

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18UUwnN16qEtprnfxfd8Nie6VHYfw7V8c</u>
TOTAL RECEIVED	0.53071700 BTC
	33,295.06 USD
TOTAL SEND	0.53071700 BTC
	33,295.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 14:40:18	<u>5011cef87701b2312ee0a7</u> <u>196fb946d4dcdd61b23c38</u> <u>08bd7a00266768ca315b</u>	- 0.08003500 BTC	
			1,358.38 USD	
2	2022-12-16 09:42:09	<u>8844510b2a23760f237746</u> <u>07e08084488fa5d7798e72</u> <u>97bd39b4c69fb04f6a4e</u>	+ 0.08003500 BTC	
			1,360.11 USD	
3	2022-11-16 03:12:04	<u>fc3ac49e5b5d007a0c28a</u> <u>bcdfa51c6fe0efe58a3694</u> <u>63978cdedb71d68642ee</u>	- 0.00241800 BTC	
			41.03 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-15 14:28:13	<u>5967ceb5cce9b525e3a7da</u> <u>ea13045b3982d42fa9da6a</u> <u>14b7b49a0f56a6fa4e0a</u>	+ 0.00241800 BTC 	40.95 USD	✓
5	2022-08-09 20:06:36	<u>0ccdf8d95d7568433ee54c</u> <u>57d556bcb7f30ff9f295e8</u> <u>190c5a70197de0a1c483</u>	- 0.01241600 BTC 	287.27 USD	✓
6	2022-08-09 01:01:27	<u>77298618c5ed7698acbe81</u> <u>a67f323e5781ba9b09ae7d</u> <u>10c2909773e140deb2dd</u>	+ 0.01241600 BTC 	294.68 USD	✓
7	2021-11-10 14:28:03	<u>fd7d2b1450e610d7f440dc</u> <u>94421190b876424f61b788</u> <u>4e4451724e1f80eab36a</u>	- 0.00452100 BTC 	293.33 USD	✓
8	2021-11-09 16:43:38	<u>9dd5ee6f6fc8b458671e6d</u> <u>6d549f638a2280c4cfc21c</u> <u>416e4868f1a3d73882f4</u>	+ 0.00452100 BTC 	302.67 USD	✓
9	2021-09-21 13:38:41	<u>5bc07dbe32207ee1ae45a8</u> <u>d47320b3771b9a253ad885</u> <u>0a8d0bfb3cd69b31e3f1</u>	- 0.05718100 BTC 	2,329.23 USD	✓
10	2021-09-20 18:28:22	<u>dfb94de96cc9d89b73fc95</u> <u>69459d23e07110da64c0ee</u> <u>42b41dc148485d004508</u>	+ 0.05718100 BTC 	2,475.30 USD	✓
11	2021-01-05 17:04:05	<u>6c151d1f69ee120a8151ff</u> <u>a5e443ce6a4a022b6204bc</u> <u>9506cce7707a00cc1b05</u>	- 0.01828400 BTC 	672.29 USD	✓
12	2021-01-05 09:13:26	<u>7d4a85bf9098c32803b667</u> <u>7073e8e70569dbaf6ba4e8</u> <u>304e968d142e9eea789b</u>	+ 0.01828400 BTC 	620.73 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-02 15:35:30	<u>9be4f69593f1691fd96458</u> <u>83179ca3835bb4ec809820</u> <u>6f9e826a8ec0b8f2611a</u>	- 0.00201100 BTC 	✓	17.61 USD
14	2020-03-01 18:10:32	<u>0bba4f460d878bcca90fe0</u> <u>11c9c52278f947a786c741</u> <u>cdedebd8812a568bc2e1</u>	+ 0.00201100 BTC 	✓	17.92 USD
15	2020-02-06 15:20:58	<u>d1295eb3a33e7cb3c7cc2d</u> <u>3668b42f5bdfa3916f9c51</u> <u>7824724ae7a934a28d35</u>	- 0.00417700 BTC 	✓	40.99 USD
16	2020-02-06 11:36:17	<u>221285793309ec3fcbb134</u> <u>9e331eb35d1629ce2e572c</u> <u>b05d8921869ff3652ae1</u>	+ 0.00417700 BTC 	✓	40.81 USD
17	2020-01-12 15:30:32	<u>bccdd8c4dd8747aec3412b</u> <u>83f35be26793d6d4fccbff</u> <u>0bed6f0294d50d409835</u>	- 0.00741500 BTC 	✓	60.13 USD
18	2020-01-12 13:40:02	<u>e1407766026ea57b627ac7</u> <u>8007c1d2cf6e9cac9a17d9</u> <u>d32e1dc433b43b87b02f</u>	+ 0.00741500 BTC 	✓	60.13 USD
19	2019-10-01 01:32:21	<u>da02db62f16cc4698c7768</u> <u>2cf0e9793b7d2950e2a28d</u> <u>15081e35529ae99981d8</u>	- 0.00394200 BTC	✓	
20	2019-09-30 17:31:31	<u>f7a09fa3370836213b6423</u> <u>017bb3f6d581d8fcd29e92</u> <u>a534e19c59c397e2a6c0</u>	+ 0.00394200 BTC	✓	
21	2019-09-06 01:02:24	<u>896aed20e97088bf1bd713</u> <u>42fb409cfbaf851be43797</u> <u>8bb347e6e89905b499f0</u>	- 0.00476800 BTC	✓	

#	Date & time	Transaction Id	Amount	
22	2019-09-06 00:07:40	<u>b2b4b4f06867769f5d7b8f61acb190f096c052b1e168d543a75a339ef99866fa</u>	+ 0.00476800 BTC	✓
23	2019-07-21 01:46:36	<u>04adaa2350932258f21fee649ebdd7c85cb98c1c6e1cff5202566c2960e08531</u>	- 0.00060100 BTC	✓
24	2019-07-20 19:50:17	<u>3bdc4de99b7472cade4390ba1260d1b1349c61f4fa76534c3f67db9e3596db14</u>	+ 0.00060100 BTC	✓
25	2019-05-23 00:34:28	<u>e07c58f0f573804a5685669f9718063ce78942c5fe6530e66b257d85730cebc6</u>	- 0.31765500 BTC	✓
26	2019-05-22 15:12:56	<u>327255f5d9ec5824ac723082bed27666c296913c5bc8f8f1bedb653c055a161d</u>	+ 0.31765500 BTC	✓
27	2019-05-03 23:35:34	<u>6a5f52fe621b17391a000de7069ad105f9f03f4d65475adf53ef8d99644cd60d</u>	- 0.00895800 BTC	✓
28	2019-05-03 18:29:29	<u>ae4e5e03044071793595be0b73fb5c76300958401392bf32912b8675407c692a</u>	+ 0.00895800 BTC	✓
29	2019-04-12 14:29:25	<u>aace32c34278ac2d288e944fb5be8a765db23458c6153ecfa2b0ecaa0a2ea691</u>	- 0.00516300 BTC	✓
30	2019-04-12 05:58:45	<u>dd4e1d87004f90a9e18638a24fa626b823fc503f8970f6b7b57a565f8ba8ddc4</u>	+ 0.00516300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 15:38:54	<u>c4fef438703d84d462a2e7</u> <u>9b844b7c1e4e39ad5329eb</u> <u>465f12deb91ef65e3781</u>	- 0.00117200 BTC	✓
32	2019-03-22 15:03:48	<u>0ceb2776391913e133815c</u> <u>5b6d755b5fabe697858159</u> <u>62de21c2bb1cb51f3b7a</u>	+ 0.00117200 BTC	✓

* USD values displayed at the time of transaction

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