

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18ebXPz425ULeatdJz9TH4cyrYAKRtwE7Y</u>
TOTAL RECEIVED	0.46864300 BTC
	29,464.71 USD
TOTAL SEND	0.46864300 BTC
	29,464.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 00:44:04	<u>d78c0ddc90011bb8cb75c3</u> <u>a19531100492f353a2a21e</u> <u>f90db67639bb17799e28</u>	- 0.03344600 BTC	
			1,224.01 USD	
2	2021-05-31 15:00:08	<u>d312fd5b8f44a5c0f114fc</u> <u>fe01c8accc1d6313f38b80</u> <u>34da937b14901dc38760</u>	+ 0.03344600 BTC	
			1,245.99 USD	
3	2021-05-30 09:35:06	<u>6a32186b69136c482668f7</u> <u>78bf87d212770fec4dab1b</u> <u>a6ad1a873feeacf27e0c</u>	- 0.02935400 BTC	
			1,046.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-30 04:51:48	<u>234d90c4a7e7035891954b</u> <u>248bea4943ba607a750757</u> <u>c2ecfcb95b7ea09a301a</u>	+ 0.02935400 BTC  1,067.29 USD	✓
5	2021-05-29 20:36:13	<u>5505467a4dad78917199a</u> <u>51f4a5b2eee4fdc07023c0</u> <u>4fba7bc2dd514f3c962a</u>	- 0.03683700 BTC  1,339.37 USD	✓
6	2021-05-29 05:13:09	<u>59f028c6f06c9b8a84f097</u> <u>7ce31c5172c405ca146a19</u> <u>d934bcf39973e33853c2</u>	+ 0.03683700 BTC  1,303.10 USD	✓
7	2021-05-28 06:44:03	<u>98de8b8148f7d83163ab30</u> <u>bd9ff819f14a132d8a9dd2</u> <u>a7001f7fc0ff0de68022</u>	- 0.04041800 BTC  1,441.44 USD	✓
8	2021-05-28 05:09:06	<u>74eae3b280b95234d6edac</u> <u>747bab084f7db3a8468c34</u> <u>1fe166df9a1d707bebe5</u>	+ 0.04041800 BTC  1,428.84 USD	✓
9	2021-05-26 09:09:08	<u>11ed0c77da176f8a0bf673</u> <u>cce2a9e416330ef6f917a9</u> <u>84ac99f8fa1f3059152e</u>	- 0.03527600 BTC  1,384.29 USD	✓
10	2021-05-26 04:48:50	<u>da657911752053d3f1ba4d</u> <u>cbf77cbaa8264bca12e4d9</u> <u>51efe6ae3fcdfbb9f2e</u>	+ 0.03527600 BTC  1,405.77 USD	✓
11	2021-05-24 10:07:19	<u>dc3efc89ce723a930e6302</u> <u>874833a1e206bfdc374e86</u> <u>1c119baa0b23378a14a5</u>	- 0.02877100 BTC  1,116.20 USD	✓
12	2021-05-24 07:31:37	<u>772ba43ad1f5f28d9ccbf1</u> <u>9504b1ed65359a981c0823</u> <u>b9005124001fe2836f63</u>	+ 0.02877100 BTC  1,116.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-22 07:27:37	<u>27389357049b41205db7a4638cd15b2c3c07ffa5921d0d213122c0fb370c7e1a</u>	- 0.02544000 952.72 USD	BTC	 
14	2021-05-22 05:09:32	<u>16cdf96f47623b66f25d7fba22e2df279835657697fc0d7a7f66fafdc673e234</u>	+ 0.02544000 970.73 USD	BTC	 
15	2021-05-21 08:46:29	<u>b5d0878c3af9250350a7e899f83aa2bb1fc30bc0c483bf834e65fc5fbbf5ccd6</u>	- 0.02855000 1,063.54 USD	BTC	 
16	2021-05-21 06:05:12	<u>9d55c8ca31c1481f55ffde3b4cddf5a420f74409ec8571468201d54b7803290b</u>	+ 0.02855000 1,063.54 USD	BTC	 
17	2021-05-19 09:27:10	<u>f0959355037242ee89de183bee2ef2512c774aabad20d0f2cc157e36143b7f02</u>	- 0.01237100 453.89 USD	BTC	 
18	2021-05-19 05:11:11	<u>531a2dc2ca54abeccce7fcccb9d08f2ef5853e034a5156b7ae479400676879f8</u>	+ 0.01237100 478.75 USD	BTC	 
19	2021-05-18 06:38:27	<u>c3e81e977902c05b84c162094f79ea5fa3e573f8f5ba7bfbb7463526f531aac0</u>	- 0.00908400 389.24 USD	BTC	 
20	2021-05-18 05:13:58	<u>ee20d37183b464236a1577a8ce397e2a7374609353b75b1008113065fe60826b</u>	+ 0.00908400 411.69 USD	BTC	 
21	2021-05-18 02:07:31	<u>73b012a1c1a84703de5fa57e30d19797e798c2f6173f4a09be2d336255bebe4f</u>	- 0.01179800 534.69 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-05-17 05:55:47	<u>df60c21f02193b3320a368</u> <u>26ea5a8119db15d1e6fb47</u> <u>b139dd26716e1b2358a6</u>	+ 0.01179800 BTC 539.53 USD		✓
23	2021-05-16 06:10:09	<u>b8804e581a5c9e84c1ca51</u> <u>945345b6d2b98b7a3cb577</u> <u>19dc795291a92c1fae1e</u>	- 0.03051800 BTC 1,416.99 USD		✓
24	2021-05-16 04:46:24	<u>3c1f09fab04fba714b72d3</u> <u>0ffa124e2cf70da8210086</u> <u>99bb06dc84009aac47c1</u>	+ 0.03051800 BTC 1,495.83 USD		✓
25	2021-05-15 12:40:17	<u>5332e252d7b97425313a0e</u> <u>d4ed5634e93654eb226b0c</u> <u>86d269dd0ab57840e4c3</u>	- 0.01634300 BTC 764.24 USD		✓
26	2021-05-14 17:58:30	<u>4781259f9ab3cbf3b10c94</u> <u>e299e6ae418a308fea1052</u> <u>f557ae1b27ec63c4accc</u>	+ 0.01634300 BTC 814.55 USD		✓
27	2021-05-14 02:53:30	<u>76438fdbe862634d0a7796</u> <u>a2f0633d50f2d9308f15bd</u> <u>c338d452f6e10378c50e</u>	- 0.01609200 BTC 813.25 USD		✓
28	2021-05-13 17:55:18	<u>e4f8142a8e3ae4624db1cd</u> <u>1620b36b4be9281652642e</u> <u>d832ed8a21e3ab3e7f22</u>	+ 0.01609200 BTC 799.30 USD		✓
29	2021-05-13 16:24:17	<u>fe42a04cb935729d2d5d4c</u> <u>f7b4e69fcafc3f00c3a4ff</u> <u>ddb563a2ce60afbd4e31</u>	- 0.02402600 BTC 1,193.39 USD		✓
30	2021-05-13 15:07:48	<u>fdfdec6041bb2d13da1abe</u> <u>c5c04e6fff3e2b3a07ffad5</u> <u>f64fae432f3b097bb19b</u>	+ 0.02402600 BTC 1,193.39 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-05-12 10:02:50	<u>d8856388649ddb5c3e5fb9</u> <u>784e464d659e448b071319</u> <u>688b7f8c7f0392ecfb26</u>	- 0.02956100 BTC  1,467.15 USD	✓
32	2021-05-12 05:35:29	<u>80e0be3e03d1cb79132e6a</u> <u>50f9b3fb1e12fdaf58d6fe</u> <u>8f7bece1757317c78bc1</u>	+ 0.02956100 BTC  1,667.87 USD	✓
33	2021-05-12 02:16:07	<u>4c1f40a00872e5a6171f7c</u> <u>dbd0d1e8e9643ef8391aed</u> <u>837b8dc7f899ea56f4f3</u>	- 0.06075800 BTC  3,428.05 USD	✓
34	2021-05-11 16:01:13	<u>6eea23f4fff17724a059e8</u> <u>9f0694d3a2b65c2d0cda27</u> <u>2043ba2c5a80089e933b</u>	+ 0.06075800 BTC  3,443.15 USD	✓

\* USD values displayed at the time of transaction

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