

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18bkNXkpVuQRJNUBCKWFqePprYikDGTdEX</u>
TOTAL RECEIVED	0.63606876 BTC
	40,023.99 USD
TOTAL SEND	0.63606876 BTC
	40,023.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 17:35:07	<u>d2124d9a71d87b023d427d</u> <u>f92a15f25d74257c2719bc</u> <u>dc4f9f25dc30f7763ece</u>	- 0.00010206 BTC	
			5.78 USD	
2	2024-08-05 04:06:26	<u>5605a79ae8de613118ca42</u> <u>82957db3caa87a44d9c0b2</u> <u>53fab1333095e684fb16</u>	- 0.00010777 BTC	
			5.76 USD	
3	2024-08-03 17:15:05	<u>437f384bb2edb0c9cd0bf3</u> <u>72210fd5225e380d9f7253</u> <u>7b11c3cb382e812a599b</u>	- 0.00010996 BTC	
			6.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-01 12:53:56	<u>356b1904b9bdac526cbec7</u> <u>3209d3098d2db449d23205</u> <u>636261795cafba2dba3b</u>	- 0.00011308 BTC 	7.32 USD	✓
5	2024-08-01 09:28:23	<u>5a9dd6f1253cbcdc733119</u> <u>0095f804297e27c7adfd72</u> <u>77b1d7c173f748d0db2a</u>	- 0.00011338 BTC 	7.30 USD	✓
6	2024-07-26 20:01:25	<u>f1e9820e723051b158ac3e</u> <u>f24d276038a18d865b44ae</u> <u>591039e222f0ea4a9406</u>	- 0.00012430 BTC 	8.38 USD	✓
7	2024-07-22 04:34:49	<u>b60693a13bc746fb0d47cc</u> <u>e72707deb3e2576ef57296</u> <u>7f0893d25ec27c414af6</u>	- 0.00014189 BTC 	9.59 USD	✓
8	2024-07-16 08:05:44	<u>2c844ba927cd4ef434be65</u> <u>bb60962ef3412effb51173</u> <u>ffa0bb111fda3e53f2c2</u>	- 0.00018175 BTC 	11.41 USD	✓
9	2024-07-09 07:41:31	<u>8e24f778ca0ea19ac242c1</u> <u>e9b0f1c81d910a7984ff0c</u> <u>c996f03955b35535f2ad</u>	- 0.00020940 BTC 	12.06 USD	✓
10	2024-07-06 13:29:13	<u>c3a5dbb56a02e9280a5f8a</u> <u>8d0be20308efe865345e2c</u> <u>1ae5fa67922548f330ec</u>	- 0.00024089 BTC 	13.72 USD	✓
11	2024-06-21 23:57:02	<u>b3eadf4f1311ed86e9f1f4</u> <u>a2e6ac690f34195b49609b</u> <u>c3f161fb881bb0933922</u>	- 0.00027720 BTC 	17.75 USD	✓
12	2022-06-22 23:47:00	<u>40a17563855b305ed2623c</u> <u>e2874fe83c97e560a705e7</u> <u>353ee8e54495cf1126ed</u>	- 0.00028465 BTC 	5.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:04:15	<u>e5e669106ba6606d6a8099</u> <u>eb9df0649a2ee6b07dd717</u> <u>b3009fe97e34ca29190b</u>	- 0.00029171 BTC 16.59 USD		✓
14	2021-01-07 10:20:58	<u>bdc73d0e1fec66d1a4a409</u> <u>042643395964489ffb6f22</u> <u>3483172b6b7b95edf5d2</u>	+ 0.00024089 BTC 9.49 USD		✓
15	2020-07-09 03:15:49	<u>3d20dfd490070259bcebbe</u> <u>3209f8555f06506a15ce73</u> <u>0cb6faed72ecebd2abf5</u>	+ 0.00010996 BTC 1.01 USD		✓
16	2020-05-11 01:42:04	<u>00d340fb776b49017e09be</u> <u>acaf62cec3907375a73170</u> <u>1a326ec469ec11551436</u>	- 0.00043139 BTC 3.69 USD		✓
17	2020-02-19 01:12:30	<u>028acc66460d40910d5c32</u> <u>f777ac5a7b4ace4b530109</u> <u>aab3052a4a7211625f88</u>	+ 0.00010206 BTC 0.97 USD		✓
18	2019-10-22 11:58:36	<u>e15ed4ce939a4f5b346911</u> <u>b896fd938c12a3e74fe8bd</u> <u>60814a822f74d1ded18b</u>	+ 0.00011338 BTC		✓
19	2019-05-13 10:59:09	<u>90e0c4c4aef651dace76f9</u> <u>dc2b12780320a3bc3c9802</u> <u>69e41e79537805d6056a</u>	+ 0.00010777 BTC		✓
20	2019-03-16 11:38:45	<u>2cbcd86a9d038de4ac96b1</u> <u>0f163761d75656bdefc1a1</u> <u>53cb6e8d2d8dab8c9b20</u>	+ 0.00011308 BTC		✓
21	2019-02-15 05:54:23	<u>49d0a2cf79aeb72f954b93</u> <u>54f79d30c3637449de7c93</u> <u>2a5c5e80a133f40d08a5</u>	+ 0.00012430 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 22:18:00	<u>a0e270b913f31749886fd1</u> <u>60b014a28a4e6ec1d1aead</u> <u>ca5807b2ef15f099968b</u>	- 0.09999561 BTC	✓
23	2019-02-08 10:13:20	<u>a12fcece111360af763766</u> <u>7ae6de84166404065191df</u> <u>6f20d3f0474c4dd9d475</u>	+ 0.09999561 BTC	✓
24	2019-01-05 06:04:27	<u>63ecd969638e3718d77ef8</u> <u>3b42aa2772a3038a645d1d</u> <u>30bb9f4a321a33ebf61f</u>	+ 0.00018175 BTC	✓
25	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00028465 BTC	✓
26	2018-08-13 14:59:30	<u>67b95c19c537ae37904762</u> <u>eb4972886fdd768f1abe4b</u> <u>36287cb23b8e3b5c92f9</u>	- 0.04356120 BTC	✓
27	2018-08-13 07:38:11	<u>b7099f6210f5e3386482bf</u> <u>bcfc502c1026cac42f83b5</u> <u>dbc1479645abb51eea0d</u>	+ 0.04356120 BTC	✓
28	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8</u> <u>f688abeb072e6a6d037481</u> <u>05354569c10ab2d3f519</u>	+ 0.00027720 BTC	✓
29	2018-07-04 14:26:36	<u>dd35d1de283a7ac6e72f93</u> <u>8db03895e21af8285c2844</u> <u>b30dfaa882c14b2c2620</u>	+ 0.00014189 BTC	✓
30	2018-06-02 11:13:06	<u>19f9f3b330a2552b5302d6</u> <u>04f93954ad6b0f1121834c</u> <u>4580aa70d1ec518f1c3e</u>	+ 0.00043139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 15:27:20	<u>039a589554818f5fe59489</u> <u>52e4f2e9df534af90082e4</u> <u>f1e4cce2f6b595797b0d</u>	+ 0.00020940 BTC	✓
32	2018-02-04 23:50:10	<u>8d6e2e0c6fdbf0aa98d27e</u> <u>b12d03bd4dd27f019b3b68</u> <u>1a17a865015686bc8a20</u>	- 0.00095077 BTC	✓
33	2017-12-03 08:12:29	<u>a71cca77a9ad64aa942b9d</u> <u>fcf18a5275d3696102c179</u> <u>1eef0b41a6c1273386c5</u>	- 0.17959554 BTC	✓
34	2017-12-02 18:19:31	<u>0d83816454d594cb0d12fa</u> <u>b619ce8cae6890c6d962a9</u> <u>44516200ff75dd96de93</u>	+ 0.17959554 BTC	✓
35	2017-11-30 13:02:44	<u>dcde4ed879315882ec01bc</u> <u>c022ec7f4180c5b193e7c9</u> <u>f41f66dea090ca3f7a78</u>	+ 0.00029171 BTC	✓
36	2017-10-24 08:37:16	<u>1bc75fd035a2bf416088a6</u> <u>ac654cb6904b3a0dd21885</u> <u>9106e76c81aa7e522abf</u>	- 0.11069471 BTC	✓
37	2017-10-23 15:23:56	<u>9c584ade7fd4ef81a77046</u> <u>d07b46c3ebd8f8e3b78c03</u> <u>5a8d918bf2bfbffe3f23</u>	+ 0.11069471 BTC	✓
38	2017-10-15 07:47:15	<u>3073b2f1f66d02f5ad4721</u> <u>bd0b89458a188dbf80e18b</u> <u>28533b20d0b1cf25cb0f</u>	- 0.11854150 BTC	✓
39	2017-10-14 16:21:13	<u>854593547843c350d8a1df</u> <u>31e3aa6aea4740b1f27ded</u> <u>72d8689713d58745970a</u>	+ 0.11854150 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-13 10:04:43	<u>0267339843b67687c471ba</u> <u>9bca789e6d588a98e9e02b</u> <u>e8e187cbfbc75f39257c</u>	- 0.03000000 BTC	✓
41	2017-10-12 16:33:16	<u>1b2fbbecf496e2fda04e3c</u> <u>0ce778edef17e232f50e27</u> <u>6b43f2a09a4bb0de37c0</u>	+ 0.03000000 BTC	✓
42	2017-10-10 07:43:29	<u>7c9bfe10e2176dd0aad5bd</u> <u>c8fa3d9c2295b1732ddd0c</u> <u>8e5d535f0d99ed469256</u>	- 0.05000000 BTC	✓
43	2017-10-09 15:19:03	<u>3ef98a46f55ba3849fea00</u> <u>6f76597faabe47e6088926</u> <u>7e8698e2807c7e8972ed</u>	+ 0.05000000 BTC	✓
44	2017-10-08 18:09:52	<u>52035cac6dcad27c1d2f7f</u> <u>0707afc03e85c4e5bb5666</u> <u>08cf5b08e56275f9f6ee</u>	+ 0.00095077 BTC	✓

\* USD values displayed at the time of transaction

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