

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18dR74is2VVSkbsMbawN7wZFp8rArtdbfy</u>
TOTAL RECEIVED	0.30805323 BTC
	19,368.04 USD
TOTAL SEND	0.30805323 BTC
	19,368.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 10:37:27	<u>e4aa5b3a34e61859d00cf2</u> <u>2cad0f180889d38bbb85ab</u> <u>c24daebfc3d989d3daf7</u>	- 0.00511958 BTC	
			263.51 USD	
2	2021-10-03 03:15:12	<u>2d584ad09de0936c410850</u> <u>1e9c1b0fe21476a951a0a6</u> <u>e9722403838ae408476f</u>	+ 0.00511958 BTC	
			245.20 USD	
3	2021-09-10 08:22:18	<u>778c955a6bf8dff9ece9c1</u> <u>a87292f840570ae10cc7eb</u> <u>13f2df132bfed8b31803</u>	- 0.00514674 BTC	
			230.83 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-07 03:58:30	<u>f5191eb73e07137ef610ed</u> <u>84e01b5b727487656cbb92</u> <u>040f1452710b266963dc</u>	+ 0.00514674 262.18 USD	BTC 	✓
5	2021-08-17 01:55:59	<u>d815b1ea329075ebbd869e</u> <u>1218c3863ace58751ecc24</u> <u>10350436342f7706ef17</u>	- 0.00517675 242.52 USD	BTC 	✓
6	2021-08-15 03:20:12	<u>5ca7aee9446edb1d5f06de</u> <u>de7417696d7091a9525f51</u> <u>2a84589efe921fda09f9</u>	+ 0.00517675 237.73 USD	BTC 	✓
7	2021-07-27 11:08:47	<u>9d68c1ba518958432643bc</u> <u>0b02805a77b85a3db9eeb2</u> <u>215890413afdbcd60496</u>	- 0.00504360 199.00 USD	BTC 	✓
8	2021-07-26 03:39:08	<u>49d383b6db1e9a90591a99</u> <u>de277f3ff6fd4576d6eaf6</u> <u>8ae8d16abcc20e691cca</u>	+ 0.00504360 194.04 USD	BTC 	✓
9	2021-07-24 14:20:17	<u>0e616f5ad24d6b6d51c74e</u> <u>15a844f45cb1d829d81f91</u> <u>bfd564275de3ee104a7d</u>	- 0.00000547 0.18 USD	BTC 	✓
10	2021-06-03 11:46:15	<u>b2bf89f0f0230d24200275</u> <u>d1987c1b617f0f24626851</u> <u>2d59e18fe96d03cce219</u>	- 0.00533319 209.31 USD	BTC 	✓
11	2021-06-03 05:56:54	<u>b2582e75f1d5f7fface8b2</u> <u>6a18cba3a0ad02f922e466</u> <u>794ce42a4c71db9d7451</u>	+ 0.00533319 206.83 USD	BTC 	✓
12	2021-05-27 09:04:34	<u>bca2c60f3a7477c4a2e0ad</u> <u>f6c3aefa333bfeb1aaf215</u> <u>21767b4247414026134b</u>	- 0.00285461 109.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-20 07:51:26	<u>65d66d50a4be434ae27a5d3a9cda710575172b7ac3e0d931d8358c10d010cbf0</u>	+ 0.00285461 115.68 USD	BTC 	✓
14	2021-05-14 18:31:28	<u>4e54089ba72cc9ca51c02f6aff6ffbd27d7d855dc4187749f896d26e569291d9</u>	- 0.00296582 145.11 USD	BTC 	✓
15	2021-05-13 17:29:56	<u>22e66600c2b22b91b4edea bc71374a4a9dd29cbec441b8ee4df6eb752ead3713</u>	- 0.00518768 257.67 USD	BTC 	✓
16	2021-05-13 12:11:51	<u>cd1a51bf8a7af08c60cdfa6024fdf1aea565d82fa47195f3c07ba434e1483365</u>	- 0.01010285 501.81 USD	BTC 	✓
17	2021-05-13 09:57:44	<u>7668debc7c4db4b71832f883ec87891ee3f212f569dc d7693c503adbee0b542f</u>	- 0.00310274 154.11 USD	BTC 	✓
18	2021-05-13 06:50:05	<u>086d7ee0492d0d63e8945d2b26d1ba93f2edc524598f87e8dddd5408239edfcf</u>	+ 0.00518768 257.67 USD	BTC 	✓
19	2021-05-12 18:03:59	<u>492fccdc16e7f7a51666f5af3bd4225c9eaa5c3cc9769600cb99976af3b9e626</u>	- 0.00299788 149.22 USD	BTC 	✓
20	2021-05-12 12:08:50	<u>d8b7a0934f59021c5ad55f207027db219858ec3397bdfbb2644f1e679e142d79</u>	- 0.00486496 241.45 USD	BTC 	✓
21	2021-05-12 09:34:36	<u>94a03740117b0b7f2f226f8209ad047524b56196600277763eb96d30bf126d0a</u>	- 0.00505602 250.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-11 07:54:20	<u>d395303b31463c806aeb28</u> <u>20ddebb1461469ba9f193a</u> <u>3f291ff1568eac01e27c</u>	- 0.01014622 574.98 USD	BTC	✓
23	2021-05-11 07:33:47	<u>2f0ad9a5d8453451e8dfffc</u> <u>e11d4a09bfcc7720033631</u> <u>093e7a78d36dd8b3339e</u>	+ 0.00299788 169.88 USD	BTC	✓
24	2021-05-11 07:33:47	<u>60879ffd1fc7169322f415</u> <u>f9682561190eaa751933b1</u> <u>ed42f5bec38615c27c7a</u>	+ 0.01010285 572.52 USD	BTC	✓
25	2021-05-03 10:06:20	<u>9076349ad295df25b35cdf</u> <u>a76eaa05b3f8344969ef86</u> <u>102e2bd5032af69ac6a2</u>	+ 0.00486496 278.12 USD	BTC	✓
26	2021-04-19 02:24:09	<u>8b53e02b75761324e744f5</u> <u>25c3e8ef1fe2fe5f73154e</u> <u>831f459a9bc52b654861</u>	+ 0.00310274 177.18 USD	BTC	✓
27	2021-04-16 04:25:50	<u>43f691867036d24e67ecb4</u> <u>fbbef30304c0a78291882d</u> <u>e41d00a8f0d927c65c78</u>	+ 0.00505602 307.67 USD	BTC	✓
28	2021-04-15 02:17:24	<u>4ab165112175ecadc011f7</u> <u>532dc1c6eb031c3182ac0f</u> <u>73cea4fa671f9255acda</u>	+ 0.01014622 632.72 USD	BTC	✓
29	2021-04-12 06:50:08	<u>9653e8332b86193a5b29a2</u> <u>732edfef90832ed410093a</u> <u>3cb424ee811c90b7026d</u>	- 0.00279401 167.24 USD	BTC	✓
30	2021-04-12 06:29:19	<u>acc34824c4fb07c2bfc07d</u> <u>2a54cf03fee78ff3ce2aaa</u> <u>00708c53426240e1cf4d</u>	- 0.00305048 182.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-10 02:46:35	<u>a875dda1a52fbc49419586</u> <u>04bd37eb8f57634906ea0c</u> <u>dbc9a0099bacb8659d9b</u>	+ 0.00305048 182.32 USD	BTC	✓
32	2021-04-08 21:15:50	<u>dfe553476f85a8373bda4c</u> <u>fa898ee153dbbfdd0e94de</u> <u>a2f379a988038ef7d75e</u>	- 0.00619962 360.46 USD	BTC	✓
33	2021-04-07 02:55:56	<u>0de2473237917dd399fa32</u> <u>98130bd9d6e8bb9798b5d8</u> <u>c1ca0fd19ad65f352183</u>	+ 0.00296582 165.94 USD	BTC	✓
34	2021-04-02 02:21:54	<u>bbff51aad9a285e577bc76</u> <u>d5444e78e6d3221b563e34</u> <u>3e77b67572f355cd19c1</u>	+ 0.00619962 365.46 USD	BTC	✓
35	2021-04-01 02:27:02	<u>9c8891c8f913018ec78f72</u> <u>22d32316eb2ae8dca5d86d</u> <u>49a4070ca59984514a2a</u>	+ 0.00279401 164.06 USD	BTC	✓
36	2021-03-30 07:01:04	<u>ea21a0ca99b5664b003375</u> <u>21e9105cbcca81855762bd</u> <u>1a4e1bd37fbbc21db4ea</u>	- 0.00621742 365.25 USD	BTC	✓
37	2021-03-30 03:16:23	<u>bc5a7a065f2f8ea6f6b8d5</u> <u>9543f3f02f54b7540d03b4</u> <u>8660c6b919a18bcee56a</u>	+ 0.00621742 365.25 USD	BTC	✓
38	2021-03-28 06:29:14	<u>f738969657fbe4bc724888</u> <u>e4a45df4db2b37d1cf7866</u> <u>78cfe32cdda1dcef2720</u>	- 0.00201214 112.23 USD	BTC	✓
39	2021-03-24 23:51:46	<u>dac31191e957d8ac575934</u> <u>f93431ccba9b4a641407f6</u> <u>329b46482afb31bacf68</u>	- 0.00288287 147.87 USD	BTC	✓













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40	2021-03-24 11:36:45	<u>b1c17b78520ba9d6dd5ce6e89ae5346a863486011d79d109e711e1d937939012</u>	- 0.00291184 152.29 USD	BTC	✓
41	2021-03-24 07:15:50	<u>44200be4531409dea64f8aa2996a3aa078babcca31b15bcd78146666a6d61534</u>	- 0.00506020 264.66 USD	BTC	✓
42	2021-03-24 02:14:45	<u>0b1217ec7d7f0a8f72edd37fe1772484b0f3b4e33a7f53a85ea526f19110d2d6</u>	+ 0.00288287 150.78 USD	BTC	✓
43	2021-03-24 02:08:54	<u>ec8a10500bdf8329708adb06533347d3b4198395f07cc83d63799dc22c06080b</u>	- 0.01551282 811.37 USD	BTC	✓
44	2021-03-23 02:44:23	<u>75e174c824e74417c3a04418e322f91191f27b346c123ba615eb9ffade5dbb9c</u>	- 0.00450235 244.66 USD	BTC	✓
45	2021-03-22 22:56:22	<u>a3b478be854428493f3acd9d242d9bdfedd8ed75cd95ad9eccc3ba09a7566d95</u>	- 0.00263351 143.10 USD	BTC	✓
46	2021-03-22 01:46:28	<u>e7dcee02cf13e8be67a084297d50a351190513cd993f3e88d98f75c1fd7cb70b</u>	- 0.00215269 116.42 USD	BTC	✓
47	2021-03-21 15:11:24	<u>9f1d9ed0526dcf9252b18152e2647b8361d9f99077ac89bcfdf555c0c666b8f2</u>	- 0.00309846 167.57 USD	BTC	✓
48	2021-03-17 20:08:29	<u>556061fd759bdb1c1ec12bc85c4a782f087212ab83550c70a45fab642f8d0c32</u>	+ 0.01551282 894.28 USD	BTC	✓

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49	2021-03-17 13:13:54	<u>4522f96a51128625b93236</u> <u>3133b73ac7a43d72356201</u> <u>7113c8c6cd2a614bebb1</u>	- 0.00264134 152.26	BTC 	✓
50	2021-03-16 02:37:30	<u>40aa215fed5c399340751b</u> <u>42659411f3456248f3469a</u> <u>24c1ff701be403bf301f</u>	+ 0.00291184 165.68	BTC 	✓
51	2021-03-14 15:29:40	<u>eddbf546959cc74d1e5c19</u> <u>4881c003b9ba8bff50b9c1</u> <u>c8c9adf1cf2e6b814501</u>	- 0.00211031 117.34	BTC 	✓
52	2021-03-13 03:28:09	<u>bf82e71648ea1fd316f0f3</u> <u>4cef20d04bf0768f1ac130</u> <u>808e4a41d25624a65538</u>	- 0.00260002 159.09	BTC 	✓
53	2021-03-11 08:07:03	<u>2eaa47befe1306e3e33c9e</u> <u>fba76d924e4a89a9c9a877</u> <u>d3ae1e3b7695fda1b6ae</u>	- 0.00304841 176.11	BTC 	✓
54	2021-03-11 07:13:17	<u>9657b4f39ea36a8d7bdd9b</u> <u>75f1e0f79fb5bfb5a5fe13</u> <u>7e55e49f657ebcbb7d13</u>	- 0.00251994 145.58	BTC 	✓
55	2021-03-09 16:54:35	<u>5a5067b27d63ee7f198049</u> <u>b7214427a08ad7bb965e7c</u> <u>bc7032f4fbd5d6500722</u>	- 0.00315779 176.36	BTC 	✓
56	2021-03-09 04:52:47	<u>d6f2e90196286c3d959f7b</u> <u>f459ce06cdb1f724e5e056</u> <u>5efe964bb79d7c219ba4</u>	- 0.02017135 1,107.09	BTC 	✓
57	2021-03-08 02:50:59	<u>00e133af9b634164f319d6</u> <u>e40fc018423ea4b72954b9</u> <u>1e26edf2b95d446b730f</u>	+ 0.00315779 165.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-27 02:38:08	<u>7f2f62ab49a0f806dff510</u> <u>ce2acabaaaf79ea9e32006</u> <u>7a772fdd499ccdf67a1a</u>	+ 0.00304841 140.55 USD	BTC 	
59	2021-02-19 04:05:21	<u>e95722a1f2db2464a9b1e4</u> <u>9b975a4a5ac642cbc41225</u> <u>47d7b550cc5f662483dc</u>	+ 0.00309846 173.22 USD	BTC 	
60	2021-02-11 03:02:00	<u>e0f74d77526be362c1d287</u> <u>449140ee30607917e5c810</u> <u>eab364a0b1096f0b952e</u>	+ 0.00450235 215.97 USD	BTC 	
61	2021-02-03 02:44:08	<u>8dbb4dce8cc294005c2e86</u> <u>c6e05aea3d447177aac274</u> <u>b857cc200bf2aa97d618</u>	+ 0.00506020 190.35 USD	BTC 	
62	2021-02-01 03:48:55	<u>e8da29c3d55c3d7e3ea44a</u> <u>b56ab46b9630e772583c62</u> <u>c022460cde46c322dd7e</u>	+ 0.00263351 88.29 USD	BTC 	
63	2021-02-01 02:03:48	<u>043be95e3178764264dd4e</u> <u>0631d48a3dfe56e95e41ef</u> <u>8fca262ab19c2a7d911b</u>	+ 0.02017135 676.27 USD	BTC 	
64	2021-01-28 08:13:32	<u>8ab218540bccce653d7cf1</u> <u>46369a4b656f85cd384072</u> <u>0718a85e9307226c3229</u>	+ 0.00000547 0.18 USD	BTC 	
65	2021-01-28 07:41:35	<u>556e15d4ecf547fd4cdcc7</u> <u>3bca0ab31a0dddd46ef371</u> <u>fa501654d9d610451d30</u>	- 0.00274381 91.54 USD	BTC 	
66	2021-01-28 02:39:31	<u>d87e7d074ffa255bb51e86</u> <u>eea4a8b0dd068a981155bb</u> <u>747c9b4b639536bf6b57</u>	+ 0.00251994 84.07 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-01-27 12:58:18	<u>9e3ee97b0442b3c1cc509d</u> <u>430de53302a0ae7c5e155e</u> <u>83f45395dd84952b9946</u>	- 0.00203889 BTC 	68.02 USD	✓
68	2021-01-26 23:49:28	<u>262659f94dde4fb1f76edc</u> <u>6b456358de149c6d1c0880</u> <u>ef6e5b61d2b3cf8b6328</u>	- 0.00903376 BTC 	274.32 USD	✓
69	2021-01-26 07:34:46	<u>87cdcb590d98ee6a76d9d8</u> <u>ace9508796303ec1cda5b2</u> <u>5b2f0ca59a494a44dc7c</u>	- 0.00224879 BTC 	73.01 USD	✓
70	2021-01-24 03:23:55	<u>73edd3eee95e5f0e2cde9f</u> <u>61d3b4a5ef4160db769403</u> <u>438bbd3d1521b1bccbfd</u>	+ 0.00264134 BTC 	85.20 USD	✓
71	2021-01-20 03:48:59	<u>fa8764e5cb2c8dd82b9080</u> <u>4390f15b2db2a1ad527cda</u> <u>b5dba9429e63a48e793c</u>	+ 0.00260002 BTC 	92.21 USD	✓
72	2021-01-19 12:13:51	<u>503b32675677a588b2aa1e</u> <u>39f923a299af98679b7eca</u> <u>fc140c78f05a1491df51</u>	- 0.00220258 BTC 	78.12 USD	✓
73	2021-01-16 02:31:22	<u>4756c98dd49d7475a81ddb</u> <u>8482e66af705155944514d</u> <u>b62fad1f0280675fc098</u>	+ 0.00203889 BTC 	73.38 USD	✓
74	2021-01-13 02:41:26	<u>fc26c5c711186e6ff6e71</u> <u>32c9035895ad249a013099</u> <u>99be3e6a045f825eb749</u>	+ 0.00201214 BTC 	75.19 USD	✓
75	2021-01-10 02:57:44	<u>3d5de49a6a68081e29ea52</u> <u>a4b58e9f2053bee184ed33</u> <u>904f03ec728cc39f208f</u>	+ 0.00220258 BTC 	84.02 USD	✓

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76	2021-01-07 02:23:08	<u>7f56f3e28c19e838cc7274</u> <u>4f8589f4de9eee4344f714</u> <u>e206413bfa1e311da7cf</u>	+ 0.00215269 BTC 84.88 USD		✓
77	2021-01-04 07:02:48	<u>89f632dedf7e9d3b30bae4</u> <u>3c889a74e917aea25d96d5</u> <u>af1c2a5a7bbf7c85b6f9</u>	- 0.00796841 BTC 254.89 USD		✓
78	2021-01-04 02:55:48	<u>3782479cd4ab781d6ac519</u> <u>63f613f3c54c53e4a1c65e</u> <u>47f8aeb3aa81fd8b17ec</u>	+ 0.00211031 BTC 67.50 USD		✓
79	2021-01-01 03:24:33	<u>c4c155ccb81085377c4e3b</u> <u>ca21a285352ba487af2cfc</u> <u>b0ae9200af3f3271b2be</u>	+ 0.00224879 BTC 65.96 USD		✓
80	2020-12-26 03:11:44	<u>4928fd4a6076213d475704</u> <u>174230bd6dc50dc82f4912</u> <u>95fdca79c8b8b47f6f01</u>	+ 0.00274381 BTC 72.69 USD		✓
81	2020-12-23 20:54:45	<u>313b1620af90cd771f465d</u> <u>2c15bd5f79dab40f154c13</u> <u>13ef29a08d6fb5e084ab</u>	+ 0.00903376 BTC 214.36 USD		✓
82	2020-12-09 02:03:44	<u>6f8cf7f625dd2d49847351</u> <u>b05609c621787c43e63d11</u> <u>2a5fa0536c3d0ec28edf</u>	- 0.05744580 BTC 1,065.11 USD		✓
83	2020-12-07 07:47:10	<u>9015fa3b07178bce492c10</u> <u>80abbcca0499ff9599d723</u> <u>18dcc2eb5808809e1843</u>	- 0.00427573 BTC 81.95 USD		✓
84	2020-12-01 19:15:03	<u>44f6eac608c03b55bb491d</u> <u>36bfe2ece4b1a4291e5ad5</u> <u>6310effdc0b6992296a8</u>	+ 0.00796841 BTC 153.02 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-11-30 02:32:58	<u>dba1bc953526464519dca0</u> <u>729491f9e161640266316e</u> <u>b2f38b2b0fc39bf8c8e9</u>	- 0.03444513 678.42	BTC 	
86	2020-11-25 07:11:04	<u>7191881c524f81d08d4db9</u> <u>b7ebbce13315ab28b9d202</u> <u>e5be245bd97ffb755e90</u>	- 0.01726865 323.25	BTC 	
87	2020-11-14 20:03:11	<u>e9e09019c55960c4bbcee2</u> <u>62dfe099e7aac4df04e558</u> <u>d6a66caff1488e3d41f1</u>	+ 0.00427573 68.22	BTC 	
88	2020-11-14 18:44:30	<u>3da0699993412aef39ac84</u> <u>3457744d0244e87c2cbf1a</u> <u>0dd391583e22eaf1a9b5</u>	+ 0.03444513 549.64	BTC 	
89	2020-11-14 18:24:51	<u>3eef1118493cfe46eeb60e</u> <u>a4ca425b6206f6af2b391e</u> <u>b16b0cd3e63e6ae81903</u>	+ 0.01726865 275.55	BTC 	
90	2020-10-14 21:17:26	<u>615521f05752536b562e0f</u> <u>ae872ff306f28f76601ffe</u> <u>1e40e259f5cc2235e608</u>	+ 0.05744580 660.92	BTC 	

* USD values displayed at the time of transaction

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