

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WEnTcacqHgZpXMZyBVxsiBYcLPjzpdzS</u>
TOTAL RECEIVED	0.23178401 BTC
	14,596.32 USD
TOTAL SEND	0.23178401 BTC
	14,596.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00230209 BTC	
			16.46 USD	
2	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00277973 BTC	
			19.87 USD	
3	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00558857 BTC	
			39.95 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00225249 BTC 16.10 USD		✓
5	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00619932 BTC 44.32 USD		✓
6	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00355443 BTC 25.41 USD		✓
7	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00266153 BTC 19.03 USD		✓
8	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00413373 BTC 29.55 USD		✓
9	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00300809 BTC 21.50 USD		✓
10	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00482829 BTC 34.52 USD		✓
11	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00367919 BTC 26.30 USD		✓
12	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00364435 BTC 26.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00172266 BTC		✓
			12.31 USD		
14	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00135348 BTC		✓
			9.67 USD		
15	2019-12-18 12:23:23	<u>5df35bf034d41a469c821a</u> <u>184fc2f97b27aa20f6ba13</u> <u>a8214d775ab29e1fc07e</u>	- 0.00344836 BTC		✓
			24.65 USD		
16	2019-09-06 09:26:41	<u>0db945633f6d5225321959</u> <u>fee965f01fefc38ced3d9e</u> <u>9ba9666b841be8aebc4c</u>	+ 0.00172266 BTC		✓
17	2019-08-23 08:56:25	<u>d00c002ddf6f8ca63ee5ea</u> <u>6b86b54086c2a079027aae</u> <u>bba0cd858244cb5dcad7</u>	+ 0.00225249 BTC		✓
18	2019-08-16 09:20:06	<u>f0cfcfab7686dbe0d06472</u> <u>b8587b49d2c22b9c4ec656</u> <u>3363dd5dcc22720ad2fa</u>	+ 0.00277973 BTC		✓
19	2019-08-09 09:18:13	<u>6b6fb6119354224522ba39</u> <u>76f4be8985403516909a9e</u> <u>0acc47a3ffec918efa83</u>	+ 0.00300809 BTC		✓
20	2019-08-02 10:31:49	<u>0090df24b667c16f6fb18f</u> <u>5c5a04f2c1f2b98dc94205</u> <u>b6bd6346a0e997e30122</u>	+ 0.00344836 BTC		✓
21	2019-07-26 09:13:06	<u>022427e218aa94e76b32bf</u> <u>bea86a8f2033e3cb79abd3</u> <u>e9600b14b1a2a14b57fe</u>	+ 0.00135348 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-19 09:02:09	<u>8a13379672e1388160eee97eb7eb63a160e888cd0f8e2617ec9de8fce0b3453c</u>	+ 0.00266153 BTC	✓
23	2019-07-12 09:01:30	<u>39e95a453d2bec52a4b8159e8e2c22a29d342702cee2a252ccac47b4fa05e9f9</u>	+ 0.00367919 BTC	✓
24	2019-07-05 08:58:20	<u>721507add9fd23025c498dfcdc155bfb82c44942615503422efd48c2967b02f4</u>	+ 0.00413373 BTC	✓
25	2019-06-28 19:41:46	<u>48ee2595a90e1f4cc5588393eb277b4fae31096d23feb4b0621357cb7343ec04</u>	+ 0.00482829 BTC	✓
26	2019-06-26 19:12:06	<u>1eb4a7caf79a4374fc69a520d01aedc3d9b68b96911a50aa9f7544410bff5648</u>	- 0.00602836 BTC	✓
27	2019-06-26 19:12:06	<u>1eb4a7caf79a4374fc69a520d01aedc3d9b68b96911a50aa9f7544410bff5648</u>	- 0.00656551 BTC	✓
28	2019-06-26 19:12:06	<u>1eb4a7caf79a4374fc69a520d01aedc3d9b68b96911a50aa9f7544410bff5648</u>	- 0.00589513 BTC	✓
29	2019-06-26 19:12:06	<u>1eb4a7caf79a4374fc69a520d01aedc3d9b68b96911a50aa9f7544410bff5648</u>	- 0.00648379 BTC	✓
30	2019-06-26 19:12:06	<u>1eb4a7caf79a4374fc69a520d01aedc3d9b68b96911a50aa9f7544410bff5648</u>	- 0.00654778 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 19:12:06	<u>1eb4a7caf79a4374fc69a520d01aedc3d9b68b96911a50aa9f7544410bff5648</u>	- 0.00724644 BTC	✓
32	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00203087 BTC	✓
33	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00695270 BTC	✓
34	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00684603 BTC	✓
35	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00718787 BTC	✓
36	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00723388 BTC	✓
37	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00617249 BTC	✓
38	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00619692 BTC	✓
39	2019-06-23 11:04:20	<u>9640f82848d149a5476d6c95925edd4fa66c38d3549ff8626486d2738e6c4447</u>	- 0.00512160 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 09:06:28	<u>21ea1f370bf059aae133be</u> <u>6e985c53e5aa4f3fd838af</u> <u>d9ad25d4b8035a24bd7f</u>	+ 0.00364435 BTC	✓
41	2019-06-14 09:00:23	<u>fd3eebd96bfaf3c2443c5b</u> <u>df685298244e7ed0dcbb09</u> <u>deb10c05ceade4ae1825</u>	+ 0.00230209 BTC	✓
42	2019-06-07 08:55:18	<u>a0f50a53d0365367b2ff05</u> <u>0291c5d8b16477db491271</u> <u>bba782776ade6aa07c2a</u>	+ 0.00355443 BTC	✓
43	2019-05-31 08:49:43	<u>e1aeafed812ac37fb9f0bb</u> <u>453c522f329ef27e691ea6</u> <u>93b148886b8e46efb4c6</u>	+ 0.00558857 BTC	✓
44	2019-05-24 09:08:37	<u>c52a0ed7c718c94358a9d3</u> <u>798c8b0cf8bbfe66cf4133</u> <u>e0e679817c17eb306a84</u>	+ 0.00619932 BTC	✓
45	2019-05-17 09:05:57	<u>1b958162b1a9e1a3240c0b</u> <u>7c29f06b7c86dcac75a85d</u> <u>a06169e900f9400fd224</u>	+ 0.00589513 BTC	✓
46	2019-05-10 09:32:40	<u>8dd8676b1d5d2816471822</u> <u>4f99237b340a4addf49ecb</u> <u>6a173dd887af5d57c461</u>	+ 0.00602836 BTC	✓
47	2019-05-03 08:41:34	<u>1a7e781718c85b13ac7a39</u> <u>390d87742b3d024b7db9dd</u> <u>5321574daa62df3cb259</u>	+ 0.00648379 BTC	✓
48	2019-04-26 09:20:23	<u>20d9a9b52a2d71c7dd5b20</u> <u>0adb52255bcf6ec4df546a</u> <u>7e8a43cf2771afbae016</u>	+ 0.00656551 BTC	✓

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49	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00451366 BTC	✓
50	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00448781 BTC	✓
51	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00360333 BTC	✓
52	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00309226 BTC	✓
53	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00550610 BTC	✓
54	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00420271 BTC	✓
55	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00482324 BTC	✓
56	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00556263 BTC	✓
57	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00486239 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00679778 BTC	✓
59	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00366324 BTC	✓
60	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00533160 BTC	✓
61	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00345127 BTC	✓
62	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00339210 BTC	✓
63	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00577623 BTC	✓
64	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00387328 BTC	✓
65	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00500698 BTC	✓
66	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00482974 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00591966 BTC	✓
68	2019-04-20 19:10:55	<u>49861bf29d8ad1a6185a9c</u> <u>53799b914ad556ca26d07b</u> <u>45c513b6aae148ee3a17</u>	- 0.00542232 BTC	✓
69	2019-04-19 08:52:08	<u>1505ffd0d4a47b9b53f593</u> <u>55c409844f648c026de69b</u> <u>bd8d8b11624c16a75cc1</u>	+ 0.00654778 BTC	✓
70	2019-04-12 09:06:18	<u>0f3cbc1539ecde84691105</u> <u>b3500da487b692c09a4769</u> <u>19cf5b321e12869f8f2d</u>	+ 0.00724644 BTC	✓
71	2019-04-05 11:57:07	<u>309f62bdda42a64eb85de4</u> <u>7aaa80edb7c7b6d9911557</u> <u>7dcbc326013903932b40</u>	+ 0.00512160 BTC	✓
72	2019-02-16 00:19:07	<u>f9e33384c977150a165f3a</u> <u>e5bde44b6936c5444aaec1</u> <u>603b31f29b352e0247dc</u>	+ 0.00203087 BTC	✓
73	2019-02-08 09:46:47	<u>d379bdfc3e8443e53a1cc2</u> <u>e67c47e2830471b3999a08</u> <u>336d7239c4bfd5de17ea</u>	+ 0.00695270 BTC	✓
74	2019-02-01 10:07:24	<u>4dcae951502523c81812f8</u> <u>c36b2c7d2b703f0f14d4a5</u> <u>7b1595385baaec8fb6b7</u>	+ 0.00619692 BTC	✓
75	2019-01-25 10:11:19	<u>69c493db97a545f091169e</u> <u>bf3a987eb52c212db6bb30</u> <u>5b2f1d18d235db3b3a20</u>	+ 0.00617249 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-18 12:32:56	<u>c56f1468df587b599d6a30</u> <u>49a95fbc614c732573cfc0</u> <u>c2d12e408b2cb825d1a8</u>	+ 0.00684603 BTC	✓
77	2019-01-11 09:49:37	<u>9d84f2c31cbff9595d299c</u> <u>2be874e4028f9184c90571</u> <u>b119dd1b13eda0590cb0</u>	+ 0.00718787 BTC	✓
78	2019-01-04 16:05:04	<u>6a3863b31940ea6c08217b</u> <u>62538fcb5c024c4ee16c5c</u> <u>ef63c47e8883d92dff27</u>	+ 0.00723388 BTC	✓
79	2018-12-28 11:00:15	<u>682445dec1f365d2cf2355</u> <u>aedcb1fdf9d7d0d4ef7306</u> <u>a03caf7f7ada53481172</u>	+ 0.00679778 BTC	✓
80	2018-12-21 10:45:51	<u>2e702cf2e14828985ac8c0</u> <u>b5e11181a83a187b82da26</u> <u>e687eeb3a24717857805</u>	+ 0.00591966 BTC	✓
81	2018-12-14 10:03:05	<u>8af735dcd69a07b332de7c</u> <u>2265bd96d4a881becb153e</u> <u>e90de6fb7f5ed90d29c5</u>	+ 0.00556263 BTC	✓
82	2018-12-07 12:43:50	<u>46059aa40b778b49d0dbd2</u> <u>c67b54aaef86a04113836f</u> <u>7287bf2b79b24e0a8a86</u>	+ 0.00577623 BTC	✓
83	2018-11-30 12:11:55	<u>de7921d55c524bd7c76cfe</u> <u>ddc39ee4278ab3a7176957</u> <u>874434c67ab243736659</u>	+ 0.00550610 BTC	✓
84	2018-11-23 10:31:25	<u>305b51483d0061bc68231c</u> <u>bd07c9c9b2a2ade567f58a</u> <u>de9a20759b2a8f0ea85c</u>	+ 0.00482974 BTC	✓

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85	2018-11-16 12:45:24	<u>5d9fba16049bae1564d1d9</u> <u>59208ea631510fe1e10d65</u> <u>ef6de8587d11eb1e9180</u>	+ 0.00533160 BTC	✓
86	2018-11-09 12:23:39	<u>33a3bc6ea1b80637c08c5f</u> <u>f1e33e517e9650a2592325</u> <u>e0e8f459152fc6a15075</u>	+ 0.00500698 BTC	✓
87	2018-11-02 21:44:47	<u>9619283b8a0238dafe59fd</u> <u>7818aaab49b941b2a7025b</u> <u>115580127bff0f8fa3e9</u>	+ 0.00482324 BTC	✓
88	2018-10-26 08:26:39	<u>f83fb574bd2391c8a14d61</u> <u>17d09ab64d885642456989</u> <u>5ccb5a9240e8e3b7a8c</u>	+ 0.00448781 BTC	✓
89	2018-10-19 11:57:09	<u>f7f55dfbf583576279a70b</u> <u>2039fc6c7c8260c7bb07e1</u> <u>016828b7e7b15b9db72b</u>	+ 0.00360333 BTC	✓
90	2018-10-12 11:01:48	<u>7988633c98019b724ccee4</u> <u>93fef7d65170b86ada1d11</u> <u>8631ab540299d8e0a1ea</u>	+ 0.00486239 BTC	✓
91	2018-10-05 23:50:48	<u>230ca68eb779bf20883a11</u> <u>02f2cf0fc93627c24594f2</u> <u>a06491163d0a917cc7e7</u>	+ 0.00542232 BTC	✓
92	2018-09-28 08:57:36	<u>497cf1916876b756595a5e</u> <u>92569f3774dce6ec74681c</u> <u>378391f2719d6ffccde4</u>	+ 0.00339210 BTC	✓
93	2018-09-21 10:03:42	<u>61d1aa24a5322a7f6b5720</u> <u>67db2202a5bdf97f2a5035</u> <u>384352d7ef56919c0ba2</u>	+ 0.00366324 BTC	✓

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94	2018-09-14 09:42:30	<u>4a25f46968cbc917af97d9</u> <u>76325a2552d3a7efa95be0</u> <u>9011d7cab775d1a3c392</u>	+ 0.00345127 BTC	✓
95	2018-09-07 09:17:30	<u>3f2a892d8b0684f382f9df</u> <u>cbe674f48b023bf6d39d3b</u> <u>dc35b09a949002fb5c7b</u>	+ 0.00387328 BTC	✓
96	2018-08-31 09:24:34	<u>c59a317c58c59834e9720b</u> <u>db9248c75fb7ca54590409</u> <u>6e1263a4fb126766284e</u>	+ 0.00420271 BTC	✓
97	2018-08-24 09:36:42	<u>f8db076be87a7aba4d6f5a</u> <u>79923b1e90ec86e5c325c4</u> <u>697daf1cbab0edea3ad7</u>	+ 0.00451366 BTC	✓
98	2018-08-17 10:08:15	<u>eb67e67a5bf5ddd4b72039</u> <u>73d79c80ca896108289b57</u> <u>b45a1aa179689e93e26d</u>	+ 0.00309226 BTC	✓

* USD values displayed at the time of transaction

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