

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3P18EQrCbR84JEEqLBQJieLJ6kiZMdGL88</u>
TOTAL RECEIVED	0.24932822 BTC
	15,756.54 USD
TOTAL SEND	0.24932822 BTC
	15,756.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 02:40:23	<u>dcc84f77551332c4f9d783</u> <u>d73317f6226d17b2be256d</u> <u>729b30588015bbc848b2</u>	- 0.01380100 BTC	
			415.63 USD	
2	2023-04-10 11:00:33	<u>2e106cd1ae09850c844222</u> <u>31da0dc796217be5ded64f</u> <u>5534e0d83323fa3d2c3f</u>	- 0.01516737 BTC	
			429.32 USD	
3	2023-03-22 23:00:13	<u>85a232b870a8921bbd0180</u> <u>41112d2d8a08135bd29e83</u> <u>826a0c9713e093bab6bc</u>	- 0.03088500 BTC	
			841.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-17 20:09:49	<u>9626ab0a1b7af2d7f694fc</u> <u>0711546813fb764501b5eb</u> <u>70e68ae61f31e3e1f4b1</u>	+ 0.01380100 369.44 USD	BTC	✓
5	2023-03-14 02:25:02	<u>665516e1b783c1210e571b</u> <u>38627d505aed4657b42c2c</u> <u>043cd787c301aca81572</u>	+ 0.03088500 749.72 USD	BTC	✓
6	2023-03-12 03:02:29	<u>578ce23879c27adc4bdb45</u> <u>45c264982346aba7449bb1</u> <u>ff12afd327f6c2d56573</u>	+ 0.01516737 309.05 USD	BTC	✓
7	2023-02-23 07:21:10	<u>8e2bfe2f555efbeed18b3b</u> <u>eee23406f82b6983010225</u> <u>18bfdd2823b4b8177c05</u>	- 0.00207079 50.47 USD	BTC	✓
8	2023-02-20 11:20:52	<u>bf43b66659f6884776fafе</u> <u>28346dc7858fcb219e5cbb</u> <u>58b84bc833d05eaf763a</u>	- 0.00510000 126.93 USD	BTC	✓
9	2023-02-19 23:19:15	<u>e66c3b073546ceacf3f001</u> <u>17f94efc71cdfa1df2d33e</u> <u>4da1a51d8130e4449e32</u>	- 0.02446800 593.88 USD	BTC	✓
10	2023-02-19 22:11:24	<u>d8fce1da19b4ae6d42a8a9</u> <u>7666deab65daac60aa8a08</u> <u>781b68ac67db44a266ec</u>	+ 0.02446800 599.24 USD	BTC	✓
11	2023-02-19 09:45:05	<u>39ec9ea7e39e452ed2aad5</u> <u>fe61b06f606d53e0043143</u> <u>56e362703970be2fd397</u>	- 0.00670740 165.36 USD	BTC	✓
12	2023-02-19 07:18:52	<u>db799850e39261b7c864f6</u> <u>2d59dea9fe8f0624a2baf9</u> <u>b82663320dad232abf80</u>	- 0.00753555 185.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-19 03:53:04	<u>eb0916558b73c9810be1db</u> <u>21650e41b74d4a288d257e</u> <u>6d79ad0d996b9825c90c</u>	- 0.00856620 211.69	BTC 	✓
14	2023-02-18 09:05:35	<u>f5a4f32fccca637f5580ff</u> <u>b175baf55f0ef42d6fe9bd</u> <u>352b9786324e0d76a8db</u>	- 0.01379400 338.68	BTC 	✓
15	2023-02-18 08:42:33	<u>ce66be42e61542a4f73102</u> <u>473948d521b4621e0ae587</u> <u>644bda8f2afd8e36d63c</u>	- 0.01793440 440.34	BTC 	✓
16	2023-02-18 07:59:14	<u>4b2bdfc2e54a91fc062315</u> <u>340ab4d5ac94a8f0104ef3</u> <u>a8e276b491ddc7f864f3</u>	+ 0.01793440 440.98	BTC 	✓
17	2023-02-18 05:27:16	<u>72fed679e83d6f505169be</u> <u>cb2bd5c07894fcc4f4c08b</u> <u>f91720d7a883c181ea97</u>	- 0.01663209 409.83	BTC 	✓
18	2023-02-18 04:51:12	<u>014a8220e3955a63ad0751</u> <u>e53334cbabf069d23449f8</u> <u>bb0a42f5e83951bacd18</u>	- 0.01735460 427.64	BTC 	✓
19	2023-02-17 17:17:59	<u>7ab6880e02523965cf4fcd</u> <u>5d63a60ef7f1826d5842c2</u> <u>6e6f3531b2dabfdc37a5</u>	- 0.01839600 446.99	BTC 	✓
20	2023-02-14 03:26:12	<u>8b1fbd499acf84485ee37c</u> <u>c963ee4ef82a84c46d1fe3</u> <u>1ea2a4da719207f997a8</u>	+ 0.01379400 299.33	BTC 	✓
21	2023-02-14 03:03:40	<u>99877920b17af049371f80</u> <u>e337d5f2a4feef60e8a23d</u> <u>84dcf7ab7c83b3e10aaf</u>	+ 0.01839600 399.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-11 04:19:22	<u>ef3795c360ea8d26eeafb4</u> <u>725866ac92659128f34f46</u> <u>fe09e3c4ada07b9ea83e</u>	+ 0.00207079 44.90 USD	BTC 	✓
23	2023-02-10 03:07:04	<u>fcd4df63f417318c755f10</u> <u>b92123fdd32cc6190a3f1f</u> <u>dbca1dadeb6d4a076cb9</u>	+ 0.00753555 164.46 USD	BTC 	✓
24	2023-02-10 02:37:25	<u>d97782227efff0a4a8c0db</u> <u>613d82e3e6feaf1e867717</u> <u>67aa9f1f0298ade05b44</u>	+ 0.01735460 378.77 USD	BTC 	✓
25	2023-02-08 20:25:03	<u>b3f8452fd0a158f942dcf6</u> <u>76df255eb0ab2b49a6ab9f</u> <u>1834d88342a002b0fc55</u>	- 0.02647400 604.39 USD	BTC 	✓
26	2023-02-04 21:52:40	<u>63bbb56b4521772444be34</u> <u>000097b98f94d5dad00f55</u> <u>4db993cb30579d29e02d</u>	+ 0.02647400 619.56 USD	BTC 	✓
27	2023-01-30 05:16:24	<u>6dcef98807b27e3362cccd</u> <u>aa7d2666ece5817affa8fc</u> <u>696204dd48ff45ceb82f</u>	+ 0.00510000 121.01 USD	BTC 	✓
28	2023-01-14 09:02:37	<u>ceaf2aa5db03ebebaeb97e</u> <u>943793cdb0c800deb1182c</u> <u>3dceb232de6dd6d30f09</u>	+ 0.00856620 175.81 USD	BTC 	✓
29	2023-01-14 08:19:22	<u>cd9cecede2412adc4658f17</u> <u>b86046d5b0031400c19bab</u> <u>c53fc6f48d91e4b90f9b</u>	+ 0.00670740 140.87 USD	BTC 	✓
30	2022-12-23 01:58:14	<u>3501bc77d7a7349fa832ca</u> <u>48e85528517e0f5df29da6</u> <u>7d5a3f4d3582881d8892</u>	+ 0.01663209 280.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-30 04:01:25	<u>d16ab4a0a07c4b82419ef5</u> <u>0fcc12b2238c0fb1843328</u> <u>99cf96ead516d387f0f6</u>	- 0.00377394 BTC 63.70 USD		
32	2022-11-30 03:33:01	<u>3184323729ae0c6750a2f1</u> <u>8d3dd11b27021d2c11f284</u> <u>c93133716061c7b34067</u>	+ 0.00377394 BTC 63.70 USD		
33	2022-11-30 03:04:53	<u>d3bf7e93407876e30dd7e6</u> <u>d9d4cbf03fd30a6887cd65</u> <u>a5efdcae8027e8bce7ba</u>	- 0.00737195 BTC 124.18 USD		
34	2022-11-30 02:54:16	<u>8e1bcf3054a44b7f0ff809</u> <u>8d5b88ac660658eab44e07</u> <u>57dbaedefdfc581c2e81</u>	+ 0.00737195 BTC 124.18 USD		
35	2022-11-27 05:25:25	<u>b526c3359fb909c31ef82e</u> <u>168be7f2219753e3886592</u> <u>3670b821e7aa303593e7</u>	- 0.01329593 BTC 219.87 USD		
36	2022-11-25 00:54:28	<u>2752f3b0e6c048e1ab497d</u> <u>a5faf25a6819265dc6b875</u> <u>a275e4c04537ab4a6737</u>	+ 0.01329593 BTC 219.73 USD		

\* USD values displayed at the time of transaction

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