

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18USVdqWizsqNKGDWhbmFDtK1H6uSiiSDU</u>
TOTAL RECEIVED	0.50640728 BTC
	31,656.53 USD
TOTAL SEND	0.50640728 BTC
	31,656.53 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>	- 0.00103880 BTC	
2	2018-06-20 17:18:17	<u>4031877f754720dd011f1f</u> <u>3e8182bad5588f0825e570</u> <u>4a53e3a9376652f35c4b</u>	- 0.00117104 BTC	
3	2018-06-20 17:17:17	<u>1653d6505555585b2a2178</u> <u>cba5af3bef0420bb124b76</u> <u>80e34b6e3ac94cff7208</u>	- 0.00146279 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:11:23	<u>9f1ad3c9dc89c15489c4be</u> <u>916cdf666b3abe7fdaf118</u> <u>c487dc17d9f032fb5237</u>	- 0.00156070 BTC	✓
5	2018-06-20 16:10:12	<u>d51bddf1ce8d8fb4371ff3</u> <u>28f29b242a279b8239d824</u> <u>0be2447443edfd439ff5</u>	- 0.00137280 BTC	✓
6	2018-06-20 16:05:02	<u>c001f004b9975efc661b7a</u> <u>6288277ef4404829f7842a</u> <u>123c1e05cc9c2d0cda08</u>	- 0.00125130 BTC	✓
7	2018-06-20 15:38:17	<u>b23e70ba02fdd9d6d5d956</u> <u>4f2b7ec2b3c5db7d8bd903</u> <u>d1b956e0d78aac739201</u>	- 0.00152377 BTC	✓
8	2018-06-20 14:40:01	<u>18abfb51b558753c5b6c34</u> <u>ae712ab74f714194755355</u> <u>94fab2a25cfa6c473618</u>	- 0.00136658 BTC	✓
9	2018-06-20 14:40:01	<u>690ced2066b5889d930a85</u> <u>b5545f340c553c7fae68bf</u> <u>dba07aff1140c4922623</u>	- 0.00217748 BTC	✓
10	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00138067 BTC	✓
11	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00133567 BTC	✓
12	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00136607 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 14:27:39	<u>b3fbb7ec3e6e8ecb4f15d9</u> <u>588bb140186cdd9c62c0e2</u> <u>7552c8b583ee5bf2982a</u>	- 0.00131300 BTC	✓
14	2018-06-20 14:19:55	<u>1d0493976f798d10e979f2</u> <u>ed2aa7d4d5fa902e11ec98</u> <u>8b9f44d6913d7858c71a</u>	- 0.00155405 BTC	✓
15	2018-06-20 14:00:37	<u>47a12ee368918a34197e73</u> <u>8de0b182efcdc509a8710b</u> <u>1a6cf80d6e06f081ce9b</u>	- 0.00254664 BTC	✓
16	2018-06-20 12:33:51	<u>0b47b8bc368b262df5e2bb</u> <u>f30e14cd88499cba78bc30</u> <u>ccb10968c3eb9b010fc6</u>	- 0.00355088 BTC	✓
17	2018-06-20 12:23:19	<u>8cd9131d712573a94b833c</u> <u>0b47e46d5821d95b34839c</u> <u>885451c1249d01f7b189</u>	- 0.00233592 BTC	✓
18	2018-06-20 12:13:38	<u>c4680a47ed547f25e8d089</u> <u>2b6e52ba17983f8dad2027</u> <u>ff653687685bd274a7f1</u>	- 0.00275389 BTC	✓
19	2018-06-20 11:41:29	<u>8dfd2a8839940161873490</u> <u>0210194d8a9ccef9c7903c</u> <u>b3347d624e75db115329</u>	- 0.00158787 BTC	✓
20	2018-06-20 08:01:29	<u>a1a231c0f90cfb6e37f9ad</u> <u>225fa3c1fbd41e45ab3809</u> <u>e5b66dddce1426fdb6d6</u>	- 0.00392942 BTC	✓
21	2018-06-20 07:33:57	<u>fdf7aa8b2406cab9300a1c</u> <u>0b1bb875192017d58736a1</u> <u>2aafee0dea492c49236f</u>	- 0.00478533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 06:57:02	<u>ff5f19445c5fb8eb700698</u> <u>fb5390ebeac396ee87e5bd</u> <u>68eff679a02771b1cfab</u>	- 0.00534930 BTC	✓
23	2018-06-20 04:19:46	<u>993d4d125cbc2bbd5c2d4f</u> <u>4bcd9e859d1bc821bec2fd</u> <u>5b78708fa91ef6130ff6</u>	- 0.00751875 BTC	✓
24	2018-06-20 02:50:22	<u>7f506cf3315e9aa8169e21</u> <u>0e3dd961f116f22a4aa82c</u> <u>c9e5f9600530c115da5a</u>	- 0.00825162 BTC	✓
25	2018-06-20 01:12:49	<u>2b567723b8affc0b491481</u> <u>d52857c515b8e740ed0deb</u> <u>e89976f3fddfb7903559</u>	- 0.00747618 BTC	✓
26	2018-06-20 00:24:39	<u>2aba5546f06e260a53d84a</u> <u>d1eb8d0bf0df7b397ecd73</u> <u>77f5cef86e393680e4a8</u>	- 0.00132228 BTC	✓
27	2018-06-19 22:48:19	<u>04b4f619f5cba916dece62</u> <u>625fe0777b6c70fd87f50e</u> <u>89e61ca726f8b96b7a38</u>	- 0.00938533 BTC	✓
28	2018-06-19 22:48:19	<u>c19539c9b1f34eb2a83498</u> <u>697d73dba9c6f7d1cb2079</u> <u>1db3aa59080145e635cd</u>	- 0.00884870 BTC	✓
29	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01109654 BTC	✓
30	2018-05-12 12:01:40	<u>8f13cacao3d04cf5e7a9b4</u> <u>9178e14b9dcad0d32a5c4d</u> <u>c792b5b3d6672e794923</u>	- 0.01172465 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330</u> <u>cb87ac24b2dab6cf2d8e41</u> <u>9f59ceff9dc37e15b014</u>	- 0.01201197 BTC	✓
32	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.01277650 BTC	✓
33	2018-05-06 08:13:21	<u>4c41303f8af175e2416f28</u> <u>391a02aebb2e9eb86d47d2</u> <u>5c41c2b1e1752d398075</u>	- 0.01295662 BTC	✓
34	2018-05-05 10:24:24	<u>8a678cc19195efa7d2e465</u> <u>21f4fdf1fb2988e17f0899</u> <u>2de8aafa3706263dde8f</u>	- 0.01308364 BTC	✓
35	2018-05-04 06:17:44	<u>e42a37f8eeb96c164e4702</u> <u>3a7a9e9db6c4b8e1751d5a</u> <u>48071119153824353b5c</u>	- 0.01324548 BTC	✓
36	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01452958 BTC	✓
37	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77</u> <u>b65559bb616cd977e006e1</u> <u>59c54bece99a25fd8d6b</u>	- 0.01470184 BTC	✓
38	2018-04-24 11:21:44	<u>40c6a7e2c558bc0da8ecc4</u> <u>f8045e6d7bf4e49fac7ac5</u> <u>f2819b0d2a90760fb147</u>	- 0.01678845 BTC	✓
39	2018-04-18 11:33:21	<u>f462028aaf725ff2d0ad14</u> <u>72988128cea4f53a92aff9</u> <u>1b51c39f5b3dfe285658</u>	- 0.01772318 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-17 17:49:49	<u>47ff4c4c9934bb9794f9de</u> <u>62163e098ec2e607c99db7</u> <u>c9e3a1f8fd78a191d0aa</u>	- 0.01909175 BTC	✓
41	2018-02-17 05:37:43	<u>8e55756c92635345853643</u> <u>826e984a3e4e531f41a3da</u> <u>328a6c9017c4f00fd09a</u>	- 0.03116459 BTC	✓
42	2018-02-16 00:33:07	<u>e71af93fcaa9bafef730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03180637 BTC	✓
43	2018-02-07 02:05:13	<u>9b7767dd057f99dc985523</u> <u>a58c6914b4133a83f6adc4</u> <u>fe74d61b56fc93303874</u>	- 0.04130282 BTC	✓
44	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04691988 BTC	✓
45	2018-01-30 22:17:29	<u>7ea68ceb8ba50525de9de1</u> <u>074244add1c757cbda5545</u> <u>cccf02f534523401f675</u>	- 0.09596659 BTC	✓
46	2017-11-01 23:09:49	<u>6ec129e4bb7134ad87c259</u> <u>6211dd2ab426bd4bf6fc33</u> <u>178e714aa2b9f84572af</u>	+ 0.00275389 BTC	✓
47	2017-11-01 01:38:55	<u>f7ad6d1e6ccd4d8a71adf6</u> <u>963a6761d76c056068249d</u> <u>2123934762f91b9c3ae9</u>	+ 0.00254664 BTC	✓
48	2017-10-31 01:36:53	<u>82fc8ebf9e9d73828d6554</u> <u>e5bba93409cbfe1f49d834</u> <u>db7bcf53c4985b8bed1c</u>	+ 0.01295662 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-30 08:52:53	<u>e1a237b50b3944a7aa6740c536971d920cd5cda0960eaba3eae5daff8c3ff2c7</u>	+ 0.00938533 BTC	✓
50	2017-10-29 23:28:59	<u>40366bba842951bbf757959543ec6879688306fddf165039ac68dbd7b0a8f6ce</u>	+ 0.00534930 BTC	✓
51	2017-10-29 04:55:10	<u>de902df04b72d1d9503ada7fd5d2babc3f091452b301a3ddbe13495b7be21462</u>	+ 0.01678845 BTC	✓
52	2017-10-28 03:15:00	<u>bd04be7fe5448ced70fe61fe79cdc69401d8ba2041d39d95b7f5e88c1dbef9f3</u>	+ 0.09596659 BTC	✓
53	2017-10-27 06:17:03	<u>c6773b8500ce3fef9f3be0dadfca7ee912f451c0693377a4b973b8cd012900ba</u>	+ 0.04691988 BTC	✓
54	2017-10-25 22:24:22	<u>2cd9f579af7ddbd120acaa22b653bea8d826e853fc46f18df40e096935866fbe</u>	+ 0.00825162 BTC	✓
55	2017-10-24 21:59:40	<u>049d74343b54e20d121b74b7c8911bbdfb5986c725d63d2cfa1a4aa25ce598f7</u>	+ 0.00217748 BTC	✓
56	2017-10-23 23:50:20	<u>228099e6016554da539a36eb89daf06dc305640d700d32c3dc5dcb11d0e6241c</u>	+ 0.01172465 BTC	✓
57	2017-10-22 21:14:35	<u>14dff9e6df64a4961fdd07cca72778e303961e71f4cded348a589dea3cfdbbf2</u>	+ 0.01470184 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-21 23:22:32	<u>1052cdf2a1fed3a6fdb3ed</u> <u>9b87694da2e29f9afabfb2</u> <u>f1a20d658ada6de51229</u>	+ 0.01324548 BTC	✓
59	2017-10-20 23:39:57	<u>bc35ced4baabb9c5b809d9</u> <u>04c1b1c1b9957fc15d6acd</u> <u>b96d1b2ec6dd40290183</u>	+ 0.00751875 BTC	✓
60	2017-10-19 23:22:57	<u>fd26c32803a0586f6a7669</u> <u>2b5470307abf900a0ae385</u> <u>d7c2e1e230b120ea0506</u>	+ 0.03116459 BTC	✓
61	2017-10-19 00:41:19	<u>2cdc6e5da2cbe6bee66d1</u> <u>d2a9a45539bcb00cff8c7c</u> <u>d39a6e5d0d60c1584596</u>	+ 0.01201197 BTC	✓
62	2017-10-17 21:01:33	<u>522356035ca2211f6a4b1a</u> <u>0e8124d23aebdd1bd34cd3</u> <u>584b5742c1de6a5792e0</u>	+ 0.01772318 BTC	✓
63	2017-10-15 20:19:38	<u>275039a62f12706fa86764</u> <u>dd7903288942f3cb4efd3e</u> <u>13c679a8ee190ad4b768</u>	+ 0.00103880 BTC	✓
64	2017-10-14 23:35:58	<u>a4cc245b27aec3ffab3eb3</u> <u>fa518c551d6269a76286de</u> <u>2ec8300e9eea108178a5</u>	+ 0.00233592 BTC	✓
65	2017-10-13 19:57:43	<u>6434b3803fea18e940a873</u> <u>fdaece6f1e84cd3255925a</u> <u>8b5bf428183da1a87be4</u>	+ 0.01909175 BTC	✓
66	2017-10-13 06:08:06	<u>5b7de176c4b4d54520b818</u> <u>43ac0242a2bc7bda289127</u> <u>9773663ec08d85fabaf8</u>	+ 0.03180637 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-11 20:46:05	<u>1496a006cafed4b1b1ea69</u> <u>8fc9ca28cb4f34e3289856</u> <u>19f5ecb2513ea3f0ef0c</u>	+ 0.00747618 BTC	✓
68	2017-10-11 00:00:21	<u>f0d97955004ef4d8aea7dc</u> <u>2ddd66ca0fee02de2dc3fa</u> <u>d4b7b0c46479daa50c9b</u>	+ 0.00117104 BTC	✓
69	2017-10-10 01:19:43	<u>2be3f25a85da932561ac53</u> <u>32a59fd003980cbf2a53f2</u> <u>d9add2582063e0887c7b</u>	+ 0.00355088 BTC	✓
70	2017-10-08 21:11:41	<u>738405951f9740b1adf233</u> <u>606136310d1ab4f0247c92</u> <u>f8553450ef661a9de170</u>	+ 0.00125130 BTC	✓
71	2017-10-07 21:10:04	<u>2cb732d1678341c7e8dd33</u> <u>ad48c6652873d9a542563c</u> <u>e0ec0e1465875226a880</u>	+ 0.01452958 BTC	✓
72	2017-10-06 22:52:27	<u>ccc780724492115622a26b</u> <u>b02a13d7d5e8c50d89e4f0</u> <u>18e892c8298293aa5ff5</u>	+ 0.00392942 BTC	✓
73	2017-10-06 05:44:33	<u>8486ba29567bb994a1e095</u> <u>d2bd7137d0ff0bbb19c2da</u> <u>daa895610b1a1dfa8924</u>	+ 0.00884870 BTC	✓
74	2017-10-05 23:10:00	<u>1828252af0d31e8c8eedbd</u> <u>a7316cc1aa8d3cae57ee59</u> <u>4d27642da93f417a360b</u>	+ 0.00132228 BTC	✓
75	2017-10-04 21:51:09	<u>f453d512d671b9e46436ca</u> <u>b8138b5606ebb959ec9c3b</u> <u>8fab5ca8c95cf7420e31</u>	+ 0.00136607 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-03 22:35:46	<u>28be070aefb2e1df6cbcf6</u> <u>52dac81c1aa0bffb0bc47a</u> <u>814688645f95e377d498</u>	+ 0.00133567 BTC	✓
77	2017-10-02 22:20:07	<u>b23dc1bd73c4708d54d367</u> <u>f09bfb466643ec8b27cda8</u> <u>603d149c09254faa84ed</u>	+ 0.00478533 BTC	✓
78	2017-10-02 00:28:46	<u>158fb240abd04689e4fb0a</u> <u>f98e10c818b6085264c302</u> <u>c1e8fa0cd9b417fb7e25</u>	+ 0.00131300 BTC	✓
79	2017-09-30 22:18:01	<u>815d34d49ba486ff35e58c</u> <u>824b22e8e5a843a8462777</u> <u>ef303cf61f7c0f602b08</u>	+ 0.01277650 BTC	✓
80	2017-09-30 00:02:47	<u>ffd162a79bb54884b788bd</u> <u>67f9248cc5a8a9b90703cf</u> <u>1a0391a881641eb0124a</u>	+ 0.00136658 BTC	✓
81	2017-09-29 01:13:57	<u>a077ed9a5430bb65bbf22f</u> <u>cb8483cdda8348b94ddb09</u> <u>e213fc7b351467d02c30</u>	+ 0.00137280 BTC	✓
82	2017-09-27 21:28:30	<u>a1daa71526dffec6e120de</u> <u>c8c09206e80c56cce21f93</u> <u>7112c0c20eeabd8daeee</u>	+ 0.00138067 BTC	✓
83	2017-09-26 22:06:18	<u>7392672c4d1356407676c5</u> <u>777a2e52d2730f18ee3775</u> <u>3beee36bbe11e9c13d35</u>	+ 0.00146279 BTC	✓
84	2017-09-25 23:47:10	<u>65354fb84948e9366b86b5</u> <u>e3f3a5ef704871267b33f0</u> <u>b72aa7f7709a29b846cf</u>	+ 0.01308364 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-25 00:33:23	<u>ef2edfc2b6d45855525599</u> <u>213f9289e4b872d3463894</u> <u>01deba713c5eb42b47e0</u>	+ 0.00155405 BTC	✓
86	2017-09-23 22:09:51	<u>a826f6faa609d073897315</u> <u>b14b42b79b5e49b4db22a5</u> <u>c3cc50ff0bd788b53bd7</u>	+ 0.00152377 BTC	✓
87	2017-09-22 21:54:54	<u>742c2035f85afb58d0cdf5</u> <u>b9c6b8a33845e2fa14010e</u> <u>69bc5f40f90dbd45676e</u>	+ 0.00158787 BTC	✓
88	2017-09-21 21:25:57	<u>9186200241a4bb971d0d36</u> <u>adb379b1f47ac1f0814b40</u> <u>caa21d3c1e1e07f9cdb2</u>	+ 0.00156070 BTC	✓
89	2017-09-20 23:14:53	<u>06af3b2cacaf0f226fa95b</u> <u>a36b6610eade794533e2fa</u> <u>0158697a592dcbe3be7b</u>	+ 0.01109654 BTC	✓
90	2017-09-19 22:59:54	<u>03ee2ea87a6ffc58815c69</u> <u>bc27ef71b08b4cb92ca4ea</u> <u>1272f4f6d229492545a3</u>	+ 0.04130282 BTC	✓

* USD values displayed at the time of transaction

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