

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18SUKYdUEnZVRzZogupdyRksspi2ANvETp</u>
TOTAL RECEIVED	0.83135764 BTC
	52,422.07 USD
TOTAL SEND	0.36678352 BTC
	23,127.89 USD

Token	Balance
Bitcoin	0.46457412 BTC
	29,294.17 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 20:25:33	<u>19e00f1130c082047013a9</u> <u>34b85ce1d6525a844e6c9a</u> <u>c989e2c0f36245104873</u>	+ 0.00312356 BTC	
			74.40 USD	
2	2019-09-06 09:40:09	<u>33a8a1a73b5721d3b61603</u> <u>ba08416e1b03e58d826593</u> <u>64aa3c84075ad9c22292</u>	+ 0.00101957 BTC	
3	2019-02-08 10:00:27	<u>a4b61aee1f78d3086c0ad3</u> <u>48e813dc272ad252884df1</u> <u>c11bbf1be6d9b78b2ad6</u>	+ 0.00101957 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:17:30	<u>40b23daaac477302b26d6d</u> <u>e40075c1d0fb544b0bca06</u> <u>cf8a12a4905c7229aac3</u>	+ 0.00151202 BTC	✓
5	2018-07-06 09:15:10	<u>71b2b4f9dc7bed47833cdb</u> <u>646db03ad12491e01a32fb</u> <u>5fdd83f59859c0408661</u>	+ 0.00173959 BTC	✓
6	2018-06-15 08:33:47	<u>4633209275b665d90cf148</u> <u>d56dc431be195934c4a4c7</u> <u>c64ef174b903a6bb0690</u>	+ 0.00867486 BTC	✓
7	2018-06-08 08:49:06	<u>ad52d67e4bc7fb89df5f32</u> <u>a09eb94acdd9fb2720ab4a</u> <u>0a34db71d1e46acb4e7e</u>	+ 0.01444407 BTC	✓
8	2018-06-01 08:38:27	<u>b2bb760c7d16f6dc5134ac</u> <u>75f62f35ff4acb934b3fe3</u> <u>038bd9b7406078151fc2</u>	+ 0.00232498 BTC	✓
9	2018-04-04 10:16:11	<u>427f90f7714dc64a1ca652</u> <u>b38040b804537fad644492</u> <u>00dd446080f412833f88</u>	+ 0.00273164 BTC	✓
10	2018-03-09 11:16:15	<u>7dbdd539624b121df2ec4f</u> <u>946b93a8704c6e0664de33</u> <u>37f3f70b32b20cb339d4</u>	+ 0.00577643 BTC	✓
11	2018-03-02 10:04:32	<u>44d0005a928e454a3b4192</u> <u>b96f1d0d55945b7534cb34</u> <u>286c80bc65e96b73ca5b</u>	+ 0.00294035 BTC	✓
12	2018-02-28 10:21:54	<u>4e457a4d0ce87e202dc704</u> <u>fd568844126b7ba682c1a3</u> <u>37cb55c44c53c75647ce</u>	+ 0.01565678 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 12:38:22	<u>92371e2b37b99dc3a7e940</u> <u>658432d6206382d1ee84f5</u> <u>0e37eeb0c2541c331c53</u>	- 0.02946409 BTC	✓
14	2018-02-22 11:48:35	<u>888725991dd1e625824778</u> <u>f3e95feed285915ded2998</u> <u>a4dd08639e7af59fc243</u>	+ 0.00923292 BTC	✓
15	2018-02-06 21:43:57	<u>f8dd242ec3f3b6fa5cc876</u> <u>f47808a470fa75e5b1a4cf</u> <u>7d0a4db4d55bc916d2aa</u>	+ 0.01755980 BTC	✓
16	2018-01-28 09:41:03	<u>60ad2fa4ec02b5531aea53</u> <u>af7e85aec27c2b41c9cbb0</u> <u>b0d2c654ff40e74ec5f0</u>	+ 0.01751595 BTC	✓
17	2018-01-21 11:55:42	<u>d45fe2ce40405c1f1fa0e3</u> <u>33596e4ae6c1012795a7da</u> <u>d4036e6a6bb8a97d138a</u>	+ 0.02326430 BTC	✓
18	2018-01-14 13:05:34	<u>819ca7b365fe94175cfa3d</u> <u>8e69cb6da1a3a08f6a7b34</u> <u>d0942d0afe12324a4fba</u>	+ 0.01821072 BTC	✓
19	2018-01-09 11:12:42	<u>74031238736c980fe9b915</u> <u>68f49f7fa297024ce285e1</u> <u>2b95b3e1ae0185e6c633</u>	+ 0.02077544 BTC	✓
20	2018-01-02 13:58:56	<u>330723833676b2779b6c9b</u> <u>74ab9744720bf444cde898</u> <u>26c1df3e0ab34fee0e7b</u>	+ 0.02485769 BTC	✓
21	2017-12-21 10:25:16	<u>9837f73ec2d92d4f120034</u> <u>9c359d043a94b1f9576c94</u> <u>c893585ac7b4cbf4f6a2</u>	- 0.03438331 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 10:25:16	<u>b9a17fd92b23d2bf4789cd</u> <u>da33ba63c4273a4a011849</u> <u>c9b18d66fd5d82a0dc95</u>	- 0.02156931 BTC	✓
23	2017-12-21 10:25:16	<u>d5c16f97d16b6fc881ec4f</u> <u>fc56f4654995e46ddacac3</u> <u>af1f566b31f200fc8c8c</u>	- 0.03562474 BTC	✓
24	2017-12-21 10:25:16	<u>a107672d734d84d3cf0280</u> <u>d4db3ce60ecfa7906494be</u> <u>60ab0c077e086b24dad2</u>	- 0.03930767 BTC	✓
25	2017-12-21 10:25:16	<u>73eee1086664125f585ef4</u> <u>29f4e6709274baaf6177d5</u> <u>b187ba4d9acba3a5aabb</u>	- 0.02583720 BTC	✓
26	2017-12-21 10:25:16	<u>84f36a23caedc9cc80a786</u> <u>7acabf879bcaa1018007b3</u> <u>29a3aeb9c6abeea741a3</u>	- 0.02540743 BTC	✓
27	2017-12-21 10:25:16	<u>47cc9e1b43c073cdd20d23</u> <u>c2ce575aa2787bec759af8</u> <u>b81ffa4ebb1505fbc9c</u>	- 0.03134089 BTC	✓
28	2017-12-21 10:25:16	<u>a0f8b8e7a43c3ca042c6fa</u> <u>1c924cdf4e268ff28ca072</u> <u>3a4cdae52f17f24a0c76</u>	- 0.01228003 BTC	✓
29	2017-12-21 10:25:16	<u>db038b31cc95f5bd5cb552</u> <u>771807ea6427c5c6270643</u> <u>f3674a053407c6d1da70</u>	- 0.03050740 BTC	✓
30	2017-12-21 10:25:16	<u>462b492e4e4e16b9a6c16f</u> <u>187d6443c274bef4388109</u> <u>63a0389031fa8f0c9a37</u>	- 0.01985674 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 10:25:16	<u>f366cec937ed78d5ec572c a7da997bb271f3b561be09 891f729bc78833d99d0b</u>	- 0.02109350 BTC	✓
32	2017-12-01 12:57:52	<u>f1d47a840ea9714e7166ed 93945d3ec52c67d687d10f 1d1d12f4ea8110f468eb</u>	+ 0.02068176 BTC	✓
33	2017-11-24 10:42:37	<u>49f0c4e002e1f5eaa17bde f2e47d8269456d18004981 93a61bdac46efd3f38fa</u>	+ 0.02415531 BTC	✓
34	2017-11-17 11:00:44	<u>1124b016e2e9f772d36bab 25e93bb15a5ec34197c4af 1089cd0550aad0c89ca7</u>	+ 0.02904267 BTC	✓
35	2017-11-12 16:50:00	<u>253020005cda0182468817 6ffaf7d55af6f907649084 8f488501ed3ced9d59dd</u>	+ 0.02590149 BTC	✓
36	2017-11-03 11:25:21	<u>196666dc05787a856a5b78 4694b86ef904536a840c9a bf0cb68291f1cad3f74c</u>	+ 0.02922651 BTC	✓
37	2017-10-27 16:54:07	<u>4a326eebabfe974cc1a07d 4943f0e17f51a95f631b2f 47da619b6f07e261fd2e</u>	+ 0.02856388 BTC	✓
38	2017-10-20 11:16:57	<u>5af1f145c520f8be20b022 95cceae591b8d9a55b5a3b 2c2e3ca778eb7494f535</u>	+ 0.02941029 BTC	✓
39	2017-10-13 10:49:58	<u>0f1f7b4a7cca969f5914dd 32feaa2fbef7c8e25085f0 82e7cdbfb4972d8cf621</u>	+ 0.02456993 BTC	✓

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40	2017-10-06 10:48:10	<u>59efc55f26623b02ecca197a3fedf4a6ae402d0588f328f3f42acbe4de10dc6a</u>	+ 0.02832597 BTC	✓
41	2017-09-29 10:58:12	<u>0dcd1c0222434685a02109ac580652b27639b1c9102ec4de0b9ed21e57d9c6a9</u>	+ 0.03231607 BTC	✓
42	2017-09-22 10:55:05	<u>76433761148849f881e220a60898428272164684afe128d051faf3f39756d33f</u>	+ 0.02946409 BTC	✓
43	2017-09-15 11:10:44	<u>8c3c58e2e53a13e168e554a72321090b1f0092bf15ac81fe7d253075700662ce</u>	+ 0.03134089 BTC	✓
44	2017-09-08 10:33:25	<u>e3208351902737c606e1d974d4a3ab32bf098c4135e99b69c44c9ab0145313c5</u>	+ 0.02540743 BTC	✓
45	2017-09-02 11:00:08	<u>42ae3f532442537de7dbf4dba752d77feae8c1b1f977c5d2b25832cafb4c914</u>	+ 0.03438331 BTC	✓
46	2017-08-25 19:46:42	<u>fa91b4d3c710b86a9bd8492ea95e99edd45dcbd159fafd7ad8c26e7fce175ada</u>	+ 0.03050740 BTC	✓
47	2017-08-18 11:16:50	<u>dcbc38147a1582d7ed2097525d9553b3fb11630d77618f8dc7d78ded01fd5020</u>	+ 0.01228003 BTC	✓
48	2017-08-15 11:53:34	<u>3fbf1e026378099752f70c2b880f0bfd3fa9a999f3eac886e79dcf391305395</u>	+ 0.03562474 BTC	✓

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49	2017-08-08 10:40:41	<u>1a4cecbd17daa6a1aba015</u> <u>8248036291a3dd2e32a697</u> <u>72bf8d0e854b6b933f06</u>	+ 0.03930767 BTC	✓
50	2017-08-01 08:27:02	<u>60b4959a3b7a189917c44e</u> <u>b42ee7662a8e76df80d0ab</u> <u>114589f15c99a91110e4</u>	+ 0.01985674 BTC	✓
51	2017-07-26 00:21:36	<u>7002efdbc39356e38d7bd5</u> <u>c7bad252d13c1b19455099</u> <u>515aecf0caa55c28ad24</u>	+ 0.02156931 BTC	✓
52	2017-07-22 20:57:13	<u>6503da772f034d88e07e0a</u> <u>9b9422771e1a91248df56b</u> <u>5937a0c7aa68d6e3bca1</u>	- 0.02819764 BTC	✓
53	2017-07-18 10:54:12	<u>77c86dd786cee69d75c1fa</u> <u>791f5773a20e06d85ed05d</u> <u>177925bf554663185021</u>	+ 0.02109350 BTC	✓
54	2017-07-11 11:02:16	<u>750dfaac1fc48a9b436399</u> <u>4552574f4935c554de6efe</u> <u>b9d8ff6bc16fd73b274e</u>	+ 0.02583720 BTC	✓
55	2017-07-04 11:27:24	<u>c4c3129fc38830938eea9b</u> <u>f5e7fb460004b84e76218f</u> <u>c04b63102bd883841558</u>	+ 0.02819764 BTC	✓
56	2017-06-30 20:28:30	<u>def3ce0a1f55030913b5b4</u> <u>6845c02c6f8b642fa21b92</u> <u>c35cf3e133c0a85ab54b</u>	- 0.01191357 BTC	✓
57	2017-06-27 10:34:46	<u>629256f2156d777d5263d7</u> <u>c001d22a3c287e1040c6a8</u> <u>a85071893f437bda8a22</u>	+ 0.01191357 BTC	✓

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