

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18HzAZXR2sFj2iHPNNR9KwfNTF5g1koFsr</u>
TOTAL RECEIVED	0.23083029 BTC
	14,524.76 USD
TOTAL SEND	0.23083029 BTC
	14,524.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-02 01:35:18	<u>2225153d206f9ed756b28f9cf30fe64b2377491c3d816b648205fefdd8e9c6a3</u>	- 0.00108500 BTC	
2	2019-10-30 10:17:20	<u>96b504443cd95a432fe397f30be962e307c9e009abe674177fa42d38a12525</u>	+ 0.00108500 BTC	
3	2019-10-11 15:46:02	<u>2baef48c04a155c6d4c1b0b5b2a371984cc30c453ad0a3ef4b19bd69d6c38e37</u>	- 0.00145000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 17:17:57	<u>951f8b47c978fe6211fd4d</u> <u>bc6bc0bf74323901fb8b5e</u> <u>7c4bc1137fca3dc82578</u>	+ 0.00145000 BTC	✓
5	2019-10-04 10:07:15	<u>202ae48531883f1fe99ce1</u> <u>6d99673c8d6f290fb9f4e7</u> <u>a2e25f37972752dcba77</u>	- 0.02124550 BTC	✓
6	2019-10-04 09:47:07	<u>6d52d459fec50aed23f61d</u> <u>115e8c27da66fc27708779</u> <u>d0efd65ec223e6625424</u>	- 0.00400875 BTC	✓
7	2019-10-02 07:52:12	<u>4f88df10bffd787b5606d</u> <u>d4c0e9e700f43f86da9e77</u> <u>ddb5b1ed194e0bc15235</u>	+ 0.02124550 BTC	✓
8	2019-09-28 13:00:40	<u>a44fb7b6453c193a56852f</u> <u>194d611f93b6385e210413</u> <u>ed086cb9dc161817c15f</u>	+ 0.00400875 BTC	✓
9	2019-09-28 01:41:15	<u>9da8ef929c7914a5983485</u> <u>1201c983b5ad7afd0fc8b8</u> <u>b70e2abd521abfba9292</u>	- 0.00150000 BTC	✓
10	2019-09-28 01:41:15	<u>07830720bbc2996c29aec8</u> <u>bf8bca34816628b5560d94</u> <u>2cbaac5d55bb2277e15c</u>	- 0.00253000 BTC	✓
11	2019-09-28 00:53:29	<u>7ef2154a557d190d4f34ca</u> <u>3b1443af4db45c00ec1881</u> <u>2df250697bbf75d708b7</u>	- 0.00827000 BTC	✓
12	2019-09-24 17:33:15	<u>41e2070178899bc23bb9d4</u> <u>be613451ca61d0013f47ff</u> <u>08fa59f4f8838ca788a9</u>	+ 0.00253000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 15:17:01	<u>40ba472f708b1ff4660533</u> <u>fc21b3d6840af7f0033b3b</u> <u>94c88828e2905ce6dfffd</u>	+ 0.00150000 BTC	✓
14	2019-09-21 09:38:10	<u>59eb54f14c37178523eb41</u> <u>96c101579a4962b27e6301</u> <u>10ab345d3bf3b221bfcc</u>	+ 0.00827000 BTC	✓
15	2018-12-31 09:27:16	<u>ce678792bce67dbaf24ac9</u> <u>c2bacdd6a1a872093be44f</u> <u>3a5ef55ea46947394198</u>	- 0.00477924 BTC	✓
16	2018-12-26 12:23:39	<u>25bf2d0855ef5e695eb937</u> <u>7784dbbfd238424d3b196a</u> <u>f8288fc75752bc93131b</u>	+ 0.00477924 BTC	✓
17	2018-12-24 10:11:38	<u>ed30ed6cf8ad3f98c3fe2e</u> <u>41f3921121aa701343d2a3</u> <u>170df6375e294f57c745</u>	- 0.00757928 BTC	✓
18	2018-12-23 17:42:38	<u>ee62088e443c8a47fd218a</u> <u>c8679eaed7c509085fe1b1</u> <u>ea39733eba1d448a8f5d</u>	+ 0.00757928 BTC	✓
19	2018-12-12 19:06:30	<u>bbbfd57e08156bafb8541e</u> <u>239ec0fae4e73b073a9b4f</u> <u>b3967038028e45d527b2</u>	- 0.00431607 BTC	✓
20	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00822793 BTC	✓
21	2018-12-12 19:06:30	<u>e9fb0fceffc13db21aba8f</u> <u>3c49575fdabb4f502dba55</u> <u>9b67f47f6f10388ceb5f</u>	- 0.00562236 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-10 02:20:49	<u>082c250abe7ffa1de71fcd</u> <u>311b580268d5bf75e53430</u> <u>038e09b43f7fa576404b</u>	+ 0.00431607 BTC	✓
23	2018-12-10 01:17:36	<u>c855f49d8fd8d5e503d1f7</u> <u>a803cfcfcc660fe798223b</u> <u>68b184f1c3c2fe04188a</u>	+ 0.00822793 BTC	✓
24	2018-12-07 17:02:09	<u>b1bc9dd7f0dc60456651b5</u> <u>40e730f8841f541a03c293</u> <u>774c7a000809c52a366b</u>	+ 0.00562236 BTC	✓
25	2018-12-06 10:11:03	<u>b0d5e1f420af649239fe76</u> <u>ed089b2f98149d955c8ac9</u> <u>256f4c88a9c324a9661c</u>	- 0.00284723 BTC	✓
26	2018-12-05 11:02:27	<u>d3eab787bf8ca4ae4f7be7</u> <u>8cd7e83349188d33bf2a0f</u> <u>6b381ddc4ef805aaff7e</u>	+ 0.00284723 BTC	✓
27	2018-11-13 12:29:35	<u>81a47fc9d30ed310263851</u> <u>98da1062cfce63ff423445</u> <u>9663469bb2471c79630d</u>	- 0.00291340 BTC	✓
28	2018-11-12 15:07:57	<u>cccc6538042021fc6e3120</u> <u>22786149d644e82b585f84</u> <u>cff673d017b1d45d5771</u>	+ 0.00291340 BTC	✓
29	2018-10-30 14:51:24	<u>1ff4c65a8c9591deca981c</u> <u>e159048695daa37c463e9e</u> <u>cbea970ced3b62ad1e8b</u>	- 0.00509482 BTC	✓
30	2018-10-28 20:20:52	<u>61f05eed3f3ac6da86cb58</u> <u>a233240c6d4c3307868ce4</u> <u>da5ceb4bd466da0936be</u>	+ 0.00509482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-27 19:20:34	<u>1a31366835bd603ef275a435101d9ec99dca5b81cb31a92d06cea01a4da73bee</u>	- 0.00159790 BTC	✓
32	2018-09-26 20:21:50	<u>c6adeee5f1d3d9317e8b82ad93366e4cd1770611c15a0ba948baf13206408f61</u>	+ 0.00159790 BTC	✓
33	2018-06-01 08:01:48	<u>1e6ba37f0674296b36ddfa6ce2ce9548bb0232b029120dea18bc329088f91187</u>	- 0.06356129 BTC	✓
34	2018-05-31 06:22:32	<u>1025bd8dd93bb825bcae04c3368d6906118d67b690be8e3066d397977958c8aa</u>	+ 0.06356129 BTC	✓
35	2018-04-18 15:13:12	<u>b854d3e462566fa489fb98fddce84293b66292ebf2db6579a92c675565f6f4f2</u>	- 0.02719320 BTC	✓
36	2018-04-18 08:58:31	<u>d5b9997696704664e48677fa531fadaa0b111e0a211e1894257e233e5b4064e4</u>	+ 0.02719320 BTC	✓
37	2018-04-17 10:28:05	<u>d0bca4ec542b909e3406db5368277f34c05b27eff486989d27a6ef2986f7c111</u>	- 0.02750732 BTC	✓
38	2018-04-14 07:06:16	<u>1c3740eb3b6361ca3b428354a0a7e21ed168158da04a603854519f282e706580</u>	+ 0.02750732 BTC	✓
39	2018-02-20 10:11:39	<u>8ee799529650e0af5abb8c5854ac000724cd7846c74dee6e0bc15f2a981e0934</u>	- 0.02950100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 22:01:03	<u>a329d34ad6dafae82fceb</u> <u>d9410e74a719cee33fbbbc</u> <u>54d2c1fb2351a99ccca6</u>	+ 0.02950100 BTC	✓

\* USD values displayed at the time of transaction

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