

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18VByJEumKmtavcfvuseiEm6UifMyrBPkA</u>
TOTAL RECEIVED	0.08896288 BTC
	5,594.87 USD
TOTAL SEND	0.08896288 BTC
	5,594.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 22:48:48	<u>7b65d1f68fd466d09a9e8b e3ec461ac6559ab1b990d0 9153ba2de3a1f1f1b02c</u>	- 0.00104227 BTC	
2	2018-11-02 21:45:39	<u>90058716ed2b5db32089b9 7b2998c5032e603734404d 85f3b68495a50d8a66e1</u>	+ 0.00104227 BTC	
3	2018-10-26 10:38:54	<u>a1936d7c8a1f45c50f613b d0bd2047302a8e98d0acd1 2009dc6966c0dba6478f</u>	- 0.00114646 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-26 08:26:39	<u>c08e63203feff23498a0d933da600ddd7b26f3b777f552384a16255903d5f8f0</u>	+ 0.00114646 BTC	✓
5	2018-10-19 16:48:14	<u>884639bd0ccea75de3afc7b05660fb7771d87e69b66468e581dea39b0aade4e7</u>	- 0.00098751 BTC	✓
6	2018-10-19 11:50:51	<u>f007536fe3b9bf200d1ac39e7569bf7566f750205a7c8d0d006cf00c785faaef</u>	+ 0.00098751 BTC	✓
7	2018-10-12 12:31:45	<u>647a16ad4467d59220afe610087116f51775f0a2026935c32b10110feaf680fe</u>	- 0.00105810 BTC	✓
8	2018-10-12 11:01:48	<u>05f1583e1cfe7d335709a34ee6b990053c917855316dd38c942618ba428d1e59</u>	+ 0.00105810 BTC	✓
9	2018-10-06 04:10:15	<u>6bdbed04a529d8d94e3d83c13c9ac292de38ed485d58bdadf2745b8a291b0c1a</u>	- 0.00148944 BTC	✓
10	2018-10-05 21:14:13	<u>7cbf467ab3570a1b16a8ac0c61989e2b23f0879e8b16fe47c2032cb3a03b21f4</u>	+ 0.00148944 BTC	✓
11	2018-09-21 14:26:39	<u>81b47b21f156a4df4ac59e8ce4e2a6bdf6b2c2f1e8957febb0d6aa19b91ab614</u>	- 0.00128244 BTC	✓
12	2018-09-21 10:02:01	<u>7fddcdbc55f5a368dafebe5700e514e45a0753ade462fdd585b572ba56b781db</u>	+ 0.00128244 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-14 14:23:45	<u>901c76431d3b12613eb33d6d5d1708e807bd989d67ea8ace463e00e73cc10554</u>	- 0.00133114 BTC	✓
14	2018-09-14 09:58:54	<u>29776297c85ee0d5f2c185acb720d890101028ac1f07b433b2051446943edf9a</u>	+ 0.00133114 BTC	✓
15	2018-09-07 12:25:55	<u>8150c8579df171d6baef83e2c29468c34709a62e7a19da8243408af70754081c</u>	- 0.00131107 BTC	✓
16	2018-09-07 09:36:11	<u>f4dce396af8a57d296898eb4a972b683d0eb56f1a0facd7e2da870a983d2805b</u>	+ 0.00131107 BTC	✓
17	2018-09-03 17:44:11	<u>ebe594408de1392950025d08c74f8c15ddc34c794cc301c45065409b5c8ec080</u>	- 0.00130351 BTC	✓
18	2018-08-31 09:27:12	<u>d9f398728e1c98177c9b71b7349de9860c3822587bc370420f4770ee07d82021</u>	+ 0.00130351 BTC	✓
19	2018-08-28 06:01:22	<u>35a3f6ab7b2348712ea249ec4258d45b8a4938b27f6f093d53a3224eca155185</u>	- 0.00189708 BTC	✓
20	2018-08-27 23:44:31	<u>f63aa2a52e563d1a05642b8472b4290d1f0af811d3efa87cd557d3e5aa90a22b</u>	- 0.00205978 BTC	✓
21	2018-08-27 20:20:49	<u>2d57ca0182595264576bd21568a7d0d8195ce3ccc95383b8859f823c8c9bcf82</u>	- 0.00226033 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-27 17:41:22	<u>39cc7eecc23abeebfc819e</u> <u>b6d3529c923ea0a9e382de</u> <u>44a782363dab08ae10f8</u>	- 0.00248720 BTC	✓
23	2018-08-27 13:11:58	<u>68dea091a4d781f2c892c4</u> <u>ec52374eaae9e425414837</u> <u>38b3ca5b63f0f5d7d009</u>	- 0.00277913 BTC	✓
24	2018-08-26 20:48:20	<u>837da0a08190f7de14e9b3</u> <u>95e3c9680943a793a675e9</u> <u>8eec0ae85c07190f18e1</u>	- 0.00433308 BTC	✓
25	2018-08-26 19:44:06	<u>3060830a24cd1705aff373</u> <u>671554be943ea9736fa430</u> <u>8a5ecb4ed78db9cb49f2</u>	- 0.00443691 BTC	✓
26	2018-08-26 18:47:38	<u>68487d137f7bf2c65e09de</u> <u>c2df8eebee85f30b37f451</u> <u>d35353a710a597fbc6f1</u>	- 0.00471663 BTC	✓
27	2018-08-26 10:05:28	<u>3558598f5f9d281a4d9989</u> <u>bcb79a10f07e50631f1413</u> <u>df5e54189f82a741e0e1</u>	- 0.00548995 BTC	✓
28	2018-08-26 09:30:58	<u>d108c46ec6287865c49fe8</u> <u>b19d825b72afb16b5b20e9</u> <u>c38590279116822d6e4d</u>	- 0.00561801 BTC	✓
29	2018-08-25 22:36:31	<u>ca791af86d430c99fa9955</u> <u>d9e3443abfea127d2ba50a</u> <u>d86bda966e279e6c0188</u>	- 0.00610451 BTC	✓
30	2018-08-25 21:39:16	<u>8dfa7e5f0a409b26f8d822</u> <u>6550cecba315f939744493</u> <u>655c1e5d4cc484c437b8</u>	- 0.00645232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 10:15:18	<u>f9af3f6521602bb281b725</u> <u>3b3e2e8155b600c2c96cec</u> <u>3bf026f01a4f420d1c43</u>	+ 0.00226033 BTC	✓
32	2018-08-20 20:11:26	<u>502af9711b5ba12d1f0062</u> <u>493e21399c7deac873726a</u> <u>99d9cbf6194efb3cf217</u>	- 0.00763768 BTC	✓
33	2018-08-13 13:29:46	<u>5ec019e4be33d1c203da3d</u> <u>29f4108ab7cc2b355ed5f1</u> <u>7551619b66cf46f946e9</u>	- 0.00127169 BTC	✓
34	2018-07-29 21:00:56	<u>14fc3ffdddbb2b993b256a</u> <u>a3c3ce803f11c082126929</u> <u>cdd0eedf76c7bcc15173</u>	- 0.00838655 BTC	✓
35	2018-07-06 11:42:56	<u>f19b94a28bb426f57a5f83</u> <u>8d9ae0ede77e29309c04c2</u> <u>54dd1a194847ec997134</u>	- 0.00511897 BTC	✓
36	2018-06-15 08:36:08	<u>998f297ab3548cdc07400c</u> <u>6c170febaddaf38994f7b8</u> <u>eb7d095013f3d2c335d8</u>	+ 0.00127169 BTC	✓
37	2018-06-08 08:49:30	<u>2d7388c8340b954c5920fa</u> <u>f55381346510954cb06ffc</u> <u>a6514aac9d6a97480469</u>	+ 0.00205978 BTC	✓
38	2018-06-01 09:52:43	<u>5d2043dd4b9d99e277ca1a</u> <u>c4df4874b54869c1c5074c</u> <u>eeb2ceaf6915f1abacfa</u>	+ 0.00189708 BTC	✓
39	2018-05-25 11:31:25	<u>c997515b328d137514f97c</u> <u>8866710ceeb30114be5895</u> <u>ab2b0106d016907b135a</u>	+ 0.00561801 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 09:01:15	<u>4d6c45f037213c22ce1123</u> <u>7db80ddaaff8060ff806f52</u> <u>aeb098bb4bb8e950d878</u>	+ 0.00610451 BTC	✓
41	2018-05-16 11:06:03	<u>0374644dca929133526242</u> <u>1439e38a43aec0cbfe751</u> <u>7bd5597e8d9b5ca82422</u>	- 0.00458288 BTC	✓
42	2018-05-12 00:21:17	<u>2d4c40784b9c207064308c</u> <u>41b735b95c17fa8d327a6e</u> <u>177dbb528f2ce36e3c38</u>	+ 0.00433308 BTC	✓
43	2018-05-04 09:28:25	<u>593428b6fdfabad494da9a</u> <u>4781fd928beca0cc782987</u> <u>d40c46be5a3286469090</u>	+ 0.00458288 BTC	✓
44	2018-04-27 08:24:34	<u>a37733b0698045e9dc5680</u> <u>1b4dba1779b5d1d4ead24a</u> <u>4548244e667f7b8145f6</u>	+ 0.00471663 BTC	✓
45	2018-04-20 08:45:34	<u>e23a6de317171a59817086</u> <u>250ba9dc0f4e4dedb2fa72</u> <u>186489c86ccd8001b528</u>	+ 0.00248720 BTC	✓
46	2018-04-13 10:16:43	<u>96c450b78aec06c8eb0366</u> <u>05bc39841e6ac3dcef7f64</u> <u>8f9fca6dfe03e9148ecc</u>	+ 0.00511897 BTC	✓
47	2018-04-04 10:09:14	<u>cb15745536cbc79f666a25</u> <u>7720f7452542945404337b</u> <u>a571fe346203c6e742eb</u>	+ 0.00277913 BTC	✓
48	2018-03-30 09:59:30	<u>e435cdeb641accf669e433</u> <u>50901d2092e2cf274d9d8e</u> <u>1ea6859d99ac5da655d2</u>	+ 0.00443691 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 12:43:18	<u>fc47d4bfe09066b5665890</u> <u>9426576c920c04b341daf0</u> <u>db2c7f1facc8d667141a</u>	+ 0.00548995 BTC	✓
50	2018-03-17 02:40:47	<u>eaed8ab297717abf191a49</u> <u>0fa492b3015395bc6d110f</u> <u>538bf902df945cdb869b</u>	- 0.00237824 BTC	✓
51	2018-03-16 09:43:10	<u>f445b46bed985d58bbb611</u> <u>096df9efd0111932084807</u> <u>c1f56bd28c582aec4887</u>	+ 0.00763768 BTC	✓
52	2018-03-09 10:58:32	<u>fdb07ddfd5c8f55611bf57</u> <u>e09cafea8151b38696b559</u> <u>c2bb60ff39e7df8858fd</u>	+ 0.00645232 BTC	✓
53	2018-03-02 10:04:32	<u>f38c8c5fd242bf556ea541</u> <u>9425d64ad2f479cc35ea33</u> <u>cc0b9991e92cda5943cf</u>	+ 0.00237824 BTC	✓
54	2018-02-28 09:54:00	<u>5974ae7c03dde89800b477</u> <u>fe664697f76e926f0de68b</u> <u>4593ef9b74d27c61d393</u>	+ 0.00838655 BTC	✓

\* USD values displayed at the time of transaction

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