

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18YNwB2A8EgCAF7Tj9dRaRBGdPURaWjnNg</u>
TOTAL RECEIVED	0.64028439 BTC
	40,289.25 USD
TOTAL SEND	0.64028439 BTC
	40,289.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 19:18:16	<u>e79ea67c1c93fe429a74f2</u> <u>021cfd2af0ed20151ced53</u> <u>df48413272ea8580b0b5</u>	- 0.00458285 BTC	
			105.89 USD	
2	2020-12-16 21:51:45	<u>d29364735b9b1cd6a3c69d</u> <u>5a899b1459ba4ef45e7f21</u> <u>ffe526f203cc14230ed2</u>	+ 0.00458285 BTC	
			104.47 USD	
3	2019-11-05 16:45:08	<u>9e5eb57e8dc5ca98352b99</u> <u>ee46a4f4206452cbb2bbb2</u> <u>cbf846c2b49e79a76c75</u>	- 0.00114553 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:35:01	<u>e6a99f41f639e8229c9ee8</u> <u>5a114e8f7df786d2dd98ad</u> <u>898b037859e285c63c62</u>	+ 0.00114553 BTC	✓
5	2019-05-13 13:58:49	<u>f340540813907faa808799</u> <u>6323a6b3834ada754fba4a</u> <u>8ce5a142b623cc327a62</u>	- 0.00112192 BTC	✓
6	2019-05-13 13:58:49	<u>f340540813907faa808799</u> <u>6323a6b3834ada754fba4a</u> <u>8ce5a142b623cc327a62</u>	- 0.00112190 BTC	✓
7	2019-05-10 22:46:01	<u>cc02fa8fbced45f834a22e</u> <u>c0df65f34f9c821d151e4b</u> <u>c8a5b5a2292358e60eee</u>	+ 0.00112190 BTC	✓
8	2018-12-07 12:43:50	<u>dacaea8b9c5e8d78b43aff</u> <u>035197c9e471492a9a3303</u> <u>7d7f27ddbaad9908fe58</u>	+ 0.00112192 BTC	✓
9	2018-09-08 15:18:14	<u>fde6960952815d3814b026</u> <u>fb3257814eaaa67bfc4523</u> <u>390349f62f349ed61686</u>	- 0.00112193 BTC	✓
10	2018-09-07 09:40:50	<u>2c931da2e346f054bde463</u> <u>321da1360cc737e30efd6b</u> <u>f2d1db0ab86689ce0d23</u>	+ 0.00112193 BTC	✓
11	2018-08-06 08:19:29	<u>b473c39f7a109d12adfa83</u> <u>75f1f90bb2721829114a1e</u> <u>37c18582792c10e00d06</u>	- 0.00148803 BTC	✓
12	2018-08-03 14:08:36	<u>d9cf5cbb1bbf207c6ed679</u> <u>0db96dcdc0f659a1364df7</u> <u>d421edfde4b2f26f68a7</u>	+ 0.00148803 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 07:37:54	<u>92ce7e50113e5715aee9f7</u> <u>04c1e7c32cfb0161ea82ab</u> <u>a4af5602c413fe3ef1dc</u>	- 0.01729433 BTC	✓
14	2018-07-09 07:37:54	<u>92ce7e50113e5715aee9f7</u> <u>04c1e7c32cfb0161ea82ab</u> <u>a4af5602c413fe3ef1dc</u>	- 0.01590489 BTC	✓
15	2018-07-09 07:37:54	<u>92ce7e50113e5715aee9f7</u> <u>04c1e7c32cfb0161ea82ab</u> <u>a4af5602c413fe3ef1dc</u>	- 0.01447691 BTC	✓
16	2018-07-06 09:24:03	<u>3fa7fb881fea92d758660c</u> <u>c5af4ae58ea062b3ae890e</u> <u>ca702f01fb9963da755f</u>	+ 0.01590489 BTC	✓
17	2018-06-29 09:29:32	<u>0caeeb58f01c64807848fa</u> <u>6e58b1b7303475ddb17402</u> <u>84c738d00a9d735c0dfd</u>	+ 0.01447691 BTC	✓
18	2018-06-22 09:00:34	<u>98957ee85d98b25b84cf68</u> <u>4604036576f285da4f3b3f</u> <u>81e127c2ea3d54f06f0b</u>	+ 0.01729433 BTC	✓
19	2018-06-15 09:03:08	<u>a2b8de9367d8135f836536</u> <u>8c4a774ae7ffba1dd1fd4d</u> <u>af8670f9903b1d99a4ee</u>	- 0.01245421 BTC	✓
20	2018-06-15 08:36:08	<u>8ec4a052b7cf5f2350301b</u> <u>b4235169821240ecfbd3d7</u> <u>50fc37f779cac63dc6a2</u>	+ 0.01245421 BTC	✓
21	2018-06-01 12:20:40	<u>0e9f61bf9ab1e1cb5a883a</u> <u>ab437e7712d2ec4a183669</u> <u>3f847323c4bfe7822cba</u>	- 0.00224387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 11:24:46	<u>439c4b062e8223dd45327a</u> <u>a098bdf86282e282580ded</u> <u>dffaa2a99321bb15899e</u>	+ 0.00224387 BTC	✓
23	2018-05-11 23:56:06	<u>fa7594a12e3706bfba3b5f</u> <u>9fcaa522733a15d88d7d51</u> <u>9316067059e07eca23f5</u>	- 0.00112193 BTC	✓
24	2018-05-11 23:56:06	<u>760d1b8d034856a3acd82c</u> <u>86a9ca20807cc848f53ad7</u> <u>f652c59bc7c91f68d70a</u>	+ 0.00112193 BTC	✓
25	2018-04-06 19:15:24	<u>97c71b7148d9781faa3fb6</u> <u>e18608b0ec1bcc532fc2f4</u> <u>24587257cb6694baae72</u>	- 0.00224387 BTC	✓
26	2018-04-04 10:16:11	<u>dc840fc040c6ee36248342</u> <u>b946c849f03dad2321277a</u> <u>3301fa396023b115671e</u>	+ 0.00224387 BTC	✓
27	2018-03-02 13:36:07	<u>e2d69184c3aca02840f91c</u> <u>d1128721ed22102e6992a1</u> <u>862506778577287b6d08</u>	- 0.00224387 BTC	✓
28	2018-03-02 13:36:07	<u>e2d69184c3aca02840f91c</u> <u>d1128721ed22102e6992a1</u> <u>862506778577287b6d08</u>	- 0.00224337 BTC	✓
29	2018-03-02 11:37:41	<u>1803207e97a9006f786589</u> <u>ffc95e7ef8d4d19fb7a01f</u> <u>9745610b82bc0da48518</u>	+ 0.00224337 BTC	✓
30	2018-02-09 10:15:00	<u>c3416491626db9e6e28f22</u> <u>eb1611c89b8402fb834151</u> <u>26c9956eb8d4e984e211</u>	+ 0.00224387 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 08:48:11	<u>ae3eea4917c5aaea31adb1</u> <u>992ac88a84325f0910417c</u> <u>3c1f000ced8e43b8a296</u>	- 0.03424330 BTC	✓
32	2017-12-01 15:43:00	<u>5edb2327e846f4921db342</u> <u>272434fad7678f4d8fed6e</u> <u>9cd4d206c3f34c08ed4e</u>	+ 0.03424330 BTC	✓
33	2017-11-24 14:54:46	<u>a30729cdb825eca993cce1</u> <u>6d9cc737459ad1dd521b40</u> <u>37338525fff70fdbb5fe</u>	- 0.03119933 BTC	✓
34	2017-11-24 12:16:21	<u>381471faf13152436a8893</u> <u>ca89704340ca3837f77766</u> <u>ca87bbf34155a90c3f05</u>	+ 0.03119933 BTC	✓
35	2017-11-17 12:26:42	<u>5c797a05018cb3ebcd2575</u> <u>75e1280a636927f25c05f4</u> <u>7a2aacc132a0d9c600a0</u>	- 0.03488470 BTC	✓
36	2017-11-17 12:21:45	<u>8ff7f53595f56f61737ce7</u> <u>8d7483b1f4f2d0caec3a85</u> <u>64a39f3fd55e8e70cb95</u>	+ 0.03488470 BTC	✓
37	2017-11-15 22:10:06	<u>77aa5d425213bed594c677</u> <u>122987dbcb8dd09470b0e9</u> <u>ccd2c4777a8d4994c0ca</u>	- 0.03205972 BTC	✓
38	2017-11-14 15:02:15	<u>8b37c3bbac9a44736246ee</u> <u>1c035c45c0388198581a57</u> <u>619a9bd46610547d3e08</u>	+ 0.03205972 BTC	✓
39	2017-11-03 12:51:19	<u>04f33430ebee32cd10106</u> <u>32098842b484ddc3e42af6</u> <u>23b8dcb7fa75488dbcd8</u>	- 0.03109307 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-03 11:28:53	<u>ce13287daf8dd132e938f78187f5b937c3f3f59965b377de297b2f2b3efd2722</u>	+ 0.03109307 BTC	✓
41	2017-10-27 15:12:47	<u>f818dcecf8256a92cf544dfbe6f14fc5246bd6a5007307437d768c300e3d8de1</u>	- 0.03251451 BTC	✓
42	2017-10-27 15:12:47	<u>63fb7477375212a1f23525ed6e0487ffabc0cf044e12793794ffd2a277e77bcc</u>	+ 0.03251451 BTC	✓
43	2017-10-20 12:22:20	<u>43e2278cffffedc12e41b81036f63c680da4277c47cbf181a44c6a28fae61e97a</u>	- 0.02599681 BTC	✓
44	2017-10-20 11:18:04	<u>0c9647493f8699af884456520721a8ffdbef1a1192be0745cb5707b23214b82f</u>	+ 0.02599681 BTC	✓
45	2017-10-19 09:32:58	<u>32070d101940ca4e8dddc3baffd5600e3d5ea289ea215d337013dd556fbdf413</u>	- 0.02782664 BTC	✓
46	2017-10-13 10:56:51	<u>356719813f98a382505381d8dff454ccec79be4f422c95fad409206a1785b19</u>	+ 0.02782664 BTC	✓
47	2017-10-06 12:46:09	<u>7af1c8a3062c5420db8efc73ddec6f7dbbe67a84f9b0e978bdc11f75762861aa</u>	- 0.03233592 BTC	✓
48	2017-10-06 11:42:14	<u>cc7923f4ea0a18a1a72f7bd5c74955f9f93e8b6c9548901469a3cd241810b138</u>	+ 0.03233592 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 12:12:30	<u>b01bfae9dc8b7293561105</u> <u>1474a3c42b4cf5f8b400c7</u> <u>00988a0b45412f9289a8</u>	- 0.04010148 BTC	✓
50	2017-09-29 11:40:10	<u>97838238d2d0246ef6a902</u> <u>aad071730a21c9d78a5d3b</u> <u>5c2ed257d2b557c19bf1</u>	+ 0.04010148 BTC	✓
51	2017-09-27 21:45:51	<u>d56fc445771df1e75efff2</u> <u>ae82536efb8fd11b011508</u> <u>e0827b6b28a47d18ca3a</u>	- 0.03828325 BTC	✓
52	2017-09-22 11:27:42	<u>8a234041e01c9340923009</u> <u>f649f901e686ad3e9e68fe</u> <u>56207c27e92ada8655cf</u>	+ 0.03828325 BTC	✓
53	2017-09-16 08:36:34	<u>db2ac75f9a974ef09c2608</u> <u>4b9e5e23c4733b9aa940e5</u> <u>e3ef7960d84c7a8be8db</u>	- 0.03707303 BTC	✓
54	2017-09-15 11:10:44	<u>4dea4e3732dbe8fc93feaf</u> <u>ba5ada18f09eaedf9c247d</u> <u>25efd6d90ae2ee3a5646</u>	+ 0.03707303 BTC	✓
55	2017-09-08 11:52:44	<u>53abda9f1fa272e04fea90</u> <u>2b1d80d07eaf71ddb31afb</u> <u>70b636028cd9aab13440</u>	- 0.03351709 BTC	✓
56	2017-09-08 11:11:03	<u>238d006bf833892b820228</u> <u>2d5793293b94cddac607b4</u> <u>ea25fbb0bde4de141a12</u>	+ 0.03351709 BTC	✓
57	2017-09-02 20:26:52	<u>4011d96323a25f0ddc8be6</u> <u>78b19f705fa64258728966</u> <u>de16a7f156cfa195f482</u>	- 0.03305476 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 14:12:19	<u>0402ae68f62fd24ba85f4f00d09b845c4f3e080594e0476e23b3f698c9073561</u>	+ 0.03305476 BTC	✓
59	2017-08-25 15:16:22	<u>da0f6c62658611901c73ffdafc151c1da1f1f8d7c1ef25fd96163e659a283936</u>	- 0.03120343 BTC	✓
60	2017-08-25 11:13:55	<u>ce792f66837a40b0fea0cf648c25b9446e3bbd26876a9b6de889ccf5e5af7c9a</u>	+ 0.03120343 BTC	✓
61	2017-08-16 11:37:05	<u>e2e30d1e78928d60106283d969df454007afdda0b0a4b86f18940847d2662941</u>	- 0.02370913 BTC	✓
62	2017-08-15 11:53:34	<u>54779a43df2bf0fb2a5eb37d2c017810878a559981ae99f07699eae1a6a30c37</u>	+ 0.02370913 BTC	✓
63	2017-08-08 13:33:18	<u>6c0677ac0318afe25ba4b473f65897e2b902aa8693dad66903bb7114073a9eda</u>	- 0.02512859 BTC	✓
64	2017-08-08 12:48:45	<u>009ab24c47f018a82186cf230353121e28741b0831ab62b3dd04de08a0f33cf1</u>	+ 0.02512859 BTC	✓
65	2017-08-01 09:25:55	<u>76d58301f3d25dbf155eaf773748d6cbd17e0d89b2d27fb6c41a1894a135236d</u>	- 0.01525022 BTC	✓
66	2017-08-01 08:17:28	<u>6251a40f141f895558fd70c1d5672ecbbc0d3add4931799fec0b209a20ffc064</u>	+ 0.01525022 BTC	✓

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