

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18MwNyUbAqug8ERikurK2Dpk9nartENT5d</u>
TOTAL RECEIVED	0.25169574 BTC
	15,831.65 USD
TOTAL SEND	0.25169574 BTC
	15,831.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 22:53:01	<u>a5794125db8dd88c78af72</u> <u>25085f853dba0780a5f5c4</u> <u>38ef1dbb67837152fc9b</u>	- 0.00125061 BTC	
2	2019-08-25 18:24:04	<u>079ff98026ce93e35b4371</u> <u>67916d8b4bd90a5a80d816</u> <u>0b82e7b800a2b210aa59</u>	- 0.00220612 BTC	
3	2019-08-25 18:05:18	<u>fe9d2d5f60465ff816db52</u> <u>b8401336db4e6157ad90e2</u> <u>403f10e178cb498e2995</u>	- 0.00220012 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 18:05:18	<u>fe9d2d5f60465ff816db52</u> <u>b8401336db4e6157ad90e2</u> <u>403f10e178cb498e2995</u>	- 0.00229993 BTC	✓
5	2019-08-25 18:00:39	<u>66aeb6ac7cb7100f2d886b</u> <u>e14d1a3c9d5af7437f89c1</u> <u>80f2f9619cc4a3df78a1</u>	- 0.00152462 BTC	✓
6	2019-08-25 18:00:39	<u>66aeb6ac7cb7100f2d886b</u> <u>e14d1a3c9d5af7437f89c1</u> <u>80f2f9619cc4a3df78a1</u>	- 0.00150513 BTC	✓
7	2019-08-25 17:53:30	<u>96ac9e115b92c293d41c6d</u> <u>f2ac7255904b51bc2a5b37</u> <u>4b13bb563a82f49f49b2</u>	- 0.00165751 BTC	✓
8	2019-08-25 11:44:11	<u>8bba9071597cbd133e3324</u> <u>7ad557746cdfb5a5f514b</u> <u>3a8bfc3316e591600f1e</u>	- 0.00340241 BTC	✓
9	2019-08-25 11:44:11	<u>930fd564f343609d33d4e6</u> <u>c704f985083d78548e2c1c</u> <u>28d0e90a134adcfb0da9</u>	- 0.00295620 BTC	✓
10	2019-08-25 11:44:11	<u>034ae81cf02af19dc5f22c</u> <u>d4202f5db84459a01da735</u> <u>3b89c0be4bab717e0759</u>	- 0.00282768 BTC	✓
11	2019-08-25 11:44:11	<u>7658b8fdf7cb1b32b3d7e7</u> <u>60d7e30b299fc2be29ca9e</u> <u>ee6c0a1055476b2076b0</u>	- 0.00277875 BTC	✓
12	2019-08-25 11:39:47	<u>321909bb158d3cd4665a08</u> <u>78f18acc2e808abda04623</u> <u>3ada8f9b90cf591a91a2</u>	- 0.00313316 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 08:36:32	<u>9d106d075c6388dbc217e7</u> <u>5a6e8b2f7a7c392a3025d0</u> <u>170bf65b354a8daca055</u>	+ 0.00152462 BTC	✓
14	2019-08-16 11:59:39	<u>bd4ab89241b2d494b0beb7</u> <u>382f3d6163038829513dc4</u> <u>25a5ac0130a132a1913c</u>	+ 0.00150513 BTC	✓
15	2019-08-09 10:00:44	<u>1c5e19742eaa01206de950</u> <u>63ff60f6d041de08059eb5</u> <u>16fa20f25f45da44b6fe</u>	+ 0.00165751 BTC	✓
16	2019-08-02 10:35:17	<u>7a23447888484efa1bd036</u> <u>b6f3063340d955ba619715</u> <u>7a9302f788696ee1abb4</u>	+ 0.00125061 BTC	✓
17	2019-07-26 09:13:06	<u>408d7c065dab2b07489bf9</u> <u>aef1e91add3077abb3a9fc</u> <u>2357274154ec9fcd489c</u>	+ 0.00220012 BTC	✓
18	2019-07-19 09:44:55	<u>2692609fa207053299f380</u> <u>9a17f8f14a46d8c993f8c4</u> <u>e9bd501d41b19d9f811d</u>	+ 0.00220612 BTC	✓
19	2019-07-12 08:48:40	<u>dc00fc1680e02618617456</u> <u>754107655c910f0f07d5ea</u> <u>aed2b1a5959e48f89a43</u>	+ 0.00229993 BTC	✓
20	2019-07-05 08:58:20	<u>362b37977d564d8d566862</u> <u>c91cac73885e6c24643c33</u> <u>ed57d752dc9d2aeaa035</u>	+ 0.00282768 BTC	✓
21	2019-06-28 19:59:13	<u>ae5b55850b8b0192527df6</u> <u>a7c116b60a6a5659a7ec1d</u> <u>c0b5366ed212e306497b</u>	+ 0.00313316 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 09:27:56	<u>eb4672dfd6041ec693ef2b</u> <u>85132794b8a43d37d2146e</u> <u>8105e08b559e2cc07bd2</u>	+ 0.00340241 BTC	✓
23	2019-06-14 09:00:23	<u>08d3e79427b4748ae4aca5</u> <u>1e99ee83b020aa7ea8502f</u> <u>e78ff03bf1f1086f432b</u>	+ 0.00295620 BTC	✓
24	2019-06-07 08:55:18	<u>b28febafb9eab6f9f16398</u> <u>6c71e47c7ca91821395f29</u> <u>81c52bcc42909c1e1745</u>	+ 0.00277875 BTC	✓
25	2019-06-01 00:48:02	<u>60eed69066c90ac7b76492</u> <u>e2e367adac1fd6df6567a0</u> <u>5ee9a30c4d1b927ee584</u>	- 0.00225274 BTC	✓
26	2019-05-31 09:00:02	<u>527616a107990c6247eb50</u> <u>4e3fd4c318b47da200af91</u> <u>92671dc2f7a384ab90fd</u>	+ 0.00225274 BTC	✓
27	2019-05-24 12:23:12	<u>2a7f38931e0174a004ac03</u> <u>7c158917cea914bee869d4</u> <u>d50abc47a8c08efcf06e</u>	- 0.00258463 BTC	✓
28	2019-05-24 09:16:55	<u>9439c8957b3bf748a16111</u> <u>3736597eb85f8eff891dc5</u> <u>f434afc0cde81385f36a</u>	+ 0.00258463 BTC	✓
29	2019-05-17 16:28:42	<u>347f8c6fb03a4810cf9312</u> <u>b3ff55220aeeaf0074d0a2</u> <u>a99fc3eb5bbe3938ea2b</u>	- 0.00306598 BTC	✓
30	2019-05-17 09:05:57	<u>38c2969c4389f8c780fd9d</u> <u>3845b74da9e2dcd95a6357</u> <u>f402d9ae3df6bcfa8443</u>	+ 0.00306598 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-11 02:47:40	<u>70b753b70f44d098003507</u> <u>03653a89fec635d11ef6f0</u> <u>35f6700524f52749d923</u>	- 0.00380014 BTC	✓
32	2019-05-10 09:32:40	<u>240d82fd4d54cc1c100394</u> <u>7e8cfea6fdb70c5e92d275</u> <u>88a2cfcba2385e6e9604</u>	+ 0.00380014 BTC	✓
33	2019-05-03 13:32:03	<u>074abdad9674441d79f62c</u> <u>9c06ab0bb02f78f5ad1dde</u> <u>209184f8384ce8f47df4</u>	- 0.00439139 BTC	✓
34	2019-05-03 08:45:16	<u>a8d76b6f9c4b3eae2a8010</u> <u>0c7869b0df61139452a3ec</u> <u>05226ae6ede271fb813c</u>	+ 0.00439139 BTC	✓
35	2019-04-26 14:58:53	<u>9e8150558e81de853e2704</u> <u>37d62802504b3c49999e2f</u> <u>af7a0a0ed3de3378c616</u>	- 0.00507724 BTC	✓
36	2019-04-26 09:20:23	<u>0981718501642ea991faa7</u> <u>fc35430c923b02705941c8</u> <u>d7610e86b030a5a0aef2</u>	+ 0.00507724 BTC	✓
37	2019-04-20 13:37:30	<u>19246cb486f07db1aa26f3</u> <u>aa9b41ba513eacff02a1ae</u> <u>1c6f50496a8a86a1d6ee</u>	- 0.00527083 BTC	✓
38	2019-04-19 08:52:08	<u>33ee5c2c88e9bdf272ad9f</u> <u>8d1c6dec649468b043e9c0</u> <u>c1cfc529b94760faf17f</u>	+ 0.00527083 BTC	✓
39	2019-04-12 18:41:31	<u>62d4e9cbd2d9dbe10a8737</u> <u>7e80f9e5997571abef85a1</u> <u>f9acb76130a3336b617b</u>	- 0.00586794 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-12 09:06:18	<u>4a64595b371cfa207ced31612b4fd7be7cebe0b54cf10fee5cb6f5467b5e0ef7</u>	+ 0.00586794 BTC	✓
41	2019-04-05 17:36:28	<u>075edc157ca699597c6f7709baa9a5f6ab9a302efba755cb8e58360ab371f651</u>	- 0.00639015 BTC	✓
42	2019-04-05 11:57:07	<u>a72dbda03399605a38a1d3c23b5d45aba561fc3af8c99d6cb6b1cc587a4a41d7</u>	+ 0.00639015 BTC	✓
43	2019-03-30 11:17:26	<u>e304ab6743df2c7fe43efa16efbcb449f9852f29e0b097e85ee380882b535bb5</u>	- 0.00892591 BTC	✓
44	2019-03-30 03:57:37	<u>d70c200c9bb8fd1d2e68cb966215ca695ba84c6613ab844c845e15868ec0972c</u>	+ 0.00892591 BTC	✓
45	2019-03-22 17:41:08	<u>cdfcbd033e68a0b5a14b9c0d35908a43e7801d2fdbae40aa50bc86590760fa0d</u>	- 0.00815290 BTC	✓
46	2019-03-22 13:06:28	<u>5e0fe432d5d6922dbb42b3dbdb2d04301c22d2146670801eac376adbd803cd09</u>	+ 0.00815290 BTC	✓
47	2019-03-15 15:31:43	<u>58eaa18bd2af2b41f6e1b162492ad8e46f477b647298912e55f81dcd33c8869b</u>	- 0.00463635 BTC	✓
48	2019-03-15 10:38:00	<u>666dba10f9bbb0b2cb88882d910e7c80f343dd2e98833c44a302c7de54ffd9bf</u>	+ 0.00463635 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edaef4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.00814887 BTC	✓
50	2019-03-08 09:56:42	<u>33f46c6ef55167610882dd</u> <u>6432f2b747f418c610108d</u> <u>fcfbe1f262769c7176f7</u>	+ 0.00814887 BTC	✓
51	2019-03-01 22:20:28	<u>8b9e4113301bdd0a1c1fd1</u> <u>86f1ea54e50279d17f5b42</u> <u>8986dee48666f52db0bc</u>	- 0.00728890 BTC	✓
52	2019-03-01 09:51:21	<u>d7b3d9bfc17851b1690fb</u> <u>c510ea59af79df050657e4</u> <u>ef1472370ae15dc29911</u>	+ 0.00728890 BTC	✓
53	2019-02-22 14:17:06	<u>2aaf777347d6f56d9ffaa6</u> <u>ff63debbca663ef5ce90db</u> <u>8b7452cfb503d4e150d5</u>	- 0.00755328 BTC	✓
54	2019-02-22 09:47:59	<u>8b351b00974035e5ba10e3</u> <u>99eebb64fa0ec29dc771dd</u> <u>61fe68636bee75adb185</u>	+ 0.00755328 BTC	✓
55	2019-02-16 00:04:42	<u>1296d0323700e44cde423e</u> <u>ec332adb633989bc196e43</u> <u>040b175d5fea06b5cb88</u>	- 0.00894838 BTC	✓
56	2019-02-15 14:16:04	<u>eac9482c0e9371e3f3c456</u> <u>4c2b0fa455f0be809baa7c</u> <u>be0845600d0d2642c9b8</u>	+ 0.00894838 BTC	✓
57	2019-02-08 16:20:41	<u>1f4d83af2862718e8b4014</u> <u>420d45f1eab66e4d5b6bc7</u> <u>6ad8e79ea31551feb3b7</u>	- 0.00821701 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-08 10:00:27	<u>b218ce67556d7506d36da8</u> <u>32a2d407b197f0aa6ca6c2</u> <u>7821044d2eeaba3661d4</u>	+ 0.00821701 BTC	✓
59	2019-02-01 11:21:12	<u>97fb20406426ec99745531</u> <u>3dad852988961cfc54ef6f</u> <u>cf4f71e14ce066748106</u>	- 0.00618495 BTC	✓
60	2019-02-01 09:40:45	<u>5a489ae090bc33b980ae86</u> <u>8d52979f537443540d7458</u> <u>39f52c04f2bfecaf5c9a</u>	+ 0.00618495 BTC	✓
61	2019-01-25 19:29:16	<u>6fa49f3496a482cf185cb3</u> <u>614e3adf4f9244c181f467</u> <u>351c23e90496ac936487</u>	- 0.00643841 BTC	✓
62	2019-01-25 10:14:30	<u>47c02f5aa3a3e9f32976c7</u> <u>28a852f527a576246fb6af</u> <u>a2b276c5e5dcbdfb98c7</u>	+ 0.00643841 BTC	✓
63	2019-01-18 22:26:15	<u>2f45d77158e59d472de46b</u> <u>a6d5c9215623ad952c3820</u> <u>0607736741e9349402c2</u>	- 0.00401259 BTC	✓
64	2019-01-18 12:18:02	<u>a39c41d243b0656887dbfd</u> <u>7d9feed27d5278b6a0a476</u> <u>bcbfca799b346655af9d</u>	+ 0.00401259 BTC	✓
65	2019-01-11 13:54:01	<u>0409c07eee8e7e147abd0f</u> <u>d10169d9b5dbf3c4b845a0</u> <u>eeaaab22d049fdbe9c65</u>	- 0.00407785 BTC	✓
66	2019-01-11 11:26:43	<u>2a72f0c0c1672001ed3262</u> <u>af895df76b7b409c4f02f3</u> <u>92a0972e3e78d5589442</u>	+ 0.00407785 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-28 12:36:56	<u>9790a0149921ac0a187b7e6c1f7431369af66406ac2d0fb73989a982d309b811</u>	- 0.00414569 BTC	✓
68	2018-12-28 11:00:15	<u>6bab3d0aa82bc08b655ddd20ecba6d986ba1a47c87607852838e0d1627dc3fd5</u>	+ 0.00414569 BTC	✓
69	2018-12-21 12:43:29	<u>b0f3d04cac95075dcd35d2d13d92aa69f43765a07172fce82569dbedf066a55e</u>	- 0.00556965 BTC	✓
70	2018-12-21 10:45:51	<u>63418a472327d283d62abb6764ff9db4f8683d9d9ee87cdb579b6e812caaddfb</u>	+ 0.00556965 BTC	✓
71	2018-12-14 16:22:02	<u>7df4405a6cfc35db3132c92b6d796c9eacf8c224b031569f3a5f6ef2c11b2546</u>	- 0.00553705 BTC	✓
72	2018-12-14 10:03:05	<u>4b3fd11116fb0f0b9668e37a371f44a9bca424923ca3234a58f3d290b562409e</u>	+ 0.00553705 BTC	✓
73	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd56a98e95f42e23ebdbd093811bbea0818f9ba40f622</u>	- 0.00484708 BTC	✓
74	2018-12-07 12:43:50	<u>2ce23737830cd86df588b675fb113916eab66a95f390ac3ab487946b250435fa</u>	+ 0.00484708 BTC	✓
75	2018-12-01 07:51:09	<u>6aaffa0658e90c5e6ed74f249e8187b8a8b6256d291780326a103a5365f5ae66</u>	- 0.00591593 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-01 00:18:32	<u>edf53672c396fa84403f246c9b92ef7e8a468980972f3cc80536f3acba64e35e</u>	+ 0.00591593 BTC	✓
77	2018-11-23 14:50:28	<u>e955a6aef62c36081c7859ab5d7b8a04dad86887d457d1180378a5d0a95e98b1</u>	- 0.00564980 BTC	✓
78	2018-11-23 10:31:25	<u>399b99014041fbee6b22ce43d10ca97f440f2f9875f7c82b8785f31d74905ffb</u>	+ 0.00564980 BTC	✓
79	2018-11-17 12:14:15	<u>860bf80f34135d23a42540427d8beb2e4026ea260986e9d0fee61806418eaeaf</u>	- 0.00182014 BTC	✓
80	2018-11-16 19:24:57	<u>7742d15da738035d96f2af06982eeea232c5cd58344fdef923402bd16848664f</u>	+ 0.00182014 BTC	✓
81	2018-11-09 17:51:53	<u>534d3fe780fd9542c659556d9329742419a20e51834c8d4157cc6a42963a2984</u>	- 0.00695603 BTC	✓
82	2018-11-09 12:23:39	<u>bae3a88faaa5332edb20d1ad21c2ec9387f3e75752aab993a2cdfb27fd90f2</u>	+ 0.00695603 BTC	✓
83	2018-11-04 09:20:13	<u>6bd88851f95177d34751a4dec154ffa6c937dcb19b13d6d778a6dc1b98164e5b</u>	- 0.00687841 BTC	✓
84	2018-11-02 22:22:02	<u>2bbe029a947f3c2e1c5a567bebadbe16802eec61e4132313bf2c67bdfcedc000</u>	+ 0.00687841 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-08 03:17:12	<u>48f5aabed0e29f17b8988a</u> <u>81631e97c14a2b125cba90</u> <u>6ef89f0c3c4661b07aea</u>	- 0.00304628 BTC	✓
86	2018-10-05 21:22:41	<u>296c2a927fe45d7c83dd52</u> <u>06d79371d3a8b1fdb2e45b</u> <u>f160c1d3d2283f76fcae</u>	+ 0.00304628 BTC	✓
87	2018-09-28 09:48:35	<u>69ff31688c83d37b0d700a</u> <u>f80fdd9adf49a62247e6ac</u> <u>eab148139e08e4658b81</u>	- 0.00461467 BTC	✓
88	2018-09-28 08:57:36	<u>8ebd65beccb9448ba380c4</u> <u>57d1222295f18dee184a8d</u> <u>4b9c26926ca0f5ff46b2</u>	+ 0.00461467 BTC	✓
89	2018-09-21 21:03:33	<u>a8eba97c72c7611fe86737</u> <u>5bc686c4e196c41ba5cd86</u> <u>a4124a1bc1b84079d575</u>	- 0.00483973 BTC	✓
90	2018-09-21 10:03:42	<u>25b1fd26e81d38409cd074</u> <u>8a8cb4d1a34c6f4c19a62c</u> <u>5726205fd24cc417a1f7</u>	+ 0.00483973 BTC	✓
91	2018-09-14 13:48:57	<u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u>	- 0.00394815 BTC	✓
92	2018-09-14 09:58:54	<u>96e39d213a9c041eeaac65</u> <u>fcc43541ffa56791e760d1</u> <u>5c034a5000ef3dc39cc4</u>	+ 0.00394815 BTC	✓
93	2018-09-08 13:32:49	<u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u>	- 0.00540653 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-07 09:36:11	<u>1fc5fa57a44e2fb8324d89</u> <u>f866ea60d83ca1b66321dc</u> <u>5885533bf091f4abbf98</u>	+ 0.00540653 BTC	✓
95	2018-08-31 10:28:51	<u>f38a0e7736265bd899e92e</u> <u>0974971e272b1acee00882</u> <u>184d5ff17d86b1c98b0f</u>	- 0.00366502 BTC	✓
96	2018-08-31 09:27:12	<u>58baf713643baf9e39a443</u> <u>69fc941daae1009531ad84</u> <u>f1d243958ceb73c9e350</u>	+ 0.00366502 BTC	✓
97	2018-08-18 10:54:01	<u>f21c353bbeb437dc7e2629</u> <u>075cc728bed7e3435793f3</u> <u>e1649735d786c5aa3598</u>	- 0.00545862 BTC	✓
98	2018-08-17 08:53:40	<u>af8011a25e80bcf52b20b8</u> <u>17062d2eb18c84043c33f2</u> <u>62223d5d4bb2d3ef902f</u>	+ 0.00545862 BTC	✓
99	2018-08-10 10:47:10	<u>661b82ad2b06dadccba46d</u> <u>fe5b681c1e3ff2c60e50ff</u> <u>1882da374c19c5b3b77f</u>	- 0.00742345 BTC	✓
100	2018-08-10 09:43:55	<u>2b20df90d4d5c96b57746b</u> <u>661c0c10778750d3096d38</u> <u>cac711a81af75c5dcbd7</u>	+ 0.00742345 BTC	✓
101	2018-08-04 15:13:14	<u>ca6112a63fab74c685fcdd</u> <u>23f00f89866d0423e1c023</u> <u>3f00409d16a297530d53</u>	- 0.00735249 BTC	✓
102	2018-08-03 14:03:20	<u>4457902cf0e99a5225e36f</u> <u>54be55e67004612862247d</u> <u>046179d8084059e3b192</u>	+ 0.00735249 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-07-27 09:41:12	<u>a226cc7e5dbb83e0ed6f5f963594af7c530b4909de49b94fe91255a31f4d0533</u>	- 0.00727764 BTC	✓
104	2018-07-27 09:09:08	<u>0471bfff4a481da0bc008677d62abde35e97fa9bbc9107edc40c99550e26c24b9</u>	+ 0.00727764 BTC	✓
105	2018-07-20 20:06:00	<u>5e82795f1b489132524c3d07b6c4c39cc08b7a108ea0d1f0d047c6e92ff2de2c</u>	- 0.00231470 BTC	✓
106	2018-07-20 10:07:36	<u>390838ca1824ba8cbef74734515700ca88d156d6a795f4b6e2e13088c3c2154</u>	+ 0.00231470 BTC	✓

\* USD values displayed at the time of transaction

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