

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18uqMbodcKeTJ1phoRQT6AUEoCSqkq9Sds</u>
TOTAL RECEIVED	0.29046077 BTC
	18,348.40 USD
TOTAL SEND	0.29046077 BTC
	18,348.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 21:06:51	<u>2cee32b5f9be23d69c9f88</u> <u>d2dcf7169c454ad971c048</u> <u>003a6c16146d8f113113</u>	- 0.00996417 BTC	
			88.40 USD	
2	2020-05-03 06:35:08	<u>b04585afa773be486b3b4c</u> <u>5b667690401231f516aa67</u> <u>8774540b886213e170c9</u>	- 0.00870872 BTC	
			77.45 USD	
3	2019-11-15 10:38:26	<u>a666510cc7e420ded7bbfa</u> <u>f82309a480bec7fce84e5a</u> <u>481d5ea8a144cf714131</u>	- 0.01298529 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-14 01:37:26	<u>d094b3a016b9800912dcfd</u> <u>d3a9a92edde3e1a064f90c</u> <u>d8cc459d51de55d74438</u>	- 0.01463909 BTC	✓
5	2019-11-13 22:11:43	<u>3a009e53affca4d70ab3ae</u> <u>4785c996aa11a596c703ea</u> <u>672184f5ec5fcebbbbd6</u>	- 0.01484528 BTC	✓
6	2019-11-13 21:08:39	<u>afed47a2ff9b618810c7c0</u> <u>6b78de98e52ce85a34b473</u> <u>518344b8cf1c4d157d62</u>	- 0.01490904 BTC	✓
7	2019-11-13 18:16:26	<u>be52d57d92082b699a6b68</u> <u>424e01289e7c6c37494eec</u> <u>7a24e9356f49f4b4c5ec</u>	- 0.01505692 BTC	✓
8	2019-11-13 14:01:51	<u>4fc960367bbdcdf3c5903e</u> <u>263ed45a6d0f716e50b9a8</u> <u>8d3eacf7a0d2a1433325</u>	- 0.01534132 BTC	✓
9	2019-11-12 16:15:18	<u>0638274a6799730e668c67</u> <u>d480bf40203b465cd7855e</u> <u>aebe025a319d8d5bc7f4</u>	- 0.01670094 BTC	✓
10	2019-11-12 10:13:58	<u>9f030c7d8d2107514a7944</u> <u>4fdda42bbe3dbf48104449</u> <u>241cd810f74fb7b08dbd</u>	- 0.01711019 BTC	✓
11	2019-11-11 06:29:03	<u>5fac8ba2a4303820bdd726</u> <u>77a8ef9390d0d6d977a7aa</u> <u>801b57c0aa10d4d1d159</u>	- 0.01932445 BTC	✓
12	2019-11-07 11:46:13	<u>a63a7a44af014af2e28318</u> <u>e5fcbd57f585ae902645af</u> <u>cba9204a6634ecef40a2</u>	- 0.02837526 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-15 08:58:49	<u>df70eac613d5750a965cb0</u> <u>609e90666dc13a9bae3dfd</u> <u>0da0de461035916a4576</u>	+ 0.01490904 BTC	✓
14	2019-08-15 08:58:49	<u>f0e53461bb3494997dd4a3</u> <u>b90aac12e7a038f680c9b5</u> <u>b445121888e1b5ef7ac1</u>	+ 0.02837526 BTC	✓
15	2019-08-15 08:57:12	<u>d7ebc79378da08067186ad</u> <u>e128bc89602b3e890bd646</u> <u>523f7b1be250ddd66a33</u>	+ 0.01298529 BTC	✓
16	2019-07-31 05:37:45	<u>76066787c97ebd771c64e4</u> <u>74f8a01f74d712d69453a2</u> <u>62d5f486bdfefd52afe9</u>	+ 0.01670094 BTC	✓
17	2019-07-31 05:37:45	<u>06faeecf6c88b88d40b9ab</u> <u>4594080718d73369560c02</u> <u>f0de28f0f954c41ea0c6</u>	+ 0.01484528 BTC	✓
18	2019-07-31 05:36:55	<u>452cd27114cf5fed312ec8</u> <u>69d8735d96e89a1bde0abe</u> <u>97553ca97574716d3ba5</u>	+ 0.01463909 BTC	✓
19	2019-07-23 11:37:41	<u>63dddcef271f020f415436</u> <u>399b24cece734bf7b94e08</u> <u>f4668cdcb47a2bd081c5</u>	+ 0.01534132 BTC	✓
20	2019-07-16 23:03:40	<u>af44449b54dd6043b456d2</u> <u>ef4c05d6236eb37979629a</u> <u>4b189176f32218f947bd</u>	+ 0.00996417 BTC	✓
21	2019-07-16 23:03:01	<u>5273f67249519b9fbb8b1c</u> <u>6fadee0c2d9018a61d8942</u> <u>3a9611d83c727bb175c1</u>	+ 0.01932445 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 23:03:01	<u>c0160948cd00486b0e7660</u> <u>3433c4c3281d3ce9770d26</u> <u>c1b232ed7649896216e7</u>	+ 0.01711019 BTC	✓
23	2019-07-11 15:58:39	<u>7d553ded3a1a4bbba5832f</u> <u>21edba177963598a2d46be</u> <u>caee227471d6e5c7aa56</u>	+ 0.01505692 BTC	✓
24	2019-07-09 21:17:59	<u>0a76ea9d2ca6206bb4bed3</u> <u>b79c855cf178b17b128abb</u> <u>abe1794cbb62efc60d66</u>	+ 0.00870872 BTC	✓
25	2019-07-02 18:42:31	<u>b063d1044b7f786367a989</u> <u>51acbfc697e413130ea65a</u> <u>695717212de8b1dc8960</u>	- 0.01813539 BTC	✓
26	2019-07-02 18:23:26	<u>4a5925a45e503d6b91987e</u> <u>c7d1d0a889c97c5031a57b</u> <u>59da766c02ef9f17f9e6</u>	+ 0.01813539 BTC	✓
27	2019-06-25 03:58:54	<u>d0a95f68f06b1e6f7a40bb</u> <u>b9d67e571e07b277f0d918</u> <u>e0a8c0c3eaa300030596</u>	- 0.01737565 BTC	✓
28	2019-06-25 03:12:09	<u>c70b246f50d2281eb6d2b3</u> <u>920b1767a53f5592c76a5d</u> <u>10365743e0fc5346658d</u>	+ 0.01737565 BTC	✓
29	2019-06-17 13:36:14	<u>54c9461b16931b9492ca7e</u> <u>4f148570327517205eff11</u> <u>0387e0cc032761e23ce7</u>	- 0.02053003 BTC	✓
30	2019-06-17 13:36:14	<u>54c9461b16931b9492ca7e</u> <u>4f148570327517205eff11</u> <u>0387e0cc032761e23ce7</u>	- 0.01337955 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 13:36:14	<u>54c9461b16931b9492ca7e</u> <u>4f148570327517205eff11</u> <u>0387e0cc032761e23ce7</u>	- 0.01695319 BTC	✓
32	2019-06-17 13:10:01	<u>7ed61a8888e402090fa369</u> <u>69274cda1f55da7bee1039</u> <u>ecd3385b82f4c1e42f3f</u>	+ 0.02053003 BTC	✓
33	2019-06-17 13:10:01	<u>a793213d8aa0e3ce0a243d</u> <u>09d080e0cb0ec5426a7943</u> <u>ad38fc802a09e10450aa</u>	+ 0.01337955 BTC	✓
34	2019-06-17 13:10:01	<u>95233807eca56dc4209f63</u> <u>d6336e7237cf8d199b843f</u> <u>0ac0de172fddc598e8d7</u>	+ 0.01695319 BTC	✓
35	2019-06-10 21:05:57	<u>fd43e6804f0be0d13238ef</u> <u>35a5148cece1f2ae0fc391</u> <u>f60a4fe72bd8851a2504</u>	- 0.01612629 BTC	✓
36	2019-06-10 20:33:31	<u>76e9876f351c6f81280690</u> <u>7533b213c44f93e47492a9</u> <u>afca88d44846e80bd4a3</u>	+ 0.01612629 BTC	✓

* USD values displayed at the time of transaction

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