

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WsVHx8THG6e82aem6CpVYrGvK7VKo9XC</u>
TOTAL RECEIVED	0.04811200 BTC
	3,024.91 USD
TOTAL SEND	0.04811200 BTC
	3,024.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 23:27:16	<u>a37bae6ca2d69e27a00b7b</u> <u>ba5ff9d0e93660ab5fa5ad</u> <u>b5366a347608863e774b</u>	- 0.00266700 BTC	
			23.66 USD	
2	2020-05-03 23:21:33	<u>d429df74650255cb0e37e9</u> <u>d6009c7668445b242357a9</u> <u>863ad9fa11cc565e6c6f</u>	- 0.00176900 BTC	
			15.69 USD	
3	2020-05-03 21:07:31	<u>17c717de5b0e031f7cab5b</u> <u>e21a2d87037d3bd2bbf065</u> <u>c748f29b4f51c9aae6f3</u>	- 0.00176300 BTC	
			15.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 21:07:31	<u>b2bfa93959705854627b96</u> <u>fb69ca04b65a3759184ee8</u> <u>57407a0bc01f58f5cbd4</u>	- 0.00177400 BTC 	15.73 USD	✓
5	2020-05-03 21:07:31	<u>70372ee6fcf1b26decc62</u> <u>c7176490b8d711791155d8</u> <u>0e90df9b8add4ab124b2</u>	- 0.00171700 BTC 	15.23 USD	✓
6	2020-05-03 21:06:51	<u>f504bb95a402c7be4b13f3</u> <u>f74c385d5707fa86ce9959</u> <u>d596d3ff093432b96148</u>	- 0.00193100 BTC 	17.13 USD	✓
7	2020-05-03 21:05:34	<u>72f52f24a850b81e51c4d2</u> <u>8a17617efb738267ebd542</u> <u>bc826b666bcbd360ee12</u>	- 0.00179100 BTC 	15.88 USD	✓
8	2020-05-03 09:17:45	<u>43bc88a2f39e4d809e3a13</u> <u>e582c7dfa04097deb88269</u> <u>76cf025f1a438c94676f</u>	- 0.00159800 BTC 	14.21 USD	✓
9	2020-05-03 09:17:45	<u>edcc1eb1623fcae8d5ca53</u> <u>7ec594a2f9aadf6f25b065</u> <u>25fc87bb91edcd8af960</u>	- 0.00164400 BTC 	14.62 USD	✓
10	2020-05-03 09:17:45	<u>d1185b4749cf220d19b70e</u> <u>631007274407f739aace62</u> <u>d2821e45768d82a88ccf</u>	- 0.00179000 BTC 	15.92 USD	✓
11	2020-05-03 08:51:08	<u>96fc9bb20458021f55a119</u> <u>281be3be79157ee3d7ba4b</u> <u>8b5117460386ba765ae3</u>	- 0.00161600 BTC 	14.37 USD	✓
12	2020-05-03 07:03:50	<u>e7e3af526fe4323024f664</u> <u>6cab77e631cf400f02bc69</u> <u>82cd0358b7337dd1b339</u>	- 0.00151900 BTC 	13.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 06:40:33	<u>7b08a8e33b0e64a4babccce</u> <u>ad3a5f062f4aacbccca201f</u> <u>6a9225bbf3c7a7dfffd7e</u>	- 0.00144000 BTC 	12.80 USD	✓
14	2020-05-03 06:30:49	<u>c63537001a6df8480e27e4</u> <u>b9b893737117c839b40be3</u> <u>a42545b39687705b2c12</u>	- 0.00158200 BTC 	14.07 USD	✓
15	2020-05-03 03:43:51	<u>3205f7abfac63e2e9139a5</u> <u>69e10743fc562a8e50c040</u> <u>3dd102251b738ca8dde5</u>	- 0.00164400 BTC 	14.62 USD	✓
16	2020-05-03 03:43:51	<u>40fc0d63760d53bdfe03ec</u> <u>dd7a950d26d7d02cd645d3</u> <u>7dedc8196e87be5ab0f3</u>	- 0.00251900 BTC 	22.40 USD	✓
17	2020-05-03 03:10:20	<u>7e796f666be4cd7284a877</u> <u>1b3a023d9c30ff120a37cf</u> <u>87d1518f22f20a3157b7</u>	- 0.00160100 BTC 	14.23 USD	✓
18	2020-05-03 03:08:11	<u>a17d286dde8d20199cacff</u> <u>f915d17849ce1cf7c62de1</u> <u>c2f4191c68d68ec55095</u>	- 0.00189000 BTC 	16.80 USD	✓
19	2020-05-03 03:08:11	<u>78f17e0d50dbefb77a6424</u> <u>6f7b2ce8399d4cae130983</u> <u>4b58900278f76b20244b</u>	- 0.00165500 BTC 	14.71 USD	✓
20	2020-05-03 03:08:11	<u>33d181e9d534c640219c3c</u> <u>5e46c168e28abee82e4698</u> <u>f66afc30ce28e9aaf141</u>	- 0.00166500 BTC 	14.80 USD	✓
21	2020-05-03 03:04:11	<u>31e783c7edf3a326552e27</u> <u>9522c797b27325248a2e66</u> <u>e41226a0fd45cafaa330</u>	- 0.00158400 BTC 	14.08 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 23:54:28	<u>50fbd550a3a379b54dfac3</u> <u>756b396df169fe1d22142f</u> <u>0cd694f307627ccafc7c</u>	- 0.00154800 BTC 13.76 USD		✓
23	2020-05-02 21:55:25	<u>12ce98a90f775c51435a75</u> <u>aab864914cbb45924451d1</u> <u>0617674377df4a7fcfb3</u>	- 0.00164700 BTC 14.64 USD		✓
24	2020-05-02 21:41:29	<u>2747b4b8ceb583ac03d658</u> <u>a5fba117f3fa637b72e201</u> <u>f8238ba7d749655aea56</u>	- 0.00137100 BTC 12.19 USD		✓
25	2020-05-02 21:41:24	<u>a87dac654d46e480555ca4</u> <u>afa3ca01d7a9cd2438d1ee</u> <u>25feaad960cf8c17e4c1</u>	- 0.00165400 BTC 14.71 USD		✓
26	2020-05-02 20:34:43	<u>1e7ed896838f8a2777a57d</u> <u>0a2d0fe384d02546829013</u> <u>88bfe8d647a1f29ad633</u>	- 0.00166900 BTC 14.84 USD		✓
27	2020-05-02 20:26:44	<u>f6f4b1ad5f37547385599b</u> <u>9866914cd9a39f877a03a9</u> <u>067c5db12bae1be94c71</u>	- 0.00150700 BTC 13.40 USD		✓
28	2020-05-02 20:25:52	<u>765550937c9e23c033be22</u> <u>509d213093afe1caf43f8a</u> <u>70bcc42ebf56b623c79e</u>	- 0.00155700 BTC 13.84 USD		✓
29	2019-07-22 09:02:12	<u>3291ecc777912ccca762f8</u> <u>09f64455d1b790bfa2a56e</u> <u>193fd293ac13c0651058</u>	+ 0.00176900 BTC		✓
30	2019-07-20 21:33:16	<u>007b0ae55cf6ff6995c7af</u> <u>c1f3e635eade2b4b99bfa4</u> <u>9a26499ad1c56834aca5</u>	+ 0.00171700 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-20 06:08:53	<u>5216a05bc25bb224ae4873</u> <u>18144f82217f4160d4936f</u> <u>2cfcc6772a575051375d</u>	+ 0.00266700 BTC	✓
32	2019-07-19 07:00:42	<u>021f6eb6ec2549163f6740</u> <u>2ce1b5680893b90afc660a</u> <u>9b30fd2d74abdde0de6e</u>	+ 0.00179100 BTC	✓
33	2019-07-18 19:07:01	<u>bbf4c4b508ee5e8a9bc732</u> <u>f9add22da86f64eb64e274</u> <u>1c1d723416208953ac92</u>	+ 0.00177400 BTC	✓
34	2019-07-17 17:35:06	<u>c112cb1f1343bac80a34b3</u> <u>a625a60162e4704c313067</u> <u>d21de87338bd5c6ebab9</u>	+ 0.00193100 BTC	✓
35	2019-07-15 17:41:01	<u>5aaa3bab0a7a4437a0609a</u> <u>d5a591f72125c09d3fba89</u> <u>fd7f30d7356775a55a5a</u>	+ 0.00176300 BTC	✓
36	2019-07-14 16:43:57	<u>11afd1d3157937a6d24106</u> <u>22edab7d6c05ab6b71f29e</u> <u>2ca4d8c6443dea83d8b4</u>	+ 0.00179000 BTC	✓
37	2019-07-13 17:52:20	<u>d3667b928bd1313b0937be</u> <u>6440c6434c73b4345ac8d8</u> <u>c5e16482b2d608a3b587</u>	+ 0.00164400 BTC	✓
38	2019-07-12 19:26:43	<u>df3addff7ca86ea73be7ff</u> <u>572edcfd38054a7f321745</u> <u>86702aa6d0997c29a3fd</u>	+ 0.00161600 BTC	✓
39	2019-07-11 18:32:39	<u>0be7a85c6c353948418e79</u> <u>2b998c5e87a9dbd80aee5a</u> <u>eafb63067f1680f60cee</u>	+ 0.00159800 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 16:39:49	<u>789e2927bdfb8dff3e62a7</u> <u>f2917e8783944b5ef7552c</u> <u>98e2f52ba15fea32fe1d</u>	+ 0.00151900 BTC	✓
41	2019-07-10 04:20:51	<u>2dc0e7ad695fd95fc108db</u> <u>e8c827652037106ee7ea84</u> <u>655cc820b3fc6e83aaa0</u>	+ 0.00144000 BTC	✓
42	2019-07-08 17:02:46	<u>ca3a539780d7a71f98187a</u> <u>b363a96c3f7534421bbbea</u> <u>9d40fd87015f724b4832</u>	+ 0.00158200 BTC	✓
43	2019-07-08 03:56:49	<u>be9772fb091372c0a2be65</u> <u>cd8c63ad07732282ac51f4</u> <u>b341a62687df18476006</u>	+ 0.00164400 BTC	✓
44	2019-07-06 22:42:09	<u>b23eb3d925da87a9383339</u> <u>b1881216df2402e1a6642f</u> <u>69da57728594e75534e9</u>	+ 0.00251900 BTC	✓
45	2019-07-05 16:51:15	<u>0b01abc32351ae81013e74</u> <u>b24ccd199af94e2fbc7747</u> <u>1d78ef0fb5dc69438f43</u>	+ 0.00166500 BTC	✓
46	2019-07-04 20:11:03	<u>010410b69c1c43c575cf52</u> <u>26d2968ed91e79da4d312d</u> <u>e08925dd1db97e77ca4c</u>	+ 0.00158400 BTC	✓
47	2019-07-04 06:23:36	<u>3d4af31b916c269226655a</u> <u>1b9e311f10001b337d3e7f</u> <u>a75d872917a874e11c55</u>	+ 0.00160100 BTC	✓
48	2019-07-03 13:02:08	<u>99e533faed1772fddf5a32</u> <u>410cca1125452a1b006127</u> <u>b757cd2c4e57cffb7d29</u>	+ 0.00165500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 04:56:40	<u>a4b46c924ffd5fcdfb35fa</u> <u>5479587466017ebfdbcecb</u> <u>65b2c23a070df9be24c2</u>	+ 0.00189000 BTC	✓
50	2019-06-30 20:33:20	<u>3a9a9e529fe8c459d3e457</u> <u>a2a5b48576ed94c259012f</u> <u>513b3f21c6bd136d8233</u>	+ 0.00165400 BTC	✓
51	2019-06-30 05:07:07	<u>941606e503157335a975f3</u> <u>fe8fcdfe1321c95e41fa</u> <u>228c9ad7b996b4f3da14</u>	+ 0.00154800 BTC	✓
52	2019-06-28 16:44:42	<u>ee45b05b7ca191600989a9</u> <u>51a95a0670a7f10cb9858a</u> <u>b665e2986c4f37901df2</u>	+ 0.00155700 BTC	✓
53	2019-06-27 20:30:19	<u>53a34fc9105159a3573941</u> <u>7bbdc9f59f33812e488cc9</u> <u>1bec8a4d2d94ee1b5cf5</u>	+ 0.00166900 BTC	✓
54	2019-06-26 18:15:58	<u>b36170786b74788a07c058</u> <u>1bd42f028cf25596e9795f</u> <u>43e475567951b2d93d30</u>	+ 0.00137100 BTC	✓
55	2019-06-26 04:50:25	<u>73b977c6ff10a5d98d1cdf</u> <u>f891180d87b0fad8dbc883</u> <u>0be50c8cec288f8faf91</u>	+ 0.00150700 BTC	✓
56	2019-06-25 06:02:46	<u>935c555266b38b2285285e</u> <u>2144fda032a74aa70fed99</u> <u>ee7d9fd76d2b1f63de67</u>	+ 0.00164700 BTC	✓

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