

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CVZfTWaDerypXVCdwc3KnFwP8qiJf7bd</u>
TOTAL RECEIVED	0.37657787 BTC
	23,773.35 USD
TOTAL SEND	0.37657787 BTC
	23,773.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d6</u> <u>3ab959224990fa3fd9fde6</u> <u>5d9b113e0900ef784732</u>	- 0.00709264 BTC	
2	2019-05-07 23:30:37	<u>516a47664342d216b34d6e</u> <u>92152dc09e476b4b878bc3</u> <u>433b82d2029abedd77a9</u>	- 0.01084359 BTC	
3	2019-03-22 00:54:27	<u>673202ec06d389dc36bd34</u> <u>e4f87124dd298b30e1793b</u> <u>83e15d2644e96329fdb7</u>	+ 0.01084359 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-16 18:23:31	<u>5d9e035003dde97dc961e8</u> <u>2778e64a6f0a5a044f4551</u> <u>c826aa6dcb1e5589aa8d</u>	+ 0.00709264 BTC	✓
5	2019-01-24 18:58:12	<u>304a087c4ac170827929a8</u> <u>12b38d7ee85f5cfdc561e6</u> <u>04afd4f52dc4f9b149f7</u>	- 0.01279407 BTC	✓
6	2019-01-24 10:56:58	<u>d757ea43497d1f7953995a</u> <u>0883a7462d16ebe4a649d8</u> <u>67c329bd277cffb7d3ae</u>	+ 0.01279407 BTC	✓
7	2019-01-13 22:14:56	<u>17e0a6c9254078f9bf67e1</u> <u>547722dd13e69a64ef0304</u> <u>30fcb64fa704b1ddeced</u>	- 0.00693111 BTC	✓
8	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00693499 BTC	✓
9	2019-01-11 22:01:22	<u>f6afbb955aeb0e5f3989d1</u> <u>66d3ce621ac8e29dea436a</u> <u>50b1629847f32f38fdb1</u>	- 0.00680031 BTC	✓
10	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.00698250 BTC	✓
11	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.00722823 BTC	✓
12	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.00683246 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5</u> <u>a0f0e842d172f333a7a65f</u> <u>28359d2757ffca46fa98</u>	- 0.00717525 BTC	✓
14	2019-01-08 14:09:47	<u>d00f98f147bebbec8d6ad6</u> <u>cf4709a808fe1e7a0dc4e4</u> <u>827763471d2326c23b61</u>	+ 0.00680031 BTC	✓
15	2019-01-07 12:52:42	<u>7db912c26952d9d0e5a77c</u> <u>3a70d601a10f45487d61ed</u> <u>1cec158ae59a059f4a6c</u>	+ 0.00693499 BTC	✓
16	2019-01-07 07:40:22	<u>9861455759ce43dfec9d99</u> <u>410d67bcbb7560cab1d5e8</u> <u>a0b26cc2ad7c8646e97d</u>	+ 0.00683246 BTC	✓
17	2019-01-06 16:39:12	<u>815a322012602464decc54</u> <u>723ca24f3546cda5f62156</u> <u>545f3ace310cf143ae3d</u>	+ 0.00717525 BTC	✓
18	2018-12-27 21:15:24	<u>cd77300da05d10b4f7b5b7</u> <u>74af257c75adc921509b8d</u> <u>a8d9abc0d45aaf193e99</u>	+ 0.00722823 BTC	✓
19	2018-12-27 19:05:51	<u>807928dc815eb812f179e9</u> <u>e38fdfaf2fef5312c3d3a6</u> <u>2cf5dab01b82b57c72ae</u>	+ 0.00698250 BTC	✓
20	2018-12-26 11:30:44	<u>2f8e4b5b4a5e3c93e5de01</u> <u>16f692d5b39be60f680c95</u> <u>161b3328dd8aed101dba</u>	+ 0.00693111 BTC	✓
21	2018-12-01 20:54:35	<u>c18de8743cd37551d9a007</u> <u>4754f2da5c01449bf3c4d7</u> <u>7da1d24852c6ebfef41</u>	- 0.00374414 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-01 20:54:35	<u>c18de8743cd37551d9a007</u> <u>4754f2da5c01449bf3c4d7</u> <u>7da1d24852c6ebfed41</u>	- 0.00372832 BTC	✓
23	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u>	- 0.00385046 BTC	✓
24	2018-12-01 20:49:01	<u>058a63b8ab68796bfed5b0</u> <u>42275d5ae30b8038ad6a19</u> <u>b58785b18f8653428c3e</u>	- 0.00390044 BTC	✓
25	2018-12-01 20:34:11	<u>5f69446b351781fcc869bc</u> <u>79b5febe3b5a901a09caf6</u> <u>af15e63a55df364d5dd9</u>	- 0.00396242 BTC	✓
26	2018-12-01 20:27:06	<u>c9e030190ee2a51cb89c67</u> <u>d35713b8f01648135cfc7b</u> <u>26b9a52c2087396833e1</u>	- 0.00405148 BTC	✓
27	2018-12-01 03:03:46	<u>644aecb121dae78d2cffa2</u> <u>e8d019190eb70d87ba6297</u> <u>42827b6a189dd8312388</u>	- 0.00421422 BTC	✓
28	2018-12-01 03:03:46	<u>644aecb121dae78d2cffa2</u> <u>e8d019190eb70d87ba6297</u> <u>42827b6a189dd8312388</u>	- 0.00413924 BTC	✓
29	2018-11-30 22:52:20	<u>3596734c44905f04f4fc7f</u> <u>d2f148f4bd3a2bdd09efb9</u> <u>a55d0ed80958c3ace246</u>	- 0.00418012 BTC	✓
30	2018-11-30 22:52:20	<u>3596734c44905f04f4fc7f</u> <u>d2f148f4bd3a2bdd09efb9</u> <u>a55d0ed80958c3ace246</u>	- 0.00417183 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-30 22:27:55	<u>6f261f6a333f3ef4680188</u> <u>7f2bf6e7cc24ef2572b2ac</u> <u>b48fb90552834de56f72</u>	- 0.00431670 BTC	✓
32	2018-11-30 22:27:55	<u>122b8f9a14ae95e57d7c54</u> <u>25ba56e4a5ca638cc6fc31</u> <u>3eaf44cd60ff3ceb0201</u>	- 0.00422244 BTC	✓
33	2018-11-30 22:27:55	<u>643f00ce2a06f5d1233b87</u> <u>bd242c63b27760f34ac92a</u> <u>f8afc9ae0740f5591b6e</u>	- 0.00420824 BTC	✓
34	2018-11-30 22:27:55	<u>ff4f5b5a316d14cac9c5d1</u> <u>2403063e69636e31dce7dd</u> <u>3f6d426015be3fa424a2</u>	- 0.00433101 BTC	✓
35	2018-11-25 20:40:35	<u>1f592f3af89f0d2b276d37</u> <u>71456c2c8caf563e795dfc</u> <u>1c303330d89be0dd84f7</u>	- 0.00433950 BTC	✓
36	2018-11-25 20:40:35	<u>1f592f3af89f0d2b276d37</u> <u>71456c2c8caf563e795dfc</u> <u>1c303330d89be0dd84f7</u>	- 0.00438683 BTC	✓
37	2018-11-25 20:40:35	<u>1f592f3af89f0d2b276d37</u> <u>71456c2c8caf563e795dfc</u> <u>1c303330d89be0dd84f7</u>	- 0.00433022 BTC	✓
38	2018-11-25 01:06:01	<u>ca1840ecde3f409803b4a8</u> <u>3a3b233ec590a84c1387bb</u> <u>02d5c50e3bbab54339fb</u>	- 0.00432925 BTC	✓
39	2018-11-25 01:06:01	<u>ca1840ecde3f409803b4a8</u> <u>3a3b233ec590a84c1387bb</u> <u>02d5c50e3bbab54339fb</u>	- 0.00434252 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-25 01:06:01	<u>ca1840ecde3f409803b4a83a3b233ec590a84c1387bb02d5c50e3bbab54339fb</u>	- 0.00435200 BTC	✓
41	2018-11-25 01:04:57	<u>53536aa1106e1507d43641c445ad9e3d1db916fbfbd17239635de6ba3a1a1526</u>	- 0.00436529 BTC	✓
42	2018-11-25 01:04:57	<u>53536aa1106e1507d43641c445ad9e3d1db916fbfbd17239635de6ba3a1a1526</u>	- 0.00434805 BTC	✓
43	2018-11-25 01:04:57	<u>53536aa1106e1507d43641c445ad9e3d1db916fbfbd17239635de6ba3a1a1526</u>	- 0.00439538 BTC	✓
44	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.00435173 BTC	✓
45	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.00438017 BTC	✓
46	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.00438766 BTC	✓
47	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u>	- 0.00438850 BTC	✓
48	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a8361324b2ee1bc979f04e557455c820dfbed8c456a97</u>	- 0.00439152 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a83</u> <u>61324b2ee1bc979f04e557</u> <u>455c820dfbed8c456a97</u>	- 0.00439806 BTC	✓
50	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a83</u> <u>61324b2ee1bc979f04e557</u> <u>455c820dfbed8c456a97</u>	- 0.00439760 BTC	✓
51	2018-11-24 20:17:49	<u>531af8d2df89e6e2145a83</u> <u>61324b2ee1bc979f04e557</u> <u>455c820dfbed8c456a97</u>	- 0.00437383 BTC	✓
52	2018-11-08 17:01:53	<u>7ac0d851117ca0c5bb8154</u> <u>f3473f584d3ddf94460129</u> <u>56ae14848781c5905a54</u>	+ 0.00439760 BTC	✓
53	2018-11-06 14:14:40	<u>e4894fb94b628dcd7f3a9a</u> <u>23c42d880c3a25ba566668</u> <u>8bbca95e5780abf429e2</u>	+ 0.00438850 BTC	✓
54	2018-11-05 17:24:20	<u>62320c134d8e8060c15282</u> <u>052ddff6a4c13d9a1b7d31</u> <u>b0a7b78431baf80b6c33</u>	+ 0.00437383 BTC	✓
55	2018-11-05 14:36:32	<u>e5c2ed1c0ff56cea6653c1</u> <u>9513dcf08c597972c719f0</u> <u>7b70bec2559f96c0273a</u>	+ 0.00435200 BTC	✓
56	2018-11-05 11:11:45	<u>bb21ce6df40ad5082d6b12</u> <u>4a16cba1b7a434aba2a0e0</u> <u>ece5308e839439a104a0</u>	+ 0.00436529 BTC	✓
57	2018-11-04 19:47:28	<u>1aa200da1054bad2f05c82</u> <u>b07766c9063ff1b64b2c3e</u> <u>367fc782610c714a0fbb</u>	+ 0.00434252 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-04 15:06:18	<u>fc8482216cf3ab15f617339b397ba7dc8287858b92a4ea72f2319c1afc9c9206</u>	+ 0.00439538 BTC	✓
59	2018-11-03 14:53:52	<u>6acbdac89139c28b3e9ee3cc9ce8320f522b71722080d32f3140c37b6441a00c</u>	- 0.00475996 BTC	✓
60	2018-11-03 12:54:00	<u>ff2739b02a71e067d1abe4f4532dc192702987a8400013260bc401642156babd</u>	+ 0.00439152 BTC	✓
61	2018-11-03 09:47:46	<u>f87c73c79b88c1ed5afa11c214764208b3da42f07216af34ec96faa56ae006f9</u>	+ 0.00438683 BTC	✓
62	2018-11-02 19:57:31	<u>f72946ab4fa65f95d0f1e840bf18dadaeaf543027bc094fd87b442742ecc9637</u>	+ 0.00434805 BTC	✓
63	2018-11-02 16:20:54	<u>97468065cdc9b63c09619e97f208e11e9317d9ad63725f8db2eaf472a4b8c1fb</u>	+ 0.00433950 BTC	✓
64	2018-11-02 02:01:59	<u>375a5bcbc4aecc1598c9393199964dc8e617e68f18c4d59cd787e95d1c16fce5</u>	- 0.00474283 BTC	✓
65	2018-10-29 01:19:27	<u>b5a96a4032ad72a05afe8d4afab1aa9557ca253ad89339e654c2f90203c9857e</u>	+ 0.00431670 BTC	✓
66	2018-10-28 17:08:36	<u>e105c2a83de9af4b8360e8fd355fbcfc213fcd8605a869de0b6b8c7465fb9757</u>	+ 0.00438017 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-28 01:34:45	<u>9fad50c8a69af03ad0b109</u> <u>f9fd0d2974d675c1620a00</u> <u>b6d0f53073bbb9dee955</u>	+ 0.00438766 BTC	✓
68	2018-10-26 17:00:29	<u>78987a09a17e9417f2d00c</u> <u>240e1ab8acd4eb9031c787</u> <u>2c925e9c1c90333b44d7</u>	+ 0.00433101 BTC	✓
69	2018-10-26 10:12:04	<u>74cd35fda95df2c0150158</u> <u>35c49b870197cac195e068</u> <u>2842f8350536cb8aa2e5</u>	+ 0.00432925 BTC	✓
70	2018-10-26 05:57:45	<u>722d502ec8ddbe140c759f</u> <u>900b6af69590c563a7172d</u> <u>ee635b8b95c9dd2902b6</u>	+ 0.00433022 BTC	✓
71	2018-10-21 18:38:23	<u>29ea04e774d369b5ee6a76</u> <u>d6e9d9f04b00b13e576f90</u> <u>7c149bdf3b77f8038acf</u>	+ 0.00435173 BTC	✓
72	2018-10-12 23:25:40	<u>79088609ef9da04b24e8a8</u> <u>e8f5938ece41a0f6c40029</u> <u>b6e0c602ad21b83440be</u>	- 0.02754674 BTC	✓
73	2018-10-12 23:25:40	<u>d729f1b7ba439aa06fe972</u> <u>92d17f15966288210a8531</u> <u>7359f68a79c8e9fb44dd</u>	- 0.04650920 BTC	✓
74	2018-10-12 23:10:26	<u>313e582fa4801ddbac862b</u> <u>041cf1957f1461485a88b7</u> <u>3b06c3ccbd90201ad4e1</u>	- 0.05221254 BTC	✓
75	2018-09-23 21:42:08	<u>bf4e15ad97e55369ad35b6</u> <u>c3e1451f6a6be6a12fa25d</u> <u>60c8d4004a84f89d7c69</u>	+ 0.05221254 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-13 15:18:22	<u>f7b231c86a3d64c929529b</u> <u>d60fb1332abe8ab68271ee</u> <u>443c6845fe7416f4a886</u>	+ 0.04650920 BTC	✓
77	2018-09-12 16:11:22	<u>7ce34e2b62e3acf5d89f53</u> <u>6564e7f977c5d3270497f8</u> <u>e20896eb392ff505c5d3</u>	+ 0.02754674 BTC	✓
78	2018-08-25 14:52:20	<u>84ba2187c8889722be9ccf</u> <u>36be2083e5686c15f334f3</u> <u>8e238e32ce5b5e21c4e3</u>	+ 0.00374414 BTC	✓
79	2018-08-23 17:31:42	<u>90c6e124878dae801ad85f</u> <u>edbe5ca456033fc1e9af66</u> <u>ab09fb233efed43eeda3</u>	+ 0.00413924 BTC	✓
80	2018-08-17 15:08:27	<u>f977daf0780a444dd78bf4</u> <u>614a7dc7c32ab64af40aa0</u> <u>6e19a15cb1effda564e7</u>	+ 0.00385046 BTC	✓
81	2018-08-16 04:27:55	<u>88e4036c6f378bf191d904</u> <u>8650c64fa04853399ab947</u> <u>7b1e3e7f43a19fc35984</u>	+ 0.00396242 BTC	✓
82	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u>	- 0.00668426 BTC	✓
83	2018-06-22 15:29:07	<u>9aa4fb416bb6e315dfb254</u> <u>779110e401f4d7fa7fd60a</u> <u>9440beb7e9e16cbfa9d0</u>	+ 0.00668426 BTC	✓
84	2018-06-15 18:20:28	<u>aa1386d11398269c3459dc</u> <u>eb6b8f464ef57a0e0ceab8</u> <u>a0ce1763324f4ff8cfce</u>	+ 0.00475996 BTC	✓

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85	2018-06-14 15:13:31	<u>3f90b10a5d8c02dedc3eeb</u> <u>f62303afd43a079dfa41ec</u> <u>f54bc1bfb8f0675dd0c5</u>	+ 0.00474283 BTC	✓
86	2018-06-10 14:41:45	<u>ef8482a048e53c01d31e68</u> <u>ea9db9a6d83e8922a4502b</u> <u>9fec9bcf09fce125147a</u>	+ 0.00390044 BTC	✓
87	2018-06-09 15:35:55	<u>451c53e092a9222ed99250</u> <u>9b4cec21c7d29e1523f1fb</u> <u>2c9711bc0abb1b45982c</u>	+ 0.00372832 BTC	✓
88	2018-06-08 14:56:55	<u>09a2c5c37de4f942f30c2d</u> <u>8df73803695c06b67d3950</u> <u>d581416e73a1d2af4991</u>	+ 0.00405148 BTC	✓
89	2018-06-03 22:39:07	<u>28efec7cc5ca9b789670b6</u> <u>8a619f5b15dadf7ffd3f91</u> <u>f502e87c8954a8778a2e</u>	+ 0.00417183 BTC	✓
90	2018-06-02 16:27:21	<u>2e6e4a52ff718bf3bf0ac8</u> <u>fecc9425cf8846a01f590e</u> <u>ab9c69364a4d139d8a46</u>	+ 0.00422244 BTC	✓
91	2018-06-02 12:14:54	<u>2a14065e8509e211212004</u> <u>f88bd2a9694089ed04701d</u> <u>ce2a7009809a8f743750</u>	+ 0.00418012 BTC	✓
92	2018-05-30 18:13:03	<u>039e5e546c5ec1c15c96ac</u> <u>181b090d4f716d10bbbacb</u> <u>adbdc77bbc1d40f74f8c</u>	+ 0.00439806 BTC	✓
93	2018-05-28 05:11:10	<u>049c7da3809ce04ddb3bf3</u> <u>a377aaf47c80b3fdf67215</u> <u>d6dad6f25a32a43a1acf</u>	+ 0.00421422 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-27 02:36:44	<u>bdc2f49d0e0c744a091baf</u> <u>afb67fd31780feecfe303e</u> <u>0654671e58cde39e4fa3</u>	+ 0.00420824 BTC	✓
95	2017-12-06 03:51:52	<u>1e5a92a2744e1d801c8c24</u> <u>add582c69b0343b56b9798</u> <u>21f9a14325817ed7c894</u>	- 0.00081026 BTC	✓
96	2017-12-06 03:24:33	<u>d3340e22d98bcf12b6f718</u> <u>e2d319e883866a229fd9a3</u> <u>8c276cc9c000a39307d4</u>	+ 0.00081026 BTC	✓
97	2017-10-30 06:04:05	<u>05345c2e38932e2cb773de</u> <u>143c80c80a6d9c5101a728</u> <u>a8fc2ee155a65a5ef71a</u>	- 0.00566722 BTC	✓
98	2017-10-30 06:04:05	<u>dca4ff8ec7b354fbf53ade</u> <u>be34e47d5f48052aebac06</u> <u>9d25aeadbfb12ce3e018a</u>	- 0.00325234 BTC	✓
99	2017-10-29 12:36:48	<u>7f50117810c1f983546c8f</u> <u>9a9956168c28d3a10cdfb4</u> <u>0bc9632367363dbe460c</u>	- 0.00282925 BTC	✓
100	2017-10-29 04:55:10	<u>15c03d24e03fd07b6a0bfc</u> <u>84886aeafc9839abf334bb</u> <u>a1e0435ab59e8a1c25d3</u>	+ 0.00282925 BTC	✓
101	2017-10-28 11:35:54	<u>a443779e37c4839b4127c8</u> <u>815029a83a32e87207492c</u> <u>e5bde4fc8802f796e547</u>	+ 0.00325234 BTC	✓
102	2017-10-27 16:45:11	<u>7e1b90127c0f1b3517f5bd</u> <u>606d4b5ff6935476f5b7db</u> <u>277ae4c570126145d154</u>	+ 0.00566722 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b</u> <u>91966f279fe2651cf466d8</u> <u>37cd51c00a555cd99f86</u>	- 0.00398726 BTC	✓
104	2017-10-20 17:17:56	<u>92586cc6d4b49be93c680d</u> <u>472ef45c6800dabbbb02ce</u> <u>06196f6f60ea2331e1fc</u>	- 0.00328523 BTC	✓
105	2017-10-20 10:21:40	<u>785a24be063245eace6cd4</u> <u>9609d89ebc905049200a50</u> <u>405b65a24406ad277448</u>	+ 0.00328523 BTC	✓
106	2017-10-20 10:20:23	<u>93964df543b4be62084a9f</u> <u>62fac2ff5999e5c1a52ea7</u> <u>f20edc048ee3f9254f1a</u>	- 0.00339646 BTC	✓
107	2017-10-19 13:08:15	<u>69ac3f027dd1da617d7729</u> <u>841cac6db276ac999cb340</u> <u>78e4077b404d6523ba0a</u>	+ 0.00339646 BTC	✓
108	2017-10-18 13:03:44	<u>d9fc1b3f8c06b5227080c6</u> <u>45cf2492e450efc49c2cfb</u> <u>44c99f5e08a38f3fdc2d</u>	+ 0.00398726 BTC	✓

* USD values displayed at the time of transaction

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