

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18k3ia9ehNtanfxmHYQ6ehLxdzmJURUvJa</u>
TOTAL RECEIVED	5.79459097 BTC
	364,907.47 USD
TOTAL SEND	5.79459097 BTC
	364,907.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-02 03:17:01	<u>01a36857669478a1e95740</u> <u>79f72c95ecc7b1712d006d</u> <u>4c189eaae9d05a8e867c</u>	- 0.04111701 BTC	
			789.61 USD	
2	2020-12-01 23:22:09	<u>74af950cf0bcd33eba4010</u> <u>84423fa3590513a680b44c</u> <u>d0c10e4206a15fa2f78d</u>	+ 0.04111701 BTC	
			789.61 USD	
3	2020-12-01 02:18:53	<u>b8dbc910864b50c131ea48</u> <u>10b654a8f5cce24e09c81a</u> <u>5c8c24b17ff91278fc9d</u>	- 0.01679986 BTC	
			315.24 USD	


#	Date & time	Transaction Id	Amount		
4	2020-12-01 00:37:01	<u>28cf2f160af5a3f50b3b16</u> <u>564996d07e56ea545b509d</u> <u>2a0f2cacb86a399dd76b</u>	+ 0.01679986 315.24	BTC 	✓
5	2020-11-26 15:56:34	<u>ce2274efadbf30640e856d</u> <u>12cf3be33974d348ef662d</u> <u>a4868ed5460baae40233</u>	- 0.04975890 852.84	BTC 	✓
6	2020-11-26 14:41:19	<u>1d2baa792619a1d0271194</u> <u>430599ce257bffe91b97f7</u> <u>4304865b746c99de8e8e</u>	- 0.03449830 591.28	BTC 	✓
7	2020-11-26 12:38:08	<u>801ccb49b6ea575b5c2db1</u> <u>a575f198ffc6370b2e5b63</u> <u>e3e56eee12763c6f7492</u>	- 0.01512124 259.17	BTC 	✓
8	2020-11-26 11:42:20	<u>dda26af0836c1fbf150a7f</u> <u>52b0b22563ecaa9d083e40</u> <u>3daf79cf3500625c5cfe</u>	+ 0.01512124 259.32	BTC 	✓
9	2020-11-26 09:19:08	<u>1987085a1133fbca01dd19</u> <u>85a95b0bc347567250cc85</u> <u>63d36ab94009e2406a28</u>	+ 0.03449830 591.62	BTC 	✓
10	2020-11-26 08:12:53	<u>30448f5a40e5daf2caaed3</u> <u>45419d78d5e0c2bf9d2486</u> <u>59baf4b66eda540733d9</u>	+ 0.04975890 853.33	BTC 	✓
11	2020-11-21 20:34:08	<u>e8919fd15ab53369a341ad</u> <u>e07d22b3de0813c62e47cc</u> <u>59db05ee2cc437f6996f</u>	- 0.09692238 1,784.77	BTC 	✓
12	2020-11-21 19:50:15	<u>70c70799f0bb34c6f38f93</u> <u>17a2639faf9d61fa2d1ffc</u> <u>ebaf10b988bcf7987ec3</u>	+ 0.09692238 1,784.77	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-20 10:02:56	<u>03369645b962cc41cfe7457bd1eac000ab78a4b93c839a2407593e7da1440ba7</u>	- 0.12258656 BTC 2,286.93 USD	✓
14	2020-11-20 08:23:33	<u>7935c36238c24e7ecf19397852e10929138277a7b99bda72bc6c827e41d5613a</u>	+ 0.12258656 BTC 2,286.93 USD	✓
15	2020-11-19 09:18:25	<u>db82774f2795bd395bfa45ccd1b06edf7c3cc427db80c257d0f8bfbb272c795e</u>	- 0.14022250 BTC 2,496.35 USD	✓
16	2020-11-19 06:10:46	<u>b991a826fc63ba850e4daf9362d8a262b1067da12a162293b32ed50a32d98121</u>	+ 0.14022250 BTC 2,496.35 USD	✓
17	2020-11-17 09:45:37	<u>4963612d6a10a0ba6acd76aa44ea8d46ffc57759c92f6523bdf08b00b1ce34a4</u>	- 0.21669061 BTC 3,826.62 USD	✓
18	2020-11-17 07:32:58	<u>0f20c49480597fb11a712727d19987455be0326d84d10ca3e65621e615ce58d8</u>	+ 0.21669061 BTC 3,826.62 USD	✓
19	2020-11-16 14:28:32	<u>fc48cbe6aad9970b94b4de8eb91f2cb17e08ecc092ae81628577581327f53158</u>	- 0.00354453 BTC 62.59 USD	✓
20	2020-11-16 10:50:58	<u>2569ba7842349738eafdf997945b5d40ee06dfe2bc158a9f5d09dafd4cbd1fad</u>	+ 0.00354453 BTC 59.24 USD	✓
21	2020-11-16 06:11:08	<u>b02d1201b1148979209342b358f4363e84e7b673e6d59c8562c27b814705b9fd</u>	- 0.00983221 BTC 164.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-16 01:11:54	<u>d8e69853f3b74a6e988e80</u> <u>5a69534566d15fb2660320</u> <u>1a09721fc7a3def6c9da</u>	+ 0.00983221 164.33 USD	BTC 	
23	2020-11-12 10:04:44	<u>ccbc38ca1d90871a0c0150</u> <u>bf3d9eb919bdd3caefd6d0</u> <u>06b7026f04c8e317e94b</u>	- 0.02361303 384.70 USD	BTC 	
24	2020-11-12 09:04:52	<u>2b8a4671e253ea807af1cf</u> <u>cd6112ad607b5e2df22b8a</u> <u>b2a3f8161e1512fc78e5</u>	+ 0.02361303 384.70 USD	BTC 	
25	2020-11-12 08:02:50	<u>ba28a953fff7c7729ad501</u> <u>10b2a37457e2bbdf3017c6</u> <u>b862754553435f279d17</u>	- 0.00658905 107.34 USD	BTC 	
26	2020-11-12 08:02:50	<u>ba28a953fff7c7729ad501</u> <u>10b2a37457e2bbdf3017c6</u> <u>b862754553435f279d17</u>	- 0.02473490 402.97 USD	BTC 	
27	2020-11-12 06:44:53	<u>bbd968c8d3ebd52105929e</u> <u>dc37fcb266631b71a72af5</u> <u>47c0525533432a11bb6b</u>	+ 0.02473490 402.97 USD	BTC 	
28	2020-11-12 03:48:07	<u>64994ca7f30453b4e07edc</u> <u>dc82dcc06c39b465728a44</u> <u>2a9fa69be23ed7f8bba3</u>	+ 0.00658905 107.34 USD	BTC 	
29	2020-11-10 06:15:05	<u>3f1889cf7b72f94273cc04</u> <u>2f43cd701e6eeb3d537968</u> <u>dcafc97e452d7673f7b5</u>	- 0.06356182 972.31 USD	BTC 	
30	2020-11-10 04:11:32	<u>e85326b71172f04463467f</u> <u>46bfd3c24d1fe6683eb60e</u> <u>f6898be83d7df4422a16</u>	+ 0.06356182 972.31 USD	BTC 	

#	Date & time	Transaction Id	Amount	
31	2020-11-07 16:02:10	<u>9c1d52f6d0e427310addee</u> <u>4d372011822ed90e96b750</u> <u>f16af6d51e773c08c00b</u>	- 0.01646952 BTC  254.86 USD	✓
32	2020-11-07 12:44:14	<u>80868c1e9fb58e476db3fb</u> <u>2a9e4773f3792b66ed23e5</u> <u>5777e1c35aafe5f482ef</u>	- 0.11490990 BTC  1,778.24 USD	✓
33	2020-11-07 10:17:35	<u>aab8715426ad3d4a7f53fe</u> <u>874378cc1984224b2f323e</u> <u>9f12e628e8e1e5cb2e33</u>	+ 0.11490990 BTC  1,702.76 USD	✓
34	2020-11-07 09:54:27	<u>e36a79b1bbec074e141c8f</u> <u>489bf7a54c63996592df22</u> <u>6fceed398b7c2583b912</u>	+ 0.01646952 BTC  244.05 USD	✓
35	2020-11-06 17:40:30	<u>9adf94a49fd01d1e709705</u> <u>a01dbd9a7df05b9dff513f</u> <u>305c28225f125ac25128</u>	- 0.05104432 BTC  756.39 USD	✓
36	2020-11-06 12:32:57	<u>7aca2aad89da57f4caa15e</u> <u>98ea03a4721cfa6138e68a</u> <u>babd0f555675d6b5a53a</u>	+ 0.05104432 BTC  756.39 USD	✓
37	2020-11-06 02:15:10	<u>02d2642da828cb72af4fe7</u> <u>21bf329e2421e24f24c68c</u> <u>f24a54a89ba11498b33d</u>	- 0.28176409 BTC  4,389.86 USD	✓
38	2020-11-06 01:01:56	<u>deb31a6a6528f1f7a7497b</u> <u>58d1ae8ad88a981776142a</u> <u>62900ff45f20cee9f3d6</u>	+ 0.28176409 BTC  4,389.86 USD	✓
39	2020-10-22 12:02:17	<u>43140da1f4ba3a347cd9d0</u> <u>e73d3ea9191219306ed299</u> <u>73dee8b93eae68345fb6</u>	- 0.12351911 BTC  1,596.24 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-22 09:14:39	<u>55dea2988e0977c00472e2972b84e0f7369e68c196b2461c43559ef63442be62</u>	+ 0.12351911 BTC 1,601.86 USD	✓
41	2020-10-18 14:06:59	<u>d6241a36a1c66d34d1bb66390db4d7f247d2ae8c046512756c1dc9b7fd6e7521</u>	- 0.12084180 BTC 1,420.06 USD	✓
42	2020-10-18 08:06:22	<u>a01d54cba01c63359a575eдеб004e7f74bcded86083e76cbd4979d59632956c6</u>	+ 0.12084180 BTC 1,390.06 USD	✓
43	2020-10-06 14:05:47	<u>2e2329380f17bc60cbd94db1eea08d274fd477669d56854365d79e78113f139c</u>	- 0.40008156 BTC 4,267.42 USD	✓
44	2020-10-06 12:31:07	<u>ccf55fb8b2a3c87c3d11af29c5d7e35def2557ae0924ecc2fb4adf824a58f8a5</u>	+ 0.40008156 BTC 4,267.42 USD	✓
45	2020-09-25 17:44:16	<u>d05a95d26d8c859241ef641e55906beb65ef3eeb1e30b6ac99a39054690125d0</u>	- 0.32039547 BTC 3,437.39 USD	✓
46	2020-09-25 15:56:26	<u>c1c77de74a9d51e800a285130c9c68e7af87088a2fba2b96ff1073a1a90ca0fd</u>	+ 0.32039547 BTC 3,437.39 USD	✓
47	2020-09-25 12:08:12	<u>058d33a6a897eea6345319ca2e3c27d2a644fbdf931b5b8e708fbb353c0ff245</u>	- 0.65338560 BTC 7,009.91 USD	✓
48	2020-09-25 09:55:47	<u>a8ce7fa92d5a91ebc2a6915f6d585df4e1449266a3c10358d17fa251f64928ee</u>	+ 0.65338560 BTC 6,982.51 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-09-23 14:03:17	<u>942696df30f818bb26336f</u> <u>c0fe9f613c71b1267483dd</u> <u>84b14dbb7645e0e4f0c3</u>	- 0.19567575 BTC  2,100.83 USD	✓
50	2020-09-23 13:54:06	<u>9ce57d3107a3c39cbcfe27</u> <u>a4502a856abb7483715055</u> <u>60e5dd8276213458b4a5</u>	- 0.16308691 BTC  1,750.95 USD	✓
51	2020-09-23 13:54:06	<u>9ce57d3107a3c39cbcfe27</u> <u>a4502a856abb7483715055</u> <u>60e5dd8276213458b4a5</u>	- 0.03571769 BTC  383.47 USD	✓
52	2020-09-23 11:23:13	<u>c6a7643d62a8a93e11dac5</u> <u>61db4218689cb68cf75e80</u> <u>a704c64a2fcf78f88771</u>	+ 0.19567575 BTC  2,004.00 USD	✓
53	2020-09-23 08:26:42	<u>b2fd9265b2f2af142e6079</u> <u>6a69f1a20a9b94db26f625</u> <u>0078bcfc75b769167385</u>	- 0.00564230 BTC  57.78 USD	✓
54	2020-09-23 08:26:42	<u>838a20020f342fd4a2cd01</u> <u>978be189fb3537489493af</u> <u>436b4e8d24ad7d11eecd</u>	+ 0.16308691 BTC  1,670.24 USD	✓
55	2020-09-23 07:24:45	<u>32de3fc0805890526ea28f</u> <u>e78be0c2ad78efcb2a33ac</u> <u>594bdfd3772f29207270</u>	+ 0.00564230 BTC  57.78 USD	✓
56	2020-09-23 02:21:14	<u>5e699774ce9f9fa307c50d</u> <u>61a6f17518f7d130bbc91</u> <u>39282cd20f8d6f5d2608</u>	+ 0.03571769 BTC  365.80 USD	✓
57	2020-09-23 02:01:22	<u>d4c3eafc4d7e7ae16771be</u> <u>4e6b76c6bc130fb2382c35</u> <u>453fba2221413f16cb82</u>	- 0.07130247 BTC  730.24 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-22 23:58:06	<u>f5a6157551a8fac24293ef</u> <u>1cd66b76ffc4fa2c710651</u> <u>9bb433c0cf4e91036777</u>	+ 0.07130247 730.24 USD	BTC 	✓
59	2020-09-22 08:12:35	<u>372a67180500c2c8fc2a90</u> <u>10e588fe3da7118bd83de6</u> <u>2ab8f471780be4994061</u>	- 0.08982869 945.86 USD	BTC 	✓
60	2020-09-22 07:51:49	<u>8f3bbd4dff8345b5cfeb49</u> <u>c3c0143a10e3c4cedf9921</u> <u>651c1ebef55ad977c072</u>	+ 0.08982869 945.86 USD	BTC 	✓
61	2020-09-21 19:49:05	<u>827e9776407e6390746988</u> <u>27d78d8063d5a70fc06c7f</u> <u>2a7f0351be0762219d65</u>	- 0.07943694 836.43 USD	BTC 	✓
62	2020-09-21 15:06:48	<u>a096dc26db9931934c408b</u> <u>9d0c035fb6a23237013aaf</u> <u>c8e12f4dc5ac8c32fe7f</u>	+ 0.07943694 836.43 USD	BTC 	✓
63	2020-09-16 02:11:14	<u>d0a9b777af988959d9e151</u> <u>8c8023513ba2dda5925251</u> <u>f1103c67f142c99ef6f8</u>	- 0.24432292 2,676.31 USD	BTC 	✓
64	2020-09-16 01:08:23	<u>625de9fe964f79b3b8673e</u> <u>5e10c04c1b30a8ffbfada4</u> <u>f839022aa3a4863f5d31</u>	+ 0.24432292 2,676.31 USD	BTC 	✓
65	2019-10-22 04:06:03	<u>0063fc697a4671687a6345</u> <u>5ef89aaf4c8568a10ae6c0</u> <u>3e89c64dda5ef38850ee</u>	- 0.42935343	BTC	✓
66	2019-10-22 01:05:57	<u>053a028903c32d955cfac4</u> <u>a16356bc06b4068c2769e9</u> <u>57a1a5673eefda3b1516</u>	+ 0.42935343	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-05 04:05:00	<u>b700edc5c1ecc68723e1ff</u> <u>c2bce34e2321d7f0966218</u> <u>3db340fb6b25a38b1156</u>	- 0.47162585 BTC	✓
68	2019-10-05 00:08:19	<u>0ee6c08018736a49081475</u> <u>7fd15ab95160d23848e240</u> <u>5c79dc2ca7b70a584b5f</u>	+ 0.47162585 BTC	✓
69	2019-09-18 20:06:06	<u>d2f3ed7c32e54f97b8a808</u> <u>4a84fd7fedb35fb11029e9</u> <u>02b1a8b2fa167f4cf1e3</u>	- 0.43933793 BTC	✓
70	2019-09-18 18:19:34	<u>db246d0fe9c6299dd5128c</u> <u>c9cc1764218b4e0c739488</u> <u>9b085c13e224baed0124</u>	+ 0.43933793 BTC	✓
71	2019-09-04 16:02:38	<u>78f8b37dc8e7166a2ce7e9</u> <u>d8123eebba5d2e04af8aac</u> <u>2a710cc359aed378c151</u>	- 0.23963324 BTC	✓
72	2019-09-04 16:02:38	<u>78f8b37dc8e7166a2ce7e9</u> <u>d8123eebba5d2e04af8aac</u> <u>2a710cc359aed378c151</u>	- 0.33331600 BTC	✓
73	2019-09-04 14:48:01	<u>30bf71934232121484be06</u> <u>d6ad3a5c8acaac27510edf</u> <u>3b3661fb65d72a7d3b9e</u>	+ 0.33331600 BTC	✓
74	2019-09-04 13:47:31	<u>1101ddfd978c4beea33e69</u> <u>84706c322b08fa2019180b</u> <u>0f8002b005ed4b9a9aa5</u>	+ 0.23963324 BTC	✓
75	2019-07-30 06:24:35	<u>b614763d6c7ebe7fedfa3c</u> <u>b2385229d5128493b4b039</u> <u>c15fe2af50cdfb579b11</u>	- 0.04830658 BTC	✓

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76	2019-07-29 23:28:18	<u>e32b1ef47312098ac74d71</u> <u>9304217f759ac5c16a8b4f</u> <u>2fd57748e3093cb1963b</u>	+ 0.04830658 BTC	✓

* USD values displayed at the time of transaction

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