

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WCZdyFnMLocTV67o6ejamMf7YgsxsHAM</u>
TOTAL RECEIVED	0.10688293 BTC
	6,742.81 USD
TOTAL SEND	0.10688293 BTC
	6,742.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 09:44:21	<u>21e4de9ef6c3c3f427c126</u> <u>7001aa5f8cbb17440c6f21</u> <u>0c35a8575963db9a50f3</u>	- 0.00007480 BTC 2.26 USD	
2	2022-05-17 08:51:38	<u>6bf408af69401338aa7a92</u> <u>05f14198a581d7f9a27c21</u> <u>776c037a88e34eb2c655</u>	- 0.00009300 BTC 2.81 USD	
3	2022-05-17 08:49:39	<u>ae636cf3fc15d781aff46f</u> <u>e60160d88bea4838a3f745</u> <u>b8e3a6d04e4386f0ef24</u>	- 0.00007400 BTC 2.24 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-17 06:21:31	<u>391a1533711e915ad47eb6</u> <u>99589d181ef1dd9913c17e</u> <u>9c6e7c236be3b95c5bf9</u>	- 0.00008600 BTC 	2.60 USD	✓
5	2022-05-17 02:11:46	<u>c4d7bf81aac5165ef6a055</u> <u>ece2cf4c50690d7e95b54e</u> <u>19e266088ba76238a20f</u>	- 0.00007230 BTC 	2.19 USD	✓
6	2022-05-17 02:11:46	<u>f295078b0ecffadf8c4770</u> <u>b5608ba124387429070316</u> <u>1a332bb4427eba486313</u>	- 0.00008313 BTC 	2.52 USD	✓
7	2022-05-16 23:18:33	<u>e1e0de433530ed30ab1001</u> <u>2962646a72c3bf08e53016</u> <u>c386976e4635724f7057</u>	- 0.00007530 BTC 	2.28 USD	✓
8	2022-05-16 23:06:18	<u>7e91ab86591456d0844999</u> <u>c160264736d3de5d8463ab</u> <u>b015c3d13e8305125e63</u>	- 0.00008170 BTC 	2.48 USD	✓
9	2022-05-16 22:59:05	<u>79108687746d43cc824ab2</u> <u>24dbba9ba96378cc49641c</u> <u>410e5f89ba5639604da0</u>	- 0.00007900 BTC 	2.39 USD	✓
10	2022-05-16 22:54:32	<u>607873b0bcd2239acfb2c</u> <u>7730bf7f37bd107f88fe8f</u> <u>8b5697ba2199cfeb9835</u>	- 0.00007800 BTC 	2.36 USD	✓
11	2022-05-16 20:47:02	<u>a5c9323a5add45d20de140</u> <u>6a26008f953e876e8c4877</u> <u>e110de36da0858ef034e</u>	- 0.00006100 BTC 	1.82 USD	✓
12	2022-05-16 17:26:00	<u>6df5e5eb78fd527a68963a</u> <u>740540426fa79acdbcb872</u> <u>432e2161bb105c9dbf5e</u>	- 0.00006052 BTC 	1.80 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-16 05:51:11	<u>82807b158e36b19b07f2d9</u> <u>71763742b808cd6027f9e0</u> <u>17e30590af3775260d1c</u>	- 0.00006990 BTC 	2.09 USD	✓
14	2022-05-16 05:21:38	<u>910cf4665b5c024c8a8fda</u> <u>069aad4c4dfb03b478e947</u> <u>7233f442c19e3c5c5251</u>	- 0.00007863 BTC 	2.35 USD	✓
15	2022-05-13 11:41:59	<u>b76468327dc844b2d045fb</u> <u>5c573bdab1177702d4d59d</u> <u>9130cf6049c2687637db</u>	- 0.00016400 BTC 	4.97 USD	✓
16	2022-05-13 06:26:32	<u>3e0e0e8f713f8f1605b071</u> <u>88b0fb5a8a07e28b014cf5</u> <u>ffad377b043863a36c54</u>	- 0.00020920 BTC 	6.41 USD	✓
17	2022-05-13 05:46:27	<u>a88fe499c442250bb79653</u> <u>adc88b35700b4bdf3fd0b4</u> <u>789bfaf9d3a467851db0</u>	- 0.00014000 BTC 	4.29 USD	✓
18	2022-05-13 03:09:02	<u>401b5ffe3385e2a8362a84</u> <u>ea9ac45461f182d25da71b</u> <u>90f3381e5efe2ea7afae</u>	- 0.00019500 BTC 	5.88 USD	✓
19	2022-05-12 13:34:55	<u>3560ec10f2e1092458405d</u> <u>4e71a8a871938ae8ec272a</u> <u>1bcf81b0fef44f1a87f5</u>	- 0.00012000 BTC 	3.48 USD	✓
20	2022-05-12 06:24:49	<u>e92ba9231e6ec8c572d59e</u> <u>b0a4666215824a18f4b161</u> <u>eed710e08d7a23638c5e</u>	- 0.00011152 BTC 	3.17 USD	✓
21	2022-05-12 02:32:23	<u>efa89ec060765f711db76c</u> <u>86f0bb1d564280c9641ec0</u> <u>319f1924c3d67618a621</u>	- 0.00019381 BTC 	5.46 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-07 14:06:56	<u>dad0a8d145b8e5d1692847ce41ec76bb593cca8d0327d611265a3adcd81dd116</u>	- 0.00023500 BTC 10.30 USD		✓
23	2022-02-06 00:03:51	<u>d7719a570981cac03940a96043550d909ef563a3295aac7ba0bb254fa876d286</u>	- 0.00024039 BTC 9.99 USD		✓
24	2022-01-21 10:11:55	<u>24571176fe3b1ad182a6969b9e4f07318c16327e583e3df054f5ffa2eb25bf</u>	+ 0.00012000 BTC 4.60 USD		✓
25	2022-01-19 12:10:11	<u>876958edfb4ce439cb13fa98809129b692e0b600434494a6c475252b8d6a91a0</u>	+ 0.00008600 BTC 3.62 USD		✓
26	2022-01-18 10:37:38	<u>d53028213e8b7169d2de195957e3d70503f6169064352ddaf0f4648eb2b703dc</u>	+ 0.00007900 BTC 3.27 USD		✓
27	2022-01-17 11:36:42	<u>c76ec09077478484dca6c6ea16a7b272ea0c8cebfedf8478e6ad7c9c7e840f65</u>	+ 0.00007530 BTC 3.17 USD		✓
28	2022-01-16 10:36:07	<u>174085374e67e27d7d20e7214bd37d28aaed6069b2aa9c98c03c9811eaa367af</u>	+ 0.00006100 BTC 2.62 USD		✓
29	2022-01-15 07:24:51	<u>46a8e84c979de7e2c307d8b29db239bacebeed7a415618332ad59f9a120a3192</u>	+ 0.00009300 BTC 4.03 USD		✓
30	2022-01-14 09:51:23	<u>7ee1b490f5bc39742b2974a808368b25d7b51ebd3f6d7b28e8bd301063fd2387</u>	+ 0.00007400 BTC 3.19 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-13 12:58:45	<u>626be4d4d06c1e44d2ffde</u> <u>20f7cbd3ecc3a17d1098bd</u> <u>3f1e0a25ffb206ee895e</u>	+ 0.00007800 3.34 USD	BTC	✓
32	2022-01-12 19:54:49	<u>2013c13bc0739b4c0da11d</u> <u>83a0b36b15f6b15e21309e</u> <u>6d90c66a3c9e7716b2a1</u>	+ 0.00007480 3.28 USD	BTC	✓
33	2022-01-12 08:26:07	<u>90ef75233107bf68b3712c</u> <u>9aa6b28ce049b5921ea7c5</u> <u>52727d0833a543d00c01</u>	+ 0.00007230 3.14 USD	BTC	✓
34	2022-01-11 10:47:50	<u>22de1d159a0f23b5facea6</u> <u>3bcc16bb3bf2283fc6b5b1</u> <u>4023048d10ab71688ade</u>	+ 0.00008170 3.47 USD	BTC	✓
35	2022-01-10 06:53:02	<u>7f380d3241e8fd6c8458f5</u> <u>e9ff7d136e56a432f02c4b</u> <u>aab2bbf6dcb12c998265</u>	+ 0.00008313 3.45 USD	BTC	✓
36	2022-01-08 14:41:52	<u>e72361ca8e965e3234e598</u> <u>afdd579ff33cd91b18c2fe</u> <u>90498589da75b72e1508</u>	+ 0.00007863 3.27 USD	BTC	✓
37	2022-01-07 19:11:35	<u>72bfa8478e917d67a879c3</u> <u>801e4d926e8e214c97a653</u> <u>f5b2994865e41d1fc2d0</u>	+ 0.00006990 2.90 USD	BTC	✓
38	2022-01-07 17:46:34	<u>fb5a28aa5ec27cc7ecde5b</u> <u>2df40e90f7eed7598b2e35</u> <u>59943766dbe8852438f5</u>	- 0.00061199 25.43 USD	BTC	✓
39	2022-01-07 15:16:14	<u>4127f3d112a6b3cd4ebe38</u> <u>49f0591be523e69711e433</u> <u>9f8ab35f2ea84383bc17</u>	+ 0.00014000 5.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-06 16:19:25	<u>33125be5930027ceb387fb</u> <u>83c791096f0a57425a9148</u> <u>4e57801062e8cdb59830</u>	+ 0.00023500 BTC 	✓	10.12 USD
41	2022-01-06 15:48:14	<u>c5dc7bba3ad48867cfe15b</u> <u>29b29462e3263da5f4382c</u> <u>5e26d3ddb1224f8fd90d</u>	+ 0.00061199 BTC 	✓	26.36 USD
42	2022-01-05 10:02:19	<u>f4a880b8a4f8c38b944287</u> <u>43bde67294c94e0e9af239</u> <u>eea7849679904b14fb73</u>	+ 0.00006052 BTC 	✓	2.78 USD
43	2022-01-04 06:47:13	<u>e6e52b07c6ef6270dcae6e</u> <u>c9396bde5ab664447461f2</u> <u>b61a141c054cca9b79e2</u>	+ 0.00011152 BTC 	✓	5.21 USD
44	2022-01-03 06:58:05	<u>9a3fb73cf8010414246fdb</u> <u>2a36ae96478a64e00b180e</u> <u>5ed40eb45bcba5c06be</u>	+ 0.00020920 BTC 	✓	9.91 USD
45	2021-12-31 07:06:33	<u>7247b78bad7bc366ace5c2</u> <u>2cb0e2d05aa78f461c49fc</u> <u>09588ff5d9a6a8fe9fb5</u>	+ 0.00016400 BTC 	✓	7.87 USD
46	2021-12-30 02:08:21	<u>6e5e2058153fa9f4a67a49</u> <u>7c97cfdc97ecbc4c5b6878</u> <u>5534fcbcd8a5e7f69649</u>	- 0.00138255 BTC 	✓	64.64 USD
47	2021-12-29 20:24:20	<u>6881735ec0674f3bba30a2</u> <u>f0a59b0762ce27bfed118d</u> <u>49ffb34ee427dc1e4e46</u>	- 0.00505801 BTC 	✓	235.01 USD
48	2021-12-29 17:51:14	<u>532260506045673a6b300d</u> <u>a716d759f8a2a9d061480a</u> <u>ce50dc6d97c72ea610c7</u>	- 0.00181711 BTC 	✓	84.43 USD




#	Date & time	Transaction Id	Amount		
49	2021-12-29 17:44:45	<u>adddd6d9d92e1187d1dd28</u> <u>1aa50c0dc98b4ac4348e73</u> <u>11eabf62deba37a2cd16</u>	+ 0.00138255 BTC 64.23 USD		✓
50	2021-12-29 17:44:45	<u>41545649766d8d037445c7</u> <u>28ade81dddf2a28c40a60e</u> <u>9c334fd58d64eb75073d</u>	+ 0.00505801 BTC 235.01 USD		✓
51	2021-12-29 12:40:07	<u>d5c493dfca7fe1fe4448ed</u> <u>73b5c224812af9d18ae690</u> <u>b83add35fbc8c9cbde2b</u>	+ 0.00181711 BTC 86.41 USD		✓
52	2021-12-28 21:00:37	<u>3bb9b5568c25a26f867c20</u> <u>8c4ca9cd3a3855098959dd</u> <u>f6aa679e77a76bacdd50</u>	- 0.00137897 BTC 66.05 USD		✓
53	2021-12-28 21:00:37	<u>3bb9b5568c25a26f867c20</u> <u>8c4ca9cd3a3855098959dd</u> <u>f6aa679e77a76bacdd50</u>	- 0.00133845 BTC 64.10 USD		✓
54	2021-12-28 19:07:05	<u>ed8efe487858c12cfb7d9b</u> <u>e6966566631ed848c73d7f</u> <u>d306a047e9288745d9f1</u>	- 0.00488956 BTC 232.46 USD		✓
55	2021-12-28 19:07:05	<u>ed8efe487858c12cfb7d9b</u> <u>e6966566631ed848c73d7f</u> <u>d306a047e9288745d9f1</u>	- 0.00151534 BTC 72.04 USD		✓
56	2021-12-28 16:23:45	<u>daa5170397b5e3e015f235</u> <u>302ee62498ebbc568d01f7</u> <u>f341569f73f56c9a255d</u>	+ 0.00133845 BTC 63.63 USD		✓
57	2021-12-28 16:23:45	<u>5feacbb24cccbab2f8f618</u> <u>b5e72c12b81bdbbc1739b4</u> <u>4d4ad115be61bbceb899</u>	+ 0.00488956 BTC 232.46 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-12-28 12:38:28	<u>4aa0fa431fa6b16bc7a8a4e94f3b1aead099491e60ea82d04976ecdbac16f102</u>	+ 0.00151534 72.78 USD	BTC 	✓
59	2021-12-28 09:42:11	<u>e5222bdafdb0524947d5cecff2a9001352a7a41da95d0106251c62ec0aec5bf6</u>	- 0.00930391 455.30 USD	BTC 	✓
60	2021-12-28 02:07:46	<u>575ce640162aeace868b534a5fbf5a2ab82f11844fef588f502308c4e996212b</u>	- 0.00930391 457.76 USD	BTC 	✓
61	2021-12-27 23:29:58	<u>3b05140c33039906ce988f41ae10ad791240091fb06a66860cc7f626e2c2bd89</u>	+ 0.00137897 67.84 USD	BTC 	✓
62	2021-12-27 23:29:58	<u>a532345a2bd494f1fb4e1b81f4f8c96d325797eebba72e35947e58041cbe51b5</u>	+ 0.00930391 457.76 USD	BTC 	✓
63	2021-12-27 23:29:58	<u>ab63ce1a35b696504fe36eaa55ab1497451c13662fc04794e7715aab0dc1e8f2</u>	+ 0.00930391 457.76 USD	BTC 	✓
64	2021-12-27 23:29:58	<u>afc55ce9ec1ec7e2646d5dd32a771fec7fb5b6a24f232ccc6c9eeb47c4ea4c5b</u>	+ 0.00019381 9.53 USD	BTC 	✓
65	2021-12-27 04:29:13	<u>26f9dad4e68dc7ff8ee65d13d69ebaf3dfb0c0d0e05f7b94a1b40b1c871f3877</u>	- 0.00123009 62.43 USD	BTC 	✓
66	2021-12-27 02:59:47	<u>f6bad4aaafc8bbbf430701634db10978328ebc9dcc4e2ffe5e41d27fc74b34110</u>	- 0.00171159 87.03 USD	BTC 	✓

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67	2021-12-26 15:16:42	<u>f175794ce5d5f5aabfe538</u> <u>be52a911ff4af52d5f482b</u> <u>ca7b6650673f200336af</u>	+ 0.00024039 BTC  12.20 USD		
68	2021-12-26 15:16:42	<u>30575b2b4aebf39160a1fb</u> <u>0a82e37bd3c9667c5b88cb</u> <u>a8eb2ab979cba6e460b4</u>	+ 0.00123009 BTC  62.45 USD		
69	2021-12-26 15:03:26	<u>4057d6953c07cf63e0ee42</u> <u>184cda9f1a501bec7fc548</u> <u>9e39aeb1826dfaa1dbd2</u>	+ 0.00171159 BTC  86.90 USD		
70	2021-12-25 20:07:48	<u>d55e8e79ab77d62b45a0a5</u> <u>7f2b2e78a89307dbd0e2ab</u> <u>4002ae6a66291239a387</u>	- 0.00237074 BTC  119.48 USD		
71	2021-12-25 20:07:48	<u>d55e8e79ab77d62b45a0a5</u> <u>7f2b2e78a89307dbd0e2ab</u> <u>4002ae6a66291239a387</u>	- 0.01046352 BTC  527.35 USD		
72	2021-12-25 18:35:41	<u>d787299db94029d37c2482</u> <u>84268985c54e090a955ed4</u> <u>a03532584bebea9ced88</u>	+ 0.01046352 BTC  527.35 USD		
73	2021-12-25 14:24:11	<u>a5d910157231e9a3039bcd</u> <u>3af04678db7987686b3746</u> <u>36009a459f49bceab7a0</u>	+ 0.00237074 BTC  119.48 USD		
74	2021-12-25 09:03:19	<u>d62ef9ca4faf4b27d29481</u> <u>a96923d2f1cbf727a0e601</u> <u>1a30ed4d155c075a4acb</u>	- 0.00913858 BTC  462.95 USD		
75	2021-12-25 09:03:19	<u>96028a822df0295262f79d</u> <u>fcc1773613b57462993067</u> <u>240752df9aa75b7714d3</u>	- 0.00223363 BTC  113.15 USD		

#	Date & time	Transaction Id	Amount		
76	2021-12-25 09:03:19	<u>96028a822df0295262f79d</u> <u>fcc1773613b57462993067</u> <u>240752df9aa75b7714d3</u>	- 0.00216315 109.58	BTC 	✓
77	2021-12-25 09:03:19	<u>96028a822df0295262f79d</u> <u>fcc1773613b57462993067</u> <u>240752df9aa75b7714d3</u>	- 0.00224339 113.64	BTC 	✓
78	2021-12-25 05:15:34	<u>d32f18f996ecc5c9db2df5</u> <u>2014646a1cc7e95f916c63</u> <u>b1b02e8cbb7f24b22b8b</u>	- 0.00920301 466.43	BTC 	✓
79	2021-12-25 05:15:34	<u>d32f18f996ecc5c9db2df5</u> <u>2014646a1cc7e95f916c63</u> <u>b1b02e8cbb7f24b22b8b</u>	- 0.00917006 464.76	BTC 	✓
80	2021-12-24 19:20:23	<u>644266b14e718c7b7f67c0</u> <u>765ab6593ee050bf58f473</u> <u>34f2f746cfdb7094df25</u>	- 0.00520252 264.39	BTC 	✓
81	2021-12-24 16:49:03	<u>95380b12a2b8a8c0bbf364</u> <u>8b4a7ac9a7d1544ea165af</u> <u>16b1844db81e15ee43ac</u>	- 0.00126669 64.37	BTC 	✓
82	2021-12-24 16:49:03	<u>b9889412431c5a8c5f0486</u> <u>805481f25ae005ade2412a</u> <u>5aaa9da378b1aa7a8709</u>	- 0.00114541 58.20	BTC 	✓
83	2021-12-23 14:00:00	<u>c5a14f5d425b3db56fb5b9</u> <u>763a85481fec08ad992e68</u> <u>9a0b1611473ee56a188a</u>	+ 0.00520252 264.48	BTC 	✓
84	2021-12-23 14:00:00	<u>33ce7a61b931a680fde1ef</u> <u>c7e924b8e1c6037b1f5240</u> <u>e19eb01853b0b3af59c7</u>	+ 0.00126669 64.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-12-22 12:12:59	<u>3ee416f4094af7594b08ee</u> <u>06a08ad1b4d46087d59745</u> <u>e2f94e8ef7a7ce0f45b9</u>	+ 0.00913858 445.06 USD	BTC 	✓
86	2021-12-22 12:12:59	<u>72ceae3541accc6c107e71</u> <u>1a5a91462b69ed0a01cd4c</u> <u>c07c56bbe3b56d9571cc</u>	+ 0.00223363 108.78 USD	BTC 	✓
87	2021-12-20 15:49:28	<u>6702e6194ca289f1485ad6</u> <u>04e496e7d4347f630fbfa0</u> <u>73ad20ce1c8395e2e194</u>	+ 0.00224339 105.24 USD	BTC 	✓
88	2021-12-20 15:49:28	<u>3a1a93759ce52b65f3807d</u> <u>b5dfc3cad16613a1a108f4</u> <u>54483383b494d2ccc5f3</u>	+ 0.00920301 431.75 USD	BTC 	✓
89	2021-12-18 16:38:13	<u>a493777ddbdbc9d0f71a7f</u> <u>748bfb6bcef58494cd2d68</u> <u>473329f7906a47fa3896</u>	+ 0.00216315 101.31 USD	BTC 	✓
90	2021-12-18 16:38:13	<u>16937818b172937dc41e83</u> <u>2b421fcc5d6c3aa0e3fbbe</u> <u>96cff0672e560bf5f849</u>	+ 0.00917006 429.47 USD	BTC 	✓
91	2021-12-17 18:39:47	<u>43a96d3788398624c1e398</u> <u>bc7ddcb6cb4f899066620b</u> <u>bdcb3d3743ff7c02a265</u>	- 0.00906455 418.15 USD	BTC 	✓
92	2021-12-16 19:52:55	<u>c3d70475e27d97c7f1e59b</u> <u>39df3b96c84044ae3fb86b</u> <u>b5c08809ef8d3f1af287</u>	+ 0.00906455 431.76 USD	BTC 	✓
93	2021-12-16 10:29:50	<u>033b81329214d1e6ce854d</u> <u>882b1d5bd3d6f2ee4ffdbc</u> <u>db704d7aa8a2159c0773</u>	+ 0.00114541 54.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-25 07:51:43	<u>606c9ab27455a9e39ed26f</u> <u>bba9770f94720cf1dedb84</u> <u>767ddad82717c5dbfa8a</u>	+ 0.00019500 BTC 12.40 USD		✓
95	2021-10-23 22:13:04	<u>e222221950b02e353f95b3</u> <u>5c2f4abab1a1b206955e65</u> <u>f42592d896011df8caa0</u>	- 0.00100000 BTC 60.68 USD		✓
96	2021-10-23 11:37:45	<u>ede2e8389c837e01eb84f5</u> <u>854c84b548a253d7ec07f7</u> <u>ea7cc5c484515162c157</u>	+ 0.00100000 BTC 61.28 USD		✓

* USD values displayed at the time of transaction

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