

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HpNoURBsQipbUCs4yC7cCVyFo9wjYPwz</u>
TOTAL RECEIVED	0.05640650 BTC
	3,567.48 USD
TOTAL SEND	0.05640650 BTC
	3,567.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-25 14:52:03	<u>f301aa38127010ac32260b b44cb26b07f01cd94cb474 813fe1fd4083569c4b03</u>	- 0.00069720 BTC	
2	2018-09-23 16:44:02	<u>9c0a2ba3cac93fc51c2ec2 f1973cde3a4da2fcc4885c cac9b58110d1b4cb61fa</u>	+ 0.00069720 BTC	
3	2018-08-26 20:49:08	<u>a0bfdb1363f01613118d17 a5674715dc4bd9f6d74f23 517b7b739d8a657670de</u>	- 0.00050852 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-08-26 14:37:04	<u>8ed19eef8fb61c18bc586b</u> <u>e7b09e235810630be2905e</u> <u>007e5578d863eb544c33</u>	+ 0.00050852 BTC	✓
5	2018-06-03 23:32:34	<u>2e4c3882e0b1f2b74e749b</u> <u>8f971b2706a765be2158f7</u> <u>2c9b0ad66d3fbc5ad1a8</u>	- 0.00130359 BTC	✓
6	2018-06-03 21:47:58	<u>137b253f82d7009519325d</u> <u>01fac800e325524b6b79c4</u> <u>21be00357dc6299ec27f</u>	+ 0.00130359 BTC	✓
7	2018-05-27 19:14:45	<u>44df6df9e65fae972fcde5</u> <u>c1a3d724ebabeab777e544</u> <u>ee137dce7003ff9124f5</u>	- 0.00411346 BTC	✓
8	2018-05-27 19:03:04	<u>6a2f7fccd94438a0bada9a</u> <u>84129d12af326390dcb819</u> <u>cea13801107209ac6392</u>	+ 0.00411346 BTC	✓
9	2018-05-22 14:34:14	<u>57773795e76e404bf11752</u> <u>b589d8627135cdbfec05b7</u> <u>9abbdea6cabe890af9a8</u>	- 0.00073439 BTC	✓
10	2018-05-20 18:12:04	<u>97cfa4fa87ef2008db4830</u> <u>516e86096a1889f622394b</u> <u>da3c00d0efcff353d172</u>	+ 0.00073439 BTC	✓
11	2018-05-13 18:00:04	<u>6d8842b7830465ac6a51d6</u> <u>f68fc34bcc8f3cc0153af6</u> <u>bf4360846a29e77ea424</u>	- 0.00140432 BTC	✓
12	2018-05-13 17:49:09	<u>22005d82baa00b9b851672</u> <u>ce6ed0160bdd0017e0b33f</u> <u>32f411ce00b3f893e552</u>	+ 0.00140432 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-06 18:36:59	<u>28fc8ca8b35738eb2e5616</u> <u>a222fd538ef5b37149c254</u> <u>1bd53655e62bf1797e92</u>	- 0.00135867 BTC	✓
14	2018-05-06 17:10:30	<u>c06de881648b54a0d36717</u> <u>e91a9a6cb33a7dbe77f343</u> <u>a9c099db7588da747f3e</u>	+ 0.00135867 BTC	✓
15	2018-04-29 20:09:09	<u>a9cff64330bb61d9462b3c</u> <u>564862fa7320575efcc423</u> <u>b1139772204917e81a78</u>	- 0.00096557 BTC	✓
16	2018-04-29 17:05:54	<u>fdb632006dfda0142f474d</u> <u>e985183aa5c7cf3a1944fb</u> <u>050d499aab5bd17b30e5</u>	+ 0.00096557 BTC	✓
17	2018-04-24 03:22:32	<u>17f9b56624a9b29a7f4fea</u> <u>00d2721e52bff5d4518957</u> <u>c0216e554dc86e2c402b</u>	- 0.00188500 BTC	✓
18	2018-04-22 15:23:27	<u>5ff0f40c9baa1e2db0ef23</u> <u>365b3592b2bbde09b64a19</u> <u>90694cde2489fb614046</u>	+ 0.00188500 BTC	✓
19	2018-04-15 18:09:13	<u>1407b75b012b4c7268b691</u> <u>72f247cbb1279d86f6a474</u> <u>619e495efc085ff10322</u>	- 0.00250187 BTC	✓
20	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00250187 BTC	✓
21	2018-04-08 22:03:24	<u>3f5b4145fde397f35bbc53</u> <u>dccd91c08418bc3b4e7c4a</u> <u>5407118dedcd3d453110</u>	- 0.00178200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f583c4d5a7ab8745a99bb68c7f1d01bb99f1ecaed6c</u>	+ 0.00178200 BTC	✓
23	2018-04-01 18:19:12	<u>8edb3280cd5b316afecfef5a9707bfa6ff0295fd512182f6df4726000fe834dc</u>	- 0.00318263 BTC	✓
24	2018-04-01 17:50:50	<u>465665b7e0d99e0d0a3f9b64c74bb2ef55deec47dd28f9476cfe fd8ff93fc0f8</u>	+ 0.00318263 BTC	✓
25	2018-03-25 17:24:36	<u>63b6bca12b10d0101f7571b33637bcfc0292435b0e30987a831862c8f8022acc</u>	- 0.00204170 BTC	✓
26	2018-03-25 17:01:35	<u>06a3567097b1ee2e58ddf67354c5d4f0575ca27c38c42b257540a0d7fa957a6c</u>	+ 0.00204170 BTC	✓
27	2018-03-23 10:10:20	<u>9d4969f5403b1e10d4ee0b2d3e47e90d11f4f83622ad342703d895d096fe2998</u>	- 0.00158788 BTC	✓
28	2018-03-22 19:31:00	<u>f7fa4dd8543a9794791f4dfbbd42d635fc60a07b5e641b530ee aeb7f61a2c513</u>	- 0.00198396 BTC	✓
29	2018-03-18 17:09:40	<u>ba2a9eb0a5f82d8564090aa5b3f695b254227d771d96a2d00b4e74aff63ca09e</u>	+ 0.00198396 BTC	✓
30	2018-03-11 16:19:11	<u>585bea323ef5f7df fa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00158788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-06 15:25:21	<u>442df17219b8a687ca4525</u> <u>def120367c655179b492d0</u> <u>1f8a4e85ecce497bd8dd</u>	- 0.00103773 BTC	✓
32	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u>	+ 0.00103773 BTC	✓
33	2018-02-25 21:59:55	<u>ffddfa2c0803e82dff5c3b</u> <u>7c475830424089a2b723ce</u> <u>70cdf0bb588233a76796</u>	- 0.00141902 BTC	✓
34	2018-02-25 21:53:31	<u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u>	+ 0.00141902 BTC	✓
35	2018-02-18 22:28:24	<u>fb591575e95f6100f160b2</u> <u>2263c77572f09379f3b5e0</u> <u>729cbae5daa7500b8e3a</u>	- 0.00261160 BTC	✓
36	2018-02-18 21:37:22	<u>a8b1d7a488e1acc27241bc</u> <u>1fec72800859b46b5982e8</u> <u>b300405361e6ba3bac44</u>	+ 0.00261160 BTC	✓
37	2018-02-12 04:10:37	<u>10d8cbe61a9bff8f50ac6a</u> <u>fa0a96753b5b3a805adbaf</u> <u>135e0f5f6d284dd5067c</u>	- 0.00242326 BTC	✓
38	2018-02-11 15:10:12	<u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u>	+ 0.00242326 BTC	✓
39	2018-02-05 00:51:10	<u>b2665c172faf0e2a44d1c8</u> <u>c51679a12e0131763b2874</u> <u>b24c36202ce2e5645b61</u>	- 0.00247336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00247336 BTC	✓
41	2018-01-21 20:52:46	<u>f31536fe314f1c6e3304bd</u> <u>1bf35af9fffe3f82bba6bb</u> <u>c41999ed55abcb3cf15f</u>	- 0.00119313 BTC	✓
42	2018-01-21 20:45:40	<u>39cc59c219096e11473789</u> <u>06b0a61bcdf3c0a52ef721</u> <u>03b2876ced7a9cdd7d3f</u>	+ 0.00119313 BTC	✓
43	2018-01-14 21:04:03	<u>34f33042fac149d35cd754</u> <u>4c53f7d5e2ed71ed479884</u> <u>5221c4246fb0546f6d9a</u>	- 0.00353011 BTC	✓
44	2018-01-14 20:43:18	<u>6b6bad329263975f1bcb40</u> <u>c9d42312bbf262989c40b1</u> <u>d331fa93cd64b0072f4a</u>	+ 0.00353011 BTC	✓
45	2018-01-07 19:30:05	<u>70a5844e75c2d56516d398</u> <u>f1caa5a08f5232441402a3</u> <u>cd947d86dd3ea916bdaa</u>	- 0.00652043 BTC	✓
46	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00652043 BTC	✓
47	2017-12-31 19:05:52	<u>7b18eb16caab9fb6e80b19</u> <u>8bd1a841e5086108bfbcde</u> <u>86403a844e3c40ae9b46</u>	- 0.00455344 BTC	✓
48	2017-12-31 18:54:56	<u>a44a9f9ac9bb30936056d6</u> <u>610d37be4e53a277fe3ff8</u> <u>fc70145218db9853df80</u>	+ 0.00455344 BTC	✓

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49	2017-12-24 18:19:26	<u>ab9359d76c636d426efd74</u> <u>a653277312dc9f9fc17f67</u> <u>42f4a3c1854cdffd53ea</u>	- 0.00459366 BTC	✓
50	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00459366 BTC	✓

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