

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18P8YZh3CHKvjcV8qsATXkJnvBhzK1NeiB</u>
TOTAL RECEIVED	0.25091543 BTC
	15,783.29 USD
TOTAL SEND	0.25091543 BTC
	15,783.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-21 17:15:26	<u>5547199d08c0bb166b8d2e434ef3e8a5f4b70210a0cb</u> <u>c1690f46983c9327e931</u>	- 0.01054598 BTC 432.40 USD	
2	2022-03-17 07:27:35	<u>d04049efc8bc755b7e6a45327b1124b39ce65885afeb</u> <u>4044e23829e7bcebb80b</u>	+ 0.01054598 BTC 429.73 USD	
3	2022-03-05 08:15:04	<u>bb7765889682ddc89c9832d5f6551ffec594fad6b826</u> <u>e83f264d709f172c8319</u>	- 0.01052508 BTC 412.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-05 06:49:30	<u>bbb7a8254c61162d9fd3e5</u> <u>2173268c1dad903fa595d4</u> <u>2b4debb9116f89c1f0c2</u>	+ 0.01052508 411.84 USD	BTC 	✓
5	2022-02-22 04:04:51	<u>76a998fd2ca26b16d2edfc</u> <u>9df55b61b941158ee0b982</u> <u>bfd578cd02cb62f52fe6</u>	- 0.01036838 389.01 USD	BTC 	✓
6	2022-02-21 08:21:51	<u>6a452019b0418c0d507200</u> <u>92ee83bfd76ad20a69f0c4</u> <u>0688c1b90b6f0d400377</u>	+ 0.01036838 402.58 USD	BTC 	✓
7	2022-02-10 18:04:32	<u>674fc0b720cd363cf0417d</u> <u>9a86d4c86e2325b784bd7b</u> <u>b3704e2622ce9b1f0647</u>	- 0.01060917 461.45 USD	BTC 	✓
8	2022-02-10 06:55:27	<u>4691d007906b3c49a32afe</u> <u>a687db2d801cc41b9f7572</u> <u>3d68ceaa17b139553b16</u>	+ 0.01060917 475.65 USD	BTC 	✓
9	2022-02-01 10:35:13	<u>0f481a823aaf1f42acbef8</u> <u>f1b070ada4516132fb7b1f</u> <u>21564640e023fab6d2c3</u>	- 0.01015008 394.50 USD	BTC 	✓
10	2022-01-31 05:38:54	<u>675c3cec2f6a7c3a6d38c6</u> <u>efe6e1413af94e828b29c2</u> <u>7836b6ed5f4c82b6bd7d</u>	+ 0.01015008 378.24 USD	BTC 	✓
11	2022-01-22 10:07:26	<u>dea92d9df0142ec12daff3</u> <u>d4741066be2c221b5bf856</u> <u>efc4f30468befba8473e</u>	- 0.01096333 379.44 USD	BTC 	✓
12	2022-01-22 06:37:43	<u>e5f1c1e87654780075a46d</u> <u>e4aaa685ccc1fc31638065</u> <u>9b4b1531cf1342a265f3</u>	+ 0.01096333 388.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-14 00:54:42	<u>4d096342f43c62aa184566</u> <u>431db110417f5408fd9d33</u> <u>26ae371c47bec97fb238</u>	- 0.01006506 431.73	BTC	✓
14	2022-01-13 07:50:19	<u>12b573b66fcaeb2646d935</u> <u>1651841d478b3d9796f4b8</u> <u>fb2ae3ff24a6e8e2059a</u>	+ 0.01006506 434.81	BTC	✓
15	2022-01-05 19:08:43	<u>37075ea441b52872686e95</u> <u>beb5064a0a18a07447efbe</u> <u>3ca112ad5db9877c13b1</u>	- 0.01037483 450.79	BTC	✓
16	2022-01-05 19:02:10	<u>23b75e52119922daa99b19</u> <u>e1ddbdbd1644ae8dfc3b51</u> <u>2d348d9b408a6ebf9854</u>	- 0.00109291 47.48	BTC	✓
17	2022-01-05 08:07:20	<u>f0007c7f0339cedfcc20b7</u> <u>252c165e250a16c828189f</u> <u>05c616d034a70f544d08</u>	+ 0.01037483 483.70	BTC	✓
18	2022-01-04 08:37:17	<u>d8cfe8025d66b30e14f483</u> <u>bf55809858ffe10a601f27</u> <u>d86a76fabdd19034564b</u>	+ 0.00109291 51.28	BTC	✓
19	2021-12-27 00:28:55	<u>fecba7905781003d1ba0c7</u> <u>560f29d9b0966ccc1be872</u> <u>0c1edcd06eee24a207dc</u>	- 0.01068662 543.44	BTC	✓
20	2021-12-26 06:01:18	<u>af6bfcf6547c8af790597c</u> <u>86ff74ef42a3629740b847</u> <u>9f8415b9c02740916304</u>	+ 0.01068662 531.64	BTC	✓
21	2021-12-17 11:54:15	<u>9ed687a0270fde5777386c</u> <u>33fb4fc587a30831b2daf4</u> <u>c551c9b50e92f8fa6f1f</u>	- 0.01079567 498.01	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-17 08:45:58	<u>1c88eb21a5dc8d6d7869c0d1c46214db4d99c84007ccd1c46214db4d99c84007cc713c4f5526df0dde8871</u>	+ 0.01079567 502.30 USD	BTC 	✓
23	2021-12-09 10:07:17	<u>993d0b5d164ba4efbd4e9cda5031b662527249f3517afc1f5589999e358f2af8</u>	- 0.01057549 502.81 USD	BTC 	✓
24	2021-12-08 06:26:57	<u>3cb5b63c4cd54c366f85791691d0ca19286f47c91ee1bf8cf96721abed655769</u>	+ 0.01057549 535.54 USD	BTC 	✓
25	2021-12-02 03:30:20	<u>3154a24222e385e9a5227728d61863a9fcb80d5773a4f62da36898ba120a5fd3</u>	- 0.01061892 603.26 USD	BTC 	✓
26	2021-11-30 08:24:22	<u>7ba8c5e3d484008d3e88dca2e4892cf66bf9c9b7872155797dab922ed919db1e</u>	+ 0.01061892 607.81 USD	BTC 	✓
27	2021-11-22 06:03:22	<u>b969d0411efd66b4e406958da0a0a67d8a870c8fddf0ae56a1591b8709e2693f</u>	- 0.01063861 619.11 USD	BTC 	✓
28	2021-11-21 08:19:01	<u>86b55cdb581afffd797bf02c8ef962e2c0c65556ee917be6c36eddd890add130</u>	+ 0.01063861 629.79 USD	BTC 	✓
29	2021-11-13 04:18:07	<u>2edd72e7056df403a2739a0ff9f91b8a6f1930835ee8811ecadf23e318162528</u>	- 0.01037215 670.96 USD	BTC 	✓
30	2021-11-12 08:06:19	<u>5cb600c90137612055612808cff42d77768dcede86477e2c4bf0fdf0a5d3e47b</u>	+ 0.01037215 655.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-03 14:24:29	<u>1472a2303cb19c4eda9844</u> <u>68c2e270f766dcb72296b2</u> <u>60e11617d99fa44f55e9</u>	- 0.01006909 BTC 	633.31 USD	✓
32	2021-11-02 05:02:48	<u>5c8ac00d5fb534bd478e76</u> <u>40dd9d24fde42581a9691c</u> <u>81d29966ac943da95301</u>	+ 0.01006909 BTC 	644.61 USD	✓
33	2021-10-19 18:05:08	<u>f6dd51cd645f7e28a8147a</u> <u>b8b4dada2eb5147f10d35b</u> <u>f5d28465be20a1e710d0</u>	- 0.02781359 BTC 	1,787.87 USD	✓
34	2021-10-19 06:53:24	<u>2e4a9629e2bf7dc2e7e231</u> <u>998437ddb240e44a4c71e9</u> <u>eea194167f5d24745eb3</u>	+ 0.02781359 BTC 	1,735.45 USD	✓
35	2021-09-15 00:02:35	<u>f32ffdbec2e48017b36544</u> <u>82f9755b7852441330ccaa</u> <u>46059b9536aae11819fb</u>	- 0.06465047 BTC 	3,074.82 USD	✓
36	2021-09-14 15:24:05	<u>a7676697eb9f508bdfc9be</u> <u>2e2a6a6cc3cbc50e2b1cbe</u> <u>f5cdd9252c7d08007a4e</u>	+ 0.06465047 BTC 	3,045.78 USD	✓

* USD values displayed at the time of transaction

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