

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18qCTgmdnCxqjAEMbkxiV63RMhHybebsHy</u>
TOTAL RECEIVED	0.02269472 BTC
	1,429.55 USD
TOTAL SEND	0.02269472 BTC
	1,429.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-26 14:21:02	<u>0e7045eb2fc59d2a55364d</u> <u>7d3e1305e0957b32f5223c</u> <u>c029abcd9b05d99c6e7c</u>	- 0.00144923 BTC	
			43.04 USD	
2	2023-04-26 13:37:00	<u>312a7625a124cccab68fd3</u> <u>142a704b4871de209382c3</u> <u>5eb1a86eba4a0a5da087</u>	+ 0.00144923 BTC	
			43.04 USD	
3	2023-01-26 18:16:03	<u>abcfaa8d1c014a948ac504</u> <u>f52dea4ac8b6e17bcb5a40</u> <u>fee33b300361a112aeec</u>	- 0.00046834 BTC	
			10.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-26 17:30:23	<u>482d09c8db01ca1fdde1d178ab05a2f85712af98ffd7d06a4d333ca4b04af3d7</u>	+ 0.00046834 10.78 USD	BTC	✓
5	2022-12-19 18:30:49	<u>bde9e0513e498ff31b4f84f2314f9b361a4a9b5f827bf1147851fc2e2fbc2095</u>	- 0.00047035 7.78 USD	BTC	✓
6	2022-12-19 17:31:14	<u>2d2e295f25c518000c84a59cf86f689abdbf0f9e8d99a86bfd039d6a71e0c78</u>	+ 0.00047035 7.78 USD	BTC	✓
7	2022-11-17 14:09:34	<u>707b9345acc96abd5ae373f41adbe02ba0a9734232c5708520b875436d74076b</u>	- 0.00057812 9.54 USD	BTC	✓
8	2022-11-17 13:33:02	<u>bbd9fb00e5c0c8a192e21ebb043f5e36bc9d97ebfd34c9a55d6755434980559</u>	+ 0.00057812 9.54 USD	BTC	✓
9	2022-09-13 16:27:35	<u>ba5db4222e089f8f0ef69f7b0cb435a57a7b4987f2d6394d5f6d3ee5bac70fbe</u>	- 0.00086170 17.89 USD	BTC	✓
10	2022-09-13 15:06:24	<u>d72fd6d745ce18efbcaac358cd27d58fd0cb9909b68273d186d9d6393d58dd16</u>	+ 0.00086170 17.94 USD	BTC	✓
11	2022-09-07 14:25:58	<u>acbec298b43671fd218531270b1e549cf17be874b1977b0587d727fc37d1c0d3</u>	- 0.00091179 17.23 USD	BTC	✓
12	2022-09-07 13:37:01	<u>7a248d5494cabe499549110c22bddacf774c66d3c53db5329f92fe84022ad14e</u>	+ 0.00091179 17.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-01 16:26:33	<u>84ecfa843ead3fff4fd83e</u> <u>40b7681ace0492b4227649</u> <u>57512b31cb24bd035ea7</u>	- 0.00088363 17.37 USD	BTC 	✓
14	2022-09-01 14:25:19	<u>022b243dac3e1d26de79ed</u> <u>899cb06f3f0628c107230b</u> <u>196747a90cb3664e791f</u>	+ 0.00088363 17.40 USD	BTC 	✓
15	2022-08-26 18:07:09	<u>a64591a8d254369bd91b9c</u> <u>adcfcad4fda990c50dccfa</u> <u>330c045fcf7e36a785a4</u>	- 0.00090489 18.72 USD	BTC 	✓
16	2022-08-26 13:10:35	<u>a4b98db8a6e0aefc047102</u> <u>c748adc53f60dc9661cd56</u> <u>66c927c24a760051fe9d</u>	+ 0.00090489 19.68 USD	BTC 	✓
17	2022-08-21 15:27:05	<u>e306cb2e93c16ddbe6f893</u> <u>83e290041ce74354100c62</u> <u>e2ffd28eb054b04dda28</u>	- 0.00090421 19.36 USD	BTC 	✓
18	2022-08-20 13:03:43	<u>ce4f122e7066afea711e67</u> <u>a1d3f31e2efb9c84428c25</u> <u>1456930740fe5b20725c</u>	+ 0.00090421 19.27 USD	BTC 	✓
19	2022-08-14 16:16:01	<u>9d70c40a28275f4b6cde53</u> <u>6962945b1b43cccbc09432</u> <u>b91940dc5aee6227d0f3</u>	- 0.00095161 23.13 USD	BTC 	✓
20	2022-08-14 13:52:28	<u>bb6994aa1f100968dec760</u> <u>a8844be1b19ea8223c5039</u> <u>8766b35bb77a7571ae33</u>	+ 0.00095161 23.32 USD	BTC 	✓
21	2022-08-08 14:06:56	<u>4aafdbe055e45c92ecaae3</u> <u>dfbc6fc4700c56e15f0a28</u> <u>ed38e81203a0d1c0417d</u>	- 0.00083950 20.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-08-08 12:59:19	<u>31b76540adc281463fe104</u> <u>53e350816d7e2e42432eb2</u> <u>9120c353dfb7624816b8</u>	+ 0.00083950 20.28 USD	BTC 	✓
23	2022-08-02 14:47:38	<u>067ae350a15f4c43988acb</u> <u>11117c84d499bf86c3f7c9</u> <u>b8fb7486a27594488c32</u>	- 0.00081002 18.61 USD	BTC 	✓
24	2022-08-02 13:31:55	<u>d47932b38b027aa4895a56</u> <u>6692f95771e88df3f5673d</u> <u>df9db912c5f07dfc8245</u>	+ 0.00081002 18.65 USD	BTC 	✓
25	2022-07-27 22:15:50	<u>f2c443d4b6cb3b34100de3</u> <u>c70dcce30c02a145a0d3cd</u> <u>c6bb6ee08eba0c0020bc</u>	- 0.00077998 17.84 USD	BTC 	✓
26	2022-07-27 13:29:52	<u>544eea7fb6822d3a5e9723</u> <u>36ca3a05d3b806f1232645</u> <u>871eae6fcb369ea355f6</u>	+ 0.00077998 16.74 USD	BTC 	✓
27	2022-07-22 00:27:44	<u>d919a013a649c525d06fea</u> <u>dc7782632be88b6bd97c4b</u> <u>1f2c898cff98623cf57e</u>	- 0.00075864 17.65 USD	BTC 	✓
28	2022-07-21 12:50:43	<u>5a986e883bfae1e2c5bb1d</u> <u>b6c26734574fcc59c2edb5</u> <u>13c5dd20a34fc6a295e5</u>	+ 0.00075864 17.22 USD	BTC 	✓
29	2022-07-15 18:08:00	<u>3192de607b4ce3cb7521c3</u> <u>86e4f219b3f06111993fca</u> <u>81954378c2fc1cd3ca2f</u>	- 0.00068761 14.55 USD	BTC 	✓
30	2022-07-15 13:09:29	<u>e873a3eaff63a77456659f</u> <u>98039cea1d75a26d5173ae</u> <u>2990c1a0c5fff9b589b6</u>	+ 0.00068761 14.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-10 04:10:00	<u>e7f11fc6dadd955629e6de</u> <u>76d90bbba0c0b771d44044</u> <u>a947e6bc60f734ef3995</u>	- 0.00055952 BTC 	11.95 USD	✓
32	2022-07-09 13:10:48	<u>5d919e3d875f1b4c1c9bb1</u> <u>eab766da9f5bffa5fadd91</u> <u>1a2e5d17047f0834a4f5</u>	+ 0.00055952 BTC 	12.05 USD	✓
33	2022-07-04 19:13:16	<u>90e4efe9377a655b5794de</u> <u>76c890d4cebb5934893ebb</u> <u>dbd18d563d79f3317f4b</u>	- 0.00061473 BTC 	12.26 USD	✓
34	2022-07-04 12:28:01	<u>28994df64cf9c9d36d4c64</u> <u>717ee6aff0bd1be6a07755</u> <u>d6da0c166ce715149dcf</u>	+ 0.00061473 BTC 	12.00 USD	✓
35	2022-06-28 18:38:15	<u>8502a1a5f9c430cff1579f</u> <u>d54bcb38066ef200d4c2bf</u> <u>9200378d7907363ff817</u>	- 0.00065373 BTC 	13.24 USD	✓
36	2022-06-28 12:49:22	<u>492a0b69040881d616dc7e</u> <u>d8768c8a7c24898d12e5c7</u> <u>26bbcc73614bdebeadb6</u>	+ 0.00065373 BTC 	13.76 USD	✓
37	2022-06-21 14:10:29	<u>7d054465eb2645f41add01</u> <u>7486f4b757a6a153b09ae7</u> <u>e6b236d7d95ffb127886</u>	- 0.00056485 BTC 	12.08 USD	✓
38	2022-06-21 12:14:29	<u>fedafbd0ee599857a8de44</u> <u>fe3402139f0711eeec294c</u> <u>5581580a0b7d8b1085c4</u>	+ 0.00056485 BTC 	12.21 USD	✓
39	2022-06-15 19:00:56	<u>b8ab3d30aeca5291aba382</u> <u>8bda8c1a4a76ce08b4e4c2</u> <u>484a5fdc392e38e13a3b</u>	- 0.00055586 BTC 	12.34 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-15 13:33:22	<u>3839fb6c92a2ab7066cd8d</u> <u>1b299dde1899ce4ede2f18</u> <u>f7ec8f3d53f6adc73871</u>	+ 0.00055586 BTC 11.90 USD		✓
41	2022-06-09 16:02:13	<u>262fc73182564c0c22d532</u> <u>4e89fefbd87cd449bc96d0</u> <u>e05bfd80dba0e075ffcb</u>	- 0.00066574 BTC 20.18 USD		✓
42	2022-06-09 12:55:26	<u>594b46cd734bb4f5475a14</u> <u>6c9493a9f4512a9321768d</u> <u>d46ee898b2ab4eaf3ddc</u>	+ 0.00066574 BTC 20.08 USD		✓
43	2022-06-03 10:26:28	<u>b4e56dd52659d029d6f87b</u> <u>f687f822db1e5178c7ae31</u> <u>c2e769006713047e396d</u>	- 0.00238680 BTC 70.42 USD		✓
44	2022-06-02 13:48:00	<u>8df3ccb19f67b89eb58cbe</u> <u>a8dc596aa1934982032844</u> <u>8a78244cb2b1050875dc</u>	+ 0.00238680 BTC 72.11 USD		✓
45	2022-05-12 16:09:50	<u>0d7b0daaf57469d8dee237</u> <u>b3109365ae0d24adf6df6e</u> <u>7b6f73109496e980b08a</u>	- 0.00049240 BTC 14.10 USD		✓
46	2022-05-12 06:11:52	<u>8459359530e541867c2efc</u> <u>76844f07d7d8fd90fb7bbf</u> <u>a02e1fa53565d302bcdc</u>	- 0.00042612 BTC 12.13 USD		✓
47	2022-05-11 20:10:25	<u>85b2639e0ae8f9deb71dda</u> <u>44261839e509fc8abe7404</u> <u>00625642e480742b4180</u>	- 0.00044105 BTC 12.83 USD		✓
48	2022-05-09 16:03:32	<u>7432c6ee53a038e9844003</u> <u>d5a83f7a6445f4f7897c7e</u> <u>9c3f3b3d73b73e25ac98</u>	- 0.00047427 BTC 14.67 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-05-09 15:43:57	<u>d13cb723b0f56fa3e25c74</u> <u>15aab35d0d772e63f8936b</u> <u>1d9fda9cf2ee651cb463</u>	+ 0.00047427 BTC 14.67 USD		✓
50	2022-05-09 10:08:09	<u>d6c6349c979c30701e7510</u> <u>306ec090af4b83c3dfaf7b</u> <u>9be962cff7d57aa844f8</u>	- 0.00042314 BTC 13.68 USD		✓
51	2022-05-07 02:10:14	<u>738d25786fcdf4d5c3ddb5</u> <u>21f8357c369c9b364ca51f</u> <u>24dd129c7b878f2a08ea</u>	- 0.00045560 BTC 16.36 USD		✓
52	2022-05-05 14:13:01	<u>e7b7251d65fdac87144e86</u> <u>4773eca55072b6cab0b550</u> <u>6d38ecaa6c059d5cbe1f</u>	- 0.00046721 BTC 16.96 USD		✓
53	2022-05-05 12:40:19	<u>4ec480368c3488d53b87be</u> <u>e5904733fc1a5fde99a7da</u> <u>019e76ba5ab06431eb10</u>	+ 0.00046721 BTC 17.24 USD		✓
54	2022-05-01 14:02:07	<u>1d167b37d4f450f6399eaa</u> <u>ee48ae57a62ea2b42a6de0</u> <u>58bddfe4bbfd70d16aed</u>	+ 0.00042612 BTC 16.11 USD		✓
55	2022-04-28 16:16:14	<u>f4b0b42ed6bf785ab4a9a6</u> <u>8c94b182c764f59569d93f</u> <u>9f73a00b2226c96161f0</u>	+ 0.00049240 BTC 19.68 USD		✓
56	2022-04-25 09:14:41	<u>5c33ba1eb5bf73950cd228</u> <u>da946d146292c4800d0587</u> <u>662d9d62161dae24cc8a</u>	- 0.00043196 BTC 16.77 USD		✓
57	2022-04-25 09:03:07	<u>1d86e789bdfc1082ff772a</u> <u>0af76ff85966ba72cc87c1</u> <u>36a5a099a2f743c1cc6b</u>	- 0.00040837 BTC 15.85 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-25 06:17:43	<u>9e4955de8e88fdfa7b1276</u> <u>8b249b83847ad5eb6c3974</u> <u>be89a089779963d1583e</u>	- 0.00041375 BTC 16.06 USD		
59	2022-04-24 14:31:50	<u>f45a15c46638d8e227084e</u> <u>531114dc46d552776298e4</u> <u>0da27305dbee8b74dbec</u>	+ 0.00044105 BTC 17.51 USD		
60	2022-04-20 13:01:58	<u>0b592148df2a81c89663b2</u> <u>41ee43419eb18344652155</u> <u>68c697070efefd3af39b</u>	+ 0.00045560 BTC 18.79 USD		
61	2022-04-15 13:50:55	<u>ce176d41eec35b165cf2e8</u> <u>b9220fa71bba2f4ec34173</u> <u>cea2d39665d61fb41a44</u>	+ 0.00041375 BTC 16.72 USD		
62	2022-04-11 12:58:24	<u>5ace921ea96398f5170dd2</u> <u>6ae6f8d4eb5d577efa7927</u> <u>cc2373934decab5dc44a</u>	+ 0.00040837 BTC 16.57 USD		
63	2022-04-07 12:11:02	<u>604f721971bad03779386c</u> <u>6fab254ce53cea17772dec</u> <u>b0914f8694e412bf8a65</u>	+ 0.00043196 BTC 18.71 USD		
64	2022-04-03 12:30:43	<u>f0f484860633bf0618ca57</u> <u>50972209d5fd45ba9d03c4</u> <u>008c65a650860080a7c0</u>	+ 0.00042314 BTC 19.63 USD		

* USD values displayed at the time of transaction

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