

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18xTfjaZRV5yruGQseLy4znRaKYA79eN3H</u>
TOTAL RECEIVED	0.22377863 BTC
	14,119.29 USD
TOTAL SEND	0.22377863 BTC
	14,119.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 11:56:46	<u>e55e99893ab3bd59b0f3f6</u> <u>f59e57f8899b6fcd537b20</u> <u>35dd3a2323f479bcfb3e</u>	- 0.00501151 BTC	
			198.73 USD	
2	2022-04-24 08:12:29	<u>5c1dce78d1a14aa1d23606</u> <u>afd275eefe32f1c0f4068d</u> <u>649e27f6ff3245503898</u>	+ 0.00501151 BTC	
			198.50 USD	
3	2022-03-30 09:55:24	<u>430d56fd4439b7b39f1747</u> <u>16735539c1b11aa6f8724b</u> <u>fd4b0e62696acd3cc7ea</u>	- 0.00502451 BTC	
			237.75 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-30 08:56:08	<u>518228ff6d17aa314879ae</u> <u>78c9f12c2cb73b54dff234</u> <u>37cb60e0a4adcf5d1c5a</u>	+ 0.00502451 237.75 USD	BTC 	
5	2022-01-16 11:29:44	<u>2c2ba18ad75e771fff07bb</u> <u>64c8242a4e28d7ce068bca</u> <u>a209ab881aaed386f1e3</u>	- 0.00580688 250.11 USD	BTC 	
6	2022-01-16 08:06:23	<u>8396f895ae76d3d7c209eb</u> <u>efc1cf9d1c14b2489e9783</u> <u>52210d5be01fb547d093</u>	+ 0.00580688 250.97 USD	BTC 	
7	2022-01-10 11:00:49	<u>cadd9f246c017d1113a36e</u> <u>6e0a060614ed0036131dca</u> <u>02c03d3558323335ac3b</u>	- 0.00540530 222.61 USD	BTC 	
8	2022-01-10 07:34:02	<u>562ef5f4af85fa1f8214d0</u> <u>b18a460861d217821f7a1f</u> <u>0cb54ebbf826cfc6c9f</u>	+ 0.00540530 221.53 USD	BTC 	
9	2021-12-20 09:18:58	<u>d3de0e674c0bc964e19d7b</u> <u>8be58f1f740ab3e30afea5</u> <u>a54c145f57cad9bdb605</u>	- 0.00517804 238.05 USD	BTC 	
10	2021-12-20 07:51:51	<u>8581537079409d4aa4dac4</u> <u>d9aa7cb0d066438778ab9b</u> <u>53ebba27123bd378a6a2</u>	+ 0.00517804 238.05 USD	BTC 	
11	2021-12-15 16:52:18	<u>fd309b6d0e2ecc66210717</u> <u>b0b0f1218b0403c5018b0d</u> <u>716a87c23befa3484da8</u>	- 0.00501659 245.13 USD	BTC 	
12	2021-12-15 09:25:56	<u>242810e3b6b6ea1ff0278a</u> <u>ae08d8cdc9f45a0a9432e2</u> <u>98ac17a67045b308bc1d</u>	+ 0.00501659 233.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-12-10 08:29:55	<u>25aed446e655d68a5e9781</u> <u>055b64c5b129a665687476</u> <u>0c815144f16becd41c98</u>	- 0.00615176 295.15 USD	BTC 	
14	2021-12-10 07:25:13	<u>14e5a3bc12ed2e7d4cfa0d</u> <u>a945281173222027ca55ae</u> <u>70bd001f1b92b938efa7</u>	+ 0.00615176 295.15 USD	BTC 	
15	2021-12-05 14:50:44	<u>6677b8be965f687d8be7b1</u> <u>073651e42c09ab08a35d71</u> <u>d54a7f425cc9ee311632</u>	- 0.00532167 262.87 USD	BTC 	
16	2021-12-05 07:13:51	<u>21d05d7104fe1af2f2fefdf</u> <u>a72d388d1257253fcaa3bf</u> <u>6e54ece0348aca92aa80</u>	+ 0.00532167 255.18 USD	BTC 	
17	2021-12-02 05:55:16	<u>e122f24bb94b3a7255f3d9</u> <u>9267984b196d791c08ce98</u> <u>7594b497429136cb61aa</u>	- 0.00528781 298.87 USD	BTC 	
18	2021-12-01 09:11:43	<u>0d422a1a13c095ac8f4e32</u> <u>bdedcf5e9b43c0d4dd1156</u> <u>4c65aed29975fceef13e</u>	+ 0.00528781 309.94 USD	BTC 	
19	2021-11-27 14:15:15	<u>0da5cf68b729d41ac75bdc</u> <u>4bc1e71ac2033f82d49b40</u> <u>d0528b495f522db4ecb4</u>	- 0.00524093 286.78 USD	BTC 	
20	2021-11-27 06:44:25	<u>57454b097462af944dd528</u> <u>f69de75f76d62bb13ee437</u> <u>287e2e665c21764c9bcd</u>	+ 0.00524093 287.71 USD	BTC 	
21	2021-11-23 13:46:15	<u>2fb6be61ecf0cd9b631700</u> <u>a6353addd9e98e836d4bbe</u> <u>8cdcdd75a135cd35e12c</u>	- 0.00523367 301.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-23 10:19:25	<u>4b0fb821eacef4521ef800</u> <u>050488645fbf1f889da503</u> <u>55a477f5a02142cd3740</u>	+ 0.00523367 301.15 USD	BTC 	✓
23	2021-11-19 13:31:50	<u>07cedb8816502c8483f02a</u> <u>7f3b72cdcd1087e7e94c19</u> <u>62fa2e31c4744072fa7b</u>	- 0.00520073 301.91 USD	BTC 	✓
24	2021-11-19 09:08:51	<u>2a3ad7a943c6fe29fb249f</u> <u>75bf66858da2a4914c954e</u> <u>a8b22e9ce62eb6b8e4ca</u>	+ 0.00520073 301.05 USD	BTC 	✓
25	2021-11-15 13:35:01	<u>d313a9aca62cc32e49babc</u> <u>e4956a102f98507fa6ac03</u> <u>19e9c85b5178705836e7</u>	- 0.00513037 326.32 USD	BTC 	✓
26	2021-11-15 09:12:40	<u>c9f9d4a84c80c106154951</u> <u>2568044d4202ce718da10c</u> <u>cbc261d5c6db77338c79</u>	+ 0.00513037 329.82 USD	BTC 	✓
27	2021-11-09 13:40:33	<u>9b9e14a960bffa02a807b6</u> <u>0159fcf06674a358006105</u> <u>061d3dee90da1e3c8acb</u>	- 0.00594809 398.21 USD	BTC 	✓
28	2021-11-09 05:21:32	<u>965eceffab755a455d97d7</u> <u>2629646cd3ff18ac4cc326</u> <u>94621cbfdcf6bf2b56c7</u>	+ 0.00594809 397.16 USD	BTC 	✓
29	2021-11-04 13:49:58	<u>6a492071546f6155119179</u> <u>40fbdac19bd0ab2b4806d1</u> <u>b6d399b492f952494b28</u>	- 0.00531116 326.07 USD	BTC 	✓
30	2021-11-04 08:07:03	<u>8033dc6133b7ad4559b09d</u> <u>4211d443260ae1724ea7e6</u> <u>7c2c5054dafbb520fe65</u>	+ 0.00531116 324.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-31 13:24:08	<u>08604f331058bb96d2210b61e2abe42773dcb5100fb0a8880b929efb09876498</u>	- 0.00564397 345.97 USD	BTC 	✓
32	2021-10-31 08:27:36	<u>c5e160bdf2b61a45135b7ece88c75821266bc03c3b07e5d93154f02c2a700998</u>	+ 0.00564397 341.23 USD	BTC 	✓
33	2021-10-27 12:23:02	<u>5d9167057df429413b92e179e0adb91691d560a75efabd1922f4360d68360371</u>	- 0.00563202 328.98 USD	BTC 	✓
34	2021-10-27 07:58:22	<u>ec253908925a915a2854c5c3a1aed81f25d8b1b0fbe27011a15eb8f4785cb4a4</u>	+ 0.00563202 331.27 USD	BTC 	✓
35	2021-10-23 11:39:36	<u>c74c17115bb2063f31f5c955b61d6be31222d3f028af651ab5733a57abda9d02</u>	- 0.00566153 346.97 USD	BTC 	✓
36	2021-10-23 09:28:11	<u>cc6536b78f252c0cbbbd0fe504f585b224644d3b8e856b86025d0c99cf6f2124</u>	+ 0.00566153 347.88 USD	BTC 	✓
37	2021-10-19 11:16:54	<u>106ef37b89a736c982855f06800af7fe2f36453eb2d0262bdd85439f00c8494b</u>	- 0.00569873 366.31 USD	BTC 	✓
38	2021-10-19 06:53:24	<u>2e4a9629e2bf7dc2e7e231998437ddb240e44a4c71e9eea194167f5d24745eb3</u>	+ 0.00569873 355.57 USD	BTC 	✓
39	2021-10-15 10:52:48	<u>55ce4469194ed7356d1e2ac123716322f3fd230305987ec360db8fce40a5dea6</u>	- 0.00571596 352.51 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2021-10-15 05:12:47	<u>3c6b2c755e5b7c3ce6d239</u> <u>0a70df69cbf92eb5d03537</u> <u>d971e759b0dc03f6a5fa</u>	+ 0.00571596 343.17 USD	BTC 	✓
41	2021-10-11 22:22:31	<u>c042aa95d6a3e9b86b5df6</u> <u>5489f5acb324afe33a7b7c</u> <u>c0107c1b8fe059c1e307</u>	- 0.00539031 309.09 USD	BTC 	✓
42	2021-10-11 10:39:01	<u>34f30687a9c1da7c3490ca</u> <u>b8c9b39083d9cf43e55c1e</u> <u>dd81454a846b659c67b7</u>	+ 0.00539031 309.78 USD	BTC 	✓
43	2021-10-06 08:20:45	<u>c75bc6120a55e14d6cb9f1</u> <u>bb3cf62fe3cda4b6605834</u> <u>c6e121be2c6b23728646</u>	- 0.00588635 323.65 USD	BTC 	✓
44	2021-10-06 05:53:38	<u>2ae2264a77298eb97606dc</u> <u>7d600fdceefbaed4b8991f</u> <u>f4693ec551c2839b9754</u>	+ 0.00588635 323.65 USD	BTC 	✓
45	2021-10-02 07:54:31	<u>bc1517493441daf04bc14d</u> <u>74a0c087bbbcebe00e8b37</u> <u>1c7d556867722d09eb2e</u>	- 0.00590483 282.41 USD	BTC 	✓
46	2021-10-02 07:07:57	<u>c86f49f9c0d91294dbb9bf</u> <u>c769a5747d19692aa9f72c</u> <u>2c68c806c3d4e042b0d2</u>	+ 0.00590483 282.41 USD	BTC 	✓
47	2021-09-28 07:49:42	<u>d05f174e54255ccfe9e189</u> <u>3df7dccad92cef13006ca7</u> <u>7ce8a106ab701dbf3970</u>	- 0.00524620 217.44 USD	BTC 	✓
48	2021-09-28 06:46:35	<u>ebfbe288627726f78943ec</u> <u>4123415afd8f644de87f5f</u> <u>bbfea3ea95ea3eb3b59e</u>	+ 0.00524620 217.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-24 07:19:29	<u>effbfa6c935b71a1b85757</u> <u>d318dbbd0b0d8fcc34afdd</u> <u>5f236f3d383996d628cd</u>	- 0.00626605 268.25 USD	BTC	✓
50	2021-09-24 06:22:44	<u>40a0a6b0460d025fac0914</u> <u>c5d370bd0ab3b0c9be8335</u> <u>59e4b88f5f1753cc89c7</u>	+ 0.00626605 268.25 USD	BTC	✓
51	2021-09-20 07:30:35	<u>6a380e8ee25f0a447b0fd4</u> <u>06a26670a8eac30c932efa</u> <u>ee52f20c9f7bfb7ad3bc</u>	- 0.00537176 231.06 USD	BTC	✓
52	2021-09-20 06:35:25	<u>8a963b8c84f359c0b4f9b5</u> <u>214eb9b6c46c0d40a8d08c</u> <u>88c73a2a086b712e97ef</u>	+ 0.00537176 231.06 USD	BTC	✓
53	2021-09-16 21:16:33	<u>222c24dde961d43d7787c2</u> <u>7a8c8269028ba05498fb4b</u> <u>db761b3b75b772728a36</u>	- 0.00563518 267.12 USD	BTC	✓
54	2021-09-16 07:11:23	<u>64a3d1164008c09f34c951</u> <u>2b1a1ffa0697281480aec9</u> <u>f79646521a94558eb6e0</u>	+ 0.00563518 269.01 USD	BTC	✓
55	2021-09-12 14:27:37	<u>6b57cf4daf0691a9192b6b</u> <u>2438ef3b1b972673ed0f17</u> <u>1729807ceeba39395050</u>	- 0.00591947 272.44 USD	BTC	✓
56	2021-09-12 06:23:03	<u>959ad2ed59ebc1f6c63479</u> <u>f69dbe8ae7fee5e031a6fd</u> <u>fbcb6d214d1517d61c8f</u>	+ 0.00591947 272.44 USD	BTC	✓
57	2021-09-08 17:18:39	<u>0a6ca621d0a8cc1c7a4284</u> <u>c6290e32ab73c290a1955f</u> <u>02403a42c7c5488dd6a0</u>	- 0.00590365 271.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-08 08:06:08	<u>986c7574b3f8cdceb4a34388d5b3b55e58263687d5e8bde3a4d061c4b6f7de90</u>	+ 0.00590365 271.85 USD	BTC 	✓
59	2021-09-04 13:59:43	<u>d584c153ba68e28a5470cf67ca497d94a7c4494d1066b1fc44b4da1957c669d7</u>	- 0.00601296 300.14 USD	BTC 	✓
60	2021-09-04 07:02:53	<u>540288061a7f9e48d1c05a06cb6d14b6b6bfc81e290d6dbfd6705c7a2b398288</u>	+ 0.00601296 300.14 USD	BTC 	✓
61	2021-08-31 13:28:34	<u>32f524348683a253c4e0b0824654d59b9f4acecb4cb969c7f503e8cb1ae15695</u>	- 0.00514987 242.56 USD	BTC 	✓
62	2021-08-31 06:14:38	<u>41b445326ea3d90ed7ad132a17f5889e28c33d5848a14655298a0c67a7ac236e</u>	+ 0.00514987 242.56 USD	BTC 	✓
63	2021-08-28 13:54:11	<u>11d2c0b8590f9ecb81e6d801c55356b3f19635c2ee6456f7ed40b5b7539e7d88</u>	- 0.00523243 255.84 USD	BTC 	✓
64	2021-08-28 05:51:42	<u>c2928abe872817f5d83801f258e5a774a40c01a7d83f716cb0690bf3a5ddd568</u>	+ 0.00523243 254.68 USD	BTC 	✓
65	2021-08-25 13:34:05	<u>2dc2c1f1ef70fcdf132da03131e4f955984d64f14725c8cfe6ad93d73b0a0c7e</u>	- 0.00570661 279.47 USD	BTC 	✓
66	2021-08-25 05:53:38	<u>a80fdab2a17d34e1c9c9b86d07d6b798e716a05a1fcd07f3537eb62bd929b17f</u>	+ 0.00570661 271.46 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-22 12:46:39	<u>bcb28bf50c94a4ab52e31358344a4a32759ecd8151cf</u> <u>f92d78cc92ce3ed8110a</u>	- 0.00583876 287.49	BTC 	✓
68	2021-08-22 05:50:30	<u>4110d92cbba612eb78d500ead19496ba0be03e170507</u> <u>6d0ce1dd308017b723fe</u>	+ 0.00583876 286.87	BTC 	✓
69	2021-08-19 12:59:01	<u>3daa1bc369611727cc834feb0af37fac6b37c5aa46b</u> <u>36d4737fa5ca2e37bcb7</u>	- 0.00584945 273.52	BTC 	✓
70	2021-08-19 08:24:40	<u>29a82d4bd1812cf920ac949af2b03e3d8acd6fec72ce</u> <u>23ec8366f38c246a7cdd</u>	+ 0.00584945 273.52	BTC 	✓
71	2021-08-16 12:46:28	<u>d13c8d8c19836e4a2687fa457d78a565355d49fbc028</u> <u>a2cc29301b374891579b</u>	- 0.00589526 270.60	BTC 	✓
72	2021-08-16 10:18:42	<u>35e21833cf45e6fb2d299b511daf81e2f3337956c075</u> <u>256ed0ab0af3b6277305</u>	+ 0.00589526 270.60	BTC 	✓
73	2021-08-13 12:31:54	<u>c18eb047160d379bc5495ed8aa1465e889ac3ccf9fde</u> <u>c02b8cd67798a74cdeb2</u>	- 0.00627302 299.85	BTC 	✓
74	2021-08-13 07:12:16	<u>5635ec4c3c2815ba3212b40de492ff84d70c6b6050e1</u> <u>628de68cb331f3391f5e</u>	+ 0.00627302 299.85	BTC 	✓
75	2021-08-10 11:45:16	<u>26712d74bb68b215a7b17092d9dd25b529ededcb826a</u> <u>d75a01b5da899177a256</u>	- 0.00631166 287.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-08-10 06:44:31	<u>ea69f011f1bcf7e9b872d9</u> <u>f31627f5adf39be0e4a91e</u> <u>24d7ab637d0f9859aac1</u>	+ 0.00631166 287.71 USD	BTC 	
77	2021-08-07 11:44:02	<u>fea3c9f9287fcde1d3d7e9</u> <u>276dcfab4ab2d42ee797da</u> <u>860b6eb3968673588e89</u>	- 0.00543870 242.41 USD	BTC 	
78	2021-08-07 06:30:27	<u>58e285a999fc630cd8c08e</u> <u>c03e6f74b1ed8acbae0c44</u> <u>0fa10338a6adaa762264</u>	+ 0.00543870 242.41 USD	BTC 	
79	2021-08-04 11:29:24	<u>d8855e64acd83c4de97adf</u> <u>b4181377e8aecac8dd2d4f</u> <u>9358d3e1e4318835498b</u>	- 0.00592488 235.35 USD	BTC 	
80	2021-08-04 07:16:31	<u>7f2081ffed129b8dae2ddb</u> <u>58e535daa9b3b774f5b2bc</u> <u>8e95556dbce4f22d1802</u>	+ 0.00592488 235.35 USD	BTC 	

\* USD values displayed at the time of transaction

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