

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18NJtaK9rzPDStPoTmynche4TdeVK9AT7Z</u>
TOTAL RECEIVED	0.12534062 BTC
	7,904.24 USD
TOTAL SEND	0.12534062 BTC
	7,904.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 08:07:00	<u>155038deb5d99637ad203c beeeeb2a5c315cb792b10c 7630c0af0b0a0c451fcd</u>	- 0.00172349 BTC 29.54 USD	
2	2022-12-10 02:58:16	<u>47c57f3719a5d00c7f590b c181876f3057e5ee0733df 0168ccb2c75cb29bdbee</u>	+ 0.00172349 BTC 29.54 USD	
3	2022-12-07 00:10:56	<u>89f47f159497ed594579e8 85c8c74c975aa20c0fe62c 599bc7ee6c9cb10f8870</u>	- 0.00147820 BTC 25.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-07 00:10:56	<u>89f47f159497ed594579e885c8c74c975aa20c0fe62c599bc7ee6c9cb10f8870</u>	- 0.00156515 26.70	BTC 	✓
5	2022-12-06 22:55:13	<u>3c89d5e8869a4fc9e1281fedb45637c374ab790d9a6b102cc68f0d15d499ab8f</u>	+ 0.00156515 26.74	BTC 	✓
6	2022-12-06 22:55:13	<u>3c89d5e8869a4fc9e1281fedb45637c374ab790d9a6b102cc68f0d15d499ab8f</u>	+ 0.00147820 25.26	BTC 	✓
7	2022-11-24 22:09:19	<u>b52e4984d60c03ea0787a86ea760ee954121600a3a8a551e68abac4312dde2a7</u>	- 0.00394292 65.50	BTC 	✓
8	2022-11-24 22:09:19	<u>b52e4984d60c03ea0787a86ea760ee954121600a3a8a551e68abac4312dde2a7</u>	- 0.00340188 56.51	BTC 	✓
9	2022-11-24 18:20:27	<u>c3d3a7147b6dd75e290562c5c3bdd86709f967d55228c7f8cb2252d0579d3866</u>	+ 0.00394292 65.38	BTC 	✓
10	2022-11-24 18:20:27	<u>c3d3a7147b6dd75e290562c5c3bdd86709f967d55228c7f8cb2252d0579d3866</u>	+ 0.00340188 56.41	BTC 	✓
11	2022-11-22 22:30:15	<u>f274d995c9378369a6cd629bde1798f829739102cee85619f6fb42d9629ffea7</u>	- 0.00319034 51.76	BTC 	✓
12	2022-11-22 22:06:55	<u>9a86600f5f69c1b7b8fde79a645af0bf54ecc8f732e0a033153292761a8a5ac5</u>	- 0.00154960 25.08	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-22 20:04:56	<u>f45d25e983d7ac549753fd</u> <u>c153e27b60e543815fd567</u> <u>7fda8c21ff0548aa24dd</u>	+ 0.00319034 51.47 USD	BTC 	
14	2022-11-22 20:04:56	<u>eb7389d408298f17c98376</u> <u>00aa4cb1ca2201ad647462</u> <u>740e6b49361dfbad17ca</u>	+ 0.00154960 25.00 USD	BTC 	
15	2022-11-13 10:10:28	<u>7895c1cf806961e5a992e2</u> <u>c437c533923ec313b69ee0</u> <u>4713c4452f822fcf976a</u>	- 0.00216660 35.93 USD	BTC 	
16	2022-11-13 10:10:28	<u>7895c1cf806961e5a992e2</u> <u>c437c533923ec313b69ee0</u> <u>4713c4452f822fcf976a</u>	- 0.00222515 36.90 USD	BTC 	
17	2022-11-13 02:08:31	<u>e7e8c520c2fa1e24be835f</u> <u>21a16c630302e8ffcc6a93</u> <u>534044df22c5a4c8ba27</u>	- 0.00298557 50.44 USD	BTC 	
18	2022-11-12 23:28:44	<u>07548780c8cfd7024cbba5</u> <u>4d9bb0bbef7e983a8ff0c9</u> <u>8269b2455a1ec1379a3c</u>	+ 0.00298557 50.19 USD	BTC 	
19	2022-11-12 22:24:25	<u>949039d1da8a990f2d5b3c</u> <u>7afa14c97b0945cdec1b07</u> <u>77d0980d22505a01b2d1</u>	+ 0.00222515 37.46 USD	BTC 	
20	2022-11-12 22:24:25	<u>949039d1da8a990f2d5b3c</u> <u>7afa14c97b0945cdec1b07</u> <u>77d0980d22505a01b2d1</u>	+ 0.00216660 36.47 USD	BTC 	
21	2022-11-12 22:24:25	<u>63878e564a4fe3ce14d8b3</u> <u>51a59ab853d224ca85789e</u> <u>3746269ad1bfccda67c</u>	- 0.00161059 27.11 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-11-12 21:19:41	<u>f26fc4004d699f762cd34b</u> <u>ffbfd7cf600100bad5b585</u> <u>3c8439482a04e65c50aa</u>	+ 0.00161059 27.08	BTC 	✓
23	2022-11-04 06:12:31	<u>e1025cab433d079c872a82</u> <u>878b1135769d8a7088b93a</u> <u>9a82e5ccfa859d4342c4</u>	- 0.00171169 35.27	BTC 	✓
24	2022-11-04 05:20:01	<u>4e1a55e02ed19f3149911f</u> <u>faace10c21527d05c1207d</u> <u>69c5922e6f4cb09f5d20</u>	+ 0.00171169 34.99	BTC 	✓
25	2022-11-03 18:15:42	<u>c56b3a0c473047fcdeb222</u> <u>5033505d34496bcfb994cb</u> <u>019636f84124167f988d</u>	- 0.00311466 63.04	BTC 	✓
26	2022-11-03 17:21:24	<u>0a76474d5020867fd60114</u> <u>2220b5381e9b8360b54e06</u> <u>a6a7f38d673a2004c24c</u>	+ 0.00311466 62.99	BTC 	✓
27	2022-10-29 04:21:29	<u>7f56a67c3c46bdee34e282</u> <u>be42e58c091d524458114a</u> <u>a7e44184fe76488745a0</u>	- 0.00269048 55.63	BTC 	✓
28	2022-10-29 03:50:16	<u>aafe8621ad0446c619ec8f</u> <u>7460fec6038d84a3a796c3</u> <u>a59cc71e64215ab47120</u>	+ 0.00269048 55.63	BTC 	✓
29	2022-10-24 14:06:32	<u>3f71e8f91bd6539e4130d5</u> <u>74240d0dbff32cd816a6ab</u> <u>253abed5edf287042ce4</u>	- 0.00273191 52.66	BTC 	✓
30	2022-10-24 14:06:32	<u>3f71e8f91bd6539e4130d5</u> <u>74240d0dbff32cd816a6ab</u> <u>253abed5edf287042ce4</u>	- 0.00250315 48.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-23 19:43:54	<u>4d494ffe821ed9a0cd3bc177489de28e8a184edde2ad5b307dc6d8aac953f5ae</u>	+ 0.00273191 BTC 53.26 USD		✓
32	2022-10-23 18:56:32	<u>ced65b54a387a6abe7c843eb5692e082669ef533a7888497ca131141d1afa3aa</u>	+ 0.00250315 BTC 48.81 USD		✓
33	2022-09-24 20:20:03	<u>b1fff42c9c5af907d960d4f4f89b9cf7dc9274e9ddf434ab488310eaae38a578</u>	- 0.00357478 BTC 68.42 USD		✓
34	2022-09-24 20:20:03	<u>b1fff42c9c5af907d960d4f4f89b9cf7dc9274e9ddf434ab488310eaae38a578</u>	- 0.00357478 BTC 68.42 USD		✓
35	2022-09-24 17:06:00	<u>04062a82b4013a878ca56bd205d43be0ba22c60b4e5e5201252b0bcd05f0c3a7</u>	+ 0.00357478 BTC 68.22 USD		✓
36	2022-09-24 17:06:00	<u>04062a82b4013a878ca56bd205d43be0ba22c60b4e5e5201252b0bcd05f0c3a7</u>	+ 0.00357478 BTC 68.22 USD		✓
37	2022-09-24 00:23:55	<u>20bbaee6103b822d598eea2636d8b272ea9850bb4a3e67322ea57ad3850a2929</u>	- 0.00302239 BTC 57.86 USD		✓
38	2022-09-23 20:13:56	<u>8fa0a777782cead11db0f2a401dc31e2e0141beb95e447e22d8cdefccea74f389</u>	+ 0.00302239 BTC 56.97 USD		✓
39	2022-09-23 00:03:16	<u>a866153a4024d48469abc9182a99acb98bfbefaee1f34da440138eb1be722f15</u>	- 0.00285240 BTC 55.07 USD		✓









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40	2022-09-23 00:03:16	<u>a866153a4024d48469abc9182a99acb98bfbefae1f34da440138eb1be722f15</u>	- 0.00267651 BTC 51.67 USD		✓
41	2022-09-22 23:55:23	<u>65f3277bc7ce6a65b1477b0eaf44c00539f090902a74d8e2791e0ffc5e3d9465</u>	+ 0.00285240 BTC 55.07 USD		✓
42	2022-09-22 23:55:23	<u>2141ec6157bcf4cce06addcc85897f644c88849bbf0271e4b336f0ae805b1752</u>	+ 0.00267651 BTC 51.67 USD		✓
43	2022-09-20 16:02:58	<u>53f6a95606100292ffa1a19635c3f6e0053efbb7a996cbbc099facbe3e69108f</u>	- 0.00245932 BTC 46.97 USD		✓
44	2022-09-20 16:02:58	<u>53f6a95606100292ffa1a19635c3f6e0053efbb7a996cbbc099facbe3e69108f</u>	- 0.00234223 BTC 44.74 USD		✓
45	2022-09-20 15:07:10	<u>a5a17344b284cbc2c18200187dc6b80b5e1343ae15e6fafedcb7a2e910dda65b</u>	+ 0.00245932 BTC 47.31 USD		✓
46	2022-09-20 15:07:10	<u>91cfb10b3742b801372af1d3e87f4fc37b1684b3e3cdcd50808e951a5816ffa2</u>	+ 0.00234223 BTC 45.06 USD		✓
47	2022-09-16 06:20:23	<u>a3e2186b082a9e6800e291ca4a21ba7174ff3c3c29a3bb44031b2e3aa51f9032</u>	- 0.00456349 BTC 90.19 USD		✓
48	2022-09-16 06:20:23	<u>a3e2186b082a9e6800e291ca4a21ba7174ff3c3c29a3bb44031b2e3aa51f9032</u>	- 0.00430871 BTC 85.15 USD		✓

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49	2022-09-16 04:32:22	<u>f92480fae741e7e93acdc3</u> <u>2dd06084f55dd51b6baef6</u> <u>a52c604cf35894139488</u>	+ 0.00456349 90.14 USD	BTC 	✓
50	2022-09-16 04:04:27	<u>7377611119f8da63ca8505</u> <u>45c462a855e93cdca2c8e3</u> <u>4efe1e4403f5bf4ebe00</u>	+ 0.00430871 85.41 USD	BTC 	✓
51	2022-09-16 04:04:27	<u>ad002e486b1a4848951967</u> <u>7c011a19017298eb44a9ea</u> <u>1b67a8840f2e7d24b005</u>	- 0.00399453 79.19 USD	BTC 	✓
52	2022-09-16 03:40:51	<u>2e03ee85be70114b115555</u> <u>a62f26dd2c2294fa9f8b62</u> <u>67cae34d57f9f5d1233b</u>	+ 0.00399453 79.19 USD	BTC 	✓
53	2022-09-15 00:04:17	<u>19c2bdbf863168dab8b570</u> <u>ea718f6e1f2b1c08af571f</u> <u>266bc31be6f06b155e5f</u>	- 0.00344056 69.35 USD	BTC 	✓
54	2022-09-15 00:04:17	<u>19c2bdbf863168dab8b570</u> <u>ea718f6e1f2b1c08af571f</u> <u>266bc31be6f06b155e5f</u>	- 0.00346428 69.83 USD	BTC 	✓
55	2022-09-14 23:42:12	<u>2c54b12290745a617b0d16</u> <u>70b4f651845d1669cbf836</u> <u>0b79b969326ff547cd12</u>	+ 0.00346428 69.83 USD	BTC 	✓
56	2022-09-14 23:42:12	<u>2c54b12290745a617b0d16</u> <u>70b4f651845d1669cbf836</u> <u>0b79b969326ff547cd12</u>	+ 0.00344056 69.35 USD	BTC 	✓
57	2022-09-09 04:14:50	<u>e9bee9fa77def0174a0a1d</u> <u>b2d7c2008fb41ddd0a2b0d</u> <u>d6dec1921f245a49d6c0</u>	- 0.00316706 64.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-09 00:37:15	<u>881617f08df279e9af8174460d0da332d7706f02d4a5de3ec76fbbed88d868cd</u>	- 0.00261526 50.56	BTC 	✓
59	2022-09-09 00:37:15	<u>881617f08df279e9af8174460d0da332d7706f02d4a5de3ec76fbbed88d868cd</u>	- 0.00261526 50.56	BTC 	✓
60	2022-09-08 23:44:38	<u>cf39cf2517578dc1edb4a8cee35973408789a81fc9f1c68399192ef398dce2b8</u>	+ 0.00316706 61.33	BTC 	✓
61	2022-09-08 23:21:25	<u>2890ac933add168247f92b306e7140d2897ff89bdee9f4c9a0d0b690e2bf4a9b</u>	+ 0.00261526 50.52	BTC 	✓
62	2022-09-08 23:21:25	<u>2890ac933add168247f92b306e7140d2897ff89bdee9f4c9a0d0b690e2bf4a9b</u>	+ 0.00261526 50.52	BTC 	✓
63	2022-09-08 02:44:11	<u>4ab1cc0bd43f9cda6764d723c986e8d4f4b3a848e35251885848442c5ec4a6c1</u>	- 0.00238591 45.85	BTC 	✓
64	2022-09-08 02:44:11	<u>4ab1cc0bd43f9cda6764d723c986e8d4f4b3a848e35251885848442c5ec4a6c1</u>	- 0.00252487 48.52	BTC 	✓
65	2022-09-08 01:07:51	<u>f5ea57ba00f7c0d360a50b5e8a6e08ef160c949e04f7d4ea4899d2c57e7fbda8</u>	+ 0.00252487 48.43	BTC 	✓
66	2022-09-08 00:10:17	<u>4fbd4a780d62f5f46db4698afb102638907dfd0a491618a64c847543cf0dacc</u>	- 0.00233783 45.13	BTC 	✓

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67	2022-09-07 23:40:23	<u>c8e03d4326cb0acd7a7fb2</u> <u>25c9d4b2858c1e44e660d3</u> <u>5bd753a23126248b8a82</u>	+ 0.00238591 46.05 USD	BTC 	✓
68	2022-09-07 23:40:23	<u>feaae3210a5e03497aeb50</u> <u>87c075a1a3405f40b658f7</u> <u>9d65602defb61452da60</u>	+ 0.00233783 45.13 USD	BTC 	✓
69	2022-09-02 16:31:58	<u>bacd36d9138c11414e1e46</u> <u>b92bcb19e5aff013e4a026</u> <u>538315596f8bdecb8d68</u>	- 0.00366502 72.57 USD	BTC 	✓
70	2022-09-02 16:22:49	<u>cc2d565b066a6f604c1076</u> <u>5c52492a5d740dfaa03227</u> <u>968562165c43683418ad</u>	- 0.00335366 67.50 USD	BTC 	✓
71	2022-09-02 14:18:21	<u>651e28ade57e3cd7816b0e</u> <u>8b4816f026714535624724</u> <u>f5f73365937e82cac4b6</u>	- 0.00282704 57.56 USD	BTC 	✓
72	2022-09-02 12:12:10	<u>6c5b49634733f1b5e5f75b</u> <u>342944be3eca46be82cbd4</u> <u>35eb5355f8290c3262b5</u>	- 0.00485115 98.39 USD	BTC 	✓
73	2022-09-02 11:14:46	<u>cb72549eb44e2fc03d1b14</u> <u>9d8759dbe6c62b12d25d97</u> <u>9f0a6d16016448e5c35d</u>	+ 0.00282704 56.79 USD	BTC 	✓
74	2022-09-02 11:08:27	<u>f46127eb17b66a15c0d42b</u> <u>d79577a64e57b75cee480b</u> <u>092b89a717c37e1ea6c3</u>	+ 0.00335366 67.37 USD	BTC 	✓
75	2022-09-02 11:08:27	<u>41fbe83d7e6e4aafead0f0</u> <u>1f6e8f07807a65afad530f</u> <u>c9f19ffa7384666d479c</u>	+ 0.00366502 73.63 USD	BTC 	✓

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76	2022-09-02 10:36:59	<u>bb03a08a5897d00c43bafad32351ffe58061ad630d53c998a33917ebdf3f9e1b</u>	+ 0.00485115 97.46 USD	BTC	✓
77	2022-08-29 19:21:38	<u>8f152f6613f5e897cc9e69ca36d90e22626d70255792e9a05e4089d6036900d7</u>	- 0.00226466 45.51 USD	BTC	✓
78	2022-08-29 16:25:24	<u>3a5f54823226b2c4083f84d0b68d756ce169c2a1c143f4ddb3194d0c4fc11b4</u>	+ 0.00226466 46.00 USD	BTC	✓
79	2022-08-04 00:14:08	<u>638f9aef339a5fe1658dba9e8e0395aaf108969b2da13be276ceebde9508be87</u>	- 0.00296306 68.16 USD	BTC	✓
80	2022-08-03 21:13:49	<u>3b1f76f98b7cc9839bd6cf9041cd4d18a60f6343a67e5d1f2e792953d4b21d08</u>	+ 0.00296306 68.94 USD	BTC	✓
81	2022-08-03 18:20:07	<u>0dd1c181b66b307deade7f4f372157bf8e0a29f108ba792e56d8d023c6214735</u>	- 0.00238411 55.99 USD	BTC	✓
82	2022-08-03 12:45:01	<u>4f10d0452fbbea49dd1e3e770c44e875b766d5dd5cccac33f7c5c6691ea7fcbe</u>	+ 0.00238411 55.64 USD	BTC	✓
83	2022-08-03 12:11:20	<u>d5b689092bd1e88f8a466bb5309b64ea54b7d5abd1e6db2d2f30f1bfb4fb3cea</u>	- 0.00204741 47.63 USD	BTC	✓
84	2022-08-03 11:45:48	<u>ccf93dbad9488008167858b5bc8f9a303d90601f02c7684951e03ee224302ca7</u>	+ 0.00204741 47.63 USD	BTC	✓

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85	2022-07-26 22:22:57	<u>eb54c1458dc9e33cecd2fa</u> <u>823d0eb5143d01b5392f</u> <u>67e996bc74399948e460</u>	- 0.00212211 BTC 44.79 USD		
86	2022-07-26 18:06:33	<u>19af6c10a9d9760ac602a4</u> <u>68193ca945a46caba885fc</u> <u>d74058cde39bf3a2707c</u>	+ 0.00212211 BTC 44.36 USD		
87	2022-06-16 16:23:49	<u>1d22ae3b904845d28e346b</u> <u>f9ffc34c33d1ea4b41f308</u> <u>210031c5116e51f032ea</u>	- 0.00435085 BTC 91.66 USD		
88	2022-06-16 15:19:40	<u>d841ab379be7a5e25b9653</u> <u>aa0b4eaeacfcada31072</u> <u>56c09f085ff1fe72ab96</u>	+ 0.00435085 BTC 91.66 USD		

* USD values displayed at the time of transaction

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