

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18w2uEVogGBKt7h3Ugnuw6LUx4or79eSoW</u>
TOTAL RECEIVED	0.07526467 BTC
	4,758.98 USD
TOTAL SEND	0.07526467 BTC
	4,758.98 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00310773 BTC	
			176.48 USD	
2	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00600453 BTC	
			340.99 USD	
3	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00401620 BTC	
			228.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00004490 BTC 	2.54 USD	✓
5	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00043037 BTC 	24.44 USD	✓
6	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00322361 BTC 	183.06 USD	✓
7	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00408075 BTC 	231.74 USD	✓
8	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00003334 BTC 	1.89 USD	✓
9	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00002545 BTC 	1.44 USD	✓
10	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00504921 BTC 	286.74 USD	✓
11	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00283080 BTC 	160.76 USD	✓
12	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00161263 BTC 	91.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00011820 BTC 6.71 USD		
14	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00246877 BTC 140.20 USD		
15	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00387973 BTC 220.32 USD		
16	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00028520 BTC 16.19 USD		
17	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00450773 BTC 255.99 USD		
18	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00003766 BTC 2.13 USD		
19	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00172621 BTC 98.03 USD		
20	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00142268 BTC 80.79 USD		
21	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00001064 BTC 0.60 USD		

#	Date & time	Transaction Id	Amount		
22	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00015347 BTC 8.71 USD		
23	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00422788 BTC 240.10 USD		
24	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00531340 BTC 301.74 USD		
25	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00003508 BTC 1.99 USD		
26	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00517429 BTC 293.84 USD		
27	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00390636 BTC 221.84 USD		
28	2021-10-10 20:54:55	<u>b178c1d4d982e4d5350328</u> <u>d840f572a6142171a5e5ac</u> <u>d4a9bbe6d85e9f5391ac</u>	- 0.00003251 BTC 1.84 USD		
29	2021-10-10 20:54:55	<u>77ab2fa471731816501a8e</u> <u>dd541f8cfc9428c28dd1cc</u> <u>198c9d5423d807eaf17e</u>	- 0.01150534 BTC 653.38 USD		
30	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00390636 BTC 36.82 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00600453 53.00	BTC 	✓
32	2020-03-11 19:06:20	<u>1e74c1827eb3d3852c86b4</u> <u>dcf19a6faa950b90b347a9</u> <u>c20a5111e8b9ae5859a3</u>	+ 0.00531340 25.50	BTC 	✓
33	2020-02-01 18:41:55	<u>7bfd185d3e05fa2e9fe076</u> <u>42caaeb90c4068a803309c</u> <u>cbb1ed856117b986d26a</u>	+ 0.00161263 15.04	BTC 	✓
34	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64b</u> <u>ef57aa36ba8cef2ad42821</u> <u>80786388bc76652cc034</u>	+ 0.00408075 35.64	BTC 	✓
35	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00504921 36.37	BTC 	✓
36	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00310773	BTC	✓
37	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00450773	BTC	✓
38	2019-09-10 17:37:05	<u>e0b4f748d2c894778862c4</u> <u>88eb0fe70ad5ae20c3685a</u> <u>b67c09e583511d9f9f44</u>	+ 0.00322361	BTC	✓
39	2019-08-18 23:01:49	<u>211f67499701bb399babf0</u> <u>eb64627ca626b30e5d6812</u> <u>d670081c6ca313bce2b0</u>	+ 0.00422788	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-23 08:55:56	<u>4eca76100fd6c08962e5b25b4c86c878b4dd5facf37067cb5b10be955c1ed2df</u>	+ 0.00387973 BTC	✓
41	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b0a177b43c601c81b23872ecf304a5b469fadf94248</u>	+ 0.00283080 BTC	✓
42	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6581e27b38d08c1c351ff5b2bf133294f713a7ee913</u>	+ 0.00172621 BTC	✓
43	2019-06-15 22:42:14	<u>091ab8a3259aaf7de7107ed9bb931c6fd0982392db1c1b9c29dee75519c176da</u>	+ 0.00517429 BTC	✓
44	2019-05-26 08:19:52	<u>19234d718ba8bbbe8d68cdcf54f5390b4c1de5947a119b3e53f2b3fc0dcb50bb</u>	+ 0.01150534 BTC	✓
45	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed744278cff68dd50b89b1bb907e5f04c63c9aff6952a</u>	+ 0.00401620 BTC	✓
46	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5db868b1ef63de4a35093fe1e5c915fe7f04fbbac4f</u>	+ 0.00002545 BTC	✓
47	2019-04-14 09:45:28	<u>5ea9735f873acde252fd7054a39214811e735b47a33d9142056a4cc394d8e19c</u>	+ 0.00246877 BTC	✓
48	2019-04-05 13:58:30	<u>e4cc4f92012e127d4831130ac025a659d8b19276a3111425e1d4a29182f67717</u>	+ 0.00043037 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00142268 BTC	✓
50	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00003766 BTC	✓
51	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00015347 BTC	✓
52	2019-03-28 17:43:09	<u>498e2b035eff623a5a6d2f</u> <u>1dcf461ee3dbfc000c08f6</u> <u>711cf248d4c0887db18a</u>	+ 0.00028520 BTC	✓
53	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00004490 BTC	✓
54	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00011820 BTC	✓
55	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbc4</u>	+ 0.00003508 BTC	✓
56	2019-03-11 20:40:32	<u>07364c822f5834c66cf576</u> <u>9365a7ac738f26dee1ecc8</u> <u>1c54a65954996ab70bab</u>	+ 0.00003251 BTC	✓
57	2019-03-08 21:05:21	<u>299967d320078a7ba76d73</u> <u>5cfde9e8e0d05de83b0a69</u> <u>fd3517fd7d6371b8d7e9</u>	+ 0.00001064 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-26 15:51:11	<u>da2bdcf84660cb47e48ac2</u> <u>3857b03cb6ec9f4d62efec</u> <u>e21642133077cb60bc01</u>	+ 0.00003334 BTC	✓

\* USD values displayed at the time of transaction

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