

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18XLpF1KWW2FQLEnGmJHzhPWxCqA3Cmnb</u>
TOTAL RECEIVED	0.23086697 BTC
	14,515.16 USD
TOTAL SEND	0.23086697 BTC
	14,515.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-03 01:08:48	<u>b69d7ab9e397c9d8734d08</u> <u>b5b3b39d4acaa9db431fe3</u> <u>8cee30f2a5ae44a4ad66</u>	- 0.00020000 BTC	
			1.77 USD	
2	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00020000 BTC	
			1.79 USD	
3	2020-01-29 00:21:14	<u>96370041d57419b5a5884e</u> <u>1b02b17d67fd5cd5e19d40</u> <u>20df6296c4b7fd3a1d62</u>	- 0.00791680 BTC	
			73.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-28 13:14:44	<u>0e3d6390c903b81e36af9b94c3767dcc0cc2644dd6cf9733e7cf712dd4f2bb3f</u>	+ 0.00791680 73.63 USD	BTC 	✓
5	2020-01-22 22:33:31	<u>a6a097808f862ebbd960a6916d4f8b988aa551c6460342982fd01630c644740f</u>	- 0.00035642 2.99 USD	BTC 	✓
6	2020-01-22 11:02:21	<u>2c92a5564f0815f21fd50b3fe29ffcdd8346df8a7114ba3e68ddd2849930a1a2</u>	+ 0.00035642 3.09 USD	BTC 	✓
7	2020-01-21 01:06:35	<u>df2574d5bef7ad8d42ddb131ca7087448331df64ba52fda5dca496c7fed42754</u>	- 0.00010000 0.87 USD	BTC 	✓
8	2020-01-20 21:24:58	<u>de6ed2d7e8f2ed6b23c64bef57aa36ba8cef2ad4282180786388bc76652cc034</u>	+ 0.00010000 0.87 USD	BTC 	✓
9	2020-01-15 10:28:17	<u>ba1fa7263cbac6606a1b875b6e05a317f3a30212afb4ea3f3608133ae30c85a5</u>	- 0.01913143 168.76 USD	BTC 	✓
10	2020-01-14 21:10:05	<u>aa28d010d97982619458290faeec5dc8e2a4a1424e470802baf5136b68763d12</u>	+ 0.01913143 168.76 USD	BTC 	✓
11	2020-01-10 20:15:38	<u>975f0753b4810f96866c5bc4184d01ed4a7de717bdb14fe1efed90c9797bd5fa</u>	- 0.00010000 0.80 USD	BTC 	✓
12	2020-01-10 19:10:46	<u>25d0cad66918d431d5caaf1e960adf3954e393d4cc417058b775d9746ecdbd1</u>	+ 0.00010000 0.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-15 11:34:25	<u>2618fdc34c6c4c42a9b095</u> <u>b4910734d19bf11788d585</u> <u>480e4b12f4d99a561dac</u>	- 0.00010000 BTC 0.71 USD	 ✓
14	2019-12-14 20:07:47	<u>1a73c059f5fbb40bd736be</u> <u>8be7afabb37a4681e0f2ae</u> <u>118c69765bdb0208dfa8</u>	+ 0.00010000 BTC 0.71 USD	 ✓
15	2019-11-20 11:47:17	<u>3b3e1cd5db170e5e5d68b5</u> <u>21926e55ba32606cbfc999</u> <u>d3391dc6ae9bd6c0c6b6</u>	- 0.00010000 BTC	 ✓
16	2019-11-19 18:43:52	<u>fc7744029f43ec0351b5b4</u> <u>f3814617399662199be889</u> <u>fa0055c4e736e890f4ea</u>	+ 0.00010000 BTC	 ✓
17	2019-11-03 03:55:39	<u>2d27336cbd9991c26d8d35</u> <u>c72f11a7bd3049cd6936cc</u> <u>350ba1bd4d5250dada83</u>	- 0.02500000 BTC	 ✓
18	2019-11-02 12:07:11	<u>9a968ad8abeb476bf4b0cc</u> <u>ace0584b6d7e465db52bac</u> <u>7e023d1c8c586d40f8da</u>	+ 0.02500000 BTC	 ✓
19	2019-10-26 22:56:51	<u>fbcb6ad838cb1f814d8d301</u> <u>6be69a8b2e9d753af5487d</u> <u>5f09b644b8d6a19d0db9</u>	- 0.02700000 BTC	 ✓
20	2019-10-25 16:53:57	<u>b70e8fe8a9e099cd6c50db</u> <u>9175e18b24488551292383</u> <u>bd7a6e98d558b58326ba</u>	+ 0.02700000 BTC	 ✓
21	2019-10-06 17:10:26	<u>5e4e71f6c2286653d13bb7</u> <u>b4a1e7d6533d9bce91d179</u> <u>cc6abc9ab0964b33a1ea</u>	- 0.01500000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2019-10-06 14:24:21	<u>01d5f1265604f112b7b842</u> <u>fb7d4df787d22b6072a957</u> <u>cd268bd07ad9e45819d1</u>	+ 0.01500000 BTC	✓
23	2019-09-24 19:30:23	<u>ddbb24e68e4bebdd871a5</u> <u>ffa9ff407d252af9f2d895</u> <u>c3e60b4c5c805afec825</u>	- 0.00010000 BTC	✓
24	2019-09-24 17:49:54	<u>357d2e5cb39517edfe9745</u> <u>6dbd1716bfd179daa17d46</u> <u>d5b222d5cd499de2f8c9</u>	+ 0.00010000 BTC	✓
25	2019-08-04 13:48:23	<u>b1bc3d91669f4835343dbf</u> <u>e861073f72f69cca9dec19</u> <u>afe7c4f5b49babf6d0e2</u>	- 0.00010000 BTC	✓
26	2019-08-04 09:03:02	<u>3f0d2fd024c899327f8260</u> <u>e7311a6b91d1283e705a8d</u> <u>e35ca84bfe803b28ad57</u>	+ 0.00010000 BTC	✓
27	2019-07-12 05:47:06	<u>7576f774fee8d00d8a3ff2</u> <u>98335130d2f2d8330ae842</u> <u>adf2a0d1d101bf4b1558</u>	- 0.00017219 BTC	✓
28	2019-07-09 19:12:28	<u>2423dd297c755bf8717972</u> <u>1bc2f9ff9d7404801934fc</u> <u>86e0bc481310af61fde4</u>	+ 0.00017219 BTC	✓
29	2019-06-29 07:08:17	<u>71d77418810eee5688832a</u> <u>5dbc6a21dfa59208254db0</u> <u>4a80105feb7f5dfb01b0</u>	- 0.01200000 BTC	✓
30	2019-06-25 10:16:45	<u>32b1d8d78981b53dd6d17f</u> <u>f6c73670b0079da1f65c41</u> <u>64041f4445d4e6f1895b</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 06:52:09	<u>9b073a1a16d7b36b23b114</u> <u>3b5909128c5b9d7039eb15</u> <u>260e68521be0cfeccab6</u>	- 0.00010000 BTC	✓
32	2019-06-15 02:09:26	<u>1423a75c674f52934a1d93</u> <u>3c68f70a564dd270bd3c5e</u> <u>a9863b19338e5eae09a0</u>	+ 0.00010000 BTC	✓
33	2019-06-05 04:33:42	<u>3ccd38d8271f472aff2e90</u> <u>4adbf60fbe7817ae9f56e3</u> <u>320c12cbc1e8a0fe8a22</u>	- 0.00010000 BTC	✓
34	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00010000 BTC	✓
35	2019-05-12 19:55:39	<u>4530336ab688165ad8d033</u> <u>77146cba236a63bed58469</u> <u>a2ff82a6aef40b526c71</u>	- 0.00020000 BTC	✓
36	2019-05-12 18:27:55	<u>5b5c976f59dbce5a358a91</u> <u>a38569a2826419526934d0</u> <u>bbad197c49d8ad17801b</u>	+ 0.00020000 BTC	✓
37	2019-05-09 23:26:32	<u>c3089c58ffce695994e972</u> <u>10ecef1ca302edfc97ec2a</u> <u>17a7b308e5c8af2b7a57</u>	- 0.00020000 BTC	✓
38	2019-05-07 04:50:10	<u>e5de3e0f5356789f0faa45</u> <u>50c5a243470094a6a628f0</u> <u>e1dc903dd692d2e3e6ee</u>	+ 0.00020000 BTC	✓
39	2019-05-05 12:45:44	<u>5f213c918aef405a354ff9</u> <u>b8c62f112dc183593394a2</u> <u>38b378e8d7293fd09927</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00010000 BTC	✓
41	2019-05-04 04:40:49	<u>710edbccf7b437bc797087</u> <u>1c9d006f7bf6ca47e27929</u> <u>58898db7e17aa7726e80</u>	- 0.00010000 BTC	✓
42	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba51</u> <u>4880c7e37e3aaf6c5c81d9</u> <u>e66a0f57c0ecd5cbc5ba</u>	+ 0.00010000 BTC	✓
43	2019-04-27 12:37:02	<u>e298514cd060aa9a595fa0</u> <u>ee959c3c2d281dc0d16353</u> <u>74dc60f983dfc5bed6ce</u>	- 0.00014999 BTC	✓
44	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00014999 BTC	✓
45	2019-04-27 04:16:00	<u>d4549837958d3d96f1bbb4</u> <u>4ef84915a717b2128183c9</u> <u>3a04f3511c819735e93c</u>	- 0.00013961 BTC	✓
46	2019-04-25 06:42:06	<u>cbaa945a80da00b73d56e3</u> <u>1f969192352dd562b2a2eb</u> <u>05a656bc846b4f008fc2</u>	- 0.00010000 BTC	✓
47	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00010000 BTC	✓
48	2019-04-24 00:39:38	<u>9834bc3e67d82e45fda444</u> <u>0622a883cfb8d834589d1b</u> <u>39ec035153cd81b2cba1</u>	+ 0.00013961 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-21 22:28:07	<u>450725c7b481cbe049c7e6c7016dabc9d1afaddd142fa778d9efd662cd40c06</u>	- 0.00010000 BTC	✓
50	2019-04-21 21:04:38	<u>9a0cc36ee015de594fc74b0081844453423235768380456b8163119976e0996e</u>	- 0.00200000 BTC	✓
51	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72e2d1222bfda4fe97abc50b348c4a2b332a472f3ad5</u>	+ 0.00010000 BTC	✓
52	2019-04-21 10:17:28	<u>4053b5c0d309388b926309542d553a2ea6f2fe133b0171f5324a37df852cf55c</u>	+ 0.00200000 BTC	✓
53	2019-04-19 23:36:58	<u>f43044947a51d425738fbf8a0e6e1cb5b9d7b492f56ce570f95a54c190d289d9</u>	- 0.00020000 BTC	✓
54	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224ba2af2547a1fa37cf0709b915bc0abb56ae6f971f5</u>	+ 0.00020000 BTC	✓
55	2019-04-11 08:27:46	<u>1dac036d32c2edece1ad2fd5463eeebf9aaf392fc57fcad1aa76e8a6bf1fa16d</u>	- 0.00630000 BTC	✓
56	2019-04-11 08:27:46	<u>1dac036d32c2edece1ad2fd5463eeebf9aaf392fc57fcad1aa76e8a6bf1fa16d</u>	- 0.01500000 BTC	✓
57	2019-04-10 19:03:57	<u>ef54261dcd8428153696dcb679be91bd89705041225e82aa83332f0d0887b87</u>	+ 0.00630000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-10 18:17:06	<u>4479118eb63ec337e7179c</u> <u>41b7bde08707883a5888ad</u> <u>87ce98a1eb9ad0b9b50a</u>	+ 0.01500000 BTC	✓
59	2019-04-07 21:00:27	<u>27c1d855390f82df65a8a5</u> <u>d4734ff9ed9730684e7c97</u> <u>16003fa99b17781297a2</u>	- 0.00010000 BTC	✓
60	2019-04-07 20:24:37	<u>7ea0206aa10cbda43adebb</u> <u>5a34fa9435b3bca25109bf</u> <u>3ad1fe84ab3045030f9e</u>	+ 0.00010000 BTC	✓
61	2019-04-06 01:05:43	<u>5e64a38f2c92277c6e9810</u> <u>1b7d75c1a34004032ddd2a</u> <u>65756a92b33cf9c2bf35</u>	- 0.00020000 BTC	✓
62	2019-04-05 13:57:35	<u>d682a0cbf27d3e7995257e</u> <u>eea950041c31194263b0f3</u> <u>020a2a0a143db5dd05bb</u>	- 0.00010000 BTC	✓
63	2019-04-05 07:44:38	<u>697bd0352088520aff381c</u> <u>08b65abb8af169884f7f36</u> <u>4049c56fe52ba481ea72</u>	+ 0.00010000 BTC	✓
64	2019-04-01 07:03:15	<u>e8bc0065f5c31efb8add2a</u> <u>3065e4ad81f7325736093a</u> <u>06b0f356ba3b4bceb1fe</u>	+ 0.00020000 BTC	✓
65	2019-03-31 05:55:06	<u>1ed41e291a838b7ac05a31</u> <u>496164e53ac7c5f08f7e16</u> <u>132fc84e8e1aea317b65</u>	- 0.00010000 BTC	✓
66	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00010000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-03-25 01:00:33	<u>87884fc7c187f9e4bcb344</u> <u>cad90ed915d407beef7fa7</u> <u>b3dc31c2db6f2e8b4c34</u>	- 0.00010000 BTC	✓
68	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00010000 BTC	✓
69	2019-03-20 20:49:47	<u>5d79f802595f7487f6979b</u> <u>d8960cdc6bafaaaaf9359c</u> <u>610c39b074a1de9f4ae7</u>	- 0.00010000 BTC	✓
70	2019-03-20 17:31:01	<u>1dbcd115c48e59f8bb385e</u> <u>817e07df7c72c86b2aab38</u> <u>0c40dfe9d0b5722413b1</u>	+ 0.00010000 BTC	✓
71	2019-03-15 20:58:12	<u>2aaab1a50b238fc88324fd</u> <u>472d90f401cbcf4418830f</u> <u>bd46c2aa029f61b835a3</u>	- 0.00010000 BTC	✓
72	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbcb</u>	+ 0.00010000 BTC	✓
73	2019-03-01 22:56:13	<u>31167b91c5abcd4798fb3a</u> <u>298c5460fd4132879d1298</u> <u>1565d67a6237716f1ae7</u>	- 0.00010000 BTC	✓
74	2019-03-01 08:26:00	<u>8106e06ef99afc3da4f284</u> <u>490520b47f33f510b9708c</u> <u>62e6c0a32860c82f49c3</u>	+ 0.00010000 BTC	✓
75	2019-02-02 16:46:02	<u>7b59420dc3e63ceb7f4969</u> <u>24cdb92fed2d81ae37b0e2</u> <u>3e49750f2a6a376c3168</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-02 15:36:21	<u>15a49866e2396f1c70ed74</u> <u>684fcd82a8c2655a7b5508</u> <u>35174c19adda0077e811</u>	+ 0.00400000 BTC	✓
77	2019-02-01 20:24:39	<u>4ebbe59b7b540266771328</u> <u>cb140a2aa13e4670322504</u> <u>39e1c9b4f6def5fb8eaf</u>	- 0.00020000 BTC	✓
78	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00020000 BTC	✓
79	2019-01-31 19:40:31	<u>ea7866e472fdb7bc21659</u> <u>25069a66e153c3e1dd833e</u> <u>e37db62aaf49e67f1df2</u>	- 0.02800000 BTC	✓
80	2019-01-31 18:48:47	<u>e6e6cf0230fc4773922450</u> <u>16c582dd5efc1307591757</u> <u>9b0be6c6602cabe6e612</u>	+ 0.02800000 BTC	✓
81	2019-01-29 14:05:32	<u>dacfe8db8521698de0d8f4</u> <u>cceffe32f8fb02f8bedee8</u> <u>d277e143723b764cf3e8</u>	- 0.05000000 BTC	✓
82	2019-01-29 13:00:55	<u>a736f7b4360b9f8df01650</u> <u>796bd7642badd2ea38918e</u> <u>61ef059f7d1685ba71f0</u>	+ 0.05000000 BTC	✓
83	2019-01-14 21:15:40	<u>7e4f5c123b6069ee237e27</u> <u>3b01dbb7ead53e9fc5bca6</u> <u>07ae983269fd46475e36</u>	- 0.00010000 BTC	✓
84	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-13 01:55:47	<u>4b237b30089fb04dc5ee14</u> <u>fdd7570ca31a2dd26f4ede</u> <u>ea22e4c43a4a82f83082</u>	- 0.00010000 BTC	✓
86	2019-01-13 01:09:08	<u>1b78e7b8c029a694b5c7ca</u> <u>1a86c71f5a78b3b1a2acc9</u> <u>4e1b22bf69c3e22f7f74</u>	+ 0.00010000 BTC	✓
87	2019-01-11 21:06:05	<u>f26f97e19e70027efc0ae8</u> <u>0bd784d54629e52f23115a</u> <u>4a354d76d0b842125803</u>	- 0.00020000 BTC	✓
88	2019-01-11 18:30:00	<u>1e3d94ec29a1f6060a39f0</u> <u>976376ea2218b421441ee8</u> <u>6855dc74193c5e83921d</u>	+ 0.00020000 BTC	✓
89	2019-01-06 11:26:41	<u>fbe16d2994096e75fb59de</u> <u>4f220e17eed4a6aa679c82</u> <u>98ca4234f28f146957a6</u>	- 0.00010000 BTC	✓
90	2019-01-06 10:05:14	<u>d5c4d007229eecfc80d9e5</u> <u>ebeeee3f6e497cd16c88c8</u> <u>74be42ea783ff91be586</u>	+ 0.00010000 BTC	✓
91	2019-01-06 03:51:55	<u>cb93da7c2131c6be71988f</u> <u>8fc4808d0be5f43658aff7</u> <u>6ac3cea7dedf57dfdc37</u>	- 0.00010053 BTC	✓
92	2019-01-05 17:46:06	<u>21f109eb91a793c07658b6</u> <u>b088a736579de3c388814f</u> <u>7ae14e9f946651035cc8</u>	+ 0.00010053 BTC	✓
93	2019-01-04 16:43:27	<u>5e7c3a7aca6634df60c1bf</u> <u>523173120f2d84ccc8cb9f</u> <u>a2609a797a612ba3ffb1</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-04 13:41:38	<u>e9b7a0e74a8df87a16ad07</u> <u>4535f5e36a7e0fd70dcea5</u> <u>5a1cb23ab036dd7cd56a</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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