

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18A2hCLPp9DP17Gt4vCuLMrPQ9Y1QVfhid</u>
TOTAL RECEIVED	0.28303593 BTC
	17,816.12 USD
TOTAL SEND	0.28303593 BTC
	17,816.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 04:30:35	<u>0c2e82784441e057655f30</u> <u>d1d00a0fee396b2d6da529</u> <u>e6e39581f39003a6b8f6</u>	- 0.00105902 BTC	
			9.70 USD	
2	2019-12-04 12:55:07	<u>e2f877bab3a8678f68563e</u> <u>01e0e8b82a835822a0ad2d</u> <u>ddb262fb9937384c5fad</u>	+ 0.00105902 BTC	
			7.82 USD	
3	2019-01-12 06:15:01	<u>25b0c218d3aaa6953264c3</u> <u>873822a1c3f01f39b196cd</u> <u>d8487b74aa7e084abe57</u>	- 0.00103720 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:30:15	<u>2b83602d413a3be010a5fb</u> <u>c237333bb1d36061e3e429</u> <u>ba3effd58730c6c28da6</u>	+ 0.00103720 BTC	✓
5	2018-11-07 22:48:11	<u>a8532505e72c7f3b103749</u> <u>39bbba891eb18be61379b9</u> <u>5d603aff71a8f9290934</u>	- 0.00957690 BTC	✓
6	2018-11-07 18:51:15	<u>6ff4340fc9a090c6cceecc</u> <u>18cd497730e1a99eb46ede</u> <u>a84bd00e6be1816dcb78</u>	+ 0.00957690 BTC	✓
7	2018-10-31 21:55:29	<u>0477b85a5cc2fc985d0bd8</u> <u>4d5cca16bd2b89acb5df2c</u> <u>675a28e1c8e0f0e5c449</u>	- 0.00769396 BTC	✓
8	2018-10-31 18:14:34	<u>3519b51a7457ade92c0740</u> <u>06215981434e76ec2c9389</u> <u>fcf814a072ba9fc2d630</u>	+ 0.00769396 BTC	✓
9	2018-08-05 09:02:29	<u>451075d71f92b293da6283</u> <u>28e4d91a17f7847532fa84</u> <u>deb7a2aa4211974b2857</u>	- 0.00141437 BTC	✓
10	2018-08-03 14:05:36	<u>87fa014ad6d459ff6b99e2</u> <u>1b1ca39fe79120ac67ab98</u> <u>0cc073df2d7d1eaa993d</u>	+ 0.00141437 BTC	✓
11	2018-06-04 02:52:19	<u>d16296241364bd22b9dfa8</u> <u>0db77db08421224b203b86</u> <u>e983777c5a4631541cb0</u>	- 0.00162572 BTC	✓
12	2018-06-01 08:38:27	<u>897b677b005eda063cbf7e</u> <u>46d110902869689ed91864</u> <u>af3cf5871dc3f726202e</u>	+ 0.00162572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 02:48:25	<u>268f22a8be5b232ee6d313</u> <u>3055f82dbe3e0dfda2ea52</u> <u>085ddf469ddff72737fb</u>	- 0.00266800 BTC	✓
14	2018-05-21 23:33:03	<u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00266800 BTC	✓
15	2018-04-07 16:51:45	<u>45af2c76028bb90b7a62ee</u> <u>45b6f4ac0b9b157d0ccfa5</u> <u>3a320acd81507f3e7287</u>	- 0.00177417 BTC	✓
16	2018-04-06 10:09:26	<u>9390f959d21424f7f11ded</u> <u>3fe773fc2c9610aa9bdef6</u> <u>f518a00f2d3505a9bf60</u>	+ 0.00177417 BTC	✓
17	2018-03-23 17:26:40	<u>313c292867a3db9f2de82b</u> <u>ccf7f581d2210fd552ef84</u> <u>091a904f9a4cd2c30f46</u>	- 0.00122789 BTC	✓
18	2018-03-23 12:10:51	<u>1eb5f22110e023bb8b05c9</u> <u>7ed9873d9ad111d7ec2ad5</u> <u>55bbe8df82a396c7abc1</u>	+ 0.00122789 BTC	✓
19	2018-03-16 11:30:51	<u>94cac34379cf37436d91a6</u> <u>798abdd59d6e3972e212bc</u> <u>76dcf211d99fd00a5367</u>	- 0.00107012 BTC	✓
20	2018-03-16 09:51:21	<u>45ae20631253810eaa3e0e</u> <u>4314c15f5987b0daafd813</u> <u>00b2af5e8e27e994116f</u>	+ 0.00107012 BTC	✓
21	2018-03-10 08:52:13	<u>20ff3b8cb86c519c248505</u> <u>1fc5317fd39e1b1c520c47</u> <u>96d30b61b6ccef51463e</u>	- 0.00143477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 10:58:32	<u>f79fc100d2f304ee9a050d</u> <u>b507f9e33388488fc924a5</u> <u>a1f4c1d7e1bdca066162</u>	+ 0.00143477 BTC	✓
23	2018-03-02 16:45:39	<u>0d46511328f10a1023a0a0</u> <u>c4e719f53dd386a37ed30f</u> <u>96d6027c18c286774e35</u>	- 0.00176298 BTC	✓
24	2018-03-02 10:04:13	<u>b2724abc01a85fef1eb01c</u> <u>42677774a00b9cea1ae499</u> <u>70d13f6a9c3fc174a1e6</u>	+ 0.00176298 BTC	✓
25	2018-02-23 07:31:07	<u>4e35b339067197e34e5712</u> <u>90581f6b00f52012d1557c</u> <u>7e0d0d4c28258be9eb53</u>	- 0.00258490 BTC	✓
26	2018-02-22 14:52:19	<u>1e62997bb8415fd7e524e0</u> <u>596574772bb88b0a5f3186</u> <u>14f1b85e6a59472d2dfd</u>	- 0.00306439 BTC	✓
27	2018-02-22 11:48:35	<u>50dcc122dc585141a540d5</u> <u>a190ea0d11ed5dd289e017</u> <u>47d7d4c2b501f4d4c652</u>	+ 0.00306439 BTC	✓
28	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00258490 BTC	✓
29	2018-02-02 21:50:50	<u>fe75e9288004f1dc974f4d</u> <u>9e68d972cb21c1cf842062</u> <u>ff934bbf9d9845970cee</u>	- 0.00264687 BTC	✓
30	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00264687 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-25 03:52:26	<u>26f80312bf688b5dad4b09</u> <u>3051c2395e50e4b2d895f8</u> <u>0494b6a16b870f922cf1</u>	- 0.00273034 BTC	✓
32	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00273034 BTC	✓
33	2018-01-17 07:07:27	<u>e81676338ff59be09915ff</u> <u>ade5ef517e5d7f55729c56</u> <u>9c032a422db738136f1e</u>	- 0.00255107 BTC	✓
34	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00255107 BTC	✓
35	2018-01-11 06:57:56	<u>0f067881aafacb12332a24</u> <u>c1a3c5d7d23536f893c5e7</u> <u>758c15a5e7b40fb86583</u>	- 0.00276426 BTC	✓
36	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00276426 BTC	✓
37	2018-01-02 14:05:46	<u>3fec651bb485950d61b1</u> <u>e0618a4cfbdb812b4c8b9a</u> <u>fc6496f4002901c08d96</u>	- 0.00262527 BTC	✓
38	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00262527 BTC	✓
39	2017-12-25 01:02:01	<u>3240ba9736f3e526659a87</u> <u>1132c4d513b403aa0f1879</u> <u>288582e08ff33168262c</u>	- 0.00261463 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00261463 BTC	✓
41	2017-11-03 13:35:38	<u>a94db33377e1aaad67a748064bc3f1e189d04b0c2d2a40e7d51ef818a4dd960f</u>	- 0.01045314 BTC	✓
42	2017-11-03 11:26:11	<u>c1b44e77453a050163d0f34e4ebab4bf5c4cba051a2d0be659f4660c88592fc6</u>	+ 0.01045314 BTC	✓
43	2017-09-14 15:22:18	<u>386c63aa72c4756944c9c5e88df08bcfee6e2d4863b9b6988750126b1c7144d8</u>	- 0.15946067 BTC	✓
44	2017-09-14 11:18:31	<u>448e0b90678a8acd125dc8aa152d8231327c00e551cc87754d91f049f5baba59</u>	+ 0.15946067 BTC	✓
45	2017-09-02 19:01:51	<u>8e22dc14347c58e313f01525fd8a223bd46e937475990a1c79666693f601c5ad</u>	- 0.01047431 BTC	✓
46	2017-09-02 14:10:01	<u>bf8f31c886b0325371cc10a4c195b3a340d7849d7e2384ba5a6bed4122f9dca0</u>	+ 0.01047431 BTC	✓
47	2017-08-15 21:00:30	<u>7a25846b057c178d62eac603354b19ddef6a32e5913f50141dae51a544e448ad</u>	- 0.01120767 BTC	✓
48	2017-08-15 10:50:10	<u>c4129e27182dfd67a27cf63d4b603e5312d403c3e70aa299cfc85fec253901de</u>	+ 0.01120767 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-07 16:30:09	<u>ee864c5cbfa3170fb98d6f2fc6f7ed72e067a96dbca0235dcd6428a79da98013</u>	- 0.01216644 BTC	✓
50	2017-08-01 07:26:45	<u>f05f339a3cc70e3f539572614dfbdd9db20d25da19acb576cfef21bf83420935</u>	+ 0.01216644 BTC	✓
51	2017-07-19 09:57:24	<u>0afb367a5c3fbf29031cd70b9fc674590b3db8cd58b4131a3788b97eedf6b730</u>	- 0.01308989 BTC	✓
52	2017-07-19 06:13:21	<u>ed9629725a8b10cea23b0d40129bcde3179dadcdfa1fac3ba967b3e61ca20733</u>	+ 0.01308989 BTC	✓
53	2017-07-08 01:20:06	<u>14d4a0624f5c90649f482bdf050287bc8f615b2cafc8c1e2d652b81613f405b9</u>	- 0.01225698 BTC	✓
54	2017-07-07 18:04:10	<u>15d250d32bca6630ce4af4843802179ae8c5b65d6fa951f697890377ab450c80</u>	+ 0.01225698 BTC	✓

\* USD values displayed at the time of transaction

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