

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Zx21g75MWshjLG99GVPzjU73zg5khvwF</u>
TOTAL RECEIVED	0.50811822 BTC
	32,018.37 USD
TOTAL SEND	0.50811822 BTC
	32,018.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 20:25:29	<u>047a3b11f01962d6b038db</u> <u>2c71761179d918013a2882</u> <u>0d338a039b8ba4ecefaf</u>	- 0.00398469 BTC 104.74 USD	
2	2023-09-24 20:05:47	<u>396cc445cc813e4a59d92f</u> <u>a0d4a9afd6c63a51f143d8</u> <u>154ba13edf1f80837053</u>	+ 0.00398469 BTC 105.60 USD	
3	2022-12-19 03:46:22	<u>d6a754a820aa7e028a4ec5</u> <u>d5274f8e73a56c5ce1283e</u> <u>297243d48a4ab64791df</u>	- 0.11848616 BTC 1,980.33 USD	





#	Date & time	Transaction Id	Amount	
4	2022-12-18 19:44:49	<u>7a4c76a3fbbb8133a5ed32</u> <u>301e55a260d0f4cd671e9a</u> <u>43fde4eda7e043d04c20</u>	+ 0.11848616 BTC  1,985.61 USD	✓
5	2021-09-30 03:59:47	<u>307910c309422ecc8606f5</u> <u>78aeb2b916f7c8878580d8</u> <u>3bcb9ac23ad49ca752bc</u>	- 0.00963907 BTC  417.24 USD	✓
6	2021-09-29 16:51:00	<u>0c98e450f8aa8ca11d7a8a</u> <u>bc35fc48e4a4b88c50b225</u> <u>7677eed8911d480befe</u>	+ 0.00963907 BTC  400.25 USD	✓
7	2021-09-12 06:07:05	<u>efa9d100baf8de4619c9a6</u> <u>22607b56cc4e01d927aa60</u> <u>099decef57d2d877448b</u>	- 0.02200000 BTC  1,012.55 USD	✓
8	2021-09-11 14:46:46	<u>dc45d497a38ab9dbee5a54</u> <u>853256e1d4862285761399</u> <u>c7352a799088d05577b1</u>	+ 0.02200000 BTC  993.82 USD	✓
9	2021-06-17 10:08:27	<u>fb8e6261b913ee5df87f9b</u> <u>36ad9a32401152666030f5</u> <u>3f71a519e7f26b9c1fb9</u>	- 0.00292621 BTC  111.46 USD	✓
10	2021-06-17 01:37:27	<u>831451da3bca17a59ea3b2</u> <u>9756964c8583b1279582fb</u> <u>c6e13401904d825599df</u>	+ 0.00292621 BTC  114.55 USD	✓
11	2021-05-15 10:05:56	<u>7ef7562e5c938312b72578</u> <u>bb0402c916303c19780221</u> <u>b2b8e2615a0d83393245</u>	- 0.00197083 BTC  92.16 USD	✓
12	2021-05-15 00:38:18	<u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u>	+ 0.00197083 BTC  96.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-30 02:13:55	<u>3f619a1dcb6734fa07cd4a7d9e82170fa3a465e3be647519cac067c7866c9771</u>	- 0.00213083 115.55 USD	BTC	✓
14	2021-04-30 01:13:01	<u>7fd99f6733d2a856443d26a8414d940a3b764eacea0067604c3744e3188c119e</u>	+ 0.00213083 115.55 USD	BTC	✓
15	2021-04-12 00:11:12	<u>9b1ea24e79aab01cfb4bf4a0a6773581e46a71286a65cd69dbd3192a8b3644da</u>	- 0.00169629 101.53 USD	BTC	✓
16	2021-04-11 20:31:22	<u>3498c8e01d4afd1321efdd01df8d612998ea6e5ed03cba8bf1203baee6a938ff</u>	+ 0.00169629 101.53 USD	BTC	✓
17	2021-01-28 12:01:07	<u>9065f8ec263d78de5806bf472b1e5b153945063104189f5f45eb57e1cb2de846</u>	- 0.00938498 321.45 USD	BTC	✓
18	2021-01-28 12:01:07	<u>9065f8ec263d78de5806bf472b1e5b153945063104189f5f45eb57e1cb2de846</u>	- 0.01128760 386.62 USD	BTC	✓
19	2021-01-28 10:35:54	<u>5f754b56cc14abce8e663ba73c6b15b1ec47b2175fee395fc3309fed45acc9ee</u>	- 0.01128760 376.60 USD	BTC	✓
20	2021-01-28 10:35:54	<u>5f754b56cc14abce8e663ba73c6b15b1ec47b2175fee395fc3309fed45acc9ee</u>	- 0.01255602 418.92 USD	BTC	✓
21	2021-01-28 05:56:36	<u>5cf603e81aed17b77c7c3a9fc2631b2cc4fe0cac9fccb48213fb52f100cb2cfa</u>	+ 0.01128760 376.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-28 05:56:36	<u>c47c0795d8eb4a303ebab4</u> <u>b279370d04bb4b3a095436</u> <u>d9e277cef3009a57df71</u>	+ 0.01128760 376.60 USD	BTC 	✓
23	2021-01-28 05:21:20	<u>50ebd53ffffc9aa5836655</u> <u>33e166fe0e7f5d9bf48520</u> <u>29f8b5bf2dab8d8bad08</u>	+ 0.01255602 418.92 USD	BTC 	✓
24	2021-01-28 05:21:20	<u>51f5999ffea4745a26fee7</u> <u>4c0ed9792aef7d8f4d5c68</u> <u>41fd1e75b2d6f2dfe37a</u>	+ 0.00938498 313.12 USD	BTC 	✓
25	2021-01-28 02:37:03	<u>c2258221baaeaaa29125d8</u> <u>ff6b490eb45b4c8b8e175b</u> <u>90b03bc1c07470c88e79</u>	- 0.01000000 333.64 USD	BTC 	✓
26	2021-01-28 00:34:47	<u>0e53ab47d144389b5759f6</u> <u>c9dd4b3ab9ab86e16d9ade</u> <u>ee95dc7d67e3200b0bf5</u>	+ 0.01000000 333.64 USD	BTC 	✓
27	2021-01-22 00:25:37	<u>2ef9173457808fe90d6303</u> <u>b6070ad21247e7db74be1e</u> <u>e906be11e4886e22ff3b</u>	- 0.00959150 315.99 USD	BTC 	✓
28	2021-01-21 22:43:12	<u>037e7d84e7b1efe7db8b2e</u> <u>375d0373e90f215e57dcdb</u> <u>cf498bc68b3286119e42</u>	+ 0.00959150 315.99 USD	BTC 	✓
29	2021-01-07 12:03:04	<u>5ba31fa7c6efd104f81ae9</u> <u>57f3b507f6f9b692ed9d8d</u> <u>2b1244a9c1e9dcfecbeb</u>	- 0.02115043 858.34 USD	BTC 	✓
30	2021-01-07 09:29:18	<u>1b60c7dda84ff2d7677935</u> <u>034ab93d7e9f6900ec6215</u> <u>206a0038f4aeba541a57</u>	+ 0.02115043 834.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-31 14:33:09	<u>8f36f14a7e3d299aeacc1e</u> <u>dcc12d613da02c304cef72</u> <u>fa241056f4e252c5372d</u>	- 0.01112839 326.41 USD	BTC	✓
32	2020-12-31 09:20:46	<u>d6e90a282fb24d6c9a2522</u> <u>16c79732e961a008bdbb5a</u> <u>cceabcc9981844af409c</u>	+ 0.01112839 321.87 USD	BTC	✓
33	2020-12-26 04:10:48	<u>d6ff60930e8db2ebf2ed99</u> <u>d5544e4170f6d24c95f820</u> <u>1625161941bc3403923a</u>	- 0.01493428 395.65 USD	BTC	✓
34	2020-12-26 04:10:48	<u>d6ff60930e8db2ebf2ed99</u> <u>d5544e4170f6d24c95f820</u> <u>1625161941bc3403923a</u>	- 0.01433040 379.66 USD	BTC	✓
35	2020-12-26 04:10:48	<u>d6ff60930e8db2ebf2ed99</u> <u>d5544e4170f6d24c95f820</u> <u>1625161941bc3403923a</u>	- 0.03204415 848.95 USD	BTC	✓
36	2020-12-26 01:49:39	<u>4e45fed788caba631b355d</u> <u>fb6040d7d8c8749216ec61</u> <u>766b23c81d12b750efd4</u>	+ 0.01493428 395.65 USD	BTC	✓
37	2020-12-26 01:49:39	<u>f9c63bd4df81957f4268c1</u> <u>41c0f9e4ce32eb435ce580</u> <u>df8431862a669358a920</u>	+ 0.03204415 848.95 USD	BTC	✓
38	2020-12-26 01:38:56	<u>603caf16168f0ae3381add</u> <u>54ca7bf4a94243a995d2ca</u> <u>aaa870a469239aeb4d99</u>	+ 0.01433040 379.66 USD	BTC	✓
39	2020-12-15 20:09:30	<u>e6c35f6b9a1ea82525bd7b</u> <u>b32c351bdbc54cb42d3189</u> <u>794a9073bcfbcee8023e</u>	- 0.00570000 121.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-15 16:14:55	<u>1a08c88b619728d7f9b780</u> <u>25c17d9f43921e0bf8fa99</u> <u>5b515d6ff04ab9c9b860</u>	+ 0.00570000 BTC 121.61 USD		✓
41	2020-12-15 10:03:06	<u>a10266a8876e4beebf6bed</u> <u>13d6f31759002febae273b</u> <u>1ab994f67970b6270f82</u>	- 0.00584380 BTC 113.52 USD		✓
42	2020-12-15 07:34:12	<u>ea55f018dc74a7bbc9a94a</u> <u>957743c7e8c665a3cfb684</u> <u>ecee9bf79588ff05bc46</u>	+ 0.00584380 BTC 113.52 USD		✓
43	2020-12-14 16:05:19	<u>ac493406a554771c09c558</u> <u>b370b38528a0ecc41c379f</u> <u>c004527cf40f254ec031</u>	- 0.05214287 BTC 1,012.94 USD		✓
44	2020-12-14 15:01:36	<u>9bedfcc69dc1ed6d7c9469</u> <u>40a26d6c038d9c1f378279</u> <u>24ab83e6d5fa14f8344a</u>	+ 0.05214287 BTC 1,012.94 USD		✓
45	2020-12-12 10:01:34	<u>526257de014bc70a89008d</u> <u>37d950b1ff4220adcf8d88</u> <u>ea6e6395034a0223cce2</u>	- 0.05458153 BTC 1,026.60 USD		✓
46	2020-12-12 02:10:33	<u>b345a59639a08b2534d88d</u> <u>e9c5e0627077d573bd7c27</u> <u>a4db4a7ac2c89c83b4fc</u>	+ 0.05458153 BTC 1,026.60 USD		✓
47	2020-11-18 06:14:17	<u>560249b17122ed67dac13e</u> <u>16cd08677a9ebbf313a24a</u> <u>40255cee101dcde206df</u>	- 0.03261310 BTC 579.73 USD		✓
48	2020-11-18 05:21:24	<u>1cfdbc1aa79467cce1b0fe</u> <u>ec42bda1ae9eebf432d13</u> <u>2ca1fd82946d56921f8c</u>	+ 0.03261310 BTC 579.73 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-12 02:00:26	<u>ddec29e9d3ac15aea75c4d</u> <u>827f21d19fb9075915f81a</u> <u>f3b5c55ee965998a79ba</u>	- 0.00773598 80.77 USD	BTC 	✓
50	2020-09-12 00:07:48	<u>1848ecbb8d43f7e05d1223</u> <u>bd455940f94a93cb1b58c4</u> <u>8094b0166eff6ef83b60</u>	- 0.02897151 302.48 USD	BTC 	✓
51	2020-09-12 00:07:48	<u>eabc791beeb0078056ced7</u> <u>b820f1f9a658a0e62057d3</u> <u>664f4d1f7f411e167099</u>	+ 0.00773598 80.77 USD	BTC 	✓
52	2020-09-11 21:11:12	<u>0347064c9c252dc31cf9a1</u> <u>3036f3b0849677e93e2425</u> <u>e8ad58910a5850309583</u>	+ 0.02897151 302.48 USD	BTC 	✓

\* USD values displayed at the time of transaction

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