

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18QX3QqnqEan4dwCzg1RHj1bm8WjXwXXxA</u>
TOTAL RECEIVED	0.11485415 BTC
	7,239.49 USD
TOTAL SEND	0.11485415 BTC
	7,239.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f a0c008ebe4e1d70f0d5900 7bb8f1a934fb5e1e2bc6</u>	- 0.00509944 BTC	
2	2018-02-05 17:37:17	<u>8372629865e4feff4a821e f2e41dfcea4df42ffb0c03 5face91861c74a8fc46b</u>	- 0.00249560 BTC	
3	2017-12-28 06:20:08	<u>14075b2b4c4a21f3173785 b479fffa39b1c1404c574a 4c648542baa33c4c9503</u>	+ 0.00509944 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-23 07:03:04	<u>f78af9010abbb89df9f2e97e6d2c0a8ed291c69987fc289e2317b4eb0584523f</u>	+ 0.00249560 BTC	✓
5	2017-07-27 06:36:42	<u>d034d3f492e0793bb700d39a9bba4174fa16b3d1e19ca4e1e2b9f73bfce25ae8</u>	- 0.00583125 BTC	✓
6	2017-07-27 05:11:29	<u>cc9d179ab839f6bb082d1d611c7ec15b83f880df29aed233a67a85e65454bdeb</u>	+ 0.00583125 BTC	✓
7	2017-06-11 06:57:24	<u>5e3c204adb0867941bbf131fdfa55305f761ca078acb7a129d0fd8e44c10819</u>	- 0.00491755 BTC	✓
8	2017-06-11 05:58:27	<u>2426f14b56f1527fe142b93748e7ee7e9ed60f27cb5ce30a95057addddd93677</u>	+ 0.00491755 BTC	✓
9	2017-05-28 21:24:36	<u>4b1f1f536c40f4b43d87c8ec179d3e40018d57f90cc4b7f9635f4038e789b31e</u>	- 0.00608999 BTC	✓
10	2017-05-28 18:12:37	<u>220afabc393fb796fa371de989e5e96af7a4739f4215644649c02a24ffc48dfb</u>	+ 0.00608999 BTC	✓
11	2017-05-23 06:06:45	<u>e4172962008a08e2eabf66c30b971caa0f996f9c7fed311318e6138302943770</u>	- 0.00076713 BTC	✓
12	2017-05-23 05:58:21	<u>b162cb3d932952d1799f6ec664b22a4b0e044d5b5723b08ee1ef54927cad005c</u>	- 0.01420817 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-23 05:58:21	<u>fd985d9eb62d22bb2ff7bd</u> <u>c0d84fd387b88c8c5d7a68</u> <u>3700be6c1030e6f0e1be</u>	+ 0.00076713 BTC	✓
14	2017-05-23 04:26:14	<u>34dfd3965c4b322d54065a</u> <u>a738d61b499f6a3a39ad94</u> <u>1bdaa173a425d4f043fd</u>	+ 0.01420817 BTC	✓
15	2017-04-17 02:34:26	<u>606b94ec2723fff4ae1aee</u> <u>1672316c465afce42df686</u> <u>074b784c53a8f8489fc1</u>	- 0.00819975 BTC	✓
16	2017-04-17 02:30:59	<u>b87181d878f01312d7b8b0</u> <u>c2c4632ce501ae1a0806a2</u> <u>6609045d6228af653120</u>	+ 0.00819975 BTC	✓
17	2017-04-07 13:05:34	<u>f397fcb33375b6cc934971</u> <u>1482377d6f1786f141947c</u> <u>928d2baa324f1aa537eb</u>	- 0.00921102 BTC	✓
18	2017-04-07 12:32:02	<u>cdc876168fe27d0b92309d</u> <u>5d72fe7052e609063c8f05</u> <u>4dd5e5d2ab1fef77673f</u>	+ 0.00921102 BTC	✓
19	2017-03-13 18:04:10	<u>766b1cc1ed64eaaaf71fdf4</u> <u>54d419b357f77cddaf5c36</u> <u>37e095a513f9f4a1882e</u>	- 0.01076758 BTC	✓
20	2017-03-13 16:47:27	<u>abd8b1587a69162d2ff36b</u> <u>7dbfb445df2e78aaac1085</u> <u>a1c487973da361334d90</u>	+ 0.01076758 BTC	✓
21	2017-02-10 10:04:34	<u>4ab819eab9c3f81958587c</u> <u>94af1a50974604a95a3a05</u> <u>f40e0c5e256b68702938</u>	- 0.00873849 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-10 09:45:20	<u>3d2cc51a67e6617e8e8f28</u> <u>c063132454c406cba34a51</u> <u>cc1982b407fbef24dd52</u>	+ 0.00873849 BTC	✓
23	2017-01-20 21:07:56	<u>764edfb789b73375996717</u> <u>693a0760b4766aeb9598e2</u> <u>b2fc2749ed5a53b3b172</u>	- 0.00010687 BTC	✓
24	2017-01-20 20:33:10	<u>6b416b212e6fb9eee1072e</u> <u>4a3e197437f8c0c99cf70a</u> <u>d647d2d79840d5e96b51</u>	+ 0.00010687 BTC	✓
25	2017-01-19 09:55:13	<u>5dd535a2ee69d9ed8b6274</u> <u>10af792d04e8c81ba88839</u> <u>6904f025aed06ddc0358</u>	- 0.00980609 BTC	✓
26	2017-01-19 09:27:19	<u>b02da54537cf61f17b77d3</u> <u>556d2f4ca96426e8c7c59e</u> <u>c6543965ae4556e3bde9</u>	+ 0.00980609 BTC	✓
27	2017-01-03 02:34:25	<u>b214dd815bc95a5e878556</u> <u>02fa53aadcf455c313bd2e</u> <u>a6982313e5ec6601a78a</u>	- 0.00022389 BTC	✓
28	2017-01-03 02:10:35	<u>640b952c18b6abd308613a</u> <u>8c7470af74261ab0ff5c92</u> <u>c25f6ac712b1194ce64a</u>	+ 0.00022389 BTC	✓
29	2016-12-30 14:03:38	<u>04e69b604615f88e67ba1f</u> <u>d46305a19261e00749f600</u> <u>17243d00059b5905e45c</u>	- 0.00869445 BTC	✓
30	2016-12-30 13:39:32	<u>d4f48b3843e6581922e702</u> <u>0b0a2ae92640d540ed9590</u> <u>a0c21628483a9dced2ca</u>	+ 0.00869445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-15 06:28:06	<u>9b133ef515cfc0397fcb26</u> <u>b43e0bce7a700502c7e54a</u> <u>8ce923441cfdb9132297</u>	- 0.00094922 BTC	✓
32	2016-12-15 05:35:43	<u>88445261a49efc097e28ff</u> <u>dc3e02ada90083cb85be58</u> <u>550f15487722b169f7d5</u>	+ 0.00094922 BTC	✓
33	2016-12-15 01:34:42	<u>a5be8f5391dd9948614562</u> <u>f7797b063b71a694eaa464</u> <u>e9277bc967b63502baff</u>	- 0.01080623 BTC	✓
34	2016-12-15 01:26:13	<u>5a0d996535094366a992a1</u> <u>2e12ed43fb796afbfc804</u> <u>d207bc5360e0bac328c5</u>	+ 0.01080623 BTC	✓
35	2016-12-11 01:05:16	<u>265094be866f558460276e</u> <u>5cff2939d4589d40d0db6e</u> <u>a2af6357e68c3026bf8b</u>	- 0.00012041 BTC	✓
36	2016-12-11 00:38:03	<u>44a30d2a18263b86f04795</u> <u>e2dc3634a9d1f057ef09db</u> <u>a4e7f97903cf11b7a086</u>	+ 0.00012041 BTC	✓
37	2016-12-03 10:07:36	<u>e0cf4a86bc25e85483195a</u> <u>819b72727091e92597c732</u> <u>329aaba52eff9fe92829</u>	- 0.00012329 BTC	✓
38	2016-12-03 09:52:28	<u>e8fedad61e29b34e9ce696</u> <u>063a6f4bab9243ce946056</u> <u>f3e937366a0092a3a501</u>	+ 0.00012329 BTC	✓
39	2015-08-12 08:34:25	<u>cdb2720570ef94421e2c87</u> <u>716ba5115f990687dbef26</u> <u>fcdb9b4fbf9ca9e1ee87</u>	- 0.00100005 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-12 08:18:31	<u>28c6f698eff5007beca234</u> <u>b837c03341b61fcca6a3c8</u> <u>a68fdf21e58bdd46d746</u>	+ 0.00100005 BTC	✓
41	2015-07-26 09:11:53	<u>01d366f9571efb89451314</u> <u>9a488b2f6ccacf1ec5f138</u> <u>054e01f1a4437b4ff21d</u>	- 0.00100000 BTC	✓
42	2015-07-26 08:55:14	<u>b25d5794bfd80ade2a79d9</u> <u>8907a5f4800600702c88a8</u> <u>f3d522d159407ed7d0c3</u>	+ 0.00100000 BTC	✓
43	2015-03-08 16:08:27	<u>d2062a356b89ecd16b1f09</u> <u>40eb330b192dfe9e85e30f</u> <u>f8e058eb55f6fa68ae2f</u>	- 0.00006326 BTC	✓
44	2015-03-08 15:41:43	<u>40325658a9bc4dde9f4ee3</u> <u>b85a6388bcd3927a143392</u> <u>3f8f40083f4def468e05</u>	+ 0.00006326 BTC	✓
45	2015-03-02 09:26:18	<u>65e6e088c4939f49d7d1d5</u> <u>3ba2b6c0d837bb3b17697b</u> <u>cb330d09536f65d7bffe</u>	- 0.00037800 BTC	✓
46	2015-03-02 06:14:19	<u>0fc3f0829669ce7033c5b0</u> <u>b0547f2e6d3ead522a9925</u> <u>a4eb5f5c4be3d78ded79</u>	+ 0.00037800 BTC	✓
47	2015-02-21 13:23:44	<u>c25e9cc1b88f3db29046ce</u> <u>8c039cd4a3350deba3b6d1</u> <u>205666cd75ba11182e6f</u>	- 0.00007649 BTC	✓
48	2015-02-21 12:05:47	<u>3f8024340d41cd0dc1e604</u> <u>86b2acfa25a96723792bfd</u> <u>582410f8309944c5905a</u>	+ 0.00007649 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-15 16:54:13	<u>1e152a6329fc88e3a210d4</u> <u>07648b6075fba403404927</u> <u>3f38d4c1c9fd2895ab2e</u>	- 0.00006594 BTC	✓
50	2015-02-15 16:36:32	<u>a264c3fd93c3e56e8e52a7</u> <u>d8da6a0a67898541c9f01b</u> <u>99c109b011d1818aa345</u>	+ 0.00006594 BTC	✓
51	2015-02-08 20:31:56	<u>507b43cd6335eb8d765153</u> <u>b89b6d627a37a03eb45e9c</u> <u>78fe300c6ddc8211aa1e</u>	- 0.00007721 BTC	✓
52	2015-02-08 18:02:37	<u>3a0a2e5cb415745683dbbb</u> <u>1ccb5211c8c4caf1dd4b7b</u> <u>63333e91e33dbfe361b4</u>	+ 0.00007721 BTC	✓
53	2015-02-08 12:21:40	<u>0262d1f8b0eb5da5f01a24</u> <u>cbc1af5f0ca636528da4be</u> <u>c65028a9b4927b9618f8</u>	- 0.00007582 BTC	✓
54	2015-02-08 11:15:16	<u>7ce1278bad31104479ecff</u> <u>e8aaf739993e0d82df6adc</u> <u>5c066481b97cc1bc2f93</u>	+ 0.00007582 BTC	✓
55	2015-02-01 22:34:11	<u>73df503c5cc63a1250afbd</u> <u>076f59ed4654d595f14d48</u> <u>de6d85d17cf7b74d6269</u>	- 0.00014562 BTC	✓
56	2015-02-01 18:02:08	<u>6399727f49fdfe0507c27c</u> <u>03cc9a193d5d9717cd5bef</u> <u>82ffcf65dfcd419b0ef8</u>	+ 0.00014562 BTC	✓
57	2015-01-31 13:19:28	<u>23d69e56f22eac593caa5f</u> <u>3cd4220a2a0c5a930e1fee</u> <u>d35d2bd55e842ef64402</u>	- 0.00011658 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-01-31 12:20:37	<u>2b7dff6a98f449552166ad</u> <u>e418a769f41f3322591bb8</u> <u>0a65d6d970417d5ded02</u>	+ 0.00011658 BTC	✓
59	2015-01-25 21:05:07	<u>d18099654f2de7be6b1bed</u> <u>52c88da745286565fefca5</u> <u>9fb65ac55ee15cfd73fb</u>	- 0.00025622 BTC	✓
60	2015-01-25 18:02:32	<u>a3d9950fb1bed05b194f27</u> <u>0a9ae3a1d1e6315dc5cecb</u> <u>84aa8852d4692fe00ee0</u>	+ 0.00025622 BTC	✓
61	2015-01-25 11:49:11	<u>8c6d729e746a3a6a8bb30e</u> <u>f5a561c23b37cad6354b74</u> <u>c76861834674b4dc71c7</u>	- 0.00025191 BTC	✓
62	2015-01-25 11:14:20	<u>4a2cc847199113e4ff816b</u> <u>1e134482398c3dc8eb9121</u> <u>67e4507836df2fd7b967</u>	+ 0.00025191 BTC	✓
63	2015-01-23 14:22:33	<u>5f7af5df61e7c219a8b87c</u> <u>bf86945152b7d448035ab4</u> <u>cd846f9c0ccca86ac07a</u>	- 0.00014080 BTC	✓
64	2015-01-23 11:17:41	<u>0b4d685b4be18fba9f5386</u> <u>0683e6e485b65abe924ba7</u> <u>742890f60adb042ef521</u>	+ 0.00014080 BTC	✓
65	2015-01-20 08:20:33	<u>23f5c33d764dc2006d26b6</u> <u>6f9b54b0dccdbf5951664a</u> <u>2b58b899768707499471</u>	- 0.00030263 BTC	✓
66	2015-01-20 04:35:12	<u>2c37c758554905d6c6925d</u> <u>f9404b7cd36e11c4f09286</u> <u>2837d56e0325feaaf3e5</u>	+ 0.00030263 BTC	✓

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67	2015-01-19 04:18:05	<u>dcfc906cd6c439ff7b814f</u> <u>12b815d813348bf737e4b5</u> <u>b30d74312be1bc3bd3f9</u>	- 0.00015600 BTC	✓
68	2015-01-19 03:29:32	<u>08e23938135cfa155e9305</u> <u>590f1a75ae8d9525c3c1dc</u> <u>a21514054b0aba29f9f5</u>	+ 0.00015600 BTC	✓
69	2015-01-18 16:01:15	<u>a95b262b27abafd35ca9ef</u> <u>ca30d4723cdec02f97608f</u> <u>9e0c5a8152e4c9ecfae4</u>	- 0.00128951 BTC	✓
70	2015-01-18 15:53:03	<u>d5749d49c7b75eb2287168</u> <u>b4dcac7cd27578fa122c90</u> <u>e0e00a3f533388dc9dae</u>	+ 0.00128951 BTC	✓
71	2015-01-18 00:16:31	<u>467241ef179048e57cb3df</u> <u>baefe108c0001a10431310</u> <u>39c76568de821a808e0b</u>	- 0.00006750 BTC	✓
72	2015-01-17 21:39:15	<u>bd33b33b7fd98278f0e46c</u> <u>66f055b4e5d40d553aaab4</u> <u>baad7208932597d7c187</u>	+ 0.00006750 BTC	✓
73	2015-01-17 15:47:15	<u>10dbea8b06f35b507dd669</u> <u>d027266019ab644904c15d</u> <u>00c7fd955fd80874798a</u>	- 0.00007100 BTC	✓
74	2015-01-17 14:38:32	<u>cebd24149659d2cad23a6d</u> <u>14ceb72ee38db3c8abd593</u> <u>5042698b7457f3c6e4f3</u>	- 0.00018763 BTC	✓
75	2015-01-17 13:33:49	<u>6c4ff97e3590dbe0521439</u> <u>0cbfbfad41762f1a186a21</u> <u>4898074d24b5028d3f88</u>	+ 0.00018763 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-01-17 12:35:15	<u>162848a471d202be7d51750db4d95c22d638f1d9ad835b9b3695075797bdb67b</u>	+ 0.00007100 BTC	✓
77	2015-01-16 19:21:57	<u>e7a90965ad14cbb06149afe9b7b8a89f6dba21b716938d13299ae42eee0a6ae2</u>	- 0.00008000 BTC	✓
78	2015-01-16 18:38:33	<u>87b193e71d686afc48e7a674d51c4038f4d13009baf836f88f7b3c0af6c8f2f8</u>	+ 0.00008000 BTC	✓
79	2015-01-12 04:17:23	<u>3c83b3f7151a560f48b2103d8498cfd0e4a47fb274cd7bdd156ee26982fbf62f</u>	- 0.00008000 BTC	✓
80	2015-01-12 02:44:05	<u>dde2470cd7c1ee49fe0655595eb71d73fe6cd25b8d2ec282078aaeaaa0e7883e</u>	+ 0.00008000 BTC	✓
81	2015-01-11 17:09:34	<u>e6ecc3aa8a17e8de9227ddf6ae2225ff3145d8b288a909c66014317311b95a82</u>	- 0.00042485 BTC	✓
82	2015-01-11 16:43:04	<u>6df3973055d8fb0278804e3ca135f4b4df2549f94ec0bb172dd3c54f74d358a9</u>	+ 0.00042485 BTC	✓
83	2015-01-10 13:35:31	<u>b31362913cab5ee5413d695ca51fb097dfd26cdae6f12b7fc4a0e965816560f1</u>	- 0.00026068 BTC	✓
84	2015-01-10 13:24:53	<u>2f8391693ea2214b2ca975e327b8735afb04cbd8eb05dee7c497c69ba53440c2</u>	+ 0.00026068 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-01-10 11:55:33	<u>a74c914641abda0d578ae1</u> <u>6cd954a3981222a4323810</u> <u>ab06820aed59efc1bb33</u>	- 0.00015700 BTC	✓
86	2015-01-10 11:21:58	<u>8ba21f3eed0585c168eb35</u> <u>297e01303f677594b97c01</u> <u>987216efeb91ff0ccfc2</u>	+ 0.00015700 BTC	✓
87	2015-01-10 07:32:02	<u>5a88e29c109cf8275a1962</u> <u>473f492842225562220ac6</u> <u>cb7f30fc210e12057278</u>	- 0.00015106 BTC	✓
88	2015-01-10 07:00:41	<u>72481e80b23a83b6f86b3c</u> <u>a6fad118f5d848daed4149</u> <u>a495e9026f6cf8bdc2b6</u>	+ 0.00015106 BTC	✓
89	2015-01-09 13:46:51	<u>06e145c402f360a93257e4</u> <u>74bf4c6277aa0fde09d1be</u> <u>08d427c19b77405bfb7a</u>	- 0.00015000 BTC	✓
90	2015-01-09 12:27:08	<u>639434a25891ffb7b4d859</u> <u>ed03a026085368b1ad6efc</u> <u>298b7daa4739bf525620</u>	+ 0.00015000 BTC	✓
91	2015-01-05 03:04:33	<u>583952b350efbf1696bc53</u> <u>4f9d915dd9cc99cd346094</u> <u>7d8a84e9afb7e813637b</u>	- 0.00006750 BTC	✓
92	2015-01-05 02:17:11	<u>e6980ed66439497b6cd39c</u> <u>a6f961e04de8d70e11d732</u> <u>b42309acd9a865c7e05f</u>	+ 0.00006750 BTC	✓
93	2015-01-04 17:05:01	<u>e1dd271690ab6ef565b0d0</u> <u>ddd02b17c9e97f0df8735b</u> <u>25de612581486fd833f8</u>	- 0.00020288 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-01-04 15:43:44	<u>3d3030ba92afc7768a7d44</u> <u>dd72ce2a8b94464fbf407b</u> <u>7594d5bc2f47181fae7a</u>	+ 0.00020288 BTC	✓
95	2015-01-03 10:20:24	<u>46d7c9692f323feebe3fc8</u> <u>4ac4c9caa78672e8a08f8d</u> <u>8dd16ca032e89b4d5f42</u>	- 0.00012344 BTC	✓
96	2015-01-03 10:09:34	<u>922e0670ca06f455c8c5ce</u> <u>0c2465cba79d285408f19b</u> <u>165e0035d56996dc2dd6</u>	+ 0.00012344 BTC	✓
97	2015-01-02 16:03:34	<u>2822f982bb042eb1cf8b0e</u> <u>54eabd00d441bdc5d1637c</u> <u>4070bae9faf96f1e1acd</u>	- 0.00010200 BTC	✓
98	2015-01-02 15:54:13	<u>089cc567ec75cb97f128a8</u> <u>4dc39469f6d23701ff1239</u> <u>b98f39977d048d995c92</u>	+ 0.00010200 BTC	✓
99	2015-01-02 00:34:59	<u>77a4ee9cd46df3a2057a57</u> <u>7e5a3bf2344f1ec7b7332a</u> <u>c9fecda29c924b9b4d5d</u>	- 0.00017615 BTC	✓
100	2015-01-01 21:04:21	<u>550dc8796f4f7ef45a6598</u> <u>7d68e678f60c6381f8c17a</u> <u>0adccdc566307178eabd</u>	+ 0.00017615 BTC	✓

* USD values displayed at the time of transaction

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