

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18eHCYdzzNqrUxzNnmS1bH2WWXyWcvadoa</u>
TOTAL RECEIVED	0.04875977 BTC
	3,069.81 USD
TOTAL SEND	0.04875977 BTC
	3,069.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-09 02:44:29	<u>e8c4c14c57a29c242807b793759ef2353b82499de5dda7beb91c65cd76656630</u>	- 0.00178054 BTC 32.60 USD	
2	2022-11-08 21:10:09	<u>52c9d2e30c906160178d063c369264b2baf03f9d93a1e2ad5293063ed5fa64d6</u>	+ 0.00178054 BTC 33.30 USD	
3	2022-05-14 04:57:00	<u>602a9d3f606bb47dd6f334b71b2ead80b06a989723475da6ff232454119365d2</u>	- 0.00071297 BTC 20.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-03 18:24:41	<u>98f318181d8d707083af21</u> <u>7f72719f53f81eb56c8402</u> <u>840794987a41c4c6af9d</u>	+ 0.00071297 BTC 26.89 USD		✓
5	2022-04-29 02:14:10	<u>d8b6067ae0e62a01d0b7cb</u> <u>01e6ceda51fcc6959076ec</u> <u>dc020d46b26179e35c7e</u>	- 0.00117489 BTC 46.53 USD		✓
6	2022-04-28 16:16:14	<u>ec9358be3c2ed7f603aa5e</u> <u>5b4a6093f861e42f137bdb</u> <u>98b4262aa424bdd6f22e</u>	+ 0.00117489 BTC 46.97 USD		✓
7	2022-04-26 22:05:31	<u>de9c374dec08c5d1c40d3b</u> <u>47117a66ba98380dfbe86f</u> <u>2444d9143daf89ceb09e</u>	- 0.00096090 BTC 36.84 USD		✓
8	2022-04-26 10:51:08	<u>8bb393bb2851437b405b92</u> <u>3d47056acc8ccf80408733</u> <u>a1f51d3f1b9ff6f3bd36</u>	+ 0.00096090 BTC 37.05 USD		✓
9	2022-04-13 16:04:21	<u>d018ab8880e842cb3c36ab</u> <u>c72cbc7da0f010f20b1eb5</u> <u>c81a93e3a45aa1aef7ad</u>	- 0.00085080 BTC 34.93 USD		✓
10	2022-04-07 08:31:59	<u>c72e03c5562cce522f3c9b</u> <u>926f882b5a037b4f66e11b</u> <u>4aa0c46d2079ef744ce1</u>	- 0.00084164 BTC 36.83 USD		✓
11	2022-04-02 18:13:33	<u>266ee5eb517a9479f0346f</u> <u>421ba70effd402c492470b</u> <u>2dffbfde77e1c1d12d4</u>	+ 0.00085080 BTC 38.97 USD		✓
12	2022-04-01 12:14:28	<u>a0f327239b256550a0187c</u> <u>d00faeca389ba77849d82e</u> <u>cab9ef1ed5d224e3c5ac</u>	- 0.00112660 BTC 52.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-25 14:19:34	<u>bf3499a09e1db569c3157a</u> <u>8cec146487cd60efe938ea</u> <u>386d6ff5677d6ef6a9b1</u>	+ 0.00084164 37.40 USD	BTC 	✓
14	2022-03-19 01:59:08	<u>e29a8d9274fe28536e7464</u> <u>ec8df09454075d73aad497</u> <u>4df5356736843d108839</u>	+ 0.00112660 47.08 USD	BTC 	✓
15	2022-02-28 06:03:55	<u>f0af0931b08229ed80784f</u> <u>1cc5505eaae9f217c29e52</u> <u>ffd81e5345cc20ee3d2e</u>	- 0.00278656 106.81 USD	BTC 	✓
16	2022-02-27 14:32:25	<u>f6c7ed4093f17473915cc9</u> <u>444b8f3f088224bf7861ba</u> <u>4094f4fd4b422f4a3133</u>	+ 0.00278656 105.05 USD	BTC 	✓
17	2022-02-25 22:40:16	<u>60ea2f5ad7c0ce9b42762e</u> <u>45f6128dad596bfe6d7a20</u> <u>5da098e8a87416e287e4</u>	- 0.00126433 49.33 USD	BTC 	✓
18	2022-02-11 20:26:12	<u>34e22fb34ee5981f925217</u> <u>11b89457e2f1364fcfb64a</u> <u>5892962db166d3764b63</u>	+ 0.00126433 53.57 USD	BTC 	✓
19	2022-02-04 12:14:01	<u>f5c2e034b3c0ad59d3eb89</u> <u>9e3d367bb94b08c885d3be</u> <u>ea1b2b04974025ae12a6</u>	- 0.01039782 421.32 USD	BTC 	✓
20	2022-02-02 19:17:21	<u>60529886940e9554a55726</u> <u>9c70591568d049476f7d86</u> <u>75da63b1a60760ce681c</u>	+ 0.01039782 383.64 USD	BTC 	✓
21	2022-01-26 18:55:24	<u>481814c680b68aefa5688c</u> <u>db0d703e02d7cf170fdaca</u> <u>90fdadeacda5f18fe059</u>	- 0.00134268 49.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-26 07:05:06	<u>1322f657d9c2162acbb472</u> <u>2074d25ee8977177d7e413</u> <u>b17a7f847dba27f676f2</u>	- 0.00673471 255.81	BTC 	✓
23	2022-01-24 05:41:00	<u>a8f7d08b9b2d64392da69d</u> <u>7348eec9aa2d001b647929</u> <u>05380c8d489f1617ea7f</u>	+ 0.00673471 226.94	BTC 	✓
24	2022-01-22 15:22:47	<u>6a258f125b21ab9c13b230</u> <u>48d2204c9524e61ad68df3</u> <u>099f3690125810a12419</u>	+ 0.00134268 47.08	BTC 	✓
25	2022-01-17 13:24:27	<u>61a7d92ec16ecd7bf3bb29</u> <u>d2c1d36733bd55248724d8</u> <u>bf9be3375204c0847519</u>	- 0.00031301 13.18	BTC 	✓
26	2022-01-16 18:32:42	<u>89121549334faaf538308f</u> <u>e9127e7f95c4bcacf36a9d6</u> <u>a61543f10ef4a1c5e5fe</u>	- 0.00155456 66.95	BTC 	✓
27	2022-01-16 01:09:12	<u>d0f8d77436180074a45b82</u> <u>e29e0ef927aaae1ae92c07</u> <u>84bf1f77af6acf734362</u>	+ 0.00155456 66.78	BTC 	✓
28	2022-01-12 16:51:38	<u>f1c50e290e553e648f0329</u> <u>b9152d83985581ff2b17c1</u> <u>6b36e70b464a307bc7ce</u>	- 0.00046564 20.44	BTC 	✓
29	2022-01-12 16:51:38	<u>f1c50e290e553e648f0329</u> <u>b9152d83985581ff2b17c1</u> <u>6b36e70b464a307bc7ce</u>	- 0.00042684 18.73	BTC 	✓
30	2022-01-12 04:12:12	<u>027eda7d27aea47269d5f0</u> <u>574003ff6c948b049c2fb0</u> <u>22ba569ced524b85e9f2</u>	- 0.00047890 20.56	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 18:08:27	<u>88a3514fd3c48b3fa38e20</u> <u>ac95e62068300d8aa45e1e</u> <u>86785da33cdb225cc6a5</u>	- 0.00056358 24.28 USD	BTC 	✓
32	2022-01-06 10:02:09	<u>8085f4d0801b7423d78767</u> <u>c936f0d9dce2e6f9bce785</u> <u>6c5ba9c656381d710bc7</u>	- 0.00086778 37.31 USD	BTC 	✓
33	2022-01-05 06:19:25	<u>54d1dbbd359b12c4f57f2d</u> <u>bf42405a50d99405894ba9</u> <u>65c1c17c37de9b4613d9</u>	- 0.00095710 44.28 USD	BTC 	✓
34	2021-12-15 01:30:01	<u>afae4c30fce6637844f26a</u> <u>21779484c7efe83637be52</u> <u>ddf2839d8309b989810d</u>	+ 0.00047890 23.08 USD	BTC 	✓
35	2021-12-13 02:08:30	<u>51aa5256e2b3c2c6cdc824</u> <u>7c1b5a5fb8b4ec05a2142d</u> <u>3db68a70de298f0643f8</u>	+ 0.00095710 46.64 USD	BTC 	✓
36	2021-12-05 02:05:20	<u>cf4d3b74aba242e3901aed</u> <u>e99f4630673efcb4e1a1a5</u> <u>30d1da096f3aaa7d327b</u>	+ 0.00031301 15.42 USD	BTC 	✓
37	2021-12-05 01:41:37	<u>edf3206a05e7cf5441ede2</u> <u>da9398bfd065ff0f3c7912</u> <u>a6e26556be2dd7286d12</u>	+ 0.00086778 42.77 USD	BTC 	✓
38	2021-11-28 20:16:57	<u>52869b4acaf0b25477973b</u> <u>c865d673ce1a14d32ee49e</u> <u>8f5c318c65312f93f260</u>	+ 0.00056358 32.41 USD	BTC 	✓
39	2021-11-28 13:05:44	<u>973928db9ca4b9c0f843a4</u> <u>19a30b184cc5e4537627a4</u> <u>ce274fd476403e396f14</u>	+ 0.00042684 24.44 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2021-11-25 22:30:51	<u>5e11bf54b6e8a21e731fba57002fb3b38e781f96e40dcca92f454d08207431ab</u>	+ 0.00046564 26.52 USD	BTC 	✓
41	2021-11-16 10:54:06	<u>371cc4b9553da81124c8149d9ec09bd3a0c60c7c527dc760b3202ea86e1a2133</u>	- 0.00057205 34.35 USD	BTC 	✓
42	2021-11-05 22:13:02	<u>6fbe486bf1a0575a0e16905c3b31ad08fb951ab4b53c1d1a10eede3614a55d25</u>	+ 0.00057205 34.77 USD	BTC 	✓
43	2021-11-03 18:01:51	<u>f7d5298ae46e1f8a145cc63d9c73f4f252d905dd5ff7e56b41919c6530389b74</u>	- 0.00068788 43.26 USD	BTC 	✓
44	2021-11-02 16:47:52	<u>ebd65f35296f79ace174c2c0f3680d9648cd428f0b645d57f9ad9674111fa407</u>	+ 0.00068788 43.48 USD	BTC 	✓
45	2021-11-02 10:11:02	<u>1bb7ee7383965c8b45bfa78877d2a4fcd85426e1970ea2915e4e0122693b6ab4</u>	- 0.00015000 9.48 USD	BTC 	✓
46	2021-11-02 10:11:02	<u>1bb7ee7383965c8b45bfa78877d2a4fcd85426e1970ea2915e4e0122693b6ab4</u>	- 0.00019219 12.15 USD	BTC 	✓
47	2021-11-01 22:35:25	<u>3da4576140fa34ef7938599b9f267119e40e6f3e9aaa5dd958a79849343f022d</u>	- 0.00064951 39.95 USD	BTC 	✓
48	2021-10-29 22:34:07	<u>97e979088d8023b0a9c8f8db4fc5cea846dfc85958265da899534eeba18f2338</u>	+ 0.00019219 11.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-29 19:18:50	<u>4193bbcc3fe77a563a016d</u> <u>d7d97f0e71b81058d7198c</u> <u>0eeb031a2c12f876fcc8</u>	+ 0.00064951 BTC 40.43 USD		✓
50	2021-10-18 16:51:34	<u>b82c13be1ce7da2535653e</u> <u>c9ae1dd03f13afc2afe0b8</u> <u>cd512a3539e04cac4dec</u>	- 0.00110000 BTC 68.21 USD		✓
51	2021-10-13 13:44:08	<u>1d36b4b8c19d7a38373b64</u> <u>ec6b20189811b3abc82051</u> <u>22bb8071ac9827e0f05a</u>	+ 0.00110000 BTC 63.10 USD		✓
52	2021-10-06 16:03:04	<u>6898e6d48997c3ff732992</u> <u>49d9dc33e98e1cd348afa7</u> <u>f5ddc0937078244ef19f</u>	+ 0.00015000 BTC 8.29 USD		✓
53	2021-10-04 12:38:29	<u>1034e2e64038063b256380</u> <u>ba9e514326b05e2db9ee5e</u> <u>0469af5ab23141abd1e3</u>	- 0.00100000 BTC 49.22 USD		✓
54	2021-10-01 20:20:51	<u>84cb6439c49ee2fa151f78</u> <u>0469246759c34c6996a012</u> <u>ce39cd885f14aed62746</u>	+ 0.00100000 BTC 47.72 USD		✓
55	2021-09-22 08:04:37	<u>fffad49b8abbf1d3250653</u> <u>3f07b3532b89b2bb0e30d1</u> <u>354c3d8802833a4eb41a</u>	- 0.00016000 BTC 6.96 USD		✓
56	2021-09-22 04:06:05	<u>90bfdcf9880e4b2eb00cdf</u> <u>9a585716ee8d6aba4fe5e1</u> <u>084910f1067be1e9b23c</u>	- 0.00090000 BTC 37.73 USD		✓
57	2021-09-19 21:39:30	<u>7c576773affeeba243c3da</u> <u>1b28e1184d11f8f33ff66c</u> <u>c4cc18aeab2fa0d47e12</u>	+ 0.00090000 BTC 39.36 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-09-17 12:50:40	<u>b3e2f490161c7e5166eef6</u> <u>1ff7b69202b0573050ea9f</u> <u>93e93b019e0d71b276fb</u>	- 0.00045000 21.28 USD	BTC 	✓
59	2021-09-16 16:07:43	<u>d6b67007a4dd42336cfce7</u> <u>2ed4470bffde2c47b760c4</u> <u>0e091bc3464dea4405f9</u>	+ 0.00045000 21.48 USD	BTC 	✓
60	2021-09-10 22:17:43	<u>5b475983cd715920095f1b</u> <u>542b3ec39b978e41cf69e4</u> <u>14c3af1e53ae3e538bd3</u>	- 0.00040000 18.22 USD	BTC 	✓
61	2021-08-30 04:06:21	<u>520731161459e32a28d8bf</u> <u>e9171837938fc4dc03356c</u> <u>638b0bb02a4e9d7f8738</u>	- 0.00080000 38.32 USD	BTC 	✓
62	2021-08-26 10:29:59	<u>deb5f53d150a32805801c3</u> <u>219a175b1329ec69ca3295</u> <u>92c8b370d0aa9ca07e78</u>	- 0.00080000 37.47 USD	BTC 	✓
63	2021-08-23 16:49:54	<u>0bcd571a2ba2b616358d6c</u> <u>54645f82b1f8b8721d61fb</u> <u>90d557b3213b68311f57</u>	+ 0.00040000 19.79 USD	BTC 	✓
64	2021-08-20 12:02:52	<u>9988ee83a3df5a25c78c78</u> <u>c7a3cb0b170f8734af41af</u> <u>13756a2b68fd45e04873</u>	+ 0.00080000 39.45 USD	BTC 	✓
65	2021-08-16 22:57:07	<u>7930cd537e7e13a1653180</u> <u>3b968c9745d894b575315a</u> <u>2e175b824219e39b3f36</u>	+ 0.00080000 37.47 USD	BTC 	✓
66	2021-08-12 02:49:42	<u>2a84744a0a7ee5336e7ddd</u> <u>5cd5c12fc82545f1d82160</u> <u>7cab078045f45b1ead22</u>	- 0.00041804 18.70 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-07-29 03:10:06	<u>5877857115c565853f15897f2af557efd1d126e8a90ac8dee58c46e030bc569b</u>	+ 0.00041804 16.62 USD	BTC	 
68	2021-07-27 22:42:28	<u>d5a19e1112d3174dfe4cf4b4f522e8fd642e74535bc7037fce7b3b9d72f3b178</u>	+ 0.00016000 6.52 USD	BTC	 
69	2021-07-22 10:08:45	<u>13b77eea166669499e83ec583421951955a89d8ee6f7905383cdce6da1624832</u>	- 0.00110000 35.51 USD	BTC	 
70	2021-07-06 21:27:44	<u>5a01655592c42529e5eead86c87039cbcd610d4c9dbe56ec1f91ec557767b971</u>	+ 0.00110000 38.31 USD	BTC	 
71	2021-07-05 04:20:21	<u>1eb7a316ce28ce4360667ba92d4316219450a3d7f4f5168b5ebd87ceef3bc942</u>	- 0.00080000 26.70 USD	BTC	 
72	2021-07-01 16:23:52	<u>318c0ab9c7d3ce98fe6f117160242169a7e19f0e1a4c08c4c5d6dcab5185627a</u>	- 0.00110000 36.85 USD	BTC	 
73	2021-06-29 17:08:24	<u>6969eedc85115161f11fea058072732d9a03bc7e9ce41f037b709bb958f6e89d</u>	+ 0.00080000 28.72 USD	BTC	 
74	2021-06-26 23:09:58	<u>fd224e4bff894bb48cc172a7d5a170e4027bd4224e080dfc582afe9b84c1fa4c</u>	+ 0.00110000 36.57 USD	BTC	 
75	2021-06-08 07:58:54	<u>faf9d24d06906d35865597d6b75592abfe611bfcd13741943d2cbdd1581febb2</u>	- 0.00133398 44.52 USD	BTC	 

#	Date & time	Transaction Id	Amount		
76	2021-06-08 02:22:50	<u>2d2cc313d9e46ad96d217f7d08087a393cd83d1ed173167b2ca983cddf15a9ea</u>	+ 0.00133398 BTC 44.14 USD		✓
77	2021-06-07 20:31:10	<u>dba0c9a714aed143d1de455f5a47e1ecb9c54ddc3aced4905354deee8aca9532</u>	- 0.00054427 BTC 18.00 USD		✓
78	2021-06-07 15:24:23	<u>4776f8505ceae19286e53f81dc615f0c3eca8d0237c9a258791b6e49bc42d938</u>	+ 0.00054427 BTC 18.26 USD		✓

\* USD values displayed at the time of transaction

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