

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18W1vH1B8D9MMFT3ACekBPqegJWZ3Ew1UA</u>
TOTAL RECEIVED	0.17810875 BTC
	11,224.76 USD
TOTAL SEND	0.17810875 BTC
	11,224.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-10 19:47:10	<u>33589316010a10736643d8</u> <u>9163b72334ab5ae8a852ef</u> <u>071bfc89f0e51d2bffc5</u>	- 0.00118532 BTC	
			12.31 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00118532 BTC	
			12.15 USD	
3	2020-09-02 18:13:02	<u>388a5b02b93e0005b249cf</u> <u>fb58f36ad2346bf424437f</u> <u>345d9a36ad52c5e0011e</u>	- 0.00094533 BTC	
			9.58 USD	



#	Date & time	Transaction Id	Amount		
4	2020-09-01 19:09:02	<u>fe5414ba39e9bf7be082d9</u> <u>9317e3ef341697c1245e55</u> <u>ddd44ccfda4f7a9fe0b4</u>	- 0.00092989 10.59 USD	BTC 	
5	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00094533 11.07 USD	BTC 	
6	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b</u> <u>70963b8572f279851d472f</u> <u>90aaade05fdfb65f58e2</u>	+ 0.00092989 10.83 USD	BTC 	
7	2020-08-18 11:52:19	<u>02c4dcc46900e16385d19f</u> <u>e9e141314fc4e084a297bd</u> <u>d2944697021917ad2e35</u>	- 0.00101170 12.08 USD	BTC 	
8	2020-08-15 16:29:55	<u>a079be7f30672e679b3cc5</u> <u>28db8f41636854db755dff</u> <u>ba0d82505e6d30ee8f9d</u>	+ 0.00101170 12.05 USD	BTC 	
9	2020-08-10 12:07:05	<u>97a2ce0efdadc959c71265</u> <u>fe8b75e233e8c5204deae8</u> <u>1c4768244ec0622e0ad0</u>	- 0.00092897 10.58 USD	BTC 	
10	2020-08-08 18:41:42	<u>cac9e4506c996abe035d35</u> <u>6122b4df94a5424832d286</u> <u>b0aa044ed80721861368</u>	+ 0.00092897 10.85 USD	BTC 	
11	2020-08-02 12:44:08	<u>894b66e45aff70cb06b931</u> <u>56bbfd8721ff0716a428a4</u> <u>65ef434fa86e9bf3c695</u>	- 0.00128440 14.41 USD	BTC 	
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00128440 14.22 USD	BTC 	


#	Date & time	Transaction Id	Amount		
13	2020-07-29 10:18:25	<u>3dbd7f47e881f8f471daab</u> <u>2881f4a94444b1d6ad7cf3</u> <u>fdebc28c921a0f43d9a4</u>	- 0.00109078 12.10 USD	BTC 	✓
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00109078 10.83 USD	BTC 	✓
15	2020-07-24 23:03:09	<u>0813ad5407f05d86a70343</u> <u>cad1785c4ff826af911306</u> <u>8bc38e8d1bd5231dacbf</u>	- 0.00115169 11.17 USD	BTC 	✓
16	2020-07-18 18:49:20	<u>4748f5aec5f009aae39aeb</u> <u>29d2489e83b376e4290031</u> <u>cecd62f1822f392db8de</u>	+ 0.00115169 10.60 USD	BTC 	✓
17	2020-07-13 20:34:32	<u>95e969c298c62b5fb878f8</u> <u>292a483f03a0a16890c555</u> <u>a0b353c1ae68d1afa0fb</u>	- 0.00117260 10.85 USD	BTC 	✓
18	2020-07-11 20:52:11	<u>d8460cf0a473cf21843f2e</u> <u>13b2893ac291c94cef7f89</u> <u>31ebfb281cd661ebd4d2</u>	+ 0.00117260 10.90 USD	BTC 	✓
19	2020-07-05 07:49:26	<u>ad6520e3bdf83aa6f884e8</u> <u>a8e67df869df8de554da0e</u> <u>d8d4f4d5ceca1f3147aa</u>	- 0.00139440 12.64 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>f59732b4da3790fde006a5</u> <u>e152dc3c9678a1ba3f923a</u> <u>3e93eb4e93d8e3d5f659</u>	+ 0.00139440 12.64 USD	BTC 	✓
21	2020-06-29 14:54:57	<u>237a177cdb11393870714b</u> <u>b44ff46984d734a4d5f67f</u> <u>2b25040592e746612482</u>	- 0.00129622 11.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00129622 BTC 11.81 USD		✓
23	2020-06-22 22:02:51	<u>88832befef4787ecdbf4e3</u> <u>0eb097fe174e4a598ea813</u> <u>c09a1edc240be8b80a3d</u>	- 0.00136713 BTC 13.15 USD		✓
24	2020-06-20 18:45:30	<u>369b7d6458976746aba09c</u> <u>a388efd689eeb9973449a5</u> <u>5927a45c6674b99cff9d</u>	+ 0.00136713 BTC 12.70 USD		✓
25	2020-06-16 17:44:24	<u>8a7a6b9903945362cc95a5</u> <u>4880eee1376f78b339a363</u> <u>8141f9654b5cfdd0e938</u>	- 0.00132895 BTC 12.57 USD		✓
26	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668</u> <u>ef69a51fda035a1d0dea09</u> <u>a9bc8833f543bc671155</u>	+ 0.00132895 BTC 12.41 USD		✓
27	2020-06-07 19:46:51	<u>ae5b02a9352d4a2678e5f8</u> <u>18a294489a2194cdfb28b7</u> <u>900b92eed4357e6771db</u>	- 0.00150893 BTC 14.76 USD		✓
28	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.00150893 BTC 14.70 USD		✓
29	2020-05-30 21:46:07	<u>0fe4a9dba7a73af71587be</u> <u>0a161be8fd830c0ee6c9f5</u> <u>51465fb9dd8813a3d13a</u>	- 0.00158621 BTC 14.98 USD		✓
30	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.00158621 BTC 14.98 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-05-24 08:58:10	<u>037a909e31e85a76c598cb</u> <u>c0d54ca383d3cb51498829</u> <u>8b9ef9da6c583d30d936</u>	- 0.00156984 13.68 USD	BTC 	
32	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00156984 13.68 USD	BTC 	
33	2020-05-23 05:03:56	<u>81fe5ae2c1c1f45e30204d</u> <u>080d9853c78327374956af</u> <u>9a813f3cae50c91beead</u>	- 0.00126532 11.61 USD	BTC 	
34	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.00126532 12.24 USD	BTC 	
35	2020-05-10 17:47:18	<u>7ed81f64b7bb9b59253f8d</u> <u>f8a2d877f7cb4cc26c1bcd</u> <u>beca76bfa3ffa7afb79a</u>	- 0.00133532 11.43 USD	BTC 	
36	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c743</u> <u>4dd2763eb428123667577a</u> <u>cdeaafe6e4efaa3e54e2</u>	+ 0.00133532 11.64 USD	BTC 	
37	2020-05-02 19:19:32	<u>702d0e75ad631c011dcabd</u> <u>7c6cb0168152f9dd9f5c35</u> <u>849c1d578442e48d354c</u>	- 0.00177073 15.74 USD	BTC 	
38	2020-05-02 18:49:47	<u>0b69bf7545a68c0262da5f</u> <u>00144a4332eae856094794</u> <u>eeccbc2fe529586a0182</u>	- 0.00159257 14.16 USD	BTC 	
39	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d</u> <u>32ff718d2a646b35e3eaaa</u> <u>60cce630fa0983e86f07</u>	+ 0.00177073 15.74 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-25 18:00:55	<u>6527d33a6616733ed64f72</u> <u>9b51a270ab1e1118dd66a7</u> <u>08d676b4c3a86f4e95bc</u>	+ 0.00159257 BTC 	12.25 USD	✓
41	2020-04-22 10:57:11	<u>8ed7af7de5a6a13622c12e</u> <u>b007d833fe4eabf5123eae</u> <u>27268b1c0ab290646d25</u>	- 0.00165165 BTC 	11.76 USD	✓
42	2020-04-22 10:57:11	<u>8ed7af7de5a6a13622c12e</u> <u>b007d833fe4eabf5123eae</u> <u>27268b1c0ab290646d25</u>	- 0.00154893 BTC 	11.03 USD	✓
43	2020-04-18 18:10:20	<u>0dd000451319899234ed83</u> <u>2f9faf687cf35230087f14</u> <u>173a607de804de606771</u>	+ 0.00154893 BTC 	11.02 USD	✓
44	2020-04-16 19:18:52	<u>8d2b409b1e75c55e151396</u> <u>5dc6312477748b098140e2</u> <u>dda823abecf97773f7cb</u>	- 0.00166256 BTC 	11.68 USD	✓
45	2020-04-16 19:18:52	<u>8d2b409b1e75c55e151396</u> <u>5dc6312477748b098140e2</u> <u>dda823abecf97773f7cb</u>	- 0.00182619 BTC 	12.83 USD	✓
46	2020-04-16 19:18:52	<u>8d2b409b1e75c55e151396</u> <u>5dc6312477748b098140e2</u> <u>dda823abecf97773f7cb</u>	- 0.00170620 BTC 	11.99 USD	✓
47	2020-04-16 19:18:52	<u>8d2b409b1e75c55e151396</u> <u>5dc6312477748b098140e2</u> <u>dda823abecf97773f7cb</u>	- 0.00154803 BTC 	10.87 USD	✓
48	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcf</u> <u>b8987eabf68fb24461a63d</u> <u>05583a427ee2faa6cd09</u>	+ 0.00165165 BTC 	11.40 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.00182619 BTC 12.36 USD		✓
50	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.00166256 BTC 9.77 USD		✓
51	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.00170620 BTC 9.92 USD		✓
52	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.00154803 BTC 8.29 USD		✓
53	2020-03-08 18:45:49	<u>6b414fd94ce14e1e6584a8</u> <u>1d86c63ecd01fbeaff58df</u> <u>7d74ee6ef00d2333a7ea</u>	- 0.12305105 BTC 975.77 USD		✓
54	2020-03-08 18:45:49	<u>6b414fd94ce14e1e6584a8</u> <u>1d86c63ecd01fbeaff58df</u> <u>7d74ee6ef00d2333a7ea</u>	- 0.00577222 BTC 45.77 USD		✓
55	2020-03-08 18:45:49	<u>6b414fd94ce14e1e6584a8</u> <u>1d86c63ecd01fbeaff58df</u> <u>7d74ee6ef00d2333a7ea</u>	- 0.00468374 BTC 37.14 USD		✓
56	2020-03-08 12:44:47	<u>f1ff096fa415425d515c1f</u> <u>7609aacb4c269b9d0ed9d</u> <u>716386baa214d049dcec</u>	+ 0.12305105 BTC 975.77 USD		✓
57	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.00468374 BTC 37.62 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-02-29 22:57:07	<u>ea89a3f584bbd851300183</u> <u>4c37258134df5a2572d936</u> <u>cc5ba6b06c66406c8250</u>	+ 0.00577222 BTC 49.24 USD	 ✓
59	2018-06-12 22:25:41	<u>0387df93d0b90ce8daaae4</u> <u>119314ca625ba44525021a</u> <u>045ca42cb41d4cb27645</u>	- 0.00894188 BTC	✓
60	2018-06-12 22:04:05	<u>a0ff9d219a9b61b1a65ea5</u> <u>6e690b7fa03955b399fbea</u> <u>b3052abe9dca518fc34b</u>	+ 0.00894188 BTC	✓

\* USD values displayed at the time of transaction

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