

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18QohgQTjbwnXfutDzfeMSTX6JZJdXqMr6</u>
TOTAL RECEIVED	0.07802336 BTC
	4,916.53 USD
TOTAL SEND	0.07802336 BTC
	4,916.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00106638 BTC	
			10.89 USD	
2	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00139750 BTC	
			14.28 USD	
3	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00122816 BTC	
			12.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00114115 BTC 	11.66 USD	✓
5	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00099993 BTC 	10.21 USD	✓
6	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00125151 BTC 	12.78 USD	✓
7	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00099447 BTC 	10.16 USD	✓
8	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00135189 BTC 	13.81 USD	✓
9	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00147089 BTC 	15.03 USD	✓
10	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00155147 BTC 	15.85 USD	✓
11	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00148708 BTC 	15.19 USD	✓
12	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00251700 BTC 	25.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00119060 BTC 12.16 USD		
14	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00141877 BTC 14.49 USD		
15	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00180779 BTC 18.47 USD		
16	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00160749 BTC 16.42 USD		
17	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00095689 BTC 9.77 USD		
18	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00171489 BTC 17.52 USD		
19	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00107254 BTC 10.96 USD		
20	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00156193 BTC 15.96 USD		
21	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00100832 BTC 10.30 USD		

#	Date & time	Transaction Id	Amount		
22	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00125279 BTC 12.80 USD		✓
23	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00135880 BTC 13.88 USD		✓
24	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00174490 BTC 17.83 USD		✓
25	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00191093 BTC 19.52 USD		✓
26	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00265699 BTC 27.15 USD		✓
27	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00135974 BTC 13.89 USD		✓
28	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00114087 BTC 11.65 USD		✓
29	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00108564 BTC 11.09 USD		✓
30	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00105094 BTC 10.73 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00141186 BTC 	14.42 USD	✓
32	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00252200 BTC 	25.77 USD	✓
33	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00151214 BTC 	15.45 USD	✓
34	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00103689 BTC 	10.59 USD	✓
35	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00102405 BTC 	10.46 USD	✓
36	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00111993 BTC 	11.44 USD	✓
37	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00147977 BTC 	15.12 USD	✓
38	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00161677 BTC 	16.52 USD	✓
39	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00146769 BTC 	14.99 USD	✓

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40	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00143983 BTC 	✓	14.71 USD
41	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00114924 BTC 	✓	11.74 USD
42	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00164366 BTC 	✓	16.79 USD
43	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00871905 BTC 	✓	89.10 USD
44	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00110035 BTC 	✓	11.24 USD
45	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00117508 BTC 	✓	12.00 USD
46	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00113680 BTC 	✓	11.61 USD
47	2020-09-09 11:35:20	<u>f0bc187fac725bdd8497f3</u> <u>e45e39f3768c6a2663c841</u> <u>91f79ce0caaaa9001808</u>	- 0.00611000 BTC 	✓	62.43 USD
48	2020-09-02 19:38:13	<u>a876b4d2d3c0b15aa58978</u> <u>28ab360b84f1bb03eeb9d3</u> <u>8b153c5f793c1ca27c54</u>	+ 0.00135880 BTC 	✓	13.77 USD

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49	2020-08-19 16:37:35	<u>7cbd0613a266e54dda95b85b75659fee93555f1dcdc6486961e5f38eea9b014</u>	+ 0.00191093 22.65 USD	BTC 	✓
50	2020-08-05 16:37:50	<u>19933daa1b845eea0a758d5a0592d872c6dc9df8a21e2400cb059d228fe00d29</u>	+ 0.00135974 15.99 USD	BTC 	✓
51	2020-07-22 16:25:24	<u>79ef1161fd5329e062ff8385226c53676dee840d925127a2383b5e0c6dc389b0</u>	+ 0.00156193 14.99 USD	BTC 	✓
52	2020-06-17 16:35:00	<u>c8ba04cc34bc3cabf1a277205aec5276a9eb882424ec730c8bdb721d8383fa9</u>	+ 0.00107254 10.06 USD	BTC 	✓
53	2020-06-03 16:26:54	<u>19588222aad39e13434cbcb176c967a81c7c2175ed390e530859bbb2580e87d0</u>	+ 0.00147089 14.39 USD	BTC 	✓
54	2020-05-13 17:18:59	<u>e35119d7a37f478540721e5d389ca55174986d6c26506aa8c28572fda6448f6b</u>	+ 0.00110035 10.77 USD	BTC 	✓
55	2020-04-15 17:08:47	<u>542ee48dd565d3c23d5f9aa696f63de9b79c3b6e5974595421e8bf9244e89485</u>	+ 0.00143983 10.22 USD	BTC 	✓
56	2020-03-25 16:36:38	<u>f7b095e55c9f938c3ea32b207dfce2f9e633668b3619cfe289a2da38dfad673e</u>	+ 0.00125151 8.43 USD	BTC 	✓
57	2020-02-26 16:54:24	<u>3f108bacdcb18fdda2f2daf1a8fbefc8af150af21885c49a8c3aaa1c2aa48f75</u>	+ 0.00114115 10.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-12 16:50:35	<u>48cfe64d6ba94a799994d0</u> <u>feb7e994252c041afa60e0</u> <u>73b23c67173be2998283</u>	+ 0.00151214 BTC 15.46 USD		✓
59	2020-01-22 16:55:02	<u>825a6ed18542b8c6ca39de</u> <u>80a32214a2f0e1bd96b9c9</u> <u>90c96e31f2659d8e86b5</u>	+ 0.00114924 BTC 9.65 USD		✓
60	2020-01-01 16:25:05	<u>5746e72bedde97a2df6b5d</u> <u>ac420e845935d07278f08b</u> <u>d70666a3619a8418a7dc</u>	+ 0.00117508 BTC 8.18 USD		✓
61	2019-12-04 16:42:41	<u>5178cb40892a416ab2403f</u> <u>8381409adef8ff53218b5d</u> <u>ae6d687f0382fe16a5ba</u>	+ 0.00105094 BTC 7.76 USD		✓
62	2019-11-06 14:33:16	<u>440a34f84a9248f32a9b7e</u> <u>e6804e9686206de9d55808</u> <u>ed14b88098d29bb6772e</u>	+ 0.00125279 BTC		✓
63	2019-10-04 12:25:48	<u>4e17349b037e43a22ca222</u> <u>8383784d75e9d51e4864ce</u> <u>236c8cc9ed5b72aeed8d</u>	+ 0.00099447 BTC		✓
64	2019-09-06 09:26:41	<u>b51a065d5226bdae4ebdad</u> <u>c2aa36974195c60ad40a53</u> <u>a4f5febfd395b628417d</u>	+ 0.00122816 BTC		✓
65	2019-08-09 10:00:44	<u>dea7e72663e0898056abdb</u> <u>6052ac3ef2a645e97dc306</u> <u>71cb1009272e07d47bf0</u>	+ 0.00113680 BTC		✓
66	2019-07-12 09:01:30	<u>0b188b6a6936965995dc85</u> <u>dbd11b0e59aebb6589ed3e</u> <u>bbba25bed08591ac5dc3</u>	+ 0.00111993 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715ae74e7438f3ab79bfea2e46d593450caee44a676a3</u>	+ 0.00141877 BTC	✓
68	2019-06-14 09:00:23	<u>20501125b7d656e25751f763cbc26d51d3689499c0c2b4da4d6152a6191589a4</u>	+ 0.00108564 BTC	✓
69	2019-05-31 08:49:43	<u>cf07efa7ab6d3f8c8cf33c8d0694b88b976131d5ba52ed24ff55f7aa171d71dc</u>	+ 0.00119060 BTC	✓
70	2019-05-17 09:14:48	<u>d75078e7ab0b5bf093409d0b333909e4ca9de120934de7e42cb71a5a31420ab9</u>	+ 0.00102405 BTC	✓
71	2019-05-03 08:50:46	<u>5a0db842226d6ab5ca332d09a01aabfd05aa0e1b06fe1d78d2ae955da2229dea</u>	+ 0.00114087 BTC	✓
72	2019-04-19 08:52:08	<u>fee8d926665372bb444f018a56a5257ec46abf88a9b132806ef389367df39da7</u>	+ 0.00155147 BTC	✓
73	2019-04-05 11:57:07	<u>2944e4d7bb5d11bc0e9014193d9dd224eaa10201940465cb6a691d3b6bc47551</u>	+ 0.00174490 BTC	✓
74	2019-03-22 13:06:28	<u>a32ca12df0768f2b4a0c2e20453cab18627cda52eda2482664f0bb20d0a304bd</u>	+ 0.00171489 BTC	✓
75	2019-03-08 09:56:42	<u>12ccdf9a9f92481d5cc0b488771bde94015687364db92c03caddff6ebdc94979</u>	+ 0.00161677 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-22 09:57:56	<u>738e458dac8dfb7de5623c5849382e9d022a8877cb621f048f2c6cbe54180243</u>	+ 0.00146769 BTC	✓
77	2019-02-08 09:55:48	<u>b23dea1f23335ebe7a0a963beb730bd92c416c8ffe2be5873872c52aafb586eb</u>	+ 0.00095689 BTC	✓
78	2019-02-01 10:07:24	<u>b761f09bca98290230ba1dbfc1bfa3d8922055483c0ac56078c6827a53b37573</u>	+ 0.00106638 BTC	✓
79	2019-01-28 00:55:56	<u>55db8682bca40cc1871762d8aa4243f613803c2f8c1ef99de9a6d7a532e57734</u>	+ 0.00252200 BTC	✓
80	2018-12-08 01:45:23	<u>58952c6de7d53e76500d387582698b55dc3bb1ebc7f6255afd8052d4f6d0120c</u>	+ 0.00251700 BTC	✓
81	2018-10-18 18:44:19	<u>a5a8e6d911dedb9ed56d7c9b547dfd84b5704b7992ec255912ec65218c126ce0</u>	+ 0.00611000 BTC	✓
82	2018-08-03 10:04:03	<u>2dba31c78e8c0728e736d1d50847b2623ccc7a3220582f5a7dbe198cb46593a8</u>	+ 0.00135189 BTC	✓
83	2018-07-13 08:51:21	<u>f485779dc0465a3c14f2b61389dff5afb0ef6faa720ad78f1158d5b5d262e409</u>	+ 0.00141186 BTC	✓
84	2018-06-22 09:25:13	<u>ab162edf8efdf67b87d23f65febf075a90f2abfa68449b8fe2b9813f3b12bc63</u>	+ 0.00160749 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-08 08:56:36	<u>8cf33bf7fa643cdab7071f</u> <u>27150863b3b46f0e7044ff</u> <u>820bdfe0bcf1871f85bc</u>	+ 0.00148708 BTC	✓
86	2018-05-25 11:32:57	<u>c7ae7e5500aad07eace4c2</u> <u>28f7901d2b3cf6119e6a83</u> <u>69c09ae67451cb27c128</u>	+ 0.00180779 BTC	✓
87	2018-05-12 00:04:18	<u>5bc3dbf0c9509b4b53ec81</u> <u>7a453752b6bb1dcf5a4997</u> <u>d1391cb6c0e2e2f41061</u>	+ 0.00164366 BTC	✓
88	2018-04-27 09:21:27	<u>2c19064ff9a794d6f854c6</u> <u>a766164317a30161ff4ddd</u> <u>5ffaf85b14997ca94ac3</u>	+ 0.00147977 BTC	✓
89	2018-04-13 10:16:43	<u>5a494818bd674ee01e8075</u> <u>dd02e74bbc504a340a4794</u> <u>87ebfd82361ebf68a823</u>	+ 0.00103689 BTC	✓
90	2018-03-30 10:08:43	<u>1fa3506f787b7d0924ab5d</u> <u>4d3db33d6866490d679bf4</u> <u>1649eab9232ae04f3039</u>	+ 0.00100832 BTC	✓
91	2018-03-16 09:59:55	<u>5a6910b9fa444c012babc9</u> <u>cad4331df21b0fd8510548</u> <u>e9149c09868458c5e0ba</u>	+ 0.00139750 BTC	✓
92	2018-03-02 09:28:12	<u>cbab7b3f886063e83246e0</u> <u>1288a3ab7c8b396bc35d1a</u> <u>8ef29e2301e3075f4557</u>	+ 0.00099993 BTC	✓
93	2018-02-22 12:06:35	<u>8d6938fe46e94c51c2b2ac</u> <u>f11f7dec9af4858c4dd1e6</u> <u>3683b8adeb6714e24e1f</u>	+ 0.00265699 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-06 21:50:59	<u>063033afb6081806c3a4eb</u> <u>2160a4119b63cc8b04ee1a</u> <u>b46761032a15036631de</u>	+ 0.00871905 BTC	✓

* USD values displayed at the time of transaction

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