

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RPTmDZ7oNW6PoiXDhnRB5xDmotXN9EP6</u>
TOTAL RECEIVED	0.00477136 BTC
	300.34 USD
TOTAL SEND	0.00477136 BTC
	300.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 02:03:54	<u>ca7744637ff576f666f718</u> <u>fbe825ee8224b2c8d506ab</u> <u>ecb8876e330bc63bc648</u>	- 0.00005741 BTC	
			2.92 USD	
2	2021-09-06 19:55:31	<u>2c7a5db81ac400cbe74de1</u> <u>9ea37923c37e9cdd62031f</u> <u>2a32a5b280ef152dae32</u>	+ 0.00005741 BTC	
			2.92 USD	
3	2021-08-10 00:31:49	<u>0e8482db8d5cb8c8864818</u> <u>4e68cd899874c612e481c5</u> <u>998e7e836b11f9aed177</u>	- 0.00001578 BTC	
			0.71 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-09 07:37:48	<u>d4e7e4aa6dd71ebd56d76c</u> <u>5b171bee9910373b8c4c78</u> <u>1b488731d0e7e5acb843</u>	+ 0.00001578 BTC  0.72 USD		
5	2021-07-29 18:18:39	<u>d5068b155721bc2f031260</u> <u>cf06f34f75505b7c47ed5c</u> <u>d3ea1b11df586666f0f2</u>	- 0.00010174 BTC  3.93 USD		
6	2021-07-29 16:48:30	<u>d4d70fb77afeed070995ca</u> <u>1ffc5eebe2859f86409e99</u> <u>70273f3270c7858d3641</u>	+ 0.00010174 BTC  4.07 USD		
7	2021-06-21 07:28:33	<u>d3497a15f76494c03c0eab</u> <u>24a6a620c618c59c27e670</u> <u>2cc45e218ef6229765d3</u>	- 0.00011290 BTC  3.56 USD		
8	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00011290 BTC  3.67 USD		
9	2021-05-21 00:21:45	<u>dcbc32702b457a4042976b</u> <u>1c0f652591347cc8cf696f</u> <u>158429eac03760f69532</u>	- 0.00011512 BTC  4.73 USD		
10	2021-05-20 14:25:34	<u>6f7fde68a0344e2c2c6e67</u> <u>07ccf2b3afbe291beb8a12</u> <u>6637286fe401ed0631f2</u>	+ 0.00011512 BTC  4.66 USD		
11	2021-04-10 15:14:53	<u>9dd7f4bddc1659658d2a17</u> <u>685eff78c691baeb537b2a</u> <u>032a3958982b906f6b9b</u>	- 0.00001643 BTC  0.98 USD		
12	2021-04-10 10:01:05	<u>b0c987ceb7f4075adcf5e4</u> <u>0910284fff17324a32eaab</u> <u>e670202ff66f4543483b</u>	+ 0.00001643 BTC  0.98 USD		







#	Date & time	Transaction Id	Amount		
13	2021-04-02 04:07:42	<u>37272f9a6d4034d98213b7</u> <u>1c987b235b56413a2a86b1</u> <u>c78d2bf8e61cc47791cf</u>	- 0.00002843 1.67 USD	BTC 	✓
14	2021-04-01 21:40:59	<u>a9062bce9f644a42e5a345</u> <u>75ca898a50f9dac5beae09</u> <u>9373e6fb2610b08cf090</u>	+ 0.00002843 1.67 USD	BTC 	✓
15	2021-03-20 12:03:06	<u>edc17d5d7a1b3a83a5fd83</u> <u>568c5535ca0b181769a526</u> <u>87854a5abc32f5ef7c45</u>	- 0.00006797 3.89 USD	BTC 	✓
16	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c</u> <u>234217ee132c5b5c6bf969</u> <u>36fd16e1bbf725414d0b</u>	+ 0.00006797 3.94 USD	BTC 	✓
17	2021-02-18 14:02:12	<u>461555f677304078e8a710</u> <u>e9f0518cfd2c470d59a160</u> <u>04ca2f81691aed4d446d</u>	- 0.00010077 5.63 USD	BTC 	✓
18	2021-02-18 11:46:35	<u>d0309ec90c507b648e0948</u> <u>6d7fa4cb34fe5928430307</u> <u>1dc6d720ef1a997d738f</u>	+ 0.00010077 5.19 USD	BTC 	✓
19	2021-01-16 04:04:32	<u>5d488e0a3ca53c738ac18b</u> <u>95cf9989efd3b7597f108f</u> <u>798333a20feedeab6a55</u>	- 0.00010000 3.59 USD	BTC 	✓
20	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00010000 3.59 USD	BTC 	✓
21	2020-12-23 14:41:55	<u>759eb91c20c6fc09593736</u> <u>a67a316a0a91d5a3c475e5</u> <u>bcf9efd2e2bf06a8f992</u>	- 0.00010166 2.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00010166 BTC 2.41 USD		✓
23	2020-12-09 16:13:39	<u>412126fb33cedd34d82dd9</u> <u>3e9b966136cd2b50a5b472</u> <u>b25360e4d4ca9c2b2ff6</u>	- 0.00011406 BTC 2.08 USD		✓
24	2020-12-09 14:59:22	<u>b53bc756a29401bc01bf13</u> <u>2100376af7b6f23c76c7d7</u> <u>c625af2dc90007f4f4d5</u>	+ 0.00011406 BTC 2.08 USD		✓
25	2020-11-22 10:04:18	<u>c8d5e4acdb5e8b6754dcc6</u> <u>423b64910412bdb30d6abb</u> <u>3f78514940517a8db9ee</u>	- 0.00011268 BTC 2.07 USD		✓
26	2020-11-22 03:21:16	<u>f1865bdb10c3e2ef8c8e41</u> <u>34d2e69ecfd8cb5d5342ba</u> <u>60fd63bf3c9237ef09d0</u>	+ 0.00011268 BTC 2.07 USD		✓
27	2020-11-04 02:04:08	<u>5c7dabe032f26073232df9</u> <u>b57b4462702e1499694fff</u> <u>fd0951292db91b7ef2d3</u>	- 0.00030019 BTC 4.24 USD		✓
28	2020-11-04 00:00:08	<u>6dad0900d1792cb9a3ceb1</u> <u>47c86569777e5813779bfe</u> <u>971fb0765a4b1c73513c</u>	+ 0.00030019 BTC 4.24 USD		✓
29	2020-10-03 09:21:50	<u>b36ac5d2bad81856ad0919</u> <u>5be4f4d8e76fb2196f6eee</u> <u>287a2086ec9ec911d798</u>	- 0.00009380 BTC 0.98 USD		✓
30	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00009380 BTC 0.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-25 08:53:00	<u>805c0798659538c62d79ea</u> <u>cebf1b4c73cece502bffe6</u> <u>6ff7aaa348c0eb0117f8</u>	- 0.00012413 1.32 USD	BTC 	
32	2020-09-25 05:29:16	<u>5a5b1021ed65bdb984dba5</u> <u>dffdb1bc8af25eb6a99b2b</u> <u>ed79090d7887030a9fd7</u>	+ 0.00012413 1.32 USD	BTC 	
33	2020-09-12 06:14:25	<u>c1229be2e97274be5fff95</u> <u>0857a243144bd4177d0fa2</u> <u>6a446d55ef1da5023cf4</u>	- 0.00012321 1.28 USD	BTC 	
34	2020-09-12 03:09:07	<u>b1b301adb1b46e309bf62d</u> <u>8f4aee4dbf481d7d9008c5</u> <u>d1e840feed78f8fea658</u>	+ 0.00012321 1.28 USD	BTC 	
35	2020-08-28 00:08:52	<u>c0f2cf0e0cab7140dd8253</u> <u>fd9436576fd4786fd96a8d</u> <u>9a84710b7aba5ed3d471</u>	- 0.00012501 1.44 USD	BTC 	
36	2020-08-27 22:17:18	<u>e21f15131c6fedc165d2da</u> <u>ca98043430e6c526f0e3b3</u> <u>d6821f6dc27e450f3eb2</u>	+ 0.00012501 1.44 USD	BTC 	
37	2020-08-10 20:06:38	<u>fa48b4f1472a0b15ada032</u> <u>c1d719a9c53cc42b941589</u> <u>c1f31a2b548cb6c0b46b</u>	- 0.00035817 4.08 USD	BTC 	
38	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00035817 4.08 USD	BTC 	
39	2020-06-03 10:50:34	<u>557b0f5e587eeb66aa21b0</u> <u>72e1309546141c8045bb22</u> <u>d30164520c6ab3ea214e</u>	- 0.00010558 1.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-03 04:34:08	<u>edffc0cdd6f63f9f64a525</u> <u>c36db19bba8221e475ef85</u> <u>d1ce9bcdb8a2c0517faf</u>	+ 0.00010558 BTC  1.02 USD		
41	2020-05-20 16:07:51	<u>aa647730dcf06d50358b85</u> <u>012a8295f57e32ae6daf59</u> <u>1ad712440d3cf08f2c4b</u>	- 0.00010700 BTC  0.97 USD		
42	2020-05-20 12:52:54	<u>9322a03bf5dc6ce32bcb1d</u> <u>423d7af5b30b5d5746cdf9</u> <u>977af1594d916438e381</u>	+ 0.00010700 BTC  0.97 USD		
43	2020-05-11 07:40:06	<u>f30880a664b5103f1d1cf2</u> <u>ac7262620eb8ac369be4b7</u> <u>984d7dc70cae765903b9</u>	- 0.00010136 BTC  0.86 USD		
44	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9</u> <u>856e1dee95cecc129d9ff1</u> <u>11d9f3b4d738f4e3c193</u>	+ 0.00010136 BTC  0.86 USD		
45	2020-04-30 00:13:08	<u>9f5ec7cf2550694e0aaa2c</u> <u>98547938b3375a9d749705</u> <u>6c633d6cc9c9079f2f46</u>	- 0.00010523 BTC  0.90 USD		
46	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00010523 BTC  0.90 USD		
47	2020-04-13 20:14:40	<u>934dcefd46b360eaec866a</u> <u>94f037512b8fdbd364b5e7</u> <u>84571acc5f9227528cbb</u>	- 0.00011317 BTC  0.77 USD		
48	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00011317 BTC  0.77 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-05 04:04:34	<u>635448c3514ffc9b45a5d3</u> <u>ee1c399c94e5732e10c8a4</u> <u>45ce54c66913ad6e9ef8</u>	- 0.00010085 0.68 USD	BTC 	✓
50	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00010085 0.68 USD	BTC 	✓
51	2020-03-24 04:29:11	<u>a3094528e414a0aaaccc8d</u> <u>70743ddf53c4ea62068d45</u> <u>192c0c0f86fa259ba45c</u>	- 0.00012516 0.84 USD	BTC 	✓
52	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00012516 0.84 USD	BTC 	✓
53	2020-03-12 01:13:48	<u>87e1cf954403abfedd9c68</u> <u>825cf75bde6517f1395efd</u> <u>e59c05743c9c79ac0a07</u>	- 0.00010073 0.48 USD	BTC 	✓
54	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00010073 0.48 USD	BTC 	✓
55	2020-03-03 10:04:19	<u>49f66b4817e2d5a070634d</u> <u>b47dec2923a8eba556d7fa</u> <u>d3d85a4744e295744ebd</u>	- 0.00011496 1.00 USD	BTC 	✓
56	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00011496 1.00 USD	BTC 	✓
57	2020-02-21 22:03:09	<u>f75f71981b1c40e7ee743d</u> <u>1414e718e3e28da5aef807</u> <u>014018832ae6e10b9295</u>	- 0.00011977 1.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00011977 BTC 1.15 USD		✓
59	2020-02-11 13:26:26	<u>a3f4579f68c5f4bfe83141</u> <u>d5d3b4804c270f6fa83e3a</u> <u>485d46b93c747346f0a0</u>	- 0.00011077 BTC 1.14 USD		✓
60	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00011077 BTC 1.13 USD		✓
61	2020-02-01 00:13:46	<u>7c10cb4a1b25e8129ef4f0</u> <u>5639424c7ac362d1c09043</u> <u>107fe22546b4bfa62310</u>	- 0.00010504 BTC 0.98 USD		✓
62	2020-01-31 21:43:02	<u>cfb270a80380a19dd4c518</u> <u>d0f263fda7763a3456f6f6</u> <u>88c35e5f7e0711c38d91</u>	+ 0.00010504 BTC 0.98 USD		✓
63	2020-01-21 00:48:59	<u>cdd8c4d54b37855cff1677</u> <u>e34c991032447a79eaca44</u> <u>6d94300f428918fc1dad</u>	- 0.00013404 BTC 1.17 USD		✓
64	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00013404 BTC 1.17 USD		✓
65	2020-01-10 00:01:35	<u>00c166c1d0269b3ca4e12d</u> <u>a2e33885df6a2873c8debe</u> <u>17ff523a5a90aef1b597</u>	- 0.00010952 BTC 0.89 USD		✓
66	2020-01-09 19:29:23	<u>c20d8cdc31c5d3c24a3366</u> <u>8e4fd8bb53cb5c2ad999bb</u> <u>f27f9ed050e5f6a46b3d</u>	+ 0.00010952 BTC 0.89 USD		✓

#	Date & time	Transaction Id	Amount	
67	2019-12-30 17:58:10	<u>057a6c52a3bee310020a89</u> <u>7e38601c015827d877970b</u> <u>76ff0c3847b0d1eb9eee</u>	- 0.00013857 BTC 0.99 USD	 ✓
68	2019-12-30 14:20:07	<u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u>	+ 0.00013857 BTC 0.99 USD	 ✓
69	2019-12-20 00:09:40	<u>4dddae2cb771c9b4c7929b</u> <u>55c278a98ebb22544c7734</u> <u>9a298240211dea76648f</u>	- 0.00014453 BTC 1.03 USD	 ✓
70	2019-12-19 20:37:01	<u>0cde37b4ff9d734e385131</u> <u>ffc4826a4ede3120bce1cf</u> <u>bb4a6bd958d49c0c3255</u>	+ 0.00014453 BTC 1.03 USD	 ✓
71	2019-11-28 07:38:29	<u>594d5db715d39ab9c1ea58</u> <u>2fed09c0ff65c2a43e7c3c</u> <u>90c7b407fae57825ed65</u>	- 0.00007236 BTC	 ✓
72	2019-11-27 20:44:41	<u>2f0585d54e1b4ddb4e5dbf</u> <u>e79a088c74ae5eef0ee50c</u> <u>a7e398d062c3ecb667e8</u>	+ 0.00007236 BTC	 ✓
73	2019-11-14 00:00:38	<u>063b97437c1173b6d9206a</u> <u>675aff2a0d3457cceb0d0</u> <u>85bface49e2595f60b7c</u>	- 0.00006334 BTC	 ✓
74	2019-11-13 21:01:45	<u>4d422b25addd2307ee5921</u> <u>59d55f15460a864fc733d3</u> <u>8253281d1b633433d012</u>	+ 0.00006334 BTC	 ✓
75	2019-10-31 14:00:36	<u>e8a71448db368abd68bbf9</u> <u>4133a5793ec38b78b938e2</u> <u>88629461a2fd43caf668</u>	- 0.00010726 BTC	 ✓

#	Date & time	Transaction Id	Amount	
76	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00010726 BTC	✓
77	2019-10-31 12:22:23	<u>9b5810f30bac9f8f2ebb9d</u> <u>bf2e7e0f46d6974857cf40</u> <u>a9b94baefd39b15a5421</u>	- 0.00052266 BTC	✓
78	2019-10-31 04:56:01	<u>9c3c003d7c310096936c35</u> <u>35dfbe16984e26113a8b73</u> <u>a43a4bc20ddf4d3f275d</u>	+ 0.00052266 BTC	✓

* USD values displayed at the time of transaction

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