

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Ag5Ata9nGB3c4NDGGtZ4EBhvYNN53ymG</u>
TOTAL RECEIVED	0.73404148 BTC
	46,338.57 USD
TOTAL SEND	0.73404148 BTC
	46,338.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-25 10:07:56	<u>6fccacf9203d57dddbd09d</u> <u>1668e3ff91226cbcd255a1</u> <u>3f73b5e1e890ef7d2590</u>	- 0.00025066 BTC	
2	2016-10-09 04:13:13	<u>5bde1d8747a2d0d06cd3e7</u> <u>71cba66a9ab6fe8e384501</u> <u>1c1991ff8cf1c64ae23d</u>	- 0.03663698 BTC	
3	2016-10-09 04:01:00	<u>839e6e90d9ca1d2997e064</u> <u>b441edac24639110e479b5</u> <u>cc9ae47992322913f5c3</u>	- 0.03663698 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-09 04:01:00	<u>c121986daaffe8f101d87e</u> <u>3a18b1a770049e20be4ad5</u> <u>a33061ecd5dbeefc2f1f</u>	- 0.03663698 BTC	✓
5	2016-10-08 18:54:54	<u>2266f71071b9a8610c9d6b</u> <u>dcc1b0086386eae0131de9</u> <u>7b332d50a6f35ddaaad8</u>	+ 0.03663698 BTC	✓
6	2016-10-08 18:54:54	<u>2266f71071b9a8610c9d6b</u> <u>dcc1b0086386eae0131de9</u> <u>7b332d50a6f35ddaaad8</u>	+ 0.03663698 BTC	✓
7	2016-10-08 18:54:54	<u>2266f71071b9a8610c9d6b</u> <u>dcc1b0086386eae0131de9</u> <u>7b332d50a6f35ddaaad8</u>	+ 0.03663698 BTC	✓
8	2016-09-17 22:49:42	<u>3148da2f808201d541fc4d</u> <u>ba9a4a7290717c4acc52c7</u> <u>5849598bfcd72e66068c</u>	- 0.00511640 BTC	✓
9	2016-09-09 14:22:22	<u>237253181df5043bc20302</u> <u>b88590b1882dab14606f61</u> <u>8179be627075fb668ddc</u>	+ 0.00511640 BTC	✓
10	2016-08-21 11:36:44	<u>dbdddfecca58c6eae5384f6</u> <u>0a24ce2b2703d13629c049</u> <u>3ee28c2028e1dd0977cf</u>	- 0.00527412 BTC	✓
11	2016-08-21 11:36:44	<u>b651ed4ed42f82ba61f54f</u> <u>770ccd94a0669bf6b4ec57</u> <u>68068518a99698d54968</u>	- 0.00528093 BTC	✓
12	2016-08-21 11:32:40	<u>fb5ee9b92c24970df9bf92</u> <u>6537c6d61b4d56db792c5e</u> <u>241666cc72591cbe2a4e</u>	- 0.00528006 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-21 11:32:40	<u>fb5ee9b92c24970df9bf92</u> <u>6537c6d61b4d56db792c5e</u> <u>241666cc72591cbe2a4e</u>	- 0.00528002 BTC	✓
14	2016-08-21 11:32:40	<u>fb5ee9b92c24970df9bf92</u> <u>6537c6d61b4d56db792c5e</u> <u>241666cc72591cbe2a4e</u>	- 0.00527347 BTC	✓
15	2016-08-21 11:32:40	<u>890bf882bc701153e950df</u> <u>849cf39620cd62963f8618</u> <u>5c7ddd02673cf851abe8</u>	- 0.00732604 BTC	✓
16	2016-08-21 11:23:14	<u>1fda4de9388a4249317fa9</u> <u>1f420ea176e8c395169c68</u> <u>13bc5cd6e8753b576f26</u>	- 0.00527482 BTC	✓
17	2016-08-21 11:23:14	<u>1fda4de9388a4249317fa9</u> <u>1f420ea176e8c395169c68</u> <u>13bc5cd6e8753b576f26</u>	- 0.00527462 BTC	✓
18	2016-08-21 11:23:14	<u>1fda4de9388a4249317fa9</u> <u>1f420ea176e8c395169c68</u> <u>13bc5cd6e8753b576f26</u>	- 0.00528010 BTC	✓
19	2016-08-21 11:23:14	<u>1fda4de9388a4249317fa9</u> <u>1f420ea176e8c395169c68</u> <u>13bc5cd6e8753b576f26</u>	- 0.00527298 BTC	✓
20	2016-08-21 11:23:14	<u>1fda4de9388a4249317fa9</u> <u>1f420ea176e8c395169c68</u> <u>13bc5cd6e8753b576f26</u>	- 0.00527474 BTC	✓
21	2016-08-21 08:57:50	<u>8bb477b6a4c647d7b2f1a2</u> <u>fa296264ccfbb27bfc755b</u> <u>19c5577f7ac0d7224bab</u>	- 0.00851464 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-21 08:57:50	<u>0e61877a821cb7378e8590</u> <u>2d756a707d45a4a5ca75d8</u> <u>a6d4224fdf3a0cff6aa0</u>	- 0.00802505 BTC	✓
23	2016-08-21 08:57:50	<u>affb3ad5b4bc217b0aff4d</u> <u>cc29f69175f08570bdee6e</u> <u>d6d603945dfec51401a9</u>	- 0.00732617 BTC	✓
24	2016-08-20 13:20:50	<u>7a10084eb36e5049e22f97</u> <u>910d67538a1e0dddaec8a7</u> <u>ef9a9f51bfa0cbf0880d</u>	- 0.01592300 BTC	✓
25	2016-08-20 12:13:55	<u>5ab57dda3cc28d27c0db52</u> <u>418cfa3ce945780f77f3f8</u> <u>5a9a02cc28a6d8feec3c</u>	- 0.02406736 BTC	✓
26	2016-08-20 10:09:26	<u>f5aec4cc41ef66b402a16b</u> <u>df19218d27ce39f22374e7</u> <u>71fa33245a99ed9a54a8</u>	- 0.03923258 BTC	✓
27	2016-08-20 10:09:26	<u>f5aec4cc41ef66b402a16b</u> <u>df19218d27ce39f22374e7</u> <u>71fa33245a99ed9a54a8</u>	- 0.03923258 BTC	✓
28	2016-08-20 10:09:26	<u>f5aec4cc41ef66b402a16b</u> <u>df19218d27ce39f22374e7</u> <u>71fa33245a99ed9a54a8</u>	- 0.03927038 BTC	✓
29	2016-08-20 09:45:39	<u>f8ab558abfc2eea848b967</u> <u>8d93c6fa78128da101ee8c</u> <u>f5c9206690984d57bbcc</u>	- 0.03923258 BTC	✓
30	2016-08-20 09:45:39	<u>f8ab558abfc2eea848b967</u> <u>8d93c6fa78128da101ee8c</u> <u>f5c9206690984d57bbcc</u>	- 0.03927038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-19 12:48:49	<u>dbf4bfdae206b1c8da8573</u> <u>2840de5894b03a21e06697</u> <u>baced1c43831c6531ef4</u>	+ 0.03923258 BTC	✓
32	2016-08-19 12:35:25	<u>118ac2dd66b9d1032745f3</u> <u>a9fa74eb54b97a6fe4a397</u> <u>f46b3ebdc25fb08377da</u>	+ 0.03923258 BTC	✓
33	2016-08-19 12:35:25	<u>37160745d80b8dc85dfe2c</u> <u>946da08d9895b3a2ca8905</u> <u>a2ce55830a4c6be195ba</u>	+ 0.03923258 BTC	✓
34	2016-08-19 12:11:44	<u>9f39fc2c58a52ad28188b2</u> <u>08f2dde9ef0b04b39bd280</u> <u>59f4bab1e8a85670c2a3</u>	+ 0.03927038 BTC	✓
35	2016-08-19 12:11:44	<u>9f39fc2c58a52ad28188b2</u> <u>08f2dde9ef0b04b39bd280</u> <u>59f4bab1e8a85670c2a3</u>	+ 0.03927038 BTC	✓
36	2016-08-15 15:25:43	<u>648b0f54fd375b0409a184</u> <u>b1b420fe8e7a2b50f8d709</u> <u>72e32f90caf767fef47a</u>	- 0.03310763 BTC	✓
37	2016-08-14 11:41:25	<u>702ede95b8c0d7d5f2ead1</u> <u>b15d779b03e1febd053212</u> <u>4149a2308c43a90e63e4</u>	- 0.04393922 BTC	✓
38	2016-08-14 11:41:25	<u>b8cfd6fc6ffb12c199b0b8</u> <u>ac4c5ce2f017ad07c1be6b</u> <u>0819e6219de95d56fbd2</u>	- 0.04652928 BTC	✓
39	2016-08-14 11:01:59	<u>9cb82a67a974b21638805c</u> <u>1627e3fd898fdc56118ca7</u> <u>9cd0a53f5ad9205d7768</u>	- 0.05218612 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-18 15:52:48	<u>637b037a1012982d22098c385436d3a6678451bc6af20efba3f3862d630aa9cc</u>	+ 0.04652928 BTC	✓
41	2016-07-03 19:53:11	<u>83d2a1f1ec386f9492dbb847a577696342556a6b0dfe51cf40beff47781c30ec</u>	+ 0.02406736 BTC	✓
42	2016-07-02 12:43:06	<u>27c7d310549ad7625cd7d3a0e52b749935af9577d5eb27698d7f03c7ac429472</u>	+ 0.00527412 BTC	✓
43	2016-07-01 10:45:03	<u>2ad653bbb7f665697fe799c7308c95ad0656d6837eb290f42823df2e20895226</u>	+ 0.03310763 BTC	✓
44	2016-06-30 19:22:42	<u>e3038eee03524057564e76c762fbb77e4aeb67bb40a95f77634a771378b156f9</u>	+ 0.00527482 BTC	✓
45	2016-06-29 19:26:01	<u>3aa6e7261d5812abbf6bcd21552cdb29165822e1465a87318ca9ae0a1b364842</u>	+ 0.00527474 BTC	✓
46	2016-06-28 20:40:48	<u>fc534063fc0d3dc80e623e37e5dd6dc1a2641817a59820a508c4ef6675799144</u>	+ 0.00527298 BTC	✓
47	2016-06-27 19:22:39	<u>ee456e73686fd31744e5fab4fb7312cc5044e4cb638e7f769ae2b35699861c58</u>	+ 0.00527347 BTC	✓
48	2016-06-26 20:55:10	<u>58413c72118608acc722a4587ef2a71ce417bfc7f32c0cc6644355f9fda9c61d</u>	+ 0.01592300 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-26 19:24:15	<u>6fe5e7a4ab2848a42d1401</u> <u>29fa482c86518084aea470</u> <u>b94418949523c453da8c</u>	+ 0.00527462 BTC	✓
50	2016-06-25 19:41:16	<u>344c69c3a149b277a726aa</u> <u>a8c012d552a46792a34587</u> <u>cde31e20d9b3ab11dfa3</u>	+ 0.00528006 BTC	✓
51	2016-06-24 21:15:07	<u>284abf39fca7e8a37c2f14</u> <u>edee493a5b831cb3cc8657</u> <u>23ed17ae2db82a7c9767</u>	+ 0.00528002 BTC	✓
52	2016-06-23 20:00:39	<u>8491566d2bb2bdc64385e2</u> <u>a045eb8ffbefdc64444429</u> <u>885b21cd8d7ef5fd1068</u>	+ 0.00528093 BTC	✓
53	2016-06-22 19:54:57	<u>48877f5b4ea5752b312450</u> <u>02679421317be6ddf288f0</u> <u>36e0c76b7cd7527c1168</u>	+ 0.00528010 BTC	✓
54	2016-06-21 20:52:02	<u>4fc2fec4d67272f24b1377</u> <u>136d99fa4f60da84398702</u> <u>70848af2fd5f3c7f544f</u>	+ 0.00851464 BTC	✓
55	2016-06-19 19:33:06	<u>13868309b191c9e1759e6e</u> <u>dde1577f1c23b44b4f139c</u> <u>80dca159bdf8f0d8aa86</u>	+ 0.00732617 BTC	✓
56	2016-06-17 19:44:08	<u>068e86899fbfb6229edafb</u> <u>4cb93cc2f3b4902d6cbfc3</u> <u>b6765a10bfaf9055a34c</u>	+ 0.00732604 BTC	✓
57	2016-06-15 20:19:35	<u>c7f72a63a21560909eb1e3</u> <u>e6a0ea390970f0ef3b440c</u> <u>4331526448aa6b6d510a</u>	+ 0.00802505 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-11 09:35:32	<u>7d7a70f5b87422e0191235</u> <u>673f0ce38ad80387913638</u> <u>2c73fbbe34818afc96bd</u>	+ 0.04393922 BTC	✓
59	2016-05-14 13:10:25	<u>4b5e0b2034992f17ad6a23</u> <u>bb13b55d88b098f0a4bb24</u> <u>2163991965371e0ceaf2</u>	+ 0.05218612 BTC	✓
60	2016-05-11 08:26:20	<u>ee8e54adf7f467d4cddf8c</u> <u>231237fa1bc2e1e2600902</u> <u>2e0485cf132a16a070c1</u>	+ 0.00025066 BTC	✓
61	2016-04-25 09:30:14	<u>3054bcd2764616a49b63c4</u> <u>063c27f4ef8c38c0b49b48</u> <u>c835e992fc847f0cfa45</u>	- 0.05451990 BTC	✓
62	2016-04-20 08:24:54	<u>b84db4b702232ecf57b238</u> <u>3d5cfffd49e41e070f0cc4</u> <u>9e966c430e4c9ee5681b</u>	- 0.06829471 BTC	✓
63	2016-04-19 13:35:44	<u>71d5c74b00d36d65f17daa</u> <u>eb1a9c5396591e387e6dc7</u> <u>596710cb0c8b6a0ec804</u>	+ 0.05451990 BTC	✓
64	2016-04-12 11:50:54	<u>0536f7b4144b008e1cbe98</u> <u>54794930dd616fcfa99b7d</u> <u>bffba7b4383abf33d558</u>	+ 0.06829471 BTC	✓

* USD values displayed at the time of transaction

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