

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18KDHLxexH4tEz4Vs9zCf5abEFoyyqYWXm</u>
TOTAL RECEIVED	0.45351643 BTC
	28,513.66 USD
TOTAL SEND	0.45351643 BTC
	28,513.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 13:46:42	<u>19d60e5219069bc6e30c5f e8dbabeda6c26edd021aae 46cb07e473bd3967ee02</u>	- 0.00160410 BTC	
2	2018-05-10 13:10:20	<u>1b661464c35085ca7d887d 027e41b29fcfb973b0422b 4abae809988171294f62</u>	+ 0.00160410 BTC	
3	2018-05-05 23:10:30	<u>1728bd86b3dbbfe35d9412 0610efeb9191e2674a6891 e9747b3267c104758636</u>	- 0.00117194 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 18:15:05	<u>5e022180c39df19d50507b</u> <u>2a80c7f9dfa8d40fdb30a</u> <u>d1a05a2a3f571c63051b</u>	- 0.00227660 BTC	✓
5	2018-04-28 19:36:38	<u>f1abc2b8b7cfa3754f8109</u> <u>701e7b8ce09622aa7ba163</u> <u>13ebabb46b3f85ea4ca9</u>	+ 0.00117194 BTC	✓
6	2018-04-26 02:23:24	<u>2606bc7b6e59f47dbb8e5b</u> <u>8e1d73c7dc97c263dc8ddb</u> <u>627dc7468b6aeb3150a1</u>	+ 0.00227660 BTC	✓
7	2018-04-14 16:03:42	<u>af7cf10ddef43c973d974d</u> <u>bcab8078d0c5b67d4e4592</u> <u>492305c3803082eaaec0</u>	- 0.00200032 BTC	✓
8	2018-04-14 15:40:40	<u>1b22b4e52a3716c496e7ab</u> <u>92a4fc974d24ac1900d104</u> <u>ea82711e5c228e6dd285</u>	+ 0.00200032 BTC	✓
9	2018-04-10 20:25:15	<u>35e78b884b5ace71e273f2</u> <u>2656238fcb4b3699f642ae</u> <u>329cbb5bb451e684930c</u>	- 0.00438000 BTC	✓
10	2018-04-10 19:49:15	<u>f8dfe2945f61a31b78fe5a</u> <u>4d23cf50e7e52ed208c09a</u> <u>38e8a48d83cd39742e70</u>	+ 0.00438000 BTC	✓
11	2018-04-05 23:14:28	<u>dce548aa5e0ca1e69e6c02</u> <u>955fa13fbec3a4253d9984</u> <u>aa9fe91b5f03be2d38b5</u>	- 0.00221055 BTC	✓
12	2018-04-05 22:35:16	<u>0bbc7bb3f24e0096f11c4c</u> <u>ce3ab53b214d4c5807b5d</u> <u>2d217826e9a1f70c5f5d</u>	+ 0.00221055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-02 22:02:20	<u>f5a9e12c48d2734851af81</u> <u>851db573bc4c391606d1e8</u> <u>de2a2ab47c8922e81d17</u>	- 0.00300000 BTC	✓
14	2018-04-02 21:35:59	<u>cdc5a4f4e4bdd4b2eccf77</u> <u>c2ee539e4ea2396ff495ca</u> <u>75b639071ce1105f3426</u>	+ 0.00300000 BTC	✓
15	2018-03-31 22:14:56	<u>ebdfa5122f18c873b27ac8</u> <u>1eb34047fde06f63a0ac8f</u> <u>5410e1ed5373f2da5883</u>	- 0.00192253 BTC	✓
16	2018-03-31 15:37:45	<u>36e62ea8ce468e7eed4ff9</u> <u>438a3a157e250c055e3efd</u> <u>f7761d09d51e76975dc0</u>	+ 0.00192253 BTC	✓
17	2018-03-22 18:04:26	<u>cb458a13d8d7844b68afd3</u> <u>4c2077abcd58ccec2c71d0</u> <u>b5ed53e596bc9947d9b0</u>	- 0.00179784 BTC	✓
18	2018-03-22 17:33:28	<u>95c6bc047e485130f130da</u> <u>98ba215e4f0ab844291d3e</u> <u>d83c9b3e620174df152d</u>	+ 0.00179784 BTC	✓
19	2018-03-19 04:16:43	<u>45ada93a7ff77641353701</u> <u>be8bd8485616e1129232ab</u> <u>60abe68717840c4e1a11</u>	- 0.00320522 BTC	✓
20	2018-03-19 03:52:54	<u>99acf1b7a305fcfb54984f</u> <u>28e13f509c78a96b1ffcbd</u> <u>c508144d33447c4d1074</u>	+ 0.00320522 BTC	✓
21	2018-02-20 07:58:58	<u>84ab3d29f6495945e636d0</u> <u>09db2a99565f4e6d529a08</u> <u>2026c67e9a8eae467c83</u>	- 0.00054960 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-20 07:13:22	<u>89468637ced0acad65477c</u> <u>0f9816a997ca3c73ad44b0</u> <u>43cb4302f28f9bb9193d</u>	- 0.00261045 BTC	✓
23	2018-02-15 07:51:24	<u>d62e06a3dae2b5265421a5</u> <u>79c64bb1c5057c76322f87</u> <u>325b98cd9cbbca40fa31</u>	- 0.00548580 BTC	✓
24	2018-02-05 04:23:45	<u>0dea348ef19ccfd4211cc9</u> <u>4b852a7dfab8b803f16c7e</u> <u>92227a30187da0eda4b4</u>	- 0.00010000 BTC	✓
25	2017-12-14 19:39:59	<u>3ab81e0b4c9e4998575fde</u> <u>3c3275cf3697e58088c00f</u> <u>68860cc16f8d2bf7769a</u>	- 0.01334000 BTC	✓
26	2017-12-14 15:18:56	<u>bb83d56fcb87fe7aa11e74</u> <u>e7176d6e32fe2aae12262e</u> <u>ad1fa4453a196fafa6e2</u>	+ 0.01334000 BTC	✓
27	2017-12-12 18:57:15	<u>23e108be3af612304ea8f8</u> <u>5f02b8f8c9dc139e2cffcf</u> <u>1dfa77c0ea477f038dfd</u>	+ 0.00261045 BTC	✓
28	2017-12-02 22:36:53	<u>6c993232f923f59fce819f</u> <u>b76d9e8ac48dc5177e1b91</u> <u>ac7fc1255461f86d79ac</u>	+ 0.00548580 BTC	✓
29	2017-12-02 15:14:13	<u>3a26440e56c6b5c2c1ee8e</u> <u>eb362683dbda26ef49cfe1</u> <u>1539bbb8a6883e42569e</u>	+ 0.00054960 BTC	✓
30	2017-10-25 23:33:16	<u>6dea5a7eb0f463a8b6c63d</u> <u>66ba37a26a5eda5f29b13b</u> <u>017b1599d8ac05806caa</u>	- 0.06045908 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 12:49:59	<u>7abaa71e2ddef04287608c</u> <u>2cebbe650f2949b1263843</u> <u>eafa2f51a9cdc9699baf</u>	- 0.18842000 BTC	✓
32	2017-10-13 00:26:43	<u>524b71fd6a3cc8ee523e3b</u> <u>b5618caf10969d1ed5a7ed</u> <u>c4bbc2a3758b095c4f7d</u>	+ 0.06045908 BTC	✓
33	2017-10-13 00:26:43	<u>be8ed3bd8dbb0e62f4d9df</u> <u>defdb5769390fae5875e10</u> <u>87bff8f9eee7b93857f0</u>	+ 0.18842000 BTC	✓
34	2017-09-29 16:03:23	<u>2fc7c45bbd38f57dc4fd3f</u> <u>3ad0d0cf69bc1f3eb66626</u> <u>80d8912f88f50ffeceff</u>	- 0.14341200 BTC	✓
35	2017-09-29 15:29:02	<u>56db9ab7c89f88f6aa3499</u> <u>13761ff0aeb98da9b83d45</u> <u>0f00dcf62cadb3775257</u>	+ 0.14341200 BTC	✓
36	2017-09-12 19:32:40	<u>28d001ec5513720e779f3d</u> <u>de2eecedcd1449d3297ed5</u> <u>37973b2825e72623001b</u>	- 0.00217000 BTC	✓
37	2017-09-08 18:54:03	<u>0e0c98c55c2903014a30e3</u> <u>b9d3413783c924d39d47ec</u> <u>c71e22fdb92d3d96254f</u>	+ 0.00010000 BTC	✓
38	2017-09-04 02:20:00	<u>d3a12e91871ff142b05b5d</u> <u>fb165cc84a92e460fb7fd</u> <u>03f232c3e5736cd16d36</u>	+ 0.00217000 BTC	✓
39	2017-08-02 00:34:55	<u>7afea1b72d2901fcabb7fa</u> <u>c3c39efca3a955c3aa722d</u> <u>22de0f4c662a6940ca84</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-30 22:17:33	<u>f97a5c69ccb09339911163</u> <u>406ef4e0765832945ed22d</u> <u>59d9121a4cf6a11991ff</u>	+ 0.00400000 BTC	✓
41	2017-05-28 06:35:57	<u>a29a4b829d067018813f3e</u> <u>cf122cf12bc60b9fee9a7c</u> <u>910fb57e9c787ee6d941</u>	- 0.00940040 BTC	✓
42	2017-05-28 01:39:10	<u>30b1a377e164a8b13f0d4c</u> <u>5198071b3d504a83c8cd94</u> <u>5e5294920b4d77f46d1d</u>	+ 0.00940040 BTC	✓

\* USD values displayed at the time of transaction

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