

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 12:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18AT2D6S6mHgJZTv9qiU6ui8eLGYYAsTkq</u>
TOTAL RECEIVED	0.13615701 BTC
	8,584.98 USD
TOTAL SEND	0.13597396 BTC
	8,573.44 USD

Token	Balance
Bitcoin	0.00018305 BTC
	11.54 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-07 03:24:49	<u>6915fccf39a27b17b633f1</u> <u>19e95542c5ac5848a3ef96</u> <u>929f213f2a69b30a8a57</u>	+ 0.00018305 BTC	
			1.79 USD	
2	2020-02-07 03:24:49	<u>6915fccf39a27b17b633f1</u> <u>19e95542c5ac5848a3ef96</u> <u>929f213f2a69b30a8a57</u>	- 0.00003647 BTC	
			0.35 USD	
3	2020-02-07 03:24:49	<u>6915fccf39a27b17b633f1</u> <u>19e95542c5ac5848a3ef96</u> <u>929f213f2a69b30a8a57</u>	- 0.00007652 BTC	
			0.75 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-07 03:24:49	<u>6915fccf39a27b17b633f1</u> <u>19e95542c5ac5848a3ef96</u> <u>929f213f2a69b30a8a57</u>	- 0.00558455 BTC 54.80 USD	 ✓
5	2020-02-06 14:48:28	<u>5cc72f43418b56a8b1738c</u> <u>6e513d0281c9cd0f9c8f10</u> <u>e6b08f53525d1237a71d</u>	+ 0.00558455 BTC 54.80 USD	 ✓
6	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00021624 BTC	 ✓
7	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00030303 BTC	 ✓
8	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00026798 BTC	 ✓
9	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00022800 BTC	 ✓
10	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00031216 BTC	 ✓
11	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00033805 BTC	 ✓
12	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00034821 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00025926 BTC	✓
14	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00020700 BTC	✓
15	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00031448 BTC	✓
16	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00357000 BTC	✓
17	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00039377 BTC	✓
18	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00026408 BTC	✓
19	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00037619 BTC	✓
20	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00032670 BTC	✓
21	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00028320 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00032515 BTC	✓
23	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00025188 BTC	✓
24	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00030420 BTC	✓
25	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00010750 BTC	✓
26	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00022200 BTC	✓
27	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00020961 BTC	✓
28	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00041032 BTC	✓
29	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00027002 BTC	✓
30	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00040153 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00022470 BTC	✓
32	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00037145 BTC	✓
33	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00037571 BTC	✓
34	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00022752 BTC	✓
35	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00034957 BTC	✓
36	2019-08-08 13:39:16	<u>eabe4d898b65e9daf2e5bd</u> <u>2c67922217d3b5c5168983</u> <u>765190f34d66f8d786ed</u>	- 0.00015000 BTC	✓
37	2019-07-12 19:56:45	<u>9e6bc5c047161b008f03a1</u> <u>15e30709f3cec6832b39b5</u> <u>52daa5488471e0ea9d9f</u>	+ 0.00357000 BTC	✓
38	2018-06-12 15:42:53	<u>5ea3aa644866da5c6d0afb</u> <u>6038f3a25839bc5ff8adab</u> <u>a419c585a96f839ae51b</u>	+ 0.00010750 BTC	✓
39	2018-06-12 15:42:53	<u>5ea3aa644866da5c6d0afb</u> <u>6038f3a25839bc5ff8adab</u> <u>a419c585a96f839ae51b</u>	- 0.00041880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 15:58:36	<u>67e62f386aa4f521c2c969</u> <u>8fdee95363685bdf2b0069</u> <u>b630cd6b6ec7dcd91bc</u>	+ 0.00032515 BTC	✓
41	2017-12-24 13:46:45	<u>6030b30aee263af838bbdb</u> <u>19211ac84e7c89daebbf31</u> <u>629a646da0b24f4e1e81</u>	+ 0.00030420 BTC	✓
42	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	+ 0.00003647 BTC	✓
43	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00047693 BTC	✓
44	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00062597 BTC	✓
45	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00045558 BTC	✓
46	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00043684 BTC	✓
47	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00053600 BTC	✓
48	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00047272 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00066892 BTC	✓
50	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00044725 BTC	✓
51	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00051733 BTC	✓
52	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00141000 BTC	✓
53	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00047114 BTC	✓
54	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00075766 BTC	✓
55	2017-12-03 19:49:01	<u>d48517d37e1ed37cf87c40</u> <u>58257823a476e14f60d433</u> <u>908b8ec2b615425248b8</u>	- 0.00210177 BTC	✓
56	2017-11-13 15:45:00	<u>a86b668926a8cf8b17280e</u> <u>5e27ad0703f689dc235b03</u> <u>25baa2ea776d44d473d4</u>	+ 0.00031448 BTC	✓
57	2017-10-15 21:06:19	<u>c7dbd598a9c9562ca140e0</u> <u>db0175e4ac2b868186bfe1</u> <u>7ef3955849bd408d2d4e</u>	+ 0.00031216 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-25 03:54:25	<u>c74c922f809777b71f01a732d3eeba05d6f08831929d4cef50a3951001013409</u>	+ 0.00033805 BTC	✓
59	2017-08-27 16:05:04	<u>99329944e0e0a70dbaeb37a699b8df7202895b014a9d55850c0e2be064508a9e</u>	+ 0.00037619 BTC	✓
60	2017-07-24 00:04:42	<u>1a4d5aa82268d522bd034f3268ed279ed6ba3de4a5757aeebdca8ed3f22ed670</u>	+ 0.00037571 BTC	✓
61	2017-07-09 16:30:27	<u>4784db4ae1dc39d6f89e711732956a79e9b220709f500e70cf7bc8faea3c1cae</u>	+ 0.00041032 BTC	✓
62	2017-06-04 19:25:57	<u>ec659c3088ee830563f8647b88943bcc19ec424b8621f49b00b476f698b0f7e3</u>	+ 0.00043684 BTC	✓
63	2017-05-14 15:17:49	<u>1b3c010c683eba2efa293ccb7a71f2a93691a3501dea514087a93a2fbd74902c</u>	+ 0.00037145 BTC	✓
64	2017-04-23 18:41:17	<u>f4f4c28d7048855c178a76031ba15e2b440a701e2f3606b32a7b966f16a2ff94</u>	+ 0.00062597 BTC	✓
65	2017-04-16 18:36:41	<u>ed942cf8884ec4e554070f80dc8e7c2e2ca3f13a41955b38463a39955517ed9b</u>	+ 0.00045558 BTC	✓
66	2017-04-09 21:01:15	<u>7a9377475da1ec9bfc48503a8ef73ef51c0a87923bec98dc72449bcc59706ca2</u>	+ 0.00032670 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-02 21:25:53	<u>0db5f540dd03841e65f2c2</u> <u>92a12697d901f08b1b8d34</u> <u>93894566504f6d3cb85b</u>	+ 0.00034957 BTC	✓
68	2017-03-26 19:04:01	<u>9b3bdd3c520282a5c8c039</u> <u>fb5b5024b9143826911b0</u> <u>0de1f5d4ef42a5f27401</u>	+ 0.00039377 BTC	✓
69	2017-03-19 19:43:37	<u>3c143eb675164030611f13</u> <u>92db4395c29d65d39c52da</u> <u>93d41c22dfc100bd88f7</u>	+ 0.00040153 BTC	✓
70	2017-03-13 00:37:37	<u>45c7b290290b58f11e3511</u> <u>00e077cdc25e412762ffad</u> <u>79ad6eb41ad6a15447fa</u>	+ 0.00051733 BTC	✓
71	2017-02-27 02:31:36	<u>b79d998d50b40fc9228f92</u> <u>2adff6d2077d0f0178f734</u> <u>8dda712efef177fee7dc</u>	+ 0.00034821 BTC	✓
72	2017-02-12 22:17:27	<u>6f576a2d9003b27a76e178</u> <u>05b8106065cb595ad5ce31</u> <u>b654a6942386241d4f3b</u>	+ 0.00044725 BTC	✓
73	2017-01-29 23:26:47	<u>f65ad67e569d870754f414</u> <u>3f6870f63a2327394870b1</u> <u>1676230298f21ac6a381</u>	+ 0.00047693 BTC	✓
74	2017-01-22 22:34:39	<u>a7748a82439473361b0bf1</u> <u>746e49efd0cb34edc73666</u> <u>42ac9e73ff4a65a49817</u>	+ 0.00066892 BTC	✓
75	2017-01-20 23:48:08	<u>0a1babe59658c4c08ba695</u> <u>a6deca972b5a48dfaeb121</u> <u>cf4dd5347d490322f6ab</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-25 22:50:31	<u>2440f87c603196f67940d9</u> <u>cb53e828e5e3452ed60133</u> <u>160497e9c64214183537</u>	+ 0.00047114 BTC	✓
77	2016-12-18 23:59:37	<u>060825195330a3031079b3</u> <u>995c3c44fe42b89786c554</u> <u>82854010a5a6fcdf318d</u>	+ 0.00075766 BTC	✓
78	2016-12-04 21:27:04	<u>b8ca9e9b372de7ff27e7eb</u> <u>c46ed80b0f922e94506540</u> <u>4395596a0ac662b34e67</u>	+ 0.00041880 BTC	✓
79	2016-11-21 06:12:37	<u>04609b3b8f3febaa739d43</u> <u>bb37be08c14be9a48f1ab2</u> <u>caf95595ae5639f02e53</u>	+ 0.00210177 BTC	✓
80	2016-09-12 19:27:58	<u>52776cd936240f2ea2083f</u> <u>e0bfb9766642964abbf4ee</u> <u>2300c30176c0c9f331c3</u>	+ 0.00020961 BTC	✓
81	2016-03-03 16:52:45	<u>65369121181fa4a0edb1fc</u> <u>9e20059e7ee4b826426dac</u> <u>17f43b061f8660d78cf2</u>	+ 0.00025188 BTC	✓
82	2016-03-03 16:52:45	<u>3e4ba3c3e87878a4282737</u> <u>dd324c5d9e66c78287d765</u> <u>3fce1d68f4bf540899b9</u>	+ 0.00027002 BTC	✓
83	2016-02-12 19:06:25	<u>556c9043e15b1386e82e96</u> <u>24bc8331b78890a2dbda90</u> <u>3f7cbe156c479ad66d69</u>	+ 0.00022200 BTC	✓
84	2016-02-05 16:52:12	<u>f21b59b2888e97ab181eab</u> <u>18254fc49f121d362ccdfa</u> <u>adfaab81ef2aff8a8822</u>	+ 0.00021624 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-30 21:11:09	<u>118555b0148a1ecee68260</u> <u>757d10a75ccf15c56bde4f</u> <u>044fcb28c0c628757244</u>	+ 0.00022752 BTC	✓
86	2016-01-25 20:04:01	<u>3212daf985621188c654a1</u> <u>48935e88cebd3978f10edc</u> <u>f963622b122a579ffda2</u>	+ 0.00022470 BTC	✓
87	2016-01-23 12:17:42	<u>a7baad10ffcb23e1d59c18</u> <u>dd89f8a197ed228a8e1800</u> <u>a7db0da91d43ce95dc55</u>	+ 0.00007652 BTC	✓
88	2016-01-18 10:35:26	<u>dbe60c3a3ad0d34becdcfd</u> <u>aef78c9871ad82394950ab</u> <u>6097d349db62317be75f</u>	+ 0.00026798 BTC	✓
89	2016-01-18 10:27:18	<u>d9c61a4a33e6ab8d0cc7ed</u> <u>72bcaaecc6dc5b69485faf</u> <u>ae4accfb9dfeeacbee2c</u>	+ 0.00022800 BTC	✓
90	2016-01-18 10:27:18	<u>b7245022e887cc745b3c5d</u> <u>4aaada9b0a092648b918e0</u> <u>bcf3dabae19ff6d1d55e</u>	+ 0.00025926 BTC	✓
91	2016-01-17 21:57:14	<u>c5b6918f56676695c8f178</u> <u>4713b5566acf867a3dac05</u> <u>b8939664a02fccac8ae2</u>	+ 0.00053600 BTC	✓
92	2016-01-17 13:23:25	<u>99d2d0e5fb043c3d066368</u> <u>505997fedfa1353be66430</u> <u>b44e0be2ef671413487e</u>	+ 0.00026408 BTC	✓
93	2016-01-09 15:22:59	<u>a8e0a4f35b54203e7992ad</u> <u>9f55e3c1a658d057b5cdeb</u> <u>285c585755ae3abebaa0</u>	+ 0.00020700 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-01-09 15:22:59	<u>b22704bd8e832acd880a68</u> <u>7647b5211742f53f781b89</u> <u>46749bbf8b1f9063f3d9</u>	+ 0.00047272 BTC	✓
95	2016-01-09 15:22:59	<u>e12bc0234b311912da70ff</u> <u>873ea7633e0e5c1ba79b5c</u> <u>77e79ef91d50d6bcdca2</u>	+ 0.00030303 BTC	✓
96	2016-01-03 21:29:22	<u>73b6eaf10f51ede48b4496</u> <u>a6297c6f6ec563daca5e23</u> <u>3065605c4c714141f809</u>	+ 0.00028320 BTC	✓
97	2015-12-14 20:20:07	<u>3b808b2f7affaf81debd21</u> <u>ab9c491f5301364db1b327</u> <u>4f095f78a1ee8718d7b2</u>	+ 0.00141000 BTC	✓
98	2015-12-14 20:20:07	<u>3b808b2f7affaf81debd21</u> <u>ab9c491f5301364db1b327</u> <u>4f095f78a1ee8718d7b2</u>	- 0.04653000 BTC	✓
99	2015-12-14 20:20:07	<u>3b808b2f7affaf81debd21</u> <u>ab9c491f5301364db1b327</u> <u>4f095f78a1ee8718d7b2</u>	- 0.00008000 BTC	✓
100	2015-12-14 19:06:20	<u>e3094b38dd80dbad03b3b0</u> <u>b5a12f3905f5cd2e822c78</u> <u>a54867159c045c156395</u>	+ 0.04653000 BTC	✓
101	2015-12-13 17:24:31	<u>3cf86b42f6efd5dceb79c1</u> <u>25797cd479f79ced7e473d</u> <u>aba55f12805a33324e85</u>	+ 0.00008000 BTC	✓
102	2015-12-13 17:24:31	<u>3cf86b42f6efd5dceb79c1</u> <u>25797cd479f79ced7e473d</u> <u>aba55f12805a33324e85</u>	- 0.00028000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-12-13 17:24:31	<u>591f82697fdea5a8b03ef4</u> <u>6b2824bfcf1d2514ff2ce6</u> <u>7367dad264f78e3553f8</u>	+ 0.00028000 BTC	✓
104	2015-12-13 17:24:31	<u>591f82697fdea5a8b03ef4</u> <u>6b2824bfcf1d2514ff2ce6</u> <u>7367dad264f78e3553f8</u>	- 0.03036000 BTC	✓
105	2015-12-13 17:24:31	<u>591f82697fdea5a8b03ef4</u> <u>6b2824bfcf1d2514ff2ce6</u> <u>7367dad264f78e3553f8</u>	- 0.03102000 BTC	✓
106	2015-12-13 17:02:54	<u>358bff2d161a89cf9e999f</u> <u>bca9d376bc43789d7a514b</u> <u>5e005046f54c62beb4bb</u>	+ 0.03036000 BTC	✓
107	2015-12-13 13:03:37	<u>a45e6c4da077984f2edcea</u> <u>872d37daea09b54da0ab50</u> <u>37a7dd110eb73f908835</u>	+ 0.03102000 BTC	✓

* USD values displayed at the time of transaction

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