

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CDCHhrb8tgLzqv8Ca9r66vNGYyNYXKdG</u>
TOTAL RECEIVED	0.72701583 BTC
	45,782.95 USD
TOTAL SEND	0.72701583 BTC
	45,782.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-11 00:17:26	<u>838f8f4983f692eda25de4 edc9b42ba953ae3ec8f76a e6acb65b23bde730bc89</u>	- 0.00326093 BTC	
2	2018-12-01 21:08:27	<u>f09d9a8d6215aca8fadac4 636604fb8932e32a7d0263 dfeedc6eaf395cc6923d</u>	- 0.00350234 BTC	
3	2018-12-01 20:54:35	<u>aefc7d6d4735a20624111d 135f7e9632c6a53537aae0 e0898ab8f4c0b7b872c8</u>	- 0.00380807 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-30 22:27:55	<u>643f00ce2a06f5d1233b87</u> <u>bd242c63b27760f34ac92a</u> <u>f8afc9ae0740f5591b6e</u>	- 0.00426027 BTC	✓
5	2018-11-14 05:22:46	<u>8dd024e3a500a59b1e9340</u> <u>7d1f409a3e38fec44bae9e</u> <u>5df2274bcdaedcb7e6da</u>	- 0.00445418 BTC	✓
6	2018-11-02 00:11:05	<u>dce70f2db931b1e3907857</u> <u>10d9987cbda9f30f4bc55a</u> <u>3596a3adeb0dc8d723a9</u>	- 0.00480439 BTC	✓
7	2018-07-25 05:48:16	<u>bc00f957b46006645e7121</u> <u>3b3d972cde96d76ca064dd</u> <u>83cab0e6bab7e14e60dc</u>	- 0.00641185 BTC	✓
8	2018-07-19 01:19:47	<u>93ca26ba24b06c084ceb50</u> <u>9002bce3e601f832e72f46</u> <u>c581942c27142131a2d5</u>	+ 0.00426027 BTC	✓
9	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.01202720 BTC	✓
10	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.02647633 BTC	✓
11	2018-07-18 18:26:53	<u>652faff2191a8b15570872</u> <u>e03464c345fa89f289618a</u> <u>08466da01f9dbafcc59f</u>	- 0.02829671 BTC	✓
12	2018-07-17 16:17:58	<u>37c0697c3a29ace067dfcf</u> <u>89f2eafe4eac726d808530</u> <u>3655681e03e5a0efdee4</u>	+ 0.01202720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-17 12:16:57	<u>a01013c15a06d1d1df9c0d3784175ffb1cfa9415295f674c11e9e728c3db6399</u>	+ 0.02647633 BTC	✓
14	2018-07-16 21:40:27	<u>24eedfc010db6489d1040c25beb9fb70a12115d965fc1c8a002c7493efd71d0c</u>	- 0.00647280 BTC	✓
15	2018-07-16 21:28:53	<u>db78f1306886683768966b26e8ef87d7103265811d541f262a887e3360ce8245</u>	+ 0.02829671 BTC	✓
16	2018-07-16 01:56:28	<u>92d529301097c84c9b7ce1227497509261d417889e3e7e9b7bd6837c2986216e</u>	- 0.01932013 BTC	✓
17	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f72668c201953ce57889561c98747686d1f60a287d81</u>	- 0.00957284 BTC	✓
18	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f72668c201953ce57889561c98747686d1f60a287d81</u>	- 0.02870757 BTC	✓
19	2018-07-15 16:32:20	<u>8bcbbc6b92021615ce58f72668c201953ce57889561c98747686d1f60a287d81</u>	- 0.01064306 BTC	✓
20	2018-07-14 16:47:19	<u>97ae91eaa7902ed4cee74ba871722d7726a29b3d52aeff36eb9a13d3f73fc723</u>	+ 0.00641185 BTC	✓
21	2018-07-14 15:11:42	<u>be478116a4ce3efca9b4a7d208026465be021b63b08d69e8c9d637e087798bf8</u>	+ 0.00957284 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-14 02:21:48	<u>d3b02a0ec4ab506b4d8393</u> <u>5b50a0015d822cd43c2645</u> <u>2f48fcd493422ecac1b8</u>	- 0.02611954 BTC	✓
23	2018-07-14 00:05:44	<u>c2353601a827ac4fced6dd</u> <u>7b4a772aece5c8c8895525</u> <u>cd0673dd9340847454cd</u>	+ 0.01932013 BTC	✓
24	2018-07-13 19:52:04	<u>46cd96b0d533f7a8abfa48</u> <u>840377bc7f3f27ecfb19d2</u> <u>5d1b43600904749ff792</u>	+ 0.02870757 BTC	✓
25	2018-07-13 19:19:26	<u>d841d13624d2aba2ade269</u> <u>912b03ac2983620135bfac</u> <u>ea5fc501c6e3f3c6ff0a</u>	+ 0.02611954 BTC	✓
26	2018-07-13 00:32:10	<u>ffa10589896c7116c7245d</u> <u>325507a61aaea3638b8ca6</u> <u>e16f6d3b1b458f272cc9</u>	- 0.02203557 BTC	✓
27	2018-07-12 22:03:05	<u>13f8869366256ffef463b5</u> <u>ec737d52a31aff80426bc0</u> <u>f338608827a71b72313e</u>	+ 0.01064306 BTC	✓
28	2018-07-12 05:44:43	<u>a7b3fe0a46a64c49baeacd</u> <u>13100ef355fa996d810df3</u> <u>c26d1287e45dc8d9dfac</u>	- 0.10019260 BTC	✓
29	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.05000000 BTC	✓
30	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.00894791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.01800000 BTC	✓
32	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.07930740 BTC	✓
33	2018-07-11 10:12:32	<u>0455d378abc2d5c86a6ae5</u> <u>823db8c151ef83da5fca5e</u> <u>6a9513b3249b2628df72</u>	+ 0.10019260 BTC	✓
34	2018-07-11 01:03:08	<u>730dc9081c74b891be5146</u> <u>106465c8257bfd8dce1f20</u> <u>930bd532cc6a70eadb85</u>	+ 0.01800000 BTC	✓
35	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u>	- 0.01456267 BTC	✓
36	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u>	- 0.04000000 BTC	✓
37	2018-07-10 23:12:38	<u>a1551a031c1531f0e74fb7</u> <u>9c4d2fe8fe28db24cfe7f1</u> <u>566bd92a3528bcdbff3e</u>	+ 0.07930740 BTC	✓
38	2018-07-10 21:54:04	<u>46aeba4efe4bcbc86055d9</u> <u>1ad9f5e9ac62996d757d3d</u> <u>fa2a30a1017449df72fa</u>	+ 0.05000000 BTC	✓
39	2018-07-10 20:19:07	<u>5653d8e57ba40ac5fd6a0b</u> <u>c69a2e0e874570fc1f30c7</u> <u>b6bf76921e0970f1e59b</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-10 15:51:28	<u>d4470484c264f8cfc2380e</u> <u>b0b4464ba34081c79c2773</u> <u>6dafd7223b555c688ea2</u>	+ 0.02203557 BTC	✓
41	2018-07-10 14:20:08	<u>9a4447c6a3988dd65e32c1</u> <u>a8dad3c01d71a457dfae7e</u> <u>63cdd1d3085a670af5ac</u>	+ 0.01456267 BTC	✓
42	2018-07-09 22:31:17	<u>62e2bdea555cfafb2ced37</u> <u>797c803a7f24c81e39e686</u> <u>a8d7e344e9c0a071dd91</u>	+ 0.00894791 BTC	✓
43	2018-07-09 15:58:06	<u>7d648ba501921b34b1b63f</u> <u>9d7904cde07faf10bab5ea</u> <u>506ecc2d953a7596e281</u>	- 0.01123451 BTC	✓
44	2018-07-07 20:20:30	<u>4b309319b1eb2555159a8e</u> <u>190135849a358ea0378256</u> <u>ae1f3817c8b19760e46a</u>	- 0.01107386 BTC	✓
45	2018-07-07 13:59:03	<u>d1c9a5d3f170b09c899df9</u> <u>2f67637aac333d09cea870</u> <u>fcd214fed966ea38879a</u>	- 0.01861079 BTC	✓
46	2018-07-07 04:48:14	<u>fcc47a9712fbf89ea7275f</u> <u>a87e056420e04a39cbdb65</u> <u>35c00525626a2159fea2</u>	- 0.02735927 BTC	✓
47	2018-07-06 21:45:50	<u>bc18ed678edcb8fa3b3eb2</u> <u>8d2dcd48a0e6c5a5112678</u> <u>743703b09017efbc917a</u>	+ 0.01861079 BTC	✓
48	2018-07-06 13:22:36	<u>ec950e679b19ec3eeee4b7</u> <u>9856ccdc5089a9c54fe758</u> <u>f767eddbd1ff2973b51e</u>	+ 0.01123451 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-03 13:57:40	<u>f030046922102f6b0270ea</u> <u>ffa83df51d1e7151b6bfbb</u> <u>95016d917ce3bed7caef</u>	+ 0.01107386 BTC	✓
50	2018-07-02 23:09:02	<u>93f060a1734814607fd511</u> <u>79f327b182ed63bf57f08b</u> <u>25b10b522964fa296f2a</u>	+ 0.02735927 BTC	✓
51	2018-06-29 22:12:17	<u>05dae3e4222dbc72f97e6e</u> <u>1343194a0b46f00e59b99a</u> <u>ada192be0f227fc0126d</u>	- 0.01771116 BTC	✓
52	2018-06-29 21:11:38	<u>958f8cbb82ecfb84fff3a7</u> <u>349d44ba919ea4b952829c</u> <u>8ec7e1e0cee34d4bdb37</u>	+ 0.01771116 BTC	✓
53	2018-06-28 16:44:36	<u>7b6ded5c2775f56270884d</u> <u>09a31a2baddf3a33d7c353</u> <u>d66408c7aaa21410c483</u>	+ 0.00380807 BTC	✓
54	2018-06-28 12:25:39	<u>c6a9ab8f4e0fac215788c8</u> <u>2e842e0064531dfad5213c</u> <u>d3e8300031c306b45b21</u>	- 0.00710081 BTC	✓
55	2018-06-27 14:06:44	<u>7a31985f24cfc30349602a</u> <u>b337a0592e469ebd1b3b4c</u> <u>693346efc188abadf267</u>	+ 0.00710081 BTC	✓
56	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.00818665 BTC	✓
57	2018-04-26 11:33:44	<u>aa87bf8e3529d86801f440</u> <u>bfefaef5bc45751a55ec3f</u> <u>e44269780c0ecdb1f2f0</u>	- 0.00983809 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-23 21:58:53	<u>c4d0e8b2ba497f9e61cbf0</u> <u>a219d99125bb311e9e8dad</u> <u>768a394265f71dcbce14</u>	+ 0.00983809 BTC	✓
59	2018-02-20 01:25:49	<u>b6a24e176d4101ba144495</u> <u>330705bdedd679539be185</u> <u>c80cd251478992cbd18a</u>	- 0.01891189 BTC	✓
60	2018-02-13 00:34:15	<u>e3d5bbab3224a9ed0c316c</u> <u>c6a7b98823e4f051bc9512</u> <u>4111708ac0c5012a21f7</u>	- 0.02305132 BTC	✓
61	2018-02-08 23:25:34	<u>bcff3f1deaf02b76215f9e</u> <u>8b90ed125818f5d918fb49</u> <u>1ac67dc78a7b498b4696</u>	+ 0.01891189 BTC	✓
62	2018-02-06 19:24:33	<u>8c254d10886ce452c717d1</u> <u>b4044cb3f62acf575b2025</u> <u>51bfef550d9410beb5c8</u>	+ 0.00480439 BTC	✓
63	2018-02-06 17:30:52	<u>7a02008bbc080f9d31e4d6</u> <u>08b6fbc10b7d6c94c0b137</u> <u>b288e8b451cf9ee089e5</u>	+ 0.00350234 BTC	✓
64	2018-02-06 00:46:26	<u>c547d391d2959c5c023fd1</u> <u>1df731af409718aa9b0e73</u> <u>4fd61e6a8aeaa08efedb</u>	- 0.04275312 BTC	✓
65	2018-02-03 16:53:33	<u>d8850bef188d37b7f938ba</u> <u>e84191b8aa8a078584ac05</u> <u>6166210a02e6cafb2131</u>	+ 0.00818665 BTC	✓
66	2018-02-02 23:53:27	<u>fb1d2dc58dd57ccfbf33f3</u> <u>fbe507c54d038e982ab259</u> <u>63a792fd3cbc5f5279e7</u>	+ 0.00647280 BTC	✓



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67	2018-02-02 06:53:44	<u>7abfb8012c17fc43f10eac</u> <u>ca64f4f01e236916882042</u> <u>1b761b883d4eb3b507d8</u>	+ 0.00445418 BTC	✓
68	2018-02-02 05:52:42	<u>48d1978faa79f4c1733907</u> <u>0023d2d7f3291435123e4c</u> <u>c02f63a2e92f81e849c1</u>	+ 0.04275312 BTC	✓
69	2018-02-02 04:59:58	<u>e846486a0ebc102a1fc761</u> <u>3556c7f75fb0b6771cb4db</u> <u>a7dd1b73419ffd36c516</u>	+ 0.02305132 BTC	✓
70	2018-02-01 19:49:18	<u>0e59786edc1156531de4f6</u> <u>f8b0cd33462a601fb4a5a6</u> <u>15337844f481f12fdae5</u>	+ 0.00326093 BTC	✓

\* USD values displayed at the time of transaction

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