

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18C4ZU6hSzX6784qPxUWY7cpGuiyfo22kP</u>
TOTAL RECEIVED	0.04533265 BTC
	2,857.41 USD
TOTAL SEND	0.04533265 BTC
	2,857.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 10:48:33	<u>bd4e8f1eb4c17b02d0ec03</u> <u>5164ab7b54daa5ca1ea29b</u> <u>61700910c495fb600ad4</u>	- 0.00100000 BTC	
			22.79 USD	
2	2020-12-17 10:48:33	<u>bd4e8f1eb4c17b02d0ec03</u> <u>5164ab7b54daa5ca1ea29b</u> <u>61700910c495fb600ad4</u>	- 0.00200000 BTC	
			45.59 USD	
3	2020-12-17 10:48:33	<u>bd4e8f1eb4c17b02d0ec03</u> <u>5164ab7b54daa5ca1ea29b</u> <u>61700910c495fb600ad4</u>	- 0.00100000 BTC	
			22.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-17 10:48:33	<u>bd4e8f1eb4c17b02d0ec03</u> <u>5164ab7b54daa5ca1ea29b</u> <u>61700910c495fb600ad4</u>	- 0.00100000 BTC 22.79 USD		
5	2020-12-16 20:11:30	<u>e36c2d9706c256d5ede5b1</u> <u>5b5dfcaf0c43db960a7c74</u> <u>6c10ff5628ad62532c2c</u>	+ 0.00200000 BTC 45.59 USD		
6	2020-02-13 21:03:18	<u>b27520443888be806bccec</u> <u>a564dafd3d15668a40571b</u> <u>2915ac9a591df5133e99</u>	+ 0.00100000 BTC 10.34 USD		
7	2020-02-13 07:35:08	<u>ff8237efd0ab42a5de731d</u> <u>c28976264e53fc2614bbf4</u> <u>a966a58941efb05b6e83</u>	+ 0.00100000 BTC 10.22 USD		
8	2020-02-12 08:11:51	<u>148d8b4cfa87651e8b9384</u> <u>c885126e28d03987167859</u> <u>ec8fe9e6fe0c4f4447db</u>	+ 0.00100000 BTC 10.32 USD		
9	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00032650 BTC 2.40 USD		
10	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00036628 BTC 2.69 USD		
11	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00033013 BTC 2.42 USD		
12	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00034612 BTC 2.54 USD		

#	Date & time	Transaction Id	Amount		
13	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00029920 BTC 	2.20 USD	✓
14	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00032582 BTC 	2.39 USD	✓
15	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00034874 BTC 	2.56 USD	✓
16	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00037510 BTC 	2.75 USD	✓
17	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00030387 BTC 	2.23 USD	✓
18	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00037864 BTC 	2.78 USD	✓
19	2020-01-04 05:48:26	<u>2ffc13d3474af7dfe7afb3</u> <u>57b737b4aee368fc1b195a</u> <u>1c3b7ffea8b01cb0d525</u>	- 0.00044366 BTC 	3.26 USD	✓
20	2019-05-27 04:17:40	<u>58d102e0b25b407f937415</u> <u>2e26b6de75a9a78eebe3b7</u> <u>4d49e660da115a2c4ee3</u>	+ 0.00032582 BTC		✓
21	2019-03-11 03:27:42	<u>d7e5a19382aaa041718aff</u> <u>6091abaeb8bbd593f2355e</u> <u>a565b28392b9b3ed5d25</u>	+ 0.00036628 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-02-11 03:36:54	<u>3158fba8879c01e94cb33a</u> <u>a34c5799a06bd571bf72de</u> <u>721dfc96ebfccd711a00</u>	+ 0.00030387 BTC	✓
23	2019-01-21 03:26:49	<u>322ff6c347204bd43a3ec8</u> <u>b5beb7369eaab794d249af</u> <u>51836a3b6672173c795b</u>	+ 0.00037510 BTC	✓
24	2018-12-30 15:09:16	<u>43ec52a089da7b94daa4ad</u> <u>9cec60250bfb2aed4bc3a3</u> <u>5b53a55bb559332c3fd4</u>	+ 0.00034874 BTC	✓
25	2018-12-16 15:06:54	<u>8268a41fb80c940661a614</u> <u>c0f4232437199375ec2ef2</u> <u>fdf304f0073a6878adbe</u>	+ 0.00034612 BTC	✓
26	2018-12-02 15:10:16	<u>0f2ebcff58e6fdadff97ea</u> <u>0551b976292ebfefa4abe5</u> <u>b071285ef6d4e73e4067</u>	+ 0.00044366 BTC	✓
27	2018-10-21 15:08:26	<u>2541b64506186038167bbe</u> <u>e14f6e2199c24fa6f7f3b6</u> <u>1933e1261e31a35c419f</u>	+ 0.00037864 BTC	✓
28	2018-08-26 16:20:45	<u>78cd08507e54231916d431</u> <u>b2bd76d7f28041048b9ef4</u> <u>fcdc331a84b270c653fb</u>	+ 0.00029920 BTC	✓
29	2018-05-27 15:33:33	<u>d892cf47835816010dbd35</u> <u>f403ebf0342e3dc9bc8fcb</u> <u>22662455d8c32e772eb9</u>	+ 0.00032650 BTC	✓
30	2018-04-29 15:38:57	<u>bd654084cc434f6789251e</u> <u>67b69d106ed9e503eeb5d7</u> <u>3799f4ddb03737f187b6</u>	+ 0.00033013 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-16 03:50:32	<u>4b6b9ee162d73f926d25bb</u> <u>cd7cfa049644f4d7ba7bb0</u> <u>659021bbcf35cca306c1</u>	- 0.00041045 BTC	✓
32	2018-04-16 03:50:32	<u>4b6b9ee162d73f926d25bb</u> <u>cd7cfa049644f4d7ba7bb0</u> <u>659021bbcf35cca306c1</u>	- 0.00052502 BTC	✓
33	2018-04-15 15:37:53	<u>3bfa54aad73de755b70443</u> <u>6eea25334505334dfc2a84</u> <u>ca598af3c109ba084a4d</u>	+ 0.00052502 BTC	✓
34	2018-04-01 15:58:36	<u>949be67ade3281a5695e99</u> <u>3a12df14683decad0f9d08</u> <u>09ca3c05e272d99f24aa</u>	+ 0.00041045 BTC	✓
35	2018-03-30 14:40:49	<u>83584b4f195abc8d8706db</u> <u>c2cc49c2fea151027941d5</u> <u>58d073d4acaa027fea49</u>	- 0.00037482 BTC	✓
36	2018-03-30 14:40:49	<u>83584b4f195abc8d8706db</u> <u>c2cc49c2fea151027941d5</u> <u>58d073d4acaa027fea49</u>	- 0.00027220 BTC	✓
37	2018-03-30 14:40:49	<u>83584b4f195abc8d8706db</u> <u>c2cc49c2fea151027941d5</u> <u>58d073d4acaa027fea49</u>	- 0.00030633 BTC	✓
38	2018-03-30 14:40:49	<u>83584b4f195abc8d8706db</u> <u>c2cc49c2fea151027941d5</u> <u>58d073d4acaa027fea49</u>	- 0.00034600 BTC	✓
39	2018-03-18 17:41:20	<u>6f9e07e1adffc7496bd076</u> <u>86f298b914ff8b7d4985bd</u> <u>39b6d099229197917cc9</u>	+ 0.00030633 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-04 17:16:53	<u>9c0472bb8658fa54a097f506f9c0a749e1a6701802957a7042f8d644e9011e6e</u>	+ 0.00027220 BTC	✓
41	2018-02-18 16:06:27	<u>cd08b9204e9d6863befd72c1c9814b07f89b245186d21533aca634dedf781853</u>	+ 0.00037482 BTC	✓
42	2018-02-04 18:13:37	<u>6ed8433c299694e11f43de8429d5736d8e27a52a15c50a6301d3c5c1e2db1cc4</u>	+ 0.00034600 BTC	✓
43	2018-01-23 00:26:50	<u>a91fe206b8aa823162d90e52f8bf7a91bae98c21033b94578ed5050d1883e369</u>	- 0.00037533 BTC	✓
44	2018-01-23 00:26:50	<u>a91fe206b8aa823162d90e52f8bf7a91bae98c21033b94578ed5050d1883e369</u>	- 0.00035376 BTC	✓
45	2018-01-14 21:10:14	<u>e98a26ab5051d5dcd7e1ab2fb63d5452cce9acb2dec86d15ee7ceafbdb0d2075</u>	+ 0.00037533 BTC	✓
46	2017-12-04 01:36:48	<u>69ae8acc914a5e9f41a106d1253b22b193ae13696e36bf460c984c03ecf2d0bb</u>	+ 0.00035376 BTC	✓
47	2016-09-20 00:23:35	<u>5448075cc9528c1784230e3dfbd0e48f90f3fd18d6ed4a10cb3b37ff695164e</u>	- 0.00200000 BTC	✓
48	2016-09-07 14:24:44	<u>3110a1b1f3b1de0bf6acf22787262d13e9baff175f0e162e478b730a608acc48</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-07 14:24:44	<u>3110a1b1f3b1de0bf6acf2</u> <u>2787262d13e9baff175f0e</u> <u>162e478b730a608acc48</u>	- 0.00250000 BTC	✓
50	2016-09-07 14:24:44	<u>107fabdf3a7de0ee950501</u> <u>9b02e1b7012b23f42fad71</u> <u>31f905f67912b8e0172e</u>	+ 0.00250000 BTC	✓
51	2016-09-07 14:24:44	<u>107fabdf3a7de0ee950501</u> <u>9b02e1b7012b23f42fad71</u> <u>31f905f67912b8e0172e</u>	- 0.00251100 BTC	✓
52	2016-09-07 07:23:17	<u>450d8f273dc32b2ca9925e</u> <u>6a6da348df4208c35cabf1</u> <u>1b9ab6a3066c47b886d5</u>	+ 0.00251100 BTC	✓
53	2016-09-07 07:23:17	<u>450d8f273dc32b2ca9925e</u> <u>6a6da348df4208c35cabf1</u> <u>1b9ab6a3066c47b886d5</u>	- 0.00250000 BTC	✓
54	2016-09-07 07:18:59	<u>8f5cf4448f788d4821925e</u> <u>92173e19999d5114e49166</u> <u>48aa575a632ba2678330</u>	+ 0.00250000 BTC	✓
55	2016-09-07 07:18:59	<u>8f5cf4448f788d4821925e</u> <u>92173e19999d5114e49166</u> <u>48aa575a632ba2678330</u>	- 0.00260000 BTC	✓
56	2016-09-07 07:18:59	<u>7dc2077aac600422b29202</u> <u>c712bad41820a90ca39680</u> <u>76c969b38812574fe6a5</u>	+ 0.00260000 BTC	✓
57	2016-09-07 07:18:59	<u>7dc2077aac600422b29202</u> <u>c712bad41820a90ca39680</u> <u>76c969b38812574fe6a5</u>	- 0.00049600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-08 17:01:45	<u>6e6fd609cdb0ba77896d91</u> <u>b430b7c4e401de691a1536</u> <u>82668e2619b2cfcdbacf</u>	+ 0.00049600 BTC	✓
59	2016-04-25 20:20:11	<u>b1cc2eceb6304678b4fef6</u> <u>fc738cc4057f119408ea1</u> <u>b0b8afa68c5d7df72fa9</u>	- 0.00010064 BTC	✓
60	2016-04-25 14:29:37	<u>2f21c1e52c36569036004e</u> <u>f95316bd0012844568e975</u> <u>7707d419db3b2f76262e</u>	+ 0.00010064 BTC	✓
61	2016-02-08 17:38:07	<u>1d60324931b40505910741</u> <u>136c0c1cceb1881c77cc3</u> <u>21233ffc519f64cd46c3</u>	- 0.00014152 BTC	✓
62	2016-01-16 02:40:58	<u>0c44387795c67436b39486</u> <u>797ee36324ddf52f697bfb</u> <u>e60f5d531ad5c534674c</u>	+ 0.00014152 BTC	✓
63	2016-01-15 21:44:42	<u>bd50b11cbd9c1990527e2b</u> <u>5258120d90f06c789415b7</u> <u>55ef99a61828e09dda56</u>	- 0.00015847 BTC	✓
64	2016-01-15 21:44:42	<u>bd50b11cbd9c1990527e2b</u> <u>5258120d90f06c789415b7</u> <u>55ef99a61828e09dda56</u>	- 0.00014912 BTC	✓
65	2016-01-04 22:00:14	<u>4aca3c3d229d59569323c2</u> <u>f5a497514f726dd3f93ff7</u> <u>43e14fee806e42a2709e</u>	+ 0.00014912 BTC	✓
66	2015-12-15 20:37:01	<u>5c747792287e7426f94b51</u> <u>393205530b0f993ee50aa0</u> <u>73a727ce3cf6e9569617</u>	+ 0.00015847 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-12-08 16:57:42	<u>b201c26d294683aadeba45</u> <u>fa6833d28dafa46f06f146</u> <u>0c7acfb4f0e69a4174f1</u>	- 0.00010116 BTC	✓
68	2015-11-26 04:34:28	<u>458d08c9889c0277d55926</u> <u>d683099e22186317a63f02</u> <u>cc459c9e290c0e38da19</u>	- 0.00926949 BTC	✓
69	2015-11-25 19:54:45	<u>61ec2badb03b69e5d826cf</u> <u>9429c22ad689b6e1a6701b</u> <u>a89cea56c7956da400af</u>	+ 0.00926949 BTC	✓
70	2015-11-25 08:40:17	<u>10b9b8f5a7b2f40e27c817</u> <u>9b996edd6c99693510daf2</u> <u>91d88eb4450dd3421a1f</u>	- 0.00030985 BTC	✓
71	2015-11-25 08:40:17	<u>10b9b8f5a7b2f40e27c817</u> <u>9b996edd6c99693510daf2</u> <u>91d88eb4450dd3421a1f</u>	- 0.01001923 BTC	✓
72	2015-11-24 17:24:32	<u>9ecd4c5baa4c269cdee2bc</u> <u>0ab5a86794f5bfe79b8ace</u> <u>f79f2f115566d2be6058</u>	+ 0.01001923 BTC	✓
73	2015-11-23 06:16:16	<u>e88eedead03a50d3d677eb</u> <u>bf86280c1c1ab671e96f70</u> <u>7341d8b97811ca2dfa29</u>	- 0.00022170 BTC	✓
74	2015-11-23 04:23:14	<u>b355b50102c583ff2c8883</u> <u>e9cb68ff23f90b6ec010b7</u> <u>4f247c7e192c39e4e280</u>	+ 0.00010116 BTC	✓
75	2015-11-22 11:38:12	<u>c0ec4e3d04c27b559ab583</u> <u>d213643d9945629335a199</u> <u>2a519f72c415adbfcd99</u>	+ 0.00030985 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-11-16 22:58:33	<u>b8199d8565129907ceb23a</u> <u>43dca9796f691d9b819474</u> <u>c04bf36411ec3381e751</u>	+ 0.00022170 BTC	✓
77	2015-11-12 20:56:47	<u>e5e7860b1ba0bf3ac472ac</u> <u>ef9b0de73e0e9fc26a5558</u> <u>c72edb575cbee5de6486</u>	- 0.00013590 BTC	✓
78	2015-11-12 20:56:47	<u>e5e7860b1ba0bf3ac472ac</u> <u>ef9b0de73e0e9fc26a5558</u> <u>c72edb575cbee5de6486</u>	- 0.00014355 BTC	✓
79	2015-11-11 00:15:41	<u>da29745a85f18907529e63</u> <u>6d21b75228e08e47c90fa6</u> <u>aaf77f60b0b80095f16f</u>	+ 0.00013590 BTC	✓
80	2015-11-09 10:02:24	<u>58aab12da9bc216260aaef</u> <u>aca7c1287bc264732a4721</u> <u>b61caac7a0073f37b579</u>	+ 0.00014355 BTC	✓
81	2015-11-08 17:50:24	<u>4d92211d123325b658af6a</u> <u>9bbf3f0bf9370874c98846</u> <u>2039b92871e2e31ee7dd</u>	- 0.00016705 BTC	✓
82	2015-11-07 22:44:52	<u>691a60e7fe94cc2ae985d8</u> <u>88053c56e22bc26eb03711</u> <u>94d217142d428ad3eece</u>	+ 0.00016705 BTC	✓

\* USD values displayed at the time of transaction

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