019-06-09 23:13:03	<u>738dd7a54d1ba7934d6ba8</u> <u>38cf88e079ef3a268665ef</u> <u>bb3d59e4c67b9c0a6653</u>	+ 0.01490239 BTC	✓
25	2019-02-11 02:50:20	<u>a7ef2e90ca39476cbf314b</u> <u>69977923d8977369da8197</u> <u>a05092e9eaeca2d5af7e</u>	- 0.08383316 BTC	✓
26	2019-01-28 13:50:14	<u>1fb5841393b10996d79842</u> <u>48d129aaa191d4b4450aa8</u> <u>4c7368b36ec7099f5e60</u>	+ 0.08383316 BTC	✓
27	2018-12-18 09:45:35	<u>dc209cd3460dde9db3ee74</u> <u>6eb254c0482312ef4868b9</u> <u>a5c32d652db84bf42afb</u>	- 0.20210551 BTC	✓
28	2018-12-11 23:51:49	<u>156ce330509cd2e9d4a47a</u> <u>9c611690e86e6edd7639a0</u> <u>adbad189728404ff451</u>	+ 0.20210551 BTC	✓

* USD values displayed at the time of transaction

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