

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18f89vybc15HWKnPd9MFqa3yhRr9xkbZvR</u>
TOTAL RECEIVED	0.02348189 BTC
	1,477.07 USD
TOTAL SEND	0.02341892 BTC
	1,473.11 USD

Token	Balance
Bitcoin	0.00006297 BTC
	3.96 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 03:22:55	<u>728f3024bf41a4510ff65f ca7290e59026ead690b39a e23f1efd3dabd1814b42</u>	- 0.00014158 BTC 8.22 USD	
2	2021-03-05 11:58:37	<u>d24e555cc442567582abad dd4243875934d4647d720f 844d6f650308434cbf05</u>	+ 0.00014158 BTC 6.90 USD	
3	2020-11-28 03:16:22	<u>6cf3207c7f8b690b134364 9232b615a5cded480c5e7c a8e16c25fd9f5b748174</u>	- 0.00016935 BTC 3.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-26 03:09:02	<u>a9483733c448ad147f1820</u> <u>62e73c728e1de5fe1f75aa</u> <u>61705ba4f641a7239045</u>	+ 0.00016935 BTC 2.90 USD		✓
5	2020-09-21 06:36:48	<u>56594db472b7f4bf2d1a15</u> <u>cd4615c3f238c39c4a4a18</u> <u>9da262734c988a72eef1</u>	- 0.00010104 BTC 1.05 USD		✓
6	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00010104 BTC 1.18 USD		✓
7	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00002100 BTC 0.20 USD		✓
8	2018-12-26 10:20:03	<u>a65e5455a489499e0d5e9a</u> <u>e418a7cc60c6e81cf4290a</u> <u>e9a2a1df7694516a5213</u>	- 0.01010016 BTC		✓
9	2018-12-26 09:56:17	<u>f316327f0091ab8c4556a7</u> <u>2f82cf8b9f7dcfc348168f</u> <u>458547c99e178c52e884</u>	+ 0.01010016 BTC		✓
10	2018-12-12 19:52:19	<u>2037babaa76bf2bd502813</u> <u>58efd7d5629f0c8291cb37</u> <u>85e3861fb8ec69daec15</u>	+ 0.00004197 BTC		✓
11	2018-11-27 07:08:02	<u>95605a063433064fe234a5</u> <u>dad4fbffa97ba4a1958fbf</u> <u>eaf80839fd71da231a85</u>	- 0.00144329 BTC		✓
12	2018-11-27 06:11:34	<u>dd8009978faad264e3120d</u> <u>266c405ac1462bf92947bf</u> <u>39b2c4b74d6142094a02</u>	+ 0.00144329 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 09:16:32	<u>5ee22b2fd73d70132e71e016375af2a62805e303b48d44615a35fcb7a39424ff</u>	- 0.00136194 BTC	✓
14	2018-11-24 08:16:25	<u>2334da1e8b4362403788034050367f2b25a30276f8f50be324cf1dcc8843e851</u>	+ 0.00136194 BTC	✓
15	2018-11-21 08:49:32	<u>c2603953b6065fd6f8ca723bac8e9d7744667c8ba93acb4a7642e98029875f62</u>	- 0.00145758 BTC	✓
16	2018-11-21 05:42:17	<u>1af1c96db0a6e45b52aa99685ace9493e31d1dea934c3ac0d80e9e251b057029</u>	+ 0.00145758 BTC	✓
17	2018-11-18 17:54:48	<u>40b01ac2d657fd946db8c1185873a716cde826211796964788541735a09e8f0c</u>	- 0.00093878 BTC	✓
18	2018-11-18 13:25:12	<u>233a321f0af061c62d15873f3c1fc717eecddaaf019debdf07ef47edcf07fc4f</u>	+ 0.00093878 BTC	✓
19	2018-11-17 10:19:53	<u>a7003b21bd10ff61d5626abe3c7a62791c8a7e8e36bd041adcbe53f93fb6ed6d</u>	- 0.00013463 BTC	✓
20	2018-11-15 13:10:54	<u>5f9359a62394937a67e1d03de990a6aad1bf6458dd21c6438cd381704b09db2f</u>	- 0.00133256 BTC	✓
21	2018-11-15 13:00:22	<u>c76a533d7854c8912c7fc1aa0ff7fd8e7d0963a3f9e60a6d922235cd6a192937</u>	+ 0.00133256 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00013463 BTC	✓
23	2018-11-12 23:11:55	<u>d9989158fbf6dcbc75281f</u> <u>0ca13098b0d1944edc449a</u> <u>376918812184d3e24b5e</u>	- 0.00013461 BTC	✓
24	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.00013461 BTC	✓
25	2018-11-12 14:55:16	<u>714ed52b1df7301c3be34a</u> <u>196ab26d68f8839fec36c9</u> <u>1274d8d7cf933fd8955d</u>	- 0.00123680 BTC	✓
26	2018-11-12 12:04:07	<u>5632c97d6b583dfce454bd</u> <u>b39a56681e4c8991ca97e3</u> <u>f3c7b9092fca26cd774c</u>	+ 0.00123680 BTC	✓
27	2018-11-11 17:40:20	<u>cbbbbdef4f8974d969131e3</u> <u>849e9ca18cf9f8aaa18c84</u> <u>2eb4adb5c17db7037a78</u>	- 0.00013333 BTC	✓
28	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.00013333 BTC	✓
29	2018-11-10 21:19:49	<u>8f4fb95e08642f48dd8873</u> <u>31024cf586853a197d7243</u> <u>7d6709a796bf09c7b6f5</u>	- 0.00013582 BTC	✓
30	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.00013582 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-07 08:09:16	<u>039c44c811fb5c1443f339</u> <u>0c39454fc904173c826752</u> <u>0f3753750ea1ff80fa7d</u>	- 0.00111749 BTC	✓
32	2018-11-07 07:16:15	<u>72aa05b99e04fccc0044ca</u> <u>749a8b97578d89a92e271f</u> <u>5384d45b565e64128b35</u>	+ 0.00111749 BTC	✓
33	2018-11-04 08:36:57	<u>be1d89a1f5b61ce1473bb2</u> <u>82e26690f1a7636364597d</u> <u>ea17402f853f2b8292db</u>	- 0.00109570 BTC	✓
34	2018-11-04 07:24:10	<u>d01078e1b9fab8013300fc</u> <u>d6df12aa6220377a40961e</u> <u>3c2dc3ac2e05e900bc2a</u>	+ 0.00109570 BTC	✓
35	2018-11-02 05:16:22	<u>3a7c2515f7021189451b6b</u> <u>348fdb147e1f0980a3fd07</u> <u>8225e419f387cf99e81e</u>	- 0.00128235 BTC	✓
36	2018-11-02 04:26:51	<u>630486dd74dc9d2d7ad081</u> <u>788486c46d7cb94fc46c65</u> <u>2a05753de828034a485f</u>	+ 0.00128235 BTC	✓
37	2018-10-11 13:07:29	<u>33d5fc9351230bab192ce9</u> <u>9b6480b7000ee2f5fd1e53</u> <u>1ff491630f5192d94ba2</u>	- 0.00110191 BTC	✓
38	2018-10-11 12:56:47	<u>f6c929d630de89cdb60a3e</u> <u>ba07f3c57c8025c9812b76</u> <u>b237e7b9081f6631c0b2</u>	+ 0.00110191 BTC	✓

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