

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18xtrW6D7fWLHQtvcpLMksDTMLCoVYk9GA</u>
TOTAL RECEIVED	0.03689998 BTC
	2,319.99 USD
TOTAL SEND	0.03689998 BTC
	2,319.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:49:43	<u>c4183137c8711ac2e3525d</u> <u>1ace5e28b863fdf88e8b37</u> <u>41ade87326cf9827b4ac</u>	- 0.00115331 BTC	
			12.72 USD	
2	2020-07-20 07:32:54	<u>d3e27b1bc91dfc86de7b8d</u> <u>56ccb6dd9c107b4aba2393</u> <u>1da3ee37648afba13ac1</u>	- 0.00100596 BTC	
			9.21 USD	
3	2020-07-20 07:32:54	<u>3c635a59c37841102bd308</u> <u>9e7a1c1f0c0d5daed764ae</u> <u>4dbc02d15528ba0a992f</u>	- 0.00105780 BTC	
			9.69 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-20 07:32:54	<u>3c635a59c37841102bd308</u> <u>9e7a1c1f0c0d5daed764ae</u> <u>4dbc02d15528ba0a992f</u>	- 0.00105570 BTC 9.67 USD		✓
5	2020-07-20 07:32:54	<u>3c635a59c37841102bd308</u> <u>9e7a1c1f0c0d5daed764ae</u> <u>4dbc02d15528ba0a992f</u>	- 0.00105783 BTC 9.69 USD		✓
6	2020-07-20 04:30:35	<u>0c2e82784441e057655f30</u> <u>d1d00a0fee396b2d6da529</u> <u>e6e39581f39003a6b8f6</u>	- 0.00106141 BTC 9.72 USD		✓
7	2020-07-20 04:27:54	<u>bc88932b9bb04ac824bb57</u> <u>747de3ffed8edd1f6bd8bb</u> <u>9e23bb8e5c7b6f787f9e</u>	- 0.00103821 BTC 9.51 USD		✓
8	2019-12-04 12:34:51	<u>29e6f477e13abe59c5e0e3</u> <u>866e009db90920f04572cb</u> <u>f37c508f890a9b509787</u>	+ 0.00105570 BTC 7.80 USD		✓
9	2019-10-30 13:39:05	<u>1b1028c749b40e2c5fa6f8</u> <u>ca7ff8103baa120d648690</u> <u>5b9a396c085b428513a3</u>	+ 0.00105783 BTC		✓
10	2019-09-27 21:33:54	<u>5175da23208960f967d309</u> <u>e8aba8178f2cc1fb2d472e</u> <u>5fab06920e5e765c4048</u>	+ 0.00115331 BTC		✓
11	2019-08-16 12:17:07	<u>bab88c14f57201936712b2</u> <u>e1f26d37505234f7dd4a54</u> <u>a6c81ee86aceac22a287</u>	+ 0.00105780 BTC		✓
12	2019-07-12 08:54:43	<u>238cbef8f85ba8dd8aab6f</u> <u>39e6fc61281cf4be8ab3c3</u> <u>97eb88aaaa9aa543cc3a</u>	+ 0.00106141 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 09:49:47	<u>39d74aae051320860eccc2c5ff5d075fd64c6f50c4aeddae4972385cb35b4395</u>	+ 0.00100596 BTC	✓
14	2019-06-07 08:55:18	<u>0b43d48257b2804b548ca84b0b9c812776569224a352456026ca9c3761df9f75</u>	+ 0.00103821 BTC	✓
15	2019-05-25 18:01:37	<u>60305874462486ac5b36d05f5ea144b6bbb968b41a3b5e0b0843d77b1a22c987</u>	- 0.00096334 BTC	✓
16	2019-05-24 09:30:31	<u>08804611a64843610968e147c1959d6dac03fcf08c993711c4059d5d6e3c7da8</u>	+ 0.00096334 BTC	✓
17	2019-05-11 02:47:40	<u>6b00bb469d95959661dca61b29e577d828f0f612da1c3faf87e046f77c94df54</u>	- 0.00129659 BTC	✓
18	2019-05-10 09:38:44	<u>4727d17870753e564e381d96690ad185e2672294b46924cbe7ae66b41b82b30c</u>	+ 0.00129659 BTC	✓
19	2019-04-19 12:28:31	<u>3344c0dd1624df4741333bcf49441d3ee7fd5b633d5cee3f43204c4c88f5a80d</u>	- 0.00117496 BTC	✓
20	2019-04-19 08:46:52	<u>91c37a36ec7ef13f5d4a37ae29ded6ff33bb6ac05ef3ca6d86996b91e4d0e013</u>	+ 0.00117496 BTC	✓
21	2019-04-05 15:41:59	<u>b596146671fb4b5fdcae1072a936e151c148cdad36f42e21301bf6f7c72e3b76</u>	- 0.00102607 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-05 11:57:07	<u>50cedc98cb1639fdce6bdf</u> <u>a295da5684d2fc3c4c9b84</u> <u>49d30fdca7c768b64c3d</u>	+ 0.00102607 BTC	✓
23	2019-03-22 16:47:15	<u>247d9965f9444060a3a68e</u> <u>be28aac5c54acf2cee7eb5</u> <u>00b08dedcc0557dfcfef</u>	- 0.00119837 BTC	✓
24	2019-03-22 13:06:28	<u>764afa81d9c4d20e7ed2eb</u> <u>66653198bc29fcbb89cc99</u> <u>917614337ad3eddc208d</u>	+ 0.00119837 BTC	✓
25	2019-03-08 19:02:47	<u>1949ec3a854f533d7b29c5</u> <u>5e74fa5d0e25c2e36d9982</u> <u>3e0b5515b6c82209be79</u>	- 0.00132474 BTC	✓
26	2019-03-08 10:35:45	<u>f9f1c967509451a65ddf6a</u> <u>70243648f06af8039894b3</u> <u>a001882c4309381c2a82</u>	+ 0.00132474 BTC	✓
27	2019-02-16 04:05:57	<u>c9f08282dd7dba8b5f0284</u> <u>4cc0243c1e7d784f1d5bd1</u> <u>55ce3bdf65be07b72f89</u>	- 0.00100927 BTC	✓
28	2019-02-16 00:19:07	<u>8962b1a366642edb07461b</u> <u>422efa2043427e7f49b1ad</u> <u>bd0297ccbaffbe214ff6</u>	+ 0.00100927 BTC	✓
29	2019-02-01 10:28:44	<u>a0c2228f2aba055bc7c2ca</u> <u>3e2799c9f7cd4c1fb6160f</u> <u>421d38bba045ad063704</u>	- 0.00107510 BTC	✓
30	2019-02-01 09:34:53	<u>c05ccb03c98b06a9c04e99</u> <u>aa9b4db0996b55c8e985c3</u> <u>b148f56a12dcfee31cb9</u>	+ 0.00107510 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 15:31:12	<u>4937418be8e946900a4c7b9536f227a76b75d310a746ad5d5558cb539ff607f5</u>	- 0.00126898 BTC	✓
32	2019-01-18 12:32:56	<u>169cff1118af9ab8ab446b41d7c4212b5c4dbc8d58a8e63654d91396c0f8b5d3</u>	+ 0.00126898 BTC	✓
33	2019-01-04 17:05:15	<u>b65d3a8159543b3aba5ac8c48387784f8d1af06b7e0be016a8fa74a6adea1399</u>	- 0.00127328 BTC	✓
34	2019-01-04 16:06:16	<u>bddd16fa19726d412c8fa9e285a73f1fdf88867af54dd5a1358f857203eab1e7</u>	+ 0.00127328 BTC	✓
35	2018-12-21 19:41:16	<u>ed7310661f062026d90f80b02de27ab48c33d02ec00deaa966d716cf9d8c09c06</u>	- 0.00128980 BTC	✓
36	2018-12-21 10:45:51	<u>4d01e2d7224cc2015c9e7bce3d20047382e2daac8937031b06e18e7f86241f8d</u>	+ 0.00128980 BTC	✓
37	2018-12-07 15:18:34	<u>4617f45e9dc57dd8d1a6ffe54444639370dde13cc8d07e98e789865a44274ad2</u>	- 0.00114996 BTC	✓
38	2018-12-07 12:43:50	<u>987d66e8872d3f658a7c4d16b5f20e98225d2c322770d5a658812b44e4e51133</u>	+ 0.00114996 BTC	✓
39	2018-10-26 10:38:54	<u>80eec1ac11d455edf8033b610685c2ec6dccdd02719dbec54c07e32099f15d0f</u>	- 0.00098651 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-26 08:26:39	<u>eadc02e66d83f7d5d7cc6e1865916f8a29c0d5b5a06c76a128c6b2b24e24a33d</u>	+ 0.00098651 BTC	✓
41	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0df9a98346b0fc8b509b7b71bdf0d3d5944459cc981e</u>	- 0.00096505 BTC	✓
42	2018-10-12 09:02:47	<u>17fedd0233fdc9ce7705ea6b79d08631bd0229c13ed6b11e6caaf42872010b6c</u>	+ 0.00096505 BTC	✓
43	2018-09-28 15:58:16	<u>c43df4466d0734da876fe9306d150f53b0821040d10f09a8ff6fe4b52dcf28d3</u>	- 0.00123972 BTC	✓
44	2018-09-28 08:57:36	<u>822c1abe5afa01771b73228a04a53315b58df98ccb77d848cec96980fb6d3ea0</u>	+ 0.00123972 BTC	✓
45	2018-09-09 00:03:05	<u>f272620c1bf97a48e1a0af9a85ac808d5656e181ea672185ec86d8c88939a95e</u>	- 0.00102920 BTC	✓
46	2018-09-07 09:17:30	<u>251e64a1ec4b3ad5e7b41725c7a944f1e1df9d0e2fedcdfaaebaec9ad29bd726</u>	+ 0.00102920 BTC	✓
47	2018-08-24 20:35:05	<u>8ecbe267e69f0794d5d72da3c41ffe471a8fc4b32a9dfffc6cae149ece1f1bed2</u>	- 0.00168256 BTC	✓
48	2018-08-24 10:26:28	<u>c64ccce36a0f3997d10e516c073a84c44246f92026b317989cc913cf13cf595f</u>	+ 0.00168256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-11 15:25:13	<u>21078a1595795f5e6cccef</u> <u>ae0ec9ab343cb303158006</u> <u>4ba3b1018d1af4428710</u>	- 0.00185173 BTC	✓
50	2018-08-10 09:08:33	<u>ea5b791a4ea1dc1792b88d</u> <u>3c0c60e52e4c34f5ecd111</u> <u>d7edeacfe90c67972d7c</u>	+ 0.00185173 BTC	✓
51	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00156629 BTC	✓
52	2018-07-27 09:09:47	<u>b12b6a6c84ada3cac48444</u> <u>0021fe46ac7c76182d13b7</u> <u>71247ccea6bb95db2ecd</u>	+ 0.00156629 BTC	✓
53	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee86</u> <u>9b54160a1a587c7e4a7362</u> <u>dd7551504b20b93e8d3d</u>	- 0.00117903 BTC	✓
54	2018-07-13 08:48:18	<u>38fbf2919e0dd30266b62c</u> <u>5c79fbdb4b8e902074b516</u> <u>9b6e6f32800a27d309d1</u>	+ 0.00117903 BTC	✓
55	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00151458 BTC	✓
56	2018-07-06 08:56:45	<u>3df3d4dd20d6195cab45ad</u> <u>ad4446671de93d80255d7f</u> <u>74a7caaa29d7f8fae984</u>	+ 0.00151458 BTC	✓
57	2018-06-25 17:41:12	<u>2f55f2bbe959d7a35b0ae8</u> <u>2409f4ddd0975c24bc8a52</u> <u>0dd3ca91b8c3879e3c2e</u>	- 0.00143051 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-22 09:00:34	<u>69a23df9b878ce43665f85</u> <u>39b8f2542da3f4e6dba5d1</u> <u>8147a9ce281c75e54e63</u>	+ 0.00143051 BTC	✓
59	2018-06-16 11:16:32	<u>c7c64763827760545d31b1</u> <u>7923ace8c852a70e00a8ae</u> <u>04cfabbb940455f42536</u>	- 0.00197412 BTC	✓
60	2018-06-15 08:36:08	<u>ec74dc5b8f7bf4cb60d044</u> <u>67a087b8cf082590d5011a</u> <u>9df889f8f5683feadec5</u>	+ 0.00197412 BTC	✓

* USD values displayed at the time of transaction

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