

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Fpzb7gNM7uZuL6iGhRmgELfT7b6g3wnW</u>
TOTAL RECEIVED	0.05973149 BTC
	3,777.17 USD
TOTAL SEND	0.05973149 BTC
	3,777.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:16:51	<u>ac4df13630ccd5b283bab2</u> <u>f0571ba513961a79acccf9</u> <u>997f41e766fa6d1009b0</u>	- 0.00069156 BTC	
2	2018-06-20 22:16:51	<u>26ebcecd449bfb306c4ff7</u> <u>fdf2d77ed81718cf53e95e</u> <u>cd7bb5faa696f4b473c1</u>	- 0.00072015 BTC	
3	2018-06-20 22:10:17	<u>15e4c28c5a6e9f8d81f1d8</u> <u>a3905cdf3c17546406d8ce</u> <u>f4680a0f8eac0c4062a7</u>	- 0.00048689 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:10:17	<u>15e4c28c5a6e9f8d81f1d8</u> <u>a3905cdf3c17546406d8ce</u> <u>f4680a0f8eac0c4062a7</u>	- 0.00048839 BTC	✓
5	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071674 BTC	✓
6	2018-06-20 22:00:08	<u>8c9d84d19fc7fa558b5a43</u> <u>beb6f4ea29be9253f494e9</u> <u>5c2a4e681f60507ca78a</u>	- 0.00035374 BTC	✓
7	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u>	- 0.00073530 BTC	✓
8	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91</u> <u>287c7f3b88a8d63ccfd7f6</u> <u>16345ca16964eeac6f09</u>	- 0.00026860 BTC	✓
9	2018-06-20 21:59:36	<u>93b5b4c90eb00753fddc98</u> <u>ac0fd2b31592c7c6c3e45e</u> <u>280e13f1f70a7214a87e</u>	- 0.00078314 BTC	✓
10	2018-06-20 21:59:36	<u>d1dacae979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00078809 BTC	✓
11	2018-06-20 21:59:36	<u>d1dacae979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00079457 BTC	✓
12	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40</u> <u>f4fdb980dbc398e57b58c9</u> <u>dab0bc7535bd48424772</u>	- 0.00075887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40f4fdb980dbc398e57b58c9dab0bc7535bd48424772</u>	- 0.00076864 BTC	✓
14	2018-06-20 21:56:41	<u>85525ef64688b808f6b5efe8e3099eb23a00d0782e35204d4b78cfa827020b16</u>	- 0.00081224 BTC	✓
15	2018-06-20 21:42:18	<u>60b09f64d96ec0971a7ac23c42514f503bc78d3f62877defd55f5a1268b4176c</u>	- 0.00085460 BTC	✓
16	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2c196f8332ecfc58b3d0e51cb78ffd6a6d61fc4c01c</u>	- 0.00051631 BTC	✓
17	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2c196f8332ecfc58b3d0e51cb78ffd6a6d61fc4c01c</u>	- 0.00052440 BTC	✓
18	2018-06-20 21:41:11	<u>f0774b4d89bf0528ed0d717a003771f54a8622425acef8c4e118c17fc474bad9</u>	- 0.00057276 BTC	✓
19	2018-06-20 21:41:11	<u>2821e62d7421241508264d2bbddc92aedec845d3890d1aa834054046efb8528f</u>	- 0.00072182 BTC	✓
20	2018-06-20 20:11:00	<u>8904571eeeb439a2d29fdc2bfb5519ff9c370bbce7c7fd9ab2bb9f5263557835</u>	- 0.00048928 BTC	✓
21	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371d16f2261f44e090b35cd084bcfde3a5135723a85f3</u>	- 0.00071371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00069461 BTC	✓
23	2018-06-20 20:05:13	<u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u>	- 0.00059189 BTC	✓
24	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00063869 BTC	✓
25	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00058246 BTC	✓
26	2018-06-20 19:51:38	<u>b9f13197b49323de0a0f21</u> <u>e2dff41801c2c57fe10e7f</u> <u>ea2255eeb4d9b757ee80</u>	- 0.00014274 BTC	✓
27	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u>	- 0.00080872 BTC	✓
28	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u>	- 0.00069690 BTC	✓
29	2018-06-20 19:51:38	<u>346b23fcbc9df1dbdc042d</u> <u>274081b1a3d93c8cbb0617</u> <u>83798794a41cebee59f6</u>	- 0.00053928 BTC	✓
30	2018-06-20 19:50:59	<u>f1b825dfa39f42e5f6f617</u> <u>85562dd7c439251938407d</u> <u>dda0d63857a751362447</u>	- 0.00033591 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 19:25:06	<u>66b1c336af4f59c74e265b</u> <u>ebadad126f4243af261e2a</u> <u>9e5196cd6a6bfdad9846</u>	- 0.00033137 BTC	✓
32	2018-06-20 19:25:06	<u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u>	- 0.00080040 BTC	✓
33	2018-06-20 18:24:08	<u>3f8e9ea17ec81893120b83</u> <u>d6d4320b0758384709cc94</u> <u>fa0e93cb094323036daf</u>	- 0.00066187 BTC	✓
34	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00069597 BTC	✓
35	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00086965 BTC	✓
36	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00086919 BTC	✓
37	2018-06-20 16:10:12	<u>89d11e1f60186f6983076c</u> <u>ea74672eb563a3cf1609f4</u> <u>d827b6816138d938ed60</u>	- 0.00089881 BTC	✓
38	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00099733 BTC	✓
39	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00098259 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 21:01:28	<u>0def51fe201093394f7015</u> <u>ec04512a822d5d56a51d8f</u> <u>7435bf95db5de509b49a</u>	- 0.00100499 BTC	✓
41	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00101040 BTC	✓
42	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b77</u> <u>86182cd09a40bbc35b126b</u> <u>a24bbbed7814e031bd647</u>	- 0.00096742 BTC	✓
43	2018-06-19 20:40:50	<u>190e46b7e86a13a82f6b77</u> <u>86182cd09a40bbc35b126b</u> <u>a24bbbed7814e031bd647</u>	- 0.00091702 BTC	✓
44	2018-06-19 18:59:03	<u>ddc595288fd4a24d7169df</u> <u>60264b48531245420b5e9c</u> <u>e8bbbb3eb9fff23968a7</u>	- 0.00339068 BTC	✓
45	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00342857 BTC	✓
46	2018-06-16 19:34:25	<u>4031d8401758ff49ba5e52</u> <u>5cdda942767981a41bdec8</u> <u>0e96a68e283b62803a72</u>	- 0.00096285 BTC	✓
47	2018-06-16 17:48:46	<u>1e4a67316a890216b9442b</u> <u>04dfa4a36dc975307c11d6</u> <u>22648138e57e99a593a1</u>	- 0.00080767 BTC	✓
48	2018-06-16 17:11:12	<u>d960b41fdc427eb7d51fc0</u> <u>5a2d2a480f0289e4de5b4e</u> <u>82fdae4aaab3f3651c66</u>	- 0.00073628 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-26 07:01:26	<u>9fda41149b0454e983a607</u> <u>b9c2f5c0b3c4d1e4859c25</u> <u>8c75aed1c610a0bb2c25</u>	- 0.02029351 BTC	✓
50	2018-02-12 04:10:37	<u>3315b0b26ec10c70b7f47f</u> <u>cb3e18301649f3f2802fae</u> <u>8886f85f33f1f400227f</u>	- 0.00045015 BTC	✓
51	2018-01-18 13:20:25	<u>04be456aa25933fa606a21</u> <u>a69762ed38f27958d68121</u> <u>336b960e2c9206efa018</u>	- 0.00006377 BTC	✓
52	2017-12-15 22:06:57	<u>4ab9e580674ff0a391e457</u> <u>f433ffdf272c2eb6234ec9</u> <u>1a5f8ab4edc4fb6e2175</u>	+ 0.00026860 BTC	✓
53	2017-12-11 21:05:51	<u>8f22450ceee514c5452ca2</u> <u>b414dedaa9cb377722d71f</u> <u>f8905dc099ecf97a7c86</u>	+ 0.00033137 BTC	✓
54	2017-12-09 19:22:35	<u>152df8e5fe7fb10a9f9c8d</u> <u>28cf68a63ed363c3610c5b</u> <u>5e27533f33f3593291a1</u>	+ 0.00035374 BTC	✓
55	2017-12-08 19:05:37	<u>f3c669a5726293f9c680d1</u> <u>05966d8389276c75789aae</u> <u>418ad9e93a233f40590d</u>	+ 0.00006377 BTC	✓
56	2017-12-08 18:02:28	<u>18582b305a8a4020d1022c</u> <u>e02b6c06b2a1cfd1025c14</u> <u>930c70892ea734147cfc</u>	+ 0.00033591 BTC	✓
57	2017-12-06 11:34:59	<u>903633c6374c3f7d51f281</u> <u>75b83f1c03a758a0b0bfd1</u> <u>bbb70f7485755a008407</u>	+ 0.00045015 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 12:01:21	<u>6ab559f8fa8ef433ba592d</u> <u>18ecdce5f19d8e212ba3b3</u> <u>8d0f80beefaf3f8aa33c</u>	+ 0.00048839 BTC	✓
59	2017-12-04 10:43:18	<u>58478c9de658ba56b89105</u> <u>bf323c4e476ae48f5a67c6</u> <u>e101f3828ee571c2f47e</u>	+ 0.00048689 BTC	✓
60	2017-12-03 17:09:26	<u>559f911c4b26e2347043cc</u> <u>53b0cab85685fc7568332c</u> <u>37d9def27b4008eb0f90</u>	+ 0.00048928 BTC	✓
61	2017-12-02 11:49:20	<u>788b535bdb5f3bc60976a2</u> <u>d832551405620888a735fb</u> <u>b5d74a2cdacce3a877fb</u>	+ 0.00051631 BTC	✓
62	2017-12-01 11:32:23	<u>41842249969e278786cfa7</u> <u>6cd4f0a108f55d0ce0fd15</u> <u>b4b25111aaa3a245825c</u>	+ 0.00057276 BTC	✓
63	2017-11-30 11:11:37	<u>551b35f4c7e9f63572de89</u> <u>48a1510c5afe69be4fa9e6</u> <u>339464fd01c146d58028</u>	+ 0.00053928 BTC	✓
64	2017-11-29 21:29:24	<u>336afb6eff40a76f706643</u> <u>3646af67a00b372cf2df10</u> <u>e64200f3c1ede1ad3bbb</u>	+ 0.00342857 BTC	✓
65	2017-11-29 13:06:02	<u>73f2227dcb36f0eaffead4</u> <u>68cb7b533c857daa2eb78c</u> <u>255d1f80b299a8d33bf2</u>	+ 0.00052440 BTC	✓
66	2017-11-28 09:25:03	<u>73d0dd556db2b128e4f972</u> <u>171abaad2cae09ab159ebb</u> <u>12f7ac85290e03fbdb91</u>	+ 0.00058246 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-27 11:46:34	<u>a86cdd2d952793df65809f383ae864052be3d9a21c9417885c32a7cd6bb846e4</u>	+ 0.00059189 BTC	✓
68	2017-11-26 11:36:41	<u>f16d9fa5a4c5b1b2974ffa984e40840f053da06eede70aa38a07caa53bd4ddba</u>	+ 0.00063869 BTC	✓
69	2017-11-25 18:00:15	<u>4f5ad285be3abe173505cd8c5d8942ce6b4e7a82f9a8eede538ed0c29a3588c7</u>	+ 0.00066187 BTC	✓
70	2017-11-24 11:47:07	<u>4930a91e027417ad0961635bc28edb19a1744bf85737422c53941cd85217a020</u>	+ 0.00069156 BTC	✓
71	2017-11-23 12:28:06	<u>693017124627de4dfd4c58769166007e93ad99eb4b9310ec1f1dccfceb4f6bbc</u>	+ 0.00069597 BTC	✓
72	2017-11-22 14:49:47	<u>25b89658f0612b17f9deda772cfe4648ea4e702b5e77f03a76da845616909b39</u>	+ 0.00069461 BTC	✓
73	2017-11-21 15:26:51	<u>18afcfcbe2bf312efb68e408189488f06b4ad1b7ebbc2d15d9bbc26c0272b8d50</u>	+ 0.00069690 BTC	✓
74	2017-11-20 13:11:11	<u>8fff460f5a43527a5780b641f4ec9c0ffd32b9025e9774b98c86563715e460b5</u>	+ 0.00071674 BTC	✓
75	2017-11-19 14:19:43	<u>adf65be6bbe7ceffbeaea840f6f3ad10af5b941bc26aa21ca539dfc3c1a89610</u>	+ 0.00073628 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-18 13:06:45	<u>f9326fdcdbff87d2ebb687</u> <u>607547eb240a6c09bed74f</u> <u>5036d2331b5a03bd10cc</u>	+ 0.00072182 BTC	✓
77	2017-11-17 15:05:13	<u>98004bf2bd52149bf05867</u> <u>6fe0b10fd8602c27691050</u> <u>a66012cc4666509938fa</u>	+ 0.00072015 BTC	✓
78	2017-11-16 15:18:46	<u>b136a2d509e2fef46c191f</u> <u>51bf33ebddaf4085505b6e</u> <u>d867f57787c17d218c1d</u>	+ 0.00079457 BTC	✓
79	2017-11-15 14:58:31	<u>f4a242fdddb128968a2a6f</u> <u>edb7cef83c97570e10ca40</u> <u>38b63bb3f2d211c53dc7</u>	+ 0.00080040 BTC	✓
80	2017-11-14 13:49:37	<u>6c84a7af9c4ff6fd7c7fcd</u> <u>0a99b67ebf7b4a1d409792</u> <u>93554e955b6e3aad5bab</u>	+ 0.00014274 BTC	✓
81	2017-11-14 11:52:00	<u>954afac2f422076033c0af</u> <u>20e0e6480e817847816b91</u> <u>790259859201a6e022be</u>	+ 0.00071371 BTC	✓
82	2017-11-13 14:25:39	<u>5153e6303708a5c9cb5367</u> <u>ab2f80a816619df25e42ed</u> <u>4435d526f923d381012a</u>	+ 0.00085460 BTC	✓
83	2017-11-12 03:26:05	<u>2baafed39941eb7204006d</u> <u>f311896e2fad756fe65980</u> <u>da18afa2708b2a7d2041</u>	+ 0.00086919 BTC	✓
84	2017-11-11 10:50:41	<u>b106f5d432adcd40f4e854</u> <u>bbc83caeb18c11dd9718f6</u> <u>04565abb637b28e8ab4c</u>	+ 0.00080872 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-10 01:06:41	<u>ab3982169104a2182b2c23</u> <u>a1387343783f3d0f3e8dd4</u> <u>4bb23678d34d89dd227e</u>	+ 0.00078809 BTC	✓
86	2017-11-09 00:21:44	<u>adbcd108f3c37ceafc23ee</u> <u>efaa3a66f2f77e297f89fe</u> <u>14c8c38a7126e0d84c57</u>	+ 0.00073530 BTC	✓
87	2017-11-07 23:15:50	<u>36efe4ffa5b060b1d1fc87</u> <u>00b2e96533f4b1ef79cab5</u> <u>38f914e814be5c093211</u>	+ 0.00080767 BTC	✓
88	2017-11-06 22:50:50	<u>40ee41066b2089e347b0d0</u> <u>9a6d531de8b71f63166778</u> <u>465e058e615544e08967</u>	+ 0.00078314 BTC	✓
89	2017-11-05 22:06:40	<u>b4509edf0d4c8c509a1733</u> <u>7b68ff9a9b064f7b40bd81</u> <u>e484c711c1d10cd460c3</u>	+ 0.00075887 BTC	✓
90	2017-11-04 23:44:35	<u>99a39e83841b6dc6de7a5b</u> <u>17dca9f60ace9cc5b3adb2</u> <u>419eee576b8944047273</u>	+ 0.00076864 BTC	✓
91	2017-11-04 01:18:31	<u>00b16d322eca7ca2350772</u> <u>30b7230e636ae1306c6df4</u> <u>3e55008b4793014efce8</u>	+ 0.00339068 BTC	✓
92	2017-11-02 20:25:08	<u>ac7ba7c3cfa1b99a727df3</u> <u>7e83daa96a743264d549a9</u> <u>c48bb9b15ff2069b9131</u>	+ 0.00081224 BTC	✓
93	2017-11-01 22:40:08	<u>a182f7fe72b2405dcf8d15</u> <u>1810803d7ec5bf3d41d065</u> <u>d5ddee784fcfd439554b</u>	+ 0.00086965 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-01 01:38:55	<u>c8bc2ba6b852c8b6b11349</u> <u>7f2616dce25beea07b894</u> <u>a383a50c77816a2a7663</u>	+ 0.00089881 BTC	✓
95	2017-10-31 01:33:23	<u>b30a0cb49f1a610837901a</u> <u>e3247cbf3dfffa4a3533b0c</u> <u>18a2c0bee04c62ea5a59</u>	+ 0.02029351 BTC	✓
96	2017-10-29 22:49:33	<u>a0bb8f74f0de4794fd3db1</u> <u>ce5881405c70900e24422b</u> <u>d4772ded1a70ceb634a3</u>	+ 0.00091702 BTC	✓
97	2017-10-29 03:48:08	<u>313131b18da2f5155740d9</u> <u>060a6a40367044a73e2510</u> <u>4941e1d71c49d3d19ba2</u>	+ 0.00099733 BTC	✓
98	2017-10-28 01:59:05	<u>630ab112e5bde3d83cd3af</u> <u>9bf51d162ddccf62a66215</u> <u>823a0c8284373b41399f</u>	+ 0.00098259 BTC	✓
99	2017-10-27 05:22:08	<u>92465d9fa90aff5cd16694</u> <u>4b4c35b16a4ca130912a18</u> <u>46be647cafff982d33f0</u>	+ 0.00096742 BTC	✓
100	2017-10-25 22:14:09	<u>c69c29969fc8c9fecdc3ba</u> <u>389852478c841e90be52e4</u> <u>be87a76e11a173212771</u>	+ 0.00101040 BTC	✓
101	2017-10-24 21:49:51	<u>b6340a23fa051eb27def7d</u> <u>d0e8587cb91b7754df1f4c</u> <u>8578074d2936511cc664</u>	+ 0.00100499 BTC	✓
102	2017-10-23 22:15:57	<u>d12af9ef9ab0b057c0ee12</u> <u>a9f4f83e658c9bf48f8901</u> <u>97a2a53fd5fa653b5711</u>	+ 0.00096285 BTC	✓

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