

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18SfCKYE4Zs5w2wUnjCc3fpY9QR6m6X47Z</u>
TOTAL RECEIVED	0.03755421 BTC
	2,364.33 USD
TOTAL SEND	0.03755421 BTC
	2,364.33 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-09 08:02:22	<u>153e038b6e1cb34f086c0e b9ed3681c102cf4961b3c5 3fffd7db6c986954293c</u>	- 0.00095743 BTC	
			42.00 USD	
2	2022-01-25 15:57:26	<u>92e1613495d12b685f4dc7 78720d6a33e5fb236bf268 7397ab7386da17d4a4c4</u>	+ 0.00095743 BTC	
			35.38 USD	
3	2022-01-18 20:36:30	<u>9e0e356c6a21ee354d1ebf f483f668c7691a781e5ad0 6ed0979f7077f13daadb</u>	- 0.00239965 BTC	
			101.63 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-18 13:14:50	<u>e820d83e66d86b3b3b092b</u> <u>a7a8836f74cddb2fec5004</u> <u>6b9cffa8beea7548919c</u>	+ 0.00239965 99.55 USD	BTC 	✓
5	2022-01-16 02:05:50	<u>e147396ca47b026c65f704</u> <u>9cfb06a79472eed16edb88</u> <u>2f567d5fcb864eb433f5</u>	- 0.00063384 27.22 USD	BTC 	✓
6	2022-01-07 20:15:17	<u>bdc9a817e581c539b3bcb7</u> <u>f1a723bbf0909efb5352c7</u> <u>41a670708cb693e03fb3</u>	- 0.00228867 95.13 USD	BTC 	✓
7	2022-01-07 20:14:10	<u>bb5d6c8ab12345f1865bdb</u> <u>edffee496425b3561b90e7</u> <u>db1b74e575409a7803b8</u>	- 0.00112749 46.86 USD	BTC 	✓
8	2022-01-05 18:53:51	<u>7ecb010159a0f1fb2418b4</u> <u>e7ab3a9626743476a39f88</u> <u>e07333c2c27daba43d09</u>	+ 0.00228867 99.44 USD	BTC 	✓
9	2021-12-30 22:48:49	<u>b5c1a6b862673b4fb7ebf8</u> <u>d99f0905828de58cb6e0d3</u> <u>5e135273efb1b8c5034f</u>	+ 0.00112749 53.30 USD	BTC 	✓
10	2021-12-07 01:39:15	<u>f824458eb1033d0f5e0dbc</u> <u>aadc7cb5b9bcf9e1f0cd6b</u> <u>9f9f9865471a7801f0ba</u>	+ 0.00063384 32.26 USD	BTC 	✓
11	2021-11-18 17:59:48	<u>d5f472fd09307c5e8ca4fd</u> <u>eb40ab5e41238d9a3b55f7</u> <u>74a633b32011cee2e78f</u>	- 0.00295199 167.94 USD	BTC 	✓
12	2021-11-16 21:09:54	<u>e4d921e0a5426ee9b3ec49</u> <u>8cf3babe028346e68375ab</u> <u>51b1b52b9afd1f015f1e</u>	+ 0.00295199 176.19 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-11-12 10:15:20	<u>17b427b107e9f47a6e0a56</u> <u>00b74223dd33f65b1ef915</u> <u>9020d5d10687653ac735</u>	- 0.00157480 100.97	BTC 	✓
14	2021-11-12 10:15:09	<u>1001894aac70825ea8d64a</u> <u>25847ca4482375f9418818</u> <u>7714a0467086694b6df7</u>	- 0.00153363 98.33	BTC 	✓
15	2021-11-10 19:53:28	<u>ad98e7a6c0b172b9d954e7</u> <u>8aeb8c63ae1aad0696dd8f</u> <u>876ce37a569affb2e6e5</u>	+ 0.00153363 99.50	BTC 	✓
16	2021-11-02 10:31:28	<u>10f6fd719eeeb9196fe36a</u> <u>b691dccd55696c0a678eb9</u> <u>676c67a743bb406dee8b</u>	+ 0.00157480 99.55	BTC 	✓
17	2021-10-29 20:12:54	<u>c4f1976dcd18bae6488c5d</u> <u>2a111de09301701d0c5f2f</u> <u>acf0db61ff169aef22ef</u>	- 0.00277929 171.19	BTC 	✓
18	2021-10-29 17:20:52	<u>5ee3672c820fa98d1e40a3</u> <u>269f91774359c53fb83e23</u> <u>8f0948e780ee765118be</u>	+ 0.00277929 173.02	BTC 	✓
19	2021-09-30 04:04:34	<u>b6d664f329521e3a8f3dae</u> <u>3aa44eb02b0040ecee88df</u> <u>91c5f6d84ef2c003addb</u>	- 0.00052974 22.85	BTC 	✓
20	2021-09-20 06:09:31	<u>085aa14590258e14f3aa55</u> <u>6d1ae7d8bfc9b725bba1d1</u> <u>580ff49b47a85d6a433e</u>	- 0.00051073 21.96	BTC 	✓
21	2021-09-18 14:19:22	<u>e450560d041b2a3be6495f</u> <u>f8ed4c74d5d4b01f8a61cc</u> <u>a41073c091c2f5a03f28</u>	- 0.00118809 57.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-16 18:16:31	<u>ab62280f2a425f9e9b4eba</u> <u>e453653d2716231d3cab28</u> <u>888cc53841f17a5bbb67</u>	+ 0.00118809 BTC 56.31 USD		✓
23	2021-08-29 12:10:26	<u>4b60320eec60d19f4c798e</u> <u>aca65a7a38ee0ab5afb12e</u> <u>49fb2d3e894ad383d017</u>	- 0.00056783 BTC 27.69 USD		✓
24	2021-08-27 02:03:41	<u>9d68a43ff36707f7be1c32</u> <u>e3e967111aea3f46d7e982</u> <u>35ae1cea56de5951e34f</u>	+ 0.00056783 BTC 26.94 USD		✓
25	2021-08-25 18:53:10	<u>6499df2e4a36d6e5c6e6ad</u> <u>3b6e50d2bc14b412cf68ff</u> <u>084d26bc73c149b6525c</u>	+ 0.00051073 BTC 23.92 USD		✓
26	2021-08-25 10:05:41	<u>cf195087b4e85715c7882a</u> <u>60b359f9b1d6edf63f2717</u> <u>311312b021a90c08ba02</u>	+ 0.00052974 BTC 25.94 USD		✓
27	2021-08-16 08:14:27	<u>c9925ff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00104884 BTC 48.14 USD		✓
28	2021-08-06 09:06:55	<u>94b0c557169cc435090d90</u> <u>d0bbe383616cf8da2fcaf0</u> <u>2376f6bc5ce52016f214</u>	- 0.00239729 BTC 102.69 USD		✓
29	2021-08-03 15:29:13	<u>a5f7d357c055b50c3f1fe2</u> <u>c971d5b6b3917526275904</u> <u>2768072471f45d1c93d1</u>	- 0.00181572 BTC 69.37 USD		✓
30	2021-07-30 16:37:00	<u>87539674ed39b613307fa7</u> <u>d8043e91e94648b122f5a5</u> <u>3cfdb50faac087111007</u>	+ 0.00104884 BTC 44.26 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-07-29 20:31:26	<u>6e6487491ecedde53c6667</u> <u>f94deae1f60a1c6815dc8</u> <u>4e5c461f21c377d64686</u>	+ 0.00181572 BTC 	70.16 USD	✓
32	2021-07-23 14:05:04	<u>fe0a6a8459fb9e183e369b</u> <u>41562a79450f00dbc7c841</u> <u>2980b9ad434c06ac84ee</u>	+ 0.00239729 BTC 	80.63 USD	✓
33	2021-07-02 09:41:48	<u>be871f6d7f8adf1e243489</u> <u>098631d81136349408467d</u> <u>6e1f433faa48eb260ded</u>	- 0.00066295 BTC 	22.39 USD	✓
34	2021-07-02 09:41:48	<u>be871f6d7f8adf1e243489</u> <u>098631d81136349408467d</u> <u>6e1f433faa48eb260ded</u>	- 0.00095687 BTC 	32.32 USD	✓
35	2021-07-01 15:44:10	<u>036d0792bf5c36a4ac5d1f</u> <u>aa73f126b00e07879c0e75</u> <u>834d92918b300c65cc36</u>	+ 0.00095687 BTC 	32.05 USD	✓
36	2021-06-29 19:01:04	<u>9c83f4eb6b8cc0dea3ae15</u> <u>372e1812a0827c49002524</u> <u>afb06f5987fdca00243f</u>	+ 0.00066295 BTC 	23.10 USD	✓
37	2021-06-27 14:04:06	<u>b2f2d2c824479b9ca0e261</u> <u>344fdaa141e9b72ec6a5ab</u> <u>37e5e8f8d5564af98e1a</u>	- 0.00097885 BTC 	33.96 USD	✓
38	2021-06-25 17:52:10	<u>bf2c3f68a8e446fb2d3872</u> <u>bc4a58d0fa756a73c663d9</u> <u>e72990fb97a9d64a7a83</u>	+ 0.00097885 BTC 	30.91 USD	✓
39	2021-06-25 06:20:56	<u>c48f4e3647db8081ce4ce1</u> <u>b4c4874ce82bfcee6c2ce5</u> <u>8eb8c96e444e78238703</u>	- 0.00146111 BTC 	46.14 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-23 22:49:23	<u>5eb61c32c87d6223b9a07fa0045abc6e548c7ba78971f238a2b5f1baf6e0e334</u>	+ 0.00146111 49.45 USD	BTC 	
41	2021-06-23 08:09:22	<u>1419f317a5955d539f259a8cb3bc823e870fc0bad0c0d8580aa785b6042da06c</u>	- 0.00037923 12.77 USD	BTC 	
42	2021-06-22 04:04:47	<u>370eab02060dd5f7bb27fc2096aea41f4d9bb1ba50fe5ff32ede05fadf54a5a5</u>	- 0.00250920 78.39 USD	BTC 	
43	2021-06-19 21:05:22	<u>e9fab785a524fd47725b38544980e99243d5df2776f52fa4a5e724f768e9aaae</u>	+ 0.00250920 84.99 USD	BTC 	
44	2021-06-17 20:02:59	<u>a27b339a116290b320005cc3c2cf6915cc499dbcedb79a5d84105f7c21314635</u>	- 0.00079304 29.99 USD	BTC 	
45	2021-06-17 20:02:59	<u>a27b339a116290b320005cc3c2cf6915cc499dbcedb79a5d84105f7c21314635</u>	- 0.00059627 22.55 USD	BTC 	
46	2021-06-17 17:58:32	<u>67741244eed37f789ec5ec68add50164a0946f7b4fb343104141479c68928f7</u>	+ 0.00079304 30.20 USD	BTC 	
47	2021-06-17 02:16:56	<u>459eea8952f627ef2252599d9cc149366e0e64354bebacd389b7002300ba0de4</u>	- 0.00062726 24.55 USD	BTC 	
48	2021-06-16 16:32:22	<u>3e433f3bedec63634b542404052abbe719b2fed0f7c071a31918a6b00729b864</u>	- 0.00102118 39.16 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-06-16 16:31:12	<u>01ceecd402c91ad5a28c9b55812a06ae48bcc3b7561795ef30fb116a20721d51</u>	- 0.00129620 BTC 49.70 USD		✓
50	2021-06-14 18:05:41	<u>61264d67758eb6447afa5fc24002f3ba8280553082d07a3fa9dff57e87e14943</u>	+ 0.00059627 BTC 23.75 USD		✓
51	2021-06-13 16:33:15	<u>2d09a87452d39104a5f4e078b6496310b9a37dfa1ad613940fb101eedc320d2a</u>	+ 0.00037923 BTC 14.79 USD		✓
52	2021-06-10 15:15:59	<u>30d07170949cdcbe4c7f43e1aa285e672a9cc41ab3861e2aef256889bb78307d</u>	+ 0.00129620 BTC 47.53 USD		✓
53	2021-06-08 15:03:51	<u>c05a91e21ed7240695aba50fd8dd1482d46f15a704f1343722d829b2aff5077</u>	+ 0.00062726 BTC 20.93 USD		✓
54	2021-06-07 23:16:09	<u>74be258542e52eb507914992b270e058e925e87c92727f92de6db7d3cf2223a9</u>	+ 0.00102118 BTC 33.79 USD		✓
55	2021-04-30 03:49:40	<u>7eb3d80f1a8d3b1cf3e522c8b62ad36b8bf61024ae7b95dd29fa7cfce488ad6e</u>	- 0.00148416 BTC 80.48 USD		✓
56	2021-04-29 17:29:28	<u>ca399810b13eb399479bce5dcc2ac71a933d1d25cd81e9fc638bf7e5ab687bea</u>	+ 0.00148416 BTC 79.48 USD		✓
57	2021-04-20 10:53:23	<u>592caf7fc20bdca943b1b61a267151c228013947d1ceb53147149d63a610222</u>	- 0.00048286 BTC 27.24 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-04-14 21:22:11	<u>2ac2cd5810e19340956ba9</u> <u>e107a5f9e4a893045240c8</u> <u>aa4c7883d76cca29847b</u>	+ 0.00048286 BTC  	
			30.11 USD	

* USD values displayed at the time of transaction

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