

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18gsQzQBBmg3rMn5jWbezY54Pe2eC75oah</u>
TOTAL RECEIVED	0.07285000 BTC
	4,580.25 USD
TOTAL SEND	0.07275000 BTC
	4,573.96 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.28 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 21:53:04	<u>db063481f253f1ab4c00da</u> <u>92c958aa48948614cf3db9</u> <u>53f21dabfaeafc9f281</u>	- 0.00025000 BTC	
			9.91 USD	
2	2021-10-01 19:51:00	<u>7ab5adaa5b0129a31e36a7</u> <u>a944fa03aa3167927174d0</u> <u>90cd2c6add99d606ecc1</u>	+ 0.00025000 BTC	
			12.03 USD	
3	2021-08-10 12:06:15	<u>b77b43b801319e921fb784</u> <u>c4e995e8ca946ad53b3708</u> <u>6c097ba471bff157d4be</u>	+ 0.00010000 BTC	
			4.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb8700049c94e5854b7000fff52a2663284d994cddfaab</u>	- 0.00050000 30.59 USD	BTC 	✓
5	2021-03-06 12:22:51	<u>124752d5a19cdf2dd713086ba51123d72288febdbf4ad1b413f8a2c05658dda1</u>	- 0.00060000 30.58 USD	BTC 	✓
6	2021-03-06 12:22:51	<u>124752d5a19cdf2dd713086ba51123d72288febdbf4ad1b413f8a2c05658dda1</u>	- 0.00060000 30.58 USD	BTC 	✓
7	2021-03-06 02:08:20	<u>4af6df3ef253b549205cf29f1f347cd66718b4265a8034cb8c1147d92d558629</u>	- 0.00060000 29.32 USD	BTC 	✓
8	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85e346f18d38a0c9ee3c7779b380db844ffa424e3770</u>	- 0.00060000 29.25 USD	BTC 	✓
9	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85e346f18d38a0c9ee3c7779b380db844ffa424e3770</u>	- 0.00060000 29.25 USD	BTC 	✓
10	2021-03-05 01:07:44	<u>fc4843d8bca092d1f99e85e346f18d38a0c9ee3c7779b380db844ffa424e3770</u>	- 0.00060000 29.25 USD	BTC 	✓
11	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6b5abb53e040c9d02d99a98c585c2de0c0c7b17bbe0</u>	- 0.00070000 32.95 USD	BTC 	✓
12	2021-02-24 18:41:38	<u>1642baf1998169c39c5db6b5abb53e040c9d02d99a98c585c2de0c0c7b17bbe0</u>	- 0.00070000 32.95 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-02-24 18:32:33	<u>ff6919a9d57927bd60535f713d1c84c74426239681fbcc9ff3d8576b152a5686</u>	- 0.00075000 35.30 USD	BTC 	✓
14	2021-02-24 18:24:16	<u>0d2ad08fb0de5c007a744ba3639caa2bdb67b7fdd53a91ad797b9f074f9c82db</u>	- 0.00070000 32.95 USD	BTC 	✓
15	2021-02-24 17:48:40	<u>11432f95bbcb041e38d9a5c051e581901c11de6ff22debf2dd15dec3eb853449</u>	- 0.00070000 32.95 USD	BTC 	✓
16	2021-02-24 17:08:33	<u>8042e5043146a1575006d5bdba08070238332717aa0b3ba22471f1ea8bb8d68e</u>	- 0.00080000 37.65 USD	BTC 	✓
17	2021-02-18 02:29:57	<u>8304d0f17617d1c0ec4cedad78cb721dedf9c54c76366bb1656cb80ed682df1a</u>	- 0.00100000 51.55 USD	BTC 	✓
18	2021-01-29 04:34:52	<u>0fcad7f7c65bd06e89a335007e357ea62ce08924aa887822988c207a3bbbd13a</u>	- 0.00100000 34.25 USD	BTC 	✓
19	2021-01-28 17:21:12	<u>5775f2cd40dcc789fa770fbec090b709483a93e2c1e6be3639688c884030089f</u>	- 0.00100000 34.25 USD	BTC 	✓
20	2021-01-20 19:06:08	<u>b62b906d6571c84248a1a869e70b35a97b2d3b9b051cd72ae11cd9808349747f</u>	- 0.00120000 37.02 USD	BTC 	✓
21	2021-01-20 18:38:44	<u>16feb0d2f62b6a0d2bd6e1cfd56c354ef13993b787fb0aa616698112faa423f6</u>	- 0.00110000 33.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-10 22:35:17	<u>4c7aeb9c9f2f6e995f6f13</u> <u>b1278b1983681de03b81e4</u> <u>6d6da77501d631bfbe9a</u>	- 0.00230000 36.07 USD	BTC 	✓
23	2020-07-10 18:49:03	<u>e3a8b183dc3c1985cf1d32</u> <u>5fbf2f58bebc50be495e2f</u> <u>c9aa5ce22a9b27e9197a</u>	+ 0.00060000 5.54 USD	BTC 	✓
24	2020-07-08 17:47:06	<u>ec29e9b3d9ada8d85eec7e</u> <u>af0d223fb350dc5a07e6d0</u> <u>308076bb5d7ea3e4f584</u>	+ 0.00230000 21.23 USD	BTC 	✓
25	2020-07-08 09:36:47	<u>242b07fc2d69fcc6ec8d2</u> <u>7a3a7994abc04680eaa03f</u> <u>fe41b49e8f4805db8ac4</u>	+ 0.00080000 7.54 USD	BTC 	✓
26	2020-07-07 18:40:31	<u>7be5631b4d91213a4d8483</u> <u>80350ac62620fcd193c767</u> <u>6b5dc78c6e5257404ca7</u>	+ 0.00060000 5.66 USD	BTC 	✓
27	2020-06-25 20:56:48	<u>b2775d3a50e9bf36faaf04</u> <u>c8f6d4cb6673ac4d8ff129</u> <u>db88db8aa2902c2ccf2e</u>	+ 0.00070000 6.41 USD	BTC 	✓
28	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6</u> <u>d532fd2195db59b23dc86e</u> <u>10a287d5b8d6a6c8fa64</u>	- 0.00190000 17.37 USD	BTC 	✓
29	2020-05-05 20:50:24	<u>c4a0e396a6c4ebe04e9d50</u> <u>4fcdb3d67cca23e70b4d0c</u> <u>244a1d6f4132edcf7c2c</u>	- 0.00200000 18.28 USD	BTC 	✓
30	2020-05-05 20:50:24	<u>c4a0e396a6c4ebe04e9d50</u> <u>4fcdb3d67cca23e70b4d0c</u> <u>244a1d6f4132edcf7c2c</u>	- 0.00200000 18.28 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 18.28 USD	BTC 	
32	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 18.28 USD	BTC 	
33	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 18.28 USD	BTC 	
34	2020-05-05 20:25:21	<u>42b16351aec724f46cb427</u> <u>629ab4a287a3851317d56a</u> <u>39f7b2a4e77c745aa789</u>	- 0.00200000 18.28 USD	BTC 	
35	2020-05-05 20:25:21	<u>b6c18719d7963088d936d2</u> <u>8436363c9500e5e4072ad7</u> <u>33a8a5cdac85da5e47cb</u>	- 0.00190000 17.37 USD	BTC 	
36	2020-05-05 19:32:29	<u>2401b29111dbb199426ea5</u> <u>ff996f34d2b921bac0adb0</u> <u>1bdf67dc2eac6cbc8d1e</u>	- 0.00130000 11.88 USD	BTC 	
37	2020-05-05 19:32:29	<u>4ce913cf871a821cd5bfd4</u> <u>247764e79bdda5f4c53246</u> <u>ca61a73cda53e06bcc62</u>	- 0.00350000 32.00 USD	BTC 	
38	2020-05-05 19:32:29	<u>29c369cfa6bf859c64d756</u> <u>224798f2eb3a8a29e5a462</u> <u>e92dbcc5157aa7ec49d2</u>	- 0.00250000 22.85 USD	BTC 	
39	2020-05-05 19:30:26	<u>864953da004e201995f11c</u> <u>2360da320b53176379a09d</u> <u>0f80d4a532d653794b9f</u>	- 0.00290000 26.51 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-05 18:37:55	<u>caff9659a5a99a8c26bbba</u> <u>3d1d39c0e1de15dd45bd15</u> <u>64912790af95175c413f</u>	- 0.00165000 BTC 	15.08 USD	✓
41	2020-05-05 18:34:38	<u>88938c44ae21edfc34af4d</u> <u>0242e2d3c4760e6bd87baa</u> <u>5e939db5d8fd69fbcab0</u>	- 0.00150000 BTC 	13.71 USD	✓
42	2020-05-05 18:32:45	<u>24033de4c69d1ed21e93e2</u> <u>035047a900ae9347c358a5</u> <u>cd26984d9509f1a257ab</u>	- 0.00470000 BTC 	42.97 USD	✓
43	2020-05-02 18:32:52	<u>20c2248d99f8ee976706db</u> <u>43ab686b45331ea10a7f3d</u> <u>56043db18659b2b4124c</u>	+ 0.00060000 BTC 	5.33 USD	✓
44	2020-05-01 18:56:57	<u>30c1097e61a09d3d5c5c94</u> <u>a1489ae824e7995cdac9d3</u> <u>39a9f496a1966e209bdd</u>	+ 0.00060000 BTC 	5.38 USD	✓
45	2020-03-31 14:24:05	<u>46adc83b05ca36829602a5</u> <u>3b0b3c1c4d34cf12cafd09</u> <u>62133ba3e2f6cd1e76df</u>	+ 0.00075000 BTC 	4.98 USD	✓
46	2020-03-31 09:02:56	<u>3606709aaaca5171eda219</u> <u>3ebf234bed3f53a7525201</u> <u>951ae8fd1699b3a9c4ff</u>	+ 0.00470000 BTC 	30.12 USD	✓
47	2020-03-27 07:11:44	<u>2c2e9bc2ac02cd0ecb94ef</u> <u>d8b3e40ccebcbd70473c84</u> <u>6e4886d622b43b0599e6</u>	+ 0.00350000 BTC 	22.25 USD	✓
48	2020-03-26 22:56:52	<u>e94612083cf3a368f26ced</u> <u>130f95cd3d8caee74101ef</u> <u>140593f51c49a391537f</u>	+ 0.00200000 BTC 	12.71 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-19 08:10:13	<u>357aa3441191423ca70daa</u> <u>d794a0686bb70f9d84014f</u> <u>71cf34f670fb526a1e43</u>	+ 0.00200000 12.32 USD	BTC 	✓
50	2020-03-15 03:25:44	<u>80f3492acd56fecb6ca6f3</u> <u>38e28a8787c4b971cd6ea9</u> <u>68a7fae42d832ee96687</u>	- 0.00500000 26.80 USD	BTC 	✓
51	2020-03-14 19:02:17	<u>a5966efe5d95619fc688cc</u> <u>9df72cc612ac310d8232c5</u> <u>f0615aceab7e9a688a63</u>	- 0.00515000 27.61 USD	BTC 	✓
52	2020-03-14 17:59:44	<u>b54212b7b9274175161ae0</u> <u>7c6aa82f6a3a810918a679</u> <u>2ccb655699afe2a7183e</u>	+ 0.00515000 27.61 USD	BTC 	✓
53	2020-03-12 06:07:19	<u>429f082b0305731c9becf6</u> <u>32a1698e783635e33ad256</u> <u>5b1a3aaae67fd3af14e4</u>	+ 0.00290000 13.92 USD	BTC 	✓
54	2020-03-10 16:42:37	<u>dce1e8b52d0fc27b61ac71</u> <u>acf21a9feb1c87ed462088</u> <u>646ef192fa5093e0359c</u>	+ 0.00200000 15.86 USD	BTC 	✓
55	2020-03-07 16:33:47	<u>896cbbc1022cc4f3df4ce2</u> <u>61948bcaae5cfb077964ec</u> <u>948e4412654c6c55e3c8</u>	+ 0.00500000 40.16 USD	BTC 	✓
56	2020-02-17 04:04:23	<u>52caa98454171d15641adf</u> <u>8a248d824cf2f21d1db3c2</u> <u>ac60ff12a4d07c1eb31c</u>	+ 0.00060000 5.82 USD	BTC 	✓
57	2020-02-17 04:04:23	<u>c91d9199103471a0fd639d</u> <u>37d4249a109dbb554335e2</u> <u>e4f6148ebfe374774695</u>	+ 0.00060000 5.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-12 19:36:15	<u>e8e54ed2dfcc4a89b74062</u> <u>266988afc5656d7be733a4</u> <u>3b365e73c6f1ce4c531e</u>	+ 0.00250000 25.57 USD	BTC 	✓
59	2020-02-10 20:31:46	<u>0ea82ce7175599569aaaa6</u> <u>cb26d2a5237ac40696bb4d</u> <u>7efaaa9bb92db6ad420a</u>	+ 0.00130000 13.29 USD	BTC 	✓
60	2020-02-03 21:42:46	<u>2e7018b82a59908d6ccce7</u> <u>111d7d43e820a214c5e621</u> <u>9820fa4f8ba546ae882e</u>	- 0.00215000 19.77 USD	BTC 	✓
61	2020-02-02 23:51:38	<u>215bc6ce1fc94a03a0e392</u> <u>dc9ad902880cb6b122a63a</u> <u>8b38b97dbb4c84d4a19e</u>	- 0.00230000 21.37 USD	BTC 	✓
62	2020-02-01 18:05:00	<u>df9666b6d87812441f15d1</u> <u>c6af035e38c7c5963027d7</u> <u>455906c17bd80ad374fc</u>	- 0.00400000 37.32 USD	BTC 	✓
63	2020-02-01 15:18:32	<u>862aa5cdd094ac431ec98c</u> <u>9468117b29565588795aad</u> <u>1a8091e75eb4362da014</u>	- 0.00400000 37.32 USD	BTC 	✓
64	2020-01-31 04:20:31	<u>c8536d753d412bd1756f88</u> <u>3ec6e03c82a6bbbc5875b1</u> <u>3bed7283bc76f9928ccc</u>	+ 0.00200000 18.70 USD	BTC 	✓
65	2020-01-18 20:25:13	<u>9a178d84ff9097657f61e6</u> <u>10f40889f2280de0043dc7</u> <u>e22f63d21c76ddb83584</u>	+ 0.00100000 8.70 USD	BTC 	✓
66	2020-01-18 20:25:13	<u>68c41e890d5c6850bae829</u> <u>a7ae5440a59f7d24c0ebce</u> <u>249643ae3c82421cd30b</u>	+ 0.00200000 17.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-01-16 05:44:13	<u>0abd2cea3a85874b6207a2</u> <u>f09fc15be46d32a48f8128</u> <u>8edd2831aa75248764be</u>	+ 0.00190000 16.56 USD	BTC 	✓
68	2020-01-12 14:28:33	<u>8e9b73d92bba8d49c97722</u> <u>8a83093b1161742453db88</u> <u>e051a2dd7d5ee990cb78</u>	+ 0.00190000 15.40 USD	BTC 	✓
69	2020-01-07 07:28:41	<u>06cd714f766a85ac20fae1</u> <u>9a37b3f4da7e10a136d357</u> <u>93fea3ec51550cdc2825</u>	+ 0.00400000 32.58 USD	BTC 	✓
70	2020-01-06 10:24:19	<u>bbef38eafc652b958ec3ec</u> <u>e9bc9279eedb560ad9ab63</u> <u>a4e045b8967ab0336080</u>	+ 0.00400000 31.03 USD	BTC 	✓
71	2020-01-04 03:57:37	<u>f98a82c64319c91db6b848</u> <u>f51ccb036358df4d986a52</u> <u>0ae613acfdb434a8b3e3</u>	+ 0.00215000 15.81 USD	BTC 	✓
72	2020-01-03 03:56:40	<u>57e688ebbbced7c0034f1b</u> <u>1c98eb78f12fec8ca3e392</u> <u>f569d9a2f4a453e57972</u>	+ 0.00150000 11.01 USD	BTC 	✓
73	2020-01-01 03:13:47	<u>610c52cfcfcae3abae8b5</u> <u>6166de92a543f435123be5</u> <u>9af3973553f1dce241b5</u>	+ 0.00165000 11.88 USD	BTC 	✓
74	2019-12-29 03:27:10	<u>b9b18f2ae01c85dfb37660</u> <u>b7f9c223405b230877aaab</u> <u>40a9ba8a37dcf2f8c840</u>	+ 0.00230000 16.99 USD	BTC 	✓
75	2019-12-21 16:27:35	<u>457b03ded27651a3a92b07</u> <u>0c709d6d337dbf01c78e62</u> <u>d51e11699d6419152f89</u>	+ 0.00200000 15.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-20 03:29:53	<u>f686a73af00c1dfb42fe658f07124fbe887967bcc38472b61260301fd89daf7a</u>	+ 0.00070000 5.03	BTC	 
77	2019-12-19 17:46:48	<u>3a0cf489f6fd7ac41f692d6b863c621c82d5f05de6a2de779371e67d55cd5908</u>	+ 0.00050000 3.59	BTC	 
78	2019-12-19 04:16:39	<u>7a7742625608266d83cd4322731bf24d685d949e844909c0537da51f1dabf996</u>	+ 0.00070000 5.00	BTC	 
79	2019-12-18 02:22:00	<u>301350e850127e98b8a635eba3e7a48dbbc3e8c2b59e82b5c2b8f28ad8dbb9ba</u>	+ 0.00070000 5.09	BTC	 
80	2019-12-11 17:47:35	<u>7cffbcd2b8a65d544e64f7207dd000fe2ddb5b19f0cf65489fb61b35bc0f1218</u>	+ 0.00120000 8.63	BTC	 
81	2019-12-05 03:47:16	<u>c11902e2ec127396e534938283460d1cf42e4b6163e480d8e3eb7c9deef13623</u>	+ 0.00100000 7.38	BTC	 
82	2019-11-08 02:31:08	<u>e1800a7a33492ebe246cdf19b5fcb59ad00676b6f4f4e970d7b9e980a7c87951</u>	+ 0.00100000	BTC	
83	2019-11-08 02:31:08	<u>3ea540291c04b45f7a10702f69cc68ce0e9b3204e8bfbdcdc1706c163ad133c1</u>	+ 0.00110000	BTC	

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