

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18iSjEckPXefhQNrtBxLXXcNxRY6rzDS62</u>
TOTAL RECEIVED	0.05454721 BTC
	3,439.86 USD
TOTAL SEND	0.03899005 BTC
	2,458.79 USD

Token	Balance
Bitcoin	0.01555716 BTC
	981.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00013450 BTC	
			7.68 USD	
2	2021-01-31 17:35:08	<u>b814fb02f1f49c50235c39</u> <u>90781011808e4418f8bddf</u> <u>ec1e3e4e0c2802163a4c</u>	+ 0.00016000 BTC	
			5.36 USD	
3	2021-01-13 18:19:27	<u>0383b3335369218b28217</u> <u>84756a169ba31c06db6c68</u> <u>13d3fac8339fea82062b</u>	- 0.00207835 BTC	
			81.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-13 18:19:27	<u>0383b33335369218b28217</u> <u>84756a169ba31c06db6c68</u> <u>13d3fac8339fea82062b</u>	- 0.00190492 BTC 74.56 USD		✓
5	2021-01-13 18:19:27	<u>0383b33335369218b28217</u> <u>84756a169ba31c06db6c68</u> <u>13d3fac8339fea82062b</u>	- 0.00200000 BTC 78.28 USD		✓
6	2021-01-13 18:19:27	<u>0383b33335369218b28217</u> <u>84756a169ba31c06db6c68</u> <u>13d3fac8339fea82062b</u>	- 0.00260000 BTC 101.77 USD		✓
7	2021-01-13 18:19:27	<u>0383b33335369218b28217</u> <u>84756a169ba31c06db6c68</u> <u>13d3fac8339fea82062b</u>	- 0.00154258 BTC 60.38 USD		✓
8	2021-01-13 10:52:35	<u>adefcbed5999dd4a9ae898</u> <u>368a9164cdba7b9de41504</u> <u>fc1ea1d188d0bd184d28</u>	- 0.00164528 BTC 61.48 USD		✓
9	2021-01-13 10:52:35	<u>adefcbed5999dd4a9ae898</u> <u>368a9164cdba7b9de41504</u> <u>fc1ea1d188d0bd184d28</u>	- 0.00310000 BTC 115.85 USD		✓
10	2021-01-13 10:52:35	<u>adefcbed5999dd4a9ae898</u> <u>368a9164cdba7b9de41504</u> <u>fc1ea1d188d0bd184d28</u>	- 0.00103506 BTC 38.68 USD		✓
11	2021-01-13 10:52:35	<u>adefcbed5999dd4a9ae898</u> <u>368a9164cdba7b9de41504</u> <u>fc1ea1d188d0bd184d28</u>	- 0.00138386 BTC 51.71 USD		✓
12	2021-01-13 10:52:35	<u>adefcbed5999dd4a9ae898</u> <u>368a9164cdba7b9de41504</u> <u>fc1ea1d188d0bd184d28</u>	- 0.00200000 BTC 74.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-30 02:48:40	<u>dfa99f0d55a939b5164fde</u> <u>752a19ba5f2a9b83614d8f</u> <u>f86abf58e341fb455406</u>	+ 0.00010244 BTC 0.65 USD		✓
14	2020-03-26 09:30:21	<u>fb6f4b4482ffc1b8388b16</u> <u>93c36fec0b999d1e7c2a87</u> <u>a34cd07e536d921b624a</u>	+ 0.00081000 BTC 5.45 USD		✓
15	2020-02-21 18:46:26	<u>41f36d78099f83799d8b8f</u> <u>92482a2ebc9cf3287a3bb2</u> <u>cf431e333d27ac99587d</u>	+ 0.00067202 BTC 6.48 USD		✓
16	2019-12-27 09:07:02	<u>9dc8f5955894777ffe4f69</u> <u>201ab040d8a5dd2977c713</u> <u>a6f0e9a3b86882fa0f3f</u>	+ 0.00086352 BTC 6.26 USD		✓
17	2019-11-03 15:58:33	<u>a2ed3995e4c6b0dd023e68</u> <u>5a1e753e57775b4b1d845b</u> <u>5ef65d1392bc26e0f89b</u>	+ 0.00058166 BTC		✓
18	2019-10-24 22:23:07	<u>7bc5cb85b5f1c68c329aa0</u> <u>721b1fffe090036a224380</u> <u>a9f3f4ee26fb5ca95a09</u>	+ 0.00138386 BTC		✓
19	2019-10-23 20:57:46	<u>d8383cf3e845cd9415a7c6</u> <u>fbcb667cdbcdf5110bfae26</u> <u>e2b440292ee271870e5f</u>	+ 0.00067587 BTC		✓
20	2019-09-20 02:54:46	<u>c75f170227825c6b4c7195</u> <u>221a5569c41255d8555313</u> <u>d6ac6a182e082a0fc5c5</u>	+ 0.00054211 BTC		✓
21	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00019370 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-28 00:33:15	<u>256dc87f2511c5e325f1d1</u> <u>fd851c973fc16c68deecc2</u> <u>55c2e4a4ec922f657258</u>	+ 0.00065602 BTC	✓
23	2019-07-24 14:53:07	<u>845cf33d45e9644905020a</u> <u>7188e708ecd4aa290039ba</u> <u>c33dd9929ae269a2f027</u>	+ 0.00099496 BTC	✓
24	2019-06-09 23:02:34	<u>073b12cdf9e813e71bb3f6</u> <u>8ab0b73c58310403cad489</u> <u>d591a23ba99f75779cf6</u>	+ 0.00190492 BTC	✓
25	2019-05-25 13:19:16	<u>97c1643a9a28bc72969eb1</u> <u>033a89c5f89fa9037c3146</u> <u>8a1fdc9962a4982e6ece</u>	+ 0.00080706 BTC	✓
26	2019-05-23 23:02:43	<u>88a1c907ad982cd708f9f2</u> <u>bc4d074c266678ec6adb9a</u> <u>b282980b5862ff3c216b</u>	+ 0.00026470 BTC	✓
27	2019-05-04 03:32:32	<u>3f6eb3f0b1244ed8f67e3c</u> <u>956c0ca8663e2501434215</u> <u>bc78126140d5f19eb5c0</u>	+ 0.00086317 BTC	✓
28	2019-04-22 13:34:02	<u>88537e0b0d7fcb4254f84f</u> <u>0cdf81d8ae73e0d6cc51e5</u> <u>1cd7290bf3ec5f45161b</u>	+ 0.00103506 BTC	✓
29	2019-04-14 20:16:59	<u>1a70da6a74ad6f85951b46</u> <u>c5973ef99fcea67b56604</u> <u>d75f17178203c5c12e58</u>	+ 0.00028414 BTC	✓
30	2019-04-14 09:45:28	<u>5ea9735f873acde252fd70</u> <u>54a39214811e735b47a33d</u> <u>9142056a4cc394d8e19c</u>	+ 0.00038604 BTC	✓

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31	2019-03-24 19:00:10	<u>aeece1b5476a4aa7ca357a8dbe0828877bcc7d7bf672f63ca6df91b808364090</u>	+ 0.00100000 BTC	✓
32	2019-03-19 16:38:52	<u>d2345367ad49e63075397bdee2013e62d3d8865432ee6df2ebf3d7055c5733d0</u>	+ 0.00100000 BTC	✓
33	2019-03-17 18:23:19	<u>79fbda3dc427e37e3d727bd3d206d1c46eb82085c1e3b27c1ea5fd98752ce633</u>	+ 0.00200000 BTC	✓
34	2019-03-10 17:49:45	<u>b7af98ca607e266ba7a05c5aec180ff7e4da14a57d273dcf8fa79373fcc2e0eb</u>	+ 0.00200000 BTC	✓
35	2019-03-02 12:43:10	<u>7cd3b8a5a1f92827adc528363f99456097f80ee3657ba599b5a28f73b3973803</u>	- 0.01090000 BTC	✓
36	2019-03-02 12:05:58	<u>718f7dea9bb783b67730a875effb9580918c37840060ee53bbb404a695381ff3</u>	+ 0.00086018 BTC	✓
37	2019-03-02 12:04:05	<u>dc53a52a527021d1ace8f1c64fc6db51fd4e5a559c86cbcca0f2e331324a394a</u>	+ 0.01090000 BTC	✓
38	2019-03-02 05:46:06	<u>01c962123d9a9b30a8a913ddc4b4b97192cc63798539abfcc4e80bb5fb1bd881</u>	+ 0.00207835 BTC	✓
39	2019-02-28 21:50:20	<u>67f4eb661433f1370cd9e4512324264a3011abcf7c5f208742185ed109b6f587</u>	+ 0.00003048 BTC	✓

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40	2019-02-28 17:58:53	<u>b0f382671126d3e65784e0</u> <u>5db850b8bb654409db38e2</u> <u>3b900ec835d6909b8065</u>	+ 0.00091653 BTC	✓
41	2019-02-27 22:55:53	<u>77a33e0ae9eab2ca82ee6d</u> <u>6497c5bab326b7cf68558e</u> <u>78769697db27ac3ab07a</u>	- 0.00880000 BTC	✓
42	2019-02-27 20:39:29	<u>6f4c7f67a205c4be0dc126</u> <u>a880017064c19226e83d9f</u> <u>6388f88a7381131d6ea3</u>	+ 0.00880000 BTC	✓
43	2019-02-27 17:39:54	<u>8a3d22d2ba56c80d488224</u> <u>0e982f0684e4466976848d</u> <u>4a5990d73a596fbd5527</u>	+ 0.00082691 BTC	✓
44	2019-02-26 00:23:46	<u>8fdd846e79a70764b771bd</u> <u>4a65213a7bc459ea748913</u> <u>b35c24beaeca56246e39</u>	+ 0.00154258 BTC	✓
45	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00007209 BTC	✓
46	2019-02-24 19:27:24	<u>978b2833f4c05b18fc479e</u> <u>8d262d4efa43988e0b2755</u> <u>6dc61631c2f26688c356</u>	+ 0.00310000 BTC	✓
47	2019-02-22 18:42:29	<u>5b314144565df698036519</u> <u>06fca1e761a850abe9bd89</u> <u>0d90e1686c666d59031e</u>	+ 0.00260000 BTC	✓
48	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00002409 BTC	✓

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49	2019-02-13 16:20:53	<u>9dc3e3bf2ef35d340d39f4c058a7743d335e6626c95a14fc1b3766e10efbbdab</u>	+ 0.00008920 BTC	✓
50	2019-02-12 05:32:33	<u>9eb87dc561734648bb0d0cd666f22c179a48ab2f3a57a6c0f1907137b297630d</u>	+ 0.00099266 BTC	✓
51	2019-02-10 21:20:37	<u>33829f6c9ed09994c290acc1c5090a405ffb99515b49c84e3c959bf6b527ed52</u>	+ 0.00019600 BTC	✓
52	2019-02-05 08:28:57	<u>d94c4ec65f384e128d4c4658cd62e8b7a5d763e2602a4cdfd22a6e4840b766ef</u>	+ 0.00012026 BTC	✓
53	2019-01-28 09:16:02	<u>779c742b26b62fb2cad1142a12ba604940e22929b9a1e47c2b0fe11b6f692989</u>	+ 0.00164528 BTC	✓
54	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8e4820864165426c6da47a2a41d70b66452a68d36a2</u>	+ 0.00006149 BTC	✓
55	2019-01-01 14:14:11	<u>822127d4cba0ed6a54f1bbc081b6f8d6e822a97921c9058bcf77d7e979cb9988</u>	+ 0.00006711 BTC	✓
56	2018-12-24 11:15:27	<u>62928317dde50b90027f800221b3c292cb3ff86c85184a2224e2c1924220f1a0</u>	+ 0.00014999 BTC	✓
57	2018-12-21 10:12:58	<u>7bf2d0b173de05d3affd3ca4e6cab40843ee8e668e0e2587dbe0257da5ddb409</u>	+ 0.00009522 BTC	✓

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58	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00006304 BTC	✓

* USD values displayed at the time of transaction

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