

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 19:15 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18eqDXgGQNEwqMpu3Qz67chZnvYg5vnrka</u>
TOTAL RECEIVED	0.60571085 BTC
	38,100.94 USD
TOTAL SEND	0.60571085 BTC
	38,100.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-04 23:19:31	<u>10f7e6f57745faa4bc14e5 232767bf5ff2457d44720a 9b769e58c7951a7a3524</u>	- 0.00766249 BTC 69.12 USD	
2	2020-05-04 23:19:31	<u>10f7e6f57745faa4bc14e5 232767bf5ff2457d44720a 9b769e58c7951a7a3524</u>	- 0.00766249 BTC 69.12 USD	
3	2020-05-04 23:19:31	<u>10f7e6f57745faa4bc14e5 232767bf5ff2457d44720a 9b769e58c7951a7a3524</u>	- 0.00655569 BTC 59.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 05:50:19	<u>4fede1d8318660d346c5f2</u> <u>7638fdc07b4a15649ee907</u> <u>92ceafc8caae2a4fdebe</u>	- 0.00853870 BTC 	75.75 USD	✓
5	2020-05-04 05:50:19	<u>4fede1d8318660d346c5f2</u> <u>7638fdc07b4a15649ee907</u> <u>92ceafc8caae2a4fdebe</u>	- 0.00761282 BTC 	67.54 USD	✓
6	2020-05-04 05:50:19	<u>4fede1d8318660d346c5f2</u> <u>7638fdc07b4a15649ee907</u> <u>92ceafc8caae2a4fdebe</u>	- 0.00895021 BTC 	79.40 USD	✓
7	2020-05-04 05:50:19	<u>4fede1d8318660d346c5f2</u> <u>7638fdc07b4a15649ee907</u> <u>92ceafc8caae2a4fdebe</u>	- 0.00895021 BTC 	79.40 USD	✓
8	2020-05-03 23:27:16	<u>dd7cb0bb2182fba1a33fd8</u> <u>0952079ba2028dc7ed7804</u> <u>71371595a7c6b31e1f7d</u>	- 0.00971282 BTC 	86.17 USD	✓
9	2020-05-03 23:21:33	<u>0d3a62c3247a9122c42a96</u> <u>c9acd724dbfdbf209702d6</u> <u>799379c051d9090b51e3</u>	- 0.00870107 BTC 	77.19 USD	✓
10	2020-05-03 23:21:33	<u>0d3a62c3247a9122c42a96</u> <u>c9acd724dbfdbf209702d6</u> <u>799379c051d9090b51e3</u>	- 0.00829637 BTC 	73.60 USD	✓
11	2020-05-03 23:21:33	<u>0d3a62c3247a9122c42a96</u> <u>c9acd724dbfdbf209702d6</u> <u>799379c051d9090b51e3</u>	- 0.00971282 BTC 	86.17 USD	✓
12	2020-05-03 21:06:51	<u>f504bb95a402c7be4b13f3</u> <u>f74c385d5707fa86ce9959</u> <u>d596d3ff093432b96148</u>	- 0.00989186 BTC 	87.76 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-03 07:03:50	<u>f65fab3609cf4dbfcee808</u> <u>713bc8da04b8fdea1bc5b9</u> <u>3671c2c710523e4b8ec9</u>	- 0.00799474 BTC 	71.10 USD 
14	2020-05-03 07:03:50	<u>f65fab3609cf4dbfcee808</u> <u>713bc8da04b8fdea1bc5b9</u> <u>3671c2c710523e4b8ec9</u>	- 0.00687548 BTC 	61.15 USD 
15	2020-05-03 07:03:50	<u>f65fab3609cf4dbfcee808</u> <u>713bc8da04b8fdea1bc5b9</u> <u>3671c2c710523e4b8ec9</u>	- 0.00795988 BTC 	70.79 USD 
16	2020-05-03 07:03:50	<u>f65fab3609cf4dbfcee808</u> <u>713bc8da04b8fdea1bc5b9</u> <u>3671c2c710523e4b8ec9</u>	- 0.00799474 BTC 	71.10 USD 
17	2019-11-19 07:18:33	<u>a625604e01c251f93cf822</u> <u>c5f5fcae9a9b3229ef7f08</u> <u>a8f5ee10e9506eb0dfbc</u>	- 0.01019302 BTC	
18	2019-11-17 22:48:15	<u>640d71b7853087aa0649b1</u> <u>7450838d3fb88a48ea8339</u> <u>e68649705a2bd031b3fa</u>	- 0.01085960 BTC	
19	2019-11-17 02:01:07	<u>18d910bc13cf261bb8a53e</u> <u>beb1f78d4b2219b4b312c5</u> <u>62d9aa3ac7b2d68fa442</u>	- 0.01145373 BTC	
20	2019-11-17 02:01:07	<u>18d910bc13cf261bb8a53e</u> <u>beb1f78d4b2219b4b312c5</u> <u>62d9aa3ac7b2d68fa442</u>	- 0.01145373 BTC	
21	2019-11-16 23:44:29	<u>65503aaaead8671f0b2925</u> <u>0bf5c61ead3cae7842c459</u> <u>53fcc31284cdc2f839a4</u>	- 0.01151064 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-12 10:13:58	<u>9f030c7d8d2107514a7944</u> <u>4fdda42bbe3dbf48104449</u> <u>241cd810f74fb7b08dbd</u>	- 0.01711290 BTC	✓
23	2019-11-12 10:13:58	<u>9f030c7d8d2107514a7944</u> <u>4fdda42bbe3dbf48104449</u> <u>241cd810f74fb7b08dbd</u>	- 0.01711290 BTC	✓
24	2019-11-12 05:57:36	<u>58f61830d53116d5115758</u> <u>70f24ca3799785e92e5fea</u> <u>a65cf2589fa9732fe5e8</u>	- 0.01745346 BTC	✓
25	2019-11-12 04:14:30	<u>7246ecf296d1bfeeba94e7</u> <u>8aca22b2a676fcc89af8c1</u> <u>2047052fdceacb37dbbb</u>	- 0.01758843 BTC	✓
26	2019-11-10 14:54:04	<u>8186ca70eb72aa69701b0d</u> <u>e4b6b4225e731441458e86</u> <u>40a36af23ebbbfaf8c3f</u>	- 0.02026656 BTC	✓
27	2019-11-10 12:15:19	<u>5728ccb3dfa3cf4d9a0b40</u> <u>65bf53aa002acff9e4b4e1</u> <u>39d5152dc0ca7e2c7372</u>	- 0.02047955 BTC	✓
28	2019-11-09 21:51:27	<u>bb24b6165eff41ff27102a</u> <u>d6ca76c4dae1eed3d5e452</u> <u>0595c921aa352fed7f5f</u>	- 0.02175268 BTC	✓
29	2019-11-09 21:51:27	<u>bb24b6165eff41ff27102a</u> <u>d6ca76c4dae1eed3d5e452</u> <u>0595c921aa352fed7f5f</u>	- 0.02175268 BTC	✓
30	2019-11-09 20:31:32	<u>746307d4713d48938e3a4f</u> <u>dfb0a8a44c84a704810bc1</u> <u>88343dd11b1e151e0d27</u>	- 0.02192025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-09 20:31:32	<u>746307d4713d48938e3a4f</u> <u>dfb0a8a44c84a704810bc1</u> <u>88343dd11b1e151e0d27</u>	- 0.02192025 BTC	✓
32	2019-11-09 19:11:27	<u>91fafea7e997b7da6cf0a7</u> <u>0236ceae62e9c86945f163</u> <u>671cf1d18c4ed1e91b6c</u>	- 0.02203559 BTC	✓
33	2019-11-09 12:25:30	<u>550b4eef482fec07f06cf7</u> <u>29669faa8458fbc4c509a9</u> <u>0070614440f5eab5b16b</u>	- 0.02285503 BTC	✓
34	2019-11-09 12:25:30	<u>550b4eef482fec07f06cf7</u> <u>29669faa8458fbc4c509a9</u> <u>0070614440f5eab5b16b</u>	- 0.02285503 BTC	✓
35	2019-11-08 16:02:54	<u>489cc99383583221fd09a3</u> <u>0e167923e8766cd0387d94</u> <u>b158cd1ff46067a255ea</u>	- 0.02519821 BTC	✓
36	2019-08-15 22:09:14	<u>4d41b464bf20795ade3979</u> <u>d049ce9dead646b017e89b</u> <u>d33dcdd026a004994a52</u>	+ 0.01085960 BTC	✓
37	2019-08-15 14:32:45	<u>ce13719f10dc94fb643318</u> <u>0b6b12876d8722453bc36a</u> <u>00735bec1da88180ebb9</u>	+ 0.01151064 BTC	✓
38	2019-08-15 14:32:45	<u>4f2d6b9cfb39bd1bc5be53</u> <u>3e4cbe0a6e6b95e85a9dda</u> <u>48395aa9fd8c5c3daf92</u>	+ 0.02192025 BTC	✓
39	2019-08-15 14:27:21	<u>f73c64524d364db8c5f7fa</u> <u>2ac465814c33ae814d4c09</u> <u>9948f384217893fe030d</u>	+ 0.02192025 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-15 02:37:27	<u>96240db68904763bbf834f9d981a4b291ff9a0243b2c85bd125c453b361ee224</u>	+ 0.01019302 BTC	✓
41	2019-08-15 02:05:14	<u>84f880a0040a1cdc913c730f92ed9fdeaeaa5c9b65a1820857fbc33d81ee697b</u>	+ 0.02047955 BTC	✓
42	2019-08-10 06:42:46	<u>563a52b35a4556bec79a395f877109f6ac02a2c575edc0ec4496498e44525538</u>	+ 0.00766249 BTC	✓
43	2019-08-10 06:42:46	<u>50b1b9796308d647e20e2114bd1b4ea8b2d8b313548919bda0e145407b00ca00</u>	+ 0.00766249 BTC	✓
44	2019-08-10 06:42:46	<u>4900ad615d15d0de59d72c7c30c6773df25dee8f7ae659bdbca5219f0f7e9980</u>	+ 0.00655569 BTC	✓
45	2019-08-10 06:42:46	<u>7c732ed351aa201444442c3db3eb229c87350e53dba197cc6597151b8ef925e5</u>	+ 0.01745346 BTC	✓
46	2019-08-10 06:09:27	<u>66ce166787b69c8535ebe9e2963f99a1761f55a858ddb17b17542eab31e7ecd0</u>	+ 0.01711290 BTC	✓
47	2019-08-10 06:09:27	<u>4639eb9953e8fd1a6cc22f04ac1b7cf3e1427053e574d23abc89aadfa34cf42b</u>	+ 0.01711290 BTC	✓
48	2019-07-31 18:23:09	<u>ad867142a4e3655be1f7b40607ec0c17c15d4062bea469aea24e769ccf570e01</u>	+ 0.02026656 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-31 18:23:09	<u>94e5868ef488e61179fcb4e33f4fbedd76463b851c92d2273996db38ad85182f</u>	+ 0.00895021 BTC	✓
50	2019-07-31 18:23:09	<u>9c59883ae9bb6d405ba121f11db6b068cc7729ee8445da624901772a47bb7529</u>	+ 0.00895021 BTC	✓
51	2019-07-31 18:13:01	<u>3a08d2141ffa3998a572058600050e49e7ab4d3c321bf9a2a5a3221f2517c9c3</u>	+ 0.00761282 BTC	✓
52	2019-07-31 18:13:01	<u>115e2760f42ac04f9f016ed2beba4924ab1bdd3537c705d7294cde7e5978da42</u>	+ 0.00853870 BTC	✓
53	2019-07-25 09:00:24	<u>2657d2cf5a5c0242a399c576a0c0cab6850528e912ca022bf7b19f973ca131be</u>	+ 0.02203559 BTC	✓
54	2019-07-24 19:46:22	<u>b3c7aabecb9f56ed1ac0bdf879f06c6d74d37443ee907aa66e3864b7b645144a</u>	+ 0.00971282 BTC	✓
55	2019-07-24 19:42:47	<u>c750f2e723e53ffb379c51ae887067a4d165a141fc2c08234047c8a156072f9c</u>	+ 0.02175268 BTC	✓
56	2019-07-24 19:42:47	<u>b7b9b4bf2999bd53556a5a3b25c26db5b37107eb1ab87966ee8ffbd9e5d1e379</u>	+ 0.02175268 BTC	✓
57	2019-07-24 13:35:54	<u>39d2cea9ab0801547a2f443fe086f983190c4d9293667aa5b380889fd65cedbe</u>	+ 0.00971282 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-24 13:35:54	<u>0d58ad1e3883cd58c015bd</u> <u>89498a8872a6f85cfa51d4</u> <u>b6ff9ee17d114163cdc2</u>	+ 0.00870107 BTC	✓
59	2019-07-24 13:35:54	<u>ba0293db580e00a3d8e04a</u> <u>6c213d827e48ba271f7b14</u> <u>5c55369b9fefaf3ae7a18</u>	+ 0.00829637 BTC	✓
60	2019-07-17 16:38:09	<u>569ada57253e455272e498</u> <u>30b815dd2b96eed6bb3a75</u> <u>86bc915199b7b324b0ec</u>	+ 0.01145373 BTC	✓
61	2019-07-17 16:38:09	<u>dba601c41ab62241abc6be</u> <u>30dcce2cf41258fc8cbcf4</u> <u>2995afb03794aa6ff294</u>	+ 0.01145373 BTC	✓
62	2019-07-17 16:38:09	<u>a90706aaa88d9db96b1f6c</u> <u>8e59807e65d0a4325c9b52</u> <u>207588cfb52175946853</u>	+ 0.00989186 BTC	✓
63	2019-07-17 16:30:12	<u>d26642dd00f5a5f8b96114</u> <u>0e3fa18fac462b63db9e3b</u> <u>22aeeddf5c83a35cf3df</u>	+ 0.02519821 BTC	✓
64	2019-07-16 10:53:08	<u>8d65db3055efe42ebf5edb</u> <u>4e215f56b25609c8c9dd88</u> <u>ee913d528b0312ce2c7b</u>	+ 0.02285503 BTC	✓
65	2019-07-16 10:53:08	<u>d251f31bf5f714589f1f71</u> <u>c6379d34518838e29ac158</u> <u>19b75c80ab21e82c585e</u>	+ 0.02285503 BTC	✓
66	2019-07-10 13:24:37	<u>1631024a354e8bdbb61fb6</u> <u>a0aaeb7640533642a79869</u> <u>da6f0d8bea7e9922e2c6</u>	+ 0.00799474 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-10 13:24:37	<u>fd799a45186ddec5e3e9a7</u> <u>22019c923726d6b0c16417</u> <u>fac1550ccedab65062b9</u>	+ 0.01758843 BTC	✓
68	2019-07-10 13:24:37	<u>8c71fca6cb9155b1de7516</u> <u>2e6019424ec35e20dd1a66</u> <u>f65ee214667a825f81b5</u>	+ 0.00799474 BTC	✓
69	2019-07-10 13:24:37	<u>dbf6654de480ff7d63e6c0</u> <u>b29cb8a70ad6663935283c</u> <u>2d078d9b44b49e1f301f</u>	+ 0.00687548 BTC	✓
70	2019-07-10 13:07:43	<u>3ce38af9a12129f619a42f</u> <u>fe3ff74a50cb5884b5b512</u> <u>905411b572881e34b976</u>	+ 0.00795988 BTC	✓
71	2019-07-04 01:17:24	<u>b5d4fe6d0f687e21b08736</u> <u>2b359fddf6eef9f9cbd74e</u> <u>ff077485974288100ee1</u>	- 0.00861593 BTC	✓
72	2019-07-04 00:25:32	<u>fa4be018958e7f04dba689</u> <u>7c758d9f2941c3c5691872</u> <u>f05f60b517a703380852</u>	- 0.02005872 BTC	✓
73	2019-07-04 00:08:57	<u>025f5954abeb5647340a4c</u> <u>e995b8d84a184baa9d0f29</u> <u>5dc7dc56bb637ed553a9</u>	+ 0.00861593 BTC	✓
74	2019-07-03 23:59:27	<u>43ac0e43512285c8f4333c</u> <u>8f31190b1adc7f0ceee01f</u> <u>0c016805e8bb0e9c11a8</u>	+ 0.02005872 BTC	✓
75	2019-07-03 23:29:12	<u>ffc407aa60a52a540df641</u> <u>905bb12bcf91f11d797593</u> <u>1bd2623b79fc1ab70807</u>	- 0.00864490 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-03 22:07:47	<u>6a642fb7e11b6c68bd33c9</u> <u>bef29c97b41c0b8c4ee47b</u> <u>ac5600c8dade7212edda</u>	- 0.02558937 BTC	✓
77	2019-07-03 21:34:21	<u>93d136eed76de6fe5b7df3</u> <u>bb1c971a3e6756058bed14</u> <u>2d404a20cbb7a068c64d</u>	+ 0.02558937 BTC	✓
78	2019-07-03 17:44:13	<u>4bcdaaa11a47257b68db33</u> <u>ca942f6c8f7dbe0987a482</u> <u>97cc69cc31f7dc86b8fc</u>	+ 0.00864490 BTC	✓
79	2019-07-01 15:24:23	<u>56e4f3a71a2806c562d527</u> <u>38e041aa2d14f50739b866</u> <u>bcb45f2c739cee9ab294</u>	- 0.02066005 BTC	✓
80	2019-07-01 14:49:03	<u>2069fed2b0224982c679e2</u> <u>110df53d27e188f2244fd3</u> <u>9be02d42fe95d0442c49</u>	+ 0.02066005 BTC	✓
81	2019-06-27 15:59:39	<u>0ec23b395e4dd696593fd2</u> <u>b90c8ad135d966f1ce912a</u> <u>611023be5c55e4deef75</u>	- 0.00746497 BTC	✓
82	2019-06-25 19:49:20	<u>bc41a1dc950eda874cd343</u> <u>f22aae474c74e8f348b7cc</u> <u>a4c5a31e9c5d91fe3e2c</u>	+ 0.00746497 BTC	✓
83	2019-06-25 19:25:13	<u>b184f55b97fbf372c0f485</u> <u>c964628db2e15327f6e668</u> <u>c183b8ce29b0083196d2</u>	- 0.00952550 BTC	✓
84	2019-06-25 18:58:53	<u>eb8012ae7df8374d639105</u> <u>aee55ce86b8af0b6cf6e15</u> <u>3db2d7c730f5f990051d</u>	+ 0.00952550 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-25 10:16:45	<u>61f8aba9e0827cbe6a5ddc</u> <u>4ce3ab3634f666145e882c</u> <u>24d78ad40ab730902e3f</u>	- 0.00793602 BTC	✓
86	2019-06-25 07:44:04	<u>7826370eb82ac374bd9c79</u> <u>07919d153a1f70f33e1fee</u> <u>36b398518ba690e49741</u>	+ 0.00793602 BTC	✓
87	2019-06-25 05:20:22	<u>e2f2e030909bdca6bb5fd5</u> <u>7d410455bd3022aef6d2e0</u> <u>e1ca9e9298a922ba694b</u>	- 0.00918438 BTC	✓
88	2019-06-25 05:20:22	<u>ace4d9878bd341575c3bd0</u> <u>01c31fca202edd065e8454</u> <u>3358af07aba99584ab37</u>	- 0.00918438 BTC	✓
89	2019-06-25 05:12:40	<u>af30d125335b9e67b41038</u> <u>f9c6849624367deabac525</u> <u>de88302028fb89c338ae</u>	+ 0.00918438 BTC	✓
90	2019-06-25 05:12:40	<u>c55ae632a6ad700afd9121</u> <u>5dc271627d042fff1e3049</u> <u>63bde2e3d449ad9eec24</u>	+ 0.00918438 BTC	✓

* USD values displayed at the time of transaction

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