

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RuXsXKvq3pwf3WXnSXzcWjij1v8WkVcT</u>
TOTAL RECEIVED	5.08336465 BTC
	321,451.59 USD
TOTAL SEND	5.08336465 BTC
	321,451.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-19 17:00:02	<u>b268df44c5c7a072d587ab</u> <u>fb36a117be6e3bee02f7d9</u> <u>724041dc53e9618ab3db</u>	- 0.03000000 BTC	
2	2019-05-19 15:51:35	<u>ffc2d3319d0c1d3d0aa2f4</u> <u>aa9baf42495b5d11f35322</u> <u>e5c21bb5d399ec5c0826</u>	+ 0.03000000 BTC	
3	2019-05-06 19:46:27	<u>80e0378bdc888e6191152c</u> <u>b59ebd49e8d9e10bfd8f8d</u> <u>a881ec196afd9ea087de</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-06 19:32:39	<u>2ee34ee7862bac0819348f03e5d5326ff2df896189fd22502f8e07048a56f11c</u>	+ 0.03000000 BTC	✓
5	2019-02-14 21:11:04	<u>0d2de03ae6dde8638609e0aec0deb2ade7c40779dcc5df7d82d2461c145f506a</u>	- 0.12000000 BTC	✓
6	2019-02-14 19:51:31	<u>11c723a3e18209558eea43489ac0f81206276918a6ad81350bd638460e889efd</u>	+ 0.12000000 BTC	✓
7	2018-03-19 15:28:14	<u>3d0e299e1d98c4a6435f9b7dd12ce08b40c30eff67aa74e784b6c848275f8a61</u>	- 0.35000000 BTC	✓
8	2018-03-19 14:53:27	<u>1022bda50d40218d53d2fb871d93673ecdd1a3ce42927ef966bb5121f8074300</u>	+ 0.35000000 BTC	✓
9	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b435cffb2dbd0bc74a72bb6a644eeef3f6415e66a67fc</u>	- 0.40000000 BTC	✓
10	2018-02-14 16:03:08	<u>aa5de1c4454846e86e7503f86f980cde9a497d80d143fcb560fc3b189064ad6e</u>	+ 0.40000000 BTC	✓
11	2017-10-25 20:39:34	<u>5b6ef58e9ac83f65d12438c7c2bce35dff464cb938e4ce32ab40ec5f664b6d73</u>	- 0.21000000 BTC	✓
12	2017-10-25 20:08:15	<u>b73e5fa526c01b7119820655bde7d5ae48270292ad42b7cbf0e874cc08139346</u>	+ 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-11 03:53:41	<u>26e5572e042000db6a81f5</u> <u>bb631cb91f5b6c2cfa1173</u> <u>ee5fe6a7bf76f16309df</u>	- 0.23790000 BTC	✓
14	2017-10-11 03:35:09	<u>a4f8c596c6d97e6aade54c</u> <u>abc848ac0a74860c60f480</u> <u>3a6f8dc7b4a227c03956</u>	+ 0.23790000 BTC	✓
15	2017-09-24 14:05:03	<u>8a20940ef8c6feae794727</u> <u>0784718fc37dc2dc665fda</u> <u>6a1ed8eff712be9a0169</u>	- 0.20000000 BTC	✓
16	2017-09-24 13:51:04	<u>182e51061edc276caa5603</u> <u>d6aa6f1d02cb79e192d066</u> <u>01581ab00676e7ea7b4d</u>	+ 0.20000000 BTC	✓
17	2017-09-16 07:53:15	<u>a24e253d086df265fcb990</u> <u>109bbfbabe7b9038a78675</u> <u>1404d7844f24ed126ba3</u>	- 0.60000000 BTC	✓
18	2017-09-15 16:22:33	<u>1f71bb7a9ff8dde6f78866</u> <u>8cffc3a352c518a352d7cd</u> <u>c3d7b5cf7303e5627b54</u>	+ 0.60000000 BTC	✓
19	2017-09-10 20:54:10	<u>b780d4cdab561b72934cd1</u> <u>6a41e35f54dbdc80fbfb92</u> <u>dcbad6546e1ff9a2c3c1</u>	- 0.20000000 BTC	✓
20	2017-09-10 19:46:28	<u>fa1f81e2d828a83b79b9a8</u> <u>5f694f882dcfd2d3853c11</u> <u>81946ce7e1c6404452f9</u>	+ 0.20000000 BTC	✓
21	2017-09-05 07:00:46	<u>02f07e470864e9807607d9</u> <u>ef6aab6e9c196bfcf4add0</u> <u>635663a6e0cfe3ba4683</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 16:13:46	<u>9dede87580f6ac9ca31319</u> <u>2e2ecb754fbccf48838bb5</u> <u>9e7521863321bf4e4f18</u>	+ 0.20000000 BTC	✓
23	2017-09-03 20:46:38	<u>48ca120ed46dd12a477205</u> <u>e52d0e175c397fba15c3d9</u> <u>589283785fe07c40af6f</u>	- 0.23000000 BTC	✓
24	2017-09-03 20:25:56	<u>bc43aa454fb88d7659496c</u> <u>7515ca0a8633d174fdc026</u> <u>3a5244e8c48a74553399</u>	+ 0.23000000 BTC	✓
25	2017-03-07 21:10:51	<u>a14110cb43de17fd6cb739</u> <u>762b919f29779355bfde48</u> <u>2acd0bbb66c08bc4eeeb</u>	- 0.19000000 BTC	✓
26	2017-03-07 19:53:05	<u>1f66f6650323ad64796cd7</u> <u>627118c08d991ab000f032</u> <u>d59bead975d8c0c5672f</u>	+ 0.19000000 BTC	✓
27	2016-10-04 21:44:54	<u>11161daf8ab7623ef58b9f</u> <u>54f408b3389c50b71a3472</u> <u>4bcdc0364b71d08a2ed3</u>	- 0.12000000 BTC	✓
28	2016-10-04 19:47:45	<u>7811a46aef8ac6e9363a77</u> <u>0c9a17e9834ddc31ab67c2</u> <u>7fe24b3a89102b01095c</u>	+ 0.12000000 BTC	✓
29	2016-04-02 19:10:23	<u>01874fcaa6320c47e28f86</u> <u>3df6a2418055173903ddf</u> <u>b7a11f688f6058f2b28a</u>	- 0.06363650 BTC	✓
30	2016-04-02 12:41:28	<u>bbf377a539d8fd258e1040</u> <u>03b344452d8a958d36ea4f</u> <u>32531270b5b604bee80d</u>	+ 0.06363650 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-29 08:00:04	<u>2b09770004d14b1bfca699</u> <u>0b049e38fc350a01ba0996</u> <u>2b79c541ea64ebc7c098</u>	- 0.12951061 BTC	✓
32	2016-03-28 19:41:12	<u>f5e47986445441012a0587</u> <u>9d2d7c1dbeace8d6b7c0bb</u> <u>a76bee395e871f35d347</u>	+ 0.12951061 BTC	✓
33	2016-03-07 08:30:41	<u>9c2124862447bb5a2472d3</u> <u>de6fe9cb1ab3728a47c904</u> <u>bf5402d62999004ab809</u>	- 0.29000000 BTC	✓
34	2016-03-06 20:01:40	<u>e43d58e1007bacef0dd894</u> <u>c9f468932563e337a7e831</u> <u>1c5b8afdca0c198ab812</u>	+ 0.29000000 BTC	✓
35	2016-01-19 11:12:17	<u>c312a07541a239219d9088</u> <u>90fb7217a472f741b38115</u> <u>ece36f6ece52cd7261a5</u>	- 0.00010000 BTC	✓
36	2016-01-19 10:56:05	<u>ee9eb0ce9620b509c93bf0</u> <u>321c0f7c10d6e554a09430</u> <u>415be47730df5552a432</u>	- 0.00009600 BTC	✓
37	2016-01-19 09:51:29	<u>646f230e0eeb12cabd2de2</u> <u>4a4efdf7b792ffcda20e02</u> <u>2d3c7cd18d92510af8ff</u>	- 0.00007200 BTC	✓
38	2016-01-19 08:16:58	<u>65d25b62d6796669ed0609</u> <u>7018e27ec92b7274df6355</u> <u>82c9daa9d78906694cff</u>	- 0.00006000 BTC	✓
39	2016-01-19 08:16:58	<u>65d25b62d6796669ed0609</u> <u>7018e27ec92b7274df6355</u> <u>82c9daa9d78906694cff</u>	- 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-14 23:20:14	<u>2af0fff2ac19d90c5908af</u> <u>37590774f29430b81f4daf</u> <u>bdc0313e1edede4fb70d</u>	- 0.45000000 BTC	✓
41	2015-12-14 17:16:26	<u>728967250c35df0b17cf0c</u> <u>41d9379ce51608e002f4d9</u> <u>624623f5d151b1f04e85</u>	+ 0.45000000 BTC	✓
42	2015-11-06 05:40:34	<u>976aaa9130fd6b54f39925</u> <u>29197b16bd4c39447e30e5</u> <u>b11eb3a6902089b2000a</u>	- 0.00391065 BTC	✓
43	2015-11-05 06:56:30	<u>f62e98a9e4dd9cec8e7989</u> <u>45d3ece917e476cf85b26a</u> <u>d2388f308f70e37d8bb3</u>	- 0.00025362 BTC	✓
44	2015-08-01 22:58:43	<u>a8dc7366cde15065d14ae3</u> <u>e628e6eb1bbb2ceacc9b87</u> <u>ba9bedfc9887449d2f60</u>	+ 0.00010000 BTC	✓
45	2015-07-31 13:48:06	<u>000f46764d07550686726e</u> <u>340b314239dfae4c9c65ec</u> <u>17943254b2b69e56ae75</u>	- 0.02342000 BTC	✓
46	2015-07-30 22:18:35	<u>db1845c95085935808b2df</u> <u>bb4cb2331857a46956ce8b</u> <u>06ad895150a9b41c8927</u>	- 0.04500000 BTC	✓
47	2015-07-26 03:58:52	<u>d3f91804ec1fc8d8f59883</u> <u>4c74bde6865115d1917f39</u> <u>6f96abd9bfb721475d65</u>	- 0.20000000 BTC	✓
48	2015-07-25 18:07:25	<u>ab06fe42f79709842ee56c</u> <u>2578830b1c4cc92cb2bcfc</u> <u>e885aa2e4b7d1ec714e1</u>	- 0.21000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-06-29 12:04:25	<u>b1a432ea67220d9c5da506</u> <u>385a76589c00a7c947bb42</u> <u>f439ac73303bcb9b7880</u>	+ 0.04500000 BTC	✓
50	2015-06-16 19:25:03	<u>e1a78c0098655cd7c93096</u> <u>88b2f79df5324815dea7f5</u> <u>393d261787cccd1c4</u>	- 0.50000000 BTC	✓
51	2015-06-09 21:32:17	<u>394fd0821add7c220a1d0e</u> <u>d67e4fdc2a4834fae750bd</u> <u>8325a681180e38f605cc</u>	+ 0.21000000 BTC	✓
52	2015-06-03 14:11:23	<u>6f870bac4e2b5de1fa7414</u> <u>3880c34031f32f62d50407</u> <u>24318e293e3dd13287b3</u>	+ 0.20000000 BTC	✓
53	2015-05-28 07:33:27	<u>2530bda3d63b0124e049a1</u> <u>7977d48cffece77ffc21aa</u> <u>b1f7ccde20c70d17ea55</u>	+ 0.50000000 BTC	✓
54	2015-05-23 19:09:21	<u>2a9067407c5a9ca9b196d7</u> <u>e098847b424a325b4d5406</u> <u>fc761d028b5af433fb60</u>	+ 0.00025362 BTC	✓
55	2015-05-22 11:00:58	<u>89845177026ba97d4be596</u> <u>ee32a23f6b0228c24a6213</u> <u>42814699cfc42036b9e9</u>	+ 0.00007200 BTC	✓
56	2015-05-21 21:50:23	<u>b9766798bc3e669c701d46</u> <u>d0fb5111f3417cbb95714d</u> <u>7ddc031fa068cdcbe6ce</u>	+ 0.00009600 BTC	✓
57	2015-05-21 13:54:27	<u>7b0e5e0d31df42cec4f8a0</u> <u>225b4bef88697ec3e9b35a</u> <u>6cca632911cdb660a759</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-05-21 10:48:06	<u>e9fe11028281d4d4728ec1</u> <u>f1c3afb3535db7af6fe9a8</u> <u>ff89154bf7f834f63f0c</u>	+ 0.00006000 BTC	✓
59	2015-04-26 17:58:58	<u>bbcc147df9a7a6104ef66e</u> <u>ae9f63401a34f19e4772fa</u> <u>48ca3ac1347d94138b77</u>	+ 0.02342000 BTC	✓
60	2015-04-16 15:46:41	<u>11e884e2798cb7ea74b631</u> <u>47c0bfafae78771f7a8ef4</u> <u>0634cd9350a561dfede4</u>	+ 0.00391065 BTC	✓
61	2015-04-10 14:59:53	<u>8b36174ca07998cb9c2a36</u> <u>ab08125781df88bf2ca028</u> <u>468090871d2a3a722c7a</u>	- 0.00130684 BTC	✓
62	2015-04-10 14:10:01	<u>4a75501ecc2b7d95c1a311</u> <u>338b9df4770cc0e9070b10</u> <u>138a25b801e8aab9a2bd</u>	+ 0.00130684 BTC	✓
63	2015-03-08 23:55:51	<u>ed0f37937846c615cd8c52</u> <u>27223022e76fc74c6054a7</u> <u>5338fd9c5dbe54a13821</u>	- 0.02500000 BTC	✓
64	2015-03-08 22:34:31	<u>8215884536fc7aa1e8c1e4</u> <u>9b4b16e4a917fc0a98ec6b</u> <u>3f8116f45ebebcf99db8</u>	+ 0.02500000 BTC	✓
65	2015-01-19 14:58:16	<u>6c78c0642fa2fa5de7a4e8</u> <u>b89fb869c097bab6634c35</u> <u>64900be0e3e0ae0b7a9a</u>	- 0.01303843 BTC	✓
66	2015-01-19 14:23:48	<u>6f30625e49b8e7631274e7</u> <u>71189fdc43b67b65663067</u> <u>63aebd2ba98b99aadace</u>	+ 0.01303843 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-12-23 11:26:59	<u>5edef63123f719a5d8a52c</u> <u>8c7fa9c0282e580135eb83</u> <u>33e94175d4acbfef46d0</u>	- 0.01000000 BTC	✓
68	2014-12-23 10:19:44	<u>795fbc9dbab93d6edaf5c</u> <u>003152b618d4c06d6b5e9a</u> <u>14cec7d61a9571a69175</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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