

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18uAW4sZMhLPiNZcxrBbTfji7qkXkyNa9B</u>
TOTAL RECEIVED	0.31442388 BTC
	19,738.90 USD
TOTAL SEND	0.31442388 BTC
	19,738.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.00329439 BTC	
			143.12 USD	
2	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01005649 BTC	
			436.89 USD	
3	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01006013 BTC	
			437.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01009917 BTC 438.75 USD		✓
5	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01011457 BTC 439.41 USD		✓
6	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01015434 BTC 441.14 USD		✓
7	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01015814 BTC 441.31 USD		✓
8	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01030847 BTC 447.84 USD		✓
9	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01037085 BTC 450.55 USD		✓
10	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01038366 BTC 451.10 USD		✓
11	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01039686 BTC 451.68 USD		✓
12	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01040699 BTC 452.12 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01044150 453.62 USD	BTC 	✓
14	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01044496 453.77 USD	BTC 	✓
15	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01047462 455.06 USD	BTC 	✓
16	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01051871 456.97 USD	BTC 	✓
17	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01060318 460.64 USD	BTC 	✓
18	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01063040 461.82 USD	BTC 	✓
19	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01071711 465.59 USD	BTC 	✓
20	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01086418 471.98 USD	BTC 	✓
21	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01087072 472.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01094530 475.50	BTC 	
23	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01116892 485.22	BTC 	
24	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01120619 486.84	BTC 	
25	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01144333 497.14	BTC 	
26	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01147270 498.42	BTC 	
27	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01151432 500.23	BTC 	
28	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.01152286 500.60	BTC 	
29	2022-04-07 17:45:59	<u>3d7d3b5b9e216f9ad13c4e</u> <u>9c0066ec081e28a53d7198</u> <u>1bae83d28cc176bcb067</u>	- 0.02378082 1,033.13	BTC 	
30	2021-07-02 17:24:49	<u>339199a56d3bdee7145c1b</u> <u>a06699ec8b01ec3a7e5785</u> <u>cb3f3a2f0af849a20437</u>	+ 0.00329439 111.30	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-21 13:05:02	<u>91364fdc28f4748e3b2bc0</u> <u>208c6c33e85d9890488542</u> <u>a699b51339f5a8251b57</u>	+ 0.01005649 BTC 71.65 USD		✓
32	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.01030847 BTC 99.53 USD		✓
33	2020-02-04 20:18:04	<u>5fb5c75ef22489bc16a17b</u> <u>475f98780835237e35fc3a</u> <u>9f56446d8923d7756234</u>	+ 0.01006013 BTC 96.69 USD		✓
34	2020-01-15 17:13:57	<u>6d6923525d2bee47809373</u> <u>0950f1ec3ee228556c64ed</u> <u>c7e3658a1f462e768dd6</u>	+ 0.01015434 BTC 88.54 USD		✓
35	2019-12-26 15:04:05	<u>d97de4c0d04d019687a566</u> <u>3f02f19b1748d384b84833</u> <u>c01fb980fe43b612687d</u>	+ 0.01047462 BTC 75.99 USD		✓
36	2019-12-06 16:13:44	<u>2a8acd4291f0d2296189d6</u> <u>5a928d5c28afe5fe0e39bc</u> <u>cc61b3cf4065d1789d43</u>	+ 0.01040699 BTC 77.92 USD		✓
37	2019-11-18 20:27:23	<u>520abb863e43ef137f088f</u> <u>2b6c16b0d8476d7c46fc7b</u> <u>62f15f86bc88a71f1fce</u>	+ 0.01044150 BTC		✓
38	2019-11-04 12:14:07	<u>e03f140e8fbf654c330784</u> <u>c0cb738344335e9899cfaa</u> <u>ac5cb6021d82cfa883db</u>	+ 0.01060318 BTC		✓
39	2019-10-19 11:18:23	<u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u>	+ 0.01011457 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.01044496 BTC	✓
41	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.01086418 BTC	✓
42	2019-09-11 18:11:43	<u>e8c078077221ee98e75776</u> <u>c64a8fab3d9a1801859730</u> <u>e82a2f1f3d52e94b98a3</u>	+ 0.01116892 BTC	✓
43	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u>	+ 0.01037085 BTC	✓
44	2019-08-25 11:58:57	<u>e88e1cbdefd523e6f18e48</u> <u>c199aced4eb67e5c05d7d7</u> <u>263c70722596fe8af8f7</u>	+ 0.01094530 BTC	✓
45	2019-08-17 11:05:15	<u>8c0c0453b72b35d0f5e747</u> <u>435a98f47a5b0fa78f21a8</u> <u>2f4b8dd8f9d278cd515b</u>	+ 0.01009917 BTC	✓
46	2019-08-10 09:54:34	<u>9c40f40f795630c4d4f749</u> <u>91851a368e6b03dc0a04e8</u> <u>b9382aba2542d793e2a1</u>	+ 0.01087072 BTC	✓
47	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.01120619 BTC	✓
48	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.01144333 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-20 11:19:15	<u><a href="#">a163876b0a4b87e4e3edc7c68afe8befb44ad1387a4e68f600204501bbc99b67</a></u>	+ 0.01152286 BTC	✓
50	2019-07-13 11:53:34	<u><a href="#">ef9208dc68ff01218c66bccbcd8ffb39300229cccb033074597bf5c0ed05e368</a></u>	+ 0.01147270 BTC	✓
51	2019-07-07 17:30:22	<u><a href="#">6e02f9bf2b66e3aace7c2bfbf8e5de08362f9a176e1fe35bb7deda6a1ec08528</a></u>	+ 0.01038366 BTC	✓
52	2019-07-02 21:33:50	<u><a href="#">e209c03d973d799bdbc200a2df583acaad38707901f1defa83c51684598d183b</a></u>	+ 0.01051871 BTC	✓
53	2019-06-27 15:59:39	<u><a href="#">ba97f4d1727e106db7d01bfb7e97b98bca40d90b69a986efa0e5ec5d4505543</a></u>	+ 0.01151432 BTC	✓
54	2019-06-22 13:40:07	<u><a href="#">2a10c097c3dcecd8df95d34189125b1831e3b32299e7f900ff3a1d534496a129</a></u>	+ 0.01071711 BTC	✓
55	2019-06-17 09:40:18	<u><a href="#">03cd1f69189826e6b96c1cc5d81197265a76c8bb3ccd aa847ce6a788b622466d</a></u>	+ 0.01015814 BTC	✓
56	2019-06-11 15:22:11	<u><a href="#">681d1b721e71dc74ce3cb3d287f038dbbb1332c87c55004b6cf91799645ebeaa</a></u>	+ 0.02378082 BTC	✓
57	2019-06-04 14:43:39	<u><a href="#">8f72c3d34465413c4cb86bbd897969b68c30fed21d60b588748ba4ea7b16f4cf</a></u>	+ 0.01063040 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 15:42:18	<u>b2a402ac88f05eff1c0566</u> <u>4ae7a68fa97a9d760bc974</u> <u>2cf6093700dd2482b966</u>	+ 0.01039686 BTC	✓

\* USD values displayed at the time of transaction

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