

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WYky4J2gqdJancWhNEMQZ3URk2ra9ygU</u>
TOTAL RECEIVED	0.38030736 BTC
	23,963.89 USD
TOTAL SEND	0.38030736 BTC
	23,963.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-11 23:50:24	<u>6d4e2a66d57d13dbd221df</u> <u>289097cac8c7d1c37f8022</u> <u>e10ce47b0ef7cd298fb9</u>	- 0.01716620 BTC	
			197.89 USD	
2	2020-10-11 07:07:44	<u>3b153ea76b0d2ea2d07690</u> <u>c069717aaa95e4ef8f85ac</u> <u>be5ce126bc9e286d4998</u>	+ 0.01716620 BTC	
			195.16 USD	
3	2020-10-07 05:26:14	<u>55d5cad6d4d0944d6bd7a9</u> <u>2f8f7e054d38cbf60f1ac8</u> <u>12b206f70fb1db067ae9</u>	- 0.02765688 BTC	
			294.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-06 19:06:14	<u>49ad03cc7c8ee25deeee84</u> <u>de9b1061f383f4a6635300</u> <u>9302bbe50e8a7a19d336</u>	+ 0.02765688 294.99 USD	BTC 	✓
5	2020-09-01 20:27:43	<u>cfcd7a05e78cfd067c943b</u> <u>7cfb3b0357fbc32b836dc</u> <u>a5852d3d1213905ceb54</u>	- 0.02565729 292.19 USD	BTC 	✓
6	2020-09-01 04:08:06	<u>b4ae05fa9ba511a8603d8a</u> <u>4fea77b85f89bcb0a35abd</u> <u>8fb40ebcb4c93b7814f3</u>	+ 0.02565729 305.88 USD	BTC 	✓
7	2020-08-29 22:51:07	<u>76f8a7ccaf6fbf5cef53ac</u> <u>5f7e8e5ddbfe4f9691c49</u> <u>c4ae585f676cf9f1991e</u>	- 0.02608446 305.47 USD	BTC 	✓
8	2020-08-29 15:45:18	<u>797f8888f866a4713a84f3</u> <u>9575721f0a5c3eebd8bfda</u> <u>20f679640664d3831974</u>	+ 0.02608446 305.47 USD	BTC 	✓
9	2020-01-23 21:38:42	<u>122742e508890ad71a7b90</u> <u>315fcb4e1400dedd9953b5</u> <u>94fd9fb42676cdefa41b</u>	- 0.01385321 116.90 USD	BTC 	✓
10	2020-01-20 07:20:51	<u>357d1e440388672b41af07</u> <u>f4d01d844d88ada35f0f62</u> <u>8a99b05823cc197b3acd</u>	+ 0.01385321 119.72 USD	BTC 	✓
11	2019-12-28 02:49:32	<u>1d58c5557988ea7981fa0a</u> <u>64ea8d010de00129a3d731</u> <u>0e0fa1c7e2712e748db0</u>	- 0.03482417 254.77 USD	BTC 	✓
12	2019-12-27 15:50:41	<u>618bbcc5b7d00851fe2792</u> <u>cf0b18f244408d78055476</u> <u>5da78eea3dfc803fcef</u>	- 0.02297982 168.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-27 05:20:07	<u>8fa950063093787025b497</u> <u>cd9445cd9380f126f4b9fd</u> <u>7617462af59f32fe3680</u>	+ 0.03482417 252.64 USD	BTC 	✓
14	2019-12-25 19:28:59	<u>cbb65350091ad6a42952ff</u> <u>4d454ace9e48fd3f43be1b</u> <u>40b6d1dc11189ed273bb</u>	+ 0.02297982 165.50 USD	BTC 	✓
15	2019-12-25 05:54:27	<u>55e87c0d87e82f60a8ee49</u> <u>05f1527995c0453509b32e</u> <u>ae601a963fbf47ec7e5e</u>	- 0.04000000 288.18 USD	BTC 	✓
16	2019-12-23 04:22:41	<u>0e618814bb3d1ae5ad6c40</u> <u>f1ba3d6a86b9c41649716b</u> <u>3d698f0db2050c3391a8</u>	+ 0.04000000 292.68 USD	BTC 	✓
17	2019-08-12 13:01:41	<u>00db693c693a17872c1017</u> <u>a76bf594533cb24cc9032c</u> <u>6a04f0e0382b8ed9ae18</u>	- 0.01500000	BTC	✓
18	2019-06-27 03:16:49	<u>6f01c65ed6c7149f62c35c</u> <u>eea8c807f75a2203e2dac7</u> <u>30580de4f0b55fc93da0</u>	+ 0.01500000	BTC	✓
19	2019-06-17 11:35:53	<u>30d4556d8c0ca2d2f5865b</u> <u>5237a1718ee204ca61e481</u> <u>a0b7c48d8dd03564f4c7</u>	- 0.02323790	BTC	✓
20	2019-06-16 03:55:32	<u>bdb431d6cf52678f079852</u> <u>c279b6ab56373b7766a934</u> <u>4f0ec7ad91b566c42954</u>	+ 0.02323790	BTC	✓
21	2019-06-13 09:38:56	<u>c3f77416c26084a2d957bd</u> <u>b374d2aa5f30b881bb8a41</u> <u>4c6f97ea951b9cb76a8f</u>	- 0.01259523	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-13 09:06:27	<u>849e9bb0f82a8530201d63</u> <u>ca848a67b95b670fd1f3b1</u> <u>b3618bbf0b147f55b37c</u>	- 0.03679220 BTC	✓
23	2019-06-12 23:14:14	<u>cfe4e89c639fc2903ac22e</u> <u>18f871728446a1915591ef</u> <u>008dd7a9b70ce7142f6a</u>	+ 0.03679220 BTC	✓
24	2019-05-14 03:46:04	<u>d0163e9786e8a5097a8731</u> <u>ea9c6fe99acce8089ac56a</u> <u>ab7ac0b9e2b485c31de6</u>	+ 0.01259523 BTC	✓
25	2018-01-20 06:18:32	<u>0d92a5e82dec428eede514</u> <u>44160bff9ed73b90cdc3ed</u> <u>e124745f87173a111d8f</u>	- 0.00846000 BTC	✓
26	2018-01-07 09:10:08	<u>b5db6aa9e9f99e0c18bddd</u> <u>f0b901490aa9c2c98f9807</u> <u>24a84bcfef4293d9c11a</u>	+ 0.00846000 BTC	✓
27	2017-12-23 13:39:07	<u>631a8d876d60b25b729e72</u> <u>d38f80e4cfde5c4da81908</u> <u>f686105730f672d05fdc</u>	- 0.03100000 BTC	✓
28	2017-12-23 11:26:49	<u>530dee51e8fb89bf645603</u> <u>22262ad29a45af9ab077b1</u> <u>79e42182b480c7b03440</u>	+ 0.03100000 BTC	✓
29	2017-12-22 06:59:54	<u>12ffb0de207c5bced7ff29</u> <u>3b3592e58eabe1fed6a7ca</u> <u>20c7afe0f1b3b359b6a6</u>	- 0.02500000 BTC	✓
30	2017-12-22 05:44:31	<u>3bdaf7a8575bf7260f259b</u> <u>ce7bae83fe5b747b848a16</u> <u>9dd85b0d7397e7d970e5</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-12 08:22:53	<u>e644482ff71edae877f4bf</u> <u>5f8ae13a6ad0f5ffdb2ee9</u> <u>684f187190e531a33e55</u>	- 0.02000000 BTC	✓
32	2017-12-12 06:54:48	<u>5f9217bfbb48800525d1fe</u> <u>1e6aeaaa8539ae74f53c72</u> <u>fff73af6b61c9cfb50ed</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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