

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18CtBTA9bL8g2TaxpFPfu8eBLa72AmZxz5</u>
TOTAL RECEIVED	0.02034524 BTC
	1,281.56 USD
TOTAL SEND	0.00045382 BTC
	28.58 USD

Token	Balance
Bitcoin	0.01989142 BTC
	1,252.97 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 10:27:26	<u>734032f13da431a7fb7f05 de8f7f87cc9870494ca591 ac0d8464fa11188eee2c</u>	+ 0.00025178 BTC	
2	2017-02-18 22:03:52	<u>89d6b3517e32234e9bda41 35adeef4b61a5d42ec4a09 62b361922066b0c78da0</u>	+ 0.00010615 BTC	
3	2016-12-10 20:26:06	<u>8ac3fd80f1f3bdb75a3ac0 5de723fd0eccb5fbce944d 10891ce85343f5228e8f</u>	+ 0.00010204 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-25 22:24:08	<u>7585e14bcd8392f02a93b2</u> <u>5539cd5f0beca7d8d0378c</u> <u>bf0222f99f0d7c4c4f8f</u>	+ 0.00011099 BTC	✓
5	2016-07-09 15:32:22	<u>b61adcefede2685e3b8091</u> <u>80230b97950adbcba6e9</u> <u>e28df5489ab05105e762</u>	+ 0.00010041 BTC	✓
6	2016-05-07 09:52:18	<u>42fb547e725d3aefd81d31</u> <u>7ae47a7e813eb9a610ca8b</u> <u>0194f5cdf8af2710e522</u>	+ 0.00011079 BTC	✓
7	2016-04-09 10:30:20	<u>7d222b2c9845d508c9ea01</u> <u>72f94c17e81492fa5c5d0e</u> <u>9043b99edcf8e54d1b72</u>	+ 0.00014201 BTC	✓
8	2016-03-13 12:26:08	<u>25e86ebfc69c423e703a6a</u> <u>b4cd17992c6995f15de094</u> <u>33e2c01640500f0bfa5e</u>	+ 0.00007317 BTC	✓
9	2016-02-27 06:08:06	<u>a1f09be1e157dba3cf3d3f</u> <u>c90a97e676ce4972a726ce</u> <u>52185ab8e3065deea6d5</u>	+ 0.00007117 BTC	✓
10	2016-02-13 11:37:50	<u>f76cab3ee2c015feca1586</u> <u>4db2b4fbedb63d5dc22580</u> <u>aa76ffade3668fd459fd</u>	+ 0.00007165 BTC	✓
11	2016-01-30 11:23:59	<u>f3d6ac2cde2289228641c9</u> <u>6aeaf931fc890ab0b30385</u> <u>8e298036444b87553857</u>	+ 0.00007109 BTC	✓
12	2016-01-17 10:31:18	<u>ec5a333b12576106b8e1b2</u> <u>cc479d50aaf5b234bc1242</u> <u>a108904be40408aaa4c9</u>	+ 0.00008998 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-09 10:02:28	<u>578f7677ca59beda575174</u> <u>64ebac6d3660a75e0dc804</u> <u>e8cc16c6db8798198320</u>	+ 0.00010485 BTC	✓
14	2016-01-02 10:12:46	<u>7f488a83a12cd4566b5921</u> <u>c279c78c39924573b053b8</u> <u>7e34774ac7b49e63061b</u>	+ 0.00010177 BTC	✓
15	2015-12-26 11:56:10	<u>0dd8c39501f556304681f1</u> <u>112c67963a862bbc21ce13</u> <u>01b74d0641b640c96e88</u>	+ 0.00010245 BTC	✓
16	2015-12-19 11:35:00	<u>84ec81960e3246763eeadf</u> <u>42fefde0e563837fa23fc4</u> <u>5cd57182dcb86f1d3a00</u>	+ 0.00008914 BTC	✓
17	2015-12-12 09:38:13	<u>d5f302f39f65dcdb871adc</u> <u>86d3b594ddbda9392b0da6</u> <u>3c8fd15f43abdcda737f</u>	+ 0.00007212 BTC	✓
18	2015-12-05 11:42:59	<u>b6441d51680f9ac183d4bc</u> <u>efb4740820acee09ffa71d</u> <u>667e415e53d4c0b8481c</u>	+ 0.00010834 BTC	✓
19	2015-11-28 11:22:22	<u>e51694f863960f17ce9b10</u> <u>c79a4a9caad0c4971772d5</u> <u>4a7f62d8bd7dbd372da8</u>	+ 0.00010444 BTC	✓
20	2015-11-21 09:29:46	<u>3e2d7a8d2fc9992d00890a</u> <u>878dc580397ad3ffb50226</u> <u>668f8b68332afbde47e9</u>	+ 0.00008694 BTC	✓
21	2015-11-14 12:38:07	<u>c41a7fb5927f722fe820ac</u> <u>7d78d5230947cdb5842600</u> <u>3c069a9b5ddd18700b72</u>	+ 0.00012217 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-06 10:50:43	<u>0a21489d0a14a94f26c955</u> <u>4463b7278b0ee313fd2b13</u> <u>36c696434228f88bd716</u>	+ 0.00009919 BTC	✓
23	2015-10-31 11:44:48	<u>498626ab46cef7ca12531a</u> <u>272631d533316c718afa09</u> <u>88ad7372b6db7ed7dff1</u>	+ 0.00012808 BTC	✓
24	2015-10-24 10:07:46	<u>176e62be74f51d97aa021b</u> <u>c6ebba0bc308104d0964f2</u> <u>51ebf8a7475c70ffe878</u>	+ 0.00013176 BTC	✓
25	2015-10-17 10:15:25	<u>c161ad90259574a444052f</u> <u>fe2f1bef536cbf802aed97</u> <u>07a39c24de6285b054a3</u>	+ 0.00015622 BTC	✓
26	2015-10-10 10:17:47	<u>533ebe21707fd289490699</u> <u>6dd400d20a760b94c5bd50</u> <u>429c40b2405314c87bc5</u>	+ 0.00012962 BTC	✓
27	2015-10-04 12:16:47	<u>eab705fa8c8afd3df983cb</u> <u>e51762518add1fe5548f7a</u> <u>de9402af99166201eaef</u>	+ 0.00015607 BTC	✓
28	2015-09-26 12:08:58	<u>e7aa6bb2a13d15095fb1da</u> <u>29b6639921d0315056b866</u> <u>5b384164f66b66d4af00</u>	+ 0.00011811 BTC	✓
29	2015-09-20 11:05:03	<u>c5ebf0ffdc20ab36196d1</u> <u>f227b76f6299d8b9f5b10a</u> <u>92a80a72c283387442c8</u>	+ 0.00013132 BTC	✓
30	2015-09-13 11:17:14	<u>1082f1eb37001ec6c0157a</u> <u>d602555dc768ea05dac634</u> <u>3151b8c8a08e220184bc</u>	+ 0.00012676 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-08-29 10:45:15	<u>3496de3954eddf7633ca1a</u> <u>ef40f85bfd4fe77f8e876f</u> <u>30a1656e0d7b9a36f62f</u>	+ 0.00007737 BTC	✓
32	2015-08-15 13:26:51	<u>cc54817a20d5090382cf41</u> <u>37977e4875b693249833e1</u> <u>71011008c82e558a402e</u>	+ 0.00010051 BTC	✓
33	2015-08-08 10:27:24	<u>35b313bd50361932a13141</u> <u>adc466e0e9f616de02d3a6</u> <u>66776e348a727f62e8b9</u>	+ 0.00010919 BTC	✓
34	2015-08-01 14:16:00	<u>efd9a11cb0e95ee0b02f4e</u> <u>a79676655c43d55a1b9b5c</u> <u>f7e423946a1771963d7c</u>	+ 0.00008854 BTC	✓
35	2015-07-26 11:27:44	<u>41ee1215fe62433b700790</u> <u>e46eccba32f77469835980</u> <u>0c3345b1f0fdf4e2e9bb</u>	+ 0.00011708 BTC	✓
36	2015-07-19 09:56:51	<u>a231b259e50b995bf156b2</u> <u>5a55faacec54bb9e435365</u> <u>e53a5eefecc084862c16</u>	+ 0.00012961 BTC	✓
37	2015-07-11 11:38:12	<u>a49a090f07bf59f7af041a</u> <u>a54a9f8fbfeafaad816ac3</u> <u>268efe263c90354f404c</u>	+ 0.00011224 BTC	✓
38	2015-07-04 11:13:20	<u>ad7b5acfe098dccdbaa0fb</u> <u>75697c19470b2bf61dfda4</u> <u>6ac25f89c9b09d646996</u>	+ 0.00012090 BTC	✓
39	2015-06-27 11:57:20	<u>e51f20d7017930b6067cf2</u> <u>a7b6866953d405580f689c</u> <u>99581089c974eb753fda</u>	+ 0.00010901 BTC	✓

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40	2015-06-20 06:19:43	<u>d5c5c57f13e06e363af06e5a576e9fafb9e2f5c2c49eb1902c0a00580e78bf5b</u>	+ 0.00010888 BTC	✓
41	2015-06-13 09:53:54	<u>d99c8da00e8eba81083066253eb1d0fd4f79b3172fb1cd221c21ace158fe59be</u>	+ 0.00012366 BTC	✓
42	2015-06-06 12:16:10	<u>0067214e004eb201091dd3d47cb5057482bd36d9d8592aada3b01c805f799fef</u>	+ 0.00016110 BTC	✓
43	2015-05-30 09:19:30	<u>7a329a5c95a416ac6cf4e807ace66c71c8301e88dc4052f164fca4405cddd02c</u>	+ 0.00014897 BTC	✓
44	2015-05-24 10:24:59	<u>c302d745207ee9b9bbade4bb4a3b5cf095e93c9f1599fc8a878242e48947a65d</u>	+ 0.00015011 BTC	✓
45	2015-05-16 10:25:50	<u>4115557dcc13de4e304b1fab6f7275084053a821dc1773e6aac849a304384be9</u>	+ 0.00014229 BTC	✓
46	2015-05-08 15:25:20	<u>70bc3a3769cb550ea7ae9acdc7467dbe1047c392a6d9698aab3c3a1ca705bb54</u>	+ 0.00009753 BTC	✓
47	2015-05-02 10:08:06	<u>9e68c985b9639d7b4f0e2e16d616fc114b27986ced6291e9567838baa761365e</u>	+ 0.00014603 BTC	✓
48	2015-04-25 09:36:17	<u>cc169dd955d7e3cd991cc30f94a4adb43de8a294e80f92c881d9082093bfc6b4</u>	+ 0.00011933 BTC	✓

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49	2015-04-18 09:55:50	<u>3c58818a19f11902612954</u> <u>2184a2c341046ae982ab80</u> <u>8e4803e1adeac69b2aa1</u>	+ 0.00012840 BTC	✓
50	2015-04-11 09:58:24	<u>0c3cb2aec12baf6d970c89</u> <u>c92d928f6926d84ecf97ec</u> <u>92e1acdad029d9e5f2b8</u>	+ 0.00012105 BTC	✓
51	2015-04-04 09:42:36	<u>e1ee563b0a4c36c104b026</u> <u>f5450d75c8bd1d1c6caf1e</u> <u>5082172ba4097e3bead2</u>	+ 0.00013730 BTC	✓
52	2015-03-28 08:33:16	<u>a58848bb79e5d7c1c2246f</u> <u>2ce74feb6d082842d303f0</u> <u>133e61adf6a78e1ece71</u>	+ 0.00013248 BTC	✓
53	2015-03-21 11:53:11	<u>b3f36e0b0fa71888aa1830</u> <u>43dc2583e6b58b514e22e9</u> <u>63aa1318d25ef78d0cc0</u>	+ 0.00012724 BTC	✓
54	2015-03-14 08:23:18	<u>633132c68a2bd97166f783</u> <u>880071b13a0d29fc59a829</u> <u>2d0167ec3c875ed35deb</u>	+ 0.00011469 BTC	✓
55	2015-03-07 08:37:51	<u>b4da85212ccd84fd244228</u> <u>456793afd3bb4b5ff79ec0</u> <u>0e33e12fae2170ebf999</u>	+ 0.00014409 BTC	✓
56	2015-02-28 10:11:29	<u>e6488733d2c979d44836cb</u> <u>48bb25acec25a2a17de084</u> <u>643b114a6e6feee3d3b8</u>	+ 0.00019615 BTC	✓
57	2015-02-21 12:05:47	<u>fb6adbb2355712e4151925</u> <u>82c28d827ef9920d641f78</u> <u>226374bf09ae4e70302e</u>	+ 0.00024276 BTC	✓

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58	2015-02-15 11:14:35	<u>a2846629cd5e0f29e18d9b4467d698136ff6bdf130c2b3342372df31edc39bbc</u>	+ 0.00043605 BTC	✓
59	2015-02-08 11:15:16	<u>7c173c37313c2f530a8794960c20f5cf4da969255c2406d62ea88cc4a2636d1a</u>	+ 0.00036073 BTC	✓
60	2015-01-31 12:20:37	<u>d9fd82b4454ce24d7fcd5d88c278a872f34bd4cbbbdef36d9bdb1f59a2d2cbed</u>	+ 0.00027961 BTC	✓
61	2015-01-25 11:14:20	<u>4a2cc847199113e4ff816b1e134482398c3dc8eb912167e4507836df2fd7b967</u>	+ 0.00056643 BTC	✓
62	2015-01-17 13:33:49	<u>953cf2e4f53ee08d600c0e840ad3db24f0f208c5866aa5afea783d1bd9aefab1</u>	+ 0.00046791 BTC	✓
63	2015-01-10 13:24:53	<u>c5cb806d716e8f6decc1838d9aaa46204ad11ae56000208ee6bd1223eb2bd5ac</u>	+ 0.00038490 BTC	✓
64	2015-01-03 10:09:34	<u>922e0670ca06f455c8c5ce0c2465cba79d285408f19b165e0035d56996dc2dd6</u>	+ 0.00034443 BTC	✓
65	2014-12-28 11:28:26	<u>3c0d70f3cae0eec0b44dc166d24ef3a27f76a6a9b625254ec188004c60498f24</u>	+ 0.00039668 BTC	✓
66	2014-12-20 14:24:18	<u>2b04ed4193cedb050d589839d8e493a2b23cc514fa61a4a6c6b46537a4ce4450</u>	+ 0.00025730 BTC	✓

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67	2014-12-14 11:54:44	<u>f738d8418398b9930f756f</u> <u>1c939b69390f47e7698724</u> <u>2eedeae7b853af4a434a</u>	+ 0.00033904 BTC	✓
68	2014-12-07 16:34:43	<u>a6ef99a2f4ca9cc830c8cd</u> <u>284cec3079f00192864385</u> <u>72b01e48730a811d4d29</u>	+ 0.00035434 BTC	✓
69	2014-11-30 13:09:54	<u>32e52e4509da40c895b139</u> <u>771a5c131e14035d4b39ee</u> <u>601734bbdcdd6ca02055</u>	+ 0.00033010 BTC	✓
70	2014-11-30 13:09:54	<u>dc18ad422ed514d8c677c7</u> <u>61285388452659c601e2c1</u> <u>0c53a0e99593118e3f0d</u>	+ 0.00033010 BTC	✓
71	2014-11-23 12:53:45	<u>b9d917c7e400efdd46bc4a</u> <u>48390c845b1c19cfd07434</u> <u>45b259fa0abff9dbae12</u>	+ 0.00034701 BTC	✓
72	2014-11-16 12:27:43	<u>e83bc6b35e6ef1a744a139</u> <u>ad6001063139c8e33f84ba</u> <u>7fa97ab872c2f22a2fb3</u>	+ 0.00032160 BTC	✓
73	2014-11-09 11:31:39	<u>2af2d4fe354e5938bb1aa3</u> <u>0e9c6354ee1020a946609d</u> <u>b5b6c41422f91a7121de</u>	+ 0.00039563 BTC	✓
74	2014-11-02 11:46:56	<u>602ac8cbfc6c6162bd7f74</u> <u>e48292e88ff57c23bc11d0</u> <u>1566ad4c6690a50e714f</u>	+ 0.00042710 BTC	✓
75	2014-10-28 07:12:34	<u>38b19dbf93ba5d7b06274e</u> <u>7933d1dd06ab965c23795f</u> <u>e9fa7b57c4d72eebba7c</u>	+ 0.00388530 BTC	✓

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76	2014-10-25 09:39:58	<u>793a84f069b7bea0447d2e</u> <u>8bba4aece519bd25a5b281</u> <u>75d3a1499deac9238085</u>	+ 0.00026743 BTC	✓
77	2014-10-19 10:52:49	<u>906c36c01f171d557fb950</u> <u>9c00d6175725f8c0cff21e</u> <u>712c3a85169c8d4b65f6</u>	+ 0.00031410 BTC	✓
78	2014-10-12 11:02:03	<u>40f33e0c0aaac6171e7d82</u> <u>abb5d6761b6df5f43c1cf7</u> <u>e58b2d1fc6b6eb8b831f</u>	+ 0.00033032 BTC	✓
79	2014-10-05 14:32:50	<u>5291b150808e53fda58fdf</u> <u>b397082d449312a21916b2</u> <u>7bcf3d7a5a8dc7a74f1f</u>	+ 0.00036014 BTC	✓
80	2014-09-28 11:50:08	<u>dc427079799b65c339f5e1</u> <u>9ede7780540b58a0775aee</u> <u>eab94b9e606f724ae46b</u>	+ 0.00029264 BTC	✓
81	2014-09-21 23:30:16	<u>e2795262eb55d3ed530be3</u> <u>a10db6b6d22b4dcf860f7a</u> <u>a70904128f50e26bbf6d</u>	+ 0.00035135 BTC	✓
82	2014-09-14 12:06:28	<u>7c2bf81f34ba59cafe468c</u> <u>039b0e48de63a961c604ed</u> <u>c35897e76e31ab81f71b</u>	+ 0.00031876 BTC	✓
83	2014-09-07 10:27:45	<u>2c73118d3397aefd6071de</u> <u>939a133a419191ac5e2aca</u> <u>15a6eb200781c5477eab</u>	+ 0.00026360 BTC	✓
84	2014-09-01 12:11:46	<u>6924f2666e3636e053a9ba</u> <u>f17b7332df8a9e8a61d0ae</u> <u>96aa045348d8ff8e143a</u>	+ 0.00029173 BTC	✓

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85	2014-07-31 13:18:14	<u>ec33beefeb57ac2eff5889</u> <u>f8f27f6e2754132306946c</u> <u>cb5b582cd24d70734fc7</u>	- 0.00017541 BTC	✓
86	2014-07-27 06:04:44	<u>231c3689456ba5c8f55e15</u> <u>f9800a21cf369bcbfb472d</u> <u>fab5addf64718cbcefd</u>	+ 0.00017541 BTC	✓
87	2014-07-27 06:04:44	<u>231c3689456ba5c8f55e15</u> <u>f9800a21cf369bcbfb472d</u> <u>fab5addf64718cbcefd</u>	- 0.00019933 BTC	✓
88	2014-07-27 06:04:44	<u>231c3689456ba5c8f55e15</u> <u>f9800a21cf369bcbfb472d</u> <u>fab5addf64718cbcefd</u>	- 0.00007908 BTC	✓
89	2014-07-20 15:50:01	<u>99225fdbb25b98bacf2dbc</u> <u>4a2739f365a979de45f098</u> <u>e3699ac20f9a902501cb</u>	+ 0.00019933 BTC	✓
90	2014-07-13 16:45:49	<u>b8ff8ee9951b1190565fd1</u> <u>a5e7466f832823ed7bdb6f</u> <u>c67d1ad9d9f4eba820ac</u>	+ 0.00007908 BTC	✓

* USD values displayed at the time of transaction

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