

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18WuS4BayMkQKMrkPdgoEuqhPqLuTW7wL3</u>
TOTAL RECEIVED	0.18345286 BTC
	11,573.30 USD
TOTAL SEND	0.18345286 BTC
	11,573.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:55:08	<u>7211c91d100a2184e9bb8d</u> <u>446c5424aa2e2916e7deec</u> <u>202556601e78e97fdfdc</u>	- 0.00097971 BTC	
			10.80 USD	
2	2019-11-06 15:55:34	<u>1d1e0995e0b7bbbaa8b85f</u> <u>637e49652b7eedb2421e79</u> <u>54b4189403ff33d62a1c</u>	+ 0.00097971 BTC	
3	2019-02-01 15:55:15	<u>813a245dc98e0412c8f86f</u> <u>d4194e2c42f8f66e670e35</u> <u>eebab5c409cbd520dd3a</u>	- 0.00125629 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-01 10:02:25	<u>80d7447391fb280adccac7</u> <u>5f5fcdcf23a847e713375a</u> <u>bfe6b99393c23eed482f</u>	+ 0.00125629 BTC	✓
5	2019-01-18 16:02:19	<u>ca24112863a04f894db3b8</u> <u>14dd66e3d00a34e8978ec5</u> <u>b248e26a9f935089ab96</u>	- 0.00118752 BTC	✓
6	2019-01-18 12:32:56	<u>e2065b062f9a7be24c9e91</u> <u>5aeeb3b2849356751c9c90</u> <u>91547fa8f0dcb329a69c</u>	+ 0.00118752 BTC	✓
7	2018-12-21 15:41:47	<u>ab6d671ac7510282db8028</u> <u>12c79f1eb628937c4245d8</u> <u>12a9f0263fc7654a0d1f</u>	- 0.00139157 BTC	✓
8	2018-12-21 10:12:58	<u>95c82e0325a73ede76b2a6</u> <u>6c0b8727e321aa561778c3</u> <u>c61656f61769b2191399</u>	+ 0.00139157 BTC	✓
9	2018-12-07 15:36:44	<u>18a8ec81972aa6e61e5dd5</u> <u>6a98e95f42e23ebdbd0938</u> <u>11bbea0818f9ba40f622</u>	- 0.00180836 BTC	✓
10	2018-12-07 12:43:50	<u>dfd44371d368b4fd430ed4</u> <u>e25f125efe15cbff5e10ed</u> <u>305bc3e70fdff884f1b4</u>	+ 0.00180836 BTC	✓
11	2018-11-30 16:24:11	<u>9454b42e5db685957aaa61</u> <u>19c665c379d1e8703063ba</u> <u>324b3ec003ba2d04934b</u>	- 0.00258954 BTC	✓
12	2018-11-30 12:11:55	<u>eb61155ebba7dcddae06ac</u> <u>52a7129bd8eb2dcda37a15</u> <u>2987e8588d96ef22518b</u>	+ 0.00258954 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-23 17:37:44	<u>af8b78c29e4f7518e6937a</u> <u>2c44978d9469ce27d703dc</u> <u>64c28f785e00b36564a7</u>	- 0.00264045 BTC	✓
14	2018-11-23 10:31:25	<u>7f2306124c9496a9c35d59</u> <u>0d853dc790d54f3de4c475</u> <u>e5172b136f86340ca041</u>	+ 0.00264045 BTC	✓
15	2018-11-17 02:33:46	<u>b241aec142f538f1c4bf97</u> <u>3e14758d254fd57ee0e945</u> <u>30c64252c2bcaa023db5</u>	- 0.00270339 BTC	✓
16	2018-11-16 19:50:57	<u>8b8f80c62d067b13fb5f5d</u> <u>6ca191f2dffbe45471a85d</u> <u>df2c687e6898eee5bf3b</u>	+ 0.00270339 BTC	✓
17	2018-11-09 17:51:53	<u>534d3fe780fd9542c65955</u> <u>6d9329742419a20e51834c</u> <u>8d4157cc6a42963a2984</u>	- 0.00236818 BTC	✓
18	2018-11-09 12:53:15	<u>8ffd19910c5808e1b13a79</u> <u>4003072715b6ce18f5514f</u> <u>3a4e0628920d27d12241</u>	+ 0.00236818 BTC	✓
19	2018-11-05 05:17:39	<u>3025ffaafc75b679592980f</u> <u>d9843b0e490e029ea2a3ee</u> <u>d41324f19dc0d8dfef1f</u>	- 0.00244592 BTC	✓
20	2018-11-02 22:22:02	<u>f83fa9580b21c5e7f33b33</u> <u>5ee954fb80f1b6dda3b8fe</u> <u>876eb6215d4ee3af12ac</u>	+ 0.00244592 BTC	✓
21	2018-10-26 17:00:29	<u>173d19cf8ce438e6e146df</u> <u>014667b6982b3ab33bee9e</u> <u>643f2dcb5d63727557f3</u>	- 0.00184350 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 11:34:06	<u>62db3e8bb0752161ce78fe</u> <u>2ab66db352d66338130bb1</u> <u>8842fcfa47170c815f97</u>	+ 0.00184350 BTC	✓
23	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb41</u> <u>99b1afd31c5e43d6718448</u> <u>85661cb626b0ebced57f</u>	- 0.00097596 BTC	✓
24	2018-10-19 11:55:11	<u>f01adfd7717595b713cfe7</u> <u>e507af43b46b9d2ffbd611</u> <u>f0311150fb8a4173a239</u>	+ 0.00097596 BTC	✓
25	2018-10-12 19:52:52	<u>76a816e460824b8c090116</u> <u>f38220422092cb3e2a18d4</u> <u>4cf3003b18f850f927d0</u>	- 0.00108975 BTC	✓
26	2018-10-12 11:01:48	<u>d3dd55e1b7b6f0babd0979</u> <u>210044dbdfb5f99f8af728</u> <u>f4e6d54feaf4f4c70898</u>	+ 0.00108975 BTC	✓
27	2018-10-07 14:03:17	<u>0bff76211e55be31629398</u> <u>e957e2223d9a102fba25ed</u> <u>fbbea8e26fc738c5b215</u>	- 0.00232913 BTC	✓
28	2018-10-05 23:50:48	<u>d195c3f2db366bdeb45ba2</u> <u>f601e23bdd70b2d3ce6eda</u> <u>edc9e06e856127ec5ea3</u>	+ 0.00232913 BTC	✓
29	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.00095953 BTC	✓
30	2018-09-07 09:40:50	<u>2c931da2e346f054bde463</u> <u>321da1360cc737e30efd6b</u> <u>f2d1db0ab86689ce0d23</u>	+ 0.00095953 BTC	✓

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31	2018-07-08 05:36:31	<u>0a0dba281522d284d4e5eb</u> <u>f6543af1e71f508ba9abe3</u> <u>47af4db39b4efaff12d8</u>	- 0.00095954 BTC	✓
32	2018-07-06 09:25:56	<u>59671c9379b7849ea61724</u> <u>85741bb48368b02de57611</u> <u>4ecd0adfd22eed378469</u>	+ 0.00095954 BTC	✓
33	2018-06-03 16:13:37	<u>f6cd267b4ea934d9b3e65e</u> <u>debaa996a1979121e5a4aa</u> <u>209197b9057dff3201ba</u>	- 0.00143982 BTC	✓
34	2018-06-01 09:52:43	<u>2ed37d8c3d0a479e81beb6</u> <u>0a404a649af26ce84d7f59</u> <u>49689e7445a87d97262d</u>	+ 0.00143982 BTC	✓
35	2018-04-08 12:05:57	<u>43df035731ecb907659d50</u> <u>f3fedf229bdd8a45ab6f4c</u> <u>9e3b89f34b8a498d857d</u>	- 0.00095954 BTC	✓
36	2018-04-06 13:04:29	<u>2958da08e568659812cdec</u> <u>0a9ca14ec2c197ff79e068</u> <u>ac85ce576f7c56308fc1</u>	+ 0.00095954 BTC	✓
37	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00095933 BTC	✓
38	2018-03-04 18:34:59	<u>da747d0bf4652d960e738e</u> <u>cbcaf69f8a24b5c74d22eb</u> <u>60bb41e9c282e4ba0bfc</u>	- 0.00095954 BTC	✓
39	2018-03-02 11:22:17	<u>81b181dad29b9f3195ff99</u> <u>3e9a8749d6b171571c5994</u> <u>6947c9309f648a94309d</u>	+ 0.00095933 BTC	✓

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40	2018-02-28 11:22:15	<u>80392664f84e8b43650091</u> <u>4f77b5070c34f73ef2478d</u> <u>01c15d7104bf8a592146</u>	+ 0.00095954 BTC	✓
41	2018-02-01 15:02:57	<u>23ad62d3fe97a39678b0c8</u> <u>41e85e9f86cfaa2460d48a</u> <u>20e9e619e8cc3b211ad0</u>	- 0.02475285 BTC	✓
42	2018-02-01 13:27:19	<u>87e4397a4266abc049b375</u> <u>d6a288d375892b24bebe34</u> <u>4b688989546fcc4ee46a</u>	+ 0.02475285 BTC	✓
43	2018-01-21 22:47:41	<u>b6a5ddeac0d8920e8f3c0e</u> <u>403abaa03f476f05ccf086</u> <u>0a7853f975a70b1a3c72</u>	- 0.04026785 BTC	✓
44	2018-01-21 17:08:37	<u>0bc9539571ec6f0a7c188b</u> <u>a443337f702c483fb4c644</u> <u>d4788ff895d46918ae1e</u>	+ 0.04026785 BTC	✓
45	2018-01-11 14:39:51	<u>822b1a0cf4ccfc1c722ec8</u> <u>63685355847ee5a2575277</u> <u>e1d6ff536f55d745003c</u>	- 0.01607393 BTC	✓
46	2018-01-11 10:55:54	<u>dfa094236ccb7f3870c723</u> <u>4209b81d3af91c10fedacb</u> <u>fb18c6779575fd50e01c</u>	+ 0.01607393 BTC	✓
47	2018-01-09 20:01:56	<u>9dd61ad521b2be58e72b4b</u> <u>86542900f5b43ff3374572</u> <u>ecb459801ad016ee2630</u>	- 0.01006716 BTC	✓
48	2018-01-09 11:23:39	<u>76c221cfea5e6f344f4232</u> <u>98b5afc4046ec18bfd936f</u> <u>635d2e72208284d46926</u>	+ 0.01006716 BTC	✓

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49	2018-01-06 02:25:01	<u>d09469a2394c14d25dd896</u> <u>d7033c9e76ad7f7aed1ac9</u> <u>0fd581c6a03800e8fb16</u>	- 0.01700215 BTC	✓
50	2018-01-05 12:08:32	<u>bed0b05e8cfee978dee2bd</u> <u>73dca0e5ddca69a71d1feb</u> <u>e7fdb7e83dc6a4060bcb</u>	+ 0.01700215 BTC	✓
51	2017-12-02 18:19:31	<u>182820dc53b0cc846ef72e</u> <u>38d23e9f852a1fbd12ec70</u> <u>6675522b956134294d08</u>	- 0.00962177 BTC	✓
52	2017-12-01 15:50:35	<u>fefb8d798122928c285e38</u> <u>e2ea17bf1cdd1c3f822140</u> <u>6fbcff76a9e624ad042c</u>	+ 0.00962177 BTC	✓
53	2017-11-24 14:16:33	<u>1ec04eae31f93995befa6b</u> <u>d717f798c8204de99e25ec</u> <u>a8e7e23e8957dfdb60e6</u>	- 0.01353303 BTC	✓
54	2017-11-24 12:39:20	<u>9640b43c9e856c278448db</u> <u>ccb9523f3c53eb2bf0852b</u> <u>dbbe9a46e09a3fc45162</u>	+ 0.01353303 BTC	✓
55	2017-11-17 13:00:06	<u>08268371658a4fe3da1914</u> <u>a4a650ee99ebf74d84a265</u> <u>35cb413c7f19e2b405ac</u>	- 0.02028755 BTC	✓
56	2017-11-17 11:21:00	<u>25d4312e3daf8a8e6da7ab</u> <u>9e9c961f405fb4d13277aa</u> <u>a48b30c93441dd0c38f0</u>	+ 0.02028755 BTC	✓

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