

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18LaeHZW4Ta7v9oby8Qb3wftQLEohBKFqt</u>
TOTAL RECEIVED	0.00830102 BTC
	522.52 USD
TOTAL SEND	0.00830102 BTC
	522.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 03:14:25	<u>4f6d97c5e34c62e94abca2 b146258b20ca9eb98167dc c84642e50b538e270ae6</u>	- 0.00035293 BTC 13.60 USD	
2	2022-05-01 12:03:39	<u>23913592c8254a63bb7b1b 99eb3110ee4af615edd2b0 870d60305b2a0e310c74</u>	+ 0.00035293 BTC 13.58 USD	
3	2021-11-06 09:41:44	<u>425f1955cb27c9aa2b8927 0ffef66db85b05d3bf9dea 639f7e31f20f9ce1665a</u>	- 0.00012959 BTC 7.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-04 20:27:21	<u>4ef070ace4ce1b5804db28</u> <u>71255d6f2e984ced494855</u> <u>4079e193bd631064bc58</u>	+ 0.00012959 BTC 	8.05 USD	✓
5	2021-09-03 13:36:48	<u>eb61b8eb97f58cf46edf13</u> <u>a8ab8156c18e0441b9b955</u> <u>95fef8827f582d3e4b90</u>	- 0.00013205 BTC 	6.60 USD	✓
6	2021-08-31 21:09:09	<u>211586a5772bd12524584e</u> <u>b34f55e16e6bd749bdea24</u> <u>521b7c4d5bf925245865</u>	+ 0.00013205 BTC 	6.30 USD	✓
7	2021-03-21 09:18:28	<u>f9102cc4e34f69a982a403</u> <u>b769a05e603f983419e1b2</u> <u>de5d83dcfd28e0ec9b05</u>	- 0.00010122 BTC 	5.80 USD	✓
8	2021-01-11 07:36:21	<u>62de7936e9f5e963fb871f</u> <u>c34dc41442b321c405c38c</u> <u>cdb6a61864716e7780f5</u>	+ 0.00010122 BTC 	3.58 USD	✓
9	2020-12-25 09:24:34	<u>f36c8821a9224aae0fa071</u> <u>2dfd4dea3430f712daecdf</u> <u>cd0adfcfd5afb9f00da</u>	- 0.00064557 BTC 	15.95 USD	✓
10	2020-12-24 01:56:39	<u>9ce49456e732fe35df01f7</u> <u>d63cf7ee7a0b1e1e62af32</u> <u>ef6ca6e908dcd0bb4bf7</u>	+ 0.00064557 BTC 	15.31 USD	✓
11	2020-11-28 01:23:48	<u>247fd69316da28c4e13d5d</u> <u>14bc20e1ac2cc99e560065</u> <u>5cd44ccb13b8ac8ff041</u>	- 0.00017996 BTC 	3.18 USD	✓
12	2020-11-26 16:21:19	<u>df4180f51316150b3e0919</u> <u>faeaeab83b4ecfd7fd7c01</u> <u>4f01c7a6723a351ff6ac</u>	+ 0.00017996 BTC 	3.08 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-16 19:20:04	<u>aa09092b3d1a57c3affe5b</u> <u>1cdeac95b0945d149f4c6b</u> <u>e229d3357b3e6f3e70bd</u>	- 0.00010009 BTC 	✓	1.13 USD
14	2020-10-16 19:20:04	<u>aa09092b3d1a57c3affe5b</u> <u>1cdeac95b0945d149f4c6b</u> <u>e229d3357b3e6f3e70bd</u>	- 0.00007245 BTC 	✓	0.82 USD
15	2020-10-13 00:52:00	<u>4756d220450820b26b1ec5</u> <u>6bbe90a3b29106e136e855</u> <u>cd85ba1f524afbcdb782</u>	+ 0.00007245 BTC 	✓	0.82 USD
16	2020-10-12 07:27:36	<u>89c4297b6438b57251646c</u> <u>d2ea5d196ae4dea6ce2e21</u> <u>d12018a31e8cc034baac</u>	+ 0.00010009 BTC 	✓	1.15 USD
17	2020-03-26 02:51:22	<u>2d1a663860848faa15c057</u> <u>3b48c4bf055eecfd33fd21</u> <u>30d33b0663b3abcba808</u>	- 0.00033133 BTC 	✓	2.23 USD
18	2020-03-25 07:08:14	<u>ef40920aa4bbd5f1aaa794</u> <u>a7b0dbe697f7a6efc4bfeb</u> <u>d2d05d204211cbae7c2a</u>	+ 0.00033133 BTC 	✓	2.21 USD
19	2019-08-18 21:08:45	<u>19c6d5b8aee429eea0c90c</u> <u>79533443ebe7b07e1c45be</u> <u>5ac6021eaf503fc179f8</u>	- 0.00023117 BTC	✓	
20	2019-08-18 20:01:57	<u>7aea9cc40a9711ac592e34</u> <u>436b66a6262f7de6f0b065</u> <u>d909c467c396292d0165</u>	+ 0.00023117 BTC	✓	
21	2019-07-31 08:54:19	<u>45544c8faec1f5028a9924</u> <u>0dc3087b250a3e90bb63e9</u> <u>6efb70e7bec079695b4c</u>	- 0.00050147 BTC	✓	

#	Date & time	Transaction Id	Amount	
22	2019-07-31 04:46:24	<u>363d42c9124b39e235a5247e69813e3ab5d4948db19209c04e9391a94257076c</u>	+ 0.00050147 BTC	✓
23	2018-12-06 05:10:20	<u>c567b2cb2a063fa3d67a33fd385a1730b7fffe3aa9cc92d9c6988becdf0a0631</u>	- 0.00056200 BTC	✓
24	2018-12-06 04:35:07	<u>cf8c4dd537ab5c59870411e713e064e043b17892982e40d1b56595c3c7c5a11e</u>	+ 0.00056200 BTC	✓
25	2018-06-03 20:35:00	<u>8d801df93440f517fddfe00bf1dcac5e25201ff0c044fafa4e0d13625f8a7abf</u>	- 0.00071804 BTC	✓
26	2018-06-03 20:11:30	<u>b54247ce44fef04b361e426c686cd0b08b553a27fe388250cbbf64c77e8a9126</u>	+ 0.00071804 BTC	✓
27	2018-05-14 10:56:51	<u>b398a8414e635d0aa1d171da76d9f5128446889e224d7db8522782663968879f</u>	- 0.00058583 BTC	✓
28	2018-05-12 10:12:59	<u>871c477b2af7001b11f5babdb235550595519c4a740495faf57a7c50f0dc9457</u>	+ 0.00058583 BTC	✓
29	2018-03-24 22:51:24	<u>7d6ad7c301e0f3e8ea3c3c52f63e27311b0cfad7d6d2816d17bad656b141be81</u>	- 0.00018561 BTC	✓
30	2018-03-22 22:51:06	<u>19e8951cc2e54aa48d2c10554905284d9b011b59d1b3c25c88a91ae2451b1aea</u>	- 0.00136000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-22 08:35:04	<u>65e74708cb51bc71f85112</u> <u>a80d7273ef6776ec6c45ef</u> <u>b0338be29f02fc53d2a2</u>	+ 0.00136000 BTC	✓
32	2017-11-27 00:46:30	<u>d96b5b33dbb4307af2a973</u> <u>3ddd840ca7607ca49450dd</u> <u>450cf58f43d9fad5a6d3</u>	+ 0.00018561 BTC	✓
33	2017-11-24 09:50:45	<u>1ddbbae6880b426badb50d</u> <u>492cc0ef537d91d6538667</u> <u>5c39ae23ff9a1b15a2dd</u>	- 0.00036529 BTC	✓
34	2017-11-24 08:46:08	<u>9f55246ebbc511e4db8b44</u> <u>5cfd445ce4f297a7d7e81a</u> <u>ef9cb3ff03a7436d3761</u>	+ 0.00036529 BTC	✓
35	2017-11-23 23:08:05	<u>b8497d5f2c611545779ff4</u> <u>03cdcb4fead14f05e0b8ca</u> <u>71764ad06d9bf736ba79</u>	- 0.00035648 BTC	✓
36	2017-11-23 21:05:01	<u>588bc32505efedbb0b5013</u> <u>3bb847f8a8ab99bc3d92b1</u> <u>dab78c8ee5e1bd99692c</u>	+ 0.00035648 BTC	✓
37	2017-10-11 08:09:15	<u>bb338f6d71e5fecc3cee43</u> <u>06167a26eb9043c7871565</u> <u>0864acab393a2feb239b</u>	- 0.00033024 BTC	✓
38	2017-10-11 06:34:25	<u>b8b401e7727c137e28fe51</u> <u>ab7679a4a56d874f927869</u> <u>16c89ee450d315c45cae</u>	+ 0.00033024 BTC	✓
39	2017-09-27 21:30:58	<u>7da9fdf78c4a3b3d8a861e</u> <u>c1aa63ec04b4d17112a0de</u> <u>9b5f52c95f94baecd2f6</u>	- 0.00027100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-27 20:31:56	<u>620c4516089ae61b382f4b</u> <u>37752c35e4a4f1d69f396d</u> <u>620e1d3acce11ad6ec7d</u>	+ 0.00027100 BTC	✓
41	2017-09-14 23:20:46	<u>1408c656f5753ecd4d25cc</u> <u>94d795c27e953ed557eb79</u> <u>6be1bd710c574cb167a2</u>	- 0.00015350 BTC	✓
42	2017-09-14 09:48:54	<u>ff217177dd0ca43ff0d554</u> <u>d2fb3aeaa172c98e1d2828</u> <u>0207c6604bb08c5fcc79</u>	+ 0.00015350 BTC	✓
43	2017-09-11 20:12:11	<u>f37d265a1bba0623af1cd7</u> <u>f20703fc7744e4e5f18795</u> <u>6f772ce22ba6def25508</u>	- 0.00015087 BTC	✓
44	2017-09-11 19:22:34	<u>b2c4ca708b8d59be0a50f1</u> <u>f0195bd04b3f630c25e104</u> <u>7d0ab7602b7bd6b14efc</u>	+ 0.00015087 BTC	✓
45	2017-08-12 21:24:42	<u>adcad7612ce0be6a8ce65a</u> <u>3fe99cc8cd624ef346207b</u> <u>36b470fbb8205204d731</u>	- 0.00021885 BTC	✓
46	2017-08-12 00:25:36	<u>7daac346ee5815f0f6e4a8</u> <u>07673cece47c3979ceba8f</u> <u>fb87f84f18e30687e72d</u>	+ 0.00021885 BTC	✓
47	2017-08-09 14:17:31	<u>6b6ca68ec95940cf84739b</u> <u>cd1da872a7b5cb396e4ec3</u> <u>e5bdf4a2006a2ab6866e</u>	- 0.00026548 BTC	✓
48	2017-08-09 04:01:38	<u>229362b773288bb096c58f</u> <u>7cea0ceeaffd4c91439194</u> <u>f7f6cf7cb0e293d88d6b</u>	+ 0.00026548 BTC	✓

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