

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18PhbNzAAFeHkT13uvd7vCDpvAWM463U46</u>
TOTAL RECEIVED	0.01925300 BTC
	1,211.70 USD
TOTAL SEND	0.01846805 BTC
	1,162.30 USD

Token	Balance
Bitcoin	0.00078495 BTC
	49.40 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bcc7bccff41</u>	- 0.00015411 BTC	
2	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bcc7bccff41</u>	- 0.00014912 BTC	
3	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bcc7bccff41</u>	- 0.00014346 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013520 BTC	✓
5	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013666 BTC	✓
6	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013404 BTC	✓
7	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013213 BTC	✓
8	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013310 BTC	✓
9	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00011799 BTC	✓
10	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013138 BTC	✓
11	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00012202 BTC	✓
12	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00012173 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00011210 BTC	✓
14	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00010837 BTC	✓
15	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00011176 BTC	✓
16	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00012376 BTC	✓
17	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00013868 BTC	✓
18	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00014214 BTC	✓
19	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00016817 BTC	✓
20	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00016908 BTC	✓
21	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00089953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00141175 BTC	✓
23	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00171214 BTC	✓
24	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00220404 BTC	✓
25	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00158534 BTC	✓
26	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00161391 BTC	✓
27	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00160614 BTC	✓
28	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00158888 BTC	✓
29	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00159841 BTC	✓
30	2018-11-17 11:45:31	<u>9da92a0d3406be463a73b4</u> <u>48d3459824dc14428c0251</u> <u>b60b5a66bccc7bccff41</u>	- 0.00156291 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-30 20:38:22	<u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u>	+ 0.00010316 BTC	✓
32	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u>	+ 0.00010649 BTC	✓
33	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00010511 BTC	✓
34	2018-07-24 04:10:44	<u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u>	+ 0.00015937 BTC	✓
35	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u>	+ 0.00015371 BTC	✓
36	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u>	+ 0.00015711 BTC	✓
37	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u>	+ 0.00015411 BTC	✓
38	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u>	+ 0.00014912 BTC	✓
39	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u>	+ 0.00014346 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u>	+ 0.00013520 BTC	✓
41	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u>	+ 0.00013666 BTC	✓
42	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bfff7a3d385147549</u>	+ 0.00013404 BTC	✓
43	2018-07-13 11:08:00	<u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u>	+ 0.00013213 BTC	✓
44	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.00013310 BTC	✓
45	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.00011799 BTC	✓
46	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.00013138 BTC	✓
47	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.00012202 BTC	✓
48	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.00012173 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.00011210 BTC	✓
50	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.00010837 BTC	✓
51	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.00011176 BTC	✓
52	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.00012376 BTC	✓
53	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u>	+ 0.00013868 BTC	✓
54	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u>	+ 0.00014214 BTC	✓
55	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u>	+ 0.00016817 BTC	✓
56	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u>	+ 0.00016908 BTC	✓
57	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u>	+ 0.00089953 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u>	+ 0.00141175 BTC	✓
59	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e71</u> <u>0198783dda27775f211aa1</u> <u>91188091884c72250e24</u>	+ 0.00171214 BTC	✓
60	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce</u> <u>7d0b2769a1d90a3b20e882</u> <u>0f8a05839b50bcde008a</u>	+ 0.00220404 BTC	✓
61	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u>	+ 0.00158534 BTC	✓
62	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00161391 BTC	✓
63	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00160614 BTC	✓
64	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00158888 BTC	✓
65	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00159841 BTC	✓
66	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00156291 BTC	✓

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