

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18BZkkqo3HvhZQS3mX59YKPScbV5f4Ysb4</u>
TOTAL RECEIVED	1.63487133 BTC
	102,833.39 USD
TOTAL SEND	1.60422178 BTC
	100,905.53 USD

Token	Balance
Bitcoin	0.03064955 BTC
	1,927.85 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 22:21:06	<u>bd70e4ee68370285537cf4</u> <u>47f4cac122054e0c595264</u> <u>8c225b0341c3327c3a88</u>	+ 0.00644348 BTC	
			153.49 USD	
2	2019-11-06 15:05:30	<u>6ded6324251187435257f3</u> <u>6a9378141be6cf2daf5f76</u> <u>1d5c61743602a6f3c79e</u>	+ 0.00101726 BTC	
3	2019-08-02 10:35:22	<u>7f8de44e6418105231126a</u> <u>6072123a2f280f60433961</u> <u>faa93fc0b54b0dd20eb0</u>	+ 0.00099627 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 10:49:39	<u>96ae35344456d324f32116</u> <u>f392e69bddecac65888d7d</u> <u>adf79c76a9fb1a8b6b1c</u>	+ 0.00099627 BTC	✓
5	2019-02-08 10:00:27	<u>e01f399525d38ec674ea70</u> <u>a3a0d83f499e099f018539</u> <u>d7bde303986b76f4be39</u>	+ 0.00099627 BTC	✓
6	2018-11-02 22:30:35	<u>8659940569415fd8583ba5</u> <u>d9826b719a243d5c78df17</u> <u>e18a4d6e783ef511f4f9</u>	+ 0.00132836 BTC	✓
7	2018-09-07 09:40:50	<u>f93b70291682e64cfb179c</u> <u>65107e94e29f5e9df9964b</u> <u>8dbf428e942c9e10966e</u>	+ 0.00166046 BTC	✓
8	2018-08-03 14:11:50	<u>546e35e2b080a8249ccd47</u> <u>2edc2342157112cd001f66</u> <u>ebce5539d4a4d0546a30</u>	+ 0.00166046 BTC	✓
9	2018-07-06 09:25:56	<u>7b9289edf55f5e1f371ee8</u> <u>23f424abb6c1e2d96f8bfd</u> <u>458a472522a979e91da6</u>	+ 0.00332094 BTC	✓
10	2018-06-01 12:31:48	<u>ef5ffbbeba42f7c6ed01dd</u> <u>06727b6f12a1560e1388fb</u> <u>49e5318b7e682c5ef732</u>	+ 0.00332094 BTC	✓
11	2018-05-11 23:57:54	<u>a6fa7a0a39288f42737dc6</u> <u>1c359b1b6aa08094be2cbf</u> <u>744dbb2cbe1329ec1ab3</u>	+ 0.00166046 BTC	✓
12	2018-04-13 10:16:43	<u>8402f9bc2528d9a4d4485a</u> <u>a607e01ae51450f80b9028</u> <u>40dd9100f6b4731cc25e</u>	+ 0.00724838 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.02322610 BTC	✓
14	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.03790176 BTC	✓
15	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.01013191 BTC	✓
16	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.01967539 BTC	✓
17	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.04677090 BTC	✓
18	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.01876277 BTC	✓
19	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.06052117 BTC	✓
20	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.02795586 BTC	✓
21	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83</u> <u>d36c723ffc60dfc2f303da</u> <u>bddbaf39faa1f32f982f</u>	- 0.03147696 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83d36c723ffc60dfc2f303dabddbaaf39faa1f32f982f</u>	- 0.05318647 BTC	✓
23	2018-04-08 12:38:11	<u>eb44bf9c08b950f1765f83d36c723ffc60dfc2f303dabddbaaf39faa1f32f982f</u>	- 0.00881196 BTC	✓
24	2018-04-06 13:05:04	<u>1327f36fe4761dd029dfa3f2096c235a5c18426076afcbac45cb85f602b40618</u>	+ 0.00881196 BTC	✓
25	2018-04-04 10:16:11	<u>f85eae83ac23ec052a06dcf0dfe855e08cc7d38e1b56bd60f99320f3adaf2214</u>	+ 0.02322610 BTC	✓
26	2018-03-30 10:40:17	<u>546210cb567c9eeea642dc61dd7f61bc777b36a68f61ca58327a37a1da35c8a4</u>	+ 0.03147696 BTC	✓
27	2018-03-23 12:43:18	<u>df7ff5acd202aacc1acceda106f09b646f215b4a4fc0778f00257bf0cf86b059</u>	+ 0.03790176 BTC	✓
28	2018-03-16 10:09:01	<u>aa8248683bdc6e266a7fec98167109746c4c584b82cc89e016200aeb9e98f96a</u>	+ 0.04677090 BTC	✓
29	2018-03-09 10:57:16	<u>4adb36d1b38432895d6d6ba5e7ad01059458ab65fb5acc9715856777c818e845</u>	+ 0.05318647 BTC	✓
30	2018-03-02 09:56:37	<u>ccebd8d79a729d1425bd3bd98d38dc1dce7ec72657203dbb0e2b6150e22bdf3e</u>	+ 0.01967539 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-28 10:15:32	<u>6bce8a6b7c1ba85d3561da</u> <u>5c7e843f3eac46a46f597c</u> <u>87a1aa2eb0497339ee1c</u>	+ 0.02795586 BTC	✓
32	2018-02-25 10:39:58	<u>d4df8b6f4714eca558666d</u> <u>f24b2f860438f4af69a1ae</u> <u>8792d648d30142452be7</u>	+ 0.01013191 BTC	✓
33	2018-02-24 11:46:15	<u>9a5cb6fd2017cb66fb8738</u> <u>21e099f3ddfeaccf867b84</u> <u>e594bf0cdc88c6a57100</u>	+ 0.01876277 BTC	✓
34	2018-02-22 12:05:09	<u>807f8a7450d21fc746e98f</u> <u>55b3c955c019307ddc5fa0</u> <u>7039ebb050f729999805</u>	+ 0.06052117 BTC	✓
35	2018-02-16 10:46:57	<u>35a9bf6c6f72902f0170b2</u> <u>4cc7870e9f2c355bd08686</u> <u>ab7923259e09e2cdd898</u>	- 0.05721869 BTC	✓
36	2018-02-16 10:46:57	<u>35a9bf6c6f72902f0170b2</u> <u>4cc7870e9f2c355bd08686</u> <u>ab7923259e09e2cdd898</u>	- 0.02788848 BTC	✓
37	2018-02-15 10:20:05	<u>fc554795753d3856d3cb75</u> <u>1b133d1bbc9f7791f9281f</u> <u>fd78f802d532dd7257ea</u>	+ 0.05721869 BTC	✓
38	2018-02-12 05:38:25	<u>865aad44a96d82fedbe6fe</u> <u>d303c9ae63cb164a10757e</u> <u>05c87fa7462201a024ff</u>	- 0.08745067 BTC	✓
39	2018-02-12 05:38:25	<u>865aad44a96d82fedbe6fe</u> <u>d303c9ae63cb164a10757e</u> <u>05c87fa7462201a024ff</u>	- 0.07516010 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 10:15:00	<u>faedbc8f317a4e4b877f9f b7a1fcce929027802a3ed7 61daa5904dce2cb79a2f</u>	+ 0.02788848 BTC	✓
41	2018-02-06 16:38:58	<u>e5f1c0daf6ea83e4c77cb9 b4abd96bd364372e167e08 f52b13140f411727ca0b</u>	+ 0.08745067 BTC	✓
42	2018-01-28 09:46:48	<u>90d3d998f0240b9f8a62ae 55243c665862ba70aca349 3ce7838a2361de3db038</u>	+ 0.07516010 BTC	✓
43	2018-01-25 03:18:42	<u>417a17f4ad5848afd6f456 240615f82bc04455df6ebe d130a7deee238366b0b3</u>	- 0.08280257 BTC	✓
44	2018-01-21 11:17:27	<u>3f909fddca60830e895517 985d28eac3756ed5d9343d 1aeeb7002531ce4322a8</u>	+ 0.08280257 BTC	✓
45	2018-01-15 05:00:40	<u>fd50e0826230f9cbb06ac4 bdb61d4d4daffeb33d85e0 612d3691ca36ec2b4d31</u>	- 0.05688068 BTC	✓
46	2018-01-14 13:09:01	<u>dc69a2672ab2c332f79ecc 8a458ce1ca7a2f677a9d70 bc18428981c669bc5d85</u>	+ 0.05688068 BTC	✓
47	2018-01-11 02:51:02	<u>62616f975eb5df53d7ecd6 a67d6d890edf644868db40 6a58f77a45cc348b18f4</u>	- 0.07414223 BTC	✓
48	2018-01-09 12:55:36	<u>c9ea5700b499524f76601d f9f3c6f7734c5d0e447e08 6ce3da8cb03edad8acca</u>	+ 0.07414223 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 05:52:43	<u>ce09c08cbd04dde0152aa1</u> <u>28e37d16d56ecbf9206a0a</u> <u>af9db8c73945ebbead18</u>	- 0.10497381 BTC	✓
50	2018-01-02 12:00:23	<u>5026ed97e89e20343fd3b3</u> <u>2832ed56641b88d1ef737e</u> <u>d415257150a407690f52</u>	+ 0.10497381 BTC	✓
51	2017-12-19 13:12:47	<u>04bdf0220fca0302cec238</u> <u>6e8ff1697bc1a652e11978</u> <u>780d9ab213ba29f3ac35</u>	- 0.05563989 BTC	✓
52	2017-12-08 05:44:39	<u>643ce5a58a304495a80a8a</u> <u>5d64f2f687f90dd2f18611</u> <u>0ebe90ff2440cea511a6</u>	- 0.05898369 BTC	✓
53	2017-12-01 15:53:59	<u>e7cb55330975667b04ad5b</u> <u>7979146f8a8745afd84845</u> <u>a66e015bb11cf492bc83</u>	+ 0.05563989 BTC	✓
54	2017-11-24 12:40:55	<u>afb754af8f125753fe507d</u> <u>9b13a45d54087afc96b5c7</u> <u>b39a312848d1d5397749</u>	+ 0.05898369 BTC	✓
55	2017-11-21 03:54:27	<u>92153807550b11b507a973</u> <u>423b692db3d866da4b2508</u> <u>3cfd3c6c3cda2052e8ed</u>	- 0.06376931 BTC	✓
56	2017-11-17 12:21:45	<u>b17c04a67aa5097665fba0</u> <u>336443a754345095140ef4</u> <u>df4332e2c9b33fb6a0ec</u>	+ 0.06376931 BTC	✓
57	2017-11-15 08:12:44	<u>6b8fe2619dc227e663144c</u> <u>6cd86ab7dc56be4c024f5a</u> <u>574bfb275bfc8916ada1</u>	- 0.04570616 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-15 08:12:44	<u>6b8fe2619dc227e663144c</u> <u>6cd86ab7dc56be4c024f5a</u> <u>574bfb275bfc8916ada1</u>	- 0.04540708 BTC	✓
59	2017-11-15 08:12:44	<u>6b8fe2619dc227e663144c</u> <u>6cd86ab7dc56be4c024f5a</u> <u>574bfb275bfc8916ada1</u>	- 0.05435871 BTC	✓
60	2017-11-15 08:12:44	<u>6b8fe2619dc227e663144c</u> <u>6cd86ab7dc56be4c024f5a</u> <u>574bfb275bfc8916ada1</u>	- 0.05127748 BTC	✓
61	2017-11-15 08:12:44	<u>6b8fe2619dc227e663144c</u> <u>6cd86ab7dc56be4c024f5a</u> <u>574bfb275bfc8916ada1</u>	- 0.05968256 BTC	✓
62	2017-11-15 08:12:44	<u>6b8fe2619dc227e663144c</u> <u>6cd86ab7dc56be4c024f5a</u> <u>574bfb275bfc8916ada1</u>	- 0.04445407 BTC	✓
63	2017-11-14 17:59:27	<u>4259dc7ce821d2b06a4018</u> <u>31060bc3cb806d73e788bd</u> <u>6347c717a9a535cbace5</u>	+ 0.05127748 BTC	✓
64	2017-11-03 11:41:43	<u>1d1e930efcaca1acdb8241</u> <u>fc6a1cf26f95fcf0dc5b1e</u> <u>49354323b01177f40da4</u>	+ 0.05968256 BTC	✓
65	2017-10-27 14:57:33	<u>78b308e823f502d9e73a60</u> <u>dcab35b3cd23bf7d7c4fc2</u> <u>0e3bd56fb4545c3543c2</u>	+ 0.04540708 BTC	✓
66	2017-10-20 11:18:04	<u>16e6d42282c62a6d4dd837</u> <u>cdb960278041a1e9425674</u> <u>53bc2c68e3201ee9dcab</u>	+ 0.04445407 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-13 11:55:40	<u>64a264966ec98e249463d0 b8ac81c0b38b615d19a248 e4b716a899f240bf2392</u>	+ 0.05435871 BTC	✓
68	2017-10-06 10:48:10	<u>c2c5e5cfbdbaa77e815307 5ba84b55dd07b94bdf4529 8604ba953d4f45125a9c</u>	+ 0.04570616 BTC	✓
69	2017-10-04 08:00:22	<u>40f71fcd4f6f618f431094 94a59efc6abf717dd5c465 c3907111c600cfa5aae3</u>	- 0.04311781 BTC	✓
70	2017-10-04 08:00:22	<u>40f71fcd4f6f618f431094 94a59efc6abf717dd5c465 c3907111c600cfa5aae3</u>	- 0.06072543 BTC	✓
71	2017-10-04 08:00:22	<u>40f71fcd4f6f618f431094 94a59efc6abf717dd5c465 c3907111c600cfa5aae3</u>	- 0.04294923 BTC	✓
72	2017-10-04 08:00:22	<u>40f71fcd4f6f618f431094 94a59efc6abf717dd5c465 c3907111c600cfa5aae3</u>	- 0.01319903 BTC	✓
73	2017-10-04 08:00:22	<u>40f71fcd4f6f618f431094 94a59efc6abf717dd5c465 c3907111c600cfa5aae3</u>	- 0.06001285 BTC	✓
74	2017-10-02 16:16:49	<u>5ebcbe5bffd2d1f8df75edf 4ff7dbecdae3c4204d7ec0 05a122f9f3fa6793be03</u>	+ 0.01319903 BTC	✓
75	2017-09-29 10:37:04	<u>fbbc68af36e0cdae7a8018 56f7c8862dbad56352ade5 5b3e11632884edcd5490</u>	+ 0.04311781 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-22 10:55:05	<u>8609a031718b24b1d77ba2</u> <u>9e852eca2f0e0dc9f66ad5</u> <u>f812cd66150fa4078726</u>	+ 0.04294923 BTC	✓
77	2017-09-15 10:20:35	<u>90b426c116661389083a7a</u> <u>a909133fe5e46a6e3f6233</u> <u>e3e819c656752e30f2de</u>	+ 0.06072543 BTC	✓
78	2017-09-08 10:33:25	<u>28d1171ead37049149dc4f</u> <u>3c3ea09e230388492279c4</u> <u>82443364228706d07fc2</u>	+ 0.06001285 BTC	✓

* USD values displayed at the time of transaction

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