

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18tJgKRZ2dK9w7SSo89D3Yh27GmqPR66dP</u>
TOTAL RECEIVED	0.72795045 BTC
	45,693.44 USD
TOTAL SEND	0.72795045 BTC
	45,693.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 14:46:02	<u>d7b20003a40cd99e1a9324</u> <u>b5d14ec6fb0e83d98155da</u> <u>76debb69dee7269cb52e</u>	- 0.00005066 BTC	
			1.17 USD	
2	2023-02-18 08:47:54	<u>244c72238f8836050956ba</u> <u>bb377fed58d4dcd50b0ba2</u> <u>60225fdb464e2ee21728</u>	- 0.00005105 BTC	
			1.25 USD	
3	2023-02-18 08:47:54	<u>244c72238f8836050956ba</u> <u>bb377fed58d4dcd50b0ba2</u> <u>60225fdb464e2ee21728</u>	- 0.00005090 BTC	
			1.24 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-12 13:52:15	<u>8c40267192109c87d63e52</u> <u>a5436e0d56c4a39d461c02</u> <u>691406f2dfe1b12c35d2</u>	+ 0.00005066 BTC 	✓	1.11 USD
5	2023-02-03 13:26:38	<u>d104ebe47df063f071b339</u> <u>e15c6fcffc2ece45edad94</u> <u>c5ab3db8d4a90d9ab437</u>	+ 0.00005105 BTC 	✓	1.19 USD
6	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00005090 BTC 	✓	1.16 USD
7	2023-01-22 18:01:50	<u>4169049445d5c1eaeff029</u> <u>817560b83b92634663b4d9</u> <u>0576a0c09915b20a7580</u>	- 0.00005259 BTC 	✓	1.20 USD
8	2023-01-22 18:01:50	<u>4169049445d5c1eaeff029</u> <u>817560b83b92634663b4d9</u> <u>0576a0c09915b20a7580</u>	- 0.00005365 BTC 	✓	1.22 USD
9	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59b</u> <u>fc230d956cfb97019c78a3</u> <u>7cc261b86c3c513c61ec</u>	+ 0.00005365 BTC 	✓	1.13 USD
10	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00005259 BTC 	✓	0.89 USD
11	2023-01-06 08:37:08	<u>cdb910ad45d3532aa46ed3</u> <u>4c0b0724bff6f9b61db418</u> <u>a9d1c5ea3ae66f7c1093</u>	- 0.00005695 BTC 	✓	0.95 USD
12	2023-01-06 08:37:08	<u>cdb910ad45d3532aa46ed3</u> <u>4c0b0724bff6f9b61db418</u> <u>a9d1c5ea3ae66f7c1093</u>	- 0.00005169 BTC 	✓	0.86 USD

#	Date & time	Transaction Id	Amount		
13	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00005169 BTC  0.85 USD		
14	2022-12-21 22:52:08	<u>6aa19c884be9f98071a2c4</u> <u>157dabef3738b084dff313</u> <u>71d20a07a1238f16e0c6</u>	+ 0.00005695 BTC  0.95 USD		
15	2022-12-17 22:50:49	<u>8060c26b479fe24362ef1d</u> <u>6f97e8f178689b9f6f11eb</u> <u>ab5d398643b71ecf5ed2</u>	- 0.00005027 BTC  0.84 USD		
16	2022-12-17 22:50:49	<u>8060c26b479fe24362ef1d</u> <u>6f97e8f178689b9f6f11eb</u> <u>ab5d398643b71ecf5ed2</u>	- 0.00005176 BTC  0.86 USD		
17	2022-12-16 05:41:35	<u>add8b47781e16a5cc9ab55</u> <u>489ba425f3b34c7d0265e0</u> <u>f0f3d826ff941d1cb628</u>	+ 0.00005027 BTC  0.87 USD		
18	2022-12-08 22:40:27	<u>bd1a6523da8b610a72d75a</u> <u>042298cc89921b1ff9a940</u> <u>b8c8eba8df0d02c7daa7</u>	+ 0.00005176 BTC  0.89 USD		
19	2022-11-29 13:16:03	<u>003b765e1f9c4874bcaa63</u> <u>7f7923b5d5ac0bccab0d65</u> <u>5c23381db29421d5d77b</u>	- 0.00005005 BTC  0.82 USD		
20	2022-11-29 13:16:03	<u>003b765e1f9c4874bcaa63</u> <u>7f7923b5d5ac0bccab0d65</u> <u>5c23381db29421d5d77b</u>	- 0.00005503 BTC  0.90 USD		
21	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00005503 BTC  0.91 USD		

#	Date & time	Transaction Id	Amount		
22	2022-11-18 22:31:54	<u>4d2b3089331ef7fcd7c8068f049c1c830effe32729d8ae472dd63cc664e4ddfe</u>	+ 0.00005005 0.83 USD	BTC 	✓
23	2022-11-13 06:28:15	<u>3cdc9dc1cc6c356a27d8c9ef407b590504a53a7cc858162e3be4daf7a888cf6a</u>	- 0.00005652 0.94 USD	BTC 	✓
24	2022-11-13 06:28:15	<u>3cdc9dc1cc6c356a27d8c9ef407b590504a53a7cc858162e3be4daf7a888cf6a</u>	- 0.00005070 0.84 USD	BTC 	✓
25	2022-11-12 00:01:26	<u>2ef95a80567107597e99c921f3ea49f8d317a0a5abfd1fc979a17977fa102f2a</u>	+ 0.00005070 0.85 USD	BTC 	✓
26	2022-11-05 00:34:06	<u>3ace41f8ad3e48719cd739a84f8b95b7c7ab34d04d2df380554e17de272aaea4</u>	+ 0.00005652 1.20 USD	BTC 	✓
27	2022-10-28 00:17:30	<u>3d7f262ceeadfd301ab06a3b995b4f9b67dd0857550bdf42785a51b78bcf2abe</u>	- 0.00005118 1.03 USD	BTC 	✓
28	2022-10-28 00:17:30	<u>3d7f262ceeadfd301ab06a3b995b4f9b67dd0857550bdf42785a51b78bcf2abe</u>	- 0.00006183 1.25 USD	BTC 	✓
29	2022-10-28 00:17:30	<u>3d7f262ceeadfd301ab06a3b995b4f9b67dd0857550bdf42785a51b78bcf2abe</u>	- 0.00006528 1.32 USD	BTC 	✓
30	2022-10-26 00:31:27	<u>43c84aa2e3f9308d45b5cfb704e12c545a957edf0bd1ff64b8691ffd318bbfc6</u>	+ 0.00006183 1.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-16 22:41:43	<u>23c3a847623f94117fd2cc</u> <u>1ef22a20fbd98af2fe3ee0</u> <u>0398710bc3e0c154d6ef</u>	+ 0.00006528 1.25 USD	BTC 	✓
32	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00005118 0.99 USD	BTC 	✓
33	2022-10-05 16:47:56	<u>7b43d705fae86cff052813</u> <u>828ecc0b54eefbef712265</u> <u>e587ec719420e9d6bc92</u>	- 0.00005702 1.14 USD	BTC 	✓
34	2022-10-05 16:47:56	<u>7b43d705fae86cff052813</u> <u>828ecc0b54eefbef712265</u> <u>e587ec719420e9d6bc92</u>	- 0.00005321 1.07 USD	BTC 	✓
35	2022-09-26 22:01:42	<u>2b3c76ac38808bc6ffbd12</u> <u>1f6dd8566e28e517f8aa4c</u> <u>c2dc992062a8e655d968</u>	+ 0.00005702 1.09 USD	BTC 	✓
36	2022-09-17 21:21:59	<u>14b0c482b640856dfe1d80</u> <u>9c2fe712050807e07c3353</u> <u>844569af41312f3feb62</u>	+ 0.00005321 1.06 USD	BTC 	✓
37	2022-09-17 11:42:17	<u>025c3f2193159f14698c1e</u> <u>dd73d9de67b962a59bf68c</u> <u>dcae13618fe0dfcf4a68</u>	- 0.00005042 1.00 USD	BTC 	✓
38	2022-09-17 11:42:17	<u>025c3f2193159f14698c1e</u> <u>dd73d9de67b962a59bf68c</u> <u>dcae13618fe0dfcf4a68</u>	- 0.00005309 1.05 USD	BTC 	✓
39	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00005309 1.13 USD	BTC 	✓

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40	2022-09-01 22:46:23	<u>7187f42297948517daf3e0</u> <u>a635556ecbda063c994c96</u> <u>ec474a4135c4edce17a3</u>	+ 0.00005042 BTC 	1.01 USD	✓
41	2022-08-30 04:16:35	<u>705101e7fb280bfd690bbd</u> <u>207df771b1bb2051b7d41c</u> <u>a5af6067d136cbcd5acb</u>	- 0.00005638 BTC 	1.15 USD	✓
42	2022-08-30 04:16:35	<u>705101e7fb280bfd690bbd</u> <u>207df771b1bb2051b7d41c</u> <u>a5af6067d136cbcd5acb</u>	- 0.00005684 BTC 	1.16 USD	✓
43	2022-08-27 23:16:13	<u>846c786dcffecb09b8a3e</u> <u>35752ee0a180388527d711</u> <u>562c0c9ecb50b838dcb6</u>	+ 0.00005684 BTC 	1.13 USD	✓
44	2022-08-18 21:37:23	<u>9b5aee20727779cb2e42c3</u> <u>b953c0291ff3b52f61959d</u> <u>aa6ab6e8ba7a2940a329</u>	+ 0.00005638 BTC 	1.31 USD	✓
45	2022-08-15 08:45:15	<u>723e7ee367e79986fa7c9e</u> <u>eced5e6b63dc3a4d6011b6</u> <u>89e699f00d2f5de0d851</u>	- 0.00005031 BTC 	1.21 USD	✓
46	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfce161</u>	+ 0.00005031 BTC 	1.17 USD	✓
47	2022-07-20 08:08:51	<u>e9e8136f5e749f58015b2f</u> <u>536ac28c8cbfff5c3fcd9f</u> <u>b092425a62bac3af2a19</u>	- 0.00005056 BTC 	1.18 USD	✓
48	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00005056 BTC 	1.00 USD	✓

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49	2022-07-06 02:53:30	<u>8c16196bf1ed0ef0360a9a2b5ef8ad52c4f359f7f23a0d17498408bf21ed7c58</u>	- 0.00005107 BTC 1.01 USD		✓
50	2022-07-06 02:53:30	<u>8c16196bf1ed0ef0360a9a2b5ef8ad52c4f359f7f23a0d17498408bf21ed7c58</u>	- 0.00005009 BTC 0.99 USD		✓
51	2022-06-29 20:43:01	<u>6527a2fbb24f71e8100452c9d7555c9e02fc4c535a77e720010ebb752c2c9595</u>	+ 0.00005009 BTC 1.01 USD		✓
52	2022-06-14 05:47:13	<u>a6b0f07b18636bbb4ad9a95231700e6157dd19e534b2ad369f500104177298bd</u>	+ 0.00005107 BTC 1.16 USD		✓
53	2022-05-27 10:03:58	<u>10ac6fd70a31207a76f66435f4169bdf6d43901fdc7818fd3ac502e765ede768</u>	- 0.00005664 BTC 1.63 USD		✓
54	2022-05-27 10:03:58	<u>10ac6fd70a31207a76f66435f4169bdf6d43901fdc7818fd3ac502e765ede768</u>	- 0.00005316 BTC 1.53 USD		✓
55	2022-05-27 08:21:41	<u>e5b943afd797942f3657fd282fd46420a862284efd79072505c280ac73446464</u>	+ 0.00005316 BTC 1.53 USD		✓
56	2022-05-15 09:22:20	<u>57153a84ae953a118356a23f51a85851e3540ff3d7aed387c59ceabe2b113c1e</u>	+ 0.00005664 BTC 1.71 USD		✓
57	2022-05-05 03:20:13	<u>662226e97bbe9b79cffa66318fec1e867425fe3bb4e18e4fcb9427f0a40e22eb</u>	- 0.00005172 BTC 2.04 USD		✓

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58	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33427e66e82a642fbaebb9baef1ae07cca3f38d42ecf</u>	+ 0.00005172 BTC 1.94 USD		✓
59	2022-04-15 01:21:54	<u>a2f0b08b6280904d26734f5caf3db8c4733600f682fbe0c4ff80f00c61e3e069</u>	- 0.00005151 BTC 2.07 USD		✓
60	2022-04-14 14:26:47	<u>473694603c1102a61dcfec05806be241a56f6e57eaaeda9e577b8d9492988940</u>	+ 0.00005151 BTC 2.04 USD		✓
61	2022-03-28 15:08:52	<u>431fa1e52d2f613aa11d5734fcbe6e6b374eed0662f34c1b5be034c190124781</u>	- 0.00003958 BTC 1.89 USD		✓
62	2022-03-28 11:22:17	<u>ae3251fb7a756b39f3cbce01cfd69307ef877d893bc0e6543bd4d80e3812cef9</u>	+ 0.00003958 BTC 1.87 USD		✓
63	2022-03-08 08:07:42	<u>8fa33f376c44bbf25e9896a5696c6fb1084d090515533eba4f816b136bc19970</u>	- 0.00003139 BTC 1.21 USD		✓
64	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e927d51417ff666b07ff50b9e89d67c18dbb8cc35268</u>	+ 0.00003139 BTC 1.20 USD		✓
65	2022-02-25 00:57:44	<u>d4c8a87c575d10b457d9be2e3e3d56b36609575ab2ba533046c0616efbac8b52</u>	- 0.00001780 BTC 0.68 USD		✓
66	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b857580f0c46d0f2656b2c079cb5aeded86f26afe2a8</u>	+ 0.00001780 BTC 0.68 USD		✓

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67	2022-02-20 10:06:14	<u>593de6c1775186439eddca6b23ea670068508c375c67f69f5f0571fa4734c31a</u>	- 0.00001069 0.40 USD	BTC 	✓
68	2022-02-19 16:06:13	<u>caa4cbf4a658e9a7ae5ad464e36d669e049cff885ce9e7ba07e2e2333f723668</u>	- 0.00001039 0.41 USD	BTC 	✓
69	2022-02-19 16:06:13	<u>caa4cbf4a658e9a7ae5ad464e36d669e049cff885ce9e7ba07e2e2333f723668</u>	- 0.00001021 0.40 USD	BTC 	✓
70	2022-02-19 16:06:13	<u>caa4cbf4a658e9a7ae5ad464e36d669e049cff885ce9e7ba07e2e2333f723668</u>	- 0.00001029 0.41 USD	BTC 	✓
71	2022-02-19 16:06:13	<u>caa4cbf4a658e9a7ae5ad464e36d669e049cff885ce9e7ba07e2e2333f723668</u>	- 0.00001022 0.40 USD	BTC 	✓
72	2022-02-18 20:27:55	<u>357650f0b3630107d212931edc45990cbfc6b4a8746626442ab84d4945bed52a</u>	+ 0.00001022 0.40 USD	BTC 	✓
73	2022-02-18 08:36:20	<u>02cdd27ac4d3bf41b3828272c91d880d81580c608a0ea17948756fa6ae64ef73</u>	- 0.00001024 0.40 USD	BTC 	✓
74	2022-02-14 01:00:40	<u>a787d5fefc2e238b44b2ebac4526ae260a00943f7cfc6c503b847d8beee702d1</u>	+ 0.00001069 0.44 USD	BTC 	✓
75	2022-02-10 06:55:27	<u>0bfa4a33129579b36212443293c6117cbcc23f3a461ae576e612815728152a66</u>	+ 0.00001021 0.45 USD	BTC 	✓

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76	2022-02-08 04:15:33	<u>d0af55e0a1b9024c6393b6</u> <u>1fda0904b33fae2f7ee089</u> <u>817bed3aec9c609d6d52</u>	- 0.00001087 BTC 	0.47 USD	✓
77	2022-02-06 08:52:17	<u>d132323b864bd1ab98e13c</u> <u>b77bfa77fa414191de3682</u> <u>6131c48af6792071ae7c</u>	+ 0.00001024 BTC 	0.42 USD	✓
78	2022-02-01 12:43:27	<u>cef72a0dd5d0aab7e3717d</u> <u>7f38ed22518ceeeb0633e5</u> <u>09a9ae87196434ddb7e</u>	+ 0.00001039 BTC 	0.40 USD	✓
79	2022-01-23 21:19:23	<u>7312ac0f4ebbacf6dd007d</u> <u>77adae257c32c8bd91daf5</u> <u>08204af246b03181643a</u>	+ 0.00001087 BTC 	0.38 USD	✓
80	2022-01-13 20:44:08	<u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u>	+ 0.00001029 BTC 	0.43 USD	✓
81	2018-02-28 01:34:25	<u>4645b9ef389618c4a525d7</u> <u>6c9d757c8b4639be906bc5</u> <u>aeefd5bb0e126fd90041</u>	- 0.05928987 BTC		✓
82	2018-02-28 01:19:39	<u>3c52c8c3ab7f8b32a033f6</u> <u>78cb80ea4baaab0015c497</u> <u>d03104de034a6a9cd45f</u>	+ 0.05928987 BTC		✓
83	2018-01-19 17:39:12	<u>80f0183e6e92e38af621a1</u> <u>fadf033c8f4eeb9de53d51</u> <u>73e91d99a950866a2840</u>	- 0.06400000 BTC		✓
84	2018-01-14 10:22:36	<u>8b7b2b831620d59ff171df</u> <u>55ffd9de4037f8e1edc725</u> <u>5a826c49cb239fed2f5d</u>	- 0.16754080 BTC		✓

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85	2018-01-11 06:41:53	<u>1f15b60afe59f3e2de854d</u> <u>a9f80025b8a8b554e52ddc</u> <u>c0556291ace20ba07a16</u>	- 0.02234119 BTC	✓
86	2018-01-07 17:11:25	<u>af2f12fa31b1fb8c35dc9b</u> <u>f79af22dc2f77b3ecf5a63</u> <u>c94c2259168f31f40631</u>	+ 0.02234119 BTC	✓
87	2018-01-06 13:04:59	<u>5a084d2aae4f0ee5c96520</u> <u>a09d77cc2ce45cd12d1dac</u> <u>c2745463eb6716c43572</u>	+ 0.06400000 BTC	✓
88	2018-01-03 04:03:30	<u>f1645342ff2d7081771b86</u> <u>ff83e137ae6e2e3c059e93</u> <u>b14f9d11b101b852d90e</u>	+ 0.16754080 BTC	✓
89	2018-01-02 08:58:51	<u>e44108bcf6cbf39028b134</u> <u>63af92afbb94d99416baf7</u> <u>9ce1ebf657ea9f820b43</u>	- 0.16510000 BTC	✓
90	2018-01-02 08:11:46	<u>f030e570207572820a9afc</u> <u>87f7512b145003e1f31117</u> <u>defc49938c73b47d3a11</u>	+ 0.16510000 BTC	✓
91	2017-12-31 01:57:11	<u>803e15efb6c51764f38941</u> <u>4c0eca3868c658337c3656</u> <u>01313977bd38cc09b154</u>	- 0.09100000 BTC	✓
92	2017-12-30 16:36:43	<u>90866a8d0c50bbc02b83a7</u> <u>bcc297c964ee23acd15bf2</u> <u>f4744f92a7b817188e9e</u>	- 0.07085479 BTC	✓
93	2017-12-30 14:28:02	<u>bbd161108cb5033ccb8cac</u> <u>703245b65d0a822c1ce3d2</u> <u>121c9e11ce402e704c0e</u>	+ 0.07085479 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-30 04:20:40	<u>b86a17306ee34965f1b5c1</u> <u>d514090a78b0bb588bcc3c</u> <u>83641bce6df7ffca41c2</u>	+ 0.09100000 BTC	✓
95	2017-12-25 11:19:58	<u>d3b1bdfc521dc97e6bd35a</u> <u>6b31c85bbfebadd101fd8e</u> <u>f7616ccea8dde4ad751e</u>	- 0.03379999 BTC	✓
96	2017-12-24 01:20:11	<u>1938cf29ccae482495f2b3</u> <u>1391250b3b75af194a5141</u> <u>b46252056c3ef70aabd1</u>	- 0.05226000 BTC	✓
97	2017-12-20 04:43:54	<u>138fd60ca11c9954a01f8c</u> <u>32b9c2bf21d3e1f886dfd6</u> <u>c973e86bafddd36067d8</u>	+ 0.05226000 BTC	✓
98	2017-12-19 03:24:51	<u>77ffd973506c8602897a8b</u> <u>a186414307a732c083e2fa</u> <u>9ab10d610503fcf9db20</u>	+ 0.03379999 BTC	✓

* USD values displayed at the time of transaction

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