

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18sq4FxCd3Z7PYmrqzfns9S7X5F2qDE1DF</u>
TOTAL RECEIVED	0.35179875 BTC
	22,196.71 USD
TOTAL SEND	0.35179875 BTC
	22,196.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 02:35:44	<u>bf0a063ea721da668e3ec4</u> <u>ab82b1f246e9656fa1e462</u> <u>b42393caf3e8df76bf97</u>	- 0.00558650 BTC	
			267.58 USD	
2	2021-12-29 02:35:44	<u>7142e53f27378272d6ac8c</u> <u>5211a483a403b6bd23c149</u> <u>c1afbe1d4b4e9c68693c</u>	- 0.01003011 BTC	
			480.42 USD	
3	2021-11-28 17:09:14	<u>74308f9f4a3c33d995363a</u> <u>023abf3021eed6a5f58e7c</u> <u>94bd91a1763a6fdcecd4</u>	+ 0.01003011 BTC	
			574.47 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 15:10:09	<u>c955df590ab65dbdd9628c6ca8c302037708009e1692a45fc57b5d8a843972cc</u>	- 0.00688849 461.16 USD	BTC 	✓
5	2021-11-09 14:04:06	<u>bf38480b69800298f17f96e916bfb11f2cb31687fa578a9bd2d85963fc11c8ca</u>	- 0.00781722 523.34 USD	BTC 	✓
6	2021-10-14 21:07:29	<u>786cceec5444a9c9e43f5a3f4513a1faa584828e9523686439cc9e766cfe6448</u>	+ 0.00688849 408.01 USD	BTC 	✓
7	2021-10-02 02:28:47	<u>e1111303c6f6bc601b32365ed50663486735d58b43d2a714d902308ac7cac0a1</u>	- 0.01008999 481.54 USD	BTC 	✓
8	2021-09-27 23:15:06	<u>6945d2553c813a14488d050077e4e3c86d3c5489ae758136d1de2c3677fcfecf</u>	+ 0.00558650 235.19 USD	BTC 	✓
9	2021-08-24 22:11:00	<u>2321a1e930a8a66def1da2f1ef6e43475fd4c2277b799973ac723fd21569582c</u>	+ 0.00781722 371.86 USD	BTC 	✓
10	2021-08-01 09:08:07	<u>a5e6161d33de7fc08fdb7d2d60ed0fe07d3943be1a582bbfd32a6798568306d2</u>	+ 0.01008999 402.04 USD	BTC 	✓
11	2021-07-26 14:49:05	<u>55e0457036ca2d6bde794ee3057a1e41bc68c77140768fd6c69c49537c0e700b</u>	- 0.01000682 372.62 USD	BTC 	✓
12	2021-07-18 16:10:32	<u>b5d82aea9740a278c791a556861bc07b28638991f33eff1707f44818b281605f</u>	+ 0.01000682 318.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-08 17:28:49	<u>0cb53071fc61c5e3d7d2e8db23df68fdd2f04fce8f11ec717a6e6737e0a11b11</u>	- 0.01010472 332.19 USD	BTC 	✓
14	2021-07-08 05:08:19	<u>4cc5d8de2b15b443efe877fd8b44414b41ef3371b6b627d4f240d9787ddcfdff</u>	+ 0.01010472 330.38 USD	BTC 	✓
15	2021-07-06 12:20:53	<u>73c7fdfdbd158c9d25243c75f730530db351e40f34fc7ad11fb1e14dec4390acf</u>	- 0.01014676 347.22 USD	BTC 	✓
16	2021-07-06 11:41:22	<u>b38a0668caf88637eae3f210545f8dc1d7414faca0509359263dfd794f06c959</u>	- 0.01016924 347.99 USD	BTC 	✓
17	2021-06-24 11:04:53	<u>60a4bf1e56634fe0ed148d28741f4e44a890dd4fd72ac1a98e5c09336309af2c</u>	+ 0.01016924 352.49 USD	BTC 	✓
18	2021-06-11 04:06:17	<u>6b1555fc623507aa54de688e2ed921de8cc3edcd2be3bd114c434910c7e722dc</u>	+ 0.01014676 379.27 USD	BTC 	✓
19	2021-05-28 07:17:50	<u>7bc86cc50a806465ff8d4c92fec1e663b6d933f339ccb3ac94615b2486a74571</u>	- 0.01013420 361.42 USD	BTC 	✓
20	2021-05-26 20:04:56	<u>0633c0a804625ab6f9a1bb43936f81e6dc2c7cad1eac a1d89d70473d0de59be2</u>	+ 0.01013420 402.22 USD	BTC 	✓
21	2021-05-16 05:08:32	<u>41c88b000280592537df0e548055f74627a1128f0fc7ce48c101bf56157784cc</u>	- 0.01010884 495.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 09:17:01	<u>257b406e955174fcf7df0c</u> <u>a82f267e44b5b8669289df</u> <u>47cf8263e76fa4f69ed3</u>	- 0.00463350 230.15	BTC 	
23	2021-05-09 17:24:12	<u>461306d95defa88c69f650</u> <u>dc390549e4de71c4b9aea7</u> <u>cefa9d99e3f18d291529</u>	+ 0.01010884 588.74	BTC 	
24	2021-05-07 01:44:14	<u>25a772bce55c81020526bb</u> <u>2b90d068ea65ee24a5011e</u> <u>b1a5319e2076380d54b9</u>	- 0.01015326 573.30	BTC 	
25	2021-05-07 00:50:06	<u>e630ae1a11e73622334190</u> <u>ff5b721c6c2213419749f3</u> <u>d6f7cf69ce528ea829c0</u>	- 0.01001198 565.32	BTC 	
26	2021-05-04 23:30:02	<u>f021dbda032633b6bc246a</u> <u>39499f8dfc270f8780cfd9</u> <u>dc5b241fb7763a76e182</u>	- 0.01012421 557.93	BTC 	
27	2021-05-04 23:22:08	<u>66dbf9d2186877270f4ee5</u> <u>2c428c5938e367a2cc79e1</u> <u>560babb9f2544c9db7fc</u>	- 0.01016879 560.39	BTC 	
28	2021-04-25 20:33:18	<u>d91190410f32d200fb6d63</u> <u>eb93f9ee8519a92dce6715</u> <u>1207656764a236046588</u>	+ 0.01016879 545.03	BTC 	
29	2021-04-15 19:40:00	<u>415ed9afe16f72f17aa5b2</u> <u>67d8321f46b8a57e83db3a</u> <u>d07d3a02455fb063db2f</u>	+ 0.00463350 281.96	BTC 	
30	2021-04-11 10:26:59	<u>408a1da10aa2cc16cdd1bf</u> <u>4da7304c2fa50f9ab5e69c</u> <u>caa2b6a5139b01cabaa3</u>	- 0.01002324 601.41	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-10 12:11:21	<u>2b21b953b3bd964c2d7414</u> <u>3eef4b1998e846dbac99b0</u> <u>27a65740f30d181cd0a7</u>	+ 0.01012421 607.47 USD	BTC 	✓
32	2021-02-26 16:35:00	<u>20d523fb4ada3f37df3088</u> <u>eed58963efda50ce062f72</u> <u>226e819390b90ad98160</u>	+ 0.01002324 462.13 USD	BTC 	✓
33	2021-01-21 10:39:44	<u>b86d454d8ed0181aef226c</u> <u>8225b460e6c6d016f05c1c</u> <u>be00eacc402dd8015ae2</u>	+ 0.01001198 308.87 USD	BTC 	✓
34	2020-11-07 16:12:11	<u>b8d627fdeb876d6efbe24e</u> <u>51bb4ddf39c1b1328bad45</u> <u>93f1e2d7794e2616d2f2</u>	+ 0.01015326 157.12 USD	BTC 	✓
35	2020-10-12 13:21:35	<u>7358507cc1dec8fddb3781</u> <u>4d3d35d08ad2caeb0d8147</u> <u>58a1930bca57adb79901</u>	- 0.01010727 115.43 USD	BTC 	✓
36	2020-10-06 20:02:03	<u>9ca33109d106edb6f0b974</u> <u>138c4de102876b59819327</u> <u>9d2f7fb4640526d75fcd</u>	+ 0.01010727 107.80 USD	BTC 	✓
37	2020-09-12 01:29:57	<u>0e7ee9d56c40f343968789</u> <u>ea08d81f634e205c3b1a5a</u> <u>5f14837f1cf152bbfe56</u>	- 0.01002175 104.63 USD	BTC 	✓
38	2020-09-12 01:07:12	<u>60ae414201ef5232f2a7fd</u> <u>4e61d65288eb43c26d374c</u> <u>a228cb069d4fc1b63002</u>	+ 0.01002175 104.63 USD	BTC 	✓
39	2019-10-29 12:36:01	<u>30f430a7e45a931c5628a8</u> <u>18f9a5eb978678defd6959</u> <u>d272db0155055f21b370</u>	- 0.01003575 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-21 16:26:50	<u>d88fdb5fe5d4455d873aa7</u> <u>f8d8ed964ac0f2356e6735</u> <u>d569d5c4694897b0c5e8</u>	+ 0.01003575 BTC	✓
41	2019-09-02 13:52:05	<u>ad53361d9567049401baf3</u> <u>00590d4c009faa9b6a64d6</u> <u>75b6c36e39c0f1ffdfcc</u>	- 0.01006682 BTC	✓
42	2019-09-02 12:09:02	<u>389383732e129f89b8c765</u> <u>2c3799febd97720a4eb903</u> <u>f3b7041fb504386536a0</u>	+ 0.01006682 BTC	✓
43	2019-08-16 18:29:17	<u>2baa37560dd6c98515e903</u> <u>3c5967808d52f7b771642d</u> <u>7566c6cfd13ed2285416</u>	- 0.01000979 BTC	✓
44	2019-08-12 13:38:33	<u>48cf1947d1ed283c581253</u> <u>ebcc1d39edc53ba1f6b158</u> <u>8da1a41f6a32eea663e8</u>	- 0.01002130 BTC	✓
45	2019-08-12 07:07:40	<u>e2bf391572fa6695c09b37</u> <u>3f40474d86432007283bc4</u> <u>31f27ffbcbb01d3d200a</u>	+ 0.01002130 BTC	✓
46	2019-07-27 16:08:21	<u>c47f616364fb26bb9e34af</u> <u>04d6750135d8bd9c5942a8</u> <u>30c189101d3e834f97e5</u>	+ 0.01000979 BTC	✓
47	2019-07-01 12:57:36	<u>97e7088c3bd375910b4a18</u> <u>d149cedccbe4ace9e98ce0</u> <u>ab3af7466fe0419a09cc</u>	- 0.01000870 BTC	✓
48	2019-07-01 11:18:17	<u>16d5941f531b5e929fbd73</u> <u>4666995ec5b7d91affed43</u> <u>52af56686b66befa7231</u>	+ 0.01000870 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-26 15:20:18	<u>4058b5999eb30e26650e3e667057220b37030bb7fd07ae11c3697aa316165792</u>	- 0.01000683 BTC	✓
50	2019-06-08 07:25:08	<u>d630a6d01d89fcfe368dc14e3953908cb72c8f059b20bb36f8801e3985642c6b</u>	+ 0.01000683 BTC	✓
51	2019-05-19 02:59:35	<u>1db30e6ae0b19d4b2a840cd0af12d566b4700cb9d86520c6e038b78e9a1f9bc0</u>	- 0.01000229 BTC	✓
52	2019-05-18 23:25:57	<u>2bc2bae9b5404198614e84f0fd0f16c0fbab08b7c387e5e3eb966e1b532ef705</u>	+ 0.01000229 BTC	✓
53	2019-04-27 01:21:32	<u>fad9b304c60eaebab0376444a2dbfca69452d997268aaa41cb3089a09f046db5</u>	- 0.01006243 BTC	✓
54	2019-04-27 00:46:17	<u>499296b6ca0543b109f5e58c7f30996a0a2ad95149fe378b4f1cd75986f1235f</u>	+ 0.01006243 BTC	✓
55	2019-03-26 17:48:32	<u>4a675cb254490461acdb7f0e9a3a68b9ad33a8577b7992d6ccf3afdb14ae86c7</u>	- 0.01003863 BTC	✓
56	2019-03-26 16:40:18	<u>55c572f308c8dd3834f6f0a23402ac7b072a6c39053d7ac3592c120179dd09b2</u>	+ 0.01003863 BTC	✓
57	2019-02-27 21:25:22	<u>1ea3295ab8d6f264b04ea7b0d9bcd1d8e3ae75d5bfe3824ef9b9b46f36c6c540</u>	- 0.01003608 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-27 21:05:05	<u>51efd2e16d3a14738cbe15</u> <u>4a32eaa4db97cc505fabe1</u> <u>c88570cb356d7d1c131a</u>	+ 0.01003608 BTC	✓
59	2019-02-07 18:56:36	<u>3a685ab68fc0c49defcca7</u> <u>1e74ed13efb5b3b5757beb</u> <u>993301ef2f82c040bd4c</u>	- 0.01007176 BTC	✓
60	2019-02-07 08:06:46	<u>b8aa0f14dbe5ad57435f4c</u> <u>81b8b58f3350576630e711</u> <u>76b16886212ab2560ffe</u>	+ 0.01007176 BTC	✓
61	2019-01-18 11:08:41	<u>7052e29990c0233b9786fc</u> <u>db3ea8b9551b496a6f5aa4</u> <u>3e3ea6c3da80047d2233</u>	- 0.01000952 BTC	✓
62	2019-01-18 10:14:24	<u>8d715bfc951c94d63bd16</u> <u>f7b7c4404b90685347e579</u> <u>b898bc3bd4e83a21622c</u>	+ 0.01000952 BTC	✓
63	2019-01-02 16:16:26	<u>d439b90c95354a80dc80e5</u> <u>7103ccaebef3cc5cdd0071</u> <u>28d5043ebae23cb789d7</u>	- 0.01008992 BTC	✓
64	2019-01-02 14:28:08	<u>c738adc9bb6c577c6220ad</u> <u>cd48a8d20ff2ee446e10d8</u> <u>8f9adbfab1729b8adeb5</u>	+ 0.01008992 BTC	✓
65	2018-12-26 22:39:30	<u>1a9ed9c0385a80a90fabe7</u> <u>2b1e66c8def49c619db64a</u> <u>4ff8d9563b7d4ec35a67</u>	- 0.01180441 BTC	✓
66	2018-11-30 20:03:42	<u>b518fa099f0623d3c7ac5b</u> <u>5b325d55d028ed1bf96a5f</u> <u>8aadfec81921e81f2af9</u>	+ 0.01180441 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-30 12:32:31	<u>0a83e84bcc4676f0699c40</u> <u>a4ac26c5585d72e31015ff</u> <u>f0911c0fda7342ed8dba</u>	- 0.00389763 BTC	✓
68	2018-10-30 11:51:42	<u>767b4111343b43f803210d</u> <u>e49e7c57b29bd2e10e0a55</u> <u>c1ad7286ba62840c3f72</u>	+ 0.00389763 BTC	✓
69	2018-01-15 16:52:17	<u>5d4855cf0ab2093d92b73d</u> <u>71886a8d726138f8c3c66b</u> <u>a63e5d067a73c8d6d560</u>	- 0.02931000 BTC	✓
70	2018-01-15 16:26:29	<u>1bb62f6224d6f317d6ce1d</u> <u>06f34cf43a52caf731a11f</u> <u>3e0ab7c9ee4f11817d14</u>	+ 0.02931000 BTC	✓

* USD values displayed at the time of transaction

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