

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18sfkTjAriR9RfTH3ZkBU8K8Jnjb7MpzfY</u>
TOTAL RECEIVED	0.16169855 BTC
	10,196.02 USD
TOTAL SEND	0.16169855 BTC
	10,196.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 22:34:09	<u>9d122e7aaf41c7fb3da930</u> <u>f94d798bf4c9f6a021368e</u> <u>08f1cae5950184c9cb5e</u>	- 0.00362375 BTC	
			34.29 USD	
2	2020-06-04 14:31:34	<u>b71ed9c2216ffa70089a32</u> <u>c8c9d83c61ebfbac833993</u> <u>d7f84e63053aecc28738</u>	+ 0.00362375 BTC	
			34.86 USD	
3	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00054756 BTC	
			5.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-27 11:31:06	<u>0f51cd256cd83e2d2e26a4</u> <u>b63223b8b39178e076af87</u> <u>49bb49b6facbdc43de29</u>	+ 0.00054756 BTC 5.03 USD		✓
5	2020-03-14 12:46:02	<u>0245092946c2587b5fcad8</u> <u>d9a3910a0ce4da068ed017</u> <u>ecb6a6e023c49f99289c</u>	- 0.00252498 BTC 13.53 USD		✓
6	2020-03-10 08:58:48	<u>b3c41e1dbdf1426cc62efc</u> <u>b86e99d1282d7e39aeada2</u> <u>5702c41c067d0437c712</u>	+ 0.00252498 BTC 19.93 USD		✓
7	2020-03-06 23:53:13	<u>a9864c327c09ee6a94bf42</u> <u>c430bb9fb5355a89282278</u> <u>7b8fc089196b53a41069</u>	- 0.00137283 BTC 12.19 USD		✓
8	2020-02-29 10:30:34	<u>81066745771bdafa5b43fc</u> <u>9a1c1cd98028716092cd10</u> <u>3d832538b2dc5a5289bd</u>	+ 0.00137283 BTC 11.70 USD		✓
9	2020-02-21 13:58:19	<u>64470dac07424f66b409aa</u> <u>a3e32073276bd1232b12b6</u> <u>509aafc84448991b0ead</u>	- 0.00069510 BTC 6.70 USD		✓
10	2020-02-18 19:00:43	<u>45e7ebe6c8c11640fc43da</u> <u>8e287e460808879ab75286</u> <u>4323a117c2ef951ba901</u>	+ 0.00069510 BTC 6.66 USD		✓
11	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u>	- 0.00365691 BTC 36.22 USD		✓
12	2020-02-09 07:25:55	<u>5bf89d04fefc66f6043f4c</u> <u>45f8f5c23906135f3c4127</u> <u>bf6a9fcfc528a58bc0f3</u>	+ 0.00365691 BTC 37.12 USD		✓

#	Date & time	Transaction Id	Amount	
13	2020-02-07 12:55:22	<u>d653cf46df29cf16e5394e69a5d38041f9491fa2a9af5fd3fbe0716c7764ac2a</u>	- 0.10356813 BTC 1,024.81 USD	
14	2020-02-06 07:18:15	<u>d810b0fd9898325b0607c49140eef7247d0bdf85f7bc8156be9f2117288115a7</u>	+ 0.10356813 BTC 1,012.06 USD	
15	2019-11-28 12:23:22	<u>2bacc392135f2b4f00b4ecb49ef4e1657a018404480342520d12c9e2ccb293f1</u>	- 0.01071959 BTC	
16	2019-11-21 16:28:00	<u>a2404013484a2239a362b62153fb7b790f8f9db954e0bfbf0307d07baff47c55</u>	+ 0.01071959 BTC	
17	2019-11-02 01:14:48	<u>489804773a03907d6ff2bc988490efb259b8636f3348fd0498e19cedf313affc</u>	- 0.00447511 BTC	
18	2019-10-28 13:06:23	<u>c0ec7a477bd1cd5da16034376de24788b5e7b4d21c722384d59c16d6604c474e</u>	+ 0.00447511 BTC	
19	2019-10-18 12:33:55	<u>3d03fea79827e22459ab11d0c704d569275d96ab255adfad33c3aa1ccb0a32e3</u>	- 0.00599868 BTC	
20	2019-10-15 20:43:16	<u>deb048fb0638a56ad5d6262e7a95945237550a6aeb51336931ab49fe1683c104</u>	+ 0.00599868 BTC	
21	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e288ad4f14f09baa3e1bedbb5469e2410c7ecd9f0f4cb</u>	- 0.01993335 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-08-23 10:56:24	<u>07e496f432310fd40c8101</u> <u>9d144caa7096e8c47b870c</u> <u>6d2a5438ea1988d53643</u>	+ 0.01993335 BTC	✓
23	2019-07-13 00:57:15	<u>0f3639b4ffa19897749b02</u> <u>181c84b7321761c80b1658</u> <u>5a282554c0b964a8bd60</u>	- 0.00458256 BTC	✓
24	2019-07-10 10:01:01	<u>62589083a263263b3dab49</u> <u>fce7ed963f72e541ca002f</u> <u>6587d9f7d52637f5b06a</u>	+ 0.00458256 BTC	✓

* USD values displayed at the time of transaction

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