

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18mga7shHuSRzX3d12JCVnDX9rWfw1T5F6</u>
TOTAL RECEIVED	0.17663897 BTC
	11,108.82 USD
TOTAL SEND	0.17663897 BTC
	11,108.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:30:30	<u>8db4afa75aae78418496cc</u> <u>41599f3dbc4331c775ea32</u> <u>b9701488abe8d4ad8b4c</u>	- 0.00501026 BTC	
			316.58 USD	
2	2024-07-16 03:47:37	<u>bf14a3a3dd72eb08687fef</u> <u>4c490543b0c1232623b785</u> <u>5856e3e92a71d31ad36f</u>	+ 0.00501026 BTC	
			323.09 USD	
3	2024-02-01 00:51:00	<u>2f39e57f6ef998ac684594</u> <u>cf98e9ddb46af6f3666c16</u> <u>21903d523c85bb755c48</u>	- 0.00502174 BTC	
			210.83 USD	

#	Date & time	Transaction Id	Amount		
4	2024-01-31 04:29:08	<u>cba11f5a7078a7ec2721e2</u> <u>d2da27ea781908978b6d57</u> <u>59e0f6c12576abf3f414</u>	+ 0.00502174 215.74 USD	BTC 	✓
5	2023-12-17 23:09:57	<u>c77e77f064ab467c0374d7</u> <u>9be5f630aa5bbb57b33019</u> <u>b6710f0486acce64f715</u>	- 0.00513835 212.59 USD	BTC 	✓
6	2023-12-17 03:16:30	<u>e8a8790280fd4772bde48a</u> <u>6800cc0c64293d30531a2c</u> <u>5068f460b7852f45e23e</u>	+ 0.00513835 215.42 USD	BTC 	✓
7	2023-11-07 20:28:10	<u>1a510bcc5e3b79778564d6</u> <u>4fe792237d8bb86ebb39cf</u> <u>58e702cc06d4a091b523</u>	- 0.00513805 183.00 USD	BTC 	✓
8	2023-11-07 14:28:28	<u>f16c71291f43b6a6efe223</u> <u>3e956b5e9389eaa51f1ce0</u> <u>c118e7922c798f2cd7bd</u>	+ 0.00513805 178.91 USD	BTC 	✓
9	2023-10-03 12:22:09	<u>791daf8e251eb5ebaf0c6d</u> <u>94a3282f6bf3205b455291</u> <u>a1d72a4951a69b1121ba</u>	- 0.00500660 137.54 USD	BTC 	✓
10	2023-10-03 03:37:33	<u>bc3bccc7023b8a4db6afc8</u> <u>ea318e7f9b9e9575c698e2</u> <u>fd528f9fedaa956eb34a</u>	+ 0.00500660 138.34 USD	BTC 	✓
11	2023-09-04 08:20:47	<u>9cf0e4bc937e2d17bc3094</u> <u>93060c9ff8167c08294f2e</u> <u>7dabb6a66ec2b11371e1</u>	- 0.00512394 133.15 USD	BTC 	✓
12	2023-09-04 02:55:06	<u>403a2f2a207cb749c02bd8</u> <u>b0c3febfb0ba74dbfe4426d</u> <u>be88a05e8ec9a34a5dbb</u>	+ 0.00512394 133.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-11 10:06:37	<u>7f18a698af6e80fb79e80f9f75fe31ac18a52a5856820de2247a064a6e5658e6</u>	- 0.00520888 158.32 USD	BTC	✓
14	2023-07-11 03:20:13	<u>e00f1a01ae1210d58e347e1770d116d4f56b9080d68e436cc3f9fa94db4ceb6c</u>	+ 0.00520888 158.74 USD	BTC	✓
15	2023-06-09 07:24:32	<u>4035885768d8667166c29cb8850e522a912e3fd7562da4c79e4b5edd76c15368</u>	- 0.00514891 136.41 USD	BTC	✓
16	2023-05-16 04:55:50	<u>c15dc89993c94f21125c88722e661e2340d71f3fd745af2e197ca7ae6762eaaf</u>	+ 0.00514891 139.33 USD	BTC	✓
17	2023-04-29 06:03:45	<u>5775b343108763180acad64d2d9c9d6686d4344fae4a4e736945a7849b4e2670</u>	- 0.00518421 152.04 USD	BTC	✓
18	2023-04-29 03:38:10	<u>eb07551314395046d56edf0881557a52c2009b0b802770d207a3ecc5c1c08413</u>	+ 0.00518421 152.27 USD	BTC	✓
19	2023-04-02 08:10:59	<u>b665bbee60b382c148d1038ad8d8b1c110b68aeb01eca2181bb2bb31ea9f228</u>	- 0.00509011 144.46 USD	BTC	✓
20	2023-04-02 03:17:05	<u>9e596ab985a2c4d41a4d93ddf8b99ceb45d48812eed97d599216cf195ae20cce</u>	+ 0.00509011 144.94 USD	BTC	✓
21	2023-01-28 06:16:49	<u>73609c5370e6bcf2a0b2a1933768a59a83a97c5e11b1e745d186a2f9da1d9cbb</u>	- 0.00511828 117.91 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
22	2023-01-28 02:59:27	<u>9b552a155007be075ace0e</u> <u>a5e7de93f26b426f1787dd</u> <u>219272f01279990beba6</u>	+ 0.00511828 118.32 USD	BTC 	✓
23	2023-01-04 08:03:49	<u>78e5360a4f398d8a71924b</u> <u>729dec05ffe2ad8d9ecd2e</u> <u>d4e25bd7c239eb2720e7</u>	- 0.00501314 84.54 USD	BTC 	✓
24	2023-01-04 03:39:32	<u>b150bd3881753b98341c1b</u> <u>d4b8d6ba0e8557770a6b2d</u> <u>d51cbcd5bb32600ea18</u>	+ 0.00501314 84.52 USD	BTC 	✓
25	2022-12-12 10:08:25	<u>2da7f5c1d84f8574afee24</u> <u>1776c49942fc9d6fd12e66</u> <u>084f29f9ec2615c287c8</u>	- 0.00511565 86.90 USD	BTC 	✓
26	2022-12-12 07:01:51	<u>75f27d9c01fb0f0a6a5549</u> <u>d90133dda794d328946ae4</u> <u>f503d1c26e730458e11e</u>	+ 0.00511565 86.57 USD	BTC 	✓
27	2022-11-18 06:01:36	<u>486f7597e43d39b339e2e3</u> <u>7906d3ef468b904f016b96</u> <u>f36f3036fd339db2034e</u>	- 0.00504950 84.80 USD	BTC 	✓
28	2022-11-18 04:44:07	<u>7f744e14f432993b24c493</u> <u>707b49d6fb68d260f48815</u> <u>68a278846f41bce30757</u>	+ 0.00504950 84.85 USD	BTC 	✓
29	2022-09-10 10:41:10	<u>75bbcaa0e3919e78e535fb</u> <u>064d8c2c95cf4167f0fdbb</u> <u>f89f768d937f87578374</u>	- 0.00524420 111.62 USD	BTC 	✓
30	2022-09-10 04:13:33	<u>d1e3f2455b28f03d95764f</u> <u>4397d00e73334480a3ecf1</u> <u>aa4ff17ed25483f75cc7</u>	+ 0.00524420 112.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-08-30 08:01:28	<u>76bb61bf30f2f5cebadbff</u> <u>423ea831582344b517f138</u> <u>7a73e53f088c814ae620</u>	- 0.00530712 108.27 USD	BTC 	✓
32	2022-08-30 04:16:35	<u>42c01bb4a3bd741c127898</u> <u>1192d8b77434436454bc74</u> <u>788d98a6042d2fadcf2d</u>	+ 0.00530712 108.61 USD	BTC 	✓
33	2022-08-20 16:07:25	<u>81d4035dfcf3ba660f9bdb</u> <u>b8f1b5dc52b104e0b389ac</u> <u>2ba2a3c53da20f989ea8</u>	- 0.00509912 108.29 USD	BTC 	✓
34	2022-08-20 04:23:28	<u>e7aaa1ad770c4b8bb54fb8</u> <u>37f04952a4cb060b81d7e0</u> <u>8d59634853ff26948028</u>	+ 0.00509912 108.30 USD	BTC 	✓
35	2022-06-09 06:33:08	<u>0380986bec53d75da7a33f</u> <u>67575af539820f7c4cb381</u> <u>71549dd5059b3cfeb555</u>	- 0.00522681 159.35 USD	BTC 	✓
36	2022-06-09 05:15:52	<u>c10f993d434405bcf88594</u> <u>16b1a264ca3cfc409e3693</u> <u>065ba8669cb039c35102</u>	+ 0.00522681 159.35 USD	BTC 	✓
37	2022-05-30 10:32:13	<u>94e3853369ece3452f39ec</u> <u>f355a5a7b9b63b84c56909</u> <u>06a0fc6dad29918cf2d5</u>	- 0.00506923 155.29 USD	BTC 	✓
38	2022-05-30 06:05:49	<u>9de571436efbf7edaf466e</u> <u>955617d8a064509797c45b</u> <u>6eea64d7b0803a7c9071</u>	+ 0.00506923 155.44 USD	BTC 	✓
39	2022-05-20 10:36:18	<u>7813a362b3f47f27217f2d</u> <u>94812dbdd1a3b87f68c182</u> <u>63ceec6025b85328e414</u>	- 0.00550397 160.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-20 05:01:16	<u>a0fd0d2f467f4194cabbbb</u> <u>aac2dfc9195ee349040821</u> <u>3ed7b1706de3639aa805</u>	+ 0.00550397 167.39 USD	BTC 	
41	2022-05-13 13:02:40	<u>af78b84f38439ecd965b04</u> <u>a093fa09dfcdf817f8eca2</u> <u>293f80c84537a26cf4d8</u>	- 0.00510344 154.83 USD	BTC 	
42	2022-05-09 07:05:44	<u>f7adf9147cc96b839dbfca</u> <u>b98138fdca411e9d1e1bf1</u> <u>36e2e0e055206542ef5a</u>	+ 0.00510344 169.03 USD	BTC 	
43	2022-04-29 08:04:27	<u>fa1b3f803b701312e7a38f</u> <u>b1d441fc5a15baac3ea380</u> <u>7b7d47270f8221b9e18d</u>	- 0.00527250 204.30 USD	BTC 	
44	2022-04-29 04:31:49	<u>b8b42bac7103e6dc567252</u> <u>ba63cfca0082ea4f67a8b2</u> <u>01cc1ee77801ba54196d</u>	+ 0.00527250 208.84 USD	BTC 	
45	2022-04-19 08:29:39	<u>8c8677508970348cec25e6</u> <u>3c325c1317047f2ab5a484</u> <u>ed2d9c8f9f8728ac81e0</u>	- 0.00507852 206.63 USD	BTC 	
46	2022-04-19 04:03:16	<u>04d82cc41885ce7f5378c2</u> <u>38c8440ca3f7451f997bac</u> <u>0112bac33047eef4d217</u>	+ 0.00507852 206.61 USD	BTC 	
47	2022-04-09 11:52:26	<u>bc6e342160666f59254f89</u> <u>9d57e872bb47e77381a296</u> <u>e1f4bb22e783b45f9d37</u>	- 0.00532144 224.88 USD	BTC 	
48	2022-04-09 03:22:13	<u>27d4dbb82333e19d8f5900</u> <u>417e3c00dbbb73a2a61dd3</u> <u>159f01a5479b90a44239</u>	+ 0.00532144 226.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-03-30 11:07:43	<u>ec5dd3987aef5a0b4dc5b8</u> <u>5c967d0f4aa8abb2eabae3</u> <u>146ce9e5f83d08202ebc</u>	- 0.00542258 255.73	BTC	✓
50	2022-03-30 03:45:14	<u>b19a0d6da188439aa6e113</u> <u>b6f35f9b8a0641b1c6e4e3</u> <u>bb4be6a79ff98531eb56</u>	+ 0.00542258 256.94	BTC	✓
51	2022-03-21 10:03:29	<u>9e389af964136cfbfcd423</u> <u>008ff25b8092ba37300a1c</u> <u>0aac8e58290a168b065f</u>	- 0.00537395 221.53	BTC	✓
52	2022-03-21 03:56:22	<u>ed42b97a53a30d6e732c08</u> <u>c840b184c4e0de1bffb015</u> <u>dd4771e9aecf536e90d4</u>	+ 0.00537395 220.88	BTC	✓
53	2022-03-12 17:39:36	<u>70e0c05559adea9c8b0eb1</u> <u>c1d1f84c70a3317dfef7c0</u> <u>dfd84ee439de4b4f5b88</u>	- 0.00545681 211.76	BTC	✓
54	2022-03-12 03:46:01	<u>6be7ee0340245ddd3ed72d</u> <u>c38f9241dbcb23d788b966</u> <u>fd3c23f1f0b2aea8be07</u>	+ 0.00545681 213.24	BTC	✓
55	2022-03-01 10:19:52	<u>f72f16df0d30c91669ebaa</u> <u>b5d8941d3a21d27899718f</u> <u>cd2eb56465bff573bd6e</u>	- 0.00515457 224.96	BTC	✓
56	2022-03-01 03:42:02	<u>410fbec04275699a2779ef</u> <u>7191ce38425d2d4fb03a3c</u> <u>4d1e42c5e96c9c0c51d7</u>	+ 0.00515457 224.79	BTC	✓
57	2022-02-17 06:59:32	<u>1808bf044852c64e35eeef</u> <u>40d4a9a8dc4c50839f12aa</u> <u>70ccf002604a59aeb0b6</u>	- 0.00540221 233.18	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-02-17 03:35:33	<u>7bddaf24af6036440cb7c1</u> <u>271bc4a6d7407e0e245c07</u> <u>209f8bc10227d7550bb7</u>	+ 0.00540221 233.18 USD	BTC 	
59	2022-02-05 12:54:30	<u>5d6cfb725372ebea1d0a4c</u> <u>5a05a99b3b5a1352135d7c</u> <u>eae0122eda41673835db</u>	- 0.00538753 224.03 USD	BTC 	
60	2022-02-05 04:09:04	<u>e1420bb1567c0af3981ae9</u> <u>bd9fd47b5d0fc0991b465f</u> <u>0f1f6c5cb35e4fe7a477</u>	+ 0.00538753 223.20 USD	BTC 	
61	2022-01-24 08:15:57	<u>fdfd098603b2ed5c5253c7</u> <u>a1885a0563dc8802410dec</u> <u>4a127b2f394ff6e971d0</u>	- 0.00528165 180.81 USD	BTC 	
62	2022-01-24 03:21:30	<u>35390b198af7e99f4f1cee</u> <u>8313856abe511e222710a0</u> <u>2364ccdfecfae47d009f</u>	+ 0.00528165 177.97 USD	BTC 	
63	2022-01-13 08:04:53	<u>a87d6d952a28617bbe0051</u> <u>02c3c34b1379ce947a6ac8</u> <u>a3eaa2c1787fea195975</u>	- 0.00540263 233.39 USD	BTC 	
64	2022-01-13 03:57:29	<u>02e30f3e32c2cf228b6ac0</u> <u>3b56b2bb2a6e232908908d</u> <u>b98e65f8703295b8f0cd</u>	+ 0.00540263 235.56 USD	BTC 	
65	2022-01-02 08:02:50	<u>d9cc061e9ae0bc2972a722</u> <u>d9daa28c591e6bdd4bb5b9</u> <u>3058ecfc54945ed5ec86</u>	- 0.00515930 244.24 USD	BTC 	
66	2022-01-02 04:05:10	<u>17fd6d35c08f97555bef05</u> <u>4f2777fcc55fd411798cc9</u> <u>83c59bfbfd2e6f9a8f764</u>	+ 0.00515930 243.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-12-24 17:26:36	<u>11f4d8fce7fb58db042ee4</u> <u>c50df9bcb0c386595a8cd2</u> <u>2818e1b70d9a55705de3</u>	- 0.00500377 BTC  254.29 USD		
68	2021-12-18 04:20:35	<u>1325f851e3cd7919b16a26</u> <u>3045b45a6ce86bdba60e34</u> <u>474fb5e432a97278c8bf</u>	+ 0.00500377 BTC  234.46 USD		

* USD values displayed at the time of transaction

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