

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18MqD7NpNvzbUZNw5rKGRBPXLuJ7cybpaW</u>
TOTAL RECEIVED	0.60833608 BTC
	38,264.33 USD
TOTAL SEND	0.60833608 BTC
	38,264.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-05 19:03:54	<u>b2e93e9ba44ce1d031d1d7</u> <u>4e8ca3036ce440d8d1acb8</u> <u>fd06efe4bf57e06a74d3</u>	- 0.00132170 BTC	
2	2018-02-02 08:12:38	<u>5aa2719d51b888cad30c73</u> <u>398b90b06eddb70120544e</u> <u>5efe3175b2ae35fe3f0a</u>	- 0.00247367 BTC	
3	2018-02-02 06:30:30	<u>1237ff90e9918acd1191b0</u> <u>9ce146db912ec5d9bde760</u> <u>5636c5a4c0add6b0e3c7</u>	- 0.00334549 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 05:36:49	<u>1bc3968ab81af2f3102405</u> <u>508d24bec22536969c89b0</u> <u>cb832fb1ce16fc86a1c5</u>	- 0.00353120 BTC	✓
5	2018-02-02 05:21:53	<u>a2c760854e596859d8091c</u> <u>08839b5a8ea4dd8d006972</u> <u>1e41c8d13b9866a1b66e</u>	- 0.00378112 BTC	✓
6	2018-02-02 05:04:54	<u>d9176b8408376f16f8e2b7</u> <u>8f31a302d52ed81b3374af</u> <u>46f9ddef8a0ed82d9527</u>	- 0.00464330 BTC	✓
7	2018-02-02 05:02:36	<u>70d5fd7765cd2b3220dd7a</u> <u>fc88a7770e7ba500c55bbe</u> <u>a9fa1e89b0131c1249de</u>	- 0.00416484 BTC	✓
8	2018-02-02 04:41:38	<u>3dec3fc8b33ecf719901a1</u> <u>c9c6ac8e1f009b669d707e</u> <u>84a97a2e8c64306de6ca</u>	- 0.00441306 BTC	✓
9	2018-02-02 04:32:46	<u>ac865d80d91c0ef46b3520</u> <u>759a150a52e61415b83e4e</u> <u>649f057da996393ff4f5</u>	- 0.00484505 BTC	✓
10	2018-01-29 02:25:04	<u>8ca44d45c9bfbcb76cb1de7</u> <u>5331a03da03b79c010de45</u> <u>da0ab646fdcfcd0d4d0d</u>	- 0.00586865 BTC	✓
11	2018-01-27 22:49:39	<u>d1a12605597c6358944826</u> <u>b558a79ac0f7a392d3f15c</u> <u>c77df35a87a1864b9158</u>	- 0.00606586 BTC	✓
12	2018-01-24 04:38:25	<u>63fb2fdf57b17a0a7b4a81</u> <u>c5813e087bbca91e3616b7</u> <u>e352d80c72f29329a62a</u>	- 0.00659631 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 02:21:07	<u>5e8d1d95e7d59e471fd99e852f2389780a81bed5ed1b4e2086d35bf058eb96a4</u>	- 0.00680890 BTC	✓
14	2018-01-20 17:42:38	<u>be6738e6f76041ced23d9f129131acb63488e22da6494e1f8b6803f6078bb22</u>	- 0.00795053 BTC	✓
15	2018-01-20 02:12:01	<u>8f3257f40f5c1528efd5e8cc15296ece4073dd86ca4ffc2a69caff20ea661988</u>	- 0.00864307 BTC	✓
16	2018-01-19 20:29:54	<u>0804ba205b245446d2a340b851236e66f802d569f9003ffd3d30e7e147b293f3</u>	- 0.01210996 BTC	✓
17	2018-01-19 17:12:35	<u>dc48e606716eb40997785e741ad5172f09ebafe44dede7e19b3a78cbf943a84a</u>	- 0.01400000 BTC	✓
18	2018-01-19 16:33:43	<u>f115c74a3bca674d3214545b18df9cd946ed313bee4d1607d467d9eab202b3ae</u>	- 0.01371366 BTC	✓
19	2018-01-19 12:24:27	<u>9a74d6a43d51a79ac67994f493f1cc7daa96bb670a9cc933626cccf1202a8066</u>	- 0.00934710 BTC	✓
20	2018-01-19 09:08:53	<u>df4351cf667a509b36d1eb734af1eba03ac98dd91ab4e977da89af0a375996ef</u>	- 0.00976337 BTC	✓
21	2018-01-19 01:47:13	<u>0b1640debee58340bc80f49d18e3c348e470cd0305a6b9c59d3f07d803ba56c8</u>	- 0.01018719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 00:39:33	<u>3ff76ae734a1f38b6a4911</u> <u>cb7614e80c8200b06443da</u> <u>c2ba3b2b03c3025d323e</u>	- 0.01024212 BTC	✓
23	2018-01-18 15:26:49	<u>776342941281d6e9b74c92</u> <u>14843581184329e44f0a20</u> <u>f9a594fef3ac839648b5</u>	- 0.01080000 BTC	✓
24	2018-01-18 02:11:40	<u>98e48ce0159c8d9a39d684</u> <u>4b64e5c93800be8ed03f5c</u> <u>6b514ad9f619e6099ab9</u>	- 0.01126438 BTC	✓
25	2018-01-17 06:58:03	<u>dbffc5168620a5bef3b51c</u> <u>69f7269e7471e77c93cc70</u> <u>e61d938b3b9777e42950</u>	- 0.01157279 BTC	✓
26	2018-01-14 08:07:55	<u>aaafd2518104cb7caf4f443</u> <u>09a421478c1ba9f3911c77</u> <u>6be47a75219cc2037935</u>	- 0.01522000 BTC	✓
27	2018-01-13 13:44:51	<u>c59c9534e5eaed85060fbe</u> <u>2a0228214591237dadfc4c</u> <u>a2a67d2649ce32538e22</u>	- 0.01200397 BTC	✓
28	2018-01-12 22:49:04	<u>9efd106c0b3f114490367a</u> <u>08cb1ff00dc60ff4c56549</u> <u>0308105609e1e3d26f68</u>	- 0.01287425 BTC	✓
29	2017-12-30 11:20:52	<u>d3225cabac1c7df4621323</u> <u>6366c46535e05442d9ae62</u> <u>bc54d60a7ad7e3b515e7</u>	- 0.07122000 BTC	✓
30	2017-12-30 00:31:49	<u>d87833b4f341174d6bedd2</u> <u>5b4fe67d4c55f8ff867f45</u> <u>31f9857dfcda378c9d56</u>	+ 0.07122000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 11:13:06	<u>61569fd828eb41c6b1772e</u> <u>d32d6389c945795b1d826e</u> <u>17d88736d4787506e95f</u>	- 0.00144113 BTC	✓
32	2017-11-27 15:29:06	<u>e5623cf36ea27f106c0b73</u> <u>a5dc310947f2942699d288</u> <u>37bfcf6e8bc9dad32332</u>	+ 0.01400000 BTC	✓
33	2017-11-24 08:27:30	<u>60dacb7d82560dc5c28024</u> <u>6e7aa555ac04957ed5a2ee</u> <u>b5aa9dd11dedb60deb13</u>	+ 0.01522000 BTC	✓
34	2017-11-17 11:53:42	<u>5879f1bd99889f0a821724</u> <u>233946eaacfb285b9aff34</u> <u>a60be0c3601c5b1be73a</u>	+ 0.01080000 BTC	✓
35	2017-11-15 03:38:25	<u>45fb0bdc4ce08f01a7a720</u> <u>750701a5aa6b4c43591c5f</u> <u>90145ee3078b2229b7d1</u>	- 0.04901890 BTC	✓
36	2017-11-14 00:37:13	<u>c690c033d93fa5fc9b90ba</u> <u>8bc7d69e93ca1a70b8df12</u> <u>59923f9699d55cda7aa7</u>	+ 0.00934710 BTC	✓
37	2017-11-10 10:13:10	<u>723dcfdf4091c54357c0a8</u> <u>7a21e8980cace0b48cb2b1</u> <u>02db144eb47b33637eb6</u>	+ 0.00659631 BTC	✓
38	2017-11-08 17:28:50	<u>4aa59a6bd8c6c23f2b94e9</u> <u>d7c75ec18ab783f958b3a2</u> <u>51c2d1f0825fba7d310a</u>	+ 0.01287425 BTC	✓
39	2017-11-08 12:09:28	<u>3ecbebe4fb10a7b0f4f1de</u> <u>456753c7fe531df29b9c44</u> <u>13eff58057fe0cd47a6c</u>	+ 0.04901890 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-07 00:13:03	<u>95d05c2f5d6250df63e960</u> <u>21e499faa5155873b3f6ec</u> <u>2318276c9639db41dd61</u>	+ 0.01371366 BTC	✓
41	2017-10-30 17:07:38	<u>50c7f946a794391900c34d</u> <u>ea34e43e96926954812ee6</u> <u>f7c8f0e0ecb8bac7340c</u>	+ 0.01126438 BTC	✓
42	2017-10-28 03:17:22	<u>e2ab7acc350fe51ae56a5f</u> <u>c1dd68f7bbadc5474ede94</u> <u>bad344e303baadf193ce</u>	+ 0.01018719 BTC	✓
43	2017-10-27 16:54:07	<u>0d81bdfe65afdda21d18f8</u> <u>43a01e70d81115e40d0139</u> <u>eee77b543b1cf3ab2a1e</u>	+ 0.01024212 BTC	✓
44	2017-10-25 16:04:49	<u>9b67c2beefa48a0a619d40</u> <u>d195594e4db0f50c090147</u> <u>f113189027fe344f5d90</u>	+ 0.00976337 BTC	✓
45	2017-10-24 14:01:37	<u>1b068ae6c0b02915d10d1b</u> <u>9dbff223437278a0965362</u> <u>7a17d8c909dd88eccf87</u>	+ 0.00795053 BTC	✓
46	2017-10-23 19:01:20	<u>74745d2dfa6ae3a731a2f3</u> <u>e4d25dfc9979bb0e7f8b13</u> <u>3a388f9f1292e53c8f03</u>	+ 0.00334549 BTC	✓
47	2017-10-20 23:51:37	<u>b4d8172a1f9bb3078a0eb4</u> <u>2e8be676f3f3a6ff6e105d</u> <u>d1b0de28813f526ab6af</u>	+ 0.00441306 BTC	✓
48	2017-10-19 20:16:02	<u>e9463d3806b4babc8d5705</u> <u>d90b5e9e146c7df88e18f5</u> <u>775eeb5901233e78a7ad</u>	+ 0.00464330 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 02:52:14	<u>2b3d0a3a8221d82f011d0b</u> <u>fd170ab6df0086fe7cde56</u> <u>0d0fc5bc2c0752f66ea4</u>	+ 0.00484505 BTC	✓
50	2017-10-17 20:15:09	<u>39c143fcafaf1fc5fb8afd</u> <u>514bf3c1f7edeb0c963863</u> <u>c0a2086ef47b5d4cfca5</u>	+ 0.00586865 BTC	✓
51	2017-10-16 20:29:44	<u>ddb66216e24cbc547dcdb6</u> <u>8b63c948500ea6ff22f4c5</u> <u>051c4df71148cf6e91e9</u>	+ 0.00680890 BTC	✓
52	2017-10-13 23:18:06	<u>b731054927e45f531fce2f</u> <u>27055372936395494a6683</u> <u>030fd474eaef7fc4b58b</u>	+ 0.00247367 BTC	✓
53	2017-10-13 16:52:50	<u>82eed5241e733d12df4e61</u> <u>9f9f90e900e7b20cbfc7e7</u> <u>8288b36d823db62f0dad</u>	+ 0.00353120 BTC	✓
54	2017-10-11 21:17:52	<u>c74b2cbe9299fba9958f1c</u> <u>3fc4c0614102f289bf6a75</u> <u>7c8581157f1dbf039138</u>	+ 0.00416484 BTC	✓
55	2017-10-10 22:52:33	<u>199412380794e24257550e</u> <u>ed2dc64c6c3521a1db20e4</u> <u>3c8b1ebf09c8f1182fee</u>	+ 0.00378112 BTC	✓
56	2017-10-06 15:35:25	<u>e2714d8406d8282d01482d</u> <u>cf9c0216774fdd178e9588</u> <u>dab012c8424a24d56062</u>	+ 0.01200397 BTC	✓
57	2017-10-06 01:50:51	<u>28f8ec97917e274a5e7713</u> <u>326587d67bff5c07c333af</u> <u>dfa10c63927917f5d0eb</u>	+ 0.01210996 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 16:51:15	<u>834dfee77f7d91cf3163bd</u> <u>6c0332cbcdf73019881d9d</u> <u>20ae3d151bda70b63328</u>	+ 0.00864307 BTC	✓
59	2017-10-03 01:17:24	<u>dccc825ca4f1c03e15653c</u> <u>d7d972b406197d7bab3f92</u> <u>8451b01b526d32b8e58f</u>	+ 0.01157279 BTC	✓
60	2017-09-22 14:02:34	<u>04e61839fc538d039fc183</u> <u>907937aff141a6d87d2eb0</u> <u>395e224dc2f532ab5cb0</u>	- 0.24920451 BTC	✓
61	2017-09-21 02:06:13	<u>d2506c45c2cef974ce9e85</u> <u>f092b922f8d4912905a087</u> <u>7f22881e2c1f2371a617</u>	+ 0.00606586 BTC	✓
62	2017-09-21 01:35:33	<u>a3cea5a1011cd1091b4c66</u> <u>22ae948ecd02b84ef7895d</u> <u>99f7f8f885c4f98a02e1</u>	+ 0.24920451 BTC	✓
63	2017-09-19 04:27:31	<u>c0dcf73b7c439b5be5e0d9</u> <u>4e48b829a3896cc35e3c48</u> <u>4c26a329505cdbffd962</u>	+ 0.00132170 BTC	✓
64	2017-09-10 07:25:25	<u>6de4be5c64041b666d56a4</u> <u>ea8060e44827d20f82e83f</u> <u>8c46c5db867c495f1c00</u>	+ 0.00144113 BTC	✓
65	2017-09-05 03:07:52	<u>ad75d1ec2a596216bb8c32</u> <u>0c28c547b542d7b144df16</u> <u>084740bb58bc06c01407</u>	- 0.00990000 BTC	✓
66	2017-09-05 01:07:41	<u>47aa49104e4f9445d376de</u> <u>bdd78497bcee16535f7ab1</u> <u>1e0298f43f33e1a76431</u>	+ 0.00990000 BTC	✓



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