

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18XmRNhDNDxy11e5RrBazFL2qgG5M8h38X</u>
TOTAL RECEIVED	0.08668229 BTC
	5,458.90 USD
TOTAL SEND	0.08668229 BTC
	5,458.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-12-07 00:10:56	<u>950b65a374cf88a972b6be</u> <u>981e57788ace0700bd6fc7</u> <u>9ef2e0c89ed838b5dfc5</u>	- 0.00167507 BTC	
			28.58 USD	
2	2022-12-06 22:55:13	<u>d52c60569910fdb84b60b4</u> <u>b4361285705e6537611e3d</u> <u>28ea6728efd5221fabbb0</u>	+ 0.00167507 BTC	
			28.62 USD	
3	2022-11-24 00:26:39	<u>d3c1350957cd1da9fc5f88</u> <u>4029fc7038473d9c956706</u> <u>becae706d59f2ea854ed</u>	- 0.00268180 BTC	
			44.42 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-23 23:17:08	<u>06891c6e88e33eb0869060</u> <u>0bafd526e6ce483a51a703</u> <u>3f89c5acbe8e80a2d650</u>	+ 0.00268180 44.52 USD	BTC 	✓
5	2022-10-25 06:07:25	<u>fc19b8e6ab59a5cbaf1acb</u> <u>31be0fa40f484a30b88613</u> <u>2d296b31cb1fc76cd640</u>	- 0.00244493 47.26 USD	BTC 	✓
6	2022-10-23 20:13:50	<u>e7c97025d4aa92a2fdfb5b</u> <u>ad8fdc9040e9ceadcb49b7</u> <u>470f99fd4f4d947645d4</u>	+ 0.00244493 47.66 USD	BTC 	✓
7	2022-10-23 20:11:19	<u>ffeda2ba9906b3aa94b0e3</u> <u>969092445b021d1c3426c0</u> <u>ef077b0f8a618f1b74a1</u>	- 0.00227543 44.36 USD	BTC 	✓
8	2022-10-23 19:43:54	<u>c5d448c856823ed5e2205a</u> <u>3eca802ca0d821ed6831b8</u> <u>a0628b81980b16cb4423</u>	+ 0.00227543 44.36 USD	BTC 	✓
9	2022-10-13 12:36:31	<u>2f1a6be3a63307b4608a65</u> <u>7d55e89964eb3509d6bda8</u> <u>d51fee44bb0376ebcd0f</u>	- 0.00453412 83.57 USD	BTC 	✓
10	2022-10-13 07:01:28	<u>64e42952e554b1895d36c8</u> <u>d8fbe8c5d575410a1771b5</u> <u>9ea8601716f5c919fdc9</u>	+ 0.00453412 86.17 USD	BTC 	✓
11	2022-09-25 02:09:33	<u>435bec0e78c9ae03464cb3</u> <u>69fe7c9d0b2bec9198edcd</u> <u>8b91795842196c012d3f</u>	- 0.00348193 65.97 USD	BTC 	✓
12	2022-09-24 20:20:03	<u>77d3ba6421897ed88e1f87</u> <u>25128330c1d7a1818b5183</u> <u>8fed7821a6b8d5607159</u>	- 0.00362038 69.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-24 17:27:24	<u>a845ce6809678171022f16</u> <u>0c4c12cb710eb2ea19a6ad</u> <u>2688aeafcc56adaecb8d</u>	+ 0.00362038 69.09 USD	BTC 	✓
14	2022-09-24 17:06:00	<u>ecfac1c207c73531194572</u> <u>2ff1c22881c776e33bf1e0</u> <u>0ff76055743943373bcf</u>	+ 0.00348193 66.45 USD	BTC 	✓
15	2022-09-16 04:04:27	<u>5582a88cac85a666f0f5f5</u> <u>324d5b080e67ce44db47b4</u> <u>42ca0f5bfad76c295ba2</u>	- 0.00403941 80.08 USD	BTC 	✓
16	2022-09-16 03:40:51	<u>2e03ee85be70114b115555</u> <u>a62f26dd2c2294fa9f8b62</u> <u>67cae34d57f9f5d1233b</u>	+ 0.00403941 80.08 USD	BTC 	✓
17	2022-09-09 14:07:21	<u>87f5c9401c03ec8a50d06b</u> <u>9797b3e7b9146d4a672668</u> <u>e3056dd20ae6a1f1d92f</u>	- 0.00575974 121.53 USD	BTC 	✓
18	2022-09-09 14:07:21	<u>87f5c9401c03ec8a50d06b</u> <u>9797b3e7b9146d4a672668</u> <u>e3056dd20ae6a1f1d92f</u>	- 0.00594651 125.47 USD	BTC 	✓
19	2022-09-09 09:18:59	<u>1e83c3fe6cad849eda1474</u> <u>0d59fa45772d2aac7d4f95</u> <u>bfb78f8119f6923236a8</u>	+ 0.00594651 123.37 USD	BTC 	✓
20	2022-09-09 09:18:59	<u>1e83c3fe6cad849eda1474</u> <u>0d59fa45772d2aac7d4f95</u> <u>bfb78f8119f6923236a8</u>	+ 0.00575974 119.49 USD	BTC 	✓
21	2022-09-09 08:09:57	<u>68c3275e0b2e370a5bd944</u> <u>fd7f802f0fabbb2d40d54a</u> <u>db992fddccecc429278e</u>	- 0.00448911 93.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-09 02:24:15	<u>368fefedfe2ecf06689638</u> <u>d560b22c0660c29cd9de2f</u> <u>9acd3bafc1a87d1e60ff</u>	+ 0.00448911 87.08 USD	BTC	 
23	2022-08-26 16:15:52	<u>7754c2dda4348398182894</u> <u>05bb3db8d8615d923e43fb</u> <u>6c56a702d81d63fcf809</u>	- 0.00608512 126.10 USD	BTC	 
24	2022-08-26 11:19:17	<u>4de652efd5c7096eb350d3</u> <u>8087f412d9cd00586aa6a2</u> <u>6e2c9ec4b7378a9b1296</u>	+ 0.00608512 128.94 USD	BTC	 
25	2022-08-04 16:01:27	<u>a40a6311dcf9644b971f0c</u> <u>816edad921f116bb7ce4f9</u> <u>59515ba04a124b053dbf</u>	- 0.00581265 131.29 USD	BTC	 
26	2022-08-04 15:38:35	<u>0b6c88175262ddf55da49a</u> <u>721e14e16f19a2ae59c8a4</u> <u>ad83ac968d1701899d94</u>	+ 0.00581265 131.29 USD	BTC	 
27	2022-08-04 15:14:10	<u>e89be832fc94e305756ec8</u> <u>cdafc5d33edd69cc43a3d0</u> <u>404e33c64ed2d0b1e560</u>	- 0.00565765 129.73 USD	BTC	 
28	2022-08-04 13:13:27	<u>59cd7b21adf978759bdfc1</u> <u>a4f1bc91449d660ac24a54</u> <u>edff3237a2aba700d499</u>	+ 0.00565765 130.29 USD	BTC	 
29	2022-07-21 14:15:02	<u>30d6d442b3b7697a9f828b</u> <u>6e0294b409914a871b8b06</u> <u>59cdb3acd269e98f68ab</u>	- 0.00291817 65.82 USD	BTC	 
30	2022-07-21 13:32:15	<u>88a700b5528dfbeb56c91c</u> <u>aaafd3a57e30ad860fecc1a</u> <u>ed040629b2d431e3ad55</u>	+ 0.00291817 65.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-07-12 08:16:39	<u>9c4ba76c0757a160544a3f6d856f590b944200f117773858c8e111e318b80a76</u>	- 0.00221850 43.49 USD	BTC	✓
32	2022-07-12 03:22:54	<u>56441a67eac166838ed338b088e7998f382fc3bf85477274c44c1c7aceeb47a8</u>	- 0.00362857 72.41 USD	BTC	✓
33	2022-07-12 03:22:54	<u>56441a67eac166838ed338b088e7998f382fc3bf85477274c44c1c7aceeb47a8</u>	- 0.00333917 66.63 USD	BTC	✓
34	2022-07-12 02:29:17	<u>3500f0763a2f6038cd20b07b7e0073e4313103ce28e3033dfc17cfe4aaad926e</u>	+ 0.00362857 72.36 USD	BTC	✓
35	2022-07-12 02:22:42	<u>7c6e2c5d38ccb990a3a5ebde32f836f7a45fbea937578ad51aeda82007abfb71</u>	+ 0.00333917 66.59 USD	BTC	✓
36	2022-07-11 18:06:10	<u>a369ccd26aad4ca3097923bf78afdf64ecb8c6ff8d4a159461af0fd925bee6d0</u>	+ 0.00221850 45.50 USD	BTC	✓
37	2022-07-06 14:53:44	<u>f3be0b07e7d5d861c4acd856e3f56ffccfa2cedc2a8cc4ab94a3bea0c85042ef</u>	- 0.00241658 48.69 USD	BTC	✓
38	2022-07-06 14:08:10	<u>c09f0c2f9530f1d93102abbbbb3098fd008d6bd11f3c8e486cbc3d69b98ed603</u>	- 0.00250443 50.46 USD	BTC	✓
39	2022-07-06 10:12:29	<u>800bb64cc6f5241b0d8004e4cf2a6883f62a2d79a8f861131cc324f640ec3198</u>	+ 0.00250443 50.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-07-06 09:52:38	<u>d7186d5458f0c877438584</u> <u>ed6d351dc94088cb0ecb51</u> <u>02800ed20ff77ba2f4f7</u>	+ 0.00241658 BTC 48.58 USD		
41	2022-07-01 10:04:00	<u>67800c2dbb36c71fe13040</u> <u>0ac7c56ac2fb21469030ef</u> <u>019ff34a449fc84bce52</u>	- 0.00697105 BTC 133.78 USD		
42	2022-06-30 22:04:40	<u>cf0b0ec7b420cafb78dcca</u> <u>116c514547a7cf04a0418a</u> <u>1c7c977a537cad52525c</u>	- 0.00418197 BTC 83.39 USD		
43	2022-06-30 18:41:42	<u>378c24534b0b8c5ced0a7d</u> <u>209cf7d6526f2c799a6e01</u> <u>25baeee1adbab15a3ef2</u>	+ 0.00697105 BTC 131.94 USD		
44	2022-06-30 18:28:30	<u>375b0f192b226cbb1e39b1</u> <u>7742b6604652b4c41a25e2</u> <u>604d3b2a89186b07fe59</u>	+ 0.00418197 BTC 79.15 USD		

\* USD values displayed at the time of transaction

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