

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HtmoxYTGQGTiEQSoo4KDGgMeV5mdYfL3</u>
TOTAL RECEIVED	0.09358764 BTC
	5,919.04 USD
TOTAL SEND	0.09358764 BTC
	5,919.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 15:08:53	<u>8effb5075dd8f29e4c1761 acba0b02903be38df86a73 2e7470398eb1b1cf74e9</u>	- 0.00250222 BTC	
2	2019-01-19 13:57:05	<u>116269e035328f618a89c4 e1c9492e64ca963f0f39f4 ffd72d18c6cc9a4c6a49</u>	+ 0.00250222 BTC	
3	2018-06-13 21:37:37	<u>9a37cce35ead7d2eaa7e2c bdbb58c39177619deaa466 73cadfeffcd54ef01327</u>	- 0.00340967 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	✓
5	2018-05-06 23:35:55	<u>320eb46e7be4fbc55403d6</u> <u>a27fc87112f080a169cff4</u> <u>8ea01ed069b2068a25f9</u>	- 0.00359473 BTC	✓
6	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceeaba690dee50</u>	+ 0.00359473 BTC	✓
7	2018-02-28 20:20:24	<u>a228820124d4672d710b15</u> <u>cbe177c5e8bef77f6e3ece</u> <u>7fda4fe1ef24db891a9f</u>	- 0.00503081 BTC	✓
8	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
9	2018-01-01 21:07:10	<u>7d094c3a65c3caa036e765</u> <u>4f4a7756c0d270a347c8d0</u> <u>affddc4415ab74382181</u>	- 0.00308111 BTC	✓
10	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
11	2017-12-12 17:24:29	<u>4c0d3057483eee94b3c54b</u> <u>2c22b73d71dbf742486094</u> <u>caff36b911a4c0f862ff</u>	- 0.00214553 BTC	✓
12	2017-12-12 16:30:15	<u>56942781bb36056b122430</u> <u>c287104ad046545313b77d</u> <u>c66950c0cff496ecd8b8</u>	+ 0.00214553 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-30 14:41:50	<u>a73ca42698e1540ab226f4</u> <u>2bd71ea35680058a0720f1</u> <u>d56859b31ff4de0267c0</u>	- 0.00214855 BTC	✓
14	2017-11-29 23:14:06	<u>160f9cc77d46dcb1c7ebda</u> <u>78998b2f9ab26abbee77db</u> <u>19ca869be439826c4b88</u>	+ 0.00214855 BTC	✓
15	2017-11-16 22:07:37	<u>72141109494b3b587648bc</u> <u>b72f1c02cc8cd8415cd5e5</u> <u>5f08e6a67d85381765f7</u>	- 0.00150912 BTC	✓
16	2017-11-16 21:55:44	<u>7e2226dfaa81d4e8b93206</u> <u>3ee82da583903d0dceef61</u> <u>27998b2d6548c82c71d9</u>	+ 0.00150912 BTC	✓
17	2017-11-15 18:14:57	<u>9136c6d066c108dfb0ab0a</u> <u>dfcb48f22fa1910fa18fe0</u> <u>975e09e43225a5ed03f9</u>	- 0.00152247 BTC	✓
18	2017-11-15 18:06:29	<u>38abc82843dfbb41ce01a2</u> <u>d494c80a5123adf92c1885</u> <u>92010e4cd75b127c42a7</u>	+ 0.00152247 BTC	✓
19	2017-11-08 10:20:33	<u>77646e3ca0e0ff0c5352dd</u> <u>ee1db144af5d0de2726359</u> <u>bfba19ac42270bd2c758</u>	- 0.00160372 BTC	✓
20	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
21	2017-10-26 13:39:19	<u>943dfd6521e6e254776557</u> <u>a43ed03e29a34de61e80da</u> <u>3982b497207a8f62aa2c</u>	- 0.00151437 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
23	2017-10-18 20:53:36	<u>342f996ccf46ac3508596f</u> <u>033b9e780eadb4b65f5591</u> <u>2d6b4a5d960d4e8b3bc3</u>	- 0.00152288 BTC	✓
24	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
25	2017-10-10 22:09:31	<u>2eae0e161778a47e13be4d</u> <u>0472bf12132f2592078ea5</u> <u>23e19305084b39ae5f55</u>	- 0.00163649 BTC	✓
26	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
27	2017-10-02 14:00:38	<u>1a42333e7a895201adb842</u> <u>57f600e2c22b0e0cd24093</u> <u>9b7a6d4d61a4e73afcd3</u>	- 0.00154829 BTC	✓
28	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
29	2017-09-25 17:52:34	<u>5c999a734c12d9c1effc97</u> <u>e35c2158d10d4b022eecdb</u> <u>1064a6998983a672bbd8</u>	- 0.00163618 BTC	✓
30	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-16 02:54:22	<u>4313af3858e9d5d64d600b3177f694c6aa94786c3cb9c09dae9a6fe704a2fd17</u>	- 0.00161431 BTC	✓
32	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
33	2017-09-09 14:07:06	<u>92ce0263ac2266f28cd37ae3d24ca5d4826b41946a2fc4acd7b09766960222f1</u>	- 0.00159007 BTC	✓
34	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
35	2017-09-02 02:19:03	<u>30ca89a6abe29f3635f17677c29ad3f9eba3bddfd1951732b3b91d3fe100963a</u>	- 0.00166991 BTC	✓
36	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
37	2017-08-27 03:39:14	<u>274bc4cdc06e4c2dcdb221a66adbd9ec15fe1a18da7ca320ba500a7b990067c3</u>	- 0.00159157 BTC	✓
38	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
39	2017-08-18 14:52:20	<u>3e48431d393516f93747dd8095051e65faf2aaee1337cf083b0b00d7c07849c3</u>	- 0.00183380 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 04:06:11	<u>723d396584803777da7ee14276666127f1cf993a75ec67d0afb4a193b0b631c9</u>	+ 0.00183380 BTC	✓
41	2017-08-09 03:36:00	<u>879629f32e7f8bdee3e80e768246577e1714c7e578f4741bffb4ceedfb35e133</u>	- 0.00170907 BTC	✓
42	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
43	2017-08-01 04:29:28	<u>7cda6518eff5bcf08aedc9502e26b50ae138a33e5b5043112a026eb836b0c612</u>	- 0.00183897 BTC	✓
44	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a48fb545a7ae9f02ca75a978893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
45	2017-07-21 23:01:46	<u>a1df0e1bf8f0e4557e88280c4a5a3489e6889d26bf31fc078a3b2e5c28f70dd0</u>	- 0.00153920 BTC	✓
46	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f28784c09fdb424a93a16207dca5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
47	2017-07-14 02:13:53	<u>2ab1a8b43537d5aad556d32460c406017ac8c284499f13fcfb1afe188401dfc2</u>	- 0.00170769 BTC	✓
48	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac7f677b259e1373dc4d05a0f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓

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49	2017-07-12 16:34:13	<u>c33d813dd048b580413012</u> <u>abef8ca92c55cec24ce06f</u> <u>bfc1f89154851085fcdc</u>	- 0.00062037 BTC	✓
50	2017-07-10 17:02:54	<u>9f8813848a35d26cef233e</u> <u>d6536b8d0c1d49dfabeb89</u> <u>8f3fb1f9edb81946a3c4</u>	- 0.00064271 BTC	✓
51	2017-07-08 16:58:06	<u>a4ff67dcf2ea558eb844dc</u> <u>7b3c0644fb71e6e9f57ce1</u> <u>ae7af403f1ddc8198d22</u>	- 0.00174006 BTC	✓
52	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓
53	2017-07-01 21:27:37	<u>cc11eaa860c7109bf8c623</u> <u>a725614da59ec7192cc8ad</u> <u>605c1d7da269bc6498b0</u>	- 0.00167868 BTC	✓
54	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c6</u> <u>6f785dd92327d69bd93ce2</u> <u>fdf611f486a089187846</u>	+ 0.00167868 BTC	✓
55	2017-06-25 23:56:13	<u>974340eebf39177763dfc1</u> <u>bac7f0636bed2c549fa9e3</u> <u>3fe63606b3429a1688aa</u>	- 0.00171034 BTC	✓
56	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c23</u> <u>50eda46fbd71d5dc8a7f2b</u> <u>8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
57	2017-06-20 03:26:01	<u>adea90dd85b8f6240ab6eb</u> <u>6f4ce3dbf4622d6b976938</u> <u>33fb04d2a03daa661014</u>	- 0.00173434 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-20 03:12:08	<u>daff3e9a24632bed4a0311</u> <u>63cdb952cf57fea711466c</u> <u>f2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
59	2017-06-13 19:15:31	<u>1f6c470181d6bb9d230cea</u> <u>3e5a400b719b83fee12160</u> <u>125282d0bbeecdd5c3d6</u>	- 0.00153773 BTC	✓
60	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
61	2017-06-09 01:16:24	<u>d394c68e0b6f9c7d35589d</u> <u>de579ceb4f9f613fab3f07</u> <u>30eb663e9b43a604096d</u>	- 0.00128301 BTC	✓
62	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f</u> <u>69249035351beece623fd0</u> <u>a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
63	2017-06-04 20:53:30	<u>2474664a9391ec976cafbf</u> <u>673cc1ad54551e4f1e7992</u> <u>5b7268cf2e2a00d1c866</u>	- 0.00105307 BTC	✓
64	2017-06-04 16:33:52	<u>ba9b967495626ab556d705</u> <u>ea58d1fc01f4c791794784</u> <u>5d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
65	2017-06-04 00:33:59	<u>b9bc09774c5cda90f907b2</u> <u>3da387bcdb00f7d515c752</u> <u>d732ebbf7e270fc1ed43</u>	- 0.00101251 BTC	✓
66	2017-06-04 00:20:46	<u>48e609240da645ad56f337</u> <u>e8543fda8cf4a604d2bc78</u> <u>ba1bf72554eaf1193e40</u>	- 0.00103981 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-04 00:20:46	<u>95928c78323a8a5fe6755e8ef1ba67af1f81c5c255c96a679ba7d5367e51f584</u>	- 0.00102378 BTC	✓
68	2017-06-04 00:20:46	<u>23032d48ed5eceb9eeadaad742f43b3d5de28f1fc245be7c8f243f525d69e983</u>	- 0.00106925 BTC	✓
69	2017-06-04 00:20:46	<u>75baa6eaea93872ed1fc8dba3afda533e2d1cc2630ff43592d798e02707eaa25</u>	- 0.00103059 BTC	✓
70	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c3962e40b744fd7d44e4c9498b94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
71	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb054d13ed0a3a4d79c83695fc48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓
72	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc25057da3e7bfc5a828526098f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
73	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570dd113e62401d5f26b72f4c7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓
74	2017-05-20 17:14:48	<u>160e407b83b5c511e91939d7d0f480c8d170f16b50663b27fe234d1f26344aea</u>	+ 0.00103059 BTC	✓
75	2017-05-20 14:00:42	<u>d6bf15b794cb8192706e6efea9a1a30bc507ee2cef86161c4b641b41853cb523</u>	- 0.00067079 BTC	✓

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76	2017-05-20 12:36:10	<u>0eee86254ca659a547493a</u> <u>bf8af174f9278fd2112a21</u> <u>1b1980fb68d3529783bf</u>	- 0.00067530 BTC	✓
77	2017-05-20 12:36:10	<u>0a3538afc47c50c3c146f2</u> <u>ba351590be6fd0b04c6ad1</u> <u>a2fdd39b1fa62ba0cdcc</u>	- 0.00067599 BTC	✓
78	2017-05-20 05:16:36	<u>897e30ece9df2940f6bc5c</u> <u>74b195325794cf3b5d8dd4</u> <u>780f5827cabbae3cad37</u>	- 0.00068441 BTC	✓
79	2017-05-18 04:48:09	<u>1e6a453a2bb763d9becc2e</u> <u>e6fc0a2e1e8154b3e2d80a</u> <u>024ffaf922f2f77a478d</u>	+ 0.00067079 BTC	✓
80	2017-05-17 10:59:46	<u>7984f67b2332c5f2e46d2f</u> <u>6c83ff520df932c118c327</u> <u>7e4a545e2f731440433e</u>	- 0.00083983 BTC	✓
81	2017-05-17 08:28:49	<u>f2dcdb29d90b9e6737e149</u> <u>785588d8e81c0961fd8422</u> <u>bef9e91c8fc4089bd27d</u>	- 0.00087140 BTC	✓
82	2017-05-17 06:51:36	<u>c9ebaffe5c589c07ddc35d</u> <u>1abef8312a2234d7b9c32c</u> <u>1e9af87ab87fed0ff35e</u>	- 0.00088742 BTC	✓
83	2017-05-16 20:23:48	<u>d9437a566a109542d9f2f8</u> <u>31e9783e8ae88dba7cec29</u> <u>b80e332d22286bdc4802</u>	- 0.00128950 BTC	✓
84	2017-05-15 19:52:49	<u>a03266c05ab27f3953813a</u> <u>b25b25569beca882ccf7b3</u> <u>214f71bd40c4f74672a3</u>	+ 0.00067599 BTC	✓

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85	2017-05-15 03:07:30	<u>c406f2db72edb881607dcd</u> <u>0e72136b0e24b1d5666284</u> <u>f12f7a5a9abcc2f15fc2</u>	+ 0.00068441 BTC	✓
86	2017-05-11 10:31:11	<u>bec8043a0edf17cc867239</u> <u>f1d80c7f747117744faac4</u> <u>587a6c29dba0d70423ff</u>	+ 0.00067530 BTC	✓
87	2017-05-10 05:47:30	<u>874446dc2a067d3ac9cb42</u> <u>b66bd050358adf2ab5da69</u> <u>64cd942fd98ad3ce9710</u>	+ 0.00128950 BTC	✓
88	2017-05-06 16:24:32	<u>f3434fed5b3e2a3b961598</u> <u>b04e1292946c1fa4b13c28</u> <u>d6cde4604d705583c135</u>	+ 0.00064271 BTC	✓
89	2017-05-04 17:41:12	<u>1a6dee7436e92565168857</u> <u>39a0b7182b82adadb51507</u> <u>df10b67dc7a0e5d7cdd9</u>	+ 0.00062037 BTC	✓
90	2017-05-02 14:05:06	<u>0afb3a5ee61b895ffff8b0</u> <u>99cb00ac53c70fca942bc9</u> <u>e83719923b07a0bcc6da</u>	+ 0.00088742 BTC	✓
91	2017-04-29 16:34:40	<u>b2d67f33fe79832e80f20a</u> <u>c8649160ea05ca8b5442c2</u> <u>5c901a47c234b198bcc1</u>	+ 0.00087140 BTC	✓
92	2017-04-27 00:03:03	<u>0bebf0c1ce4ab81e328a9c</u> <u>b46d48ccfd4be21f160394</u> <u>07c104443aab9e13bd12</u>	+ 0.00083983 BTC	✓
93	2017-04-24 19:57:08	<u>879dfc9d99c5224c180694</u> <u>6409c11e104a56927c45a3</u> <u>1e347ee6831e15845e04</u>	- 0.00083772 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-23 11:48:40	<u>1c9f46f6292e2602449264</u> <u>a167d574d59c48951d8c67</u> <u>dd9b7586ee250a643105</u>	+ 0.00083772 BTC	✓
95	2017-04-20 18:14:22	<u>0c0391c7f1f1b47189120b</u> <u>576746b58895ccc3078223</u> <u>6338add79e52b0df604b</u>	- 0.00080801 BTC	✓
96	2017-04-20 18:11:28	<u>5efce339f7845a1bd35fc8</u> <u>8af6ddc09438c217607693</u> <u>e36d2c9dbde9193e6071</u>	+ 0.00080801 BTC	✓
97	2017-04-20 13:46:03	<u>a77de8589a7ad2d0142d55</u> <u>5ce3cd8545465945dbe3c9</u> <u>d64f789364e20f31b68f</u>	- 0.00085687 BTC	✓
98	2017-04-20 13:36:14	<u>10eb8e31bff68031a3c36b</u> <u>e98ae74f23c5ef387f83f4</u> <u>c99ba1e672a72036c1ff</u>	- 0.00080388 BTC	✓
99	2017-04-17 17:35:36	<u>a456cd60c2b3cb417c83cc</u> <u>cbb6dee2295539f6fbfa0a</u> <u>79957be34176e505444a</u>	+ 0.00080388 BTC	✓
100	2017-04-14 18:14:00	<u>2b24683a1bfbe61dc57219</u> <u>bfa579ab40ee408a1030f2</u> <u>03341123fdd3213ea32a</u>	+ 0.00085687 BTC	✓
101	2017-04-13 20:55:08	<u>ac394771105d9d23b0069f</u> <u>9b902d4a18f48a8248bf97</u> <u>8fd647491879fba1f26c</u>	- 0.00086975 BTC	✓
102	2017-04-13 20:55:08	<u>32055e3d094f24bf45e4f6</u> <u>d1666d27d544659c7fb5db</u> <u>1b85bbfae1aa85dc9249</u>	- 0.00085100 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-04-11 20:13:35	<u>30fa5eff6a7482805e736f3b0e44505ea41678b29c1a82ca5da347e8b2d2dcb7</u>	+ 0.00086975 BTC	✓
104	2017-04-08 16:58:27	<u>45653030a487e68ace9e7797bbab4b4ec2306c7d99f2c00ee1ecdc9f117be267</u>	+ 0.00085100 BTC	✓
105	2017-04-05 22:02:39	<u>58f8ec95168e44785e13f00d8f917e0afab85af875b5df3f463e4531624ce7de</u>	- 0.01528879 BTC	✓
106	2017-04-05 20:28:25	<u>29f5dd71526aa186424268e1f23ab5ce6fce9c20965d9e4d3f9b01d44daa4446</u>	+ 0.01528879 BTC	✓

* USD values displayed at the time of transaction

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