

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18nRA6gRwyguxCPMCjadzJVp1JWR5kGErC</u>
TOTAL RECEIVED	0.42770888 BTC
	26,902.88 USD
TOTAL SEND	0.42770888 BTC
	26,902.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-07 02:51:00	<u>0f8323800dca1534b8bccc b67a6103dc875d312d7bd7 9da540aaeb6ec4f14d4a</u>	- 0.00251496 BTC 74.35 USD	
2	2022-06-06 02:58:15	<u>6d29e875e2520b0d61b592 43e33d7d2ca74313e11b3b bda92f26292b0ebd5f5b</u>	+ 0.00251496 BTC 78.59 USD	
3	2022-05-22 21:16:34	<u>1caec2a8046c4c41c6e92b c95fecd0ae7499df976de3 5d7796b4d58f30668281</u>	- 0.00506379 BTC 153.40 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-22 02:47:44	<u>03d42dddd86647d10b8e0b68f00e018d43549735aefbce554f1958ba3b6716f7</u>	+ 0.00506379 149.08 USD	BTC 	✓
5	2022-05-09 04:16:00	<u>54f52df18b67592af8c6704171393a8c96303c5d6a9775670cdf8ec225df6311</u>	- 0.00541100 181.39 USD	BTC 	✓
6	2022-05-09 04:15:13	<u>1e3887a2e856625f3a7c581948ff52faec1b810caea4fde6ff54f15e46c83243</u>	+ 0.00541100 181.39 USD	BTC 	✓
7	2022-04-27 13:10:27	<u>882decfe768ce62d9491d70cebd11f75b4a35056548e7bee733187ee0f81c77</u>	- 0.00513150 200.15 USD	BTC 	✓
8	2022-04-27 05:10:07	<u>ba81a4176752099e0566605d52888553f5af189e1a5ffbe382f2972d068aca4b</u>	+ 0.00513150 200.21 USD	BTC 	✓
9	2022-04-14 04:36:38	<u>8acbd7523b7293deb1a6b7043ceac41677fa7e767ecd f15fcd9870aa912b0f77</u>	- 0.00519779 214.52 USD	BTC 	✓
10	2022-04-14 02:39:57	<u>127571566b3c2ff08cbb89bd03117f148e66fd6de1db7c2895f7cd75b3a6e0f6</u>	+ 0.00519779 214.52 USD	BTC 	✓
11	2022-04-03 04:56:27	<u>fe7ee75255bb76e810998d921673c623abc0c62fd18dd07a8c7107443051b3d8</u>	- 0.00534674 247.89 USD	BTC 	✓
12	2022-04-03 03:23:17	<u>2d4b9f3a6d4aaa6a9cfa46519d94a00846646b351f64bfa1f86f9e530ea08b26</u>	+ 0.00534674 247.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-25 02:58:18	<u>8760b988f0ec20508a2354</u> <u>b33d40d6e058d9eb2dd526</u> <u>1862b0d1f73d37885054</u>	- 0.00525081 230.53 USD	BTC 	✓
14	2022-03-25 02:46:44	<u>39225256ad6b19b26a12e6</u> <u>1eda2cd2f543cd4e5e6355</u> <u>ec21280da87c9ffc859a</u>	+ 0.00525081 230.53 USD	BTC 	✓
15	2022-03-15 05:35:55	<u>a4de79be1b12551c4fdfc2</u> <u>521cdcdeed8aca10365425</u> <u>6f515066f056d1d69b01</u>	- 0.00517228 199.88 USD	BTC 	✓
16	2022-03-15 03:25:28	<u>9d1a212b6d1740b695b425</u> <u>7f730546b59ca36f55c05f</u> <u>e7cb2f65e41a5992adc1</u>	+ 0.00517228 198.81 USD	BTC 	✓
17	2022-03-07 05:38:22	<u>31699e9c93fe4c5355ec51</u> <u>728b1a3308f673a52285c9</u> <u>4ed3002087c1d3ffa42c</u>	- 0.00515986 197.81 USD	BTC 	✓
18	2022-03-07 03:14:07	<u>6900b64c5fb4981e986d9d</u> <u>95a47487a82173849dabbe</u> <u>c1edfc062892206c1616</u>	+ 0.00515986 197.81 USD	BTC 	✓
19	2022-02-27 07:14:06	<u>c82316f4f15926cb42abab</u> <u>851140ca2ffcc9ebd3a45c</u> <u>d5e58134020acec245aa</u>	- 0.00559955 220.38 USD	BTC 	✓
20	2022-02-27 03:05:03	<u>d529f5342a57f79492664d</u> <u>deee6c278c076c35d8d547</u> <u>cbb1d0960cf142c0790f</u>	+ 0.00559955 221.06 USD	BTC 	✓
21	2022-02-17 12:36:49	<u>a73fb6923eecd3edfc24f9</u> <u>ec39d02b9428703dd707b1</u> <u>a7f993d95282a2610bab</u>	- 0.00519222 216.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-02-17 08:44:32	<u>ecad0cd6614926d2d2bf44</u> <u>d2f0c118629cfb1c2a01b1</u> <u>5cf6665067987fe66fcf</u>	+ 0.00519222 217.68 USD	BTC	✓
23	2022-02-06 04:26:43	<u>acaa4234dce0bd9e013046</u> <u>ad498c69923feb081e47ee</u> <u>525da3121c0d7b66f75f</u>	- 0.00548950 227.93 USD	BTC	✓
24	2022-02-06 02:44:06	<u>ba7e70996d7cd464d0f22b</u> <u>f491027792d580ee112a82</u> <u>f9363488f75a47ae3f0a</u>	+ 0.00548950 228.21 USD	BTC	✓
25	2022-01-25 03:52:56	<u>146fe5a00f5c2e92259906</u> <u>2fbaca515fa3b7accd8c1d</u> <u>7f2e37aab6aca8ce56f4</u>	- 0.00537330 195.62 USD	BTC	✓
26	2022-01-25 02:50:51	<u>b16ccc06e26f059187133f</u> <u>3a0463a8b3ad8d524d82ab</u> <u>df8c064130cffe364ce8</u>	+ 0.00537330 193.73 USD	BTC	✓
27	2022-01-12 05:28:33	<u>e0374c928c3a182116c504</u> <u>5ec90cb2e9def8b8a22f62</u> <u>9768e9325cb39efa35f6</u>	- 0.00506160 217.32 USD	BTC	✓
28	2022-01-12 05:23:02	<u>fcd0437d75c28286a68650</u> <u>3f21bd681a954dd99acb5c</u> <u>c815006265c7e4862f8a</u>	+ 0.00506160 217.32 USD	BTC	✓
29	2022-01-02 23:37:04	<u>17c931542fea4f547c5369</u> <u>802188fdb3c1c743762f62</u> <u>cab29b4099326db09e1d</u>	- 0.00520026 244.82 USD	BTC	✓
30	2022-01-02 05:31:56	<u>d240294f73a5608d0bd245</u> <u>ff614700c9f7b1716cb0ce</u> <u>f0c01039fdc1c3f8abd2</u>	+ 0.00520026 245.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-24 02:38:50	<u>51ccbea2f5f579dfd5d14d</u> <u>f1da7b648ac9ef6500c5f1</u> <u>04eb44eb31733b55802f</u>	- 0.00520952 265.75 USD	BTC 	✓
32	2021-12-24 02:35:43	<u>9cedc04e12e9863fcebcfd</u> <u>3c494875c858bae57236f0</u> <u>d70ea1576f12205cc518</u>	+ 0.00520952 265.75 USD	BTC 	✓
33	2021-12-15 02:41:45	<u>905b6412d6b6b7b3ccedcd</u> <u>198f55818039314356bac3</u> <u>155c162dda4da5b72e2c</u>	- 0.00514248 247.91 USD	BTC 	✓
34	2021-12-14 18:01:44	<u>131c57e4a8e70e4cbc77fc</u> <u>31f91e1576af2689e2ac55</u> <u>275c3f2b60a8e6141586</u>	+ 0.00514248 248.60 USD	BTC 	✓
35	2021-12-05 07:49:56	<u>8af6de536ea5d6a1478f88</u> <u>5afe579b7019d761a5707c</u> <u>18566af09e131e58dad6</u>	- 0.00520893 249.77 USD	BTC 	✓
36	2021-12-05 03:42:11	<u>8d45ae9abe35d3a1e45c99</u> <u>5fe918a671980c35d6c329</u> <u>cbac023530242d1b7122</u>	+ 0.00520893 256.74 USD	BTC 	✓
37	2021-11-24 03:17:27	<u>bee5d155623766921c4c2d</u> <u>8ef202af2caa0e52c9f8ef</u> <u>8ec0eeb519817232a1f2</u>	- 0.00597236 337.42 USD	BTC 	✓
38	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.00597236 337.42 USD	BTC 	✓
39	2021-11-18 03:29:19	<u>fff22c0fdcdcec2b84e4d5</u> <u>1b2e4729c18292d0270977</u> <u>f3fa523321b645fb80ec</u>	- 0.00552321 329.92 USD	BTC 	✓










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40	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00552321 329.92 USD	BTC 	
41	2021-11-12 02:56:18	<u>461afbc7a7187400f7de52</u> <u>3dc619292dce0c6262eea0</u> <u>9073290d39b8e9418917</u>	- 0.00589488 380.14 USD	BTC 	
42	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234</u> <u>ab8896fcd50a371da92b20</u> <u>e0c9c4b21fc9e27f2dc6</u>	+ 0.00589488 380.14 USD	BTC 	
43	2021-11-08 05:46:14	<u>8c481835fee4b7c171c407</u> <u>079d5da7bcb83571d2bcb4</u> <u>347842d82899e6392f99</u>	- 0.00603952 400.89 USD	BTC 	
44	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.00603952 400.89 USD	BTC 	
45	2021-11-05 03:21:31	<u>170231d08f59d15d9976c0</u> <u>0c63ba4504e5c7bb5eb849</u> <u>c2917fb92f354cad9c2e</u>	- 0.00558619 347.06 USD	BTC 	
46	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00558619 347.06 USD	BTC 	
47	2021-11-02 05:49:36	<u>7ce83012bdbe08c19becb5</u> <u>6a217d599b1e3fbb84273f</u> <u>07f1bd8655655b707dee</u>	- 0.00649867 416.03 USD	BTC 	
48	2021-11-02 05:42:24	<u>885702a2a9c8e80dcf7224</u> <u>833f90498b426d66a8497b</u> <u>01356a8fba905610671c</u>	+ 0.00649867 416.03 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-10-30 04:32:03	<u>7021421edcb8a8963d5cc2</u> <u>aaf3d36f33ebdebe53fda5</u> <u>db63e078503fcf3f8df4</u>	- 0.00654234 401.55 USD	BTC 	✓
50	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00654234 401.55 USD	BTC 	✓
51	2021-10-27 03:53:41	<u>d8ff37e526c08f416db45f</u> <u>345e9a0111b785ed40348f</u> <u>e631bfddafed1f391d07</u>	- 0.00685821 411.14 USD	BTC 	✓
52	2021-10-27 03:17:32	<u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u>	+ 0.00685821 411.14 USD	BTC 	✓
53	2021-10-24 07:05:08	<u>de0100489d359f7afc5502</u> <u>ab557843577300e6d86d34</u> <u>7262b03c7765efca455b</u>	- 0.00627738 375.76 USD	BTC 	✓
54	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.00627738 375.76 USD	BTC 	✓
55	2021-10-21 23:44:34	<u>04a62744fde2cccb949db6</u> <u>2042e6583a6ed0944d6391</u> <u>4a6ce62fc08daacd3734</u>	- 0.00592322 375.36 USD	BTC 	✓
56	2021-10-21 02:35:58	<u>288a1dac97086778639f96</u> <u>9f550de013aeceb7b06b42</u> <u>ed0ab5f95092981d83b1</u>	+ 0.00592322 385.60 USD	BTC 	✓
57	2021-10-18 04:21:22	<u>64c3a03e6196448d173c79</u> <u>4f24257233c8755e138dce</u> <u>276aabd0b43dde7ebdce</u>	- 0.00578886 358.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-18 03:41:34	<u>2e989f0f69bd70b03f335c</u> <u>8262bd49f463487c16318b</u> <u>1b446afc790f7abc7365</u>	+ 0.00578886 358.24 USD	BTC 	✓
59	2021-10-15 04:55:45	<u>d2eb3fed3bc2e852f3c285</u> <u>f54bfb2f29fc87ed55fa60</u> <u>61059a2bf3d4ca5a93bd</u>	- 0.00663819 398.54 USD	BTC 	✓
60	2021-10-15 04:45:41	<u>7fc3c7b16add1af300d164</u> <u>59981ae0efd3a927120160</u> <u>26e52aaff59ece0299ae</u>	+ 0.00663819 398.54 USD	BTC 	✓
61	2021-10-12 04:09:42	<u>fffc2d5975e45eed4ea42a</u> <u>c5f05f0ced647e1503841d</u> <u>3819b88bbc721c1b5880</u>	- 0.00614994 346.26 USD	BTC 	✓
62	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.00614994 352.65 USD	BTC 	✓
63	2021-10-09 03:09:23	<u>bb73391bdc4f4b7eb1b3b3</u> <u>436317522c669373f19c94</u> <u>b76539a5774898d8c008</u>	- 0.00671843 368.95 USD	BTC 	✓
64	2021-10-09 02:25:26	<u>97be8d2c18c24e6f8dfe90</u> <u>f856b3d081bc94b8795608</u> <u>c26636f63f622c9336da</u>	+ 0.00671843 368.95 USD	BTC 	✓
65	2021-10-06 03:48:07	<u>4d7d1c12d8b5638670e243</u> <u>e6166bfb81bf6333b0abb7</u> <u>4bfa677aa209fe5bcd46</u>	- 0.00690573 355.29 USD	BTC 	✓
66	2021-10-06 01:52:17	<u>1431c429d7163eb03bd409</u> <u>6a8e82961da5a8a205f1cf</u> <u>49086ff8b187898ac1ef</u>	+ 0.00690573 355.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-05 01:50:08	<u>32d1d6de863bcd71d31535</u> <u>16536d65d51956101b0c8c</u> <u>0c1b7e449f6f5a6666d0</u>	- 0.00583558 288.72	BTC 	✓
68	2021-10-05 01:50:08	<u>d19b095c891187e8ec3440</u> <u>762d0940e10b93219b50e4</u> <u>13296038e302a1389fbd</u>	- 0.00665985 329.50	BTC 	✓
69	2021-10-05 01:50:08	<u>36f59e74d4e5204d276f59</u> <u>888963a811c52132fe535e</u> <u>3aab82f9814af92343fe</u>	- 0.00683577 338.21	BTC 	✓
70	2021-10-03 02:19:52	<u>770e14afceb504e646fe53</u> <u>f139e0d84053a0f9c496fe</u> <u>6eaa2ddd93a0a209c780</u>	+ 0.00665985 318.98	BTC 	✓
71	2021-09-30 01:47:29	<u>5cc2b11707b00d228833f3</u> <u>76f6cfe99ff7309928422c</u> <u>0f0a87cc047419200f09</u>	+ 0.00583558 252.60	BTC 	✓
72	2021-09-27 02:04:31	<u>2d219c49eb5400e70f3f91</u> <u>9c6c899d25d224428a6c63</u> <u>facb40c9f84501c67334</u>	+ 0.00683577 299.04	BTC 	✓
73	2021-09-24 02:38:21	<u>d35a61ac8a662607e19b02</u> <u>cbad0803c21fef4d66d891</u> <u>910143174bb6ab8e1f9b</u>	- 0.00694369 288.35	BTC 	✓
74	2021-09-24 02:22:26	<u>272709584c3d3ddaa7b421</u> <u>8d7e951954336cf978934d</u> <u>902629b4ac39b6e13b9f</u>	+ 0.00694369 288.35	BTC 	✓
75	2021-09-21 02:11:41	<u>d6e32dbda95f9edc1beb9c</u> <u>eef9db996e2baa856c9a8b</u> <u>f102f85c931e3acbae5c</u>	- 0.00702482 304.09	BTC 	✓

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76	2021-09-21 02:02:10	<u>55581a171fb78ced7cb1fd</u> <u>595c52567def7ae579d456</u> <u>f42928ffadab3c8cbccb</u>	+ 0.00702482 304.09 USD	BTC 	
77	2021-09-18 02:59:51	<u>84f2bcf0b4a2e52b4de813</u> <u>6911e75cae516ae72635eb</u> <u>ed6712c5bdb68ec31361</u>	- 0.00674317 326.14 USD	BTC 	
78	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00674317 326.14 USD	BTC 	
79	2021-09-15 04:16:59	<u>03be5c92f72faaddb1af5c</u> <u>ce341a58eccc3edbd6e421</u> <u>54b64e0cf20ebe4c6616</u>	- 0.00645717 307.10 USD	BTC 	
80	2021-09-15 03:49:44	<u>5d43dd71732bfcc6cd3827</u> <u>c65608f8137ffa685ef3de</u> <u>3b4ebe34a5744ef47baa</u>	+ 0.00645717 307.10 USD	BTC 	
81	2021-09-12 03:20:40	<u>085976daff725938469625</u> <u>7d797478a226da81e38362</u> <u>a6fd932b1b87c654f386</u>	- 0.00623901 287.53 USD	BTC 	
82	2021-09-12 03:10:02	<u>0a1b6ace9d7bf5b5a9d26f</u> <u>79e20e1647b0117ed8d96f</u> <u>31647706ad88258233eb</u>	+ 0.00623901 287.53 USD	BTC 	
83	2021-09-09 02:10:04	<u>71f8c51b6d5bed9854077b</u> <u>73c2318a7924d43f907ebd</u> <u>9cc0c079532219e42c2a</u>	- 0.00620977 287.46 USD	BTC 	
84	2021-09-09 02:05:30	<u>235b173688a37c8f0abb26</u> <u>4ad2ba843c052084a375c4</u> <u>673b6ffede70b90c7ce4</u>	+ 0.00620977 287.46 USD	BTC 	

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85	2021-09-06 05:19:07	<u>798be5f7cac5f7dbb440b2</u> <u>4f8a90995f7d3ae8b0d33c</u> <u>532f2a7ac7fbb7e4fb48</u>	- 0.00687410 353.33	BTC 	
86	2021-09-06 05:08:45	<u>5d7f38acb1cdaa62af39a5</u> <u>c25022dd01d196504e0772</u> <u>5b071e9da317dd6876c2</u>	+ 0.00687410 353.33	BTC 	
87	2021-09-03 03:07:16	<u>1af0336ef8bd48e2aa96a0</u> <u>ea55ebf907e7c025a4d459</u> <u>dd7dd062bc8e713180fd</u>	- 0.00656634 329.42	BTC 	
88	2021-09-03 02:29:51	<u>6f249bf1c91612c2c110d9</u> <u>2986206afd081bc0a42e95</u> <u>4d711388efdc3b9ee100</u>	+ 0.00656634 329.42	BTC 	
89	2021-08-31 02:12:49	<u>11f028ceec9634a7363293</u> <u>46f7dd11b053eaeaf471962</u> <u>c1899ea1824da85ef913</u>	- 0.00577639 277.09	BTC 	
90	2021-08-31 02:10:15	<u>a491ec767f5bdb3d86ac99</u> <u>d984520a83cf994645ffb8</u> <u>8caf0256f091a9b3b192</u>	+ 0.00577639 277.09	BTC 	
91	2020-12-27 04:33:46	<u>e4f441a9779b1cc922fffc</u> <u>756d89852d2e5afcc5f7c9</u> <u>9b981942274d9e6e87ed</u>	- 0.16450000 4,323.33	BTC 	
92	2020-12-27 03:32:57	<u>e951c6214b8794ebbf9a7e</u> <u>a306865154231884faf575</u> <u>43bf8cc26c0fa9d7973e</u>	+ 0.16450000 4,323.33	BTC 	

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