

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18V96h7aLJnRdWaJKx5YURWwKdSzLtKyGy</u>
TOTAL RECEIVED	0.11211869 BTC
	7,065.94 USD
TOTAL SEND	0.11211869 BTC
	7,065.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-09 15:14:10	<u>c325c66e001fdc57e48379</u> <u>d3529718f72b587a75d652</u> <u>93cc703f9a87ee1527ce</u>	- 0.00158149 BTC	
			18.80 USD	
2	2020-07-20 07:32:54	<u>65b192518090f53e3f45db</u> <u>30e6db262c4c48be86974d</u> <u>c42e06c8bf578b68a94a</u>	- 0.00222062 BTC	
			20.34 USD	
3	2019-12-08 22:08:13	<u>3a84add94c95508870a800</u> <u>d9c296a3aecb2244b6fc31</u> <u>8685217e7c1f6fcd6721</u>	+ 0.00158149 BTC	
			11.60 USD	

#	Date & time	Transaction Id	Amount	
4	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9c60dca93f44df375ad3ca0e48313b5db9be3ebb6af</u>	+ 0.00222062 BTC	✓
5	2019-02-25 07:47:13	<u>8be7f989721b37724de1a6e4ac0e721b70e8d7473387b16ac6500277883593b2</u>	- 0.00220212 BTC	✓
6	2019-02-24 21:31:40	<u>64ef602085e75164f07b883a57eeceae3526e98bf4299f24c250c7dd773db215</u>	+ 0.00220212 BTC	✓
7	2018-12-31 00:56:39	<u>08e95055e16aca3fd2ff003e0a30d4590818fd6cea05b34bcf6b3842497b419e</u>	- 0.00130050 BTC	✓
8	2018-12-30 21:05:47	<u>17c238a64adffd15164e86c6edae2df5daab4925bed7860710376716e8b57076</u>	+ 0.00130050 BTC	✓
9	2018-12-23 10:13:44	<u>cdfe289c76e6b56256678bd8135b858cf1db95ac1926891450962c07866daf3d</u>	- 0.00558879 BTC	✓
10	2018-12-23 06:22:16	<u>0641296a359e10bee5f29cba5a1f9c1081498fd58b1c3567d2700d34679694bb</u>	+ 0.00558879 BTC	✓
11	2017-11-16 23:41:29	<u>4d8c6c30ebe25c93203cbb6c9f7dd0684c879cdd24d4022c447a04cdfc0a1c92</u>	- 0.00125460 BTC	✓
12	2017-11-15 21:10:21	<u>d5a18ddba87f7cf0ef00040e93aa5f9eb6eb602703ddb088c92999e594d49de</u>	+ 0.00125460 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 20:02:08	<u>62311a0f2783d88b17ef7e</u> <u>4cde10e8217b65790dbe5d</u> <u>0072a4418f49ab7a23bb</u>	- 0.00120577 BTC	✓
14	2017-10-12 23:20:55	<u>e89bdb79448648563e4c92</u> <u>07e3ce4ae543c5e682fa2b</u> <u>be42896de733ea6502e6</u>	+ 0.00120577 BTC	✓
15	2017-10-05 20:17:32	<u>159630af01138551581785</u> <u>9d14c9b46eb47e2f034ef8</u> <u>28369e86309ee7030f7e</u>	- 0.00173086 BTC	✓
16	2017-10-05 04:03:40	<u>5bef5f5523489cc449e5e3</u> <u>76ae77eee3a9340dfdc2d</u> <u>30d899dda5901701ed79</u>	+ 0.00173086 BTC	✓
17	2017-09-26 08:14:00	<u>0298736cda32e99513933a</u> <u>a7a45ec22e240c90943550</u> <u>db82cbef5504a3ec858f</u>	- 0.00104001 BTC	✓
18	2017-09-25 11:25:06	<u>94c3d5e52deeb5042ccde9</u> <u>3b217e3bb2895659ceff1d</u> <u>d4f8d8d3def47e619167</u>	+ 0.00104001 BTC	✓
19	2017-09-14 04:45:39	<u>ba725525c733f3a9edb077</u> <u>64cafb2cbef0d22c5923f8</u> <u>9b5dc826aab37cecdf92</u>	- 0.00130899 BTC	✓
20	2017-09-13 22:30:48	<u>51f741b394091f7b8f300e</u> <u>831de8d25f880326e18fab</u> <u>84030bad89ab11d84fe0</u>	+ 0.00130899 BTC	✓
21	2017-09-06 06:13:55	<u>e559643afbf369bfb0420d</u> <u>54c8a5da2c0dad12149c15</u> <u>a9f0b2d3aa480461492c</u>	- 0.00100323 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-05 20:18:23	<u>62caa7391fc5189e037600</u> <u>d25a7a02fcc4dca29e8538</u> <u>a64defff12f2869eb1d96</u>	+ 0.00100323 BTC	✓
23	2017-07-13 18:56:43	<u>e9dda6f509050d633056e9</u> <u>8a65fc35cb5be6d103af22</u> <u>13f4d76aada0780d3756</u>	- 0.00969283 BTC	✓
24	2017-07-13 09:51:57	<u>ad24cb6b687d0f3a0153b4</u> <u>44c31ceadfa0adee2073fa</u> <u>4c890cb773d722a05555</u>	+ 0.00969283 BTC	✓
25	2017-04-03 02:22:35	<u>e8122ebe848751e953a557</u> <u>534837191040aa242aca20</u> <u>6573141e8477409d87d0</u>	- 0.01500000 BTC	✓
26	2017-04-03 00:53:56	<u>8eb228f7f376a70edaed12</u> <u>da13ed90372c508d8e65fe</u> <u>32e7d0606bffc0ebc55f</u>	+ 0.01500000 BTC	✓
27	2017-01-08 10:15:37	<u>527de8048dcce62aa2ccf4</u> <u>facefee72545c79848f9fe</u> <u>3f835d45712a9771a4b1</u>	- 0.01274836 BTC	✓
28	2017-01-08 07:25:44	<u>4f4d32d481c489c4272ee4</u> <u>4f8bf08417ad319f774840</u> <u>d63da7b746be5b810175</u>	+ 0.01274836 BTC	✓
29	2016-12-01 09:23:37	<u>7f70cf05c2f0cb86cf0ecd</u> <u>6d452c232b4a83d37aaa9e</u> <u>229138a99f0ff9a8c04e</u>	- 0.00924052 BTC	✓
30	2016-12-01 01:40:22	<u>3f9103a17d6090135888cd</u> <u>890bbf868be5ca5e416353</u> <u>a9b8f19178d0b6d00a16</u>	+ 0.00924052 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-11-09 03:59:36	<u>fa2c08b1d27f84a082661c</u> <u>d0f08a685521a7f5accc58</u> <u>90f97399bf52f6065086</u>	- 0.00500000 BTC	✓
32	2016-11-09 00:44:18	<u>436247b77953b03b10fbd6</u> <u>07e0f8fc25c06e5a28f228</u> <u>023e2785a4a54eef1cac</u>	+ 0.00500000 BTC	✓
33	2016-11-01 09:46:49	<u>a0f9f9bfaaeb87a13d78c9</u> <u>900169730b7b7be239b943</u> <u>26b846ec8549b820a041</u>	- 0.00300000 BTC	✓
34	2016-10-31 23:09:49	<u>2290a39876c6fede4b4286</u> <u>610119dd9c68213565c275</u> <u>5aad68819e8531d0d6d0</u>	+ 0.00300000 BTC	✓
35	2016-10-22 18:02:58	<u>794223e29aa7dd5904ca26</u> <u>b47226b3dc9001313e109f</u> <u>a76d58264ad05223d010</u>	- 0.01200000 BTC	✓
36	2016-10-22 16:00:17	<u>e187bbcb0fba02be0375ef</u> <u>c7344357447b81437e2467</u> <u>c96260f4014b09d5a6b8</u>	+ 0.01200000 BTC	✓
37	2016-10-21 17:48:34	<u>29d0503697feae5a1839b8</u> <u>a746e24bb27102460f1388</u> <u>e91b84303f4cbd702bb5</u>	- 0.01000000 BTC	✓
38	2016-10-21 03:07:41	<u>1b3604a2820fa36581afac</u> <u>d89e0d73a1848e4be3c82a</u> <u>237a8ab0c26e479df173</u>	+ 0.01000000 BTC	✓
39	2016-10-19 04:58:38	<u>52d8350bdcd7ab1b680bf0</u> <u>e217ea881fa2dcb27329dd</u> <u>9b812a4f19547611314d</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-19 00:23:23	<u>9803c76d97f524850ae28d</u> <u>f41fe31d95f12f3e9daa90</u> <u>f680509b1c0c90bd7935</u>	+ 0.00500000 BTC	✓
41	2016-10-18 05:24:52	<u>70ea66731c4e608f096f18</u> <u>fecf8004c1adfc8d276677</u> <u>7f5246a4062397f3faf</u>	- 0.00500000 BTC	✓
42	2016-10-18 02:42:07	<u>f76e8ce8ffc167637d9802</u> <u>4cdd71f725be0234577476</u> <u>467c00945d95e3d27e0c</u>	+ 0.00500000 BTC	✓
43	2016-10-13 19:10:31	<u>e0c98fc0b2d91e079db6ed</u> <u>7f1ac52eeb57061a6d1945</u> <u>e96e985833e8ccf1f4a7</u>	- 0.00500000 BTC	✓
44	2016-10-13 17:03:32	<u>2408c7dda9d7e05f8406b9</u> <u>0844e02ca466bf2edb7128</u> <u>3bbc28ac7e573995c75b</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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