

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18V3fuuf5yCFrodD7NLYYu8s3HsPCkzcR3</u>
TOTAL RECEIVED	0.19349863 BTC
	12,187.02 USD
TOTAL SEND	0.19349863 BTC
	12,187.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-19 19:30:07	<u>d51e3b61a45645c83818fb</u> <u>7e1b95b2c42f7e8911566f</u> <u>c01c65e4945f7e745490</u>	- 0.00226254 BTC	
2	2019-01-18 12:32:56	<u>b3581c4841c1cd8eb76d31</u> <u>87752bc151ad6299824e91</u> <u>e7f637b151e72787c0a9</u>	+ 0.00226254 BTC	
3	2019-01-11 16:11:22	<u>9d885e86271c1787e7c4f5</u> <u>faa038a24569ea0f0aa5e0</u> <u>9048e3ee630f8e99bd96</u>	- 0.00514569 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 09:57:59	<u>9adb4b4dd4d04b455f750b</u> <u>c64056e8ffe705486dfd3b</u> <u>a4f36e2a417122d6cf44</u>	+ 0.00514569 BTC	✓
5	2018-08-28 12:42:56	<u>c89d0fbc70f7a450522eef</u> <u>db82ac177a19f4975f3e2f</u> <u>65eef1caada3119d80f8</u>	- 0.00095770 BTC	✓
6	2018-08-27 21:45:51	<u>d643c8f6c0592d69886514</u> <u>fe3c3d9887fe34f2297a56</u> <u>fdcf042b6322f2657dfe</u>	- 0.00209361 BTC	✓
7	2018-08-27 10:45:09	<u>58c10d5d19f41896a8f44a</u> <u>ac856171494157e02283d5</u> <u>7de100d05b5ed4feb85</u>	- 0.00292268 BTC	✓
8	2018-08-26 17:52:43	<u>3f12e0a4669f81fe386751</u> <u>595d058c5f6ef47e5d88f8</u> <u>ae97c2861ccde3b8bfba</u>	- 0.00491634 BTC	✓
9	2018-08-26 12:10:11	<u>2fe5b7dbbb9776b88f06d6</u> <u>b35f8a693f90e9005c7074</u> <u>dd79656ee5d468bb6ef4</u>	- 0.00511339 BTC	✓
10	2018-08-26 09:18:07	<u>195136c167ff7c300b8249</u> <u>7bbbd4516539cbef4bc69c</u> <u>0d56f6c1f9378f2203a1</u>	- 0.00560922 BTC	✓
11	2018-08-26 08:24:32	<u>ec1c6826ce54a2e2df3b27</u> <u>6c766bf9d0bc95e66b72dc</u> <u>14dfd7fe85404a7a97ce</u>	- 0.00585642 BTC	✓
12	2018-08-26 08:24:32	<u>ec1c6826ce54a2e2df3b27</u> <u>6c766bf9d0bc95e66b72dc</u> <u>14dfd7fe85404a7a97ce</u>	- 0.00585674 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 01:36:54	<u>4d7b112842d392f619a496</u> <u>2042718729e5d8926575c6</u> <u>dac9bd3b1a8960c2e0a2</u>	- 0.00606924 BTC	✓
14	2018-08-25 21:56:23	<u>198ce584cce3137b0fa3f7</u> <u>b05f9f32d7c2a50368b566</u> <u>39af32c4eee13df4a638</u>	- 0.00645462 BTC	✓
15	2018-08-25 21:33:10	<u>45ad2d26d1723950d636a4</u> <u>76f21e679ca8a4a074d03b</u> <u>7e1dfe9732ae95601f5c</u>	- 0.00652816 BTC	✓
16	2018-08-25 21:19:26	<u>aca1a225b07ace5c57cd4e</u> <u>6ccbfc0b5a6725fdac25d4</u> <u>a255f37042ff8c51f9c0</u>	- 0.00663720 BTC	✓
17	2018-08-25 21:19:26	<u>174eee6199f9521e0d7cda</u> <u>bb914a45552b3fcb1ab139</u> <u>607b6183c206ae740825</u>	- 0.00666919 BTC	✓
18	2018-08-23 20:25:57	<u>06c0ea41e3721abe2894ea</u> <u>b86118a3bb457e9ad12dc7</u> <u>d8178e9a28d0cbded79f</u>	- 0.00688130 BTC	✓
19	2018-08-22 23:37:27	<u>7de962e1f5c2ebb7878543</u> <u>0a5872fff83ccd7d591d18</u> <u>69af75e45d85c4a3f486</u>	- 0.00690574 BTC	✓
20	2018-08-19 18:28:32	<u>c41b7c2a4682584c61294e</u> <u>e7a0605d16ade188615ec4</u> <u>b2d368895513ba77b627</u>	- 0.00592719 BTC	✓
21	2018-08-17 10:08:15	<u>afaa4e3e202ca72bc06d0b</u> <u>c9f08e8952fd36656e539e</u> <u>b2400684a4173bb015fe</u>	+ 0.00095770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 12:31:00	<u>1f451990d5c0488343e99f56cfe3372c24161081299d0629f4bf5dcaa1bb9515</u>	- 0.00693851 BTC	✓
23	2018-07-27 09:11:06	<u>aef7bc531efa5624707f2d4232f6ef70b6593485ad6428e5eac35ced73cd19e8</u>	+ 0.00491634 BTC	✓
24	2018-07-27 06:35:24	<u>956b741942420440ebc09bf46c72c4a6c12558f7c15dd454b15c7f51eefc0c72</u>	- 0.00591578 BTC	✓
25	2018-07-22 23:22:28	<u>68ce2cc2138e174dd1c152269ef637ca5ce2be13f55a2fb8cef9308474661a9e</u>	- 0.00654281 BTC	✓
26	2018-07-20 10:07:36	<u>0de183cb5d24000947e312def71e873dac0f514971543ccdb327482e78ac7d32</u>	+ 0.00591578 BTC	✓
27	2018-07-13 08:48:18	<u>43701207ce406df29dbe99d88bc95a7cafc0c834713d7f6f9064f49e350789bc</u>	+ 0.00292268 BTC	✓
28	2018-07-06 09:25:56	<u>18ca30f28ee722788765bb326e168393c2ebf00d4ddd01a787d134cc8f27bbf6</u>	+ 0.00585674 BTC	✓
29	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21eaf0b81b11b5119e1aeb543abc5055b9386bd826d6</u>	+ 0.00585642 BTC	✓
30	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.00666919 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-17 22:56:46	<u>b81d78aa1f0c756533e174</u> <u>e2836143ac122a0d70dcb9</u> <u>1b223754089e03dadacf</u>	- 0.00689580 BTC	✓
32	2018-06-16 23:41:23	<u>2f68dff5f7870621123914</u> <u>2588a85b1f99be5b6d50a2</u> <u>30cec0811391feb864d8</u>	- 0.00687983 BTC	✓
33	2018-06-15 08:42:54	<u>2eac30f51474f568d7bcd4</u> <u>b7d32713377f281a22c88b</u> <u>51eec4c6e3b5f41fcb2b</u>	+ 0.00687983 BTC	✓
34	2018-06-11 07:11:50	<u>3dc312a650b7ba761cda22</u> <u>5483b2012fbe0e559d110c</u> <u>6f30b1e32d0433015b4a</u>	- 0.00499061 BTC	✓
35	2018-06-08 08:49:30	<u>a06f22e7c935eef1fca0dc</u> <u>7b4f611f38044f31cdfa2d</u> <u>c8ad88116c55fd5a6257</u>	+ 0.00689580 BTC	✓
36	2018-06-01 09:52:43	<u>5d2043dd4b9d99e277ca1a</u> <u>c4df4874b54869c1c5074c</u> <u>eeb2ceaf6915f1abacfa</u>	+ 0.00654281 BTC	✓
37	2018-05-25 11:32:57	<u>7b17e93e06555467982fd7</u> <u>9166098c48081f797a13eb</u> <u>2f81bf0c9113a3d7e4ca</u>	+ 0.00693851 BTC	✓
38	2018-05-18 09:01:15	<u>0928bc818eb014f580a6</u> <u>28ab22e7aebdaf5652fa5d</u> <u>b9f2c8914d17febdefa4</u>	+ 0.00690574 BTC	✓
39	2018-05-11 23:38:13	<u>b260a47bac33ef3671a23e</u> <u>a5e58e025928bd0f0725de</u> <u>a76e7e0483437313d5ec</u>	+ 0.00688130 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 19:06:31	<u>f53e1e29c39fcc7ab4078f63bf495e4b0635b1f64ab0519a879dbca58ed881d0</u>	- 0.00355199 BTC	✓
41	2018-05-04 08:53:11	<u>43b33e622f91963cac4fba8ee3088f7889e8b57c1a11d12d035f89171daa7f80</u>	+ 0.00663720 BTC	✓
42	2018-05-03 17:29:09	<u>df6bc3af02b51c7822919fc7ed2c75e6405cd604ff68c52b9b659e1ad960e76c</u>	- 0.00453155 BTC	✓
43	2018-04-28 08:22:22	<u>191d81c08ce4c42e4e4c413c40b33cbd98d56f86f10abb61acf540fc107b29d3</u>	- 0.00664543 BTC	✓
44	2018-04-27 08:21:14	<u>fb7510c188d8fe20292293808534dfc388ab40f03b2419f8ee6b0e80aa32bea</u>	+ 0.00606924 BTC	✓
45	2018-04-20 08:45:34	<u>e23a6de317171a59817086250ba9dc0f4e4dedb2fa72186489c86ccd8001b528</u>	+ 0.00592719 BTC	✓
46	2018-04-15 10:33:06	<u>262db800508fa0a0050daaf66768c90df22401bf6c479c43759dd847bfaabd32</u>	- 0.00143710 BTC	✓
47	2018-04-13 10:16:43	<u>96c450b78aec06c8eb036605bc39841e6ac3dcef7f648f9fca6dfe03e9148ecc</u>	+ 0.00499061 BTC	✓
48	2018-04-06 10:09:26	<u>ebe15ffe399d808591c6f019276d7cc93eb4d90b76b25e1d23d0d00d2da11719</u>	+ 0.00143710 BTC	✓

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49	2018-04-04 10:09:14	<u>cb15745536cbc79f666a257720f7452542945404337ba571fe346203c6e742eb</u>	+ 0.00355199 BTC	✓
50	2018-03-30 09:59:30	<u>e435cdeb641accf669e43350901d2092e2cf274d9d8e1ea6859d99ac5da655d2</u>	+ 0.00511339 BTC	✓
51	2018-03-23 12:12:35	<u>83547dbf0e3a0d87ba0406d3af80ac1685fa7b96fdf3610013d3fe0ec2b989ee</u>	+ 0.00560922 BTC	✓
52	2018-03-16 09:51:21	<u>732c90e3350edc3994e183d3a80d1fc83dd2e62c98aa4bc20fb3165b03a7b4ad</u>	+ 0.00664543 BTC	✓
53	2018-03-09 10:58:32	<u>fdb07ddfd5c8f55611bf57e09cafea8151b38696b559c2bb60ff39e7df8858fd</u>	+ 0.00645462 BTC	✓
54	2018-03-04 13:32:35	<u>9bebf337182e3a3f7079674f6f8932d26c0874f3c297e32ef3c0541a9f5dfa50</u>	- 0.01665981 BTC	✓
55	2018-03-02 10:04:32	<u>f38c8c5fd242bf556ea5419425d64ad2f479cc35ea33cc0b9991e92cda5943cf</u>	+ 0.00209361 BTC	✓
56	2018-02-28 09:54:00	<u>5974ae7c03dde89800b477fe664697f76e926f0de68b4593ef9b74d27c61d393</u>	+ 0.00652816 BTC	✓
57	2018-02-22 11:48:35	<u>9c8d9d1a648ce970ad4360c6e0a371bceb0dbbe33a6e3cd29e5cc6dff5d2a783</u>	+ 0.01665981 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-09 09:14:50	<u>5a9dbd4d4ca0e45f8fe7c2e03af91582abf3445a7838240533b4065a5f04a8b3</u>	+ 0.00453155 BTC	✓
59	2018-02-08 08:20:41	<u>b134df793be42b247600f8c23c73c754201c2a4042c8da7fa92fb107ebba5113</u>	- 0.01474475 BTC	✓
60	2018-02-06 12:56:43	<u>44e9473bad0873bb3f6902328a467216c1d0cf7f128a06b57874ee43d5a7bf4f</u>	+ 0.01474475 BTC	✓
61	2018-01-28 18:37:14	<u>41412fd6ae5db1559677c3542865f81af797f364507810ff7ecaa6cd1c8311e6</u>	- 0.01495769 BTC	✓
62	2018-01-28 09:41:03	<u>60ad2fa4ec02b5531aea53af7e85aec27c2b41c9cbb0b0d2c654ff40e74ec5f0</u>	+ 0.01495769 BTC	✓

* USD values displayed at the time of transaction

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