

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18USJ6f1Npaa6SzSxmYd5V2e3tvcpF3WzX</u>
TOTAL RECEIVED	0.01694014 BTC
	1,071.12 USD
TOTAL SEND	0.01694014 BTC
	1,071.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00047156 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00047156 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00026058 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00026058 BTC	✓
5	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00036572 BTC	✓
6	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00036572 BTC	✓
7	2016-02-14 23:19:18	<u>97f5daab497a871a2d0dae</u> <u>0ee320c4e0a62ebd72ef44</u> <u>67fc32bcb13d4e9d8123</u>	- 0.00023144 BTC	✓
8	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64e</u> <u>c5a288caed1283b4278282</u> <u>c2c7d73f8f9b85cf07f9</u>	+ 0.00023144 BTC	✓
9	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00071146 BTC	✓
10	2016-02-10 15:45:56	<u>20540f19be60d3336e37eb</u> <u>f029b8f629d2979e23950a</u> <u>8ad333eac257ef984310</u>	+ 0.00071146 BTC	✓
11	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00061827 BTC	✓
12	2016-02-07 17:01:04	<u>2c7f8439da6d912b05c5f1</u> <u>030b0e7873ee8bcb102cbc</u> <u>8ab602d1dfd385dc7ae3</u>	+ 0.00061827 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:51:29	<u>282ed9f9ebd4a143a93350</u> <u>2294f6987d4ac4cec63b22</u> <u>585931f3082f65ff10e1</u>	- 0.00042510 BTC	✓
14	2016-01-31 16:36:21	<u>9bef286d14bc12975e44d4</u> <u>55a6ca41d07918290642cd</u> <u>d80be065dd56941754a8</u>	+ 0.00042510 BTC	✓
15	2016-01-24 20:14:02	<u>99832bb5466b3c2bc81591</u> <u>e13b0a7b3d730af96ea688</u> <u>e4c17dc0c57bbf1dfe2c</u>	- 0.00056546 BTC	✓
16	2016-01-24 16:56:03	<u>aadecbb27dca8bd5d85b05</u> <u>4c43d762dc9e849cff5353</u> <u>9a04dbcc91e75f293ac2</u>	+ 0.00056546 BTC	✓
17	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d6</u> <u>93cdc77aca8776083fd863</u> <u>b25d7a8f54aaafbb56d7</u>	- 0.00059397 BTC	✓
18	2016-01-17 17:19:34	<u>3608d16a3f1334a0053e44</u> <u>85ddf1f1b6d816c327c8ea</u> <u>f4a4badde3ee042d4b33</u>	+ 0.00059397 BTC	✓
19	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00051519 BTC	✓
20	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00051519 BTC	✓
21	2016-01-03 22:27:04	<u>08b912907b01428332fa08</u> <u>4da7142e7bbd0c0266907e</u> <u>38803594714f35f2f453</u>	- 0.00012020 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-03 21:31:16	<u>edbf7de292fbaab9045039</u> <u>dd26fe6fd855573f4dfdc7</u> <u>6710d0c58666efada4e6</u>	- 0.00094095 BTC	✓
23	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00012020 BTC	✓
24	2016-01-01 20:56:11	<u>6e79a2f6b2990a25fed5bb</u> <u>f7850680a7bd8535bcfd02</u> <u>b111042399fb1025674e</u>	+ 0.00094095 BTC	✓
25	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00056381 BTC	✓
26	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00056381 BTC	✓
27	2015-12-20 22:00:59	<u>2bdd8227d7b50d623dc769</u> <u>98ff7bfd25936f527f105c</u> <u>a391c52097fa9520ac06</u>	- 0.00048076 BTC	✓
28	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00048076 BTC	✓
29	2015-12-17 01:49:34	<u>6ad291d283ef3ac2502cd8</u> <u>cabc3e189d5f72a47b7481</u> <u>c8db30dc179eb05e25bf</u>	- 0.00023856 BTC	✓
30	2015-12-14 20:41:04	<u>18b5daa447987857ab6f23</u> <u>2724dc3ba6469574308b9b</u> <u>90d5e943bbca954036d2</u>	- 0.00051550 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00023856 BTC	✓
32	2015-12-09 04:41:04	<u>13dbc2805c3acc5ff7f311</u> <u>039be73f4566a510acd8d6</u> <u>2769762df74bdc1b012c</u>	+ 0.00051550 BTC	✓
33	2015-12-06 22:20:02	<u>f4d43eb2777943ffe67071</u> <u>5beedcb7f1e4439f88dfba</u> <u>12f50c284536d27de3e7</u>	- 0.00050274 BTC	✓
34	2015-12-05 18:02:12	<u>2eb6ddf77c73922529fa58</u> <u>8d764d2ebfd21f72b9f354</u> <u>d08851ff0bea49a50fb3</u>	+ 0.00050274 BTC	✓
35	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00055556 BTC	✓
36	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00055556 BTC	✓
37	2015-11-25 13:32:38	<u>55071317b4cb6cd13abe88</u> <u>ac5e272f1285e0fc06ae28</u> <u>d0b70703d4a9983a2b01</u>	- 0.00051701 BTC	✓
38	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00051701 BTC	✓
39	2015-11-15 18:18:57	<u>97c3e16fe605a7c740bad4</u> <u>0ea279a3cec8a0c8798ee4</u> <u>a0a62d0b262399dbe6cd</u>	- 0.00046956 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00046956 BTC	✓
41	2015-11-08 18:13:49	<u>ed7cf9e5a6d0271f61becb</u> <u>53a0361b4f9a27cc393872</u> <u>a3e46509ab07be43913a</u>	- 0.00066276 BTC	✓
42	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9</u> <u>ad3f4f547867cd8c601a73</u> <u>575de5039b010c317bd9</u>	- 0.00052794 BTC	✓
43	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00066276 BTC	✓
44	2015-11-03 12:11:31	<u>4cb3443b1eb95a9573c63e</u> <u>fc56fe61b13a85ab730e2b</u> <u>2c6652930a9f70727d6c</u>	+ 0.00052794 BTC	✓
45	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f</u> <u>900fcec456513788e69677</u> <u>2aafae63e36d5bc1251</u>	- 0.00050478 BTC	✓
46	2015-10-31 20:11:07	<u>25e1ff967ca9ffb6340e7d</u> <u>6891dd2c6cea6add782224</u> <u>8f0c87c231cf3ad2f39c</u>	+ 0.00050478 BTC	✓
47	2015-10-29 01:48:16	<u>0737b726ac34506b148565</u> <u>f83b83765626ac7f73f64f</u> <u>7ee684db3e2f46ba39b0</u>	- 0.00050174 BTC	✓
48	2015-10-29 00:01:34	<u>896dd5694a4b6f3a96d49f</u> <u>2a288010334ac368400b9a</u> <u>dd84d526a7e5b375a4b6</u>	- 0.00030328 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-28 23:08:25	<u>fb901ab9568e008aef539</u> <u>b6153145f0592466fc30c7</u> <u>f700df387dccfb4258ee</u>	- 0.00049688 BTC	✓
50	2015-10-28 17:45:08	<u>088e1fa1374f3cc5d38558</u> <u>fd08a2ff6c73dbe58b24aa</u> <u>bb274585d7a5e5c67ae5</u>	- 0.00024814 BTC	✓
51	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00054012 BTC	✓
52	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00024814 BTC	✓
53	2015-10-23 14:54:54	<u>3abb265705efbc09c5de59</u> <u>59f118cce69f50e7ea1c2f</u> <u>62f2b94fca39aeb19f4f</u>	+ 0.00050174 BTC	✓
54	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00030328 BTC	✓
55	2015-10-16 05:26:29	<u>250b4ee866bdc429062b1b</u> <u>3a08267c5c7064809f4364</u> <u>4610241bd09d0f8d62a3</u>	+ 0.00049688 BTC	✓
56	2015-10-11 18:41:04	<u>9906366c9acf8d1202beed</u> <u>f9efe587b5387a87e022d8</u> <u>19d6a9cb22ae2aa61e1d</u>	- 0.00035516 BTC	✓
57	2015-10-11 15:33:00	<u>65e41943c4b3631d4551b2</u> <u>c50dd59a9b6ed376a57781</u> <u>9d3024a2e4e3e1ac97d7</u>	- 0.00051744 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8</u> <u>c028e356832d5459d0493a</u> <u>02f5be2b4e76402a8f91</u>	- 0.00077652 BTC	✓
59	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00054012 BTC	✓
60	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00051744 BTC	✓
61	2015-10-03 17:20:14	<u>12da43e61ebc03f43e0011</u> <u>ed6203896290cc396bf792</u> <u>ab490a3422e778bc8a5a</u>	+ 0.00077652 BTC	✓
62	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00035516 BTC	✓
63	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00039258 BTC	✓
64	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00039258 BTC	✓
65	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee</u> <u>41562fcd94c1974e2500b5</u> <u>f54f6f4d6ddcaf302db6</u>	- 0.00128457 BTC	✓
66	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00128457 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-09-22 08:01:40	<u>3e8b3e3145f8fd8c67d52f</u> <u>ae2e24226c8cc95c8c29ea</u> <u>90f112caed8c96550b67</u>	- 0.00016483 BTC	✓
68	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00016483 BTC	✓

\* USD values displayed at the time of transaction

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