

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18MTV4Qp8X2PKT1TX1mrGdE16yWUASzTof</u>
TOTAL RECEIVED	0.76122522 BTC
	47,788.20 USD
TOTAL SEND	0.76122522 BTC
	47,788.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.08756434 BTC	
			640.71 USD	
2	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.02918348 BTC	
			213.53 USD	
3	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.01458527 BTC	
			106.72 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.02603140 190.47	BTC 	✓
5	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.01239545 90.69	BTC 	✓
6	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.01891841 138.42	BTC 	✓
7	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.01754892 128.40	BTC 	✓
8	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.02964765 216.93	BTC 	✓
9	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.01045927 76.53	BTC 	✓
10	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.00962285 70.41	BTC 	✓
11	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.02062765 150.93	BTC 	✓
12	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.02151093 157.39	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-23 03:25:44	<u>7f0e0b15263c47da1bd992</u> <u>260e5cb4536e8786fbd5b0</u> <u>22604e2b95ef92abde66</u>	- 0.01257428 BTC 92.00 USD	
14	2019-11-29 02:41:23	<u>8709cfc14834e260eee033</u> <u>2dcd873a5863ec9ed8fa5d</u> <u>8ab657d072d579e7f4eb</u>	+ 0.01891841 BTC	
15	2019-11-26 01:35:46	<u>a568c76f63efbadb749f17</u> <u>318ee7f2fa5354bd9dd9b4</u> <u>1761e6f651c7fe8049c6</u>	+ 0.01458527 BTC	
16	2019-11-26 01:35:46	<u>98c306da256d6cf02d88b1</u> <u>761c387437a62257074530</u> <u>35a0692a9f9c28213660</u>	+ 0.01239545 BTC	
17	2019-11-21 02:33:52	<u>ebe1e6094d4a142ae85fe8</u> <u>cf7207fd2b8cf797a4849b</u> <u>3f9423155eded761109f</u>	+ 0.02918348 BTC	
18	2019-11-13 00:40:48	<u>5e7c1e544113a46209e8cd</u> <u>26c09d199ab4577dbddeb6</u> <u>57618cbd3061826215b2</u>	+ 0.02964765 BTC	
19	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9</u> <u>e4f67eb4a6801825e0f68c</u> <u>4626b201646cd0bd7e7a</u>	+ 0.02062765 BTC	
20	2019-10-30 11:14:12	<u>5c90b4cc38686ce61c9c91</u> <u>80189a458a79da00ef8607</u> <u>de74deb795aff54b6b75</u>	+ 0.01045927 BTC	
21	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.01754892 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-25 02:58:29	<u>991c50f4c0db4777afad3a</u> <u>9d581194bdc48253af98d2</u> <u>525563d3097a9d88fe97</u>	+ 0.02603140 BTC	✓
23	2019-10-22 15:28:42	<u>97401cff405cb55c8253ec</u> <u>4a9071875c20471d87f7f9</u> <u>641230a0bf4b30bbd7e7</u>	- 0.11417001 BTC	✓
24	2019-10-18 02:13:52	<u>315d50834d24254fb9b050</u> <u>5cda7937f96ea708f4e505</u> <u>4e1f5579633a75f728af</u>	+ 0.02151093 BTC	✓
25	2019-10-14 02:31:01	<u>1d96e8621248e4a26c4506</u> <u>6124b135b98b7b8f6acf49</u> <u>830c340b847ab63dc3d0</u>	+ 0.01257428 BTC	✓
26	2019-10-14 02:31:01	<u>bc096bdb5d5fede9fcc7ec</u> <u>756f8c2b5f33062c3ed536</u> <u>1e77cc79a7c639d8ea5a</u>	+ 0.11417001 BTC	✓
27	2019-09-20 02:46:21	<u>f6228bf0f30a2b1842f5ea</u> <u>ddaafc513d680b912c86609</u> <u>5b7543d41e6f31cb428b</u>	+ 0.08756434 BTC	✓
28	2019-09-19 01:04:25	<u>54bfc145200c2a79fcb280</u> <u>5618acaf76b086b91568ed</u> <u>8ad811fd0d2d63d7ab87</u>	+ 0.00962285 BTC	✓
29	2019-09-17 03:08:54	<u>e13fae693192e1e41ce929</u> <u>1d54fbb0d77d860cf1001b</u> <u>4e53141f4c24b7a8b190</u>	- 0.01004448 BTC	✓
30	2019-08-30 22:30:06	<u>debe5328892a8d8ad0aa90</u> <u>7b710147895fd882e8688f</u> <u>3fbaf645a8a5440a1f55</u>	- 0.09880117 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u>	+ 0.01004448 BTC	✓
32	2019-08-29 22:49:20	<u>bdb52646f733ebb65bf87e</u> <u>33a2f44075663e138cb325</u> <u>49b5d439d3bc7aadcf87</u>	+ 0.09880117 BTC	✓
33	2019-08-15 16:21:45	<u>f5be030487239cd36eb3e7</u> <u>6e9b413e72f8a86d2de716</u> <u>fb6702d8904bd3b64d5d</u>	- 0.17482877 BTC	✓
34	2019-08-15 16:21:45	<u>f5be030487239cd36eb3e7</u> <u>6e9b413e72f8a86d2de716</u> <u>fb6702d8904bd3b64d5d</u>	- 0.05271089 BTC	✓
35	2019-08-14 00:16:35	<u>9f5366c2b4f381041a2d84</u> <u>728be60af4319ac22c8306</u> <u>c778c72ee5824647cdc2</u>	+ 0.17482877 BTC	✓
36	2019-08-14 00:16:35	<u>4c24a26872ae24ecdd5e87</u> <u>14dfe45c34cbd9430ef8f1</u> <u>01a3083d14faef6f2c94</u>	+ 0.05271089 BTC	✓

* USD values displayed at the time of transaction

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