

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RcFddtazc6xKSejC61qTkg1STuFAnRHf</u>
TOTAL RECEIVED	0.00273154 BTC
	172.01 USD
TOTAL SEND	0.00272525 BTC
	171.61 USD

Token	Balance
Bitcoin	0.00000629 BTC
	0.39 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 12:41:25	<u>02da081851f8e641e5876b</u> <u>0399b6f9051e681c33cf0c</u> <u>3f3e27ae861b657602f8</u>	- 0.00004373 BTC	
			1.32 USD	
2	2022-05-19 12:41:25	<u>02da081851f8e641e5876b</u> <u>0399b6f9051e681c33cf0c</u> <u>3f3e27ae861b657602f8</u>	- 0.00025732 BTC	
			7.81 USD	
3	2022-05-19 12:41:25	<u>02da081851f8e641e5876b</u> <u>0399b6f9051e681c33cf0c</u> <u>3f3e27ae861b657602f8</u>	- 0.00023013 BTC	
			6.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 19:46:48	<u>07551e3f9316f7165c0a9f9c7d09a7ed2dea14f0e96f74d0c7160e4fc6a1617f</u>	+ 0.00023013 BTC 3.94 USD		✓
5	2020-02-11 05:25:59	<u>70c4cd76f05e6efe53275c46197f892f2916166f3ca4bbd7be579c6529f6ac93</u>	+ 0.00004373 BTC 0.44 USD		✓
6	2020-02-06 12:21:54	<u>328ff668fb8fa2a10406ffeafb4ffecf9fed2cc6fa42c3eafa504ffbc421ead1</u>	+ 0.00025732 BTC 2.52 USD		✓
7	2020-01-09 01:43:56	<u>4e20255265f4aceca6f6adc53e30fd65d4eab61a841d4811d31e6628d73c1209</u>	+ 0.00000629 BTC 0.04 USD		✓
8	2019-11-29 06:30:16	<u>c5822b0778cbab2d167d6a0b30a1c65a6681b9a816f5112d12cbc665cd7defde</u>	- 0.00021424 BTC		✓
9	2019-11-17 21:05:29	<u>2d585a7406ab4213eaf342710fecdb59648741d56aff1916372590aee8c8ee54</u>	+ 0.00021424 BTC		✓
10	2019-10-30 11:17:20	<u>debd46c21ef9ed0aaa1ca7e6e79ba1c7d9d69a857227d8c6b351a69600659b8a</u>	- 0.00016060 BTC		✓
11	2019-10-29 09:03:15	<u>29abec0bb198eb0685129be2d522268f95ae583774ad899849bf7d1c3b07c6e4</u>	- 0.00021488 BTC		✓
12	2019-06-30 20:13:52	<u>00313593a9e1de8464459dd403c8150cd0de3337417eaae3833e307d5d3fddb7</u>	+ 0.00021488 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-18 11:39:09	<u>037bd040131878616a89337b854127ae5386fd7c7e85f445d43d810daee93bf1</u>	+ 0.00016060 BTC	✓
14	2019-05-13 12:54:54	<u>ccd517d735bc31a7f939f28852b8fef08abd07cd3a9bd5dfcaf2d712a0d57135</u>	- 0.00050100 BTC	✓
15	2019-05-13 12:54:54	<u>ccd517d735bc31a7f939f28852b8fef08abd07cd3a9bd5dfcaf2d712a0d57135</u>	- 0.00026320 BTC	✓
16	2019-05-05 22:22:37	<u>b4e8a530889347264dc10741f1d48467784483b69d3b6009d3f9e38dce21d0fb</u>	+ 0.00050100 BTC	✓
17	2019-04-24 00:21:06	<u>6c575fe6154d64be290b4b95128e14027e11e9a56fa0a16e2cf6d261ae2fc591</u>	+ 0.00026320 BTC	✓
18	2019-02-09 10:27:21	<u>1b29abd3dd53114e656f66c43b5dde914f28d16845b9d16fb7e9f09d7a74e16b</u>	- 0.00009640 BTC	✓
19	2019-02-09 08:28:55	<u>e2f75c9034ed6ae4121a784ca144afe92718ae6e2cb7c5775c837da64aa2c9a4</u>	+ 0.00009640 BTC	✓
20	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca312c8969440d18115cd971238327766903fc7aa161</u>	- 0.00001093 BTC	✓
21	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca312c8969440d18115cd971238327766903fc7aa161</u>	- 0.00001085 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00010240 BTC	✓
23	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001013 BTC	✓
24	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001126 BTC	✓
25	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001065 BTC	✓
26	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001001 BTC	✓
27	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001274 BTC	✓
28	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001360 BTC	✓
29	2019-02-07 09:52:12	<u>279e55ddabb0036aa8b0ca</u> <u>312c8969440d18115cd971</u> <u>238327766903fc7aa161</u>	- 0.00001118 BTC	✓
30	2019-02-06 08:50:45	<u>a00bc4a2954285a4d50738</u> <u>a4e5debe7450916ad90675</u> <u>ba283acc997af6e5ea41</u>	- 0.00054000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-03 21:04:43	<u>94ccf4a00044d6b416fc9f</u> <u>ba616ee4081d43aab81dc9</u> <u>65938fe162d0d5bf4c5c</u>	+ 0.00054000 BTC	✓
32	2019-01-23 15:25:15	<u>441384fda92525ff3214d7</u> <u>57eb781b002b8f1ddd5edf</u> <u>8510450a131559e9820e</u>	+ 0.00001360 BTC	✓
33	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00001118 BTC	✓
34	2019-01-17 14:34:18	<u>d3319cbc74bb46bbac969e</u> <u>a8cfc33627f2b53495011d</u> <u>da866f216a85109e0d51</u>	+ 0.00010240 BTC	✓
35	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00001274 BTC	✓
36	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7</u> <u>147ff24c2e4ee79faeabab</u> <u>644977ed69dcdda52646</u>	+ 0.00001085 BTC	✓
37	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bb</u> <u>c081b6f8d6e822a97921c9</u> <u>058bcf77d7e979cb9988</u>	+ 0.00001013 BTC	✓
38	2018-12-23 08:03:26	<u>e8f073e92c176737ba6206</u> <u>2007e93a0100ae007b33cb</u> <u>c2539c6aba9409336bd3</u>	+ 0.00001093 BTC	✓
39	2018-12-14 18:17:45	<u>51d853b740a78ec3171c4e</u> <u>e3471dd37d2166be497454</u> <u>8ac9a412fcd13cf921e2</u>	+ 0.00001065 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-10 08:14:30	<u>70d4c49aff6511fa4c6615</u> <u>50e88a35d3406b1cec3b03</u> <u>10fd6d2752ed4faec4df</u>	+ 0.00001126 BTC	✓
41	2018-11-24 08:40:24	<u>45c4403b797421cd3dfc3d</u> <u>e598a48a4969447b9b7d63</u> <u>279c3fbea02ccde187a4</u>	+ 0.00001001 BTC	✓

\* USD values displayed at the time of transaction

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