

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18iKRZYRNAThaH4y29REL2fHG9uy2S2Gi</u>
TOTAL RECEIVED	0.37082538 BTC
	23,342.16 USD
TOTAL SEND	0.37082538 BTC
	23,342.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-23 15:51:37	<u>f7dddae6980882597a0270</u> <u>f1a70a104324292db0bb4f</u> <u>09da00e9957f0150372b</u>	- 0.09688973 BTC	
			844.91 USD	
2	2020-05-23 05:16:43	<u>eb72585d35079776112470</u> <u>39a4afa86c11947b463017</u> <u>1e53c3c7b951b9a33a6d</u>	- 0.10003048 BTC	
			918.19 USD	
3	2020-05-23 04:47:46	<u>3e0efe712bbd612478eb3e</u> <u>4f462a15b68201b7f1569b</u> <u>67139ff0406b2ca98971</u>	+ 0.09688973 BTC	
			889.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-19 21:35:13	<u>79f683233e21d5cfa0efcb</u> <u>79ef30581526665b0a30c2</u> <u>122aa4c1f1380378e555</u>	+ 0.10003048 951.43 USD	BTC 	✓
5	2020-02-03 08:48:03	<u>b54f58a2abd0c5a2f53998</u> <u>35dfc98146c9e17162feeb</u> <u>d42779af6901b9d076e0</u>	- 0.09737858 904.86 USD	BTC 	✓
6	2020-02-02 11:40:49	<u>3d036ff4d47ed43da289cf</u> <u>6bc2184eb0db28d426a723</u> <u>54a21a6377d26119212f</u>	+ 0.09737858 908.68 USD	BTC 	✓
7	2018-08-14 13:50:34	<u>9d7f790210bd0d83a17725</u> <u>1d790b5a7e6838eb2346c1</u> <u>d9754fa669cceb7676ed</u>	- 0.00299655	BTC	✓
8	2018-08-14 10:57:55	<u>00383d0d25784d53b2397f</u> <u>6c07fb70a51b5549c2e069</u> <u>0a706226ba43749be784</u>	+ 0.00299655	BTC	✓
9	2018-07-28 10:39:29	<u>79438c5e9a38b41ead7670</u> <u>163343333eaacdbc0afe7e</u> <u>3b74bbf8c10ccac18f9f</u>	- 0.00221089	BTC	✓
10	2018-07-28 09:37:34	<u>9b5872011b323a491a2ac2</u> <u>0093cac8ff4595ad16fda0</u> <u>ba4232718291fa1bf8ba</u>	+ 0.00221089	BTC	✓
11	2018-07-23 11:22:43	<u>234a7afd1a8b974c26b4c9</u> <u>d3ef34f2ba6f0ca44a216b</u> <u>4eb3f60e80418ed46059</u>	- 0.00464986	BTC	✓
12	2018-07-23 10:37:09	<u>4fe57046980f501474dfed</u> <u>b367a3980611de5949cfed</u> <u>2631c9a7d839398931b9</u>	+ 0.00464986	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-13 10:35:08	<u>fc7275188c5059e089a7f2</u> <u>14899bfff641d29d9e3f42</u> <u>a81f8e8033f276292e70</u>	- 0.00516903 BTC	✓
14	2018-07-13 09:12:24	<u>7aed1102a5080d6b1f9cae</u> <u>640471bee32f0c6cd39eab</u> <u>b684ab330923ca821213</u>	+ 0.00516903 BTC	✓
15	2018-06-28 11:03:46	<u>5d13b9c50b85af6802ea28</u> <u>fe37882b64efd95a9fbce2</u> <u>13b332ea99ea5dca6df1</u>	- 0.00234765 BTC	✓
16	2018-06-28 09:21:46	<u>c4d0fb3e402c94f53d60b9</u> <u>8b2e10122fc9ca480b92e0</u> <u>c1997714a0ecfd4535e8</u>	+ 0.00234765 BTC	✓
17	2018-06-22 10:57:41	<u>1f1b8dee589cf0917236c6</u> <u>3fb605293cad7fe4207d0e</u> <u>55e58a2a5f26dbfc8776</u>	- 0.00419889 BTC	✓
18	2018-06-22 09:39:42	<u>67dcfc5db816a62688f912</u> <u>9ae6b6f020f4b9e9cd9a74</u> <u>565040a47dc4e01bb8b4</u>	+ 0.00419889 BTC	✓
19	2018-06-15 13:18:03	<u>fb7e19569b402eee0c8f85</u> <u>b15c0d297732e37c087d4c</u> <u>8d68ac884e98a9a811b4</u>	- 0.00623465 BTC	✓
20	2018-06-15 09:03:08	<u>9cafe25a057d2330dff92b</u> <u>9252e4a3a4700fe88dc540</u> <u>4ccc6e20c03938258b06</u>	+ 0.00623465 BTC	✓
21	2018-06-08 09:20:53	<u>fc4864636d0d4fd23f248a</u> <u>dda7a6451b9e8734cb5303</u> <u>89a92193edf88aa92970</u>	- 0.00848003 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 08:38:52	<u>0f0068b53a3be4a866c84a31417221ca2183d07b058761ed1fcdb7b8b7b0ae6f</u>	+ 0.00848003 BTC	✓
23	2018-05-30 10:13:48	<u>114596691b9df3e5501357ca291b18efbcc292c996813d01f57f13415fd8274e</u>	- 0.00738776 BTC	✓
24	2018-05-30 09:16:53	<u>d5c49a7f70b7693c5636d29cc9cd8e0d90fe3e5d85713b66e75d429baca60431</u>	+ 0.00738776 BTC	✓
25	2018-05-22 11:16:04	<u>8b6d4a91db9a62dc844475c1cb7fb8f3472aecef3d182c2c1a885e67b1843921</u>	- 0.00655864 BTC	✓
26	2018-05-22 09:08:15	<u>a83ea82b40a1e49bf2ab6d9f9c81e9f0f5616d24de7a5fd648183ea6b20533bf</u>	+ 0.00655864 BTC	✓
27	2018-05-15 12:17:12	<u>37b9265d72173d369cbaec50c37e4e76b6a6741cabcb8a3b41879c456df1bd87</u>	- 0.00318505 BTC	✓
28	2018-05-15 10:10:11	<u>8da37a44934b5868c0a3492c4a816c3b95bec35bc0f837b1d3c29c61b06a0ce6</u>	+ 0.00318505 BTC	✓
29	2018-05-12 04:23:13	<u>b3c53f6f3d9edd0115c768c30fbc401c9adad48dcb85582d82b28f60b5c57602</u>	- 0.00572437 BTC	✓
30	2018-05-11 22:47:44	<u>2fa3752b734afe7f8fd32e32367c94fdbf7c73f2fc09f397c0f1180ffcaa30ce</u>	+ 0.00572437 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 11:13:20	<u>0c004aa5df0a96c4b4a15f6d572dad87a30fa4388a6cd97f0c6894ef75da871a</u>	- 0.00313149 BTC	✓
32	2018-05-03 09:28:13	<u>2b8dc5f052dcd905240cf3783e01d472b0a3d1f9dc6acd3fbaff29e20f6783d5</u>	+ 0.00313149 BTC	✓
33	2018-04-29 13:37:37	<u>db0f9a8696ea7999810916e896f9c71f51ee32a71cbd29351faebacc5276f43d</u>	- 0.00309504 BTC	✓
34	2018-04-29 09:32:14	<u>6cbadad47a09271e1bfafd3e4f11c3657f03dc6e67aa4f1a19ff02c7a345cdf9</u>	+ 0.00309504 BTC	✓
35	2018-04-25 21:01:20	<u>98b58fe60eeac2ab5b1045ac9241d801c7025f26ea41e07909e24d5ef89864bd</u>	- 0.00308960 BTC	✓
36	2018-04-25 10:18:44	<u>1a174f7f7b789312ee27d41de6e2cd29d8ea979e2ef30bf312440a57c3c8f76c</u>	+ 0.00308960 BTC	✓
37	2018-04-20 20:36:33	<u>8245f2a517c73160eba55ac880dbfd7fe0ff47ee38ac4d84ae867bf37c7ca407</u>	- 0.00281456 BTC	✓
38	2018-04-20 18:34:52	<u>f39e16125bf9da03c0dd7df32ad628d36709b4831a31550bb86a56fe5fb59c96</u>	+ 0.00281456 BTC	✓
39	2018-04-16 12:23:52	<u>90d06cf01bb5ae51aa168761faaa41cfac18ffba030ffc4649ea6457e5c7b73</u>	- 0.00525253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46</u> <u>e3b586c73cf6bac29d8114</u> <u>56b157a31c8a8895cf98</u>	+ 0.00525253 BTC	✓

* USD values displayed at the time of transaction

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