

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18cx67aaRnH7YJXDnYPTGVXKczAn8rV5Xf</u>
TOTAL RECEIVED	0.45241281 BTC
	28,527.33 USD
TOTAL SEND	0.45241281 BTC
	28,527.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 03:16:10	<u>5b3345e820f7b03382d26f2abef9b9abd20f8e8618bbd942f4daa3af764fcb44</u>	- 0.00603439 BTC	
			382.40 USD	
2	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ced033b187aa501fcc18867359cc1c571b12c9b3b010</u>	+ 0.00603439 BTC	
			382.40 USD	
3	2021-10-19 11:16:54	<u>c8ba949fb39732ebe1bfe4915305fc95125125388fdb26b58637c0e01dc7868f</u>	- 0.00528114 BTC	
			339.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-19 07:15:23	<u>6968ff5ae7d5e7d1de3ee2</u> <u>4869a352d1f8150b9f5efa</u> <u>d455d063a0a99b52bf7a</u>	+ 0.00528114 329.52 USD	BTC 	✓
5	2021-10-17 10:59:38	<u>802c5c0c2c1cfe11c7c5b6</u> <u>72e1fa436b0d00a47bbaef</u> <u>348824181e89c06a5c25</u>	- 0.00667640 410.78 USD	BTC 	✓
6	2021-10-17 09:22:05	<u>4c854eabbfa3114777160e</u> <u>6c2215c6e7a58f8c7f90ef</u> <u>4834929821b1a3753c26</u>	+ 0.00667640 405.68 USD	BTC 	✓
7	2021-10-14 11:41:33	<u>ff6a35f7a029cda1e24d69</u> <u>1be9655229698d27cf94e6</u> <u>606c8a9bdcdb0dd162cf</u>	- 0.00753160 431.92 USD	BTC 	✓
8	2021-10-14 03:42:51	<u>e0098d0d6626660e3f72cd</u> <u>5189c31e68ba3e3e4893ee</u> <u>557237ab8c53fb81b446</u>	+ 0.00753160 432.06 USD	BTC 	✓
9	2021-10-11 08:37:27	<u>5c62ef39ded4f391653b88</u> <u>158c71c6f09ff6517c8a9a</u> <u>203c5ae1760dbff9a53b</u>	- 0.00511300 293.94 USD	BTC 	✓
10	2021-10-11 02:14:30	<u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u>	+ 0.00511300 290.36 USD	BTC 	✓
11	2021-10-09 09:05:27	<u>6ec67233939ee8f6926e84</u> <u>d51e02033c524ee661991e</u> <u>4b60f58cc0434897200c</u>	- 0.00746218 410.25 USD	BTC 	✓
12	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8dfe90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u>	+ 0.00746218 409.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-06 08:20:45	<u>161af0a903d89b4dfecc3f</u> <u>f901395776ccbb7b29ce89</u> <u>610798c2a5acb99c5dde</u>	- 0.00656316 360.87 USD	BTC 	✓
14	2021-10-06 01:52:17	<u>1431c429d7163eb03bd409</u> <u>6a8e82961da5a8a205f1cf</u> <u>49086ff8b187898ac1ef</u>	+ 0.00656316 337.67 USD	BTC 	✓
15	2021-10-03 08:01:46	<u>be6aa31e08b14e0b33fb2e</u> <u>4ba289cd33c3c5f489056d</u> <u>fd11bdc92d8c3222ba86</u>	- 0.00645171 308.90 USD	BTC 	✓
16	2021-10-03 02:19:52	<u>770e14afceb504e646fe53</u> <u>f139e0d84053a0f9c496fe</u> <u>6eaa2ddd93a0a209c780</u>	+ 0.00645171 309.01 USD	BTC 	✓
17	2021-06-21 01:28:47	<u>595a12072891d448504b86</u> <u>0b0a40826d5edf42d8afde</u> <u>f2001337c26bdcb64ac4</u>	- 0.00524538 170.58 USD	BTC 	✓
18	2021-06-20 04:29:46	<u>ef79a0a94d9e040379aa12</u> <u>4bcfa24159ef0dfd610db9</u> <u>d9d5ca68c9413396c57b</u>	- 0.00629894 213.36 USD	BTC 	✓
19	2021-03-28 05:37:05	<u>60edd323fae1c2f565446d</u> <u>96ea88d2f097ac22627975</u> <u>4e705e49ac698e888822</u>	- 0.01149134 640.95 USD	BTC 	✓
20	2021-03-28 04:27:20	<u>21aaedad708954c3fd192f</u> <u>dadb5c54207efc141f8e8e</u> <u>04dc9602b9a965654e6e</u>	+ 0.01149134 640.95 USD	BTC 	✓
21	2021-03-18 02:30:23	<u>72a0f7b89911eb02a0e240</u> <u>002f91bf72f4b15339fd02</u> <u>bbd413be7576ef1f363a</u>	+ 0.00524538 302.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-14 02:59:00	<u>0576fa8ac8a1e09ac6a946</u> <u>335110632390a70a19b367</u> <u>c629b1d4a404afa37ff0</u>	+ 0.00629894 BTC 371.43 USD		✓
23	2020-05-25 06:01:40	<u>21a7a4673b2e1a834d4e29</u> <u>294da0f90d86150cc5c360</u> <u>6e048f1728b148fb0265</u>	- 0.00960884 BTC 85.52 USD		✓
24	2020-05-06 00:14:48	<u>35a5289aeb54ed16e63f92</u> <u>f6e24438f9eb161ed0c229</u> <u>674715930ca0e0a70c0f</u>	- 0.00721844 BTC 65.99 USD		✓
25	2020-05-05 00:50:52	<u>8735ddb5af899a2eb72c9b</u> <u>db3009844ccfca7810ac00</u> <u>02272bcc1d947e0fdcfb</u>	- 0.00692697 BTC 62.49 USD		✓
26	2020-05-05 00:45:05	<u>7992d91f5281100b20fde8</u> <u>14e74a3708d32f80052f4e</u> <u>469017a412f2b9b2b541</u>	- 0.00813745 BTC 73.41 USD		✓
27	2020-05-04 23:57:26	<u>ccee07473b57d9caf66a7f</u> <u>ccce7b0cf401af5f7ef09e</u> <u>b8ed699a1f6a66184278</u>	- 0.00783310 BTC 70.66 USD		✓
28	2019-11-18 15:57:38	<u>42beceb674ca0915cc1e20</u> <u>d286b888dfe700168a7030</u> <u>69a676c1b1c8a5f6afb5</u>	- 0.01044600 BTC		✓
29	2019-11-17 16:00:08	<u>38cd036ff20bd37a0e6bde</u> <u>19b4a06e103d98869ee918</u> <u>0ff8c4444fc35f82d6cb</u>	- 0.01102112 BTC		✓
30	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8</u> <u>a02a15f2b503e5f2a58986</u> <u>60a84cacfaf0fb0fd16e</u>	- 0.01107999 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 00:39:19	<u>ea1c3004556fae46dce7df</u> <u>ee07b0940537579b4232ab</u> <u>491378a87c1a0deb3c76</u>	- 0.01339236 BTC	✓
32	2019-11-15 00:07:24	<u>66777f1b1cecdf1a86f546</u> <u>ffac2f1385be0b046ad60e</u> <u>6b4a6bbcf3774541a544</u>	- 0.01340897 BTC	✓
33	2019-11-13 04:15:26	<u>5187db1298e71a4aa9ee2f</u> <u>4d39bc20a2ad5079a5b6b7</u> <u>b42a2f44b60f6171a872</u>	- 0.01590071 BTC	✓
34	2019-11-11 21:07:48	<u>420d08e022059b03be654f</u> <u>2a3cf4f28594fd7c93266f</u> <u>f1cef36222f4cd0f81fc</u>	- 0.01812641 BTC	✓
35	2019-11-11 08:35:35	<u>0e139ec9e29df6a572cc22</u> <u>f260594dba43cd3099e545</u> <u>29f6a898146be7f0ea97</u>	- 0.01915939 BTC	✓
36	2019-11-10 12:54:13	<u>6cac74af1f3b398d08b526</u> <u>032c6a72b94242a5c62fbe</u> <u>83eb7e92bd2dc2357d56</u>	- 0.02040731 BTC	✓
37	2019-11-09 16:45:10	<u>71e813de4fc24797ac5ec0</u> <u>798de9d364fba06710352e</u> <u>0b89d6ddda478565826b</u>	- 0.02234943 BTC	✓
38	2019-11-09 08:41:03	<u>e23092a7b91aab3925ac48</u> <u>1c7cc9b4b58ccce31ba725</u> <u>8b62ae192daec2b9a9fa</u>	- 0.02327012 BTC	✓
39	2019-11-07 22:57:43	<u>0482885451f125f3cc6687</u> <u>7ba21551becbf4c5cd5007</u> <u>2007646ea8b5e5ad2a7c</u>	- 0.02720524 BTC	✓

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40	2019-11-07 01:47:27	<u>2991a4f3b3bbf3b0cc4162</u> <u>7ec78343159e8294ecc0e6</u> <u>2328563155f07e2e88ee</u>	- 0.02971503 BTC	✓
41	2019-11-06 11:01:48	<u>72df91ed9839863324352b</u> <u>613a191a8f60915b85011f</u> <u>8e6e770db80960cf6d71</u>	- 0.03182894 BTC	✓
42	2019-11-06 02:45:38	<u>810644967351396d44adb3</u> <u>181051f6498d2dac955234</u> <u>40585493f1cac8853fbe</u>	- 0.03317101 BTC	✓
43	2019-11-05 02:03:45	<u>097623d147960c2172ab7c</u> <u>ac1b244f4a9b97f0768de8</u> <u>3dd0dc23340bcf9f8eca</u>	- 0.03805674 BTC	✓
44	2019-11-04 02:50:45	<u>f444287c7947db5436a701</u> <u>c88e512e3eb63fcdf1d85e</u> <u>dbd67a7e55ee51c599a8</u>	+ 0.01590071 BTC	✓
45	2019-10-23 02:22:12	<u>52f14eff3965641bd2a69b</u> <u>b02ec3c970875517f1062a</u> <u>4e1162ec3174e3c06e98</u>	+ 0.01339236 BTC	✓
46	2019-09-06 02:54:10	<u>a9c2271c5d02f60e12cdfc</u> <u>8b8aef192e89d65dfe7526</u> <u>d09287ed51e39a180034</u>	+ 0.00960884 BTC	✓
47	2019-09-05 03:19:31	<u>76865bff9dd56bd7d355ad</u> <u>b24556ac21507e8c64a31f</u> <u>2be0524c8b6a382fd051</u>	+ 0.02234943 BTC	✓
48	2019-09-03 02:28:05	<u>d46f3adf117568fefa8b4f</u> <u>0b8ecf91f575a54122f344</u> <u>5f71e51d4b68c4702a74</u>	+ 0.03182894 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-02 01:52:40	<u>6095259a9c581fcfafa51e</u> <u>7af56a3fc32cfc81c2c1aa</u> <u>43a14ec69c07dd3dfb90</u>	+ 0.02720524 BTC	✓
50	2019-08-31 02:40:22	<u>5f481dfedb0d091f5466e6</u> <u>13b2d4f6c099849e294863</u> <u>d283e7f3940c857091d3</u>	+ 0.01102112 BTC	✓
51	2019-08-30 03:52:13	<u>bdf0b4b9638c2e38a4a2e0</u> <u>40c155f1f2fcc4dddf6c18</u> <u>68f6adfd666d0ac2fe2b</u>	+ 0.01044600 BTC	✓
52	2019-08-29 02:18:31	<u>958f8b56fd165575a124a7</u> <u>a3f9e870dff4cb96317156</u> <u>14911748d6f91b9e593c</u>	+ 0.01915939 BTC	✓
53	2019-08-28 02:13:26	<u>7627b6eb54aabe347e6e04</u> <u>090ca97b574173e6f2c6d9</u> <u>46a2c54bf617e900ea65</u>	+ 0.03317101 BTC	✓
54	2019-08-27 01:31:25	<u>baa72861c97635456c9a1f</u> <u>2cd83bd8a17b3955a25d5a</u> <u>25c72bc483d11fb5cb15</u>	+ 0.02040731 BTC	✓
55	2019-08-25 04:06:43	<u>7e317bdd6073b9060ef5b1</u> <u>d01ad17de545c929cab972</u> <u>1b2c3fdf18c6172fbd9c</u>	+ 0.00721844 BTC	✓
56	2019-08-23 02:45:08	<u>b75fb8b0d5673b9044e04f</u> <u>1e66837103a881c0b05023</u> <u>54a5eb204f14bce78614</u>	+ 0.03805674 BTC	✓
57	2019-08-22 01:38:48	<u>00734472e1013ef4e4ae0b</u> <u>511f5cda5a72af3e945290</u> <u>ba8a0e4c43382a03ea20</u>	+ 0.02971503 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-21 03:09:50	<u>d48baea213856839850b96</u> <u>5ff1736e5ed88fa63fecce</u> <u>01455619a798d18a9736</u>	+ 0.02327012 BTC	✓
59	2019-08-19 01:55:09	<u>2812b2fa40658200068885</u> <u>6f7da133f6a2d8c3d58e5b</u> <u>e162f0d464ed99980387</u>	+ 0.00813745 BTC	✓
60	2019-08-17 01:29:26	<u>e1c99b86698aaf9c2cf2f2</u> <u>5879a63b960cb8d2918215</u> <u>9a3a42d8977da47fcba6</u>	+ 0.00692697 BTC	✓
61	2019-08-16 02:29:04	<u>039660159154e893119623</u> <u>8891370cbcb29d26d324d4</u> <u>5d4a1a5b9e82d9ccd8a1</u>	+ 0.01812641 BTC	✓
62	2019-08-13 08:14:28	<u>aff411bf3499c561fe4eb4</u> <u>3905d6df88a550d0611375</u> <u>61a462034486c0ed70f1</u>	+ 0.01340897 BTC	✓
63	2019-08-12 03:37:15	<u>5e8a4bb378c0d720f04b90</u> <u>5243ca08c4871a519fac89</u> <u>1413cfa244004aae9876</u>	+ 0.01107999 BTC	✓
64	2019-08-11 03:39:17	<u>48a1516466fae1b93af539</u> <u>dede7090e5a077897703fd</u> <u>77557845770a53e9aaeb</u>	+ 0.00783310 BTC	✓

* USD values displayed at the time of transaction

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