

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18sFZyiKWxbQYEg2hJsmXvoDA4xnjepZna</u>
TOTAL RECEIVED	0.82837900 BTC
	52,242.55 USD
TOTAL SEND	0.82837900 BTC
	52,242.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-25 07:03:53	<u>1eba912608ec1af6457d4a</u> <u>378265b80b8aad5af95752</u> <u>cb76a63cbf7d7ff4eb92</u>	- 0.00022119 BTC	
			1.59 USD	
2	2019-12-25 07:03:53	<u>1eba912608ec1af6457d4a</u> <u>378265b80b8aad5af95752</u> <u>cb76a63cbf7d7ff4eb92</u>	- 0.00413571 BTC	
			29.79 USD	
3	2019-12-25 07:03:53	<u>1eba912608ec1af6457d4a</u> <u>378265b80b8aad5af95752</u> <u>cb76a63cbf7d7ff4eb92</u>	- 0.00538503 BTC	
			38.79 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-25 07:03:53	<u>1eba912608ec1af6457d4a</u> <u>378265b80b8aad5af95752</u> <u>cb76a63cbf7d7ff4eb92</u>	- 0.01114328 BTC 80.28 USD	 
5	2019-12-25 07:03:53	<u>1eba912608ec1af6457d4a</u> <u>378265b80b8aad5af95752</u> <u>cb76a63cbf7d7ff4eb92</u>	- 0.02017179 BTC 145.33 USD	 
6	2019-11-22 15:53:33	<u>82c22db6b833a38dc6a141</u> <u>a4c07af32c99de06702c6a</u> <u>188dc4317adc62c09c79</u>	+ 0.00413571 BTC	
7	2019-11-15 12:18:03	<u>a510a9655595eace891dcb</u> <u>9a076b0b848fc185a31ef9</u> <u>6b6688d45b2e5d8f8d2c</u>	+ 0.02017179 BTC	
8	2019-11-06 02:45:38	<u>a1418036c91c1fd55eac35</u> <u>3b5271245e3dea21f55092</u> <u>42398b6279a7ad4a1c6a</u>	+ 0.00022119 BTC	
9	2019-11-06 02:45:38	<u>a1418036c91c1fd55eac35</u> <u>3b5271245e3dea21f55092</u> <u>42398b6279a7ad4a1c6a</u>	- 0.02567319 BTC	
10	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02567319 BTC	
11	2019-10-17 09:12:50	<u>54b2a2d02c0fa26e9b5406</u> <u>94c170ee224aa8bf0a8bd1</u> <u>532cd36259741394b19b</u>	+ 0.01114328 BTC	
12	2019-10-17 09:12:50	<u>54b2a2d02c0fa26e9b5406</u> <u>94c170ee224aa8bf0a8bd1</u> <u>532cd36259741394b19b</u>	- 0.01940729 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-20 02:46:21	<u>fca0cfbd8ccd6996513325</u> <u>611ce16a54c952e1eec77d</u> <u>2e3a4d3baec57137ccba</u>	+ 0.01940729 BTC	✓
14	2019-09-13 02:46:52	<u>d719c66f56c62389815937</u> <u>6b7d89a30b5788de40a679</u> <u>c584caf401fe4b866cc8</u>	+ 0.00538503 BTC	✓
15	2019-09-13 02:46:52	<u>d719c66f56c62389815937</u> <u>6b7d89a30b5788de40a679</u> <u>c584caf401fe4b866cc8</u>	- 0.02533703 BTC	✓
16	2019-08-28 22:18:14	<u>7310c339298db13defe599</u> <u>1612aee8988e8982162e3f</u> <u>63eea76bf7f0bd06c0c3</u>	+ 0.02533703 BTC	✓
17	2019-08-26 10:19:21	<u>20141fa6a253944a7a7eef</u> <u>506ec88761b6a7039c41a2</u> <u>8836ba9f1b73783c8156</u>	- 0.01274541 BTC	✓
18	2019-08-26 10:19:21	<u>20141fa6a253944a7a7eef</u> <u>506ec88761b6a7039c41a2</u> <u>8836ba9f1b73783c8156</u>	- 0.03837024 BTC	✓
19	2019-08-26 10:19:21	<u>20141fa6a253944a7a7eef</u> <u>506ec88761b6a7039c41a2</u> <u>8836ba9f1b73783c8156</u>	- 0.09554049 BTC	✓
20	2019-08-22 17:05:42	<u>f803cc0ee3cc1f3a6e58d0</u> <u>253976eb1613465e751722</u> <u>5b501d5cd016bdd6add2</u>	+ 0.09554049 BTC	✓
21	2019-08-11 04:34:48	<u>c2cebd8023fa3d9a17c00e</u> <u>4af46091cecbbfdbdd5d1</u> <u>837f9919e1925baa7acd</u>	+ 0.01274541 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-01 15:10:47	<u>2a467c77cf69c68923db8d</u> <u>5bd295597ff445cca01630</u> <u>a94e359a779d7a7c3190</u>	+ 0.03837024 BTC	✓
23	2019-08-01 15:10:47	<u>2a467c77cf69c68923db8d</u> <u>5bd295597ff445cca01630</u> <u>a94e359a779d7a7c3190</u>	- 0.14156830 BTC	✓
24	2019-08-01 14:54:00	<u>fd9552390f97b71bd9ea4b</u> <u>24b3a87d0b6b236a3a6ee6</u> <u>8bef00426553ae4103b8</u>	+ 0.14156830 BTC	✓
25	2019-07-29 13:20:06	<u>46245b712c26e17444791a</u> <u>ca576d3be340c52c5fd552</u> <u>fc0b8a7fc26c87ffd02</u>	- 0.06545649 BTC	✓
26	2019-07-29 13:20:06	<u>46245b712c26e17444791a</u> <u>ca576d3be340c52c5fd552</u> <u>fc0b8a7fc26c87ffd02</u>	- 0.07780628 BTC	✓
27	2019-07-29 13:20:06	<u>46245b712c26e17444791a</u> <u>ca576d3be340c52c5fd552</u> <u>fc0b8a7fc26c87ffd02</u>	- 0.08840665 BTC	✓
28	2019-07-02 05:42:19	<u>5287d5ac92e2bfe6ab5ba1</u> <u>11bf2f8571611e08b52c81</u> <u>07e13643b2f5fcc4e31c</u>	+ 0.06545649 BTC	✓
29	2019-06-17 17:30:39	<u>d927666179278ef840b619</u> <u>94ccca08d5f88681ccbd3a</u> <u>408c968f52e815e6bd44</u>	+ 0.08840665 BTC	✓
30	2019-05-30 02:34:33	<u>1a18490df4e88dd9dc39d3</u> <u>dfe98c1c4343a331f6eddd</u> <u>048d983a3f0fef1bf287</u>	+ 0.07780628 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 21:28:12	<u>fca784b9cf89256a4a0025</u> <u>4d61cbaa49a576323da3ac</u> <u>affbfdb72414d0a3867d</u>	- 0.03148907 BTC	✓
32	2019-05-28 21:28:12	<u>fca784b9cf89256a4a0025</u> <u>4d61cbaa49a576323da3ac</u> <u>affbfdb72414d0a3867d</u>	- 0.03861027 BTC	✓
33	2019-05-28 21:28:12	<u>fca784b9cf89256a4a0025</u> <u>4d61cbaa49a576323da3ac</u> <u>affbfdb72414d0a3867d</u>	- 0.04811271 BTC	✓
34	2019-05-28 21:28:12	<u>fca784b9cf89256a4a0025</u> <u>4d61cbaa49a576323da3ac</u> <u>affbfdb72414d0a3867d</u>	- 0.07879858 BTC	✓
35	2019-05-28 03:54:26	<u>0bbba522f9ab2eabde9ae4</u> <u>8d00e1ce49d8b3df8b654f</u> <u>1dc9118f61469e274753</u>	+ 0.04811271 BTC	✓
36	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac0</u> <u>6f4fe9fdf79e83fec8274</u> <u>7374401ef173a1f7bdb0</u>	+ 0.07879858 BTC	✓
37	2019-04-30 01:45:37	<u>db97b6ffed44f119fba1a1</u> <u>78bd6819655c4196429007</u> <u>5abb4a146ebd0ba11068</u>	+ 0.03148907 BTC	✓
38	2019-04-23 01:30:00	<u>1ed52a1c7bc47d3d6925d3</u> <u>353431deb96f8888c9b4b4</u> <u>5da5953308cd290d0869</u>	+ 0.03861027 BTC	✓

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