

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18b8oKWX5BMN3JxUjRWE5FKSXPe49xfs3f</u>
TOTAL RECEIVED	0.18538555 BTC
	11,661.28 USD
TOTAL SEND	0.18538555 BTC
	11,661.28 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-12-05 23:50:24	<u>f5ec373af11b4d030c0926</u> <u>c804b403d0b706744aea02</u> <u>bdde3eae7b7b85f092c0</u>	- 0.00249320 BTC	
			48.26 USD	
2	2020-12-03 08:08:01	<u>2ef9ec28a0b38792a6c834</u> <u>af9941f1d17e907672ef5c</u> <u>27483bedb1b7323068ba</u>	+ 0.00249320 BTC	
			48.42 USD	
3	2020-11-21 00:26:03	<u>6e736129b6c5643f71a675</u> <u>777cfc2621b8b6b8318b21</u> <u>2fa5164aed71057ebed6</u>	- 0.00256296 BTC	
			47.93 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-20 16:05:28	<u>638e931d949e28687c6d4d628eec22542f2d0647783c0156f1a757052687086f</u>	+ 0.00256296 BTC 47.93 USD		✓
5	2020-11-13 11:01:26	<u>6be1ac274d4ee61ca56e43f0685abe5b021d4ee349089dfb9de042795e534906</u>	- 0.00381988 BTC 62.34 USD		✓
6	2020-11-13 07:25:57	<u>7b5f1e5594255496de5621cd16aecb705da1f90ff38c67e39158fce923976098</u>	+ 0.00381988 BTC 62.34 USD		✓
7	2020-11-10 02:01:16	<u>6c14df062659f93aabd2666e6a0834e869a47f568315dda5258504ad50651c76</u>	- 0.00531158 BTC 81.25 USD		✓
8	2020-11-09 14:07:21	<u>666fc06b18005976d562ea37d91c93234d88aed6c51588de1c3c7b30c711b9bf</u>	+ 0.00531158 BTC 81.25 USD		✓
9	2020-11-08 06:31:35	<u>123e72a14db7eb61e02950fc89b57dbced7484dd49b032f7ed6393ff2ad64d84</u>	- 0.00403734 BTC 62.47 USD		✓
10	2020-11-08 01:05:20	<u>9b73cf720ad88378028fef97d2451fbb0830d06ef33718b61aed8f6b9fd44d25</u>	- 0.00449664 BTC 69.58 USD		✓
11	2020-10-31 11:24:57	<u>7a40c78bf3bbc6b1144d8093f605875e1d7025006ca0b92f67b83aa0aa1a7fb1</u>	+ 0.00449664 BTC 62.01 USD		✓
12	2020-10-27 05:02:43	<u>9879ea04bae712aa9d8cd79cc039f54c933341e9104832a703b23f2037a2c176</u>	+ 0.00403734 BTC 55.05 USD		✓


#	Date & time	Transaction Id	Amount		
13	2020-10-25 03:16:06	<u>b105a10e38576619aeda3d</u> <u>d210e95348931403ec068f</u> <u>a62ae2e29807e508efc8</u>	- 0.00375594 48.93 USD	BTC 	✓
14	2020-10-22 03:51:55	<u>49db7d52296087f7430c56</u> <u>50ff3e4d611064e3277e82</u> <u>be721b4e9bd62218e98c</u>	+ 0.00375594 48.70 USD	BTC 	✓
15	2020-10-17 08:46:58	<u>87efe29d8657243f91865f</u> <u>532e3204d9241d27883c3f</u> <u>349e8d1ac57fac8d73e5</u>	- 0.00423388 48.09 USD	BTC 	✓
16	2020-10-17 06:07:35	<u>d95f8a6ca08171408a545c</u> <u>a20517ba920054757b5aba</u> <u>5d0ac5e787ca4742d7b0</u>	+ 0.00423388 48.09 USD	BTC 	✓
17	2020-10-15 03:30:00	<u>39d4086aa80d7ffe3164e1</u> <u>14117dcc26d1cff8ca3c2a</u> <u>e4fa815dd485bab5677b</u>	- 0.00421092 48.44 USD	BTC 	✓
18	2020-10-14 09:38:20	<u>b9f1e9cc5bc37b271c4507</u> <u>ccdaa475986dc4e3a48588</u> <u>bc073d7ae21b3578b560</u>	+ 0.00421092 48.07 USD	BTC 	✓
19	2020-10-10 03:55:50	<u>5f8f124cb4917163f607cb</u> <u>4d93fef149f3cee112bc46</u> <u>70223b2999485908317d</u>	- 0.00441645 49.87 USD	BTC 	✓
20	2020-10-09 03:35:15	<u>ec404da30457d073ac59d8</u> <u>3f41ac1e25b15354737c44</u> <u>c3be38ff38cb46c1622c</u>	+ 0.00441645 48.80 USD	BTC 	✓
21	2020-10-06 08:28:00	<u>d1f1913128cc6cd890b943</u> <u>9df4ea90e12e814bab5c5a</u> <u>ca651d768f3a6996133d</u>	- 0.00492591 52.21 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2020-10-06 03:34:52	<u>f41850914773c9b394ea15</u> <u>b5d70aecb3b89b1fa3959e</u> <u>c95a6292070b7627319d</u>	+ 0.00492591 BTC 52.21 USD		✓
23	2020-10-04 01:03:00	<u>aab09a453527658f7a0cd0</u> <u>e865c3cc2999ae3c3cd950</u> <u>78588dcb3cbdeefed503</u>	- 0.00443032 BTC 47.25 USD		✓
24	2020-10-01 08:36:53	<u>525895a4b5685c8e75c5e6</u> <u>e6ed9f8a6dfed05eb6b5e9</u> <u>c11695d944a32cd00fa9</u>	+ 0.00443032 BTC 47.04 USD		✓
25	2020-09-27 07:19:17	<u>bd71aa24210d0313e07d97</u> <u>36cbb1db3c3a789efc5afb</u> <u>355f990829ecf57b61c7</u>	- 0.00448346 BTC 48.30 USD		✓
26	2020-09-27 02:04:12	<u>aea5b3595f0baebf5ccb5f5</u> <u>1bfe5ccadea1d6af84d094</u> <u>66e2976c9275bac446e1</u>	+ 0.00448346 BTC 48.30 USD		✓
27	2020-09-25 13:53:24	<u>e2c1699dbf6e3ae9ce5e2c</u> <u>a9d7ca0514f1a9f70a9d07</u> <u>8b39f592cf8de13b2a21</u>	- 0.00510324 BTC 54.75 USD		✓
28	2020-09-23 08:26:42	<u>71253af0df5b78df9a05fb</u> <u>fc932c21928bcec8cd1b6a</u> <u>50a51a828cf7612d4131</u>	+ 0.00510324 BTC 52.26 USD		✓
29	2020-09-06 09:44:07	<u>d09241379fbdbaa8284735</u> <u>40c2cdfcc58767fe9b4340</u> <u>965dfe39d21862eea4fb</u>	- 0.00511746 BTC 52.48 USD		✓
30	2020-09-06 09:21:30	<u>7635d981802a0c2318fb44</u> <u>e4b7a21f29d0312c12d515</u> <u>98f72c7de4c2fa7cf3e2</u>	- 0.00448235 BTC 45.97 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-05 03:47:46	<u>d86202e65462e45711f642</u> <u>570d2851fc944958e918b3</u> <u>7ae9c352875d8b57a353</u>	+ 0.00511746 52.02	BTC 	✓
32	2020-09-02 02:32:37	<u>3195cc638bdc8021a8a16a</u> <u>35faaf522f215939cc3904</u> <u>bba9a36cc825766cf468</u>	+ 0.00448235 51.04	BTC 	✓
33	2020-08-28 23:21:38	<u>197c05866a43ea2502ddff</u> <u>c7b0cbfbea0647391e14c8</u> <u>dea3ed360a52638ee7d0</u>	- 0.00469114 53.78	BTC 	✓
34	2020-08-28 03:06:36	<u>84eb5ac108dbdef23945ce</u> <u>a0f2b6b666b1d8cf788f26</u> <u>e8c15fcc5eac0d0f0141</u>	+ 0.00469114 54.07	BTC 	✓
35	2020-08-26 10:46:17	<u>bca8a980579b0319fd5103</u> <u>7c4c56aa22d046c15236b0</u> <u>e3894eda74863da2b316</u>	- 0.00417101 47.80	BTC 	✓
36	2020-08-25 11:51:29	<u>c1a7bc3a78ead6ae807395</u> <u>cdfd5d8367e4d4207dc04</u> <u>a94f49cc0fbf50b830aa</u>	+ 0.00417101 47.20	BTC 	✓
37	2020-08-21 05:01:27	<u>22904a65fab314aa9373be</u> <u>8ffa8c8e19ccbc9abfa62e</u> <u>af138997abe2900d0a9f</u>	- 0.00455497 52.52	BTC 	✓
38	2020-08-20 03:48:13	<u>ecddab9e71c6d0653204a1</u> <u>358288ff51431cb289e239</u> <u>63717c609503ce781def</u>	+ 0.00455497 53.99	BTC 	✓
39	2020-08-15 20:34:06	<u>3b33e75dafa639727b5758</u> <u>014b8fef001199d4d2a774</u> <u>a02ee68cc1ad29074dc4</u>	- 0.00488497 58.18	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-15 10:20:36	<u>08fa64da62eba79f62fb2d</u> <u>2fc59819c6d9d71dde6015</u> <u>c8a35387ee5d3c2da88b</u>	+ 0.00488497 BTC 57.89 USD		✓
41	2020-08-14 03:50:25	<u>c0d9762728a2d61dd40a3d</u> <u>67b104507be20bb8ab7c9f</u> <u>fceb8b18d2e8442b83a4</u>	- 0.00417594 BTC 49.11 USD		✓
42	2020-08-13 02:10:15	<u>d01b6f6cd380302140a3b4</u> <u>d6b00d082e7da6298588a7</u> <u>f746555e33e0b450fdb</u>	+ 0.00417594 BTC 49.19 USD		✓
43	2020-08-08 02:11:45	<u>f74864c0fd64af539afac6</u> <u>b03a06063e6aa3edbd8794</u> <u>d043bcbc436334c99a75</u>	- 0.00489826 BTC 57.61 USD		✓
44	2020-08-07 02:18:42	<u>5b33af9442a2572a49a222</u> <u>e3dab0e5e8375e2ce9ae5b</u> <u>8e851085eda95cdb47f5</u>	+ 0.00489826 BTC 56.79 USD		✓
45	2020-08-05 04:45:51	<u>0b0a322a138e115dc0e3e7</u> <u>b0fb42cce10d303ee99d8c</u> <u>c883c802ea8c366c2838</u>	- 0.00431334 BTC 50.65 USD		✓
46	2020-08-04 11:14:29	<u>82865747f5f1d104b4d844</u> <u>b63044bf639e58410f8a21</u> <u>4629b001e63883f5f087</u>	+ 0.00431334 BTC 48.27 USD		✓
47	2020-08-02 22:55:18	<u>ce8e1d2b1c0422ae18a3e3</u> <u>800d8c14296ac06b259ffe</u> <u>71daeef114438fd5e8cc</u>	- 0.00527562 BTC 59.19 USD		✓
48	2020-07-30 03:42:03	<u>ffa66e038924f0bebe1f7d</u> <u>2bad37b01a975a80dec0d4</u> <u>ce2a5f08d902b7f9ac34</u>	+ 0.00527562 BTC 58.55 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-07-25 09:09:43	<u>267375e21fe6f3946cf2aa</u> <u>55c33112e8b81db25b5ac5</u> <u>a2da1f9297f35ed2aea9</u>	- 0.00505644 BTC 	49.04 USD	✓
50	2020-07-25 09:09:43	<u>ff52d14792c597a4a16c44</u> <u>710b5b42d5c4257ecff95b</u> <u>1ff7b7124b0fb41cfa08</u>	- 0.00621189 BTC 	60.25 USD	✓
51	2020-07-25 03:36:38	<u>940fc427dddcbec243158e</u> <u>acefa2feda3d8b356f7726</u> <u>a12fa51c135efb4b2b7b</u>	+ 0.00505644 BTC 	49.04 USD	✓
52	2020-07-22 05:10:46	<u>3cf8165e5b2b6eaa030c95</u> <u>63ff1664f8fedb5db18a60</u> <u>4f6d23be7aa23efdd37a</u>	+ 0.00621189 BTC 	59.12 USD	✓
53	2020-07-19 09:24:41	<u>54b719c9541965c8380118</u> <u>2a8e6006b15cef50d6afc2</u> <u>0e971bdf8c4b4f6a9b15</u>	- 0.00584417 BTC 	53.81 USD	✓
54	2020-07-17 02:53:06	<u>e52b671b7b8349a26a16ba</u> <u>8b086e131b4c01ed8a7e32</u> <u>837e55a7ec6c1950af39</u>	+ 0.00584417 BTC 	53.49 USD	✓
55	2020-07-15 01:02:46	<u>4e9eeabb237ca5c4684892</u> <u>e44cca16ccd4cf0bda00ef</u> <u>3624784768fe7ae3d909</u>	- 0.00634357 BTC 	58.34 USD	✓
56	2020-07-14 05:16:13	<u>7e65d9ff300fe3a1a86469</u> <u>d7f423a9136963b7eb8ae8</u> <u>098954aa229b9a715549</u>	+ 0.00634357 BTC 	58.71 USD	✓
57	2020-07-09 07:24:07	<u>8714fb07375d44715cc29c</u> <u>d43561ec5086b32b4ccf6c</u> <u>173a497f0f818a0c17ad</u>	- 0.00567937 BTC 	52.43 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-09 02:50:54	<u>7f0536e432edc454a2abe0</u> <u>25dac076f0adf66cabbe4a</u> <u>09dbdfe23ce14e2276ff</u>	+ 0.00567937 BTC 52.43 USD		✓
59	2020-07-04 07:27:50	<u>855e40c158aa8ef6e780f9</u> <u>261f7998cce0160e4961bb</u> <u>304d4d503977134fa80b</u>	- 0.00639982 BTC 58.46 USD		✓
60	2020-07-04 02:50:43	<u>4f894fb5bde441fceba183</u> <u>1fc21be1baf5d5b2268b89</u> <u>062f4aa938949e935f9e</u>	+ 0.00639982 BTC 58.46 USD		✓
61	2020-07-02 00:26:29	<u>29616cd9f2fc29c9251542</u> <u>325d1b535f1e65e15362f1</u> <u>68730575a980eba0f4c1</u>	- 0.00635953 BTC 57.78 USD		✓
62	2020-07-01 07:31:29	<u>0e1e4d465952741bbfe8f3</u> <u>33a736bc58a38c3ec8130e</u> <u>58c6eea1fc1e6ba77a61</u>	+ 0.00635953 BTC 58.71 USD		✓
63	2020-06-26 17:42:30	<u>6fb2cf0fe3a1969f26e0b1</u> <u>2a18876c1e6476d0f5855a</u> <u>0c7af62bfba808534f35</u>	- 0.00637465 BTC 57.44 USD		✓
64	2020-06-26 09:03:58	<u>ce80bc56efa40fc0ae3ae4</u> <u>e46a466f87c5bc62a3f983</u> <u>5993ddae026efc7c226b</u>	+ 0.00637465 BTC 58.40 USD		✓
65	2020-06-23 05:12:05	<u>4a89c4ca003c38702a8d45</u> <u>eff5e2ba8d1369275cb155</u> <u>cba6384968b2168cd4ad</u>	- 0.00502580 BTC 48.37 USD		✓
66	2020-06-23 02:43:45	<u>781b00530f7c71d347903f</u> <u>c7c3fed5aaf7dfd2e14612</u> <u>bcd06f505ca492ff2322</u>	+ 0.00502580 BTC 48.37 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-06-19 10:01:48	<u>5a9d5095381eb78d83c706</u> <u>24e3548df0c9d54d0fae15</u> <u>4c867ca68b2873eeb0fb</u>	- 0.00618631 BTC 57.59 USD		
68	2020-06-18 05:32:47	<u>dbb98bd83422a71ad7f810</u> <u>9cd0cea7c18805db6af6a8</u> <u>b4b3a1cc9cbe3d1415b9</u>	+ 0.00618631 BTC 58.06 USD		
69	2020-06-13 14:53:51	<u>ae7816646387dc00cb4fd7</u> <u>6fe8333007595f84456514</u> <u>83ea4d6eca3bc49d44c3</u>	- 0.02105722 BTC 196.71 USD		
70	2020-06-13 13:06:08	<u>462216fbf25d99a2b53d4e</u> <u>2d87e7d3ba608f4c1e815e</u> <u>27460f928f8e94fc6ff1</u>	+ 0.02105722 BTC 196.71 USD		

* USD values displayed at the time of transaction

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