

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18e5rhxYtoCcFqJ8Uu4p5mYt3bvPYiqB1V</u>
TOTAL RECEIVED	0.42906283 BTC
	27,103.89 USD
TOTAL SEND	0.42906283 BTC
	27,103.89 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-07 15:06:20	<u>c49192a7737554b06cccd4</u> <u>7d2e05e194182e7c6bc212</u> <u>a48eb5a35d7ab3e56a19</u>	- 0.00222637 BTC	
			58.66 USD	
2	2023-02-24 12:00:22	<u>b0277ca2610335f90bda14</u> <u>ad33f75a8e83c27316d781</u> <u>4acc94951c89650dd9da</u>	+ 0.00222637 BTC	
			53.18 USD	
3	2023-01-16 13:03:18	<u>c27f34e5f6b39ba47353ac</u> <u>80f83aa87793f761679054</u> <u>95f729378e615189749e</u>	- 0.00585999 BTC	
			122.04 USD	









#	Date & time	Transaction Id	Amount		
4	2023-01-16 11:12:32	<u>280597a71796c21dcc2c2f</u> <u>e361c8ef1a13f98c42b85c</u> <u>4575089c1f62abf7f399</u>	+ 0.00585999 121.99 USD	BTC 	✓
5	2022-12-04 13:24:24	<u>201e3f46e27abb6238602f</u> <u>a2908d759cec874937d8fb</u> <u>0293cbe3c78dae0734cf</u>	- 0.03246550 550.18 USD	BTC 	✓
6	2022-12-04 12:15:22	<u>e6a46dc9dac584be0987da</u> <u>46db95926b3eb41d3d240e</u> <u>97d8cbc57e266e583f73</u>	+ 0.03246550 550.51 USD	BTC 	✓
7	2022-10-22 14:50:28	<u>e5db845320bae9609184e8</u> <u>1b6d88a7e7b15c9702169f</u> <u>f0a2bf6ea8bc67b12585</u>	- 0.02118727 407.55 USD	BTC 	✓
8	2022-10-22 12:27:56	<u>0daf2968397beda1e23248</u> <u>687c21a235f09d10441578</u> <u>1cae467cd79970ba281d</u>	+ 0.02118727 406.41 USD	BTC 	✓
9	2022-08-25 03:17:36	<u>02a3cba07d02c5930fd2ec</u> <u>eef5ef9e210437b36b9edc</u> <u>def8d4144aab4c3b893a</u>	- 0.02331207 500.48 USD	BTC 	✓
10	2022-08-24 23:00:53	<u>23acb35c61156daadeac0a</u> <u>005c34d3f70f12f09f7150</u> <u>2a05aee0b7efb00b1b9a</u>	+ 0.02331207 498.13 USD	BTC 	✓
11	2022-08-11 04:50:13	<u>480400e47bc420180cee6e</u> <u>8df1ce8590339dcbdf05a4</u> <u>54e5a8108bcc6aaf56d2</u>	- 0.02155522 529.38 USD	BTC 	✓
12	2022-08-11 04:29:47	<u>c7d4e61d715be1227b4b8b</u> <u>a44350ab3f2d525eb01d64</u> <u>fb6796592cb71130849</u>	+ 0.02155522 528.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-01 09:20:57	<u>4097e5e9060a65aa3eba9b</u> <u>47c31bb163bc9ec2735e4f</u> <u>14ffa65d2fec7280becc</u>	- 0.02261549 BTC 	527.20 USD	✓
14	2022-08-01 07:50:10	<u>b6f36246b7277ba6ffad68</u> <u>36c8ec4d1b0040f879d530</u> <u>2e5b3772246511a9b1b5</u>	+ 0.02261549 BTC 	526.66 USD	✓
15	2022-07-15 07:30:00	<u>55510602226de4b59b1c84</u> <u>c35d117e228e752d985790</u> <u>9c605173664be90fbb2f</u>	- 0.04902639 BTC 	1,024.47 USD	✓
16	2022-07-15 06:06:53	<u>c4081213cdcce723860312</u> <u>193c8e506863604634ee30</u> <u>19831d0cd3425d2f31a6</u>	+ 0.04902639 BTC 	1,021.48 USD	✓
17	2022-06-03 07:22:52	<u>462c4bb78ea29f12ea700b</u> <u>c29caf29667da188014393</u> <u>3a5b6b0178bd803b64a1</u>	- 0.01786026 BTC 	531.48 USD	✓
18	2022-06-03 05:12:35	<u>b5d2e3bc5a215dea0e1cb9</u> <u>edf773fa1fa5a26c17c972</u> <u>012c38cde0c6c4f58adc</u>	+ 0.01786026 BTC 	531.48 USD	✓
19	2022-05-19 20:36:01	<u>b451b53ca7a1a8565b579a</u> <u>f15f6506c2989ecd344007</u> <u>19111e5c512511baf7b5</u>	- 0.01802167 BTC 	546.40 USD	✓
20	2022-05-18 09:01:26	<u>38dc857ffe9f75611c33c4</u> <u>49c36cc1dabd88357e2d2d</u> <u>9b7195d2c4a33396f77e</u>	+ 0.01802167 BTC 	537.65 USD	✓
21	2022-05-06 20:46:54	<u>74178d76ebf7e7fa4c12e0</u> <u>d7c9c9995d4128c0840e05</u> <u>f8f9074b37269e3a5435</u>	- 0.01509193 BTC 	543.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-06 18:00:47	<u>7b8c51bc079d66b524a4d6</u> <u>8e02bf3ab0be8f5efce554</u> <u>153beff559db1e5444fd</u>	+ 0.01509193 543.51 USD	BTC 	
23	2022-04-27 22:01:31	<u>ee1117754a049e220b3ff1</u> <u>1328d4713afbeecc4f90a7</u> <u>31c812f66e6df9c9b3c0</u>	- 0.01342566 528.19 USD	BTC 	
24	2022-04-27 21:15:58	<u>00cd454628f6333878d155</u> <u>6a4ce8e4f1e87be062e778</u> <u>b7a1460c77fc4b729150</u>	+ 0.01342566 526.76 USD	BTC 	
25	2022-04-26 16:35:57	<u>0e586e9ae663c7a69a078c</u> <u>25f0a924355b38790237d7</u> <u>3dbe0bf4378f781e1c1a</u>	- 0.00962434 368.32 USD	BTC 	
26	2022-04-26 15:29:42	<u>f613088cec407655c04122</u> <u>a314e966c90d3e697fa78b</u> <u>be07598833060a9ded4e</u>	+ 0.00962434 368.32 USD	BTC 	
27	2022-04-18 15:48:44	<u>f3c008d5bb824b12d78d3e</u> <u>f19fc5c01575a620018400</u> <u>7b88dd74e44d9d70076b</u>	- 0.01374889 559.31 USD	BTC 	
28	2022-04-18 13:42:11	<u>e4fde3ab0e488595d0b87c</u> <u>9b9e93df9f80950a78f8c4</u> <u>c674dae24bf88fef087a</u>	+ 0.01374889 539.70 USD	BTC 	
29	2022-04-08 17:31:03	<u>ae8debe3ebdc480f50c516</u> <u>82243ca0e39b925ab27f60</u> <u>e442e333f940572c9919</u>	- 0.01226130 518.06 USD	BTC 	
30	2022-04-08 16:42:04	<u>7c21d4a76dfd0ec9bed8a4</u> <u>4cb9e89d09f41b4bd2e0b0</u> <u>974ca481e0e87d5bfdc9</u>	+ 0.01226130 523.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-30 22:36:21	<u>26f529a221b81ac2b6e2e52e92d35b8e18f8003812956909b232d6d82e289229</u>	- 0.01133755 533.94	BTC 	✓
32	2022-03-30 21:38:14	<u>c31cfbbd4c5819eded9843b6ee0c84627c0af52352600d2bf540fbaa877a5ecf</u>	+ 0.01133755 533.63	BTC 	✓
33	2022-03-27 08:46:07	<u>e3c348046707d49acbd3a4887d861bf2bc25977ff5d1df0ba29b35800853bb86</u>	- 0.00713199 317.86	BTC 	✓
34	2022-03-24 16:45:27	<u>4d268d88c0d945d2f26ab783602ab1738aeeaf10ace07cb7c36f4f03c0bfd863</u>	+ 0.00713199 313.15	BTC 	✓
35	2022-03-22 05:43:02	<u>550de433073021d5d9e2427668fb6c68b8b01fe664f13c4f0cd6366ab60a8754</u>	- 0.01308877 562.59	BTC 	✓
36	2022-03-22 01:02:29	<u>a80ccf5bae10ccacc21dee873254633823fb9d169e97451dc5c4b3b410112b54</u>	+ 0.01308877 552.82	BTC 	✓
37	2022-02-27 13:58:56	<u>cd525336f93d1078b28f661ac09fded00a12eb4bfd0d85230819d3f956195a67</u>	- 0.01344665 524.01	BTC 	✓
38	2022-02-27 12:26:44	<u>abf676709fc6283f000f03dc4bad48b80154515199893d266bfe2d33410e5772</u>	+ 0.01344665 524.01	BTC 	✓
39	2022-02-25 20:26:40	<u>d8f3f79cc4e79d7809d7061187963b6b6287b7999c1b586153cc54d61957b164</u>	- 0.00882985 346.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-25 17:00:30	<u>436e64168975bae1288321</u> <u>38c2818ee0bacf2afbe57d</u> <u>c0671e3ba995ccdb8666</u>	+ 0.00882985 346.29 USD	BTC 	✓
41	2022-02-20 07:09:58	<u>983d3d1295e8ea1e98d707</u> <u>a0f1eaa0b93087a97ba201</u> <u>8722dafd0a0b06a70baa</u>	- 0.01344343 515.35 USD	BTC 	✓
42	2022-02-14 13:42:34	<u>fcab1f326e20442a8e521c</u> <u>f743182bd3f5160f461380</u> <u>5ae23092af4a5b19eb11</u>	+ 0.01344343 572.28 USD	BTC 	✓
43	2022-01-24 22:21:06	<u>c4b73b457a307ae7fc5402</u> <u>091e7c9c709daffeace449</u> <u>451bd97c8d3808b3964e</u>	- 0.01501967 541.53 USD	BTC 	✓
44	2022-01-24 21:53:53	<u>baa09a0b8db5f4acb9047c</u> <u>f0dd5eaa21747f99f76f45</u> <u>526ed28386479641efb3</u>	+ 0.01501967 541.53 USD	BTC 	✓
45	2021-12-20 02:09:30	<u>80ae72745eea0a00f0bc21</u> <u>6ab1be380c7a3a853fe1a6</u> <u>72a2befe44ec0fc5495d</u>	- 0.00184624 85.71 USD	BTC 	✓
46	2021-12-20 01:32:27	<u>aee62a1fc410687121cf19</u> <u>dbc5810783f7cf7ba3d65a</u> <u>bbfb5f3108ca98bf624c</u>	+ 0.00184624 85.71 USD	BTC 	✓
47	2021-12-19 22:11:20	<u>2c8bf2e03d8f99850675d6</u> <u>a54a7f67eff2e18114bfc7</u> <u>f28ef71907f03c72058d</u>	- 0.00346414 160.83 USD	BTC 	✓
48	2021-12-19 21:40:31	<u>ae79bd37ac719b6c599258</u> <u>e28b8717c0b8352ae691cb</u> <u>edab85aa71ffe4477a9e</u>	+ 0.00346414 160.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-15 23:13:33	<u>21d349a1fb4fe31b8758bc</u> <u>9a789ee9b3313d38aec25f</u> <u>d8021fdc6d6d43fca2c1</u>	- 0.01071711 BTC 	522.05 USD	✓
50	2021-12-15 22:44:55	<u>e8db3d414e9c2debf638b4</u> <u>096f4d0dca6c86f93be8f9</u> <u>7fa798d420aaf6b38362</u>	+ 0.01071711 BTC 	522.05 USD	✓
51	2021-12-13 14:36:40	<u>7c5eeebc25a129659f2368</u> <u>82af119e8153131c791f06</u> <u>38f315eef139e78bfcc3</u>	- 0.01173312 BTC 	547.96 USD	✓
52	2021-12-13 13:49:58	<u>1a902c8b2f361d6eac8b8a</u> <u>bdcdcac9c7d1b4048ab588</u> <u>6aa8f284da7eb6901bbf</u>	+ 0.01173312 BTC 	547.96 USD	✓
53	2021-11-11 17:16:58	<u>2893ef7c539be125403052</u> <u>49283f098848f801d07ecc</u> <u>f5d2cf602851bff8a372</u>	- 0.02847227 BTC 	1,844.27 USD	✓
54	2021-11-11 16:36:36	<u>661506172d52538cf12295</u> <u>d7744cde86113c0b333f86</u> <u>1a182f674c9d61c46f35</u>	+ 0.02847227 BTC 	1,844.27 USD	✓
55	2021-11-11 16:17:41	<u>0c476162607420df2770c1</u> <u>3b6de2c550409e71e14f06</u> <u>9f6f0e24e0128e2ce735</u>	- 0.01224969 BTC 	793.46 USD	✓
56	2021-11-11 15:42:40	<u>ca66e13966000c3de20c58</u> <u>aa78c6b13547eae04b648</u> <u>9b5647ea1a3f91f98fea</u>	+ 0.01224969 BTC 	793.46 USD	✓

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