

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18PPM4j3jTuFVxr7VviNxVJxX63qstgR1i</u>
TOTAL RECEIVED	0.11258980 BTC
	7,077.84 USD
TOTAL SEND	0.11258980 BTC
	7,077.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00253791 BTC	
2	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00356966 BTC	
3	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00527479 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00343108 BTC	✓
5	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00503105 BTC	✓
6	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00580702 BTC	✓
7	2019-01-19 20:20:54	<u>38e98789711c702c96c664</u> <u>dc64e3bb8e087851c0e2bb</u> <u>12a0f97057958bcaa380</u>	- 0.00372080 BTC	✓
8	2018-10-14 20:49:31	<u>15c01f5af17a58f74f3b6e</u> <u>f975e408e69446e1ef871a</u> <u>3193779eea545eb17f88</u>	- 0.00532028 BTC	✓
9	2018-10-14 20:49:31	<u>15c01f5af17a58f74f3b6e</u> <u>f975e408e69446e1ef871a</u> <u>3193779eea545eb17f88</u>	- 0.00542581 BTC	✓
10	2018-10-14 20:49:31	<u>15c01f5af17a58f74f3b6e</u> <u>f975e408e69446e1ef871a</u> <u>3193779eea545eb17f88</u>	- 0.00501163 BTC	✓
11	2018-08-02 12:23:06	<u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u>	+ 0.00253791 BTC	✓
12	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u>	+ 0.00343108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00506615 BTC	✓
14	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00319080 BTC	✓
15	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00237108 BTC	✓
16	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00361399 BTC	✓
17	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00321293 BTC	✓
18	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00354648 BTC	✓
19	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00229353 BTC	✓
20	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00545820 BTC	✓
21	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00526762 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00312391 BTC	✓
23	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00315500 BTC	✓
24	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00301198 BTC	✓
25	2018-05-29 20:24:42	<u>769068ec4ed44b845b029c</u> <u>7b46230b61a34684ee0b51</u> <u>f95216777d6eae0abee3</u>	- 0.00397050 BTC	✓
26	2018-05-20 17:37:41	<u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u>	+ 0.00356966 BTC	✓
27	2018-05-05 02:10:24	<u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u>	+ 0.00372080 BTC	✓
28	2018-04-19 23:54:49	<u>539f5aedadc31a708d3d7e</u> <u>b3493f31281737bae06aa6</u> <u>9e14d8a10fe01b3ceee0</u>	+ 0.00580702 BTC	✓
29	2018-03-26 09:06:48	<u>6c95ec5f421ea733ca41f0</u> <u>418b66145033f052db14a4</u> <u>50ea2384a9b91040f8f1</u>	+ 0.00503105 BTC	✓
30	2018-03-10 21:16:29	<u>9dc28c5c791ba58876c704</u> <u>2da30b022ec7f4b94f28d5</u> <u>aa1ff9405b18a725f27a</u>	+ 0.00527479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-05 21:03:02	<u>89290660ca6a40513e9ca0</u> <u>baabac71820e529cd24b6d</u> <u>5dbbd33daaa3f37d491b</u>	- 0.00258516 BTC	✓
32	2018-03-05 21:03:02	<u>89290660ca6a40513e9ca0</u> <u>baabac71820e529cd24b6d</u> <u>5dbbd33daaa3f37d491b</u>	- 0.00250695 BTC	✓
33	2018-03-05 21:03:02	<u>89290660ca6a40513e9ca0</u> <u>baabac71820e529cd24b6d</u> <u>5dbbd33daaa3f37d491b</u>	- 0.00227800 BTC	✓
34	2018-03-05 21:03:02	<u>89290660ca6a40513e9ca0</u> <u>baabac71820e529cd24b6d</u> <u>5dbbd33daaa3f37d491b</u>	- 0.00254754 BTC	✓
35	2018-03-05 21:03:02	<u>89290660ca6a40513e9ca0</u> <u>baabac71820e529cd24b6d</u> <u>5dbbd33daaa3f37d491b</u>	- 0.00259133 BTC	✓
36	2018-03-05 21:03:02	<u>89290660ca6a40513e9ca0</u> <u>baabac71820e529cd24b6d</u> <u>5dbbd33daaa3f37d491b</u>	- 0.00266862 BTC	✓
37	2018-02-25 21:01:58	<u>a3505d6209a41b14e81899</u> <u>e32ddb1e7b614b0c9075ef</u> <u>abe22a053e61406d6c91</u>	+ 0.00532028 BTC	✓
38	2018-02-14 00:42:45	<u>5cce628e78fd443b854061</u> <u>9e635d6493d3d7fcfe08bc</u> <u>7a63a27d73444d772a0b</u>	+ 0.00501163 BTC	✓
39	2018-02-02 18:53:39	<u>8c17975c4bfb718b807129</u> <u>0ae37fb807dd62f8b2c269</u> <u>22e986863b73498fc482</u>	+ 0.00542581 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 08:03:58	<u>8138e0abd99e8a146feba5e2c73a202ae7fe0eaf5be80cd859a5519ecce56a66</u>	+ 0.00545820 BTC	✓
41	2018-01-17 22:58:12	<u>7e01d1ab3ca9d4053e187151b21560badb864ae696c500a79cd8de6778f1a624</u>	+ 0.00526762 BTC	✓
42	2018-01-11 23:34:15	<u>e8b6f140ff0a83527fbb25e519700d8102cbb0a3b788db944f6e14c5fde9ba63</u>	+ 0.00506615 BTC	✓
43	2018-01-06 19:09:00	<u>03d2a0e5f7838cc74bc49a5e508928816a29a467031ea831816e3b9082032923</u>	+ 0.00397050 BTC	✓
44	2018-01-02 20:26:47	<u>113a5d817bc685f30d7f830b87df02b6131249a1c9b0c8838a213a124fd4d3d2</u>	+ 0.00301198 BTC	✓
45	2017-12-30 19:44:00	<u>e55043bf9fdb7e3aefdb39ae16b257733216fb425b046f86a14f56e2567fffbb</u>	+ 0.00319080 BTC	✓
46	2017-12-27 16:12:53	<u>17308fb1df4a467a05fcb46891022f641e2eedf5679c4d8cbabc015c0c8091ad</u>	+ 0.00315500 BTC	✓
47	2017-12-24 14:02:45	<u>a2db546067c18cd2efc99b09a60434d5c3df1914098ac82354e27d4806c38225</u>	+ 0.00321293 BTC	✓
48	2017-12-24 14:02:45	<u>bf078fcc3beb0443bb7e11b87bfb485447b8b87b1a0aa5f12532917f9634915e</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 11:05:59	<u>2090288a56ea7ca91363ce</u> <u>859d98c1bc02562d4465ad</u> <u>9db083dc11424df95feb</u>	+ 0.00312391 BTC	✓
50	2017-12-18 22:00:53	<u>9fbee7b45354ce451fda87</u> <u>728d1b6ec9177dc96a0537</u> <u>c6b0da2ed7194f16d2c1</u>	+ 0.00354648 BTC	✓
51	2017-12-15 20:40:57	<u>c23b0187e64a76d9f578e8</u> <u>77b372fab5759a49fa6bc7</u> <u>6101d9e90a52a1210cdb</u>	+ 0.00361399 BTC	✓
52	2017-12-13 01:05:54	<u>e3602e7cf0476d9b3e53de</u> <u>609e6d1f821d4653e66bd0</u> <u>0866f74cb37813f89536</u>	+ 0.00237108 BTC	✓
53	2017-12-12 01:53:45	<u>817181cdb8e6616f99bde4</u> <u>fa48444a063175a8ff9547</u> <u>9e9841fa8bb0daa3f718</u>	+ 0.00229353 BTC	✓
54	2017-12-08 22:10:09	<u>c5111ed49c50491f5c5c5c</u> <u>62eea9affe0d3813b524b3</u> <u>75244db7572e174364be</u>	+ 0.00227800 BTC	✓
55	2017-12-06 18:41:43	<u>3730a99376ce0bd32ed048</u> <u>e8205482fc2979d86a5f08</u> <u>460843137524b7c4f82a</u>	+ 0.00266862 BTC	✓
56	2017-12-04 17:25:28	<u>fb19b054047c2733338c89</u> <u>c6e6e9a50db414f71b0eb2</u> <u>b06edefff30b6f22be4ae</u>	+ 0.00258516 BTC	✓
57	2017-12-02 20:14:07	<u>f4c35cbc44c1428a458d85</u> <u>4c7ff6b36aaadbeea6bf52</u> <u>baddd03f9ecf4e0b10f9</u>	+ 0.00250695 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-30 21:48:55	<u>862ae3a7845c01c2f9a3d6</u> <u>c293ecd8fb245e3c89ae6f</u> <u>c43616b54987e9286fd2</u>	+ 0.00259133 BTC	✓
59	2017-11-29 22:57:45	<u>bf5812a312a56031eed337</u> <u>847c945eb25946d2eee566</u> <u>3d33843c47b835b3504f</u>	+ 0.00254754 BTC	✓
60	2017-11-29 18:13:02	<u>3ca8bcc2915b5d0471fd45</u> <u>f6c8bea1adc60682e3ebc7</u> <u>432214229d73189d9e7e</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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