

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18xgrrejYhdMnyzxW8gidQ8xHcPp5AdUVw</u>
TOTAL RECEIVED	0.33833950 BTC
	21,343.13 USD
TOTAL SEND	0.33833950 BTC
	21,343.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:27:51	<u>4057d1da4e94bab1825cdd</u> <u>99a9382b2aacf417dcfbdf</u> <u>8aedccc44f54188611de</u>	- 0.00147144 BTC	
			34.51 USD	
2	2020-12-16 19:37:18	<u>36af167ccbe220fd618922</u> <u>134644dc33b10fd491dde9</u> <u>2e5c627be43b831d7a7a</u>	+ 0.00147144 BTC	
			33.54 USD	
3	2019-03-02 04:10:07	<u>90f878fe8a5e65c5821953</u> <u>6e6b0b0c826367c818e518</u> <u>f661c18e5a40d6f2cc69</u>	- 0.00096058 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>2a7823957e33f4cc748122</u> <u>60a74f6c8133496fbd7cd6</u> <u>8bb7b44c4697dc26f344</u>	+ 0.00096058 BTC	✓
5	2018-07-06 13:05:03	<u>f72470d16c078b8d5ca49c</u> <u>0b984604b2fece56855dc3</u> <u>dbfcf2825bca766100f1</u>	- 0.00133418 BTC	✓
6	2018-07-06 09:25:56	<u>59671c9379b7849ea61724</u> <u>85741bb48368b02de57611</u> <u>4ecd0adfd22eed378469</u>	+ 0.00133418 BTC	✓
7	2018-04-09 15:54:25	<u>bf65fc935d78cf0e88243e</u> <u>ee0cb6aaf7663f25be9b1b</u> <u>ca4747ee63fbf79a692e</u>	- 0.00095298 BTC	✓
8	2018-04-06 10:10:05	<u>1868f2db289bd71ff142ac</u> <u>eb5c36db6d474a646cac5e</u> <u>757d3284b745301a3c10</u>	+ 0.00095298 BTC	✓
9	2018-03-12 15:56:03	<u>e6ecd3f8f38935d11e51cb</u> <u>809a6a77ba00f4b7b28946</u> <u>9dfbb5f3aa4552ea3bbf</u>	- 0.00130008 BTC	✓
10	2018-03-07 11:31:21	<u>c0438ad62a49dc8fa9e4d8</u> <u>7f875d95991e6565b31626</u> <u>bc5778263b75633749ad</u>	- 0.00418707 BTC	✓
11	2018-03-02 09:28:12	<u>fd6ecfd167a2d7c7763257</u> <u>fe4d502e4f19fab97574d5</u> <u>cf5405460e472b433ae</u>	+ 0.00130008 BTC	✓
12	2018-02-09 10:50:19	<u>56745d7bb9140b918175d2</u> <u>c15c076fda1d26dcbe59be</u> <u>2322bb3f06d78e3d1b8c</u>	+ 0.00418707 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-25 07:29:49	<u>1bdc59f9d7f87460863cc49f937c5fbe26f1202bfa8022c52274a53f828d82e1</u>	- 0.01352797 BTC	✓
14	2017-11-25 00:40:35	<u>dc7cb046fa1c167054a1f3f54222514c9d1ec93ab390373e4378006a33acf10e</u>	- 0.01129211 BTC	✓
15	2017-11-24 12:40:55	<u>e75666bd18d1478d7607e1f3ec6eebb508010abbb38f81c65eb144c32b02c7ea</u>	+ 0.01352797 BTC	✓
16	2017-11-10 12:07:24	<u>1811e5a0dad0aab5aacae10560a5438d47369b7863675ab877472f42e963fae7</u>	+ 0.01129211 BTC	✓
17	2017-10-30 21:19:33	<u>9ed4cadacae0a5f98908bf31abddaff2630b6d067103a263a20fda6f3aefbf6e</u>	- 0.01046041 BTC	✓
18	2017-10-27 16:54:07	<u>1dbbdc8ec997dbc19113978f0ddf9a647100b30b7d4f8a4eb536c07c858eb324</u>	+ 0.01046041 BTC	✓
19	2017-10-21 08:01:01	<u>e55cb8182e28e032e05c09471881aaeba5dc7d2ada1dde2a341dd0fb4d1dd6a8</u>	- 0.01270091 BTC	✓
20	2017-10-13 11:42:39	<u>4670f3edf81f8caa693891f76b067f34c6e555812857bd1ac865da1e4ba0aa33</u>	+ 0.01270091 BTC	✓
21	2017-10-02 19:40:29	<u>c2caf12db5298a0d33d74145647dacd7d1c07972be70f08c74cbc6418c0eb1a2</u>	- 0.01649547 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-29 12:13:24	<u>b5107051c5c4a863dfbe48</u> <u>a00f7afafb20cf5fdf7466</u> <u>f9c30f0701d176bbacdc</u>	+ 0.01649547 BTC	✓
23	2017-09-28 22:21:25	<u>d987ff864d63b0e9ee472a</u> <u>24146f3f3eba651ea4e060</u> <u>1e36a751c68c387951be</u>	- 0.01022810 BTC	✓
24	2017-09-28 22:21:25	<u>24b5d84b8bec5967921625</u> <u>bf26927e4219dc62b13d03</u> <u>e71f37c5395d10ebce98</u>	- 0.01104017 BTC	✓
25	2017-09-15 12:04:04	<u>f41e9b41e56f3169a9a988</u> <u>93972b57f5c0b66f6ce1e4</u> <u>a529c94cc6ce669a1996</u>	+ 0.01104017 BTC	✓
26	2017-09-02 13:30:32	<u>0139907959b951ff42774c</u> <u>56afaebc23c2766fcb6382</u> <u>82c896bce4824df82dfa</u>	+ 0.01022810 BTC	✓
27	2017-08-29 22:08:53	<u>cfdc357b4bccfa8ccf22d</u> <u>b56fbaf824191b94709675</u> <u>416ee6098760b71f107a</u>	- 0.01668239 BTC	✓
28	2017-08-27 09:41:32	<u>2396f50965d7dcfd2f1c05</u> <u>f48ac25f0eb3e41ced7901</u> <u>2677cd4b3451efc0907c</u>	- 0.01206528 BTC	✓
29	2017-08-25 11:27:02	<u>e483fc4a0b78942c201f58</u> <u>e1d8b460882e4196959b1c</u> <u>e57a4684c2aa1b0a33e1</u>	+ 0.01668239 BTC	✓
30	2017-08-15 11:49:44	<u>e32b5e2be8ce45c46fad7c</u> <u>fd9d6c60c0223cbb4b2a8c</u> <u>c541f2ceb8a05d39a494</u>	+ 0.01206528 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-12 23:30:02	<u>821c0197325b6aacf5cbfd</u> <u>e7d4ec5dc594891de4bcb2</u> <u>e57ae80610d225d5be58</u>	- 0.01256305 BTC	✓
32	2017-08-08 12:48:45	<u>9f2fe62c2831e9cded13df</u> <u>aed44b4303dc45e5a6d939</u> <u>7e20f38922c7e036b4c2</u>	+ 0.01256305 BTC	✓
33	2017-08-01 22:47:11	<u>008c34853e5dc47492c4c8</u> <u>91c15ca95ab58c597adcb9</u> <u>dfbfdadfaa6e4b9ce703</u>	- 0.01374507 BTC	✓
34	2017-08-01 08:27:02	<u>12d357f2d5ba607bb5cbf7</u> <u>01df81c071be548c0bc56e</u> <u>d74f9d3040b152844474</u>	+ 0.01374507 BTC	✓
35	2017-07-26 21:51:42	<u>9863bfc501bf81964e4f71</u> <u>d599e80dd87a2eaf6f25ce</u> <u>0254bc24435fd9f60033</u>	- 0.01156508 BTC	✓
36	2017-07-25 13:50:28	<u>bce694cf53f74bc731cf4f</u> <u>26db53c3e240752f97d87b</u> <u>cb68d5a13ee49b5eb450</u>	+ 0.01156508 BTC	✓
37	2017-07-18 23:55:48	<u>4e310b0d7fddd8b4911e7f</u> <u>4b1d0bcea72e0e47798ca4</u> <u>97fb47d7d1bb11ef7f91</u>	- 0.01398850 BTC	✓
38	2017-07-18 10:56:01	<u>f74007e9406e9857452468</u> <u>eeb8a53f39292da0e0f733</u> <u>ef2a1b1267c704e91de8</u>	+ 0.01398850 BTC	✓
39	2017-07-15 18:05:45	<u>6cf90bbb9ebbc98f2bfc2f</u> <u>bd7d49ea53f1393dfa526c</u> <u>14b382ecddab4c870c1a</u>	- 0.01653221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-11 11:04:34	<u>e666c7dc0e856a4b8ab640</u> <u>34ce6b6e501018a1492232</u> <u>cf293f26b0df19b8dcc6</u>	+ 0.01653221 BTC	✓
41	2017-07-04 15:06:57	<u>3429e6464aa663ae4174d9</u> <u>de2a514c705a3d77944aa1</u> <u>cc7433d07889a352d883</u>	- 0.02102851 BTC	✓
42	2017-07-04 11:29:39	<u>16814d6e221c07e7f4635a</u> <u>849773a18e939dbbaf15e9</u> <u>c70d60b75206a7a77fd8</u>	+ 0.02102851 BTC	✓
43	2017-06-30 00:11:53	<u>07474fdd1eddd19a26f911</u> <u>994f1ff82bd6e43f5d0d36</u> <u>814022cff707c8a42ff4</u>	- 0.02520406 BTC	✓
44	2017-06-29 23:59:51	<u>1bb11ad55ded254266db86</u> <u>ef1cf2266a461cafd5bd25</u> <u>0e9c91005444f781cdf7</u>	- 0.02551987 BTC	✓
45	2017-06-28 19:48:26	<u>7ecb56239d817394e8e885</u> <u>1afedc68a990f7c9a6b4c4</u> <u>55cdac81f53de85ad8fe</u>	- 0.01804657 BTC	✓
46	2017-06-27 11:40:16	<u>d5ce0c277d36d1650efa68</u> <u>0a0d544a32d479586d4b68</u> <u>6335b76c611061446048</u>	+ 0.02520406 BTC	✓
47	2017-06-20 10:47:57	<u>b2dd0c777ba70fde5841ea</u> <u>790532b6e00811cc18f602</u> <u>110982d531eacdd957e8</u>	+ 0.02551987 BTC	✓
48	2017-06-13 10:41:01	<u>6b56eb0439527fde07889b</u> <u>25c2ebcb0ab45ada280444</u> <u>0c0f384effa376cd9ebc</u>	+ 0.01804657 BTC	✓

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49	2017-06-06 14:22:18	<u>311fc10f3b7f06e8c06445</u> <u>5b3b6512de64dc3f417ea4</u> <u>227471a98ba663b6bac1</u>	- 0.02262366 BTC	✓
50	2017-06-06 10:46:40	<u>d24826a6dc4112132debd3</u> <u>dc7387d24e9aca1a3c9901</u> <u>14000b9c9d8108416af2</u>	+ 0.02262366 BTC	✓
51	2017-06-01 01:49:52	<u>c3652f6ef9c498cccb7734</u> <u>2a1226bd46874a5775ba11</u> <u>6c78f8d3359910a1d2d9</u>	- 0.02185870 BTC	✓
52	2017-05-30 10:51:28	<u>71e26732d312406ea8edd9</u> <u>9026de25217fb812492b5a</u> <u>2ec5415ff06d6463e77f</u>	+ 0.02185870 BTC	✓
53	2017-05-25 01:38:19	<u>a4f59d8a7dae8d398cbc43</u> <u>93bb5ffa79ae8674210fdb</u> <u>fb012c6e9b2d39079ad3</u>	- 0.01096508 BTC	✓
54	2017-05-23 10:56:14	<u>d6b317e74d64a765a1c56f</u> <u>6a57cbf11baeb5ad1a90e7</u> <u>f88b21ea45cdab3955a2</u>	+ 0.01096508 BTC	✓

* USD values displayed at the time of transaction

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