

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HJLoBZGkrsCSi8iu3mbFaB4uNcLkxRYr</u>
TOTAL RECEIVED	0.00623885 BTC
	393.85 USD
TOTAL SEND	0.00623885 BTC
	393.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 03:51:57	<u>1ff3f0b8722bca2a9f4220 b523a411e2e617e110a8db edf17e13d44cb46dfd69</u>	- 0.00010354 BTC	
2	2018-02-17 21:14:32	<u>186774d9fb38034a7a348d 3da20ca914d7f735d20bbc fee66cffe56533044b17</u>	- 0.00010570 BTC	
3	2018-02-13 08:12:03	<u>0cce1263b360b765edffc3 905cd8ed75fafa3e436f91 b79c4fdb3d32bbb6020f</u>	- 0.00015228 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 01:59:47	<u>a98b54881458d4de8c967f258a62f85c7c1377ccb42632754d00c9ce15d0b939</u>	- 0.00015600 BTC	✓
5	2018-02-12 09:35:58	<u>1f679e208ce1725cb3c3865fd6a6c9efbc807f38fd3f9a7d319e5251ce80033a</u>	- 0.00016575 BTC	✓
6	2018-02-12 03:40:52	<u>1a3a4c3cfaec7c2769fbfa76303e03f6847cb947e1457ed32e13cc4b3e2feaef</u>	- 0.00016950 BTC	✓
7	2018-02-12 01:02:16	<u>c230d2a7bf685d3fa26e5fafc6c3bf1d9409d9c65f44b87f96aacf2cac1c6b82</u>	- 0.00017450 BTC	✓
8	2018-02-11 22:22:07	<u>2c38edec893fb0d7977129e69d8e848b1dbdca7fb629557c7468c593b96b515b</u>	- 0.00017475 BTC	✓
9	2018-02-11 03:39:06	<u>e0846127577d3f260bccf525fe8c742fda54ead5ab376b5da0a55ab6d0256832</u>	- 0.00019355 BTC	✓
10	2018-02-10 10:52:00	<u>60ee206d71bd610552951b5d1829f314e03c59750cbb0625f54eb39657c82fcc</u>	- 0.00020024 BTC	✓
11	2018-02-09 22:44:55	<u>e7ed1c71bf43d282011219c8c5d0f166ca3d3ab3552114e296cc4d1ea22fac36</u>	- 0.00020325 BTC	✓
12	2018-02-09 20:13:25	<u>bb72112052758300844210889a953157d54d72a00c34ce3732f0d45bed1dc948</u>	- 0.00020347 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 19:09:27	<u>f943b43603055e64e7befa</u> <u>23153b47cbbfc974fc655d</u> <u>182f3075f686c1d83dfe</u>	- 0.00020449 BTC	✓
14	2018-02-09 10:18:53	<u>f39b7820a539e87e029bf3</u> <u>278242b7473ff558b0ad68</u> <u>ee0918ec993071187828</u>	- 0.00020831 BTC	✓
15	2016-10-28 21:49:34	<u>b8f27d3a18baa3a8596811</u> <u>e90dcd9a50d652c54cc9bc</u> <u>b779aed498b0181a4b31</u>	+ 0.00019355 BTC	✓
16	2016-09-12 21:04:45	<u>840b7e138f00d30158abed</u> <u>2ac2e3b0f5c517f693706c</u> <u>534129836ed623491058</u>	+ 0.00020831 BTC	✓
17	2016-09-08 20:55:59	<u>c8ef0bf5031c0948111e3c</u> <u>ee29097db8a3fac79dd4b9</u> <u>6d351378cc4fc8f011f4</u>	+ 0.00015228 BTC	✓
18	2016-09-03 11:03:18	<u>7c1a42228f2d822bab8c2a</u> <u>7f8084805beab7c23fc1ae</u> <u>02072551e7c642bacfe0</u>	- 0.00033475 BTC	✓
19	2016-08-28 20:58:49	<u>ce4d1fe7285c0eb0941e48</u> <u>fd7fea69dcd75067ccb2d6</u> <u>6c7485cc3aac2b7ce4dc</u>	+ 0.00020449 BTC	✓
20	2016-08-22 21:19:29	<u>ef24eba832adb8ad143211</u> <u>73336e5cce453f0a194f54</u> <u>bd282debeba94867dbf2</u>	+ 0.00020347 BTC	✓
21	2016-08-21 22:48:44	<u>ca38eae82dbd7ced059e9d</u> <u>0a866180a66edfa97fcfb3</u> <u>51fcfaedbc56907f07a8</u>	+ 0.00010570 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-05 21:03:46	<u>f6b05e6a64ef6bc736c7a8</u> <u>fe95a546213b8c8764a036</u> <u>eacf68cad71f8e702097</u>	+ 0.00020024 BTC	✓
23	2016-08-01 21:00:53	<u>e26b1e9819e2bceb8135d1</u> <u>f3833d3f2ac1af0b65db88</u> <u>8f6c82289ed7186c01ca</u>	+ 0.00010354 BTC	✓
24	2016-07-31 20:34:43	<u>fe306e3b39bfc65c433eb8</u> <u>1e6ba178af0d4d4e52c379</u> <u>c130ac10533fc2c09a4e</u>	- 0.00143511 BTC	✓
25	2016-07-20 21:26:35	<u>f6241906074e2414dc473e</u> <u>c5c0e756a5bbbf3bd12f6d</u> <u>dca844b3fb2138f80633</u>	+ 0.00015600 BTC	✓
26	2016-06-26 03:46:07	<u>02f6376a6933093efc49b6</u> <u>7acac665e22b7eb29a24d9</u> <u>588fc1ab324bc1cafd7a</u>	+ 0.00143511 BTC	✓
27	2016-06-11 19:18:22	<u>7cd9dbe42997591cc99e87</u> <u>455e36e7b95d32d98e6c23</u> <u>0131f869cab02cb9b1cb</u>	+ 0.00020325 BTC	✓
28	2016-05-23 10:51:01	<u>e687e687c84675a7910189</u> <u>d1743a503b46589650d5dd</u> <u>cd0eb29ab61aa00e2715</u>	+ 0.00016575 BTC	✓
29	2016-04-21 19:13:53	<u>c3fb4bc543c0288ee9ef58</u> <u>1699035d696a7fcb683f99</u> <u>885a09901c2d1309b7ed</u>	+ 0.00016950 BTC	✓
30	2016-04-04 22:18:00	<u>123c5bb3c306d8c37cd867</u> <u>0deadd0e388373b0aa5923</u> <u>cff693442ca1f68f956c</u>	+ 0.00017475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-26 09:53:20	<u>2d44aa6fd1e3819a0d318f</u> <u>d322637e5766887dc9e87d</u> <u>5ac3c3da475f26451685</u>	+ 0.00017450 BTC	✓
32	2016-02-03 23:46:54	<u>f78157fbd7646a83ec7ff0</u> <u>0edab51550865397349ca0</u> <u>d06b90cce90641828073</u>	+ 0.00033475 BTC	✓
33	2016-01-29 13:37:38	<u>9d9e97d0eca2f11f074d7c</u> <u>a8c40230b323a49a7969c4</u> <u>d260ff6bb4a2f9713291</u>	- 0.00017851 BTC	✓
34	2015-12-30 00:31:51	<u>1926dfa067ef7e4a539b7c</u> <u>3ae07c6e7db6c7e3ab8a34</u> <u>927bfc1fab29afd4b8cd</u>	+ 0.00017851 BTC	✓
35	2015-12-22 04:12:42	<u>5c4f51695f70b4e1b544d2</u> <u>228f476731b1a07008a16c</u> <u>75e9a138e1b91be0e7e2</u>	- 0.00020200 BTC	✓
36	2015-12-04 22:24:16	<u>9c218c1c164f3e3bb7fe80</u> <u>f0f4ae9c3802880863fa52</u> <u>0c730e8d7f7e7226acff</u>	+ 0.00020200 BTC	✓
37	2015-11-26 12:56:36	<u>c8e72112617a9cb47ac2a3</u> <u>b667940b2a1e68af9299c2</u> <u>38dd4a99997b19f836c8</u>	- 0.00018950 BTC	✓
38	2015-11-26 12:45:38	<u>5f29234fde91d85f936d6c</u> <u>638c7b03276d8087df7742</u> <u>01c94ac2400d9a44af23</u>	- 0.00020150 BTC	✓
39	2015-11-18 08:22:17	<u>69355406c66a8354b37cdb</u> <u>f638ae3aed4ed927cdd41f</u> <u>0ccc72daf042cd5b2bdd</u>	+ 0.00018950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-01 21:11:03	<u>ff8c957c5a129db912a03d</u> <u>db1fa1678b49f74642cb21</u> <u>89fb9be7f196baff5a77</u>	+ 0.00020150 BTC	✓
41	2015-09-24 10:56:37	<u>4907a94b728d85d0ffc486</u> <u>8a27e39c034210e5d1c597</u> <u>c53736bbbc4ac1dd05c4</u>	- 0.00015850 BTC	✓
42	2015-09-24 10:56:37	<u>d3a3d7190e07142acfb9b2</u> <u>a61b3e5f6088f7dcebc28</u> <u>6fc1af56c20fa6453d24</u>	- 0.00016400 BTC	✓
43	2015-09-24 10:34:39	<u>aeb274aaee0e1685c18c33</u> <u>f0bd760bec7ec62db1f6a8</u> <u>b9fd3d9971e56d6c348b</u>	- 0.00017850 BTC	✓
44	2015-09-22 10:05:54	<u>c24d830762ed8a022aadb4</u> <u>81cf705a725697344023d9</u> <u>309ab729dcae7b52029a</u>	+ 0.00015850 BTC	✓
45	2015-09-03 02:32:34	<u>f9546cab917d0860eb87c6</u> <u>c492b025f99197c5fbc62b</u> <u>100e70e12c0cf7b7fbdd</u>	+ 0.00016400 BTC	✓
46	2015-08-13 00:49:56	<u>bdf53916b3f4ace180ffbc</u> <u>13c011630a3ac7354f278c</u> <u>a0cb96ccbffb868b978d</u>	+ 0.00017850 BTC	✓
47	2015-08-07 15:32:43	<u>6937ce977e89446f28d84c</u> <u>2287fb237bd18a53300874</u> <u>97764c4ab8dd1d5fccec</u>	- 0.00014400 BTC	✓
48	2015-08-07 15:32:43	<u>6937ce977e89446f28d84c</u> <u>2287fb237bd18a53300874</u> <u>97764c4ab8dd1d5fccec</u>	- 0.00014750 BTC	✓

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49	2015-08-07 15:16:34	<u>8a05403b71493b063dfbe4</u> <u>6dc05902c0c0c824d7a8ee</u> <u>3706c4451b8bd39472fa</u>	- 0.00016400 BTC	✓
50	2015-07-24 23:43:12	<u>c566321710a9117c4fd79f</u> <u>486dd2d72d65566614aa94</u> <u>be5ffd3b5722b459fe24</u>	+ 0.00016400 BTC	✓
51	2015-07-10 20:35:16	<u>718000dbd5eff4b4c25ce2</u> <u>937bfbe62cdaccd4b97a23</u> <u>e51a049020405eb59130</u>	+ 0.00014400 BTC	✓
52	2015-07-08 22:20:08	<u>38d1154b3818b029a2dcd3</u> <u>199675f0fecbf1e6d58b14</u> <u>09dfdb63f52a0b1e0e7f</u>	+ 0.00014750 BTC	✓
53	2015-02-24 03:04:18	<u>09fb44e26168fe8acfe671</u> <u>6dc653adf3f84aa2237d70</u> <u>273f327f2cd2c70a31e7</u>	- 0.00005630 BTC	✓
54	2015-02-24 02:59:34	<u>9c63926dfe86a2d0abc8c7</u> <u>859e1be571cf5dc616d140</u> <u>6690343c144eb40a0973</u>	- 0.00007946 BTC	✓
55	2015-02-24 02:59:34	<u>df169cc1dfff482cfa9e2d</u> <u>b4e0058b25a8987a36fe6f</u> <u>c9bf0a9ee910308ebd50</u>	- 0.00007205 BTC	✓
56	2015-01-25 11:14:20	<u>4a2cc847199113e4ff816b</u> <u>1e134482398c3dc8eb9121</u> <u>67e4507836df2fd7b967</u>	+ 0.00007205 BTC	✓
57	2015-01-11 20:41:19	<u>799b786b88b39be22ce1f7</u> <u>9200dbc6c10d5bd6b162e7</u> <u>2069d3b8b5065a82f05e</u>	- 0.00011784 BTC	✓

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58	2015-01-10 13:24:53	<u>2f8391693ea2214b2ca975e327b8735afb04cbd8eb05dee7c497c69ba53440c2</u>	+ 0.00007946 BTC	✓
59	2015-01-03 10:09:34	<u>922e0670ca06f455c8c5ce0c2465cba79d285408f19b165e0035d56996dc2dd6</u>	+ 0.00005630 BTC	✓
60	2014-12-28 11:28:26	<u>3c0d70f3cae0eec0b44dc166d24ef3a27f76a6a9b625254ec188004c60498f24</u>	+ 0.00011784 BTC	✓

* USD values displayed at the time of transaction

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