

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18PBEqJqnAJ79tPnKsiJSCCxvVZZyAQi7b</u>
TOTAL RECEIVED	0.20554108 BTC
	12,960.59 USD
TOTAL SEND	0.20554108 BTC
	12,960.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-05 20:14:20	<u>7360bf9a60e3b815006cd6</u> <u>0160e846be149c1ec3a5cb</u> <u>2e16179f47c3c51a9940</u>	- 0.00030000 BTC	
			14.52 USD	
2	2019-08-29 17:54:52	<u>761cce80551d9b5744cd9c</u> <u>906e1dd6825fd88852f430</u> <u>75d0296b3899bff89cb4</u>	- 0.00053100 BTC	
3	2019-07-18 20:59:19	<u>f3188a09204d6a60514fba</u> <u>e6a725e358969f985e09f8</u> <u>ec1960d56c5c50998a0b</u>	- 0.02793399 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 07:41:30	<u>890c2be40135c16af115f4</u> <u>2b8d07bf35a0432451986a</u> <u>18568c9941e5280f3306</u>	+ 0.02793399 BTC	✓
5	2019-07-17 01:28:18	<u>b3ddfdca115cffb28c7155</u> <u>d1f418f57f3869879cad65</u> <u>5a037eac7443549534f3</u>	- 0.00834376 BTC	✓
6	2019-07-16 05:05:49	<u>8f7fce584134dd0d22a57a</u> <u>23513569d62019985caa30</u> <u>5238d0376dfbbe396d00</u>	+ 0.00834376 BTC	✓
7	2019-07-03 17:40:59	<u>96b12d66a20d3f4b5314a0</u> <u>0fe3cd37be0fd1953f92b4</u> <u>451388e9102b9e5ee3a3</u>	- 0.01333741 BTC	✓
8	2019-07-03 04:45:09	<u>9245da3909d91d7c204efa</u> <u>4172c3231dd461bf162b29</u> <u>17bae13e07659afc34ac</u>	+ 0.01333741 BTC	✓
9	2019-06-25 05:52:27	<u>3041ef3a800c77aca22ad7</u> <u>01bfb110b10f245396096b</u> <u>c8f02983f682264b359b</u>	- 0.00077000 BTC	✓
10	2019-06-23 10:57:01	<u>5dcfe85dcff8ccdbeff3d</u> <u>a5a3775937fe943d122668</u> <u>e3bc764d643cb1b6783d</u>	+ 0.00077000 BTC	✓
11	2019-06-23 04:39:49	<u>3643af1e6ae466e252e412</u> <u>e0f9556ec4714747b01b34</u> <u>84b5b12588a63c615ad6</u>	+ 0.00053100 BTC	✓
12	2019-06-22 17:58:31	<u>9c17910bc2de820b99adc8</u> <u>ffeffed29f12c4d11bb22b</u> <u>b476068f641116ffc194</u>	- 0.00180000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-22 09:49:06	<u>442334939b69c20e40064c</u> <u>775f54ace84a4528fc5e63</u> <u>84f30027222e309819b6</u>	+ 0.00180000 BTC	✓
14	2019-06-21 21:46:13	<u>8df4a106ab6e6a7ddc5f03</u> <u>25c0a8847fac9b125f9334</u> <u>3dd39fa449bbd2e89226</u>	- 0.00905300 BTC	✓
15	2019-06-21 06:38:44	<u>0b3a9e636504c4e86c5e99</u> <u>773a9d8ef77b1b15cba227</u> <u>5ea85970bce3994027eb</u>	+ 0.00905300 BTC	✓
16	2019-06-18 05:22:11	<u>b7d58140b18302c39fe022</u> <u>91baaf079ecae5aca8b806</u> <u>be31ce18315d07e8f898</u>	- 0.00119200 BTC	✓
17	2019-06-18 02:32:52	<u>1dd4eab85068716a9a25f0</u> <u>f8c759a8edcd613cb7d25c</u> <u>63c4c5e1b9c0d2c8ec2f</u>	- 0.01140500 BTC	✓
18	2019-06-18 01:40:55	<u>8c9b6a65f21ca8f79b5d47</u> <u>72503e47f4e784735b060e</u> <u>f89cff2667a2fe7fce6d</u>	+ 0.01140500 BTC	✓
19	2019-06-17 05:55:40	<u>b835afcf5360ed24da66c</u> <u>9065f1876c869798208939</u> <u>fd4050fa23a105028b87</u>	- 0.02685717 BTC	✓
20	2019-06-17 04:01:43	<u>e7886bd5f932e653ad48aa</u> <u>755aef619682596ad285f7</u> <u>981fade40d4527b5ab70</u>	+ 0.02685717 BTC	✓
21	2019-06-15 16:13:46	<u>c843ddbd44be8665a43c3e</u> <u>1057dadf40883a0787d1e6</u> <u>2adf20c00579fdefa011</u>	- 0.00202100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-12 10:58:57	<u>77417d56f19df8dbd57283</u> <u>bafc1b607d3f695ce03995</u> <u>c0017337b4d2d4d9e4e0</u>	+ 0.00119200 BTC	✓
23	2019-06-12 07:09:08	<u>0aa1974a8d3611e2e5b3c4</u> <u>f11b6f246fed1bd22e533a</u> <u>ff334b328ba43dd038df</u>	+ 0.00202100 BTC	✓
24	2019-06-11 04:07:53	<u>504961c416a68356c7f9fb</u> <u>4acc098abd894577d04696</u> <u>6992b62db10faba2eae8</u>	+ 0.00030000 BTC	✓
25	2019-06-10 22:19:55	<u>6f84609e86210bf70522f9</u> <u>063a74301f6161852417f7</u> <u>ebb6cdd91464ed9041e2</u>	- 0.00080000 BTC	✓
26	2019-06-10 20:41:05	<u>f191d3d20062c4314fe9eb</u> <u>411e33a60b2c2dfe04f9d9</u> <u>1d49a3ad779b6a8605c7</u>	+ 0.00080000 BTC	✓
27	2019-06-10 20:19:33	<u>2c06d9543e09c854dba51f</u> <u>813b39e64097d15ed4fdd2</u> <u>9db9b369baee8d05f191</u>	- 0.01078800 BTC	✓
28	2019-06-10 07:40:33	<u>8a09ba4ddbaca3d6653376</u> <u>cb86578ae967246a052d40</u> <u>c624a9c3d94ae59e4535</u>	+ 0.01078800 BTC	✓
29	2019-06-09 14:40:35	<u>dc5fc34d01a71fa7f1c1f9</u> <u>1b0a968f87a41b8dda69a6</u> <u>55cc222adf1f18ae7fe1</u>	- 0.00070800 BTC	✓
30	2019-06-09 14:40:35	<u>a67b742a8ada730b7767c2</u> <u>5a1fb7657ad66d6fa0f11e</u> <u>bd9567d2754a6d9edf29</u>	- 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 20:01:48	<u>6bdf1b1778c419ef3f8171</u> <u>d6e2671fa9e413ce510562</u> <u>926aa063ee50250a0939</u>	- 0.01343200 BTC	✓
32	2019-06-07 02:35:33	<u>9d145b2d566d990abd7447</u> <u>b706bc9c4ecd4d03083eb7</u> <u>3ff9781abd0d61d106d0</u>	+ 0.01343200 BTC	✓
33	2019-05-31 12:37:08	<u>b13170c40e9948107c5c52</u> <u>43171c85f8cb2b0b33b182</u> <u>f6b4ef5a74f0acd0e365</u>	+ 0.00070800 BTC	✓
34	2019-05-30 22:30:46	<u>8b50738282e63f8473d266</u> <u>2a3e290c65bb7c14baa470</u> <u>58b40948f1ac492a582c</u>	- 0.00745000 BTC	✓
35	2019-05-30 14:16:25	<u>c7a5705f10ab43e4785274</u> <u>ca25dbb8c0b828c8111268</u> <u>52f0001fe6c1f805df6a</u>	+ 0.00090000 BTC	✓
36	2019-05-30 06:09:00	<u>e5ca8d3b343d1a63e24c15</u> <u>cef6d832dfa7f3423c2e4e</u> <u>22b77fca8962138be057</u>	+ 0.00745000 BTC	✓
37	2019-05-26 14:20:26	<u>a170156ea6a90effc78158</u> <u>bc80326002326039ee3b35</u> <u>91d4e67dbcc890b7fb0b</u>	- 0.00668700 BTC	✓
38	2019-05-26 03:17:24	<u>bbdf136fae1b41bc363752</u> <u>253e3af1b8a6d3f22177ff</u> <u>5607d02a55f99e28a36d</u>	+ 0.00668700 BTC	✓
39	2019-05-22 02:50:07	<u>36170d0af4e5be976dd7d2</u> <u>3ed63da6716acc28aa4229</u> <u>a9a68af5795f5313ce49</u>	- 0.00332000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-22 01:20:34	<u>7a27777267d779f79ae179</u> <u>b12cb695c545e7cfdb2810</u> <u>8d427e3635f8239e72a2</u>	+ 0.00332000 BTC	✓
41	2019-05-21 02:35:40	<u>564e5d1352f2f16989d65b</u> <u>725b1249c9e1c6c2115bf0</u> <u>38cf8948eee8da8be6df</u>	- 0.00123300 BTC	✓
42	2019-05-20 06:39:42	<u>2eb0355b11a7f208d6ecd2</u> <u>5f3e4aabf218504c363c53</u> <u>f9fe84a44d66dfbb7bec</u>	+ 0.00123300 BTC	✓
43	2019-05-18 13:32:36	<u>1da07a45f9fa398526df1d</u> <u>870babbf32cee48c468e78</u> <u>9201cf31a4b6072af0d5</u>	- 0.00185000 BTC	✓
44	2019-05-18 04:11:17	<u>053656c99eba0cc99004cb</u> <u>e3a103d3d4dc13d5d3ad51</u> <u>df046deb03cd783c4abd</u>	+ 0.00185000 BTC	✓
45	2019-05-17 20:54:45	<u>8bdb7ae83a5e51c56dd1a0</u> <u>2ab9534830d399e16de805</u> <u>da18b434ff85044e919e</u>	- 0.01164644 BTC	✓
46	2019-05-17 05:02:06	<u>859ffeeef6caaddb63752fa</u> <u>f15720ae5bf153c162ae82</u> <u>18591378ea8d9cd49a38</u>	+ 0.01164644 BTC	✓
47	2019-05-15 22:07:04	<u>ef384e2a7793ac65ddc24a</u> <u>50d6e267770dfbbd4dbd84</u> <u>f890044bda32d0690e99</u>	- 0.00127000 BTC	✓
48	2019-05-15 03:47:25	<u>ab872a9e61050c3a400939</u> <u>79f22040dc3ba74359817c</u> <u>74fcd5019f2bcf4f1dd4</u>	+ 0.00127000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-13 01:01:15	<u>daea3ba5bae4ba05ce5b61</u> <u>91e9ead491b3a040e7e468</u> <u>0bf809d85a552d990acf</u>	- 0.00043800 BTC	✓
50	2019-05-13 01:01:15	<u>a412ed43e09be819e8aa33</u> <u>b4a4a645067c25aa251e46</u> <u>84d98960c8d8e1309021</u>	- 0.00041500 BTC	✓
51	2019-05-12 19:34:42	<u>3f6e45a9b9bf12bdc790e5</u> <u>ae257ed6f63486fdeef122</u> <u>45ed6cbac68254b881c4</u>	- 0.00080000 BTC	✓
52	2019-05-12 02:03:04	<u>3c5e95cc59b761d98ce376</u> <u>4a8f35ab5aee108fe6a4c9</u> <u>603036d663252677d423</u>	- 0.00775100 BTC	✓
53	2019-05-11 09:38:25	<u>3fa3e9268cd4298129535d</u> <u>8d88bd11ce9ad392f406fb</u> <u>09c95313e50b05a12026</u>	+ 0.00775100 BTC	✓
54	2019-05-10 06:12:35	<u>ce7129945036a4a95edfc1</u> <u>d73e468a9adfc95e37a190</u> <u>71ddc3a567aec3a9eb5f</u>	+ 0.00041500 BTC	✓
55	2019-05-09 06:09:44	<u>48346e476081ad4f13826c</u> <u>f382c37d5c3049f4da1729</u> <u>6337b99959b40552a4ac</u>	+ 0.00080000 BTC	✓
56	2019-05-08 19:58:33	<u>357fa1ece26858a0bd23b4</u> <u>50a475fe30401514b01306</u> <u>ad013d34fa9f0bd0d589</u>	- 0.01499132 BTC	✓
57	2019-05-08 06:16:47	<u>939f0463f81956c01eea95</u> <u>3fe15d88e6a65ce694ce6a</u> <u>1215fa51400950441ee0</u>	+ 0.00043800 BTC	✓

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58	2019-05-08 04:27:20	<u>e3a9a240149c8c6e3331bc</u> <u>cbb04221ab6ece0bf89fcb</u> <u>8ca3e0f549c9e685bddd</u>	+ 0.01499132 BTC	✓
59	2019-04-26 20:34:37	<u>fd5f6b79cf7c9a8db36ac9</u> <u>ad2c9cecfa955baf5b493f</u> <u>1c42dc076752b7601d38</u>	- 0.01543043 BTC	✓
60	2019-04-26 04:04:20	<u>44f3e69ea96e3e3a80af56</u> <u>7f3f226bbdebeb7e9e47f8</u> <u>30fcbd107520895f0e15</u>	+ 0.01543043 BTC	✓
61	2019-04-23 14:37:22	<u>a16803a4ab440d7a9ef2da</u> <u>6dda1dd06af3e134d200de</u> <u>420e372b138df2a140dd</u>	- 0.00208656 BTC	✓
62	2019-04-12 20:45:09	<u>692f4c7e5f4d0713478326</u> <u>1df6719d4cdbc6632818c4</u> <u>a1580b2efc4799d69cb5</u>	+ 0.00208656 BTC	✓

\* USD values displayed at the time of transaction

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