

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18tyVUdRrNGf3ggtZmNzh4e8EajjJs3DiJ</u>
TOTAL RECEIVED	1.05486745 BTC
	66,496.88 USD
TOTAL SEND	1.05486745 BTC
	66,496.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-09 08:20:54	<u>1980f11eef94a82becd13f a455169d97bbd53511d5fd d58b9828a0c2bc3424e9</u>	- 0.08535362 BTC 943.21 USD	
2	2020-10-06 11:12:38	<u>6bfb38085257ce54459e59 c149d86953a205db09be71 6564636868d33c7260c1</u>	+ 0.08535362 BTC 904.71 USD	
3	2020-02-28 14:36:43	<u>00f70cf26c7b487440f4f1 523863145bcc744627058b 43b8861ffb42d07f2461</u>	- 0.02603195 BTC 221.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-28 14:29:57	<u>f94c0784d3834290c8210d</u> <u>2b55372cdbc767abc29c4c</u> <u>e095fd17ccd4d8669586</u>	- 0.01289234 109.88	BTC 	✓
5	2020-02-28 14:27:12	<u>fe28b52b27408803780bbe</u> <u>a6e61a4514d94dd214488a</u> <u>8470bdecb600696c7c94</u>	- 0.06258555 533.45	BTC 	✓
6	2020-02-23 08:22:33	<u>79771481e63cd6838a7a00</u> <u>4a9898b9a79318dbff3bd2</u> <u>21c5fd3b899098aaa7c5</u>	+ 0.02603195 258.66	BTC 	✓
7	2020-02-22 01:40:36	<u>00dab4cb676e220e4506a4</u> <u>66e1146a4eda470b242f73</u> <u>2bbfdd1aa2dfb4d52199</u>	+ 0.06258555 604.00	BTC 	✓
8	2020-02-21 14:11:43	<u>d3fe8679901dcf477697cd</u> <u>070d2e1b1ce9cc22e55a74</u> <u>7e15078f4666dbc1ee7e</u>	+ 0.01289234 124.42	BTC 	✓
9	2020-02-21 13:57:29	<u>1f0ae9841638d12abf0b11</u> <u>01dc7ad622c0906a83d86d</u> <u>e66c4190f7ba9863159b</u>	- 0.15539064 1,499.65	BTC 	✓
10	2020-02-14 11:20:26	<u>b66b49e9082ddcc76e5226</u> <u>74fe8330304f960c981728</u> <u>edca945b98e88a4789e0</u>	+ 0.15539064 1,607.41	BTC 	✓
11	2020-01-21 12:39:28	<u>e104b5541e962612d26262</u> <u>5dedd2dc96b40f63d7d94d</u> <u>a947121d501be5b29319</u>	- 0.03296272 286.19	BTC 	✓
12	2020-01-21 12:34:27	<u>1ec400be7ca3a5bf766487</u> <u>e5c45a52a13a523dc6080e</u> <u>3d5a957d87d29ff85726</u>	- 0.07896571 685.60	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-17 20:59:08	<u>d192b2ce8665412cb18464</u> <u>68769257487dda42e69403</u> <u>8b567d7adc951d958824</u>	+ 0.03296272 BTC 293.89 USD	 ✓
14	2020-01-17 20:59:08	<u>c8b4cfe16f9d4edfb95793</u> <u>34c8927426ce5405db132f</u> <u>5883dc200e341a84d9dc</u>	+ 0.07896571 BTC 704.05 USD	 ✓
15	2019-10-04 10:07:15	<u>2f75374f1ab11f01f5eea7</u> <u>a37cb6fcb000da2543eb1f</u> <u>a5897f415347a5f7df8a</u>	- 0.10303177 BTC	 ✓
16	2019-10-04 10:07:15	<u>2f75374f1ab11f01f5eea7</u> <u>a37cb6fcb000da2543eb1f</u> <u>a5897f415347a5f7df8a</u>	- 0.09273257 BTC	 ✓
17	2019-10-04 10:07:15	<u>202ae48531883f1fe99ce1</u> <u>6d99673c8d6f290fb9f4e7</u> <u>a2e25f37972752dcba77</u>	- 0.02271614 BTC	 ✓
18	2019-10-04 00:06:01	<u>fd6e13c4b0be2262f2f6a3</u> <u>78ba89420089a2d45bdcb6</u> <u>2b023f48b5b61d9d05ee</u>	+ 0.02271614 BTC	 ✓
19	2019-09-29 22:03:59	<u>9082b6c1d0df6b81109c7d</u> <u>26515ec4b52cafc0dcaa29</u> <u>3f713a10f7780cbb4463</u>	+ 0.09273257 BTC	 ✓
20	2019-09-28 18:35:22	<u>0de62ba66729986a756476</u> <u>e774a69f06194a5d65fcc2</u> <u>45a05d09ad5dcae704e3</u>	+ 0.10303177 BTC	 ✓
21	2019-09-20 14:48:00	<u>290145b97677ac0053485c</u> <u>42959ede80fee42455e4ea</u> <u>82180b6da73c90235581</u>	- 0.05741204 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-09-20 14:47:05	<u>23e2d8d0a95f9afaa29673</u> <u>dcde418707aa6efd3e10de</u> <u>b5f0b2852dfd4e741b95</u>	- 0.02973112 BTC	✓
23	2019-09-16 16:50:40	<u>1ad1951f59b8af11eb3df0</u> <u>a5d0633a882848fbe94c6c</u> <u>ac366f2b64d5afda5a51</u>	+ 0.05741204 BTC	✓
24	2019-09-14 15:30:47	<u>9fdd84b00c6b792c0f44bb</u> <u>d1ebeee471bf6114774f6d</u> <u>885fa6d4cf0cbeccd3a0</u>	+ 0.02973112 BTC	✓
25	2019-09-13 15:43:15	<u>cd5aba4c58b1e3efadaae6</u> <u>f76d2636240acf56ad4641</u> <u>3a610dea5b1f0db6adb9</u>	- 0.04480000 BTC	✓
26	2019-09-12 12:25:29	<u>0f0531b42995555717ac79</u> <u>dc1f1b1ef4033134c01b65</u> <u>55f5cd21d3ea25d892d9</u>	+ 0.04480000 BTC	✓
27	2019-06-14 14:11:09	<u>42961eb9da6e02f94ff63c</u> <u>dcc8c4da6ee21567594a88</u> <u>c531de9877afbe493367</u>	- 0.04535775 BTC	✓
28	2019-06-11 11:08:53	<u>58093009d13c6ca11b2855</u> <u>a3f0ec6d6976171c55d028</u> <u>4db5b27963f5aa66a127</u>	+ 0.04535775 BTC	✓
29	2019-04-24 13:57:59	<u>9f35d694219106f6aadca5</u> <u>a57b7c1436e8ecd1e5c0fa</u> <u>0348d434600a0f89723b</u>	- 0.04436550 BTC	✓
30	2019-04-19 07:11:37	<u>20411ccf7455ed64b721d5</u> <u>60c53875af3f69afc487e</u> <u>aef9b117507e4fce27b6</u>	+ 0.04436550 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-19 08:13:01	<u>c9c1f1a1303c36b6772ff5</u> <u>968034e11d2674902cb019</u> <u>51f0b51513a2b38c5e08</u>	- 0.01113857 BTC	✓
32	2019-03-19 08:13:01	<u>6fec0a5cd01709577012dc</u> <u>44cf796e8f8632eab3a2b3</u> <u>e40c469f4ff5488041fb</u>	- 0.00677203 BTC	✓
33	2019-03-19 08:11:18	<u>e7e99ef41a79b5cdf8818c</u> <u>2b94e746ce5e7b0037afc0</u> <u>ea21986a8c11e27d06ac</u>	- 0.01508837 BTC	✓
34	2019-03-19 08:11:18	<u>e7e99ef41a79b5cdf8818c</u> <u>2b94e746ce5e7b0037afc0</u> <u>ea21986a8c11e27d06ac</u>	- 0.01239025 BTC	✓
35	2019-03-19 03:55:23	<u>62e802861649d47d4a02f4</u> <u>9d1cf0de9e05b8f26fb35a</u> <u>48ddccb9483cd4134af0</u>	+ 0.01239025 BTC	✓
36	2019-03-18 00:11:02	<u>9daddd314260e8d0b009ed</u> <u>ae00bc57320d498ac6e331</u> <u>d0fbc898d17d78c5c9d9</u>	+ 0.01113857 BTC	✓
37	2019-03-16 22:47:03	<u>cf802c2c3f08e0b6473701</u> <u>517c53513b83831370a4ca</u> <u>783c54324848c481996a</u>	+ 0.01508837 BTC	✓
38	2019-03-16 05:13:55	<u>909f1395fba8a000ea14fa</u> <u>873dd63283fd71e2397e38</u> <u>0bca3a7ed846bb520bdb</u>	+ 0.00677203 BTC	✓
39	2019-03-14 08:46:49	<u>df341e6618f3ef54779bad</u> <u>3bfe3318e14326250b96fa</u> <u>c5add1bf6950e6096c56</u>	- 0.00891712 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-14 08:20:16	<u>ce80795c27d7d30b9f9621</u> <u>1a17dc3915b0c601b75671</u> <u>72b9a3ddb134759bfe90</u>	- 0.09947432 BTC	✓
41	2019-03-10 12:28:49	<u>dda634519bb87f0b005efc</u> <u>df80046115b7c1a44fd129</u> <u>3201b4470282f461d35f</u>	+ 0.00891712 BTC	✓
42	2019-03-09 08:46:05	<u>a27d856afe225bb661abe0</u> <u>8b3a055db6d18e03a205fd</u> <u>d6d728cfa11c6c3a9186</u>	+ 0.09947432 BTC	✓
43	2019-03-08 14:02:34	<u>8a979185994eea3568b1f0</u> <u>7aa2be2376f4003fb3f623</u> <u>67f9c46ba93828a1be2d</u>	- 0.00675737 BTC	✓
44	2019-03-06 15:01:03	<u>4fb04f22d35dfa06465244</u> <u>145e4ae0781f7de27408a3</u> <u>a806dd9f1b53af010018</u>	+ 0.00675737 BTC	✓

* USD values displayed at the time of transaction

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