

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18vwSTYjseuWRfYfUn1T8tHHBVt2cPRLKs</u>
TOTAL RECEIVED	0.00087255 BTC
	54.99 USD
TOTAL SEND	0.00087255 BTC
	54.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 06:43:15	<u>0379727010c73f2e9c8c78</u> <u>9cf7c4fe327a375b0ab0ec</u> <u>06afff4dcb25942fc5de</u>	- 0.00005259 BTC	
			1.57 USD	
2	2022-05-16 05:35:56	<u>e2381d102c3d6c9e627c8b</u> <u>05e3a16237bd4c362265a6</u> <u>3bab358e02fc302b3d93</u>	- 0.00002664 BTC	
			0.79 USD	
3	2022-05-16 05:19:18	<u>c9d01d9ae168aee5e32efa</u> <u>d7ed2ac5cdaa099ed22660</u> <u>b85ae8aeae16f2379370</u>	- 0.00001104 BTC	
			0.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 04:08:29	<u>f02b8fa281878080ccb940</u> <u>7b3e8c9617ab68580d010b</u> <u>f129dbec15f622dca2f5</u>	- 0.00001129 BTC 0.33 USD		✓
5	2022-05-16 04:07:57	<u>39caf11d6d70a0e2a76a79</u> <u>b7d606b011f95a29a92a7d</u> <u>287a25d0fb77cb608a4e</u>	- 0.00001563 BTC 0.46 USD		✓
6	2022-05-16 03:11:04	<u>fb5d93e2ca50e1dd98ceef</u> <u>0afd4dfe3ae196881c5928</u> <u>84aa01dfe995e3710c5e</u>	- 0.00002537 BTC 0.75 USD		✓
7	2022-05-16 03:11:04	<u>477323f953e79266511aad</u> <u>ac6631a656da5034db39a2</u> <u>2244eb6ac25e4773838d</u>	- 0.00007750 BTC 2.29 USD		✓
8	2022-05-16 02:36:49	<u>e7563df815d4be736dfc4b</u> <u>2d00b6243460ed8df371b8</u> <u>4cda01c86e0dabad63e1</u>	- 0.00008944 BTC 2.64 USD		✓
9	2022-05-06 08:13:33	<u>73bb595ce20db6314db10d</u> <u>e9cf384960c4463ae6c831</u> <u>95112ad12936d92b13cb</u>	- 0.00003124 BTC 1.11 USD		✓
10	2022-05-06 08:13:33	<u>61f5bd23bc638c12a5cd4f</u> <u>fe7cc0d6ecad9af0f9b2ef</u> <u>338150a188570ddfc223</u>	- 0.00003055 BTC 1.09 USD		✓
11	2022-05-06 08:13:33	<u>ca8ec73e7f6fc853e036e4</u> <u>d2a1c7463f14b3ac9c167c</u> <u>722713cdc0552f54c8fe</u>	- 0.00002129 BTC 0.76 USD		✓
12	2022-05-06 08:11:36	<u>b9b53e2126059adbcee6dc</u> <u>8f264dee3b9ee609f0022f</u> <u>8f2dceb3b12cb6468e77</u>	- 0.00005370 BTC 1.92 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-05 23:07:13	<u>6fda8227426b7fd6dc4fb0</u> <u>7b1404faba5f9a681dcc53</u> <u>59684bb960f886c5c31e</u>	+ 0.00002537 BTC 	1.09 USD	✓
14	2021-12-31 13:58:13	<u>61adc93527f864efdd4638</u> <u>b7deb9541d7da7ec56125d</u> <u>e461dec8953d1d406e42</u>	+ 0.00002664 BTC 	1.25 USD	✓
15	2021-11-29 18:21:47	<u>00c3eb963dd884e396b054</u> <u>cffe40a531dad67209b82c</u> <u>9646686f58f9570587e6</u>	+ 0.00002129 BTC 	1.23 USD	✓
16	2021-11-17 20:14:10	<u>6912e793651575ea2dfca5</u> <u>3edffe9be9dc0839952669</u> <u>2218135c0f6798dd151c</u>	- 0.00002293 BTC 	1.36 USD	✓
17	2021-11-02 08:40:33	<u>daa497d2eabc8710d0f08e</u> <u>16a2030d3e1a223c7b5b30</u> <u>7917dd5c44082675b2d2</u>	+ 0.00005370 BTC 	3.43 USD	✓
18	2021-10-20 09:25:24	<u>7d7f1800e349aff555e4be</u> <u>12f13ee51aba5abe3a161f</u> <u>d940fe391811d8c26b61</u>	- 0.00002673 BTC 	1.78 USD	✓
19	2021-10-16 10:46:29	<u>668c8c4864144f096f66ff</u> <u>1ced5c598770fde1b8884b</u> <u>f618bcab34c5f76fab0f</u>	- 0.00007975 BTC 	4.85 USD	✓
20	2021-10-06 10:40:15	<u>aad334813a88a5878ad0ef</u> <u>a4f5e771e770eeca7c8d50</u> <u>b6614c6c9673e9b9590d</u>	- 0.00003499 BTC 	1.93 USD	✓
21	2021-10-05 23:11:30	<u>c6bde70fc9565174de192e</u> <u>64e8066c208ad8c1eae38b</u> <u>df24418a31a917a4b6a0</u>	+ 0.00005259 BTC 	2.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-04 21:51:30	<u>61918fb5ac369597c6b100</u> <u>ec8b81b1740e366e0a9f9a</u> <u>02b299d293f70bf67971</u>	+ 0.00007750 3.83 USD	BTC 	✓
23	2021-09-20 07:34:39	<u>55e470755ad656bbbdb732</u> <u>ed60760527d68c91a366a7</u> <u>96a4896dd8095d7bcd5c</u>	- 0.00001512 0.65 USD	BTC 	✓
24	2021-09-03 23:18:35	<u>5d9594ed74b40355ce931a</u> <u>4182f087619a6e3e31d6ce</u> <u>aefaca4e1c812982214b</u>	+ 0.00001563 0.77 USD	BTC 	✓
25	2021-08-25 16:06:18	<u>3b06f4de1337994e6e1ea5</u> <u>ea26ecda665a0f0dab3e93</u> <u>344044346b300443201d</u>	- 0.00001270 0.62 USD	BTC 	✓
26	2021-08-25 08:12:19	<u>70a712bd74daaee951d58b</u> <u>80a50d62ddd4133b4bb07f</u> <u>5c2935efc1be182a085f</u>	- 0.00002114 1.03 USD	BTC 	✓
27	2021-08-19 22:40:21	<u>26805f58ab8ff967007d63</u> <u>5720c8b211af649ea760d9</u> <u>68fd31a69b45a1439b4f</u>	- 0.00003189 1.49 USD	BTC 	✓
28	2021-08-03 20:45:45	<u>7ee123cb1cb1dd195c858b</u> <u>7325bc8e9b0ad42e4ae266</u> <u>1c4f2e943ca95db8ae6d</u>	- 0.00001334 0.50 USD	BTC 	✓
29	2021-07-28 21:31:25	<u>87797df3be02c1c17123a6</u> <u>ad3f4c8aa28001761103ff</u> <u>53518df9e36bb78f99cb</u>	+ 0.00001104 0.43 USD	BTC 	✓
30	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00008944 3.33 USD	BTC 	✓

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31	2021-07-24 20:24:56	<u>576228fd3ed968eb4e9b18</u> <u>eb9adddff4b32b21a1c5e1</u> <u>ba42a75d452d2276c937</u>	- 0.00011691 BTC 4.02 USD		
32	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00001129 BTC 0.39 USD		
33	2021-06-26 09:03:45	<u>d65267c7d6c80fb297e731</u> <u>42a2ebd5b39d8eedba0087</u> <u>6572af306efe10f45996</u>	+ 0.00003499 BTC 1.12 USD		
34	2021-06-19 22:32:41	<u>537aebec709d8f310d2003</u> <u>b8d764cedb1f8b8785c5f2</u> <u>4cfe523e4c217488d700</u>	+ 0.00001512 BTC 0.51 USD		
35	2021-06-15 12:18:07	<u>7c3188045d9a93ebe2008c</u> <u>e719e37f0ce063cd052cc0</u> <u>2235ad1b944bc08b9bcb</u>	+ 0.00001270 BTC 0.50 USD		
36	2021-06-11 10:07:08	<u>d8844c0300e444c4314592</u> <u>c70c3d6535da2e6f91f9f2</u> <u>bbcf096a78bf4cf75adc</u>	+ 0.00003055 BTC 1.14 USD		
37	2021-06-05 22:30:18	<u>10b2a5053186ddf949197d</u> <u>b27df8fb251964f3d2c4d1</u> <u>8389e940d912b0978d61</u>	- 0.00004045 BTC 1.45 USD		
38	2021-06-04 08:22:56	<u>f890d5a04c293d29a93d7e</u> <u>f9398ce5570c55861cea4a</u> <u>0acc3b086aa01ffec115</u>	+ 0.00002673 BTC 0.98 USD		
39	2021-05-29 07:59:16	<u>85cf3428708d4ab4329ca9</u> <u>8368f90744665e02cc3128</u> <u>991f874deb933cc8139b</u>	+ 0.00003124 BTC 1.08 USD		

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40	2021-05-16 08:41:25	<u>bf7ffa119644e73eb4cfc38cf4cffdfdd8a8de09c4aed1048aaa05a75baa70f0</u>	+ 0.00004045 1.87 USD	BTC 	✓
41	2021-05-07 19:36:28	<u>614ba5cff2ed4f821aa60cee24a568b8cf639ccbe4fa3b2bdb41de6bed6a2d09</u>	+ 0.00003189 1.86 USD	BTC 	✓
42	2021-05-02 09:22:17	<u>82a58608411fadca8754aeebe521b9b95851c0232e6a9ae4eca571c676d54ac2</u>	+ 0.00002293 1.29 USD	BTC 	✓
43	2021-04-28 05:35:58	<u>a8841d6fe083b36982f3a69d92fa24b08194d8b6c1e22dbb93e58fe6b71b5f49</u>	+ 0.00007975 4.37 USD	BTC 	✓
44	2021-04-08 01:04:54	<u>3dc4f38babd02cb2a20bafc91e8920ddff34edec9e51a38546475cb948c6637d</u>	+ 0.00002114 1.22 USD	BTC 	✓
45	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34dca352b976a8edd0dfba693c682c51453e169c03add</u>	+ 0.00001334 0.77 USD	BTC 	✓
46	2021-03-27 18:29:20	<u>2fe95378024fe95e65a21b240c212c12085434001f51642d2b888cb551eb24b9</u>	+ 0.00011691 6.52 USD	BTC 	✓
47	2021-03-19 10:54:11	<u>2649dbd11b37315fd7c2c3fb095fd4ca8fd25f4c709cb64279e11aae82a8f7a3</u>	- 0.00001032 0.59 USD	BTC 	✓
48	2021-03-16 19:30:37	<u>e4684cf6980d600710a66db2d402fcde73d76f6c614db922680dfe0536342915</u>	+ 0.00001032 0.60 USD	BTC 	✓

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