

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18VBnTSzZdbqTxx52Cf2XQXHA tubcxGsF3</u>
TOTAL RECEIVED	0.31795919 BTC
	20,011.02 USD
TOTAL SEND	0.31795919 BTC
	20,011.02 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:25:42	<u>4dca9e7448186f3163e61d</u> <u>8c81edaeab81094f25500b</u> <u>cd6209a5d68179c11872</u>	- 0.00513766 BTC	
			46.35 USD	
2	2020-05-05 00:25:42	<u>574c327cc21cf2e2106993</u> <u>76cd0b90ca4416aa31d0f0</u> <u>db4a67ab78b06714390d</u>	- 0.00481120 BTC	
			43.40 USD	
3	2020-05-05 00:08:49	<u>e581fb9503abde5f271784</u> <u>b4614c1c16481560bee8e7</u> <u>e4b25e94d59335540e71</u>	- 0.00957875 BTC	
			86.41 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-04 23:57:26	<u>2741a3d8223b1a47340cff</u> <u>5f9beb1485949486c83432</u> <u>3829e426a8620dc4bfe9</u>	- 0.00492720 BTC 44.45 USD		✓
5	2020-05-04 22:25:33	<u>8971b1a6dfc7ce02258b5a</u> <u>1c021483443c7112cc15f7</u> <u>8c3b3513fb11547c4511</u>	- 0.00522240 BTC 47.11 USD		✓
6	2020-05-04 06:24:50	<u>7f9d6cecc95e0c26b4d521</u> <u>9f250f023ca8a81bc9e620</u> <u>6fd7a1ce0c345edaedc8</u>	- 0.00617583 BTC 54.79 USD		✓
7	2020-05-04 05:51:07	<u>6ac37926f59494a8f17ce7</u> <u>43358e1d3dccbde2885b09</u> <u>b8b6a63525b2568eeda8</u>	- 0.00595200 BTC 52.80 USD		✓
8	2020-05-04 05:51:07	<u>268ae0713976bad5839963</u> <u>3ccb05ee41606f7c603577</u> <u>53cec41a1bcdfe8c93fa</u>	- 0.00575153 BTC 51.02 USD		✓
9	2020-05-04 05:51:07	<u>7b74588afde8da0f80425c</u> <u>1688e3d1846611c68d7b87</u> <u>961973a20cee9447eb2f</u>	- 0.00542444 BTC 48.12 USD		✓
10	2020-05-04 05:50:19	<u>866026c86ec12497a34ce0</u> <u>c65ed561e7057b0a222cbc</u> <u>1a46ddc0074ddef2097a</u>	- 0.00575153 BTC 51.02 USD		✓
11	2020-05-04 05:50:19	<u>810acaf19ac3e0446fee3c</u> <u>4f978ab29d1b89e8786be3</u> <u>a1810fa60aa1eb9e15b4</u>	- 0.00593829 BTC 52.68 USD		✓
12	2020-05-03 23:21:33	<u>bab4f0e3ba937e10c61ceb</u> <u>900e467ba2e2d10e83849c</u> <u>6c86f6f9b2e6752a1b3e</u>	- 0.00590067 BTC 52.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 21:57:04	<u>536ff8392c8967bdb71e7d</u> <u>c8883fcf2c5f77293bbb47</u> <u>15ebbb6ac00d5585389c</u>	- 0.00577477 BTC 	51.23 USD	✓
14	2020-05-03 21:21:16	<u>20ef5804155f3b3a319c14</u> <u>f52e664b146c2ec25859b7</u> <u>ff620643b99a5fb05d08</u>	- 0.00593412 BTC 	52.64 USD	✓
15	2020-05-03 21:07:31	<u>90f3b27faf5376554388b8</u> <u>575745824225c5a0735846</u> <u>cb93731fdaf58ae328e8</u>	- 0.00971687 BTC 	86.20 USD	✓
16	2020-05-03 21:06:51	<u>ba09a9dbd3385c06d084f0</u> <u>f077b9f9a3f74c3a9b1687</u> <u>66081b98698b11009dec</u>	- 0.00546760 BTC 	48.50 USD	✓
17	2020-05-03 08:47:29	<u>e54070c6eb25ca9f311a70</u> <u>91e360f15e3a5d7f271af3</u> <u>6e9b25d64b5108ae7e93</u>	- 0.00515252 BTC 	45.82 USD	✓
18	2020-05-03 08:22:01	<u>42a87a3f1da6f62f1de646</u> <u>f78f2c7e1c7d75f3257031</u> <u>8b1ced11a7345cf4c552</u>	- 0.00565371 BTC 	50.28 USD	✓
19	2020-05-03 07:03:50	<u>477a8dbc525b9c54c13d0d</u> <u>cb204dc53201d6f36f1294</u> <u>e5f76836b680e30592f8</u>	- 0.00462151 BTC 	41.10 USD	✓
20	2020-05-03 06:35:08	<u>d75ca4ecc237cffc143e14</u> <u>352394c1be9966eb87323b</u> <u>c801555bea625d5b5008</u>	- 0.00483825 BTC 	43.03 USD	✓
21	2020-05-03 06:30:49	<u>3c1618c46a63d4c3f27d28</u> <u>933fc3813b08e2caa050c3</u> <u>37534c10f3253968ff17</u>	- 0.00503764 BTC 	44.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 03:33:51	<u>832f8b63d892e2c6b33340</u> <u>bef9214868c2bd7ee6d78f</u> <u>79129da0e9f90856deda</u>	- 0.00512949 BTC 45.62 USD		✓
23	2020-05-03 03:08:11	<u>c98d15eaf351077b449b6c</u> <u>6d47862c7844d12356a358</u> <u>d4d71b1ce4b1f1d1f68b</u>	- 0.00586523 BTC 52.16 USD		✓
24	2020-05-03 00:45:52	<u>fca55ef95b0114c7e2141e</u> <u>4428dc8e73b4ce5a287638</u> <u>83910492890f319d1b8f</u>	- 0.00520464 BTC 46.29 USD		✓
25	2020-05-03 00:45:52	<u>8e655369aa75ca9317623b</u> <u>799aaf472afd186f83b0fd</u> <u>76cf89b04ca4da69ab9b</u>	- 0.00531600 BTC 47.28 USD		✓
26	2020-05-03 00:43:16	<u>d5eacb1cd69cb573a514e2</u> <u>bf51586c507e9c34655ac1</u> <u>96bdf6f06da64c3598e2</u>	- 0.00611395 BTC 54.37 USD		✓
27	2020-05-03 00:43:16	<u>0025838dcc3f4df6182434</u> <u>df43a6c2494443463c6a33</u> <u>018ae6b0a9e5d010e26d</u>	- 0.00664638 BTC 59.11 USD		✓
28	2020-05-02 23:54:28	<u>85be91ddbefa8af6df8e81</u> <u>9d451b129d828c33e1de38</u> <u>d29f3e6493d87bec54dd</u>	- 0.00675342 BTC 60.06 USD		✓
29	2020-05-02 23:54:28	<u>1864d3e381202f070a1493</u> <u>cdc97f30cc7910c054d2e0</u> <u>f98d03ff8bab535fc87d</u>	- 0.00588829 BTC 52.37 USD		✓
30	2020-05-02 21:41:29	<u>a6f2d4c8bdb0517b8b8166</u> <u>4defc0f96c73df01c755ac</u> <u>abd56961085ed2dc4663</u>	- 0.00469164 BTC 41.72 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-02 21:41:29	<u>b2ef8c33eac2e7f40300aa</u> <u>99ed4ae6242c89da5f06d2</u> <u>818de8cc31c7d89bc74b</u>	- 0.00663911 BTC 59.04 USD		✓
32	2020-05-02 21:09:34	<u>e94f6f044cf7c48fcae303</u> <u>67bf561d07f2b606d86fd0</u> <u>28f3ff8c1824d9f5d988</u>	- 0.00701860 BTC 62.42 USD		✓
33	2020-05-02 20:26:44	<u>5938c5fdc87bc5eaa393cc</u> <u>04669482a6fb67bbeb8b0e</u> <u>4d831671e49c331783a9</u>	- 0.00581012 BTC 51.67 USD		✓
34	2020-05-02 19:50:27	<u>5f79dda0355cff9c8320e7</u> <u>39575353c3576da3caaa80</u> <u>61e3c592f73ddc7f1f2e</u>	- 0.00507761 BTC 45.16 USD		✓
35	2020-05-02 19:50:27	<u>31536d68c82dc64061b063</u> <u>21ae085fedbbbb0e31a6b4</u> <u>17ed79c4247bf784e12d</u>	- 0.00584116 BTC 51.95 USD		✓
36	2020-04-29 04:55:39	<u>f3aa727fcea7b068667eb9</u> <u>efcbac6da5cc5cd97ec01d</u> <u>66642ed69b0e91d2a786</u>	- 0.00726059 BTC 63.73 USD		✓
37	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067890 BTC		✓
38	2019-11-18 05:46:14	<u>dd0308feb7df4dc6dc28c6</u> <u>592a2cd9ab211ae862fd22</u> <u>e9b12f10126970c9caee</u>	- 0.01072117 BTC		✓
39	2019-08-12 14:09:01	<u>a379c34442ed18a9ee168e</u> <u>bf4e243d770fcf0e3ad998</u> <u>9b840b903bb0fa341472</u>	+ 0.00522240 BTC		✓

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40	2019-08-11 15:23:07	<u>413e311bd056b11ae8b60e</u> <u>25b16185fd6229deeced0f</u> <u>e39f09ebff9cf6416fb5</u>	+ 0.00513766 BTC	✓
41	2019-08-08 15:08:13	<u>707fc102b0ce218db5f51b</u> <u>5ddde53766304f28799ac7</u> <u>762ed5cbdbd3f534db0f</u>	+ 0.00492720 BTC	✓
42	2019-08-07 15:26:02	<u>7ec5b44bfdac6f22447e23</u> <u>a55a358702e30afddf5410</u> <u>0d4f1d13b9ab4ea50951</u>	+ 0.00957875 BTC	✓
43	2019-08-05 15:45:47	<u>725282ebb10e9505d4c510</u> <u>6373eba28e7053f6ab0bbf</u> <u>2250a2f869e60445c094</u>	+ 0.00481120 BTC	✓
44	2019-08-04 15:11:48	<u>b1a9ae962e37802f011165</u> <u>e5f25b4b6f70f5af350642</u> <u>47e34c3f3a05e0bfff46f</u>	+ 0.00542444 BTC	✓
45	2019-08-01 16:14:15	<u>fd4dd6f5449c01279eaab4</u> <u>6a5b95a057b3b37d99d497</u> <u>36181b4d762879373b88</u>	+ 0.00575153 BTC	✓
46	2019-07-31 16:11:57	<u>d61279b3a7cab0b28da2a8</u> <u>3ac71112534cc5aed7ae30</u> <u>c0d4ddb6ac3fe3027f53</u>	+ 0.00575153 BTC	✓
47	2019-07-30 17:20:13	<u>33de5c91df6d7645f36c96</u> <u>afb054367b17f40746420f</u> <u>6320df8c2910d8287803</u>	+ 0.00593829 BTC	✓
48	2019-07-29 16:25:22	<u>432ac855c373f248caeb93</u> <u>ce3e24105358e42206af98</u> <u>241e41e12634ef2ba3da</u>	+ 0.00595200 BTC	✓

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49	2019-07-28 15:41:10	<u>0568268a43ff297ecd9398</u> <u>2222fd49f57996320a1b7f</u> <u>ceeeca386a3a8f59883c</u>	+ 0.00617583 BTC	✓
50	2019-07-25 17:15:03	<u>84b60ca2bb8cddb2f1a8f1</u> <u>2c77e979a80eb54b9da8b8</u> <u>d7725f47a742771b20e2</u>	+ 0.00577477 BTC	✓
51	2019-07-24 23:57:01	<u>7bb3f9fb2098550daa8414</u> <u>aa7cea9396be5427697278</u> <u>722b653c80629fa2d17f</u>	+ 0.00590067 BTC	✓
52	2019-07-23 23:51:43	<u>e7839d1582fd5274ae0af1</u> <u>eaeaa42bb99693fcd02440</u> <u>69a47f259f99e32e63ca</u>	+ 0.00593412 BTC	✓
53	2019-07-22 18:48:54	<u>3691cabf6a269ac9bc3223</u> <u>149c26754362a6ef5af575</u> <u>bf0fca0f007a721da9a4</u>	+ 0.01067890 BTC	✓
54	2019-07-22 02:48:47	<u>aaec4a16af658e4cd8f1a8</u> <u>c6b3133a4ef0e65724db18</u> <u>5829e1840a3be7561801</u>	+ 0.01072117 BTC	✓
55	2019-07-18 16:33:58	<u>64a9fe26d6cc9cf12a1f03</u> <u>2604af1e00154dac9fb5d5</u> <u>745151d38893a5b65913</u>	+ 0.00546760 BTC	✓
56	2019-07-16 00:15:09	<u>bbf174ee235a74da387394</u> <u>70b8fd8f9ca708088a3b94</u> <u>1eaa80f99b36984fb3c8</u>	+ 0.00971687 BTC	✓
57	2019-07-14 18:45:36	<u>c059bf94305c0029480ca3</u> <u>db6249218d7c2a1356ec2c</u> <u>0d162f47d3a3fddfed36</u>	+ 0.00565371 BTC	✓

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58	2019-07-11 18:01:14	<u>da722a234f157c38010c3b</u> <u>296424e7c04d5e13d457e9</u> <u>d539d6f429b4d0e6afe8</u>	+ 0.00515252 BTC	✓
59	2019-07-10 18:03:50	<u>3360829caa15d9a82ebcc0</u> <u>54055e8a1b3f723a985d62</u> <u>184ee3aa36fc6b14e857</u>	+ 0.00462151 BTC	✓
60	2019-07-09 18:11:52	<u>df8c61b19dd4356b8a1495</u> <u>11038b6c0bba5c70ef3d4e</u> <u>1c1bce40f8962da6b912</u>	+ 0.00483825 BTC	✓
61	2019-07-08 19:26:27	<u>9c0d6fea14ca8075ea4d6d</u> <u>3764baeb28d5b6acd452d2</u> <u>921f6dc25be963ce910b</u>	+ 0.00503764 BTC	✓
62	2019-07-07 21:09:30	<u>fba15e4d6b663e06b4db5c</u> <u>8dc29cf54d10bd2015f5de</u> <u>9db195b86a1bce092159</u>	+ 0.00512949 BTC	✓
63	2019-07-04 18:06:24	<u>a7cb8e75003e5fac3d5aa1</u> <u>44701ba43fe287cf9c4ca8</u> <u>c695a1bba76243628d8e</u>	- 0.01143180 BTC	✓
64	2019-07-04 17:44:17	<u>384ab4ced6f9c36cb1305a</u> <u>e4271fe49d0051c5032761</u> <u>0cb3bdfdf5cec50a9ca7</u>	+ 0.01143180 BTC	✓
65	2019-07-02 17:41:59	<u>4073332836e63eddb6440a</u> <u>88e4d32b259086538ed9f9</u> <u>0fbd2763257fdb62ec16</u>	+ 0.00586523 BTC	✓
66	2019-07-01 17:26:08	<u>91e0b7120c2591af06127b</u> <u>5f1c264561c0e3f225748c</u> <u>2e04a112a5b5383265b7</u>	+ 0.00581012 BTC	✓

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67	2019-06-30 16:43:31	<u>c228ab0bef0da2d12b7210</u> <u>c49cdd53d161c5a21d1b82</u> <u>7c4d31419aa71e3dbc32</u>	+ 0.00531600 BTC	✓
68	2019-06-28 10:28:32	<u>88bce3c71f55ee2eaf41f4</u> <u>021a6df452a4d9bf64326c</u> <u>013ae76eff2d223e394f</u>	- 0.00744487 BTC	✓
69	2019-06-28 04:17:29	<u>c96ff6e6104126fee5eba9</u> <u>14a7742e2ba91f14552a17</u> <u>89eb4681f63e2804b3d6</u>	+ 0.00507761 BTC	✓
70	2019-06-27 10:54:10	<u>4a0a65e686998ab5d798b0</u> <u>272eb6b12097cfaa29c701</u> <u>2b1e7fbe629fecaa08593</u>	- 0.00750129 BTC	✓
71	2019-06-26 19:09:36	<u>2dd3e95f040571c0b1cd1b</u> <u>be309b730d2f7177b9e932</u> <u>55f24312d69b2ce12746</u>	+ 0.00469164 BTC	✓
72	2019-06-26 09:57:20	<u>faa0fdd948a39a71e8b971</u> <u>c22f7bd020300b451554db</u> <u>561d74f2c7b76bb54100</u>	- 0.00758756 BTC	✓
73	2019-06-25 20:33:31	<u>3eedb98f144d36fc14f738</u> <u>d2b88253055a195725d67a</u> <u>964e3d111edbce0414ea</u>	+ 0.00520464 BTC	✓
74	2019-06-24 18:00:24	<u>5719c98c9c40802820b8ba</u> <u>0d3586bddea0d9557a6b24</u> <u>872aab1ab62ba62b47f5</u>	+ 0.00588829 BTC	✓
75	2019-06-23 15:40:59	<u>672c40ad5f5c7e4aa79ae0</u> <u>a1cc1f9791f43e29c3ace2</u> <u>030153cf35c087dfcd3a</u>	+ 0.00584116 BTC	✓

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76	2019-06-20 21:07:16	<u>c5af6413fb6af940bd46401230a8a9b879c31dec409c</u> <u>c193b0e19ffa8d60fb73</u>	+ 0.00664638 BTC	✓
77	2019-06-19 17:16:11	<u>7c7ecdce94ec4f561da969490f7cb6de7d3361cc4d8e</u> <u>328bb5d6277c96588a3e</u>	+ 0.00675342 BTC	✓
78	2019-06-19 04:06:38	<u>f4fc1b1140656cee940c6ff2313b8884be80faffaf88</u> <u>5e500ec7b0eb336e1e5d</u>	- 0.00764563 BTC	✓
79	2019-06-18 16:05:18	<u>5fa17fd14689640a9293811799094dae0a5497fdafd1</u> <u>afc89d2e4b7faa1679a2</u>	+ 0.00663911 BTC	✓
80	2019-06-17 18:13:33	<u>ea971068b92cc5641269f6f129f4055347198ea0f2a6</u> <u>16fea8f990960c05fad3</u>	+ 0.00611395 BTC	✓
81	2019-06-16 17:33:00	<u>ed86a1715ae050233053d9463260c75cd5a57b65abdb</u> <u>ff5ece7287f1599f5d11</u>	+ 0.00701860 BTC	✓
82	2019-06-13 16:37:36	<u>4d9edbfb02499a28887ad9a92b60110e4fb1ca34ddf7</u> <u>8d67866161a51de43903</u>	+ 0.00750129 BTC	✓
83	2019-06-12 16:40:43	<u>d90f56f397627895d3e3e851b7b90b4c1afbcbe98182</u> <u>edd77725f3bb00b63228</u>	+ 0.00764563 BTC	✓
84	2019-06-12 14:38:37	<u>f254f59def5c71f5bf0662250d959017baa513769d67</u> <u>708ddeaaa6a0e032f9f0</u>	+ 0.00758756 BTC	✓

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85	2019-06-10 20:02:20	<u>a99f1f058aeac2489e0dc5e68d9e96051db6460c0fda</u> <u>c893e0f8fc23fd0f6665</u>	+ 0.00726059 BTC	✓
86	2019-06-09 20:49:07	<u>af5c33a883a902a100add84855e4caaace4dc1f8c919</u> <u>7aa01aa58700e9aa900d</u>	- 0.01072648 BTC	✓
87	2019-06-09 20:33:41	<u>5f3ebfe324ad33fd7ac07a3b48e866cd25500e47b0d8</u> <u>b77e8710e7baab78da23</u>	+ 0.01072648 BTC	✓
88	2019-06-06 16:49:29	<u>67eaeefcd2a9978e1d8e01e30b57fb7894807277459</u> <u>d7733f16b845bb419427</u>	+ 0.00744487 BTC	✓
89	2019-06-05 16:02:56	<u>927c7599221bdc42331c31be124c92197489243f5a30</u> <u>61f533c2f5b520584611</u>	- 0.00833178 BTC	✓
90	2019-06-05 15:57:27	<u>295214c27c304bd3648acb2048af1b53c3f823bb56db</u> <u>3bc682e208d5da41cac6</u>	+ 0.00833178 BTC	✓
91	2019-06-04 17:39:28	<u>0abc88d0b4ba1549b7d6f95b7a10d7caac2cf1b34833</u> <u>ecc32d38c077b0c74dde</u>	- 0.00806733 BTC	✓
92	2019-06-04 16:50:43	<u>b9a76ef4570f0ff4156497b0e55006b3a0c6b76880d6</u> <u>e962625b6db4d48bed87</u>	+ 0.00806733 BTC	✓
93	2019-06-03 20:23:47	<u>ed69f911d8ae5b9437c1ac0bac4e4adbb1069bca028d</u> <u>0dce64f70700dc153e55</u>	- 0.00760388 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-03 19:20:02	<u>6376d44014c8104486a2b0</u> <u>c5592bf19609daf6b4ad7f</u> <u>ede495a10eabeab39b43</u>	+ 0.00760388 BTC	✓
95	2019-05-30 16:55:44	<u>9a81b975faa514a5793548</u> <u>da4bd9151b3513c731891b</u> <u>89c310034cc852df28e0</u>	- 0.00819378 BTC	✓
96	2019-05-30 15:41:56	<u>994d794b4fe218846f9af9</u> <u>323cb52337dae5c57168aa</u> <u>98c56473d27506eee02b</u>	+ 0.00819378 BTC	✓

* USD values displayed at the time of transaction

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