

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18gBq3PYh2nLk792DB3xP3R3NZdixfwWHK</u>
TOTAL RECEIVED	0.05371924 BTC
	3,377.45 USD
TOTAL SEND	0.03422869 BTC
	2,152.03 USD


Token	Balance
Bitcoin	0.01949055 BTC
	1,225.41 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 12:41:59	<u>3ea27077c20e203b4883c1</u> <u>3c2023277f5d4bd88c34dd</u> <u>5a12da0ba660d8f07f3b</u>	+ 0.00109666 BTC	
			64.15 USD	
2	2024-09-10 12:58:51	<u>2dcba6aa3a7be1497db7ba</u> <u>f7214e4fb33c222e3b7b2b</u> <u>65a87e1cec75eea053af</u>	+ 0.00109441 BTC	
			62.09 USD	
3	2024-09-04 15:54:29	<u>913640e543171bfb7d6b2</u> <u>312c30972fba294cd3bb51</u> <u>9709482ee61c4d82a7cf</u>	+ 0.00111091 BTC	
			64.88 USD	













#	Date & time	Transaction Id	Amount		
4	2024-08-29 14:12:23	<u>47ed37f7cc34d0082492d774507540d2853545862c3188fc4f479f23c89835f9</u>	+ 0.00116072 BTC 70.58 USD		✓
5	2024-08-23 13:00:33	<u>96568ec2a21a033feb6c88d3f949f07b4e941b27669d479f209aef70ec20beca</u>	+ 0.00118620 BTC 72.50 USD		✓
6	2024-08-17 12:24:03	<u>2eefa273d12d6e66ec5b3eef08cb81042a1c8815c515873259ffaa1cba958d95</u>	+ 0.00104021 BTC 61.61 USD		✓
7	2024-08-11 12:56:57	<u>8b2b0a32869bdf28f85c1b728fc00751e7cb1f203ab2f36833ea040cb394589d</u>	+ 0.00110659 BTC 66.90 USD		✓
8	2024-08-05 12:36:43	<u>0e773ceec468a9a4d387b4898e98cb1b52f9dbffbb445467c16c544bb93a9fe2</u>	+ 0.00113979 BTC 59.21 USD		✓
9	2024-07-30 14:02:05	<u>73d6689eb7e144b7d82337d08033cef956a7a700afa96f015c6373256bcba133</u>	+ 0.00108602 BTC 71.47 USD		✓
10	2024-06-30 14:04:18	<u>4dd851d129dde9b1541e09b6feed04658f2044e8227c9fa21077d87b1f164907</u>	+ 0.00103733 BTC 63.88 USD		✓
11	2024-05-30 12:48:32	<u>373e8dc1b63e0318e4a447e58b919e9de8fdc2c429844e07fc4963bd34588fb8</u>	+ 0.00103780 BTC 71.21 USD		✓
12	2024-05-04 13:00:31	<u>d784b5c235fac8f505aed97d422e39b8b2f166e90fd73cb16e78c0266c1b62cd</u>	+ 0.00103191 BTC 65.76 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-04-17 16:15:35	<u>4cf209223b958aa32c661f136f25bbfa4974f32eb3953a49ee93148d42c39b66</u>	+ 0.00016864 10.15 USD	BTC 	
14	2024-04-15 13:44:26	<u>a07df2fec14def2503e1c88b36fbbf083c659b309d4b32c6f68a32b3d1eda339</u>	+ 0.00016348 10.50 USD	BTC 	
15	2024-04-13 17:00:21	<u>a87ab7396db474bac4d46e17d5dcc4aff0b2c11e156b7ae18a7bda6ed79de5ff</u>	+ 0.00017549 11.71 USD	BTC 	
16	2024-04-11 14:04:13	<u>e856a664370156044ef9d0c38643fd8b8c81c757c8bd7d8fd45731e2a55f0a16</u>	+ 0.00015838 11.02 USD	BTC 	
17	2024-04-09 12:46:34	<u>541abd23c2339c250036582000f6a323f5b0cda21421cd924918f9fbfcc2609c</u>	+ 0.00016130 11.27 USD	BTC 	
18	2024-04-07 12:43:00	<u>96599d76fec3f1cf65cafe51003e9da50ef84aad5b55316530d8a77cb38113c</u>	+ 0.00015990 11.08 USD	BTC 	
19	2024-04-05 12:21:47	<u>85055a6da191f4bd93a0b8797e61dd07ef6410b0e2bc0c010e1e3d70b301bc8c</u>	+ 0.00016081 10.75 USD	BTC 	
20	2024-04-03 12:30:23	<u>c1d8d5184e06a57a3b32d158f2eee332dc86af4712c44dc70e1d33c62f43d7df</u>	+ 0.00015909 10.46 USD	BTC 	
21	2024-04-01 12:34:21	<u>02d65d6b47092e4ec27ab7a1703c85342e6f286aba6dd248d4f87876054e065a</u>	+ 0.00016315 11.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2024-03-30 12:37:24	<u>392d0d73fdb143e19f7ee988b201fba5e32dd7cd85261948dbbfa3359582a6fd</u>	+ 0.00015864 BTC 11.12 USD		✓
23	2024-03-28 12:29:59	<u>99a7c6e22d1920c1ece80c193b0eb3b7d101dced2f8787a767fb9ff87cd4d9f3</u>	+ 0.00011811 BTC 8.36 USD		✓
24	2024-03-24 12:39:20	<u>e45be20f891ee173be2606924756a9a2328f38ec33c7da7aee547a4cdca07b4b</u>	+ 0.00010275 BTC 6.71 USD		✓
25	2024-03-21 13:12:16	<u>f710c6ba3cbba9565d048382d03b716c0903bb784f2d9efa3d71f8d903741f5d</u>	+ 0.00015805 BTC 10.54 USD		✓
26	2024-03-19 13:40:55	<u>aeee7c19347b330ab207efe0ded32f2495dfffa0a088ec8d88d431dc4c0a444fd</u>	+ 0.00014096 BTC 8.86 USD		✓
27	2024-03-17 13:34:53	<u>201ce71cf4fcb5e8d3085b59f49d948fb87e414ece2f152c61e809ad93329fe8</u>	+ 0.00014276 BTC 9.65 USD		✓
28	2024-03-15 15:28:08	<u>35b700476e210a5b23972bd60df89f4c64a790a1ee4c68a7e4d153689d8ce542</u>	+ 0.00013832 BTC 9.42 USD		✓
29	2024-03-13 14:04:13	<u>ab410ffba01fcd4542766078faeab8d34fb4eda4dabf4f2e56cd3adbada371d5a</u>	+ 0.00012283 BTC 8.88 USD		✓
30	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e2fcba80bd84de0f4d2b673f9811b2c36701bef692d</u>	+ 0.00013840 BTC 9.89 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-03-09 19:51:03	<u>4e15308d4480963e3b8c9b</u> <u>fa2c2dbf00d5620ba2154e</u> <u>a1cd0d5c5ae5a90f8d7d</u>	+ 0.00017169 BTC 11.73 USD		✓
32	2024-03-07 13:39:22	<u>379b50007df4c43c5bfaf2</u> <u>6c755f30106181a832e59d</u> <u>69d33ad14e60ff7b557d</u>	+ 0.00017804 BTC 11.93 USD		✓
33	2024-03-05 12:24:16	<u>4e6762f580964f6167cfda</u> <u>a69f82485ab7cefbdd2e50</u> <u>fa59e6baa01efaa4c388</u>	+ 0.00017792 BTC 11.97 USD		✓
34	2024-03-03 12:36:12	<u>809c56e8518420164842dc</u> <u>83aa554e0f1bd4f4d7fde9</u> <u>e6ff443134482da3a534</u>	+ 0.00017301 BTC 10.79 USD		✓
35	2024-03-01 12:51:49	<u>fa497bf1bfde6a8f2a8045</u> <u>cc0a9b1d5b91535652e68f</u> <u>6620040cc84eceb5ef5c</u>	+ 0.00014848 BTC 9.27 USD		✓
36	2024-02-28 14:10:25	<u>30cca1a5166c643caf0472</u> <u>601e92eb475e9c79ac5b72</u> <u>a703eca8ef4369dd0e85</u>	+ 0.00012234 BTC 7.45 USD		✓
37	2024-02-26 13:57:49	<u>32447263e26b896fd0c567</u> <u>254ed6bf3842d9346c44eb</u> <u>cd45bac0cc2700fdc296</u>	+ 0.00015461 BTC 7.99 USD		✓
38	2024-02-24 13:54:21	<u>671dff947e096737ee70c5</u> <u>8c1700208408c116bc3789</u> <u>e495254ea05d2424f030</u>	+ 0.00015661 BTC 8.00 USD		✓
39	2024-02-22 13:16:02	<u>120a3c1963c9b8275f2c66</u> <u>481c762984b67f8fc4fbc0</u> <u>d2cf40c485dd36d96fe4</u>	+ 0.00014908 BTC 7.62 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-02-20 16:53:40	<u>efd77665dc194fe6e5e2c8</u> <u>f15cac473e828047b9d59c</u> <u>e92d73dc16270d58173f</u>	+ 0.00015028 BTC 	7.71 USD	✓
41	2024-02-18 12:32:14	<u>38c64ec59490c831242a56</u> <u>c0b4c84e8ce67a612d08a5</u> <u>51ebc302f4cbec9604c9</u>	+ 0.00014512 BTC 	7.49 USD	✓
42	2024-02-16 13:24:42	<u>30eebbe549c4f31ec3cf8a</u> <u>1963a3236006b7c7173b36</u> <u>990d22d0832917b5b070</u>	+ 0.00016429 BTC 	8.61 USD	✓
43	2024-02-14 13:10:58	<u>96868b3f30ce5fb6795210</u> <u>b2d4d58984ae8bbd1d45aa</u> <u>b65bfe7fce0e5e93202e</u>	+ 0.00017732 BTC 	9.18 USD	✓
44	2024-02-12 12:51:52	<u>5815273c7dfc5cc9e52094</u> <u>b3eeffaa4e71f758c07e7e</u> <u>030ee068ce8e6c016d0e</u>	+ 0.00017174 BTC 	8.23 USD	✓
45	2024-02-10 12:24:15	<u>59c6c6bd4cfc92373fca06</u> <u>a44c2b60c4edb846923b8c</u> <u>bc69d77456c31b6fa4f6</u>	+ 0.00018361 BTC 	8.67 USD	✓
46	2024-02-08 13:02:36	<u>908d8565634ddbbaf55210</u> <u>6b0d5e92e144ec754f13d7</u> <u>ef1f48c014ce167ac496</u>	+ 0.00017400 BTC 	7.82 USD	✓
47	2024-02-06 12:58:58	<u>5fa1ddab80832a29e04d46</u> <u>e96f2a2e455c090201cead</u> <u>ec1e4e6d1bfee8d9dda0</u>	+ 0.00017757 BTC 	7.61 USD	✓
48	2024-02-04 13:44:32	<u>2e9ec6e2796ba1753e163a</u> <u>c2c8f1ce5708e08b893555</u> <u>29df01824dc8293ae6ce</u>	+ 0.00017964 BTC 	7.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-02-02 14:13:41	<u>a99f88b0d682250a922a1e</u> <u>d5ea9f89750ca68e33f297</u> <u>cee08c89ee9fa69be44a</u>	+ 0.00014189 BTC 6.07 USD		
50	2024-01-31 14:12:46	<u>1f2cf669da252cfba76e5d</u> <u>1554467f7e33ddc1c46e7c</u> <u>e95c27d2e697aeb3ccbe</u>	+ 0.00018333 BTC 7.86 USD		
51	2024-01-29 15:15:19	<u>9bd4f59e64247ccdf6f7df</u> <u>4bbfe6f3350e701e2a6968</u> <u>a9c118814caa24e690f1</u>	+ 0.00019097 BTC 8.14 USD		
52	2024-01-27 14:35:32	<u>3b7a59e066f6ac67c5ef32</u> <u>e7513b71fd02e579847684</u> <u>c0d543ac2d8245f74018</u>	+ 0.00019940 BTC 8.33 USD		
53	2024-01-25 14:20:19	<u>1e47b4a2ad89fda5bd5d86</u> <u>176930a3fc55f44689476e</u> <u>6ad25779b8c45cff12a5</u>	- 0.03422869 BTC 1,369.59 USD		
54	2024-01-25 14:00:12	<u>a517146d436a9855fe03ee</u> <u>fdf4c35c240789a7b264c6</u> <u>6efd1cc86cf5ba70096e</u>	+ 0.03422869 BTC 1,369.59 USD		

* USD values displayed at the time of transaction

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