

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18PhwUtDPDY4x7S7oHyjSuxy8WLSBNv7Fz</u>
TOTAL RECEIVED	0.34036703 BTC
	21,472.39 USD
TOTAL SEND	0.23255266 BTC
	14,670.81 USD

Token	Balance
Bitcoin	0.10781437 BTC
	6,801.57 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:35:15	<u>4a7fe43eeec340272c9413</u> <u>327a6865ce7f09c573a4ed</u> <u>5afe92711581f5fc6fcf</u>	- 0.00495808 BTC	
			312.78 USD	
2	2024-09-12 05:46:07	<u>5f091d2c205bb39579895c</u> <u>df23fa664a61dabcab934f</u> <u>c8a037e1f1f50167153d</u>	- 0.00584652 BTC	
			338.79 USD	
3	2024-08-23 18:48:37	<u>fbd681b8693fbaad803480</u> <u>5d4e3e2f38a4185013b19b</u> <u>5f74a91b8513ce3ed8c8</u>	+ 0.00137700 BTC	
			87.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-23 13:09:24	<u>500a32642aa2430de8cb078d2f443558cc7ee95e93766988e562df8acdd967bd</u>	- 0.01494788 913.61 USD	BTC 	✓
5	2024-08-22 14:36:56	<u>a38c6f94a3f8518afcef346fa917babdefa97c38ffd27f44c82461ffeb3593ea</u>	- 0.01037372 626.64 USD	BTC 	✓
6	2024-08-21 07:07:44	<u>697bb794605b98544de8bf e4af06d64cbb0bba1eceed15dbab5b14460f669775</u>	+ 0.01494788 892.56 USD	BTC 	✓
7	2024-08-20 18:35:00	<u>2c2896185bf303c5f3bcce ef09c3211d03d011ff43a86f515cf471c361f85236</u>	+ 0.00111547 66.38 USD	BTC 	✓
8	2024-08-20 07:20:02	<u>bcab3199823b903b89e2fe a6e5e90dd0a61817730d7a84b616088221eba18e6c</u>	+ 0.01037372 632.01 USD	BTC 	✓
9	2024-08-18 22:32:19	<u>3c318d59d939285d8c861f 5fb22c78a12e7e0704e989b6f4b640ce6433566977</u>	+ 0.00108372 63.31 USD	BTC 	✓
10	2024-08-17 08:48:21	<u>5794eeefb3b1ce7c5f7476 55814321758caab78974fc63eec2d1c79c739db381</u>	+ 0.00035472 21.04 USD	BTC 	✓
11	2024-08-13 07:31:33	<u>a9e7b9a29cb187abc4bd7b 324003cc0d43ac9960a929afd2181c66e6f74df21c</u>	+ 0.00033699 19.91 USD	BTC 	✓
12	2024-08-10 04:41:07	<u>83ab120c5ee767196ef2ff f88cacdc4c8a9263abdac5e98312e201b0a97dbaf4</u>	+ 0.00142445 85.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-09 17:47:53	<u>5b90066394a2331cc2fdc38c35c55396660f1e69df6093dcc05ccb5b22260cf5</u>	+ 0.00254406 153.44	BTC 	✓
14	2024-08-08 09:41:09	<u>62ced5a4653186f6825723a688d3ec6e7e955caaac42be6f0d9b5f50eb6ef9c8</u>	+ 0.00034917 20.03	BTC 	✓
15	2024-08-06 06:51:00	<u>3bcd87cdccb5fc7e54383b63020a95a9d7be26f2e6d863097bc7d1fba764bf74</u>	+ 0.00036638 20.51	BTC 	✓
16	2024-08-04 02:32:00	<u>93048fdc7823aeddb5af86b3368c457a11768d307c99a68d447de84166722cb8</u>	- 0.01668886 1,013.59	BTC 	✓
17	2024-08-04 02:29:33	<u>70835b5dc2aa0cb5e6a61099b10afc01de2bd96f25ba0a1b19c749b01f838856</u>	- 0.00757706 461.34	BTC 	✓
18	2024-08-04 01:39:17	<u>613a668873495eb21d35e149a65c2fa598f7f9d3af7f2b7b9dd9120ad3b11a97</u>	- 0.01534309 934.19	BTC 	✓
19	2024-08-04 01:39:17	<u>b450840f70d51daa3ac010c203153f5895a315c244cb7e82fe79e317e6eca448</u>	- 0.00604783 368.23	BTC 	✓
20	2024-08-04 01:24:46	<u>88715c0d9037efa0734394195c14f362d367a00b6cba20f48c5e31c00e542858</u>	- 0.02451655 1,489.22	BTC 	✓
21	2024-08-03 22:51:21	<u>79ba4e960c19b7b488700c95e16b47bfad62bd75ffe6326083dec1ba653a07fe</u>	- 0.01334150 809.80	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2024-08-02 22:44:49	<u>7d4cfa0737e8a403f6bc75526d548060c286fbb3a05eefc3e85c020abb257873</u>	+ 0.00110257 BTC 67.80 USD		✓
23	2024-07-31 12:27:12	<u>e1d9930f74d18a647ceb555a037b6ce103f1103de666fa81039c7650ccdf4114</u>	+ 0.00015160 BTC 10.02 USD		✓
24	2024-07-31 11:15:40	<u>c9232421e0a95a2e23bdb7b5d8a5f1ee2507b02bbf1c417588e935b06f1b265a</u>	+ 0.01334150 BTC 881.79 USD		✓
25	2024-07-31 00:13:31	<u>48d213682b702a12c04545c9e7d87ea3381e3be8b4efc2622c486d8ecfc0716e</u>	+ 0.00757706 BTC 502.69 USD		✓
26	2024-07-30 08:38:42	<u>104323e0010ffcb642f91011a7fe30d6178ef4b3194a07554ca5d9e60b202e30</u>	+ 0.00128696 BTC 85.72 USD		✓
27	2024-07-29 09:16:32	<u>4f1332fd2577e022c7cd5141cd902aeba3650cdb2c99b3d46aaec6a626b57826</u>	+ 0.00058960 BTC 40.98 USD		✓
28	2024-07-27 07:49:01	<u>5e7e9f7f2e02ae87713d698e12db18015034abe65b32c95e1dd5fcfa13f15a96</u>	+ 0.00604783 BTC 411.16 USD		✓
29	2024-07-26 16:28:27	<u>21e507cad0bfd8617b00976767142a3c1a0ed034cdf71de5c20d926f42456c70</u>	+ 0.00087926 BTC 59.25 USD		✓
30	2024-07-25 09:04:07	<u>a5c8d79308fef0625e2bd74d7c7c1076c21113e19a6ec3e2b21fe76ed56eceb2</u>	+ 0.00065366 BTC 42.03 USD		✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-07-24 09:50:29	<u>f560b4e0d59a98e69ce40e</u> <u>e687473f2d5af44f888e60</u> <u>824c42c00279bc666fe7</u>	+ 0.00255974 BTC 170.20 USD		✓
32	2024-07-23 23:03:49	<u>2b7c95d8468fdb134c6132</u> <u>eb5895c55682cb33fb8851</u> <u>da941d10292b0b208398</u>	+ 0.01668886 BTC 1,100.39 USD		✓
33	2024-07-22 21:27:09	<u>0165e1f4b99b3d2c9e986b</u> <u>b2bc4c5368eecffa0a4284</u> <u>45d4d3a338582df6e85e</u>	+ 0.01534309 BTC 1,040.89 USD		✓
34	2024-07-22 08:49:03	<u>7f3d42c8071fc485a529b6</u> <u>7c47b510750286ff576288</u> <u>e4f9d2b7522aee0b5914</u>	+ 0.00060953 BTC 41.09 USD		✓
35	2024-07-21 09:27:56	<u>340c2df57a7f1bd9611023</u> <u>0e1a9e9bd6532d786142d8</u> <u>8caba5fe6a3e83f54153</u>	+ 0.00254391 BTC 170.38 USD		✓
36	2024-07-19 13:54:00	<u>1abf2e9170465e2c5e0d0e</u> <u>9b3fbfcdc4643fae4dd268</u> <u>0edac05812ef4ad2189e</u>	+ 0.00385987 BTC 253.77 USD		✓
37	2024-07-19 03:48:24	<u>92ab9696de39560763faa9</u> <u>e6f510e610c2845ea62dd6</u> <u>061d94b8199967cf68d7</u>	- 0.00609714 BTC 391.08 USD		✓
38	2024-07-19 00:45:55	<u>02f8d5c8944f9cfe61412b</u> <u>6d83294e18515fbc22de86</u> <u>41fd3981e4260b23dd01</u>	- 0.00636989 BTC 406.50 USD		✓
39	2024-07-18 22:55:05	<u>864ebafffb742f5f2b6f92</u> <u>f1670c321135ba4856db6a</u> <u>49292ac73a45ff54acfe</u>	+ 0.02451655 BTC 1,568.76 USD		✓

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40	2024-07-18 12:44:24	<u>d78d835ae851590e790805</u> <u>ddb8fefde2fe0ffcb8e2e2</u> <u>441acb40b0e6456bc145</u>	+ 0.00495808 320.26 USD	BTC 	✓
41	2024-07-17 10:03:28	<u>8b85c50f9dc1c86016af12</u> <u>261d265e63de6b0ac5afa7</u> <u>c974652ef0c6e642c61f</u>	+ 0.00141332 92.03 USD	BTC 	✓
42	2024-07-16 10:24:32	<u>69bbdd0e0c8d23533a125a</u> <u>46dcb098ebe314de8c94df</u> <u>cccba41981f775bf5c96</u>	+ 0.00022344 14.17 USD	BTC 	✓
43	2024-07-13 08:03:53	<u>c3fa59356966525e6cafbf</u> <u>e8fd5eda19bac1e8292b82</u> <u>6b4ffb200d92440e0010</u>	+ 0.00130647 75.70 USD	BTC 	✓
44	2024-07-05 06:06:51	<u>69d9c3969f978ba2397ba2</u> <u>599dd35b2cd3c91d819bf9</u> <u>05f39052e423822583e8</u>	- 0.00930455 505.08 USD	BTC 	✓
45	2024-07-04 09:07:20	<u>903e58f16d793ccbc11c62</u> <u>b41df0fc9014d0177c6eca</u> <u>5bdf370fad4792dd9e76</u>	+ 0.00146541 84.62 USD	BTC 	✓
46	2024-06-30 01:56:20	<u>892d0f1ba90bbdaaf1ac96</u> <u>88f9b67e40b7ef9fbf3299</u> <u>ef304106ec17a4b49a4e</u>	- 0.01170464 712.04 USD	BTC 	✓
47	2024-06-30 00:29:46	<u>62f6443bfdd64ff5946ae4</u> <u>480d88174bbeab416bca61</u> <u>17c29c1a8a9aa4e48c4f</u>	+ 0.00169361 103.35 USD	BTC 	✓
48	2024-06-29 09:05:09	<u>377dbb32f4239b0df5a661</u> <u>fc8c1b92680dfd6d2103b5</u> <u>c6b696a628b96256c76e</u>	+ 0.01170464 713.63 USD	BTC 	✓

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49	2024-06-28 08:46:20	<u>d963fc9aab3cddb9d4c55de049e0a23b9a38c54dedd15c774abc2dec98ab884</u>	+ 0.00224391 138.10 USD	BTC	✓
50	2024-06-27 05:43:10	<u>89b6ddcdbcc579c9aa2a1e494771d59e999578b8666f7fa52277b135b3334a70</u>	+ 0.00196757 119.51 USD	BTC	✓
51	2024-06-26 09:43:32	<u>4d19123aa0d761a6e480b166f540cf2c6ffe4eb7f8332f7761d566631cb3ac7f</u>	+ 0.00324977 199.09 USD	BTC	✓
52	2024-06-24 12:57:02	<u>dbbf9b26922bbef93515b6315e246697ac1085d3bf6ad6b4279abe5bc9a1ad92</u>	- 0.00983432 605.49 USD	BTC	✓
53	2024-06-24 09:46:55	<u>bf689fa2b7adf883bf72a9ed25a70ea0ccdc3d8479fc77b20c66a21b87232d42</u>	+ 0.00983432 601.53 USD	BTC	✓
54	2024-06-23 10:29:47	<u>66a0f2eb0b3414e5744d4627700afe7564caf60a1e94a4a0028c88a69de26360</u>	+ 0.00497304 319.79 USD	BTC	✓
55	2024-06-23 03:12:48	<u>e2b4a7125a4025651be3cd19e6029d7548c670aba98483b68f95055e673b35f2</u>	- 0.01395829 899.13 USD	BTC	✓
56	2024-06-22 08:26:13	<u>b69dc2826579ae42811f246f08c1e90911cd0361e61f223b43901473fb98c805</u>	+ 0.01395829 897.36 USD	BTC	✓
57	2024-06-21 10:14:33	<u>2bbc490488907580f6babe5d507ba32313ef24a68985542445c850aa049c53f4</u>	+ 0.00468532 299.37 USD	BTC	✓

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58	2024-06-20 09:29:57	<u>5c16ff0b6d430d5d1c8a02</u> <u>3aa09e01027d40bcf0ad04</u> <u>241832f6d5e979eb72c1</u>	+ 0.00584652 BTC  384.23 USD		
59	2024-06-19 10:41:09	<u>02ac950bdf126177a4c7d7</u> <u>54d043504f8e6c302bd8aa</u> <u>248a04f46481d4f5beaf</u>	+ 0.00125843 BTC  82.06 USD		
60	2024-06-18 10:52:54	<u>ffd2ded3f975064f6b336a</u> <u>b2c9efa9ef77cfda5e4d90</u> <u>bc2247c58d140a42d8c4</u>	+ 0.00465438 BTC  304.23 USD		
61	2024-06-18 00:37:22	<u>32d014d8abc7933f1236d0</u> <u>eaeca8b98ab437e711e33b</u> <u>33968db81ac2c3e4ce7d</u>	+ 0.00327157 BTC  213.09 USD		
62	2024-06-17 09:32:11	<u>1a0cbe995f8cc1e61da3e4</u> <u>1aefabdb9929fd150baa80</u> <u>66bc35f748bc6507d06a</u>	+ 0.00609714 BTC  401.74 USD		
63	2024-06-16 23:17:17	<u>f0ec5ed9e27329892c90b5</u> <u>e13eec8aa659131f25446d</u> <u>e4534d171820288b6f58</u>	+ 0.00067705 BTC  45.14 USD		
64	2024-06-15 16:58:48	<u>9316144882524d889810d7</u> <u>a29bfb9e2224e630a00731</u> <u>1607bd7f0eb337e531a8</u>	- 0.01326080 BTC  878.52 USD		
65	2024-06-15 05:24:44	<u>41809afc1a803d3cd05dd3</u> <u>db7e71d05916969ef40014</u> <u>23a065f7ab3d222ba29d</u>	+ 0.00193364 BTC  128.06 USD		
66	2024-06-14 08:59:36	<u>d2c81d2cf0a5dc7403d624</u> <u>3bd8bdcf1f21a20bc283d1</u> <u>6a78879cc7e21ddac4b7</u>	+ 0.01326080 BTC  887.41 USD		

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67	2024-06-14 07:21:49	<u>190305ff480cbcfad9b116</u> <u>11b459e1a205392e840570</u> <u>45d648dcf800d2954eae</u>	+ 0.00104573 BTC 	69.96 USD	✓
68	2024-06-12 04:06:11	<u>1288a7860467c16857b660</u> <u>bc5937c126431eedca7783</u> <u>f48bf47e4b2b0f0e4ba2</u>	- 0.01482225 BTC 	1,000.22 USD	✓
69	2024-06-12 03:42:16	<u>af80cb039e99aa318a611d</u> <u>0106e725630481fec78130</u> <u>8307bd2871c1959f4a78</u>	+ 0.01482225 BTC 	1,000.22 USD	✓
70	2024-06-10 03:38:52	<u>2f2ab0dfb6ab6dec73a3db</u> <u>89eebc49d1f83e0ff6c835</u> <u>1dad90bc6574b024c23a</u>	- 0.01250444 BTC 	871.23 USD	✓
71	2024-06-10 01:50:40	<u>6d1bce1cb67cab394d8cef</u> <u>8fd4ddc66bb03f0f8aa11c</u> <u>aa1f94b4bac487ed644e</u>	+ 0.01250444 BTC 	871.75 USD	✓
72	2024-06-08 23:36:46	<u>86bbef8dd91993ea288e65</u> <u>125d6c51955fbd6afd683b</u> <u>a35ec81329cc908c8a9a</u>	- 0.00779777 BTC 	540.14 USD	✓
73	2024-06-08 22:51:48	<u>c6eb962c7a90f7a82e4a54</u> <u>580b7a0a8bf6dacdc63970</u> <u>cef8bce12421d710d114</u>	+ 0.00779777 BTC 	540.46 USD	✓
74	2024-06-08 18:49:04	<u>75bd7ce48ea6fb30945182</u> <u>fc118b812f0816169e687a</u> <u>cf6ab95770510b2d5a92</u>	- 0.00725748 BTC 	504.10 USD	✓
75	2024-06-08 18:30:20	<u>3c6be5afe858ece9555258</u> <u>a1977465dc3f25117a9008</u> <u>470f08b6559ec6605cfb</u>	+ 0.00725748 BTC 	504.10 USD	✓

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76	2024-06-07 23:50:39	<u>9e2959345590a8054f0ec3d2a963af4ab5800158f4bf016c89c1c6da4f602557</u>	+ 0.00317756 220.52 USD	BTC	✓
77	2024-06-07 09:27:45	<u>63b056f731dcc3cf508ba0380bbe82405fae9c1ed225accbb4deaf0aa652f103</u>	+ 0.00171622 122.37 USD	BTC	✓
78	2024-06-06 09:13:54	<u>c7a345f5a1f1e7e9f3c9265a1c5daa3ec2e80606ef5aa815b9fcb3ceeaac1201</u>	+ 0.00234159 166.20 USD	BTC	✓
79	2024-06-04 07:35:52	<u>d9e3f887a3773ee848db9041fcd526f5c0c92ca3012c99be7869b09926dc2660</u>	+ 0.00234831 161.64 USD	BTC	✓
80	2024-06-03 10:52:09	<u>c8ca5a94812f78756adbe6a92029fff112548d0f246cb67d75e3bd8a82150542</u>	+ 0.00173670 119.97 USD	BTC	✓
81	2024-06-02 07:49:04	<u>e69608fb3574f219fcb7ebbbae0f1d2380169901aef8f1a0336ef79cba817f72e</u>	+ 0.00251001 170.05 USD	BTC	✓
82	2024-06-01 00:14:52	<u>226cc7066601d1f342585519caa4f74d65065792fd70b20076dde79fa303e8d5</u>	+ 0.00231003 156.28 USD	BTC	✓
83	2024-05-30 21:30:04	<u>840bd518dd23131b92a4dabf5003a63e1852173534eb618536af1199f7852d7c</u>	+ 0.00353566 241.53 USD	BTC	✓
84	2024-05-29 01:55:23	<u>c8bd2c9cfac0de87ae864ef5eb10496dbbfac5fc4d10d5922dc45327ba5e0c43</u>	+ 0.00187295 128.64 USD	BTC	✓

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85	2024-05-27 21:29:43	<u>de5487a7b7edfcf1986184</u> <u>a123c9d3c5a262248caf20</u> <u>41782b3178048b9de7aa</u>	+ 0.00110402 BTC  77.06 USD		
86	2024-05-27 20:25:35	<u>897a87b74075b5dafee3d5</u> <u>73ab173b52e97251141888</u> <u>008197ac80b95060af44</u>	+ 0.00364356 BTC  253.81 USD		
87	2024-05-27 09:51:32	<u>9a724f41e1508285f2e04c</u> <u>06a9334a8fff31c0fee940</u> <u>57aaecc2990408903fa3</u>	+ 0.00145530 BTC  99.80 USD		
88	2024-05-25 23:26:53	<u>c1a6acbb47c2b8a7a04880</u> <u>aa5c fb1f046e29b805d5d9</u> <u>aa8af9710a2936648086</u>	+ 0.00044847 BTC  31.07 USD		
89	2024-05-24 09:41:07	<u>407c1ef2827c90ea95d9cb</u> <u>514ee2536ff173029766c1</u> <u>83a9da057e93b0d7e566</u>	+ 0.00189069 BTC  127.34 USD		
90	2024-05-23 23:11:16	<u>d3d5986dbcf3e7de0a77cb</u> <u>6d259065e3a59e6bdfa2d2</u> <u>34ea99c8bbc7cb2bdd8e</u>	+ 0.00113017 BTC  76.81 USD		
91	2024-05-23 08:23:20	<u>efa975d0a64b5371024c01</u> <u>225cb9cc3f335e731c7a78</u> <u>2421a0b5c046cea6a612</u>	+ 0.00237837 BTC  165.74 USD		
92	2024-05-23 00:28:13	<u>6a78f976e2f8a5083344c0</u> <u>06a1396f212bb2a1ac36d1</u> <u>a3612648bb6630613532</u>	+ 0.00186630 BTC  129.70 USD		
93	2024-05-22 07:32:10	<u>999c234c fcd781f90fee04</u> <u>5a7b7325835156081a4365</u> <u>80f7179e63431ca2e3e3</u>	+ 0.00180461 BTC  126.34 USD		

#	Date & time	Transaction Id	Amount		
94	2024-05-22 00:17:55	<u>2f1b54b74e59132a232a87</u> <u>ff2f3dca14c126a2b367d8</u> <u>edd5d0d5ecf6a753db16</u>	+ 0.00158735 111.30	BTC 	✓
95	2024-05-20 21:40:06	<u>24ccf1bbee2f0bc1256847</u> <u>549a31269df7bb717f0a11</u> <u>e814fcdf12f4b017c959</u>	+ 0.00930455 647.51	BTC 	✓
96	2024-05-20 10:33:38	<u>61e7be1c083506463e2fc6</u> <u>9ba050c607425fc639888e</u> <u>134a9fa6831e3d529a3d</u>	+ 0.00194575 130.35	BTC 	✓
97	2024-05-18 23:46:47	<u>0bae19ee56fd1662bd78a2</u> <u>21df8372780c95c0c427c3</u> <u>375d296e3c68b1d79582</u>	+ 0.00278109 186.07	BTC 	✓
98	2024-05-17 21:25:29	<u>79d9ac13ae0604b0a5edb4</u> <u>db621888e838fc4ec6fc53</u> <u>398b3ce1b619a1c3a0a2</u>	+ 0.00283345 189.30	BTC 	✓
99	2024-05-17 07:58:49	<u>2ef12615cc9f89bcb056e9</u> <u>f961b5bee3192053ccdf37</u> <u>23f9e119239ee240d70c</u>	+ 0.00636989 421.34	BTC 	✓
100	2024-05-15 21:00:03	<u>0885ae0b6acb63c11608f7</u> <u>989c961c4d562d185181db</u> <u>5fd2f17476852b5d3302</u>	+ 0.00214489 141.26	BTC 	✓

* USD values displayed at the time of transaction

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