

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M18eYnGZkCbxeCed6BYVfCZhfLsexiKwK</u>
TOTAL RECEIVED	0.06304339 BTC
	3,986.23 USD
TOTAL SEND	0.06304339 BTC
	3,986.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 02:59:47	<u>b23ce68b4f420d777c3fda</u> <u>1d0e4f5f5e1e6146a68dee</u> <u>25b28b9696c12289902a</u>	- 0.00102447 BTC	
			27.70 USD	
2	2023-10-01 02:50:42	<u>843251a6b53eaab5d42aaf</u> <u>612cfd19765d0a33ffa334</u> <u>036115938c17577ad477</u>	- 0.00100476 BTC	
			27.17 USD	
3	2023-10-01 02:20:39	<u>28726ec236dadd508482b7</u> <u>e9dc05926f38763af21873</u> <u>172ed366f5bb07ea9763</u>	- 0.00102268 BTC	
			27.63 USD	


#	Date & time	Transaction Id	Amount		
4	2023-10-01 02:16:38	<u>1ecef11313e41d99c31376</u> <u>fdc9fa04ab98f8a416ac71</u> <u>9688908b818f4408006b</u>	- 0.00104506 BTC 	28.24 USD	✓
5	2023-05-18 04:45:24	<u>090de3a23aa8e617370c37</u> <u>c72c511857b9a338e8abd3</u> <u>ab5d0728ded596362358</u>	+ 0.00102447 BTC 	27.88 USD	✓
6	2023-05-12 08:42:32	<u>4af2652eef5f94f8fd0b60</u> <u>a45fdd7ae8a8df6e25c64f</u> <u>32e49fa31d2381e0e575</u>	+ 0.00104506 BTC 	27.56 USD	✓
7	2023-05-04 21:03:35	<u>6ba2f129cc675a7c5c1c44</u> <u>f6ddf49e220b475f6b8138</u> <u>25989baef1716afd0c28</u>	+ 0.00100476 BTC 	28.97 USD	✓
8	2023-04-29 08:40:16	<u>d983eeb8d9ce55d1f09291</u> <u>de94bea5e191ddc23f624a</u> <u>43fd437eda6dc2234500</u>	+ 0.00102268 BTC 	29.96 USD	✓
9	2023-04-21 09:28:00	<u>a056b80b70fdebe60e2f5c</u> <u>acf2f530cd31104106f44e</u> <u>aedd83c61363e2c8bef1</u>	- 0.00102464 BTC 	28.75 USD	✓
10	2023-04-20 23:19:51	<u>70463f32e2fd4c3234fe31</u> <u>5ec230a3432ac9c4c98ed1</u> <u>69766a8e6a3cd0ae0598</u>	+ 0.00102464 BTC 	28.93 USD	✓
11	2023-04-15 05:17:57	<u>687fdb5ea8eeb002f5766</u> <u>ab919f6b20c717eadf38a2</u> <u>b6ffb75144d8057038e3</u>	- 0.00100648 BTC 	30.62 USD	✓
12	2023-04-14 22:37:02	<u>32a873f077367da176183d</u> <u>fa568382539cb4d76e5a73</u> <u>bc209aec671b1f325532</u>	+ 0.00100648 BTC 	30.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-09 09:55:29	<u>9653b36d4ee02f1d246167</u> <u>98c55c8fd3e95ab0644fd8</u> <u>7cdc45f7562e5fe4ed14</u>	- 0.00100975 28.16 USD	BTC 	✓
14	2023-04-08 15:15:19	<u>3bef231d8000e2719a3d7c</u> <u>41034e0febc0335e4fc869</u> <u>82c114351747b04f76dc</u>	+ 0.00100975 28.28 USD	BTC 	✓
15	2023-04-03 10:45:11	<u>77fcb100768e0cbd8e944f</u> <u>894e33c8dd020c40ecf3ea</u> <u>167ae2066e12869c1f0e</u>	- 0.00108644 30.69 USD	BTC 	✓
16	2023-04-03 04:42:20	<u>3fec172295482d21daa57a</u> <u>fa211128c1ca6a21a89301</u> <u>0c3bc915391d8d495b40</u>	+ 0.00108644 30.07 USD	BTC 	✓
17	2023-03-31 02:53:34	<u>9cdf71e7648bfa5f1cacc9</u> <u>e22ce2ea18427036b63653</u> <u>e56b82ec63e23dd59ba1</u>	- 0.00084908 23.91 USD	BTC 	✓
18	2023-03-31 02:53:34	<u>9a7489e0e91423bcfb9726</u> <u>89ec28d625db7e42982dd2</u> <u>38a32861c67ea48efa41</u>	- 0.00119933 33.78 USD	BTC 	✓
19	2023-03-31 02:48:51	<u>dfecb74b5d71069e2b1c76</u> <u>7c409b346d6c240deca92f</u> <u>d9388ceac29be352bd7f</u>	- 0.00102320 28.82 USD	BTC 	✓
20	2023-03-28 03:35:27	<u>a8e12ccdaf9e77863d3da5</u> <u>599ae78d9f5c859027985e</u> <u>be54aa037dde415d7279</u>	+ 0.00102320 27.59 USD	BTC 	✓
21	2023-03-23 01:38:48	<u>525476672e2c16ef094500</u> <u>b4fb5b84ebd87f1856e4be</u> <u>89730b8ed2737f4218c1</u>	+ 0.00084908 23.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-17 10:30:57	<u>cd26cb120657b413dd6fc085f3fb7f371b90e5e54bea2453a3bb722ef33d020b</u>	+ 0.00119933 32.28 USD	BTC	
23	2023-03-08 13:03:50	<u>1e52b2426e8ae015a6cc64524b97ddb7764a341e5c9271d8c94fc246d551631c</u>	- 0.00150993 33.20 USD	BTC	
24	2023-03-08 07:43:19	<u>6dc5d63aec3581bcf7d7d846e2cacedb415ee406834226c1f38a96a7948b4b61</u>	+ 0.00150993 33.20 USD	BTC	
25	2023-02-28 02:20:10	<u>b9d93e4d0f4ee22dc52fe6ebaca5863328b02e9bf0cdbf082acd222cf0a7f2f1</u>	- 0.00143188 33.56 USD	BTC	
26	2023-02-27 18:02:15	<u>12b2a8fc276c6d194a033f11f4a8a06f1da591e95a3f7befe81b17a31d68225b</u>	+ 0.00143188 33.34 USD	BTC	
27	2023-02-20 18:33:07	<u>5c4313db8445e83db25d56802c77ed9e88c153711170ba8e520b762fdf75a223</u>	- 0.00128611 31.98 USD	BTC	
28	2023-02-20 06:18:29	<u>e46c3f9ddbd67548d2730d51d6abf087b220f32b2f3db66d7273f828e46b34d4</u>	+ 0.00128611 31.51 USD	BTC	
29	2023-02-12 05:05:57	<u>449398fc9442aff32f291ba2cd21ce623acea975289e0ba7f04d90a6962d0c88</u>	- 0.00144537 31.50 USD	BTC	
30	2023-02-12 02:31:13	<u>7728fc8f0801aa9f4d6b29c96852412c1cb99d8d43d39e4d8e3a16b7952ac710</u>	+ 0.00144537 31.48 USD	BTC	


#	Date & time	Transaction Id	Amount		
31	2023-02-01 19:47:09	<u>009b34010e1aa6d426195c</u> <u>ce62098d4c3d46d4ea6a6f</u> <u>80f31513d15d0dde40da</u>	- 0.00109486 25.80 USD	BTC 	✓
32	2023-02-01 07:05:40	<u>471df557fd6b05967b34f7</u> <u>d1413b9262d4502b54d5d7</u> <u>2b2ea2449d9d788cccd6</u>	+ 0.00109486 25.26 USD	BTC 	✓
33	2023-01-27 04:54:09	<u>14393052f2f38c241d8fa6</u> <u>00d0712e2f302cd279fa0d</u> <u>5c31031b739195a2f1a3</u>	- 0.00121153 27.90 USD	BTC 	✓
34	2023-01-27 00:04:10	<u>24c7c34290cfede1701a91</u> <u>81852305b0b568d7aebf33</u> <u>e15853d4afb7319520df</u>	+ 0.00121153 27.77 USD	BTC 	✓
35	2023-01-20 04:46:05	<u>4407109e0f5304d12fd5a3</u> <u>17f4e3e4c9e7692a0a5fe7</u> <u>8a4594ccb1c0d7b9a1e0</u>	- 0.00112974 23.70 USD	BTC 	✓
36	2023-01-20 03:44:28	<u>537c82cba9962e32d8f136</u> <u>29ffd0abb9ee4d419b018a</u> <u>942ea158f9499d6a23c1</u>	+ 0.00112974 23.71 USD	BTC 	✓
37	2023-01-14 13:01:06	<u>0302d0b6fe2a4466f1d947</u> <u>f794661e3356b724312997</u> <u>4204628e6245a588a0bd</u>	- 0.00321739 67.37 USD	BTC 	✓
38	2023-01-14 11:03:27	<u>19b8430b31110febc2fa66</u> <u>ec0bf7a387917b1f06a7d3</u> <u>ac6c53102bb2ccb53f60</u>	+ 0.00321739 66.66 USD	BTC 	✓
39	2022-12-29 09:59:55	<u>05a9cbdca1825876e6ec7c</u> <u>dc9527e5ae9d299f3e5297</u> <u>8281e017f094c2ad1720</u>	- 0.00152562 25.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-12-29 04:57:37	<u>5314be8f7d7b86cee5acf908de18b7b9c599668d0dc75c61199067ca69a59d5c</u>	+ 0.00152562 BTC 25.28 USD		✓
41	2022-12-21 17:39:38	<u>4fd6a20d866eaeaf3a74e4ea787d2834ef768227a2c16e0b892ac421d291197a</u>	- 0.00103592 BTC 17.39 USD		✓
42	2022-12-21 09:06:09	<u>f7c91454aa04865b58d945cd4c7c1d40af7ba79da6d45848a49ba92811fc9787</u>	+ 0.00103592 BTC 17.47 USD		✓
43	2022-12-17 03:08:34	<u>c2f13f841a4d98efc552f8f39e6e9bcf3c7fd3a79bb1c41e949ebc00bfea5a8c</u>	- 0.00134528 BTC 22.43 USD		✓
44	2022-12-16 10:42:29	<u>aafd045349212ec41bd14a82b5c1ef65ee95e6a763b37b66596b9d5cd8b00a8b</u>	+ 0.00134528 BTC 22.90 USD		✓
45	2022-12-10 15:16:25	<u>5275ddba14084a7b149fad5b8d3b1ef6b8883082007ecd8e0a1625daadd002f0</u>	- 0.00106324 BTC 18.29 USD		✓
46	2022-12-10 05:01:17	<u>af97dd5e2fd3c3545098403e9f1af07c121a327dca2f075d379fb114c9265be2</u>	+ 0.00106324 BTC 18.21 USD		✓
47	2022-12-05 08:05:10	<u>725070424e715fe770c4297c46974d2a6b00a9fa381e3ed7bc70017465701648</u>	- 0.00258647 BTC 44.89 USD		✓
48	2022-12-05 03:01:47	<u>a537e719f345a6e21110d56c907221be9b4ed0b73712cfc11567f13b9432ed47</u>	+ 0.00258647 BTC 44.47 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-02 00:42:02	<u>7b236479acfc08d717ee97</u> <u>3fe4cca6f3c8c084d2ddb9</u> <u>0b17f4c7d8b507977f91</u>	- 0.00637808 107.95	BTC 	✓
50	2022-12-01 00:48:58	<u>60a7d3c8798a69ac992efb</u> <u>6179d134377eb51b8e9588</u> <u>456749925b2b0f7bc4d5</u>	+ 0.00637808 109.17	BTC 	✓
51	2022-11-05 01:58:06	<u>80877043d8f5e814517d77</u> <u>d4dbbc1b4f4464a45cc222</u> <u>b1a652de76115c906bb2</u>	- 0.00222508 47.58	BTC 	✓
52	2022-11-05 00:28:08	<u>d14ab0c9ddec88f9aa144b</u> <u>51b619e94fb80495d6635c</u> <u>bb1a57e0fd2da437f031</u>	+ 0.00222508 47.69	BTC 	✓
53	2022-10-17 03:38:13	<u>e4a89a1d0bd4a5784617c2</u> <u>645d6709db3723db037bd4</u> <u>9dd9a19b24f481326d45</u>	- 0.00118131 22.71	BTC 	✓
54	2022-10-16 22:31:11	<u>5a2fb94e1c203aae684b8d</u> <u>e972e5cd0d33dbf37bb57a</u> <u>d18f8454370501b0d1bb</u>	+ 0.00118131 22.75	BTC 	✓
55	2022-10-08 11:08:23	<u>50a091a546de67f731ac54</u> <u>95f00aca6c9407e912ddc5</u> <u>2896fb98a2b7d1f9de95</u>	- 0.00304243 59.43	BTC 	✓
56	2022-10-08 10:32:00	<u>756d52c3e82281fb0449cc</u> <u>ac3498de93607dad277c75</u> <u>9e47c062f68f43804139</u>	+ 0.00304243 59.43	BTC 	✓
57	2022-09-22 00:53:24	<u>35389aa0106c401a242807</u> <u>c2631599262e82f4ce317b</u> <u>96adc7f2d01fb1aaa8fe</u>	- 0.00234369 43.38	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-21 22:16:13	<u>b5c139c3aceb152e382535</u> <u>c59aa4ace39c73496b1ddf</u> <u>83dde43106d5e8cfab14</u>	+ 0.00234369 BTC 43.33 USD		✓
59	2022-09-11 08:04:46	<u>4df7386a41953adaf06bf4</u> <u>9837dba60cae0c6016020e</u> <u>0fd6c23ae9180dd4251c</u>	- 0.00137969 BTC 29.89 USD		✓
60	2022-09-11 06:29:06	<u>ce001ff1e25867f97e72af</u> <u>9be1284a7b1802b05e0ed5</u> <u>09ed18db1e3f670311e1</u>	+ 0.00137969 BTC 29.58 USD		✓
61	2022-09-07 07:45:57	<u>c63f4a96666534acf5a0de</u> <u>bf6a88ac0dc4e17cd5b0e0</u> <u>056a42c9aa912f3ccea6</u>	- 0.00138501 BTC 26.04 USD		✓
62	2022-09-07 00:36:58	<u>c2d8485a003115dee817e0</u> <u>67f8357ceae57082a3152d</u> <u>0fd8b390085d9077293b</u>	+ 0.00138501 BTC 26.02 USD		✓
63	2022-08-29 22:38:08	<u>6bf85a47170f7e41e71599</u> <u>c20c6cc22c03aa8b71dd94</u> <u>18e11df8e9098679b6e8</u>	- 0.00129055 BTC 26.17 USD		✓
64	2022-08-29 20:56:01	<u>d20dc907f803d0b9d544a2</u> <u>cb48e171b48d955c9d521e</u> <u>5a83eb6fb873907e8f8a</u>	+ 0.00129055 BTC 26.07 USD		✓
65	2022-08-21 14:57:03	<u>28a45ba9c2fcf041e3dc46</u> <u>fb96a3f904d19ccf222330</u> <u>333756851ca560f98a4c</u>	- 0.00103257 BTC 22.11 USD		✓
66	2022-08-21 07:47:30	<u>0a8826db6a12d045727435</u> <u>9f8f26552dfd0b079ea432</u> <u>22a1eab6c47fc1002f19</u>	+ 0.00103257 BTC 22.05 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-08-18 21:43:48	<u>afec188d6f60e5c53024b9</u> <u>ea0a1b2fbd47b87f5f2870</u> <u>a6779e9472f7087c20e4</u>	- 0.00150000 35.01	BTC 	
68	2022-08-18 14:42:37	<u>ae61f491112a333ca32cab</u> <u>a717074a2db0a2d4ce37e2</u> <u>db9f0faa14713cd8d333</u>	+ 0.00150000 35.17	BTC 	
69	2022-08-06 21:01:10	<u>ed1f7180139e5437ee89b4</u> <u>220644a134ec0ff171056b</u> <u>25516d2ef72e38742ded</u>	- 0.00221488 51.33	BTC 	
70	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00221488 51.39	BTC 	
71	2022-07-24 19:47:26	<u>d33ba718acc590d64d3bfb</u> <u>7cc68a3c010d97fb6468c9</u> <u>69a48f6429948220584d</u>	- 0.00416284 94.57	BTC 	
72	2022-07-24 18:17:12	<u>140737a37f675695f63731</u> <u>fc502c79027a00173430fc</u> <u>deae55c8887e38a1bfb1</u>	+ 0.00416284 94.54	BTC 	
73	2022-07-17 03:03:52	<u>92e6a5a95d184c2e5beb70</u> <u>910f094c9ae532b2d0f4b6</u> <u>83439e30a1c9b3a86284</u>	- 0.00143295 30.55	BTC 	
74	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00143295 30.39	BTC 	
75	2022-07-14 05:09:29	<u>2a12d12ab7329b02252092</u> <u>2c78d009ad8157ca72c69e</u> <u>64f2af56c85a43295ee7</u>	- 0.00229508 45.88	BTC 	

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76	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924</u> <u>a7cc84012ec27d61dfceb5</u> <u>778f9a5e1b536fbb6c85</u>	+ 0.00229508 BTC  44.69 USD	✓

* USD values displayed at the time of transaction

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