

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18cC34ncd78tfQGRGrsSmEBi52gVaKeJPU</u>
TOTAL RECEIVED	0.25581697 BTC
	16,137.44 USD
TOTAL SEND	0.25581697 BTC
	16,137.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-05-16 04:55:08	<u>f6d9b0efedb93984e54346</u> <u>4d3237b7077393fc0d8e2e</u> <u>c24ee4b156479665f38b</u>	- 0.00513010 BTC	
			251.45 USD	
2	2021-05-13 09:17:34	<u>b317469e6554aceabba53a</u> <u>c6f044c18eca88200b11e1</u> <u>49b2329bf6ff22901abc</u>	- 0.00517362 BTC	
			256.97 USD	
3	2021-01-18 02:30:45	<u>e527d755f850ee9771ea41</u> <u>e1187596c9b25928be7a66</u> <u>738daf2b5210a0a6e2d5</u>	+ 0.00513010 BTC	
			187.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-31 03:20:25	<u>23f15dc4a94bbe3c818b53</u> <u>6f5eae08dbf403c4f3ee3c</u> <u>1b76cb2c8307d296e53c</u>	+ 0.00517362 BTC 149.63 USD		✓
5	2020-12-28 14:32:48	<u>f2f1055e93a337abe407e1</u> <u>5e0d9a1c45f1cdc955e36d</u> <u>b2ed0af94f20d40426bb</u>	- 0.00502442 BTC 137.59 USD		✓
6	2020-12-28 10:48:55	<u>aa3bf5396fddf3d1ecac72</u> <u>470519364033cccb2d9c74</u> <u>12b13dced3c6ec1bb63b</u>	- 0.00528842 BTC 143.20 USD		✓
7	2020-12-28 04:42:27	<u>3e4dba9e1c4af77081a968</u> <u>a8b7d9864096ec56231d6e</u> <u>156f91f41b87b4645324</u>	- 0.00502524 BTC 136.08 USD		✓
8	2020-12-28 04:05:51	<u>579e41e4e1085ea2257a50</u> <u>1ad7492e0277b1f1d57f8e</u> <u>9c665c38e9aaef59a7b7</u>	- 0.00516003 BTC 139.73 USD		✓
9	2020-12-28 02:30:00	<u>465d7503f24b4354162e59</u> <u>5127a560ead83eec659db5</u> <u>1ed8441769eb5334505f</u>	- 0.00524888 BTC 142.13 USD		✓
10	2020-12-28 02:23:40	<u>1ab577344db9bca9a3bff5</u> <u>d11c1f88cd5af24c88f30b</u> <u>b98eb6d52c25a206aa34</u>	- 0.00516355 BTC 139.82 USD		✓
11	2020-12-14 02:26:56	<u>84f1b0a5c0be75843812a9</u> <u>e9f14bbc5e3b0fd3c556d0</u> <u>6a567dd0a87dcba1439e</u>	+ 0.00524888 BTC 101.16 USD		✓
12	2020-11-25 02:03:11	<u>3759f8ce0d6a72897ca80f</u> <u>a15f4137c867ad24d8ce45</u> <u>8ba8a611f1241fd8ee78</u>	+ 0.00516355 BTC 96.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-08 03:38:26	<u>3f3155ce4df2482e196b8d598409ef3f788713c8c019f51b842fc68a35654bcd</u>	+ 0.00528842 81.83 USD	BTC	 
14	2020-10-21 02:44:42	<u>efb60a84562cdf0ac7eb60ad1bb4979e9f4f1b3dba353087e8858d9a6970e78c</u>	+ 0.00502442 64.21 USD	BTC	 
15	2020-09-24 02:23:16	<u>67827a91f5f8dfb15b150b3b540305bc52204bb3555749b1d9210e88ac5d6a68</u>	+ 0.00502524 53.95 USD	BTC	 
16	2020-08-22 02:55:23	<u>3b964f8b54facf887ee6cb680937b96d682effc0ad9802d9339f7219731fbaf5</u>	+ 0.00516003 60.18 USD	BTC	 
17	2020-07-31 11:39:34	<u>455748b244df43242f9e88a8c0e8136874c93f57a2007a506860f020aebaeb95</u>	- 0.00518148 58.73 USD	BTC	 
18	2020-07-31 02:37:48	<u>068792efd595a5413bc9479bb8dc604e992c6e80b714333ba0cdbf8f58067b08</u>	+ 0.00518148 58.73 USD	BTC	 
19	2020-07-16 00:34:24	<u>c9389babff9ffcdf6b859bb9ff310e505479880846f48d650828e6fd0044c9e3</u>	- 0.00507447 46.34 USD	BTC	 
20	2020-07-12 04:05:20	<u>e8d4eb36f0a05c2dfae1a8a6f4c259d38cfb2454f9f9f403fbafe2315fbe5ef1</u>	- 0.00503876 46.87 USD	BTC	 
21	2020-07-12 03:15:22	<u>a4709f3954a4e0bdbb96b7f7b0e5d797d3084985f085e77c6734b8a393295447</u>	+ 0.00503876 46.87 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-07-07 17:52:57	<u>94f9f98db4c86b8321d6a6</u> <u>9422d5ce932863c1989bde</u> <u>e8028c9c047c5cd0ea22</u>	- 0.00541755 BTC 	51.12 USD	✓
23	2020-07-03 00:36:45	<u>414b9f9b6bf12e78cefd6b</u> <u>9b49a2ac1148cca3575677</u> <u>3af0cf359c0d74fb628f</u>	- 0.00527709 BTC 	47.80 USD	✓
24	2020-07-02 20:02:37	<u>5d02172cd6049707287b74</u> <u>8bc0e76891ce2e8c5bcc6f</u> <u>a57a9810aa9bc0b6e4d1</u>	- 0.00520731 BTC 	47.16 USD	✓
25	2020-07-01 19:38:31	<u>7eccbad5acaeeb3d8f7975</u> <u>fa18739b71339294a494e1</u> <u>403a74fe4bcd00c335a0</u>	- 0.00549767 BTC 	49.95 USD	✓
26	2020-06-27 11:42:15	<u>b566124143323699cf590f</u> <u>cc070c243ab7e637f11235</u> <u>7518422b68f1c16e9364</u>	- 0.00525204 BTC 	47.33 USD	✓
27	2020-06-27 10:40:57	<u>673cd6cda0b8eee0f3dda3</u> <u>c32ec4d6ad6918d40b9cb9</u> <u>3cb2d6b87d87700b9744</u>	- 0.00558944 BTC 	50.37 USD	✓
28	2020-06-26 09:53:12	<u>5c9ae600efb5029ac8e97d</u> <u>74bebd6f7e0884e4a1e608</u> <u>de69566fec301b5e71aa</u>	- 0.00533572 BTC 	48.88 USD	✓
29	2020-06-26 03:31:21	<u>8b5dc3b8240c3065038f40</u> <u>f30b83cd4983a9e3c29546</u> <u>e664cf05eff35dd04ba0</u>	+ 0.00527709 BTC 	48.34 USD	✓
30	2020-06-24 16:20:50	<u>fb8e8a7383f30b8366f080</u> <u>1deaeb485e9b9725754519</u> <u>6247184510515479537b</u>	- 0.00527917 BTC 	48.82 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-24 13:57:08	<u>3a239649cc2754814f575c061ead73f38417c1f497647540ec0b4abb10bf6f58</u>	- 0.00523162 BTC 48.38 USD		✓
32	2020-06-21 23:34:43	<u>833acca1f3f16ef86125bd0ec8d9ada3f5d21894f388e12d2ed1e24df6a25837</u>	- 0.00506296 BTC 49.03 USD		✓
33	2020-06-02 03:10:05	<u>141591d1abf2cefe47b9b62ce0327c1b9c6a4c3a6ca418a73b3166a55c0a294f</u>	+ 0.00523162 BTC 49.79 USD		✓
34	2020-05-18 02:38:49	<u>f9ad0908b4efcf133cc0957856b59b588e766e450b22a1720d7a1b4110a9a550</u>	+ 0.00527917 BTC 51.38 USD		✓
35	2020-05-07 02:39:33	<u>3f20a56928955791741f5141b1667a03e8221b5d88c37d6de17d006462628293</u>	+ 0.00549767 BTC 54.90 USD		✓
36	2020-04-28 03:23:04	<u>6c210a3ab8f71953861416b158c9c8513cef110f191ff4533ba314f4ae547e6c</u>	+ 0.00558944 BTC 43.25 USD		✓
37	2020-04-11 02:22:45	<u>55db853d355cc3d58100915783c8cee5aa094a0c28927969a9ee4459278dff32</u>	+ 0.00506296 BTC 34.81 USD		✓
38	2020-03-28 02:30:39	<u>92da5e3bc822f241db6e4340aff9f78ba70a98cfa04b7c1f8cb99bfd5cfeac61</u>	+ 0.00533572 BTC 33.27 USD		✓
39	2020-03-18 02:11:56	<u>c3d11ef947aa2ae48d547a05d8de8462aa1b39b52eea8894a4a18028bafac7c8</u>	+ 0.00541755 BTC 29.21 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-03-09 02:09:19	<u>f219245ac3536ca40de3cf</u> <u>d2e20aaf37c5b2fef93418</u> <u>80cec3a6c5ad60d85c9e</u>	+ 0.00520731 41.29 USD	BTC	 
41	2020-03-01 05:38:09	<u>e43c16f2198ea6233782e1</u> <u>f95fae181d1aaae144f866</u> <u>673384191e4307d55cfe</u>	+ 0.00507447 43.29 USD	BTC	 
42	2020-02-22 02:43:51	<u>6ff90f34e90726449e9f31</u> <u>299275630b6ec2a5e542b6</u> <u>c10d82c454777df7016d</u>	+ 0.00525204 50.68 USD	BTC	 
43	2020-02-15 00:30:43	<u>77372b18bb5049ba7d76aa</u> <u>17e85e27b7e92297210923</u> <u>4042e9fdf6aed55f7730</u>	- 0.00520927 51.59 USD	BTC	 
44	2020-02-14 02:34:48	<u>f2804109e8a1f056532357</u> <u>9b49ce4e40de04b747a7f1</u> <u>8712b5908046868fead7</u>	+ 0.00520927 53.88 USD	BTC	 
45	2020-02-06 02:40:09	<u>b45007fd28809d2e60f47e</u> <u>0a05f095f56027732a40ba</u> <u>b7b714622b68f5fba5d4</u>	- 0.00509025 49.74 USD	BTC	 
46	2020-02-06 02:09:27	<u>12a708f4ad5c48ebf4ccb0</u> <u>1e2104ecb776706ecde5d5</u> <u>fa54f3d2a7b95f4f8362</u>	+ 0.00509025 49.74 USD	BTC	 
47	2020-01-29 19:35:14	<u>bcfc7b08fcc60d17b10dc7</u> <u>928d58b5c68f51262839be</u> <u>aacac988713c107ab0ee</u>	- 0.00554995 52.79 USD	BTC	 
48	2020-01-29 02:17:20	<u>b848b8ca3f13c3a1ebf859</u> <u>f090471bdac0305d21d343</u> <u>c21651755a5fac37d939</u>	+ 0.00554995 51.62 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-01-21 05:04:08	<u>57491c09db8e6b4b01967c</u> <u>6caefd5fe31f3cd8ed4098</u> <u>5619eea6f99c7a0fa4c0</u>	- 0.00527441 BTC 	46.07 USD	✓
50	2020-01-21 03:05:06	<u>2f0a073ecc844f3c008ee3</u> <u>8084cf122e8bbe1d1b4997</u> <u>3e6a2245dbca8c484679</u>	+ 0.00527441 BTC 	46.07 USD	✓
51	2020-01-15 19:25:31	<u>71100c04d25f9d99676513</u> <u>2bc43cd79ad0e45aea73f3</u> <u>8bbc7c6152d0612a1e71</u>	- 0.00543763 BTC 	47.41 USD	✓
52	2020-01-13 19:10:28	<u>23edc6b88869553df92bee</u> <u>55d692043120c5a7a4897b</u> <u>bfa318fdc400b4106b87</u>	- 0.00546804 BTC 	48.17 USD	✓
53	2020-01-12 13:38:45	<u>7a4035a2623a2861189bb8</u> <u>785903613b73bf8b76bdf</u> <u>54db35056ffd8f71851f</u>	- 0.00566858 BTC 	45.97 USD	✓
54	2020-01-12 06:55:13	<u>8c3ddfdc2e2f472eb6fc9</u> <u>e839284055517ca0249487</u> <u>01e4dc5ab80b3aaca772</u>	- 0.00516605 BTC 	42.28 USD	✓
55	2020-01-12 02:35:51	<u>d33725b0592dc4814d7c76</u> <u>47f1b31f6f81e8a0720b0c</u> <u>117fcf7a12d3c114ff6f</u>	+ 0.00516605 BTC 	42.28 USD	✓
56	2020-01-06 14:45:36	<u>b8face7d63f33d68997731</u> <u>cac8fa4ae9c843e046cdb9</u> <u>4e26ee9f16de15b00319</u>	- 0.00511326 BTC 	41.64 USD	✓
57	2020-01-05 04:03:19	<u>6084de0421c620f38b5fff</u> <u>2545e3f8cfeacf4df2b3d3</u> <u>2aa5708c955e4f4b083d</u>	+ 0.00511326 BTC 	37.62 USD	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-29 05:19:06	<u>37cc734e39af73b1b9ebb0</u> <u>5b22f30fe54eab107e84f0</u> <u>f496dbcd996073968bd8</u>	- 0.00548144 40.49 USD	BTC 	✓
59	2019-12-29 03:27:10	<u>eb42d8618b0ae087f6647c</u> <u>5639089e69a4b9ccfe1da0</u> <u>214b9a84eccc698f7841</u>	+ 0.00548144 40.49 USD	BTC 	✓
60	2019-12-24 18:17:20	<u>2648a211148905f210d676</u> <u>7c156ddb06d35d4acf4876</u> <u>b56b5b8182beb3fc04ae</u>	- 0.00601156 43.31 USD	BTC 	✓
61	2019-12-22 03:23:07	<u>2a801173db86af30fe758a</u> <u>72cbe80e5d1bdb6410e00e</u> <u>289bac23c109df156a91</u>	- 0.00529688 39.73 USD	BTC 	✓
62	2019-12-22 02:38:21	<u>d30ea8e871e1fe7412ecb1</u> <u>521c065cbcd587016baa46</u> <u>4c992a6102d67fba1b4c</u>	+ 0.00529688 39.73 USD	BTC 	✓
63	2019-12-18 18:52:57	<u>19ced61702a88bd53f7541</u> <u>f2314d2798f8e6ec266021</u> <u>84fa79cd75b3dda57aff</u>	- 0.00569443 40.71 USD	BTC 	✓
64	2019-12-17 16:42:21	<u>62811d569d011b5e496580</u> <u>15fab3df517842dd122035</u> <u>d82d73881eafe605a3e7</u>	- 0.00514377 37.43 USD	BTC 	✓
65	2019-12-17 00:06:35	<u>93306056302b9669ba66b0</u> <u>4ce325eabad990ec5878b0</u> <u>8265f5d5c5ba791b9851</u>	- 0.00558859 37.01 USD	BTC 	✓
66	2019-12-15 04:51:05	<u>ac86b1cfc0c38b55dbd1ef</u> <u>854fb159a1abeb12560653</u> <u>4360d3fa9048bb08e423</u>	- 0.00548187 39.02 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-15 03:18:40	<u>1a4ac987a7f622462baebd</u> <u>ee0003574c3c04187e1565</u> <u>f0e7652649b904ac9441</u>	+ 0.00548187 BTC 39.02 USD		✓
68	2019-12-13 19:11:25	<u>d2cdcd1752ed3d9dfbed74</u> <u>6ed5d1449cc1e333424e02</u> <u>0e830bb77eb845596bbe</u>	- 0.00552121 BTC 39.00 USD		✓
69	2019-12-07 02:54:14	<u>1f33760e67291f4a046437</u> <u>20c73dd2d2f1fbfb65a70e</u> <u>ebdf8e8c5057924e47e2</u>	+ 0.00546804 BTC 40.94 USD		✓
70	2019-11-30 03:08:20	<u>cfacabb47d0444a321ba7f</u> <u>95f7e742c0dbfccebbc782</u> <u>1a5d1fd3277c37e843a7</u>	+ 0.00552121 BTC		✓
71	2019-11-27 13:12:29	<u>92403641390f0f29b1086e</u> <u>c87db9a8248d309aec4891</u> <u>e24d213527789ae905c0</u>	- 0.00537365 BTC		✓
72	2019-11-23 03:01:46	<u>83ec3bed4560e5927df3ac</u> <u>d53c10b7cf0a05b1edf506</u> <u>2d65079cdcafb444e28b</u>	+ 0.00537365 BTC		✓
73	2019-11-19 18:11:12	<u>57a611bed7a4a7b8b7b9cc</u> <u>7af17899c7db83ca812a27</u> <u>6312df7c05f2565fb4da</u>	- 0.00504230 BTC		✓
74	2019-11-16 19:17:56	<u>5106483d5c96faf81209a4</u> <u>0f75917fc7cd492624877c</u> <u>b70fed779573950d16a4</u>	- 0.00522527 BTC		✓
75	2019-11-16 03:59:22	<u>02763850f8f29d3a994c15</u> <u>75a5db45c6ac69c38fd4aa</u> <u>8cf024c5874b53457648</u>	- 0.00543459 BTC		✓

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76	2019-11-16 03:22:23	<u>f8365d6887d362c7760893</u> <u>bf4a4a295d031cbcc0c4f7</u> <u>63670160528804f7b71b</u>	+ 0.00543459 BTC	✓
77	2019-11-14 09:53:31	<u>3f60f4a47f4537a34a113a</u> <u>c827b81714e06d85d800a0</u> <u>6f660b47277b06a0d1b4</u>	- 0.00548402 BTC	✓
78	2019-11-12 15:33:46	<u>8be211436f00f842769453</u> <u>d2c3be97094df4b53c9d4a</u> <u>ffe199fa2b784408d29e</u>	- 0.00550860 BTC	✓
79	2019-11-08 02:09:31	<u>d627dcf200bfe8ee54241f</u> <u>835f4380370369bc3cb95d</u> <u>3b494903289ada5f6e11</u>	- 0.00552975 BTC	✓
80	2019-10-23 02:45:03	<u>2ed9215803e3ca5cd5f53c</u> <u>7a61af791328aeb42da010</u> <u>7e34ba8bfcc30c86aa78</u>	+ 0.00504230 BTC	✓
81	2019-10-22 00:48:39	<u>39cc778e6124ff728feaa1</u> <u>8e6a0698e8810ff5b4436a</u> <u>86df09f52a91313c4711</u>	- 0.00554677 BTC	✓
82	2019-10-16 02:52:32	<u>00ee84a72827fe419d0651</u> <u>c7a8195dd0b5a574216c57</u> <u>4ff5f70dbc4fbcae0658</u>	+ 0.00552975 BTC	✓
83	2019-10-09 02:55:50	<u>7cd8712a0298e438dff89b</u> <u>67842042370159c0e99f40</u> <u>83970e6987df389881af</u>	+ 0.00514377 BTC	✓
84	2019-10-02 01:46:04	<u>63b3dbe7499c924f03a80c</u> <u>e2c84a2362809a504a93b8</u> <u>f099d8daab04e8e0afae</u>	+ 0.00558859 BTC	✓

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85	2019-09-25 02:45:35	<u>9004fb46fbbde5c13a8863</u> <u>677dd1c86e7a8ef9ed6f11</u> <u>bc9e851fe48a4722a765</u>	+ 0.00550860 BTC	✓
86	2019-09-18 03:01:45	<u>84b97d808edb608d3931b8</u> <u>9cc59daa6b86d63951b701</u> <u>819016029c106a70fcde</u>	+ 0.00566858 BTC	✓
87	2019-09-16 20:17:16	<u>62ecc538fcd9d578cd12ff</u> <u>61925f6ca5f33bd8653c42</u> <u>38c13dab7e8681c796a4</u>	- 0.00548706 BTC	✓
88	2019-09-12 21:42:18	<u>d52dc975e27033fbc6743d</u> <u>c79fedc9aed4b9d330c747</u> <u>09ae83d024820c72cb46</u>	- 0.00532823 BTC	✓
89	2019-09-11 02:39:16	<u>b4fe1240257e33df8404e4</u> <u>071d7cf19222326db5b364</u> <u>a826daacfd3b2f405173</u>	+ 0.00522527 BTC	✓
90	2019-09-05 03:19:31	<u>a7b0bbc6bbbed72272c6c6d</u> <u>f566164c48a7023d6fb8cd</u> <u>553e579fae406757d2e5</u>	+ 0.00543763 BTC	✓
91	2019-08-30 02:23:42	<u>6e329e853061fd852542b4</u> <u>c6167b4bae26d8de577ffd</u> <u>1a9665cbcc77cf0921bf</u>	+ 0.00601156 BTC	✓
92	2019-08-23 03:58:47	<u>796767b9945dec4d63ee88</u> <u>ba761232706c7717673004</u> <u>e71e59425fc91054776a</u>	+ 0.00548402 BTC	✓
93	2019-08-17 03:43:06	<u>4bbc2d3737844248029eab</u> <u>a0b5ee2dfbd63901814b93</u> <u>330e2f04894c043b6143</u>	+ 0.00554677 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-08-11 03:19:16	<u>d44ec0a170362cc8febafe</u> <u>1011845ad6f5dfaa2cee89</u> <u>5c2a5d705e44c4b382b2</u>	+ 0.00569443 BTC	✓
95	2019-08-03 02:59:20	<u>f5ef2130c67023e7dc084b</u> <u>46404315682e01d54e04d4</u> <u>426ea83e20e12ce6100a</u>	+ 0.00532823 BTC	✓
96	2019-07-28 03:43:05	<u>e0b490ca347f58d4d52124</u> <u>69786a598b354a34e12c54</u> <u>8bb242292946ae4b5d15</u>	+ 0.00548706 BTC	✓

\* USD values displayed at the time of transaction

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