

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18BmWkEZZnrTJUjp7CHUcBHrRdBvgRHjZ9</u>
TOTAL RECEIVED	1.77312814 BTC
	110,841.78 USD
TOTAL SEND	1.77312814 BTC
	110,841.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-11 08:35:07	<u>e324eb4f27a2d8907ad365</u> <u>e11b2a51c9e068eb216706</u> <u>9979fd3bb5086b2a0673</u>	- 0.10065220 BTC	
2	2018-07-11 06:13:48	<u>48e22a65ae0a1d03f6e611</u> <u>33dc11dcb513ba446b6845</u> <u>7227139b0b9b1164ef58</u>	+ 0.10065220 BTC	
3	2018-06-22 17:52:36	<u>3e92e94ebe3ba73dc41afa</u> <u>688f99ab4f5141b799d300</u> <u>36eb80579c37744cf277</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 16:14:06	<u>342a83e090494dd7c4ea23</u> <u>b14d8475ce0339c366d7a8</u> <u>c188f623e97e53c220b9</u>	+ 0.05000000 BTC	✓
5	2018-03-17 05:57:05	<u>b766aee5e0bda9f17de9c8</u> <u>2bbd25a267ed12d0b9e5fc</u> <u>ab135a35cf3161e55352</u>	- 0.17170000 BTC	✓
6	2018-03-17 04:10:58	<u>7c4cb7d09c0aad621d3c1c</u> <u>5d4bc2f33f29e57f151286</u> <u>b12e230488f76b439d93</u>	+ 0.17170000 BTC	✓
7	2018-02-20 04:45:58	<u>0c91d6a87f4d70c4c400e2</u> <u>700ef630c103ea9cdf2818</u> <u>54f07b2dd159750d9518</u>	- 0.03293566 BTC	✓
8	2018-02-20 04:05:50	<u>732ab24daded1b1a8dc1dc</u> <u>e1aa96ebdd77f7f06b8b3e</u> <u>e43c88f8ae43d8712005</u>	+ 0.03293566 BTC	✓
9	2018-02-11 05:02:19	<u>e11924f6ade1f3cb3003f4</u> <u>57b3b806798d220c38eb96</u> <u>f0eb8fcfd7965d07e4e2</u>	- 0.05600000 BTC	✓
10	2018-02-11 04:25:22	<u>fb275b06ccf2c43603bf9e</u> <u>2ecf556327154be88b398d</u> <u>eccd8f2bb892aeadc306</u>	+ 0.05600000 BTC	✓
11	2018-01-29 10:58:18	<u>21c7564a59fc58d2cde5c1</u> <u>02e3e0b133f097b3392363</u> <u>45268c67ed8334799873</u>	- 0.03453625 BTC	✓
12	2018-01-29 10:28:30	<u>b9a282604a12b63d06cdcf</u> <u>5fd054b8ea7aec04f1140</u> <u>5b97208a4d7a2671cbaf</u>	+ 0.03453625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-19 05:06:27	<u>d565786c318cb4f7e5ff60</u> <u>64003991a5f81eec04807d</u> <u>9ee1d19dc833f0de589d</u>	- 0.38000000 BTC	✓
14	2018-01-19 04:08:35	<u>e9f561cd8916c51df63e81</u> <u>e0c61f92fd1a614e74ea76</u> <u>fa64c47a4e8ebc754f01</u>	+ 0.38000000 BTC	✓
15	2018-01-03 02:24:39	<u>18bcc072f47c1e6804fd0a</u> <u>8615695f354cd4a53754da</u> <u>5b6529dae155efb8b6a9</u>	- 0.02458728 BTC	✓
16	2018-01-03 02:03:54	<u>8edcd706dee993d37636f3</u> <u>4d0fb00bb7b3e1e7a23ccd</u> <u>eb66fe6ee0061ac9a14e</u>	+ 0.02458728 BTC	✓
17	2017-12-23 05:52:10	<u>942f4ac50ba579b3363e39</u> <u>fc764ebe41c9f05e42c163</u> <u>1522d6d0cfb744086307</u>	- 0.01795000 BTC	✓
18	2017-12-23 05:31:13	<u>f3f4e451bf67a3c433d8cd</u> <u>1dbc004417a849569d59dd</u> <u>9fef08ac1b1d5f22255f</u>	+ 0.01795000 BTC	✓
19	2017-12-23 04:34:24	<u>c6150ac6a1b12b7a35df49</u> <u>d1bdc7eb4e0bd2f00ac8fe</u> <u>25f257af2a141486e64a</u>	- 0.01212667 BTC	✓
20	2017-12-23 04:04:20	<u>024f6705ff2f5bd885e65d</u> <u>7ad62855abde190c2da54c</u> <u>89b5248c948adaa57ede</u>	+ 0.01212667 BTC	✓
21	2017-12-21 14:49:28	<u>e233e90fbd576a91b5ec84</u> <u>668eed9d1ac2613ac2507a</u> <u>f9d33c3dd8ce5b90c892</u>	- 0.08547840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 11:02:05	<u>f4c2b993c267a6b990c12b33854a28385057b7629e5c98215cfa4f10efd617ca</u>	+ 0.08547840 BTC	✓
23	2017-12-04 08:39:04	<u>a5d9bf8260cfa30a3f939ec768bb6daf7ac97c433420941927fbf28666cdcaf8</u>	- 0.01291752 BTC	✓
24	2017-12-04 08:03:18	<u>f143975b310c8a2069a8e87da75a5c01fd5411568cd6d5046067139542eeb1fb</u>	+ 0.01291752 BTC	✓
25	2017-11-20 08:59:06	<u>52566e2c8487b9ed6926c3dc4335ae1ed084c18b5d6361cec9ae6046f8dd607b</u>	- 0.00320055 BTC	✓
26	2017-11-20 08:44:26	<u>515670c641924112605f85ac41442e3f9baece9cae84583a003a2026ec030d3b</u>	+ 0.00320055 BTC	✓
27	2017-11-20 07:21:11	<u>89d30cb90375328e38b976a982fa7340d7811ac2feed8faf269a876c940253fa</u>	- 0.02015182 BTC	✓
28	2017-11-20 07:04:23	<u>e6f1eaea8ca99a4949dcd67ffb50fe38475b9fa2be9bfe0456e4819b8bbaa339</u>	+ 0.02015182 BTC	✓
29	2017-11-20 06:45:40	<u>310ab979406f6548d366634e0a81ed5106be74b1202eaed6ceaa05f67a04b82a</u>	- 0.01844505 BTC	✓
30	2017-11-20 06:32:25	<u>798efd7ad013410e18596df1bf61480c17012e1c36a22a85b49e41879bd0f294</u>	+ 0.01844505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 09:52:33	<u>d0050e96124f422d6994d6c4ed734e119ea250477f9582d3db55dcf37ea3a59a</u>	- 0.09218090 BTC	✓
32	2017-11-07 09:26:49	<u>e0a183a3d4773f0d80ca13fbccb96258714cdea51f4faf5c80d5e6d1fd45b0ef</u>	+ 0.09218090 BTC	✓
33	2017-10-30 02:05:52	<u>f5f05a8ec3d7cb39cdebe30fb95fb1b4c758b2472e89956fa6ba619dfa604e6c</u>	- 0.03389200 BTC	✓
34	2017-10-30 01:53:53	<u>38f846a4b35cc203b5fec1df3683076dfe0577d2c9ef9d85ba705a939b24030b</u>	+ 0.03389200 BTC	✓
35	2017-10-29 22:05:31	<u>36c443fe0c8920108b0decfa426c3493eb8d64d76f37b77a5c8507f35483fab4</u>	- 0.00414009 BTC	✓
36	2017-10-29 21:57:39	<u>156b5477700c0cbf4a5cf302067035afd4477ee759204589e4fab5ad68c72292</u>	+ 0.00414009 BTC	✓
37	2017-10-29 03:53:34	<u>4d9a56a9a6a316388668c5139e1f3b04aba3774d1fd8815823d44d3d0b365078</u>	- 0.02666350 BTC	✓
38	2017-10-29 03:41:30	<u>79eba3aabb108363289eebb0fc1feb140d54f5ccdcdc65f94ad080ce71358213</u>	+ 0.02666350 BTC	✓
39	2017-10-20 10:20:23	<u>0b400c263beba41ed78fa8ba823453877fb3f7b243bac80b50eb52ee575ca803</u>	- 0.03975636 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-20 09:52:13	<u>ddee56de1a7cae0c58b5f2</u> <u>758773a280215f9847ca3b</u> <u>b140a23932c670893aac</u>	+ 0.03975636 BTC	✓
41	2017-10-19 09:29:42	<u>2ca94a05e111906fea93f3</u> <u>09a628c22b52968d353f49</u> <u>032b9b6820e369a6d4ae</u>	- 0.03962000 BTC	✓
42	2017-10-19 09:05:27	<u>9212f2b1919e451179841d</u> <u>138060cff5186986d77263</u> <u>98b0fb813e48a39a25f8</u>	+ 0.03962000 BTC	✓
43	2017-10-02 05:14:08	<u>fa4a328db917a2e31a38d3</u> <u>15d35fa44a9f170b29c600</u> <u>5e9593b87c3876590fbd</u>	- 0.07097736 BTC	✓
44	2017-10-02 04:34:03	<u>fa50930709a5da9932e8dc</u> <u>a05fb6a003482bd07da612</u> <u>6c59bd8f9b7462890108</u>	+ 0.07097736 BTC	✓
45	2017-09-25 03:51:56	<u>9defdea1a9bf7e23706dcd</u> <u>3c38f5b50d8ccb0e73b8e</u> <u>6700ae78b7fbd3d90be2</u>	- 0.09492579 BTC	✓
46	2017-09-25 02:36:10	<u>63a033acf33818f1b64eb2</u> <u>a607797fd272a17ad83b42</u> <u>71491e09e95f3a8e4e6f</u>	+ 0.09492579 BTC	✓
47	2017-09-05 07:22:45	<u>fdf30833a03318209b1b9f</u> <u>df85e2317a539c91c2c7b7</u> <u>3c79586f35d64ad3e570</u>	- 0.06248002 BTC	✓
48	2017-09-05 07:00:46	<u>1fbebb20a208efa297a4d4</u> <u>35ec556327a8fde814a238</u> <u>602e2ec6c688429a0e33</u>	+ 0.06248002 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-01 06:49:46	<u>27bac91ddf51b52158da81</u> <u>fb5249c3ff26c82b211e55</u> <u>51b163e63777d9adcd4d</u>	- 0.06558976 BTC	✓
50	2017-09-01 06:05:55	<u>5209f8e99db3bc91b63ce9</u> <u>6157c4da5e334558995411</u> <u>15a9c6a343d8da37f6b1</u>	+ 0.06558976 BTC	✓
51	2017-08-15 06:34:35	<u>57afab27b3e9de85b70447</u> <u>9a3ae63ac3163971bb3b74</u> <u>7100ae42a1c2dca6ef81</u>	- 0.05463847 BTC	✓
52	2017-08-15 05:10:05	<u>ff4fe24369578cc7cb2cc0</u> <u>5ac748f8a1b23cb4fe81cd</u> <u>fa5ad3cda038bcbce037</u>	+ 0.05463847 BTC	✓
53	2017-07-12 07:06:06	<u>046fbd3ea9be931756a263</u> <u>44cd02918f9dc859d52fbd</u> <u>0cc05d04136e3d42cb66</u>	- 0.08302669 BTC	✓
54	2017-07-12 06:45:10	<u>1ac3e217e3265b4451656b</u> <u>c41734d9782b61dc4a4b89</u> <u>7b54f57cadc530b562e1</u>	+ 0.08302669 BTC	✓
55	2017-06-14 01:26:50	<u>51084d6996a52d224d8513</u> <u>c3c06a64e56e9d79225f26</u> <u>3dac058035d940a64ade</u>	- 0.05212532 BTC	✓
56	2017-06-14 01:10:33	<u>1683b724c55ee9780f0c96</u> <u>205cf9438ddac71a438748</u> <u>50f19b4b166c68079599</u>	+ 0.05212532 BTC	✓
57	2017-06-04 08:17:51	<u>a473869dc739d4c098169a</u> <u>5ebda75374381931876550</u> <u>17358ee504716701f602</u>	- 0.03243048 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-04 07:59:28	<u>6d400c34c7dd54bf6f07db</u> <u>24eaa62d4feb24c0bafa07</u> <u>83a1f4e4f2a31c46dbed</u>	+ 0.03243048 BTC	✓

\* USD values displayed at the time of transaction

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