

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18qrvzhAN2AnWTtFQ7sQriM5zH9DWGPLsa</u>
TOTAL RECEIVED	0.13203511 BTC
	8,349.37 USD
TOTAL SEND	0.13203511 BTC
	8,349.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 17:20:59	<u>2bfaa7e38e23664924e7ea</u> <u>6cf1aed7e2d9f65fa38cf9</u> <u>b10cd051725a78819c30</u>	- 0.00151766 BTC	
			64.48 USD	
2	2023-11-24 14:27:24	<u>487c2efde6a3576991370f</u> <u>fa6dc351a8ff9c558f2481</u> <u>7f8ccf1478f8f909dfd6</u>	+ 0.00151766 BTC	
			57.35 USD	
3	2023-02-23 23:31:11	<u>a088215d330897911820a0</u> <u>c63ee39b797837c7b02c2f</u> <u>ee4d90a8baf9c5380a07</u>	- 0.00150035 BTC	
			35.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-01 05:16:44	<u>9570ffb792cd42155947</u> <u>00f65e9b7c4597f6413051</u> <u>20cae81dd8a0eee01f4c</u>	+ 0.00150035 34.68 USD	BTC 	
5	2022-07-31 00:43:58	<u>ed6ac89b521c397dab5133</u> <u>ffe1a8659024b20dd352c2</u> <u>d1686f47c0571efc8978</u>	- 0.00150082 35.61 USD	BTC 	
6	2022-07-31 00:30:09	<u>cc5a2b371ba0b06989751d</u> <u>1f44f91b19968d28cef28d</u> <u>1e7cb4a79113d8f9104a</u>	+ 0.00150082 35.61 USD	BTC 	
7	2022-01-22 08:54:16	<u>de66906634b03519accf8d</u> <u>4acb1af795697bf54a323e</u> <u>0f438792af3589f1bcfe</u>	- 0.00150509 52.43 USD	BTC 	
8	2022-01-22 08:44:33	<u>92ec0bfb1500d0242453e2</u> <u>e25fa03c708e3b44fb4da9</u> <u>9cdf1cc8d2bd4d73e776</u>	+ 0.00150509 52.43 USD	BTC 	
9	2021-12-18 07:30:31	<u>9425c78a555a7d19ed5cb6</u> <u>384d3f54c9516345721796</u> <u>5621130ad244ed20ceba</u>	- 0.00150082 70.32 USD	BTC 	
10	2021-12-18 07:24:59	<u>86bce8b24cd8be77f2d51f</u> <u>11fe55d50368bf6421a19c</u> <u>4c274b26988a8701c57d</u>	+ 0.00150082 70.32 USD	BTC 	
11	2021-04-12 01:32:08	<u>43b87269a4b9bd7da4f8b9</u> <u>ddbcd6c9c2800c6edda340</u> <u>f9e1261080121c1908e2</u>	- 0.00300577 179.92 USD	BTC 	
12	2021-04-12 01:26:37	<u>141b86af87a87675c7b4d8</u> <u>a78ea0ecbf26444ef130af</u> <u>3b20798e7801d7e927fb</u>	+ 0.00300577 179.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-08-12 23:59:07	<u>80071609d0b2526b6f900a</u> <u>d11926bfc05f03e8c931da</u> <u>3cd9c5ad1e14f78ed6f6</u>	- 0.00300020 BTC 35.34 USD		✓
14	2020-08-12 21:13:10	<u>6047bc6785e80861627a54</u> <u>a5978a45499e8bd664de71</u> <u>510c93481862ce48d41a</u>	+ 0.00300020 BTC 35.34 USD		✓
15	2020-05-06 01:36:03	<u>7769a95a7ea81d28707ac6</u> <u>5ab09813cd8434199dcc50</u> <u>ffaffe775522f0e737e6</u>	- 0.00300949 BTC 27.51 USD		✓
16	2020-05-05 18:13:21	<u>4dc4750d885488289dfc6a</u> <u>67696584e199ee340972da</u> <u>5a36dd4d3d0e0d82ff74</u>	+ 0.00300949 BTC 27.51 USD		✓
17	2019-07-23 10:35:16	<u>b6ce7fb9c2908b493adcd3</u> <u>bf29782de4d1862f0c1be8</u> <u>6f2171012b7d2e19ff73</u>	- 0.00301924 BTC		✓
18	2019-07-23 10:25:59	<u>fcfb28e734b9695471fcd7</u> <u>03b8be80d3afbd9135fe86</u> <u>a1ff8af64e7c99294705</u>	+ 0.00301924 BTC		✓
19	2019-06-11 11:08:53	<u>50ec9acba03ebc97ee01b2</u> <u>ee92f83a91ebaabc1cb9de</u> <u>383f6299143a6e0f62aa</u>	- 0.00315902 BTC		✓
20	2019-06-11 10:03:11	<u>0e47d139c5d9d377485a55</u> <u>7f87b4181edcd822a10329</u> <u>d76cc6f06fcc33333752</u>	+ 0.00315902 BTC		✓
21	2019-05-10 18:47:35	<u>be3da73de17638a42c5fbc</u> <u>d0ea63da33e87f606f9368</u> <u>2bac3679798f3640bd3c</u>	- 0.00302230 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 18:36:41	<u>3dfb13ceca500206430481</u> <u>6f58708f96b26326556946</u> <u>87ff405b002e72287589</u>	+ 0.00302230 BTC	✓
23	2019-04-10 09:26:08	<u>e1efadb70831b8ab1b035c</u> <u>dbb6da092489efff341184</u> <u>89d0186f266140c56e31</u>	- 0.00307990 BTC	✓
24	2019-04-10 08:53:53	<u>4c587bd6da867c4cb0d7c6</u> <u>6e1a0b3d92e7bff8a9e79d</u> <u>07a10d7925db77a785e8</u>	+ 0.00307990 BTC	✓
25	2019-03-25 11:31:26	<u>65a3d9cb43e432b251ee8a</u> <u>8a87807e2c823bcf099281</u> <u>c2b8c1d43a7000ef906a</u>	- 0.00324002 BTC	✓
26	2019-03-25 10:31:58	<u>c788b00c91a7b582abd2ea</u> <u>04ec3bdd4ac06d560e3dd2</u> <u>a808236faca36fac9522</u>	+ 0.00324002 BTC	✓
27	2019-02-24 10:59:33	<u>85558ddfaf7d1bb220de51</u> <u>048b8aba2470c172e1ac7e</u> <u>ccff3e74ab9631d8ef92</u>	- 0.00314156 BTC	✓
28	2019-02-24 08:53:40	<u>55ed705b3da8be4d0e122c</u> <u>109816738620855887b135</u> <u>b5baf88cfcf98da7868a</u>	+ 0.00314156 BTC	✓
29	2019-01-16 08:36:49	<u>4ef3af56b50875f0c80198</u> <u>2ff95192542de1c73aea88</u> <u>962d0b8f872dce68655c</u>	- 0.00305159 BTC	✓
30	2019-01-16 07:40:24	<u>3f5f9344b1b4c43bce9900</u> <u>30f3b2193a97dd94000104</u> <u>4d2d0092d12dc451bb11</u>	+ 0.00305159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-16 13:11:18	<u>486b003dab978acc4af330</u> <u>4e5341a483112bcfd976e8</u> <u>45d167de2ae65461ebc4</u>	- 0.00301595 BTC	✓
32	2018-12-16 07:48:53	<u>143cb54bcbaef1b6127bfd</u> <u>8fd1cfaefc9234920a4bdb</u> <u>aa3c9cda05a31915d2b0</u>	+ 0.00301595 BTC	✓
33	2018-11-04 08:36:04	<u>9b747a97b756793cc2f99f</u> <u>2e5562260f466097232fb1</u> <u>b33d459284e8c6ba9050</u>	- 0.00302605 BTC	✓
34	2018-11-04 08:05:28	<u>778f58762f745c15fd8b8a</u> <u>96e7132ce13b26192a89e2</u> <u>3da35390c9725e934f15</u>	+ 0.00302605 BTC	✓
35	2018-10-11 14:06:57	<u>bfbfd33eac57ef9b35aa0d8</u> <u>a9396dea4f59a0870148d7</u> <u>1bd33162512b09a90cb7</u>	- 0.00300467 BTC	✓
36	2018-10-11 10:49:53	<u>dd18a1782dfca7bb7f121f</u> <u>7428265dcf06c4426059ac</u> <u>ece88b20d8fb70fe918d</u>	+ 0.00300467 BTC	✓
37	2018-09-16 15:34:55	<u>13a5773d8c4a93e2f0c8e5</u> <u>ee0c1b5a25acb7e521e601</u> <u>b74269a9d24c5db4b75e</u>	- 0.00311189 BTC	✓
38	2018-09-16 08:04:21	<u>37506e7298a3033e454f56</u> <u>fa94edde18b54c6d0f943c</u> <u>31d6356e70e3239afbd4</u>	+ 0.00311189 BTC	✓
39	2018-08-25 12:02:11	<u>94b729bcf30244ceb7e15c</u> <u>d5dc5d65f5d1cecf4e09e1</u> <u>ca8c97978922388dedea</u>	- 0.00300614 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-25 08:02:51	<u>b7f8ece8032e8db5e461965ae6ee92790ae1fe5a833398e3d7ff7e39ec3b6738</u>	+ 0.00300614 BTC	✓
41	2018-08-04 08:41:04	<u>de3d5e416a25d91e210eac90df39f2fdc46de609fc8ba7a78729dd8c007fa555</u>	- 0.00306089 BTC	✓
42	2018-08-04 08:12:39	<u>605f6225f2da1f252cb799a7dfff037bca08501786651833049f74e7189eda44</u>	+ 0.00306089 BTC	✓
43	2018-07-17 08:28:22	<u>c211035f4a1021c2abef051a3e2db1b46cbc92bf924aec2355fe68520562d354</u>	- 0.00394085 BTC	✓
44	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u>	+ 0.00394085 BTC	✓
45	2018-06-27 08:27:06	<u>d014f70b4a2b36cc4467dfba62069cfa5a0570c99c74734ad7c8640e57fb9906</u>	- 0.00250872 BTC	✓
46	2018-06-27 08:10:22	<u>b5331f4bb4ab1651f75c55c869a0f2062ee2cff0e441d02f48288d26e38a09bc</u>	+ 0.00250872 BTC	✓
47	2018-06-17 09:31:38	<u>489ad0e0f907be233d003dd3e913843b6c8c08be84c9c660bb5107e0176b36e3</u>	- 0.00330258 BTC	✓
48	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u>	+ 0.00330258 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-06 09:50:08	<u>0345c730d5dc78051f2567</u> <u>2e0c8ac1429161434b77ca</u> <u>21bb7324a917cebba34d</u>	- 0.00276878 BTC	✓
50	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00276878 BTC	✓
51	2018-05-27 17:23:07	<u>0d3c2de8101a3484df71d1</u> <u>bfe5200c2a32252bac07bd</u> <u>198237f72c3ac82a0255</u>	- 0.00300955 BTC	✓
52	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00300955 BTC	✓
53	2018-05-16 08:31:40	<u>f9046c218688592ef163ad</u> <u>f4ce9eef4d3540dfd98a6b</u> <u>cbcf1805deb41e1c292</u>	- 0.00273997 BTC	✓
54	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00273997 BTC	✓
55	2018-05-06 09:06:43	<u>4cac1415ee336fb1d6aaa7</u> <u>91ded6c25fd4e251b16d7a</u> <u>649b24fa17d4ff8b4f4c</u>	- 0.00286467 BTC	✓
56	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00286467 BTC	✓
57	2018-04-28 02:03:36	<u>df7b63bd8f69dd4d4265e0</u> <u>aef84a963e41d8a906de4e</u> <u>15145de969160d71e1d9</u>	- 0.00410408 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:06:19	<u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u>	+ 0.00410408 BTC	✓
59	2018-04-09 11:21:15	<u>e130dbdc5c2152fa1b3b4ee45ec59d3a7702ecb6f2cb2da57c6c913d1d9297d9</u>	- 0.00416962 BTC	✓
60	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00416962 BTC	✓
61	2018-03-20 09:58:03	<u>bdc05c04fb519276a2f7d2cf8ffea590ad2891f01236b0404444286291a0f020</u>	- 0.00695355 BTC	✓
62	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00695355 BTC	✓
63	2018-02-26 11:01:00	<u>6cfb975dd8bd144ce2237adca6299731d8f6d80987756fc3090910bb7ad9d4ef</u>	- 0.00727170 BTC	✓
64	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00727170 BTC	✓
65	2018-02-08 11:57:14	<u>6db2cd352c028e9315da6b1082ca7a20c4f38a5ba0e974afb5a88e31c10381c5</u>	- 0.00700908 BTC	✓
66	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81dd789decec9af5e0d0aad830f9d568bf0d083acd94</u>	+ 0.00700908 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-26 07:30:35	<u>6edefad738d2aece22a685</u> <u>70c8cf7a6351b231794458</u> <u>4ed6c2dfb189990fbaa9</u>	- 0.00839720 BTC	✓
68	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00839720 BTC	✓
69	2018-01-15 07:47:52	<u>3f140f8f21cb239ff2cde6</u> <u>525dc1bacecf625fe4b375</u> <u>19a4c204eb874b9aae51</u>	- 0.00831523 BTC	✓
70	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d26</u> <u>8eac00b0f90cd32c9b025d</u> <u>797da1aad3f5a43ffdaf</u>	+ 0.00831523 BTC	✓
71	2018-01-04 09:04:42	<u>69d5626b3ff373b7f7bce6</u> <u>7a53eecb0397194f3c1381</u> <u>c565fe6280d99792e831</u>	- 0.00820011 BTC	✓
72	2018-01-04 09:01:47	<u>abfcf19f0a1d3218ed6bcc</u> <u>9519128cba349870a581e9</u> <u>5adc8d7465bda708e68a</u>	+ 0.00820011 BTC	✓

* USD values displayed at the time of transaction

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