

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18iH6Tn1Xuut12ahfs76A3uzUqhU1MTtHr</u>
TOTAL RECEIVED	2.18531647 BTC
	137,959.00 USD
TOTAL SEND	2.18531647 BTC
	137,959.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 07:15:15	<u>243e84b2e91e7ec8b1f813</u> <u>e23844ffc45b6a28c5819c</u> <u>172a46aa2c2f7838710c</u>	- 0.00139958 BTC	
			70.87 USD	
2	2021-12-08 05:51:09	<u>d22af035919301ac7a5e80</u> <u>cd93dc29d88741fd4ce7f9</u> <u>bbd74a2733df5d593854</u>	+ 0.00139958 BTC	
			70.87 USD	
3	2021-10-15 02:55:10	<u>4506af17058384a4891906</u> <u>d12c8413a2d86940d23cdc</u> <u>4b1ac677f1516a8f178f</u>	- 0.00883000 BTC	
			523.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-14 12:45:34	<u>3d8f0aeb48870c48f3a322</u> <u>6f8ca93922516b55e90119</u> <u>4c2e20661170d73d3402</u>	+ 0.00883000 506.38 USD	BTC 	
5	2021-08-10 19:53:24	<u>b6afd7776225eaec116b00</u> <u>40af403cf275289ef3d8c7</u> <u>47056bee8a89ec53919f</u>	- 0.00126529 58.10 USD	BTC 	
6	2021-08-10 12:55:32	<u>a0b636c7f77edfb52aeda1</u> <u>967661f222124bca1d0fb9</u> <u>afa1895635c321ed9dd3</u>	+ 0.00126529 57.67 USD	BTC 	
7	2021-06-23 08:47:27	<u>f8688320c2460bfddb6a81</u> <u>8fe11a03397d15244ac321</u> <u>0af25c76cae26c33ace3</u>	- 0.02962566 997.73 USD	BTC 	
8	2021-06-23 07:47:40	<u>ff86aa96f1fbb278315bb6</u> <u>f32d773d7f4ebda660b7a1</u> <u>84b72354699f543ad822</u>	+ 0.02962566 997.73 USD	BTC 	
9	2021-06-21 06:58:06	<u>8890f3628699a7045d8b2d</u> <u>19b3ea58e391c270c2ba8b</u> <u>7e13a4bc310dcb542657</u>	- 0.00421842 133.33 USD	BTC 	
10	2021-06-21 02:23:15	<u>9ee0aa0950d8c1d8dfec1e</u> <u>dab6b4da19d0942fce5e33</u> <u>cc0b6b2a59544e9449f6</u>	- 0.00740385 240.77 USD	BTC 	
11	2021-06-20 02:14:10	<u>fa9b1bfdaa6cbe3758568f</u> <u>35888eda38c09b98a663d9</u> <u>b78147645fb66270f7c7</u>	- 0.00497812 168.62 USD	BTC 	
12	2021-06-15 03:22:32	<u>2ffaf73f8c13df028d6410</u> <u>356158384d509f26a71a68</u> <u>df4fc851d8e5f20f6309</u>	- 0.11894791 4,738.87 USD	BTC 	



#	Date & time	Transaction Id	Amount	
13	2021-06-15 02:24:16	<u>4e363e7886dd79ddd95e31a7da7f447e5884e2b39f91b35c829a14cb91927e8b</u>	+ 0.11894791 BTC 4,738.87 USD	
14	2021-06-01 07:25:12	<u>4587e067725662c030b0a4c263d0fc2dbab13d220e467dc706fc52501070271f</u>	- 0.05357841 BTC 1,965.95 USD	
15	2021-06-01 05:26:45	<u>a5e26401531e2064cf44cfa4a29443181f0072203138c658960749573bca7814</u>	+ 0.05357841 BTC 1,960.78 USD	
16	2021-05-28 11:15:27	<u>75dc298a9f58ac1364505692082dac4c863df27e217760e5ba17ab93fdae8721</u>	- 0.07182617 BTC 2,561.57 USD	
17	2021-05-28 09:10:06	<u>a448375e82b3618164783d3e24e74edf108444114f49452ee349915354e27609</u>	+ 0.07182617 BTC 2,561.57 USD	
18	2021-05-23 17:42:33	<u>cfff7807ff5bf27a213d65bf56cebc3ae1044d0dfa1324016be7b5817e2df418</u>	- 0.09421496 BTC 3,265.04 USD	
19	2021-05-23 16:19:18	<u>63872e0c123e851fb7b1a424052d16b566c799a118aa35340a9130a1ca2062d9</u>	+ 0.09421496 BTC 3,265.04 USD	
20	2021-05-14 17:43:22	<u>26ec881461afde281d95589e8a0eda1057184e1c8b1063b0ca1ea6eb08cabe87</u>	- 0.03475642 BTC 1,732.31 USD	
21	2021-05-14 15:07:04	<u>7baec195659f01fda4f348f7e352481c91b8de2ea53ed4accb5602b32ad37054</u>	+ 0.03475642 BTC 1,732.31 USD	

#	Date & time	Transaction Id	Amount	
22	2021-05-13 00:43:17	<u>fe605e81c5329012442dab</u> <u>2c68bc6a52cd074263f905</u> <u>6fb0dfc4c4a624f820f6</u>	- 0.02094316 BTC  1,042.48 USD	✓
23	2021-05-12 22:36:29	<u>c3cb2d8aa8ecfe3d77b030</u> <u>aa276f8a661616a2bc33ee</u> <u>3c6dfb1207c25ffbb2d1</u>	+ 0.02094316 BTC  1,042.48 USD	✓
24	2021-05-11 04:00:35	<u>af7dbb2f415b7e81df92fa</u> <u>051beaac57810532bd1881</u> <u>a4fe50c9521434ff2180</u>	- 0.10163383 BTC  5,611.25 USD	✓
25	2021-05-11 03:05:26	<u>5aa6300a15daa06a70eeef</u> <u>494b8a5e34e866ea68c79e</u> <u>68a3c4961088b6b2617b</u>	+ 0.10163383 BTC  5,611.25 USD	✓
26	2021-05-04 18:22:25	<u>f025cd4849c9790887efc5</u> <u>3e2040e5e34365ecc5b4d8</u> <u>70bcc8dd4ba0e42dff03</u>	- 0.02562105 BTC  1,411.94 USD	✓
27	2021-05-04 15:30:00	<u>3a0619fb2e5809cc79231a</u> <u>ced596ba44182ea610c848</u> <u>4fe66f40b1f573e8ac9c</u>	+ 0.02562105 BTC  1,363.04 USD	✓
28	2021-05-02 05:20:17	<u>741f736cf56eae23bf1ce0</u> <u>5148be8191eac3bda1d88c</u> <u>0585ab774aca7640fc0f</u>	- 0.09894118 BTC  5,648.55 USD	✓
29	2021-05-02 04:44:21	<u>5239c938ace55fb5424dd7</u> <u>64586afca8e92e5c346160</u> <u>6b0d4f008a5fbd971cd7</u>	+ 0.09894118 BTC  5,648.55 USD	✓
30	2021-04-26 08:43:22	<u>dd45bd85a82bc23199e6ca</u> <u>2d2819c286e8834ecc1453</u> <u>ed14afa6dd8da8bec2cb</u>	- 0.05891720 BTC  3,181.61 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-26 08:04:18	<u>dea5362786825d49d5f8a5d4f743845948d991658a6495a60ede397d6299b60b</u>	+ 0.05891720 BTC 3,181.61 USD	 
32	2021-04-23 11:34:53	<u>d19add44fa3a4e642733c2f7d87c109e39f45c1ee80be9633c02f6d918e29a89</u>	- 0.08689453 BTC 4,442.49 USD	 
33	2021-04-23 10:25:57	<u>4b38d7da91414271771dea71fd126b32ac8bdd6551f1b4fe06927d9ee7dbf47d</u>	+ 0.08689453 BTC 4,442.49 USD	 
34	2021-04-22 11:22:40	<u>b0858883a8468355be1574da4e43456d17ed0887ae519d22c2393acdab69eb57</u>	- 0.05176706 BTC 2,675.88 USD	 
35	2021-04-22 09:37:13	<u>02c0f88410ed5a3e27643f2add1dac89b562fd941cb1a5588cee052bf8513791</u>	+ 0.05176706 BTC 2,675.88 USD	 
36	2021-04-18 05:30:01	<u>3c501618eec3267bf8120eb5b30643d5ba4ecbe8cd624c6ee7738eecf7b57fea</u>	- 0.04626802 BTC 2,466.49 USD	 
37	2021-04-18 04:43:10	<u>e19085541156393083596c04133bbb8f5bfa845fb468bf1d4578c010dc38f8ae</u>	+ 0.04626802 BTC 2,466.49 USD	 
38	2021-04-16 12:01:14	<u>1847306ba6c64ab693fb99a76fe7050a670c70b9cd320549ebbf19431e9b8c13</u>	- 0.06037811 BTC 3,703.27 USD	 
39	2021-04-16 10:47:32	<u>7d1be6f638da93d174343bf6aca57fe21dea3bd0a1489e7aa8c11d7dca78ae7a</u>	+ 0.06037811 BTC 3,703.27 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-04-10 04:59:16	<u>96147ddd7fb1ec316a8d438878d1b35851ac013829decf4a00469c0bb29878c5</u>	- 0.21200986 BTC 12,671.64 USD	 
41	2021-04-10 04:42:27	<u>199889118ed701402f058793740e60cfa70db001f4b1e001b320bb859c65d60a</u>	+ 0.21200986 BTC 12,671.64 USD	 
42	2021-03-29 13:30:18	<u>625689604e61de1cc44374647ce652f0e135988fd0e4ef1725ddb31b697da447</u>	- 0.37300547 BTC 21,912.79 USD	 
43	2021-03-29 12:18:08	<u>032d5a8587269e7dff369ab1238eb482380e29eddb9e5f86642a4348135618d7</u>	+ 0.37300547 BTC 21,912.79 USD	 
44	2021-03-13 05:23:38	<u>e010dc92b200a3a671161800153e5ce3f1502ec874c52fe13f007d160dbf5ac6</u>	- 0.13509402 BTC 8,266.18 USD	 
45	2021-03-13 04:39:27	<u>cf3bf9b45be2229261af48e740b20e3509de53bf249666f97d7b6a5ba79373c6</u>	+ 0.00740385 BTC 453.02 USD	 
46	2021-03-13 04:14:19	<u>06176fdb1861a8a6ccbe36ce71711431fb1f086ff3b2f1c48796ed1895d652a2</u>	+ 0.13509402 BTC 8,266.18 USD	 
47	2021-03-08 08:25:17	<u>a4d0a5a63851fffde42e57a6943d2530c5e0b03ac44cf554ec3505c9be087a99</u>	- 0.12528387 BTC 6,561.76 USD	 
48	2021-03-08 05:26:50	<u>c380d39d19c39a4d7687af190037ebdde741b9519cb1870a55bf4e59f7e5828b</u>	+ 0.12528387 BTC 6,561.76 USD	 

#	Date & time	Transaction Id	Amount	
49	2021-03-03 11:44:49	<u>b866cddc38bc13d157bf4d5ea127f72898885cd1ef9ca0a3f09705ab4bac127e</u>	- 0.26534557 BTC 13,359.98 USD	 
50	2021-03-03 09:56:03	<u>6310b4d5a460ab430d9f6fc5fd79f8ada1c0771431f12f43bf78db5ace12c27a</u>	+ 0.26534557 BTC 13,359.98 USD	 
51	2021-02-26 02:12:55	<u>269e996d1818a6f4e2838efa4a5f78af53a8243f66ed68973c0a17d742f777e6</u>	- 0.05008780 BTC 2,317.90 USD	 
52	2021-02-26 01:29:16	<u>f5460cbd9232f32b48258b646a6dbc01a9ad4aa8dbb198d2bb2abe8fc8e137c4</u>	+ 0.05008780 BTC 2,317.90 USD	 
53	2021-02-03 06:53:39	<u>05fd4a49b504159b3a7dc8e8942cc97e519107423210e908ef4951b8e4260d33</u>	- 0.01306970 BTC 491.66 USD	 
54	2021-02-03 05:20:24	<u>e4219cb654302791ea5bd45483690a6c346d98426439adc0dea13959688542ad</u>	- 0.02901125 BTC 1,091.37 USD	 
55	2021-02-03 04:41:50	<u>750a36d82679b1e170fe9fb62e3db2c523fb27af296d340f030bd1b429b6cff6</u>	+ 0.01306970 BTC 491.66 USD	 
56	2021-02-03 04:22:06	<u>2617eac1c2a465123394692cc86725156c59ea683afd5489ead24074a5728224</u>	+ 0.02901125 BTC 1,091.37 USD	 
57	2021-02-03 04:22:06	<u>677df0b2ee78fe9ef68958c0579e11212a4c3b6009d67b0affe9734c489e4e2a</u>	+ 0.00421842 BTC 158.69 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-01-14 10:29:14	<u>a724b920f0b5092e8649c5</u> <u>cb0f3609d059b47cdec582</u> <u>9341560635c2e64993d3</u>	+ 0.00497812 BTC  194.86 USD	

* USD values displayed at the time of transaction

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