

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18J4F1tunMMwDJv7s37zeHTQ1HfHn29AnQ</u>
TOTAL RECEIVED	0.14593791 BTC
	9,190.26 USD
TOTAL SEND	0.14593791 BTC
	9,190.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-31 22:51:48	<u>e9be0fa7bdc0149d2c3b0f dfed0b2c6b76cf33ae77a3 8e00c21be9adc32ee645</u>	- 0.00379497 BTC	
2	2019-05-31 16:57:22	<u>7701ac105b9b33eab32576 936674d9837675aea974cd 2af67ab76c0c000a7bc8</u>	+ 0.00379497 BTC	
3	2019-05-30 20:26:44	<u>763c1cc68d8e4df41c3a4a e7bc342947daeac326b783 5d82ab43c343a062158c</u>	- 0.01054002 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-30 19:26:38	<u>3eaadfe476a5035198c41b</u> <u>ddb5063c43727bacd8fcee</u> <u>6f5e036224b43c28a77d</u>	+ 0.01054002 BTC	✓
5	2019-05-29 14:31:49	<u>fad15932d8a35fb847aec6</u> <u>2fe2a24ee54008e606403e</u> <u>46960a447765490ebd7d</u>	- 0.00686103 BTC	✓
6	2019-05-29 14:21:57	<u>038e892d99535d07328b07</u> <u>88a06d384c4811a486cc77</u> <u>1fb9f221a294610d640e</u>	- 0.00363570 BTC	✓
7	2019-05-29 14:21:57	<u>038e892d99535d07328b07</u> <u>88a06d384c4811a486cc77</u> <u>1fb9f221a294610d640e</u>	- 0.00366795 BTC	✓
8	2019-05-29 14:21:57	<u>038e892d99535d07328b07</u> <u>88a06d384c4811a486cc77</u> <u>1fb9f221a294610d640e</u>	- 0.00370589 BTC	✓
9	2019-05-29 14:15:18	<u>98c4f3dda94774ad068cea</u> <u>d964c10b549bef21bcc5e</u> <u>3b29886b29c8a4c5b704</u>	+ 0.00686103 BTC	✓
10	2019-05-29 13:54:39	<u>a59efd267239d0df52313d</u> <u>647002dae81fde027e54e7</u> <u>6dfce0048a554fd0061d</u>	+ 0.00366795 BTC	✓
11	2019-05-28 13:46:47	<u>397dfffd22ef7a7ff8f02aa</u> <u>2204a1495286ec3dfb17d4</u> <u>547a37a1a3300dfcbb13</u>	+ 0.00370589 BTC	✓
12	2019-05-27 13:36:45	<u>7018fc4d48df4289124cd9</u> <u>d008a9e6b5d99ce2ee1267</u> <u>e4e6288430ef6bcac218</u>	+ 0.00363570 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-25 03:33:16	<u>7e87843ca8d88ce741326d</u> <u>d0bc09ce956dbf5ee14cb4</u> <u>9ac90f0a23720d7970fa</u>	- 0.00399986 BTC	✓
14	2019-05-25 03:33:16	<u>7e87843ca8d88ce741326d</u> <u>d0bc09ce956dbf5ee14cb4</u> <u>9ac90f0a23720d7970fa</u>	- 0.00419745 BTC	✓
15	2019-05-24 13:30:40	<u>8f43e028263600a10d04d7</u> <u>719dd3cd468d5127004275</u> <u>e335c28787edb7777195</u>	+ 0.00399986 BTC	✓
16	2019-05-23 13:09:27	<u>ff6dcb9e9004c5955e8ed0</u> <u>ee819685b1fb0cae896050</u> <u>157b05840b8fe4732775</u>	+ 0.00419745 BTC	✓
17	2019-05-22 23:24:07	<u>2845962ff5257d512f440d</u> <u>59294fb45b3c45810d17e8</u> <u>f4501f1dfb8d214f3771</u>	- 0.00404938 BTC	✓
18	2019-05-22 23:24:07	<u>2845962ff5257d512f440d</u> <u>59294fb45b3c45810d17e8</u> <u>f4501f1dfb8d214f3771</u>	- 0.00407819 BTC	✓
19	2019-05-22 21:16:53	<u>a489b0910f86727a852654</u> <u>c662eb91f50e3ba2c7fe6c</u> <u>2777a61d4faec67b0dfe</u>	- 0.00416171 BTC	✓
20	2019-05-22 13:10:42	<u>be0507327ca710d53dccc1</u> <u>c78b233367c20857d2c384</u> <u>3cd54dfc9853cb46da4d</u>	+ 0.00407819 BTC	✓
21	2019-05-21 12:57:40	<u>ac0fba0d69e4706f15d8ca</u> <u>617d97d1298ec0b510beeb</u> <u>608f2f57b4a93a4c9a96</u>	+ 0.00404938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-20 13:30:18	<u>671e8057acab53c1d27a6d1dbafce9c70081fce721c8cf8d14de2938ada8a073</u>	+ 0.00416171 BTC	✓
23	2019-05-17 17:21:45	<u>73542aa31ab9eb7345d9e04d655305e4b17b782abd1b6e8b8dc18404015722c4</u>	- 0.00444762 BTC	✓
24	2019-05-17 16:26:47	<u>2d5e6b406508cd24dd21b85a4760dac9501a209f2f64fc8ffca92b1008e52f71</u>	+ 0.00444762 BTC	✓
25	2019-05-16 21:48:30	<u>340900562554f26358d21f9c6d8b6cb015b90b852247354b0c47a7e9d2fee746</u>	- 0.00407240 BTC	✓
26	2019-05-16 14:01:31	<u>14887cf3084312b02d92238e9e0034b58107e2dd0934eda30f7380f8f3ed8505</u>	+ 0.00407240 BTC	✓
27	2019-05-15 14:26:00	<u>371e2d654b4bda20e3d32f10b50afa25cf0d136e9215be29110d00e14e1e9fb1</u>	- 0.00400368 BTC	✓
28	2019-05-15 14:08:09	<u>8138d6abacf0b8b5c706558e6ab431f12db943b21eb511c79fc2df6228429a0d</u>	+ 0.00400368 BTC	✓
29	2019-05-13 15:17:49	<u>e9578fb36221247a23af049cb0a0a377350cf0fd8be7a2e4047007929b374729</u>	- 0.00214395 BTC	✓
30	2019-05-13 14:49:41	<u>9ab1a154e23e793f025167bb5bac5ece73efe4a019d884d7fc33ce4973c4868b</u>	+ 0.00214395 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-08 17:27:29	<u>e51662655704350ca19e1085ad5a7c6068c99cea1fca990f0ffd394507e3d8ae</u>	- 0.00269639 BTC	✓
32	2019-05-08 16:40:32	<u>3ebce5f51074d8164726cebaef29c62534fa484b8f7a09032d6f7fc2738ece15</u>	+ 0.00269639 BTC	✓
33	2019-05-07 15:19:19	<u>c5662f30616bfabfb4b7a885cae6bbb396b1fd0000ee7bdf93b6c7878d22cd40</u>	- 0.00271163 BTC	✓
34	2019-05-07 14:47:42	<u>f13fa3e9c63b33d1f91b23bed45bc4d0fdb8e3c6b971df9bacaed71b40b31f07</u>	+ 0.00271163 BTC	✓
35	2019-05-02 16:21:11	<u>5fb32f196b9b5e612b64ade821451b531f3d8422c5a65e59b587e87b1b1121b5</u>	- 0.00290259 BTC	✓
36	2019-05-02 16:12:43	<u>e5f4b0a4ca63b3436f0054b46353f6b712a2421c115fb98dcbb49f5626148140</u>	+ 0.00290259 BTC	✓
37	2019-05-01 14:21:49	<u>fee8f2ff6acb31a78e3049fd0afb0f681d0e1f8e6124650eaaf3c52b94951322</u>	- 0.00297945 BTC	✓
38	2019-05-01 14:10:45	<u>9b24f85a32060a896bdad13e8c04c8e907baf784a9668530569176d7a1c501ff</u>	+ 0.00297945 BTC	✓
39	2019-04-30 16:18:13	<u>7626ad9be904250ea2131b8b5f88a3115f4b74f614e7de51d9e71ef22f1203fd</u>	- 0.00300007 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 15:20:43	<u>7e88a4320932e00e33b5d4</u> <u>0a882642534689a5d18a9e</u> <u>6551764c5d88d32f1a2a</u>	+ 0.00300007 BTC	✓
41	2019-04-29 17:30:53	<u>3fd164be46fef775d84bd4</u> <u>92da6d7ff763d27fbbcf33</u> <u>1c87453f4a5573eea632</u>	- 0.00304578 BTC	✓
42	2019-04-29 17:01:51	<u>d735e435859b7230b2d363</u> <u>d5468c133a971961e25f7a</u> <u>77cbb7b4ab8b32a4da51</u>	+ 0.00304578 BTC	✓
43	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffcbb222d425f6cb</u>	- 0.00350000 BTC	✓
44	2018-02-07 23:50:59	<u>e13ff9259e0fb9b97364d7</u> <u>54531b4971e88ef6cbdea8</u> <u>58627dc61c54f46b00d9</u>	- 0.00400000 BTC	✓
45	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.00200000 BTC	✓
46	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.00200000 BTC	✓
47	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.00200000 BTC	✓
48	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-06 03:11:49	<u>8da3157ca5f4e827432010</u> <u>a415941146e8d60fb4220d</u> <u>bc8fd9cb8e11647d30b7</u>	- 0.00600000 BTC	✓
50	2018-01-07 00:44:52	<u>bb3e00f40857461d64e9ee</u> <u>1e7123bf74a22942c71af8</u> <u>89bfbaf05300ee3c7c63</u>	+ 0.00200000 BTC	✓
51	2018-01-05 14:32:56	<u>6de15e98fda87c0bd1e6a8</u> <u>a3b55780ef9436fa1062da</u> <u>749002578aa87caa41fd</u>	+ 0.00350000 BTC	✓
52	2018-01-04 05:26:25	<u>d6563facbf46f40ff143a5</u> <u>ec0e94a97db7ca4d575e95</u> <u>227495db4119abf28905</u>	- 0.01774220 BTC	✓
53	2018-01-04 01:46:35	<u>bffc161eb11258cfb6622a</u> <u>57381f029771b9674ebe8a</u> <u>a59c8af1fc1ebc3dcaaf</u>	+ 0.01774220 BTC	✓
54	2018-01-03 22:38:06	<u>20aeb12f17a490934a3a34</u> <u>7a1e9d547650ac0071b500</u> <u>0c0d3f71d3e4246daaee</u>	- 0.01200000 BTC	✓
55	2018-01-03 21:12:39	<u>2e0191cc2da3e9ea752543</u> <u>03299758659d74127f372c</u> <u>318507ef730c54e93a98</u>	+ 0.01200000 BTC	✓
56	2018-01-03 20:17:56	<u>5d6034ca2f696dbeb9b06a</u> <u>32a09ed276fc2853f3952d</u> <u>fd7d3cbe77c0650509fe</u>	- 0.01000000 BTC	✓
57	2018-01-03 19:44:02	<u>88a45db25946920c6a3951</u> <u>bdc8938c441628118d09e5</u> <u>cbbcaf12b7b561480f38</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 16:41:48	<u>ae2167c09407281f45ecf7</u> <u>60c3b5befe0a044287399c</u> <u>1b90a7007e35b859eccc</u>	+ 0.00600000 BTC	✓
59	2018-01-03 14:49:43	<u>34c79e28bd971e069ee26b</u> <u>b14a2ba8b1cc7a49cb1c4e</u> <u>944cd3334373eb5f203d</u>	+ 0.00400000 BTC	✓
60	2018-01-03 13:02:27	<u>3e70420550edc95cd0a491</u> <u>0102e23552bf9942a503ce</u> <u>28edff3ed3bb59adb8aa</u>	+ 0.00200000 BTC	✓
61	2018-01-03 05:35:20	<u>6903c83ce217e6781b0902</u> <u>0c49713927ab0759c1814d</u> <u>44dd91a19ea0de51c713</u>	+ 0.00200000 BTC	✓
62	2018-01-02 18:20:33	<u>54083197388a844926a0f6</u> <u>33e163c9fc7b1be5655764</u> <u>9be69554c2f5ebc8f078</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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