

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18RzbNYUhaCZmLy39r6mJvvsFqtFt6tmZk</u>
TOTAL RECEIVED	0.26643202 BTC
	16,848.09 USD
TOTAL SEND	0.26643202 BTC
	16,848.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:18:17	<u>517d904293862fc2e539d7</u> <u>293193d71bfadfa3dce105</u> <u>d6acb9d8d4c716d9a138</u>	- 0.00104049 BTC	
2	2018-06-20 17:17:17	<u>6a3973a218a83508dec9d0</u> <u>b5345a4ce0a004b47baed0</u> <u>ae567e572eb7e3cde777</u>	- 0.00105323 BTC	
3	2018-06-20 17:14:22	<u>3b44aaa843b0902df27157</u> <u>9e386441580cb91ec41636</u> <u>e115959dbfcf30f91833</u>	- 0.00107432 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:01:36	<u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u>	- 0.00113898 BTC	✓
5	2018-06-20 15:01:34	<u>1adacd7c29a1f11ef39924</u> <u>23391a8079cd58d69b99e6</u> <u>0ba508ffffda7f9625a97</u>	- 0.00213073 BTC	✓
6	2018-06-20 14:37:06	<u>7834877d830fb1476ef9b0</u> <u>f7084e30dd3ea792a7c117</u> <u>d0d32033921fcd6f2343</u>	- 0.00170624 BTC	✓
7	2018-06-20 13:34:19	<u>1c5cb3411592b0e5931e63</u> <u>ac99a9dd5dc8e36422b890</u> <u>42fa47db6db550d0e1e9</u>	- 0.00221884 BTC	✓
8	2018-06-20 12:33:51	<u>0b47b8bc368b262df5e2bb</u> <u>f30e14cd88499cba78bc30</u> <u>ccb10968c3eb9b010fc6</u>	- 0.00319447 BTC	✓
9	2018-06-20 12:13:38	<u>a7235d80036f79ab6123f8</u> <u>ee146bb0c71d3aef08e7eb</u> <u>965e1ed187cc1903aea6</u>	- 0.00239668 BTC	✓
10	2018-06-20 11:20:30	<u>f3d065fdc6f97d8e18693c</u> <u>6b0b2f30feb8b7999b073f</u> <u>ca0d868cad2cf079df77</u>	- 0.00198720 BTC	✓
11	2018-06-20 11:20:30	<u>27a0f27176671f0bdfbda6</u> <u>726e88b9e51273feccdf03</u> <u>ecd795a8ae99f2496244</u>	- 0.00296553 BTC	✓
12	2018-06-20 11:20:30	<u>dbf5dbad3a50be1c1cc4c7</u> <u>dda60c3c7eff738289167d</u> <u>e8eb1bee2ce2cee9e419</u>	- 0.00198572 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 10:56:22	<u>b680e59e7eda939cf29504e35ac317d1ddabceeeee5fa70eb1dca8bf0345d8dc</u>	- 0.00291052 BTC	✓
14	2018-06-20 08:01:29	<u>34daa1119372dba4465f147bc3d4b849c72f793ce969c6328fe634a04d90f88c</u>	- 0.00389336 BTC	✓
15	2018-06-20 05:35:35	<u>3c6a3e1f626ed0fd70c3e144cdbe209395e037eb956b1d2080a8874017e80aad</u>	- 0.00645805 BTC	✓
16	2018-06-20 05:04:44	<u>9b13a616ecba72de26156e9888543085958af1d1037075c3e3828d9fa45b25d1</u>	- 0.00684667 BTC	✓
17	2018-06-17 07:43:59	<u>60c65e0a39cc237bd30c87a71be673f55f1a712eachfdce5b85fcdcf381f78259</u>	- 0.00937532 BTC	✓
18	2018-06-16 16:27:01	<u>c1042fbfffc4aad52388a83a9554d0e2b522d81d7efd6170c34e6153b195a23</u>	- 0.00064514 BTC	✓
19	2018-05-05 18:08:48	<u>f0ff804314d78dee2910e7c46bd0266a6f9d656c75167ec6bfd81fbaac1f646d</u>	- 0.01298031 BTC	✓
20	2018-04-26 11:55:54	<u>a55b684da05368d8be61258debeb03df8715b6ca554573be6bed087ecfd179a0</u>	- 0.01587183 BTC	✓
21	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb7cebdbc71eccef945d51270a63c1d4f3ffa1ef813f</u>	- 0.02051603 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02645826 BTC	✓
23	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03520561 BTC	✓
24	2018-02-06 07:56:23	<u>53a7da611bc3abbabf7bd7</u> <u>8bc94348be74bbadad8f65</u> <u>bdb1567343aac78d7cd3</u>	- 0.04490669 BTC	✓
25	2018-02-04 00:58:21	<u>aaa573020490368d60ea0c</u> <u>fe36e8b63ae25e775d4af6</u> <u>4815a03b078e32144935</u>	- 0.05747180 BTC	✓
26	2017-11-13 07:53:58	<u>87b474aae64965be468b9d</u> <u>a76c72494bb45ed1643eb8</u> <u>5eb200a29df381d775fa</u>	+ 0.03520561 BTC	✓
27	2017-11-09 14:34:52	<u>542261ab2a17d8c9a1cc4b</u> <u>69f09dd5c5eee3490e8e7b</u> <u>a1faab58e10ee8e3e4e8</u>	+ 0.02051603 BTC	✓
28	2017-11-02 01:39:35	<u>9c3e1f36c4ba1145ab005c</u> <u>7e4d412b302e4fc6e3c52a</u> <u>839373c9ee5f2b40b14b</u>	+ 0.00684667 BTC	✓
29	2017-10-29 14:43:25	<u>8cb0949483b69270aebbb9</u> <u>0fb29e29e6a262732c70ad</u> <u>3f27ac7a7cf30dbd870a</u>	+ 0.02645826 BTC	✓
30	2017-10-26 01:08:20	<u>90f8b82248658312556d70</u> <u>4996cc614e30760505c7c6</u> <u>28aceee5648ebcafe5e1</u>	+ 0.05747180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-12 09:51:19	<u>35fd976937dae11a892623</u> <u>30269ee2b2fe61e988d909</u> <u>621591b31d5ccec91f7a</u>	+ 0.04490669 BTC	✓
32	2017-09-08 04:09:59	<u>03db08f4a73e74c679eb4d</u> <u>4fa54f4c4f62c60f6944d1</u> <u>6205ea30d5529e90b144</u>	+ 0.00296553 BTC	✓
33	2017-09-07 00:10:46	<u>7be8b100123a1889587fcb</u> <u>97b27c9c65e9f25e3395cf</u> <u>18621b003ba6c649372e</u>	+ 0.00319447 BTC	✓
34	2017-09-06 00:57:29	<u>60bffe67a4376ecdd2b12d</u> <u>6a72f4a899bf8c26daa047</u> <u>396fc9be985b93da675e</u>	+ 0.00645805 BTC	✓
35	2017-09-04 00:36:48	<u>b4183b5a24f86df315a043</u> <u>20d8fbb33d33fdc6bc4521</u> <u>480b40ffa32d8d02274e</u>	+ 0.00239668 BTC	✓
36	2017-09-04 00:16:33	<u>fa24d8859290c9a403b9f3</u> <u>abe221c8008b6b80f85513</u> <u>d950c0e5e4b1986d61f0</u>	+ 0.00170624 BTC	✓
37	2017-09-02 23:39:17	<u>7a00c922fa22c1a9796dc4</u> <u>24ea2c1b83f8ce24e7f5b2</u> <u>8c73fac17ba49c91f128</u>	+ 0.00389336 BTC	✓
38	2017-09-02 01:06:23	<u>42877423a3cc540022937e</u> <u>8a51c8e96c43f87bab58e8</u> <u>c65b89d44b0446ec0e01</u>	+ 0.00937532 BTC	✓
39	2017-08-31 13:53:55	<u>505015bbbd271399f34736</u> <u>8ce06b8b0c7ce04919989d</u> <u>4a743e68b98b7fa95a10</u>	+ 0.00064514 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 14:39:27	<u>daf0ebd23a7d3012e5d842</u> <u>ca30ab20fba881c77a71af</u> <u>54fc634506bb1cf70047</u>	+ 0.00291052 BTC	✓
41	2017-07-06 15:05:09	<u>784bde59a6f307fea7ccd2</u> <u>9b0f20deb679f8b2d3f9dd</u> <u>78e9b705f67f39f192a0</u>	+ 0.01587183 BTC	✓
42	2017-06-29 14:47:54	<u>df0eda22b1acb78b294da7</u> <u>20e8a419b7aca6eb0ec2bc</u> <u>20eb79f77c0c71525430</u>	+ 0.00113898 BTC	✓
43	2017-06-27 13:27:22	<u>be2a37ebe9593ab61b75b2</u> <u>8aa9ecdc8b4c8e8e3cdeea</u> <u>6f24904d945705ae28b8</u>	+ 0.00221884 BTC	✓
44	2017-06-25 06:17:02	<u>4de7d1477a91f4bd94d991</u> <u>c1cd9de1598c9e8be157a7</u> <u>ad05fa981e146a4a9340</u>	+ 0.00104049 BTC	✓
45	2017-06-25 03:56:00	<u>478f68c091d986c306f018</u> <u>df86ccefc2bf89dbd73933</u> <u>549bd3bcfbfd3858723cf</u>	+ 0.00105323 BTC	✓
46	2017-06-24 07:46:42	<u>b212409ec58959e5029d0b</u> <u>e61ff721299ccf097474d7</u> <u>5317d0148307c93ede1f</u>	+ 0.00107432 BTC	✓
47	2017-06-23 23:18:20	<u>0043bfaa45ae2ec94c0bac</u> <u>a4291f709d359393af80f0</u> <u>3eee8a1aa24ce11dad68</u>	+ 0.00213073 BTC	✓
48	2017-06-23 10:48:14	<u>c8fd2fe51512add6ba9f87</u> <u>77167bd6aab0646f9ae99b</u> <u>3f978daf127580691ae2</u>	+ 0.00198720 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-23 00:08:41	<u>b8fa33c64e646985bbca8c</u> <u>a74ba2108afecb153c9938</u> <u>74ebe01919c5675ada64</u>	+ 0.00198572 BTC	✓
50	2017-06-21 05:49:53	<u>db452977215610529d46e0</u> <u>1c5da0ba758d1992253ac3</u> <u>4ec04fa36ea46ea2c5b7</u>	+ 0.01298031 BTC	✓

\* USD values displayed at the time of transaction

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