

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18VRx2QjndDUi5AKXGzjEgBSSGDFo8E8BV</u>
TOTAL RECEIVED	0.58930020 BTC
	37,066.97 USD
TOTAL SEND	0.58930020 BTC
	37,066.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 17:55:36	<u>e540b69c41e73c0c6edba4</u> <u>20c48848eebe0a454f0c65</u> <u>1bb2a5258cb0f302f4e5</u>	- 0.00500857 BTC	
			200.44 USD	
2	2021-05-12 07:37:33	<u>df38cd6b292fc554631a51</u> <u>c89aa095c744c3a51fd444</u> <u>ffefd7135a3765e039e6</u>	+ 0.00500857 BTC	
			248.58 USD	
3	2021-03-26 22:38:59	<u>59de07b34037c8dfd72a54</u> <u>4aadf0599bea3ac112148c</u> <u>5e61439a7fbfe6166689</u>	- 0.00510310 BTC	
			284.84 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 02:23:23	<u>edffb9dac0ccb7332ab71a</u> <u>2818162f1fa5c35c3cd259</u> <u>076969d6af60d56541b7</u>	+ 0.00510310 275.99 USD	BTC 	✓
5	2021-02-18 13:54:43	<u>0600754b7d8a9a2f7a1bf8</u> <u>dabed3573e6075822cbf72</u> <u>ee3668b9b872b5d82df1</u>	- 0.00508746 284.41 USD	BTC 	✓
6	2021-02-01 02:03:48	<u>dfb67a191d85ea845df970</u> <u>7480d1c37a33f14498972b</u> <u>149179881cf55f7ab826</u>	+ 0.00508746 170.56 USD	BTC 	✓
7	2021-01-11 20:02:49	<u>11c735c0fa0393eb2ae436</u> <u>7cab56fbcfce425d03b78</u> <u>48f261b7fc476bc9dde5</u>	- 0.00509674 173.55 USD	BTC 	✓
8	2020-12-16 02:20:08	<u>fbeb4e499c5492dff46f42</u> <u>72133e44d894b5bf2c320c</u> <u>48a9d3f21cc3e2e2bbcf</u>	+ 0.00509674 108.74 USD	BTC 	✓
9	2020-12-10 14:47:42	<u>b0608f861d640ad04baf75</u> <u>5dabf87e86980953dde62d</u> <u>850dd18e3c9f57acc4cd</u>	- 0.00511033 92.17 USD	BTC 	✓
10	2020-11-19 12:35:42	<u>b1052ad2b95d5b4aa2ce32</u> <u>21f535a151e09d06a379a0</u> <u>e4dcfd509741fe206b8a</u>	- 0.00507224 94.62 USD	BTC 	✓
11	2020-11-14 03:02:06	<u>ffde49375c26afae9cc3e3</u> <u>978afbe973de8a9aa1ea92</u> <u>21af5000b0570e2b67b7</u>	+ 0.00511033 82.12 USD	BTC 	✓
12	2020-10-29 20:16:14	<u>b3211bed41e803081e6426</u> <u>023680d2d12c3d798aa811</u> <u>1e28ef79af5e7364cc26</u>	- 0.01008421 136.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-29 20:16:14	<u>b3211bed41e803081e6426</u> <u>023680d2d12c3d798aa811</u> <u>1e28ef79af5e7364cc26</u>	- 0.00936506 126.99 USD	BTC 	✓
14	2020-10-27 02:25:26	<u>44e4b7682b752dcc9684a1</u> <u>11ef3f1006de2683b62251</u> <u>1b1b87469207cc74f9ef</u>	+ 0.00507224 69.16 USD	BTC 	✓
15	2020-10-22 14:26:35	<u>793a88150b4b11b2135f0e</u> <u>b2c2c7cf7758fb5ddd5253</u> <u>7ef5d4abacfce247e345</u>	- 0.01027600 132.79 USD	BTC 	✓
16	2020-10-01 16:32:53	<u>d04972066256b786f97b57</u> <u>503a4261021f7c437e08f5</u> <u>a09f44027b5bfe2b1b84</u>	- 0.01040537 109.98 USD	BTC 	✓
17	2020-09-01 02:26:26	<u>98bdeede6c5b835e5de075</u> <u>ba97f14ef61067b8122b9e</u> <u>36c52dba3ff2786513a2</u>	+ 0.00936506 111.64 USD	BTC 	✓
18	2020-07-08 20:08:41	<u>346c4ab92e37641b436988</u> <u>05fca82f42e0f60c8fde58</u> <u>be784e56f3bc7f0748c0</u>	- 0.01006109 92.88 USD	BTC 	✓
19	2020-06-18 02:41:14	<u>ba61e0f4892f30a2085958</u> <u>c8cd24d6b5c3231f0c30e0</u> <u>b36e8df60281dcf1905f</u>	+ 0.01008421 94.65 USD	BTC 	✓
20	2020-06-01 23:27:15	<u>02b1dcd6ea181fae5f3e1f</u> <u>20efcc25bd7e64fec698d6</u> <u>f9bd2f3fab6609dfdb5e</u>	- 0.01047569 99.70 USD	BTC 	✓
21	2020-05-27 12:07:12	<u>b6a80134a33cc5be13f338</u> <u>7646b84c2a521159f1ee6d</u> <u>3e130ad6f942f4141052</u>	- 0.01037392 99.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-22 01:54:34	<u>2044332e80544a6aa2d15e</u> <u>23dd18341f8ab13ec139fc</u> <u>e89f046648f8b4e249e4</u>	+ 0.01027600 94.23 USD	BTC 	✓
23	2020-05-20 16:07:51	<u>b4827e4c2b0a86a3a53358</u> <u>3198ce2eee8a9b5316737d</u> <u>42c7cc0e50b47542705b</u>	- 0.01047274 94.97 USD	BTC 	✓
24	2020-05-20 16:07:51	<u>b4827e4c2b0a86a3a53358</u> <u>3198ce2eee8a9b5316737d</u> <u>42c7cc0e50b47542705b</u>	- 0.01043469 94.62 USD	BTC 	✓
25	2020-04-26 02:52:48	<u>f7d403eddc27565c00af94</u> <u>8443ff30bd7dc400d84049</u> <u>343af3487e71c6c9fc21</u>	+ 0.01040537 80.04 USD	BTC 	✓
26	2020-04-09 02:08:23	<u>654694f086a4e9ed5befe8</u> <u>e5fdaa46c1a322d7181e68</u> <u>6f1326df12e3da85e9c9</u>	+ 0.01006109 73.28 USD	BTC 	✓
27	2020-03-22 02:58:01	<u>366166e6a1a2d7b99d4483</u> <u>4e2d4c2c5988fb8da2e177</u> <u>56f21b8e4d2c0ac972e1</u>	+ 0.01047569 60.92 USD	BTC 	✓
28	2020-03-07 01:42:53	<u>ab89428b753aa042dadde4</u> <u>64bf8fab3f40cb0ab485a1</u> <u>ece8458456d1ea4fccf7</u>	+ 0.01037392 92.18 USD	BTC 	✓
29	2020-03-06 20:19:40	<u>9f8660896b2089cea17a86</u> <u>155ccd2c63add941daf2fb</u> <u>0ff81bf274b99fabcb7f</u>	- 0.01037813 92.22 USD	BTC 	✓
30	2020-03-06 20:19:40	<u>9f8660896b2089cea17a86</u> <u>155ccd2c63add941daf2fb</u> <u>0ff81bf274b99fabcb7f</u>	- 0.01028129 91.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-06 20:19:40	<u>9f8660896b2089cea17a86</u> <u>155ccd2c63add941daf2fb</u> <u>0ff81bf274b99fabcb7f</u>	- 0.01029618 91.49 USD	BTC 	✓
32	2020-03-03 17:06:07	<u>c44cd9906036c9723fa122</u> <u>804081a0d75f7b25c60250</u> <u>8fb2221c006530d5a843</u>	- 0.01055192 92.33 USD	BTC 	✓
33	2020-03-03 17:06:07	<u>c44cd9906036c9723fa122</u> <u>804081a0d75f7b25c60250</u> <u>8fb2221c006530d5a843</u>	- 0.01101053 96.35 USD	BTC 	✓
34	2020-02-22 02:43:51	<u>773bc6545a4bd9071b83b3</u> <u>0017ced7c6802b074c9d7b</u> <u>37602d7f522a8d6a2854</u>	+ 0.01043469 100.70 USD	BTC 	✓
35	2020-02-04 02:16:57	<u>bc0ccc4a3424f0c94cbd9c</u> <u>b4c3dbe14a324e9f86ec4a</u> <u>23aee5c6d58605af4842</u>	+ 0.01047274 96.31 USD	BTC 	✓
36	2020-01-24 14:16:23	<u>eb2708d6b1dadfe039568c</u> <u>c218232f0969f8bdd8cb2c</u> <u>3685878b54923f636056</u>	- 0.01081525 90.20 USD	BTC 	✓
37	2020-01-20 03:57:36	<u>a1062942dbcce84012641d</u> <u>63d9bf20b2db890f742b3a</u> <u>cb0e4eda4cca9305783a</u>	+ 0.01037813 89.69 USD	BTC 	✓
38	2019-12-30 03:16:17	<u>30938f2d0e4ad044214dba</u> <u>7da8b0b0bb4e054ca88c8b</u> <u>619a5cddda85509c9dfc</u>	+ 0.01029618 74.60 USD	BTC 	✓
39	2019-12-16 02:47:03	<u>86a15612f29c70491ca60b</u> <u>292a0774954c4115fa4965</u> <u>a60c70645eca332161f5</u>	+ 0.01028129 70.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-02 02:14:29	<u>83622348059886557a76ad</u> <u>53c93f5687eb2b158b62d0</u> <u>1a40619f1a73d46271e0</u>	+ 0.01101053 BTC 80.31 USD	 ✓
41	2019-11-20 02:38:18	<u>c30670892d588b9d6060df</u> <u>2354c2fa66096d3ee2c82c</u> <u>cef1adca248677926422</u>	+ 0.01055192 BTC	✓
42	2019-11-09 01:57:17	<u>db96950371aab4fab52492</u> <u>ca83806629253fe7c6c0a0</u> <u>a17e895c60296b3d34a9</u>	+ 0.01081525 BTC	✓
43	2019-11-05 17:03:45	<u>94ed1416e94e19fe21613d</u> <u>8230440c8005ea19a3de98</u> <u>3c98f6e790ffa354871e</u>	- 0.01026992 BTC	✓
44	2019-11-05 17:00:50	<u>14559e2c170b76f4dd682f</u> <u>43515195964455edea148e</u> <u>3a53ba360729eea1e267</u>	- 0.01035943 BTC	✓
45	2019-11-05 17:00:50	<u>14559e2c170b76f4dd682f</u> <u>43515195964455edea148e</u> <u>3a53ba360729eea1e267</u>	- 0.01027268 BTC	✓
46	2019-10-26 02:49:29	<u>681256f07a413287b603d8</u> <u>02f8510793cbc71d5c8925</u> <u>e19c9f74d7a8a8d411fe</u>	+ 0.01026992 BTC	✓
47	2019-10-15 02:18:35	<u>5a17a33e2a5397a313fc94</u> <u>c85366f41672587e360aa4</u> <u>8a35b1cf73bef8bb5677</u>	+ 0.01027268 BTC	✓
48	2019-10-03 20:23:29	<u>cc0a810a96b7f6fe43312e</u> <u>c1e4ebf0608e7262f5e249</u> <u>8292b8a2a0410b6b7933</u>	- 0.01104437 BTC	✓

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49	2019-09-27 02:09:51	<u>5f3bf4b112dde08ec9d440</u> <u>4aab6c88e1ac96ba3e9199</u> <u>b5b15e2cf418491d629e</u>	+ 0.01035943 BTC	✓
50	2019-09-16 14:16:50	<u>827e971771ac59ab1f73d6</u> <u>13a62e161599afdf774bb2</u> <u>6a25edbb64cc9b96bf66</u>	- 0.01002729 BTC	✓
51	2019-09-16 14:16:50	<u>827e971771ac59ab1f73d6</u> <u>13a62e161599afdf774bb2</u> <u>6a25edbb64cc9b96bf66</u>	- 0.01103241 BTC	✓
52	2019-09-14 04:05:23	<u>6ae48dfe264da063bf0241</u> <u>bd92eb4837f347c854a8c3</u> <u>26e31c3dfc976cc192ae</u>	+ 0.01104437 BTC	✓
53	2019-09-04 03:05:34	<u>3cf54a50525a111aad3477</u> <u>afe0cc11745016ff112344</u> <u>603203cf469a899b419e</u>	+ 0.01002729 BTC	✓
54	2019-09-03 19:54:29	<u>ad9bdd63f4bd7dd9385b29</u> <u>2c0ab55bf6ee6de26c8f2e</u> <u>02d10961908dc5831e45</u>	- 0.01055149 BTC	✓
55	2019-09-03 19:30:10	<u>758e29ff722bc0b6682d3c</u> <u>406f3c1fdc6be2250b7304</u> <u>417bb21d11c3d5cfff3b</u>	- 0.01115949 BTC	✓
56	2019-08-26 03:48:31	<u>13cf716372c8fc085c6dd9</u> <u>b9c34ebdcfa6fcb863c791</u> <u>7e2e46bda9d1402c27b3</u>	+ 0.01103241 BTC	✓
57	2019-08-21 01:02:52	<u>ecc34af992388e2aaf82e3</u> <u>d14582880563f4305debc9</u> <u>dd16588a2fbc1bc4df80</u>	- 0.01130677 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-17 03:58:24	<u>299eb2a57a7a7bd586107b</u> <u>ddf03f367c3d7eda643ea7</u> <u>7dc11467176ea276d6a2</u>	+ 0.01115949 BTC	✓
59	2019-08-08 18:49:12	<u>effe0f917ec76a651f002a</u> <u>25b342feaf3a9f9907b262</u> <u>788e582de996e90d3733</u>	- 0.01109975 BTC	✓
60	2019-08-08 03:53:17	<u>bb99c8806060b72cbf02ae</u> <u>de004e064378ca4e9922b2</u> <u>5d4b149453a97b3df9d1</u>	+ 0.01055149 BTC	✓
61	2019-07-31 04:05:26	<u>2db16aee47ae8229fb8192</u> <u>daffe1acbd89af66c2f58c</u> <u>78af5e3151f25251a770</u>	+ 0.01130677 BTC	✓
62	2019-07-30 18:36:46	<u>fb51e1be3ace3c58d5bc52</u> <u>a7743d089cb67c3d06810e</u> <u>0d8c78f6f50a2b4c1222</u>	- 0.01068494 BTC	✓
63	2019-07-20 03:28:25	<u>1a4d3ab6efb40efc35ea84</u> <u>3218c69fe43d5fb5e4968c</u> <u>2e3986fa733e1fee3a2a</u>	+ 0.01109975 BTC	✓
64	2019-07-11 21:08:37	<u>3679d326b4282c257d6398</u> <u>d0ebba11b3d9b858701d35</u> <u>f16d17b46aaa719c47a9</u>	- 0.01057879 BTC	✓
65	2019-07-11 21:08:37	<u>3679d326b4282c257d6398</u> <u>d0ebba11b3d9b858701d35</u> <u>f16d17b46aaa719c47a9</u>	- 0.01159783 BTC	✓
66	2019-07-11 03:15:33	<u>2f07a311762d917e3e21d5</u> <u>d9bd43616a945ff25d9e97</u> <u>bd1290752f299db484f8</u>	+ 0.01068494 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-02 23:46:39	<u>c73c822ebbb71a20d56807</u> <u>62f8fa4a134d3b690419aa</u> <u>21eb1bfd2c491ca32afa</u>	- 0.01027323 BTC	✓
68	2019-07-02 23:46:39	<u>c73c822ebbb71a20d56807</u> <u>62f8fa4a134d3b690419aa</u> <u>21eb1bfd2c491ca32afa</u>	- 0.01035329 BTC	✓
69	2019-07-02 23:46:39	<u>c73c822ebbb71a20d56807</u> <u>62f8fa4a134d3b690419aa</u> <u>21eb1bfd2c491ca32afa</u>	- 0.01001701 BTC	✓
70	2019-07-02 23:46:39	<u>c73c822ebbb71a20d56807</u> <u>62f8fa4a134d3b690419aa</u> <u>21eb1bfd2c491ca32afa</u>	- 0.01131499 BTC	✓
71	2019-07-02 03:57:13	<u>744df1ec2ae3f477ee729c</u> <u>4f98ff9ba9a26a3f20bd83</u> <u>0205ad6d9047e1c3cb3c</u>	+ 0.01159783 BTC	✓
72	2019-06-23 04:39:49	<u>ec1cd8e44317521fffec1c</u> <u>8a7f4441ac7a5b3669b9d8</u> <u>92ce840a7ea76fae5487</u>	+ 0.01057879 BTC	✓
73	2019-06-15 02:56:27	<u>3a860cece6630c7075b651</u> <u>73dbef2a0248d5769cc5a1</u> <u>f4beb74a3ff9eb784e1f</u>	+ 0.01001701 BTC	✓
74	2019-06-11 20:32:19	<u>38e33f210a45ea484cd266</u> <u>9cc283fc79dfd5512bdd67</u> <u>845c8b26fd325a8616c6</u>	- 0.01036633 BTC	✓
75	2019-06-11 20:32:19	<u>38e33f210a45ea484cd266</u> <u>9cc283fc79dfd5512bdd67</u> <u>845c8b26fd325a8616c6</u>	- 0.01153661 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-11 14:06:53	<u>c12b6fd8c6d24a72062871</u> <u>781274b441a99d5c610d35</u> <u>b0e569e5f7d250b5045c</u>	- 0.01090934 BTC	✓
77	2019-06-11 14:06:53	<u>c12b6fd8c6d24a72062871</u> <u>781274b441a99d5c610d35</u> <u>b0e569e5f7d250b5045c</u>	- 0.01011777 BTC	✓
78	2019-06-11 14:06:53	<u>c12b6fd8c6d24a72062871</u> <u>781274b441a99d5c610d35</u> <u>b0e569e5f7d250b5045c</u>	- 0.01193072 BTC	✓
79	2019-06-07 05:36:12	<u>1d01e03258e08503bee936</u> <u>f62e80b1e01654d70ff598</u> <u>d0e30637d0937d32bc27</u>	+ 0.01131499 BTC	✓
80	2019-06-05 21:50:17	<u>d941d700452c425cdc723b</u> <u>7d6b646530beb4b4eb7ee0</u> <u>6b80083274dc991c4b38</u>	- 0.01072256 BTC	✓
81	2019-06-05 21:50:17	<u>d941d700452c425cdc723b</u> <u>7d6b646530beb4b4eb7ee0</u> <u>6b80083274dc991c4b38</u>	- 0.01107970 BTC	✓
82	2019-06-05 21:50:17	<u>d941d700452c425cdc723b</u> <u>7d6b646530beb4b4eb7ee0</u> <u>6b80083274dc991c4b38</u>	- 0.04796368 BTC	✓
83	2019-06-05 21:50:17	<u>d941d700452c425cdc723b</u> <u>7d6b646530beb4b4eb7ee0</u> <u>6b80083274dc991c4b38</u>	- 0.01091309 BTC	✓
84	2019-06-05 21:50:17	<u>d941d700452c425cdc723b</u> <u>7d6b646530beb4b4eb7ee0</u> <u>6b80083274dc991c4b38</u>	- 0.01129918 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-31 04:19:21	<u>b03d565cd51caa6757ddf8</u> <u>3274cd06d2148c977127ce</u> <u>d20df96bea817a6a3ef2</u>	+ 0.01027323 BTC	✓
86	2019-05-25 03:43:00	<u>767918f08b57720422a416</u> <u>c4a53c4b0c097f8e2fd97e</u> <u>33639c7ffbca39c24afe</u>	+ 0.01035329 BTC	✓
87	2019-05-23 22:59:06	<u>4b2ccec98286c7816bdfе5</u> <u>233bd4addac0ddaa1bc86c</u> <u>764e0405271ae85695b5</u>	- 0.07475703 BTC	✓
88	2019-05-19 05:03:48	<u>5616237b3fe601bdc8b347</u> <u>f4b19d0e4d188a386fbcб5</u> <u>6e38f417a4f032f64bbd</u>	+ 0.01036633 BTC	✓
89	2019-05-12 05:04:53	<u>0f18c533b6109f1a02de76</u> <u>67d8f2a08eb871bc49e5e5</u> <u>db55e7441550460ddcd9</u>	+ 0.01153661 BTC	✓
90	2019-05-05 05:30:05	<u>7e25125520b933837a794a</u> <u>261b017a5b716f263b3484</u> <u>8373495e2c6bbb0a7d88</u>	+ 0.01011777 BTC	✓
91	2019-04-30 07:11:35	<u>8e9d9a883ed57ed1ec68f2</u> <u>38daec6837dcc335dfb529</u> <u>0aa68e8ada7e322ba659</u>	+ 0.01090934 BTC	✓
92	2019-04-24 04:51:53	<u>782c6749a2229b25efadaf</u> <u>53d1784209fc88162ea5ac</u> <u>c1d0aa400ba46f9c9d17</u>	+ 0.01193072 BTC	✓
93	2019-04-18 04:55:58	<u>5ebf98a1d12e8341162da3</u> <u>f5b0fe3ad5821f7bf58660</u> <u>3123bd5972ab3dadeed7</u>	+ 0.01129918 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-10 06:33:29	<u>62d6ba89e0647b2f505ca4</u> <u>39036a9df6fd99765649fc</u> <u>84ed5199b12fe2e778c9</u>	+ 0.01091309 BTC	✓
95	2019-04-01 04:22:21	<u>ae66808e29603d52e7b551</u> <u>d70b12325d4b98510c26e0</u> <u>1872d01d33790c998190</u>	+ 0.01072256 BTC	✓
96	2019-03-24 06:20:19	<u>a66deebac159ece11a2c0a</u> <u>169c2d6fa6a7326f0d6014</u> <u>304567fc93563d462409</u>	+ 0.01107970 BTC	✓
97	2019-03-18 10:26:19	<u>8e6b15bffa328bb250e5cb</u> <u>c9662c8e5452203e86d977</u> <u>fc90def407c4fb6acbd0</u>	+ 0.04796368 BTC	✓
98	2018-09-29 08:12:10	<u>7a2e13c2dfc381189fc3f3</u> <u>1d48e67f73965197dad89b</u> <u>a9307aaec210db5a8c13</u>	+ 0.07475703 BTC	✓

* USD values displayed at the time of transaction

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