

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18AtrRmpLfPg1ivfjB8AEJbMgin14yqCD3</u>
TOTAL RECEIVED	1.11065876 BTC
	70,226.95 USD
TOTAL SEND	1.11065876 BTC
	70,226.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 14:30:42	<u>9e71d31533081b5848ad71</u> <u>506d3f64943231895e09fa</u> <u>4f8eba33d299c8dab620</u>	- 0.00287788 BTC	
2	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u>	+ 0.00287788 BTC	
3	2018-07-25 12:27:38	<u>42dcb4a009a214b38e7359</u> <u>eb034f98648b5b614058dc</u> <u>14fbc28618c46733803</u>	- 0.00254472 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e56b0f33229a41828b98e43a3a05ba8a8a4f1033d26</u>	+ 0.00254472 BTC	✓
5	2018-07-20 11:34:38	<u>2a546e7cfbbafdf5d0bc1b0285b8d2aaa8c5c74b05851bcdfd4cd54efc4f19ca</u>	- 0.00272992 BTC	✓
6	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f2c50af610fa5c2565380d87c0351deeeb8d5c0a008</u>	+ 0.00272992 BTC	✓
7	2018-07-19 12:10:01	<u>a04ada467ac449b5185413da78c46d67e9a2e868caf23a0ae5d354eb8229a890</u>	- 0.00255155 BTC	✓
8	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749f45e2e78630eba3d6c18ca546a1d51c1994524adfc</u>	+ 0.00255155 BTC	✓
9	2018-07-08 08:35:49	<u>c836b636377193abec1c8383b9fec85ddce88cc9393e028cc2926a06db28bd60</u>	- 0.00366411 BTC	✓
10	2018-07-08 08:35:49	<u>c836b636377193abec1c8383b9fec85ddce88cc9393e028cc2926a06db28bd60</u>	- 0.00443488 BTC	✓
11	2018-07-08 08:17:07	<u>66a6f0965f4153b3fa59941d8704718a536673c9f8438da54b411fc620772e37</u>	- 0.00370633 BTC	✓
12	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91aecde47195407fac7f63a924d8cd4dd48455acd9194</u>	- 0.00260921 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91a</u> <u>ecde47195407fac7f63a92</u> <u>4d8cd4dd48455acd9194</u>	- 0.00359564 BTC	✓
14	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91a</u> <u>ecde47195407fac7f63a92</u> <u>4d8cd4dd48455acd9194</u>	- 0.00258468 BTC	✓
15	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91a</u> <u>ecde47195407fac7f63a92</u> <u>4d8cd4dd48455acd9194</u>	- 0.00354962 BTC	✓
16	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91a</u> <u>ecde47195407fac7f63a92</u> <u>4d8cd4dd48455acd9194</u>	- 0.00385499 BTC	✓
17	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91a</u> <u>ecde47195407fac7f63a92</u> <u>4d8cd4dd48455acd9194</u>	- 0.00354235 BTC	✓
18	2018-07-08 07:24:48	<u>81bf5a1c926f359e35c91a</u> <u>ecde47195407fac7f63a92</u> <u>4d8cd4dd48455acd9194</u>	- 0.00357628 BTC	✓
19	2018-07-08 02:08:48	<u>24bf2585522fdd34d69334</u> <u>bc9eb5de46e1c70089cf17</u> <u>1e4ddb8269053dcb43be</u>	- 0.00737797 BTC	✓
20	2018-07-07 16:10:41	<u>78c575368f087a1bdf7db3</u> <u>1dd6d07bcbec1b1bca8fe5</u> <u>74b284a8d6b3269c55b4</u>	- 0.00784396 BTC	✓
21	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9addd5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00258468 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 16:19:28	<u>40082e03ca900d2993b71789f0ff3f44cc43780d685c61800d7ad90137f8c2ba</u>	- 0.00267958 BTC	✓
23	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u>	+ 0.00267958 BTC	✓
24	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3d8856c2f4031d70a89b308286e98bb2f8a29dc15ce</u>	+ 0.00260921 BTC	✓
25	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2da7c35bbfcf0744eb081f46501c49feed43e73520f</u>	+ 0.00357628 BTC	✓
26	2018-06-04 10:31:24	<u>925e1f6fe274987980b524042b816b31cbd0a7312e1f3e51eca13e01cc00b72e</u>	+ 0.00737797 BTC	✓
27	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0fb570e4320ef23528965412633354fd151fb832bf8e</u>	+ 0.00354962 BTC	✓
28	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad55203f8c43f1ea9e6aed6ae8d64f88d415e8f397f65</u>	+ 0.00385499 BTC	✓
29	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3c59e27bd9f1ebe30a9fc5183200d1bdfcf420d07b9</u>	+ 0.00359564 BTC	✓
30	2018-05-21 19:22:34	<u>a768156fd09377a475408a00eb02df2170f86a81dfaaabbe124248b833b40330</u>	- 0.00358110 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdffd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00354235 BTC	✓
32	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226</u> <u>e766e067c3dc3e048b5e29</u> <u>43c39a69df0802e21f89</u>	+ 0.00366411 BTC	✓
33	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00358110 BTC	✓
34	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00370633 BTC	✓
35	2018-05-12 21:58:02	<u>02083869653c869e7951e1</u> <u>051c8c99f3e3a770c9feaf</u> <u>f9dbbdfbc2bd0375ba74</u>	- 0.00427099 BTC	✓
36	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00427099 BTC	✓
37	2018-05-08 20:59:17	<u>eec42be79c4f6335d58e41</u> <u>de08bb06ce328d1171a1a1</u> <u>3d5806de2b77ea2ee720</u>	+ 0.00443488 BTC	✓
38	2018-05-07 16:36:02	<u>2d5eb2d82282e836826a23</u> <u>62e52bf953723e7c5ffe27</u> <u>7060ce0c99a0d27e98f9</u>	- 0.00435889 BTC	✓
39	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00435889 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00784396 BTC	✓
41	2018-04-29 16:43:36	<u>9abdd480e7e82ecb3c9b5c</u> <u>6905deae9e1b5c1026f152</u> <u>750747ad2b86a60d753c</u>	- 0.00437717 BTC	✓
42	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00437717 BTC	✓
43	2018-04-27 08:44:35	<u>7560a23111b0ead229ce12</u> <u>7384027c498bff3f7282fa</u> <u>aa1d145fa2563d63302d</u>	- 0.00466568 BTC	✓
44	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00466568 BTC	✓
45	2018-04-23 07:16:31	<u>ce7a10b48e59a30e638825</u> <u>5c5a0020858ae2933618c5</u> <u>feeb3e0b690b1c53283d</u>	- 0.00580615 BTC	✓
46	2018-04-23 06:18:25	<u>4c090bb5d117bcb76063fe</u> <u>8e4abad70165135c5724c0</u> <u>73e21f45cb18f314833b</u>	+ 0.00580615 BTC	✓
47	2018-04-20 01:54:07	<u>8d5df67d4c7646d9d240d8</u> <u>1d9545f6d2c30c906ac68a</u> <u>dbd08071bfd3a2b941a2</u>	- 0.01077138 BTC	✓
48	2018-04-20 00:54:30	<u>6a29ce6cd91598deededaa</u> <u>e7343bf47c6eb0f6f32e50</u> <u>ffe7beea4e6f8143e9a2</u>	+ 0.01077138 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-18 12:28:50	<u>a1cfec78ac1db76522e9ff</u> <u>9cb24e9bfe88d8c002f181</u> <u>217384174445703c3963</u>	- 0.00410549 BTC	✓
50	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00410549 BTC	✓
51	2018-04-12 21:18:35	<u>0558e62fa02f5427010da4</u> <u>8aa3fb05a7ef4a690789e4</u> <u>1b052597dad63813e6bd</u>	- 0.00544244 BTC	✓
52	2018-04-12 18:23:39	<u>18599f77bf492db01c2208</u> <u>b743407e0d9c8d44a47c4d</u> <u>db01daa8e25d87d0e48d</u>	+ 0.00544244 BTC	✓
53	2018-04-08 17:36:19	<u>fe177746d5a72d4f91c8a6</u> <u>8b25ad286ed7ffb0b4018b</u> <u>f37612c953c092b85c09</u>	- 0.00546666 BTC	✓
54	2018-04-08 15:41:30	<u>af9b048d3cf0da0a7362b9</u> <u>c2bde9d6d8294461784ce4</u> <u>18100a340b38d69cc336</u>	+ 0.00546666 BTC	✓
55	2018-04-07 17:23:17	<u>5e7faff782e21aa12d7d88</u> <u>8cdba0165afd7ef87c2cfa</u> <u>58ee135304bd384e3e89</u>	- 0.05036820 BTC	✓
56	2018-04-07 15:24:37	<u>da49bd303ac111ec30b657</u> <u>f866e4d568b51cc04e8736</u> <u>26b54b61aa3b499822d3</u>	+ 0.05036820 BTC	✓
57	2018-04-03 12:40:12	<u>c758cc379c2a519f732215</u> <u>5c893bb4db376308dd5730</u> <u>6aaf3388cb64ce93e188</u>	- 0.00554164 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00554164 BTC	✓
59	2018-03-31 11:05:05	<u>d363994d238a69c1d4e41e</u> <u>bad96dfef9b3d2dcdafb73</u> <u>f752f38d9ca1839eb4fe</u>	- 0.00512799 BTC	✓
60	2018-03-31 09:48:17	<u>957849782d928bb7a42050</u> <u>bba35722614ee63d9d0aa6</u> <u>99521b3b3e2c7fca937c</u>	+ 0.00512799 BTC	✓
61	2018-03-30 14:28:09	<u>7de41699c8cb84d122e869</u> <u>f7fcd794feaba756159355</u> <u>41787bbdd4e3151eca0a</u>	- 0.00652321 BTC	✓
62	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00652321 BTC	✓
63	2018-03-27 15:49:55	<u>79869ade37f1a789350201</u> <u>51af835bd65baa6fe09f90</u> <u>919b5d37273d8c74203e</u>	- 0.00531402 BTC	✓
64	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00531402 BTC	✓
65	2018-03-23 14:44:06	<u>aa3dc7763fb4dc2ee06ffe</u> <u>ad07423dce9c558388fca1</u> <u>0856de78d218804f17d3</u>	- 0.00540833 BTC	✓
66	2018-03-23 14:00:47	<u>42c274a01428f56d58cb4c</u> <u>dc323552db7c9719aa87ca</u> <u>c2f80ac6c929de889f41</u>	+ 0.00540833 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-21 01:36:05	<u>c348875034a62b37d4b1f1</u> <u>bf7ee958e0bc94c30acb97</u> <u>b24a44f802103efcc6c8</u>	- 0.00517547 BTC	✓
68	2018-03-21 00:14:28	<u>aebaa22316690efbca9f34</u> <u>284ac7e4329286b21101e1</u> <u>3091344ba59d4e38d914</u>	+ 0.00517547 BTC	✓
69	2018-03-19 09:18:36	<u>064f080d141d01b80e4f7f</u> <u>ade3030acad9587a7a52b2</u> <u>dc638184a4d66ef202e2</u>	- 0.05000420 BTC	✓
70	2018-03-19 08:35:08	<u>630e2093f01402d8ec697e</u> <u>f2cc76b56f3e5819a9f8ad</u> <u>e51612cc114d2ee34248</u>	+ 0.05000420 BTC	✓
71	2018-03-18 05:44:52	<u>a56869a88a1ff739eba515</u> <u>d4fe549908086865f03da2</u> <u>421bc85df0bc5decd580</u>	- 0.00569045 BTC	✓
72	2018-03-17 15:21:51	<u>774a60ffdc98a50aef8b73</u> <u>28764cd6a50a9f93127b94</u> <u>46b885fea06b66f95458</u>	+ 0.00569045 BTC	✓
73	2018-03-16 13:28:52	<u>b3fd552a7d8639fc4ffe3d</u> <u>163990b4d86c31d82b4f4f</u> <u>e85d49fc822e8dd2cb06</u>	- 0.05071574 BTC	✓
74	2018-03-16 10:09:01	<u>1cae8a12dd8fa1ae7d1296</u> <u>a613497fbd2442ea0cc8ef</u> <u>d848cab4fc586d76494e</u>	+ 0.05071574 BTC	✓
75	2018-03-15 11:39:53	<u>d328747341d75d12e0b388</u> <u>e0532eb1337aa0b54dc716</u> <u>69ab25e71f60d08d5bd2</u>	- 0.00501706 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-15 10:40:00	<u>49e4af48a09dabcbdc8187</u> <u>e7a559fc45e7d993cde3f4</u> <u>c1587b5ad1f3fd726c8f</u>	+ 0.00501706 BTC	✓
77	2018-03-15 09:37:14	<u>e1c04196c2ad29008960be</u> <u>cc8ea21e9017510bdcecf6</u> <u>d7349893dc46ec1d26ec</u>	- 0.00612489 BTC	✓
78	2018-03-15 06:01:27	<u>524a4b17a42496347b3c08</u> <u>b33d9ad38e0819bd5235e2</u> <u>96db49e3e4dfdfa75e71</u>	+ 0.00612489 BTC	✓
79	2018-03-12 04:51:23	<u>51b13ca40af50cfc333696</u> <u>743fafa3492db7fe90206a</u> <u>584264531c10d9fdfa28</u>	- 0.00612481 BTC	✓
80	2018-03-11 23:54:54	<u>725e30753df2d33f63440f</u> <u>2ebe1e5392b87a30231e6f</u> <u>c907f8756202e41e24ef</u>	+ 0.00612481 BTC	✓
81	2018-03-11 22:13:28	<u>5fb35ec7a2a646a7b91295</u> <u>b62c58460230710ab55183</u> <u>82a17225696b3cc00c68</u>	- 0.13862704 BTC	✓
82	2018-03-11 20:52:49	<u>8a1b5bafa5d4a80b90c348</u> <u>9c324c8bcd41cdc7efda</u> <u>73b57fdf9891e5cd95e4</u>	+ 0.13862704 BTC	✓
83	2018-03-11 07:07:01	<u>bc415a1baa800f14d6f246</u> <u>e85be28daecb202353b080</u> <u>fda53752f2e197600e79</u>	- 0.09900000 BTC	✓
84	2018-03-11 05:44:05	<u>7f7d75bdee5b56ee0eec76</u> <u>a665dd896eb69a6a2a3071</u> <u>798d1275525590b7b0a7</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-10 20:49:54	<u>876296811651f9920efdb9e0270b9e5f84d7497a8d9e6d4e48a5a4e8600786aa</u>	- 0.15221899 BTC	✓
86	2018-03-10 18:19:51	<u>940d28b853f653da75ac3a6e7b18847d95283e50372cd1d6f2792e3e9b8e33e5</u>	+ 0.15221899 BTC	✓
87	2018-03-10 16:44:46	<u>6c386d4db74053f3fe8699f820e10510d1b2b0fc222805aa5e32673b4867cd1d</u>	- 0.00672453 BTC	✓
88	2018-03-10 07:05:20	<u>12dfc54db21ee7cd3b24c143278098aad5b0d917f6a5fe51916f3e8a33a7621b</u>	- 0.09900000 BTC	✓
89	2018-03-10 02:21:25	<u>bab1a5d24e334121795fb8522e565554e012291b89dc4dcd7ed628b05770957f</u>	- 0.10590663 BTC	✓
90	2018-03-09 23:46:52	<u>1bb69715063a8c2a12ded462bb6b7be6310568663cb6e5592d97eb0daa3db46e</u>	+ 0.10590663 BTC	✓
91	2018-03-09 22:38:10	<u>c0ed88c0d1136fe8aa3a11e1e85ef0891a50b5015e0e7b4d106891079b053475</u>	+ 0.09900000 BTC	✓
92	2018-03-08 19:45:28	<u>3bf3f80da8fc1daa8ab4e4649982b81248f387d1d275b97096bec1ca44356010</u>	+ 0.00672453 BTC	✓
93	2018-03-06 23:19:22	<u>c799e4da3b05ff302f1813d021dc197c773fbf4f917b56d7762f6fdf278317b7</u>	- 0.06987439 BTC	✓

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94	2018-03-06 21:16:57	<u>7ed5bd8005a5f558074cdb</u> <u>312e77fd84e0ac5eee0c23</u> <u>7f002c6efc3e1ef3b660</u>	+ 0.06987439 BTC	✓
95	2018-03-06 07:37:06	<u>086f6aaf6dd958439269d9</u> <u>583e6e41e4e41634b47b36</u> <u>61ec37c15db290b6e694</u>	- 0.00670048 BTC	✓
96	2018-03-06 02:22:35	<u>321e67450d855b489849f7</u> <u>73b14a8603d2c178bd174d</u> <u>5b53253906db8d0e4484</u>	+ 0.00670048 BTC	✓
97	2018-02-24 21:34:59	<u>08b77d7152794ee67fa381</u> <u>bfd51152a7775e175bed66</u> <u>842804fedc26dd51a0a0</u>	- 0.10890107 BTC	✓
98	2018-02-24 18:29:16	<u>5b3571c9d1a86b73d07b2d</u> <u>2d3a43120ba7d5cf40747f</u> <u>d726a8ad4d86d51e5a70</u>	+ 0.10890107 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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