

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18GfSMwAb35UD2LA8P6G76WfMwyaEoibYr</u>
TOTAL RECEIVED	0.63596032 BTC
	40,074.17 USD
TOTAL SEND	0.63596032 BTC
	40,074.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 23:43:18	<u>dc4ec42535c87f8499cf1c</u> <u>68bca8c43fb2d72140563b</u> <u>146f22018a98d6615e98</u>	- 0.60000000 BTC	
			4,433.40 USD	
2	2019-12-04 22:51:55	<u>c224e9f40cc0604eb7c448</u> <u>2e78bcb75fe1b312d24509</u> <u>555be0926553c42e1fde</u>	+ 0.60000000 BTC	
			4,433.40 USD	
3	2019-08-12 09:57:55	<u>f12945a0e2332c01c9df4f</u> <u>0165e21fbff00269e40b9a</u> <u>63465322673eee50f1de</u>	- 0.00030700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-11 21:29:19	<u>2cef16c208a3119909866e</u> <u>b9c215838cf50fff24779b</u> <u>4fdb98e3c782c27aa4ea</u>	+ 0.00030700 BTC	✓
5	2019-05-15 19:24:25	<u>680360dc2cd7ee21371df0</u> <u>a7edb52b1a3ef5bf0cb99b</u> <u>e2c9511294954f6275c3</u>	- 0.00032356 BTC	✓
6	2019-05-14 19:13:24	<u>19599d10d9827a1a91ec34</u> <u>09a517c40cd0bc8d111ef9</u> <u>9fe8abe58e5a1fdbba145</u>	+ 0.00032356 BTC	✓
7	2019-03-15 22:37:36	<u>e245b4bace707c282ba377</u> <u>929a265eeb8e49e94a152b</u> <u>0a59bc15dc7bf9eb1367</u>	- 0.00030102 BTC	✓
8	2019-03-15 03:53:17	<u>e6ce5a4fe797b5e0c476c7</u> <u>c4c19755aca0bb50fbdb5c</u> <u>86da929f1a17c6598f96</u>	+ 0.00030102 BTC	✓
9	2019-03-04 12:23:00	<u>176a4ccf334f22687f79dd</u> <u>20c8456437e860b99ac5e6</u> <u>1b843f1730bde9df6943</u>	- 0.00103340 BTC	✓
10	2019-03-04 08:04:02	<u>ff5402e97728e911f9f981</u> <u>a183c1e259f4be0a8a1e4b</u> <u>6ff8c1b08105eb911eec</u>	+ 0.00103340 BTC	✓
11	2019-02-01 15:08:28	<u>4dd9a7fb4b8c4c5c3b1b30</u> <u>d527743e24cd3e09f3e60d</u> <u>d422f50909df251fc647</u>	- 0.00039965 BTC	✓
12	2019-02-01 01:48:50	<u>7845ba11b277f6cc052c17</u> <u>b48123886191e663ed98e0</u> <u>bc1203c22e2314e8c33e</u>	+ 0.00039965 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-29 10:17:39	<u>58745b55abc3400bfc5735</u> <u>e535d1c2330a227d8e95a4</u> <u>38432af50af406870210</u>	- 0.00027095 BTC	✓
14	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00027095 BTC	✓
15	2018-07-29 05:02:32	<u>16027da5f6c657ad36a9ac</u> <u>9569c7a18a8218d7057a41</u> <u>0835fb0a7ae7659d7216</u>	- 0.01000000 BTC	✓
16	2018-07-29 03:56:01	<u>817d226762cdb24fd9c8d4</u> <u>ed6c5138863c48f10ed915</u> <u>31d40a78dcea2d8e27dc</u>	+ 0.01000000 BTC	✓
17	2018-07-25 09:08:37	<u>587144d837a5d415ac1b18</u> <u>051dfa9d51a37823817df5</u> <u>42d010402142e0bab4e0</u>	- 0.01000000 BTC	✓
18	2018-07-25 01:57:46	<u>b234a689ac184609532e4a</u> <u>2356572dd6ef5236fff6d8</u> <u>1a5924c92fe36864ba2e</u>	+ 0.01000000 BTC	✓
19	2018-04-09 16:51:49	<u>895a6219b2ae98ef83dc78</u> <u>a31222f11d3b1df0787c30</u> <u>6b95f442550ae83fe200</u>	- 0.00009392 BTC	✓
20	2018-04-07 03:04:55	<u>b3008e00159c80e578fd62</u> <u>d6c775667f541d58c32c9c</u> <u>1b5ad241428eeb92e114</u>	+ 0.00009392 BTC	✓
21	2018-03-31 16:15:06	<u>159e091a01ad2d1ad31c55</u> <u>1ac81c4baaf1c238d7f672</u> <u>9973675dd6e6b2d26eb6</u>	- 0.00002576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-30 01:55:39	<u>586518b2a07f4cace37026037c219768269e017ac6d1aa59d8d97183a4462319</u>	+ 0.00002576 BTC	✓
23	2018-03-24 17:56:28	<u>bf716d997cb4ddfce0223a7b397e5b1036ccef1e8ebc95399c5670143d3a5661</u>	- 0.00011592 BTC	✓
24	2018-03-24 17:56:28	<u>99adf5d26076e67d166ece25dcd5944788a229ede04099e09850a74a2474fc17</u>	- 0.00016185 BTC	✓
25	2018-03-23 11:03:32	<u>710549211f79075552276ba416253388a6af710acfbed24683f3c701c48af222</u>	+ 0.00011592 BTC	✓
26	2018-03-16 17:14:25	<u>4c05b1583a94a6c53d07a5e8882a5dd30d2b69bd8124edb978b2edc473b38b2f</u>	+ 0.00016185 BTC	✓
27	2018-03-10 22:04:52	<u>53ee9f327e869ca7f4c4de25a6f0a05975eafa28d48787f9aab8c00911d01397</u>	- 0.00025519 BTC	✓
28	2018-03-10 21:45:27	<u>8f0025624d59f05d8b068510c82cd87d6c2018431d0659609dace32701fcbd70</u>	+ 0.00025519 BTC	✓
29	2018-03-05 23:31:30	<u>6ebf0ddd45a1666e86253c992081f0e106969cf4d4cba84ed31419705d2d54ca</u>	- 0.00020654 BTC	✓
30	2018-03-05 21:08:27	<u>c888842b2f58fe685f03e26801078c2760c3d932efae222873b7fd2bd77ebc1f</u>	+ 0.00020654 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 19:03:06	<u>fa66e60f4dcc7fc5a1faa5</u> <u>5c41f56d4602efc91828d6</u> <u>54ed046de6eeca676526</u>	- 0.00017275 BTC	✓
32	2018-02-27 10:00:09	<u>62d3f09b260d1f95909de6</u> <u>b60afd733019949c172636</u> <u>967da174aa4a9ac5b0fb</u>	+ 0.00017275 BTC	✓
33	2018-02-22 16:59:05	<u>b86c31a3f7769c9c56f051</u> <u>3b60d3058523240db83a1c</u> <u>f8209113ccb2758f1a13</u>	- 0.00020517 BTC	✓
34	2018-02-22 09:54:31	<u>d3dcb32109a63fadb051a4</u> <u>1eee0dfd6ff6d8c3869a7d</u> <u>5b59e4bcaf267d62caa5</u>	+ 0.00020517 BTC	✓
35	2018-02-19 06:42:24	<u>5ce3e7c98ef5f838d876c1</u> <u>a807476400e80b44f248e3</u> <u>56c65641ce8eaf475061</u>	- 0.00021187 BTC	✓
36	2018-02-19 06:32:12	<u>1d1c8cfa57e3d8e3d339cf</u> <u>cd010e455b5b46194ea5ac</u> <u>35a2788ec51decf85ec6</u>	+ 0.00021187 BTC	✓
37	2018-02-16 21:08:08	<u>38fde82f8bb1e05273c6a7</u> <u>277709b770b04aa18cd623</u> <u>6d6a41ddaedeaed5929</u>	- 0.00016334 BTC	✓
38	2018-02-16 20:23:56	<u>98a2e40619d24ad8a5dda1</u> <u>7fc7d10554850128381158</u> <u>6d815cf017fbffd76cc0</u>	+ 0.00016334 BTC	✓
39	2018-02-13 11:01:34	<u>178a6f38b2e530b4ffb1a6</u> <u>43376f2da8173e176ec78b</u> <u>7526a71d0a4d2bdc3827</u>	- 0.00015042 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-13 09:37:03	<u>03d8219a7da3d8067e74aac71d92976b7ff6d43ef613ea21595fe2c5d1376636</u>	- 0.00015163 BTC	✓
41	2018-02-11 10:19:33	<u>a84e291ae976f4d5ffe26a09b0694bd2adbf3deb457099c19870542a68e981a7</u>	- 0.00026084 BTC	✓
42	2018-02-11 10:05:14	<u>a62ba690827c195266ea8731b7b9381ac30e49c6a36e9543cdd38f0509b4585e</u>	+ 0.00026084 BTC	✓
43	2018-02-09 07:37:35	<u>acf85cda4d62657cb8b9b6bb1f40d325dc5032578452efd4be696d8d463ba9c0</u>	- 0.00020950 BTC	✓
44	2018-02-06 21:39:34	<u>98c261299f63949a2c9a7029524c0c70b5d32838a9f02cbddb7fc85e7db0c4eb</u>	- 0.00023506 BTC	✓
45	2018-02-05 19:45:36	<u>0f99fb780cad2aae894fad0de5db46892d6295f784d55ab0b3f4b0e13db0e3a0</u>	+ 0.00023506 BTC	✓
46	2018-01-31 18:58:44	<u>c66e5cdca8aa43423162c04eaf4695ce099294cc1b2c5b8c37fc298c45198557</u>	- 0.00040793 BTC	✓
47	2018-01-31 16:59:44	<u>6c67f1c1f1bf6bc9fb303f957d26b3b74b8071ca45340d4626e86ba356bba2f9</u>	+ 0.00040793 BTC	✓
48	2018-01-26 11:34:58	<u>8316a9ee6eda8e1604b17a223471d82cfd0d0aa24ea031ae0d1d8325b4bd5552</u>	- 0.00061117 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-26 11:04:51	<u>19f1bffffc450ae2c0eaac09c35fc3224a38afcb95e6e212ca5cf74c26ebdc37</u>	+ 0.00061117 BTC	✓
50	2017-12-02 11:33:09	<u>e8b92369a7eeb826b97ce2ea90c181481b2eeceb705390272f620d453f7ac844</u>	- 0.00399506 BTC	✓
51	2017-12-02 11:21:37	<u>95cf3fd5876a3923d8dbaeac7f3893b99edb66dd1299d5aab199b72b3f4a6d20</u>	+ 0.00399506 BTC	✓
52	2017-12-02 11:19:33	<u>f6ca6c9cad45d2cd52e3c1e5e181d506438a0fc78c65e2ce42b6a1656a458615</u>	- 0.00057127 BTC	✓
53	2017-12-02 11:11:30	<u>0d8297bed883df3acb78ebb92261d6e7c81d1779a7b5405b9f5c0aab16da5be</u>	+ 0.00057127 BTC	✓
54	2017-11-26 12:15:38	<u>099e22a38f7b340f2053539d6e225498cf231ca0b3a42ec92275163df6516fa2</u>	+ 0.00015042 BTC	✓
55	2017-11-26 11:20:04	<u>ad96d5790d31e8224768aa020706ab140bbfa3ae03454258ac87fc634021117d</u>	- 0.00040807 BTC	✓
56	2017-11-26 10:13:16	<u>fcceaf36db4759cf61d752e6b9612bc75ca1350c5bbf1824a908be3a74b727de</u>	+ 0.00040807 BTC	✓
57	2017-11-20 20:32:42	<u>9494b0dee9a9c1a3d9fcf7ecc3e3c3f8fa67d1b24a4a134010a7df976b12587f</u>	- 0.00089176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 18:50:37	<u>1681dab90c7a00390ba368</u> <u>0bee2455dce969a73ca9c0</u> <u>530c0f45ce2c463ec416</u>	+ 0.00089176 BTC	✓
59	2017-11-08 03:58:48	<u>93741e73f329b73088c3b4</u> <u>06ecd529072a09968ea55e</u> <u>7d269b715ebbebd0848c</u>	- 0.00086494 BTC	✓
60	2017-11-08 03:48:00	<u>8bffffef91eaccf8c0399b3</u> <u>8d3eadeefcec85ac5ad99d6</u> <u>fdae649aa9b8840cdaaa</u>	+ 0.00086494 BTC	✓
61	2017-11-02 11:58:50	<u>b58d29b04c69c8451311c4</u> <u>ed3f5b9b8987125d62e3c2</u> <u>3ebabe8f833270d0a76d</u>	- 0.00081576 BTC	✓
62	2017-11-02 11:50:15	<u>3167b0f39ba142bb0382aa</u> <u>86eec4d72a30b72ade9843</u> <u>126bcc8a125df70ede27</u>	+ 0.00081576 BTC	✓
63	2017-10-26 06:42:41	<u>583ff6838c1a2eef3531b3</u> <u>5d658f6f8a2a74d9254ca0</u> <u>8e5fcd0b00d4fb48a53e</u>	- 0.00070518 BTC	✓
64	2017-10-26 06:31:40	<u>e42f70f303fd1ec51a3bf3</u> <u>f89e7fc6aef359d7ffbf3c3</u> <u>94467782293bd6ccfafd</u>	+ 0.00070518 BTC	✓
65	2017-10-20 11:42:52	<u>6fab17b133876ba55b5f82</u> <u>ce4fcb6d4dddb370721146</u> <u>7b2e5bd625a4c63392e7</u>	- 0.00111981 BTC	✓
66	2017-10-20 10:21:40	<u>857f5f7986844094d30c85</u> <u>8552e6bc2b30bda4d78e6e</u> <u>7e07227058e6b35cb069</u>	+ 0.00111981 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-16 23:11:33	<u>42a3fecfa1ce1a6fc836a0</u> <u>47a0578128a8cc722f3a7f</u> <u>ebb28b6999441a34a0a7</u>	- 0.00031403 BTC	✓
68	2017-10-15 06:16:59	<u>91ea70949ac5099573c7bc</u> <u>99151d80d32178331794a5</u> <u>a0560b024426f0ea4213</u>	+ 0.00031403 BTC	✓
69	2017-10-08 06:58:09	<u>a15cbfb54c17783a04fa8d</u> <u>bd3b937f95a5c354ce9e8d</u> <u>cb634393f55837dff4f6</u>	+ 0.00015163 BTC	✓
70	2017-10-08 05:57:55	<u>765611b74db3f1f1f2425b</u> <u>e63ba92355c6e70bc16e10</u> <u>4ab79c8ac241a6385c21</u>	+ 0.00020950 BTC	✓

* USD values displayed at the time of transaction

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