

3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18QUEEtbWawDybCPieVffkzGrjsGr2JGSJ</u>
TOTAL RECEIVED	0.08254929 BTC  5,207.70 USD
TOTAL SEND	0.08254929 BTC  5,207.70 USD





Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-19 13:17:46	<u>8bf73f22496d42bc61ee2d6e</u> <u>bebc2d64cae0040b65ee28</u> <u>df536b8ca572037f46</u>	- 0.00030000 BTC  14.02 USD	
2	2021-08-15 23:38:28	<u>c6ef34db40edd1b0e0479e0</u> <u>77936b42cf0909967511d7</u> <u>33a3ecbeb206162f7b3</u>	- 0.00035000 BTC  16.63 USD	
3	2021-05-30 08:45:14	<u>951a820afd66fbad73fda40</u> <u>dbe53d25bf150838dbeb2a</u> <u>f6c4f01dda649900728</u>	- 0.00060987 BTC  21.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-12 15:07:20	<u>5bdc39d1f2e81dc7c9c219</u> <u>01fc3cfcd44e2baeadad57</u> <u>76193b17d2770203f19d</u>	+ 0.00060987 22.79	BTC 	✓
5	2020-12-06 23:21:06	<u>ba049a917dd75632216c61</u> <u>e3b4b7bfae624d1677b0f4</u> <u>2ac7b4cdbcdf36cbfc14</u>	- 0.00657415 126.00	BTC 	✓
6	2020-12-06 23:21:06	<u>9f38da6232f08a96ef3078</u> <u>88a5b5d1795ed0b69ee8e9</u> <u>d82118853cd158e231c5</u>	- 0.00340874 65.33	BTC 	✓
7	2020-12-06 23:21:06	<u>adf85b9de2504716f2c990</u> <u>63fd00bbfdf274b6a1204a</u> <u>3dfd117232925665f473</u>	- 0.00090000 17.25	BTC 	✓
8	2020-12-06 23:21:06	<u>eb081df62533ae89452de9</u> <u>84591610d880024506b2dc</u> <u>b9c4e9faaec03c5a182</u>	- 0.00060000 11.50	BTC 	✓
9	2020-12-06 23:21:06	<u>51098bc1d39a42cf81dd8a</u> <u>0620ac5b666ce8fef83089</u> <u>467425ccc1ca6799c55a</u>	- 0.00603977 115.76	BTC 	✓
10	2020-12-06 23:21:06	<u>8c6e696b8b6162ea9c9dbf</u> <u>4d31c640f01f336ac069d7</u> <u>8d1a8601b513f44e52a2</u>	- 0.00500000 95.83	BTC 	✓
11	2020-12-06 23:10:28	<u>b381582e22c966cb75bac8</u> <u>faf5295ec45167bb93049f</u> <u>e0a59d4bad3037b02f5c</u>	- 0.00326105 62.50	BTC 	✓
12	2020-12-06 23:10:28	<u>532583e07dc930078925bf</u> <u>38be8bfcb47d48c0c100d7</u> <u>75f17e94785e604f6fa3</u>	- 0.00183000 35.07	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2020-12-06 23:10:28	<u>2bfc681fb34243cf869198</u> <u>da6a9b12cd469dd8a80ee9</u> <u>2c4aa56b90e93e738d06</u>	- 0.00658369 BTC 126.18 USD		✓
14	2020-12-06 23:10:02	<u>ac8465b1b4c97d7cf29d68</u> <u>d5a288d3c94a884dfb820a</u> <u>4e66bca2ea279f5766c3</u>	- 0.00072353 BTC 13.86 USD		✓
15	2020-12-06 23:10:02	<u>118df58b7561518767b345</u> <u>4a9bf231765446ea3c525d</u> <u>8c4a4a032db97830a53c</u>	- 0.00050000 BTC 9.58 USD		✓
16	2020-12-02 15:31:26	<u>4e2b1e4d97ab9f7f5db916</u> <u>0f50a855c857867c083d70</u> <u>9c802017bfe06b3d3d6f</u>	+ 0.00183000 BTC 35.54 USD		✓
17	2020-12-02 09:26:30	<u>8c8734a516c312c6a7c2cd</u> <u>d44928461d10fb445f1116</u> <u>b22e1125d3159a838715</u>	+ 0.00060000 BTC 11.52 USD		✓
18	2020-12-02 03:17:01	<u>e5bbff42dc9b51c142e50d</u> <u>733a5bfd11a9f724bb665b</u> <u>2e674a3bee03aacf9cdc</u>	+ 0.00050000 BTC 9.60 USD		✓
19	2020-12-01 18:39:34	<u>46d2c9f63696c7e5d02cc1</u> <u>74b931c3a5b8af888de030</u> <u>11dbc71bd19e7e19d1d0</u>	+ 0.00500000 BTC 96.02 USD		✓
20	2020-12-01 09:34:42	<u>e43389f1c1f5ff1fb7fba2</u> <u>489820deb2fb5be116b53d</u> <u>eeb25f72e0f6f60d781c</u>	+ 0.00326105 BTC 61.19 USD		✓
21	2020-12-01 03:25:38	<u>f9f75d7cff3a98666ad542</u> <u>0ccbde0266fb6818a0991</u> <u>896aec97bf8706a95e29</u>	+ 0.00603977 BTC 113.33 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-01 00:16:27	<u>ee6d444dd3c16fda4276c48f51e98ade8818a17a467a</u> <u>a271b752e208ac3c5ce8</u>	+ 0.00658369 123.54 USD	BTC 	
23	2020-12-01 00:16:27	<u>20f1e32fa991a0a37baff7a4007f0347b87d35859e26</u> <u>077c24411fb8c8e3b704</u>	+ 0.00090000 16.88 USD	BTC 	
24	2020-11-30 12:59:31	<u>0b63942a47e7fc30d7b8d812cbaeb6127d8a82523154</u> <u>aa32e7a4e7474296f3ed</u>	+ 0.00657415 123.36 USD	BTC 	
25	2020-11-29 01:46:06	<u>4469fea92d8a895edf0fc96cbdd59aaff3595ae65131</u> <u>4f906275ed462eebdc9c</u>	+ 0.00030000 5.45 USD	BTC 	
26	2020-11-29 00:37:09	<u>a5ea7ad20c7167d3d16ebee13b300b0afd0e61431ff6</u> <u>5c4775bbe5e6eea23dce</u>	- 0.00100000 18.18 USD	BTC 	
27	2020-11-29 00:37:09	<u>8fa0b64e025706938c0c80e0eaf6186c91557b498e0a</u> <u>9554affb52302869b820</u>	- 0.00165877 30.16 USD	BTC 	
28	2020-11-29 00:37:09	<u>2437636df58ac5957bd0aa7a2a968517cd7a8e31d5b4</u> <u>ef9d83ea9870541b75a7</u>	- 0.00055000 10.00 USD	BTC 	
29	2020-11-29 00:37:09	<u>0d9502d810af8bddb5c9bd335f8f7568c18b443970d0</u> <u>30a3f6450a6b8a78d7c2</u>	- 0.00101877 18.52 USD	BTC 	
30	2020-11-29 00:37:09	<u>5e10fb8a0d9832cecc3ccaf42ca81461f38de319278c</u> <u>282eafde6692c53d6d72</u>	- 0.00347583 63.20 USD	BTC 	


#	Date & time	Transaction Id	Amount		
31	2020-11-28 22:23:58	<u>99556091cf203a8550f070</u> <u>8b92e8b8096c8da588783f</u> <u>939c7fcc4a4e1c4b7648</u>	- 0.00080000 14.54 USD	BTC 	✓
32	2020-11-28 22:23:58	<u>1aa68fdb385944413a085c</u> <u>562a4478980d52823c0c4a</u> <u>c892428168e5c576a163</u>	- 0.00112423 20.44 USD	BTC 	✓
33	2020-11-28 22:23:58	<u>5a73a477b51183a31d351a</u> <u>dced116051f62c74b6cf09</u> <u>9f383cb3b9fa5f23414d</u>	- 0.00099658 18.12 USD	BTC 	✓
34	2020-11-28 22:18:45	<u>726c8904c7b9cc3c896715</u> <u>fe7a6e6528a9b0b5349f21</u> <u>d62a3deb8fee0c575d1b</u>	- 0.00150338 27.33 USD	BTC 	✓
35	2020-11-28 22:18:45	<u>89748e97692297a7f0ee34</u> <u>70c56a3c49c9b31a000a9c</u> <u>0ad924c2f137d3e05315</u>	- 0.00324913 59.08 USD	BTC 	✓
36	2020-11-28 22:18:45	<u>be2c8ab42b1e6b2624663d</u> <u>97c87f70279bb062f03df2</u> <u>9bb80503ffb169aa9efb</u>	- 0.00294140 53.48 USD	BTC 	✓
37	2020-11-28 21:21:12	<u>83fc852312e1489bfcb453</u> <u>e16fb980839c2a1d7ce57f</u> <u>7ce2c4b8580ddaef7903</u>	+ 0.00035000 6.36 USD	BTC 	✓
38	2020-11-28 15:34:41	<u>57ffc2ab87a2d77dff530c</u> <u>b23ff21b8305692e218384</u> <u>2feab010531a05da0b1d</u>	+ 0.00101877 18.52 USD	BTC 	✓
39	2020-11-28 12:27:19	<u>81f68bf89370d0b6ad4197</u> <u>d0aa1b798e4a40823e9fce</u> <u>524ba44ee7781ce8ceba</u>	- 0.00338978 61.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-28 12:27:19	<u>c54f46f18096dd710edc8b</u> <u>d4675a63065650079f53c5</u> <u>a94021d32fd963235594</u>	- 0.00035933 BTC 6.53 USD		✓
41	2020-11-28 09:43:37	<u>a2bfea69097bb01df8f69d</u> <u>2c4c2fedd3cfaefc6a0681</u> <u>2a4e7e7cbd01117dc110</u>	+ 0.00165877 BTC 29.39 USD		✓
42	2020-11-28 08:25:02	<u>fe4def1c3df2d849636fa0</u> <u>98fa588f45c545d52a0358</u> <u>945bf88f8df64bdfab88</u>	- 0.00423748 BTC 75.08 USD		✓
43	2020-11-28 03:22:30	<u>db4547dd41848f2163c6c7</u> <u>74b9ee255c11647b95247b</u> <u>254dd90a33f1df4910d4</u>	+ 0.00294140 BTC 52.12 USD		✓
44	2020-11-27 22:37:35	<u>99bf3bb920931b31fc887f</u> <u>c9960a30ff24b0645d89b2</u> <u>7ff2683231dd1b0fab8d</u>	+ 0.00112423 BTC 19.92 USD		✓
45	2020-11-27 17:24:25	<u>4a4544826c268593554b1e</u> <u>4951f7c1dbb29015d1a50d</u> <u>23a2aefa732abdb653b7</u>	+ 0.00347583 BTC 61.59 USD		✓
46	2020-11-27 04:53:25	<u>3a053f6388afc6442c6c28</u> <u>f82c495021d1fe166ce84f</u> <u>5eecfb2db086a09333b0</u>	+ 0.00072353 BTC 12.40 USD		✓
47	2020-11-26 15:56:34	<u>a2c7f92058198fe6d87afe</u> <u>92c270c42fdd976fec3118</u> <u>62b58568676ef199096b</u>	+ 0.00055000 BTC 9.42 USD		✓
48	2020-11-26 14:50:45	<u>560c24f56547de6bbd53c4</u> <u>04a030b34dfe0ec4208fee</u> <u>916c72f5873e2863aeb1</u>	+ 0.00100000 BTC 17.13 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-26 03:53:00	<u>cc86f6ec2cd67a4557b8f5</u> <u>444812b2e407aa71e7a4e7</u> <u>83373b94c9212a75b8c4</u>	+ 0.00080000 13.71 USD	BTC	✓
50	2020-11-26 03:19:33	<u>40fb9ad7285fc14e01a899</u> <u>9fceb34b75ebf0c400a805</u> <u>1d1f803712f115e5f0dc</u>	+ 0.00150338 25.78 USD	BTC	✓
51	2020-11-25 18:37:13	<u>588c8ed97fa25e0019079f</u> <u>0f859ff75e6322350e650f</u> <u>b073c79d4c86438a4b90</u>	+ 0.00324913 55.72 USD	BTC	✓
52	2020-11-24 16:51:50	<u>92b8f1fe529bddc8368465</u> <u>a0391332eeb9798043ebda</u> <u>59f2c27513a3c5207d22</u>	+ 0.00423748 79.32 USD	BTC	✓
53	2020-11-24 06:11:20	<u>406d40a2ef5c616b8fd0b1</u> <u>807bd9ca1935b4f04adb84</u> <u>5e131aac95188dff8d55</u>	+ 0.00340874 65.31 USD	BTC	✓
54	2020-11-24 04:30:15	<u>3028742c8e6aa8442456f1</u> <u>f42d3909b6afda3243aef5</u> <u>44486ab02326a9a9fa14</u>	+ 0.00338978 64.94 USD	BTC	✓
55	2020-11-24 01:55:30	<u>fffe69293615bad349a9dd</u> <u>b520d238b8cb3f43f1b647</u> <u>39f8e9e99fa42d0e1f93</u>	+ 0.00035933 6.88 USD	BTC	✓
56	2020-11-23 18:18:08	<u>76acaad719502e98092211</u> <u>9865421561873553055eba</u> <u>60f56871ce3ff930cf0c</u>	+ 0.00099658 19.09 USD	BTC	✓
57	2020-08-09 12:33:41	<u>946cf8597cb6f12d503193</u> <u>82b2783261f9fb24fa6a3f</u> <u>a5e5df3efb2a3c25b7ff</u>	- 0.00185320 22.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-09 10:36:54	<u>da6248b268d6f0c8372b3a83d4d4c9ce1c2f8a5597aa1aec412594f0cec81161</u>	+ 0.00185320 21.64 USD	BTC	 
59	2020-08-09 06:51:58	<u>78bb5808902cfb3e53845887bffe31caefbda14be176674517fe11c36b4ee055</u>	- 0.00088289 10.31 USD	BTC	 
60	2020-08-09 05:20:43	<u>95e72eac22d438d33640d57680ed9399b3098e0de926ebc8a7b034ea7999c629</u>	+ 0.00088289 10.31 USD	BTC	 
61	2020-05-05 03:28:00	<u>aab6105b8917fe73284954bccc91cd1b4538fa3c9f37066a1c1b2215395ac7f8</u>	- 0.00234037 21.11 USD	BTC	 
62	2020-05-04 15:19:59	<u>4a1d62e16e19ff8b5dab99b98dfb2e4800a7ff4cc756707a0285bfe9822ccca2</u>	+ 0.00234037 21.11 USD	BTC	 
63	2020-04-14 08:41:41	<u>2e0301c16bd188190f10ac6e8b7d42773935e6e2b3d50b657ebd39619749d280</u>	- 0.00203288 13.96 USD	BTC	 
64	2020-04-14 08:41:41	<u>2e0301c16bd188190f10ac6e8b7d42773935e6e2b3d50b657ebd39619749d280</u>	- 0.00307635 21.13 USD	BTC	 
65	2020-04-14 05:41:44	<u>bdea8c90a0e278e5f8cf719b8e96a47c1dec9b68609bde607dde1f8aa175d176</u>	+ 0.00307635 21.13 USD	BTC	 
66	2020-04-14 04:50:03	<u>9bfc4fde16fe36c8b2f3db0ad0a040de5122e48a046c839cad98e60cdfc443c0</u>	+ 0.00203288 13.96 USD	BTC	 



#	Date & time	Transaction Id	Amount	
67	2020-01-22 03:53:00	<u>d246940d6e6a038648609e</u> <u>bf3f27c9d01cd8380dcbb6</u> <u>ea2963ead32b54cfc3ab</u>	- 0.00118425 BTC 	✓
			10.28 USD	
68	2019-11-30 06:54:50	<u>7286ae532a82bb268309b0</u> <u>2ecb4739d8701d4dae5cfe</u> <u>f46818baf676edead6dd</u>	- 0.00538000 BTC	✓
69	2019-11-30 06:43:58	<u>5ac6db27b34dc8198f2c56</u> <u>f22a08957e77dd5df7c461</u> <u>8643bda7b19e044cd9fd</u>	+ 0.00118425 BTC	✓
70	2019-11-30 03:29:31	<u>cce65f2ef75ac7f1dc6ee0</u> <u>f41fffa6fc6f2165c99e84</u> <u>4c29ddd5e105df5416cd</u>	+ 0.00538000 BTC	✓
71	2019-11-28 10:47:40	<u>c4c9c6b0202a180e3b15d6</u> <u>3bfb78f9502db900edf874</u> <u>9bd540272c8f0cef8d90</u>	- 0.00281387 BTC	✓
72	2019-11-28 07:24:11	<u>666b001c314bec759fbbc9</u> <u>b2366c370d806ef07470f7</u> <u>2e00f9ee53de57cf87d7</u>	+ 0.00281387 BTC	✓

\* USD values displayed at the time of transaction

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